**U.S. Department of Justice** 

Federal Bureau of Investigation Washington, D.C. 20535

January 21, 2021

MR. JOHN GREENEWALD JR. SUITE 1203 27305 WEST LIVE OAK ROAD CASTAIC, CA 91384

> FOIPA Request No.: 1482086-000 Subject: BYRD, DAVID HAROLD

Dear Mr. Greenewald:

The enclosed 14 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

V	In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.
	Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence. If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.
	One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.
	If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:
	National Archives and Records Administration Special Access and FOIA 8601 Adelphi Road, Room 5500 College Park, MD 20740-6001

Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.



This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

- Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the <u>www.fbi.gov/foia</u> website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <a href="https://www.justice.gov/oip/submit-and-track-request-or-appeal">https://www.justice.gov/oip/submit-and-track-request-or-appeal</a>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at <u>ogis@nara.gov</u>; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <u>foipaquestions@fbi.gov</u>. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

m. A. D.C

Michael G. Seidel Section Chief Record/Information Dissemination Section Information Management Division

Enclosure(s)

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

## Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the <u>www.fbi.gov/foia</u> website.
- (ii) Intelligence Records. To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

## Part 2: The standard responses below apply to all requests for records on individuals:

- (i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

## Part 3: General Information:

- (i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) FBI Records. Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) Requests for Criminal History Records or Rap Sheets. The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

## **EXPLANATION OF EXEMPTIONS**

## SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigations, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

#### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

**U. S. DEPARTMENT OF JUSTICE** 

MATERIAL MUST NOT BE REMOVED FROM OR ADDED

## FEDERAL BUREAU OF INVESTIGATION



## HEADQUARTER

Sec.

87-

HQ-159433

Serials

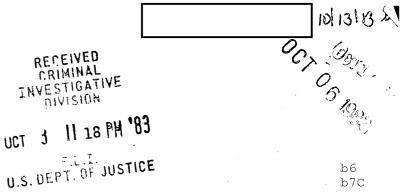
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U.S. 044

PAGE INO DE DL #0008 UNCLAS OL 87-NEW)

ON OCTOBER 3, 1983, IT WAS DETERMINED THAT THE RESIDENCE HAD BEEN BURGLARIZED, INCLUDING A VAULT HIDDEN BEHIND A ONF INCH THICK WOODEN PANEL. THE THIEVES CHOPPED THROUGH THE PANEL WITH A DOUBLE EDGED AXE AND PRYED OPEN THE VAULT WITH A PPY BAR, BOTH OF WHICH WERE LEFT AT THE SCENE. THE REMAINDER OF THE RESIDENCE WAS RANSACKED.

A COMPLETE LIST OF STOLEN ITEMS AND THEIR DESCRIPTION IS STILL BEING COMPLETED, BUT PPELIMINAPY INVESTIGATION REVEALS THAT MISSING ITEMS INCLUDE A COIN COLLECTION WHICH INCLUDED ONE OF EVERY AMERICAN COIN MINTED TO DATE, AND FOREIGN COINS SUCH AS GOLD KUGGERANDS; A STAMP COLLECTION OF SEVERAL VOLUMES; A COM-PLETE STERLING SILVER SERVICE AND SILVERWARE; FAMILY HEIPLOOM JEWELRY AND PERSONAL JEWELRY.

TWO CADILLACS, A 1979 FOUR-DOOR, YFLLOW IN COLOR, TEXAS LICENSE SRV-732, VIN 6B69S99107551, AND A 1980 FOUR-DOOR, YELLOW IN COLOR, TEXAS LICENSE WOA 542, VIN 6V 696A 9189568, WERE ALSO STOLEN FROM THE GARAGE. BOTH VEHICLES HAVE BEEN ENTERED INTO NOIC BY THE DALLAS POLICE DEPARTMENT (PD).

DALLAS PD FORENSIC UNIT HAS DEVELOPED PARTIAL FINGERPPINTS

PAGE THREE DE DL #0008 UNCLAS (DL 27-NEW) AND A PALM PRINT FROM GLASSES, BEER CANS AND OTHER ITEMS USED BY THE THIEVES.

RECEIVING OFFICES ARE REQUESTED TO CONTACT SOURCES AND INFORMANTS FOR ANY INFORMATION REGARDING CAPTIONED THEFT.

DALLAS DIVISION WILL PROVIDE DETAILED LIST OF STOLEN ITEMS AND DESCRIPTION UPON COMPLETION OF INVENTORY.

