FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 3
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
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FM FBI MINNEAPOLIS (100B-MP-35184) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

ALL FBI LEGATS/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - CTS, CPU.

SUBJECT: FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 - APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS MANAGEMENT - DOMESTIC SECURITY/ TERRORISM; OO: MINNEAPOLIS.

CAPTIONED EVENT HAS BEEN DESIGNATED SPECIAL EVENTS READINESS LEVEL (SERL) III.

FOR INFORMATION OF ALL FIELD OFFICES AND LEGATS, FORMER PRIME MINISTER MARGARET THATCHER WILL BE SPEAKING AT THE MINNEAPOLIS CONVENTION CENTER ON MONDAY, 4/6/92. THE EVENT IS
BEING SPONSORED BY NORWEST CORPORATION, MINNEAPOLIS, MINNESOTA. THATCHER, WHO WILL BE ACCOMPANIED BY AIDES ___ WILL ARRIVE AT THE ST. PAUL AIRPORT VIA REGENT AVIATION AT APPROXIMATELY 3:45 P.M. ON SUNDAY, 4/5/92. ___ ARE EXPECTED TO ARRIVE BEFOREHAND ON FRIDAY, 4/3/92.

UPON ARRIVAL AT THE ST. PAUL AIRPORT, THATCHER IS TO BE MET BY REPRESENTATIVES FROM NORWEST CORPORATION AND ___ WHO WILL THEN ESCORT HER TO THE ST. PAUL HOTEL, ST. PAUL, MINNESOTA, WHERE SHE WILL SPEND THE EVENING. AT APPROXIMATELY 7:45 A.M., MONDAY, 4/6/92, THATCHER AND HER AIDES WILL BE ESCORTED BY NORWEST AND ___ TO THE MINNEAPOLIS CONVENTION CENTER. AT APPROXIMATELY 10:30 A.M., MONDAY, 4/6/92, THATCHER AND HER AIDES WILL DEPART THE MINNEAPOLIS CONVENTION CENTER VIA ESCORT TO THE ST. PAUL AIRPORT FOR AN 11:05 A.M. FLIGHT.

IT IS EXPECTED THAT 6,000 AFFLUENT PRIVATE BANKING CUSTOMERS OF NORWEST CORPORATION WILL ATTEND THE EVENT.

INFORMATION DEVELOPED AT MINNEAPOLIS INDICATES THAT SUPPORTERS
FOR THE INDEPENDENCE OF NORTHERN IRELAND WILL HOLD PEACEFUL
DEMONSTRATIONS IN PROTEST OF THE CAPTIONED EVENT.

RECEIVING OFFICES ARE REQUESTED TO CANVASS ASSETS AND
OTHER ESTABLISHED SOURCES FOR ANY INFORMATION WHICH MAY
INDICATE A POTENTIAL THREAT TO CAPTIONED SPECIAL EVENT.
POSITIVE INTELLIGENCE IS TO BE FURNISHED TO MINNEAPOLIS AND
FBIHQ IMMEDIATELY.

BT
Office of the Legal Attaché
100 Wellington Street
Ottawa, Ontario K1P 5T1

April 1, 1992

Attention:  

Reference:  FORMER PRIME MINISTER MARGARET THATCHER
April 5-6, 1992,
Minneapolis, Minnesota

Legal File:  100B-MP-35184

Dear

Enclosed is one copy of a telex from the Minneapolis,
Minnesota Office of the Federal Bureau of Investigation (FBI)
dated March 27, 1992.

A copy of this telex is also being disseminated to the

REQUEST OF

You are requested to furnish any positive information
of a threatening nature which may come to your attention
regarding referenced event.

Sincerely yours,

Legal Attaché
FM FBI MINNEAPOLIS (100B-MP-35184) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - OLIA, FOREIGN LIAISON; CID - CTS, CPU, DT (ATTN

SUBJECT: FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 - APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS MANAGEMENT - DOMESTIC SECURITY/TELEGRAPHISM; CC: MINNEAPOLIS.

RE MINNEAPOLIS TELETYPE TO THE BUREAU, ALL FIELD OFFICES AND ALL LEGATS, DATED 3/27/92; AND MINNEAPOLIS TELETYPE TO THE BUREAU AND LEGAT LONDON, DATED 3/31/92.

FOR INFORMATION OF ALL RECIPIENTS, FURTHER DEVELOPMENTS HAVE OCCURRED REGARDING THE IRISH ISSUE.

Approved: WO 10C

Original filename: DM00002 W.091

Time Received: 1485/091

Telprep filename: DM000350.091

MRI/JULIAN DATE: 1485/091

ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 2100 3/31/92
NORWEST CORPORATION, THE INDIVIDUAL IN CHARGE OF CoORDINATING THATCHER'S TRIP TO MINNEAPOLIS, ADVISED THAT ANOTHER NORWEST EMPLOYEE, [REDACTED] CALLED AND ADVISED [REDACTED] THAT A FRIEND HAD INQUIRED AS TO WHERE THATCHER WAS STAYING ON HER TRIP TO MINNEAPOLIS.


STATED THAT SHE IS SURE WOULD NOT HAVE DISCLOSED WHERE THATCHER IS STAYING AND THAT SHE HAS NO REASON WHATSOEVER TO BELIEVE THAT WOULD BE INVOLVED WITH THE ACTIVITIES OF THE MFUI.

LEADS:

LEGAT LONDON:

DISSEMINATE THIS INFORMATION TO SO THAT THEY MAY TAKE ANY APPROPRIATE PRECAUTIONS.

MINNEAPOLIS DIVISION:

AT MINNEAPOLIS, MINNESOTA:

WILL ATTEMPT TO CONTACT WHO IS CURRENTLY IN SAN DIEGO, CALIFORNIA.

BT
Office of the Legal Attache
100 Wellington Street
Ottawa, Ontario K1P 5T1

April 1, 1992

Attention: 

Reference: FORMER PRIME MINISTER MARGARET THATCHER
April 5-6, 1992,
Minneapolis, Minnesota

Legal File: 100B-MP-35184

Dear [Name]:

Enclosed is one copy of a telex from the Minneapolis, Minnesota Office of the Federal Bureau of Investigation (FBI) dated March 27, 1992.

A copy of this telex is also being disseminated to the [name].

REQUEST OF [name]

You are requested to furnish any positive information of a threatening nature which may come to your attention regarding referenced event.

Sincerely yours,

Legal Attache
FM FBI MINNEAPOLIS (100B-MP-35184) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - OLIA, FOREIGN LIAISON; CID - CTS, CPU, DT (ATTN

FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 -
APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS
MANAGEMENT - DOMESTIC SECURITY/ TERRORISM; OO: MINNEAPOLIS.

RE MINNEAPOLIS TELETYPE TO THE BUREAU, ALL FIELD OFFICES
AND ALL LEGATS, DATED 3/27/92.

FOR INFORMATION OF FBIHQ, OLIA, REFERENCED TELETYPEx
ADVISd THAT FORMER PRIME MINISTER MARGARET THATCHER WILL BE
SPEAKING AT THE MINNEAPOLIS CONVENTION CENTER ON MONDAY,
4/6/92. THATCHER WILL BE ACCOMPAnIEd BY TWO AIDES AND

1-MP

Approved: NUD 1 DC

Original filename: DM0001W.091

Time Received: Telprep filename: DM0001S0.091

MRI/JULIAN DATE: 1188/091 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 18922 3/31/92
THE EVENT IS BEING SPONSORED BY NORWEST CORPORATION, MINNEAPOLIS, MINNESOTA. THATCHER WILL BE ARRIVING AT APPROXIMATELY 3:45 P.M. ON SUNDAY, 4/5/92, AND DEPARTING AT APPROXIMATELY 11:05 A.M. ON MONDAY, 4/6/92.

FOR INFORMATION OF ALL RECIPIENTS, REFERENCED TELETYPE INDICATED THAT SUPPORTERS FOR THE INDEPENDENCE OF NORTHERN IRELAND WILL HOLD PEACEFUL DEMONSTRATIONS IN PROTEST OF THE CAPTIONED EVENT. MINNEAPOLIS SOURCE (RELIABLE) HAS PROVIDED ADDITIONAL INFORMATION. SOURCE WAS NOT DIRECTED TO OBTAIN THIS INFORMATION, BUT PROVIDED INFORMATION ALREADY IN HIS POSSESSION. THE INFORMATION PROVIDED BY IS SINGULAR IN NATURE AND EXTREME CAUTION SHOULD BE EXERCISED IN HANDLING THIS INFORMATION. IF INFORMATION IS DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE MANNER IN WHICH THIS INFORMATION WAS OBTAINED.

THE LOCAL GROUP PLANNING THE PEACEFUL DEMONSTRATION AND PROTEST OF THATCHER'S VISIT HAS BEEN IDENTIFIED AS THE MINNESOTANS FOR A UNITED IRELAND (MFUI). KNOWS OF THIS GROUP TO BE AN INDIVIDUAL BY THE NAME OF.
AS OF 3/28/92, [REDACTED] WAS UNAWARE OF THATCHER'S ITINERARY; HOWEVER, HE DOES PLAN ON LEADING A PEACEFUL DEMONSTRATION AT THE MINNEAPOLIS CONVENTION CENTER ON MONDAY MORNING, 4/6/92, WHERE THATCHER WILL BE "HAVING BREAKFAST" AND WHERE SHE WILL BE SPEAKING TO NORWEST BANKING CUSTOMERS.

[REDACTED] IS AT THE ROSEWOOD, NORTH STAR HOTEL, MINNEAPOLIS. ALTHOUGH [REDACTED] IS CURRENTLY UNAWARE OF WHERE THATCHER WILL BE STAYING DURING HER VISIT TO MINNEAPOLIS, [REDACTED] WAS ASSURED THAT [REDACTED] WOULD EASILY DETERMINE WHERE THATCHER WAS STAYING.

ALTHOUGH THE MFUI HAS NO HISTORY OF VIOLENCE, THEY HAVE BEEN KNOWN TO BE INVOLVED WITH THE HARBORING OF FUGITIVES. [REDACTED] EXPRESSED SOME CONCERNS REGARDING THE FACT THAT THE MFUI HAVE INDICATED VERY LITTLE ABOUT WHAT THEY ARE PLANNING AND THAT THEY HAVE PLANNED TO DO SO LITTLE.

[REDACTED] WHO WILL BE TRAVELING TO MINNEAPOLIS HAVE BEEN IDENTIFIED BY NORWEST AS [REDACTED] AND [REDACTED].
LEADS:

LEGAT LONDON:

CONTACT [Redacted] AND ADVISE THEM OF THE INFORMATION DEVELOPED IN THE EVENT THEY WISH TO ALTER PREVIOUSLY ARRANGED HOTEL ACCOMMODATIONS FOR THATCHER. THEY MAY WISH TO DISCRETELY PLACE THATCHER IN A DIFFERENT HOTEL UNDER AN ASSUMED IDENTITY. ADDITIONALLY, [Redacted] SHOULD BE ADVISED THAT FURTHER DISSEMINATION OF THIS INFORMATION REQUIRES FBI CONCURRENCE.

BT
Memorandum

To: DIRECTOR, FBI
From: LEGAT, OTTAWA (100B-MP-35184) (RUC)

Subject: FORMER PRIME MINISTER MARGARET THATCHER,
April 5-6, 1992,
Minneapolis, Minnesota;
SPECIAL EVENTS MANAGEMENT -
DOMESTIC SECURITY/ TERRORISM;
OO: Minneapolis

Dissemination, as outlined below, was made on dates indicated.

__ Copies of referenced

_X Pertinent information referenced teletype.

Name and Location

Date Furnished

4/1/92

2 - Bureau
2 - Ottawa
(3) Leg-7

100B-MP-35184-1
To: SAC, MINNEAPOLIS (100B-MP-35184) (C)  Date: 4/7/92

From: SA

Subject: FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 – APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS MANAGEMENT – DOMESTIC SECURITY/TERRORISM

OO: MINNEAPOLIS

This case is being placed in a closed status, as former Prime Minister MARGARET THATCHER's visit to Minneapolis on 4/5-6/92 has passed without incident.
Memorandum

To: Minneapolis, 100-MP-35184  Date: 08/01/2006

From: RDU/ FBIHQ

Subject: Former Prime Minister Margaret Thatcher  File Destruction Program

Enclosed are 3 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Reports.
☒ Miscellaneous Documents.

Note: Do Not Block Stamp Original Enclosures.
File: 175C-UF-165871
Case No.: 12-12-89

Serial No. 1
Description of Serial: NYA 06/11/1981

Pending

Employee

Threat to President George Bush and British Prime Minister Margaret Thatcher
Threats Against President Removed

RECHARGE

To: __________________________  From: __________________________

Initials of Clerk __________________________  Date __________________________

______________________________
Date charged

______________________________
Employee

______________________________
Location

GPO: 1988 0-202-042
NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: □ Negative □ See below

Subject's name and aliases

AKA: [LNW],

GEORGE BUSH AND BRITISH PRIME MINISTER MAJOR TRAVERSE THATCHER, THREATS AGAINST PRESIDENT OD: UNFD

Complainant's address and telephone number

South Hampton, England - 0703 - 738 - 8193

Race □ Male □ Female

Age

Weight

Build

Height

Hair

Weight

Eyes

Complexion

Social Security Number

Facts of complaint

Complainant telephonically contacted the Washington Metropolitan Field Office on the above date and time and identified himself as [LNW]. He stated that he was calling from England, telephone ________ to warn President Bush and Prime Minister Thatcher of an assassination plot to kill them by a group called GODS SOLDIERS. He indicated that the group, GODS SOLDIERS, was located all over the world, including the United States.

Complainant stated that if Bush and Thatcher don't start telling the truth they will be assassinated and it could happen even before Christmas. Complainant continued that if Bush and Thatcher are executed they won't be nailed to a cross as Jesus was. Complainant advised that he would attempt to find out more information regarding the above assassination plot and would call UNFD again to relay the information.

Special Agent ________ at U.S. Secret Service ________ was notified of above at 7:15 PM, 12/11/89. It is noted that above call sounded long distance and complainant had an English accent.

SA ________ Squad A-2

(Complaint received by)
FM FBI WMFO (175C-WF-165871) (C) (C-4)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT, CI, FBIHQ.

SUBJECT: ______ (LNU), AKA ______ THREATS AGAINST

THE PRESIDENT; OO: WMFO.

FOR THE INFORMATION OF THE BUREAU AND LEGAT LONDON, ON

12/11/89 AT APPROXIMATELY 7:10 P.M. A WMFO DUTY AGENT RECEIVED A

CALL FROM THE SUBJECT. THE SUBJECT CLAIMED TO BE CALLING FROM

_______ ENGLAND WITH A CALL BACK TELEPHONE NUMBER OF

_______ THE CALLER WHO IDENTIFIED HIMSELF AS ______

_______ STATED HE WAS CALLING TO WARN OF A PLOT TO KILL PRESIDENT

[Signature]

[Signature]
GEORGE BUSH AND PRIME MINISTER MARGARET THATCHER. THE
ASSASSINATION WAS SUPPOSEDLY TO BE CARRIED OUT BY A GROUP CALLED
"GOD'S SOLDIERS". WMFO REFERRED THE MATTER TO THE WASHINGTON
FIELD OFFICE OF THE UNITED STATES SECRET SERVICE. U.S. SECRET
SERVICE HAS ADVISED THAT THEY HAVE BEEN IN CONTACT WITH THEIR
LONDON OFFICE AND ARE PURSUING ACTIVE INVESTIGATION IN THIS
MATTER. AS THE USSR IS PRIMARY INVESTIGATIVE AGENCIES FOR ALL
THREATS AGAINST THE PRESIDENT, WMFO IS CONDUCTING NO
INVESTIGATION IN THIS MATTER AND THE ABOVE IS PROVIDED FOR
INFORMATION PURPOSES ONLY, UACB.

BT

Approved: ___________________ Transmitted ________ Per __________
(Number) (Time)
Serials in this file have been automated through serial 2.

No serial can be placed, changed or inserted prior to above serial.
On December 11, 1989, at approximately 7:00 p.m., this writer was working as the Duty Agent at Washington Metropolitan Field Office (WMFO) and received a telephone call from an individual who identified himself as [redacted]. The caller stated that he was calling from England, telephone [redacted].

Caller advised that he was calling to warn United States President, GEORGE BUSH, and England's Prime Minister, MARGARET THATCHER, of an assassination plot against them by a group, he identified as God's Soldiers. Caller indicated that the members of God's Soldiers are located all over the world including the United States.

Caller stated that the members of God's Soldiers are tired of President BUSH and Prime Minister THATCHER not telling the truth. He continued that if President BUSH and Prime Minister THATCHER do not start telling the truth they would be assassinated. He stated that the assassination could occur before Christmas. He advised that if President BUSH and Prime Minister THATCHER are assassinated, their assassination would be worse than Jesus Christ being nailed to the cross.

Caller advised that he was unaware of any further details regarding the above assassination plot and would call the FEDERAL BUREAU OF INVESTIGATION's (FBI) WMFO if he learned of any additional information.

It was noted that the above telephone call sounded as though it were placed long distance and that the caller possessed a British accent.
TO: SAC, BALTIMORE

FROM: SAC, TAMPA (185A-101)(ORA)(P)

PRIME MINISTER MARGARET THATCHER - VICTIM: 185-0-89

PROTECTION OF FOREIGN OFFICIALS;

OO: TAMPA

"SEARCHED THROUGH AUTOMATED INDICES"

All build ups and break downs negative unless shown otherwise.

On 8/8/87, SAC stated that in November 1986, he stole a motorcycle from an individual in Grant, Florida, and drove around for two or three days travelling to Tampa and Daytona Beach, Florida. SAC stated that he was tired and depressed because of events that had occurred in his life and knew he would eventually get caught with the stolen motorcycle and sent to jail. SAC, born in England, stated he started to think about returning to England to live with his mother's relatives, thus avoiding his problems. SAC stated he talked to his mother before about going to England and was told by her that England would not allow him to return because of his criminal record. SAC has had numerous arrests since 1981 for a variety of charges, including assault and battery, aggravated assault, aggravated battery against a police officer, and resisting arrest. Subject then stated that he happened to read in a newspaper in Daytona Beach, Florida, that Prime Minister MARGARET THATCHER was having a meeting with President RONALD REAGAN at Camp David, Maryland. SAC stated that since Mrs. THATCHER was in charge of England and since he could not go to England, SAC decided to go to Camp David to shoot Mrs. THATCHER.
stated that on his way to Camp David on 11/16/86, he got lost in a state park near Frederick, Maryland. He stated he asked a park ranger for directions to a town in Pennsylvania and then asked the ranger if he was near Camp David. He stated that the park ranger noticed the license tag on the stolen motorcycle was expired and a subsequent NCIC check revealed the motorcycle had been stolen. He stated he was arrested on the charges of possession of a stolen vehicle and the additional charge of illegal possession of a firearm.

stated that he wished to confess what he had tried to do because it had been bothering him.

stated he recently has been having dreams about Mrs. THATCHER in which Mrs. THATCHER was his mother.

Agent Brevard County Sheriff's Office, Titusville, Florida, advised SA on 8/3/87, that was arrested in Maryland on 11/16/86, and he personally went to Frederick, Maryland, to transport the subject back to Florida. The subject had outstanding Florida charges for stealing a motor vehicle and possession of a stolen firearm. Advised that has a history of violence with police officers.

SA confirmed, through contact with the Foreign Dignitary Protective Division, that Prime Minister THATCHER was at Camp David on 11/14-15/86.

AUSA Middle District of Florida, Orlando, Florida, advised he would prosecute for a violation of Title 18, USC, Section 112, Protection of Foreign Officials, Official Guests, and Internationally Protected Persons. Advised that venue to prosecute exists within the Middle District of Florida as the subject formulated his plan and initiated his attempt to commit the violent act against Prime Minister THATCHER from the Middle District of Florida.

The subject is described as follows:

NAME:
ALIASSES:
SEX:
RACE:
DATE OF BIRTH:
PLACE OF BIRTH:
HEIGHT: 5'8"
WEIGHT: 170 pounds
LEAD:

BALTIMORE DIVISION

AT Frederick, Maryland

Conduct appropriate investigation in an attempt to verify subject's arrest in a state park near Frederick, Maryland, on 11/16/86. Claims he was incarcerated in the Frederick County Jail at the time of his arrest. Forward a copy of any available arrest report to the Tampa Division.

ARMED AND DANGEROUS
FEDERAL BUREAU OF INVESTIGATION

October 26, 1987

Date of transcription

Ranger Maryland Department of Natural Resources, Maryland Forest, Park, and Wildlife Service, Cunningham Falls State Park, Thurmont, Maryland, advised as follows:

On November 16, 1986 at approximately noon, he observed an unknown white male, whom he later identified as pull up to a campsite at the state park. He was driving a motorcycle and when the cycle came to a complete stop, the driver fell off. Ranger immediately rushed to the driver's assistance and immediately determined that the rider was dressed too light for the weather and was extremely cold. felt that his appearance, namely his clothing, left him with the impression that the motorcycle and the helmet he was wearing were far too expensive for him. He subsequently noticed that the Texas license plate had expired, but he recalled the individual had indicated he came from the state of Florida. When queried about that, the rider advised that all the registration for the vehicle had been stolen from a briefcase that he had carried on the motorcycle and that the theft occurred at a truck stop in Virginia. He further advised Ranger that he had just purchased the motorcycle from an individual named. Ranger felt that this individual acted disoriented, detached, and his "sense of reality was not what it should be." After making a radio request for a stolen motor vehicle check on the license plate, he was subsequently advised that the motorcycle had been reported stolen. He then called for a back-up from the Maryland State Police and was assisted by Trooper and upon Trooper arrival, Ranger placed under arrest. A subsequent search of the rider's bedpack disclosed a .41 caliber pistol which contained only one round and it was in the cylinder directly below the hammer. A National Crime Information Center check of this pistol disclosed it, too, was reported stolen.

then transported back to Barrack "B" of the Maryland State Police Barrack in Frederick, Maryland, and he recalled that refused to be fingerprinted. He was subsequently placed in a holding cell in the basement of the barracks and he tried to commit suicide. Ranger stated that removed his sweater and tried to hang himself and was nearly successful, except that came to check on him and saw him gurgling because the sweater was so tight around his neck. After running upstairs to get the key for the cell, Ranger and another state trooper

Investigation on 10/23/87 at Thurmont, Maryland File # BA 185A-309

by SA Date dictated 10/23/87

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.
were able to untie the sweater and they called for medical assistance. [Redacted] was then transported via ambulance to the Frederick Memorial Hospital and later committed by an emergency room physician to the Springfield Mental Hospital in Sykesville, Maryland.

Ranger [Redacted] advised that [Redacted] had never made any comments concerning Prime Minister MARGARET THATCHER, Camp David, or the President of the United States. He further indicated to Ranger [Redacted] that he thought he was in Pennsylvania as he was traveling that way to meet with a brother who worked as a groom at the Penn National Racetrack. Additionally, he told Ranger [Redacted] that he had taken the gun from his friend, [Redacted], in order to protect himself and that the gun was there with the hope that if he pulled it on the police, maybe the police would, in fact, shoot him [Redacted].

A complete copy of the entire report was obtained from Ranger [Redacted].
TO: SAC, TAMPA (185A-101) (ORA)
FROM: SAC, BALTIMORE (185A-309) (SQ 15) (RUC)
SUBJECT: PRIME MINISTER MARGARET THATCHER - VICTIM PROTECTION OF FOREIGN OFFICIALS
OO: Tampa

Re Tampa airtel to BA, 9/16/87.

Enclosed for Tampa are the original and two copies of an FD-302 of RANGER [illegible] one L-A envelope containing notes of the interview, and [illegible] L-A envelope containing the arrest report.

Baltimore suggests that Tampa seriously consider the subject's mental status in this matter as he is suicidal. Besides trying to hang himself in the holding cell of the Maryland State Police Barracks in Frederick, Maryland in 11/86, he also indicated that the weapon he had with him would be used to draw fire from the police. This action is known as "suicide by cop" and is a well-known way of committing suicide by depressed individuals. Additionally, at no time during the incident in the state of Maryland did the subject ever indicate he was en route to Camp David and, in all actuality, thought he was in the state of Pennsylvania at the time of the arrest. He never mentioned the name of MARGARET THATCHER or RONALD REAGAN nor was he on a mission of violence.

In view of the fact that all leads have been conducted in this matter, Baltimore considers this case RUC'd.

2 - Tampa (Enc. 5)
1 - Baltimore
(3)
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

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FEDERAL BUREAU OF INVESTIGATION
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Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ b6; b7c;
Page 28 ~ b6; b7c;
Page 29 ~ b6; b7c;
Page 30 ~ b6; b7c;

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Memorandum

To: SAC, LITTLE ROCK (185A-LR )

From: SSA
SQUAD #2

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER, UNITED KINGDOM;
4/27/95; HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS (A);
OO: LR

On March 15, 1995, School of American Studies, Harding University, Searcy, Arkansas, telephone (501) 279-4497, advised that former Prime Minister (PM) MARGARET THATCHER of the United Kingdom, will travel to Harding on April 27, 1995 to speak at 7:30 p.m. According to PM THATCHER, will be met at the Little Rock National Airport by Stephens Investment Bank, and flown to Searcy aboard one of private planes. Upon conclusion of her speech, PM Thatcher will be flown to North Carolina by PM Thatcher will be accompanied by

Based on the foregoing, and other information received by Squad 2 personnel, a 185A is being opened to handle this matter. FBI HQ will be notified and other appropriate leads will be set.

(2)

O 4
3/15/95

AGENT COPY SENT

185A-LR 26412-1
SEARCHED INDEXED
SERIALIZED FILED
MAR 15 1995
FM FBI LITTLE ROCK (185A-LR-36412) (SQ 2) (P)

TO DIRECTOR FBI/PRIORITY/
ALL FBI FIELD OFFICES/PRIORITY/
BT
UNCLAS

CITE: //3390//
PASS: FBIHQ, NSD, CTS, __________ ROOM 5437.

SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER, UNITED KINGDOM, APRIL 27, 1995, HARDING UNIVERSITY, SEARCY, ARKANSAS; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE ROCK.

ON MARCH 15, 1995, __________ SCHOOL OF AMERICAN STUDIES, HARDING UNIVERSITY, SEARCY, ARKANSAS, TELEPHONE (501) 279-4497, ADVISED THAT FORMER PRIME MINISTER (PM) MARGARET THATCHER OF THE UNITED KINGDOM WILL TRAVEL TO HARDING ON APRIL 27, 1995, TO SPEAK AT 7:30 PM. ACCORDING TO MS. __________ PM THATCHER WILL BE MET AT THE LITTLE ROCK __________.

Approved: RMS[4/5]
Original filename: SS0002W.074 (3)

Time Received: 4/5
Telprep filename: SS00025P.014

MRI/JULIAN DATE: 2057/074
ISN: 006

FOX DATE & TIME OF ACCEPTANCE: 3/15/95, 02:07 (4/27).
NATIONAL AIRPORT BY STEPHENS INVESTMENT BANK, AND FLOWN TO SEARCY ABOARD ONE OF PRIVATE PLANES. UPON CONCLUSION OF HER SPEECH, PM THATCHER WILL BE FLOWN TO NORTH CAROLINA BY PM THATCHER WILL BE ACCOMPANIED BY

ALL FIELD OFFICES ARE REQUESTED TO CONTACT APPROPRIATE SOURCES, PARTICULARLY THOSE TARGETING PROVISIONAL IRISH REPUBLICAN ARMY (PIRA) MEMBERS AND ACTIVITIES, FOR ANY RELEVANT INFORMATION INVOLVING THE VISIT OF FORMER PM THATCHER AS ABOVE.

BT
interoffice
MEMORANDUM

to:    
from:  
re:  Lady Margaret Thatcher's Visit to Campus

date:  March 24, 1995

I wanted to inform you of some of the peculiarities of Security for the Lady Margaret Thatcher visit on April 27. She will be traveling with [Redacted]. Approximately one week before Mrs. Thatcher's arrival [Redacted] will come to campus and double-check all security measures. Also as you know, the FBI has been in contact with us--Agent [Redacted]--and I am sure you can count on them for support if you need.

They are assuming we will have a police escort for them to and from the Searcy Airport. Please arrange this with our local police. A copy of her tentative agenda is attached, but please be cautious on releasing it.

Additionally, Dr. [Redacted] and I feel that we will need some traffic control at least in front of Dr. [Redacted]'s house and the turn-around in front of the McInteer building. There may be other places we need some traffic officers but this would be considered the minimum. Let's talk about this as we get closer to the date.

Please take whatever security precautions, you, the local police, sheriff's office, FBI, and [Redacted] feel are necessary.

Enclosure

[Redacted]

Called 10:40 am Tuesday 25th, will be here the 26th (Sat.) of April.

b7d
VI. SEQUENCE OF EVENTS

1.00 pm  Arrive Searcy Airport.
         Met by:

1.05 pm  Depart Searcy Airport for Harding University. Drive Time: 10
         minutes. In car: Sir

1.20 pm  Arrive Heritage Inn Campus.
         Met by: Dr.

         NOTE: You will participate in a local press photo
         opportunity with

1.25 pm  Escorted by proceed inside to suite.

PRIVATE TIME

4.00 pm  Tea with

5.00 pm  PRIVATE TIME

5.55 pm  Accompanied by ??? depart Heritage Inn Campus for Banquet
         Rooms A/B.

6.00 pm  Arrive Banquet Rooms A/B and proceed inside to for table
         seating.

6.10 pm  Dinner served.

7.15 pm  Conclude dinner and depart Heritage Inn Campus for Benson
         Auditorium. In Car: ???, Drive Time: 5 minutes.

7.20 pm  Arrive Benson Auditorium and proceed to holding room.

7.30 pm  Proceed to off-stage announcement area and introduced by Dr.
         proceed to podium for remarks.

7.35 pm  Begin remarks.

8.10 pm  Conclude remarks and escorted by Dr. proceed to chairs on
         stage for Q&A Session.
NOTE: You will pin a microphone to your lapel and Dr. [Name] will begin Q&A session.

8.40 pm  Take last question.

8.45 pm  Conclude Q&A session and escorted by Dr. [Name] depart Benson Auditorium for President’s House.

8.50 pm  Arrive President’s House and participate in reception with 100 invited guests.

9.30 pm  Depart President’s House for Searcy Airport. In Car: Sir [Name] Drive Time: 15 minutes.

9.45 pm  Arrive Searcy Airport.

10.00 pm Depart Searcy Airport for Burlington, NC.

12.30 am  Arrive Burlington Municipal Airport.
CONFIDENTIAL - PERSONAL

Special Agent
Federal Bureau of Investigation
Suite 200
2 Financial Centre
Little Rock, AR 72211
TRANSMIT VIA:  
☒ Teletype  ☐ Facsimile  ☐ AIRTEL

PRECEDENCE:  
☐ Immediate  ☐ Priority  ☒ Routine

CLASSIFICATION:  
☐ TOP SECRET  ☐ SECRET  ☐ CONFIDENTIAL  ☐ UNCLAS E F T O  ☒ UNCLAS

Date 4/3/95

FM FBI LITTLE ROCK (185A-LR-36412) (P)

TO DIRECTOR FBI/Routine/

FBI Charlotte/Routine/

LEGAL London/Routine/

BT

UNCLAS

CITE:  //3390//

PASS:  FBIHQ, NSD, CTS.

SUBJECT:  VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER, UNITED KINGDOM, APRIL 27, 1995, HARDING UNIVERSITY, SEARCY, ARKANSAS; PROTECTION OF FOREIGN OFFICIALS; 00: LITTLE ROCK.


ON MARCH 28, 1995, CASE AGENT MET WITH SEARCY POLICE CHIEF TO DISCUSS SECURITY MEASURES REGARDING

Approved:  [Signature]  

Original filename:  JHK001W.093

Time Received:  5/2/95  

Telprep filename:  JHK00154.093

MRI/JULIAN DATE:  1957/093  

ISN:  003

FOX DATE & TIME OF ACCEPTANCE:  4/3/95  2359
ON MARCH 28, 1995, FBI LITTLE ROCK, RECEIVED A TELEPHONE CALL FROM A FEMALE IDENTIFYING HERSELF AS FORMER PRIME MINISTER (PM) THATCHER'S ADVISED SHE WOULD ARRIVE AT LITTLE ROCK ON APRIL 21, 1995, AND PLANS TO MEET WITH HARDING UNIVERSITY SECURITY OFFICIALS ON APRIL 22, 1995, FOR ADVANCE SECURITY PLANNING, DEPARTING LITTLE ROCK LATER THAT DAY VIA COMMERCIAL AIRLINE.

WAS INFORMED THAT SHE WOULD BE ACCOMPANIED BY A SPECIAL AGENT FROM THE LITTLE ROCK FBI OFFICE DURING HER TIME IN THE DIVISION AND WOULD BE AFFORDED ANY ASSISTANCE NECESSARY TO INSURE THAT SECURITY REQUIREMENTS ARE MET. SHE PROVIDED HER TELEPHONE NUMBER AS .

ON MARCH 29, 1995, CHIEF PROVIDED A DETAILED ITINERARY FOR THE VISIT. PM THATCHER WILL ARRIVE AT SEARCY AIRPORT AT 1 PM, APRIL 27, 1995, ON BOARD A PRIVATE PLANE OWNED BY LITTLE ROCK FINANCIER AFTER HER APPEARANCES IN SEARCY, SHE DEPARTS SEARCY AIRPORT IN THE SAME AIRCRAFT AT 10 PM ON THE SAME DAY, SCHEDULED TO ARRIVE AT
BURLETON, NORTH CAROLINA, MUNICIPAL AIRPORT AT ABOUT 12:30 AM, APRIL 28, 1995. SHE WILL BE ACCOMPANIED BY FURTHER DETAILS REGARDING HER PLANS AT BURLINGTON ARE NOT AVAILABLE.

