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File #:

62-HQ-116395

Serial Scope:

EBF 873

**DO NOT
DESTROY**
FOIPA# N/A

Memo to AG 10/3/75 -

Item 1 - Roy Lewis

Item 2 - Watch list
(when was it furnished)

Item 3 - Eldridge Cleaver -

plant

John
Goldsmith

1626

9:

24

1659

4 list - SFOI - foreign
WFOI

41 foreign

2 org.

571 US persons

100 US organization

714

WFOI - per carbon list

148 foreign

80 US persons

228

PFOI for E. Protection

18

1

US

$$\begin{array}{r}
 1626 \\
 9 \\
 \hline
 124 \\
 \hline
 1659 \\
 714 \\
 228 \\
 19 \\
 \hline
 2610 \\
 \hline
 \hline
 \end{array}$$

$$\begin{array}{r}
 41 \\
 2 \\
 571 \\
 100 \\
 \hline
 814 \\
 148 \\
 80 \\
 \hline
 228
 \end{array}$$

THOMA

FBI/NSA WATCH LIST

List	Foreign		U. S.	
	<u>Individuals</u>	<u>Organizations</u>	<u>Individuals</u>	<u>Organizations</u>
<i>Foreign subversion & influence</i> SF01 (Appears New Left and Black Ext)	41	2	571	100
TF01 (Appears to be terrorist)	1626	9	24	
WF01 (Pro-Cuban)	148		80	
PF01 (For Exec protection)	18		1	
Totals	1833	11	676	100
Grand Total	2620, of which 111 listings are organizations			

per NSA 10/3/25

John Williams Smith, USA

TF01

FBI Colal 1626 foreigners
9 " org.
24 US persons

8F01

1	0	0	0	2
5	5	5	5	3
3		5		1

873

Incl 2

1/13/75

US INTELLIGENCE (SIC)

1/13/75 msg of SIC for add'l FBI materials. Hold
for review & forwarding to Committee in
response to their req. Also asked for the review
of the memo prepared for Committee. Part info coming
from Watch List - 1st 2th.

#MDR/6
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP2 ALM/HAG

SSC REQUEST 9/16/75

FIRST ITEM

RETAIN COPIES

#m216
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP2ALM/776

~~TOP SECRET~~

July 19, 1971

nh
Airtel

1 - Mr. Wannall
1 - Mr. Young
1 - Mr. Glass

To: SACs, New York (157-1677)
WFO

PERSONAL ATTENTION

From: Director, FBI (100-448180)

DOWNGRADED TO

ROY EMILE ALFREDO INNIS
RM - CORE

~~SECRET~~

Per 284M 29T4
Date 6/13/2016

REQUIRES
NSA
REFERRAL

Bureau Source 6 has advised that Innis, National Director of the Congress of Racial Equality, is leading an 80 member delegation to East Africa where they are to visit countries including Kenya, Tanzania, and Guinea. The purpose of the delegation is not known; it will be in Africa 7/29/71.

Information from Bureau Source 6 is classified "Top Secret," is not to be disseminated, and no inquiry is to be conducted which will indicate that the Bureau is in possession of this information.

MAILED 3

JUL 16 1971

FBI

WFO check passport records regarding Innis and advise New York and the Bureau of the results.

men
New York be alert for public source material and alert sources to furnish any information received regarding Innis.

If information from Bureau Source 6 is independently verified and if the activities of this delegation are of interest to the Bureau with regard to racial matters or any other matter within our jurisdiction, the information should be submitted in form suitable for dissemination.

CEG:ekw
(8)

EX-109 SEE NOTE PAGE TWO

13 JUL 19 1971

~~TOP SECRET~~

~~TOP SECRET~~

Airtel to SACs, New York, WFO
RE: ROY EMILE ALFREDO INNIS
100-448180

NOTE:

CORE is a militant racial group. Because of the size of the delegation led by Innis, it appears that publicity will be given the group and New York is being alerted to report the activity in the event it is of interest within our jurisdiction.

- 2 -

~~TOP SECRET~~

SSC REQUEST 9/16/75
SECOND ITEM

RETAIN COPIES

#MDR16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP2-ALM/HTG

~~TOP SECRET~~

1 - Mr. W. R. Wannall
1 - Mr. T. J. Smith
1 - Mr. C. B. Fulton
1 - Mr. R. H. Horner

Assistant Attorney General
Criminal Division

February 1, 1974

Director, FBI

J U N E

DOWNGRADED TO

SECRET

NSA WATCH LIST SYSTEM

Per 284M79T11
Date 6/20/2016

Reference is made to your memorandum of January 22, 1974, captioned as above. Upon receipt of then Attorney General Richardson's memorandum dated October 1, 1973, captioned "Requests by FBI to NSA for Dissemination of Electronic Surveillance Information," I directed a communication to the Acting Director of Security, National Security Agency (NSA), Fort George G. Meade, Maryland, dated October 3, 1973, which referenced Attorney General Richardson's memorandum and reiterated that NSA was to discontinue all Watch Lists which would entail furnishing this Bureau information obtained through electronic surveillance.

In accordance with your request, I have enclosed a copy of the last NSA Watch List which was used prior to the termination of this investigative technique.

In view of the extreme sensitivity of this matter, it is requested that knowledge of this technique and of the list be held most closely and on an absolute need-to-know basis within your Division. Exposure of some of the names included on this list could jeopardize lives. Knowledge of some of the names on this list could cause irreparable damage to current investigations involving delicate security matters and seriously impair future such investigations. I cannot overemphasize the potential harm of unauthorized disclosure in the matter.

Enclosure

JWD:mam
(7)

SEE NOTE PAGE TWO

~~TOP SECRET~~

Classified by T. J. Smith
Exempt from GDS, Categories 2 and 4
Date of Declassification Indefinite

ROUTE IN ENVELOPE

~~TOP SECRET~~

Assistant Attorney General
Criminal Division

NOTE:

One copy of NSA Watch List is being forwarded to Mr. Petersen; one copy is being maintained in IS-3 Section, INTD, in NSES file.

Classified "~~TOP SECRET~~" since unauthorized disclosure would endanger a sensitive source and place a person in physical jeopardy.

~~TOP SECRET~~

- 2 -

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 6/13/2016

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ Top Secret

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☒ Memo ☐ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail 9/16/1975

Originating Office or agency NSA

This serial has been removed and placed in:

☒ Special File Room, FBIHQ ☐ FBIHQ, Room _____

☐ _____
Field Office-Room # Container # or Other Location Where Material Is Stored

File 62 HQ 116395
Class. Office of Origin Case No. Last Serial

☐ Pending ☒ Closed

Serial No.	Description of Serial	Date Charged
<u>EBF 873</u>	<u>NSA Document</u>	

Employee Frank Segal

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

SERIAL CHARGE-OUT

CONFIDENTIAL
POST OFFICE DEPARTMENT
ASSISTANT POSTMASTER GENERAL

Bureau of
TRANSPORTATION AND INTERNATIONAL SERVICES
WASHINGTON, D. C. 20260

H:H:D

December 16, 1963

#m0216
RE INFO.
CLASSIFIED BY SP-2 ALM/276
DECLASSIFY ON: 25X 1/6

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Reference is made to your memorandum of December 4, 1964,
entitled Cuban Censorship Internal Security--Cuba.

This is to advise you that the Bureau of Transportation
and International Services of the Post Office Department has
been very much concerned with the handling of mail in Cuba,
and the enclosed letter from this Bureau to the Assistant
Secretary of State for Inter American Affairs will explain
the continuous efforts of the Post Office Department to do
everything within its power to protect United States mails.

I am also enclosing a copy of the State Department letter
in answer to my letter of December 6, with the thought that you
may possibly want to contact the State Department if your Bureau
is in possession of information that may be of value to the
State Department causing them to reconsider their position.

If we can be of any further assistance to you, please do
not hesitate to contact me.

Sincerely yours,

William J. Hartigan
WILLIAM J. HARTIGAN

CC: Chief Postal Inspector

REC-39

6 DEC 17 1963

57 JAN 6 1964

not requested or furnished.

Included here to show incorrect date.

SSC REQUEST 9/16/75

FOURTH ITEM

RETAIN COPIES

#MOR/6
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP-8 ALM/116

873

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 5 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 4-5-62 1-12 AM NMS
TO DIRECTOR, FBI /02/
FROM SAC, NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP-2 ALW/HFE

RE.. VISIT OF ATTORNEY GENERAL TO NYO

ROBERT A. HENRY

THIS DATE ATTORNEY GENERAL, ACCOMPANIED BY MESSRS.

JOHN R. REILLY AND EDWIN O. GUTHMAN, OF HIS OFFICE, AND
ASSISTANT DIRECTOR C. A. EVANS, VISITED NYO AND SPENT
APPROXIMATELY FOUR HOURS HERE. HE TOURED OFFICE SPACE AND
WAS COMPLIMENTARY OF FACILITIES AND ARRANGEMENTS.

FOLLOWING TOUR HE TALKED WITH SELECT GROUP OF AGENT
PERSONNEL HANDLING CRIMINAL INTELLIGENCE PROGRAM. EXPRESSED
PLEASURE AS TO ENTHUSIASM AND BROAD KNOWLEDGE DISPLAYED BY
AGENTS IN THIS FIELD. NO MATTERS OF HIGHLY TECHNICAL OR
CONFIDENTIAL NATURE DISCUSSED. DISCUSSION RELATED TO BROAD
OBJECTIVES.

THEREAFTER, AG HAD LUNCH WITH ASACS AND NUMBER ONE MEN.
DURING THIS TIME HE MADE INQUIRY CONCERNING CURRENT SOVIET
AND FOREIGN DIRECTED INTELLIGENCE AND ESPIONAGE ACTIVITIES.
HE WAS GIVEN GENERAL BRIEFING AS TO TRENDS. INQUIRED ABOUT

END PAGE ONE J3 WH.ES

REC-48

17-51087-22

APR 10 1962

APR 2 10 00 AM '62

RECEIVED-DIRECTOR

MR. MOHR FOR THE DIRECTOR

53 APR 17 1962

PAGE TWO

OUR INVESTIGATIONS OF PRO-CASTRO CUBAN ACTIVITIES AND EXPRESS
HIS INTEREST AS WELL AS THAT OF STATE DEPARTMENT AND WHITE HOUSE

IN UNCOVERING INTELLIGENCE AGENTS WHO MIGHT BE SENT TO THIS

COUNTRY FROM CUBA BY CASTRO, AS WELL AS THEIR OBJECTIVES

WAS INFORMED BY THIS OFFICE THIS OBJECTIVE IS SPECIFIC

IN OUR INVESTIGATIVE APPROACH IN CUBAN MATTERS. INQ

CONCERNING CURRENT ACTIVITIES OF CP IN NY. HE WAS I

OF CURRENT LINE AND OBJECTIVES OF PARTY. AT ONE TIME HE

EXPRESSED CONCERN OVER PARTY INFLUENCING YOUTH THROUGH FRONT

ORGANIZATIONS. NO DETAILED DISCUSSION OF OPERATIONS ENGAGED IN.

AG MADE NO SUGGESTIONS OR RECOMMENDATIONS. HOWEVER, HE

EXPRESSED HIS APPRECIATION FOR COURTESIES RENDERED AND FACT

THAT FBI IS DOING A "FINE JOB". AG AND PARTY DEPARTING NYC

THURSDAY AM.

END PLS ACK

NY R 2 WA BH

cc. Mr. DeLoach & Mr. Sullivan

PRO-CASTRO
CUBAN
ACTIVITIES

EJED

"CUBAN" MATTERS

→ SHOULD
THIS BE
EJED

PAGE TWO

OUR INVESTIGATIONS OF PRO-CASTRO CUBAN ACTIVITIES AND EXPRESSED HIS INTEREST AS WELL AS THAT OF STATE DEPARTMENT AND WHITE HOUSE. IN UNCOVERING INTELLIGENCE AGENTS WHO MIGHT BE SENT TO THIS COUNTRY FROM CUBA BY CASTRO, AS WELL AS THEIR OBJECTIVES. WAS INFORMED BY THIS OFFICE THIS OBJECTIVE IS SPECIFICALLY IN OUR INVESTIGATIVE APPROACH IN CUBAN MATTERS. INQUIRY MADE CONCERNING CURRENT ACTIVITIES OF CP IN NY. HE WAS INFORMED OF CURRENT LINE AND OBJECTIVES OF PARTY. AT ONE TIME HE EXPRESSED CONCERN OVER PARTY INFLUENCING YOUTH THROUGH FRONT ORGANIZATIONS. NO DETAILED DISCUSSION OF OPERATIONS ENGAGED IN. AG MADE NO SUGGESTIONS OR RECOMMENDATIONS. HOWEVER, HE EXPRESSED HIS APPRECIATION FOR COURTESIES RENDERED AND FACT THAT FBI IS DOING A "FINE JOB". AG AND PARTY DEPARTING NYC THURSDAY AM.

END PLS ACK

NY R 2 WA BH

cc. *Mr. DeLoach + Mr. Sullivan*

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 4 1963

TELETYPE

RECEIVED
FBI

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP-2 ALW/STG

NOV 8 1 28 PM '63
FBI-NEW YORK
REC'D COMM. DIV.

URGENT 11-4-63 7-43

PM DE

TO DIRECTOR -6-

FROM SAC NEW YORK

VISIT OF ATTORNEY GENERAL ROBERT F. KENNEDY TO NYO, THIS DATE.

THIS IS TO ADVISE THAT ATTORNEY GENERAL KENNEDY ARRIVED AT NYO NINE FORTY AM THIS DATE, ACCOMPANIED BY ASST. DIR. EVANS, FOR BRIEFING IN MATTERS RELATING TO ESPIONAGE, CRIMINAL INTELLIGENCE AND GENERAL COMMUNIST MATTERS. THIS BRIEFING COVERED GENERALLY PERTINENT DEVELOPMENTS IN THE FIELDS OF ESPIONAGE, CRIMINAL INTELLIGENCE AND COMMUNISM AND WERE HANDLED BY ME AND THE ASACS AND THEIR STAFF. ATTORNEY GENERAL ASKED NUMEROUS QUESTIONS CONCERNING OUR OPERATIONS AND EXPRESSED GREAT SATISFACTION AS A RESULT OF THESE BRIEFINGS. HE LEFT NYC AT THREE PM TO RETURN TO WASHINGTON, DC.

END AND PLS HLD.....

MR. BELMONT FOR THE DIRECTOR

100: MR. EVANS

Noted in
Comm. Sect
By *[Signature]*

UNITED STATES GOVERNMENT

SECRET*Memorandum*TO : Mr. Belmont *abw*

DATE: November 5, 1963

FROM : C. A. Evans *Robert F. Kennedy*

SUBJECT:

VISIT OF THE ATTORNEY GENERAL
TO THE NEW YORK OFFICE
NOVEMBER 4, 1963

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

This memorandum is submitted to amplify information reported by the New York Division by teletype as to the visit of the Attorney General there on November 4, 1963.

The Attorney General was particularly interested in the briefing afforded him with regard to espionage matters. It was obvious from the questions he asked that the President had discussed with him the Director's visit last week, as the Attorney General seemed cognizant of the highlights of the particular situations covered. He asked many questions concerning the difficulties encountered in physical surveillances in espionage cases and was impressed with the facts related to him by the Agent Supervisors in New York, predicated on their personal experiences in conducting this type of operation.

He was informed in some detail as to the countermeasures taken by Soviet agents to detect or neutralize our surveillance activities and the corresponding increase in manpower which the FBI has to utilize to overcome these countermeasures.

The New York Office described the various Soviet establishments in that Division which pointed up the physical surveillance difficulties that had to be met. The Attorney General did not ask any questions about confidential techniques of any kind.

After the briefing was over, the Attorney General shook hands with each of the Agents and thanked each personally for his contribution to the meeting.

ASAC Bryant and Agent Supervisors from the Criminal Section briefly pointed out the continuing developments in the organized crime picture in the New York area. This was well handled, but since it concerned a matter with which the Attorney General was familiar did not

CAE:vap 1 - Mr. Mohr 1 - Mr. Sullivan
(8) 1 - Mr. DeLoach 1 - Mr. Rosen

REC-44

11 NOV 8 1963

EX-101

SECRET

CRIME RESEARCH

100-16
CLASSIFIED BY SP-2 ALM/776
DECLASSIFY ON: 25X6
12-18-00

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

60 NOV 18 1963

~~SECRET~~

Memorandum to Mr. Belmont

have the impact of the briefing on espionage matters.

The Attorney General has obviously talked frequently with John McCone and other Central Intelligence Agency officials and may consequently have had a somewhat restricted viewpoint concerning espionage. His visit to our New York Office certainly emphasized for him the importance of the work the Bureau is doing in this field.

As a matter of collateral interest, Ed Guthman, the Attorney General's Assistant for Public Information, was in New York Monday for the purpose of conferring with Theodore White, the well-known author. It is understood that White has prepared a two-part article for "Life" magazine dealing with the Negro movement in the United States.

This article is described as being a hard-hitting analysis of the Negro movement. Guthman mentioned on the return trip to Washington that White had in his long manuscript two paragraphs dealing with the communist influence in the Negro movement. One reference in this regard was to alleged communist efforts to infiltrate the Congress of Racial Equality (CORE) chapters at Pittsburgh and Los Angeles. Guthman said that he questioned White about this reference and was told that this information had been received from CORE officials, who claimed to have taken decisive action to counter this communist effort.

Guthman advised there was one other reference to communist influence. No names or locations were mentioned, but one individual was described as having been employed by Martin Luther King and subsequently discharged. This, of course, is Hunter Pitts O'Dell.

There was one other reference to an unnamed communist, whose attempt to infiltrate had also allegedly been thwarted.

The FBI was not asked to comment on this article in any way. It was a matter handled solely by Guthman while the Attorney General was being briefed in our New York Office. He mentioned it in casual conversation and pointed out that the FBI was not referred to in White's article in any way.

~~SECRET~~

SSC REQUEST 9/16/75
SIXTH ITEM

RETAIN COPIES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/21/00 BY SP-2 ALM 1/16/01

CONFIDENTIAL
FBI

Date: 12/4/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO [105-54616] (C)

CUBAN CENSORSHIP (C)
IS-CUBA

Enclosed herewith are nine copies to the Bureau and one to Miami for information of a LHM and a memorandum of evaluation, dated and captioned as above.

The informant referred to in the enclosed LHM is [WF 1245-S.] who furnished the information to SA JOHN G. GOEDTEL. (C) [LIVE INFORMANT] (C)

The enclosed LHM is classified "Confidential" since it reflects our investigative interest in the ~~activities~~ establishments of international organizations and officials assigned thereto. It is further classified "Confidential" since the information contained therein could reasonably result in the identification of the informant of continuing value and compromise his future effectiveness. (C)

Copy to; CIA/State/RAO / Post Office
ONI/OSI/ACSI

by routing slip for info.

Date 12-9-63 by RAM:epg

C.C. Wick

ENCLOSURE

3-Bureau (Enc. 9)

1-Miami (Enc. 1) (Info) (RM)

2-WFO

(1 - [134-3558 Sub A]) (C)

JGG:CMS
(6)

AIRTEL

REG-45 (C)

[64-23200-62]

3 DEC 5 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DEC 24 1963

CONFIDENTIAL



CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.

December 4, 1963

7/21/98
CLASSIFIED BY 39063 ELW/MT
DECLASSIFY ON: 25X 1/6
RHD

[CUBAN CENSORSHIP] (c)
INTERNAL SECURITY - CUBA

On December 3, 1963, a confidential informant advised he learned that several requests had been received by the Pan American Health Organization (PAHO), Washington, D.C., from the PAHO Zone Office in Mexico, instructing the former that under no circumstances should the PAHO in Washington, D.C., address mail directly to Cuba. (c)

In this connection the following information was brought to the attention of the informant:

The policy of the Cuban Government in relation to correspondence that comes and goes from Cuba is the systematic examination of all letters and parcels that pass through the Cuban Postal Administration of the Communication Department. (c)

This policy of the Cuban Government caused the PAHO serious inconvenience. In the first place, correspondence is delayed because the PAHO pouches are voluminous and contain a variety of correspondence. The "reading" takes a long time, and the officials of the Cuban Post Office are known to have had inspection delays of more than two months. The fact that the PAHO Zone Representative in Cuba hands over the pouches to the Expediting Unit, Correspondence Section, Cuban Department of Public Health, does not excuse the search. (c)

The second great inconvenience is in what is referred to as confidential correspondence, which, along with the rest, is read and possibly photographed. (c)

In light of the above, the PAHO Cuban Consultant Doctor Carlos Paes Leme Sa is adopting a system of sending all PAHO official correspondence in the hands of some visitor or official that travels to Mexico. (c)

CONFIDENTIAL

GROUP 1
Excluded from automatic
downgrading and
declassification

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CONFIDENTIAL

RE: [CUBAN CENSORSHIP] (c)

In illustration of the above, the informant explained that the PAHO, Washington, D.C., was furnished an envelope received by the Cuban Consultant, Doctor Leme Sa, which in spite of the address showing it belonged to the PAHO, and World Health Organization (WHO), was opened and resealed with scotch tape. (c)

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

- 2 -

(JTL) 12-00

S I REVIEWED FILE 65-67201 - JARO IT IS
A SFR FILE, I REVIEWED SEC. 1 ONLY THE FILE
CONTAINED MANY SERIALS REVIEWED BY DCU
1999. [JARO] (S) BUT NOT FILE # WERE CLASSIFIED
BALCH NAME NOT CLASSIFIED ATTACHED COPIES
RE BALCH (ALEKSANDR SOKOLOV) SUGGEST
THIS INFO. IS PUBLIC KNOWLEDGE. KAPOT
IS UNCLASS SEE ATTACHED RE: TUOMI

EXTENSIVE FILE REVIEW
IS REQUIRED

Soviet hostility toward the SOE (as well as the OSS) intensified from 1944 onward because of perceived SOE inefficiency as well as Soviet suspicion of SOE activities in areas considered within the Soviet sphere of influence. There were, however, several examples of successful co-operation between the SOE and NKVD, especially in Afghanistan and Yugoslavia.

At the end of the war the SOE developed extensive plans to participate in the soon-to-be-called Cold War, but the agency was disbanded in early 1946. SOE strength peaked at about 13,000 men and women, both military and civilian. The SOE had three operational heads:

Aug. 1940-May 1942	—Sir Frank Nelson
May. 1942-Sept. 1943	—Sir Charles Hambro
Sept. 1943-Jan. 1946	—Maj.-Gen. Sir Colin Gubbins

●● SOG SPECIAL OPERATIONS GROUP

●● SOKOLOV, ALEKSANDR (b. 1919)

Soviet spy who was deported, along with his wife, from the United States in Oct. 1964.

Sokolov and his wife were charged with conspiring to commit espionage in the United States from 1957 to 1963 by attempting to collect intelligence on U.S. missile sites, nuclear weapons, and other military activities. They pleaded not guilty to the charges. The U.S. government decided not to prosecute because of concerns that sensitive information would be made public in a trial.

One of the principal witnesses against the Sokolovs was KAARIO RUDOLPH ITOMI, a DOUBLE AGENT working for the FBI.

Sokolov, a Soviet citizen, asked to be deported to Czechoslovakia rather than the Soviet Union. The U.S. government acceded to his request.

●● SOLO

CODE NAME for a longtime COUNTERINTELLIGENCE operation conducted by the FBI against the U.S. Communist Party.

From the mid-1950s until about 1977 two brothers, Jack and Morris Childs, were trusted members of the U.S. Communist Party, carrying cash from Moscow to the United States to finance the party, meeting Soviet leaders Nikita Khrushchev and Leonid Brezhnev, and conveying their Cold War attitudes toward the United States. At the same time, the Childs brothers were informers for the FBI.

Ukrainian-born Morris Childs joined the American Communist Party in 1921 and was sent to the Lenin School in Moscow for training as an AGENT in the espionage underground that Soviet intelligence was running in the United States. In 1932 Morris's younger brother, Jack, became the business manager of the Young Communist League and was also sent to Moscow for training. Later Morris became the Moscow correspondent for *The*

Daily Worker, the newspaper published by the U.S. Communist Party.

After a hiatus during the 1940s, in 1954 Morris Childs returned to the communist underground. One of his duties was getting money from Moscow to U.S. communists. From about that time, however, Morris and Jack Childs were working for the FBI.

The brothers reported to the FBI that Stanley Levi-son, a close adviser to civil rights leader Dr. Martin Luther King, Jr., was a communist. Armed with this information, J. EDGAR HOOVER, director of the FBI, began his campaign to discredit King and privately spread the word to U.S. officials that King had communist ties.

The first authoritative information on the Solo operation came in *The FBI and Martin Luther King Jr.: From 'Solo' to Memphis* (1981) by historian David J. Garrow. More details came in *Operation Solo* (1996) by JOHN BARRON, an author well connected to FBI sources. Barron said that Morris Childs had a close relationship with YURI ANDROPOV, then head of the KGB and later the leader of the Soviet Union. Barron also said that the brothers were sent on missions to Cuban leader Fidel Castro and China's Mao Zedong.

Morris Childs reported that he had witnessed meetings about the widening split between the Soviet Union and the People's Republic of China. By getting such inside information through Solo, U.S. officials had more knowledge about the Soviet-China breach than historians had previously believed.

●● SOMBOLAY, SPECIALIST ALBERT T.

U.S. Army soldier who spied for the Iraqis prior to the 1991 Persian Gulf War. Sombolay, with an artillery battalion of the 8th Infantry Division based in Germany, pleaded guilty to contacting Iraqi officials and committing espionage.

He negotiated to provide the Iraqis with information about troop movements to the Middle East and various military documents. He received approximately \$1,300 from the Iraqis for his efforts, according to an Army spokesman. He was sentenced to 34 years in prison by an Army court.

●● SONIA (b. 1907 d. ?)

CODE NAME for Ruth Hamburger Beurton (née Ursula Kuczynski). CHAPMAN PINCHER, author of *Too Secret Too Long* (1984), called Sonia "the most successful female spy in history."

Born in BERLIN, to a communist father, Ruth joined the Communist Youth Union when she was 17. In 1929 she married Rolf Hamburger in Germany, and the following year she was ordered by Soviet intelligence to go to Shanghai. There she met AGNES SMITHLY, RICHARD SORGE, and probably ROGER HOLLIS. Sorge persuaded Ruth to work as an ILLEGAL for the GRU, Soviet MILITARY INTELLIGENCE. She allowed her apartment to be used as a meeting place for Sorge and also served as courier for the group.

In Dec. 1932 was a capable AG learn TRADECRAFT. At that time she she is believed to

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●● SORGE

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Born in Ru mother, Sorge re

ing for Tubman located Confederate "torpedoes," as river mines were called. After she did the RECONNAISSANCE for a raid up the Combahee River in South Carolina, a Confederate officer reported, "The enemy seems to have been well posted as to the character and capacity of our troops and their small chance of encountering opposition, and to have been well guided by persons thoroughly acquainted with the river and country."

After the war, she tried unsuccessfully to collect \$1,800 in back pay. She finally got a pension in 1899—but only as the widow of a veteran. She settled in Auburn, N.Y., opened schools for freedmen in the South, and sponsored a home for poor blacks in Auburn. In acknowledgment of her work during the Civil War, she was buried with full military honors.

●● TUOMI, KAARLO RUDOLPH

Soviet MILITARY INTELLIGENCE OFFICER who became a DOUBT AGENT, working for the United States.

Born in the United States, Tuomi was instilled with a love of communism at an early age by his Finnish stepfather. In 1933 his family moved from Michigan to the Soviet Union. Four years later the NKVD arrested his stepfather, who was never seen again.

After working as a lumberjack to support his mother, in 1939 Tuomi was drafted into the Red Army. Although trained for intelligence duty, he was assigned to the infantry when the Germans invaded the Soviet Union in June 1941. During the war he was decorated for bravery.

Leaving the Army in 1946, he enrolled in the Teacher's Institute at Kirov. While there he married one of the daughters of the family with which he was a boarder. Late in 1949 the secret police (MGB) blackmailed Tuomi into working as an informer. After graduating from the institute, he remained—at the MGB's bidding—an English instructor. His career as a teacher-informer continued at other educational activities until 1957, when he was recruited by the KGB to serve as an INFORMANT in the West.

He was to undergo specialized SPY SCHOOL training for three years. However, the deteriorating relations between the United States and Soviet Union at the time led to Tuomi being seconded to the GRU, Soviet MILITARY INTELLIGENCE, and sent to Western Europe in mid-1958 with the COVER of an American tourist to familiarize himself with Western society. He arrived in Canada in Dec. 1958 carrying the papers of a Finnish-American; once in Canada, he assumed to cover of an American businessman Robert B. White of Chicago. On New Year's Eve he crossed into the United States by train.

After establishing his LEGEND in the United States, he made contact with his GRU HANDLER. Picked up by the FBI, who had him under observation since he had crossed the Canadian border, Tuomi was forced to admit his real identity to U.S. COUNTERESPIONAGE officers. He was turned into a double agent, working as a clerk at Tiffany's and later for a steamship firm while he re-

mained in contact with the GRU and awaited specific assignments. Meanwhile, the FBI had access to all of his communications with the Soviet Union and learned much of the contemporary GRU TRADECRAFT.

In June 1963, scheduled to return to the Soviet Union for a brief visit and then return to the United States, he elected to remain in his native country, leaving his wife and children in the Soviet Union. He disappeared into the population, and not until 1971 did the FBI, in a *Reader's Digest* article, reveal his service as a double agent.

●● TURING, ALAN (b. 1912 d. 1954)

British mathematician and cryptologist at BLETCHLEY PARK during World War II who led the group that found a way to crack Germany's ENIGMA CIPHER machine.

Turing's maternal grandfather was known as the genius who saved India for Britain by inventing a fan that whisked and cooled the subcontinent's hot, humid air. Following in his grandfather's footsteps, in 1936, two years after graduating from Cambridge, Turing wrote a paper, "On Computable Numbers," forecasting the computer. His theoretical version, called the "universal Turing machine," could, he said, imitate any other machine.

Carrying this theory into reality, Turing and his colleagues at Bletchley Park were presented with an Enigma machine and told to build another machine that could fathom its machinations. The team created the BRONZE GODDESS, a "a large copper-coloured cupboard"; it was a primitive computer that cracked its first codes in April 1940. This was the beginning of ULTRA, the epochal effort that gave the Allies the ability to read German codes.

Later, when the Germans upgraded Enigma, Bletchley Park cryptologists, using Turing's theories, built the COLOSSUS, the first programmable digital computer.

Turing, a long-haired young man in "rumpled and dirty clothes," was a HOMOSEXUAL. When schoolboys were reported molested in a town near Bletchley Park early in 1944, Turing was transferred to a secret M6 radio laboratory at Hanslope Park in Buckinghamshire. There he worked on a voice scrambler, while at Bletchley Park his colleagues produced the Colossus.

After the war, Turing's homosexuality made him a SECURITY RISK in the opinion of intelligence officials. He died of cyanide poisoning after being convicted in Manchester of being a practicing homosexual.

●● TURN

To transform an AGENT into a DOUBLE AGENT. This is usually done through coercion, as happened in Britain during World War II when the TWENTY COMMITTEE gave German agents the choice of being turned or being executed. Blackmail, often involving SEX, can also help accomplish a turning. Sometimes, however, an INTELLIGENCE OFFICER

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●● TURNER

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UNITED STATES GOVERNMENT

Memorandum

TOP SECRET

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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : W. C. Sullivan

FROM : W. A. Branigan

SUBJECT: **[JARO]** CODE WORD
ESPIONAGE - R Russia

DATE: 10/3/64

1 - Mr. Belmont
1 - Mr. J.P. Mohr
1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. D.E. Moore
1 - Mr. Branigan
1 - Mr. Litrento

This case involves the two Soviet illegal agents using the identities of Robert and Joy Ann Baltch against whom espionage conspiracy charges were dismissed on 10/2/64 before Judge John F. Dooling, Jr., in the United States District Court, Eastern District of New York. This case was dismissed on motion of the Government on national security grounds.

This memorandum is prepared to set forth the background and facts of this case. **DOWNGRADED TO**

BACKGROUND:

SECRET

Per **284729711**
Date **5/13/2016**

In March, 1959, Bureau was able to successfully approach Kaarlo Rudolph Tuomi (code name **Karot**), a GRU illegal agent who had entered the United States a short time before under clandestine circumstances. He agreed to operate against the Soviets as a defector in place. He operated in that capacity continuously until June, 1963, when he was ordered to return to the Soviet Union. He decided to remain in this country rather than go home.

Live informant

In January, 1962, the Bureau uncovered the Baltches, also GRU illegals, through one of the Bureau's programs, which involves the screening of applicants to practice cosmetology and hairdressing. The female subject had been employed in the Baltimore area as a hairdresser at the time. According to the **[redacted]** source, these subjects were dispatched to the United States in 1959 and their target was the Pentagon in Washington. Their activities were followed through lookouts, technical and microphone coverage established on their residence, periodic anonymous source contacts, and interception of their mail. We were able to read a number of secret ink messages they had received from the Soviets through the use of developers: **[redacted]**

In the Summer of 1963 we had learned through their secret ink communications that they had expected to return to Moscow shortly. Around this period information had been received from our **[redacted]** source that all GRU illegals then in the United States would not be returned, but would be replaced by others because of disruption in the GRU over the Oleg Penkovsky matter (GRU colonel who was executed by the Soviets for collaboration with the British and CIA).

65-67202 Classified By **4091**

Exempt from GDS, Category **2+3**

APL:pa Date of Declassification Indefinite

87 OCT 16 1964

REC-42

OCT 16 1964

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~~TOP SECRET~~

Memorandum W. A. Branigan to W. C. Sullivan
Re: JARO
65-67201

COURSE OF ACTION RECOMMENDED AND APPROVED IN JUNE, 1963:

My memorandum of 6/26/63 considered future course of action to be taken in these cases in light of developments at that time. It was pointed out that the Karot informant could be used as a Government witness in an espionage conspiracy prosecution, which would have as the main defendant Ivan Egorov, Soviet national employed by the United Nations Secretariat. Egorov and his wife, both of whom did not have diplomatic immunity, were observed clearing a Karot drop in New York on 6/6/63. It was pointed out that from a trial standpoint, this phase of the case presented no extra-legal problems.

My memorandum of 6/26/63 also pointed out that possibly the Baltches could be brought into the same conspiracy inasmuch as the Egorovs were observed filling the Baltch drop in New York (a different location from that of the Karot drop) on 6/15/63. It was pointed out that any prosecution involving the Baltches could raise considerable problems in view of the confidential techniques that were used and which could be raised by the defense during a trial; further, that if we would proceed with such prosecution it would appear advisable to drop the charges of espionage against them if such issues were raised in order to protect our highly confidential techniques. It was felt, however, that lesser charges could be made against the Baltches, such as falsely claiming citizenship, etc.

My memorandum also pointed out that in addition to the various legal problems involved another possible obstacle would be reluctance on the part of the State Department and the Administration to take prosecutive action against Soviet personnel at that time. The Director noted "This is very real."

My memorandum recommended and it was approved that this entire matter be discussed with the Department concerning the feasibility of prosecuting the Baltches and Egorov.

DISCUSSIONS WITH THE DEPARTMENT:

On 6/27/63 this matter was discussed with Assistant Attorney General Yeagley and his assistants. It was pointed out that the involvement of the Egorovs with Karot presented no extra-legal problems but that the Baltch case could raise various legal difficulties in view of the techniques used. We advised the Department attorneys that if it appeared our sources and techniques were jeopardized, it would appear

* Code word

- 2 -

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~~TOP SECRET~~

Memorandum W. A. Branigan to W. Sullivan
Re: JARO
65-67201

advisable to drop the espionage charges against the subjects and proceed against them on lesser charges. Yeagley felt there was a good possibility of proceeding against the Egorovs and Baltches on the espionage conspiracy charges and he preferred to proceed on these charges rather than on lesser offenses. He said he would discuss this matter with the Attorney General.

On 7/1/63 Yeagley advised it was the Attorney General's opinion we could not permit the Baltches to leave the country and we should proceed with the espionage conspiracy prosecution. Thereafter, the Baltches and the Egorovs were arrested 7/2/63 and indicted 7/15/63. On 10/11/63 the Egorovs were allowed to return to the Soviet Union by the State Department, in exchange for two Americans held by the Soviets and the charges against them were dismissed. We, of course, were not even consulted on this matter.

The release of the Egorovs had unquestionably weakened this prosecution. Both the Department attorneys and United States Attorney Hoey had expressed this opinion at the time. Hoey went so far as to state at a conference with Bureau personnel in Washington on 10/29/63 that 75% of his case disappeared when the Egorovs left.

My memorandum of 12/17/63 raised questions as to the wisdom of proceeding with this prosecution and it was recommended and approved by the Director that we again discuss this case with Yeagley concerning the desirability of dropping the espionage charges against the Baltches in view of the techniques involved and proceeding on a lesser charge.

On 1/16/64 a conference was held with Yeagley and his assistants and we again discussed the various points which could involve revelation of our confidential and tainted techniques. One of the overt acts alleged in the indictment cited the filling of the Baltch drop by the Egorovs 6/15/63 and the clearing of this drop by the male Baltch subject the same day. It was pointed out that if the defense explored how the FBI knew the location of this drop and how our Agents happened to be in the drop area on that day, we could not answer without revealing the confidential and tainted sources involved. (The location of the drop was made known to us through a mail interception of a Baltch communication through the cooperation of postal authorities and the development of a secret ink message contained in the communication.)