BR

#### #0998

FD-36 (Rev. 8-26-82) FBI + TRANSMIT VIA: PRECEDENCE: **CLASSIFICATION:** □ Immediate □ TOP SECRET □ Teletype □ Facsimile □ Priority □ SECRET Airtel □ Routine □ CONFIDENTIAL UNCLASEFTO UNCLAS 11/29/83 Date TO: Director FBI FROM: SAC, Dallas (87A-29647)(P) SUBJECT: UNSUBS; THEFT OF COIN COLLECTION, STAMP COLLECTION, HEIRLOOM JEWELRY, SILVER SERVICE, VALUED IN EXCESS OF ONE AND ONE HALF MILLION Ъб DOLLARS FROM RESIDENCE OF b7C D. HAROLD BYRD, JR., DALLAS, TEXAS; 10/1-2/83; AROLD ITSP-MT; 00: DALLAS Re Dallas teletype to Bureau dated 10/3/83. Enclosed for the Bureau and receiving offices are one copy each of an LHM reflecting descriptive data o missing items. Receiving Divisions are requested to contact sources and informants for any information concerning captioned theft and report positive information only to the Dallas Division, - Bureau (Enc. 1) 2 New Orleans (Enc. 1) - Albuquerque (Enc. 2 - Oklahoma City (Enc. 1) 2 - St. Louis (Enc. 1) 2 - El Paso (Enc. 1) 2 - Houston (Enc. 1) 1 - Dallas 2 - Little Rock (Enc. 1) TFW/ckm (17)Approved: <u>fCl</u> Transmitted (Number) (Time) 12-6-5-100 A71

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## U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

Dallas, Texas 75202 November 29, 1983

UNKNOWN SUBJECTS; THEFT OF COIN COLLECTION, HEIRLOOM JEWELRY, SILVER SERVICE, VALUED IN EXCESS OF ONE AND ONE-HALF MILLION DOLLARS FROM THE RESIDENCE OF D. HAROLD BYRD JR., DALLAS, TEXAS, OCTOBER 1, 1983 - OCTOBER 2, 1983, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

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On October 1, 1983, at 10:45 p.m., the telephone line to the residence of D. Harold Byrd, Jr., 9912 Jourdan Way, Dallas, Texas, was severed. The residence was protected by ADT Alarm System connected to ADT by the telephone line. ADT did not respond to the severed telephone line or notify the Dallas Police Department.

On October 2, 1983, at 9:30 a.m., the Dallas Police Department responded to a telephone call from the Byrd family maid that the residence had been burglarized. Investigation by the Dallas Police Department revealed that all telephone lines leaving the residence had been severed. Further, two roof vents had been removed and wiring to an exterior light and attic audio alarm were also severed.

Investigation of the interior of the residence revealed that every room had been ransacked, although only selected items were missing. A vault hidden behind a sliding wooden panel had been ripped open and the wooden panel destroyed.

The unknown subjects departed the residence through the garage in two Cadillacs owned by the Byrd family. The vehicles were recovered on October 10, 1983, in an apartment complex parking lot, approximately ten miles from

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

87-159433-

the Byrd residence.
D. Harold Byrd
provided descriptive data of the missing items.
Byrd was unable to provide further description on the stamp collection because it had not been catalogued. Byrd
added that several of the American coins had glue on one side where he had glued them into coin holders.

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Attached is an FD-302 reflecting a list of the coins and jewelry compiled by with Byrd's assistance. Ъ6 Ъ7С

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FD-36 (Rev. 8-26-82) FBI **CLASSIFICATION:** TRANSMIT VIA: PRECEDENCE: □ Teletype □ Immediate □ TOP SECRET □ Facsimile □ Priority □ SECRET □ Airtel □ Routine □ CONFIDENTIAL □ UNCLASEFTO UNCLAS 1/25/84 Date TO: Director, FBI FROM: SAC, Dallas (87A-29647)(C) UNSUBS; SUBJECT: THEFT OF COIN COLLECTION, STAMP COLLECTION, HEIRLOOM JEWELRY, SILVER SERVICE. VALUED IN EXCESS OF ONE AND ONE-HALF MILLION DOLLARS FROM THE RESIDENCE OF Harold Byrd, Jr D. HAROLD BYRD, JR., aKa\_ DALLAS, TEXAS, BETWEEN 10/1/83 AND 10/2/83; TFIS - MT; 00: DALLAS Ĩ1/29/ Re Dallas airtel to Bureau dated 83. Due to the fact that logical investigation in this investigation has not developed any subjects or indication of interstate activity, no further investigation is being conducted by the Dallas Division. Bureau Dallas 81-154433 TFW/ckm (3) 12 JAN 30 1984 Approved Transmitted Per (Number) (Time)

