



U.S. Department of Justice

**Federal Bureau of Investigation**  
*Washington, D.C. 20535*

December 19, 2022

MR. JOHN R. GREENEWALD JR.  
SUITE 1203  
THE BLACK VAULT  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384-4520

FOIPA Request No.: 1360395-000  
Subject: HALDEMAN, HARRY

Dear Mr. Greenewald:

The FBI has completed its search for records subject to the Freedom of Information Act (FOIA) that are responsive to your request. The enclosed 41 pages of records were determined to be responsive to your subject and were previously processed and released. 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.

- ☒ 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 to **Initial Processing Operations Unit, 200 Constitution Drive, Winchester, VA 22602, or by fax to (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 to **Initial Processing Operations Unit, 200 Constitution Drive, Winchester, VA 22602, or by fax to (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

Reference file number [INSERT FILE NUMBER] in your correspondence.

- ☐ 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. Please reference file number [INSERT FILE NUMBER] in your correspondence.
- ☐ 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 [www.fbi.gov/foia](http://www.fbi.gov/foia) 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.

Please be advised that if you are seeking a new search for records, you may wish to narrow the scope of your request based on material that you have already received, e.g., timeframe or locality. Additionally, be advised that "unusual circumstances" may apply. See 5 U.S.C. § 552 (a)(6)(B)(iii). These "unusual circumstances" will delay our ability to make a determination on your request within 20 days. See 5 U.S.C. § 552 (a)(6)(B). Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). The application of "unusual circumstances" is not a determination of how the FBI will respond to your substantive 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: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. 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 emailing the FBI's FOIA Public Liaison at [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). 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. You may also contact 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 [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



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 [www.fbi.gov/foia](http://www.fbi.gov/foia) 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 Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. 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 and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is 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. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (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) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **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](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.

## **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 investigation, 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.

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

# The Black Vault

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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>**

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1360395-000

Total Deleted Page(s) = 9

Page 8 ~ b1; b7D;  
Page 35 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 41 ~ Duplicate;  
Page 42 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1964	
FBI — LOS ANGELES	

[Redacted]

[Redacted]

*[Signature]*

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b7C

Back of page

DATE: 09-29-2010  
CLASSIFIED BY 60324 [Redacted]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

BEFORE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

SUBSCRIBER: 001-025747L

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER

ORIGINAL REPORT

DUNS: 60-280-5806  
AMERICOM INTERNATIONAL CORPORATION  
(FORMERLY APOLLO ACQUISITIONS, INC)  
1 PARK PLAZA SUITE 600  
IRVINE CA 92714  
TEL: 714 852-7303

DATE PRINTED  
JUL 13 1989  
OWNER/OPERATOR OF INTERNATIONAL BUSINESS EXECUTIVE SUITES  
SIC NO. 65 12

SUMMARY  
RATING ER7  
STARTED 1988  
PAYMENTS SEE BELOW  
SALES \$17,400,000 (PROJ)  
WORTH F \$301,095  
EMPLOYS 8  
HISTORY CLEAR  
CONDITION GOOD

CHIEF EXECUTIVE: PAUL TATUM, PRES

SPECIAL EVENTS  
07/10/89

On JUL 11 1989 Paul Tatum, president, stated that subject business was formerly Apollo Acquisitions, Inc. Apollo Acquisitions Inc name was used for the company during the reasearch and development stage. When subject business decided to sell its stock to the public, it had a name change to Americom International Corporation.

PAYMENTS REPORTED (Amounts may be rounded to nearest figure in prescribed ranges)

	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
07/89 Ppt	5000	-0-	-0-	N10	1 Mo
07/89 Ppt	15000	-0-	-0-	N30	1 Mo

\* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

#### FINANCE

A CONSULTING SERVICE IS AVAILABLE TO ASSIST YOU IN REVIEWING THIS ACCOUNT FURTHER. PLEASE CALL (800) 223 - 0141 TO SPEAK WITH A DUNS ACCOUNT CONSULTANT.

07/10/89

Interim  
Mar 22 1989  
Curr Assets 322,115  
Curr Liabs 21,165  
Current Ratio 15.2  
Working Capital 300,950  
Other Assets 349  
Worth 301,095  
Sales 11,594

Interim statement dated MAR 22 1989:

Cash	\$ 313,454	Accts Pay	\$ 21,165
Accts Rec	0		
Prepaid	8,661		

Curr Assets	322,115	Curr Liabs	21,165
Deposits	145		
Organizational Expenses	204	EQUITY	301,299

Total Assets 322,464 Total 322,464  
From APR 26 1988 to MAR 22 1989 sales \$11,594. Gross profit \$11,594; operating expenses \$61,551. Operating income \$(49,957); net income before taxes \$(49,957). (net loss) \$(49,957). Monthly rent \$5,000. Lease expires DEC 1989.  
Submitted JUL 11 1989 by Paul Tatum, president. Prepared from statement(s) by Accountant: [REDACTED] CPA. Extent of audit, if any, not indicated.

Item worth shown in summary section was computed after deduction of intangibles, organization expenses, totaling \$204. On JUN 11 1989 Paul Tatum, president, stated

SEE REVERSE SIDE FOR GLOSSARY OF TERMS

(CONTINUED)

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL, AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE.

9R2-10 (780128)

SECRET



JUL 13 1989

~~SECRET~~

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

## FINANCE

(Cont'd) that subject business has been in the process of research and development and the reason for the high projected gross revenue figure of \$17,400,000 in comparison of the previous interim sales will be that the company will have a higher sales volume due to being out of the research and development stage.

On JUL 10 1989 Paul Tatum, president, submitted the above figures as still representative.

He submitted the following partial estimates dated JUL 10 1989:  
Projected annual sales are \$ 17,400,000.

b6  
b7CHISTORY  
07/10/89

CFO-TREAS

H R HALDEMAN,

## DIRECTOR(S): THE OFFICER(S)

Incorporated Florida APR 28 1988. Authorized capital consists of 750,000,000 shares common stock, .0001 par value.  
California Corporate file #M79174.

Business started APR 1988 by officers. 65% of capital stock is owned by Paul Tatum. 8% of capital stock is owned by HR Haldeman. 3% of capital stock is owned by Bernard Rome. 24% of capital stock is owned by Publicly Held. Starting capital \$530,000 derived from \$50,000 savings. \$480,000 was derived from the sale of stock to the public and \$50,000 was derived from Paul Tatum, the corporate president.

H R HALDEMAN born 1927, not active here. 1982-present Medock Hotel Corporation, officer, Los Angeles, CA. 1977-1982 self employed as a consultant and writer, Los Angeles, CA. 1970-1977 chief of White House Staff, Washington, DC. 1944-1970 J Walter Thompson & Company, general manager, Los Angeles, CA.

## OPERATION

7/10/89 Owner/operator of international business executive suites, complete with wire telephone, data and image capabilities (100%).  
Terms are on a lease agreement. Sells to Fortune 2000 companies. Territory : International.  
Nonseasonal.

EMPLOYEES: 8 including officers.

FACILITIES: Leases 1,500 sq. ft. on sixth floor of twelve story steel concrete block building.

LOCATION: Central business section on main street.

07-13(3BT /103) 00000

098 111

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE.

9R2-10 (780128)

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## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/13/89

1 TO : DIRECTOR, FBI (CI-1B)

2 FROM : SAC, LOS ANGELES [REDACTED]

3 SUBJECT: [REDACTED]

4 OO: Los Angeles [REDACTED] (P)

5 HARRY ROBBINS HALDEMAN, aka,  
 6 H.R. HALDEMAN,  
 7 ROBERT HALDEMAN,  
 8 BOB HALDEMAN [REDACTED]

8 OO: Los Angeles [REDACTED] (P)

9 This communication is classified, "~~SECRET~~," in its  
 10 entirety.

Classify by 8759  
 Declassify on OADR

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11 6-Bureau

12 2-CI-1B [REDACTED]

13 2-CI-1B (HALDEMAN)

14 2-CI-3A

15 1-Miami [REDACTED] (info)

16 2-New York

17 2-Newark

18 2-San Francisco

19 2-WMFO

20 14-Los Angeles

21 2 [REDACTED]

2 [REDACTED]

2 [REDACTED]

2 [REDACTED]

2 [REDACTED]

1-105C-40486 [REDACTED]

JAR;jr

(29)

DATE: 09-29-2010

CLASSIFIED BY 60324 [REDACTED]

REASON: 1.4 (c)

DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

b1  
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SECRET  
 IIS-LOS ANGELES  
 DATE 9-22-89  
 REVIEWED BY MM/HUS  
 ENTRY YES NO  
 IIS ENTERED 9/22/89  
 SERIAL(S) Transmitted

SEARCHED

INDEXED ay

SERIALIZED ay

FILED ay

Approved:

IIS ENTERED  
 SERIAL(S)

Transmitted

(Number)

(Time)

Per

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~~SECRET~~

~~- S E C R E T -~~

b1

Re: Miami airtel dated 6/6/89, captioned, [redacted]  
OO: Miami;" and LA airtel, dated  
7/20/89, dual-captioned, [redacted]  
OO: LA;" and, [redacted]  
OO: LA."