LITTLE ROCK WILL FORWARD ADDITIONAL INFORMATION TO FBI CHARLOTTE AS SOON AS THEY BECOME KNOWN.

BT
Demand for Thatcher tickets exhausts supply

by Maria Elena Arvizu
Bison staff writer

Tickets for Lady Margaret Thatcher's lecture on April 27 are no longer available.

According to Scott Morris, assistant director of public relations, the demand for the free tickets was extremely high. Distribution began on March 27, and by March 29, the American Studies Institute had run out.

Bob Reedy, associate executive director of the ASI, said that 50 percent of the tickets went to students and staff, and that most of the rest were for friends of Harding, the Board of Trustees and ASI sponsors. A very small percentage went to the public, Reedy said.

Lady Thatcher will arrive in Searcy at 1 p.m. April 27, and will spend the afternoon privately in her room in the Heritage. A dinner will be offered in her honor at Heritage banquet rooms A, B and C at 6 p.m. Reedy said that approximately 600 people among students, faculty, board members and the press will attend the dinner.

After the dinner, Lady Thatcher will speak in the Benson Auditorium about the future of the 21st century. The lecture will last 30-45 minutes, followed by a question and answer session. Lady Thatcher will leave immediately after the event. Between 3,400 and 3,500 people are expected to attend the lecture, according to Morris. He said that folding chairs will probably be set up on both sides of the auditorium in order to accommodate more people.

The event will receive limited media coverage as prescribed by Lady Thatcher.

Morris said that several radio stations and TV channels have requested coverage, among them C-SPAN, a channel that features government-related speakers. Morris also said that Lady Thatcher will only allow newspaper reporters and photo opportunities. She will not hold press conferences nor allow TV cameras. "We only have room for 35 media people. We had to turn the others away," Morris said.

Regarding publicity, Reedy said that Lady Thatcher's speech will be treated as a private event. "If we publicize it too much, we will have lots of people coming, and there will not be enough room," he said.

Reedy said that the ASI was able to contact Lady Thatcher through the Washington Speakers Bureau, which exclusively represents her. She has been in the United States for several weeks, speaking in different locations. Lady Thatcher is traveling with her husband, Sir Denis Thatcher, and two Scotland Yard guards.

Lady Thatcher has served as British prime minister, first lord of the treasury and minister for the civil service. She resigned as prime minister in 1990 after holding the office for 11 years. She continued to serve as a member of Parliament for Barnet, Finchley, until 1992, the year in which she became Baronet Thatcher of Kesteven.

Lady Thatcher is chancellor of Buckingham University in England and William and Mary College in Virginia. She has received many awards and honorary degrees. She was elected Fellow of the Royal Society in 1983 and was awarded the Order of Merit by Queen Elizabeth II in 1990. Lady Thatcher is a patron of various charities and has established her own foundation.
To: SAC, LITTLE ROCK (185A-LR-36412) (P)  Date: 4/6/95
(SQ 2)

From: SA

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER (PM),
UNITED KINGDOM, 4/27/95,
HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS;
OO: LITTLE ROCK

On 3/28/95, writer met Searcy Police Chief at his office to apprise him of security concerns regarding captioned visit, particularly about potential threats posed by militant members of the PIRA who reside in Arkansas and elsewhere in the U. S.

Chief advised he would contact HARDING UNIVERSITY officials for itinerary details and provide same to writer.

Writer suggested that the officer assigned to PM THATCHER's be allowed to meet with Chief to discuss security measures to be implemented during the visit.

telephonically advised Supervisory Special Agent (SSA) on 3/28/95 that she will arrive at 7:30 P.M. on 4/21/95 with DELTA FLIGHT 843. She will meet HARDING UNIVERSITY officials on the morning of 4/22/95 and depart Little Rock that afternoon. She can be reached in London at . She requested a reservation for one night at the MARRIOTT.
Memorandum

To : SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/14/95
     (SQ 2)

From : SA

Subject: VISIT OF MARGARET THATCHER,
         UNITED KINGDOM,
         4/27/95,
         HARDING UNIVERSITY,
         SEARCY, ARKANSAS;
         PROTECTION OF FOREIGN OFFICIALS;
         CO: LR

In view of a TDY assignment beginning 4/21/95, Case
Agent will be unable to handle captioned matter. It is requested
that the case be reassigned.

[Signature]

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Memorandum

To: SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/18/95
(SQ 2)

From: SA

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER,
UNITED KINGDOM,
APRIL 27, 1995,
HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS
OO: LITTLE ROCK

Writer traveled to Searcy on April 10, 1995, at the
suggestion of Searcy Police Chief and met with
Searcy Police Department Lieutenant to discuss plans
regarding the security and protection of Prime Minister THATCHER
during her visit there. Lieutenant familiarized writer
with the travel routes as well as the buildings and rooms to be
frequented by Prime Minister THATCHER, explaining the plans for
personnel and equipment to be used during the visit.

Chief and writer then met
with Doctor of the
AMERICAN STUDIES INSTITUTE, Harding University, who is
responsible for organizing the itinerary and other details of
Prime Minister THATCHER's visit. Dr. acknowledged the need
for security measures and offered his complete cooperation in
that regard. He advised that to date no information indicating
any type of threat in the form of telephone calls or other
correspondence is known to have been received at Harding
University. Dr. stated that Lieutenant Governor MIKE
HUCKABEE and several chief executive officers of large U. S.
companies such as WAL-MART would be attending the functions.
Dr. was informed that writer would accompany

Department representatives on April 22, 1995. Lieutenant
advised that he would have a complete outline of his security
plan by the time that Officer was scheduled to arrive.

Investigation continuing.

[Signature]

1*
Major
Building 480
Little Rock Air Force Base
Jacksonville, Arkansas 72099

Dear Major

I would like to personally thank you for allowing Senior Airman __________ and "AJ," the search dog, to be present for the building search at Harding University.

As I am sure you are aware, former Prime Minister Margaret Thatcher was visiting the campus on April 27, 1995. The campus security, Searcy Police Department, Arkansas State Police, as well as the FBI, felt much safer with the professionalism of Airman __________ checking the buildings that we were concerned with during Lady Thatcher's visit.

Aside from Airman __________'s professional conduct, "AJ" was adopted by the students at Harding University.

Once again, thank you.

Sincerely yours,

Robert M. Satkowski
Special Agent in Charge

By:
Supervisory Special Agent

1 - Addressee
2 - Little Rock (185A-LR-36412) (SQ 2) (P)
To: SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/28/95  
(SQ 2)

From: SA

Subject: VISIT OF MARGARET THATCHER,  
FORMER PRIME MINISTER,  
UNITED KINGDOM,  
APRIL 27, 1995,  
HARDING UNIVERSITY,  
SEARCY, ARKANSAS;  
PROTECTION OF FOREIGN OFFICIALS  
O O: LITTLE ROCK

Attached to this memo is the itinerary for the visit of  
former Prime Minister MARGARET THATCHER.

For information of Little Rock, the cooperation of the  
Arkansas State Police, Searcy Police Department, the FBI, as well  
as the Harding University campus police, ensured that the visit  
of Lady THATCHER was safe as well as tremendously successful.
11:00 a.m. Air Base arrives with bomb dog - checks the Heritage. After check Security will be posted - two A.S.P. Officers, two Harding Security personnel. (as areas are checked security will be posted). Benson & Burks

12:00 p.m. DTF Investigator one A.S.P. Officer secures airport. bicycles at Harding.)

12:30 p.m. arrive at the airport in transport vehicles.

1:00 p.m. Plane scheduled to land. Manifest is Lady Thatcher.

1:10 p.m. Motorcade leaves for Heritage. will lead Lady Thatcher’s car, next two Lincolns followed by A.S.P. car. stays with aircraft.

allow motorcade through intersection of South Main and Booth.

South Main and Lincoln motorcade will turn east on Lincoln - follow Lincoln to Remington.

Lincoln and Remington, allow motorcade to turn north on Remington.

Remington and Park, allow motorcade through Park.

Remington and Center, allow motorcade to turn east on Center.

No vehicles have been allowed in front of the Heritage (Harding Security). Motorcade will make the turn with Lady Thatcher’s vehicle stopping under the canopy. Story will be on the fourth floor in front of Lady Thatcher’s room #400. on the second and third floors in front of elevator. After Lady Thatcher arrives to her room will go to the fourth floor. At this time all security not stationed will meet in the Heritage room.
will go to Benson with two Harding Security personnel. Those stationed will be given assignments by me.

5:30 p.m.  two A.S.P. Officers posted in the banquet room.

6:10 p.m.  Thatcher leaves for Heritage room to meet the board.

three Harding Security personnel, two A.S.P. Officers, secure outside of Heritage building.

6:30 p.m.  State Police uniform, prepare for escort to Benson (Market Street).

7:15 p.m.  Depart for Benson Auditorium. Security in and around Benson in position. State Police (except for uniform), five Harding Security,

8:15 p.m.  two A.S.P. Officers will meet Harding Security at Dr. .

8:45 p.m.  Thatcher leaves for Dr. house.

A.S.P. uniform.

8:50 p.m.  Arrives Dr. house. Security will stage outside.

9:30 p.m.  Depart for Airport which has been secured.

uniform A.S.P. Escort secured by

Cross to Park to Remington. Out the way we came, same people at intersections except Remington and Center.

will enter Park crossing
FM FBI LITTLE ROCK (185A-LR-36412) (SQ 2) (F)
TO DIRECTOR FBI/ROUTINE/
FBI BOSTON/ROUTINE/
FBI CHARLOTTE/ROUTINE/
LEGAL LONDON/ROUTINE/
BT
UNCLASS
CITE: //3390//
PASS: FBIHQ, NDS, CTS.

SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER,
UNITED KINGDOM, APRIL 27, 1995, HARDING UNIVERSITY, SEARCY,
ARKANSAS; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE ROCK.
RE LITTLE ROCK TELETYPES TO THE BUREAU AND RECEIVING
OFFICES DATED MARCH 15, 1995, MARCH 31, 1995, APRIL 18, 1995,
FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
FORMER PRIME MINISTER MARGARET THATCHER'S VISIT AND SPEECH AT
HARDING UNIVERSITY WERE TREMENDOUSLY SUCCESSFUL. THE
COOPERATION OF THE FBI, STATE, LOCAL AND CAMPUS SECURITY
WORKED TOGETHER ON ENSURING THAT ALL PRECAUTIONS WERE TAKEN TO
AVOID ANY POTENTIAL NEGATIVE SITUATIONS.

FILE NUMBER _______ WAS PRESENT WITH
WHITE MALE, DOB _______ OUTSIDE
OF THE AMERICAN HERITAGE BUILDING WHERE LADY THATCHER WAS
SPEAKING.

THESE INDIVIDUALS, DISPLAYING THEIR SIGNS, WERE
IMMEDIATELY IDENTIFIED AND ESCORTED FROM THE HARDING
UNIVERSITY CAMPUS.

BT
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RR RUCNFB FBILR FBINY
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FM FBI CHARLOTTE (185A-LR-36412) (RUC)
TO DIRECTOR FBI/ROUTINE/
INFO FBI LITTLE ROCK/ROUTINE/
FBI NEW YORK/ROUTINE/
BT
UNCLAS
CITE: //3140//
PASS: ATTN: DT/PU, CTS, NSD, FBIHQ, ROOM 5437.

SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER,
UNITED KINGDOM; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE ROCK.

REFERENCE CHARLOTTE IMMEDIATE TELETYPE TO FBIHQ DATED
4/20/95 AND CAPTIONED AS ABOVE.

INFORMATION SET FORTH IN REFERENCED CHARLOTTE TELETYPE
INDICATED A VISIT TO CHARLOTTE, NORTH CAROLINA BY FORMER PRIME MINISTER OF THE UK ON OR ABOUT 5/2/95. SUBSEQUENT CONTACTS WITH CHARLOTTE/MECKLENBURG POLICE DEPARTMENT INDICATED THAT SHE INTENDED TO ARRIVE IN CHARLOTTE, NORTH CAROLINA AT 4:15 P.M. ON 5/2/95 AND DEPART ON 5/3/95 AT APPROXIMATELY 11:45 A.M. THE PURPOSE OF HER TRIP WAS TO ADDRESS THE NORTH CAROLINA WORLD TRADE ASSOCIATION ON INTERNATIONAL TRADE MATTERS AND VISIT FORMER ASSOCIATES IN THE CHARLOTTE, NORTH CAROLINA AREA.

ON 4/27/95, COINCIDENTAL WITH LADY THATCHER'S SCHEDULED VISIT AND WITH REFERENCE TO THE RECENT OKBOMB MATTER, A FACSIMILE WAS RECEIVED FROM THE NEW YORK OFFICE INDICATING THAT A TELEPHONE CALL HAD BEEN RECEIVED BY GANNETT CORPORATION, 535 MADISON AVENUE, NEW YORK, NEW YORK FROM AN INDIVIDUAL "REPORTING A BOMB THREAT" AGAINST "A BARCLAY'S BANK IN NORTH CAROLINA" ON 5/2/95. THE CALL WAS INTENDED FOR MR. [BLANK OF THE USA TODAY NEWSPAPER. (BLANK)] OWNS USA TODAY, AND [BLANK] IS AN OFFICIAL OF [BLANK] (ALTHOUGH HE IS LOCATED IN THE WASHINGTON, D.C. AREA). THE CALLER WAS DESCRIBED AS AN INDIVIDUAL WITH A THICK GERMAN ACCENT AND PARTIALLY IDENTIFIED HIMSELF AS [BLANK].
(PHONETIC). A SECURITY OFFICIAL WITH BARCLAY'S BANK, WHICH IS BRITISH OWNED, WAS CONTACTED IMMEDIATELY BY FBI CHARLOTTE TO APPRISE BARCLAY'S BANK OF THE THREAT. SUBSEQUENTLY, AN OFFICIAL OF BARCLAY'S BANK IN CHARLOTTE RECEIVED A DOCUMENT FROM AN ANONYMOUS SOURCE WHICH CONTAINED BROKEN AND DISJOINTED GERMAN/ENGLISH MESSAGES WHICH APPEARED TO BE RELATED TO THE ORIGINAL THREAT. FBI CHARLOTTE IMMEDIATELY OBTAINED THIS DOCUMENT FOR COMPARISON, ANALYSIS, AND NOTIFICATION PURPOSES.

AS A RESULT OF THE RECEIPT OF THESE PERCEIVED THREATS TO BARCLAY'S FACILITY IN NORTH CAROLINA AND THE PRESENCE OF A BRITISH FORMER HEAD OF STATE, THE CHARLOTTE DIVISION INTENDED TO INSURE THAT ALL REASONABLE PRECAUTIONS WERE INSTITUTED TO ADDRESS ANY CONTINGENCIES. (IT SHOULD BE NOTED THAT THE ONLY BARCLAY'S BANKING FACILITIES IN NORTH CAROLINA ARE LOCATED IN CHARLOTTE). LIAISONS WERE ESTABLISHED WITH CHARLOTTE/MECKLENBURG POLICE DEPARTMENT, USSS, CHARLOTTE OFFICE AND NUMEROUS BANKING OFFICIALS IN THE DOWNTOWN AREA CHARLOTTE, NORTH CAROLINA. AN FBI PRESENCE REMAINED WITH LADY THATCHER AND HER DELEGATION THROUGHOUT HER STAY IN CHARLOTTE TO INSURE THAT PROPER LINES OF COMMUNICATION
WERE IN PLACE TO ADDRESS ANY POTENTIAL CRISIS.

ADDITIONALLY, THE OFFICE REMAINED CLOSE WITH BARCLAY'S BANK OFFICIALS TO ALLEVIATE ANY UNNECESSARY ANXieties RESULTING FROM THE NOTIFICATION OF THE PERCEIVED THREATS.

FORTUNATELY, THE VISIT OF LADY THATCHER WAS WITHOUT INCIDENT AND NO ADDITIONAL INFORMATION WAS RECEIVED TO PROVIDE ANY CREDENCE TO THE BOMB THREATS AGAINST BARCLAY'S BANK IN CHARLOTTE, NORTH CAROLINA.

CONSEQUENTLY, CHARLOTTE WILL TAKE NO FURTHER ACTION REGARDING THIS MATTER AND CONSIDERS THIS CASE RUC'D.

BT

#0007

NNNN
Total Deleted Page(s) = 34
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
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Page 74 ~ Referral/Consult;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
OPEN AND ASSIGN CASE
REQUEST FORM

CLASSIFICATION: 185B

SOURCE: [ ] informant  [ ] asset  [ ] asset from other office
[ ] confidential source  [ ] cooperative source
[ ] local/state police  [ ] US Government agency
[ ] victim  [ ] non-victim/complainant  [ ] other

SQUAD: IT  STATUS: [ ] pending  [ ] pending inactive

CASE TYPE:  [ ] investigative  [ ] control  [ ] administrative  [ ]

OFFICE DEADLINE:  BUREAU DEADLINE: 

ACCESS LEVEL:  [ ] unrestricted  [ ] restricted to FBI offices
participating in case
[ ] restricted to person having role in case

TITLE: Margaret Hatcher

PROTECTION OF FOREIGN OFFICIALS & DIGNITARIES
Special Events: RF IT IT
00: Dallas

SUMMARY:


PRIMARY INVESTIGATOR: Del

OTHER INVESTIGATOR: ________

1 - FILE
1 - CASE AGENT
Universal Case File Number: 185B-DL-80937/1A
Field Office Acquiring Evidence: DALLAS
Serial # of Originating Document: 4/27/91
Date Received: 4/27/91
From: Avis Car Rental Agency
(Dallas Love Field Office)
(Name of Contributor)
(Address of Contributor)

By: DET
(NTSFP)
(Name of Special Agent)

To Be Returned: ☐ Yes ☐ No
Receipt Given: ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure: ☐ Yes ☐ No

Title: Margaret Thatcher
Protection of Foreign Officials and Guests
Special Events - NFIP - IT
OD: Dallas

Reference: (Communication Enclosing Material)

Description: ☐ Original notes re interview of
Printed Original of Avis Car Rental Contract
of Vehicle Rental by
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05/12/98
16:57:54

Collected Items for a Case
Case ID: 1858-DL-80937 (S)
Collected Item Type: All
Category Type: All

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REPORT TOTAL: 1
FM FBI DALLAS (185B–DL–80937 SUB OGGT) (JTTF) (P)
TO DIRECTOR FBI/PRIORITY/
BT
SECET
CITE: //3190:IT//
PASS: FBIHQ: NSD, NS-3A.

SUBJECT: SUSPICIOUS ACTIVITY AT SELECT AIRPORTS INVOLVING
SUSPECTED BRITISH NATIONAL.

(U) THIS COMMUNICATION IS CLASSIFIED "SECRET" AS MARKED.
(U) REFERENCE FBIHQ TELETYPE DATED 5/8/98 TO ALL FIELD
OFFICES ADDRESSING ABOVE SUBJECT AND REFERENCE DALLAS EC DATED
5/7/98, CAPTIONED, "MARGARET THATCHER: PROTECTION OF FOREIGN
OFFICIALS AND GUEST; SPECIAL EVENTS; NFIP – IT, OO: DALLAS."
(U) REFERENCED FBIHQ TELETYPE SET LEAD, (NUMBER 3), FOR
DALLAS AT DALLAS LOVE FIELD TO OBTAIN INFORMATION CONCERNING

SECRET
THE INCIDENT AT THE AIRPORT REGARDING BRITISH NATIONALS
CONDUCTING SURVEILLANCE.

DALLAS ADDRESSED LEAD IN REFERENCED EC DATED 5/7/98
AND PROVIDED THE INFORMATION TO FBIHQ, INADVERSTENTLY EXCLUDING
LEGAT LONDON. THE EC HAS BEEN UPLOADED IN ACS.

POINT OF CONTACT FOR THIS MATTER IS SA

AT

C BY C-3; REASON 1.5(C); D ON X1

BT
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: National Security
   Atlanta
   Dallas
   Houston
   London

Attn: SSA
      NS-3A
      SA
      Det.
      PO
      Legat

From: Newark
      C-15/ JTTF
      Contact: Det.

Approved By:

Drafted By:

Case ID #: 100C-NK-67826 (Pending)

Date: 05/11/1998

Title: AIRPORT/AIRLINE SECURITY;
       NEWARK INTERNATIONAL AIRPORT;

Synopsis: Pre Operational Surveillance at Newark International Airport (EWR).

Administrative: Re. 05/11/98, telcalls from Newark (Det.) to NS-3A (SSA), Dallas (Det.) and Houston (PO).

Details: In response to communications received from referenced offices, Newark queried the Port Authority Police of NY & NJ Police Department (PAPD) for any/all information relating to unusual activity involving the observation/recording of airplane operations at EWR. Two such incidents were reported by the PAPD at the time of this communication.

The first incident occurred on 05/27/98 and the report is presently outstanding. Newark will attempt to locate and interview the reporting officer.

The second incident occurred on 05/28/98 at approximately 11:20 am. Two white males were observed parked on the South Service Road (restricted area), EWR, in a vehicle with NY registration U757XG (registered to Dollar Rent-A-Car, Jamaica, NY). The males were observed photographing aircrafts taking off and landing. The males were identified as:

1853-DL-80934-6

MAY 15 1998 DALLAS
To: National Security  From: Newark
Re: 100C-NK-67826, 05/11/1998

Both individuals provided their residence as, Great Britain. After being advised they were in a restricted area, the individuals departed the area without incident.

Investigation continues at Newark.
The following investigation was conducted by Special Agent (SA) located AMERICAN AIRLINES (AA) AAdvantage account number established the account on 6/25/95 and has an account balance of 11,354 miles. has no account activity in the past 18 months.

failed to locate an AA AAdvantage account for of Great Britain.

checked all outbound flights on AA from DFW to London for for the period 4/24-30/98 with negative results.
SUBJECT: (S) SUSPICIOUS ACTIVITY AT SELECT AIRPORTS INVOLVING SUSPECTED BRITISH NATIONALS.

THE PURPOSE OF THIS COMMUNICATION IS TO NOTIFY RECEIVING OFFICES OF SUSPECT ACTIVITY AT SELECT U.S. AIRPORTS AND TO INFORM THE FIELD OF ACTIONS TO BE TAKEN IN RELATION TO THIS MATTER.

BY WAY OF BACKGROUND, IN JANUARY, 1998, FBIHQ, VIA
LEGAT LONDON, RECEIVED INFORMATION FROM A SOURCE OF QUESTIONABLE RELIABILITY THAT THE SOURCE HAD BEEN TASKED BY SEVERAL INDIVIDUALS IN LONDON TO RECRUIT AND TRAIN A GROUP OF MUSLIM FREEDOM FIGHTERS TO CARRY OUT ATTACKS AGAINST UNNAMED U.S. MEDIUM-SIZED AIRPORTS. ACCORDING TO THE SOURCE, THE ATTACKS WOULD BE AIMED AT MEDIUM-SIZED AIRPORTS SINCE THEY WERE DEEMED TO HAVE A LESSER STATE OF SECURITY AS COMPARED TO LARGER AIRPORTS. THE ATTACKS WOULD BE PROCEEDED BY SURVEILLANCE ACTIVITIES AT THESE UNNAMED U.S. AIRPORTS. COORDINATION WAS EFFECTED WITH FAA CONCERNING THIS INFORMATION.

SUBSEQUENTLY, AFTER EXTENSIVE INVESTIGATION AND DEBRIEFINGS, THE ABOVE SOURCE WAS DISCREDITED AND DEEMED UNRELIABLE. SINCE THAT TIME, THERE HAVE BEEN A SERIES OF FOUR SUSPICIOUS INCIDENTS INVOLVING SURVEILLANCE-TYPE ACTIVITIES CONDUCTED BY BRITISH INDIVIDUALS THAT HAVE TAKEN PLACE AT U.S. AIRPORTS. IT IS NOTED THE AIRPORTS ARE ALL AIRPORTS USED FREQUENTLY AS TRANSIT POINTS BY FORMER PRIME MINISTERS MARGARET THATCHER AND JOHN MAJOR. IN THE FIRST THREE INCIDENTS, THE INDIVIDUALS WERE QUESTIONED AND MAINTAINED THAT THEY WERE ENGAGED IN AIRPLANE "TAIL SPOTTING" AS A HOBBY, WHICH THE FAA HAS ADVISED IS A POPULAR HOBBY IN THE UNITED KINGDOM. IDENTITIES OF THESE
INDIVIDUALS WERE OBTAINED IN HOUSTON AND DALLAS. THE FOLLOWING IS A SUMMARY OF THESE INCIDENTS.

(U) (X) ON JANUARY 22, 1998, SIX INDIVIDUALS WITH BRITISH ACCENTS WERE QUESTIONED AT THE AIRPORT IN NAPLES, FLORIDA. THESE INDIVIDUALS MAINTAINED THEY WERE THERE TO WATCH AIRCRAFT DEPARTURES, ALTHOUGH THE AIRPORT HAD BEEN CLOSED FOR AN HOUR AND NO AIRCRAFT HAD ARRIVED/DEPARTED FOR THE PAST THREE HOURS. IDENTITIES WERE NOT OBTAINED.

(U) (X) ON MARCH 23, 1998, AT HOBBY AIRPORT IN HOUSTON, TEXAS, TWO INDIVIDUALS WERE SPOTTED AT THE AIRPORT GARAGE WITH A HIGH-POWERED SPOTTING SCOPE. THESE INDIVIDUALS WERE INITIALLY IDENTIFIED AS WM, DOB UK PASSPORT AND WM, DOB UK PASSPORT

SUBSEQUENT INVESTIGATION FURTHER IDENTIFIED THE FIRST INDIVIDUAL AS UK PASSPORT # (THE PASSPORT # ORIGINALLY REPORTED FOR . NO NAME OR RECORD COULD BE FOUND FOR )

WAS LATER LOCATED AND INTERVIEWED IN LONDON BY METROPOLITAN POLICE SERVICE, WHO ADMITTED BEING AT HOBBY AIRPORT "TAIL SPOTTING" WHEN HE WAS QUESTIONED BY LOCAL AUTHORITIES, BUT
ADvised the name of his companion at the time was an [REDACTED] and attributed the discrepancies in identification to errors in reporting. He stated he was unaware of [REDACTED] current whereabouts.

(U) The third incident took place at Logan Airport in Boston on April 1, 1998. Two individuals with British accents were spotted by the airport police engaged in surveillance activity at the flight line. No police report was filed on this incident.

(U) On April 24, 1998, airport police stopped a suspicious vehicle at Love Field in Dallas. The individuals had large spotting scopes and attempted to flee the scene when approached by airport police. The individuals were identified as [REDACTED] DOB [REDACTED] UK passport [REDACTED] and [REDACTED] DOB [REDACTED], passport [REDACTED]

(U) As a result of these incidents, the following leads are set. This action has been coordinated with FAA. Point of contact at FBI HQ is SSA [REDACTED] FBI HQ, NS-3A, STU (202) 324-2546.

Lead (S):

Set Lead 1:
ALL RECEIVING OFFICES

ALL FIELD OFFICES ARE INSTRUCTED TO IMMEDIATELY EFFECT LIAISON WITH THE LOCAL FAA AND THE APPROPRIATE SECURITY COMPLEMENT ATTACHED TO EACH INTERNATIONAL AND NATIONAL AIRPORT WITHIN THEIR TERRITORIAL JURISDICTION AND PROVIDE THEM WITH THE FOLLOWING INSTRUCTIONS. IF SUCH AN INCIDENT OCCURS, LOCAL AUTHORITIES ARE TO OBTAIN COMPLETE IDENTITY OF THE INDIVIDUALS, (TO INCLUDE PHOTO IF POSSIBLE) DETAIN THEM WITHIN LEGAL LIMITS, AND IMMEDIATELY NOTIFY THE LOCAL FBI OFFICE. THE LOCAL FBI OFFICE WILL IMMEDIATELY RESPOND AND CONDUCT AN IN-DEPTH INTERVIEW OF THE INDIVIDUALS, OBTAIN COMPLETE IDENTIFICATION AND NOTIFY FBIHQ, NS-3A, WITHIN NEXT BUSINESS DAY. TO INSURE TIMELY AND ADEQUATE RESPONSE, THE REPORTING FIELD OFFICE WILL ALSO NOTIFY LEGAT, LONDON OF FINDINGS. IT IS IMPERATIVE THAT LEGAT, LONDON BE MADE AWARE OF CRITICAL INTELLIGENCE RELATIVE TO THIS ACTIVITY IN A TIMELY MANNER SO THAT LEGAT, LONDON CAN ADEQUATELY ADDRESS THESE MATTERS WITH THEIR RESPECTIVE BRITISH INVESTIGATIVE COUNTERPARTS.

SET LEAD 2:

BOSTON
AT LOGAN AIRPORT

BOSTON IS INSTRUCTED TO LIAISON WITH AIRPORT AUTHORITIES AND OBTAIN AS MUCH INFORMATION AS POSSIBLE, TO INCLUDE COPIES OF INCIDENT REPORTS, OF THE INCIDENT AT LOGAN AIRPORT AND FORWARD RESULTS TO FBIHQ, NS-3A AND LEGAT LONDON.

ANY PHOTOS RECEIVED OF THE INDIVIDUALS INVOLVED ARE TO BE SENT DIGITALLY TO DALLAS, HOUSTON, AND TAMPA FOR COMPARISON TO THE INDIVIDUALS INVOLVED IN THE OTHER INCIDENTS.

Set Lead 3:

DALLAS

AT LOVE FIELD

DALLAS IS TO OBTAIN INFORMATION CONCERNING THE INCIDENT AT LOVE AIRPORT AS OUTLINED IN LEAD FOR BOSTON ABOVE.

RESULTS ARE TO BE FORWARDED TO FBIHQ AND LEGAT LONDON. ANY PHOTOS ARE TO BE SENT TO BOSTON, HOUSTON AND TAMPA FOR COMPARISON.

Set Lead 4:

BT

#0069

NNNN
U002 MRI 01197
PP AFO FBIDL LON TRACF
DE RUCNFB #0070 1290221
ZNY SSSSS
P 082255Z MAY 98
FM DIRECTOR FBI (29671)
TO ALL FBI FIELD OFFICES/PRIORITY/
LEGAT LONDON/PRIORITY/
BT
S E C R E T
SECTION 2 OF 2
CITE: //0531//
PASS: NFIP/CT PROGRAM MANAGERS.

SUBJECT: (S) SUSPICIOUS ACTIVITY AT SELECT AIRPORTS INVOLVING
SUSPECTED BRITISH NATIONALS.

HOUSTON
AT HOBBY AIRPORT

(U) SAME AS ABOVE FOR BOSTON AND DALLAS.

Set Lead 5:

TAMPA
(U) SAME AS ABOVE FOR BOSTON AND DALLAS.

CLASSIFY BY: 3350; REASON: 1.5(c); DECLASSIFY ON: X-1

BT

#0070

NNNN
Dealer

A (H) No.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Dallas

From: Dallas
North Texas Joint Terrorism Task Force NTJTTF
Contact: Det.

Approved By:

Drafted By:

(U) Case ID #: 185B-DL-80937 (Pending)

(U) Title: MARGARET THATCHER;
PROTECTION OF FOREIGN OFFICIALS
AND GUEST;
SPECIAL EVENTS; NFIP - IT
OO:DALLAS

(U) Synopsis: Recommendation to close captioned matter.

(U) Derived From: G-3
Declassify On: X-1


Details: In referenced Dallas EC, Dallas recommended
captioned matter to be closed as a result of Ms. Thatcher's visit
to Dallas, Texas having occurred without incident.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 5
Page 3 ~ Referral/Consult;
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Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;

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SECRET

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
MEMORANDUM

TO: SAC, SAN DIEGO
FROM: SA

DATE: 4/3/92

SUBJECT: JOINT TASK FORCE ON TERRORISM
SAN DIEGO DIVISION (JTFTSD);
IT/DT
OO: SAN DIEGO

THIS COMMUNICATION IS CLASSIFIED "SECRET".

On 4/1/92, a meeting of the JTFTSD was held in the office of San Diego Division. The following were present:

FBI
FBI
SDPD
SDSO
SDSO
SDSO
FBI
NIS
California DOJ/BOCCI

Some of the items discussed during the meeting included:

The visit of former British Prime Minister MARGARET THATCHER (185B-SD-49457): Possible Iranian assassination victim,
"HEAVY FLAK" major case regarding ; and participation of local members of the in a demonstration at the Los Angeles Israeli consulate on March 27, 1992.

The sign-in log is attached.

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

FBI-SAN DIEGO
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

VIA: A I R T E L

DATE: 5/18/92

TO: DIRECTOR, FBI
ATTN: SSA CTPU, CTS

FROM: SAC, SAN DIEGO (185B-SD-49457) (C)

SUBJECT: Former Prime Minister MARGARET THATCHER's appearance at WESTERN ASSOCIATION of FOOD CHAINS, Marriott Hotel & Marina, San Diego, California, April 7-8, 1992

SEM/PFO
OO: SAN DIEGO

ReSDairtel to FBIHQ, dated 4/1/92.

MARGARET THATCHER's swing through San Diego as part of her larger visit throughout the United States occurred without incident. No protests or problems occurred as had been anticipated in other stops in her itinerary.