It was the consensus of Yeagley and his aides that a good possibility existed that the defense might not raise these points and that even if raised, the court might not allow the defense to explore these points as irrelevant. However, if the court allowed the defense to explore these

* sensitive method

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Memorandum W. A. Branigan to W. C. Sullivan

Re: JARO

65-67201

points, it was their consensus that the Government would have to withdraw from the case. In view of the possibility of these problems arising in this prosecution, Yeagley was asked concerning the desirability of dropping the espionage charges and proceeding on lesser charge, such as falsely claiming citizenship. It was the opinion of Yeagley and his aides that the Government should go ahead with the espionage prosecution because there was the possibility it could be successful; further, in view of the stiff penalty involved, the Baltches might attempt to make a deal. Yeagley and his assistants felt that dropping the espionage charges and proceeding on a lesser charge would show a sign of weakness and that the Government would look much better if it was necessary to drop the case during the trial, thus making it appear it was forced to dismiss charges against two Soviet spies on legal technicalities. If this occurred, the Government would then attempt to proceed on lesser grounds.

OBSERVATIONS:

As it can be seen from the foregoing, the Department was made fully aware of the problems involved in any espionage prosecution of the Baltches from the outset of our discussions with it and of the possibility it might be forced to drop these charges during the trial of this case and the Department decided to take its chances.

ACTION:

For your information.

APL *own* *Wed. SBAW* *✓*
GA. Only the Dept
made stupid decision.
H

TOP SECRET

UNITED STATES GOVERNMENT

Memorandum

TOP SECRET

TO : W. C. Sullivan

DATE: 9/29/64

FROM : W. A. Branigan

SUBJECT:

[JARO]

ESPIONAGE - R

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. Branigan
- 1 - Mr. Litrento

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
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 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

This memorandum is prepared in response to the Director's question concerning the trial of this case in which he asks, "Is there any tainted evidence here? H."

[JARO] is the code name for the investigation of the Soviet illegal agents utilizing the identities of Robert and Joy Ann Bailch. They were arrested July 2, 1963, and their trial started September 28, 1964, in the Eastern District of New York.

On September 28, 1964, defense counsel made a motion to suppress the evidence obtained in the search of the subjects' apartment on the basis that there was illegal eavesdropping used. The judge heard arguments and asked the Government to furnish the court with information as to whether the Government used illegal eavesdropping devices in the subjects' apartment house. In connection with this, the Director asked the above question.

In this regard, the Bureau has from the very outset of consideration of prosecution in this case advised the Department and the United States Attorney that during the investigation of this case techniques had been used which would not be admissible during the trial and highly sensitive sources were used which could never be revealed in the interest of national security. These include such things as technical and microphone contacts, periodic anonymous source contacts, as well as sophisticated coverage of mail. In addition, through the use of developers ~~_____~~, we were successful in reading secret ink messages which the subjects received from their Soviet superiors. The Bureau's position has been that if any of our sources and techniques were in danger of being revealed, the case would be dropped.

There is attached a memorandum dated June 26, 1963, which outlines the background of this case and also sets forth the observations concerning the future course of action in this case. This memorandum pointed out the possibility of the above questions being raised.

Enclosure

65-67201

JPL:pa (6)

Classified By 4091
 Exempt from GDS, Category 2
 Date of Declassification Indefinite

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Memo W. A. Branigan to W. C. Sullivan
Re: JARO
65-67201

At 10:40 a.m. on September 29, 1964, information was received that United States Attorney Hoey of the Eastern District of New York had informed the court that no leads were obtained from illegal eavesdropping and that the building where the Baltches lived in Washington, D. C., had not been used by the FBI. The judge denied the defense motion for a hearing on the question of illegal eavesdropping and denied the motion to suppress the evidence..

ACTION:

The above is submitted for information purposes.

DEM/WRW

WCS

[Signature]

✓

*We must immediately
materially reduce
use of techniques
which "band" across*

[Signature]

~~TOP SECRET~~

UNITED STATES GOVERNMENT

SECRET

Memorandum

Tolson _____
Belmont _____
Mohr _____
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Callahan _____
Conrad _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : MR. W. C. SULLIVAN

DATE: October 2, 1964

FROM : MR. D. E. MOORE

SUBJECT: JARO CODE WORD
ESPIONAGE - RUSSIA

cc Mr. Belmont
Mr. J.P. Mohr
Mr. DeLoach
Mr. Sullivan
Mr. D.E. Moore
Mr. Branigan
Mr. Litrento

Prior memoranda have advised of the starting of the trial of the Soviet illegal agents in this case, Mr. and Mrs. Robert K. Baltch, in the Eastern District of New York and motions by defense counsel regarding the nature of evidence to be submitted in this case.

The Judge originally denied the motions, but Assistant Attorney General Yeagley has advised that USA Hoey in answering questions by the Judge gave answers which were too broad and which the Government cannot support and therefore it is necessary for the Government to make additional statements to Judge Dooling who is sitting in this case in the Eastern District of New York. My memorandum of September 30, 1964, advised that while we were not aware of the contents of the conversations between USA Hoey and Judge Dooling, we had no objections to Yeagley's proposed amending statement as it was correct.

Subsequently on the afternoon of 10-1-64, Departmental Attorneys Thomas K. Hall and Kevin Maroney advised Supervisor Litrento and myself that USA Hoey's statement to Judge Dooling was unfortunate because it was too broad. They believe that the Judge's query pertained to any tainted source at the Baltch residence and was confined to eavesdropping devices, but that Hoey in his answer had not confined the answer to the residence or to eavesdropping, either of which would perhaps have prevented the current problem. (No information obtained from wiretaps or microphones is contemplated to be used in this case and the only tainted source is a mail intercept which did not take place anywhere near the residence).

Subsequently on the evening of 10-1-64, Mr. Hall advised that he had just learned that apparently Hoey in his discussions with the court had stated, or at least indicated, there was no microphone involved in this case and, of course, this was incorrect and the Department felt the record had to be corrected. He

REC-15

DEM:td (8)

Classified by 4041

Exempt from GDS, Category 2+3

Date of Declassification Indefinite

OCT 19 1964

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MR. SULLIVAN - MR. MOORE
JARO: ESPIONAGE - RUSSIA

asked if the Bureau had any objection and was advised in the negative. This morning Mr. Hall called to advise that USA Hoey had now requested advice as to what answer could be given the court should he be asked (1) if there was a wiretap involved in this case and (2) if there was a mail intercept in this case. After checking, I called Hall back and said that we would leave the answer to #1 up to the Department, but that if the Department saw necessary, the Bureau would not object. However, with regard to #2, under no circumstances is the Bureau willing to admit that a mail intercept was utilized and Hall said he would pass this information on to Hoey and Assistant Attorney General Yeagley who is in New York.

Assumes all mail intercepted everywhere.
Hall advised that he had discussed this case with Acting Attorney General Katzenbach this morning and Katzenbach was of the opinion that the Department must be candid with the Judge. He said Katzenbach recognized the problems, but felt that in view of the value of the case, an effort should be made to go ahead with the trial even if it might be necessary drop the overt act where our tainted source is involved, and proceed on a general conspiracy basis with the recognition that the verdict might be against us, but we would have revealed the Soviet espionage activities to the people. Hall said he was passing on the Acting Attorney General's comments to Assistant Attorney General Yeagley. Hall said that the motions of defense counsel and the complications with regard to the answers may eventually force the Government to drop the prosecution. He said in view of the many facets involved, he did not feel there was any reason to agree to a pre-trial hearing on the issue of tainted source if this should be required by the court, and rather than do this, they are prepared to drop the espionage charges and attempt to proceed on lesser grounds.

ACTION

SAC Schmit, NYO, was advised of the above developments and requested to keep in close touch with Yeagley in New York and you will be kept advised of developments.

[Handwritten signatures and initials]

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65-68966

PCO

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12/00

THIS FILE IS A SFR
REVIEW HERE ONLY FILE,
INFO. APPEARS RELATED
TO AN NSA EMPLOYEE
AS A POSSIBLE TARGET
OF THIS CODEWORD.

7
J

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : W. C. SULLIVAN

DATE: 8-11-64

FROM : W. A. BRANIGAN

SUBJECT: DUORIS CODE WORD
ESPIONAGE - RUSSIA

1 - Belmont
1 - DeLoach
1 - Sullivan
1 - Branigan
1 - Liaison
1 - Gheesling

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

EX-106 ARE DETAILS OF
A HIGHLY SENSITIVE FOREIGN
INTELLIGENCE INVESTIGATION

Captioned code word concerns our investigation of William Lowell Besley who has been identified by 2 Army Security Agency (ASA) officials on basis of voice as the individual who attempted to transmit "Top Secret" defense information to the Soviet UN Mission on 7-21-64. This memo advises of the Department's prosecutive opinion in this matter, recommends we advise appropriate U.S. Government agencies and that subject be interviewed.

BACKGROUND:

On 7-22-64 our highly confidential coverage intercepted a communication addressed to the Chief of the Soviet Mission to the UN. In this communication the writer offered to sell information concerning U.S. efforts against Soviet guided missiles. In view of the sensitivity of the information, the communication was withheld from the Soviets. Thereafter, an ad was placed in the "The New York Times" which indicated an interest in the offer and requested the writer to contact a certain telephone number. (Actually, this was an unlisted telephone number under the control of our New York office.) On 7-25-64 a caller, subsequently identified as Besley, communicated with a Special Agent of our New York office and again reiterated his interest in furnishing information to the Soviets and at the same time, he divulged "Top Secret" data relating to U.S. communications intelligence effort. To date, no further contact has been made by the subject and we presently are conducting highly discreet investigation to locate him in New York City.

Memo Branigan to Sullivan 8-7-64 reported that on 8-6-64 we discussed this case with Mr. Thomas Hall of the Department concerning the possibility of initiating prosecutive action against subject. At that time Hall withheld his final opinion pending advice from the Bureau as to (1) identity of the Bureau's original source; (2) further information as to what portions of the subject's letter and of the transcript of his telephone call could be declassified for prosecutive purposes; and (3) advice as to technique used to record conversation between subject and New York agent. In accordance with recommendations made in the above-mentioned memo which were approved, Hall was advised on 8-10-64 that our original source is

65-68966

WMG:cgw

(7)

Classified by 4091

Exempt from GDS, Category 2+3

Date of Declassification Indefinite

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SENT DIRECTOR

SECRET

Memo for Mr. Sullivan
RE: DUORTS 0002 10000
65-68966

1 a mail intercept. (He was furnished no additional information concerning that source and he was requested to hold this information closely.) Hall was also advised that the recording was accomplished by making a tie line connection at the telephone frame in our New York office. This had the effect of creating an extension telephone from which the recording was made. Hall expressed belief that since the recording was made simultaneously with the receipt of the message by the person being called, the recording would not violate the communications act.

Hall briefed Assistant Attorney General Yeagley on the facts following which Hall stated that the Department would not authorize prosecutive action either by way of a complaint or by indictment because of the illegality of the original source. Hall also advised that in view of the Department's decision, no purpose would be served by the Defense Department continuing its efforts to determine whether any of the information in this case can be declassified for prosecution purposes. Inquiry was then made of Hall as to whether the Department's opinion would be the same if subject subsequently furnished a signed statement. He gave no opinion and he was advised that should we subsequently obtain a signed statement from subject, the facts would be re-presented.

Through liaison we have been following National Security Agency (NSA) efforts to effect declassification. These efforts have now reached point where NSA is ready to make recommendations to the United States Intelligence Board (USIB), the authorizing body of which CIA Director McCone is Chairman. In order for USIB to consider the problem of declassification, the Bureau will have to appropriately brief that body. Since there is a possibility of subsequently obtaining a signed statement from subject which could influence the Department in taking prosecutive action, the Bureau should brief USIB.

OBSERVATIONS:

Despite the Department's decision, we must continue our efforts to locate the subject for purpose of interview,

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SECRET

Memo for Mr. Sullivan
RE: DUORTS ~~CONFIDENTIAL~~
65-68966

with view of obtaining a signed statement and re-presenting facts to the Department. If the Department again declines prosecution, interview may serve as a deterrent to subject subsequently attempting to contact the Soviets. In our liaison with NSA, we have learned that Cyrus R. Vance, Deputy Director of Defense, has been fully briefed concerning subject. Vance reportedly commented that he was extremely concerned about this matter in view of the inestimable damage that could be done to the U.S. if the subject were to leave the U.S. or otherwise furnish his information to the Soviets. Vance is quoted as having stated that "tight control" or surveillance should be instituted to prevent any possibility of subject's information reaching the Soviets. As a practical matter, without the arrest of subject, the Bureau is in no position to guarantee against such eventuality as surveillance coverage alone would not prevent such action on his part. In this connection, subject's permanent address and the current address of his parents is Senneville, Canada. The Bureau could not prevent his traveling to Canada from where he could either contact the Soviet Embassy or depart for the USSR.

RECOMMENDATIONS:

1. It is recommended that subject be interviewed when located. Attached for approval is airtel to New York instructing that all logical investigation be conducted openly in effort to locate the subject. NY is instructed that when subject is located attempt be made to obtain subject's admissions and signed statement and, if successful, facts be immediately furnished to the Bureau for presentation to the Department. New York is also instructed that in such eventuality subject be retained under control until the Department has made its ruling..

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CONTINUED - OVER

Memo for Mr. Sullivan
RE: DUORTS CODE WORD
65-68966.

2. If subject does not furnish oral admissions or signed statement and if the Department otherwise declines prosecution, it is recommended that we not maintain surveillance coverage of subject. In connection with New York's interview of subject, it is recommended that New York be authorized to utilize polygraph if deemed advisable by New York and provided written waiver of consent is obtained.

3. Since there is possibility that Department would authorize prosecution provided signed statement is obtained and provided declassification can be effected, it is recommended that appropriate Bureau official brief USIB concerning this case so that final action with respect to declassification can be made by USIB.

NOT NECESSARY
AS DEPT. DECLINED PRESENTATION
why

4. Attached for approval is letter to Defense Secretary McNamara enclosing a letterhead memo summarizing the developments in this case, including the Department's prosecutive opinion; the fact that we are vigorously attempting to locate the subject for interview; and that in the absence of prosecutive action the Bureau is in no position to prevent subject's subsequent contact with the Soviets or his possible defection to the Soviets. It is felt this information should be furnished in writing to McNamara in view of the reported statements of Cyrus R. Vance, Deputy Director to McNamara. Also attached is a letter to Defense Intelligence Agency with copies to NSA, ASA, CIA and Yeagley enclosing a copy of this letterhead memo.

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Work copies of
excised data given Defense

SSC Request 9/16/75 Fourth
A team
62-116395

UNITED STATES GOVERNMENT

Memorandum

SECRET

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : W. C. SULLIVAN

DATE: 8-11-64

FROM : W. A. BRANIGAN

SUBJECT: ESPIONAGE - RUSSIA

- 1 - Belmont
- 1 - DeLoach
- 1 - Sullivan
- 1 - Branigan
- 1 - Liaison
- 1 - Gheesling

Captioned code word concerns our investigation of [redacted] who has been identified by 2 Army Security Agency (ASA) officials on basis of voice as the individual who attempted to transmit "Top Secret" defense information to the Soviet [redacted] on 7-21-64. This memo advises of the Department's prosecutive opinion in this matter, recommends we advise appropriate U.S. Government agencies and that subject be interviewed.

BACKGROUND:

On 7-22-64 our highly confidential coverage intercepted a communication addressed to the [redacted] of the Soviet [redacted]. In this communication the writer offered to sell information concerning U.S. efforts against Soviet guided missiles. In view of the sensitivity of the information, the communication was withheld from the Soviets. Thereafter, an ad was placed in the "The New York Times" which indicated an interest in the offer and requested the writer to contact a certain telephone number. (Actually, this was an unlisted telephone number under the control of our New York office.) On 7-25-64 a caller, subsequently identified as [redacted], communicated with a Special Agent of our New York office and again reiterated his interest in furnishing information to the Soviets and at the same time, he divulged "Top Secret" data relating to U.S. communications intelligence effort. To date, no further contact has been made by the subject and we presently are conducting highly discreet investigation to locate him in New York City.

Memo Branigan to Sullivan 8-7-64 reported that on 8-6-64 we discussed this case with Mr. Thomas Hall of the Department concerning the possibility of initiating prosecutive action against subject. At that time Hall withheld his final opinion pending advice from the Bureau as to (1) identity of the Bureau's original source; (2) further information as to what portions of the subject's letter and of the transcript of his telephone call could be declassified for prosecutive purposes; and (3) advice as to technique used to record conversation between subject and New York agent. In accordance with recommendations made in the above-mentioned memo which were approved, Hall was advised on 8-10-64 that our original source is

65-68966
WMG:cgw
(7)

Classified By 4091
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

CONTINUED - OVER

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Memo for Mr. Sullivan

RE: [REDACTED] *CODE WORD*

65-68966

1 a mail intercept. (He was furnished no additional information concerning that source and he was requested to hold this information closely.) Hall was also advised that the recording was accomplished by making a tie line connection at the telephone frame in our New York office. This had the effect of creating an extension telephone from which the recording was made. Hall expressed belief that since the recording was made simultaneously with the receipt of the message by the person being called, the recording would not violate the communications act.

Hall briefed Assistant Attorney General Yeagley on the facts following which Hall stated that the Department would not authorize prosecutive action either by way of a complaint or by indictment because of the illegality of the original source. Hall also advised that in view of the Department's decision, no purpose would be served by the Defense Department continuing its efforts to determine whether any of the information in this case can be declassified for prosecution purposes. Inquiry was then made of Hall as to whether the Department's opinion would be the same if subject subsequently furnished a signed statement. He gave no opinion and he was advised that should we subsequently obtain a signed statement from subject, the facts would be re-presented.

Through liaison we have been following National Security Agency (NSA) efforts to effect declassification. These efforts have now reached point where NSA is ready to make recommendations to the United States Intelligence Board (USIB), the authorizing body of which CIA Director McCone is Chairman. In order for USIB to consider the problem of declassification, the Bureau will have to appropriately brief that body. Since there is a possibility of subsequently obtaining a signed statement from subject which could influence the Department in taking prosecutive action, the Bureau should brief USIB.

OBSERVATIONS:

Despite the Department's decision, we must continue our efforts to locate the subject for purpose of interview,

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Memo for Mr. Sullivan
RE: [REDACTED] CODE WORD
65-68966

with view of obtaining a signed statement and re-presenting facts to the Department. If the Department again declines prosecution, interview may serve as a deterrent to subject subsequently attempting to contact the Soviets. In our liaison with NSA, we have learned that Cyrus R. Vance, Deputy Director of Defense, has been fully briefed concerning subject. Vance reportedly commented that he was extremely concerned about this matter in view of the inestimable damage that could be done to the U.S. if the subject were to leave the U.S. or otherwise furnish his information to the Soviets. Vance is quoted as having stated that "tight control" or surveillance should be instituted to prevent any possibility of subject's information reaching the Soviets. As a practical matter, without the arrest of subject, the Bureau is in no position to guarantee against such eventuality as surveillance coverage alone would not prevent such action on his part. In this connection, subject's permanent address and the current address of his parents is [REDACTED], Canada. The Bureau could not prevent his traveling to Canada from where he could either contact the Soviet Embassy or depart for the USSR.

RECOMMENDATIONS:

1. It is recommended that subject be interviewed when located. Attached for approval is airtel to New York instructing that all logical investigation be conducted openly in effort to locate the subject. NY is instructed that when subject is located attempt be made to obtain subject's admissions and signed statement and, if successful, facts be immediately furnished to the Bureau for presentation to the Department. New York is also instructed that in such eventuality subject be retained under control until the Department has made its ruling..

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CONTINUED - OVER

SECRET

Memo for Mr. Sullivan

RE: [REDACTED] CODE WORD

65-68966

2. If subject does not furnish oral admissions or signed statement and if the Department otherwise declines prosecution, it is recommended that we not maintain surveillance coverage of subject. In connection with New York's interview of subject, it is recommended that New York be authorized to utilize polygraph if deemed advisable by New York and provided written waiver of consent is obtained.

3. Since there is possibility that Department would authorize prosecution provided signed statement is obtained and provided declassification can be effected, it is recommended that appropriate Bureau official brief USIB concerning this case so that final action with respect to declassification can be made by USIB.

NOT NECESSARY
AS DEPT. DECLINED PROSECUTION
why

4. Attached for approval is letter to Defense Secretary McNamara enclosing a letterhead memo summarizing the developments in this case, including the Department's prosecutive opinion; the fact that we are vigorously attempting to locate the subject for interview; and that in the absence of prosecutive action the Bureau is in no position to prevent subject's subsequent contact with the Soviets or his possible defection to the Soviets. It is felt this information should be furnished in writing to McNamara in view of the reported statements of Cyrus R. Vance, Deputy Director to McNamara. Also attached is a letter to Defense Intelligence Agency with copies to NSA, ASA, CIA and Yeagley enclosing a copy of this letterhead memo.

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G. W.
H
V. K.

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UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

FROM : W. A. Branigan

SUBJECT:

ESPIONAGE - R

DOWNGRADED TO
SECRET
Per 2447740
Date 11/22/84

TOP SECRET

DATE: 9/29/64

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. Branigan
- 1 - Mr. Litrento

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
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This memorandum is prepared in response to the Director's question concerning the trial of this case in which he asks, "Is there any tainted evidence here? H."

[REDACTED] is the code name for the investigation of the Soviet illegal agents utilizing the identities of Robert and Joy Ann Baitech. They were arrested July 2, 1963, and their trial started September 28, 1964, in the Eastern District of New York.

On September 28, 1964, defense counsel made a motion to suppress the evidence obtained in the search of the subjects' apartment on the basis that there was illegal eavesdropping used. The judge heard arguments and asked the Government to furnish the court with information as to whether the Government used illegal eavesdropping devices in the subjects' apartment house. In connection with this, the Director asked the above question.

In this regard, the Bureau has from the very outset of consideration of prosecution in this case advised the Department and the United States Attorney that during the investigation of this case techniques had been used which would not be admissible during the trial and highly sensitive sources were used which could never be revealed in the interest of national security. These include such things as technical and microphone contacts, periodic anonymous source contacts, as well as sophisticated coverage of mail. In addition, through the use of developers [REDACTED], we were successful in reading secret ink messages which the subjects received from their Soviet superiors. The Bureau's position has been that if any of our sources and techniques were in danger of being revealed, the case would be dropped.

There is attached a memorandum dated June 26, 1963, which outlines the background of this case and also sets forth the observations concerning the future course of action in this case. This memorandum pointed out the possibility of the above questions being raised.

Enclosure

65-67201

JPL:pa (6)

Classified By 4091
Exempt from GDS, Category 2
Date of Declassification Indefinite

REC 4

OCT 15 1964

CONTINUED - OVER

TOP SECRET

~~TOP SECRET~~

Memo W. A. Branigan to W. C. Sullivan
Re: ~~TOP SECRET~~ CODE WORD
65-67201

At 10:40 a.m. on September 29, 1964, information was received that United States Attorney Hoey of the Eastern District of New York had informed the court that no leads were obtained from illegal eavesdropping and that the building where the Baltches lived in Washington, D. C., had not been used by the FBI. The judge denied the defense motion for a hearing on the question of illegal eavesdropping and denied the motion to suppress the evidence..

ACTION:

The above is submitted for information purposes.

Dem/wes

W.C.S.
J.H.D.

✓
We must immediately
materially reduce
use of techniques
which "band" across

g

~~TOP SECRET~~

UNITED STATES GOVERNMENT

SECRET

Memorandum

TO : MR. W. C. SULLIVAN

DATE: October 2, 1964

FROM : MR. D. E. MOORE

SUBJECT: 9-1 CODE WORD
ESPIONAGE - RUSSIA

cc Mr. Belmont
Mr. J.P. Mohr
Mr. DeLoach
Mr. Sullivan
Mr. D.E. Moore
Mr. Branigan
Mr. Litrento

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
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Tele. Room _____
Holmes _____
Gandy _____

Prior memoranda have advised of the starting of the trial of the Soviet illegal agents in this case, Mr. and Mrs. Robert K. Baltch, in the Eastern District of New York and motions by defense counsel regarding the nature of evidence to be submitted in this case.

The Judge originally denied the motions, but Assistant Attorney General Yeagley has advised that USA Hoey in answering questions by the Judge gave answers which were too broad and which the Government cannot support and therefore it is necessary for the Government to make additional statements to Judge Dooling who is sitting in this case in the Eastern District of New York. My memorandum of September 30, 1964, advised that while we were not aware of the contents of the conversations between USA Hoey and Judge Dooling, we had no objections to Yeagley's proposed amending statement as it was correct.

Subsequently on the afternoon of 10-1-64, Departmental Attorneys Thomas K. Hall and Kevin Maroney advised Supervisor Litrento and myself that USA Hoey's statement to Judge Dooling was unfortunate because it was too broad. They believe that the Judge's query pertained to any tainted source at the Baltch residence and was confined to eavesdropping devices, but that Hoey in his answer had not confined the answer to the residence or to eavesdropping, either of which would perhaps have prevented the current problem. (No information obtained from wiretaps or microphones is contemplated to be used in this case and the only tainted source is a mail intercept which did not take place anywhere near the residence).

Subsequently on the evening of 10-1-64, Mr. Hall advised that he had just learned that apparently Hoey in his discussions with the court had stated, or at least indicated, there was no microphone involved in this case and, of course, this was incorrect and the Department felt the record had to be corrected. He

DEM:td (8)

Classified by 4041

Exempt from GDS, Category 2+3

Date of Declassification Indefinite

REC-15

EX-117

OCT 19 1964

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Soviet Section

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MR. SULLIVAN - MR. MOORE
ESPIONAGE - RUSSIA

asked if the Bureau had any objection and was advised in the negative. This morning Mr. Hall called to advise that USA Hoey had now requested advice as to what answer could be given the court should he be asked (1) if there was a wiretap involved in this case and (2) if there was a mail intercept in this case. After checking, I called Hall back and said that we would leave the answer to #1 up to the Department, but that if the Department saw necessary, the Bureau would not object. However, with regard to #2, under no circumstances is the Bureau willing to admit that a mail intercept was utilized and Hall said he would pass this information on to Hoey and Assistant Attorney General Yeagley who is in New York.

Assume all mail intercepted everywhere.
Hall advised that he had discussed this case with Acting Attorney General Katzenbach this morning and Katzenbach was of the opinion that the Department must be candid with the Judge. He said Katzenbach recognized the problems, but felt that in view of the value of the case, an effort should be made to go ahead with the trial even if it might be necessary drop the overt act where our tainted source is involved, and proceed on a general conspiracy basis with the recognition that the verdict might be against us, but we would have revealed the Soviet espionage activities to the people. Hall said he was passing on the Acting Attorney General's comments to Assistant Attorney General Yeagley. Hall said that the motions of defense counsel and the complications with regard to the answers may eventually force the Government to drop the prosecution. He said in view of the many facets involved, he did not feel there was any reason to agree to a pre-trial hearing on the issue of tainted source if this should be required by the court, and rather than do this, they are prepared to drop the espionage charges and attempt to proceed on lesser grounds.

ACTION

SAC Schmit, NYO, was advised of the above developments and requested to keep in close touch with Yeagley in New York and you will be kept advised of developments.

[Handwritten signatures and initials]

SECRET

Memorandum

Belmont _____
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 Casper _____
 Callahan _____
 Conrad _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Teller _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DOWNGRADED TO

SECRET

Per 2/29/2016
Date 6/13/2016

CONTINUED - OVER

~~TOP SECRET~~

Memorandum W. A. Branigan to W. C. Sullivan
Re: ~~██████████~~ CODE WORD)
65-67201

COURSE OF ACTION RECOMMENDED AND APPROVED IN JUNE, 1963:

My memorandum of 6/26/63 considered future course of action to be taken in these cases in light of developments at that time. It was pointed out that the ~~██████████~~ informant could be used as a Government witness in an espionage conspiracy prosecution, which would have as the main defendant Ivan Egorov, Soviet national employed by the United Nations Secretariat. Egorov and his wife, both of whom did not have diplomatic immunity, were observed clearing a ~~██████████~~ drop in New York on 6/6/63. It was pointed out that from a trial standpoint, this phase of the case presented no extra-legal problems.

My memorandum of 6/26/63 also pointed out that possibly the Baltches could be brought into the same conspiracy inasmuch as the Egorovs were observed filling the Baltch drop in New York (a different location from that of the ~~██████████~~ drop) on 6/15/63. It was pointed out that any prosecution involving the Baltches could raise considerable problems in view of the confidential techniques that were used and which could be raised by the defense during a trial; further, that if we would proceed with such prosecution it would appear advisable to drop the charges of espionage against them if such issues were raised in order to protect our highly confidential techniques. It was felt, however, that lesser charges could be made against the Baltches, such as falsely claiming citizenship, etc.

My memorandum also pointed out that in addition to the various legal problems involved another possible obstacle would be reluctance on the part of the State Department and the Administration to take prosecutive action against Soviet personnel at that time. The Director noted "This is very real."

My memorandum recommended and it was approved that this entire matter be discussed with the Department concerning the feasibility of prosecuting the Baltches and Egorov.

DISCUSSIONS WITH THE DEPARTMENT:

On 6/27/63 this matter was discussed with Assistant Attorney General Yeagley and his assistants. It was pointed out that the involvement of the Egorovs ~~██████████~~ presented no extra-legal problems but that the Baltch case could raise various legal difficulties in view of the techniques used. We advised the Department attorneys that if it appeared our sources and techniques were jeopardized, it would appear

~~TOP SECRET~~

TOP SECRET

Memorandum W. A. Branigan to W. Sullivan
Re: ~~████████~~ *CODE WORD*
65-67201

advisable to drop the espionage charges against the subjects and proceed against them on lesser charges. Yeagley felt there was a good possibility of proceeding against the Egorovs and Baltches on the espionage conspiracy charges and he preferred to proceed on these charges rather than on lesser offenses. He said he would discuss this matter with the Attorney General.

On 7/1/63 Yeagley advised it was the Attorney General's opinion we could not permit the Baltches to leave the country and we should proceed with the espionage conspiracy prosecution. Thereafter, the Baltches and the Egorovs were arrested 7/2/63 and indicted 7/15/63. On 10/11/63 the Egorovs were allowed to return to the Soviet Union by the State Department in exchange for two Americans held by the Soviets and the charges against them were dismissed. We, of course, were not even consulted on this matter.

The release of the Egorovs had unquestionably weakened this prosecution. Both the Department attorneys and United States Attorney Hoey had expressed this opinion at the time. Hoey went so far as to state at a conference with Bureau personnel in Washington on 10/29/63 that 75% of his case disappeared when the Egorovs left.

My memorandum of 12/17/63 raised questions as to the wisdom of proceeding with this prosecution and it was recommended and approved by the Director that we again discuss this case with Yeagley concerning the desirability of dropping the espionage charges against the Baltches in view of the techniques involved and proceeding on a lesser charge.

On 1/16/64 a conference was held with Yeagley and his assistants and we again discussed the various points which could involve revelation of our confidential and tainted techniques. One of the overt acts alleged in the indictment cited the filling of the Baltch drop by the Egorovs 6/15/63 and the clearing of this drop by the male Baltch subject the same day. It was pointed out that if the defense explored how the FBI knew the location of this drop and how our Agents happened to be in the drop area on that day, we could not answer without revealing the confidential and tainted sources involved. (The location of the drop was made known to us through a mail interception of a Baltch communication through the cooperation of postal authorities and the development of a secret ink message contained in the communication.)

It was the consensus of Yeagley and his aides that a good possibility existed that the defense might not raise these points and that even if raised, the court might not allow the defense to explore these points as irrelevant. However, if the court allowed the defense to explore these

* sensitive method

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Memorandum W. A. Branigan to W. C. Sullivan
Re: [REDACTED] *CODE WORD*
65-67201

points, it was their consensus that the Government would have to withdraw from the case. In view of the possibility of these problems arising in this prosecution, Yeagley was asked concerning the desirability of dropping the espionage charges and proceeding on lesser charge, such as falsely claiming citizenship. It was the opinion of Yeagley and his aides that the Government should go ahead with the espionage prosecution because there was the possibility it could be successful; further, in view of the stiff penalty involved, the Baltches might attempt to make a deal. Yeagley and his assistants felt that dropping the espionage charges and proceeding on a lesser charge would show a sign of weakness and that the Government would look much better if it was necessary to drop the case during the trial, thus making it appear it was forced to dismiss charges against two Soviet spies on legal technicalities. If this occurred, the Government would then attempt to proceed on lesser grounds.

OBSERVATIONS:

As it can be seen from the foregoing, the Department was made fully aware of the problems involved in any espionage prosecution of the Baltches from the outset of our discussions with it and of the possibility it might be forced to drop these charges during the trial of this case and the Department decided to take its chances.

ACTION:

For your information.

APL *over* *Wed. SBA* *✓*

*Advise the Dept
made their decision.*

H

~~TOP SECRET~~

852

ENC. 6

102

11/18/75

9/17/75

It is to be noted that the documents which were on a continuing basis, effected delivery to the SSC of materials concerning Martin Luther King, Jr., and responsive to SSC requests dated July 8 and 14, 1975. In addition, for an approval and forwarding to the SSC is the only of a memo in partial response to items mentioned in Part VII of an August 20, 1975, memo.

#MDR16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP-2 ALM/EFB

Duplicates - given to SSC, but
not to Fuller + Marvin.