REQUEST OF FBIHQ:

The Bureau is requested to search indices since 1987,  
for captioned [redacted] subject, and furnish results to Los  
Angeles.

It is further requested, inasmuch as subject, HALDEMAN,  
is a former Chief of Staff of the White House, and was convicted  
in a Washington, D.C., federal court following the WATERGATE  
scandal, that FBIHQ authorize an interview [redacted]

Unit CI-3A is requested to furnish any information  
which may be relevant to AMERICOM, et al, and its business  
dealings with the Soviet Union.

PREDICATION

~~- 2 -~~  
~~- S E C R E T -~~

~~- S E C R E T -~~

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LA indices were negative for [REDACTED] APOLLO  
ACQUISITIONS; SLAVINSKAYA COMPANY; MOSCOM; AMERICOM: [REDACTED]

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[REDACTED] also reported that HALDEMAN worked for  
DAVID MURDOCK, the newspaper magnate, after serving his prison  
term for his WATERGATE conviction.

b1

#### BACKGROUND DATA

LA indices revealed that HALDEMAN was the subject (LA 259A-86), of a Security Clearance Investigations Program (SCIP), in July, 1987, in regard to an apparent lawsuit, "MORTEN H. HALPERIN, et al; vs. HENRY A. KISSINGER, et al: FCI-SC; OO: Bureau." The subject was to obtain access to national security information classified as ~~TOP SECRET~~, and ~~SECRET~~-compartmented information. No derogatory information was received at LA during interviews of neighbors, friends, and business associates.

Subject's background investigation indicates that HALDEMAN, dpob 10/27/26, Los Angeles, was convicted of conspiracy, obstruction of justice, and perjury, in the U.S. DISTRICT COURT, Washington, D.C. He served 18 months of an eight-year sentence at LOMPOC FEDERAL PRISON (6/77-12/78), and was released on parole.

~~- 4 -~~  
~~- S E C R E T -~~

~~SECRET~~

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Since his release from prison, HALDEMAN traveled to ten European, Middle East, and Asian countries, as follows:

1979	China, Egypt
1980	England
1983	France
1984	China, Egypt, Greece, Hong Kong, Israel, Italy, Jordan
1987	Austria, Denmark, Hungary

He has been involved in varied and numerous businesses as a consultant and Board of Directors (BOD) member, and has written a book.

A review of LA indices revealed that

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~~- S E C R E T -~~

~~(S)~~ [redacted]

~~(S)~~ [redacted]

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[redacted]

[redacted]  
[redacted] has a TOP SECRET  
clearance in connection with his firm's work in microwave  
frequencies. In 1975, [redacted] met and married a third-wave Jewish  
Soviet emigre, [redacted] dpob [redacted]  
USSR, with whom he had a daughter. [redacted] arrived in the U.S.  
at New York on 7/18/74 [redacted]. She was then-described as

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[redacted]  
[redacted]

~~(S)~~ A review of the records for [redacted]  
[redacted] dpob [redacted]

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~~(S)~~ [redacted]

- 6 -  
~~- S E C R E T -~~

~~- SECRET -~~

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(S) [redacted]

In 1980, [redacted] was the subject of a routine stop by the California Highway Patrol (CHP), and was charged with three felony counts of possession for sale of narcotics (amphetamines, hashish, and marijuana); he was wearing a cocaine spoon, hung around his neck.

(S) [redacted]

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(S) [redacted]

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background revealed that he had been employed by [redacted] at the 3DBM CORPORATION, [redacted] was interviewed in 1988 concerning [redacted] and he provided the following information:

[redacted] met [redacted] when he was employed at the HUGHES CORPORATION in 1977. [redacted] possessed a SECRET clearance, and so met [redacted] who subcontracted jobs for HUGHES in the area of microwave components, radar, and radar tracking devices (navigational communications equipment). [redacted]

[redacted]

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(S) [redacted]

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~~- SECRET -~~

~~- SECRET -~~

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[REDACTED]

It is noted that the Los Angeles [REDACTED] Case Agent reported in the closing communication, [REDACTED]

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[REDACTED]

[REDACTED]

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During the interview by the FBI, [REDACTED] stated that he visited Moscow, Leningrad, and Odessa, and "partied every night" with [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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b7C



~~- S E C R E T -~~

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AMERICOM

The CALIFORNIA MANUFACTURER'S REGISTER identifies AMERICOM, 26665 Alamanda, Mission Viejo, CA 92691, (714) 472-9890, is corporate headquarters for the firm, a service industry (SIC #7379) company employing five people.

On 8/29/89, [ ] provided a DUN & BRADSTREET, INC. summary record for AMERICOM. The report indicates that the business was formerly operated under the name APOLLO ACQUISITIONS, INC., during the Research and Development phase. Upon going public with stock in 1988, it changed to the AMERICOM INTERNATIONAL CORPORATION (AIC). AIC is described as the owner/operator of International Business Executive Suites (SIC #6512), with a sales projection of \$17,400,000.

[ ] is identified as the President and active member of the organization. [ ]

[ ] is the Vice President and Secretary of the organization, active since 1989.

[ ] is the Vice President of Operations (not active on site) [ ]

b6  
b7C

[ ] is the Corporate Financial Officer (CFO)-Treasurer (not active on site) [ ]

[ ] is the Chairman of the Board (not active on site), and [ ]

H.R. HALDEMAN, born 1927, is the Director (not active on site), and officer of the MEDOCK HOTEL CORPORATION, Los Angeles, CA, since 1982.

b1

~~- 9 -~~  
~~- S E C R E T -~~

~~SECRET~~

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LEADS:

NEW YORK DIVISION:

At New York, New York:

1. Forward information concerning the U.S.-USSR TRADE AND ECONOMIC COUNCIL which might impact on captioned investigation.

2. Conduct elsur indices searches on HALDEMAN; [ ] and [ ] and forward results to Los Angeles.

b1

NEWARK DIVISION:

At Newark, New Jersey:

Furnish the results of the [ ] to Los Angeles, particularly any details which might relate to the [ ] matter.

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b7C

SAN FRANCISCO DIVISION:

At San Francisco, California:

Conduct elsur indices searches on HALDEMAN; [ ] and [ ] and forward results to Los Angeles.

WMFO FIELD DIVISION:

At Washington, D.C.:

1. Forward information concerning the U.S.-USSR TRADE AND ECONOMIC COUNCIL meeting at McLean, Virginia, in May, 1989, particularly that which might impact on captioned investigation.

2. Conduct elsur indices searches on HALDEMAN; [ ] and [ ] and forward results to Los Angeles.

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~~SECRET~~

ORANGE COUNTY EDITION

# BUSINESS

Los Angeles Times

Sunday, July 23, 1989

## Soviet Ventures

### O.C. Executives Decide to Go for the Rubles

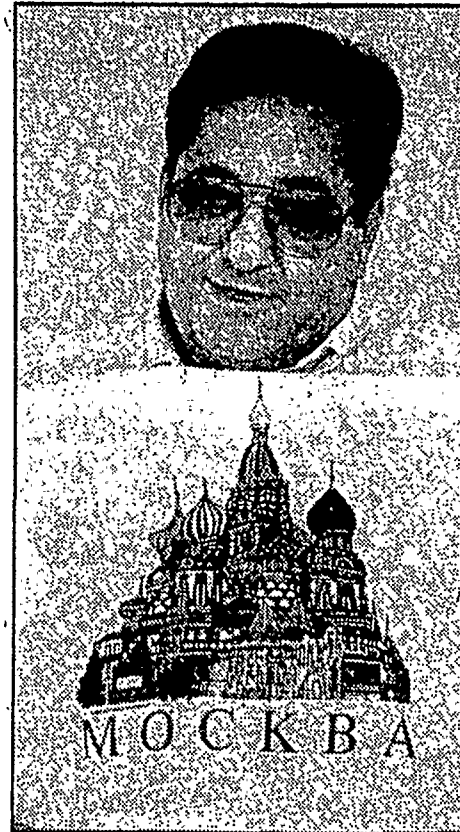
By DAVID OLMOS,  
Times Staff Writer

**A**t a gift shop in the Ukraine Hotel in Moscow, foreign guests browsing for goodies to take home can choose from paperback book best-sellers from the United States, perfumes from France and official icons from the Russian Orthodox Church.