San Diego had taken the precaution of instituting physical surveillance of the subject to insure no threat would be posed to THATCHER.

Inasmuch as no further investigation or action remains to be conducted, this matter is being placed in closed status.
SECRET
FEDERAL BUREAU OF INVESTIGATION
TIS REPORT 05/21/92

***FILE INFORMATION***

FILE: SD-1850-SD-49457
CASE AGENT: [ ]
STATUS: CLOSED

FORMER PRIME MINISTER MARGARET THATCHER
APPEARANCE AT WESTERN ASSOCIATION OF FOOD
CHAIRC MARIOTT HOTEL AND MARINA SAN DIEGO CA
APRIL 7/8/1992
OPENED: 03/02/92 CLOSED: 05/19/92
TYPE: INTERNATIONAL TERRORISM
TYPE OF CASE: ITUNK

CASE NARRATIVE: FORMER PRIME MINISTER MARGARET THATCHER/S
SWING THROUGH SAN DIEGO AS PART OF HER LARGER VISIT THROUGHOUT THE US OCCURRED
WITHOUT INCIDENT. NO PROTESTS OR PROBLEMS OCCURRED AS HAD BEEN ANTICIPATED IN OTHER
STOPS IN HER ITINERARY. THIS MATTER IS BEING PLACED IN CLOSED STATUS.

Maintain As Top Secret
Marked Pursuant To 4i3
(Replaces previous 4i3 printout)
***BIOGRAPHIC INFORMATION***

FIRST        MIDDLE        LAST        TYPE

*******************************************************************************

MARGARET       THATCHER

NAME-INFO: SC-100-8101-134-C   SRC-INDIC:   
NAME-INFO: DL-199-DL-57269-1-   SRC-INDIC:   
NAME-INFO: SD-185-SD-48457-1-   SRC-INDIC:   
PERSON1-NO: 135325
SUBJECT: YES
US PERSON NO

NO PROFILE REMARKS

***PASSPORT INFORMATION***
*******************************************************************************

US-IN-OUT:     US-OUT-ASOF-DATE:

NO ORGANIZATION INFORMATION

****ADDRESS INFORMATION*****
*******************************************************************************

NO ADDRESS INFORMATION
NOT A SUBSCRIBER TO OR USER OF ANY PHONES
NO VEHICLES INFORMATION
NO ARMAMENTS INFORMATION

NO ITEMS INFORMATION

***TRAVEL INFORMATION***

TRAVEL-FROM-INFO: SD-185-50-49457-1  SUB  TRAVEL-NO: 8345
FROM-CITY: UNKNOWN
FROM-STATE: CA
FROM: 04/08/92

TRAVEL-TO-INFO: SD-185-50-49457-1  SUB  TRAVEL-TO-NO: 11832
TO-CITY: SAN DIEGO
TO-STATE: CA
ARRIVAL-DT: 04/08/92
DEPARTURE-DT: 04/08/92
NO RELATIVES INFORMATION

NO ASSOCIATES/CONTACTS INFORMATION

**********MEETINGS AND TRANSACTIONS**********

ACTIVITY-INFO: CG-100-CG-75012-82 SUB ACTIVITY-NUM: 396054
BEGINNING: 02/25/90 ENDING: 02/25/90 ACTIVITY: COVERT MEETING
STATUS: ACTUAL

TOPICS-DISCussed: WHITE SUPREMACY

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ROLE: PARTICIPANT

GEORGE BUSH
MARGARET THATCHER

42068

ROLE: SITE

PLA-NUM: 
NARRATIVE: MEETING WAS HELD TO DISCUSS RECENT EVENTS AND UPCOMING EVENTS. THE WORLD ECONOMIC SUMMIT WAS DISCUSSED ALONG WITH GEORGE BUSH AND MARGARET THATCHER. THE ILLINOIS KNIGHTS ARE PLANNING TO PARTICIPATE IN DEMONSTRATIONS IN HOUSTON TX IN JULY SPONSORED BY THE WHITE CAMELIA KNIGHTS OF THE KKK. ONE INDIVIDUAL WAS BROUGHT TO THE MEETING BLINDFOLDED. THIS INDIVIDUAL WAS A FRIEND OF [REDACTED] WHO IS A HIGH SCHOOL SENIOR. OTHER ITEMS OF INTEREST WERE DISCUSSED SUCH AS A LOCAL PREACHER TRYING TO INTEGRATE GAGE PARK IN CHICAGO. PLANS TO PASS OUT 10000 FLYERS

SECRET
CLASSIFIED BY G-3
DECLASSIFIED BY OADR

SECRET
FEDERAL BUREAU OF INVESTIGATION
TIS REPORT 05/21/92

X AGAIN MENTIONED GOING UNDERGROUND AND THAT MEMBERS ARE NOT TO USE THEIR LAST NAMES AND SOMETIMES NOT EVEN PROVIDE TRUE FIRST NAMES.

******************************************************************************

NO OTHER TYPES OF ACTIVITIES

**********END OF REPORT****
Memorandum

To:    DIRECTOR, FBI

From:  LEGAT, OTTAWA (185B-SD-49457) (RUC)

Date:  4/3/92

Subject:  VISIT OF FORMER PRIME MINISTER
          MARGARET THATCHER TO THE
          WESTERN ASSOCIATION OF FOOD CHAINS CONFERENCE
          SAN DIEGO, CALIFORNIA
          APRIL 7-8, 1992
          SEM - PFO

(00:  SAN DIEGO)

Reference:  SDtel 4/1/92.

Dissemination, as outlined below, was made on dates indicated.

____ copy of re

X Pertinent information from retel

Name and Location of Agency  Date Furnished

185B-SD-49457-1  4/3/92

2 - Bureau
1 - Ottawa

EGB:jst  (3)
Total Deleted Page(s) = 41
Page 8 ~ Duplicate - 185-1493-2;
Page 9 ~ Duplicate - 185-1493-2;
Page 15 ~ Duplicate - 185-1493-3X;
Page 16 ~ Duplicate - 185-1493-3X;
Page 17 ~ Duplicate - 185-1493-3X;
Page 26 ~ Duplicate - 185-1493-4;
Page 27 ~ Duplicate - 185-1493-4;
Page 28 ~ Duplicate - 185-1493-4;
Page 29 ~ Duplicate - 185-1493-4;
Page 30 ~ Duplicate - 185-1493-4;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 93 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;
Page 103 ~ Duplicate - 185-1493-35;
Page 104 ~ Duplicate - 185-1493-35;
Page 105 ~ Duplicate - 185-1493-35;
Page 106 ~ Referral/Consult;
Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Referral/Consult;

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FM ALEXANDRIA (185-104) (P)
TO DIRECTOR ROUTINE
BT
UNCLAS
UNSUBS (2); POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN - PFO (O0:AX)
RE FBIHQ TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 17, 1981.
PER INSTRUCTIONS SET FORTH IN REFERENCED TELEPHONE CALL, ALEXANDRIA
WILL AFFORD COVERAGE DURING EVENING HOURS AT BOAR'S HEAD RESTAURANT,
127 EAST BROAD STREET, FALLS CHURCH, VIRGINIA, IN EFFORT TO IDENTIFY
UNSUBS.
BT

V-31
DE-84
185-14984

FEB 30, 1981
UNCLASSIFIED

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO; 00:AX

ON FEBRUARY 11, 1981, A SOURCE OF PROVEN RELIABILITY, ADVISED THAT HE OVERHEARD TWO UNKNOWN SUBJECTS IN THE BOAR'S HEAD RESTAURANT, 127 E. BROAD ST., FALLS CHURCH, VIRGINIA, DISCUSSING WHAT MAY BE A PLOT TO ASSASSINATE PRIME MINISTER THATCHER. SOURCE ADVISED THAT THE UNSUBS, WHITE MALES, SPOKE WITH ENGLISH OR IRISH ACCENTS. THE SEGMENTS OF THE CONVERSATION SOURCE WAS ABLE TO OVERHEAR WENT AS FOLLOWS:

UNSUB 1: "THIS WILL EVEN THE SCORE FOR "H." THE IRON MAIDEN IS NO BETTER THAN ANY OTHER BLOODY PM."

UNSUB 2: "I'M LEAVING FOR THE CITY TOMORROW TO MEET
PAGE TWO AX 185-NEW UNCLAS

HAS THE ROOMS READY. THE HIT WILL BE AT THE ASI. LORD "C", TOO, IF HE'S IN THE AREA. AFTER THE HIT WE'LL MEET AT COWIN'S HOUSE."

SOURCE WAS UNABLE TO OVERHEAR ANY OTHER DETAILS OF THE CONVERSATION.

ON FEBRUARY 11, 1981, SPECIAL AGENT [REDACTED] INTELLIGENCE DIVISION, U. S. SECRET SERVICE, WAS ADVISED OF THE ABOVE INFORMATION. SA [REDACTED] ADVISED THAT PRIME MINISTER THATCHER IS DUE TO VISIT THE UNITED STATES ON FEBRUARY 25, 1981. HER EXACT TRAVEL PLANS HAVE YET TO BE MADE, BUT SHE IS SCHEDULED TO STAY AT THE WALDORF-ASTORIA HOTEL IN NEW YORK CITY DURING HER VISIT. SA [REDACTED] FURTHER ADVISED THAT "H" PROBABLY STANDS FOR H BLOCK IN BELFAST MAZE PRISON, A BRITISH PRISON WHERE IRA SUSPECTS ARE HELD. HE ADVISED THAT A GROUP CALLED THE "SQUASH H COMMITTEE" HAS RECENTLY SURFACED AT GEORGETOWN UNIVERSITY IN WASHINGTON, D. C., BUT ITS MEMBERS ARE LARGELY UNKNOWN.

SOURCE WILL BE DEBRIEFED FURTHER THIS EVENING FOR A DETAILED DESCRIPTION OF THE TWO WHITE MALE UNSUBS. A TELETYPE WILL FOLLOW.

HEADQUARTERS IS REQUESTED TO FURNISH TRAVEL PLANS FOR PM THATCHER INASMUCH AS ALEXANDRIA IS NOT IN RECEIPT OF SAME.
MESSAGE RELAY VIA TELEYTYPE

DATE 2/12/81
CLASSIFICATION Unclassified
PRECEDENCE Immediate

FM DIRECTOR FBI

TO

☐ The President
☐ The Vice President
☐ White House Situation Room
  ☐ Attn: National Security Council
☐ Department of the Air Force
  (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency
  (DIRNSA/NSC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ CIA
  ☐ Attn: Executive Protective Service
☐ U. S. Secret Service (PID)
☐ ZEN/U. S. Postal Service
  ☐ Attn: Chief Postal Inspector

☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
  ☐ Attn: U. S. Customs
☐ Department of Treasury
  ☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
  ☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration
  (WASHDC area, specify office)

☐ (Other Areas, specify CITY/STATE)

☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
  ☐ Attn: Director Bureau of Intelligence & Research
  ☐ Attn: SCA - VISA Office
  Room 709 - SA2

(Service also available to Government agencies not listed.
Contact Communications Center for addressing information)

SUBJECT: See attached

APPROVED BY
CM/8

ORI

ROOM
4084

TELE EXT.
4650

185-1493-3

10-2

18 FEB 81

69 MAR 81

FBII/DOJ

NOT FILE WITHOUT COMMUNICATIONS STAMP
USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the “TO” or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator’s name, room number and telephone extension.
5. Indicate approval for transmission by initialing the “Approved By” box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype “1 copy made for relay to SACS ______ , (OR LEGATS) ______ , (OR GOVERNMENT AGENCIES) ______ .”
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a “Z,” figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.
AX0011 2148Z
PP HQ NY WF
DE AX
P 12 2148Z FEB 81

FM ALEXANDRIA (185-194) (P)
TO DIRECTOR PRIORITY
NEW YORK ROUTINE
WFO ROUTINE
BT
UNCLASS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITIAN, PFO (OO: AX).

RE ALEXANDRIA TELTYPE TO BUREAU ET AL, FEBRUARY 11, 1981.

ON EVENING OF FEBRUARY 11, 1981, [ ] ADVISED THAT

ALL QUOTES SHOULD BE ATTRIBUTED TO UNSUB 1 SEATED FACING
SOURCE. SOURCE STATED THAT UNSUB 1 LET HIS VOICE RISE WHILE
SPEAKING AND UNSUB 2 TRIED TO QUIET HIM DOWN. SOURCE WAS
UNABLE TO HEAR WHAT UNSUB 2 WAS SAYING BECAUSE HIS BACK WAS
TURNED TOWARD SOURCE AND HE SPOKE QUIETLY. SOURCE WAS UNABLE
TO SEE WHERE UNSUBS WENT AFTER LEAVING THE RESTAURANT. THE
CONVERSATION TOOK PLACE IN THE COCKTAIL LOUNGE AT APPROXIMATELY
9:30 P.M., FEBRUARY 10, 1981. A BARTENDER AND TWO WAITRESSES

[Signature]
PAGE TWO AX-185-104 UNCLAS

WERE WORKING THAT AREA.

SOURCE DESCRIBED THE UNSUBS AS FOLLOWS:

UNSUB 1: WHITE MALE, 5'10" TO 5'11", THIN POINTED FACE, MID-30'S, 180 LBS., BUSHY EYEBROWS, THICK WAVY BROWN HAIR (UNKEMPT), CLEAN SHAVEN, DARK TWEED SUIT, AND ENGLISH OR IRISH ACCENT.

UNSUB 2: WHITE MALE, MID-30'S, THICK BROWN HAIR, CLEAN SHAVEN, AND ENGLISH OR IRISH ACCENT.

SOURCE ADVISED HE WOULD PROBABLY RECOGNIZE UNSUB 1 IF SEEN AGAIN.

ALEXANDRIA IS CONSIDERING INITIATING LIMITED SURVEILLANCE AT BOAR'S HEAD RESTAURANT.

ALEXANDRIA AT FALLS CHURCH, VA., WILL INTERVIEW EMPLOYEES AT BOAR'S HEAD RESTAURANT TO ATTEMPT TO FURTHER ID. UNSUBS.

ATTENTION IS DIRECTED TO INSTRUCTIONS SET FORTH IN MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, SECTION 185-6, SUB-SECTION 6, PAGE 330, WHICH NOTED THAT IF VIOLATION IS DISCOVERED THROUGH SPECIAL COVERAGE, FBIHQ SHOULD BE ADVISED FOR A DETERMINATION AS TO FURTHER ACTION, AND CASE SHOULD NOT BE PRESENTED TO U. S. ATTORNEY AT THIS TIME.
ALEXANDRIA IS FOLLOWING ABOVE INSTRUCTIONS, UACB.
DATE: 8/13/71  CLASSIFICATION: Unclassified  PRECEDENCE: Immediate

TO: [Redacted]

- The President
- The Vice President
- White House Situation Room
- [Attn: National Security Council]
- Department of the Air Force (APOS)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DHNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
- [Attn: Executive Protective Service]
- ZEN/U. S. Postal Service
- [Attn: Chief Postal Inspector]
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
- [Attn: U. S. Customs]
- Department of Treasury
- [Attn: Bureau of Alcohol, Tobacco & Firearms]
- Department of Transportation
- [Attn: Director of Security]
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- [Other Areas, specify CITY/STATE]
- Federal Aviation Administration
- [Attn: Director Bureau of Intelligence & Research]
- [Attn: SCA - VISA Office Room 709 - SA2]
- Attorney General
- Deputy AG
- [Attn: Emergency Programs Center]
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
- [Attn: Internal Security Section]
- [Attn: General Crimes Section]
- Assistant AG for Administration
- [Attn: Security & Administrative Services Staff]
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

185-1493 3X1

SUBJECT: [Redacted]
USE OF FORM 0-73

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2. List addresses immediately following the “TO” or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

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1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS ________, (OR LEGATS) ________, (OR GOVERNMENT AGENCIES) ________ ."

2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.

3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.

4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.
UNCLASS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO 00: AX

RE ALEXANDRIA TELETYPES TO BUREAU ET AL, 2/11/81, 2/12/81.

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED TELETYPES ADVISED THAT ON 2/11/81, [REDACTED] A SOURCE OF PROVEN RELIABILITY, ADVISED THAT HE OVERHEARD TWO UNKNOWN SUBJECTS IN THE BOAR'S HEAD RESTAURANT, 127 E. BROAD ST., FALLS CHURCH, VA., DISCUSSING WHAT MAY BE A PLOT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER. IT SHOULD BE NOTED THAT SOURCE HAD NO APPARENT PRIOR KNOWLEDGE OF MRS. THATCHER'S VISIT TO THE UNITED STATES, AND HAD NEVER BEFORE EXPRESSED ANY KNOWLEDGE OR INTEREST IN THE POLITICS OF NORTHERN IRELAND.

SOURCE STATED THAT APPROXIMATELY 9:30 PM ON 2/11/81, HE HEARD TWO MEN SEATED AT A TABLE NEAR HIM CONVERSING. SOURCE COULD ONLY CLEARLY
HEAR THE MAN FACING HIS DIRECTION. THAT MAN HAD WHAT SOURCE BELIEVED TO BE A BRITISH OR IRISH ACCENT. THE MAN FACING HIM APPEARED TO BE ANGRY AND LET HIS VOICE RISE ON SEVERAL OCCASIONS. SOURCE WAS ABLE TO HEAR AND WRITE DOWN THE FOLLOWING STATEMENTS:

"THIS WILL EVEN THE SCORE FOR " M ""

"THE IRON MAIDEN IS NO BETTER THAN ANY OTHER BLOODY PM."

"I'M LEAVING FOR THE CITY TOMORROW TO MEET [ ]

[ ] HAS THE ROOMS READY"

[ ] SAYS WE'LL HIT AT THE ASTI."

"LORD 'C' TOO IF HE'S IN THE AREA."

"AFTERWARDS WE'LL MEET AT THE HOUSE OF ONE OF [ ] AMERICAN COUSINS."O"

"I'LL TALK TO YOU NEXT WEEK"

SOURCE ALSO REMEMBERED THE FOLLOWING INDIVIDUAL WORDS AND PHRASES. SOME ARE SPelled PHONETICALLY (PH).

1. C.T. ONE HOUR - TALK TO [ ]
2. D.A.
3. SIN
4. L0W0KSH (PH)
5. ANAHA (PH)
6. BLOODY SUNDAY
7. BRITS
8. BLANKET MEN
9. WAR

10. AIRGUD (PH)

SOURCE DESCRIBED THE SPEAKER AS A WHITE MALE, 5'10"-5'11", MID-THIRTIES, 180 LBS., BUSHY EYEBROWS, THIN POINTED FACE, THICK WAVY HAIR (UNKEMPT), CLEAN SHAVEN, HBRITISH OR IRISH ACCENT.

SOURCE DESCRIBED THE SECOND MAN AS A WHITE MALE, MID-THIRTIES, THICK BROWN HAIR, POSSIBLY A SIMILAR ACCENT AND A QUARTER SIZE SCAR ON THE BACK OF HIS RIGHT HAND AT THE BASE OF HIS LITTLE FINGER.

SOURCE STATED THAT THE SECOND SUBJECT WAS TELLING THE FIRST SUBJECT WHO MADE THE ABOVE QUOTED REMARKS. SOURCE WOULD RECOGNIZE THE SPEAKER IF SEEN AGAIN AND PROVIDED THE ACCOMPANYING COMPOSITE PROFILE SKETCH. SOURCE STATED THAT THE SUBJECT APPEARS OLDER IN PERSON THAN THE FACE ON THE SKETCH.

AGENTS OF ALEX DIV. A D U.S. SECRET SERVICE CONDUCTED INTERVIEWS OF EMPLOYEES OF THE BOAR'S HEAD RESTAURANT, FALLS CHURCH, VA., ON 2/13/81, AND DEVELOPED TWO POSSIBLE SUBJECTS IN CAPTIONED CASE.

HOME INSURANCE CO. IN NEW YORK CITY. STATED THAT WHO RETURNED TO NEW YORK THE MORNING OF 2/13/81, HAD BEEN IN FALLS CHURCH, VA., TO PERFORM AN ANNUAL AUDIT OF THE FALLSO CHURCH OFFICE OF THE HOME INSURANCE COMPANY. STATED THAT HE HAD NEVER MET BEFORE TUESDAY, 2/11/81. ADVISED THAT HE AND WENT TO THE BOAR'S HEAD COCKTAIL LOUNGE AT APPROXIMATELY 5:30PM ON 2/11/81 AND REMAINED THERE UNTIL "LAST CALL" CLOSE TO MIDNIGHT. STATED THAT THE TIME WAS SPENT DISCUSSING INSURANCE CLAIMS THEY HAVE ENCOUNTERED OVER THE YEARS. ACCORDING TO , NOTHING POLITICAL WAS DISCUSSED AND MRS. THATCHER'S NAME WAS NEVER MENTIONED. SAID DOESN'T HAVE AN IRISH OR BRITISH ACCENT. WAS DESCRIBED AS A SPECIALIST IN MARINE CLAIMS IN THE NEW YORK CITY AREA WHO WORKS OFTEN WITH THE COAST GUARD. HIS HOME ADDRESS IS UNKNOWN AT THIS TIME BUT IS BELIEVED TO BE IN NEW JERSEY. DESCRIBED AS A WHITE MALE YRS., 5'2", 190 LBS, DARK BROWN HAIR, POCK MARKED FACE, AND GLASSES. STATED THAT THE PERSON IN THE COMPOSITE DRAWING IS NOT PHYSICAL DESCRIPTION IS WHITE MALE, 6'5", SLENDER BUILD, THIN GRY HAIR, DOB ADDRESS CHANTILLY, VA., TELEPHONE 

INTERVIEWS WITH SEVERAL EMPLOYEES CORROBORATED STORY REGARDING THE LENGTH OF HIS AND HIS FRIEND'S STAY AT THE LOUNGE ON 2/11/81. THEY ALSO REMEMBERED THAT THE MAN WITH WAS MUCH
YOUnger than _______ they said the composite sketch was "similar" but younger looking than the man identified as _______. No positive identifications were made based on the sketch, and the employees were split on whether or not the man with ______ wore glasses or not. Clothing descriptions also varied. Employees stated that many people with British accents have been in the restaurant in the past week but none were regular customers.

In a subsequent interview with source on the evening of 2/13/51, he was adamant that neither of the men that he saw were as old as ______. He also stated that although he is unsure what time the men who made the threats arrived at the lounge, he is positive that they left at 10:20 PM. Source left at approximately 10:20 PM and neither subject had returned to their empty table by that time. Source further advised that the subjects who made the threatening remarks were seated two tables away from the table that ______ was said to have occupied at very end of the room.

Lead to the bureau

1) Check indices for _______ and ______
New York at New York City

1) Locate, identify, and interview ______
2) Forward any photos of possible I.R.A. suspects to Alexandria
DIVISION.

3) COORDINATE INVESTIGATION WITH THE U.S. SECRET SERVICE ALEXANDRIA AT ALEXANDRIAN VA.

1) CONTINUE CONTACT WITH SOURCE.

2) RE-INTERVIEW AND LOGICAL EMPLOYEES OF THE ROAR'S HEAD RESTAURANT FOR ADDITIONAL SUBJECTS.
MESSAGE RELAY VIA TELETYPEx

<table>
<thead>
<tr>
<th>DATE</th>
<th>CLASSIFICATION</th>
<th>PRECEDEANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/14/81</td>
<td>UNCLAS</td>
<td>PRIORITY</td>
</tr>
</tbody>
</table>

FM DIRECTOR FBI

TO

- The President
- The Vice President
- White House Situation Room
  - Attn: National Security Council
- Department of the Air Force (AFOIS)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSDC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
  - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
  - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - SA2
- Attorney General
- Deputy AG
  - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Assistant AG for Administration
  - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

185-1493-4X

APPROVED BY ORIGINATOR ROOM TELE EXT.

CEM JAH 5027 2805

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
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2/18/81
UNCLAS
PRIORITY

TO FBI, ALEXANDRIA {185-104} PRIORITY
FBI, NEW YORK PRIORITY
FBI, WASHINGTON FIELD PRIORITY
BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER,
GREAT BRITAIN; PFO, 00: ALEXANDRIA

REAXTEL TO FBI HQ ET-AL. DATED FEBRUARY 14, 1981, AND
BUTELCALLS TO ALEXANDRIA, NEW YORK AND WFO FEBRUARY 17, 1981.

FOR THE INFORMATION OF RECIPIENT OFFICES, MR. ___

WASHINGTON, D.C., ADVISED
FEBRUARY 17, 1981, THAT MRS. THATCHER IS SCHEDULED TO ARRIVE
IN WASHINGTON, D.C., FEBRUARY 25, 1981, AND WILL TRAVEL TO
NEW YORK CITY FEBRUARY 28, 1981, WHERE SHE WILL BE STAYING AT
THE WALDORF - ASTORIA HOTEL.

ALEXANDRIA DIVISION IS REQUESTED TO PROVIDE SURVEILLANCE

1 - Mr. ___

185-14935
PAGE TWO DE HQ 0093 UNCLASSIFIED

AT THE BOARS HEAD RESTAURANT, FALLS CHURCH, VIRGINIA. IF POSSIBLE, HAVE AC Company SURVEILLING AGENTS IN ATTEMPT TO IDENTIFY UNSUB NUMBER ONE. SURVEILLANCE SHOULD BE INSTITUTED THIS DATE THROUGH FRIDAY, FEBRUARY 20, 1981, WITH TIME FRAME OF 8:00 P.M. THROUGH 10:00 P.M. EACH EVENING.

NEW YORK OFFICE IS REQUESTED TO INTENSIFY EFFORTS TO LOCATE AND INTERVIEW HOME INSURANCE COMPANY, NEW YORK, NEW YORK. DISPLAY COMPOSITE SKETCH OF UNSUB NUMBER ONE FURNISHED BY ALEXANDRIA ON FEBRUARY 14, 1981, TO APPROPRIATE SOURCES AND THROUGH APPROPRIATE SOURCES, ATTEMPT TO IDENTIFY.

WFO IS REQUESTED TO HAVE APPROPRIATE SOURCES CONTACTED REGARDING "SQUASH H COMMITTEE," GEORGETOWN UNIVERSITY, WASHINGTON, D.C. ADDITIONALLY, DISPLAY FAXIMILE OF UNSUB NUMBER ONE, WHICH WAS FORWARDED BY ALEXANDRIA VIA REFERENCED TELTYPE.
UNCLASSIFIED

SUBJ: POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFC; (CC: ALEXANDRIA)

RE SAC, ALEXANDRIA TELEPHONE CALL TO ASAC [REDACTED], WFO, THIS DATE.

PER REFERENCED TELEPHONE CALL, IT IS REQUESTED THAT [REDACTED] BE MADE AVAILABLE THIS DATE TO CONDUCT A POLYGRAPH
EXAMINATION OF [REDACTED] TO AUTHENTICATE HIS INFORMATION
REGARDING CAPTIONED CASE.

185-1493
Memorandum

To: Mr. __________________________
From: ____________________________
Date: 2/20/81

Subject: POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO

PURPOSE: To furnish information concerning the captioned matter.

RECOMMENDATIONS: None; for information.

DETAILS: Prime Minister Margaret Thatcher will visit the United States from 2/25/81 through 2/28/81.

On 2/11/81, [_____________], who has provided reliable information b7D in the past, advised that he had overheard two unknown males in the Boars Head Restaurant, Falls Church, Virginia, discussing what he believed might be a plot to assassinate Prime Minister Thatcher. Source had no apparent prior knowledge of Mrs. Thatcher's visit and has never expressed knowledge or interest in the politics of Northern Ireland.

At 9:30 p.m. on 2/11/81, source overheard two men sitting near him in the restaurant talking. The source could only hear one man's conversation. This person spoke with a British or Irish

1 - Mr. __________________________
2 - Mr. __________________________
3 - Mr. __________________________
4 - Mr. __________________________
5 - Mr. __________________________
6 - Mr. __________________________

RKM: [_____________] (8)

[Signature]

MAR 27 1981
Memorandum to Mr. [ ]
Re: POSSIBLE THREAT TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN

accent. Source heard and wrote down the following statements: "This will even the score for 'H' . . . The iron maiden is no better than any other bloody PM . . . I'm leaving for the city tomorrow to meet [ ] . . . [ ] has the rooms ready . . . [ ] says we'll hit at the Asti . . . Lord 'C' too if he's in the area . . . Afterwards we'll meet at the house of one of [ ] American cousins . . . I'll talk to you next week." The source also furnished certain individual words and phrases which may possibly reflect knowledge of the Northern Ireland situation. The source has provided a composite sketch to the Alexandria Division.

Agents of the Alexandria Division and the U. S. Secret Service have interviewed employees of the Boars Head Restaurant on 2/13/81. Two possible subjects were developed. These individuals have been located and interviewed. The interviews absolve these individuals of any involvement in the captioned matter.

New York Office has advised that an anti-Thatcher demonstration is scheduled for 2/28/81, between 6:00 p.m. and 9:00 p.m. at the Waldorf - Astoria Hotel in New York City. It is noted that Prime Minister Thatcher will be at the Waldorf - Astoria Hotel that date. The demonstration is being coordinated by [ ]

New York also advised that three known Irish Republican Army (IRA) terrorists are known to be in the New York City area. Descriptions and photographs have been furnished Alexandria for display to the informant. The Alexandria Division is continuing its surveillance at the restaurant in case individuals overheard by the informant return. Alexandria will administer a polygraph examination to [ ] as soon as possible and thereafter provide FBIHQ, Boston, Newark, New Haven, New York, Philadelphia and WFO a summary of all pertinent information developed to date, to include the results of the polygraph examination. Boston, Newark, New Haven and Philadelphia, who are unaware of this investigation, will be instructed to contact all logical sources and provide positive information.

The [ ] representative at FBIHQ has been kept fully advised of all developments since the inception of this investigation. He will continue to be kept advised as new developments occur. All possible steps are being taken to resolve this situation. You will be kept fully advised as this investigation progresses.

- 2 -
RECEIVED
TELETYPING UNIT
NYO 815 0500047Z
PP HQ AX WF 7 Feb 81 01 06Z
DE NY 042
P 12300Z FEB 8
FM NEW YORK (185-1046) (P) (M-10)
TO DIRECTOR PRIORITY
ALEXANDRIA (185-104) PRIORITY
WASHINGTON FIELD ROUTINE
BT
UNCLAS
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFO; 00: ALEXANDRIA.
REAXTELS TO BUREAU, DATED FEBRUARY 12 AND 14, 1981.
ON FEBRUARY 19, 1981,

[HOLME INSURANCE COMPANY, 59 MAIDEN LANE, NEW YORK CITY,
WAS INTERVIEWED JOINTLY BY FBI AND SECRET SERVICE.]

[RECALLED BEING AT THE BOAR'S HEAD RESTAURANT,
FALLS CHURCH, VIRGINIA, ON TUESDAY NIGHT, FEBRUARY 10, 1981,
WITH A FIELD REPRESENTATIVE OF ABOVE FIRM. THEY
ARRIVED AT THE RESTAURANT AT APPROXIMATELY 5:00 OR 5:30 PM. THEY
AND THE TABLES WERE FULL. AS FOR OBSERVING ANY PATRONS OF
THE RESTAURANT, COULD RECALL ONLY TWO WOMEN SITTING NEXT

64 MAR 18 1981

6 PM

[Signature]
PAGE TWO UNCLAS

THEIR AND TABLE, FURTHER STATED HE DID NOT OVERHEAR ANY CONVERSATIONS WHILE IN THE RESTAURANT.

AT APPROXIMATELY 9:00 PM, THE CROWD IN THE RESTAURANT BEGAN TO THIN OUT, AND AT APPROXIMATELY 9:30 PM, A BAND STARTED PLAYING. DUE TO THE NOISE FROM THE BAND STATED HE DID NOT OVERHEAR ANY CONVERSATIONS. THE BAND WAS STILL PLAYING WHEN AND LEFT THE RESTAURANT AT APPROXIMATELY 12:00 MIDNIGHT.

STATED HE AND WERE SEATED IN THE ROOM WHERE THE BAR WAS LOCATED, HOWEVER, THERE WAS ANOTHER DINING AREA LOCATED AWAY FROM THE BAR. WAS FURNISHED DESCRIPTIONS OF THE TWO UNKNOWN SUBJECTS, BUT COULD NOT RECALL SEEING THEM.

IT WAS NOTED THAT DURING THE INTERVIEW DID NOT SPEAK WITH AN ACCENT.

NYO COORDINATING INVESTIGATION WITH U.S. SECRET SERVICE, NEW YORK CITY.

ADMINISTRATIVE:

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, U.S. SECRET SERVICE, NEW YORK CITY AND NEW YORK CITY POLICE DEPARTMENT, INTELLIGENCE DIVISION, ADVISED MASSIVE ANTI-THATCHER DEMONSTRATION
PLANNED FOR FEBRUARY 28, 1981, 6:00 PM TO 9:00 PM, AT WALDORF
ASTORIA HOTEL, 50TH STREET AND PARK AVENUE, NEW YORK CITY.
THIS DEMONSTRATION IS BEING COORDINATED BY \_\_\_\_\_,
AND IS EXPECTED TO DRAW A CROWD OF 1,000.

CONTACT WITH FCI DIVISION OF NYO REVEALED CURRENT INVESTI-
GATION ON \_\_\_\_\_, CAPTIONED "\_\_\_\_, AKA; FCI - IRELAND (TERRORISM)", AND \_\_\_\_\_\_.

\_\_\_\_, AKA; FCI - IRELAND (TERRORISM).