#MDR/6
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP2 ALM/2TG

AFRICAN PEOPLE'S PARTY
 AFRICAN
 AFRICAN
 ALABAMA BLACK LIBERATION FRONT
 ASSOCIATION OF AFRICAN-AMERICAN STUDENTS
 BLACK EGYPTIANS
 BLACK NATIONALIST PARTY FOR SELF DEFENSE
 BLACK PANTHER PARTY
 BLACK REVOLUTIONARY PARTY
 BLACK STUDENT UNION
 BLACK UNITED FRONT
 BLACK UNITED LIBERATION FRONT
 BLACK UNITED STUDENTS
 COMMITTEE FOR A UNIFIED NEWARK
 FRED HAMPTON MEMORIAL COMMUNITY
 INTERNATIONAL BLACK WORKERS CONGRESS
 JUNTA OF MILITANT ORGANIZATIONS
 MALCOLM X LIBERATION UNIVERSITY
 MALCOLM X UNITED LIBERATION FRONT
 MUHAMMAD'S NEW TEMPLE NUMBER 2
 NATIONAL INVOLVEMENT ASSOCIATION (NIA)
 NATION OF ISLAM
 NATIONAL BLACK ECONOMIC DEVELOPMENT CONFERENCE
 NATIONAL COMMITTEE TO COMBAT FACISM
 NORTHERN ILLINOIS COMMUNITY SERVICE CENTER
 PAN AFRICAN CONGRESS
 PROGRESSIVE LABOR PARTY
 RED UNION
 REPUBLIC OF NEW AFRICA
 REVOLUTIONARY UNION
 SOUL SCHOOL
 STUDENT NATIONAL COORDINATING COMMITTEE
 UMUJA, INCORPORATED
 U.S. INC.
 VENCEREMOS ORGANIZATION

FMDB/6
 DECLASSIFIED BY SP-2 ALM/ JTG
 ON 12-18-00

22-Ryan

27 Jan

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ADAMSON			0			
ADAMS	BRIAN		0			
ADAMS	FRANKYE		0			
ADUBAKARE	DARA		0	149	CO	
ALI	JOHN		0	158	SI	
ALICEA	ANGEL	ANTONIO	0			
ALPERT	STEWART	E.	0			
ANDERSON	CARL		0			
ANDERSON	ERNIE		0			
ANTHONY	EARL	LEON	0			
ALSTIN	ANDREW		0			
AVAKIAN	ROBERT	BRUCE	0			
AYERS	WILLIAM	L.	0			
BOLEY, JR.	JANNIS	MCRTON	0			
BOER	GENERAL	GORDON	0			
BOYAKA	IMAPU		0	069	JO	
BARBOUR	WILLIAM		0			
BARRETT	ALVIN		0			
BAY	ROBERT		0			
BEAL	FRANCES	MARY	0			
BECKWITH	MONTY	REGINALD	0			
BELL	HAROLD		0			
BENEDICT	CORRY		0	126	BE	
BENEDICT	EDWARD	J.	0	126		01
BENNETT	CALVIN		0			
BENNETT	ROSALYN	MYRA	0			
BERGER	ALICE	SIMON	0			
BERGMAN	LEIBEL		0			
BERGMAN	VICTORIA		0	509		01
BERNHARDT	DOUGLAS	L.	0			
BERRY	LEC	STANLEY	0			
BERRY	THOMAS	GOLDEN	0			
PETHEA	CURIE		0			
BEYLER	COLETTE		0	499	LA	
BEYLER	MRS JACQUES	ROLAND	0	499	LA	
BEYER	JOAN		0			
BIPDWEILL	YOLANDA		0			
BLAKE	J.	HERMAN	0			
BLOCK	RUSSELL		0			
BOGGS	GRACE	LILLIAN	0			
BOGGS	JAMES		0			
BONDISH	JEAN	ANN	0			
BOWMAN	JOHN	H.	0			
BRANCH	MARIE		0			
BRASHWELL	BRUCE		0			
BRENTON	JAMES	E	0			
BROFFE	ALYSON		0			
BRODSCH	ARTHUR	HAYDEN	0			
BROOKS	FRED	HARRIS	0			
BROOKS	FRED	HARRIS	0			
BROUSSARD	BETTE	ANNE	0			
BROWN	DANIEL	JOSEPH	0			
BROWN	EDDIE	CHARLES JR	0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS RFF	NAME REF	NR OF ALIASES
BROWN	ELAINE	MCROTHY	0			
BROWN	H.	RAP	0	147	BR	
BROWN	HUBERT	GEROID	0	147		02
BROWN	LEWIS		0			
BROWN	RAP		0	147	BR	
BROWN	ROBERT	ALFONZO	0			
BROWN	ROBERT	LEWIS	0			
BURNS	NATHANIEL	JEROME	0			
BUTCHER	LEROY	ROGERS	0			
CALDERON	MARIA CECILIA	BARRERA	0			
CALDWELL	WILLIAM	RICHARD	0			
CAMPBELL	PETER	M.	0	127		03
CAMPBELL	DONALD	HOWARD	0			
CAMPBELL	HORACE		0			
CANNON	TERENCE	MARTIN	0			
CARMICHAEL	STCKELY		0	146		07
CARR	TOMMIE, JR		0			
CARSON	ROBERT	SONNY	0			
CHALLENGER	VERONICA	C.	0			
CHESIMARD	JCANNE		0			
CHESIMARD	LOUIS JR		0			
CHING	MIRIAM		0			
CLARKE	TREVOR CAMERON	LEUTHER	0			
CLAY, JR.	CASSIUS	MARCELLUS	0			
CLEAVER	ELDRIDGE		0			
CLEAVER	KATHLEEN	NEAL	0			
COATES	WILLIAM	PAUL	0			
COBB, JR.	CHARLES	EARL	0			
COE	VIRGINIUS	FRANK	0			
COLEMAN	MILTON	RICHARD	0			
COLLIER	ROBERT	STEEL	0			
COLLINS	JAMES (MRS)		0	149	CO	
COLLINS	VIRGINIA	EVALENA	0	149		02
COOK	NORMAN	SANFORD	0			
COOK	STEVEN	JOHN	0			
COOLS	ANNE	CLARE	0			
COPELAND	MARYANN		0			
COTTON	SHIRLEY		0			
COWLEY	RICHARD		0	058	WA	
COX	COURTLAND	VERNON	0			
COX	DONALD		0			
COX	TONY		0	150	CO	
COX, JR.	WALTER	BISHOP	0	150		01
CRAWFORD	MORRILL	COOPER	0			
CRISTIN-BESSE	MONIQUE		0			
CROPPER	HARVEY	TRISTAN	0			
CROSS	MICHAEL	B	0			
CYRIL	JANET		0			
DASH	BRENDA	DICKENSON	0			
DAVENPORT	FRANKEE		0	520		01
DAVIS	NELSON		0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
DAVIS	RENNARD	C.	0	129		01
DAVIS	RENNIE		0	129	DA	
DAVIS	WANDA		0	524	SA	
DEFFERROUGH	PHILLIP		0			
DELLINGER	DAVID	T.	0			
DEMPINGS	EDDIE	MANUEL JR	0			
DMARUBA			0	471	HO	
DIGGER	ABBY		0	135	HO	
DIXON	AARON	LLOYD	0			
DIXON, III	ELMER	JAMES	0			
DOHRN	BERNADINE		0	130		01
DONALDSON	ALLEN	EUGENE	0	151		01
DUGLAS	EMORY		0			
DUGLAS	ROOSEVELT	BERNARD	0	573		01
DUNDELL	VERNIER	GLANTON	0			
DUNAGSDAHL	JORGEN JOHANNES	CALITZ	0			
DUNCAN	SUSAN	MITHUN	0			
EASLEY	BARBARA		0			
ELLIOTT	JAMES		0			
ELLIS	MIKE		0			
EPSTEIN	ISRAEL		0			
EPSON	WILLIAM	LEO JR	0			
ERNEST	SHERIE	SUZANNE	0			
EVANS	LINCA	SUE	0			
FALAKA	FATTAH		0	520	DA	
FAVORS	SHARON		0			
FEATHERSTONE	ALFRED	DWIGHT AMOS	0			
FELDMAN	DAVID	T.	0			
FERRELL	EARL	ANDREW	0			
FILSAIME	PHILIPPE		0	074		01
FLIC			0	574	TH	
FOLYEMANI	BARATUNDE		0			
FONTENETTE	VERNON	JOHN	0	072		01
FORD	SANDRA	MARIE	0			
FORDMAN	JAMES	RUFUS	0			
FORDY	HARRY		0			
FRANKLIN	HOWARD	BRUCE	0			
FREDERICK	KENNEDY	JEROME	0			
FREEDMAN	FRANCESCA		0			
FRYE	PAULETTE		0			
FULLER	HOWARD	LAMAR	0			
FULLER	HOWARD	LAPAR	0			
GAINES	CURTIS	VERNON	0			
GANDY	DENNIS		0			
GARCIA	JOSE	ANTONIO	0			
GARDINER	PHILLIP	STEVEN	0			
GARRETT	JAMES	PAUL	0			
GARRY	CHARLES	R.	0			
GARTH	ULYSSES		0			
GARVIN	VICTORIA		0	509	RE	
GEDICKS	ALBERT	JOSEPH	0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
GENET	JEAN		0			
GILLIAN	SAM		0			
GILLS	DUNCLEY		0	164		01
GITTENS	IGNAE		0			
GLOVER	HARRY	CHANG	0			
GOLD	JANICE		0	507	GO	
GGLO	JOAN		0	507		01
GCCOLOE	GWENDOLYN	W.	0	165		01
GCCOLON	GWENDOLYN	W.	0	165	GO	
✓ GREENBERG	BARRY		0			
✓ GREENBERG	MARY	LOU	0			
ENE	PATRICIA		0			
GRIZZARD	VERNON		0			
GRYNRAUK	GAIL	ANN	0			
GUANCHE	PEDRO MIGUEL	CAMEJO	0	127	CA	
GUSHI	HARIKO	MARY	0			
HALL	BILL		0	148	CA	
HALL	EDDIE		0			
HARE	NATHAN		0			
HARRIS	DONALD	SHABAZZ	0			
HARRISON	LEONARD		0	068		01
HARRISON	LEONARD	EUGENE	0			
✓ HARTLINE	MELGOY	ANN	0			
HARVEY	CLARENCE		0			
HARVEY	DIANE		0			
HARVEY	MERRILL	DENNIS	0			
HATCHETT	RAYMOND		0	166		01
HAWKINS	PATTY	LEE	0	139	PA	
HAYDEN	THOMAS	E.	0			
HAYNES	RONALD	MICHAEL	0			
HENRY	MAYNARD		0			
NDY	MILTON	ROBINSON	0			
NDY	RICHARD	BULLOCK	0			
HERVE	JULIA	WRIGHT	0			
HEWITT	SHIRLEY		0			
HILL	MICHAEL	DENNIS	0			
HILLIARD	DAVID		0			
HILLIARD	ROOSEVELT	JUNE	0			
HILTON	FRED		0			
✓ HINTON	WILLIAM	HOWARD	0			
HIRSCH	PHOERE		0			
✓ HKEY	PAT		0			
HOFFMAN	APRIE		0	135		03
HOLDER	MARK		0			
HOLMES	HAROLD		0			
HOLT	CHARLES		0			
HOUSE	GLORIA	LARRY	0			
HUSTON	JOSEPHINE		0			
HOWARD	ELBERT	ENCY	0			
HOWARD	WASSAN		0			
MCRAE	TERCY		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ALBERT	CLAUDE	ELVIN	0			
HUGHES	BERNARD		0			
PULL	EDDIE		0			
HUNT	MUHAMMED		0	155	HU	
HUNT	WILLIAM	EDWARD	0	155		01
HUSSEIN	ABEL		0			
HUTCHINGS	PHILIP	LEROY	0			
IBARRA	JUFFELIN		0			
IGNATYIN	JOELS		0	136		01
INGERSOLL	JOSEPH	AKIRA	0			
JACKSON	ANDREW		0			
JACKSON	DONALD	WILSON	0	522		01
JACKSON	EDWIN	STEVE	0			
JACKSON	RONALD	LEE	0			
JAMAL	HAKIM	ABDULLAH	0	151	00	
JOHNSON	CURTIS		0			
JOHNSON	FRED	MCKINLEY	0			
JOHNSON	JAMES	ALEXANDER	0			
JOHNSON	JIM		0	573	00	
JOHNSON	LEONARD	OSCAR	0			
JOHNSON	NELSON	NAPOLEON	0			
JONES	BERNICE		0			
JONES	BURDLEY	ALLEN	0			
JONES	ELTON	BYRON	0			
JONES	EUGENE		0			
JONES	HARLEL	BARTON	0			
JONES	HELEN	DEORA	0			
JONES	JEFF		0			
JONES	LEROI		0	069		01
JONES	THOMAS	EDWARD	0			
JORDAN	ARSALAM	FREDERICK	0			
JOSEPH	EDWARD	LAWRENCE	0			
KALIS	DONALD		0			
KALIS	DELAN		0	164	GI	
KALIS	RONALD		0			
KENNER	MARTIN	HERMAN	0			
KENT	WILLIE		0	523		01
KENYATTA	CHARLES		0	161	NO	
KENYATTA	MUHAMMAD		0	522	JA	
KIMBLE	WALTER		0	073		01
KINCEY	JOHN	LEON	0			
KING	WILLIAM	ERNEST (JR.)	0			
KNOX	CHARLES	LEE	0			
KOENIG	MATTHIAS JR.		0			
KOENIG	CHARLES	ENLOW	0			
KUDUPO			0	073	KI	
KUTAKA	GERALDYNE	KATSUE	0			
KUTTATI	A.		0	148	CA	
LA BORDO	ANTHONY	NICHOLAS	0	470		03
LA BORDO	NICKY		0	470	LA	
LAMB	SIC		0	138	OK	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
LAWRENCE	DAVID		0			
LAWRENCE	WAYNE	MILTON	0	076		02
LAYNE	LYNNE		0			
LAYRE	COLETTE	MARIE LOUISE	0	499		02
LEAHY	TIMOTHY	FRANCIS	0			
LENS	SIDNEY		0	13A	OK	
LENER	JONATHAN		0			
LESLIE	HOWARD		0			
LEVENSON	DAVID	HARRIS	0			
LEVERETTE	EARL	WALTER	0			
LEWIS	CLIFTON	NGE	0			
LEWIS	MAURICE	EDWARD	0			
LI	DANIEL		0			
LINCOLN	LESLIE		0			
LOCKARD	JANET	FRANCES	0			
LORENZ	H.	M.	0	076	LA	
LOUIE	LANYUEN	BELVIN	0			
LURELL	DAVID	GABRIEL	0			
LUCEY	MEIRA	ANN	0			
MAAST	MFUNDISHI		0			
MACHTINGER	HOWARD		0			
MACK	JULIUS		0			
MACK	LARRY	NEIL	0			
MAFFEI	FORDIE	ALGERNON	0			
MALLORY	WILLIE	MAE	0			
MANN	ERIC		0			
MARSHALL	CHARLES	L.	0			
MASON	ILA		0			
MASON	IRVING	LEE	0			
MATHIS	WILLIAM		0			
MATTHEWS	CONSTANCE	EVADINE	0			
MAVE	TONY		0			
MC FELD	FRANCIS	JOHN	0			
MC KIEVER	ALEX	STANLEY	0			
MCARTHUR	GRGVER	C.	0			
MCAULIFF	JOHN	FRANCIS JR.	0			
MCCLURE	OLIVER III		0			
MCILLAN	MARION	ERNEST II	0			
MELLEN	JAMES		0			
MEYERS	TWYMAN		0			
MICHAEL	EDMUND		0			
MICHALOWSKI	LINDA		0			
MILTON	NANCY		0			
MINISSE	MILTON		0	076	LA	
MITCHELL	LISA		0			
MCHAMMEE	ELIJAH		0	157	PO	
MENACO	LOUISE		0			
MORE	RICHARD		0	471		01
MORE	ROBERTA		0			
MORE	RUSSELL	JEAN PERCY	0			
MORIS	CHARLES		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
MCSKOVITZ	HAROLD	MAURICE	0			
MOTLEY	WILLIAM	MICHAEL	0			
MUHAMMAD	HERBERT	C.	0	160	PO	
MUNFORD	CLARENCE	JOSEPH	0			
MURRAY	EDWARD		0			
MYERBERG	SUSAN	SODY	0			
NEBLETT	CARVER	EUGENE	0			
NELSON	EDNA	PAE	0			
NEWTON	HUEY	PERCY	0			
OCENA	BRUCE	NICHOLAS	0			
OPPELSTEIN	BERNADINE	RAE	0	130	DO	
OK	SAM		0	138	OK	
OKUN	SIDNEY		0	138		03
OLIVER	DENISE	ROBERTS	0			
ONEAL	BYRAN	DEAN	0			
OWENS	DAVID		0			
PAPPAS	DEAN		0			
PARKER	LOIS		0	325		01
PARNALEE	PATTY		0	139		01
PATTERSON	DELORES		0			
PATTERSON	GRENGLYN	JOYCE	0			
PECK	SIDNEY		0			
PENNINGTON	E	JOHN	0	140	PE	
PENNINGTON	EDGAR	JOHN	0	140		02
PENNINGTON	JOHN	E	0	140	PE	
PERFFZ	LOUIS	ANTHONY	0			
PERRY	KATHERINE		0			
PINDERHYGHES	CHARLES	ALFRED JR	0			
PCLITE	ALLEN		0			
PCLLACK	SANDRA	LAURIE	0			
PCGLE, JR.	ELIJAH		0	160		01
PCOLE, SR	ELIJAH		0	157		01
PCOLEN	BARBARA		0			
PCALL	CURTIS	NELSON	0			
PRATT	CHARLES	EMILE	0			
PRATT	ELMER	GERARD	0			
QUEVEDO	OLIVIA	T. MARIA	0			
RABADOU			0	074	FI	
RADFCRD	JOYCE		0			
RAHIM	SOLIMAN	ABDUL	0			
RAYEY	CLAY		0			
RANKIN	CHARLES	WESLEY JR.	0			
REAVES	REBECCA		0			
REED	GAIL	ANN	0			
REESE	ROBERT	BRUCE	0			
RICHARD, JR.	NEWTON	JOSEPH	0			
RICKS	WILLIE	FLOYD	0			
RILEY	CHARLES JR.		0			
RICS	ANTHONY	JOSEPH	0			
RICM	CHARLES		0			
RRRWINS	TERRY		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
✓ ROBERTS	RUTH		0	510	SH	
ROBERTS	THEODORE	ALPHONSO	0			
ROBINSON	KELVIN GREGORY	ARCHIBALD	0			
ROBINSON	PETER	ANTHONY	0			
ROBINSON	WAYNE	THEODORE	0			
ROLAND	DIANE	CHRISTINA	0			
ROLLINS	JAMES	HENRY	0			
ROPER	LEE		0			
ROSEN	MILTON		0			
ROSSOFF	DAVID		0			
ROY	ELLIS		0			
RYAN	JERRY		0			
RYAN	MARC		0	141		01
RYAN	MARC	WILLIAM	0	141	RU	
RUSH	BORBY		0			
RUSSELL	JAMES		0			
SADOL	GORDON		0	077	SA	
SAGUL	FREDERICK	GORDON HENRY	0	077		01
SALAAM	SALA	UDIN SAIF	0	071	HO	
SALAZAR	GREGORIO	HERNANDEZ JR.	0			
SARNOFF	IRVING		0			
SATCHEL	RONALD	JEROME	0			
SAUNDERS	VERNON		0			
SAUNDERS	WANDA		0	524		01
SCHELL	RICHARD	REGINALD	0			
SCHREIDER	BERTON	JEROME	0			
SCHUMAN	JULIAN		0			
SEALE	BORBY		0			
SEALE	JOHN		0			
SEALEY	LEWEL RICHARD	VALASTER	0			
SERFRG	JEAN		0			
SEID	WILLIAM		0			
SEIDERS	CLEVELAND	LOUIS	0			
SEIDERS	ZAYD	MALIK	0			
SHANKS	NAT		0			
SHARP	ALBERT	MONROE	0			
SHARPIFF	RAYMOND		0	166	HA	
SHUE-BE-DO			0	068	HA	
SHULMAN	JACK		0			
SHULMAN	RUTH		0	510		01
SILBER	IRWIN		0			
SIMPONS	GERALD	LA RUE	0			
SIMPONS JR.	JOHN	WILLIAM	0	158		01
SIMPONS	TYRONE	RENE	0			
SINGH	GEORGE	ERNEST	0			
SMITH	CLINTON	ROBERT JR.	0			
SMITH	DALE	ALLEN	0			
SMITH	ROSE	PATRICIA	0			
SMITH	STEVEN	LESLIE	0			
SMITH	WILLIE		0			
SMITH	OPAL SHIRLEY		0			

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~~TOP SECRET~~~~SENSITIVE MATERIAL~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SPIEGEL	MICHAEL		0			
SQUIRE	CLARK	EDWARD	0			
STAPP	ANDREW		0			
STATCHEL	RONALD	DGC	0			
STATES	RIVERA		0			
STEFFENS	WEIDI	SUE	0			
STERN	ROBERT		0			
STEWART	PAUL		0			
SUKUMU	IMAMU		0	072	FO	
SURNEY	LAFAYETTE		0			
SUTHERLAND	DONALD	MC NICHOL	0			
SUTHERLAND	SHIRLEY	JEAN	0			
TARA	JACQUELYN	LEE	0			
TAROR	MICHAEL	ALOYSIUS	0			
TANG	MING-CHAO		0			
THOMAS	DAVID		0	574		01
THOMAS	JOHN	LEO	0			
THOMAS	JOHN	WAYNE	0			
THOMAS	SOLOMON		0			
THOMPSON	PAULETTE		0			
THOMPSON	WALTER		0	472		01
TODD	ERNEST	JAMES	0			
TODUCHI	RICHARD	H	0			
TOLBERT	RUDY		0			
TORNESELLA	ELAINE		0			
TORRES	JUAN	FELICIANO	0			
TRIPP	LUKE	SAMUEL	0			
TRULY	HARRY	OKEON	0			
TURCO	ARTHUR		0			
TURNER	WILLIE	RUBIN JR.	0	328		01
TYNER	ITEALIA		0			
TYSON	KEVIN		0			
VALDEZ	RONALD		0			
VALDEZ	PEDRO		0	127	CA	
VICKERS	PETER		0	127	CA	
WADLEY	ROBERT		0			
WALCHER	ROBERT		0	058		01
WALLER	V.		0	148	CA	
WALLS	JOSEPH JR.		0			
WALSHER	RUFUS		0			
WALTERDING	J.		0	148	CA	
WARE	SHIRLEY		0			
WARE	ALBERT		0			
WASHINGTON	FRANK	ANTHONY	0			
WATSON	JOHN	WILLIAM	0			
WATTS	KENNETH	JOHN	0			
WEAR	RAYMOND		0			
WEBSTER	ROBERT		0			
WELCH	DONALD	GREGORY	0	148	CA	
	V.		0	148	CA	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WELCHER	V.		0	148	CA	
WANG	ROY	HARRISON	0			
WHITE	ANTHONY		0			
WHITE	AVON		0			
WHITE	VERNON		0			
WHITFIELD	WILLIAM	HENRY II	0			
WIRECAN	LOUISE		0			
WILLIAMS	DONALD	RAY	0			
WILLIAMS	MARIE		0			
WILLIAMS	ROBERT	FRANKLIN	0			
WILSON	JOHN	AUGUSTUS	0			
WILSON	LOIS		0	525	PA	
WILSON	LOREN	CLIFTON	0			
WRIGHT	DONALD		0			
WRIGHT	ELLEN	FREDA	0			
YOUNGMAN	PHIL		0	136	IG	

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AFRICAN PEOPLES PARTY	0
AFRO AN	0
AFRO-SET	0
ALABAMA BLACK LIBERATION FRONT	0
ASSOCIATION OF AFRO-AMERICAN STUDENTS	0
BLACK EGYPTIANS	0
BLACK NATIONALIST PARTY FOR SELF DEFENSE	0
BLACK PANTHER PARTY	0
BLACK REVOLUTIONARY PARTY	0
BLACK STUDENT UNION	0
BLACK UNITED FRONT	0
BLACK UNITED LIBERATION FRONT	0
BLACK UNITED STUDENTS	0
COMMITTEE FOR A UNIFIED NEWARK	0
FRED HAMPTON MEMORIAL COMMUNITY	0
INTERNATIONAL BLACK WORKERS CONGRESS	0
JUNTA OF MILITANT ORGANIZATIONS	0
MALCOLM X LIBERATION UNIVERSITY	0
MALCOLM X UNITED LIBERATION FRONT	0
MUHAMMAD'S NEW TEMPLE NUMBER 2	0
NATIONAL INVOLVEMENT ASSOCIATION (NIA)	0
NATION OF ISLAM	0
NATIONAL BLACK ECONOMIC DEVELOPMENT CONFERENCE	0
NATIONAL COMMITTEE TO COMBAT FACISM	0
NORTHERN ILLINOIS COMMUNITY SERVICE CENTER	0
PAN AFRICAN CONGRESS	0
PROGRESSIVE LABOR PARTY	0
RED UNION	0
REPUBLIC OF NEW AFRICA	0
REVOLUTIONARY UNION	0
SOUL SCHOOL	0
STUDENT NATIONAL COORDINATING COMMITTEE	0
UMQJA, INCORPORATED	0
US, INC.	0
VENCEREMOS ORGANIZATION	0

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ARIODUN			0			
ADAMS	BRIAN		0			
ADAMS	FRANKYE		0			
ADLBAKARE	DARA		0	149	CO	
ALI	JOHN		0	158	SI	
ALICEA	ANGEL	ANTONIO	0			
ALPERT	STEWART	E.	0			
ANDERSON	CARL		0			
ANDERSON	ERNIE		0			
ANTHONY	EARL	LEON	0			
ALSTIN	ANDREW		0			
AVAKIAN	ROBERT	BRUCE	0			
AYERS	WILLIAM	L.	0			
BAILEY, JR.	JANNIS	MCRTON	0			
BAKER	GENERAL	MCRTON	0			
BARAKA	IMAPU		0	069	JO	
BARBOUR	WILLIAM		0			
BARRETT	ALVIN		0			
BAY	ROBERT		0			
BEAL	FRANCES	MARY	0			
BECKWITH	MONTY	REGINALD	0			
BELL	HAROLD		0			
BENEDICT	CORRY		0	126	BE	
BENEDICT	EDWARD	J.	0	126		01
BENNETT	CALVIN		0			
BENNETT	ROSALYN	MYRA	0			
BERGER	ALICE	SIMON	0			
BERGMAN	LEIBEL		0			
BERGMAN	VICTORIA		0	509		01
BERNHARDT	DOUGLAS	L.	0			
BERRY	LEG	STANLEY	0			
BERRY	THOMAS	GOLDEN	0			
BETHEA	DURIE		0			
BEYELER	COLETTE		0	499	LA	
BEYELER	MRS JACQUES	ROLAND	0	499	LA	
BIRD	JOAN		0			
BIRDWELL	YOLANDA		0			
BLAKE	J.	HERMAN	0			
BLOCK	RUSSELL		0			
BOGGS	GRACE	LILLIAN	0			
BOGGS	JAMES		0			
BOWDISH	JEAN	ANN	0			
BRAMAN	JOHN	H.	0			
BRANCH	MARIE		0			
BRASWELL	BRUCE		0			
BRFWTON	JAMES	E	0			
BRIDGE	ALISON		0			
BRONSON	ARTHUR	HAYDEN	0			
BROOKS	FRED	HARRIS	0			
BROOKS	FRED	HARRIS	0			
BROUSSARD	BETTE	ANNE	0			
BROWN	DANIEL	JOSEPH	0			
BROWN	EDDIE	CHARLES JR	0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
BROWN	ELAINE	DOROTHY	0			
BROWN	H.	RAP	0	147	BR	
BROWN	HUBERT	GEROID	0	147		02
BROWN	LEWIS		0			
BROWN	RAP		0	147	BR	
BROWN	ROBERT	ALFONZO	0			
BROWN	ROBERT	LEWIS	0			
BURNS	NATHANIEL	JEROME	0			
BUTCHER	LEROY	ROGERS	0			
CALDERON	MARIA CECILIA	BARRERA	0			
CALDWELL	WILLIAM	RICHARD	0			
CAMPBELL	PETER	M.	0	127		03
CAMPBELL	DONALD	HOWARD	0			
CAMPBELL	HORACE		0			
CANNON	TERENCE	MARTIN	0			
CARPICHAEL	STICKELY		0	148		07
CARR	TOMMIE, JR		0			
CARSON	ROBERT	SONNY	0			
CHALLENGER	VERONICA	C.	0			
CHESTNARD	JOANNE		0			
CHESTNARD	LOUIS JR		0			
CHING	MIRIAM		0			
CLARKE	TREVOR CAMERON	LEUTHER	0			
CLAY, JR.	CASSIUS	MARCELLUS	0			
CLEAVER	ELDRIDGE		0			
CLEAVER	KATHLEEN	NEAL	0			
COATES	WILLIAM	PAUL	0			
COBB, JR.	CHARLES	EARL	0			
COE	VIRGINIUS	FRANK	0			
COLEMAN	MILTON	RICHARD	0			
COLLIER	ROBERT	STEEL	0			
COLLINS	JAMES (MRS)		0	149	CO	
COLLINS	VIRGINIA	EVALENA	0	149		02
COOK	NORMAN	SANFORD	0			
COOK	STEVEN	JOHN	0			
COOLS	ANNE	CLARE	0			
COPELAND	MARYANN		0			
COTTON	SHIRLEY		0			
COWLEY	RICHARD		0	058	WA	
COX	COURTLAND	VERNON	0			
COX	DONALD		0			
COX	TOMY		0	150	CO	
COX, JR.	WALTER	BISHOP	0	150		01
CRAWFORD	MORRILL	COOPER	0			
CRISTIN-BESSE	MONIQUE		0			
CROPPER	HARVEY	TRISTAN	0			
CROSS	MICHAEL	B	0			
CYRIL	JANET		0			
DASH	BRENDA	DICKENSON	0			
DAVENPORT	FRANKEE		0	520		01
DAVIS	NELSON		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
DAVIS	RENNARD	C.	0	129		01
DAVIS	RENNIE		0	129	DA	
DAVIS	WANDA		0	526	SA	
DEFFERBOUGH	PHILLIP		0			
DELLINGER	DAVID	T.	0			
DEMPINGS	EDDIE	MANUEL JR	0			
OHARUBA			0	471	HO	
DIGGER	ARRY		0	135	HO	
DIXON	AARON	LLOYD	0			
DIXON, III	ELMER	JAMES	0			
DOYRN	BERNADINE		0	130		01
DONALDSON	ALLEN	EUGENE	0	151		01
DUGLAS	EMORY		0			
DUGLAS	ROSEVELT	BERNARD	0	573		01
DUNDELL	VERNIER	GLANTON	0			
DRAKSDAHL	JORGEN JOHANNES	CALITZ	0			
DUNCAN	SUSAN	MITCHELL	0			
EASLEY	BARBARA		0			
ELLIOTT	JAMES		0			
ELLIS	MIKE		0			
EPSTEIN	ISRAEL		0			
EPTON	WILLIAM	LEO JR	0			
ERNEST	SHERIE	SUZANNE	0			
EVANS	LINCA	SUE	0			
FALAKA	FATTAH		0	520	DA	
FAVORS	SHARON		0			
FEATHERSTONE	ALFRED	DWIGHT AMOS	0			
FELDMAN	DAVID	T.	0			
FERRELL	EARL	ANDREW	0			
FILSAIME	PHILIPPE		0	074		01
FLIC			0	574	TH	
FOLYEMANI	BARATUNDE		0			
FORTENETTE	VERNON	JOHN	0	072		01
FORD	SANDRA	MARIE	0			
FORDMAN	JAMES	RUFUS	0			
FOTY	HARRY		0			
FRANKLIN	HOWARD	BRUCE	0			
FREDERICK	KENNEDY	JEROME	0			
FREEDMAN	FRANCESCA		0			
FRYE	PAULETTE		0			
FULLER	HOWARD	LAMAR	0			
FULLER	HOWARD	LAMAR	0			
GAINES	CURTIS	VERNON	0			
GANDY	DENNIS		0			
GARCIA	JOSE	ANTONIO	0			
GARDNER	PHILLIP	STEVEN	0			
GARRETT	JAMES	PAUL	0			
GARRY	CHARLES	R.	0			
GARTH	ULYSSES		0			
GARVIN	VICTORIA		0	509	BE	
GEDICKS	ALBERT	JOSEPH	0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
GENET	JEAN		0			
GILLIAM	SAM		0			
GILLS	DUCLEY		0	164		01
GITTENS	IGNAE		0			
GLOVER	HARRY	CHANG	0			
GOLD	JANICE		0	507	GO	
GOLD	JOAN		0	507		01
GOCOLQE	GWENDOLYN	W.	0	165		01
GOCLOW	GWENDOLYN	W.	0	165	GO	
GREENBERG	BARRY		0			
GREENBERG	MARY	LOU	0			
REENE	PATRICIA		0			
GRIZZARD	VERNON		0			
GRYNBAUM	GAIL	ANN	0			
GUANCHE	PEDRO MIGUEL	CAMEJO	0	127	CA	
GUSHI	MARIKO	MARY	0			
HALL	BILL		0	148	CA	
HALL	EDDIE		0			
HARE	NATHAN		0			
HARRIS	DNALD	SHABAZZ	0			
HARRISON	LEONARD		0	068		01
HARRISON	LEONARD	EUGENE	0			
HARTLINE	MELCOY	ANN	0			
HARVEY	CLARENCE		0			
HARVEY	DIANE		0			
HARVEY	MERRILL	DENNIS	0			
HATCHETT	RAYMOND		0	166		01
HAWKINS	PATTY	LEE	0	139	PA	
PAYDEN	THOMAS	E.	0			
HAYNES	RONALD	MICHAEL	0			
HERRY	HAYWARD		0			
HENRY	MILTON	ROBINSON	0			
HENRY	RICHARD	BULLOCK	0			
HERVE	JULIA	WRIGHT	0			
HEWITT	SHIRLEY		0			
HILL	MICHAEL	DENNIS	0			
HILLIARD	DAVID		0			
HILLIARD	ROOSEVELT	JUNE	0			
HILTON	FRED		0			
HINTON	WILLIAM	HOWARD	0			
HIRSCH	PHOEBE		0			
HOEY	PAT		0			
HOFFMAN	ARRIE		0	135		03
HOLDER	MARK		0			
HOLMES	MARGLO		0			
HOLT	CHARLES		0			
HOLSE	GLORIA	LARRY	0			
HOUSTON	JOSEPHINE		0			
HOWARD	ELBERT	ENCY	0			
HOWARD	HASSAN		0			
HOWARD	TERCY		0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HUBERT	CLAUDE	ELVIN	0			
HUGHES	BERNARD		0			
HULL	EDDIE		0			
HUNT	MUHAMMED		0	155	HU	
HUNT	WILLIAM	EDWARD	0	155		01
HUSSIEN	ABEL		0			
HUTCHINGS	PHILIP	LEROY	0			
YBARRA	JUFFELIN		0			
IGNATYIN	JOELS		0	136		01
INGERSOLL	JOSEPH	AKIRA	0			
JACKSON	ANDREW		0			
JACKSON	DONALD	WILSON	0	522		01
JACKSON	EDWIN	STEVE	0			
JACKSON	RONALD	LEE	0			
JAMAL	HAKIM	ABDULLAH	0	151	DO	
JOHNSON	CURTIS		0			
JOHNSON	FRED	MCKINLEY	0			
JOHNSON	JAMES	ALEXANDER	0			
JOHNSON	JIM		0	573	DO	
JOHNSON	LEONARD	OSCAR	0			
JOHNSON	NELSON	NAPOLEON	0			
JONES	BERNICE		0			
JONES	BURLEY	ALLEN	0			
JONES	ELTON	BYRON	0			
JONES	EUGENE		0			
JONES	HARLEL	BARTON	0			
JONES	HELEN	DEORA	0			
JONES	JEFF		0			
JONES	LEROI		0	069		01
JONES	THOMAS	EDWARD	0			
JORDAN	ABRAM	FREDERICK	0			
JOSEPH	EDWARD	LAWRENCE	0			
KALIS	RONALD		0			
KATHI	EDAN		0	164	GI	
KALFFMAN	RONALD		0			
KENNER	MARTIN	HERMAN	0			
KENT	WILLIE		0	523		01
KENYATTA	CHARLES		0	161	MO	
KENYATTA	MUHAMMAD		0	522	JA	
KIMBLE	WALTER		0	073		01
KINCEY	JOHN	LEON	0			
KING	WILLIAM	ERNEST (JR.)	0			
KNOX	CHARLES	LEE	0			
KOENL	MATTHIAS JR.		0			
KOEN	CHARLES	ENLOW	0			
KUDUMU			0	073	KI	
KUTAKA	GERALDINE	NATSUE	0			
KUTTATI	A.		0	148	CA	
LA BORDE	ANTHONY	NICHOLAS	0	470		03
LA BORDE	NICKY		0	470	LA	
LAKS	SID		0	138	OK	

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
LAWRENCE	DAVID		0			
LAWRENCE	WAYNE	MILTON	0	076		02
LAYNE	LYNNE		0			
LAYRE	COLETTE	MARIE LOUISE	0	499		02
LEARY	TIMOTHY	FRANCIS	0			
LENS	SIDNEY		0	138	OK	
LERNER	JONATHAN		0			
LESLIE	HOWARD		0			
LEVENSON	DAVID	HARRIS	0			
LEVERETTE	EARL	WALTER	0			
LEWIS	CLIFTON	NGE	0			
LEWIS	MAURICE	EDWARD	0			
LI	DANIEL		0			
LINCOLN	LESLIE		0			
LOCKARD	JANET	FRANCES	0			
LORENZ	M.	M.	0	076	LA	
LOUIE	LANYEN	BELVIN	0			
LURELL	DAVID	GABRIEL	0			
LUCEY	MEIRA	ANN	0			
MAAST	MFUNDISHI		0			
MACHTINGER	HOWARD		0			
MACK	JULIUS		0			
MACK	LARRY	NEIL	0			
MAFFEI	FORDIE	ALGERNON	0			
MALLORY	WILLIE	MAE	0			
MANN	ERIC		0			
MARSHALL	CHARLES	L.	0			
MASON	ILA		0			
MASON	IRVING	LEE	0			
MATHIS	WILLIAM		0			
MATTHEWS	CONSTANCE	EVADINE	0			
MAYE	TONY		0			
FIELD	FRANCIS	JOHN	0			
KIEVER	ALEX	STANLEY	0			
MARTHUR	GRGVER	C.	0			
MCAULIFF	JOHN	FRANCIS JR.	0			
MCCLURE	OLIVER III		0			
MCILLAN	MARION	ERNEST II	0			
MELLEN	JAMES		0			
MEYERS	TWYMAN		0			
MICHAEL	EDMUND		0			
MICHALOWSKI	LINDA		0			
MILTON	NANCY		0			
MINISSE	MILTON		0	076	LA	
MITCHELL	LISA		0			
MOMANNED	ELIJAH		0	157	PO	
MONACO	LOUISE		0			
MOORE	RICHARD		0	471		01
MOORE	ROBERTA	JEAN	0			
MOORE	RUSSELL	PERCY	0			
MORRIS	CHARLES		0			