They can also find bumper stickers that say "Don't Worry!" in Russian and silk-screened "Gorby" T-shirts. The T-shirts, of course, pay tribute to Soviet leader Mikhail S. Gorbachev, whose sweeping program of social and economic reforms have made all this possible.

Let it be said, however, that it took a fourth-generation Russian-American named Martin Lopata, a Huntington Beach businessman, to bring "Bonfire of the Vanities," \$20 T-shirts and \$1,000 religious icons together in one place.

In a joint venture with several Soviet government and private organizations, Lopata recently opened several hotel gift shops in Moscow and Leningrad designed specifically for Western visitors. He is among a growing number of Orange County companies and private business people who are pioneers of sorts in the new Soviet economy. They are coming



GARY AMBROSE / Los Angeles Times

Martin Lopata shows a T-Shirt designed to sell in the Soviet Union, mainly to Westerners and tourists.

with ambitious, sometimes unrealistic, dreams of cashing in on improved trade relations between the United States and the Soviet Union in the age of *glasnost* and *perestroika*.

Some examples:

- Injet Medical Devices of Irvine is
- Please see VENTURES, Page 11.

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DATE: 09-29-2010  
CLASSIFIED BY 60324  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# VENTURES: O.C. Executives Try to Cash In on Soviet Opportunities

Continued from Page 1

trying to sell the Soviets a unique, needle-less hypodermic syringe for use in hospitals and medical clinics. The Soviets contacted Injet after AIDS outbreaks in Elista and Volgograd in southern Russia were traced earlier this year to contaminated needles used during hospital treatment. At least 81 children in the cities have been infected with the virus; and some have passed it on to their mothers.

- A group of Newport Beach investors has hired former Watergate figure H.R. (Bob) Haldeman to help sell the Soviets on the idea of putting up high-tech executive office complexes for foreign companies.

- Besides the hotel gift shops, Lopata's joint venture has also opened one of the first photocopying and printing shops in Moscow. The venture, called Sovaminco, aims at opening additional shops, which will cater to Western businesses rather than Soviet citizens, in Leningrad and several other Soviet cities. The company also reached a deal with USA Today to distribute the newspaper in Moscow and Leningrad on the same day of publication—the first time the paper has been available in the Soviet Union.

These and other Orange County companies have joined in a surge of U.S.-Soviet business partnerships made possible by Gorbachev's reforms, intended to modernize the Soviet economy and bring new openness to the nation's political system.

In January, 1987, Gorbachev changed the law to allow Soviet enterprises to form joint ventures with foreign companies. Since the law was enacted, more than 500 U.S. joint ventures have been registered, only a handful have actually been licensed.

The reason for all the interest among American business is simple: The Soviet Union is the world's second-largest economy after the United States, with a population of more than 280 million people who have hoarded a vast supply of rubles but have had little to spend them on. Because so many consumer goods are scarce or unavailable, Soviet citizens have just been waiting for something to buy with all those rubles.

"For the first time since the Russian Revolution, you have private enterprises being allowed in the Soviet Union," said Michael J. Bayzler, a Russian-born Whittier College law professor and specialist in East-West trade.

Although none of the local companies' projects involve products or services intended to tap the Soviet Union's huge consumer market, other U.S. firms are getting ready to do so. For example, McDonald's Corp. plans to open two restaurants in 1989 and more than a dozen later on.

So far, profits have been elusive for the companies doing business in the Soviet Union. Of the 60 or so U.S.-Soviet joint ventures now up and running, few, if any, are making money, trade experts say.

Still, companies in Orange County and elsewhere tend to stress the long view. They say investments made now will reap future rewards.

"The companies that are going to share in the Soviet market are the ones that go through the proper steps now," said Wesley F. Nelson, vice president of international sales for AST Research Inc., an Irvine computer company.

"In 10 years, we think there has to be quite a market for desktop computers" in the Soviet Union, said Nelson, who visited Moscow earlier this year to begin establishing some ties between AST and Soviet organizations. "The potential there is large enough for a company like AST to spend time and resources cultivating the market."

But doing business in the Soviet Union is easier said than done.

Everyday tasks—making a telephone call, having a business letter typed or translated, or sending a fax back to the home office—can be a headache.

"If your business plan says something will take six months, then figure on doubling it," Lopata advised.

Lopata, whose great-grandfather ran a bakery near Kiev before immigrating to New York, was attending a joint U.S.-Soviet citizens' summit in Alexandria, Va., last year when an official of the Soviet State Committee for Publishing, Printing and Book Trade (Goskomizdat) contacted him about setting up an offset-printing business in the Soviet Union.

The Soviets proposed a joint venture, and last September Lopata's printing and copying venture, called Soviet American International Co., or Sovaminco, was announced with some fanfare at a press conference at the Soviet Consulate in San Francisco.

Sovaminco's first printing shop opened last month in Moscow and is

now churning out T-shirts, business cards and bumper stickers. The shop has an offset press, a silk-screen printing press, high-speed copiers and other publishing equipment.

Setting up shop in the Soviet Union is no breeze, as Lopata found out. His original Soviet partners told him that they had found a site for the printing plant in a Moscow office building, but they really hadn't. Lopata, who speaks only a few Russian phrases, was forced to look for a new partner and a new site.

Sovaminco's project faced further delays when \$1 million worth of office equipment shipped from the United States was left sitting in a Leningrad railway yard for two months before being forwarded to Moscow. Once the equipment was in place, it took another two months to get the building wired for electricity.

The print shop finally opened in early July—seven months behind schedule.

"This has been way beyond anything I ever imagined in terms of how long it has taken to get started," Lopata said. "The [Soviet] system is that slow."

Undeterred, Lopata, 50, is rushing ahead with all kinds of other plans for businesses and services designed primarily for the Western business person or tourist.

He talks excitedly about opening Western-style restaurants and bars, movie theaters, a sightseeing tour bus service, a hotel video movie rental business—the list goes on and on.

Where does he get all his ideas? "We just look around and ask ourselves, 'What would a tourist want?'" he said.

□

Richard Danson has never traveled to the Soviet Union and, until recently, had never given much thought to doing business there. Today, he is preparing for his first trip to Moscow and spending much of his time figuring how to break

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# VENTURES: Some O.C. Firms Go for the Rubles

Continued from Page 11  
into the Soviet market.

Danson is president of Injet Medical Devices Inc., which developed a patented needle-less hypodermic injection device that the company has been trying to sell to the U.S. pharmaceutical industry.

Among its potential medical uses, the device can help solve a prickly medical problem: health-care workers who become infected with diseases or viruses because of accidental sticks with contaminated hypodermic needles.

The Soviets contacted Injet after the company's investment banker, who ran a small U.S.-Soviet export business, told a Russian banker friend of his about the product. Last March, officials with the Soviet's Ministry of Health and Ministry of Instrumentation traveled to Southern California to take a first-hand look at Injet's product.

Injet executives arranged a meeting in a Hollywood film studio where they demonstrated the injector by shooting green dye into a turkey breast. Apparently, the Soviets liked what they saw.

"They seem extraordinarily interested," Danson said. "They have a significant problem over there with contaminated needles. That problem won't go away with conventional, disposable needles."

"We had really been looking at the U.S. market. Then this Soviet thing just came out of the blue."

But Injet faces some hurdles before it can take advantage of the Soviet opportunity. The company has no manufacturing plant to produce the injectors and no money to build one. Even if the Soviets placed a big order for the injectors immediately, Injet couldn't fill it.

"We are a small company, and this is an enormous project," Danson said, adding that Injet is seeking private investment to start production of the injectors.

The Soviets want Injet to show them how to manufacture the needle-less injectors so they can set up their own manufacturing plant. They also want the rights to market the product in the Soviet Union and the East Bloc. In return, Injet would receive royalties of 5% for each injector sold.

When a Newport Beach investment group was trying to sell the Soviets on the idea of building plush, high-tech office buildings

for foreign companies, it turned to a familiar face from the past: Bob Haldeman, the former top-level Nixon Administration aide.

"He [Haldeman] has a certain amount of expertise in the hotel business," Newport Beach investor Bernard Rome said. "He had a lot of varied experience that can be drawn upon."