THESE TWO INDIVIDUALS, ALONG WITH \_\_\_\_, ARE BEING SOUGHT
FOR KIDNAPPING-MURDER OF CAPTAIN ROBERT NAIRAC-DETAILS AS FOLLOWS:
(\_\_\_\_; LONDON AIRTEL TO BUREAU, DATED JULY 8, 1977, CAPTIONED
\_\_\_\_; FPC).

ON MAY 14, 1977, CAPTAIN NAIRAC, A MEMBER OF THE BRITISH ARMED
FORCES IN NORTHERN IRELAND, WAS ABDUCTED BY A GROUP OF MEN AS HE
LEFT A PUBLIC HOUSE. THOUGH HIS BODY HAS NOT BEEN RECOVERED IT IS
KNOWN THAT HE WAS MURDERED AND RESPONSIBILITY FOR THE MURDER HAS
BEEN ASSERTED BY THE PROVISIONAL I.R.A.

FROM INVESTIGATIONS MADE TO DATE, IT IS KNOWN THAT \_\_\_\_, NORTHERN IRELAND,
WAS INVOLVED IN THE MURDER OF CAPTAIN NAIRAC. ON MAY 19, 1977,
APPLIED FOR AND WAS ISSUED WITH AN IRISH PASSPORT IN DUBLIN. ON MAY 20, 1977, HE WAS ISSUED WITH A VISITORS VISA AT THE UNITED STATES EMBASSY, DUBLIN. IN HIS APPLICATION FOR A PASSPORT AND HIS LATER APPLICATION FOR A VISA, HE GAVE HIS ADDRESS OF DESTINATION AS NEW YORK.

IS A PROMINENT MEMBER OF THE PROVISIONAL I.R.A. IN IRELAND AND A WELL KNOWN TERRORIST. ARE KNOWN MEMBERS OF THE I.R.A. AND BELIEVED TO BE IN THE NEW YORK CITY AREA.

IS DESCRIBED AS A WHITE MALE, DOB: FIVE FEET NINE INCHES - TEN INCHES TALL, HEAVY BUILD, BLACK HAIR, WITH DARK HEAVY EYEBROWS, WITH A ROUND FACE.

IS DESCRIBED AS WHITE MALE, DOB: FIVE FEET SIX INCHES - EIGHT INCHES TALL, 150-160 POUNDS, THICK BLACK HAIR (GRAYING), BROWN EYES WITH BUSHY EYEBROWS.

IS DESCRIBED AS A WHITE MALE WITH DOB:

NYO WILL FURNISH ALEXANDRIA WITH PHOTOGRAPHS OF AND BY AIRTEL. (NOTE: PHOTOGRAPHS OF AND ARE XEROX COPIES AND OF POOR QUALITY).
ALEXANDRIA WILL DISPLAY PHOTOGRAPHS TO SOURCE FOR IDENTIFICATION, NOTING SIMILARLY OF PHOTOGRAPH WITH COMPOSITE SKETCH.
FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY
   FBI BOSTON PRIORITY
   FBI NEWARK PRIORITY
   FBI NEW HAVEN PRIORITY
   FBI NEW YORK PRIORITY
   FBI PHILADELPHIA PRIORITY
   FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN: PFO: 00: ALEXANDRIA.


FOR INFORMATION OF BOSTON, NEWARK, NEW HAVEN, AND PHILADELPHIA WHO HAVE NOT RECEIVED RE COMMUNICATIONS, PRIME

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

SEE NOTE PAGE 6

ON FEBRUARY 11, 1981, [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, ADVISED THAT HE HAD OVERHEARD TWO UNKNOWN MALES IN THE BOARS HEAD RESTAURANT, FALLS CHURCH, VIRGINIA, DISCUSSING WHAT HE BELIEVED MIGHT BE A PLOT TO ASSASSINATE PRIME MINISTER THATCHER. SOURCE HAD NO APPARENT PRIOR KNOWLEDGE OF MRS. THATCHER'S VISIT AND HAS NEVER EXPRESSED KNOWLEDGE OR INTEREST IN THE POLITICS OF NORTHERN IRELAND.

AT 9:30 P.M., ON FEBRUARY 11, 1981, SOURCE OVERHEARD TWO MEN SITTING NEAR HIM IN THE RESTAURANT TALKING. THE SOURCE COULD ONLY HEAR ONE MAN'S CONVERSATIONS. THIS PERSON SPOKE WITH A BRITISH OR IRISH ACCENT. SOURCE HEARD AND WROTE DOWN THE FOLLOWING STATEMENTS: "THIS WILL EVEN THE SCORE FOR "H" ... THE IRON MAIDEN IS NO BETTER THAN ANY OTHER BLOODY PM ... I'M LEAVING FOR THE CITY TOMORROW TO MEET [REDACTED]."

HAS THE ROOMS READY ... [REDACTED] SAYS WE'LL HIT AT THE ASTI ... LORD "C" TOO IF HE'S IN THE AREA ... AFTERWARDS WE'LL MEET AT THE HOUSE OF ONE OF [REDACTED] AMERICAN COUSINS ... I'LL TALK TO YOU NEXT WEEK." THE SOURCE ALSO FURNISHED CERTAIN INDIVIDUAL.
WORDS AND PHRASES WHICH MAY POSSIBLY REFLECT KNOWLEDGE OF THE
NORTHERN IRELAND SITUATIONS. THE SOURCE HAS PROVIDED A
COMPOSITE SKETCH TO THE ALEXANDRIA DIVISION. A COPY HAS BEEN
ALSO FURNISHED TO NEW YORK.

AGENTS OF THE ALEXANDRIA DIVISION AND THE U.S. SECRET
SERVICE INTERVIEWED EMPLOYEES OF THE BOARS HEAD RESTAURANT
ON FEBRUARY 13, 1981. TWO POSSIBLE SUBJECTS WERE DEVELOPED.
THESE INDIVIDUALS HAVE BEEN LOCATED AND INTERVIEWED. THE
INTERVIEWS ABSOLVE THESE INDIVIDUALS OF ANY INVOLVEMENT IN THE
CAPTIONED MATTER.

NEW YORK OFFICE HAS ADVISED THAT AN ANTI-THATCHER DEMON-
STRATION IS SCHEDULED FOR FEBRUARY 28, 1981, BETWEEN 6:00 P.M.
AND 9:00 P.M. AT THE WALDORF-ASTORIA HOTEL IN NEW YORK CITY.
IT IS NOTED THAT PRIME MINISTER THATCHER WILL BE AT THE
WALDORF-ASTORIA HOTEL THAT DATE. THE DEMONSTRATION IS BEING
COORDINATED BY

NEW YORK ALSO ADVISED THAT THREE KNOWN IRISH REPUBLICAN
ARMY (IRA) TERRORISTS ARE KNOWN TO BE IN THE NEW YORK CITY
AREA. DESCRIPTIONS AND PHOTOGRAPHS HAVE BEEN FURNISHED
ALEXANDRIA FOR DISPLAY TO THE INFORMANT. THE ALEXANDRIA
DIVISION IS CONTINUING ITS SURVEILLANCE AT THE RESTAURANT IN CASE INDIVIDUALS OVERHEARD BY THE INFORMANT RETURN.

ATTEMPTS WERE MADE FEBRUARY 20 AND 21, 1981 BY ALEXANDRIA TO ADMINISTER POLYGRAPH EXAMINATION TO [REDACTED] WHO Refused Citing ANGER THAT HIS TRUTHFULNESS WAS BEING QUESTIONED.

IN ADDITION, THE [REDACTED] REPRESENTATIVE TO FBINHQ ADVISED FEBRUARY 22, 1981, THAT INFORMATION HAD BEEN REPORTED TO HIM BY HIS GOVERNMENT THAT [REDACTED]

PROVISIONAL SINF FEIN {PSF} LEADERS WERE ARRESTED OR IN SOME FASHION DETAINED BY UNKNOWN AUTHORITIES IN NEW YORK. NO OTHER INFORMATION IS AVAILABLE TO FBINHQ AT THIS TIME.

NEW YORK ATTEMPT TO VERIFY ARRESTS OR DETENTION OF [REDACTED] AND [REDACTED] OBTAIN FULL DETAILS AND IMMEDIATELY ADVISE FBINHQ AND RECEIPIENTS.

BOSTON, NEWARK, NEW HAVEN, AND PHILADELPHIA ARE TO IMMEDIATELY CONTACT ALL SOURCES WHO MAY HAVE INFORMATION RELATED TO THIS MATTER. IMMEDIATELY ADVISE FBINHQ AND RECEIPIENTS OF WHEN SOURCE WAS CONTACTED, SYMBOL NUMBER OF SOURCE AND INFORMATION DEVELOPED.

BT
NOTE: THIS MATTER RECEIVING PRIORITY ATTENTION. ABOVE BELIEVED NECESSARY TO ALERT BOSTON, NEWARK, NEW HAVEN, AND PHILADELPHIA IN VIEW OF PROXIMITY TO NEW YORK AND BECAUSE OF HIGH NUMBER OF IRISH AMERICANS WHO MAY SUPPORT IRA ACTIVITIES IN THEIR AREA.
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO; 00:AX

REBUEL TO ALEXANDRIA, FEBRUARY 22, 1981.

NHO INDICES NEGATIVE CONCERNING AND ALL NEW HAVEN AGENTS HAVE BEEN MADE AWARE OF INFO IN RETEL AND WERE ADVISED TO IMMEDIATELY CONTACT ALL SOURCES WHO MAY HAVE INFO RELATING TO THIS
PAGE TWO  NH 185-51  UNCLAS

MATTER.

ALL OFFICES WILL BE ADVISED OF ANY POSITIVE INFO
DEVELOPED.

BT
UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO; 00:AX

RE NEW YORK AIRTEL, 2/19/81 AND BUREAU TELETYPE, 2/22/81.

ON 2/23/81, [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, WAS CONTACTED AND SHOWN PHOTOS SENT VIA REFERENCED NEW YORK COMMUNICATION. SOURCE WAS UNABLE TO IDENTIFY ANY OF THE PHOTOS, NOR COULD HE FURNISH ANY INFORMATION REGARDING INDIVIDUALS. SOURCE WAS SHOWN OTHER PHOTOS OF IRISH ACTIVITISTS; HOWEVER COULD NEITHER IDENTIFY THEM, NOR FURNISH ANY INFORMATION.

ALEXANDRIA AND SECRET SERVICE WILL JOINTLY REINTERVIEW SOURCE, 2/23/81, IN ANOTHER EFFORT TO GET HIM TO SUBMIT TO A POLYGRAPH EXAMINATION.

ALEXANDRIA CONTINUING SURVEILLANCE AT BOAR'S HEAD RESTAURANT.

FALLS CHURCH, VIRGINIA.

[Handwritten date and numbers]
NYQ 9 5 0 2 2 1 2
PP HQ AX BS NK NH PH WF
DE NY 0 2 4
R 2 3 2 1 0 0 Z FEB 8 1
FM NEW YORK (185-1046) (M-10)
TO DIRECTOR PRIORITY
ALEXANDRIA PRIORITY
BOSTON PRIORITY
NEWARK PRIORITY
NEW HAVEN PRIORITY
PHILADELPHIA PRIORITY
WASHINGTON FIELD PRIORITY
BI
UNCLAS
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN; PFO; OO: ALEXANDRIA.

RE: BUREAU TELETYPE TO ALEXANDRIA, DATED FEBRUARY 22, 1981.

FOR INFORMATION OF RECEIVING OFFICES, NYO HAS NOT BEEN IN
RECEIPT OF ANY INFORMATION CONCERNING THE ARREST OR DETENTION OF

CONTACT WITH NEW YORK CITY POLICE DEPARTMENT (NYPD);
INTelligence UNIT, REVEALED IS BELIEVED TO BE ONE

185-1493-14
PAGE TWO UNCLAS

OF THREE INDIVIDUALS EXPECTED TO ENTER THE U.S., VIA CANADA, TO PARTICIPATE IN ANTI-THATCHER DEMONSTRATION. (SOURCE OF NCYPD INFORMATION NOT KNOWN).

DETECTIVE _______ NYPD, INTELLIGENCE UNIT, ADVISED _______ IN THE QUARTERMASTER FOR THE PROVISIONAL SNN FEIN (PSF) AND WAS ARRESTED AND DEPORTED IN 1972, TO IRELAND ON A MURDER CHARGE. _______ HAD NO INFORMATION THAT _______ OR _______ WERE RECENTLY ARRESTED.

FOR INFORMATION OF BUREAU, A MEETING IS SCHEDULED ON FEBRUARY 25, 1981 AT NYCDD, INTELLIGENCE UNIT, NEW YORK CITY, REGARDING THATCHER'S VISIT. THIS MEETING WILL BE ATTENDED BY U.S. SECRET SERVICE, FBI/NYO AND OTHER INTERESTED AGENCIES. NYO WILL PROVIDE PHOTOGRAPHS OF THREE KNOWN IRA TERRORISTS TO AGENCIES ATTENDING THIS MEETING.

BT
CONFIDENTIAL

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFO: 00: ALEXANDRIA.

RE NEWARK TELECAL TO BUREAU, AND NEWARK TELECAL TO
ALEXANDRIA, FEBRUARY 25, 1981.

FOR INFORMATION OF RECEIVING OFFICES, NEWARK DIVISION

INDICES POSITIVE REGARDING

ENTITLED FCI-IRELAND,

TERRORISM. SUBJECT POSSIBLY ENTERED THE UNITED

03 MAR 1981
STATES USING FRAUDULENTLY OBTAINED PASSPORT ON MARCH 7, 1980, AT NEW YORK CITY AS A TEMPORARY VISITOR AND WAS DESTINED TO NEW JERSEY. INVESTIGATION AT NEIGHBORHOOD DETERMINED FAMILY NAMED RESIDES AND RECEIVED NO VISITORS WHICH WAS VERIFIED BY POSTAL CARRIER. ADVISED FAMILY RESIDES NEW JERSEY. FAMILY KNOWN TO BE SYMPATHETIC TO IRA. (X)

LOCAL NEWSPAPER ARTICLE DATED NOVEMBER 23, 1979, PAGE 50, REPORTED EFFORTS OF AND IRISH NATIONAL CAUCUS OF NEW JERSEY UNDER CHAIRMANSHIP OF TO PRESSURE UNITED STATES STATE DEPARTMENT TO ISSUE VISA TO OF SIND FEIN (IRISH POLITICAL ORGANIZATION) SO HE MAY FULFILL SPEAKING ENGAGEMENTS. NO INDICATIONS WHETHER VISA ISSUED. INFORMATION PREVIOUSLY REPORTED TO BUREAU, 199-1903, NEW YORK 199-630, AND WFO 199-830. (X)
UNITED STATES SECRET SERVICE, EAST ORANGE, NEW JERSEY,

SQUAD SUPERVISOR NOTIFIED. (U)

WFO WILL IMMEDIATELY FURNISH ALEXANDRIA DIVISION WITH

PHOTOGRAPH OF (U)

FM: ALEXANDRIA (185-104) (P)
TO: DIRECTOR IMMEDIATE
    NEWARK IMMEDIATE (185-138)
    NEW YORK IMMEDIATE
    WASHINGTON FIELD (185-133) IMMEDIATE
ST
CONFIDENTIAL
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN. PFO:00:AX

RE: NEWARK TELETYPE 2/25/81, AND NEWARK FACSIMILE 2/26/81
WHICH ENCLOSED PICTURE OF SUBJECT OF CASE, AKA: FCI, IRELAND-TERRORISM. OO:NEWARK.

ON 2/26/81 IDENTIFIED PHOTO OF AS BEING A VERY CLOSE RESEMBLANCE TO UNSUB WHOM HE PREVIOUSLY OBSERVED IN A BAR AT FALLS CHURCH, VIRGINIA.

FACSIMILE-PHOTO NOT CLEAR ENOUGH TO POSITIVELY MAKE IDENTIFICATION. SECRET SERVICE ADVISED. ALEXANDRIA MAINTAINING CONTACT WITH SOURCE AND CONTINUING COVERAGE AT BAR.

6 MAR 71 1981
CONFIDENTIAL

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFC; (OS: ALEXANDRIA)

RE: NEWARK TYPETYPE TO BUREAU, COPY WASHINGTON FIELD,
DATED FEBRUARY 25, 1981; WASHINGTON FIELD TYPETYPE TO NEWARK,
DATED FEBRUARY 3, 1981, SUBJECT AKA

FOI-IRELAND-TERRORISM; (OS: NEWARK);

WASHINGTON FIELD TYPETYPE TO NEWARK, DATED NOVEMBER 17, 1980,
SUBJECT AKA

FOI-IRELAND-TERRORISM; (OS: NEWARK).

REFERENCE ONE ABOVE DIRECTS WASHINGTON FIELD TO
IMMEDIATELY FURNISH ALEXANDRIA DIVISION WITH PHOTOGRAPH OF
NEWARK IS ADVISED THAT WASHINGTON FIELD HAS NO PHOTOGRAPH OF .

REFERENCE THREE ABOVE ADVISED NEWARK THAT IMMIGRATION AND NATURALIZATION SERVICE (INS) FILE IS LOCATED IN INS OFFICE, NEWARK, NEW JERSEY. A LEAD SENT TO NEWARK BY THIS REFERENCE WAS TO REVIEW THIS FILE AT NEWARK. REFERENCE TWO ABOVE AGAIN REQUESTED NEWARK TO REVIEW INS FILE FOR AT INS, NEWARK.

IF A PHOTOGRAPH IS IN EXISTENCE OF , AND IS THE SAME AS , THEN THIS PHOTOGRAPH WOULD BE LOCATED IN INS FILE , LOCATED AT INS, NEWARK, NEW JERSEY.

IT IS FURTHER NOTED THAT A COPY OF ALIAS, PHOTO MAY BE IN NEWARK FILE AS A RESULT OF NEWARK'S REVIEW OF INS FILE , AS SET FORTH IN REFERENCE ABOVE.

ON FEBRUARY 26, 1981, WASHINGTON FIELD RECONTACTED INS, WASHINGTON, D.C. (WDC), AND WAS ADVISED THAT INS, WDC, COULD NOT LOCATE ANY FILE FOR (DATE OF BIRTH
PAGE THREE DE W F 0013 CONFIDENTIAL

[Date of Birth]

LEADS. NEWARK. AT NEWARK, NEW JERSEY. REVIEW INS FILE

[Photograph of Subject] AND FORWARD SAME TO

ALEXANDRIA.


ET

#0013

BELIEVED TO BE IRA SYMPATHIZER REGARDING LITERATURE AND FUND RAISING ACTIVITIES. ADVISED DESCRIBED AS FOLLOWS: SEX- MALE, RACE-WHITE, HEIGHT-5'5'', WEIGHT-135LBS, HAIR- , AGE-APPROXIMATELY COMPOSITE SKETCH EXHIBITED TO BOTH AND THEY BOTH ADVISED SKETCH WAS DEFINITELY NOT

RETURNED TELCAL AS REQUESTED ADVISING HE WOULD BE UNAVAILABLE FOR PERSONAL INTERVIEW DUE TO A PRIOR SCHEDULED SPEAKING ENGAGEMENT. ADVISED NO THREATS TO THE LIFE OF PRIME MINISTER THATCHER WOULD COME FROM HIM OR HIS GROUP IN AS MUCH AS THEY ADVOCATE PEACEFUL DEMONSTRATION. ADVISED THE LAST TIME HE WAS PRESENT IN WASHINGTON, D.C., WAS SOMETIME DURING JUNE, 1980 FOR A DEMONSTRATION WHICH TOOK PLACE IN FRONT OF THE WHITE HOUSE. ADVISED THE SPELLING OF HIS SURNAME IS THE U.S. WAS BUT ADVISED IN IRELAND IT IS SPelled

PER BUREAU REQUEST NEWARK INDICES NEGATIVE REGARDING AND PASSPORT AND VISA MATTERS.
IN AS MUCH AS [ insert name ] HAS BEEN ELIMINATED THROUGH NEIGHBORHOOD INVESTIGATION AS BEING IDENTICAL WITH COMPOSITE AND TELEPHONE INTERVIEW OF [ insert name ] AS SET FORTH ABOVE, THERE NO RE-INTERVIEW AND FACE TO FACE CONTACT WILL BE MADE BY NEWARK AGENTS OF [ insert name ].
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN, PFO, 00: AX.

RE FBI HQ TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 24, 1981.


SOURCE EMPHATICALLY REFUSED TO SUBMIT TO HYPNOSIS TO
AUTHENTICATE HIS PREVIOUSLY FURNISHED INFORMATION RELATING TO
INSTANT CASE.

SECRET SERVICE IS MEETING WITH SOURCE, FEBRUARY 25, 1981,
3:00 P.M., IN AN ATTEMPT TO CONVINCE HIM TO UNDERGO POLYGRAPH
EXAMINATION.

BUREAU WILL BE IMMEDIATELY ADVISED OF OUTCOME OF MEETING
BETWEEN SOURCE AND SECRET SERVICE.
UNCLASSIFIED

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN, PFO, (03: AX).

REBUTTED TO ALEXANDRIA, FEBRUARY 22, 1981.

MASS. STATE POLICE, AND BOSTON, MASS., POLICE DEPARTMENT, INTELLIGENCE BUREAUS HAVE NOT RECEIVED ANY INFORMATION RELATIVE TO A PLOT TO ASSASSINATE PRIME MINISTER THATCHER.

U.S. SECRET SERVICE, BOSTON, ADVISED THAT PRIME MINISTER THATCHER WAS NOT SCHEDULED TO VISIT BOSTON, MASS. 185-1432-20

185 1981
ALL BOSTON AGENTS HAVE BEEN ADVISED OF CAPTIONED MATTER.
RECIPIENTS WILL BE ADVISED OF ANY POSITIVE INFO DEVELOPED.
FM: ALEXANDRIA (185-104) (P)
TO: DIRECTOR, IMMEDIATE
NEWARK, IMMEDIATE (185-138)
NEW YORK IMMEDIATE
WFO IMMEDIATE (185-917)

CONFIDENTIAL
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO; 00:AX

RE ALEXANDRIA TELETYPE, 2/2/81.

ON 2/27/81 ALEXANDRIA RECEIVED FROM NEWARK A CLEARER POLAROID PHOTOGRAPH OF [NAME REDACTED] AKA [NAME REDACTED] WHICH WAS DISPLAYED TO THIS DATE. SOURCE AGAIN IDENTIFIED PHOTO AS BEING IDENTICAL TO ONE OF THE UNSUBS HE SAW IN BAR IN FALLS CHURCH, VIRGINIA. 185-1493-81

SOURCE IS CONTINUING TO FREQUENT BAR IN EFFORT TO LOCATE AND FURTHER IDENTIFY UNSUB.

ALEXANDRIA MAINTAINING CONTACT WITH SOURCE AND COVERAGE AT BAR.

ALEXANDRIA FURNISHED COPIES OF ABOVE MENTIONED PHOTOGRAPH TO SECRET SERVICE.

DATES, 3 SQUAD 8
81 MAR 8 1981
CONFIDENTIAL

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER

GREAT BRITIAN; PFO; 00: AX

RE: NEWARK TELETYP DATE FEBRUARY 25, 1981. WFO TELETYP DATE FEBRUARY 26, 1981 CAPTIONED, "__________ AKA ____________; FCI-IRELAND- TERRORISM; 00: NK."

FOR INFORMATION OF RECEIVING OFFICES, FACSIMILE PHOTO OF SUPPLIED TO ALEXANDRIA DIVISION BY NEWARK DIVISION.

THIS PHOTO WAS FURNISHED BY ________ ON MARCH 31, 1980. PREVIOUS COPIES SUPPLIED TO ________ AND ________ BY AIRTEL FROM LEGAT, ON 185-1493-XX

6 MAR 81
April 2, 1980.

It should be noted Newark Division File 199-152 indicated FBIHQ has received communications regarding captioned subject.

[U] In two files, [redacted] and [redacted].

[U] Photo of [redacted] to Alexandria will follow via Airtel.

C and E 4549, FCIM 2 and 3, February 27, 2001.

BT
TO: DIRECTOR, FBI (185-1493)

FROM: SAC, ALEXANDRIA (185-104) (P)

POSSIBLE THREATS TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN
PFO
(00:AX)

Re Bureau telephone call, 2/26/81, and Bureau routing slip, 2/27/81, captioned "OF PROVISIONAL SINN FEIN (PSF)," which requested tracing of , possibly using name ."

On 2/27/81, [Redacted] Passenger Service Representative, Delta Airlines, National Airport, Washington, D.C., advised Delta Airlines Flight #659 departs Montreal, 1/26/81, 1:10 p.m., and arrives Boston, 2:09 p.m.; departs Boston via connecting Northwest Airlines Flight #79, 3:45 p.m., and arrives Dulles Airport, 5:21 p.m.

[Redacted] noted that a manifest of this flight would only show person's first initial and last name. A coupon which is maintained would show person's first and last names, and telephone number where they could be contacted. A reservation form would have more details, such as residence and home and office telephone numbers. She noted these items are maintained in their computer, which is located in their headquarters, Atlanta, Georgia.

On 2/27/81 [Redacted] Corporate Security Officer, Delta Airlines, Atlanta, Georgia (former SA), advised all of the above information furnished by [Redacted] as to Delta procedures is correct.

[Redacted] 185 - 1493 - 24

[Redacted] MAR 910

Approved: [Redacted]
Transmitted (Number) (Time)
Per [Redacted]

FBI/DOJ
He noted that flight information is maintained on computer; however, other information would be maintained in files, necessitating hand searching. He explained that Delta does not maintain flight data in any type of chronological, date or alphabetical order, and to obtain certain information such as that being requested would consume an enormous amount of computer time and personal attention. 

[Blank] noted that if he could be assured that information requested is of such value as to justify the work involved, he would be more than willing to assist FBI.
POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER, GREAT BRITIAN; PFO: 00:AX

RE: NEWARK TELEPHONE CALL TO BUREAU ON FEBRUARY 27, 1980.

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION HAS REVEALED UNSUB ENTERED U.S. JANUARY 31, 1979, USING NAME ________, AND WAS DESTINED TO ________.

NEWARK INDICIES REVEAL REFERENCE TO (97-354-7-141). DURING 1973, ________ WAS LISTED AS THE ________ OF THE IRISH NORTHERN AID COMMITTEE CHAPTER (INAC) LOCATED AT 634 CHERRY STREET, WOODBURY, NEW YORK. IN JUNE, 1973, IT WAS REPORTED ________ DROPPED OUT OF INAC DUE TO POOR ________.

HEALTH ________ 64 Mar 19 1981
RESULTS OF INTERVIEW OF [REDACTED] ON FEBRUARY 22, 1981 AT HIS RESIDENCE NEGATIVE. [REDACTED] ADVISED HE DOES HAVE FAMILY MEMBERS STILL RESIDING IN IRELAND (BELFAST) (X)

[REDACTED] ADVISED HE KNOWS NO ONE NAMED [REDACTED] WAS DISPLAYED COMPOSITE SKETCH AND PHOTOSTATIC COPY OF PHOTOGRAPH OF [REDACTED] COULD NOT IDENTIFY COMPOSITE OR PHOTOGRAPH. (X)


EI
POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN, P.O. ALEXANDRIA.

PRIME MINISTER THATCHER DEPARTED NEW YORK CITY ON FEBRUARY 28, 1981. WHILE IN NEW YORK THATCHER ENCOUNTERED NO ASSASSINATION ATTEMPT.

REVIEW OF NEW YORK FILE REVEALS NO OUTSTANDING LEADS, THEREFORE, NO FURTHER INVESTIGATION BEING CONDUCTED BY N.Y.O.

185 - 1493 - 026

7 MAR 6, 1981

64 MAR 19, 1981
POH014 50007Z
RR HQ AX
DE PH
RR 23 0007Z FEB 81
ST
FM PHILADELPHIA (185-NEW) (SQ 12) (RUC)
TO DIRECTOR ROUTINE
ALEXANDRIA ROUTINE
BT
UNCLAS
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET FLEETHER
OF GREAT BRITAIN PFO 00: ALEXANDRIA
RE BUREAU TELETYPES TO ALEXANDRIA, 2/22/81.

INVESTIGATION REVEALS THAT THERE ARE NO SYMBOL NUMBER
INFORMANTS IN THE PHILADELPHIA DIVISION IN THE COVERAGE AREA
OF THE IRISH REPUBLICAN ARMY, (IRA).

CONTACT WAS MADE WITH THE UNITED STATES SECRET SERVICE
AND THE INTELLIGENCE UNIT, PHILADELPHIA POLICE DEPARTMENT. NO
POSITIVE INFORMATION WAS DEVELOPED.

BT

59 MAR 23 1981
TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK (185-1046) (M-10)
SUBJECT: POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN:

PFO (00: AX)

ReNYtel to Bureau, dated 2/19/81.
Enclosed for Alexandria are the following items:

1) Two (2) photographs of

2) Two (2) xerox copies of a page containing photographs of [ ] and [ ].

185-1493   28

20 FEB 0/1981

2 - Bureau
2 - Alexandria (185-104) (Encs. 4)
1 - New York
DBC: dbc
(5)

Approved: [Signature]
Transmitted: 59 MAR 23 1981
Per [Signature]
Memorandum

TO: ____________________________
FROM: __________________________

DATE: 2/22/81

SUBJECT: POSSIBLE THREAT TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN

Writer received a telephone call from Unit Chief
Terrorism Section, concerning an inquiry
from Washington, D. C., concerning the
arrest and/or detention of are allegedly members of the Irish
Republican Army (IRA). According to and
were arrested in New York City on 2/20/81.

Contact was made on 2/22/81, with the New York
Office (NYO), Weekend Supervisor concerning
these arrests. Advised that he contacted Supervisors
and NYO, and New York City
Police Department, Intelligence Division, concerning these
arrests, however, there was no information that these arrests
had taken place.

WI called 2:30PM

JPM/caw

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

185-1493-28X
TO DIRECTOR FBI ROUTINE
FBI ALEXANDRIA (185-104) ROUTINE
FBI NEW YORK ROUTINE
FBI BOSTON ROUTINE
FBI NEWARK ROUTINE
FBI NEW HAVEN ROUTINE
FBI PHILADELPHIA ROUTINE
BT
UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFO; (00:ALEXANDRIA)

RE BUREAU TELETYPETO WASHINGTON FIELD, DATED FEBRUARY 18,
1981; BUREAU TELETYPE TO ABOVE OFFICES, DATED FEBRUARY 22, 1981.
REFERENCE ABOVE REQUESTED WASHINGTON FIELD TO CONTACT
SOURCES REGARDING "SQUASH H COMMITTEE", GEORGETOWN UNIVERSITY,
WASHINGTON, D.C. (WDC), AND TO DISPLAY FACSIMILE OF UNSUB AS
FURNISHED BY ALEXANDRIA.

ON FEBRUARY 19, 1981, STUDENT, GEORGETOWN
UNIVERSITY, was contacted, and stated that she has had contact with [REDACTED] (no additional identifying data), who is a leader of the Squash H Committee at Georgetown University. [REDACTED] advised that she was told by [REDACTED] that the Squash H Committee is planning to demonstrate against Mrs. Thatcher receiving an honorary degree at Georgetown University (GU). The planned demonstration is to be peaceful in nature, and [REDACTED] stated that she does not feel this group is a threat to Mrs. Thatcher. The GU Squash H Committee is an ad hoc group made up of students, graduates, and concerned citizens, and is not university sanctioned. [REDACTED] was unable to identify the facsimile of the unknown subject, or provide any additional information in reference to any threats against Mrs. Thatcher.

Administrative:

Also present during this interview was Lieutenant [REDACTED] GU Police Department. Copies of the Alexandria facsimile were furnished to Lieutenant [REDACTED].

Washington Field will remain alert for any additional information.

BT
#0006
NNNN
TO: DIRECTOR, FBI (185-1493)

FROM: SAC, ALEXANDRIA (185-104)(C)

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN

PFO

(00: ALEXANDRIA)

ReAXairtel, 3/6/81.

A review of this case disclosed all investigation has been completed and reported; therefore, no further investigation is being conducted by Alexandria and this case is being closed, UACB.

On 3/24/81, a representative of U. S. Secret Service was advised that this case is being closed and in turn reported that their case is being closed also.
PURPOSE: The purpose of this memorandum is to advise appropriate FBIHQ personnel of the above.

RECOMMENDATION: None. For information.

DETAILS: Legat, Ottawa, home telephone number advised on 12/23/84, 8:50 a.m. that he had received information from L. concerning aka advised that he had been contacted at 2:30 a.m., 12/23/84 by informant of proven reliability in the narcotics field, but no previous reports in the terrorism area. The informant advised that would be travelling to Canada from the U.S. but first would attempt to assassinate Margaret Thatcher. Thatcher was previously at Camp David, Maryland with President Reagan, but returned to London on 12/22/84. advised that information regarding was previously reported to FBIHQ by teletype dated 12/20/84 which advised that informant information indicated that would be and U.S. Customs and Immigration were notified. was attempting to have obtain more information from the informant and would send a teletype to FBIHQ on Monday, 12/24/84.
U. S. Secret Service (USSS) notified on 12/23/84 at 9:15 a.m. He advised that he would report the information to their Syracuse, New York office for handling.

FBIHQ, Terrorism Section Agents, [redacted] and [redacted] notified. SA [redacted] advised that notification to Secret Service was adequate and that other notification would be made on Monday, when the teletype was received from Legat, Ottawa.