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~~SENSITIVE MATERIAL~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
RESKOVITZ	HAROLD	PAURICE	0			
ROTFLEY	WILLIAM	MICHAEL	0			
ALHAMMED	HERBERT	C.	0	160	PO	
HUNFORD	CLARENCE	JOSEPH	0			
MURRAY	EDWARD		0			
MYERBERG	SUSAN	SODY	0			
NEBLETT	CARVER	EUGENE	0			
NELSON	EDNA	MAE	0			
NEWTON	HUEY	PERCY	0			
OCENA	BRUCE	NICHOLAS	0			
ORNSTEIN	BERNADINE	RAE	0	130	DO	
AN	SAM		0	138	OK	
OLIVER	SICNEY		0	138		03
OLIVER	DENISE	ROBERTS	0			
ONEAL	BYRAN	DEAN	0			
OWENS	DAVID		0			
PAPPAS	DEAN		0			
PARKER	LOIS		0	525		01
PARYALEE	PATTY		0	139		01
PATTERSON	DELORES		0			
PATTERSON	GWENDOLYN	JOYCE	0			
PECK	SIDNEY		0			
PENNINGTON	E	JOHN	0	140	PE	
PENNINGTON	EDGAR	JOHN	0	140		02
PENNINGTON	JOHN	E	0	140	PE	
PEREZ	LOUIS	ANTHONY	0			
PERRY	KATHERINE		0			
PINDERHYGHES	CHARLES	ALFRED JR	0			
POLITE	ALLEN		0			
POLLACK	SANDRA	LAURIE	0			
POGLE, JR.	ELIJAH		0	160		01
POOLE, SR	ELIJAH		0	157		01
PTTCEN	BARBARA		0			
GRELL	CURTIS	NELSON	0			
PRATT	CHARLES	EMILE	0			
PRATT	ELMER	GERARD	0			
QUEVEDO	OLIVIA	T. MARIA	0			
RABADOU			0	074	FI	
RADFCRO	JOYCE		0			
RAPIN	SOLIMAN	ABDUL	0			
RAYEY	CLAY		0			
RANKIN	CHARLES	WESLEY JR.	0			
REAVES	REBECCA		0			
REED	GAIL	ANN	0			
REESE	ROBERT	BRUCE	0			
RICKARD, JR.	NEWTON	JOSEPH	0			
RICKS	WILLIE	FLOYD	0			
RILEY	CHARLES JR.		0			
RICS	ANTHONY	JOSEPH	0			
REACH	CHARLES		0			
POHRINS	TERRY		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ROBERTS	RUTH		0	510	SH	
ROBERTS	THEODORE	ALPHONSO	0			
ROBINSON	KELVIN GREGORY	ARCHIBALD	0			
ROBINSON	PETER	ANTHONY	0			
ROBINSON	WAYNE	THEODORE	0			
ROLAND	DIANE	CHRISTINA	0			
ROLLINS	JAMES	HENRY	0			
ROPER	LEE		0			
ROSEN	MILTON		0			
ROSSOFF	DAVID		0			
ROY	ELLIS		0			
RUBIN	JERRY		0			
RUPP	MARK		0	141		01
RLONISKY	MARC	WILLIAM	0	141	RU	
RUSH	BORBY		0			
RUSSELL	JAMES		0			
SADOL	GORDON		0	077	SA	
SADUL	FREDERICK	GORDON HENRY	0	077		01
SALAAM	SALA	UDIN SAIF	0	071	HO	
SALAZAR	GREGORIO	HERNANDEZ JR.	0			
SARNOFF	IRVING		0			
SATCHEL	RONALD	JEROME	0			
SAUNDERS	VERNON		0			
SAUNDERS	WANDA		0	526		01
SCHELL	RICHARD	REGINALD	0			
SCHNEIDER	BERTON	JEROME	0			
SCHUMAN	JULIAN		0			
SEALE	BOBBY		0			
SEALE	JOHN		0			
SEALEY	LEMUEL RICHARD	VALASTER	0			
SEBERG	JEAN		0			
SEID	WILLIAM		0			
SELLERS	CLEVELAND	LOUIS	0			
SHAKUR	ZAYU	MALIK	0			
SHANKS	NAT		0			
SHARP	ALBERT	MONROE	0			
SHARPIFF	RAYMOND		0	166	HA	
SHUT-BE'DO			0	068	HA	
SPULMAN	JACK		0			
SPILLMAN	RUTH		0	510		01
SILVER	IRWIN		0			
SIMMONS	GERALD	LA RUE	0			
SIMMONS, JR.	JOHN	WILLIAM	0	158		01
SIMMONS	TYRONE	RENE	0			
SINGH	GEORGE	ERNEST	0			
SMITH	CLINTON	ROBERT JR.	0			
SMITH	DALE	ALLEN	0			
SMITH	ROSE	PATRICIA	0			
SMITH	STEVEN	LESLIE	0			
SMITH	WILLIE		0			
SPARKS	OPAL SHIRLEY		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SPIEGEL	MICHAEL		0			
SQLIRE	CLARK	EDWARD	0			
STAPP	ANDREW		0			
STACHEL	RONALD	DGC	0			
STATES	RIVERA		0			
STEFFENS	HEIDI	SUE	0			
STERN	ROBERT		0			
STEWART	PAUL		0			
SUKUPU	IMAMU		0	072	FO	
SURNEY	LAFAYETTE		0			
SUTHERLAND	DONALD	MC NICHOL	0			
SUTHERLAND	SHIRLEY	JEAN	0			
TARR	JACQUELYN	LEE	0			
TAPOR	MICHAEL	ALOYSIUS	0			
TANG	MING-CHAO		0			
THOMAS	DAVID		0	574		01
THOMAS	JOHN	LEO	0			
THOMAS	JOHN	WAYNE	0			
THOMAS	SOLOMON		0			
THOMPSON	PAULETTE		0			
THOMPSON	WALTER		0	472		01
TCDD	ERNEST	JAMES	0			
TOGUCHI	RICHARD	M	0			
TCLAERT	RUDY		0			
TORNESELLA	ELAINE		0			
TCHRES	JUAN	FELICIANO	0			
TRIPP	LUKE	SAMUEL	0			
TRULY	HARRY	OKEON	0			
TURCO	ARTHUR		0			
TURNER	WILLIE	RUBIN JR.	0	328		01
TYNER	ITEALIA		0			
TYSON	KEVIN		0			
TYSON	RONALD		0			
VALCEZ	PEDRO		0	127	CA	
VALCEZ	PETER		0	127	CA	
VICKERS	ROBERT		0			
WADLEY	ROBERT		0	058		01
WALCHER	V.		0	148	CA	
WALLER	JOSEPH JR.		0			
WALLS	RUFUS		0			
WALSHER	J.		0	148	CA	
WALTERDING	SHIRLEY		0			
WAHE	ALBERT		0			
WARE	FRANK	ANTHONY	0			
WASHINGTON	JOHN	WILLIAM	0			
WATSON	KENNETH	JOHN	0			
WATTS	RAYMOND		0			
WEHR	ROBERT		0			
WEBSTER			0			
WEENS	DONALD	GREGORY	0	148	CA	
WELCH	V.		0	148	CA	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WELCHER	V.		0	148..	CA	
WANG	ROY	HARRISON	0			
WHITE	ANTHONY		0			
WHITE	AVON		0			
WHITE	VERNON		0			
WHITFIELD	WILLIAM	HENRY II	0			
WIREGAN	LOUISE		0			
WILLIAMS	DONALD	RAY	0			
WILLIAMS	MARIE		0			
WILLIAMS	ROBERT	FRANKLIN	0			
WILSON	JOHN	AUGUSTUS	0			
WILSON	LOIS		0	525	PA	
WING	LOREN	CLIFTON	0			
WRIGHT	DONALD		0			
WRIGHT	ELLEN	FREDA	0			
YOUNGMAN	PHIL		0	136	IG	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ABDALLAH	MUYASSAR	OMAR IBRAHIM	TF01	627		02
ABDALLAH	MAE		TF01	627	AB	
ABDALLAH	MARY		TF01	627	AB	
AL-ALIDI	HAMMAD		TF01	628		01
HAMADALLAH	SAYYID		TF01	628	HA	
AL-AMARI	FAKHRI		TF01	629		02
FAKHIAL-AMARI			TF01	629	AL	
MUHAMMAD	ABU		TF01	629	AL	
AKRAM	ABU		TF01	630		02
AL-BARGHOTHI	JAWAD		TF01	630	AK	
BARGHOTHI	JAWAD	ISMIAL	TF01	630	AK	
ALUSH	NAJI		TF01	631		01
IBRAHIM	ABU		TF01	631	NA	
ARAFAT	YASIR		TF01	632		01
AMMAR	ABU		TF01	632	AR	
ASAL SAKHR	MUNIS		TF01	633		01
ADJ	ABU		TF01	633	AS	
ASHUR	YAHYA		TF01	634		01
HAMDAN			TF01	634	AS	
ATALLAH	ATALLAH		TF01	635		01
ZAGIM	ABU		TF01	635	AT	
HASSAN	ABU		TF01	637		01
SALAME	HASSAN		TF01	637	HA	
DAJANI	MAJAN	H.	TF01	638		02
DAJANI	MARWAN		TF01	638	DA	
MAJED	AKRAM	ABDUL	TF01	638	DA	
DAJJANI	MURID		TF01	639		01
RAJAI	ABU		TF01	639	DA	
BALUSHA	ZAKARIYAH	IBRAHIM	TF01	640		01
LUAY			TF01	640	BA	
DUGHAYTHIR	MOHAMMED	S.	TF01	641		01
ALDEGHAITHIR	MOHAMMED	S.	TF01	641	DU	
ABD AL-NADI			TF01	642		02
ABD AL-HAFIZ			TF01	642	AB	
ABD AL-WABI			TF01	642	AB	
NAJJAR	MOHAMMAD	YOUSEF	TF01	643		01
YUSUF	ABU		TF01	643	NA	
NATSHA	RAFIQ		TF01	644		01
EL-NATSHEH	RAFIQ	SHAKIR	TF01	644	NA	
QADDUMI	HISHAM	FAWZI	TF01	645		01
FAWZI	ABU		TF01	645	QA	
WADI-RAMANI	DR. SAYF		TF01	646		01
AYMAN	ABU		TF01	646	WA	
AL-SADI	KHALIL		TF01	647		02
AL-ALI	QASIM		TF01	647	AL	
THAIR	ABU		TF01	647	AL	
SALAMAH	ALI	HASAN	TF01	648		01
HASAN	ABU		TF01	648	SA	
SADUD	SAIF	ABU	TF01	649		01
IMAN	ABU		TF01	649	SA	
AL-SHARIF	HASAN		TF01	650		01

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ALI	ABU		TF01	650	AL	
SULEIHAN	FIHME	HUSSEIN	TF01	651		01
SULAIMAN	FELIP		TF01	651	SU	
UNAR	DR. FARUQ		TF01	652		02
AL-ALHI	JAMIL		TF01	652	UM	
JAMAL	ABU		TF01	652	UM	
AL-WAZIR	KHALIL		TF01	653		01
VIHAD	ABU		TF01	653	AL	
VAN WINKLE	WILLIAM		TF01	654		01
ARAB	ABU		TF01	654	VA	
YAHIN	MUNIR	SAYID	TF01	655		01
JAMIL	ABU		TF01	655	YA	
ZEIDAN	AHMED ABD EL MONEIM		TF01	656		02
HANAL	ABU		TF01	656	ZE	
MUHAMMED	MAGDI	ABU	TF01	656	ZE	
HAMALLAH	SAYYID		TF01	657		01
RAMZI	ABU		TF01	657	HA	
AL-HASAN	KHALID		TF01	658		01
SAID	ABU		TF01	658	AL	
HASSOUN	IBRAHIM	AHMAD	TF01	660		01
HANSEN	ARTHUR	A.	TF01	660	HA	
JUWAYFIL	MUHAMMAD		TF01	661		01
ASAM	ABU		TF01	661	JU	
KHALAF	SALAH		TF01	662		01
IYAD	ABU		TF01	662	KH	
ROUBI, NEE NAUGLE	SHARRETH	ANN	TF01	663		01
ROUBI	MRS. ABRAHAM	MOHAMMED	TF01	663	KH	
KHURSHAD	AHMED		TF01	664		01
TANA	ALI	SHAFIG AHMAD	TF01	664	KH	
ZAHIDAH	MOHAMMED	GHAZI	TF01	803		01
ZAHDEH			TF01	803	ZA	
OBEIDI	AYOUB	SAID	TF01	830		01
UBAID	AYOUB		TF01	830	OB	
OBEIDI	YACOB		TF01	831		03
KHALID	ABU		TF01	831	OB	
OBEIDI	YACOB		TF01	831	OB	
UBAID	YACUB		TF01	831	OB	

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
A'SHUR	YAHYA	AS'AD MAHMUD	TF01			
AAAJJ	AUSUF		TF01			
ABADI	KAMEL		TF01			
ABBAS	KHALID		TF01			
ABBAS	MAHMUD RIDHA	SHIHADA	TF01			
ABBAS	MUHMID		TF01			
ABD	RABHI	JALAL	TF01			
ABD AL-HADI	SADWAT	AOIL	TF01			
ABD AL-HAFIZ			TF01	642	AB	
ABD AL-NADI			TF01	642		02
ABD AL-WABI			TF01	642	AB	
ABD HEKMET	ISSAM	ABUL	TF01			
ABD-AL-ATTI	HUSNI AL-ABID	MOHAMMED	TF01			
ABD-AL-AZIZ	ASAD	SAID	TF01			
ABD-AL-FATTAH	JAMEL		TF01			
ABD-AL-HAHIM	IBRAHIM		TF01			
ABD-AL-HAMID	AZZAM	ADBALLAH	TF01			
ABD-AL-HAMID	HA'IL		TF01			
ABD-AL-HAMID	KAYIL		TF01			
ABD-AL-HUSAYN	MUSTAFA		TF01			
ABD-AL-KAREM	MUHAMMAD		TF01			
ABD-AL-QADIR	HASAN		TF01			
ABD-AL-QADIR	MAMDUH		TF01			
ABD-AL-QADR	JOUHAIR		TF01			
ABD-AL-RAHIM	ZAKARISYYAH	HASHIM	TF01			
ABD-AL-RAHIM	ZAKARISYYAH	YAHYA	TF01			
ABD-AL-RAHMAN	ARNAD		TF01			
ABD-AL-RAHMAN	BASIM	MUHAMMAD	TF01			
ABD-AL-RAHMAN	HAYIL	AS'AD	TF01			
ABD-AL-SALAH	THA'IR	ABD-AL-MAJID	TF01			
ABD-AL-SALAM	AHMAD	IBRAHIM	TF01			
ABD-AS-SISALIM	MUHAMMAD		TF01			
ABD-EL'RAZAQ	SOUHEIL	MAGID	TF01			
ABDALLAH	AHMED	NIMR	TF01			
ABDALLAH	FATHI	MOHAMED	TF01			
ABDALLAH	FATIMA		TF01			
ABDALLAH	MAE		TF01	627	AB	
ABDALLAH	MARY		TF01	627	AB	
ABDALLAH	MUHAMMAD	SALIH ASAD	TF01			
ABDALLAH	MUYASSAR	OMAR IBRAHIM	TF01	627		02
ABDALLAH	NIMEZ	AHMED	TF01			
ABDALLAH	OMAR	ABRAHAM	TF01			
ABDALLAH	QAMAR	SA'ID	TF01			
ABDEL-AZIZ	FATTAH	SHEHATA	TF01			
ABDEL-AZIZ	MOHAMED		TF01			
ABDEL-HAY	ABD EL-GHANI	JABER	TF01			
ABDELKADER	YUSIF		TF01			
ABDELNUR	FAHIM	K.	TF01			
ABDELNUR	FAHIM	KAHALIL	TF01			
ABDO	MICHAL		TF01			
ABDU-EL-RAHIM	ZEKERIAYA	YAHYA	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
ABDAG	ALI	HUSAYN	TF01		
ABDU	RAOUFF		TF01		
ABDUL YAZZ	SA'ID		TF01		
ABDUL ADER	ARDER	RAOUL	TF01		
ABDUL-YADIR	SAMIR		TF01		
ABDUL-RIJMAN	MOHAMMAD	MOHAMMAD	TF01		
ABDULFEYTAH	MISS AVATEF	TEVIK	TF01		
ABDULLAH	ABDULLAH		TF01		
ABDULLAH	ALSAUJ		TF01		
ABDULLAH	FAKHRI	AHMAD	TF01		
ABDULLAH	HASSAN	MUSTAFA	TF01		
ABDULLAH	HATIM	M.	TF01		
ABDULLAH	ISHAQ		TF01		
ABDULLAH	MOHAMMAD		TF01		
ABDULLAH	SAMER	MOHAMED	TF01		
ABDULLAH	YASSIN	NAYIF	TF01		
ABDULLAH-AL-YHAMER	WALIEF		TF01		
ABDULLAHIM	ZEKERIYA	YAHYA	TF01		
ABED	USAMA NAZIR	ALI EL	TF01		
ABEDISEID	MUHAMMAD		TF01		
ABOU-AMRA	SALAMI	MOUSA	TF01		
ABOU-DAKA	YUNIS MOHAMED	AHMED	TF01		
ABOU-EL-NAJI	IBRAHIM		TF01		
ABOU-FASH	ADMAN	ABDEL HALIM	TF01		
ABOU-ISA	MOHAMED SEROUR	DARWISH	TF01		
ABOU-SIRIA	ISMA'IL		TF01		
ABOU-ZAINA	SA'ID		TF01		
ABOU-ZIYAD	AHMED		TF01		
ABOUO-ABO-EL-ATAH	MOHAMED		TF01		
ABUSARBAR	MOUSA MOHAMMAD	HAMAD	TF01		
ABU-HAKIMAH	AHMAD	MUSTAFA	TF01		
ABU OKAR	ANIS	MOHAMED	TF01		
ABU-AL-AAL	ADEL	HASAN	TF01		
ABU-AL-NASER	BADER	ELDIN	TF01		
ABU-AMMASHER	NABIL		TF01		
ABU-ARRAM	ISA		TF01		
ABU-AYYASH	ADNAN	ABDEL HALIM	TF01		
ABU-BAKR	YEHYA		TF01		
ABU-DA' MUS	ISSA		TF01		
ABU-GHANIN	MUNIR	MUHAMMAD	TF01		
ABU-GOHAR	MOHAMED	BAKHIT BAIER	TF01		
ABU-HADIO	HELLEN		TF01		
ABU-HAJAR	ISMAIL	JABRIL	TF01		
ABU-LAILA	NABIL	RAGHEB ALI	TF01		
ABU-MAIZER	MUHAMMED	SUCEIMAN	TF01		
ABU-SALIM	SAMI		TF01		
ABU-SITTA	DR. S. H.		TF01		
ABU-SITTA	HAMID		TF01		
ABU-ZA'RIR	FARES	MUHAMED	TF01		
ABUL	ABD		TF01		
ABUL-KAID			TF01		

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
ABUSARA	MUHAMMET	EL EFEO	TF01		
ABUSARRA	MUHAMMAD	ALAYN	TF01		
ABUSHAB	INAFIA	SALIH	TF01		
ABUTHA'IR	RABBAH	A.	TF01		
ADHAM	AHMAD		TF01		
ADIZ	MAHMUD	ABU	TF01		
AULAL	ABDULLAH	AL	TF01		
ADNAN			TF01		
ADOLFO	VARGAS ESCOBAR	GUSTAVO	TF01		
ADULAZIZ	ESAD	SAID	TF01		
ADWAN	IBRAHIM MAHMUD	AHMAD ALI	TF01		
ADWAN	KAMAL		TF01		
ADWAN	NIMR		TF01		
ADNI	AHMAD		TF01		
AFGHANI	HISHAM		TF01		
AFIF	SAFWAT	ADIL	TF01		
AGHA	CAPTAIN SAFYAN		TF01		
AGLAN	ABDUL AZIZ	IAL	TF01		
AGLAN	ABDULA	F. AL	TF01		
AGLAN	IRRAHIM	AAL	TF01		
AGRAVI	FAIK		TF01		
AHMAD	ABDALLAH		TF01		
AHMAD	AFANI		TF01		
AHMAD	DR. ZSMAIL		TF01		
AHMAO	FAKIMI		TF01		
AHMAD	ISMAIL		TF01		
AHMAD	MUSA	IBRAHIM	TF01		
AHMAD-ALI-EMAN	FARAO		TF01		
AHMED	ISSAUI		TF01		
AHMED	RASHID	ABU	TF01		
AHMED	ZAID		TF01		
AHMED-AMIAN	AHAMED	HEADER	TF01		
AHMED-KAMAL	GHAIZ	IBRAHIM	TF01		
AILASQUN	A.		TF01		
ALLAL	ABDULA	AZIZI	TF01		
ADONI	K.		TF01		
AKBAK	KAHBIN		TF01		
AKKARI	IBRAHIM		TF01		
AKRAM	ARU		TF01	630	02
AKRAMI	FATHI	AL	TF01		
AKRIN	SHAFIO	SALAMI	TF01		
AKUDAIRA-SHIGENORU	FUSAKO		TF01		
AL- SIKSEK	MOHAMMED	BASSAN HUSNI	TF01		
AL- SIKSEK	SAMIR	KHAMIS HUSNI	TF01		
AL-AHARA	MAHMUD		TF01		
AL-ABID	LUTTI		TF01		
AL-ADWANI	ABDULLAH		TF01		
AL-AGHA	DR. AMIN		TF01		
AL-AJLAL	IBRAHIM		TF01		
AL-ALA	HAMIDA		TF01		
AL-ALAMI	ZOUKHEIR		TF01		

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
AL-ALI	MAHMUD	HUSAYN	TF01			
AL-ALI	QASIM		TF01	647	AL	
AL-ALYDI	HAMMAD		TF01	628		01
AL-ALLAH	CAPTAIN RUBIN	ABU	TF01			
AL-ALMI	JAMIL		TF01	652	UM	
AL-ALUSI	HESHAM	RAUF	TF01			
AL-AMARI	FAHTI		TF01			
AL-AMARI	FAKHRI		TF01	629		02
AL-ARASIFI	ALI	MUHAMMAD	TF01			
AL-ARAYOH	SHAFIQ	HUSAYN	TF01			
AL-ARMANAGI	GHEITH	NACIB	TF01			
AL-ASADI	SAMIR SALIM	JUM'A	TF01			
AL-ASHI	JUM'A	SAMIR JUM'A	TF01			
AL-ASHI	WALID		TF01			
AL-ATABAK	ASAD		TF01			
AL-ATRASH	ZIYAD		TF01			
AL-AVOUBI	HAITHAM	ABD ELRAZAQ	TF01			
AL-AYOUBI	SHERIF	AHMED	TF01			
AL-AZHARI	AHMAD		TF01			
AL-BADRO	MARIAN	KHALIL	TF01			
AL-BAHRANI	NOURI		TF01			
AL-BANNA	NADIR JAMIL	ISMA'IL	TF01			
AL-BARGHOTHI	JAWAD		TF01	630	AK	
AL-BARGHUTI	JAWAD		TF01			
AL-BAYAN			TF01			
AL-BELAKHROUF	MAHMUD	TAYYIB	TF01			
AL-CHANEQ	SAMIR		TF01			
AL-DA'UD	FATHI MAHMUD	ABD-AL-RAHMAN	TF01			
AL-DAGHAIM	MOHAMED	SALEH	TF01			
AL-DAHLUL	AHMAD	YUSUF	TF01			
AL-DAJJANI	DR. MUHAMMAD	ZUHAYR	TF01			
AL-DAKAM	NUHA	IBRAHIM FAHIB	TF01			
AL-DAKAM	RAYA	IBRAHIM SULAYMAN	TF01			
AL-DALBANI	MUHAMMAD	MIRSHID	TF01			
AL-DAYRI	ZUJAD ALI	MUSTAFA	TF01			
AL-DIM	KHIDR	NASIR	TF01			
AL-DNAWY	ABED	AL KAIR	TF01			
AL-FAR	AMIL	HANNA	TF01			
AL-FARANGI	ABDULLAH HASSAN	JUMS	TF01			
AL-GHAN	FATIMAH JAMIL	IBRAHIM	TF01			
AL-GHANASH	SALIM		TF01			
AL-GHURI	EMIL		TF01			
AL-GINDI	SALMA		TF01			
AL-HABALI	KHAMIS		TF01			
AL-HADI	SADWAT		TF01			
AL-HAFI	ABD EL-FATAH	SA'ID	TF01			
AL-HAKIM	JAMIL	ABD	TF01			
AL-HALILHAIL	ABDEL-HAMID		TF01			
AL-HAMSI	GHAZI		TF01			
AL-HANNAH	HANNAH		TF01			
AL-HASAN	ALI		TF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
AL-HASAN	HANI		TF01		
AL-HASAN	HANI MUHAMED	SAID	TF01		
AL-HASAN	KHALID		TF01	658	01
AL-HASSAN	KHALED		TF01		
AL-HILU	AWNI		TF01		
AL-HILU	FATHI		TF01		
AL-HILU	ZUJAD		TF01		
AL-HILU	ZUJAD	MAHMUD	TF01		
AL-HINDI	AMIN FAUZI	MAHMUD	TF01		
AL-HISI	MAHMOUD MOHAMED	MAGID ABOU HALANA	TF01		
AL-HUSAYNI	MUSTAFA		TF01		
AL-HUSSAINI	HATIM	ISBAQ	TF01		
AL-HUT	MUHAMMAD		TF01		
AL-HUT	SHAFIQ		TF01		
AL-HUY	ZUJAD		TF01		
AL-IFFRANQI	MUHAMMAD		TF01		
AL-ISAWI	ALI	GHAZI	TF01		
AL-ISAWI	GHASI	ALI	TF01		
AL-ISSAWI	MUSTAFA		TF01		
AL-IZZADIN	MUHAMMAD		TF01		
AL-IZZI	MUFIDH		TF01		
AL-IZZI	MUFIDH		TF01		
AL-JAWLI	SAYYID HASAN	SA'ID	TF01		
AL-JUNAYDI	FAYIZ		TF01		
AL-KAMHAWI	AHMED		TF01		
AL-KARIM	LT. MUHAMMAD	ID	TF01		
AL-KHACIDI	BADR		TF01		
AL-KHATIB	AHMED		TF01		
AL-KHATIB	ALI	MUHAMMAD	TF01		
AL-KHATIB	HOUSEIN		TF01		
AL-KHATIB	KAMAL	ABOULLAH	TF01		
AL-KHATIB	MAHMUD	HASAN	TF01		
AL-KHATIB	ZUHAYR		TF01		
AL-KHURTUB	ZAYIR	MUSTAFA	TF01		
AL-KOUSOI	ADNAN	IBRAHIM	TF01		
AL-LABODI	MAHMUD TAHIR	MAHMUD	TF01		
AL-LAFI	SHAKER		TF01		
AL-LAYL	QASIM MUHAMMAD	ABU	TF01		
AL-LHOMI	ATIAH		TF01		
AL-LUH	ALI		TF01		
AL-MALIH	YUSUF	HASAN	TF01		
AL-MANASRAH	ZUHEIR	IBRAHIM	TF01		
AL-MOUKADEM	FAROUK		TF01		
AL-MUJASHIR	NIZAR		TF01		
AL-MUJRAHI	UMAR	ABO-AL-SALAM	TF01		
AL-MUHTASAB	ABDUL-WAHID	ABU ALNAH	TF01		
AL-MUHTASIB	AZMI		TF01		
AL-MUSA	MUSA	ABDULLAH	TF01		
AL-NABOULSI	RAFIK	IBRAHIM	TF01		
AL-NAHUS	SAID		TF01		
AL-NAOI	ABD		TF01		

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~~TOP SECRET UMBRA~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
AL-NAGAR	KHALID		TF01		
AL-NAGAR	YOUSEF		TF01		
AL-NAJJ	MUSTAFA		TF01		
AL-NAJJAR	ABBAS	MUHAMMAD ALI	TF01		
AL-NAJJAR	WADAH	MA'RUF	TF01		
AL-NATSKI	RAFID	SHAKEI	TF01		
AL-NIHLAH	AWAD	MUNR	TF01		
AL-UMARI	ASAD SAAD	FARAH	TF01		
AL-QADDUMI	HANI		TF01		
AL-QADDUMI	HANI		TF01		
AL-QADIR	NABIL	ABD	TF01		
AL-QADUNI	ABUL-MANZAR	MAHMUD	TF01		
AL-OUTUB	DAWUD		TF01		
AL-ADI	YOUSEF	RAGEB	TF01		
AL-ASD	JHAZ		TF01		
AL-RIKS	ISHAQ		TF01		
AL-RIMAQI	WAGIH		TF01		
AL-RUSAN	BRIGADIER GENERAL MUHAMMA	D TAWFIQ	TF01		
AL-SA'DI	SHAHADH	ALI	TF01		
AL-SABA	SAID		TF01		
AL-SADI	KHALIL		TF01	647	02
AL-SAFUKH	ALI		TF01		
AL-SAGHAR	ALI		TF01		
AL-SAHEH	SA'ID	IBRAHIM	TF01		
AL-SAKRAN	ARAFAT		TF01		
AL-SALIH	KHAYRI	KHALID	TF01		
AL-SAYAD	SALIM	BIN ABDALLA	TF01		
AL-SAYEGH	YOUSEF		TF01		
AL-SAYYADI	ZAYD	WAHBAH	TF01		
AL-SHAMUN	DA'UD		TF01		
AL-SHANTI	ALIA JAMIL	SAID	TF01		
AL-SHARIF	HASAN		TF01	650	01
AL-SHARIF	HISHAM		TF01		
AL-SHARIF	KHALID		TF01		
AL-HIMALI	FUAD	ASAD	TF01		
AL-HISHAKLI	MAHMUD		TF01		
AL-SHTAYWI	SUHAYL	ISA	TF01		
AL-SINI	ABU	KHALID	TF01		
AL-TABAL	YUSUF		TF01		
AL-TABAL	YUSUF		TF01		
AL-TAGI	NABILA		TF01		
AL-TAMIN	RUSHDI MUHAMMAD	ABDUL-LATIF	TF01		
AL-TAWIL	HAIDAR		TF01		
AL-THAHIR	SALIH	ABD-AL-KARIM	TF01		
AL-UJJ	MUSTAFA		TF01		
AL-UMARI	MAJID	SA'DULLAH	TF01		
AL-UMARI	KHALID	ABD-AL-WADIR	TF01		
AL-WAZIR	GHAIB		TF01		
AL-WAZIR	KHALIL		TF01	653	01
AL-WAZIR	ZUHEIR		TF01		
AL-YUMANI	AHMED		TF01		

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
AL-ZAYIM	COLONEL ABA		TF01			
AL-ZABAK	OPQALI	YUSUF	TF01			
AL-ZARD	IBRAHIM		TF01			
AL-ZARWI	ALI	ABD-AL-RAHMAN SA'ID	TF01			
AL-ZURBA	SAMIH	MUHAMMAD	TF01			
ALAGQZ	CELAL		TF01			
ALAM	ADNAN	ABD-AL-RAHMAN	TF01			
ALAMI	ADNAN		TF01			
ALAMI	DR. ZUHAIR		TF01			
ALAMI	ZUHAIR		TF01			
ALAZHARI	AHMED		TF01			
ALBAHRI	SA'ADI		TF01			
ALBAHRI	SA'ADI		TF01			
EGHAITHER	MOHAMMED	S.	TF01	641	DU	
ALIKBANI	MOHAMMAD	MORSHID	TF01			
ALEXIS	DR.		TF01			
ALFA	DBDULLAH	MOHAMMAD AL	TF01			
ALGOSAIBI	FOUZI		TF01			
ALHUSSEIN	MUSTAFA	ABED	TF01			
ALI	ABU		TF01	650	AL	
ALI	ALI	MOHAMMAD	TF01			
ALI	ALI	SAYED	TF01			
ALI	BARAKAT	MUHAMMAD	TF01			
ALI	DR. SUBHI	DAVID SUBOH	TF01			
ALI	HASAN	HUSAYN	TF01			
ALI	HAZZAM		TF01			
ALI	HAZZAM		TF01			
ALI	HELMY MOSTAFA	KAMAL	TF01			
ALI	HUSAYN		TF01			
ALI	HUSSEIN		TF01			
ALI	MOHAMED		TF01			
ALI	NA'IM	ABD AL-WAHAL ABDULL	TF01	A		
ALI	SALIM	MOHAMED	TF01			
ALI	SUBHI	DAWUD SUBOH	TF01			
	YASAN	AHMAD	TF01			
	YUSIF		TF01			
ALI-KHAN	JUJA		TF01			
ALJORE	MOHAMMAD		TF01			
ALKADI	FAROUK		TF01			
ALLAH	ABDUL-QADIR MUHSIN	AHMAD DHAYF	TF01			
ALLEN	ROY		TF01			
ALNAKAIR	RAIF	ALIHAR	TF01			
ALPAY	HUSAYIN		TF01			
ALPAY	RECEP		TF01			
ALPAY	SAHIN		TF01			
ALSLOUKH	ALI		TF01			
ALTAYEH	MOHAMMAD	ALI	TF01			
ALUC	KIRKOR		TF01			
ALUSH	NAJI		TF01	631		01
ALWAN	ADIB		TF01			
ALYAN	ADIB		TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ALZARWA	FAWZI	HUSSEIN	TF01			
AMARI	FAKHRI	MUHMUD AL	TF01			
AMASHA	NABIL	ABOU	TF01			
AMER	OMAR		TF01			
AMER	HALID	MOHAMMAD	TF01			
AMHAZ	ALI	TAHIR	TF01			
AMHEZ	ALI	THAHER	TF01			
AMIR	FAYSAL		TF01			
AMIR	RASMI		TF01			
AMIRA	TAYSIR	IZAT	TF01			
AMHAR	ABU		TF01	632	AR	
AMMAR	SA'ID	MU'I	TF01			
AMONI	SABIR	M.	TF01			
AMUDI	MUHAMMAD	SALIMI	TF01			
AMTAWI	FAISAL		TF01			
ANARTWAI	FARUK		TF01			
ANANI	SHIADAK		TF01			
ANATI	MUHAMMED		TF01			
ANBAR	AHMEN	HASAN	TF01			
ANMIR	AKRAM	YUSIF	TF01			
ANTONIO	ROBERT	JOSEF	TF01			
ANTONIO	VARGAS ESCOBAR	OSCAR REVE	TF01			
ANWA	JERJI	NASSAR	TF01			
ANWAI ABDUL	RAHMAN		TF01			
AOSSEY	JOE		TF01			
AQUAD	RABHI		TF01			
ARAB	ABU		TF01	654	VA	
ARAB	SA'ID		TF01			
ARAFAT	GAMAL		TF01			
ARAFAT	YASIR		TF01	632		01
ARAFAT	YASSER		TF01			
ARANKI	SUHEIL	FOUAD	TF01			
ARAYDHA	HATIM NAJEEB	BAYER	TF01			
ARDAJI	MUIN	YACQUB	TF01			
ARDAJI	MUIN	YAQUB	TF01			
ARDIN	AHMAD	MUHAMMAD	TF01			
ARDINI	MUHAMMAD	AHMAD	TF01			
ARICA	MEHMET	ALI	TF01			
ARIKAN	MUSTAFA	HUDAJ	TF01			
ARJA	MAYIL		TF01			
ARMANAZI	AMRO	NAJEEB	TF01			
ARMANAZI	GHAITH	NAJIB	TF01			
ARMASH	HASAN	MUHAMMED AL	TF01			
ARMNATRI	AMRI		TF01			
ARMUS	HASAN	MUHAMMET EL	TF01			
AROYI	DR. NASIR		TF01			
ARSLAN	ALP		TF01			
ARSLAN	YUSUF		TF01			
ASAL	MOUNIR	SHAFIQ	TF01			
ASAL	MUNIS		TF01			
ASAL SAKHR	MUNIS		TF01	633		01

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ASAM	ABU		TF01	661	JU	
ASFAR	UDE	MUSA EL	TF01			
ASFOUR	DR. VICTOR		TF01			
ASH	MUHAMMAD	ABU	TF01			
ASH-SHABAR	HASSAN	IBRAHIM ASAD	TF01			
ASHUR	SA'D AL-DIN	HUSAYN	TF01			
ASHUR	SU'AD SA'D	AD-DIN	TF01			
ASHUR	YAHYA		TF01	634		01
ASHUR	YAHYA	ABD AL QADIR	TF01			
ASKAR	ISMA'IL		TF01			
ASLAN	HALEF		TF01			
ASMAR	NAMAF	YACOB EL	TF01			
ASSAD	ORSAN	ABD-AL-JANI	TF01			
ASAD	MAHMUD	NAIF YUSIF	TF01			
ASAF	YUSIF	JUMA YUSIF	TF01			
ASSHR	AWAD	JABER	TF01			
ASSI	SEMIR	CUMA EL	TF01			
ATALLAH	ATALLAH		TF01	635		01
ATALLAH	BROTHER	ATALLAH	TF01			
ATALLAH	JAWDAT	AHMAD	TF01			
ATALLAH	ST. COLONEL GHAZI		TF01			
ATAULLAH	AHMET		TF01			
ATIF	ABD-AL-RAHMAN	ALI	TF01			
ATTIYEH	KHALIL OMAR	MUSA	TF01			
AUXILIADORE	SALINAS	MARIA	TF01			
AVSAR	BEKTAS		TF01			
ANAD	MUHAMMAD	SHAHADH	TF01			
ANAD	RIAD		TF01			
ANAD	SAFI	YOUSEF	TF01			
ANADH	MUHAMMAD	DAUD	TF01			
ANAYE	RAGHER	AHMAD	TF01			
ANWAD	HASSAN		TF01			
ANWAD	MAHMUD		TF01			
AYDA	FAYEZ	EL	TF01			
DIN	YASAR		TF01			
ED	MOHAMMED		TF01			
AYMAN	ABU		TF01	646	WA	
AYTIR	ABDALLAH	AH-HAJZU	TF01			
AYYAD	MOHAMMAD		TF01			
AYYAD	RABI		TF01			
AYYUB	BAWAN	RAFIO	TF01			
AZARI	AHMAD	AL	TF01			
AZIB	ISA AHMET	ABDURRAHMAN AL	TF01			
AZIZ	JAWD	ABZ	TF01			
AZIZ	ZIYAD	ABU	TF01			
AZIZAH	JAWAD	AHMAD ABU	TF01			
AZZAR	SULAYMAN	BINABDALLAH	TF01			
AZZARIA	LOUIS	MUNTER	TF01			
AZZAWI	UMAR	MUHAMMAD	TF01			
BAODAO	MOHAMED	FARES ISA	TF01			
BAODUO	MUHAMMAD	FARS	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
BADKAN	IBRAHIM	MOROUD	TF01			
BADR	ABU	SALIH	TF01			
BADR	LT. COLONEL MUHAMMAD	MUSTAFA	TF01			
BADR	MAHMUD	ABD-AL-ROHIM	TF01			
BADR	SALAH		TF01			
BADRAN	IBRAHIM	MOSOUD	TF01			
BADRAN	IBRAHIM MOHAMED	SAID	TF01			
BADRAN	KADER	TEWFIQ	TF01			
BADWAN	RAJI	HASAN HUSEIN	TF01			
BAGCI	CEMAL		TF01			
BAJIS	ABDALLAH		TF01			
BAKER	IBRAHIM		TF01			
BAKI	ZEKERIYE	ABDUL	TF01			
BAKR	LT. ABU		TF01			
BALA	ALI	ABDULLAH	TF01			
BALAL	MUSA		TF01			
BALUSHA	ZAKARIYAH	IBRAHIM	TF01	640		01
BANDAK	YUSEF		TF01			
BANDAK	YUSUF		TF01			
BARAKAI	DAUD		TF01			
BARAKAT	DAUD	AMIN	TF01			
BARGE	THIERRY		TF01			
BARGHOT	MAHMOUD	FAHIM	TF01			
BARGHOTHI	JAWAD	ISMIAL	TF01	630	AK	
BASISO	ABOU	MAGID	TF01			
BASRI	HASAN		TF01			
BAWARISH	BASHIR		TF01			
BAYOUD	MUNIR		TF01			
BAZZAZ	F.		TF01			
BECKMAN	STEFFAN		TF01			
BEDU	AMMAI MUHAMMAD	AL-SALIH A.	TF01			
BEHR	AKREMI		TF01			
BEL-HARETH	MUSTAFA	BEN MOHAMMED	TF01			
BELON	CHRISTIAN		TF01			
BEN-MANSOUR	ABD EL AZIZ		TF01			
BESHANI	IBRAHIM		TF01			
BHAJAT	ABU	GHARBIYYA	TF01			
BISAILLON GUY			TF01			
BODIA	MOHAMED		TF01			
BURGHOL	OMAR	KHALID	TF01			
BOULRI	RABAH		TF01			
BURAN	KHALIL	MOUSA	TF01			
BURGHUL	UMAR	KHALID	TF01			
BUSAYSU	ATIF		TF01			
BUSAYSU	MA'IM	AL-SAYYID	TF01			
BUSAYSU	MAHDI		TF01			
BUSAYSU	MU'IN		TF01			
BUSAYSU	YAHYA		TF01			
BUSTAMI	ZUHAYR		TF01			
CADON	ALBERT	CHARLES	TF01			
CAHJI	SAID	SALEM	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
CAMKIRAN	MUSTAFA	KEMAL	TF01			
CANDAR	CENGIZ		TF01			
CANVERDI	AHMET		TF01			
CANVERDI	HUSEYIN		TF01			
CAPAN	MEHMET		TF01			
CARTER	ELLEN		TF01			
CASPARI	SYLVIA	SANTINA	TF01			
CEBALI	KHAMIS	ABDULLAH EL	TF01			
CELEKTAN	MUSTAFA		TF01			
CELEMLI	HALIL		TF01			
CENGIZ	DEMAL		TF01			
CEYYUSI	NAHIT	EL	TF01			
CHALID	KHALET	LEILA	TF01			
CHARKAS	BILAL	SULTAN	TF01			
CHARTRAND	MICHEL		TF01			
CHARTRAND	SIMONE		TF01			
COLONEL	ABU	SAID	TF01			
DA-UD	ABU		TF01			
DA'ANAF	SABAH	MUHAMMAD ALI	TF01			
DAFMAH	NAYIF	FAHD	TF01			
DAHBOUR	AMENA		TF01			
DAHI	JIHAD		TF01			
DAJANI	MAJAN	H.	TF01	638		02
DAJANI	MARWA	HUSSEIN	TF01			
DAJANI	MARWAN		TF01	638	DA	
DAJANI	MURID ISMA'IL	IZZ-AL-DIN	TF01			
DAJANI	MURIED	ISALDEN ISMAIL	TF01			
DAJANI	RUSHDI		TF01			
DAJJANI	MURID		TF01	639		01
DALBUDAK	MEHMET		TF01			
DALGAMONIE	KHALLED MOHAMED	AMEO	TF01			
DANAR	ERCAN		TF01			
DAOUO	EZZAT		TF01			
DAQOAO	ARD	F.	TF01			
DAIZEH	AHMAD JARWAN	AID	TF01			
DARRAS	YOUSUF		TF01			
DARWESH	JAMAL	CHIASUDDIN	TF01			
DARWISH	GUM'A		TF01			
DARWISH	MAHMOUD	SALIM	TF01			
DARWISH	NAZZAL	AS'AD	TF01			
DARWISH	YUSRA		TF01			
DAUD	MOHAMED		TF01			
DEEB	SODKI	OASIM	TF01			
DENK	ALI		TF01			
DERVISH	KEMAL MUHUD	KASOM	TF01			
DESSOUKI	ALI		TF01			
DHURI	MUNA		TF01			
DIAR	DR. JAMIL		TF01			
DIAB	ISHAN OR.		TF01			
DIAZ-AL-DIN	NA'IM		TF01			
DIB	SUDQU		TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
OIBAN	AHMED	ABD-AL-QADER	TF01		
DIN	DIA	ABDULLAN	TF01		
DINE	SEMIH		TF01		
OJARRY	MAHMOUD		TF01		
OJIBRIL	AHMED		TF01		
DUDRY	VANDA		TF01		
DOUMANI	GEORGE	ALEXANDER	TF01		
DOUMIT	ISAM	SALIM	TF01		
DRIN	AWDAH	ABU	TF01		
DUGHAYTHIR	MOHAMMED	S.	TF01	641	01
OUJAB	MAHAMMAD	ZAHY	TF01		
EUDIN	KHADIR	NASIR	TF01		
EIDEN	YOUSEF NASSAR HANNAH	KHALIL	TF01		
KHATIB	WALID		TF01		
EL-NATSHA	RAOI	S.	TF01		
EL-A-RAY	MOUSA FAHED	MOHAMED	TF01		
EL-AASSER	MOHAMMED		TF01		
EL-ABD	TEWFIQ MOUHAMED	SALEM	TF01		
EL-ARED	OSAMA	NAZIR	TF01		
EL-ARMASH	HASAN	MUHAMED	TF01		
EL-BANDAK	YUSIF		TF01		
EL-CEBALI	KHAMIS	ABDULLAH	TF01		
EL-DIN	ADNAN	BADER	TF01		
EL-DIN	MANSOUR	SEIF	TF01		
EL-GAWHARY	MAFDI		TF01		
EL-GEWELY	RAFAT		TF01		
EL-HAG	FADIL		TF01		
EL-HAGE	WALID	MUHIEDDINE	TF01		
EL-HAHMAN	AS'AD MOHAMED	AS'AD ABD	TF01		
EL-HAMSHRI	MAHMOUD	AHMED HAMDAN	TF01		
EL-HASSAN	KHALID		TF01		
EL-HATSSCHIYD	MUSTAFA	HUSEIN	TF01		
EL-HAY	ABDAEL	FARAO ABD	TF01		
EL-HIMOUD	ISMAIL		TF01		
HINDI	HANI		TF01		
KALA	HANI	LOUTFI	TF01		
EL-KAZAZ	MOHAMED		TF01		
EL-KHATIB	YOUSEF		TF01		
EL-LABDI	ISSAM		TF01		
EL-MAGHO	MOUNA	ABD	TF01		
EL-MAGHO	SAMIT	ABED	TF01		
EL-NASSER	MOHAMMED		TF01		
EL-NATSHEH	RAFIQ	SHAKIR	TF01	644	NA
EL-RAS	AHMED	MUSTAFA	TF01		
EL-ROJRI	FOUAD	ISA	TF01		
EL-SABBAGH	ZOHEIR	NAIM	TF01		
EL-SAIDI	ALI		TF01		
EL-SALLAG	MOHAMMED	ABDELKADER	TF01		
EL-SAYED	ZOUHAIR	FOUAD	TF01		
EL-WAFI	AHMED	KHALIL	TF01		
EL-ZEIN	SHARARA	ADNAN NOUSA	TF01		