Haldeman heads Americom International Corp.'s advisory committee. Rome is Americom's founder and chairman.

The Irvine firm was formed to bring the idea of "intelligent" office buildings to the Soviet Union. The buildings would be outfitted with advanced technologies such as video teleconferencing and satellite hookups with the West. All this in a country where fax machines and push-button phones are still viewed with awe.

"I've been doing business in the Soviet Union for 15 years," Rome said. "One of the major things that has always been lacking are support services."

Rome said it is difficult for American business people to find office space to lease in the Soviet Union, so they often must work out of hotel rooms. But hotels lack ordinary business services, such as copying or fax machines, that Western business travelers take for granted.

Most Soviet hotels also lack direct-dial, long-distance phone service. Overseas phone calls have to be placed through an operator, a process that can take hours at peak calling periods.

Americom's complexes would also have pooled services—receptionists, copying machines and word processors—that would be shared by the tenants, who would lease space for periods ranging from one day to several years.

"You'd have access to an English-speaking secretary and could get your phones answered and messages forwarded," Rome said. "You wouldn't have to spend 75% of your time worrying about how to get things done."

Rome said Soviet officials seem quite interested in the project, but he admits to growing impatient with the lengthy process. He will head for Moscow later this month to try to speed things up and still hopes to have the first office opened by early 1990.

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## USA TODAY in U.S.S.R.

The international edition of USA TODAY is expected to be on sale in the Soviet Union within a month. The newspaper, published by Gannett Co. Inc., has signed a distribution agreement with Sovaminco, a U.S.-Soviet joint venture. Sever-

### MEDIA

al hundred copies will be available in Moscow and Leningrad, primarily in hotels. Cost: \$2 an issue, or 2 rubles.

"The time is now right for the U.S.S.R.," says David Mazarella, president of USA TODAY International, because restrictions on the foreign press have been eased. The edition (circulation: about 50,000) is sold in more than 80 nations.

In other news: USA TODAY's domestic edition is expanding its regional advertising plan to include alcoholic beverage and tobacco ads. The newspaper (1,666,241 circulation Monday-Thursday; 2,020,398 Friday) already accepts regional ads from automobile dealers and distributors, financial and business services, retailers, telecommunications companies and travel services. The change is a direct response "to the expressed wants and needs of our current and prospective advertisers," says Patricia Haegle, USA TODAY's senior vice president/advertising.

**USSR Today?:** Sovaminco, a joint US-Soviet venture, will begin distributing about 200 copies of USA Today's international edition in the Soviet Union within a month, the newspaper's publisher said Thursday. Publisher Gannett Co. said the move is primarily meant to appeal to American tourists, temporary residents and business officials. The papers will sell for either \$2 or 2 rubles.

**Kissinger hired:** Expanding its star-studded director's list, Revlon Group Inc. said Thursday it would add former Secretary of State Henry A. Kissinger to its board of directors.

— From Register news services

Orange County Register  
July 21, 1989

266-5670

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2010 BY 60324

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b7c

DATE: 09-29-2010  
 CLASSIFIED BY 60324  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 09-29-2035

FBI

~~SECRET~~b6  
b7C

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/10/89

1 TO : DIRECTOR, FBI (CI-1B)  
 2 FROM : SAC, LOS ANGELES [REDACTED] (c)  
 3 SUBJECT: HARRY ROBBINS HALDEMAN, aka,  
 4 [REDACTED]  
 5 OO: Los Angeles

6 This communication is classified, "~~SECRET~~," in its  
 entirety.

7 Re: LA airtel, dated 9/13/89, dual-captioned, [REDACTED]  
 8 [REDACTED] OO: LA," and, "HARRY ROBBINS HALDEMAN, aka  
 9 [REDACTED] OO: LA," and Bureau airtel, dated 9/29/89,  
 10 captioned as above.

REQUEST OF FBIHQ:

11 The Bureau is requested to reconsider captioned matter,  
 12 and grant authority to interview subject.

13 Referenced FBIHQ airtel raised questions concerning  
 14 captioned investigation, which LA hopes will be clarified herein.

~~Classify by 8759~~  
~~Declassify on OADR~~

15 2-Bureau (CI-1B)  
 16 2-Los Angeles

17 JAR;jr  
 18 (4)

SEARCHED

INDEXED

SERIALIZED

FILED

~~SECRET~~

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

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b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

~~- S E C R E T -~~

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~~(S)~~

[Redacted]

~~(S)~~

[Redacted]

[Redacted]

- 2 -

~~- S E C R E T -~~



~~- S E C R E T -~~

b1

In addition, while LA recognizes both subject's prior conviction, and the sensitive political issues surrounding an interview of HALDEMAN, the following considerations are offered:

HALDEMAN chose to serve the United States in the most complete way possible, that is, to act as Chief of Staff to the NIXON Presidency. A recent Bureau-operated security clearance investigation of subject, according to the Los Angeles file, found the former White House employee to be loyal to the United States. The investigation identified no bitterness toward the U.S. Government.

It is further believed that HALDEMAN, in fact, might expect a visit by the FBI in view of his current activities.

b1

~~- 3 -~~  
~~- S E C R E T -~~

~~SECRET~~TRANSMIT VIA: AIRTELCLASSIFICATION: ~~SECRET~~DATE: 9/29/89

FROM: Director, FBI (INTD, CI-1B)

TO: SAC, Los Angeles [redacted] (P)

HARRY ROBBINS HALDEMAN, AKA ET AL.

OO: LOS ANGELES

b1

This communication is classified "~~Secret~~" in its  
~~entirety.~~

Reference Los Angeles airtel dated September 13, 1989.

FBIHQ authority to interview captioned subject is  
 denied; indices checks requested by Los Angeles will follow by  
 separate communication.

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 b7C  
 b7D

~~SECRET~~  
 Classified by: G-3  
 Declassify on: OADR

DATE: 09-29-2010  
 CLASSIFIED BY: 60324 [redacted]  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

~~SECRET~~

b1

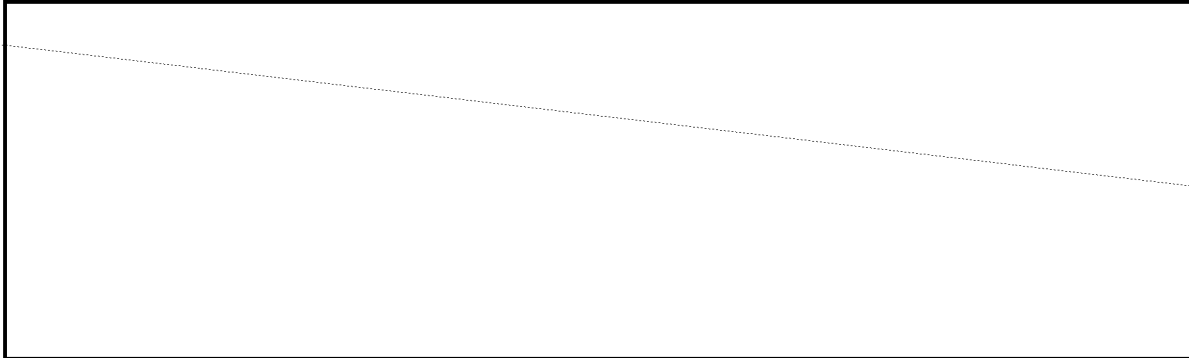
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b7Cb6  
b7C

FBI/DOJ

~~SECRET~~

Airtel to SAC, Los Angeles  
RE: HARRY ROBBINS HALDEMAN, AKA ET AL.

b1



~~SECRET~~

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date

10/13/89

~~SECRET~~b6  
b7C

1 FM FBI LOS ANGELES [ ] (C)

2 TO DIRECTOR FBI/ROUTINE/

3 FBI NEW YORK/ROUTINE/

4 FBI NEWARK/ROUTINE/

5 FBI SAN FRANCISCO/ROUTINE/

6 FBI WASHINGTON METROPOLITAN FIELD OFFICE/ROUTINE/

7 BT

8 ~~SECRET~~

9 CITE: //3410 [ ]

10 PASS: HQ FOR CI-1B.

 11 SUBJECT: HARRY ROBBINS HALDEMAN, AKA [ ]; OO:  
 12 LOS ANGELES.
13 THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

14 RE LOS ANGELES AIRTEL, DATED SEPTEMBER 13, 1989, DUAL-

15 GSY002W.286

 16 CLASSIFIED BY: 1759  
 17 DECLASSIFY ON: OADR

18 JAR/gy

~~SECRET~~note  
correct  
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SEARCHED

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Approved: [ ]

Transmitted

OCT 13 1989

(Number)

(Time)

Per [ ]

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~~SECRET~~

~~(S)~~ ^PAGE TWO ~~SECRET~~

CAPTIONED [REDACTED] OO: LA," AND "HARRY ROBBINS  
HALDEMAN, AKA; [REDACTED] OO: LA," AND BUREAU AIRTEL,  
DATED SEPTEMBER 29, 1989, CAPTIONED AS ABOVE.

b1

~~(S)~~ [REDACTED]  
[REDACTED]  
[REDACTED]  
REFERENCED BUREAU COMMUNICATION REQUESTED THAT INSTANT  
MATTER BE CLOSED. LOS ANGELES IS CURRENTLY SEEKING A  
RECONSIDERATION BY THE BUREAU, HOWEVER, RECEIVING OFFICES SHOULD  
HOLD IN ABEYANCE ANY INVESTIGATION REQUESTED IN REFERENCED LOS  
ANGELES AIRTEL, PENDING FBIHQ REVIEW OF <sup>THIS</sup> ~~THE~~ ~~MATTER~~ <sup>MATTER</sup>.