NFD: mys
MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 11-17-86  PRECEDENCE:  □ IMMEDIATE  X PRIORITY  □ ROUTINE

FM: DIRECTOR, FBI
TO: FBI NEW YORK, WFO

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: ________________________________

BT

Classification: Secret

Addressee Internal Distribution

For: ________________________________

Subject: 185-1493-36

See Attached

Approved By: __________________________

Originator: __________________________

Tele Ext.: 4656  Room/Div.: 4251-6

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MI0G Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBI HQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the “TO:” or place a check mark in the appropriate box. Note: When using block “Other,” indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the “For” line(s) as follows:
   **Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
   Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check “see attached” if subject is identical to attached message.

6. **Originator’s Boxes** - Type or print the originator’s name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS ________, (or LEGATS) ________, (or Government Agencies) ________.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a “Z” figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, Item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.
MESSAGE RELAY VIA TELETYPING  
(RESTRICTED USE)

Date: 7-26-90  PRECEDENCE: ☑ IMMEDIATE ☑ PRIORITY ☑ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Denver, WMFO

□ White House/WH/
□ Bureau of Alcohol Tobacco Firearms/BATF/
□ Central Intelligence Agency/CIA/
□ CIA DCD/DCD/
□ Dept. of Energy HQS/DOEHQ/
□ Dept. of Energy Germantown DIV/DOE/
□ Dept. of Justice/DOJ/
□ Dept. of State/DOS/
□ Dept. of the Army/DA/
□ Dept. of Treasury/DOT/
□ Defense Intelligence Agency/DIA/

□ Director National Security Agency/NSA/
□ Director Naval Investigative Service/DIRNAVINSERV/
□ Drug Enforcement Admin./DEA/
□ FAA Washington HQ/FAA/
□ HQ AFSO Bolling AFBDC/AFOSI/
□ INSCOM Ft. Meade/NSCOM/
□ Nuclear Regulatory Commission/NRC/
□ U.S. Customs Service/UCS/
□ U.S. Immigration & Naturalization Service/INS/
□ U.S. Secret Service/USSS/
□ Other: __________________________

BT

Classification: Unclassified

Addressee Internal Distribution
For: CITE: 0652

Subject: __________________________

☑ See Attached

Approved By: KAM/WC  Originator: 

Tele Ext. Room/Div.: 4650 5200

16342MJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

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3. Classification - Type or print the classification and if appropriate the caveat and warning notices.

4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the “For” line(s) as follows:

   Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.

   Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. Subject - Type or print the subject in the space provided or check “see attached” if subject is identical to attached message.

6. Originator’s Boxes - Type or print the originator’s name, telephone extension, room number, and division.

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1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS ________, (or LEGATS) ________, (or Government Agencies) ________.

2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a “Z” figure. (Do Not Obliterate the Heading)

3. Editing Changes to the Text - (See Restrictions on Use, item 4)

4. Administrative Data - Type or print administrative data immediately following the text.
To: SAC, MINNEAPOLIS (100B-MP- (P) Date 3/21/94

From: SA

Subject: VISIT OF MARGARET THATCHER
TO RAPID CITY, S.D.
5/3/94
DOMESTIC SECURITY-SPEC EVENTS

THATCHER will address an open forum at the
the RAPID CITY CIVIC CENTER the evening of 5/3/94.
The address is open to anyone who has purchased
a ticket. The address is sponsored by the JOHN T.
VUCUREVICH FOUNDATION and S.D.SM&T.

On 3/21/94 SA ________________ USSS, Sioux Falls,
S.D. advised that THATCHER no longer comes under
their protection. He suggested that if security is
provided by the U.S. government it would probably be
the U.S. Dept of State.

Although the writer has no information that
there is a threat in connection with captioned visit,
writer believes that there was FBI involvement in
past speaking tours by THATCHER in the U.S.

The above is for information. Rapid City R.A.
will maintain contact with the R.C. P.D.
FM FBI MINNEAPOLIS (62D-MP-40290)

TO DIRECTOR FBI/PRIORITY/
BT
UNCLASS
CITE: //3480:4660//
PASS: CID, VIOLENT CRIME SECTION; NSD, COUNTER TERRORISM SECTION, TERRORIST GROUP UNIT, SSA

SUBJECT: VISIT OF MARGARET THATCHER TO RAPID CITY, SOUTH DAKOTA, MAY 3, 1994; DOMESTIC POLICE COOPERATION.

RE MINNEAPOLIS TELEPHONE CALLS TO DS/TERRORISM/SPECIAL EVENTS MANAGEMENT UNIT, AND TERRORISM GROUP UNIT

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO EFFECT LIAISON WITH OTHER APPROPRIATE TERRORISM UNITS OF THE INTELLIGENCE COMMUNITY AND ADVISE THEM OF THATCHER'S VISIT TO RAPID CITY, SOUTH DAKOTA.

Approved: R. L. O. Original filename:
Time Received: 1454/897 Telprep filename:
MRT/JULIAN DATE: 1451/897 ISN:
FOX DATE & TIME OF ACCEPTANCE: 21/3 4-7-94
AND DETERMINE AND ADVISE THE MINNEAPOLIS DIVISION IF Viable
THREAT INFORMATION EXISTS.

MARGARET THATCHER, FORMER PRIME MINISTER OF GREAT BRITAIN
IS SCHEDULED TO MAKE AN OPEN FORUM ADDRESS AT THE RAPID CITY
CIVIC AUDITORIUM THE EVENING OF MAY 3, 1994. THATCHER'S
APPEARANCE IS SPONSORED BY THE JOHN T. VUCUREVICH FOUNDATION
AND THE UNIVERSITY OF SOUTH DAKOTA. AFTER THE OPEN ADDRESS,
THATCHER MAY APPEAR AT A PRIVATE RECEPTION SPONSORED BY THE
VUCUREVICH FOUNDATION.

THE MINNEAPOLIS DIVISION SPECULATES THAT THATCHER MAY BE
A VIABLE TARGET OF TERRORISM GROUPS BUT SHE MAY NOT BE A
PRACTICAL TARGET IN THE UNITED STATES. DUE TO THATCHER'S
STATUS AS A PRIVATE CITIZEN THE MINNEAPOLIS DIVISION DOES NOT
BELIEVE THAT SHE FALLS UNDER THE PROTECTION OF THE SECRET
SERVICE AND/OR THE UNITED STATES DEPARTMENT OF STATE.
FURTHER, THE MINNEAPOLIS DIVISION HAS NO INFORMATION THAT ANY
THREAT EXISTS IN CONNECTION WITH CAPTIONED VISIT.

CONTACT WITH THE BUREAU ON APRIL 7, 1994, DETERMINED THAT
THATCHER'S VISIT WOULD NOT QUALIFY AS A SERL LEVEL III EVENT
ACCORDING TO THE SPECIAL EVENTS MANAGEMENT UNIT.
THE MINNEAPOLIS DIVISION WILL MAINTAIN CONTACT WITH THE RAPID CITY, SOUTH DAKOTA, POLICE DEPARTMENT AND WILL DISSEMINATE ANY POSITIVE INFORMATION REGARDING THREATS TO THAT DEPARTMENT DEPENDING UPON THE SENSITIVITY AND DIRECTIONS OF THE BUREAU.

THE MINNEAPOLIS DIVISION CASE AGENT FOR CAPTIONED MATTER IS SA [REDACTED] RAPID CITY, SOUTH DAKOTA, RESIDENT AGENCY, [REDACTED]
Memorandum

To : SAC, MINNEAPOLIS (62D-MP-40290) (C) Date 5/4/94

From : SA

Subject : VISIT OF MARGARET THATCHER TO RAPID CITY, SOUTH DAKOTA, 5/3/94; DPC

Re: MP teletype to Bureau, 4/7/94.

For information of the file, referenced teletype requested the Bureau to contact appropriate terrorism units in the intelligence community and advise if viable threat information existed against THATCHER. The Bureau did not reply so commencing on 4/28/94 MP made phone calls to the substantive desk. SSA called on 4/29/94 and advised he could not locate MP's teletype nor could he locate a Hqrs file. Renewed calls were made to the Bureau on 5/2 and 3/94 and then late on 5/3/94 a ______ (ph) called and indicated the Bureau had no threat information and had also checked with the Dept. of State.

It should be noted that when ______ called on 4/29/94 he requested a fax of MP's 4/7/94 teletype and it was sent.

On 5/3/94 Lt. ______ R.C. P.D. was advised that neither the FBIHQ nor Dept. of State had any threat info.

Apparently THATCHER's visit was without incident.

It is recommended that this case be closed.
To: SAC, MINNEAPOLIS (185B-MP-0)  
From: SA

Date: 5/19/94

Subject: VISIT OF MARGARET THATCHER TO RAPID CITY, SOUTH DAKOTA, ON MAY 3, 1994; PROTECTION OF FOREIGN DIGNITARIES - SPECIAL EVENTS; NFIP - IT.  
OO: MP

Re memo and communications of SA to the below listed 62D file.

On 5/3/94, MARGARET THATCHER, former Prime Minister of Great Britain, visited Rapid City, SD, to tour local sites, dine with local dignitaries, and make a speech at the Rushmore Plaza Civic Center.

During the planning for this event, it was learned that a local resident, _______ had been in the ticket office at the civic center making loud and boisterous comments about MARGARET THATCHER which were taken by the staff at that location as being "threatening".

_______ is described as a W/M adult, DOB 6'2", 285 lbs., gray hair and blue eyes. He has SSAN _______ FBI _______ and SD State Arrest _______. He has numerous local arrests and contacts for minor crimes and has served one year in a federal institution for lying on a weapons purchase form.

_______ was barred from the event by city officials and was interviewed by the FBI and the RCPD regarding the "threats" against MARGARET THATCHER. He denied making any threats but did state that he did yell and scream and make comments regarding her in the civic center during the previous week.

On the day of the event, flyers were tacked on telephone poles, light poles and buildings in the vicinity of the
civic center and downtown Rapid City. These flyers stated, "MARGARET THATCHER is a fascist. MARGARET THATCHER killed 300 Argentineans on the ship BELGRANO during the Falklands War. Boycott her speech."

The person(s) responsible for the flyers could not be determined.

THATCHER's visit and speech was without any problems.

No further contact has been made with
C stated a threatening letter was received at C's location. The envelope was handwritten directed to "U.S. Marshal, U.S. Courthouse, 312 N. Spring St., Los Angeles, Calif. 90012" & was postmarked "12/24/84, U.S. Postal Service 913__". There was no return address. The letter was typed, one page in length with 5 paragraphs. The threatening portion is as follows:

"The German high command has ordered the following persons executed for their crimes:

Prime Minister THATCHER
FBI Director WEBSTER
U.S. Attorney General WILLIAM FRENCH SMITH
U.S. Attorney ROBERT BONNER
Los Angeles Federal Judge MANUEL REAL
General ALEXANDER HAIG
Los Angeles Secret Service Agent

"/s/ Party Leader"

The letter bore "Nazi Party - Property of __________ Not For Sale".
To: SAC, LOS ANGELES (9A-7802)(C-1) (C)  Date: 2/11/85

From: SA

Subject: UNSUB;
Prime Minister Thatcher - VICTIM;
FBI Director Webster - VICTIM;
U.S. Attorney General
William French Smith - VICTIM;
U.S. Attorney Robert Bonner - VICTIM;
Los Angeles Federal Judge
Manuel Real - VICTIM;
General Alexander Haig - VICTIM;
Los Angeles Secret Service
Agent - VICTIM;
EXTORTION
OO: Los Angeles

On 1/9/85, U.S. Deputy Marshal advised that his investigation into this matter has disclosed that this letter was written by [redacted]. He stated that [redacted] is well known to the U.S. Marshal's Office, the U.S. Secret Service, and the FBI in that he has written approximately 100,000 letters since 1962. After being diagnosed, he was declared no threat, but was certified as being insane. [redacted] advised that [redacted] has been arrested on several occasions by the U.S. Secret Service for making threats against the President of the U.S. At the present time, [redacted] resides at [redacted], California, with his mother.

[redacted] was reviewed by the writer, at which time it was verified that [redacted] is the subject of this file and is, in fact, well known to the Los Angeles Division of the FBI and the U.S. Secret Service as a prolific letter writer. He has been declared insane, while at the same time
being declared no threat to himself or anyone else. He is described as a white male, born [redacted] 5'7", 165 pounds.

In view of the above, it is recommended this matter be closed and consolidated into [redacted]. It is further recommended that no further investigation be conducted regarding this matter.
FROM: 2722137Z
TO: DIRECTOR ROUTINE
ST UNCLAS
ATTENTION CRIMINAL INVESTIGATIVE DIVISION

PRIME MINISTER MARGARET THATCHER—VICTIM:
PRO-THREATENED ASSAULT-CRIMINAL: 00: TP

FOR THE INFORMATION OF THE BUREAU, ON AUGUST 8, 1987, 2A
U.S. SECRET SERVICE (USCS), ORLANDO, FLORIDA,
INTERVIEWED SUBJECT, IN BREvard COUNTY JAIL, SHARPE'S,
FLORIDA. WAS INCARCERATED FOR CHARGES OF POSSESSION OF A
STOLEN MOTOR VEHICLE AND FIREARM. ALLEGED HE HAD PLANNED
TO KILL PRIME MINISTER THATCHER WHILE SHE WAS VISITING PRESIDENT
REAGAN AT CAMP DAVID, MARYLAND, IN NOVEMBER, 1986. DURING THE
INTERVIEW, STATED THAT IN NOVEMBER, 1986, HE STOLE A MOTOR-
CYCLE FROM AN INDIVIDUAL IN FLORIDA, AND RODE AROUND
FOR TWO OR THREE DAYS, TRAVELING TO TAMPA AND DAYTONA BEACH,
ARMED AND DANGEROUS

X, Pq-Y

18NOV221988, E27
√/4257
PAGE TWO TP 185A-101 UNCLAS

FLORIDA.  ____ WAS TIRED AND DEPRESSED BECAUSE OF EVENTS THAT
HAD OCCURRED IN HIS LIFE AND HE KNEW HE WOULD EVENTUALLY GET CAUGHT
WITH THE STOLEN MOTORCYCLE AND SENT TO JAIL.  ____ BORN IN
ENGLAND, STATED HE THOUGHT ABOUT RETURNING TO ENGLAND
TO LIVE WITH HIS MOTHER'S RELATIVES. THUS AVOIDING HIS PROBLEMS.
____ TALKED TO HIS MOTHER BEFORE ABOUT GOING TO ENGLAND, AND
WAS TOLD BY HER THAT ENGLAND WOULD NOT ALLOW HIM TO RETURN
BECAUSE OF HIS CRIMINAL RECORD.  ____ HAS HAS NUMEROUS ARRESTS
SINCE 1981 FOR A VARIETY OF CHARGES, INCLUDING ASSAULT AND BATTERY,
AGGRAVATED ASSAULT, AGGRAVATED BATTERY AGAINST A STATE POLICE
OFFICER, AND RESISTING ARREST.

____ HAPPENED TO READ IN A NEWSPAPER IN DAYTONA BEACH,
FLORIDA. THAT PRIME MINISTER THATCHER WAS HAVING A MEETING WITH
PRESIDENT REAGAN AT CAMP DAVID, MARYLAND.  ____ FELT THAT SINCE
PRIME MINISTER THATCHER WAS IN CHARGE OF ENGLAND, AND SINCE HE
COULDN'T GO TO ENGLAND,  ____ WOULD GO TO CAMP DAVID TO SHOOT
PRIME MINISTER THATCHER.

ON HIS WAY TO CAMP DAVID ON NOVEMBER 16, 1986,  ____ GOT
LOST IN A STATE PARK NEAR FREDERICK, MARYLAND.  ____ ASKED A
PARK RANGER FOR DIRECTIONS TO A TOWN IN PENNSYLVANIA. AND THEN ASKED THE RANGER IF HE WAS NEAR CAMP DAVID. THE PARK RANGER NOTICED THE LICENSE TAG ON THE STOLEN MOTORCYCLE WAS EXPIRED, AND A SUBSEQUENT NCIC CHECK REVEALED THE MOTORCYCLE HAD BEEN ENTERED AS STOLEN. [Box] WAS ARRESTED ON THE CHARGES OF POSSESSION OF A STOLEN MOTOR VEHICLE, AND THE ADDITIONAL OF ILLEGAL POSSESSION OF A FIREARM.

[Box] TOLD [Box] THAT HE WISHED TO CONFESS WHAT HE HAD TRIED TO DO BECAUSE IT HAS BEEN BOTHERING HIM. [Box] HAS RECENTLY BEEN HAVING DREAMS ABOUT PRIME MINISTER THATCHER, IN WHICH, PRIME MINISTER THATCHER WAS HIS MOTHER.

AGENT [Box] PREVARD COUNTY SHERIFF’S OFFICE, TITUSVILLE, FLORIDA, ADVISED THAT [Box] WAS ARRESTED IN MARYLAND ON NOVEMBER 16, 1986, AND [Box] PERSONALLY WENT TO FREDERICK, MARYLAND, TO TRANSPORT [Box] BACK TO FLORIDA. [Box] HAD OUTSTANDING CHARGES FOR STEALING A MOTOR VEHICLE AND POSSESSION OF A STOLEN FIREARM. [Box] ADVISED THAT [Box] HAS A HISTORY OF VIOLENCE WITH POLICE OFFICER.

[Box] CONFIRMED, THROUGH CONTACT WITH THE FOREIGN DIGNITARY
PROTECTIVE DIVISION. THAT PRIME MINISTER THATCHER WAS IN CAMP DAVID FROM NOVEMBER 14-15, 1984.

AUSA MDF. ORLANDO. FLORIDA. ADVISED HE WOULD PROSECUTE FOR A VIOLATION OF TITLE 18. U.S.C., SECTION 112. PROTECTION OF FOREIGN OFFICIALS, OFFICIAL GUEST, AND INTERNATIONALLY PROTECTED PERSON. ADVISED THAT VENUE TO PROSECUTE EXISTS WITHIN THE MIDDLE DISTRICT OF FLORIDA. AS FORMULATED HIS PLAN AND INITIATED HIS ATTEMPT TO COMMIT THE VIOLENT ACT AGAINST PRIME MINISTER THATCHER WITHIN THE MDF.

THE SUBJECT IS DESCRIBED AS FOLLOWS:

A. 
B. MALE, WHITE
C. DOB POB ENGLAND
D. 5'6", 170
E. GREEN, BROWN
F. 
G. 

TAMPA DIVISION IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION TO CONFIRM THE CIRCUMSTANCES SURROUNDING STATEMENTS. THE
BUREAU SHOULD NOTE THAT THE ENTIRE INCIDENT CAME TO THE ATTENTION OF U.S.S.C. AND FBI DUE SOLELY TO SUBJECTS STATEMENTS SEVERAL MONTHS AFTER HIS ARREST ON UNRELATED CHARGES.

IN VIEW OF THE LENGTHY TIME PERIOD SINCE INCIDENT ALLEGEDLY OCCURRED, AND THE FACT THAT SUBJECT IS CURRENTLY IN CUSTODY ON STATE CHARGES, UACT: SUBMISSION OF REQUIRED REPORT WILL BE DELAYED UNTIL INVESTIGATION IS COMPLETED.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 80
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Page 4 ~ Duplicate - 185-HQ-1493 Serial 2;
Page 5 ~ Duplicate - 185-HQ-1493 Serial 3X;
Page 6 ~ Duplicate - 185-HQ-1493 Serial 3X;
Page 7 ~ Duplicate - 185-HQ-1493 Serial 3X;
Page 12 ~ b6; b7C;
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Page 14 ~ Duplicate - 185-HQ-1493 Serial 4;
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Page 50 ~ Duplicate - 185-HQ-1493 Serial 5;
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Page 56 ~ Referral/Consult;
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Page 58 ~ Duplicate - 185-HQ-1493 Serial 29;
Page 63 ~ Duplicate - 185-HQ-1493 Serial 14;
Page 64 ~ Duplicate - 185-HQ-1493 Serial 14;
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Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 76 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D;
Page 78 ~ b6; b7C; b7D;
Page 79 ~ b6; b7C; b7D;
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Page 83 ~ Duplicate - 185-HQ-1493 Serial 11;
Page 84 ~ Duplicate - 185-HQ-1493 Serial 12;
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Page 106 ~ Duplicate - 185-HQ-1493 Serial 16;
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Routing Slip
0-7 (Rev. 5-23-80)

(Copies to Offices Checked)

TO: SAC:

Albany
Albuquerque
Alexandria
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Atlanta
Baltimore
Birmingham
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Savannah
Seattle
Springfield
Tampa
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Quantico

TO: LEGAT:

Bern
Bogota
Bonn
Buenos Aires
Hong Kong
London
Manila
Mexico City
Ottawa
Panama
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Rome
Tokyo

2/20/81
(Date)

RE:
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN;
PFO, OO: Alexandria

Retention For appropriate
For information optional action Surpr, by

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

Enclosed are corrected pages from report of SA dated

Remarks:

Attached are photographs of

which were furnished FBIHQ by

They are Provisional Sinn Fein leaders and may have some bearing on captioned matter

Enc.
Buffer
Urfile

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 09-26-2014 BY ADD F54M93K42
TO: SAC:  
- Albany  
- Albuquerque  
- Alexandria  
- Anchorage  
- Atlanta  
- Baltimore  
- Birmingham  
- Boston  
- Buffalo  
- Butte  
- Charlotte  
- Chicago  
- Cincinnati  
- Cleveland  
- Columbia  
- Dallas  
- Denver  
- Detroit  
- El Paso  
- Honolulu  
- Houston  
- Indianapolis  
- Jackson  
- Jacksonville  
- Kansas City  
- Knoxville  
- Las Vegas  
- Little Rock  
- Los Angeles  
- Louisville  
- Memphis  
- Miami  
- Milwaukee  
- Minneapolis  
- Mobile  
- Newark  
- New Haven  
- New Orleans  
- New York City  
- Norfolk  
- Oklahoma City  
- Omaha  
- Philadelphia  
- Phoenix  
- Pittsburgh  
- Portland  
- Richmond  
- Sacramento  
- St. Louis  
- Salt Lake City  
- San Antonio  
- San Diego  
- San Francisco  
- San Juan  
- Savannah  
- Seattle  
- Springfield  
- Tampa  
- Washington Field  
- Quanitico  

□ SAC, New Rochelle (MRA)  
□ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:  
- Bern  
- Bogota  
- Bonn  
- Buenos Aires  
- Hong Kong  
- London  
- Manila  
- Mexico City  
- Ottawa  
- Panama  
- Paris  
- Rome  
- Tokyo

RE: POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN; PFO, 00: Alexandria

2/20/81  
(Date)

For information  
optional  
action  
Surep. by  

The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.

Enclosed are corrected pages from report of SA dated

Remarks:

Attached is additional information regarding the captioned matter furnished by

b7D

SECRET MATERIAL ATTACHED

ROUTE IN ENVELOPE  
185-917-16

FEB 23, 1981

Enc.  
Bufile  
Urfile

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DATE 09-26-2014 BY AEC F541398K42
NK0013 O58O664Z
PP HQ NY WH PH AX UF BC
DE NK 913
P 972664Z FEB 91
FM NEWARK (125-138) (P) (C-3)
TO DIRECTOR (PRIORITY)
NEW YORK (PRIORITY)
NEW HAVEN (PRIORITY)
PHILADELPHIA (PRIORITY)
ALEXANDRIA (PRIORITY)
WFO (PRIORITY)
BOSTON (PRIORITY)
ST.
UNCLASSIFIED
POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER,
GREAT BRITAN; PFO: 00; ALEXANDRIA
PF: NEWARK TELETYPE, DATED FEBRUARY 26, 1981.

FOR INFORMATION OF RECEIVING OFFICES, INTERVIEW AND EXHIBITION
OF COMPOSITE SKETCH MADE TO [REDACTED] AT HIS PLACE OF EMPLOYMENT,

STOP AND SHOP SUPERMARKET, AMBOY AVENUE, SITON, N.J., 08859, TELEPHONE [REDACTED]
UPON BEING EXHIBITED COMPOSITE SKETCH, ADVISED HE DOES NOT KNOW AND NEVER SAW THE INDIVIDUAL PORTRAYED. UPON BEING EXHIBITED A PHOTOSTATIC COPY OF A PHOTOGRAPH OF

ADvised he does not know the individual, but believes he has seen the photograph in literature he has read which examines Irish problems and the war in Ireland.

DURING THE COURSE OF AN INTERVIEW CONDUCTED, ADVISED AS FOLLOWS:

HE IS [ ] OF THE IRISH PRISONER OF WAR COMMITTEE, 4531 BROADWAY (90TH STREET) NEW YORK, NY, (WHICH ATTEMPTS TO PUBLICIZE THE PLIGHT OF POLITICAL PRISONERS AT LONG KESH PRISON, NORTHERN IRELAND) AND WAS FORMER CHAIRMAN (1977) OF THE IRISH NATIONAL CAUCUS OF NEW JERSEY, WHICH IS NOW DEFUNCT. ADVISED HE HAS POLITICAL BELIEFS WHICH DIFFER FROM THOSE OF PRIME MINISTER THATCHER, BUT STATED HE HARBORS NO ANIMOSITIES TOWARDS THE PRIME MINISTER.

ADvised he will be in New York on Saturday evening to participate in a peaceful demonstration.
HAS HEARD AT HIS NEW YORK OFFICE: RATIONS OF THE "LEFT" (POSSIBLY THE SOCIALIST WORKERS PARTY) WILL HOLD A COUNTER DEMONSTRATION IN NEW YORK CITY ON SATURDAY (FEBRUARY 28, 1981) EVENING. ADVISED IT IS HIS OPINION IF ANY ATTEMPTS WERE TO BE MADE AGAINST PRIME MINISTER THATCHER THE SOCIALIST WORKERS PARTY WOULD "HAVE A HAND IN IT", MAKING IT APPEAR AS IF ANOTHER IRISH GROUP WAS AT FAULT.

 ADVISED HE DID NOT RECEIVE FOREIGN VISITORS ON OR ABOUT MARCH 7, 1982, AND DOES NOT KNOW ANY PERSON NAMED

AT THE INTERVIEWS CULMINATION, ALLOWED A POLAROID PHOTOGRAPH TO BE TAKEN OF HIMSELF. THIS PHOTOGRAPH WILL BE AVAILABLE UPON REQUEST FROM "EVANK.

THE FOLLOWING BACKGROUND AND DESCRIPTIVE DATA IS BEING

SET FORTH "EGAP"ING

NAME  IN IRELAND: RESIDENCE

SEX MALE: AGE [ ]: "OB"

WEIGHT [ ]; WEIGHT [ ] "FOUR"; HAIR [ ]; EYES [ ]

COMPLEXION FAIR; USUAL OCCUPATION [ ]; PRESENT EMPLOYER

STOP AND SHOP SUPERMARKET, AMBOY AVENUE, EDISON, N.J. (12 YEARS):
PAGE FOUR (of 136, 137) UNCLASSIFIED T O

APPEAR: NAME: [Redacted] [Redacted]; LICENCE NUMBER [Redacted]
STATE OF ISSUE [Redacted]; EXPIRATION DATE [Redacted]; VEHICLES
OWNED [Redacted]
DELUXE: VIN [Redacted]; LICENCE PLATE [Redacted]; MARITAL STATUS
MARRIED; "POUSE [Redacted], BORN IN [Redacted] YEARS OLD;
CHILDREN [Redacted] YEARS OLD, [Redacted] YEARS OLD, [Redacted] YEARS
OLD, [Redacted] YEARS OLD; WEAPONS OWNED [Redacted]; MISCELLANEOUS
NOT UNITED STATES CITIZEN; GREEN CARD NUMBER [Redacted]; ENTERED
AT NEW YORK CITY, JANUARY 14, 1961; POLITICAL AFFILIATIONS
IRISH "ATIONALIST.

ADMINISTRATIVE.

ALSO PRESENT DURING THIS INTERVIEW WAS SPECIAL AGENT [Redacted]
UNITED STATES SECRET SERVICE.

BT

3688313 4/1/69
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Page 47 ~ b7D;
Page 51 ~ Referral/Consult;
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Page 53 ~ Referral/Consult;
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Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 104 ~ b6; b7C; b7D;
Page 132 ~ Duplicate - 199-NY-230261, Serial 33;
Page 133 ~ Duplicate - 199-NY-230261, Serial 33;
AIRTEL
SECRET
9/2/92

Director, FBI
ADIC, New York (199T-NY-230261)

This communication is classified "Secret" in its entirety.

ReBStel 8/27/92.

Enclosed for New York is a

Enclosures - 2

1 - SAC, Boston (Enclosure)
1 - 62-116085

Request Folder
Control)

SEE NOTE PAGE 3

Classified by: G-3
Declassify on: OADR
SECRET
Airtel to ADIC, New York
Re: [Blank]

Any questions regarding the above can be directed to FBIHQ, Attention: International Terrorism - Global Unit, Counterterrorism Section, Extension 4660.
Airtel to ADIC. New York
Re: [Blank]


[Blank] subject of this case, has been identified as being associated with pro-PIRA and Irish Northern Aid (NORAID) individuals and activities in the Boston area. In 1988, reliable foreign sources reported that [Blank] was a PIRA member. [Blank] is [Blank] of a bar in Massachusetts. According to a reliable informant, this bar is a "hotbed of PIRA activity."

On 7/21/92, a uniquely placed source of the FBI who has an established history of involvement with the PIRA, advised that he was aware of a PIRA plot to assassinate former British Prime Minister, Lady Margaret Thatcher, in the United States. Lady Thatcher is scheduled to be in Washington, D.C., on 9/14/92 to begin a 14-day, multi-city speaking tour.


According to FBI surveillance in this bar, there is one pay telephone adjacent to the bar. It was noted that bar employees utilize the pay phone for incoming and outgoing calls. In addition, on 8/23/92, the source provided telephone number [Blank] which he advised was the number provided by [Blank] as a contact number. This number has been identified as the pay phone number at [Blank].

The enclosed letter to [Blank] requires signature.

APPROVED: [Blank]

SECRET - 3 -
AIRTEL
SECRET
9/2/92

Director, FBI

SAC, Atlanta (199F-NY-230261)

This communication is classified "SECRET" in its entirety.

ReNYcal to Atlanta 8/31/92.

CAUTION: Special arrangements should be made with SAC James Tomlinson or SSA [_____] New York Office, prior to transmitting the results of this request to New York.

Enclosed for Atlanta is [_____] [______]

Enclosures - 2

1 - ADIC, New York (Enclosure)
1 - SAC, Boston (Enclosure)

SEE NOTE PAGE 3

Classified by: G-3
Declassify on: OADR

SECRET

MAIL ROOM □
Airtel to SAC, Atlanta
Re: [Blank]

Any questions regarding the above can be directed to FBIHQ, Attention: International Terrorism - Global Unit, Counterterrorism Section, Extension 4660.
Airtel to SAC, Atlanta
Re: [Blank]


[Blank] subject of this case, has been identified as being associated with pro-PIRA and Irish Northern Aid (NORAIM) individuals and activities in the Boston area. In 1988, reliable foreign sources reported that [Blank] was a PIRA member. [Blank] is [Blank] of a bar in Massachusetts. According to a reliable informant, this bar is a "hotbed of PIRA activity."

On 7/21/92, a uniquely placed source of the FBI who has an established history of involvement with the PIRA, advised that he was aware of a PIRA plot to assassinate former British Prime Minister, Lady Margaret Thatcher, in the United States. Lady Thatcher is scheduled to be in Washington, D.C., on 9/14/92 to begin a 14-day, multi-city speaking tour.

According to the source, the assassination plot involves two PIRA members who are presently in the United States, [Blank]. Both individuals fled California and headed for New York after the 6/3/92 arrests of PIRA fugitives [Blank] contacted [Blank] for accommodations and advice. According to the source, [Blank] is the point of contact in New York for both [Blank] is currently employed as [Blank] Pub and Restaurant. New York directory assistance advised [Blank] has a non-published number.

According to FBI surveillance in this bar, there is one pay telephone adjacent to the bar. It was noted that bar employees utilize the pay phone for incoming and outgoing calls. In addition, on 8/23/92, the source provided telephone number [Blank] which he advised was the number provided by [Blank] as a contact number. This number has been identified as the pay phone number at [Blank].

The enclosed letter to [Blank] requires signature.

APPROVED:

SECRET
- 3 -
FBI FACSIMILE COVERSHEET

CLASSIFICATION

☐ Immediate
☒ Priority
☐ Routine

☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

To: FBI Boston
(Name of Office)  
Facsimile number: 617-742-5692

Attn: SA
(Name Room Telephone No.)

From: Global Unit - IT - CTS
(Name of Office)

Subject: IT - PIRCA

OO: New York

1991 NY 23 01-5

Special Handling Instructions: Please hand carry to SS A or SA

Originator's Name: 
Telephone:

Originator's Facsimile Number:

Approved: FBIU DOJ
Dutch student refused to join IRA murder plot

By Richard Savill in Roermond

AN ALLEGED IRA terrorist tried to persuade his teenage Dutch student girlfriend to lure an English soldier into an alley where a death squad would be waiting to murder him, a court heard yesterday. But the girl refused to have anything to do with the plan.

Miss Ingrid Heijman, 19, of Martin Conlon in the face, told a court in Roermond, Holland, that four IRA suspects are accused of killing two Australian tourists they mistook for British soldiers. Conlon is still on the run.

Miss Heijman said she struck up a relationship with Conlon and travelled with him to the southern town on Nov. 18, 1989.

At midnight they visited the King George bar in Station Square where Miss Heijman remarked that all the visitors seemed to be Englishmen. Conlon told her they were English soldiers stationed in Germany, but he could not pay too much because they might hear his Irish accent.