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ELH-LAR	HUSSAN EL		TF01			
ELMACI	HUSEYIN		TF01			
ELZINE	HASAN	KASIM	TF01			
ENGELKE	HAROLD		TF01			
ERDOGAN	AHMET		TF01			
ERMETE	TEOMAN		TF01			
ERTUG	CEMAL	ALPASLAN	TF01			
EUSEPI	MASSIMO		TF01			
EZZAH	JAMIEL		TF01			
FADI	ABU		TF01	633	AS	
FADL	JANI	KAYYID	TF01			
FAFET	SALEH	HASAN	TF01			
FAHL	ISSA		TF01			
FAHHAWI	SALIM	IBRAHIM	TF01			
FAHRAN	FAROUQ	SIETAN	TF01			
FAHUM	KHALID		TF01			
FAIZLMUHAMED			TF01			
FAKHIAL-AMARI			TF01	629	AL	
FAKHR-AL-DIN	AGD-AL-RAZZAQ	AHMAD	TF01			
FAKHRI	DR.		TF01			
FAKHRI	YOUSEF		TF01			
FAKI	FAYIZ	NAIN	TF01			
FAKUSA	MOHAMED		TF01			
FALLAH	ALI	MASAN YUSUF	TF01			
FALLAS	ISA	ABDALLA	TF01			
FANNOUSH	MOHAMED	OMAR	TF01			
FARAH	SA'D		TF01			
FARAJ	RIZEQ		TF01			
FARAYA	SALIM	ALI	TF01			
FARHAN	AHMAD		TF01			
FARHAT	YASIN		TF01			
FARIS	MUSA	HUSAYN	TF01			
FATHI	NASSER		TF01			
FATHY	ABDUL	HAMID	TF01			
FAWZI	ABU		TF01	645	QA	
AYED	AHMED ABDEL RAHIM	ABDEL MOMEN	TF01			
FETULLAH	AHMET		TF01			
FETULLAH	ZATURAN		TF01			
FILAT	GHALIBO	ABU	TF01			
FOUAD	ABOU		TF01			
FUSAKO	OKUDAIRA	SHIGENOBA	TF01			
FUSTOQ	SUBHI	SHAKIR	TF01			
GA'RA	KHALED		TF01			
GABER	MUHAMED	SAID	TF01			
GABER	SIHAD MOUSTAFA	HASAN	TF01			
GABER-RAYAN	NASR	MAHMUD	TF01			
GABRIEL	WADIE		TF01			
GAIER	SCZENKI	MARGARETE	TF01			
GALAL	SALMA		TF01			
GAMIL	ABU	FIRAS	TF01			
GARA	ARDEL	AZIZ	TF01			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
GARABEDIAN	ELIAS	RARIJ BIR	TF01			
GARCIA-ANGEL	HAROLD		TF01			
GENC	ARIF		TF01			
GEORGE	MINAR		TF01			
GEORGE	SAMIR	ABU	TF01			
GEORGE	THOMAS	KITI	TF01			
GERAIS	GERAIS	ALIAS	TF01			
GHABAN	ALI	ABOU	TF01			
GHAMRAWI	MAHMOUN ABDUL	SATTAT	TF01			
GHAMRAWI	MAHMUD	ABD-AL-SATTAT	TF01			
GHANAYM	ZAKI	KHALIL	TF01			
GHANEIM	IBRAHIM		TF01			
GHANEM	IMAD	ED-DIN MAHROUF	TF01			
GHANEM	YAHIA MUHAMED	ABDELRAHMAN	TF01			
GHANNAM	ISSA		TF01			
GHARRIA	BAHAGAT	ABOU	TF01			
GHARRIEH	OTHMAN ABODALLA	OTHMAN ABOU	TF01			
GHASOUB	NASER		TF01			
GHAYTH-IL-DIN	ZAKI		TF01			
GHAZARI	YUSEF		TF01			
GHAZZANI	TAWFIQ	MUSLIM	TF01			
GHENEIM	MOHAMMED	MAHMOUD	TF01			
GHOSA	EZZ	EL-DIN	TF01			
GHUNAYM	MUHAMMAD		TF01			
GHUSIEN	NABIL IBRAHIM	DOAUD	TF01			
GHUSIEN	SAID	IBRAHIM	TF01			
GIBRINI	IBRAHIM		TF01			
GIGUERE	MARIE	CLAUDE	TF01			
GOUNA	IBRAHIM		TF01			
GRIMALDI	PULVIO		TF01			
GRONLUND	BERNDT	WALDEMAR	TF01			
GUILBERT	REAL		TF01			
GUREISHI	ABDULLAH	MAJID	TF01			
HABAYAB	LT. MUHAMMAD		TF01			
HAB	LINAH	RAFIQ	TF01			
HABASH	GEORGE		TF01			
HABUB	JAMIL	SHAKIR	TF01			
HADAO	WADI		TF01			
HADDAO	WADI		TF01			
HADDAH	DR. VEDU	ISYAS	TF01			
HADI	AZKI	ABD AL	TF01			
HADI	HASAN	AHMED	TF01			
HADID	HELEN	SALEM ABU	TF01			
HADITIT	MOHAMED GAMIEL	ABD EL NABI	TF01			
HAFEZ	MOHAMED	MUSTAFA	TF01			
HAGAR	GEORGE		TF01			
HAHMAB	SAHAR		TF01			
HAIDAR	ZAID		TF01			
HAIJ	RAFEH	SABEH	TF01			
HAIJID	MUSTAFA	HUSAIN AL	TF01			
HAIJ	MUHAMMAD	FANDI	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HAIJAH	MUHAMMAD	ABD-AL-LIFIF AMIN	TF01			
HAIJAR	KHALIL		TF01			
HAKIMAH	AHMAD	MUSTAFA ABU	TF01			
HALAWA	MOHAMMED	MOFID	TF01			
HALAWA	MUFID		TF01			
HALAWA	TAWFIKE	WAJIH	TF01			
HALBIHAH	MUFID		TF01			
HALEF	SALAH		TF01			
HALLAWA	MUFID		TF01			
HALLIS	ADEL	G.	TF01			
HALLUM	RIBHI		TF01			
HALLUM	RIBHI		TF01			
HAMAD	ABDEL JABBAR	ALI ABDALLAH	TF01			
HAMAD	SAMIR	RADA	TF01			
HAMADAH	HUSAYN	MUHAMMAD	TF01			
HAMADAH	JIHAD		TF01			
HAMADALLAH	MAHMUD		TF01			
HAMADALLAH	SAID		TF01			
HAMADALLAH	SAYYID		TF01	628	HA	
HAMADEN	ALI		TF01			
HAMADI	KHALDOON		TF01			
HAMALLAH	SAYYID		TF01	657		01
HAMCAH	MAHMOUD	ANIS HASAN	TF01			
HAMDAN			TF01	634	AS	
HAMDAN	MAHMOUD		TF01			
HAMDAN	MAHMUD		TF01			
HAMDAN	MAJOR MUTLAG		TF01			
HANDAN	MUHAMMAD	ALI IBRAHIM	TF01			
HANDEH	JAMIL	ABU	TF01			
HAMECHABIM	PIRTEI		TF01			
HAMED	NASSER	MOHN EL HAJ	TF01			
HAMID	ABDUL		TF01			
HAMID	MUREDDIN		TF01			
HAMID	NOUR	ELDIN	TF01			
HAMID	NUR	AL DIN	TF01			
HAMMADEH	JIHAD		TF01			
HAMOUCHE	ABU EL-KADER		TF01			
HAMOUDEH	MOHAMED FARAS	HASAN	TF01			
HAMOUDEH	MOHAMED FARES	MOHAMED HASAN	TF01			
HAMSHARI	MAHMUD		TF01			
HAMUDI	SALIP	ABD-AL-HUSAYN	TF01			
HAMZA	NABIL	MUHAMMAD	TF01			
HANAIA	ANTONE	HANNA ISSA	TF01			
HANAIA	GEROGES	DAMIAN	TF01			
HANI	EL HASSAN		TF01			
HANNA	AMIL		TF01			
HANNA	FUAD	AYOUB	TF01			
HANSEN	ARTHUR	A.	TF01	660	HA	
HANSEN	E.		TF01			
HANSEN	MR. E.		TF01			
HANTOULI	HASAN	RIAD	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HAPTA	MOHAMMAD	SUFI	TF01			
HARAMI	GEORGE		TF01			
HARB	AYASH		TF01			
HARB	DR. SHIHADAH	KHALIL	TF01			
HASALEH	THERESE	SULEIMAN	TF01			
HASAN	ABU		TF01	648	SA	
HASAN	KHALID AL		TF01			
HASAR	HASAN	ALI	TF01			
HASAR	HUSAYN	MAHMUD	TF01			
HASAR	KHALID	AL	TF01			
HASHASH	MISBAH		TF01			
HASHEM	ADHAN	MOHAMMAD ALI	TF01			
HASHEM	RABI		TF01			
HASAN	ABU		TF01	637		01
HASSAN	DR. A. C.	DIAB	TF01			
HASSAN	HAHED MOHAMMED	JOSSEIF	TF01			
HASSAN	KHALED HASSAN	MOHD SHEIKH	TF01			
HASSAN	SADAT		TF01			
HASSHER	AB-DAL HAMID	DAH	TF01			
HASSOUN	IBRAHIM	AHMAD	TF01	660		01
HASSOUNEH	JAMIL		TF01			
HATSCHIYO	MUSTAFA	MUSAYN	TF01			
HAWA	ANTOINE	GEORGES	TF01			
HAWA	GEORGE	ANTOINE	TF01			
HAWATMAN	NAYIF		TF01			
HAWHILU	MANSUR	ITHMAN	TF01			
HAYOV	MOVHAIRI	YOUSUF	TF01			
HAYTHAM	ABD-AL-KHALIQ		TF01			
HAYYIO	MUHARID	YUSIF	TF01			
HAZAR	ISMAIL		TF01			
HAZKIA	SAMI		TF01			
HEIGA	MOHAMED	ABOU EL	TF01			
HEISLER	ROLF	GERHARD	TF01			
HEKMET	ISSAM	ABUL ABD	TF01			
HOU	GIHAN		TF01			
HU	ADNAN	BADER	TF01			
HEND	KHALIL		TF01			
HIJAZI	ALI-KUWAIT		TF01			
HIJAZI	ARAFAT	MAHMUD	TF01			
HIJAZI	FAWZI		TF01			
HIJAZI	MAHMUD	BAKR	TF01			
HIJAZI	NABIL		TF01			
HIJLEH	ALI	TAHER	TF01			
HIJLEH	ALI	TAHER	TF01			
HILA	MOHAMED ALI HASAN	SALEM	TF01			
HILAL	HILAL MUHAMMAD	SAID	TF01			
HILU	ADNAN	BADR	TF01			
HILU	AWNI	AL	TF01			
HILU	JIHAN		TF01			
HINDI	AMIN		TF01			
HINDI	HANI		TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HIROSHI	SUMINAGA		TF01			
HISHAM			TF01			
HISHAM	ABU		TF01			
HOSSNI	ARO	SHARKH	TF01			
HOTAIT	IBRAHIM	HASSAN	TF01			
HUSAM	RIYAL		TF01			
HUSAYH	GHAZI		TF01			
HUSAYIN	AMNIH		TF01			
HUSAYN	ALI	ABU	TF01			
HUSAYN	HUSNI	MUHAMMAD	TF01			
HUSAYN	MUHAMMAD	RASHID ABU	TF01			
HUSAYN	SAMIR		TF01			
HUSAYNI	GHAZI	ABD-AL-QADIR AL	TF01			
HUSAYNI	MUSTAFA	ABU	TF01			
HUSAYNI	MUSTAFA		TF01			
HUSSAINI	HATIM	ISBAQ	TF01			
HUSSEIN	ALI	A.	TF01			
HUSSEIN	MOHAMMAD	RASHID ABED	TF01			
HUSSEIN	YOUSSEF EL		TF01			
HUSSEINI	MOHAMED MAEN	KHALEB	TF01			
HUT	ZIYAD		TF01			
IBRAHIM	ABDALLA	MOHAMED	TF01			
IBRAHIM	ABU		TF01	631	NA	
IBRAHIM	AHMUD TAHA	ABDEL RAHMAN	TF01			
IBRAHIM	HASSAN		TF01			
IBRAHIM	MOHAMMED		TF01			
IBRAHIM	SALIM		TF01			
ICEL	UGUR		TF01			
IDDAR	YUSUF		TF01			
IMDEIB	FANMI		TF01			
IHSAN	ARU		TF01			
ILAYYAN	MAHMUD		TF01			
IMAN	ABU		TF01	649	SA	
INANA	KAMIL		TF01			
ISA	ABDALLA	MOHAMED	TF01			
ISA	ABDALLAH	MUHAMMAD	TF01			
ISA	AHMAD		TF01			
ISA	MOHAMED SEROUR	DARWISH ABOU	TF01			
ISAM	ABOU		TF01			
ISAMAH	ARU		TF01			
ISAWI	SALIM	KAMEL	TF01			
ISKANDER	JAMIL	YOUSEF	TF01			
ISMAIL	ABD-AL-FATAH		TF01			
ISMAIL	FAIZ	ABDEL-RAHMAN	TF01			
ISMATL	HAJ		TF01			
ISMAIL	HUSAYN	MUHAMMAD	TF01			
ISMAIL	LT. COLONEL	HAJJ	TF01			
ISMAIL	MUHAIED		TF01			
ISMAIL	SAMI	KHALIL	TF01			
ISSA	AHMAD	DAVOD	TF01			
ISSA	SAMIR	AHMAD	TF01			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ISSAM	KAMEL	EL SALEM	TF01			
ISSAWI	AHMED		TF01			
ISSAWI	SALIM	K.	TF01			
ISSER	HAANI		TF01			
IYAD	ABU		TF01	662	KH	
IZZAT	IZZ-AL-DIN		TF01			
JABAL	BAHA-AL-DIN	ABU	TF01			
JABALI	KHAMIS	ABDULLAH AL	TF01			
JABAR	BELEG	ABDULKADER AL	TF01			
JABARA	ABDEEN	M.	TF01			
JABARAH	HASSAN		TF01			
JABARAH	SHARIF	AHAMD	TF01			
JABER	ASSER	AWAD	TF01			
JABIR	JABIR	ABD-AL-RAHMAN	TF01			
JABIR	AHMAD		TF01			
JADEL	YASINKHADER	AWAD	TF01			
JAHAD	ABU		TF01			
JAMAL	ABU		TF01	652	UM	
JAMAL	FAYSAL	ALI AL	TF01			
JAMIL	ABU		TF01	655	YA	
JAMIL	CAPTAIN ABDO	KADIR	TF01			
JAMIL	MAJOR		TF01			
JAN	WALI	QABUB	TF01			
JASIN	AHMAD	MAHAMED	TF01			
JAWAD	MUHSIN	MUHAMMAD ALI	TF01			
JAYUSI	NAHIL	A.	TF01			
JAYYOUSI	SHAWHAT		TF01			
JAYYUSI	SHAWKAT	SAID	TF01			
JAZID	MAHMUD		TF01			
JIBRIN	ISMA'IL	AMIR	TF01			
JIRAYES	SABRI		TF01			
JIRKAS	FARUQ ABID	AL-HAK	TF01			
JORF	MOHAMMED	ABDUL RAZZAQ	TF01			
JUUDAH	AHMAD		TF01			
JUDAT	HASSAN BE ALLAL	BEN SALAH	TF01			
JUZI	EMILE		TF01			
JUBRAN	EMILE	ELIAS	TF01			
JUMA'A	SAMIR		TF01			
JUNDI	SALIMA		TF01			
JURBAN	EMILE ELAIS	ILLIYUS	TF01			
JURI	ALI	FADIL AL	TF01			
JUSUF	TUBUL		TF01			
JUWAYIL	MUHAMMAD		TF01	661		01
KA'HISH	YA'KOUB		TF01			
KADDUMI	FARUK		TF01			
KADDUMI	FARUK		TF01			
KADDUMI	NADER		TF01			
KADER	MOHAMED	EL-MAGHRES ABDUL	TF01			
KADIR	YUSUF KHONIS	ABDUL	TF01			
KADDUMI	KOUFIAN	RADI	TF01			
KADOURI	MOHAMED	ABD-AL-HAMID	TF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
KAELLA	KARAM	NAZIR	TF01			
KAHWAJI	YOUNNA	ISKANDAR	TF01			
KAILAN	MANSOUR	NASSER	TF01			
KAIR	AL DNAHY	ABED AL	TF01			
KALA	NOUR	EO-DIN	TF01			
KALAMAH	ALI	HASAN	TF01			
KALKAN	MEHMET		TF01			
KALUTI	ABDEL-GHANI		TF01			
KALUTI	DAUD		TF01			
KAMAL	ADWAN		TF01			
KAMAL	BASSEM		TF01			
KAMIL	BASAM	ABU	TF01			
KANAFANI	GHASAN		TF01			
KANAFANI	NAHIL		TF01			
KANAR	ERDOGAN		TF01			
KANHOUSH	ADNAN		TF01			
KAPLAN	ABDULLAH		TF01			
KARACHI	HASSAN		TF01			
KARASU	HUSEYIN		TF01			
KARIM	MOHAMMAD	ABDUL	TF01			
KAROUTI	RIAD	MOHAMAD	TF01			
KARZON	ABDALLAH		TF01			
KASAWIAH	MUHAMED SAID	ADAL AZIZ	TF01			
KASEM	MAHMUD		TF01			
KASIRANI	AHMED		TF01			
KASSI	JEAN	MANSOUR EL	TF01			
KAYA	HIDAYET		TF01			
KAYED	NAYED	FARAH AHMAD	TF01			
KAYID	KAYED		TF01			
KAYS	ABDULRASHID	MAHMUD ABU	TF01			
KAYS	ABDURRAHIM	ASAD ABU	TF01			
KAYYID	AMIN		TF01			
KAZIMI	MAJID		TF01			
KERIR	ALI		TF01			
KERIR	AMIN		TF01			
KEMAL	MAHMUD	KASIM DERWISH	TF01			
KESKIN	ATTILA		TF01			
KHADER	ABDAL HALIM	SALAH YUSIF	TF01			
KHADRA	FAISAL	SUBHI	TF01			
KHALAF	HANDAN	MAHMUD	TF01			
KHALAF	ISMAIL	DAVID	TF01			
KHALAF	SALAH		TF01	662		01
KHALED	AL-HASSAN		TF01			
KHALEEL	MAHOMED		TF01			
KHALID	ABU		TF01	831	08	
KHALID	ABU	ALI	TF01			
KHALID	LAILA	ALI	TF01			
KHALID	LAYLA		TF01			
KHALIF	ZYAHM		TF01			
KHALIL	FARES	MUHAMMAD	TF01			
KHALIL	FAYSAL	MUHAMMAD ABU	TF01			

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
KHALIQ	ABD AL-MIHSIN....	ALI ABD AL	TF01			
KHAN	DIA	ALI	TF01			
KHANFAR	IZZAT	ABD-AL-FATTAH	TF01			
KHARLAN	BAHIGE		TF01			
KHARROUBI	IBRAHIM	MOHAMMED	TF01			
KHARROUBI	MRS. ABRAHAM	MOHAMMED	TF01	663	KH	
KHARROUBI, NEE NAUGLE	SHARRETH	ANN	TF01	663		01
KHASNAM	KHAYR	SALIM	TF01			
KHATIB	AHMAD		TF01			
KHATIB	UMAN		TF01			
KHATIV	UMAR	ISMAIL	TF01			
KHAYRI	ARU	HASAN	TF01			
KHELFA	SAHEL	AHCENE	TF01			
KHALLA	KARAM	NAZIR	TF01			
KHESONDI	U-ELHELLAK		TF01			
KHOUN	DR. FUAD		TF01			
KHOURI	AOEB		TF01			
KHOURI	CLEMENCE	COSTANOI	TF01			
KHOURI	DR. FUAD		TF01			
KHOURI	FAUD	AZIZ	TF01			
KHUDAYRI	MAHMUD		TF01			
KHUDR	MAHMUD		TF01			
KHURI	MAGID	ABD	TF01			
KHURSHAD	AHMED		TF01	664		01
KIMIZ	CENGIZ		TF01			
KINACILAR	AHMET		TF01			
KIR'AWI	RIYAD		TF01			
KIRISH	ADIL	YUSIF ABU	TF01			
KIRRESH	BASEL		TF01			
KISHK	SAUD	ABU	TF01			
KOBRASSI	IBRAHIM	FOUAD	TF01			
KOBRUSI	ATIF		TF01			
KORAJI	HUSSEIN		TF01			
KUSHIMA	YONEKO		TF01			
KI	TAYFUR		TF01			
KUSUMATO	VUICHI		TF01			
KUTOUB	A.	B.	TF01			
KOUBA	TAYSU		TF01			
KOUBRISA	IBRAHIM		TF01			
KOZACINGLU	SAID		TF01			
KPATINU	JOSE		TF01			
KRHISAT	MARWAN	UMAR	TF01			
KUBA	TAYSU		TF01			
KUDSI	BILAL		TF01			
KUDSIP	ADNAN	IBRAHIM EL	TF01			
KUHAJI	HUSAYN	ABD-AL-KARIM	TF01			
KULAYLAT	IBRAHIM		TF01			
KUNDIFF	KHADYA	ZAHKAN	TF01			
KUPELI	YUSEF		TF01			
KURY	MEHMET		TF01			
KUTUR	SHAKIR		TF01			

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
LASAN	AHMAD	ABU	TF01			
LAFI	SHUKRI ABD-AL-HAMID	HAMDAN	TF01			
LAILA	ABU		TF01			
LAMA	ARMAND		TF01			
LAMA	PATRIK		TF01			
LASHARI	AHMAD	AWAD	TF01			
LAYACHI	ALLAUUA		TF01			
LAYLA	LT. COLONEL AHMAD	ABU	TF01			
LINSAU	EDITH		TF01			
LINSAU	MANFRED		TF01			
LUAY			TF01	640	BA	
LUFTI	AMRA		TF01			
LUTFALLAH	ELIAS		TF01			
LYIYYA	DR. ABDULLAH		TF01			
LYSERIDES	DR. VASOS		TF01			
MA'ROUF	MAAH	ABOU-KHALIL	TF01			
MAALI	FADWA		TF01			
MAFNREBI	ABDULKADER	MOHAMED EL	TF01			
MAGID	ADEL	ABD-EL	TF01			
MAGID	ZINAT	MASUD	TF01			
MAHANTA	HADAM	EL WAN	TF01			
MAHFOUZ	ADIB		TF01			
MAHLI	ANIS		TF01			
MAHMOED	AHDAL	MOHAMED	TF01			
MAHMOUD	DARWISH		TF01			
MAHMOUD	ISSA		TF01			
MAHMUD	ALI KHALID	SAHIL	TF01			
MAHMUD	DARWISH		TF01			
MAHMUD	DIAB	MUSA	TF01			
MAHMUD	HAMDAN	MUAHMED KHALIFA	TF01			
MAHMUD	MAJOR TAHA		TF01			
MAHMUD	NAZMI		TF01			
MAIZAR	ABU	HATIM	TF01			
MAJEED	AKRAM	ABDUL	TF01	638	DA	
MAJID	MOHAMED	SAMI	TF01			
MAJID	ABDAL		TF01			
MAJIF	MNOWAFK	SAID	TF01			
MAKI	MAWAT	MUHAMMAD AL	TF01			
MALIH	YUSUF	HASAN-AL	TF01			
MALIK	FATHER		TF01			
MALIK	M.		TF01			
MALIKI	SHAWKAT		TF01			
MALKASH	DAHAM	AWAD	TF01			
MANA	SOULIMAN	GRAIS	TF01			
MANAL	ABU		TF01	656	ZE	
MANGAL	KADIR		TF01			
MANSOUR	ABD-EL-AZIZ	BEN	TF01			
MANSOUR	AMIN	BEN	TF01			
MANSOUR	DR. ALI		TF01			
MANSOUR	MOHAMMAD		TF01			
MANSUR	RIDA	HASHIM	TF01			

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SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
MASUD	ALI		TF01			
MASRI	MOHAMMAD		TF01			
MASRI	SAMER	N.	TF01			
MASSAD	MAHMUD		TF01			
MASSALA	SHAMEZ	FAEZ	TF01			
MASTU	ABD-AL-LATIF		TF01			
MASUD	MUHD DIN	ABDER-RAHMAN	TF01			
MATAR	AHNET	KHALIL	TF01			
MATAR	HAKDI		TF01			
MATAR	MUHAMMAD	AHMAD KHALIL	TF01			
MATOUK	YOUSIF		TF01			
MATTHEWS	CATHY		TF01			
MATUK	YOUSEF		TF01			
MARIA	DR. L.		TF01			
MEBOUH	ABDALLAH		TF01			
MEHMED	MAZEN	ABOU	TF01			
MEHMET	AHMET		TF01			
MENEIM	ABDUL	MOHSIN ABDUL	TF01			
MERCAN	ALI		TF01			
MERHEJ	SAAD	JAMIL	TF01			
MEZOUANE	ALI	SID	TF01			
MIJASI	MUSAYA	ABI	TF01			
MIJZAF	HUSAYA	ALI	TF01			
MIKHAIL	HANA IBRAHIM	MOUSA	TF01			
MISH'AL	SA'ID		TF01			
MISH'AL	SURAYA MUHAMMED	YUSIF MUHANNED.	TF01			
MISHAL	SAID		TF01			
MOHAMED	GAMAL ABDEL	LATIF	TF01			
MOHAMED	JOSSI F.	BRÄHIM	TF01			
MOHAMED	KHALIL	ABD-AL-RAOUF	TF01			
MOHAMED	MAHMUD	NOR EL DIN	TF01			
MOHAMMAD	ADEL ABBAS	HILMI	TF01			
MOHAMMAD	AHMAD ABDUL	RAHMAN	TF01			
MUHAMMED	IBRAHIM	MOHAMMED	TF01			
MUHAMMED	MAGDI	ABU	TF01	656	ZE	
MUHAMMED	AHMED	ABD EL AZIM	TF01			
MUUBARAQ	YA'Koub		TF01			
MOUKAYED	MOHAMED	ALI	TF01			
MOUKAYED	NABIH		TF01			
Moulhen	ABD EL-GHANI		TF01			
MOUNER	FARRIS	ABU	TF01			
MOUSA	SALEH	MOHAMMED	TF01			
MOUSTAFA	MARZOUQ	MHOAMMAD ALBASSOUNI	TF01			
MUAHNA	OWAR		TF01			
MUHAMAR	KHALID		TF01			
MUBASHIR	NAZIR	AL	TF01			
MUHAD	ABD-AL-WAHID	ZAMAN	TF01			
MUHAMAD	ALI IBRAHIM	HAJ JABBAR	TF01			
MUHAMAD	TALAL		TF01			
MUHAMMAD	ABD-AL-LATIF	AMIN HAJJAH	TF01			
MUHAMMAD	ABDUL-MAJID	MUHSIN	TF01			

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~~TOP SECRET UMBRA~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
MUHAMMAD	ABU		TF01	629	AL	
MUHAMMAD	ABU	MAYZAR	TF01			
MUHAMMAD	FUAD	HUSAYN	TF01			
MUHAMMAD	JAMIL OTHMAN	ABDAL MAJID	TF01			
MUHAMMAD	LT. YASIN		TF01			
MUHAMMAD	MUSA		TF01			
MUHAMMAD	SALAMAH MAHMUD	KHALIL SALIM	TF01			
MUHAMMAD	SULTAN		TF01			
MUHAMMET	ABOULAZIZ		TF01			
MUHAMNA	AL-HADEN	ALWAN	TF01			
MUHSIN	ZUHAYR		TF01			
MUKHLIS	RA'AD	MAWLOUD	TF01			
MUNASSI	JUMAH		TF01			
MU	MUHCN		TF01			
MU	MUHSIN	ABD AL	TF01			
MURAD	UMAR		TF01			
MURTADA	KHAMOUCHI		TF01			
MUSA	SALIH		TF01			
MUSA	TAHER		TF01			
MUSADAR	JAFAR		TF01			
MUSAFAT	ALLY		TF01			
MUSAITIF	A.		TF01			
MUSHABIR	AL		TF01			
MUSLIH	MAJOR MUHAMMAD		TF01			
MUSLIH	SABRI	HASAN	TF01			
MUSSEINI	HATIM		TF01			
MUSTAFA	"JUDO"		TF01			
MUSTAFA	AHMED		TF01			
MUSTAFA	JIHAD	A.	TF01			
MUSTAFA	KAMIL	AHMAD	TF01			
MUSTAFA	MAHMUD		TF01			
MUSTAFA	ZAYN		TF01			
MUSTAFA AL-DAYRI	ZIYAD	ALI	TF01			
MUSTAPHA	MOHAMMAD		TF01			
NABULKI	REFIK	IBRAHIM EL	TF01			
NABULSI	ABU		TF01			
NADIF	RANOA	IBRAHIM	TF01			
NADIF	AZIZ	GASEM	TF01			
NAFAL	GIBRIL	MOHAMED AHMED	TF01			
NAGI	MAHMUD		TF01			
NAIM	LAILA SOULEIMAN	SAM'AN	TF01			
NAIMAN	SALAH	NASAR	TF01			
NAJA	MUHAMMAD	SYRIA	TF01			
NAJAFI	TALAL	AHMAD AL	TF01			
NAJI	MAHMOUD	ABDULLAH	TF01			
NAJIB	SALIM		TF01			
NAJJAR	MOHAMMAD	YOUSEF	TF01	643		01
NAJMUDDIN	MAHMUD	HUSAYN	TF01			
NASAR	NAKIL	NAGIB	TF01			
NASER	KAMAL		TF01			
NASER	MOUSSA	MOUSTAFA	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
NASER	SAMIR	MOUSTAFA	TF01			
NASHASHIBI	HASSIB		TF01			
NASHAWATI	RAMZI RIDA	HILU	TF01			
NASIR	ABU AL		TF01			
NASIR	ALADIN	ADALLAH	TF01			
NASR	MOUHAMED		TF01			
NASR	YUSUF AHMED	IBRAHIM	TF01			
NASRA	KHEIR	EL DIN	TF01			
NASRA	MAURIA		TF01			
NASSAR	NAKIL ROBERT	NAJIB	TF01			
NASSER	MOHAMMAD		TF01			
NATSHA	RAFIQ		TF01	644		01
NATSEH	RAFIK	SHAKIR E.	TF01			
SHIKH	RADI		TF01			
NAMAF	YACOUR	ASMAR EL	TF01			
NANAZ	HADI	WARDAH	TF01			
NAZAMI	WAMIDH	GAMAL OMAR	TF01			
NAZIB	AHAMD	YASKRUT	TF01			
NAZIER	IBRAHIM	ABD-AL-MU'N IM.	TF01			
NAZIR	ARED	OUSSAMA	TF01			
NAZMI	WAFIG		TF01			
NAZZAL	MOHAMED		TF01			
NAZZAL	SHAWHAT		TF01			
NEGEM	MOHMOUD	FAKHRY	TF01			
NEJATI			TF01			
NEKHLEH	ISSA		TF01			
NIDAE	ABU		TF01			
NIDAL	ISA ABDO		TF01			
NIGIM	MAHMUD	FAKHRI	TF01			
NIJIM	BASHIR		TF01			
NIXAR	ABU		TF01			
NIZ-AL-DIN	KAMAL	MUHAMMAD	TF01			
NIZHAM	SHARIF		TF01			
NOON	HUSSEIN ALI		TF01			
OR	FAHIM	ABOUL	TF01			
OSBERT	KUSTER		TF01			
NUH	FATHI	HASAN	TF01			
NUN	HUSAYN	ALI TAHIR	TF01			
NURULLAH	HASAN		TF01			
NUSHI	TENDEI		TF01			
NY'MAN	SALAH		TF01			
OBEIDOI	YACOUR		TF01	831	08	
OBEIOI	AYOUB	SAID	TF01	830		01
OBEIOI	MARIAM	AYOUB	TF01			
OBEIOI	MDUSA		TF01			
OBEIOI	YACOUR		TF01	831		03
OKAB	ANIS		TF01			
OMAR	ARUL		TF01			
OMAR	QUASSIM	ABOUL HALIM	TF01			
OMARI	FATHI		TF01			
OMARI	SULIMAN		TF01			