RECEIVING OFFICES WILL BE NOTIFIED IF THE HALDEMAN  
INVESTIGATION IS RE-OPENED.

~~C BY 8759; DECL: OADR~~

BT

~~SECRET~~

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~  
DATE: 10/25/89

TO: DIRECTOR, FBI  
(ATTN: INTD, CI-1B)

~~(S)~~ FROM: ADIC, NEW YORK [REDACTED] (RUC) (I-2)

~~(S)~~ SUBJECT: [REDACTED]  
(OO:IA)  
[REDACTED] (P)

HARRY ROBBINS HALDEMAN, aka  
H. R. Haldeman  
Robert Haldeman  
Bob Haldeman [REDACTED]

[REDACTED] (P)

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This communication is classified "~~Secret~~" in its  
entirety.

- ~~(S)~~ 6 - Bureau (RM)  
2-CI-1B [REDACTED]  
2-CI-1B (HALDEMAN)  
2-CI-3A [REDACTED]  
~~(S)~~ 1 - Miami [REDACTED] (info)  
2 - New York  
2 - Newark  
2 - San Francisco  
2 - WMFO  
~~(S)~~ 14 - Los Angeles

2- [REDACTED]  
2- [REDACTED]  
2- [REDACTED]  
2- [REDACTED]  
2-105C-40486 [REDACTED]

1-105C-44660 [REDACTED]  
1- [REDACTED]

AAL:msm  
(32)

~~SECRET~~  
Classify by 8759  
Declassify on OADR

DATE: 09-29-2010  
CLASSIFIED BY 60324 [REDACTED]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

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~~SECRET~~

(S) [redacted]  
Reference Los Angeles airtel to Bureau, dated 9/13/89.

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(S) [redacted]  
[redacted]  
General indices positive on [redacted] negative  
for [redacted] See text below regarding 5/18/89, AMTORG  
TRADING COMPANY, 65th anniversary reception.

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(S) [redacted]  
[redacted]  
New York indices replete with references regarding  
HARRY ROBBINS HALDEMAN, ET AL, from July, 1965 through May, 1974,  
pertaining to matters surrounding the Watergate investigation,  
applicant background investigations, and related matters  
throughout those years. [redacted]

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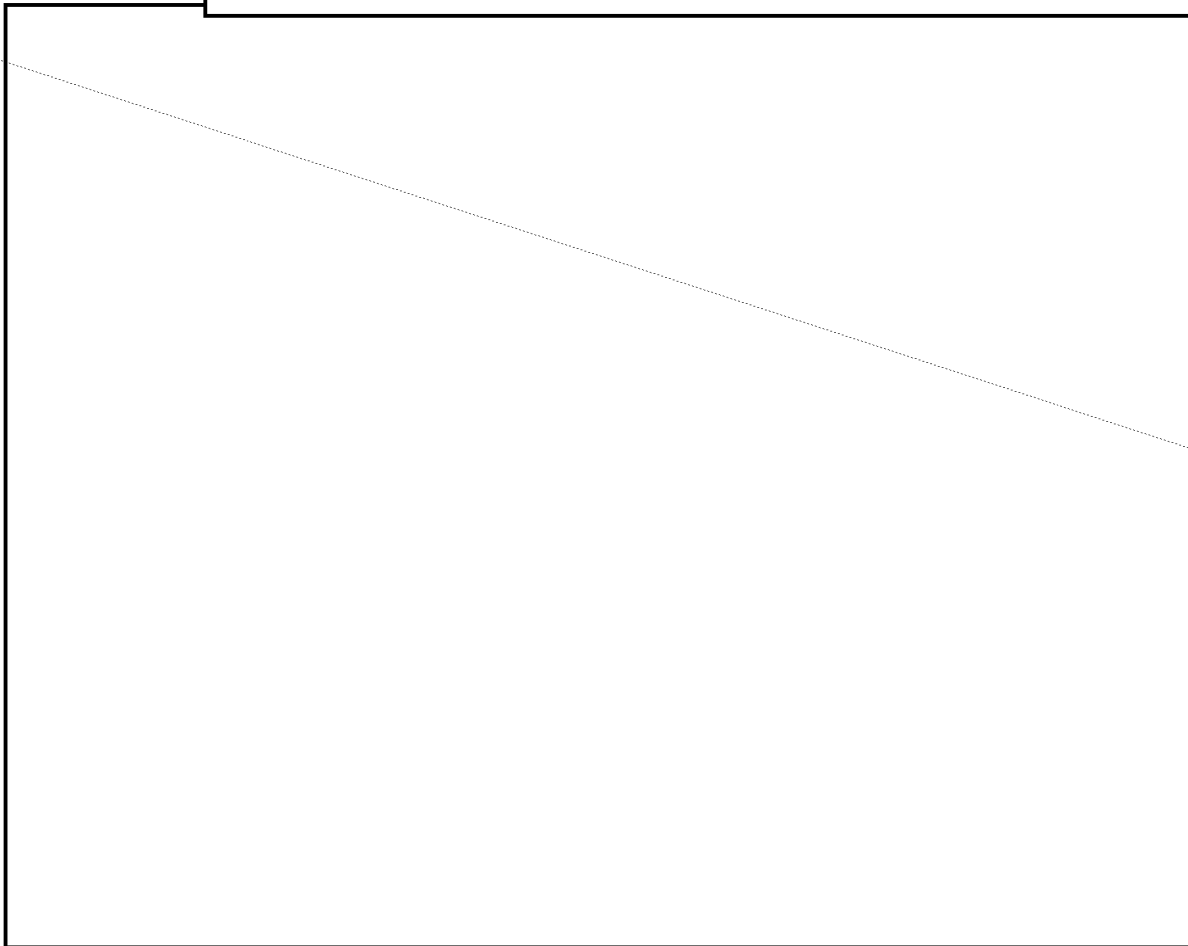
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~~(S)~~