It was alleged that on the way back to the hotel Conlon asked her if she could pick up an English soldier and take him to an alley where the IRA should shoot him.

Miss Heijman said she would never do anything like that. Conlon was then alleged to have asked if she would leave a handbag containing a bomb on the table.

Miss Heijman then became so angry she slapped his face.

Donna Maguire, 24, Paul Hughes, 27, both from Newry, Co. Down, Gerard Hartle, 27, from Lurgan, Co. Armagh, and Sean Hick, 23, from Glenavy, Co. Down, are on trial for murdering Mr. Nicholas Spanos, 29, of Sydney, and Mr. Stephen Melrose, 24, from Brisbane, on May 27.

The courtroom watched a video reconstruction showing how Mr. Melrose was shot several times from close range as he dismantled his camera in the market square at Roermond.

He was standing behind a British registered car in which his Australian wife, Lyn- da, 26, Mr. Spanos, and his Australian girlfriend, Miss Vicki Coss, were travelling.

The gunman, who was dressed in black and wore a black balaclava, then walked round the car and fired several rounds at Mr. Spanos.

It was alleged that Conlon had introduced Hick to Miss Heijman, in whose name Nick rented a safe house in the Hague. Miss Heijman said she met Conlon in October, 1989, at The Hague Central Station. Conlon told her about the IRA which he said was seeking a united socialist Ireland.

Later they met again and Conlon told her of the murders of RAF Corporal Maheshkumar in Germany, and his daughter, Navarat, six months, near RAF Mildenhall in Germany.

In April, 1990, Conlon's relationship with Miss Heijman began to cool. He introduced her to Hick, and Desmond Gregg, who one of the IRA's most dangerous assassins until the army shot him.

The court heard that on June 16, three weeks after the Australian were shot, Maguire, Hartle and Hick were spotted by a Belgian industrialist as they engaged in target practice at a wood near Turnabout.

Maguire was arrested immediately and later extradited. Hartle and Hick escaped on foot to Holland. After a huge cross-border manhunt, Hartle was captured, but Hick escaped in handcuffs.

The following day he was alleged to have called Miss Heijman and told her to go to The Hague and find a man called Dermot Quinn. Hughes said he was going to Chazza to pick up Hick and gave her two keys to the safe house in The Hague. On June 19 local residents spotted Hick with handcuffs in Chazza and he was arrested. Hughes was captured later in woods.

Quinn contacted Miss Heijman in Amsterdam and she took him to The Hague to get a bus to Paris. She later received £500 from Paris which she used to pay the rent for the safe house.

Miss Heijman was arrested later in connection with the killings, but she was released and taken to a secret location for her own safety. Police do not believe she played an active part in the murders.

The case was adjourned until today.
IRA suspect ‘asked Dutch girl to lure soldier into ambush’

From Terry Kirby in Roermond

alleged IRA members for the murder of two Australian tourists on 27 May last year. The four, charged with murder and of being IRA members, are Donna McGuire, 24, of Newry; Gerard Harte, 27, of Lisburn; Paul Hughes, 26, of Newry; and Sean Hicks of Dublin.

In another statement read to the court, a witness to the killings described how one of the two Australian tourists was killed as he lay face down after being hit by the first shot.

The witness told the court: “I saw the man with the gun approach this man from a distance of about two metres. Only using his left hand he raised the rifle. Shortly after, as regular intervals, shots were fired and at each shot there was fire out of the barrel. The last shot was aimed lower, at the legs. I saw this man fall to the ground and the rest of these shots were pointed at the body.”

The court was also told that the owner of a petrol station, in a statement to police, said that about 40 minutes after the attack two men and a woman holding a map asked in English for the quickest route to the German border. He later identified them from police photographs as Mr Harte, Mr Hicks and Ms McGuire.

The trial continues today.
Student claims IRA asked her to lure soldier into trap

From Mark Fuller in Roermond, the Netherlands

A COURT in The Netherlands was told yesterday how an alleged member of the IRA tried to persuade a Dutch student to help with attacks against off-duty British servicemen in the southern town of Roermond.

A statement by the student, Ingrid Heijman, was read out during the second day of the trial of four suspected members of the IRA, Donnacha Mac Grath, 22, Paul Hughes, aged 27, from Newby, Co. Down, Gerard Harte, aged 27, from Larne, and Sean Hick, aged 30, from Dublin, who are standing trial in connection with the murder last year of two Australians in Roermond. They have denied the charges.

The court also heard evidence linking the four to the murder of a British serviceman and his baby in Wildenrath, Germany, in October 1989. Police said the Kalashnikov rifle used in the Roermond attack was also used in the murder of Corporal Mark Hughes in Wildenrath. Heijman had said that her task was to obtain information.

Shortly after the Wildenrath murder Mr Conlon asked Miss Heijman for her view on the attack. She said he then drew on a beer mat: "How should the shooting of an English soldier take place and how should it have taken place?"

She said that on November 18, 1989, Mr Conlon took her to Roermond, where they had a drink in the King George public house, which was full of off-duty British servicemen from bases in Germany. She said Mr Conlon asked her to pick up an English soldier to lure him to an alley where the IRA would be waiting to kill him. Miss Heijman said she would never do such a thing and Mr Conlon suggested a more personal approach by placing a bag with a bomb in a cafe frequented by British servicemen. "I got very angry and slapped him in the face."

Mr Conlon, 27, said Mr Conlon also asked her to hire a flat in The Hague which police alleged was used as a safe house and a flat in Roermond, which police said was used by Desmond Grew, an IRA member shot dead by the British Army last year.

Miss Heijman then described how on April 2, 1990, Mr Conlon introduced her to two men. One was called Jim, whom she has identified as Mr Hick, and she says the other was Mr Grew. After Mr Conlon's departure at the end of April, Miss Heijman became involved with Mr Hick. During a weekend at her flat near Amsterdam she said that Mr Hick, whom she assumed was also a member of the IRA, told her about the organisation's methods. "He said they are not good or helpful. But he said he had a feeling he must act to stop people being killed and discriminated against in Northern Ireland."

On May 20, 1990, Mr Hick introduced her to two friends called John and Mary, whom she said were linked with the student. "I was there for the first time at her flat. I met this woman. I said I didn't understand what was going on. I was about 10. Mary said it was a good way of going."

The court was told that the Ministry of Justice had overruled Wednesday's decision to allow the suspects to associate freely. All four are being held in solitary confinement. The trial continues today.
Woman who refused IRA job 'became go-between'

A YOUNG Dutch woman befriended by IRA terrorists became an unwitting go-between after the killing of two Australian tourists, a court was told yesterday.

Student Ingrid Wilman, aged 20, refused to be recruited as a bomb carrier, but she arranged a safe house for an IRA active service unit, and found herself swallowed in events after the shootouts in Roermond last May.

Donna Maguire, aged 24, from Newry, Northern Ireland; Paul Hughes, aged 37, also from Newry; Gerard Harta, aged 28, from Lumea; and Sean Hick, aged 30, from County Dublin, deny murder and conspiracy to murder and membership of an illegal organisation.

The court in Roermond was told yesterday in a statement read by one of the three judges that Miss Wilman came to know all four accused after meeting an IRA information officer known as Martin Collins.

Mr Collins took her to a pub in Roermond used by off-duty British servicemen and talked of the murder of an RAF corporal and his baby daughter in Germany, sketching a plan how the operation had been carried out. She admitted that she rented an apartment in The Hague on behalf of Collins which was used by others, including Sean Hick.

On the day after the shooting, Mr Hick met her in Amsterdam, and told her that Martin Collins had nothing to do with the killings. They met again on June 18, when Mr Hick said he could not understand why Mr Collins had not contacted her as he (Hick) was doing the dangerous job.

On the same day Donna Maguire was captured after being seen going suspiciously with Mr Hick, who escaped, in a wood in Belgium. A third man, Gerard Harta, was captured in the village of Chass, Seraing, unarmored, wearing a Kalashnikov rifle and a Sturm and Ruger pistol — both weapons used at Roermond.

The next day Mr Hick telephoned her, pleading for help. She was urged to find a man called David to rescue him. She finally made contact with Paul Hughes and another man, Dermot Quinn. But Mr Hick had already been arrested, and Mr Hughes was intercepted by police. He escaped by car but was later tracked down.

Earlier yesterday, the girlfriend and wife of the two men shot dead described the killings in statements read out in court.

Vicky Coss, the girlfriend of Nick Spanjers, aged 22, said the tour had left a restaurant in Roermond just after 11pm and walked to their car where everybody except Stephen Melrose, aged 24, got in. He took a tripod from the boot because he wanted to photograph a church.

Miss Coss said: "Suddenly I heard shots. Nick pulled me down but he stayed standing up. I thought I heard about six shots."

She got out of the car and saw Stephen Melrose lying on the ground. "I did not know why we were being shot at. Nick never said anything to do with the IRA."

The hearing continues today.
FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECESSION

☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

To: FBI Phoenix

Date: 09/16/92

Facsimile number: 602-277-6517

Attn: (Name of Office)

From: FBI HQ CTS IT-GU

(Name of Office)

Subject: IT-PIRA

00: New York

Special Handling Instructions:

Originator's Name: SSA

Telephone:

Originator's Facsimile Number: 199F-NY-25361

Approved: 22534

FBI/DOJ
TO: DIRECTOR, FBI
FROM: SAC, ATLANTA (199F-NY-230261)(RUC)
SUBJECT: IT - PIRA
CC: NEW YORK

This communication is classified "SECRET" in its entirety.

Re Bureau airtel to Atlanta, 9/2/92, and Atlanta telephone call to SSA New York, 9/18/92.

In view of the above, and UAC, Atlanta considering this matter RUC.

CLASSIFIED BY G-3
DECLASSIFY ON OADR

Approved: ___________________  Transmitted: ___________________ (Number) (Time)  Per ___________________
TO: DIRECTOR, FBI
FROM: SAC, (RUC) (CT-1)
SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER TO THE UNITED STATES;

This communication is classified "SECRET" in its entirety.

As Lady Margaret Thatcher has returned to Great Britain on 1/26/92 and there is no indication that any threat exists in the WDC area this case is being considered RUC'd.

CLASSIFIED BY G-3
DECLASSIFY ON OADR

2 - Bureau
2 - WMFO
(4)

Approved: ________________  Transmitted (Number)  (Time)  Per ________________

CC-5226
TO Director, FBI
FROM SAC, WMFO (199F-NY-230261) (RUC) (CT-1)
SUBJECT IT-PIRA

This communication is classified "SECRET" in its entirety.

As Lady Margaret Thatcher has returned to Great Britain on 1/26/92 and there is no indication that any threat exists in the WDC area this case is being considered RUC'd.

CLASSIFIED BY G-3
DECLASSIFY ON OADR

0 - Bureau
2 - WMFO
2 - NY

199F-NY-230241-10

Approved: Transmitted (Number) (Time) Per

K52246
Memorandum

To: DIRECTOR, FBI

From: [Name]

Subject: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER, TO THE UNITED STATES 9/14-26/92

IT - PIRA
OO: NEW YORK

This document is classified "Secret" in its entirety.

Reference: FBIHO airtel dated 9/10/92 with enclosed LHM dated 9/9/92, 9/15/92,

Dissemination, as outlined below, was made on dates indicated.

[ ] copy of referenced LHM

[ ] Pertinent information from referenced airtel

Name and Location

Date Furnished

9/17/92

9/17/92

[1] [2] [3]

[Secret]

Classified by: G-3

Declassify on: QADR

52246
FM DIRECTOR FBI (149F-NY-238261)
TO FBI BOSTON/PRIORITY/
FBI SAN FRANCISCO/PRIORITY/
LEGAT LONDON/PRIORITY/
BT
SECRET
CITE: //0532//
PASS: BS FOR SA       SF FOR SA       LON FOR

SUBJECT: IT-PIRAAT 00: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.
REFERENCE BOSTON TELETYPE DATED 8/12/92, TO DIRECTOR, SAN FRANCISCO AND LEGAT LONDON.
FOR INFORMATION OF RECIPIENTS, FBIHQ HAS APPROVED THE USE OF CAPTIONED CODENAME IN CONNECTION WITH INVESTIGATION DISCUSSED IN RETEL.

GIVEN THE INTERNAL SECURITY ASPECT OF THIS INVESTIGATION, UNDER NO CIRCUMSTANCES SHOULD AUXILIARY OFFICES ENTER ANY DATA INTO FOIMS, I.E., INDEXING, OR ANY OTHER DATA BASE THAT CAN BE QUERIED BY OTHER FIELD DIVISIONS, UACB.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SSA [blank] OR ANALYST [blank], EXTENSION [blank] AT FBIHQ.

C-BY G-B3-D ON OADR

BT

/////
ADMINISTRATIVE NOTE/TICKLER COUNT:

[ ] REFERS TO INVESTIGATION SURROUNDING AN ALLEGED THREAT BY PIRA OPERATIVES TO ASSASSINATE MARGARET THATCHER, FORMER PRIME MINISTER OF GREAT BRITAIN. THE SUBJECTS IN THIS MATTER ARE CURRENTLY BELIEVED TO BE IN NEW YORK. AN ALLEGATION CONCERNING A POSSIBLE BREACH OF SECURITY IN THE NEW YORK OFFICE IS RESPONSIBLE FOR THE SECURITY PRECAUTIONS SET OUT IN THIS TELETYPE.

Drafted By: [Blank] Room/TL #: [Blank] Phone No: 4660

COPY DESIGNATIONS:
1 - MR.
1 - MR.
1 - MR.
1 - MR.
1 - MS.
1 - UNIT
0014 MRI 01143
DD P12 LOW
DE FBIR S W0005 2591910
ZNY SSSSS
O 151909Z SEP 92
FM FBI BOSTON (199F-BS-230261) (P)
TO DIRECTOR FBI/IMMEDIATE/
LEG AT LONDON/IMMEDIATE/
BT
SECRET
CITE: //3090//
PASS: ATTN: SSA GLOBAL UNIT, CTS; INTD.

SUBJECT: IT-PIRA; DD: NY.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".
INFORMATION CONTAINED HERE IS EXTREMELY SINGULAR IN NATURE
AND DISSEMINATION OF SAME MUST BE DONE WITH EXTREME CAUTION SO AS
NOT TO COMPROMISE HIGHLY SENSITIVE ASSET.

ON 9/13/92, ASSET ADVISED AS FOLLOWS:

BARTENDER AT BAR, NEW YORK CITY,
INDICATED THAT IS CURRENTLY WORKING IN THE SOUTH
Mr. 

RE: VISIT OF MARGARET THATCHER TO U.S.

On 9/15/92, Director Sessions telephonically contacted Deputy Assistant Director, Roger Patrick Watson, Intelligence Division, regarding captioned. He advised that on the evening of 9/14/92 he attended a dinner with Lady Thatcher and was concerned that no physical protection of Lady Thatcher was evident. The Director was advised that the FBI had fully briefed the Diplomatic Security Service regarding the pending threat against Lady Thatcher, however, that Service had decided not to afford her a security detail because the threat lacked specificity. The Director was also advised that Lady Thatcher's schedule had been provided to appropriate field offices who were coordinating with local Diplomatic Security and police agencies. In terms of investigation, the FBI is providing human source coverage to an individual who would logically be involved with any plot to attack Lady Thatcher. She also has members of [illegible] with her during this visit. After being apprised of this information Director Sessions instructed that a note be placed in the file regarding his inquiry. This note complies with Director Session's instruction.
TO         DIRECTOR, FBI
FROM : SAC, BOSTON (199F-NY-230261)
SUBJECT: IT-FIRA
       OO: NEW YORK

This communication is classified "SECRET" in its entirety.

Re secure telcall from Boston SAC THOMAS A. HUGHES to INTD Section Chief NEIL J. GALLAGHER, 9/2/92 and telcall between FBIHQ Global Unit SSA and SSA 9/2/92.

As recipients are aware and as noted in re telcalls, Department of Justice OIPR Chief MARY LAWTON advised that _______ is practical if _______ number can be determined.

         199F-NY-230 1-19

2 - Bureau
2 - New York
1 - Boston
(5)
0007 MRI 00043
PP RUCNFB FBIBS LQH
DE FBISF #0095 2480027
ZNY SSSSS
P 040025Z SEP 92
FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)
TO DIRECTOR FBI/PRIORITY/
FBI BOSTON/PRIORITY/
LEGAT LONDON/PRIORITY/
8T
SECRET
CITE: //3790//
PASS: BOSTON FOR SA ___________________ LONDON FOR ___________________

SUBJECT: ___________________ IT-PIRA; GO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE NEW YORK AIRTEL DATED SEPTEMBER 1, 1992.

INVESTIGATION CONDUCTED AT SAN FRANCISCO RE TELEPHONE NUMBER DETERMINED THE FOLLOWING:

20
THE HAINES AND PACIFIC BELL TELEPHONE DIRECTORIES DETERMINED TELETYPE # [Blank] IS LISTED TO CALIFORNIA. INITIAL ATTEMPTS TO FURTHER IDENTIFY VIA CALIFORNIA DMV WERE NEGATIVE.

ON SEPTEMBER 2, 1992, CONTACT WITH USINS AT SAN FRANCISCO DETERMINED THERE WAS NO RECORD OF A [Blank] IN INS CENTRAL INDICES.


DESCRIBED AS MALE, HEIGHT 5'7'', WEIGHT 150 LBS, EYES BLUE, HAIR BROWN.

DMV RECORDS FURTHER SHOW INCURRED A VEHICLE VIOLATION ON DECEMBER 10, 1989, IN A VEHICLE REGISTERED TO ___________ BORN ___________, CALIFORNIA. ___________ IS THE REGISTERED OWNER OF A 1970 VOLKSWAGEN SEDAN WITH CALIFORNIA LICENSE # ___________.

A CHECK OF THE 1980-91 SAN FRANCISCO TELEPHONE DIRECTORY DETERMINED THERE ARE THREE LISTING FOR (NFI) AT ___________ SAN FRANCISCO, TELEPHONE # ___________; AND ___________ (NFI) TEL ___________ CALIFORNIA.

THE CURRENT (1991) SAN FRANCISCO PHONE BOOK SHOWS THE FOLLOWING: ___________ (NFI), TELEPHONE # ___________ SAN FRANCISCO; AND ___________ CALIFORNIA.

SAN FRANCISCO INDICES ARE NEGATIVE RE: ___________

SAN FRANCISCO FURNISHING THE ABOVE TO NY BY FEDEX, ATTN: SSA ___________ SQUAD I-47.
SAN FRANCISCO HAS REQUESTED CRIMINAL RECORD CHECKS AND CALIFORNIA DMV PHOTOGRAPH OF ______. SAN FRANCISCO WILL ALSO ATTEMPT TO FURTHER IDENTIFY ______ LISTED AS RESIDING IN SAN FRANCISCO WITH THE UNDERSTANDING THERE ARE TWO ______ IN SAN FRANCISCO.

INVESTIGATION CONTINUING AT SAN FRANCISCO WITH PRIORITY ATTENTION.

LEADS

LEGAT LONDON:

LEGAT LONDON REQUESTED TO REQUEST EXPEDITE TRACES RE ______

BORN ______

CLASSIFIED BY G-3, DECLASSIFY ON DADR.

BT

#0005

NNNN
0028 MRI 01243
00 P12 LON
DE FBIBS #0003 2401800
ZNY 55555
0 2717592 AUG 92
FM FBI BOSTON (199F-NY-230261) (P)
TO DIRECTOR FBI/IMMEDIATE/
LEGAT LONDON/IMMEDIATE/
BT
SECRET
CITE: //3090//
PASS: ATTN: SSA AND ANALYST
GLOBAL UNIT, CTS, INTD, ROOM 5226; ATTN: LEGAT LONDON,
ALAT

SUBJECT: IT-PIRA; DD: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE BS TEL DATED 8/21/92.

BOSTON ASSET VISITED AT HIS BAR CALLED

IN NEW YORK CITY THE EVENING OF 8/25/92. ASSET ASSUMED

-- 25--
PAGE TWO DE FBIBS 0003 SEC E T

THAT AND (BOTH PREVIOUSLY IDENTIFIED IN BOSTON TELETYPE DATED 8/21/92) WOULD BE THERE BUT THEY WEREN'T.

THIS BECAME UNDERSTANDABLE IN SUBSEQUENT CONVERSATION WITH WHO FOR REASONS WHICH ASSET DID NOT THEN COMPREHEND, SEEMED OVERLY CONCERNED FOR THE SECURITY OF PIRA MEMBERS IN NYC. STATED THAT HE HAD TOLD AND TO STAY AWAY FROM . HE ALSO MENTIONED THAT HE HAD INSTRUCTED TO ONLY CONTACT HIM BY PHONE AND THEN ONLY TO ORCHESTRATE MEETS BETWEEN THEM AT THE COVERT PREARRANGED SITE.

PER ASSET'S URGING TO GET SOME OF THE OTHER PIRA MEMBERS THERE SO THEY COULD TALK, USED PAY PHONE, WHICH HE SAID WAS THE ONLY ONE AT THAT LOCATION, TO CONTACT WELL KNOWN PIRA MEMBER AND CONVICTED GUN RUNNER. SAID HE WOULD BE THERE IN AN HOUR.

DURING THE INTERIM, TOLD ASSET THAT NOT ONLY ARE AND IN NEW YORK CITY, BUT SO ARE TWO OTHER PIRA MEMBERS FROM CALIFORNIA WHOM HE DID NOT IDENTIFY. HE STATED THAT
STATED THAT EMPLOYED AS
BUT DID NOT WORK OR LIVE TOGETHER. HE INDICATED THAT
THE OTHER TWO, EMPLOYED AS RESIDED
TOGETHER. THESE TWO WERE ALSO TOLD TO STAY AWAY FROM
ALTHOUGH HE NOTED THAT ALL FOUR ON OCCASION GET TOGETHER AT
UNDISCLOSED LOCATIONS.
MENTIONED THAT HE HAD SEEN PRIOR TO THE
ASSET'S ARRIVAL AT, WHICH WAS AROUND 6:30 P.M.
SAID HAD THEN INSTRUCTED HIM TO
PROVIDED WITH APPROPRIATE NUMBERS WHERE HE CAN BE
REACHED.
FINALLY ARRIVED HE SEEMED UPTIGHT AND SECURITY
CONSCIOUS LIKE ALMOST IMMEDIATELY HE STATED THAT
WHEN ASSET QUERIED HIM WHETHER HIS MEANT NYC AND IF IT INCLUDED BOSTON
REPLIED,
ASSET INFERRED FROM THESE
COMMENTS THAT THIS "CONTACT/SOURCE" WAS PROBABLY IDENTICAL TO THE
SOURCE PREVIOUSLY DISCUSSED BY DURING HIS STAY IN BOSTON.

STATED THAT

MENTIONED THAT THE

ASSET ADVISED THAT (PH), WORKS AT WHICH HAS TELEPHONE NUMBER

ASSET STATED THAT RESIDES IN IN THE BRONX WITH (PH). HOME PHONE IS

ASSET'S MEETING WITH CONCLUDED WITH NO MENTION BY ANYONE OF THE ALLEGED PLANNED ASSASSINATION OF BRITAIN'S LADY THATCHER. ASSET FEELS THAT THE WEAK LINK FOR MORE INFORMATION REGARDING THIS ISSUE IS ASSET THEREFORE TOLD TO HAVE CONTACT HIM WITH THE INTENT OF
HAVING RETURN TO BOSTON FOR A VISIT. ASSET SAID THAT HE HAD A GOOD RAPPORT WITH WHEN HE WAS HERE BEFORE AND IN A ONE-ON-ONE SITUATION, ASSET COULD MOST LIKELY INDUCE TO DISCUSS THE THATCHER SITUATION AGAIN.

ADMINISTRATIVE:

BOSTON ASSET IS

BOSTON WILL FURNISH NYO BY SEPARATE MEANS NOTING NYO CASE AGAINST DEBRIEFED RELATIVE TO ABOVE ON 8/26/92.

—BY S-3 DECLAS ON BADR—

BT

#0003

NNNNN
SECRET

CITE: //3090//

SUBJECT: IT-PIRA; DO: NEW YORK.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET",

FOR INFORMATION RECIPIENTS, BOSTON HAS ENDEavored TO OBTAIN,

UFAP PROCESS OF AND LEARNED ON 9/2/92 THAT
ASSAULT AND BATTERY ON A POLICE OFFICER IN MASSACHUSETTS IS A
MISDEMEANOR. UFAP PROCESS ONLY OBTAINABLE ON FELONY ARREST
WARRANTS. ALTHOUGH IT IS FEASIBLE TO MAKE AN EXCEPTION IN THIS
CASE, TOO MANY OUTSIDE AGENCIES WOULD HAVE TO BE APPRISED OF
SPECIFIC FACTS WHICH BOSTON FEELS AT THIS POINT, ARE FAR TOO

\[\text{\textcopyright\textregistered\texttrademark}\]
SENSITIVE TO BE DISSEMINATED.

BOSTON HAS SECURE FAXED COPY A OF LOCAL ARREST WARRANT TO NYO FOR THEIR USE.

BOSTON STRONGLY URGES THAT LEGAT LONDON PURSUE THIS ISSUANCE OF A PROVISIONAL ARREST WARRANT FROM [ ] FOR THE ARREST OF [ ] UTILIZING FINGERPRINT COMPARISONS AS CAUSE FOR BELIEF THAT [ ] IS CURRENTLY, IN THE UNITED STATES.

UNDER NO CIRCUMSTANCES CAN ANY OF THE INFORMATION FURNISHED BY BOSTON Asset BE UTILIZED IN ANY COURT DOCUMENTATION AS IT IS HIGHLY SINGULAR IN NATURE. INASMUCH AS [ ] PRINTS WERE FORWARDED TO FBIHQ VIA INTERPOL SECTION BACK IN 1990, IT IS SUGGESTED THAT A COMPARISON OF [ ] PRINTS TO THOSE PRINTS ALREADY ON FILE BE USED AS THE CONNECTOR FOR IDENTIFYING AS [ ].

BOSTON WOULD AGAIN EMPHASIZE THE SINGULARITY OF THIS INFORMATION AND URGES THE UTMOST CAUTION IN THE FORMULATION OF THAT FACTS SURROUNDING THE ISSUANCE OF THIS WARRANT.

C BY G-3, DECLAS ON OADR.

BT

#0004

NNNN
0311 MRI 01201
PP RUCNFB
DE FBIPH #0011 2591936
ZNY SSSSS
P 151935Z SEP 92
FM FBI PHILADELPHIA (199F-NY-230261) (SQ13) (P)
TO DIRECTOR FBI/PRIORITY/
BT
SECRET
CITE: //3620:SQ13//

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER TO THE UNITED STATES, SEPTEMBER 14 - 26, 1992;
IT-PIRA, QD: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE BURTEL TO BALTIMORE DATED SEPTEMBER 10, 1992; BUAILTEL DATED SEPTEMBER 10, 1992 BOTH CAPTIONED AS ABOVE AND PH TELCALL TO SSA ON SEPTEMBER 14, 1992.

SPECIAL AGENT (SA) IS THE PHILADELPHIA DIVISION POINT OF CONTACT (POC) FOR DDS-DS. SA CAN BE REACHED AT

[Handwritten note: 1/11/92]
CONTACT HAS BEEN ESTABLISHED WITH DOS-DS, PHILADELPHIA OFFICE, TELEPHONE.

CG 33 8 40

BT

#0011

NNNN
0014 MRI 01143
00 P12 LON
DE FBI NS #0005 2591910
ZNY SSSSS
0 151909Z SEP 92
FM FBI BOSTON (199F-BS-230261) (P)
TO DIRECTOR FBI/IMMEDIATE/
LEGAT LONDON/IMMEDIATE/
BT
SECRET
CITE: //3090//
PASS: ATTN: SSA GLOBAL UNIT, CTS; INTD.

SUBJECT: (1) IT-PIRA; 00: NY.

ALL INFORMATION CONTAINED HERIN IS CLASSIFIED "SECRET".
INFORMATION CONTAINED HERE IS EXTREMELY SINGULAR IN NATURE
AND DISSEMINATION OF SAME MUST BE DONE WITH EXTREME CAUTION SO AS
NOT TO COMPROMISE HIGHLY SENSITIVE ASSET.

ON 9/13/92, ASSET ADVISED AS FOLLOWS:

BARTENDER AT BAR, NEW YORK CITY,

INDICATED THAT IS CURRENTLY WORKING IN THE SOUTH

17F- N 2 20

lcc N Y0 via Express Mail
lcc NK+PH via PAK 9/16/92
lcc 5526
NEW JERSEY AREA, NEAR PHILADELPHIA, PA. IS STILL WORKING BUT IS ALSO "ABOUT PIRA BUSINESS". OF THIS GROUP IS PLANNING TO VISIT BOSTON IN THE NEAR FUTURE TO DISCUSS SOME UNKNOWN PIRA BUSINESS. THE OTHER TWO PIRA MEN ASSOCIATED WITH THIS GROUP HAVE LEFT THE NEW YORK AREA AND ARE "SOMEBWHERE IN NORTH AMERICA ON PIRA BUSINESS".

ACCORDING TO

AS A RESULT, IS AFRAID IF HE SEES PEOPLE ON PIRA BUSINESS THEN THEY WILL BE IDENTIFIED BY THE SURVEILLANCE PEOPLE AS PIRA PEOPLE. IS THE ONLY ONE WHO KNOWS WHERE EVERYONE IS BUT HE IS SO SURVEILLANCE CONSCIOUS THAT HE IS NOT MEETING WITH ANYONE.

SAYS THAT EVERYTHING THAT PIRA DOES IN THE UNITED STATES IS DIRECTED AT

ADMINISTRATIVE: ASSET IS . 6 BY 6-31 DECLAS ON GADR.
0047 MRI 00131
PP RUCNFB FBIS FBIPH LON FBILY
DE FBISF #0004 2600250
ZNY SSSSS
P 160238 Z SEP 92
FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)
TD DIRECTOR FBI/ROUTINE/
FBI BOSTON/ROUTINE/
FBI PHILADELPHIA/ROUTINE/
LEGAT LONDON/ROUTINE/
FBI LAS VEGAS/PRIORITY/
BT
SECRET
SECTION ONE OF TWO SECTIONS
CITE: //3790//
PASS: HQ FOR SSA INTD - CID - GLOBAL UNIT;
BS FOR LV FOR SA RENO RESIDENT AGENCY.
SUBJECT: IT-PIRA; OD: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS

VCC NYO via Express Mail
VCC - 5006
REFERENCE BUREAU TELETYPETO ALL OFFICES DATED 9/10/92, CAPTIONED VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHERTO THE UNITED STATES, 9/14-26/92; IT-PIRA; OD: NEW YORK, AND A TELEPHONE CALL BETWEEN SA _______ SAN FRANCISCO, AND IA _______ RENO RA, 9/15/92.

AS REFLECTED IN REFERENCE TELETYPETO, LADY MARGARET THATCHER, THE FORMER PRIME MINISTER OF UNITED KINGDOM AND NORTHERN IRELAND, WILL BE VISITING THE UNITED STATES AND CANADADURING THE PERIOD 9/14-26, 1992. LADY THATCHER WILL BE ATTENDING MEETINGS AND GIVING SPEECHES IN 11 U.S. AND CANADIAN CITIES, TO RAISE FUNDS ON BEHALF OF THE THATCHER FOUNDATION.

THE NEW YORK OFFICE HAS INITIATED AN INVESTIGATION OF A POSSIBLE THREAT TO LADY THATCHER. TWO INDIVIDUALS HAVE BEEN IDENTIFIED WHO POSSESS THE BACKGROUND THAT WOULD MAKE THEM CAPABLE OF CARRYING OUT THIS THREAT. THESE INDIVIDUALS ARE:

[Blank]

AKA [Blank] AND

[Blank]

IS WANTED BY THE METROPOLITAN POLICE OF LONDON FOR QUESTIONING IN CONNECTION WITH A BOMB THAT WAS FOUND IN A PODIUM AT THE ROYAL OVERSEAS LEAGUE (ROL) IN LONDON ON
9/27/90, WHERE AN ANTI-TERRORISM CONFERENCE WAS SCHEDULED, FEATURING DISTINGUISHED SPEAKERS. [ ] WAS EMPLOYED AT THE ROLE AT THE TIME. HIS FINGERPRINTS WERE FOUND ON THE PODIUM AND TRACES OF EXPLOSIVES WERE FOUND ON A JACKET BELIEVED TO BELONG TO HIM. [ ] DID NOT REPORT TO WORK AFTER 9/26/90, AND HAS NOT BEEN SEEN SINCE. [ ] WENT A MEMBER OF A PIRA ACTIVE SERVICE UNIT (ASU) ON THE EUROPEAN CONTINENT WHOSE MEMBERS WERE APPREHENDED BY POLICE IN THE NETHERLANDS. [ ] ESCAPED CAPTURE AND WAS KNOWN TO HAVE RENTED THE SAFE HOUSE USED BY THE ASU IN WHICH WEAPONS AND SEMTEX WERE LOCATED. HE IS ALSO KNOWN TO HAVE [ ] AND [ ] WERE INITIALLY IN CALIFORNIA, BUT LEFT THERE APPARENTLY RIGHT AFTER THE 6/3/92, FBI ARREST OF TWO PIRA FUGITIVES. THEY INITIALLY WENT TO BOSTON WHERE [ ] WAS ARRESTED ON AN ASSAULT CHARGE BY BOSTON POLICE DEPARTMENT AND RELEASED UNDER THE NAME OF [ ]. THEY ARE CURRENTLY BELIEVED TO BE IN NEW YORK, BUT INVESTIGATION TO DATE HAS NOT LOCATED THEM. TO DATE, NO
SPECIFIC INFORMATION HAS BEEN RECEIVED TO INDICATE THAT THESE TWO OR ANY OTHERS HAVE TAKEN ANY ACTION IN FURTHERANCE OF AN ACTUAL ASSASSINATION PLAN. NEVERTHELESS, AN EXTENSIVE INVESTIGATION IS CURRENTLY ONGOING TO OBTAIN ADDITIONAL DETAILS CONCERNING THE THREAT AND TO LOCATE THE TWO PIRA SUBJECTS.