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
OMER	KASIM	ABDUL HALIM	TF01			
ORATA/OMUTA	MASUMICHI/MASAMICHI		TF01			
OSMAN	ISMET	TAMMI	TF01			
OTHMAN	ABDALLAH	ABOU GHARBIH	TF01			
OTHMAN	KHALIL		TF01			
OTHMAN	MAHOI		TF01			
OUMARIN	FOUAD	MISBAH	TF01			
OZCAN	CELEL		TF01			
OZDEN	HALI		TF01			
OZDES	MUFIT		TF01			
OZDOGAN	HAIR		TF01			
OZGOREN	ALPASLAN		TF01			
OZGUN	HALIT		TF01			
OZLEN	ENVER	AHMET	TF01			
OZUL	IBRAHIM	HALIK	TF01			
OZKAYA	NAIL		TF01			
OZTURK	HERIM		TF01			
OZUSLU	MEHMET	TAYFUN	TF01			
PATANIAH	ABDUL KARIN	SULAYMAN MAHMOUD	TF01			
PENNINGTON	EARL HOWARD		TF01			
PERINCEK	DOGU		TF01			
PETERSON	INGBRIT		TF01			
QABALAN	IBRAHIM	HAFIG	TF01			
QABLAHI	FAWZI		TF01			
QADDUM	HANI	JAMIL	TF01			
QADDUMI	FARUQ		TF01			
QADDUMI	HISHAM	FAWZI	TF01	645		01
QADDURA	FAYIZ	KHALID	TF01			
QADDURAH	ABBAS	MUHAMMAD	TF01			
QADDURAH	HUSNI	FATHI	TF01			
QADDURAH	MUHAMMAD	SALAD	TF01			
QADER	RAUOF	ABDUL	TF01			
QADI	FARUQ		TF01			
QADDURAH	ABBAS	MOHAMMAD	TF01			
QADDURAH	MOHAMMAD	SALAD	TF01			
QARI	QAYS	MURAD	TF01			
QADUMI	SAFYAN	RADI	TF01			
QAHWAGI	HABIB	NAWFAL	TF01			
QANSO	HAMDAN		TF01			
QANSU	HAMDAN		TF01			
QARAMANQ	AWNI	WASEF	TF01			
QASA	LT.		TF01			
QASEM	MOHAMED		TF01			
QASIM	AMIN		TF01			
QATAYAH	ABBAS		TF01			
QATAYAH	MUHAMMAD		TF01			
QATAYEH	ABBAS		TF01			
QATAYEH	MOHAMMAD		TF01			
QAMARI	WIOAH		TF01			
QISLAWI	ROGIO		TF01			
QUASHSHU	SAAD AHMAD	MUHAMMAD NASSAR	TF01			

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
QUAZZAZ	DR. IYAD		TF01			
QULI ODDIN	AHMAD		TF01			
QUTUB	DAUD		TF01			
QUTUB AL QUTUB	DAUD	YACUB	TF01			
QUZAZA	YUSIF	HYSAYN	TF01			
RA'AD	MAJOR		TF01			
RABBINI	MAHMUD	SALIN	TF01			
RABBU	ADIB	ABU	TF01			
RABI	RAFAT		TF01			
RACHAD	ALI	IBRAHIM	TF01			
RADWAN	MUHAMMAD	ABDALLAH	TF01			
RAFAT	SALAO		TF01			
RAEKA	SALAO	ED-DIN	TF01			
RAH	EL SAYD	MAHAMED HEGY	TF01			
RAHIM	IBRAHIM	AB DU	TF01			
RAHMAN	HASAN	ABDELKADER	TF01			
RAHMAN	HASAN	ABDELKADER	TF01			
RAHMAN	SA'ID	ABD AL	TF01			
RAHMANI	SAAD	AHMED	TF01			
RAHMANI	SAAD	AHMED	TF01			
RAISSA	ROCHI		TF01			
RAJAB	MAJOR MUHAMMAD		TF01			
RAJAI	ABU		TF01	639	DA	
RAJANI	PORNA	ISMO	TF01			
RAMADALLAH	SAYYID		TF01			
RAMADAN	FAYSIR SA'DI		TF01			
RAMADAN	IN'AM		TF01			
RAMADAN	SAID		TF01			
RAMAHI	SAYF		TF01			
RAMAHIE	WINKEL	IBRA	TF01			
RAMZI	ABU		TF01	657	HA	
RAOOF	DR. NABIL		TF01			
RAS-AL-KHAYMAH	SAYYID	SALID LAHJI	TF01			
RASAF	KAMAL		TF01			
RASED	MOHAMMED	AHMED	TF01			
RASHID	AHMED	ABU	TF01			
RASHID	MUSSA MOHAMED	ABU	TF01			
RAZAO	ABD AL LATIF	ABD AL	TF01			
RAZAO	ABD EL		TF01			
REBOUL	JACQUELINE PIERRETTE	GERMAINE	TF01			
REDA-EL-SAYD	MUHAMMAD		TF01			
RESELAN	DAVUT		TF01			
RIDA	MUHAMMAD		TF01			
RIDIN	GHAZI SALID	GHAZI OBU	TF01			
RIFAT	ABDUL WAHAB	MAHAWISH	TF01			
RIJA	SAID	MUHAMMAD	TF01			
RJANA	PORNA	ISMO Y.	TF01			
ROSENBERY	GORAM		TF01			
ROUKEIHA	WALID	OMIN	TF01			
RUHAI	FARHAN	BAKHIT ABU	TF01			
RUHANI	HASSEIN	ARMALI	TF01			

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
RUSAYSU	ATIF		TF01			
SA-ID	ABDULLAH HAMDAN	BAHJAT	TF01			
SA'ADAH	LT. COLONEL YASIN		TF01			
SA'DALLAH	MAS'UD	OS'AD	TF01			
SA'DI	KHALED		TF01			
SA'ID	AHMAD		TF01			
SA'ID	LT. COLONEL TARIQ		TF01			
SA'IDAN	ADNAN	SALEH	TF01			
SA'OOD	YASER	ABOU	TF01			
SAADI	AHMED		TF01			
SAADI	KHALIL		TF01			
SAAIDI	KHALIL	A.O.	TF01			
SABBARINI	HASSAN		TF01			
SABIR (LNU)			TF01			
SABRI	ABDUL SAMAD	MUHAMMAD	TF01			
SABRI	CAPTAIN MUKHTER		TF01			
SAHRI	NAZEM ABD		TF01			
SABRI	RAJIB MUHAMMAD	SA'ID	TF01			
SADAFI	GAMAL		TF01			
SADAFI	GAMAL		TF01			
SADEN	SOUHEIL	ARABI	TF01			
SAFADI	AKRAM		TF01			
SAFADI	GAMAL		TF01			
SAFADI	TAWFIQ		TF01			
SAFRIH	AFIF		TF01			
SAFWA	KHALIL	NAOIR	TF01			
SAGA	KHALIL ABO EL-RAHMAN	KHALIL	TF01			
SAHKIAL	MAUNG		TF01			
SAHL	ABDULLAH AL		TF01			
SAHLI	MAHWAR		TF01			
SAHTOUT			TF01			
SAID	ABU		TF01	658	AL	
SAID	DAWLET ABDAH	HAMID MUAMMED	TF01			
SAID	EL KHAMESSY		TF01			
SAID	LT. COLONEL	JAMAL	TF01			
SAID	RESAT		TF01			
SAID	SALAH	MOHAMED	TF01			
SAID	SALWAN AL		TF01			
SAID BADRAN	IBRAHIM	MOHAMED	TF01			
SAIF	ABU	SADUD	TF01			
SAKHR			TF01			
SAKHR	MUHAMMAD	KHALIL	TF01			
SALAH	KHALEF		TF01			
SALAH	SALAH		TF01			
SALAMAH			TF01			
SALAMAH	ALI	HASAN	TF01	548		01
SALAMAH	FAYSAL	ISMA'IL	TF01			
SALAMAN	MUHAMMAD	NABIL	TF01			
SALAMAN	ULI	HASSAN	TF01			
SALAME	HASSAN		TF01	637	HA	
SALAMEH	YOUNIS	NAIF	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
SALEH	ABDALLA	HOUSEIN	TF01		
SALEH	ADNAN		TF01		
SALEH	KASSEM	MAHMOUD	TF01		
SALEH	MAHMOUD		TF01		
SALEH	SAID	IBRAHIM	TF01		
SALEH	SAID	MOSTAFA	TF01		
SALEH	SALIM	AL-HAY	TF01		
SALEM	AL-FAHRI		TF01		
SALEM	BADR	ABDEL FATTAH	TF01		
SALIG	MOHAMED	FAREK	TF01		
SALIH	ABD AL-RAHMAN	MAHMUD	TF01		
SALIH	ABDALLAH		TF01		
SALIH	MUHAMMAD		TF01		
SALIH	MUHAMMAD	ABU	TF01		
SALIM	ABDURRAHMAN	MUHAMMET	TF01		
SALIM	ABDU	BAKER	TF01		
SALIM	BISHARA		TF01		
SALLOUM	ALBERT		TF01		
SALLOUM	SAMI		TF01		
SALMA	MUSTAFA	MOHAMMED	TF01		
SALMAN	MUSTAFA HASAN	MUHSIN	TF01		
SALOME	EKREN	SEFIH	TF01		
SALOME	IS ALI	HASAN	TF01		
SALTI	DR. IBRAHIM		TF01		
SAM MUHAMMET EL			TF01		
SAHABOUD	SAMI	FAWZI	TF01		
SAHARA	MOUZEN		TF01		
SAMI	ABRAHIM	ADHAM	TF01		
SAMI	AMIN		TF01		
SAMI	SALEH		TF01		
SAMIL	ABU AL HASHIM		TF01		
SAMIR	ABDULLAH ABD-AL-FAWWAB	AHAMD	TF01		
SAMIR	MOFID	ABU	TF01		
SAMIR	MUSA MUHAMED	ISMAIL	TF01		
SAMIRAI (AL)	KASSEM		TF01		
SAMIRIN	IBRAHIM		TF01		
SANAD	DAUD MOHAMMAD	HASAN	TF01		
SAOUD	SAIF	ABU	TF01	649	01
SAOUDI	MUNA	ABDELMAGID	TF01		
SAPAN	MEHMET		TF01		
SAQALLAH	ABDIL		TF01		
SAQR	HARIM	ABDUL-AZIZ	TF01		
SAQR	HATIM		TF01		
SAQR	UTHMAN	IBRAHIM	TF01		
SARI	KHALIL		TF01		
SARIN	VELIH		TF01		
SARRAJ	KAMAL-AL-DIN		TF01		
SARSUR	MUHAMMAD		TF01		
SARTAWI	DR. ISSAM		TF01		
SARTAWI	MOHAMMED	ALI	TF01		
SASOUR	GHAZI		TF01		

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SAYHALLAH	ZATUN		TF01			
SAUDI	ABDULLAH AL		TF01			
SAUDI	HISHAM		TF01			
SAUDI	MUNA		TF01			
SAUDI	SALIKLBIN ALI		TF01			
SAWALHAH	MAHMOO IBRAHIM	HAMDAN MOHO AHMAD	TF01			
SAYED	IBRAHIM SULEIHAN	AHMED	TF01			
SAYEGH	DR. FAYEZ		TF01			
SAYEGH	DR. YOUSIF		TF01			
SAYEGH	HALA		TF01			
SAYEZ	DR. JANIL		TF01			
SAYF	MUHAMMAD	ABU	TF01			
SAYID	MOHAMED	ABD EL LATIF	TF01			
SCHOTTERER	JOERG	EINHART	TF01			
SCHREIBER	FRIEDRICH	MARTIN	TF01			
SEKSEK	SAHIR KHAMIS	HUSNI	TF01			
SENSAY	HASAN		TF01			
SERCAN	ABDURRAHMAN		TF01			
SEVEN	IBRAHIM		TF01			
SGHAMETH	FAEZ	MASSALA	TF01			
SHADID	CAPTAIN SALAMAN		TF01			
SHADID	SA'ADA		TF01			
SHAFAT	MAHMUD		TF01			
SHAHBABI	TAWFIQ		TF01			
SHAHED	SAHIR	AREFEL	TF01			
SHAHIN	MUHAMMAD		TF01			
SHAKOUR	NIMIR YA'KOUB	GOUBRAN	TF01			
SHAMOUT	MAAMUN		TF01			
SHANTI	OMAR		TF01			
SHAQTH	NABIL		TF01			
SHAQUR	AMMAD	YA'QUB	TF01			
SHAQUR	NIMR	YA'QUB	TF01			
SHARABI	HISHAM	BASHIR	TF01			
SHARAH	MAJID	ABU	TF01			
SHARAR	MAJID		TF01			
SHARARA	ADNAN	MOUSA EL-ZEIN	TF01			
SHARARAH	ADNAN	HUSAYN	TF01			
SHARD	MATHIL	AL	TF01			
SHARIF	ABD-AL-RAHMAN	ABU	TF01			
SHARIF	BASSAM	TAWFIQ ABU	TF01			
SHARIF	CAPTAIN IZZIDIN		TF01			
SHARIF	HASSAN		TF01			
SHARIF	KHALID AL		TF01			
SHARIF	SARAYA	UBAYD	TF01			
SHARIF	WALID	ISSA	TF01			
SHARIF	YASIN	TALIB	TF01			
SHAWKAT	ZIYAD		TF01			
SHAWSHARI	MOHAMED		TF01			
SHAYKH	KHALID	MUHAMMAD	TF01			
SHERHO	AHMET		TF01			
SHEHAB	SAL		TF01			

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~~TOP SECRET~~ UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SHEHATA	ABD EL FATTAH		TF01			
SHERIF	ABD-AL-RAHMAN	ABU	TF01			
SHERIF	BASAM	ABOU	TF01			
SHIBRAK	MUSA		TF01			
SHIFLI	RIAD	ABD-EL-HAMID	TF01			
SHIHADAH	KAMEL	JAMEEL	TF01			
SHIHADAH	MUSIL	JAMIL	TF01			
SHIIBBAK	MUSA		TF01			
SHIMALI	ELISA		TF01			
SHKHAYDAM	SHAKER	ABD-AL-AZIZ ABU	TF01			
SHMISFAIZUMOSLI	MANSOUR NASER	KECKIWAI DANI	TF01			
SHOUFANI	DR. ELIAS	SHUKRI	TF01			
SHOUFANI	DR. ELSTA	SHUKRI	TF01			
SHURAH	MAHMUD		TF01			
SHUAIT	ABDULLAH		TF01			
SHUBBAK	MUSA	ID	TF01			
SHUDUR	IMAD		TF01			
SHUHAB	HANI	ISSA	TF01			
SHUKAIR	DR. ALI		TF01			
SHUKAIR	SAID		TF01			
SHUNNARAH	NAIM		TF01			
SHUGAYR	DR. ALI		TF01			
SHURAYDI	MOHAMMED		TF01			
SIAH	FARAG		TF01			
SIKSEK	MOHAMMED BASSAN	HUSNI AL	TF01			
SIRIANI	JABRA		TF01			
SISALIM	GRASSAN YAHYA	GAZA	TF01			
SISALIM	YAHYA	GAZA	TF01			
SITTA	DR. S. H.	ABU	TF01			
SITTAH	ALI	ABU	TF01			
SKAFI	HAMDI HASAN	ABDULMAJID	TF01			
SLAJEH	DR. IZZAT		TF01			
SOLAIMAN	FAHMI		TF01			
SOMMARIN	IBRAHIM		TF01			
SURANI	GAMAL		TF01			
TEFAN	JANOSFIA	ATTILA	TF01			
STEINEGGER	GEILER	BETA	TF01			
STERK	YVONNE		TF01			
SUBAYIH	MUHAMMAD		TF01			
SUFAN	OMAR		TF01			
SUKAYLILGHAZI			TF01			
SUKKAR	MOHAMED	MAMOUN	TF01			
SULAIMAN	FELIP		TF01	651	SU	
SULAIMAN	WAJDI	M.	TF01			
SULAYMAN	DAUDI	DAYANI	TF01			
SULAYMAN	JAMIL		TF01			
SULAYMAN	MUHAMMAD	SALIM	TF01			
SULAYMAN	SALIH	ALI SALIM	TF01			
SULEIMAN	FIHME	HUSSEIN	TF01	651		01
SULEYMAN	MECIT		TF01			
SULEYMAN	SADIK		TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SULIEMAN	DR. MICHAEL		TF01			
SULTAN	TAHD	UMAR AL	TF01			
SUMER	A9	TUNCER	TF01			
SUMREIN	SULIEMAN DAVID	ODEH ALI	TF01			
SURANI	KAMAL		TF01			
SURMANI	MUFTAH	MUHAMAD	TF01			
SYAIM	ABDALLAH	ID AL SALAM	TF01			
TA'AN	ALI	MUSTAFA	TF01			
TABAR	UMAR MOHD	TABIB	TF01			
TABAD	UMAR	MUHAMMAD	TF01			
TABAN	MUSTAFA		TF01			
TABBARA	MARWAN		TF01			
TABBARA	MOEN	S.	TF01			
BEEKH	WALEED		TF01			
TABIKH	HALID		TF01			
TAROU	ISA	ABOU	TF01			
TABULISSA			TF01			
TAHA	ABLA SHAFIQ	ADAMAH	TF01			
TAHA	ALI SHAFIQ	AHMED	TF01			
TAHA	HALID AMIN	ABOU	TF01			
TAHER	SAMIA		TF01			
TAHIR	ZAHARIYYA		TF01			
TAIR	MOHAMMED	OSAMA AL	TF01			
TALAL	MUHAMMAD		TF01			
TALAYB	UMAR MUHAMMAD	TALAB	TF01			
TALHAMI	DAUD	EMILE	TF01			
TALIH	RAID		TF01			
TALLI	MEHMET		TF01			
TAMIMA (AL)	SUBHI		TF01			
TAMIMI	SUBHI		TF01			
TANA	ALI	SHAFIQ AHMAD	TF01	664	KH	
TARAZI	NIZAR		TF01			
TAREK	ABU		TF01			
TARIO	CAPTAIN		TF01			
ARKHAN	SAID		TF01			
TAUFIC	SALIH	ABUSAHAB	TF01			
TEWFIK BADRAN	NAOER		TF01			
THAIR	ABU		TF01	647	AL	
THENG	SIGUARD	HENRY BROR	TF01			
THOMAS	KITTY	GEORGE	TF01			
TOSHIM	MAEDA		TF01			
TOUANTI	MUAMED		TF01			
TOUB	MUHAMMED ABDAL	JALIL ABU	TF01			
TSHIMASA	TSUTINADA		TF01			
TUHA	MAHMUD	MASALLIN	TF01			
TUGAN	BAHA-LA-DIN		TF01			
TURKMAN	ALI	BADIA	TF01			
UBAID	AYOUB		TF01	830	OB	
UBAID	YACUB		TF01	831	OB	
UBAYD	SALIH MUHAMMAD	SA'ID	TF01			
UBAYDA	ALISHA MUHAMMED	MASUOLABU	TF01			

Not
given
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per agreement

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~~TOP SECRET UMBRA~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
UBAYDA	HUSNI	MAHMUD ABU	TF01			
UBAYDU	ABD-AL-FATTAH		TF01			
UCAR	KAMIL		TF01			
UDE	MUSA	EL ASFAR	TF01			
UMAR	DR. FARUQ		TF01	652		02
UNIS	DANIEL	ANTHONY PAUL	TF01			
UREL	HASAN		TF01			
USMA	AL TAIR		TF01			
USOAT	RHI	KUB	TF01			
UNAYDAH	FAYSAL	ALI	TF01			
UNAYSAL	FIOAD	RIDA	TF01			
UYSAL	VIDAT	RIZA	TF01			
UZULAN	ANWAR		TF01			
VANINKLE	WILLIAM		TF01	654		01
VARGAS-DE-SALLA	AUXILIADORA		TF01			
VIHAD	ABU		TF01	653	AL	
VOLLENWEIDER	ERNST		TF01			
WADDAH	ZUHAIFER		TF01			
WADI	DR. ABU	AYMAN	TF01			
WADI-RAMAH	DR. SAYF		TF01	646		01
WAKEN	AHMAD	HUSSEIN	TF01			
WALID	FIRST LT. YUSUF		TF01			
WALID	TAKRIMI		TF01			
WALLI	SAAD	EDEN	TF01			
WARRAYAT	RIBHI		TF01			
WASEM	ALI	BIACI	TF01			
WAZIR	KHALIL		TF01			
WILNEF	WALTER		TF01			
YAKOUB	ABOU		TF01			
YACOOB	ABU		TF01			
YAHYA	GHANAM		TF01			
YAHYA	HAMUD		TF01			
YALCINER	MUSTAFA		TF01			
YAMANI	AHMAD	HUSAYN	TF01			
YAN	MUNIR	SAYID	TF01	655		01
YAOUB	ABU		TF01			
YASAR	FEBZI		TF01			
YASARGUN	ABDULLAH		TF01			
YASARGIN	SAMI		TF01			
YASIF	SIHAM		TF01			
YASIN	ABU IBN	ALI	TF01			
YASIN	SAMIH		TF01			
YASSIN	ALI		TF01			
YASUYJIKI	HATTORI		TF01			
YAYCIN	SINAN		TF01			
YAZICI	ISMET	TUFAN	TF01			
YETER	HASAN		TF01			
YILMAZ	HUSEYIN		TF01			
YOUNIS	AFFEF	ATALLAH	TF01			
YUNIS	KHALIL	AHMAD	TF01			
YOURSSEF	MOHAMED	AHMAD	TF01			

THIS PAGE NOT GIVEN TO SSC, SEE MEMO TO AG 10/31/75 re SSC

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
YOUSSEF	IBRAHIM	TAWFIK	TF01			
YOUSSEF	ISA	MAHMUD	TF01			
YOUSSEF	ZEYAD	AHMAD	TF01			
YOUSSEF	AHMED	MONIR	TF01			
YUNIS	AFIF	ATALLAH	TF01			
YUNIS	KHALIL	AHMAD	TF01			
YUNIS	RAJIB		TF01			
YUSIF	NIMAR	TAWFIQ	TF01			
YUSUF	ABDALLAH	SULEIMAN	TF01			
YUSUF	ABU		TF01	643	NA	
YUSUF	BASHIR		TF01			
YUSUF	GHAZI		TF01			
YYAL	HALIL	NAKLI HAG	TF01			
ZAGHLOUL	SU'AD		TF01			
ZAGHLOUL	MOHAD	IBRAHIM ALI	TF01			
ZAGIM	ABU		TF01	635	AT	
ZAGRA	AHMAD	MUHAMMAD	TF01			
ZAGRA	TAYSAR	MAHMUD	TF01			
ZAHDEH			TF01	803	ZA	
ZAHIBAN	SAID	YUSUF	TF01			
ZAHIDAH	MOHAMMED	GHAZI	TF01	803		01
ZAID	ABDULLAH	MOHAMMED	TF01			
ZAID	ADNAN QTHMAN	IBRAHIM	TF01			
ZAKARIA	ALI		TF01			
ZAKARIYYA	ABU	SININA	TF01			
ZAKI-SHAKIR	MOHAMED		TF01			
ZALABIYYAH	MUHAMMAD	MUSTAFA	TF01			
ZALATIME	DR. AREF		TF01			
ZALLOUM	KHALID		TF01			
ZAMARI	AMAL		TF01			
ZANUM	SALEM		TF01			
ZARAD	FATHI EL		TF01			
ZAREBA	TAHIR	E.	TF01			
ZATAR	AYED SHULRI	MAHMUD	TF01			
ZAYDAN	AHMAD		TF01			
ZAYDAN	MUHAMMED	ALI	TF01			
ZAYID	LT. COLONEL SALIH		TF01			
ZEID	MOHAMMED MUHAED	ABDEL GHANI	TF01			
ZEIDAN	AHMED ABD EL MONEIM		TF01	656		02
ZIADAH	MUHAMMAD	MAHMUD	TF01			
ZIADIH	LORIS		TF01			
ZINE	KASAN	QASIMAL	TF01			
ZLAYTANI	SALIM		TF01			
ZHAGNEH	ADEL	MOHSIN	TF01			
ZOURI	TALAL		TF01			
ZOUGARA	MANSOUR SEIF	EL-DIN MOURAD	TF01			
ZUBAID	IBRAHIM	ABDEL KARIM	TF01			
ZUBRI	ISMAIL		TF01			
ZUBRI	MUSTAFA		TF01			
ZUEYTER	ABDALLAH	HAI	TF01			
ZUGHBI	HAMAD	MIHSIN	TF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
AFRICAN LIBERATION DAY COORDINATING COMMITTEE			SF01			
AFRICAN LIBERATION SUPPORT COMMITTEE			SF01			
AFRICAN PEOPLES PARTY			SF01			
AFRO AM			SF01			
AFRO SET			SF01			
ALABAMA BLACK LIBERATION FRONT			SF01			
ASSOCIATION OF AFRO AMERICAN STUDENTS			SF01			
BLACK EGYPTIANS			SF01			
BLACK NATIONALIST PART. FOR SELF DEFENSE			SF01			
BLACK PANTHER PARTY			SF01			
BLACK REVOLUTIONARY PARTY			SF01			
BLACK STUDENT UNION			SF01			
BLACK UNITED FRONT			SF01			
BLACK UNITED LIBERATION FRONT			SF01			
BLACK UNITED STUDENTS			SF01			
COMMITTEE FOR A UNIFIED NEWARK			SF01			
FRED HAMPTON MEMORIAL COMMUNITY			SF01			
INTERNATIONAL BLACK WORKERS CONGRESS			SF01			
JUNTA OF MILITANT ORGANIZATIONS			SF01			
MALCOLM X INFORMATION CENTER			SF01			
MALCOLM X LIBERATION UNIVERSITY			SF01			
MALCOLM X UNITED LIBERATION FRONT			SF01			
MUHAMMADS NEW TEMPLE NUMBER 2			SF01			
NATION OF ISLAM			SF01			
NATIONAL BLACK ECONOMIC DEVELOPMENT CONFERENCE			SF01			
NATIONAL COMMITTEE TO COMBAT FACISM			SF01			
NATIONAL INVOLVEMENT ASSOCIATION (NIA)			SF01			
NORTHERN ILLINOIS COMMUNITY SERVICE CENTER			SF01			
PAN AFRICAN CONGRESS			SF01			
PROGRESSIVE LABOR PARTY			SF01			
RED UNION			SF01			
REPUBLIC OF NEW AFRICA			SF01			
REVOLUTIONARY UNION			SF01			
SOUL SCHOOL			SF01			
STUDENT NATIONAL COORDINATING COMMITTEE			SF01			
UNION INCORPORATED			SF01			
US, INC.			SF01			
VENCEREMOS ORGANIZATION			SF01			

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ON 12-18-00

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS REF	NAME REF	NR OF ALIASES
AL FATAH			TF01		
ARAB AMERICAN ASSN.			TF01		
ARAB WOMEN INF. COMM.			TF01		
CANADIAN ARAB SOCIETY			TF01		
DAR EL-TIFL			TF01		
INDUSTRIAL ISLAMIC ORPHANAGE			TF01		
ISLAMIC CENTER			TF01		
PALESTINE HOUSE			TF01		
PRIME ORGANIZATION INT. (ORGANIZARPI)			TF01		
THE FRIENDS OF JERUSALEM			TF01		
UNION NATIONAL ARABE			TF01		
UNION NATIONAL ARABE			TF01		

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ABIDOUN			SF01			
ADAMS	BRIAN		SF01			
ADAMS	FRANKYE		SF01			
ADUBAKARE	DARA		SF01	149	CO	
ALI	JOHN		SF01	158	SI	
ALICEA	ANGEL	ANTONIO	SF01			
ALPERT	STEWART	E.	SF01			
ANDERSON	CARL		SF01			
ANDERSON	ERNIE		SF01			
ANTHONY	EARL	LEON	SF01			
AUSTIN	ANDREW		SF01			
AVAKIAN	ROBERT	BRUCE	SF01			
AYERS	WILLIAM	L.	SF01			
BAILEY, JR.	JANNIS	MURTON	SF01			
BAKER	GENERAL	GORDON	SF01			
BARAKA	IMAMU		SF01	069	JO	
BARBOUR	WILLIAM		SF01			
BARRETT	ALVIN		SF01			
BAY	ROBERT		SF01			
BEAL	FRANCES	MARY	SF01			
BECKWITH	MONTY	REGINALD	SF01			
BELL	HAROLD		SF01			
BENEDICT	CORKY		SF01	126	BE	
BENEDICT	EDWARD	J.	SF01	126		01
BENNETT	CALVIN		SF01			
BENNETT	ROSALYN	MYRA	SF01			
BERGER	ALICE	SIMON	SF01			
BERGMAN	LEIBEL		SF01			
BERGMAN	VICTORIA		SF01	509		01
BERNHARDT	DOUGLAS	L.	SF01			
BERRY	LEO	STANLEY	SF01			
BERRY	THOMAS	GOLDEN	SF01			
BETHEA	DURIE		SF01			
BEYELER	COLETTE		SF01	499	LA	
BEYELER	MRS JACQUES	ROLAND	SF01	499	LA	
BIRD	JOAN		SF01			
BIRDWELL	YOLANDA		SF01			
BLAKE	J.	HERMAN	SF01			
BLOCK	RUSSELL		SF01			
BODGS	GRACE	LILLIAN	SF01			
BODGS	JAMES		SF01			
BOWDISH	JEAN	ANN	SF01			
BOWMAN	JOHN	H.	SF01			
BRANCH	MARIE		SF01			
BRASWELL	BRUCE		SF01			
BREWTON	JAMES	E	SF01			
BRUEGE	ALISON		SF01			
BRONSON	ARTHUR	HAYDEN	SF01			
BROOKS	FRED	HARRIS	SF01			
BROOKS	FRED	HARRIS	SF01			
BROUSSARD	BETTE	ANNE	SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
BROWN	DANIEL	JOSEPH	SF01			
BROWN	EDDIE	CHARLES JR.	SF01			
BROWN	ELAINE	DOROTHY	SF01			
BROWN	H.	RAP	SF01	147	BR	
BROWN	HUBERT	GEROID	SF01	147		02
BROWN	LEWIS		SF01			
BROWN	RAP		SF01	147	BR	
BROWN	ROBERT	ALFONZO	SF01			
BROWN	ROBERT	LEWIS	SF01			
BURNS	NATHANIEL	JEROME	SF01			
BUTCHER	LEROY	ROGERS	SF01			
CALDERON	MARIA CECILIA	BARRERA	SF01			
CALDWELL	WILLIAM	RICHARD	SF01			
CAMEJO	PETER	M.	SF01	127		03
CAMPBELL	DONALD	HOWARD	SF01			
CAMPBELL	HORACE		SF01			
CANNON	TERENCE	MARTIN	SF01			
CARMICHAEL	STOKELY		SF01	148		07
CARR	TONNIE, JR		SF01			
CARSON	ROBERT	SONNY	SF01			
CHALLENGER	VERONICA	C.	SF01			
CHESIMARD	JOANNE		SF01			
CHESIMARD	LOUIS JR		SF01			
CHING	MIRIAM		SF01			
CLARKE	TREVOR CAMERON	LEUTHER	SF01			
CLAY, JR.	CASSIUS	MARCELLUS	SF01			
CLEAVER	ELDRIDGE		SF01			
CLEAVER	KATHLEEN	NEAL	SF01			
COATES	WILLIAM	PAUL	SF01			
COBB, JR.	CHARLES	EARL	SF01			
COE	VIRGINIUS	FRANK	SF01			
COLEMAN	MILTON	RICHARD	SF01			
COLLIER	ROBERT	STEEL	SF01			
COLLINS	JAMES (MRS)		SF01	149	CO	
COLLINS	VIRGINIA	EVALENA	SF01	149		02
COOK	NORMAN	SANFORD	SF01			
COOLS	STEVEN	JOHN	SF01			
COPELAND	ANNE	CLARE	SF01			
COTTON	MARYANN		SF01			
COWLEY	SHIRLEY		SF01			
COX	RICHARD		SF01	058	WA	
COX	COURTLAND	VERNON	SF01			
COX	DONALD		SF01			
COX	TONY		SF01	150	CO	
COX, JR.	WALTER	BISHOP	SF01	150		01
CRAWFORD	MORNILL	COOPER	SF01			
CHRISTIN-BESSE	MONIQUE		SF01			
CROPPER	HARVEY	TRISTAN	SF01			
CROSS	MICHAEL	B	SF01			
COTRIL	JANET		SF01			
DASH	BRENDA	DICKENSON	SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
DAVENPORT	FRANKEE		SF01	520		01
DAVIS	NELSON		SF01			
DAVIS	RENNARD	C.	SF01	129		01
DAVIS	RENNIE		SF01	129	DA	
DAVIS	WANDA		SF01	526	SA	
DEFFEBROUGH	PHILLIP		SF01			
DELLINGER	DAVID	T.	SF01			
DENRINGS	EDDIE	MANUEL JR	SF01			
DHARUSA			SF01	471	MD	
DIGGER	ABBY		SF01	135	HO	
DIXON	AARON	LLOYD	SF01			
DIXON, III	ELMER	JAMES	SF01			
DOHRN	BERNADINE		SF01	130		01
DONALDSON	ALLEN	EUGENE	SF01	151		01
DOUGLAS	EMORY		SF01			
DOUGLAS	ROOSEVELT	BERNARD	SF01	573		01
DOWDELL	VERNIER	GLANTON	SF01			
DRAGSDAHL	JORGEN JOHANNES	DALITZ	SF01			
DUNCAN	SUSAN	MITHUN	SF01			
EASLEY	BARBARA		SF01			
ELLIOTT	JAMES		SF01			
ELLIS	MIKE		SF01			
EPSTEIN	ISRAEL		SF01			
EPTON	WILLIAM	LEO JR	SF01			
ERNEST	SHERIE	SUZANNE	SF01			
EVANS	LINDA	SUE	SF01			
FALAKA	FATTAH		SF01	520	DA	
FAVORS	SHARON		SF01			
FEATHERSTONE	ALFRED	DWIGHT AMOS	SF01			
FELDMAN	DAVID	T.	SF01			
FERRELL	EARL	ANDREW	SF01			
FILSAIME	PHILIPPE		SF01	074		01
FLIC			SF01	574	TH	
FOLYEMANI	BABATUNDE		SF01			
FONTENETTE	VERNON	JOHN	SF01	072		01
FORD	SANDRA	MARIE	SF01			
FORDAN	JAMES	RUFUS	SF01			
FOY	HARRY		SF01			
FRANKLIN	HOWARD	BRUCE	SF01			
FREDERICK	KENNEDY	JEROME	SF01			
FREEDMAN	FRANCESCA		SF01			
FRYE	PAULETTE		SF01			
FULLER	HOWARD	LAMAR	SF01			
FULLER	HOWARD	LAMAR	SF01			
GAINES	CURTIS	VERNON	SF01			
GANDY	DENNIS		SF01			
GARCIA	JOSE	ANTONIO	SF01			
GARDINER	PHILLIP	STEVEN	SF01			
GARRETT	JAMES	PAUL	SF01			
GARRY	CHARLES	R.	SF01			
GARTH	ULYSSES		SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
GARVIN	VICTORIA		SF01	509	BE	
GEDICKS	ALBERT	JOSEPH	SF01			
GENET	JEAN		SF01			
GILLIAM	SAM		SF01			
GILLS	DUDLEY		SF01	164		01
GITTENS	IGNAE		SF01			
GLOVER	HARRY	CHANG	SF01			
GOLD	JANICE		SF01	507	GO	
GOLD	JOAN		SF01	507		01
GOODLOE	GWENDOLYN	W.	SF01	165		01
GOODLOW	GWENDOLYN	W.	SF01	165	GO	
GREENBERG	BARRY		SF01			
GREENBERG	MARY	LOU	SF01			
GREENE	PATRICIA		SF01			
GRIZZARD	VERNON		SF01			
GRYNBAUM	GAIL	ANN	SF01			
GUANCHE	PEDRO MIGUEL	CAMEJO	SF01	127	CA	
GUSHI	MARIKO	MARY	SF01			
HALL	BILL		SF01	148	CA	
HALL	EDDIE		SF01			
HARE	NATHAN		SF01			
HARRIS	DONALD	SHABAZZ	SF01			
HARRISON	LEONARD		SF01	068		01
HARRISON	LEONARD	EUGENE	SF01			
HARTLINE	MELODY	ANN	SF01			
HARVEY	CLARENCE		SF01			
HARVEY	DIANE		SF01			
HARVEY	MERRILL	DENNIS	SF01			
HATCHETT	RAYMOND		SF01	166		01
HAWKINS	PATTY	LEE	SF01	139	PA	
HAYDEN	THOMAS	E.	SF01			
HAYNES	RONALD	MICHAEL	SF01			
HENRY	HAYWARD		SF01			
HENRY	MILTON	ROBINSON	SF01			
HENRY	RICHARD	BULLOCK	SF01			
HERVE	JULIA	WRIGHT	SF01			
HEWITT	SHIRLEY		SF01			
HILL	MICHAEL	DENNIS	SF01			
HILLIARD	DAVID		SF01			
HILLIARD	ROOSEVELT	JUNE	SF01			
HILTON	FRED		SF01			
HINTON	WILLIAM	HOWARD	SF01			
HIRSCH	PHOEBE		SF01			
HUEY	PAT		SF01			
HOFFMAN	PAUL		SF01	135		03
HOLDER	MARK		SF01			
HOLMES	HAROLD		SF01			
HOLT	CHARLES		SF01			
HOUSE	GLORIA	LARRY	SF01			
HOUSTON	JOSEPHINE		SF01			
HOWARD	ELBERT	EMCY	SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HOWARD	HASSAN		SF01			
HOWZE	SAMUEL	WESLEY	SF01	071		01
HUBBARD	LEROY		SF01			
HUBERT	CLAUDE	ELVIN	SF01			
HUGHES	BERNARD		SF01			
HULL	EDDIE		SF01			
HUNT	MUHAMMED		SF01	155	HU	
HUNT	WILLIAM	EDWARD	SF01	155		01
HOSSIEH	ABEL		SF01			
HUTCHINGS	PHILIP	LEROY	SF01			
IBARRA	JUFFELIN		SF01			
IGNATIN	JOELS		SF01	136		01
INGERSOLL	JOSEPH	AKIRA	SF01			
JACKSON	ANDREW		SF01			
JACKSON	DONALD	WILSON	SF01	522		01
JACKSON	EDWIN	STEVE	SF01			
JACKSON	RONALD	LEE	SF01			
JAMAL	HAKIM	ABOULLAH	SF01	151	DO	
JOHNSON	CURTIS		SF01			
JOHNSON	FRED	MCKINLEY	SF01			
JOHNSON	JAMES	ALEXANDER	SF01			
JOHNSON	JIM		SF01	573	DO	
JOHNSON	LEONARD	OSCAR	SF01			
JOHNSON	NELSON	NAPOLEON	SF01			
JOHNSON	WALTER		SF01	472	TH	
JONES	BERNICE		SF01			
JONES	BURNLEY	ALLEN	SF01			
JONES	ELTON	BYRON	SF01			
JONES	EUGENE		SF01			
JONES	HARLLEL	BARTON	SF01			
JONES	HELEN	DEORA	SF01			
JONES	JEFF		SF01			
JONES	LEROI		SF01	069		01
JONES	THOMAS	EDWARD	SF01			
JORDAN	ABSALAH	FREDERICK	SF01			
JOSEPH	EDWARD	LAWRENCE	SF01			
KALIS	DONALD		SF01			
KAMATHI	DEDAN		SF01	164	GI	
KAUFFMAN	RONALD		SF01			
KENNER	MARTIN	HERMAN	SF01			
KENT	WILLIE	T	SF01	523		01
KENYATTA	CHARLES		SF01	161	MO	
KENYATTA	MUHAMMAD		SF01	522	JA	
KIMBLE	WALTER		SF01	073		01
KINCEY	JOHN	LEON	SF01			
KING	WILLIAM	ERNEST (JR.)	SF01			
KNOX	CHARLES	LEE	SF01			
KUEHL	MATTHIAS JR.		SF01			
KOEN	CHARLES	ENLOW	SF01			
KUDUMU			SF01	073	KI	
KUTAKA	GERALDINE	NATSUE	SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
KOTTATI	A.		SF01	148	CA	
LA BORDE	ANTHONY	NICHOLAS	SF01	470		03
LA BORDE	NICKY		SF01	470	LA	
LAMR	SID		SF01	138	OK	
LAWRENCE	DAVID		SF01			
LAWRENCE	WAYNE	MILTON	SF01	076		02
LAYNE	LYNNE		SF01			
LAYRE	COLETTE	MARIE LOUISE	SF01	499		02
LEARY	TIMOTHY	FRANCIS	SF01			
LENS	SIDNEY		SF01	138	OK	
LERNER	JONATHAN		SF01			
LESLIE	HOWARD		SF01			
LEVENSON	DAVID	HARRIS	SF01			
LEVERETTE	EARL	WALTER	SF01			
LEWIS	CLIFTON	NGE	SF01			
LEWIS	MAURICE	EDWARD	SF01			
LI	DANIEL		SF01			
LINCOLN	LESLIE		SF01			
LUCKARD	JANET	FRANCES	SF01			
LORENZ	W.	M.	SF01	076	LA	
LOUIE	LANYUEN	BELVIN	SF01			
LUBELL	DAVID	GABRIEL	SF01			
LUCEY	MEIRA	ANN	SF01			
MAAST	MFUNDISHI		SF01			
MACHTINGER	HOWARD		SF01			
MACK	JULIUS		SF01			
MACK	LARRY	NEIL	SF01			
MAFFEI	FORDIE	ALGERNON	SF01			
MALLORY	WILLIE	MAE	SF01			
MANN	ERIC		SF01			
MARSHALL	CHARLES	L.	SF01			
MASON	ILA		SF01			
MASON	IRVING	LEE	SF01			
MATHIS	WILLIAM		SF01			
MATTHEWS	CONSTANCE	EVAOLINE	SF01			
MAYE	TONY		SF01			
MAYFIELD	FRANCIS	JOHN	SF01			
MC KIEVER	ALEX	STANLEY	SF01			
MCARTHUR	GROVER	C.	SF01			
MCAULIFF	JOHN	FRANCIS JR.	SF01			
MCCLURE	OLIVER III		SF01			
MC MILLAN	MARION	ERNEST II	SF01			
MELLEN	JAMES		SF01			
MEYERS	TWYMAN		SF01			
MICHAEL	EDMUND		SF01			
MICHALOWSKI	LINDA		SF01			
MILTON	NANCY		SF01			
MINISEE	MILTON		SF01	076	LA	
MITCHELL	LISA		SF01			
MUHAMMED	ELIJAH		SF01	157	PO	
MUNACO	LOUISE		SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST ALIAS LF	TYPE LF	NR OF ALIASES
MOORE	RICHARD		SF01	471	01
MOORE	ROBERTA	JEAN	SF01		
MOORE	RUSSELL	PERCY	SF01		
MORRIS	CHARLES		SF01	161	01
MOSKOVITZ	HAROLD	MAURICE	SF01		
MOTLEY	WILLIAM	MICHAEL	SF01		
MUHAMMED	HERBERT	C.	SF01	160	PO
MUNFORD	CLARENCE	JOSEPH	SF01		
MURRAY	EDWARD		SF01		
MYERBERG	SUSAN	SODY	SF01		
NEBLETT	CARVER	EUGENE	SF01		
NELSON	EDNA	MAE	SF01		
NEWTON	HUEY	PERCY	SF01		
OCCENA	BRUCE	NICHOLAS	SF01		
ORNSTEIN	BERNADINE	RAE	SF01	130	DO
AN	SAM		SF01	138	OK
OKUN	SIDNEY		SF01	138	03
OLIVER	DENISE	ROBERTS	SF01		
O'NEAL	BYRAN	DEAN	SF01		
OWENS	DAVID		SF01		
PAPPAS	DEAN		SF01		
PARKER	LOIS		SF01	525	01
PARMALEE	PATTY		SF01	139	01
PATTERSON	DELORES		SF01		
PATTERSON	GWENDOLYN	JOYCE	SF01		
PECK	SIDNEY		SF01		
PENNINGTON	E	JOHN	SF01	140	PE
PENNINGTON	EDGAR	JOHN	SF01	140	02
PENNINGTON	JOHN	E	SF01	140	PE
PEREZ	LOUIS	ANTHONY	SF01		
PERRY	KATHERINE		SF01		
PINDERHYGHES	CHARLES	ALFRED JR	SF01		
POLITE	ALLEN		SF01		
POLLACK	SANDRA	LAURIE	SF01		
POOLE, JR.	ELIJAH		SF01	160	01
POOLE, SR	ELIJAH		SF01	157	01
OTTGEN	BARBARA		SF01		
POWELL	CURTIS	NELSON	SF01		
PRATT	CHARLES	EMILE	SF01		
PRATT	ELMER	GERARD	SF01		
QUEVEDO	OLIVIA	T. MARIA	SF01		
RABADOU			SF01	074	FI
RADFORD	JOYCE		SF01		
RAHM	SOLIMAN	ABDUL	SF01		
RAHEY	CLAY		SF01		
RANKIN	CHARLES	WESLEY JR.	SF01		
REAVES	REBECCA		SF01		
REED	GAIL	ANN	SF01		
REESE	ROBERT	BRUCE	SF01		
RICKARD, JR.	NEWTON	JOSEPH	SF01		
RICKS	WILLIE	FLOYD	SF01		