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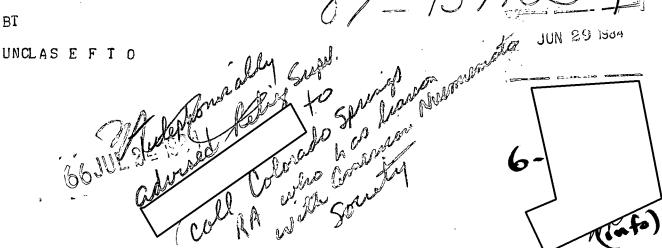
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JUN 29 1904 40



PAGE TWO AT 87C-22400 UNCLAS E F T O

ADMINISTRATIVE: ON JUNE 28, 1984, AT \_\_\_\_\_ADVISED THROUGH A THIRD PARTY HE LEARNED THAT THERE IS AN INDIVIDUAL IN ATLANTA IN POSSESSION OF A STOLEN GOLD COIN COLLECTION SAID TO HAVE BEEN STOLEN IN THE LAST COUPLE OF WEEKS FROM TEXAS, CITY UNKNOW N. UNKNOWN SUBJECT IS TRYING TO SELL THE COIN COLLECTION IN PARTS TO AVOID IDENTIFICATION OF THE COLLECTION. UNKNOWN SUBJECT IS ALSO SAID TO BE A FUGITIVE INASMUCH AS POLICE INVESTIGATING THE THEFT HAVE IDENTIFIED UNKNOWN SUBJECT WHOSE NAME IS UNKNOWN TO SOURCE. b2

b7D

INFORMANT SAID HE MAY BE ABLE TO SEE THE COINS IF HIS CONTACT INTRODUCES HIM TO UNKNOWN SUBJECT. THE COLLECTION IS SAID TO BE WORTH \$80,000.00.

THE BUREAU AND RECEIVING OFFICES ARE REQUESTED TO ADVISE ATLANTA IF THERE HAS BEEN A THEFT OF THIS DESCRIPTION WHICH MAY BE IDENTIFIABLE WITH CAPTIONED MATTER.

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E:20. AD-AGITA Excd. ADINK DL0 ØØ12 18100192 Exec. AD-LES Asst. Dir. REPERT PP HQ AT Adm. Servs. TELE JEIT Crim. Inv. DE DL idont. 29 Jun 84 W 252 Jaspaulion. P 280003Z JUN 84 FEUERAL SUREAU tatal. Laboratory-\_\_\_ FM FBI DALLAS (87A-295447) ONCO Lenal Ceaal, Gik of Cong. & Public Affs. TO DIRECTOR, FBI PRIORITY Cool Mant. Tech. Sorvs. FBI ALTANTA PRIORITY Training Teluphona Rm: " BT Director's Sec'y UNCLAS a Cl UNSUB; INFORMATION CONCERNING THEFT OF TWENT DOLLAR GOLD PIECES: ITSP; OO: ATLANTA RE ATLANTA TELETYPE, DATED 6/28/84. FOR INFORMATION OF ATLANTA, THE RESIDENCE OF D. HAROLD BYRD. JR., DALLAS, TEXAS, WAS BURGLARIZED WEEKEND OF OCTOBER 1 - OCTOBER 2, 1983, BY UNKNOWN SUBJECTS. BYRD HAD A COIN COLLECTION WHICH INCLUDED NUMEROUS GOLD COINS INCLUDING AT LEAST ONE OF EVERY b6 GOLD COIN EVER MINTED IN THE U.S. AND SOME COMMEMORATIVE SETS. b7C THE COLLECTION ALSO INCLUDED SEVERAL FOREIGN GOLD COINS. NO SUBJECTS HAVE BEEN DEVELOPED TO DATE BY DALLAS FBI OR DALLAS PD. ALTHOUGH BYRD HAS BEEN CONTACTED TWICE WITH OFFERS TO BUY BACK STOLEN ITEMS. JUN 29 1984

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PAGE TWO DE DL #0012 UNCLAS (DL 87A-29647)

SPECIFIC LIST OF STOLEN COINS AVAILABLE UPON REQUEST OF ATLANTA DIVISION.

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