INVESTIGATION BY SAN FRANCISCO HAS DETERMINED USING THE NAME, HAS UTILIZED THE ADDRESS OF AN INDIVIDUAL ASSOCIATED WITH "POWSCREEN OF NORTHERN CALIFORNIA LOCATED IN NAPA, CALIFORNIA, SUBJECT OF SAN FRANCISCO CASE."

IN AN ATTEMPT TO FURTHER IDENTIFY AND ANY NAMES HE MAY BE USING, A REVIEW OF CALIFORNIA DRIVER'S LICENSE RECORDS REGARDING INDIVIDUALS RECEIVED CA DRIVER'S LICENSE NUMBERS PRIOR TO AND FOLLOWING AT THE NAPA, CALIFORNIA STATE DEPARTMENT OF MOTOR VEHICLES (DMV) OFFICE DETERMINED THE FOLLOWING POSSIBLE SUSPECTS:

APPLIED FOR CALIFORNIA DRIVER'S LICENSE NUMBER ON 11/19/91, AT THE NAPA DMV OFFICE. IS DESCRIBED AS MALE, HEIGHT 6'1", 190 LBS., EYES HAZEL, HAIR BLACK.
BORN WAS ISSUED CALIFORNIA LICENSE VIA THE NAPA DMV OFFICE. IS DESCRIBED AS MALE, HEIGHT 5'6", WEIGHT 130 LBS., EYES BLUE, HAIR BROWN. SHOWS AN ADDRESS AT CALIFORNIA, EFFECTIVE 11/19/91.

A CHECK OF AUTOMATED CRIMINAL RECORDS DETERMINED THAT BORN AT NEVADA, HAS FBI NUMBER AND SOCIAL SECURITY ACCOUNT NUMBER RECORDS ALSO SHOW ARRESTED ON BY THE RENO SHERIFF'S OFFICE, CASE NUMBER ON CHARGES. ON HE WAS ARRESTED BY THE RENO POLICE DEPARTMENT, CASE NUMBER ON CHARGES OF .

THERE IS NO CALIFORNIA DMV PHOTOGRAPH AVAILABLE REGARDING .

SAN FRANCISCO HAS REQUESTED THE CALIFORNIA DMV PHOTOGRAPH REGARDING AND WILL FORWARD TO BOSTON AND NEW YORK WHEN RECEIVED.

REGARDING TELEPHONE NUMBER ; PACIFIC BELL TELEPHONE COMPANY CRISSCROSS DIRECTORY SHOWS THIS TELEPHONE
NUMBER LISTED TO SAN FRANCISCO.

CALIFORNIA DMV IDENTIFIED BORN

CALIFORNIA DRIVER'S LICENSE NUMBER RESIDING

SAN FRANCISCO. IS DESCRIBED AS FEMALE,
HEIGHT 5'6", WEIGHT 140 LBS., EYES BROWN, HAIR RED, FOR THE
VEHICLE REGISTERED CARE OF P.O. BOX 460584, IN THE NAME OF
COALITION ON HOMELESSNESS, SAN FRANCISCO, AT 126 HYDE STREET,
SAN FRANCISCO, CALIFORNIA.

SAN FRANCISCO INDICES AND TIS NEGATIVE REGARDING HER
ADDRESS AND VEHICLE.

REGARDING

CALIFORNIA. FISUR ON 9/10/92, FAILED TO LOCATE A
1970 VOLKSWAGEN REGISTERED TO HOWEVER,
OBSERVATION OF THE MAIL BOX FOR APARTMENT DETERMINED THE
TWO NAMES LISTED ARE (NFI). IN ADDITION,
OBSERVATION OF VEHICLES DEPARTING THE APARTMENT COMPLEX
IDENTIFIED ONE WITH CALIFORNIA LICENSE, THIS VEHICLE

#0004
0048 MRI 00145
PP RUCNFBI FBIBS FBIPH LON FBILV
DE FBISF #0006 2600251
ZNY SSSSS
P 160250Z SEP 92
FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)
TO DIRECTOR FBI/ROUTINE/
FBI BOSTON/ ROUTINE/
FBI PHILADFLPHIA/ ROUTINE/
LEGAT LONDON/ ROUTINE/
FBI LAS VEGAS/PRIORITY/
BT
SECRET
SECTION TWO OF TWO SECTIONS
CITE: \3790//
PASS: HQ FOR SSA INTD - CID - GLOBAL UNIT;
BS FOR LV FOR SA RENO RESIDENT AGENCY.

SUBJECT: IT-PIRA; O0: NEW YORK.

TEXT CONTINUES:
IS REGISTERED TO AT THE SAME ADDRESS. IS DESCRIBED AS BORN MALE, HEIGHT 5'8", WEIGHT 140 LBS., EYES BLUE, HAIR BLACK.

FISUR CONDUCTED 9/15/92, DETERMINED DROVE TO SAN FRANCISCO CITY COLLEGE WHERE HE APPEARS TO BE A STUDENT. NO OBSERVATION WAS MADE OF ANY VEHICLES BELONGING TO LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: WILL, AS REQUESTED IN REFERENCE TELEPHONE CALL, OBTAIN COPIES OF PHOTOGRAPHS AND REPORTS REGARDING AT RENO SHERIFF'S OFFICE AND POLICE DEPARTMENT. IT IS REQUESTED THAT COPIES OF THE PHOTOGRAPHS BE forwarded expeditiously to BOTH BOSTON AND NEW YORK BY OVERNIGHT FEDEX. RENO IS REQUESTED TO NOTE THAT NO ELECTRONIC COMMUNICATIONS ARE TO BE SENT TO NEW YORK AT THIS TIME, BUT RATHER, ALL CORRESPONDENCE IS TO BE SENT FEDEX CARE SUPERVISOR SQUAD I-47, NEW YORK OFFICE.

LAS VEGAS/RENO IS ALSO REQUESTED TO NOTE THAT NO INFORMATION SHOULD BE ENTERED INTO FOIMS OR ANY OTHER DATA BASE THAT CAN BE QUERIED BY OTHER FIELD DIVISIONS, UACB.
ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SSA [REDACTED] OR ANALYST [REDACTED] EXTENSION AT FBIHQ.

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA: WILL CONTINUE ATTEMPTS TO IDENTIFY [REDACTED] SAN FRANCISCO MAINTAINING LIAISON WITH INVESTIGATIVE SERGEANT, [REDACTED] NAPA POLICE DEPARTMENT, REGARDING RELEVANT ADDRESSES IN NAPA.

SAN FRANCISCO WILL FORWARD COPIES OF CALIFORNIA DRIVER'S LICENSE PHOTO REGARDING [REDACTED] TO BOTH BOSTON AND NEW YORK WHEN RECEIVED.

INFORMATION COPY OF THIS COMMUNICATION IS BEING FORWARDED BY FEDEX TO BOTH NEW YORK AS MENTIONED ABOVE, AND RENO, NEVADA RA, ATTENTION SA [REDACTED]

INVESTIGATION CONTINUING.

CLASSIFIED BY G-3; DECLASSIFY ON GADR.

BT

#0006

NNNN
TO: DIRECTOR, FBI
(ATTN: SSA)
INTD, CID, GLOBAL UNIT)

FROM: SAC, SAN FRANCISCO (199F-NY-230261) (P) (SQ. 13)

SUBJECT: IT-PIRA
CO: NEW YORK

This communication is classified "SECRET" in its entirety.


Enclosed herewith for Boston, New York and Philadelphia are two copies each of a California Driver's License photograph of .

Classified by G-3
Declassify on OADR

(3) Bureau
(2) INTD, CID, Global Unit
(1) Legat London (Info)
1 - Boston (Enc. 2)
2 - New York (Enc. 2)
2 - Philadelphia (Enc. 2) (Info)
2 - San Francisco

Approved: ______
Transmitted (Number) (Time)
Per ______
As stated in referenced San Francisco teletype, there is no information to indicate [blank] is in any way associated with captioned matter. His name was developed during a review of those individuals who received California State I.D. in numerical proximity to the I.D. obtained by [blank] using the name [blank].

LEADS

BOSTON AND NEW YORK DIVISIONS:

Receiving offices will, if able, compare photo of [blank] to individual associating with [blank] to determine if [blank] is a possible aka for same.

Case remains pending at San Francisco.
Office of the Legal Attaché  
American Embassy  
London, England  

Secure Fax No.:  
Non-Secure Fax No.: 71 499-7344  
Telephone Number: 071-499-9000, ext 2478

Page 1 of 2 pages

Date: September 1, 1992

FILE NO:  

TO: DIRECTOR, FBI

FAX NUMBER: VIA FBIHQ

ATTN: FBIHQ - SSA________, GLOBAL UNIT, CTS, INTD  
BOSTON - SA________

FROM: LEGAL ATTACHE, LONDON

ORIGINATOR: ALAT________

SUBJECT: (199F-34-230261)

COMMENTS/MESSAGE: ATTACHED LETTER
RECEIVED AT LEGAT LONDON SEPTEMBER 1, 1992.

Approved CCR 5226

VIA NYC via Express Mail  
9/12/92 11:50 26, 10 IPS

CLASSIFIED BY NSC C 754N33K42
REASON: 1.4 (C,D)
DECLASSIFY CNT: 02-19-2003
DATE: 02-19-2011

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET
TRANSMIT VIA: AIRTEL
CLASSIFICATION: SECRET
DATE: 9/10/92

FROM: Director, FBI

TO: SACs, Baltimore
    Denver
    Indianapolis
    Memphis
    Newark
    New York
    Philadelphia
    Phoenix
    WMPO

LEGAT, Ottawa

VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92;
IT-PIRA;
CO: NEW YORK

This communication is classified "Secret" in its entirety.

Reference Butel dated 9/10/92 to All SACs and Legats, captioned as above, and Butel dated 9/10/92 to specific offices.

Enclosed for recipients are copies of an LHM which was disseminated to the Department of State - Diplomatic Security Section; photograph composite of subjects in this matter.

Enclosures (3)

 Classified by G-3
 Declassification: OADR
SECRET

1 - 199F-NY-230261

ENCLOSURE

199F-NJ-253.96/31

Express Mailed to all offices on 9/10/92.
SECRET

Airtel from Director, FBI to SACs, Baltimore, Denver, Indianapolis, Memphis, Newark, New York, Philadelphia, Phoenix, WMFO and LEGAT, London.

RE: Visit of Former Prime Minister of Great Britain, Lady Margaret Thatcher to the United States, 9/14-26/92; IT-PIRA;
OO: New York

; and the itinerary of Lady Thatcher.

is described as:

DOB: (DOB of was used under the alias.)

Height: 5'6" - 5'8"
Weight: 140 lbs.
Build: Slim
Hair: Dark brown
Eyes: Blue

Irish accent, soft spoken.

is described as:

DOB: 5'7"
Height: 5'7"
Build: Fattish
Hair: Brown, greying near ears
Eyes: Green

No Irish accent, right-handed, no scars or distinguishing marks.

NOTE: Enclosures provide specifics to pertinent offices.
as of 27 August 1992

MHT PROGRAMME — SEPTEMBER 14-26

Monday, 14 September
10.30 am  BA Concorde London to NYC
9.20 am    Arrive JFK Airport
9.45 am    Depart JFK for Washington National (Conrad Black’s plane)
10.30 am   Arrive National Airport
11.00 am   International Advisory Board Meeting (Decatur House)
12.00 pm   Luncheon (Decatur House)
aft-
4.30 pm    Continuation of Meeting
6:30 pm    Reception - Canadian Embassy
8:00 pm    Dinner hosted by The Daily Telegraph plc (The Phillips Collection)
            (BLACK TIE)    Speaker: Lord Carrington

Overnight: Ambassador’s Residence

Tuesday, 15 September

TBA        Depart for NYC
6:30 pm    Dinner with Art Laffer - NYC
21 Club
9:30 pm    Depart for Teterborough Airport, Atlantic Aviation
10:00 pm   Depart Teterborough Airport
10:50 pm   Arrive Washington National Airport, Butler Aviation
11:10 pm   Arrive Ambassador’s Residence

Overnight: Ambassador’s Residence
Wednesday, 16 September

11.00 am  Meeting with Casper Weinberger
11.45 am  Depart Residence for the Westin Hotel
12.00 pm  Luncheon for the Centre for Security Policy
2.00 pm  Depart Westin Hotel for Ambassador’s Residence
2.15 pm  Arrive Ambassador’s Residence
7.30 pm  Dinner hosted by Ambassador Renwick

Overnight:  Ambassador’s Residence

Thursday, 17 September

2.40 pm  Depart Ambassador’s Residence for The White House
2.55 pm  Arrive West Wing
3.00 pm  Meeting with General Scowcroft
TBA    Depart White House for Ambassador’s Residence
TBA    Arrive Ambassador’s Residence
6.00 pm  Depart for Union Station (East Hall)
6.30 pm  Dinner for Nat’l Republican Senatorial Committee Fall Policy Meeting
9:30 pm  Depart Union Station for Ambassador’s Residence
9:50 pm  Arrive Ambassador’s Residence

Overnight:  Ambassador’s Residence
Friday, 18 September

TBA  Depart Residence for Butler Aviation
TBA  Depart Washington National for Teterborough Airport, Jet Aviation
TBA  Depart Jet Aviation for ______ Residence
7.00 pm  Foundation dinner hosted by ______
9.30 pm  Depart ______ for Teterborough Airport, Jet Aviation
10.00 pm  Depart Jet Aviation for Washington National Airport, Butler Aviation
11.00 pm  Arrive Washington National Airport, Butler Aviation
11.20 pm  Arrive Ambassador's Residence

Overnight: Ambassador's Residence
Saturday, 19 September

7.30 am Coffee with [Name]
8.00 am Breakfast with CEO's in Empire Room of [Building] (250)
8.20 am Make brief remarks to CEO's
9.00 am Address CNN's World Economic Congress
10.00 am Reception for VIP's (Ambassador Room)
11.00 am Depart Washington, DC for Hamilton, Ontario
   Flight Time: 1 hr 15 mins
12.15 pm Arrive Hamilton, Ontario, Peninsula Air
12.40 pm Arrive Hamilton Sheraton Hotel
   Lunch in Suite
3.30 pm Hair Appointment
4.30 pm Meeting with [Name] in Suite
4.50 pm VIP Reception for Corporate sponsors and heads of the hospital
5.40 pm Return to Suite
6.15 pm Depart hotel for Canadian Warplane Heritage Museum
6.35 pm Arrive Museum - General Reception Walk through
7.00 pm Dinner
8.45 pm Speech/Q & A
9.45 pm Program concludes - Depart for hotel
10.10 pm Arrive Sheraton Hotel

Overnight: Sheraton Hotel, Hamilton, Ontario
Sunday, 20 September

10.45 am  Depart Sheraton Hotel for Hamilton Airport, Peninsula Air

11.15 am  Depart Hamilton, Ontario for Baltimore, MD
Flight Time: 1 hr 15 mins

12.30 pm  Arrive Butler Aviation, Baltimore, MD
Met By: ?

1.00 pm  Arrive Hyatt Regency
Private time

5:45 pm  VIP Reception for Jewish National Fund (100)

6.30 pm  General Reception

6.45 pm  Cocktail with
Crown Central Petroleum Corp. (20 minutes)

7:30 pm  Depart suite for Ballroom

7:45 pm  Program

8:30 pm  Dinner (BLACK TIE)

9:30 pm  Introduction of Lady Thatcher & Presentation of Shalom Peace Award

9:40 pm  Speech/Q & A

10:15 pm  Depart Hyatt Regency for BWI Airport

10:35 pm  Arrive BWI Airport, Butler Aviation

11:30 pm  Arrive LaGuardia Airport

12:00 am  Arrive Carlyle Hotel, NYC

Overnight: Carlyle Hotel
Monday, 21. September

9.00 am   Hair Appointment (W&S)

12.00 pm  Foundation Luncheon hosted by

4.00 pm   Depart Carlyle Hotel for Teterborough Airport

5.00 pm   Depart Teterborough Airport for Philadelphia Airport
           Flight Time: 30 mins

5.30 pm   Arrive Philadelphia Airport, Atlantic Aviation

5.50 pm   Arrive Wyndham Franklin Plaza Hotel

6.00 pm   Courtesy Mtg. in Suite with Messrs.

6:30 pm   Private time

Overnight: Wyndham Franklin Plaza Hotel, Philadelphia
Tuesday, 22 September

7.30 am  Breakfast for Rosenbluth Travel

8.30 am  Photo Opportunity

9.00 am  Speech/Q&A

11.00 am  Depart Philadelphia Airport, Atlantic Aviation for Denver, CO
          Flight Time: 4 hours
          Time Change: - 2 hours

1.00 pm  Arrive Denver, CO, AMR Combs Aviation
(MST)

1.20 pm  Arrive Marriott City Center

4.15 pm  Hair Appointment

5.30 pm  Presentation for Colorado Executive Continuum

6.30 pm  Question and Answer session

7.15 pm  Reception/Photo Opportunity

7.45 pm  Dinner

9.20 pm  Depart Marriott for Denver Airport, AMR Combs Aviation

9.45 pm  Depart Denver, CO for Tuscon, AZ
          Flight Time: 2 hours
          Time Change: - 1 hour
(MST)

10.45 pm  Arrive Tucson Airport, Executive Terminal Ramp
(PST)

11.15 pm  Arrive La Paloma Hotel

Overnight:  La Paloma Hotel
Wednesday, 23 September

8.30 am  Hair Appointment

10.00 am  Coffee w/ [Blank] (Valley Nat'l Bank)

10.40 am  Photo opportunity for staff of VNB, local police

10.45 am  Local Press Photo Opportunity

11.00 am  Speech for Valley National Bank

12.00 pm  Luncheon

1.15 pm  Depart La Poloma by helicopter for the Registry Resort, Phoenix

2.20 pm  Arrive The Registry Resort

2.30 pm  Private time

3.15 pm  Hair Appointment

3.40 pm  Depart for private reception at [Blank] Residence

4.00 pm  Private reception for Valley National Bank

5.00 pm  Return to the Registry Hotel

5.20 pm  Private time

6.35 pm  Depart Suite

6.45 pm  Local Press photo opportunity

7.00 pm  Dinner

8.45 pm  Speech/Q&A

9.45 pm  Conclude event and return to suite

Overnight: The Registry Hotel
Thursday, 24 September

9.30 am    Hair Appointment

10.30 am   Photo opportunity for VNB staff, local police

10.45 am   Depart Registry for Scottsdale Airport

11.00 am   Depart Scottsdale Airport, Corporate Jets for Nashville, TN
            Flight Time: 3 hours
            Time Change: + 1 hour

3.00 pm    Arrive Nashville Airport, Page Avjet

5.45 pm    Courtesy meeting with hosts in Suite

6.00 pm    Private Reception for Nat'1 Assoc of Women Business Owners & Tennessee
            Women's Political Caucus

7.15 pm    Dinner (BLACK TIE)

8.30 pm    Speech

9.30 pm    Conclude Event

          Overnight: Opryland Hotel, Nashville, TN
Friday, 25 September

9.30 am    Depart Nashville Airport, Page Avjet for Indianapolis, IN (CST)    Flight Time: 50 minutes
10.30 am   Arrive Indianapolis Airport, AMR Combs
10.45 am   Reception for Tri County Mental Health Foundation at local law firm
12.00 pm   Speech (The Westin Hotel)
1.00 pm    Luncheon
2.00 pm    Depart Westin Hotel for Indianapolis Airport
2.15 pm   Depart Indianapolis Airport, AMR Combs for Morristown, NJ (CST)    Flight Time: 1 hr 40 mins    Time Change: + 1 hour
4.50 pm    Arrive Morristown, NJ, Aero Services    (EST)
5.50 pm    Arrive Peronsa Farms, Andover, NJ
6.15 pm    Reception for Newton Memorial Hospital
7.00 pm    Dinner
8.15 pm    Speech
9.30 pm    Depart Newton, NJ for NYC (via limo)
10.45 pm   Arrive the Carlyle Hotel
            Overnight: Carlyle Hotel

Saturday, 26 September

9.00 am    Hair Appointment
11.30 am   Foundation luncheon on Highlander
7.00 pm    British Airways flight #174 depart JFK for London Heathrow
7.00 am    Arrive London Heathrow
U.S. Department of Justice
Federal Bureau of Investigation

Washington, D.C. 20533

September 9, 1992

ALLEGED THREAT TO ASSASSINATE FORMER PRIME MINISTER MARGARET THATCHER; INTERNATIONAL TERRORISM - PROVISIONAL IRISH REPUBLICAN ARMY

This communication is classified "Secret" in its entirety.

For your information, captioned matter pertains to an FBI investigation into an alleged threat to assassinate former British Prime Minister, Lady Margaret Thatcher. Lady Thatcher is presently scheduled to visit Washington D.C. on 9/14/92, to begin a multi-city U.S. and Canadian speaking tour, ending on 9/26/92, on behalf of the Thatcher Foundation. Lady Thatcher was the target of a Provisional Irish Republican Army (PIRA) assassination attempt in 1984, in Brighton, England.

FBI investigation has determined that two individuals, who are members of the PIRA are in the United States and have discussed assassinating Lady Thatcher. These individuals are capable of carrying out such an act based upon their backgrounds and technical expertise.

These individuals have been identified as _______ aka _______ and _______ is wanted by the Metropolitan Police of London for questioning in connection with a bomb that was found in a podium at the Royal Overseas League (ROL), Park Place, London on 9/27/90, where an anti-terrorism conference was scheduled featuring several distinguished speakers. _______ was employed at the ROL. His fingerprints were found on the podium and traces of explosives were found on a jacket believed to belong to him. _______ did not report to work after 9/26/90 and has not been seen since.

_______ was a member of a PIRA Active Service Unit (ASU) on the European continent whose members were apprehended by police in the Netherlands. _______ escaped capture and was known

Classified by: G-3
Declassify on: OADR
SECRET
to have rented the safe house used by the ASU in which weapons and semtex were found. He is also known to have

[Blank]

are currently believed to be in New York, but investigation to date has not located them. Investigation is presently underway in New York to determine the location of [Blank] through likely PIRA contacts.

A point of contact in this matter at each FBI field office on Lady Thatcher's itinerary has been designated. You will be kept apprised of this matter on a timely basis.
TRANSMIT VIA:  
[ ] Teletype

DATE: 8/19/92

PAGE 1 OF 3

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/ (99F-NY-230261)

BT

SECRET

CITE: //0532//

PASS: PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: IT-PIRA 00: NEW YORK.

 THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

 THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES. THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSICO F54H53K42
REASON: 1.4 (b)(3)
DECLASSIFY ON: 01-12-2033
DATE: 01-13-2014

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NOTE: Copy Designations Are On The Last Page Of This Teletype!!

Approved By

MRT/JUL

Transmitted

SECRET
A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES. THE NON U.S. PERSON ANNUAL LHMS ARE TO BE SUBMITTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM (IT) PROGRAM REVISION OF SECTION 199 OF THE FOREIGN COUNTERINTELLIGENCE MANUAL (FCIM) AND CHANGES TO REPORTING FOR IT INVESTIGATIONS.

THE ANNUAL LHMS IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND 432A IN TRIPlicate FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE SUBJECT'S U.S. PERSON STATUS.

C BY G-3, D ON OADR

BT
///
ADMINSITIVE NOTE/TICKLER COUNT:

ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE, WHO HAS A HISTORY OF INVOLVEMENT IN PIRA ACTIVITIES, ADVISED THAT HE/SHE WAS AWARE OF A THREAT TO ASSASSINATE FORMER BRITISH PRIME MINISTER MARGARET THATCHER IN THE UNITED STATES BY TWO PIRA MEMBERS PRESENTLY IN THE UNITED STATES. MRS. THATCHER IS SCHEDULED TO BE IN THE UNITED STATES IN SEPTEMBER, 1992, ON A MULTI-CITY SPEAKING TOUR. THE SOURCE ADVISED THAT THESE INDIVIDUALS HAD RECENTLY FLED CALIFORNIA AFTER THE ARRESTS OF THE MAZE FUGITIVES:

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, (FNU) WAS ARRESTED IN BOSTON FOR THROUGH LOCAL RECORDS CHECKS, THIS INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS . BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST, WAS IDENTIFIED BY AS


THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN


ACCORDING TO THE SOURCE, IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT , BAR IN NEW YORK CITY. ARE THE SUBSCRIBER OF RECORD OF TELEPHONE SERVICE, LOCATED AT , NEW YORK CITY. THE
SOURCE PROVIDED THIS VERY SAME TELEPHONE NUMBER FOR _______ AND IDENTIFIED _______ (LNU).

WAS THE SUBJECT OF _______ AT BOSTON. HE HAS BEEN A PERMANENT RESIDENT ALIEN SINCE 1984, BY VIRTUE OF HIS MARRIAGE TO ______., A U.S. CITIZEN.

WAS IDENTIFIED IN THE PAST AS BEING ASSOCIATED WITH PRO-PIRA AND NORNAID INDIVIDUALS AND ACTIVITIES IN THE BOSTON AREA. IN 1988, RELIABLE FOREIGN SOURCES REPORTED THAT _______ WASA PIRA MEMBER. _______ IS THE OWNER OF _______ A BAR IN _______. ACCORDING TO A RELIABLE INFORMANT, THIS BAR IS A "HOTBED" OF PIRA ACTIVITY." IN MARCH 1990, A MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY _______ A WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND WHO WAS _______ OF NORNAID AT THE TIME. THE PURPOSE OF THIS MEETING WAS TO OBTAIN SOME "FRONT" PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.

ON APRIL 10, 1990, _______ CALLED THE FORMER SUBJECT OF _______ IN NEW YORK, AT _______ IN NEW YORK CITY. _______ HAD ARRANGED WITH _______ TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF _______. THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS UNKNOWN AT THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR TO CONDUCT PIRA RELATED BUSINESS. IT APPEARED FROM THE CONVERSATION BETWEEN _______ THAT _______ WAS TRYING TO BUY INTO _______ A CLAN NA GAEL MEMBER. THE CLAN NA GAEL PROVIDES FINANCIAL ASSISTANCE DIRECTLY TO PIRA'S ARMY COUNCIL. ALSO MENTIONED IN THIS CONVERSATION WAS _______. A CONTACT OF DURING THE TRIAL OF _______ IN BOSTON IN APRIL-JUNE OF 1990, _______ WAS AN OBSERVER IN THE COURTROOM.

BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT _______ MAY BE INVOLVED IN AIDING AND ABETTING ON BEHALF OF THE PIRA. _______
IN ADDITION TO THE INFORMATION CONCERNING THE THATCHER THREAT, THE SOURCE ADVISED THAT THERE WAS A LEAK IN THE NEW YORK FBI OFFICE COMING FROM A "FEMALE, SECRETARY TYPE" THAT GAVE PIRA ACCESS TO "COMPUTERS, NAME CHECKS, AND ID." INDEPENDENT ALLEGATIONS OF A LEAK IN THE NEW YORK OFFICE HAVE PREVIOUSLY SURFACED. AS A RESULT, ALL MAIL CONCERNING THIS INVESTIGATION IS BEING SENT TO NEW YORK VIA OVERNIGHT EXPRESS TO THE PERSONAL ATTENTION OF SAC JIM TOMLINSON AND/OR BY ARRANGEMENT FOR SECURE FACSIMILE DIRECTLY TO SSA

THE CODE NAME ___________________________ HAS BEEN ASSIGNED TO THIS ENTIRE INVESTIGATION, WHICH INCLUDES THE LEAK ASPECT AND ___________________________

Drafted By: ____________ Room/TL #: 5226/243 Phone No: 2354

COPY DESIGNATIONS:

1 - MR.
1 - MR.
1 - MR.
1 - MR.
1 - MS.
1 - UNIT
SECRET

TRANSMIT VIA: □ X Teletype

DATE: 6/19/92

PAGE 1 OF 3

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/ (JAGF-NY-230261)

BY

SECRET

CITE: //D532//

PASS: NEW YORK FOR PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: IT-PIRA: 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.

THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

1975-NJ-23-24

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By 08/26/92

MRI/JUL 12/98/335

Transmitted D3427 DEC 01/1992

SECRET
A group engaged in international terrorism or activities in support or preparation thereof, excluding political activities.

Appropriate administrative ticklers should be set to ensure a letterhead memorandum (LHM) is submitted to FBIHQ within 90 days from the date of this communication when the subject is a U.S. person. The 90-day LHM is in addition to the annual LHM required to arrive at FBIHQ on or before each anniversary of this authorization. The U.S. person annual LHMs are to be submitted in accordance with the instructions provided in the All SAC Airtel dated June 21, 1989, captioned "International Terrorism (IT) Program Revision of Section 199 of the Foreign Counterintelligence Manual (FCIM) and Changes to Reporting for IT Investigations."

The annual LHM is due at FBIHQ COB: 8/19/93.

The Office of Origin is reminded to complete an FD-432 and 432A in triplicate for inclusion in subject's file.

FBIHQ should be promptly advised of any changes in the subject's U.S. person status.

For information of New York, was the subject of a

at Boston in 1990.
ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted]


[Redacted] IDENTIFIED IN THE PAST AS BEING ASSOCIATED WITH PRO-PIRA AND NORAID INDIVIDUALS AND ACTIVITIES IN THE BOSTON AREA. IN 1988, RELIABLE FOREIGN SOURCES REPORTED THAT [Redacted] WAS A PIRA MEMBER. [Redacted] IS THE OWNER OF [Redacted], A BAR IN [Redacted]. ACCORDING TO A RELIABLE INFORMANT, THIS BAR IS A "HOTBED" OF PIRA ACTIVITY." IN MARCH 1990, A MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY [Redacted], A WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND [Redacted] OF NORAID AT THE TIME. THE PURPOSE OF THIS MEETING WAS TO OBTAIN SOME "FRONT" PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.


ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE WHO HAS A HISTORY OF INVOLVEMENT IN PIRA ACTIVITIES ADVISED THAT HE/SHE WAS AWARE OF A THREAT TO ASSASSINATE FORMER BRITISH PRIME MINISTER MARGARET THATCHER IN THE UNITED STATES BY TWO PIRA MEMBERS PRESENTLY IN THE UNITED STATES. MRS. THATCHER IS SCHEDULED TO BE IN THE UNITED STATES IN SEPTEMBER, 1992, ON A MULTI-CITY SPEAKING TOUR. THE SOURCE ADVISED THAT THESE INDIVIDUALS HAD FLED CALIFORNIA AFTER THE JUNE, 1992, ARRESTS OF THE MAZE FUGITIVES.

[Redacted] WAS ARRESTED ON [Redacted] IN BOSTON FOR [Redacted]
THROUGH LOCAL RECORDS CHECKS, THIS INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS ________. BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST, ________ WAS IDENTIFIED BY ________ AS ________.


THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN


ACCORDING TO THE SOURCE, ________ IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. ________ IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT ________. ARE THE SUBSCRIBER OF RECORD OF TELEPHONE SERVICE LOCATED AT ________. NEW YORK CITY. THE SOURCE PROVIDED THIS VERY SAME TELEPHONE NUMBER FOR ________ AND IDENTIFIED ________ (LNU).

BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT ________ MAY BE INVOLVED IN AIDING AND ABETTING ON BEHALF OF THE PIRA. A
IN ADDITION TO THE INFORMATION CONCERNING THE THATCHER THREAT, THE SOURCE ADVISED THAT THERE WAS A LEAK IN THE NEW YORK FBI OFFICE COMING FROM A "FEMALE, SECRETARY TYPE" THAT GAVE PIRA ACCESS TO "COMPUTERS, NAME CHECKS, AND ID." INDEPENDENT ALLEGATIONS OF A LEAK IN THE NEW YORK OFFICE HAVE PREVIOUSLY SURFACED. AS A RESULT, ALL MAIL CONCERNING THIS INVESTIGATION IS BEING SENT TO NEW YORK VIA OVERNIGHT EXPRESS TO THE PERSONAL ATTENTION OF SAC JIM TOMLINSON AND OR BY ARRANGEMENT FOR SECURE FACSIMILE DIRECTLY TO SSA 

THE CODE NAME ____________________ HAS BEEN ASSIGNED TO THIS ENTIRE INVESTIGATION, WHICH INCLUDES THE LEAK ASPECT AND

Drafted By: ___________   Room/TL #:  5226/243   Phone No: 2354

COPY DESIGNATIONS:

1 - MR.
1 - MR.
1 - MR.
1 - MR.
1 - MS.
1 - UNIT
SECRET

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA: X Teletype

DATE: 8/19/92

PAGE 1 OF 3

FM DIRECTOR FBI
TO FBI NEW YORK/PRIORITY/ (199F-NY-230261)
BT
SECRET (U)
CITE: 7/8532/
PASS: PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: [Blank] AKA [Blank] IT-

PIRA: 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSDCG FY-NSSK-142
REASON: 1.4 (b)(6)(d)
DECLASSIFY ON: 01-13-2035
DATE: 01-13-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

****** FOR COMM CENTER USE ONLY ******
NOTE: Copy Designations Are On The Last Page Of This Teletype!!
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF
A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN
SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

THE NON U.S. PERSON ANNUAL LHM'S ARE TO BE SUBMITTED IN
ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL
DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM (IT)"
PROGRAM REVISION OF SECTION 199 OF THE FOREIGN
COUNTERINTELLIGENCE MANUAL (FCIM) AND CHANGES TO REPORTING FOR IT
INVESTIGATIONS.