	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SALEY	CHARLES JR.	SF01			
RIO	ANTHONY	SF01	JOSEPH		
RUACH	CHARLES	SF01			
ROBRINS	TERRY	SF01			
ROBERTS	RUTH	SF01	510	SH	
ROBERTS	THEODORE	SF01	ALPHONSO		
ROBINSON	KELVIN GREGORY	SF01	ARCHIBALD		
ROBINSON	PETER	SF01	ANTHONY		
ROBINSON	WAYNE	SF01	THEODORE		
ROLAND	DIANE	SF01	CHRISTINA		
ROLLINS	JAMES	SF01	HENRY		
ROPER	LEE	SF01			
ROSEN	MILTON	SF01			
ROSSOFF	DAVID	SF01			
ROY	ELLIS	SF01			
RUBIN	JERRY	SF01			
RUDD	MARK	SF01	141		01
RUDNITSKY	MARC	SF01	141	RU	
RUSH	BOBBY	SF01			
RSSELL	JAMES	SF01			
SADOL	GORDON	SF01	077	SA	
SADUL	FREDERICK	SF01	077		01
SALAAM	SALA	SF01	071	HO	
SALAZAR	GREGORIO	SF01	HERNANDEZ JR.		
SARNOFF	IRVING	SF01			
SATCHEL	RONALD	SF01	JEROME		
SAUNDERS	VERNON	SF01			
SAUNDERS	WANDA	SF01	526		01
SHELL	RICHARD	SF01	REGINALD		
SCHNEIDER	BERTON	SF01	JEROME		
SCHUMAN	JULIAN	SF01			
SEALE	BOBBY	SF01			
SEALE	JOHN	SF01			
SEALEY	LEMUEL RICHARD	SF01	VALASTER		
SEBERG	JEAN	SF01			
SEID	WILLIAM	SF01			
SELLERS	CLEVELAND	SF01	LOUIS		
SHAKUR	LAYD	SF01	MALIK		
SHANKS	NAT	SF01			
SHARP	ALBERT	SF01	MONROE		
SHARRIFF	RAYMOND	SF01			
SHOE-RE-DO		SF01	166	HA	
SHULMAN	JACK	SF01	068	HA	
SHULMAN	RUTH	SF01	510		01
SILBER	IRWIN	SF01			
SIMMONS	GERALD	SF01	LA RUE		
SIMMONS, JR.	JOHN	SF01	WILLIAM		01
SINONDS	TYRONE	SF01	RENE		
SINGH	GEORGE	SF01	ERNEST		
SMITH	CLINTON	SF01	ROBERT JR.		
SMITH	DALE	SF01	ALLEN		

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SMITH	ROSE	PATRICIA	SF01			
SMITH	STEVEN	LESLIE	SF01			
SMITH	WILLIE		SF01			
SPARKS	OPAL SHIRLEY	ESTHER	SF01			
SPIEGEL	MICHAEL		SF01			
SQUIRE	CLARK	EDWARD	SF01			
STAPP	ANDREW		SF01			
STACHEL	RONALD	DOC	SF01			
STATES	RIVERA		SF01			
STEFFENS	HEIDI	SUE	SF01			
STERN	ROBERT		SF01			
STEWART	PAUL		SF01			
SUKUMU	IMAMU		SF01	072	FO	
SURNEY	LAFAYETTE		SF01			
UTHERLAND	DONALD	MC NICHOL	SF01			
UTHERLAND	SHIRLEY	JEAN	SF01			
TABB	JACQUELYN	LEE	SF01			
TABOR	MICHAEL	ALDYSIUS	SF01			
TANG	NING-CHAO		SF01			
TERA	MONK		SF01	523	KE	
THOMAS	DAVID		SF01	574		01
THOMAS	JOHN	LEO	SF01			
THOMAS	JOHN	WAYNE	SF01			
THOMAS	SOLOMON		SF01			
THOMPSON	PAULETTE		SF01			
THOMPSON	WALTER		SF01	472		01
TODD	ERNEST	JAMES	SF01			
TOGUCHI	RICHARD	M	SF01			
TOLBERT	RUDY		SF01			
TORNESELLA	ELAINE		SF01			
TURRES	JUAN	FELICIANO	SF01			
TRIPP	LUKE	SAMUEL	SF01			
TRULY	HARRY	OKEON	SF01			
TURCO	ARTHUR		SF01			
TURNER	JOHN		SF01	328	TU	
TURNER	WILLIE	RUBIN JR.	SF01	328		01
TYNER	ITEALIA		SF01			
TYSON	KEVIN		SF01			
TYSON	RONALD		SF01			
VALDEZ	PEDRO		SF01	127	CA	
VALDEZ	PETER		SF01	127	CA	
VICKERS	ROBERT		SF01			
WADLEY	ROBERT		SF01	058		01
WALCHER	V.		SF01	148	CA	
WALLER	JOSEPH JR.		SF01			
WALLS	RUFUS		SF01			
WALSHER	J.		SF01	148	CA	
WALTERDING	SHIRLEY		SF01			
WARE	ALBERT		SF01			
WARE	FRANK	ANTHONY	SF01			
WASHINGTON	JOHN	WILLIAM	SF01			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WATSON	KENNETH	JOHN	SF01			
WATTS	RAYMOND		SF01			
WEBB	ROBERT		SF01			
WEBSTER			SF01	148	CA	
WEEMS	DONALD	GREGORY	SF01			
WELCH	V.		SF01	148	CA	
WELCHER	V.		SF01	148	CA	
WHANG	ROY	HARRISON	SF01			
WHITE	ANTHONY		SF01			
WHITE	AVON		SF01			
WHITE	VERNON		SF01			
WHITFIELD	WILLIAM	HENRY II	SF01			
WIBECAN	LOUISE		SF01			
WILLIAMS	DONALD	RAY	SF01			
WILLIAMS	MARIE		SF01			
WILLIAMS	ROBERT	FRANKLIN	SF01			
WILSON	JOHN	AUGUSTUS	SF01			
WILSON	LOIS		SF01	525	PA	
WING	LOREN	CLIFTON	SF01			
WRIGHT	DONALD		SF01			
WRIGHT	ELLEN	FREDA	SF01			
YOUNGMAN	PHIL		SF01	136	IG	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ALSWANG	HOPE			WF01		
ANSARA	MERRIAM	STEARNS		WF01		
GRAHAM	WILLIAM	WHITE		WF01		
HARDESTY	THOMAS	MARK		WF01		
HARDESTY	THOMAS	MARK		WF01		
RIVERA MONTERO	FLAVIA			WF01		
ROBINSON	IDA	PATRICE		WF01		
TULLER	BRYCE	MATTHEW		WF01		
TULLER	CHARLES	ANDREW		WF01		
TULLER	JONATHAN	ROSS		WF01		

AMDR16
DECLASSIFIED BY SP2 ALM/RTG
ON 12-18-00

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WADLEY	ROBERT		SF01	058		01
COWLEY	RICHARD		SF01	058	WA	
HARRISON	LEONARD		SF01	068		01
SHUE-BE-DO			SF01	068	HA	
JONES	LEROI		SF01	069		01
BARAKA	IMAMU		SF01	069	JD	
HOWZE	SAMUEL	WESLEY	SF01	071		01
SALAAM	SALA	UDIN SAIF	SF01	071	HO	
FONTENETTE	VERNON	JOHN	SF01	072		01
SUKUMU	IMAMU		SF01	072	FD	
KIMBLE	WALTER		SF01	073		01
KUDUMU			SF01	073	KI	
FILSAINE	PHILIPPE		SF01	074		01
RABADOU			SF01	074	FI	
LAWRENCE	WAYNE	MILTON	SF01	076		02
LORENZ	W.	M.	SF01	076	LA	
MINISEE	MILTON		SF01	076	LA	
ADUL	FREDERICK	GORDON HENRY	SF01	077		01
SADOO	GORDON		SF01	077	SA	
BENEOICT	EDWARD	J.	SF01	126		01
BENEDICT	CORKY		SF01	126	BE	
CAMEJO	PETER	M.	SF01	127		03
GUANCHE	PEDRO MIGUEL	CAMEJO	SF01	127	CA	
VALDEZ	PEDRO		SF01	127	CA	
VALDEZ	PETER		SF01	127	CA	
DAVIS	RENNARD	C.	SF01	129		01
DAVIS	RENNIE		SF01	129	DA	
DOHRN	BERNADINE		SF01	130		01
DOHRNSTEIN	BERNADINE	RAE	SF01	130	DO	
HOFFMAN	ABBIE		SF01	135		03
DIGGER	ABBY		SF01	135	HO	
IGNATIN	JOELS		SF01	136		01
YOUNGMAN	PHIL		SF01	136	IG	
OKUN	SIDNEY		SF01	138		03
LAMB	SID		SF01	138	OK	
LENS	SIDNEY		SF01	138	OK	
OKAN	SAM		SF01	138	OK	
PARMALEE	PATTY		SF01	139		01
HAWKINS	PATTY	LEE	SF01	139	PA	
PENNINGTON	EDGAR	JOHN	SF01	140		02
PENNINGTON	E	JOHN	SF01	140	PE	
PENNINGTON	JOHN	E	SF01	140	PE	
RUDD	MARK		SF01	141		01
RUDNITSKY	MARC	WILLIAM	SF01	141	RU	
BROWN	HUBERT	GEROID	SF01	147		02
BROWN	H.	RAP	SF01	147	BR	
BROWN	RAP		SF01	147	BR	
CARMICHAEL	STOKELY		SF01	148		07
HALL	BILL		SF01	148	CA	
KUTTATI	A.		SF01	148	CA	
WALCHER	V.		SF01	148	CA	

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WALSHER	J.		SF01	148	CA	
WEBSTER			SF01	148	CA	
WELCH	V.		SF01	148	CA	
WELCHER	V.		SF01	148	CA	
COLLINS	VIRGINIA	EVALENA	SF01	149		02
ADUBAKARE	DARA		SF01	149	CO	
COLLINS	JAMES(MRS)		SF01	149	CO	
COX, JR.	WALTER	BISHOP	SF01	150		01
CUX	TONY		SF01	150	CO	
DONALOSON	ALLEN	EUGENE	SF01	151		01
JANAL	HAKIM	ABDULLAH	SF01	151	DO	
HUNT	WILLIAM	EDWARD	SF01	155		01
HUNT	MUHAMMED		SF01	155	HU	
POOLE, SR	ELIJAH		SF01	157		01
MUHAMMED	ELIJAH		SF01	157	PO	
SIMMONS, JR.	JOHN	WILLIAM	SF01	158		01
I	JOHN		SF01	158	SI	
POOLE, JR.	ELIJAH		SF01	160		01
MUHAMMED	HERBERT	C.	SF01	160	PO	
MORRIS	CHARLES		SF01	161		01
KENYATTA	CHARLES		SF01	161	MO	
GILLS	DUDLEY		SF01	164		01
KANATHI	UEDAN		SF01	164	GI	
GOODLOE	GWENDOLYN	W.	SF01	165		01
GOODLOW	GWENDOLYN	W.	SF01	165	GO	
HATCHETT	RAYMOND		SF01	166		01
SHARRIFF	RAYMOND		SF01	166	HA	
TURNER	WILLIE	RUBIN JR.	SF01	328		01
TURNER	JOHN		SF01	328	TU	
LA BORDE	ANTHONY	NICHOLAS	SF01	470		03
LA BORDE	NICKY		SF01	470	LA	
MOORE	RICHARD		SF01	471		01
DHARUBA			SF01	471	MO	
THOMPSON	WALTER		SF01	472		01
JOHNSON	WALTER		SF01	472	TH	
LAYRE	COLETTE	MARIE LOUISE	SF01	499		02
BEYELER	COLETTE		SF01	499	LA	
BEYELER	MRS JACQUES	ROLAND	SF01	499	LA	
GOLD	JOAN		SF01	507		01
GOLD	JANICE		SF01	507	GO	
BERGMAN	VICTORIA		SF01	509		01
GARVIN	VICTORIA		SF01	509	BE	
SHULMAN	RUTH		SF01	510		01
ROBERTS	RUTH		SF01	510	SH	
DAVENPORT	FRANKEE		SF01	520		01
FALAKA	FATTAH		SF01	520	DA	
JACKSON	DONALD	WILSON	SF01	522		01
KENYATTA	MUHAMMAD		SF01	522	JA	
KENT	WILLIE	T	SF01	523		01
TEBA	MONK		SF01	523	KE	
PARKER	LOIS		SF01	525		01

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WILSON	LOIS		SF01	525	PA	
SAUNDERS	WANDA		SF01	526		01
DAVIS	WANDA		SF01	526	SA	
DOUGLAS	ROOSEVELT	BERNARD	SF01	573		01
JOHNSON	JIM		SF01	573	DO	
THOMAS	DAVID		SF01	574		01
FLIC			SF01	574	TH	

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 ON 12-12-00

SORT 4 TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ARIODUN			SF01			
ADAMS	BRIAN		SF01			
ADAMS	FRANKYE		SF01			
ADURAKARE	DARA		SF01	149	CO	
ALI	JOHN		SF01	158	SI	
ALICEA	ANGEL	ANTONIO	SF01			
ALPERT	STEHART	E.	SF01			
ANDERSON	CARL		SF01			
ANDERSON	ERNIE		SF01			
ANTHONY	EARL	LEON	SF01			
AUSTIN	ANDREW		SF01			
AVAKIAN	ROBERT	BRUCE	SF01			
AYERS	WILLIAM	L.	SF01			
BAILEY, JR.	JANNIS	PORTON	SF01			
BAKER	GENERAL	GORDON	SF01			
BARAKA	IPAMU		SF01	069	JO	
BARBOUR	WILLIAM		SF01			
BARRETT	ALVIN		SF01			
BAY	ROBERT		SF01			
BEAL	FRANCES	MARY	SF01			
BECKWITH	MONTY	REGINALD	SF01			
PELL	HAROLD		SF01			
BENEDICT	CORKY		SF01	126	BE	
BENEDICT	EDWARD	J.	SF01	126		01
BENNETT	CALVIN		SF01			
BENNETT	ROSALYN	MYRA	SF01			
BERGER	ALICE	SIMON	SF01			
BERGMAN	LEIBEL		SF01			
BERGMAN	VICTORIA		SF01	509		01
BERNHARDT	DOUGLAS	L.	SF01			
BERRY	LEC	STANLEY	SF01			
BERRY	THOMAS	GOLDEN	SF01			
BETHA	DURIE		SF01			
BEYELER	COLETTE		SF01	499	LA	
BEYELER	MRS JACQUES	ROLAND	SF01	499	LA	
BIRD	JOAN		SF01			
BIRDWELL	YCLANDA		SF01			
BLAKE	J.	HERMAN	SF01			
BLOCK	RUSSELL		SF01			
BEGGS	GRACE	LILLIAN	SF01			
BEGGS	JAMES		SF01			
BONDISH	JEAN	ANN	SF01			
BOWMAN	JOHN	H.	SF01			
BRANCH	MARIE		SF01			
BRASWELL	BRUCE		SF01			
BREWTON	JAMES	E	SF01			
BRIDGE	ALISON		SF01			
BRONSON	ARTHUR	HAYDEN	SF01			
BROOKS	FRED	HARRIS	SF01			
BROOKS	HARRIS	HARRIS	SF01			
BROOKS	ANN		SF01			

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~~TOP SECRET UMBRA~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
BROWN	DANIEL	JOSEPH	SF01			
BROWN	EDDIE	CHARLES JR	SF01			
BROWN	ELAINE	DOROTHY	SF01			
BROWN	H.	RAP	SF01	147	BR	
BROWN	HUBERT	GEORGE	SF01	147		02
BROWN	LEWIS		SF01			
BROWN	RAP		SF01	147	BR	
BROWN	ROBERT	ALFONZO	SF01			
BROWN	ROBERT	LEWIS	SF01			
BROWN	NATHANIEL	JEROME	SF01			
BROWN	LEROY	ROGERS	SF01			
BROWN	MARIA CECILIA	BARRERA	SF01			
BROWN	WILLIAM	RICHARD	SF01			
BROWN	PETER	M.	SF01	127		03
BROWN	DONALD	HOWARD	SF01			
BROWN	HORACE		SF01			
BROWN	TERENCE	MARTIN	SF01			
BROWN	STOCKLEY		SF01	148		07
BROWN	TOMMIE, JR		SF01			
BROWN	ROBERT	SONNY	SF01			
BROWN	VERONICA	C.	SF01			
BROWN	JOANNE		SF01			
BROWN	LOUIS JR		SF01			
BROWN	MIRIAM		SF01			
BROWN	TREVOR CAMERON	LEUTHER	SF01			
BROWN	CASSIUS	MARCELLUS	SF01			
BROWN	ELDRIDGE		SF01			
BROWN	KATHLEEN	NEAL	SF01			
BROWN	WILLIAM	PAUL	SF01			
BROWN	CHARLES	EARL	SF01			
BROWN	VIRGINIUS	FRANK	SF01			
BROWN	MILTON	RICHARD	SF01			
BROWN	ROBERT	STEEL	SF01			
BROWN	JAMES (MRS)		SF01	149	CO	
BROWN	VIRGINIA	EVALENA	SF01	149		02
BROWN	NORMAN	SANFORD	SF01			
BROWN	STEVEN	JOHN	SF01			
BROWN	ANNE	CLARE	SF01			
BROWN	MARYANN		SF01			
BROWN	SHIRLEY		SF01			
BROWN	RICHARD		SF01	058	WA	
BROWN	COURTLAND	VERNON	SF01			
BROWN	DONALD		SF01			
BROWN	TONY		SF01	150	CO	
BROWN	WALTER	BISHOP	SF01	150		01
BROWN	MORRILL	COOPER	SF01			
BROWN	MONIQUE		SF01			
BROWN	HARVEY	TRISTAN	SF01			
BROWN	MICHAEL	R.	SF01			
BROWN	YANET		SF01			
BROWN	BRENDA	DICKENSON	SF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
DAVENPORT	FRANKEE		SF01	520		01
DAVIS	NELSON		SF01			
DAVIS	RENNARD	C.	SF01	129		01
DAVIS	RENNIE		SF01	129	DA	
DAVIS	WANDA		SF01	526	SA	
DEFFEROUGH	PHILLIP		SF01			
DELLINGER	DAVID	T.	SF01			
DEMPINGS	EDDIE	MANUEL JR	SF01			
DIARUBA			SF01	471	MO	
DIGGER	APRY		SF01	135	HO	
DIXON	AARON	LLOYD	SF01			
DIXON, III	ELMER	JAMES	SF01			
DCHRI	BERNADINE		SF01	130		01
DONALDSON	ALLEN	EUGENE	SF01	151		01
DOUGLAS	EMERY		SF01			
DOUGLAS	ROOSEVELT	BERNARD	SF01	573		01
DOWDELL	VERNIER	GLANTON	SF01			
DRAGSDAHL	JORGEN JOHANNES	DALITZ	SF01			
DUNCAN	SUSAN	MITHUN	SF01			
EASLEY	BARBARA		SF01			
ELLIOTT	JAMES		SF01			
ELLIS	MIKE		SF01			
EPSTEIN	ISRAEL		SF01			
EPTON	WILLIAM	LEO JR	SF01			
ERNEST	SHERIE	SUZANNE	SF01			
EVANS	LINDA	SUE	SF01			
FALAKA	FATTAH		SF01	520	DA	
FAVORS	SHARON		SF01			
FEATHERSTONE	ALFRED	DWIGHT AMOS	SF01			
FELDMAN	DAVID	T.	SF01			
FERRELL	EARL	ANDREW	SF01			
FISAHME	PHILIPPE		SF01	074		01
FLIC			SF01	574	TH	
FOLYEMANI	BABATUNDE		SF01			
FONTENETTE	VERNON	JOHN	SF01	072		01
FORD	SANDRA	MARIE	SF01			
FORMAN	JAMES	RUFUS	SF01			
FOY	HARRY		SF01			
FRANKLIN	HOWARD	BRUCE	SF01			
FREDERICK	KENNEDY	JEROME	SF01			
FREEDMAN	FRANCESCA		SF01			
FRYE	PAULETTE		SF01			
FULLER	HOWARD	LAMAR	SF01			
FULLER	HOWARD	LAMAR	SF01			
GAINES	CURTIS	VERNON	SF01			
GANDY	DENNIS		SF01			
GARCIA	JOSE	ANTONIO	SF01			
GARDINER	PHILLIP	STEVEN	SF01			
GARRETT	JAMES	PAUL	SF01			
GARRY	CHARLES	R.	SF01			
GARTH	OLYSSA		SF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
GARVIN	VICTORIA		SF01	509	8E	
GEDICKS	ALBERT	JOSEPH	SF01			
GENET	JEAN		SF01			
GILLIAM	SAM		SF01			
GILLS	DUDLEY		SF01	164		01
GITTENS	IGNAE		SF01			
GLOVER	HARRY	CHANG	SF01			
GOLD	JANICE		SF01	507	GO	
GOLD	JCAN		SF01	507		01
GOLDIE	GWENDOLYN	W.	SF01	165		01
GODLOW	GWENDOLYN	W.	SF01	165	GO	
GREENBERG	BARRY		SF01			
GREENBERG	MARY	LOU	SF01			
GREENE	PATRICIA		SF01			
GRIZZARD	VERNON		SF01			
GRYNPAUM	GAIL	ANN	SF01			
GUANCHE	PEDRO MIGUEL	CAMEJO	SF01	127	CA	
GUSHI	MARIKO	MARY	SF01			
HALL	BILL		SF01	148	CA	
HALL	EDDIE		SF01			
HARE	NATHAN		SF01			
HARRIS	DONALD	SHABAZZ	SF01			
HARRISON	LEONARD		SF01	068		01
HARRISON	LEONARD	EUGENE	SF01			
HARTLINE	MELODY	ANN	SF01			
HARVEY	CLARENCE		SF01			
HARVEY	DIANE		SF01			
HARVEY	MERRILL	DENNIS	SF01			
HATCHETT	RAYMOND		SF01	166		01
HAWKINS	PATTY	LEE	SF01	139	PA	
HAWKINS	THOMAS	E.	SF01			
HAWKINS	RONALD	MICHAEL	SF01			
HENRY	HAYWARD		SF01			
HENRY	MILTON	ROBINSON	SF01			
HENRY	RICHARD	BULLOCK	SF01			
HERVE	JULIA	WRIGHT	SF01			
HEWITT	SHIRLEY		SF01			
HILL	MICHAEL	DENNIS	SF01			
HILLIARD	DAVID		SF01			
HILLIARD	ROOSEVELT	JUNE	SF01			
HILTON	FRED		SF01			
HINTON	WILLIAM	HOWARD	SF01			
HIRSCH	PHOEBE		SF01			
HOEY	PAT		SF01			
HOFFMAN	APBIE		SF01	135		03
HOLDER	MARK		SF01			
HOLMES	HARGLO		SF01			
HOLT	CHARLES		SF01			
HOUSE	GLORIA	LARRY	SF01			
HOUSE	ELBERT		SF01			
HOUSE	ELBERT	ENCY	SF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HOWARD	HASSAN		SF01			
HUBBARD	LEROY		SF01			
HUBERT	CLAUDE	ELVIN	SF01			
HUGHES	BERNARD		SF01			
HULL	EDDIE		SF01			
HUNT	MUHAMMED		SF01	155	HU	
HUNT	WILLIAM	EDWARD	SF01	155		01
HUSSE	APEL		SF01			
HUTCHINGS	PHILIP	LEROY	SF01			
IBARRA	JUFFELIN		SF01			
IGNATIN	JOELS		SF01	136		01
JOHNSON	JOSEPH	AKIRA	SF01			
JACKSON	ANDREW		SF01			
JACKSON	DONALD	WILSON	SF01	522		01
JACKSON	EDWIN	STEVE	SF01			
JACKSON	RONALD	LEE	SF01			
JAPAL	HAKIM	ABDULLAH	SF01	151	DO	
JOHNSON	CURTIS		SF01			
JOHNSON	FRED	MCKINLEY	SF01			
JOHNSON	JAMES	ALEXANDER	SF01			
JOHNSON	JIM		SF01	573	DO	
JOHNSON	LEONARD	OSCAR	SF01			
JOHNSON	NELSON	NAPOLEON	SF01			
JONES	BERNICE		SF01			
JONES	BURNLEY	ALLEN	SF01			
JONES	ELTON	BYRON	SF01			
JONES	EUGENE		SF01			
JONES	HARLEL	BARTON	SF01			
JONES	HELEN	DEORA	SF01			
JONES	JEFF		SF01			
JONES	LEROY		SF01	069		01
JONES	THOMAS	EDWARD	SF01			
JORDAN	ABSAHAM	FREDERICK	SF01			
JOSEPH	EDWARD	LAWRENCE	SF01			
KALIS	DONALD		SF01			
KAMATHI	DEGAN		SF01	164	GI	
KAUFFMAN	RONALD		SF01			
KENNER	MARTIN	HERMAN	SF01			
KENT	WILLIE	T	SF01	523		01
KENYATTA	CHARLES		SF01	161	MO	
KENYATTA	MUHAMMAD		SF01	522	JA	
KIMBLE	WALTER		SF01	073		01
KINCEY	JOHN	LEON	SF01			
KING	WILLIAM	ERNEST (JR.)	SF01			
KNOX	CHARLES	LEE	SF01			
KOERL	MATTHIAS JR.		SF01			
KCEN	CHARLES	ENLOW	SF01			
KUDUMU			SF01	073	KI	
KUTAKA	GERALDINE	NATSUE	SF01			
KUTTATI	A.		SF01	148	CA	
LA BORDE	ANTHONY	NICHOLAS	SF01	470		03

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
LA BORDE	NICKY		SF01	470	LA	
LAMB	SID		SF01	138	OK	
LAWRENCE	DAVID		SF01			
LAWRENCE	WAYNE	MILTON	SF01	076		02
LAYNE	LYNNE		SF01			
LAYRE	COLETTE	MARIE LOUISE	SF01	499		02
LEARY	TIMOTHY	FRANCIS	SF01			
LENS	SIDNEY		SF01	138	OK	
LERNER	JONATHAN		SF01			
LESLIE	HOWARD		SF01			
LEVENSON	DAVID	HARRIS	SF01			
LEVERETTE	EARL	WALTER	SF01			
LEWIS	CLIFTON	NGE	SF01			
LEWIS	MAURICE	EDWARD	SF01			
LI	DANIEL		SF01			
LINCOLN	LESLIE		SF01			
LOCKARD	JANET	FRANCES	SF01			
LORENZ	W.	M.	SF01	076	LA	
LOUIE	LANYUEN	BELVIN	SF01			
LUHELL	DAVID	GABRIEL	SF01			
LUCEY	MEIRA	ANN	SF01			
MAASI	MFUNDISHI		SF01			
MACHTINGER	HOWARD		SF01			
MACK	JULIUS		SF01			
MACK	LARRY	NEIL	SF01			
MAFFET	FORBIE	ALGERNON	SF01			
MALLORY	WILLIE	MAE	SF01			
MANN	ERIC		SF01			
MARSHALL	CHARLES	L.	SF01			
MASON	ILA		SF01			
MASON	IRVING	LEE	SF01			
MATHIS	WILLIAM		SF01			
MATHEWS	CONSTANCE	EVADINE	SF01			
ME	TONY		SF01			
MAYFIELD	FRANCIS	JOHN	SF01			
MC KIEVER	ALEX	STANLEY	SF01			
MARTHUR	GROVER	C.	SF01			
MCAULIFF	JOHN	FRANCIS JR.	SF01			
MCCLURE	OLIVER 111		SF01			
MCILLAN	MARION	ERNEST 11	SF01			
MELLEN	JAMES		SF01			
MEYERS	TWYMAN		SF01			
MICHAEL	EDMUND		SF01			
MICHALOWSKI	LINDA		SF01			
MILTON	NANCY		SF01			
MINISSE	MILTON		SF01	076	LA	
MITCHELL	LISA		SF01			
MHAMMED	ELIJAH		SF01	157	PO	
MCNACC	LOUISE		SF01			
MOORE	RICHARD		SF01	471		01
MOORE	ROBERTA	JEAN	SF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
LA BORDE	NICKY		SF01	470	LA	
LAMB	SID		SF01	138	OK	
LAWRENCE	DAVID		SF01			
LAWRENCE	WAYNE	MILTON	SF01	076		02
LAYNE	LYNNE		SF01			
LAYRE	COLETTE	MARIE LOUISE	SF01	499		02
LEARY	TIMOTHY	FRANCIS	SF01			
LENS	SIDNEY		SF01	138	OK	
LENNER	JONATHAN		SF01			
LELIE	HOWARD		SF01			
LEVENSON	DAVID	HARRIS	SF01			
LEVERETTE	EARL	WALTER	SF01			
LEWIS	CLIFTON	NGE	SF01			
LEWIS	MAURICE	EDWARD	SF01			
LI	DANIEL		SF01			
LINCOLN	LESLIE		SF01			
LOCKARD	JANET	FRANCES	SF01			
LORENZ	W.	M.	SF01	076	LA	
LCUTE	LANYUEN	BELVIN	SF01			
LUPELL	DAVID	GABRIEL	SF01			
LUCEY	MEIRA	ANN	SF01			
MAAST	MFUNDISHI		SF01			
MACHTINGER	HOWARD		SF01			
MACK	JULIUS		SF01			
MACK	LARRY	NEIL	SF01			
MAFFET	FRÖIE	ALGERNON	SF01			
MALLORY	WILLIE	MAE	SF01			
MANN	ERIC		SF01			
MARSHALL	CHARLES	L.	SF01			
MASON	ILA		SF01			
MASON	IRVING	LEE	SF01			
MATHIS	WILLIAM		SF01			
MATTHEWS	CONSTANCE	EVADINE	SF01			
MAYE	TONY		SF01			
MAYFIELD	FRANCIS	JOHN	SF01			
MC KIEVER	ALEX	STANLEY	SF01			
MARTHUR	GROVER	C.	SF01			
MCAULIFF	JOHN	FRANCIS JR.	SF01			
MCCLURE	OLIVER III		SF01			
MCILLAN	MARION	ERNEST II	SF01			
MELLEN	JAMES		SF01			
MEYERS	TWYMAN		SF01			
MICHAEL	EDMUND		SF01			
MICHALOWSKI	LINDA		SF01			
MILTON	NANCY		SF01			
MINISEE	MILTON		SF01	076	LA	
MITCHELL	LISA		SF01			
MOHAMMED	ELIJAH		SF01	157	PO	
MCNACC	LOUISE		SF01			
MCNACC	LOUISE		SF01	471		