~~SECRET~~



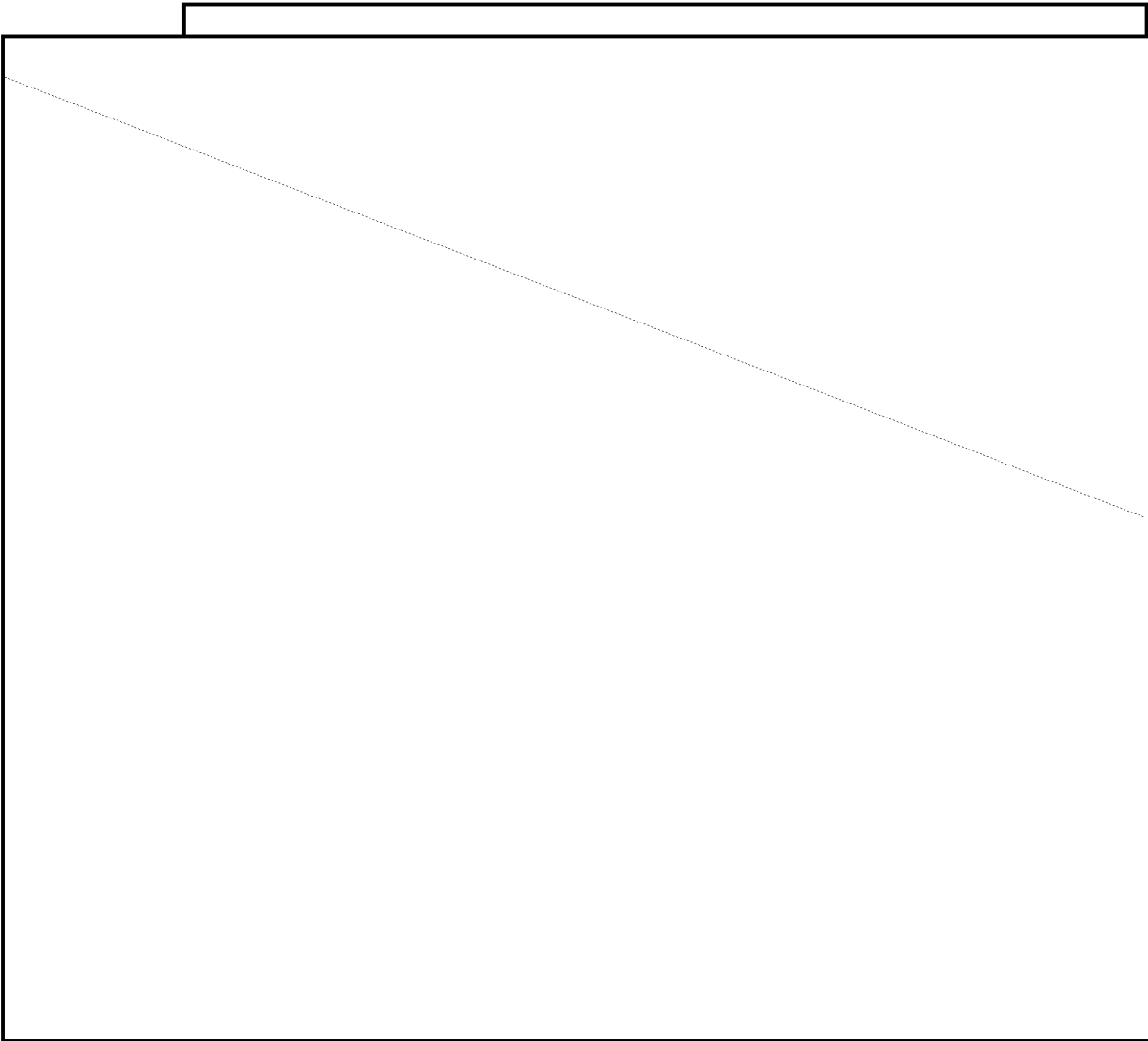
~~SECRET~~

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~~(S)~~



~~(S)~~



~~SECRET~~

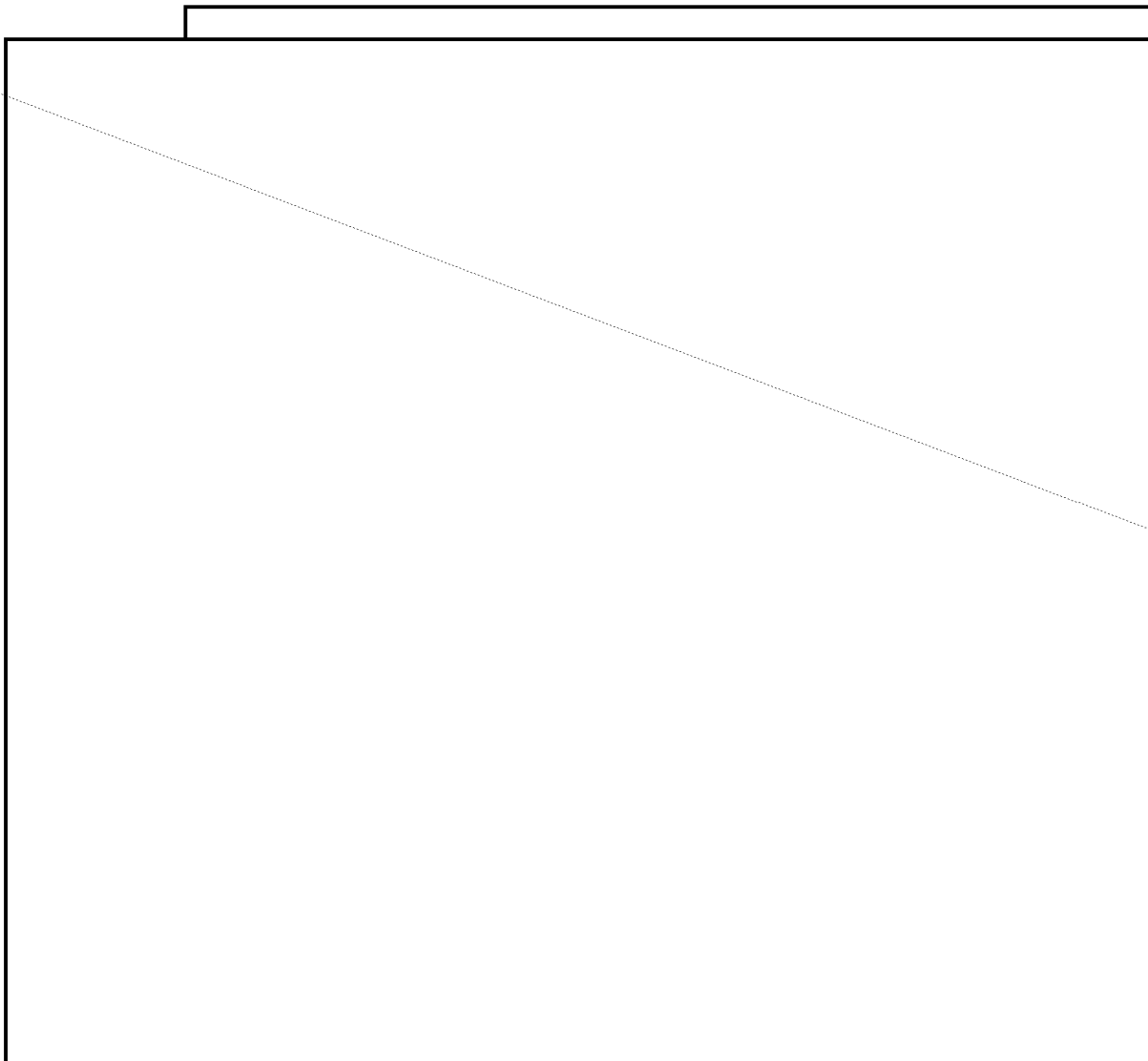
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~~SECRET~~