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~~TOP SECRET UMBRA~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NO OF ALIASES
MOORE	RUSSELL	PERCY	SF01			
MORRIS	CHARLES		SF01	161		01
MOSKOVITZ	HAROLD	MAURICE	SF01			
MOTLEY	WILLIAM	MICHAEL	SF01			
MUHAMMED	HERBERT	C.	SF01	160	PO	
MUNFORD	CLARENCE	JOSEPH	SF01			
MURRAY	EDWARD		SF01			
MYERBERG	SUSAN	SODY	SF01			
NEBLETT	CARVER	EUGENE	SF01			
NELSON	EDNA	PAE	SF01			
NEA	HUEY	PERCY	SF01			
OCCEA	BRUCE	NICHOLAS	SF01			
ORNSTEIN	BERNADINE	RAE	SF01	130	DO	
OKAN	SAM		SF01	138	OK	
OKUN	SIDNEY		SF01	138		03
OLIVER	DENISE	ROBERTS	SF01			
ONEAL	BYRAN	DEAN	SF01			
OWENS	DAVID		SF01			
PAPPAS	DEAN		SF01			
PARKER	LOIS		SF01	525		01
PARMALIE	PATTY		SF01	139		01
PATTERSON	DELORES		SF01			
PATTERSON	GRENDOLYN	JOYCE	SF01			
PECK	SIDNEY		SF01			
PENNINGTON	E	JOHN	SF01	140	PE	
PENNINGTON	EDGAR	JOHN	SF01	140		02
PENNINGTON	JOHN	E	SF01	140	PE	
PEREZ	LOUIS	ANTHONY	SF01			
PERRY	KATHERINE		SF01			
PINDERHYGHES	CHARLES	ALFRED JR	SF01			
POLITE	ALLEN		SF01			
POLLACK	SANDRA	LAURIE	SF01			
POE JR.	ELIJAH		SF01	160		01
POOLE, SR	ELIJAH		SF01	157		01
POTTGEN	BARBARA		SF01			
POWELL	CURTIS	NELSON	SF01			
PRATT	CHARLES	EMILE	SF01			
PRATT	ELMER	GERARD	SF01			
QUEVEDO	OLIVIA	T. MARIA	SF01			
RABADOU			SF01	074	FI	
RADFORD	JOYCE		SF01			
RAHIM	SOLIVAN	ABOUL	SF01			
RAKEY	CLAY		SF01			
RANKIN	CHARLES	WESLEY JR.	SF01			
REAVES	REBECCA		SF01			
REED	GAIL	ANN	SF01			
REESE	ROBERT	BRUCE	SF01			
RICKARD, JR.	NEWTON	JOSEPH	SF01			
RICKS	WILLIE	FLOYD	SF01			
RILEY	CHARLES JR.		SF01			
RW 55251 DocId:32989664	ANTHONY	JOSEPH	SF01			

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TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ROACH	CHARLES		SF01			
ROBBINS	TERRY		SF01			
ROBERTS	RUTH		SF01	510	SH	
ROBERTS	THEODORE	ALPHONSO	SF01			
ROBINSON	KELVIN GREGORY	ARCHIBALD	SF01			
ROBINSON	PETER	ANTHONY	SF01			
ROBINSON	WAYNE	THEODORE	SF01			
ROLAND	DIANE	CHRISTINA	SF01			
ROLLI	JAMES	HENRY	SF01			
ROSEN	LEE		SF01			
ROSEN	MILTON		SF01			
ROSSOFF	DAVID		SF01			
ROY	ELLIS		SF01			
RUBIN	JERRY		SF01			
RUCD	MARK		SF01	141		01
RUCNITSKY	MARC	WILLIAM	SF01	141	RU	
RUSH	BGRBY		SF01			
RUSSELL	JAMES		SF01			
SAGDOL	GORDON		SF01	077	SA	
SAGUL	FREDERICK	GORDON HENRY	SF01	077		01
SALAAM	SALA	UDIN SAIF	SF01	071	HO	
SALAZAR	GREGORIO	HERNANDEZ, JR.	SF01			
SARNOFF	IRVING		SF01			
SATCHEL	RONALD	JEROME	SF01			
SAUNDERS	VERNON		SF01			
SAUNDERS	WANDA		SF01	526		01
SCHELL	RICHARD	REGINALD	SF01			
SCHNEIDER	BERTON	JEROME	SF01			
SCHUMAN	JULIAN		SF01			
SEALE	BOBBY		SF01			
SEALE	JOHN		SF01			
SEALEY	LEMUEL RICHARD	VALASTER	SF01			
SERBERG	JEAN		SF01			
SEID	WILLIAM		SF01			
SELLERS	CLEVELAND	LOUIS	SF01			
SHAKUR	ZAYD	MALIK	SF01			
SHANKS	NAT		SF01			
SHARP	ALBERT	MONROE	SF01			
SHARRIFF	RAYMOND		SF01	166	HA	
SHUE-PE-DO			SF01	068	HA	
SHULMAN	JACK		SF01			
SHULMAN	RUTH		SF01	510		01
SILBER	IRWIN		SF01			
SIMMONS	GERALD	LA RUE	SF01			
SIMMONS, JR.	JOHN	WILLIAM	SF01	158		01
SIMONDS	TYRONE	RENE	SF01			
SINGH	GEORGE	ERNEST	SF01			
SMITH	CLINTON	ROBERT JR.	SF01			
SMITH	DALE	ALLEN	SF01			
SMITH	PATRICIA		SF01			
SMITH	LESLIE		SF01			

SCRT 4

TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SMITH	WILLIE		SF01			
SPARKS	OPAL SHIRLEY	ESTHER	SF01			
SPIEGEL	MICHAEL		SF01			
SQUIRE	CLARK	EDWARD	SF01			
STAPP	ANDREW		SF01			
STATCHEL	RONALD	DEE	SF01			
STATES	RIVERA		SF01			
STEFFENS	HEIDI	SUE	SF01			
STERN	ROBERT		SF01			
STEWART	PAUL		SF01			
SUKUMU	IMAMU		SF01	072	FO	
SURNEY	LAFAYETTE		SF01			
SUTHERLAND	DONALD	MC NICHOL	SF01			
SUTHERLAND	SHIRLEY	JEAN	SF01			
TARB	JACQUELYN	LEE	SF01			
TAPOR	MICHAEL	ALOYSIUS	SF01			
TANG	MING-CHAO		SF01			
THOMAS	DAVID		SF01	374		01
THOMAS	JOHN	LEO	SF01			
THOMAS	JOHN	WAYNE	SF01			
THOMAS	SOLOMON		SF01			
THOMPSON	PAULETTE		SF01			
THOMPSON	WALTER		SF01	472		01
TODD	ERNEST	JAMES	SF01			
TOGUCHI	RICHARD	M	SF01			
TOLBERT	RUDY		SF01			
TORRESSELLA	ELAINE		SF01			
TORRES	JUAN	FELICIANO	SF01			
TRIPP	LUKE	SAMUEL	SF01			
TRULY	HARRY	OKEON	SF01			
TRCO	ARTHUR		SF01			
TURNER	WILLIE	RUBIN JR.	SF01	328		01
TYNER	ITEALIA		SF01			
TYSON	KEVIN		SF01			
TYSON	RONALD		SF01			
VALDEZ	PEDRO		SF01	127	CA	
VALDEZ	PETER		SF01	127	CA	
VICKERS	ROBERT		SF01			
WADLEY	ROBERT		SF01	058		01
WALCHER	V.		SF01	148	CA	
WALLER	JOSEPH JR.		SF01			
WALLS	RUFUS		SF01			
WALSHER	J.		SF01	148	CA	
WALTERDING	SHIRLEY		SF01			
WARE	ALBERT		SF01			
WARE	FRANK	ANTHONY	SF01			
WASHINGTON	JOHN	WILLIAM	SF01			
WATSON	KENNETH	JOHN	SF01			
WATTS	RAYMOND		SF01			
WERSTER			SF01	148	CA	

SORT 4

~~TOP SECRET UMBRA~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WEEMS	DONALD	GREGORY	SF01			
WELCH	V.		SF01	148	CA	
WELCHER	V.		SF01	148	CA	
WHANG	ROY	HARRISON	SF01			
WHITE	ANTHONY		SF01			
WHITE	AVON		SF01			
WHITE	VERNON		SF01			
WHITFIELD	WILLIAM	HENRY II	SF01			
WECAN	LOUISE		SF01			
WILLIAMS	DONALD	RAY	SF01			
WILLIAMS	MARIE		SF01			
WILLIAMS	ROBERT	FRANKLIN	SF01			
WILSON	JOHN	AUGUSTUS	SF01			
WILSON	LOIS		SF01	525	PA	
WING	LOREN	CLIFTON	SF01			
WRIGHT	DONALD		SF01			
WRIGHT	ELLEN	FREDA	SF01			
YOUNGMAN	PHIL		SF01	136	IG	

SORT 5

TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WADLEY	ROBERT		SF01	058		01
COWLEY	RICHARD		SF01	058	WA	
HARRISON	LEONARD		SF01	068		01
SHUE-BE'DO			SF01	068	HA	
JONES	LEROI		SF01	069		01
BARAKA	IMAMU		SF01	069	JO	
SALAAM	SALA	UDIN SAIF	SF01	071	HO	
FONTENETTE	VERNON	JOHN	SF01	072		01
SUKUMU	IMAPU		SF01	072	FO	
KIMBLE	WALTER		SF01	073		01
KUDUMU			SF01	073	KI	
SILSAIME	PHILIPPE		SF01	074		01
ABADOU			SF01	074	FI	
LAWRENCE	WAYNE	MILTON	SF01	076		02
LORENZ	W.	M.	SF01	076	LA	
MINISEE	MILTON		SF01	076	LA	
SADUL	FREDERICK	GORDON HENRY	SF01	077		01
SADUL	GORDON		SF01	077	SA	
BENEDICT	EDWARD	J.	SF01	126		01
BENEDICT	CORKY		SF01	126	BE	
CAMEJO	PETER	M.	SF01	127		03
GUANCHE	PEDRO MIGUEL	CAMEJO	SF01	127	CA	
VALDEZ	PEDRO		SF01	127	CA	
VALDEZ	PETER		SF01	127	CA	
DAVIS	RENNARD	C.	SF01	129		01
DAVIS	KENNIE		SF01	129	DA	
DOHRN	BERNADINE		SF01	130		01
DOHRNSTEIN	BERNADINE	RAE	SF01	130	DO	
HOFFMAN	ABBIE		SF01	135		03
DIGGER	ABBY		SF01	135	HO	
IGNATIN	JOELS		SF01	136		01
YOUNGMAN	PHIL		SF01	136	IG	
OKUN	SIDNEY		SF01	138		03
OKUN	SID		SF01	138	OK	
OKUN	SIDNEY		SF01	138	OK	
OKAN	SAM		SF01	138	OK	
PARMALEE	PATTY		SF01	139		01
HAWKINS	PATTY	LEE	SF01	139	PA	
PENNINGTON	EDGAR	JOHN	SF01	140		02
PENNINGTON	E	JOHN	SF01	140	PE	
PENNINGTON	JOHN	E	SF01	140	PE	
RUDD	MARK		SF01	141		01
RUDNITSKY	MARC	WILLIAM	SF01	141	RU	
BROWN	HUBERT	GEROLD	SF01	147		02
BROWN	H.	RAP	SF01	147	BR	
BROWN	RAP		SF01	147	BR	
CARMICHAEL	STOKELY		SF01	148		07
HALL	BILL		SF01	148	CA	
KUTTATI	A.		SF01	148	CA	
WALCHER	V.		SF01	148	CA	
WALSHER	J.		SF01	148	CA	

SORT 5

TOP SECRET UMBRA

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
WEBSTER			SF01	148	CA	
WELCH	V.		SF01	148	CA	
WELCHER	V.		SF01	148	CA	
COLLINS	VIRGINIA	EVALENA	SF01	149		02
ADUBAKARE	DARA		SF01	149	CO	
COLLINS	JAMES(MRS)		SF01	149	CO	
COX, JR.	WALTER	BISHOP	SF01	150		01
COX	TONY		SF01	150	CO	
WALDSON	ALLEN	EUGENE	SF01	151		01
SMAL	HAKIM	ABDULLAH	SF01	151	DO	
HUNT	WILLIAM	EDWARD	SF01	155		01
HUNT	MUHAMMED		SF01	155	HU	
POGLE, SR	ELIJAH		SF01	157		01
MOHAMMED	ELIJAH		SF01	157	PO	
SIMMONS, JR.	JOHN	WILLIAM	SF01	158		01
ALI	JOHN		SF01	158	SI	
POGLE, JR.	ELIJAH		SF01	160		01
MUHAMMED	HERBERT	C.	SF01	160	PO	
MORRIS	CHARLES		SF01	161		01
KENYATTA	CHARLES		SF01	161	MO	
GILLS	DUDLEY		SF01	164		01
KAMATHI	DEDAN		SF01	164	GI	
GOODLOE	GWENDOLYN	W.	SF01	165		01
GUGLOW	GWENDOLYN	W.	SF01	165	GO	
HATCHETT	RAYMOND		SF01	166		01
SHARRIFF	RAYMOND		SF01	166	HA	
TURNER	WILLIE	RUBIN JR.	SF01	328		01
LA BORDE	ANTHONY	NICHOLAS	SF01	470		03
LA BORDE	NICKY		SF01	470	LA	
MOORE	RICHARD		SF01	471		01
ARUHA			SF01	471	MO	
THOMPSON	WALTER		SF01	472		01
LAYRE	COLETTE	MARIE LOUISE	SF01	499		02
BEYELER	COLETTE		SF01	499	LA	
BEYELER	MRS JACQUES	ROLAND	SF01	499	LA	
GOLD	JOAN		SF01	507		01
GOLD	JANICE		SF01	507	GO	
FERGMAN	VICTORIA		SF01	509		01
GARVIN	VICTORIA		SF01	509	BE	
SPULMAN	RUTH		SF01	510		01
ROBERTS	RUTH		SF01	510	SH	
DAVENPORT	FRANKIE		SF01	520		01
FALAKA	FATTAH		SF01	520	DA	
JACKSON	DONALD	WILSON	SF01	522		01
KENYATTA	MUHAMMAD		SF01	522	JA	
KENT	WILLIE		SF01	523		01
PARKER	LOIS		SF01	525		01
WILSON	LOIS		SF01	525	PA	
SAUNDERS	WANDA		SF01	526		01
DAVIS	WANDA		SF01	526	SA	
ROOSEVELT		BERNARD	SF01	573		01

Sort 5.

~~TOP SECRET UMBRA~~

LAST NAME

FIRST NAME

MIDDLE NAME

LIST ALIAS REF

NAME REF

NR OF ALIASES

JOHNSON

JIM

SF01 573

DO

THOMAS

DAVID

SF01 574

01

FLIC

SF01 574

TH

SURT 4

TOP SECRET UMBRA

FBI - 0

(Memo)

Black Panther

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
AFRICAN LIBERATION DAY COORDINATING COMMITTEE			SF01			
AFRICAN LIBERATION SUPPORT COMMITTEE			SF01			
AFRICAN PEOPLES PARTY			SF01			
AFRO AM			SF01			
AFRO SET			SF01			
ALABAMA BLACK LIBERATION FRONT			SF01			
ASSOCIATION OF AFRO AMERICAN STUDENTS			SF01			
BLACK EGYPTIANS			SF01			
BLACK NATIONALIST PARTY FOR SELF DEFENSE			SF01			
BLACK PANTHER PARTY			SF01			
BLACK REVOLUTIONARY PARTY			SF01			
BLACK STUDENT UNION			SF01			
BLACK UNITED FRONT			SF01			
BLACK UNITED LIBERATION FRONT			SF01			
BLACK UNITED STUDENTS			SF01			
COMMITTEE FOR A UNIFIED NEWARK			SF01			
FRED HAMPTON MEMORIAL COMMUNITY			SF01			
INTERNATIONAL BLACK WORKERS CONGRESS			SF01			
JUNTA OF MILITANT ORGANIZATIONS			SF01			
MALCOLM X INFORMATION CENTER			SF01			
MALCOLM X LIBERATION UNIVERSITY			SF01			
MALCOLM X UNITED LIBERATION FRONT			SF01			
MUHAMMADS NEW TEMPLE NUMBER 2			SF01			
NATION OF ISLAM			SF01			
NATIONAL BLACK ECONOMIC DEVELOPMENT CONFERENCE			SF01			
NATIONAL COMMITTEE TO COMBAT FACISM			SF01			
NATIONAL INVOLVEMENT ASSOCIATION (NIA)			SF01			
NORTHERN ILLINOIS COMMUNITY SERVICE CENTER			SF01			
PAN AFRICAN CONGRESS			SF01			
PROGRESSIVE LABOR PARTY			SF01			
RED UNION			SF01			
PUBLIC OF NEW AFRICA			SF01			
REVOLUTIONARY UNION			SF01			
SCHOOL SCHOOL			SF01			
STUDENT NATIONAL COORDINATING COMMITTEE			SF01			
UNOJA, INCORPORATED			SF01			
US, INC.			SF01			
VENCEREMOS ORGANIZATION			SF01			

IS-1 Section

#MDR16
DECLASSIFIED BY SP-7 ALM/KTG
ON 12-18-00

AFRICAN PEOPLES PARTY	0
AFRI-AM	0
AFRI-SET	0
ALABAMA BLACK LIBERATION FRONT	0
ASSOCIATION OF AFRO-AMERICAN STUDENTS	0
BLACK EGYPTIANS	0
BLACK NATIONALIST PARTY FOR SELF-DEFENSE	0
BLACK PANTHER PARTY	0
BLACK REVOLUTIONARY PARTY	0
BLACK STUDENT UNION	0
BLACK UNITED FRONT	0
BLACK UNITED LIBERATION FRONT	0
BLACK UNITED STUDENTS	0
COMMITTEE FOR A UNIFIED NEWARK	0
FRED HAMPTON MEMORIAL COMMUNITY	0
INTERNATIONAL BLACK WORKERS CONGRESS	0
JUNTA OF MILITANT ORGANIZATIONS	0
MALCOLM X LIBERATION UNIVERSITY	0
MALCOLM X UNITED LIBERATION FRONT	0
MUHAMMADS NEW TEMPLE NUMBER 2	0
NATIONAL INVOLVEMENT ASSOCIATION (NIA)	0
NATION OF ISLAM	0
NATIONAL BLACK ECONOMIC DEVELOPMENT CONFERENCE	0
NATIONAL COMMITTEE TO COMBAT FACISM	0
NORTHERN ILLINOIS COMMUNITY SERVICE CENTER	0
PAN AFRICAN CONGRESS	0
PROGRESSIVE LABOR PARTY	0
RED UNION	0
REPUBLIC OF NEW AFRICA	0
REVOLUTIONARY UNION	0
SOUL SCHOOL	0
STUDENT NATIONAL COORDINATING COMMITTEE	0
UN-14, INCORPORATED	0
US, INC.	0
VENTUREUS ORGANIZATION	0

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ADAMSON			0			
ADAMS	BRIAN		0			
ADAMS	FRANKYE		0			
ADIBAKARE	DARA		0	149	CO	
ALI	JOHN		0	158	SI	
ALICEA	ANGEL	ANTONIO	0			
ALPERT	STEWART	E.	0			
ANDERSON	CARL		0			
ANDERSON	ERNIE		0			
ANTHONY	EARL	LEON	0			
ALETIN	ANDREW		0			
AVAKIAN	ROBERT	BRUCE	0			
AYERS	WILLIAM	L.	0			
BAILEY, JR.	JANNIS	MORTON	0			
BAKER	GENERAL	GORDON	0			
BAKAKA	IMAMU		0	069	JO	
BARRON	WILLIAM		0			
BARRETT	ALVIN		0			
RAY	ROBERT		0			
BEAL	FRANCES	MARY	0			
BECKWITH	MONTY	REGINALD	0			
BELL	HAROLD		0			
BENEDICT	CORRY		0	126	BE	
BENEDICT	EDWARD	J.	0	126		01
BENNETT	CALVIN		0			
BENNETT	REGALYN	MYRA	0			
BERGER	ALICE	SIMON	0			
BERGMAN	LEIBEL		0			
BERGMAN	VICTORIA		0	509		01
BERNHARDT	DOUGLAS	L.	0			
BEJOY	LEE	STANLEY	0			
BERRY	THOMAS	GOLDEN	0			
BETHEA	DURIE		0			
BEYELER	COLETTE		0	499	LA	
BEYELER	MRS JACQUES	HCLAND	0	499	LA	
BID	JOAN		0			
BINDWELL	YCLANDA		0			
BLAKE	J.	HERMAN	0			
BLOCK	RUSSELL		0			
BEGGS	GRACE	LILLIAN	0			
ROGGS	JAMES		0			
BENJAMIN	JEAN	ANN	0			
BENJAMIN	JOAN	L.	0			
BRANCH	MARIE		0			
BRISWELL	BRUCE		0			
BREWTON	JAMES	E	0			
BROGGE	ALISON		0			
BROCKSON	ARTHUR	HAYDEN	0			
BROOKS	FRED	HARRIS	0			
BROOKS	FRED	HARRIS	0			
BROUSSARD	ETIE	ANNE	0			
BROWN	DANIEL	JESSE	0			
BROWN	LOUIE	CHARLES JR	0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS RFF	NAME REF	NR OF ALIASES
BROWN	ELAINE	OCROTHY	0			
BROWN	H.	RAP	0	147	BR	
BROWN	HUBERT	GEROID	0	147		02
BROWN	LEWIS		0			
BROWN	RAP		0	147	BR	
BROWN	ROBERT	ALFONZO	0			
BROWN	ROBERT	LEWIS	0			
BURNS	NATHANIEL	JEROME	0			
BUTCHER	LEROY	ROGERS	0			
CALDERON	MARIA CECILIA	BARRERA	0			
CALDWELL	WILLIAM	RICHARD	0			
CAEJO	PETER	M.	0	127		03
CAMPBELL	DONALD	HCKARD	0			
CAMPBELL	HORACE		0			
CANNON	TERENCE	MARTIN	0			
CARMICHAEL	STCKELY		0	148		07
CARR	TOMMIE JR		0			
CARSON	ROBERT	SONNY	0			
CHALLENGER	VERONICA	C.	0			
CHESTNARD	JOCANNE		0			
CHESTNARD	LOUIS JR		0			
CHING	MIRIAM		0			
CLARKE	TREVOR CAMERON	LEUTHER	0			
CLAY JR	CASSIUS	MARCELLUS	0			
CLEAVER	ELDRIDGE		0			
CLEAVER	KATHLEEN	NEAL	0			
COATES	WILLIAM	PAUL	0			
COBB JR	CHARLES	EARL	0			
COE	VIRGINIUS	FRANK	0			
COLEMAN	MILTON	RICHARD	0			
COLLIER	ROBERT	STEEL	0			
COLLINS	JAMES (MRS)		0	149	CO	
COLLINS	VIRGINIA	EVALENA	0	149		02
COCK	NORMAN	SANFORD	0			
COOK	STEVEN	JOHN	0			
COOLS	ANNE	CLARE	0			
COPELAND	MARYANN		0			
COTTON	SHIRLEY		0			
COLEY	RICHARD		0	058	WA	
COX	COLKLAND	VERNON	0			
COX	DONALD		0			
COX	TONY		0	150	CO	
COX JR	WALTER	BISHOP	0	150		01
CRANFORD	MORRILL	COOPER	0			
CRISTIN-BESSE	MONIQUE		0			
CROPPER	HARVEY	TRISTAN	0			
CROSS	MICHAEL	B	0			
CYRIL	JANET		0			
DASH	BRENDA	DICKENSON	0			
DAVINHOBY	FRANKIE		0	520		01
DAVIS	NELSON		0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
DAVIS	RENNARD	C.	0	129		01
DAVIS	RENNIE		0	129	DA	
DAVIS	WANDA		0	526	SA	
DEFFERHUGH	PHILLIP		0			
DELLINGER	DAVID	T.	0			
DEMPINGS	EDDIE	MANUEL JR	0			
DEARUHA			0	471	HO	
DIGGER	ABBY		0	135	HO	
DIXON	AARON	LLOYD	0			
DIXON, III	ELMER	JAMES	0			
DOHRN	BERNADINE		0	130		01
DONALDSON	ALLEN	EUGENE	0	151		01
DUGLAS	EMORY		0			
DUGLAS	ROOSEVELT	BERNARD	0	573		01
DEWELL	VERNIER	GLANTON	0			
DWAGSDAHL	JERGEN JOHANNES	CALITZ	0			
DUNCAN	SUSAN	MITHUN	0			
EASLEY	BARBARA		0			
ELLIOTT	JAMES		0			
ELLIS	MIKE		0			
EPSTEIN	ISRAEL		0			
ERTON	WILLIAM	LEO JR	0			
ERNEST	SHERIE	SUZANNE	0			
EVANS	LYNCA	SUE	0			
FALAKA	FATIAN		0	520	DA	
FAYORS	SHARON		0			
FEATHERSTONE	ALFRED	DWIGHT AMOS	0			
FELDMAN	DAVID	T.	0			
FERRILL	EARL	ANDREW	0			
FILSAIME	PHILIPPE		0	074		01
FLIC			0	574	TH	
FOLYFMANI	BARATUNDE		0			
FOTENETTE	VERNON	JOHN	0	072		01
FRE	SANDRA	MARIE	0			
FREMAN	JAMES	RUFUS	0			
FHY	HARRY		0			
FRANKLIN	HOWARD	BRUCE	0			
FREDENICK	KENNEDY	JEROME	0			
FREEDMAN	FRANCESCA		0			
FRIE	PAULETTE		0			
FULLER	HOWARD	LAMAR	0			
FULLER	HOWARD	LAVAR	0			
GAINES	CURTIS	VERNON	0			
GANDY	GEMMIS		0			
GARCIA	JOSE	ANTONIO	0			
GARDNER	PHYLLIP	STEVEN	0			
GARRETT	JAMES	PAUL	0			
GARRY	CHARLES	R.	0			
GARTH	OLYSSSES		0			
GARVIN	VICTORIA		0	509	BE	
GEDICKS	ALPERT	JOSEPH	0			

~~TOP SECRET~~ ~~SENSITIVE MATERIAL~~

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
GENET	JEAN		0			
GILLIAM	SAM		0			
GILLS	DUDLEY		0	164		01
GITTENS	IGNAE		0			
GLOVER	HARRY	CHANG	0			
GOLD	JANICE		0	507	GO	
GOLD	JOAN		0	507		01
GOODLOE	GWENDOLYN		0	165		01
GOODLOW	GWENDOLYN		0	165	GO	
GREENBERG	BARRY		0			
GREENBERG	MARY	LOU	0			
GRFENE	PATRICIA		0			
GRIZZARD	VERNON		0			
GRYNRAUM	GAIL	ANN	0			
GUANCHE	PECRO MIGUEL	CAMEJO	0	127	CA	
GUSHI	HARIKO	MARY	0			
HALL	BILL		0	148	CA	
HALL	EDDIE		0			
HARE	NATHAN		0			
HARRIS	DONALD	SHABAZZ	0			
HARRISON	LEONARD		0	068		01
HARRISON	LEONARD	EUGENE	0			
HARTLINE	MELCOY	ANN	0			
HARVEY	CLARENCE		0			
HARVEY	DIANE		0			
HARVEY	MERRILL	DENNIS	0			
HATCHETT	RAYMOND		0	166		01
HAWKINS	PATTY	LEE	0	139	PA	
HAYDEN	THOMAS	E.	0			
HAYNES	RONALD	MICHAEL	0			
HEARY	HAYWARD		0			
HEPY	MILTON	ROBINSON	0			
HEPY	RICHARD	BULLOCK	0			
HERVE	JULIA	WRIGHT	0			
HEWITT	SHIRLEY		0			
HILL	MICHAEL	DENNIS	0			
HILLIARD	DAVID		0			
HILLIARD	ROOSEVELT	JUNE	0			
HILTON	FRED		0			
HINTON	WILLIAM	HOWARD	0			
HIRSCH	PHOEBE		0			
HOLY	PAT		0			
HOFFMAN	ARRIE		0	135		03
HOLCFP	MARK		0			
HOLMES	HAGLEN		0			
HOLT	CHARLES		0			
HOLSE	GLORIA	LARRY	0			
HOLSTON	JOSEPHINE		0			
HOWARD	ELBERT	ENCY	0			
HOWARD	NASSAN		0			
HOWARD	FRANCY		0			

LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
ALBERT	CLAUDE	ELVIN	0			
HUGHES	BERNARD		0			
HULL	EDDIE		0			
HUNT	MUHAMMED		0	155	HU	
HUNT	WILLIAM	EDWARD	0	155		01
HUSSIAN	ABEL		0			
HUTCHINGS	PHILIP	LEROY	0			
IBARRA	JUFFELIN		0			
IGNATIN	JOELS		0	136		01
INGERSOLL	JOSEPH	AKIRA	0			
JACKSON	ANDREW		0			
JACKSON	GONALD	WILSON	0	522		01
JACKSON	EDWIN	STEVE	0			
JACKSON	RONALD	LEE	0			
JAMAL	MARTIN	ABDULLAH	0	151	DO	
JOHNSON	CURTIS		0			
JOHNSON	FRED	MCKINLEY	0			
JOHNSON	JAMES	ALEXANDER	0			
JOHNSON	JIM		0	573	DO	
JOHNSON	LEONARD	OSCAR	0			
JOHNSON	NELSON	NAPOLEON	0			
JONES	BERNICE		0			
JONES	BURLEY	ALLEN	0			
JONES	ELTON	BYRON	0			
JONES	EUGENE		0			
JONES	HARLEL	BARTON	0			
JONES	HELEN	DEORA	0			
JONES	JEFF		0			
JONES	LEROI		0	069		01
JONES	THOMAS	EDWARD	0			
JORDAN	APSAHAM	FREDERICK	0			
JOSPH	EDWARD	LAWRENCE	0			
JOSPH	DONALD		0			
JOSPH	BEDAN		0	164	GI	
KALFFMAN	RONALD		0			
KERNER	MARTIN	HERMAN	0			
KENT	WILLIE		0	523		01
KENYATTA	CHARLES		0	161	MO	
KENYATTA	MUHAMMAD		0	522	JA	
KIMBLE	WALTER		0	073		01
KINCEY	JOHN	LEON	0			
KING	WILLIAM	ERNEST (JR.)	0			
KNOX	CHARLES	LEE	0			
KOENL	MATTHIAS JR.		0			
KOEN	CHARLES	ENLOW	0			
KUDUMU			0	073	KI	
KUTAKA	GERALDINE	NATSUE	0			
KUTTATI	A.		0	148	CA	
LA BONDE	ANTHONY	NICHOLAS	0	470		03
LA BONDE	NICKY		0	470	LA	
LA BONDE	SIG		0	138	OK	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
LAWRENCE	DAVID		0			
LAWRENCE	WAYNE	MILTON	0	076		02
LAYNE	LYANNE		0			
LAYRE	COLETTE	MARIE LOUISE	0	499		02
LEARY	TIMOTHY	FRANCIS	0			
LENS	SIDNEY		0	138	OK	
LERNER	JONATHAN		0			
LESLIE	HOWARD		0			
LEVENSOM	DAVID	HARRIS	0			
LEVERETTE	EARL	WALTER	0			
LEWIS	CLIFTON	NAGE	0			
LEWIS	MAURICE	EDWARD	0			
LI	DANIEL		0			
LINCOLN	LESLIE		0			
LOCKARD	JANET	FRANCES	0			
LORENZ			0	076	LA	
LCUTE	LANYEN	BELVIN	0			
LURELL	DAVID	GABRIEL	0			
LUCEY	MEIRA	ANN	0			
MAAST	MFUNDISHI		0			
WACHTINGER	HOWARD		0			
MACK	JULIUS		0			
MACK	LARRY	NEIL	0			
MAFFEI	FORDIE	ALGERNON	0			
MALLORY	WILLIE	MAE	0			
MAAN	ERIC		0			
MARSHALL	CHARLES	L.	0			
MASON	ILA		0			
MASON	IRVING	LEE	0			
MATHIS	WILLIAM		0			
MATTHEWS	CONSTANCE	EVADINE	0			
MAYE	TONY		0			
MYFIELD	FRANCIS	JOHN	0			
MC KIEVER	ALEX	STANLEY	0			
MCARTHUR	GROVER	C.	0			
MC AULIFF	JOHN	FRANCIS JR.	0			
MCCLURE	OLIVER III		0			
MC MILLAN	MARION	ERNEST II	0			
MELLEN	JAMES		0			
MEYERS	TWYMAN		0			
MICHAEL	EDWARD		0			
MICHALOWSKI	LINDA		0			
MILTON	NANCY		0			
MILISE	MILTON		0	076	LA	
MITCHELL	LISA		0			
MCHAMMED	ELIJAH		0	157	PO	
MELICO	LOUISE		0			
MORRE	RICHARD		0	471		01
MORSE	ROBERTA	JEAN	0			
MORSE	RUSSELL	PERCY	0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
HESKOVITZ	HAROLD	MAURICE	0			
HOTLEY	WILLIAM	MICHAEL	0			
ILHAMMED	HERBERT	C.	0	160	PO	
MUNFORD	CLARENCE	JOSEPH	0			
MURRAY	EDWARD		0			
MYERBERG	SUSAN	SODY	0			
NEBLETT	GARYER	EUGENE	0			
NELSON	EDNA	RAE	0			
NEWTON	HUEY	PERCY	0			
OCCENA	BRUCE	NICHOLAS	0			
CHARNSTEIN	BERNADINE	RAE	0	130	DO	
AN	SAM		0	138	OK	
UKUN	SIDNEY		0	138		03
CLIVER	DENISE	ROBERTS	0			
ONEAL	BYRAN	DEAN	0			
OWENS	DAVID		0			
PAPPAS	DEAN		0			
PARKER	LOIS		0	525		01
PARMALEE	PATTY		0	139		01
PATTERSON	DEL GRES		0			
PATTERSON	GWENDOLYN	JOYCE	0			
PECK	SIDNEY		0			
PENNINGTON	E	JOHN	0	140	PE	
PENNINGTON	EDGAR	JOHN	0	140		02
PENNINGTON	JOHN	E	0	140	PE	
PEREZ	LOUIS	ANTHONY	0			
PERRY	KATHERINE		0			
PINGERHYGHES	CHARLES	ALFRED JR	0			
PCLITE	ALLEN		0			
PCLLACK	SANDRA	LAURIE	0			
PCGLE, JR.	ELIJAH		0	160		01
PCOLE, SR	ELIJAH		0	157		01
PTTCEN	BARBARA		0			
PGALL	CURTIS	NELSON	0			
PRATT	CHARLES	EMILE	0			
PRATT	ELMER	GERARD	0			
QUEVEDO	OLIVIA	T. MARIA	0			
RAPADOU			0	074	FI	
RADFORD	JOYCE		0			
RALIN	SOLIMAN	ABDUL	0			
RAKEY	CLAY		0			
RANKIN	CHARLES	WESLEY JR.	0			
REAVES	REBECCA		0			
REED	GAIL	ANN	0			
REESE	ROBERT	BRUCE	0			
RICHARD, JR.	NEWTON	JOSEPH	0			
RICKS	WILLIE	FLOYD	0			
RILEY	CHARLES JR.		0			
RICS	ANTHONY	JOSEPH	0			
REICH	CHARLES		0			
ROHMINS	TERKY		0			

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
SPIEGEL	MICHAEL		0			
SQUIRE	CLARK	EDWARD	0			
STAPP	ANDREW		0			
STATCHEL	RONALD	BOC	0			
STATES	RIVERA		0			
STIFFENS	HEIDI	SUE	0			
STERN	ROBERT		0			
STEWART	PAUL		0			
SLKUMU	IRANO		0	072	FO	
SURNEY	LAFAYETTE		0			
SUTHERLAND	DONALD	MC-NICHOL	0			
SUTHERLAND	SHIRLEY	JEAN	0			
TABR	JACQUELYN	LEE	0			
TARDR	MICHAEL	ALOYSIUS	0			
TANG	MING-CHAO		0			
THOMAS	DAVID		0	574		01
THOMAS	JOHN	LEO	0			
THOMAS	JOHN	WAYNE	0			
THOMAS	SOLUMON		0			
THOMPSON	PAULETTE		0			
THOMPSON	WALTER		0	472		01
TOOD	ERNEST	JAMES	0			
TOGUCHI	RICHARD		0			
TOLENT	RUDY		0			
TORNESELLA	ELAINE		0			
TOARES	JUAN	FELICIANO	0			
TRIPP	LUKE	SAMUEL	0			
TRULY	HARRY	OKEON	0			
TLRGO	ARTHUR		0			
TURNER	WILLIE	RUBIN JR.	0	328		01
TYNER	IREALIA		0			
TYSON	KEVIN		0			
TYSON	RONALD		0			
VALDEZ	PEDRO		0	127	CA	
VALDEZ	PETER		0	127	CA	
VICKERS	ROBERT		0			
WADLEY	ROBERT		0	05A		01
WALCHER	V.		0	148	CA	
WALLER	JOSEPH JR.		0			
WALLS	RUFUS		0			
WALSHER	J.		0	148	CA	
WALTERDING	SHIRLEY		0			
WAHE	ALBERT		0			
WADE	FRANK	ANTHONY	0			
WASHINGTON	JOHN	WILLIAM	0			
WATSON	KENNETH	JOHN	0			
WATTS	RAYMOND		0			
WECH	ROBERT		0			
WEBSTER			0			
WELAS	DONALD	GREGORY	0	148	CA	
WELCH	V.		0	148	CA	

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LAST NAME	FIRST NAME	MIDDLE NAME	LIST	ALIAS REF	NAME REF	NR OF ALIASES
MELCHER	V.		0	148	CA	
WHANG	ROY	HARRISON	0			
WHITE	ANTHONY		0			
WHITE	AVON		0			
WHITE	VERNON		0			
WHITFIELD	WILLIAM	HENRY II	0			
WIRECAN	LOUISE		0			
WILLIAMS	DONALD	RAY	0			
WILLIAMS	MARIE		0			
WILLIAMS	ROBERT	FRANKLIN	0			
WILSON	JOHN	AUGUSTUS	0			
WILSON	LOIS		0	525	PA	
WILSON	LOREN	CLIFTON	0			
WILSON	DONALD		0			
WRIGHT	ELLEN	FREDA	0			
YOUNGMAN	PHIL		0	136	IG	

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