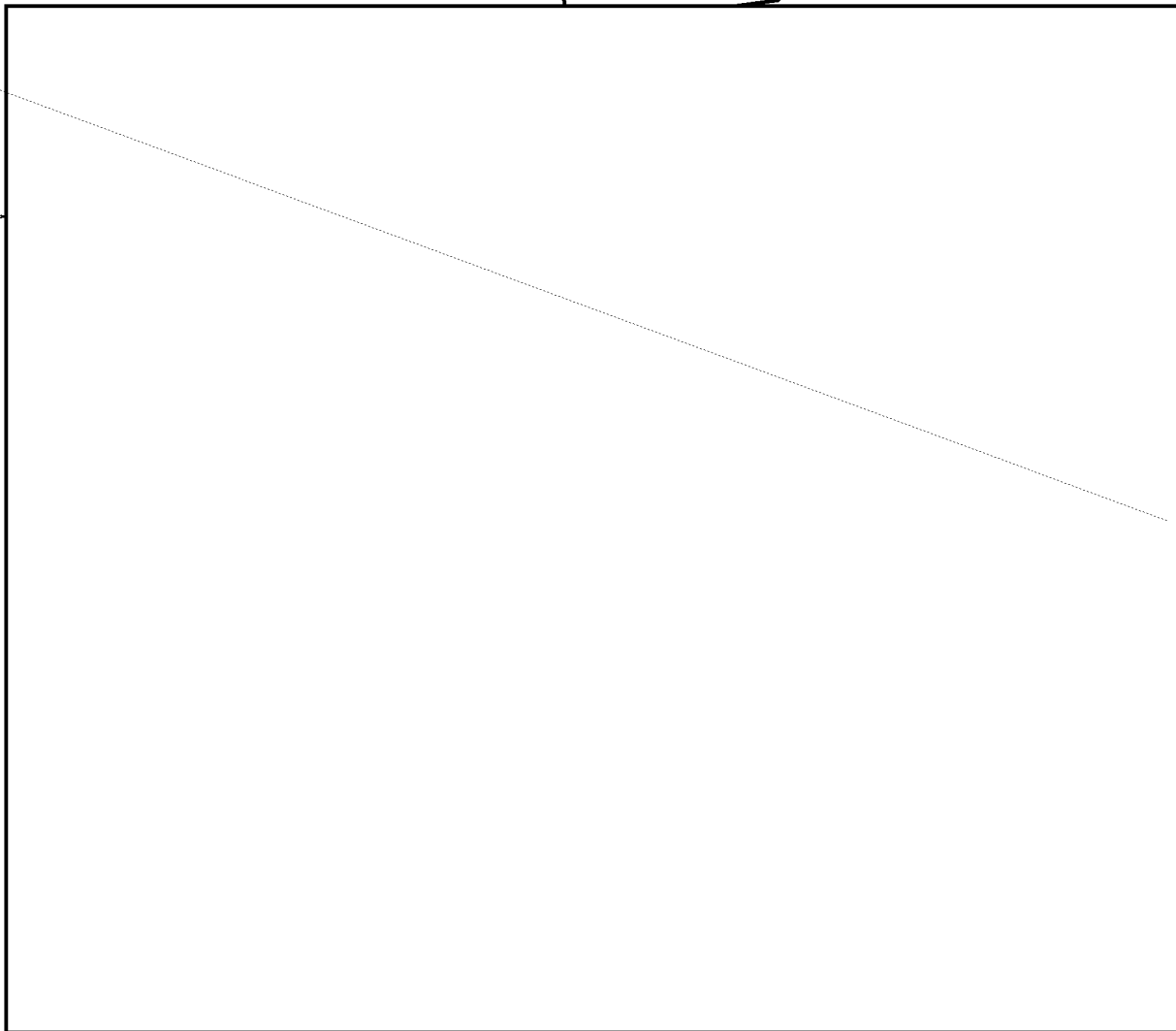
~~SECRET~~

~~(S)~~



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~~(S)~~

For further information of Los Angeles, as referenced in the 9/13/89 airtel, the US/USSR Trade Council is located at 805 Third Avenue, New York, New York. It was started in the early to mid 1970s as a result of President Nixon and Soviet leader BREZHNEV's dialogue to promote trade between the two countries. The council is a private entity, and several hundred US companies are members. Membership dues are based on annual sales volume of member companies, and the complete list of membership is kept secret. The trade council does not conduct any active trade in commodities whereas AMTORG TRADING COMPANY is a real trading organization. The council concentrates on attempting to maintain a climate of good will and a climate of development in order to introduce American companies into joint ventures with the USSR. The trade council will act as a "go-between" and will introduce American firms to Soviet counterparts for future discussions.

~~(S)~~

Inasmuch as all investigative steps have been completed, New York is placing this in RUC status.

~~SECRET~~

-8-\*

Memorandum

~~SECRET~~



b1

To : SAC, LOS ANGELES [redacted]

(P) Date 12/13/89

From : SA [redacted]

Subject: [redacted]

OO: Los Angeles

b6  
b7C

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b6  
b7C

This communication is classified ~~"SECRET"~~ in its entirety.

[redacted]

b1

The AMERICOM INTERNATIONAL CORPORATION (AIC), Jamboree Center, One Park Plaza, Irvine, California, is a penny stock company operated by the above subject. At present, AIC is attempting to construct an executive office building in Moscow. Western businessmen would then be able to rent high tech office space; i.e., sophisticated communication technology, in the USSR. Negotiations are presently in progress with the Soviets and AIC regarding the installation of these high-tech communication systems on Soviet soil. This type of complex would be known as a "smart building" because of the communication capabilities.

b1

11- Los Angeles

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JMJ/mdm  
(11)

DATE: 09-29-2010  
CLASSIFIED BY 60324 [redacted]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY: 80759  
DECLASSIFY ON: OADR

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1990	
FBI - LOS ANGELES	

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~~(S)~~ [REDACTED]

AIC's relationship to SYNTELEESIS is that domestically the high-tech rent-a-space for businessmen is a SYNTELEESIS concept. The services and the space are all part of the rented package. At present, SYNTELEESIS has fallen on some hard times and they are involved in a "chapter proceeding."

In regard to the HEADQUARTER COMPANY, this group markets a telecommunications system known as the "HQ Concept". This company would provide the state-of-the-art communications technology for the aforementioned rented space.

[REDACTED]

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Presently, AIC is involved with INTOURIST (the Soviet representative) and the RADISSON HOTELS in a three-way deal. This group is now attempting to proceed with the construction of the "smart building" previously described.

-2\*-

~~SECRET~~

~~SECRET~~TRANSMIT VIA: AIRTELCLASSIFICATION: ~~SECRET~~DATE: 10/30/89

FROM: Director, FBI (INTD, CI-1B)

TO: SAC, Los Angeles [redacted] (C)

HARRY ROBBINS HALDEMAN, AKA,

OO: LOS ANGELES

b1

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This communication is classified "~~Secret~~" in its  
~~entirety.~~

Reference Los Angeles airtel dated October 10, 1989,  
and FBIHQ airtel dated September 29, 1989.

For the reasons articulated in the referenced Bureau  
airtel, this matter was, and remains, closed.

DATE: 09-29-2010  
CLASSIFIED BY 60324 [redacted]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

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b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

JJB:llw (4)

~~SECRET~~  
Classified by: G-3  
Declassify on: OADR

b1

NOV 2 1989

FBI - LOS ANGELES

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FBI/DOJ

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CA



~~SECRET~~

0073 MRI 02241

RR RUEHFB FBILA

DE FBISF #0021 0051904

ZNY SSSSS

R 042243Z JAN 90

~~(S)~~ FM FBI SAN FRANCISCO [REDACTED] (RUC) (SQUAD 14)

TO DIRECTOR FBI /ROUTINE/

FBI LOS ANGELES /ROUTINE/

BT

~~SECRET~~

CITE: //3790//

~~(S)~~ SUBJECT: (HARRY ROBBINS HALDEMAN, AKA; [REDACTED] \* 9/89  
259A-86\* 2/87  
[REDACTED]; OO:  
LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.  
RE LOS ANGELES TELETYPE DATED 10/14/89, CAPTIONED AS ABOVE.  
PER REFERENCED COMMUNICATION INVESTIGATION AT SAN FRANCISCO  
IS BEING HELD IN ABEYANCE PENDING REVIEW OF MATTER BY FBIHQ.

SAN FRANCISCO IS PLACING THIS MATTER IN RUC STATUS AT THIS  
TIME.

BT

#0021

DATE: 09-29-2010  
CLASSIFIED BY 60324 [REDACTED]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NNNN

**TELETYPE**

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~~SECRET~~

~~(S)~~

[Redacted]

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APR 19 1990	
[Redacted]	

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Back of  
page

DATE: 09-29-2010  
CLASSIFIED BY 60324 [Redacted]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

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b7C

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# Irvine firm, Radisson to build hotel in USSR

By Judith I. Brennan  
The Register

14 FEB 90

IRVINE — Americom International, a development company partly owned by H.R. Haldeman, will build a hotel and business center in Moscow under a joint venture with Radisson Hotels International and the Soviet government. The \$150 million Radisson Slav-

janskya Hotel and Business Center, a venture with the Soviet tourism arm Concern Intourist, will be the first American hotel in the Soviet Union.

The complex, called the American Trade Center in Moscow, is expected to open in the late summer or early fall pending approval of the Soviet Ministry of Finance. Haldeman, who owns 7 percent

of Americom, was White House chief of staff under President Nixon and served 18 months in prison for his role in the Watergate scandal.

Americom, an 11-month-old Irvine-based international developer, became involved in the project last April after Haldeman and company President Paul Tatum met with Soviet officials about the

need for western-style offices for foreign businesses in the Soviet Union.

Americom later hooked up with Minneapolis, Minn.-based Radisson, and the result was the proposed 430-room hotel and 165-business suite office complex.

Professor Nick Hayes of Hamline University in St. Paul, Minn., Please see HOTEL/4

## HOTEL: OC firm to build in Moscow

FROM 1

an expert on the Soviet Union, said the Radisson venture "is primarily significant in that it would be the first major US entry into the hotel and tourist business inside the Soviet Union."

The only other western hotel in Moscow is the Savoy, an 83-room hotel managed by Finnair.

"Their hotel is nothing like the one proposed under our joint venture," Tatum said. "The Savoy has a one restaurant, one bar and no conference rooms."

"This project will have a conference center, 430 rooms, five of six bars and four restaurants," possibly including a TGI Friday's, said Tatum. It also will have a health club, swimming pool and stores in addition to the 165 business suites.

Under the joint venture, called Radamer, Tatum said Radisson will run the hotel, where rooms will go for \$200 a night.

Americom will furnish the business suites with modern office equipment and services, including computers, laser printers, video conferencing, clerical support staff and an answering service. The suites will lease for \$87,000 a year, Tatum said.

"Right now, it's tough to get a decent phone line from the Soviet Union," said Tatum. "We will have our own satellite channel."

Unfurnished office space will rent for \$120 a square foot per year.

Tatum said Americom expects the facility will produce up to \$90 million in hard-currency revenue for the joint venture by the end of its second year.

A 7-member directorate will operate the center, headed by an American appointed by Radamer. Hotel and business center managers also will be Americans appointed by Radamer, Tatum said.

"There really is nothing like this, and we don't really see any chance of this falling through," said Tatum.

①

~~SECRET~~

C

DOADM: HALDEMAN\*HARRY\*261027  
UPDATE-DATE: 22SEP89  
RECORD-DATE: 22SEP89  
TYPE-CASE: USURPI

OO: LA  
OO-FILE: [REDACTED] ~~(S)~~  
OO-LTR: C  
SPECIAL-AGENT: [REDACTED]  
SQUAD: [REDACTED] ~~(S)~~  
CASE-STATUS: P  
MIDDLE-NAME: ROBBINS  
SEX: M

b1  
b6  
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FLOATING SERIAL

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

INUS-OUT: IN  
AR-DATE: 01JAN01  
~~CLASS-AUTH: B-3~~  
~~CLASS-LEVEL: S~~  
~~CL-REV-DATE: OADR~~

~~(S)~~ NARRATIVE: RECORD DATE 09-22-89, [REDACTED]  
[REDACTED] HALDEMAN, WHO IS HELD IN HIGH REGARD BY THE SOVIETS, IS CURRENTLY A  
CTING AS ADVISOR TO A PILOT PROJECT INVOLVING THE BUILDING OF A BUSINESS  
CENTER IN THE SLAVINSKAYA HOTEL, A NEW FACILITY BEING BUILT ON THE MOS  
COW RIVER BY A YUGOSLAVIAN FIRM, SLAVINSKAYA CO. [REDACTED]

b1

~~(S)~~ [REDACTED]  
[REDACTED] HALDEMAN IS DIRECTOR (NOT ACTIVE ON SITE) OF AME  
RICOM, ACCORDING TO A DUN AND BRAIDSTREET INC SUMMARY RECORD FOR AMERICO  
N.

RECORD STATUS: ACTIVE  
LAST-ARRIV-DT: 01JAN01  
UCFN-FLAG: X

b1

DOAKA: HALDEMAN\*HARRY\*261027\*01  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
AKA-LAST: HALDEMAN  
AKA-FIRST: H R  
AKA-NAME-TYPE: A  
RECORD-DATE: 890922

~~(S)~~ [REDACTED]  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
OCT 1 1989  
[REDACTED] LES

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~~SECRET~~

DOAKA: HALDEMAN\*HARRY\*261027\*02  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
AKA-LAST: HALDEMAN  
AKA-FIRST: H  
AKA-MIDDLE: R  
RECORD-DATE: 890922

DATE: 09-29-2010  
CLASSIFIED BY 60324 [REDACTED]  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-29-2035

b6  
b7C

DOAKA: HALDEMAN\*HARRY\*261027\*03  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
AKA-LAST: HALDEMAN  
AKA-FIRST: ROBERT  
AKA-NAME-TYPE: A  
RECORD-DATE: 890922

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DOAKA: HALDEMAN\*HARRY\*261027\*04  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
AKA-LAST: HALDEMAN  
AKA-FIRST: BOB  
AKA-NAME-TYPE: A  
RECORD-DATE: 890922

~~SECRET~~

DOPASS: HALDEMAN\*HARRY\*261027\*01  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
BIRTH-PLACE: US  
BIRTH-CITY: LOS ANGELES  
BIRTH-DATE: 27OCT26  
CITIZEN: US  
ARRIV-DATE: 01JAN01  
ARDAT-SUF: C  
RECORD-DATE: 890922

DORES: HALDEMAN\*HARRY\*261027\*01  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
COUNTRY: US  
STATE/PROV: CA  
CITY: LOS ANGELES  
RES-FROM-DATE: 01JAN01  
RES-FDAT-SUF: C  
RECORD-DATE: 890922

DOOCC: HALDEMAN\*HARRY\*261027\*01  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
OCCUP: DIRECTOR  
ESTABLISHMENT: AMERICOM  
ESTAB-FDATE: 01JAN82  
EFDAT-SUF: C  
ESTAB-STREET-NO: 26665  
ESTAB-STREET: ALAMANDA  
ESTAB-CITY: MISSION VIEJO  
ESTAB-STATE: CA  
ESTAB-COUNTRY: US  
RECORD-DATE: 890922

DOOCC: HALDEMAN\*HARRY\*261027\*02  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
OCCUP: OFFICER  
ESTABLISHMENT: MEDOCK HOTEL CORP  
ESTAB-FDATE: 01JAN82  
EFDAT-SUF: C  
ESTAB-CITY: LOS ANGELES  
ESTAB-STATE: CA  
ESTAB-COUNTRY: US  
RECORD-DATE: 890922

~~SECRET~~

DOUSC: HALDEMAN\*HARRY\*261027\*001  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]

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USC-FIRST: [REDACTED]  
USC-NATIONALITY: UK  
USC-STREET-NO: [REDACTED]  
USC-STREET: [REDACTED]  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
RECORD-DATE: 890922

~~SECRET~~

DOUSC: HALDEMAN\*HARRY\*261027\*002  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]  
USC-FIRST: [REDACTED]  
USC-NATIONALITY: US  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
USC-AREA-PROF: [REDACTED]  
RECORD-DATE: 890922

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DOUSC: HALDEMAN\*HARRY\*261027\*003  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]  
USC-FIRST: [REDACTED]  
USC-NATIONALITY: US  
USC-STREET-NO: [REDACTED]  
USC-STREET: [REDACTED]  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
USC-ZIP: [REDACTED]  
USC-AREA-PROF: [REDACTED]  
RECORD-DATE: [REDACTED]  
USC-PHONE: [REDACTED]

DOUSC: HALDEMAN\*HARRY\*261027\*004  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]  
USC-FIRST: [REDACTED]  
USC-NATIONALITY: US  
USC-STREET-NO: [REDACTED]  
USC-STREET: [REDACTED]  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
USC-ZIP: [REDACTED]  
USC-AREA-PROF: [REDACTED]  
RECORD-DATE: [REDACTED]  
USC-PHONE: [REDACTED]

DOUSC: HALDEMAN\*HARRY\*261027\*005  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]  
USC-FIRST: [REDACTED]  
USC-NATIONALITY: US  
USC-STREET-NO: [REDACTED]  
USC-STREET: [REDACTED]  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
USC-ZIP: [REDACTED]  
USC-AREA-PROF: [REDACTED]  
RECORD-DATE: 890922

~~SECRET~~

USC-PHONE: [REDACTED]

DOUSC: HALDEMAN\*HARRY\*261027\*006  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]  
USC-FIRST: [REDACTED]  
USC-MIDDLE: [REDACTED]  
USC-NATIONALITY: US  
USC-STREET-NO: [REDACTED]  
USC-STREET: [REDACTED]  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
USC-ZIP: [REDACTED]  
USC-AREA-PROF: [REDACTED]  
RECORD-DATE: [REDACTED]  
USC-PHONE: [REDACTED]

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DOUSC: HALDEMAN\*HARRY\*261027\*007  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
USC-LAST: [REDACTED]  
USC-FIRST: [REDACTED]  
USC-NATIONALITY: US  
USC-STREET-NO: [REDACTED]  
USC-STREET: [REDACTED]  
USC-CITY: [REDACTED]  
USC-STATE: [REDACTED]  
USC-ZIP: [REDACTED]  
USC-AREA-PROF: [REDACTED]  
RECORD-DATE: [REDACTED]  
USC-PHONE: [REDACTED]

DOUSC: HALDEMAN\*HARRY\*261027\*008  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE

[REDACTED]

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RECORD-DATE: 890922

DOUSC: HALDEMAN\*HARRY\*261027\*009  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE

[REDACTED]

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RECORD-DATE: 890922

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DOREM: HALDEMAN\*HARRY\*261027\*001  
UPDATE-DATE: 22SEP89  
STATUS: ACTIVE  
REM-DATE: 01JAN01  
RECORD-DATE: 890922  
REM-KEY: AR

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