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND
432A IN TRIPlicate FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE
SUBJECT'S U.S. PERSON STATUS.

C BY G-3 D ON OADR

BT

/////
SECT ONE OF TWO SECTIONS

CITE: 3090/

SUBJECT: IT-PIRA; DO: NY.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".

RE BUREAU TELCAL TO BS, 8/19/92.

I. OF

PERMANENT RESIDENT ALIEN BY VIRTUE OF HIS MARRIAGE TO A U.S. CITIZEN; IS CURRENTLY A BARTENDER REPORTEDLY AT BAR IN NEW YORK CITY, AS YET, ADDRESS AND

P.O. BOX 1-317

Express Mail 8/19/92
On 7/21/92, a uniquely placed source of the Boston office, who has an established history of involvement with the Provisional Irish Republican Army (PIRA), advised that they were aware of a plot to assassinate former British Prime Minister, Lady Margaret Thatcher, in the United States by two PIRA members who are presently in the United States. Source has met both individuals in at least one face-to-face meeting.

Lady Thatcher is in fact scheduled to be in Washington, D.C., on September 14, 1992, to begin a multi-city speaking tour on behalf of the Thatcher Foundation.

The source advised that both of the aforementioned individuals had fled the San Francisco, California area in the wake of the June 3, 1992, arrests of Maze prison escapees, and had been in the
BOSTON AREA AND WERE NOW IN NEW YORK CITY.

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, (FNU)

[Redacted] was arrested on [Redacted] in Boston, Massachusetts, for

[Redacted] through local records checks, this

individually was subsequently identified as [Redacted].

Based on fingerprints obtained at the time of this arrest,

[Redacted] was identified by [Redacted] as [Redacted].

[Redacted] is wanted for questioning by the Metropolitan

Police Special Branch, London, in connection with the 9/27/90

discovery of a bomb placed under a lectern at a London Anti-

Terrorism Conference held at the Royal Overseas League Building.

[Redacted] had been employed in the building at the time of the

incident and had been identified on video tape as having entered

the conference room at 4 a.m. the morning the bomb was

discovered. [Redacted] did not return to work after this

incident and his whereabouts have been unknown since 9/27/90.

Subsequent investigation at San Francisco determined that

[Redacted] using the [Redacted] alias, had obtained a California

driver's license on 12/27/91. He furnished a residence address
OF CALIFORNIA. THIS ADDRESS IS ASSOCIATED WITH OF NORTH CALIFORNIA. POWERSCREEN IS KNOWN TO FACILITATE THE MOVEMENT AND COVER OF IRISH FUGITIVES INTO THE U.S. WAS IN TELEPHONIC CONTACT WITH MAZE ESCAPEE SUPRA, PRIOR TO HIS ARREST ON AT LEAST SIXTY OCCASIONS.

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN

BRITISH AUTHORITIES HAVE, BASED ON THE SOURCE'S DESCRIPTION, TENTATIVELY IDENTIFIED THE SECOND INDIVIDUAL AS WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU) BASED IN THE NETHERLANDS IN 1989 - 1990. HAD RENTED THE SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND SEMTEX. HE IDENTIFIED BY THE SOURCE.

ACCORDING TO THE SOURCE, IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. SOURCE PROVIDED TELEPHONE NUMBER FOR (LNU). FBI INVESTIGATION HAS
Established that [redacted] is currently residing in New York and employed as a bartender at [redacted] bar in New York City. [redacted], are the subscriber of record to telephone service [redacted], located at [redacted] New York City.

[redacted] has through FBI investigation been identified as being associated with pro-PIRA and Noraid individuals and activities in the Boston area. In 1988, reliable foreign sources reported that [redacted] was a PIRA "member". [redacted] is the owner of [redacted] a bar in [redacted].

According to a second reliable source, this bar is a "hotbed" of PIRA activity. In March 1990, a meeting was held at this bar and was attended by [redacted] a well known and convicted PIRA arms procurement specialist and [redacted] who was the [redacted] of Noraid at the time. [redacted] who has been convicted of PIRA related terrorist acts in Northern Ireland, was in the U.S. illegally. The purpose of this meeting was to obtain a "front" property in New York to be utilized for pro-PIRA activities.

On April 10, 1990, [redacted] called [redacted] the
PAGE SIX DE FBIBS 0007 SECRET

SUBJECT OF A ______ IN PHOENIX FOR HIS ROLE IN ACQUIRING EXPLOSIVE DETONATORS FOR THE PIRA, AT ______ BAR, ______ IN NEW YORK CITY. ______ ARRANGED WITH ______ TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF ______. THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO ______ RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS UNKNOWN AT THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR ______ TO CONDUCT PIRA BUSINESS. ______ CO-OWNS THIS BAR WITH ______ A CLAN NA GAEL MEMBER. THE CLAN NA GAEL IS A COVERT IRISH REPUBLICAN FUND RAISING ORGANIZATION ACTIVE IN THE U.S. IT PROVIDES FINANCIAL ASSISTANCE DIRECTLY TO THE PIRA'S ARMY COUNCIL. DURING THE TRIAL OF PIRA TECHNICAL EXPERT ______ IN BOSTON IN APRIL - JUNE, 1990, ______ WAS A FREQUENT OBSERVER IN THE COURTROOM, PRESUMABLY TO MAKE A "DAMAGE ASSESSMENT" FOR THE PIRA.

BT

#0007

NNNN
SOURCE INDICATED THAT [REDACTED] HAD COME TO BOSTON IN MID-JUNE, 1992 HAVING BEEN SENT BY [REDACTED] IN A MEETING WITH SOURCE ALONE; [REDACTED] UPON VIEWING A STILL PHOTOGRAPH OF THATCHER ON T.V., TOLD SOURCE "WE'RE GOING TO TAKE CARE OF HER. SHE'S COMING HERE SOON". IN ANALYZING THIS, SOURCE, AN INDIVIDUAL HIGHLY FAMILIAR WITH PIRA TACTICS AND OPERATIONS TOLD DEBRIEFING FBI AGENTS, "IF THEY SAY THEY'RE GOING TO SHOOT YOU, I'D BE LOOKING FOR MY VEST".


PAGE THREE DE FBIBS 0008 SECRET (U)

BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT

MAY BE INVOLVED IN AIDING AND ABETTING THE PIRA AND

FURTHER THE PLOT TO ASSASSINATE LADY THATCHER.

A

C BY C 3; DECLAS ON 0008.

BT

#0008

NNNN
SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER, TO THE UNITED STATES, 9/14-26/92.

This communication is classified "Secret." In the absence of a beeper in the FPIF, the P7C for Indianapolis is SA 38.

CITE: 1/330/3Q 3

PASS: SSA

TO DIRECTOR FBI/PRIORITY

FM FBI INDIANAPOLIS

P 1021092 SEP 92

RECIPIENT:

TELEPHONE:

Subject: Information

1987-1992

b7c

b7b
NO INFORMATION OF ANY THREAT TO CAPTIONED VISIT APPARENT TO DATE.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 41
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 25 ~ b1; b3; b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b1; b3; b6; b7C; b7D;
Page 33 ~ b7D;
Page 43 ~ Duplicate - 199-NY-230261, Serial 47;
Page 45 ~ Duplicate - 199-NY-230261, Serial 47;
Page 47 ~ Duplicate - 199-NY-230261, Serial 5;
Page 49 ~ Duplicate - 199-NY-230261, Serial 5;
Page 51 ~ Duplicate - 199-NY-230261, Serial 5;
Page 53 ~ Duplicate - 199-NY-230261, Serial 5;
Page 54 ~ Duplicate - 199-NY-230261, Serial 5;
Page 55 ~ Duplicate - 199-NY-230261, Serial 5;
Page 56 ~ Duplicate - 199-NY-230261, Serial 5;
Page 57 ~ Duplicate - 199-NY-230261, Serial 5;
Page 58 ~ Duplicate - 199-NY-230261, Serial 5;
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Page 68 ~ Duplicate - 199-NY-230261, Serial 5;
Page 69 ~ Duplicate - 199-NY-230261, Serial 5;
Page 73 ~ b1; b3; b6; b7C; b7D;
Page 79 ~ b1; b3; b6; b7C; b7D;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
INFORMATION COMMUNICATION

TO: INTELLIGENCE DIVISION
   COUNTERTERRORISM SECTION
   BOSTON
   ATTN: SA \(\text{(Encl. 1)}\)

   NEW YORK
   SQ I-47
   ATTN: SSA \(\text{(Encl. 1)}\)

   SAN FRANCISCO
   ATTN: SA \(\text{(Encl. 5)}\)

FROM: LAS VEGAS (RUC)
       RENO RA

POINT OF CONTACT: SA
TITLE: O T-PIRA;
       O0: NY

The Reno RA is a direct mail office.
Please direct all mail to:
FBI
P.O. BOX 12727
RENO, NV 89510

Classification Statement: This document is classified "SECRET" in its entirety unless otherwise marked.

References: Telcals 9/15/92 and 9/17/92 between SA San Francisco Division, and IA Las Vegas Division (Reno RA); and San Francisco teletype to the Director, Boston, London and Las Vegas, dated 9/16/92.

Enclosures: Enclosed for Boston is one 1-A containing one polaroid color photograph and one photocopy of booking photograph of ____________________________.

Enclosed for New York is one 1-A containing one polaroid color photograph and one photocopy of booking photograph of ____________________________.

Enclosed for San Francisco is one 1 1/2" by 2" color photograph and one photocopy of booking photograph of ____________________________ one copy of RENO POLICE DEPARTMENT arrest report, case number________________ setting

CLASSIFIED by: G-3
DECLASSIFY on: OADR

UCFN: 199F-NY-230261

1 - File Copy
1 - Work Copy
(10)

SECRET
09/17/92, Re: 199F-230261

Out arrest of [ ] on [ ] for [ ] one certified copy of birth certificate for [ ] and one certified Report of Search of Death Records in the name of [ ]

PURPOSE(S): To forward enclosures to receiving offices per re telcals.

As all logical investigation has been completed in the Las Vegas Division, this matter is being placed in an RUC status.

DETAILS: On 9/16/92 records of the WASHOE COUNTY SHERIFF'S OFFICE, 911 Parr Boulevard, Reno, Nevada, were searched and the above described color photograph of [ ] was obtained.

On 9/16/92 RENO POLICE DEPARTMENT (RPD), Records Section, provided the enclosed photocopy of their arrest report, case number 42917-90, setting out the arrest of [ ] on 3/27/90 for Obtaining Money Under False Pretenses. The charges were subsequently dismissed. RPD also provided a photocopy of a photograph of [ ].

On 9/16/92, the NEVADA DIVISION OF HEALTH, Section of Vital Statistics, 505 East King Street, Carson City, Nevada, searched their records and provided a certified copy of birth certificate for [ ] born [ ] at Washoe County, Reno, Nevada. A search of the death records in the name of [ ] proved negative.

INDEXING:

Name - [ ]
Last: [ ]
First: [ ]
Middle: [ ]
Race: [ ]
Sex: [ ]
DOB: [ ]
POB: [ ]
SSAN #: [ ]
DIN #: [ ]
Address - [ ]
Street #: [ ]
Street Name: [ ]
City: [ ]
State: [ ]
Zip: [ ]
Height: 6'00''
Weight: 180
Hair: Black
Eyes: Hazel
0380 MRI 01272
PP RUCNFB FBIBS FBISF RECEIVED
TELETYPE UNIT
DE FBIPH #0012 2532025
ZNY SSSSS
P 092024Z SEP 92
FM FBI PHILADELPHIA (199F-NY-230261) (ARA) (RUC)
TO DIRECTOR FBI/PRIORITY/
FBI BOSTON/PRIORITY/
FBI SAN FRANCISCO/PRIORITY/
BT
SECRET
CITE: 113260:42021/
PASS: FBIHQ, INTD-CTS, GLOBAL UNIT.

SUBJECT: ( ) IT-PIRA; DO: NEW YORK,

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE NEW YORK AIRTEL TO BUREAU, CAPTIONED AS ABOVE,
DATED SEPTEMBER 1, 1992.

REFERENCED COMMUNICATION REQUESTED PHILADELPHIA ASCERTAIN
SUBSCRIBER TO TELEPHONE [BLANK] LOCATED AT ADAMSTOWN,

[Redacted]

[Redacted]
PAGE TWO DE FBIPH 0012 S E C K E T

PENNSYLVANIA (PA).

ABOVE TELEPHONE SUBSCRIBED TO BY THE ADAMSTOWN INN, 62 WEST
MAIN STREET, ADAMSTOWN, PA. THE ADAMSTOWN INN DETERMINED TO BE A
LARGE TURN-OF-THE-CENTURY RESIDENTIAL STRUCTURE AND CURRENTLY A
BED AND BREAKFAST BUSINESS OPERATED THEREIN BY

WHO BOTH RESIDE ON PREMISES. BUILDING
PURCHASED BY SEPTEMBER 1, 1988, ACCORDING TO PUBLIC
SOURCE RECORDS.

ADAMSTOWN, PA, IS A RURAL COMMUNITY LOCATED IN BOTH BERKS
AND LANCASTER COUNTIES, PA, AND THE POPULATION IS APPROXIMATELY
1,000 RESIDENTS.

ON SEPTEMBER 4, 1992, CORPORAL EAST
COCALICO TOWNSHIP, PA, POLICE DEPARTMENT (ECTPD), CONTACTED
(PRETEXT EMPLOYED) AND ADVISED HIS DEPARTMENT PROVIDES POLICE
SERVICES TO ADAMSTOWN, PA. DEPARTMENTAL RECORDS REFLECT NO
INFORMATION POSITIVE OR NEGATIVE CONCERNING EITHER THE ADAMSTOWN
INN OR

PHILADELPHIA INDICES NEGATIVE CONCERNING ADAMSTOWN INN AND

ADMINISTRATIVE: COPY OF INSTANT COMMUNICATION BEING
PROVIDED NEW YORK ACCORDING TO INSTRUCTIONS CONTAINED IN
REFERENCED COMMUNICATION.

C 6-3. D 0ADR

BT

#0012

NNNN
SECRET

CITE: 11309011

PASS: ATTN: SSAS, GLOBAL UNIT, CTS, INTD, ROOM 5226; ATTN: LEGAT LONDON; ALAT

SUBJECT: IT-PIRA; O0: NEW YORK.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".

COMPUTERIZED MASSACHUSETTS CRIMINAL HISTORY SYSTEMS BOARD PRINTOUT REVEALS [REDACTED], DOB: [REDACTED] WAS ARRESTED FOR [REDACTED] PRINTOUT ALSO REVEALED [REDACTED] KNOWN ALIAS FOR [REDACTED]

DEFAULTED ON 7/24/92.
ON 8/31/92, BOSTON DIVISION IS IMPLEMENTING A VIOLENT FUGITIVE TASK FORCE WHICH INCLUDES A MEMBER OF THE BOSTON POLICE DEPARTMENT. IT IS ANTICIPATED THAT BY 9/1/92, A BPD WARRANT WILL BE ISSUED FOR THE ARREST OF [REDacted]. IMMEDIATELY THEREAFTER AN [REDacted] WILL BE OPENED ON [REDacted] WHICH THEN JURISDICTIONALLY JUSTIFIES AN FBI ARREST.

NO ACTION WILL BE TAKEN TO EFFECT AN ARREST WITHOUT NYO AND FBIHQ CONCURRENCE.

G-BY-6-31-DECLAS-ON-OADR.

BT

#0004

NNNN
SECRET

CITE: //3090//

PASS: ATTN: SSA GLOBAL UNIT, CTS, INTD.

SUBJECT: IT-PIRA; DO: NEW YORK.

ALL INFORMATION CONTAINED HERIN IS CLASSIFIED "SECRET".

ON 9/1/92, ADVISED AS FOLLOWS:

ON 8/31/92 AT 8:40 P.M., CONTACTED AT HIS NEW YORK RESIDENCE AND INSTRUCTED TO GO TO A
THIS INFORMATION MAY NOT BE DISSEMINATED TO OUTSIDE AGENCIES DUE TO THE OBVIOUS SINGULAR NATURE OF SAME.

C BY C-3; DECLAS ON UAUR.

BT

#0010
0029 MRI 00078
PP RUCNFB FBIBA FBIBS FBICG FBIDN FBlIP FBlIME FBINY
FBISFB FBlPX FBISF FBIWMO LON OTT
DE FBINK #0005 2560115
ZNY SSSSS
P 120114Z SEP 92
FM FBI NEWARK (P)
TO DIRECTOR FBI /PRIORITY/
FBI BALTIMORE/PRIORITY/
FBI BOSTON/PRIORITY/
FBI CHICAGO/PRIORITY/
FBI DENVER/PRIORITY/
FBI INDIANAPOLIS/PRIORITY/
FBI MEMPHIS/PRIORITY/
FBI NEW YORK/PRIORITY/
FBI PHILADELPHIA/PRIORITY/
FBI PHOENIX/PRIORITY/
FBI SAN FRANCISCO/PRIORITY/
FBI WMFO/PRIORITY/
LEGAT LONDON/PRIORITY/
LEGAT OTTAWA/PRIORITY/
BT

Subject: IT-PICA
00: NY 1991-F-1 NY

mailed to NY 9/6/92
PAGE TWO DE FBINQ 0005 SECRET

SECRET

CITE: //3510:C-10//

PASS: FBHQ, INTD, CTS, GU; SSA [REDACTED]; OLIA, FLU-I; NEW YORK, I-46, SSA [REDACTED].

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-PIRA; DO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" ON ITS ENTIRETY.

RE: FBHQ TELETYPE TO NEWARK DATED 9/10/92. TELCALL OF SA [REDACTED] NEWARK, TO SA [REDACTED], NEW YORK, ON 9/11/92.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 9/11/92, A NEWSPAPER ARTICLE IN THE "STAR-LEDGER" ADVISED THAT A DEMONSTRATION AGAINST MARGARET THATCHER WOULD TAKE PLACE DURING HER VISIT TO NEW JERSEY ON SEPTEMBER 25, 1992.

THE ARTICLE STATES THAT A GROUP KNOWN AS "THE IRISH AMERICAN UNITY CONFERENCE" (IAUC) WOULD HOLD A PEACEFUL PROTEST OUTSIDE OF THE PERONA FARMS RESTAURANT IN ANDOVER.
PAGE THREE DE FBINK 0005 SECRET

TOWNSHIP, NEW JERSEY.

ACCORDING TO THE ARTICLE, A SPOKESWOMAN FOR THE IAUC, [NAME] SAID THAT THE IAUC WANTS TO LET THATCHER KNOW IT IS ANGRY ABOUT THE ONGOING BRITISH CONTROL IN NORTHERN IRELAND. [NAME] FURTHER STATES THAT IRISH-AMERICAN ORGANIZATIONS IN NEW JERSEY AND NEW YORK HAVE BEEN CONTACTED TO SEND DEMONSTRATORS. [NAME] SAID THAT SHE EXPECTED AT LEAST 100 PEOPLE TO ATTEND THE DEMONSTRATION.

THE FOLLOWING IS A DIRECT QUOTE FROM THE "STAR-LEDGER": "THE HISTORY OF DISCRIMINATION IN NORTHERN IRELAND IS UNBELIEVABLE." [NAME] ASSERTED, DEFENDING THE IRISH REPUBLICAN ARMY'S USE OF FORCE TO MAKE ITS POINT.

FOR THE INFORMATION OF FBHQ, CONTACT WITH THE NJSP AND ANDOVER TOWNSHIP HAS BEEN ESTABLISHED CONCERNING THE PLANNED DEMONSTRATION.


NEWARK INDICES LISTS FOUR ADDRESSES FOR THE GROUP:
1) NORTH JERSEY CHAPTER, P.O. BOX 556, CLIFTON, NJ 07012
2) MID-JERSEY CHAPTER, P.O. BOX 1158, POINT PLEASANT BEACH, NJ 08742
3) CENTRAL JERSEY CHAPTER, P.O. BOX 1097, EDISON, NJ 08818
4) SOUTH JERSEY CHAPTER, P.O. BOX 12, PALMYRA, NJ 08065

INDICES FOR ______ WERE NEGATIVE.

NEW JERSEY BELL LISTS THIS NUMBER TO ______ NEW JERSEY.

NEWARK INDICES FOR ______ WERE NEGATIVE.

TELEPHONE NUMBER ______ ACCORDING TO NEW JERSEY BELL, WAS DISCONNECTED ON 5/7/92; HOWEVER, BEFORE BEING
DISCONNECTED, IT WAS LISTED TO
NEW JERSEY. NEWARK INDICES FOR WERE NEGATIVE.

NEW YORK OFFICE AT NEW YORK, NEW YORK:

NEW YORK IS REQUESTED TO ADVISE DEPARTMENT OF STATE,
DIPLOMATIC SECURITY, OF THE PLANNED DEMONSTRATION AND ANY
OTHER INFORMATION CONTAINED IN THIS TELTYPE, WHICH NEW YORK
DEEMS APPROPRIATE TO DISSEMINATE.

C.G.-3, B.O.ADR.

BT
#0005
0190 MRI 01182
PP RUCNF8
DE FBIUS #0003 2451804
ZNY SSSSS
P 0118042 SEP 92
FM FBI BOSTON (199F-230261) (P)
TO DIRECTOR FBI/PRIORITY/
BT
SECRET [U]
CITE: //3090//

SUBJECT: IT-PIRA; OO: NEW YORK.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET." [U]

REQUEST OF THE BUREAU:

RE NYO TELCAL TO BOSTON DATED 9/1/92.
RE NEW YORK TELCAL PROVIDED BOSTON WITH 5 TELEPHONE NUMBERS

SET FORTH BELOW RELEVANT TO ONGOING INVESTIGATIVE

\[ \frac{17}{11} - NY - 3101- 46 \]

REC: 45226

\[ \text{SEC} \] via Overnight Express NYO 9/13/92
BOSTON, MASSACHUSETTS (X).

IS KNOWN TO BOSTON DIVISION TO HAVE PART INTEREST IN BAR OWNED BY UNDER THE NAME

IS A BAR OWNED BY RECENTLY OBJECT OF AN EXTENSIVE FIRE.

IT IS NOTED THAT IS FORMER RESIDENCE OF

BOSTON INDICES NEGATIVE RE

MASSACHUSETTS (X).

THIS IS LIKELY TO BE

THIS IS TELEPHONE NUMBER FOR THE MASSACHUSETTS RESIDENCE OF CONVICTED IN A WELL
PUBLICIZED PIRA TRIAL.

6. [REDACTED], NON-PUBLISHED.

BY 0-3; DECLAS ON OADR.

BT

#0003
FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE
☐ Immediate ☐ Top Secret  Time Transmitted:
☒ Priority ☐ Secret
☐ Routine ☐ Confidential  Sender's Initials:
☐ Sensitive ☐ Unclassified  Number of Pages:

To:  FBI, Boston  Date:  8/31/92
(Home of Office)

Facsimile number:

Attn:  FBlue  ☐
(Name  Room  Telephone No.)  ☑

From:  FBI, CTS, IT-GU  Meticulous
(Name of Office)

Subject:  IT-PIRA  199F-NY-230261

CO: New York  199F-NY-230261-47

Special Handling Instructions:

Originator's Name:  SSA  Telephone:

Originator's Facsimile Number:

Approved:

5  FBlOOG
FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/PRIORITY/
ALL LEGATS/PRIORITY/
BT
SECRET
CITE: //0532//

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-PIRA;

OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.


******** FOR COMM CENTER USE ONLY ********

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

13462, SEP 10 1992
RAISE FUNDS ON BEHALF OF THE THATCHER FOUNDATION. THOSE OFFICES TO BE VISITED BY LADY THATCHER WILL RECEIVE ADDITIONAL INFORMATION REGARDING THIS VISIT BY SEPARATE TELETYPE.

IN 1984, LADY THATCHER WAS THE TARGET OF A PROVISIONAL IRISH REPUBLICAN ARMY (PIRA) ASSASSINATION ATTEMPT IN BRIGHTON, ENGLAND. AN EXPLOSIVE DEVICE WAS DETONATED AT THE HOTEL IN WHICH LADY THATCHER AND VARIOUS MEMBERS OF HER CABINET WERE STAYING. THE EXPLOSION KILLED 5, WOUNDED NUMEROUS OTHERS, AND NARROWLY MISSED LADY THATCHER. INFORMATION REGARDING PIRA ACTIVITIES CONTINUES TO PLACE LADY THATCHER AS A PRIME PIRA TARGET.

IN VIEW OF INCREASED PIRA ACTIVITY IN THE UNITED STATES IN RECENT YEARS, AND THE PIRA'S PAST ATTEMPT TO ASSASSINATE LADY THATCHER, RECEIVING OFFICES ARE REQUESTED TO BE ALERT FOR ANY INFORMATION REGARDING LADY THATCHER'S VISIT TO THE UNITED STATES. ANY POSITIVE THREAT INFORMATION RECEIVED SHOULD BE MOST EXPEDITIOUSLY REPORTED TO FBI HQ, INTD, CTS, GLOBAL UNIT, ATTENTION SSA [REDACTED] EXTENSION 2358.

—BY G 3.3 ON OADB—
ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS TELETYPE IS TO ALERT ALL OFFICES TO THE UPCOMING VISIT OF LADY THATCHER.

Drafted By:  
Room/TL #: 243/522b  
Phone No: 4660

COPY DESIGNATIONS:

1 - MR.  
1 - MR.  
1 - MR.  
1 - MR.  
1 - MR.  
1 - MS.  
1 - UNIT  
1 - 199F-NY - 230261

NOO

APPROVED: ________________  
Director  
Dep. Dir.  
ADD-Adm.  
ADD-Inv.  

b6  
b7c  
b7e
FEDERAL BUREAU OF INVESTIGATION

4 Sep 92 1658z

RECEIVED TELETYPE UNIT

0017 MRI 00916
00 P12 FB1BS
DE LON #0005 2481650
ZNY SSSSS
0 0416501 SEP 92
FM LEGAT LONDON (199F-NY-230261) (P)
TO DIRECTOR FBI/IMMEDIATE /
FBI BOSTON/IMMEDIATE /
BT
SECRET
CITE: //5200:LON426.248//
PASS: FBIHQ FOR SSA GLOBAL UNIT, CTS, INTD;
BOSTON FOR SA .

SUBJECT: IT-PIRA; DO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

ADvised LEGAT ON 9/4/92 THAT THE PLANNED TRIP OF
FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO THE UNITED
STATES (ITINERARY PREVIOUSLY FURNISHED TO BOSTON AND FBIHQ)

1/7F. 11J-23O. 1-54

C C&M5226
C - OLA

By Cyril - Time: 7:43p

cc UYO Associate Express 9/13/92
9/14–27/92, is still scheduled to go ahead as planned. The city will be headed by [redacted] with an advance handled by [redacted] have been made aware of a potential PIRA threat against the life of Lady Thatcher while she is in the United States by [redacted]. They are aware of the extreme sensitivity of this information, although Legat is not aware to what extent they have been briefed.

Information pertaining to the existence of this threat will not be discussed by the detail outside of any contact they may have with the FBI. In this regard, [redacted] has requested FBI points of contact during the east coast portion of Lady Thatcher's travel. [redacted] is aware that the FBI does not provide a protective/security function. [redacted] will be in New York City on advance detail from the evening of 9/8/92 through the morning of 9/10/92. He will be staying at the Beverly Hotel, Manhattan. He was provided the names of SSA [redacted] and SA [redacted] as contact points.
9/10/92 - PHILADELPHIA - SA [REDACTED] GIVEN AS CONTACT POINT, IF NEEDED.

9/10-14/92 - WASHINGTON, D. C. - EMBASSY ROW HOTEL. SA [REDACTED] GIVEN AS CONTACT POINT, IF NEEDED.

LONDON HAS NOT ADVISED PHILADELPHIA OR WMFO OF THIS MATTER.

LEGAT WOULD SUGGEST THAT NEW YORK AGENTS ESTABLISH CONTACT WITH [REDACTED] TO ADVISE AS TO STATUS OF THE THREAT AS NEW YORK DEEMS APPROPRIATE.

FBHQ IS REQUESTED TO PROVIDE A COPY OF THIS COMMUNICATION TO NEW YORK BY THE MOST EXPEDITIOUS MEANS AVAILABLE.

CLASSIFIED BY: [REDACTED], DECLASSIFY ON: [REDACTED]

#0005

NNNN
0057 "HI CO508"
PP KUCVFB 8383
DE LON 70003 2721019
2NY SSSSS
P 2316172 SEP 92
FM LEGAT LONDON (199F-NY-230261)
TO DIRECTOR FBI/PRIORITY/
FBI BOSTON/PRIORITY/
3T
SECRET

CITE: //5200: LOND17.2721//
PASS: FBI HQ FOR SSA GLOBAL UNIT, GTS,
INTO; BOSTON FOR SSA NEW YORK FOR SSA

SUBJECT: [Blank]
IT-PTK4; CP: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE LEGAT LONDON TELETYPE, 9/14/92. 199F-NY-230261-55
CONTACT WITH [Blank]
BY LEGAT ON 9/25/92 ASCERTAINED THE FOLLOWING REGARDING [Blank]

(1)

Express Mail

SY: NEW YORK, NY 199F-ATTN A
KC 5556
Evidence gathered in the case against Mr. Crown prosecution service is hesitant about recommending to the Attorney General that a warrant be issued. They do not believe, according to the evidence, that there is sufficient to put before a United States Court for a successful extradition of Mr. Crown.

Mr. Crown feels that it will be at least a week or ten days before senior Crown prosecution attorneys make any decision. He is requested to advise New York of the contents of this teletype by most expeditious means available.
0216 MRI 00905
PP RUCNF8
DE BRU #0010 2461649
ZNY SSSS
P 0216432 SEP 92
FM
TO DIRECTOR FBI (199F-NY-230261)/PRIORITY/
BT
SECRET (U)
CITE: //5220:BL659.246 02 SEP 92//
PASS: FBHQ: DIVISION 5, CT-6, D UNIT, SSA

SUBJECT: IT-PIRA; OD: NEW YORK.

THIS ENTIRE COMMUNICATION IS CLASSIFIED SECRET (U)
REFERENCE FBHQ TELEPHONE CONTACTS WITH LEGAT BRUSSELS,

AS DISCUSSED DURING REFERENCED AUGUST 26, 1992 TELEPHONE
CONTACT,

199F-NY-230261-56

SECRET (U)

CC: MRI 5224

SECRET

AS REQUESTED BY FBlHQ, THIS COMMUNICATION IS NOT BEING
FORWARDED TO OFFICE OF ORIGIN.

C BY 0-31 DECL ON BADR

BT

#0010

NNNN
Memorandum

To: Mr. 

From: N. J. Gallagher

Subject: IT-PIRA
OO: NEW YORK

Date 9/21/92

This communication is classified "Secret" in its entirety.

PURPOSE: The purpose of this memorandum is to document a meeting with the Department of State, Diplomatic Security (DOS, DS), concerning captioned matter.

RECOMMENDATION: None, for information only.

APPROVED: Adm. Servs. _______ Laboratory _______ Off. of Liaison _______
Crim. Inf. _______ Legal Coun. _______ & Int. Affairs _______

Director _______ Ident. _______ Tech. Serv. _______ Off. of _______
Dep. Dir. _______ Info. Mgmt. _______ Training _______ Public Affs. _______
ADD-Adm. _______ Inspection _______ Cong. Affs. Off. _______
ADD-Int. _______ Intel. _______ Off. of EEO _______

DETAILS: On 9/8/92, at 3:30 p.m., DOS, DS, was provided a briefing concerning captioned investigation, an alleged threat to assassinate former British Prime Minister, Margaret Thatcher. _______ is the FBI code name given to

Classified by: G-3

Declasify on: OADR

1 - Mr.
1 - Mr. Gallagher
1 - Mr.
1 - Mr.
1 - Mr.
1 - Ms.
1 - Unit

(8)
Memorandum from N. J. Gallagher to

Re: IT-PIRA

OO: New York

the investigation of this matter.) Present at the briefing were Neil Gallagher, Counterterrorism Section Chief; [Blank] Unit Chief, Global Unit; SSAs [Blank] Global Unit; and [Blank] PIRA Program Analyst, Global Unit.

[Blank] was advised that Lady Thatcher had been the target of past PIRA assassination attempts; that she continues to be a prime target; and that PIRA is known to have active contingents in the United States. Mr. Gallagher advised [Blank] that the initial information came from a conversation between a reliable source and a known PIRA operative, in which an attempt on Lady Thatcher’s life, while she was in the United States, was discussed.

[Blank] was advised that FBI investigation, [Blank] had developed information regarding two possible subjects in this case. These two individuals were identified as being [Blank] and [Blank] was advised that [Blank] is wanted by the Metropolitan Police of London for questioning in connection with a bomb that was found in a podium at the Royal Overseas League (ROL) in London on 9/27/90, where an anti-terrorism conference was scheduled featuring several distinguished speakers. [Blank] was employed at the ROL. His fingerprints were found on the podium and traces of explosives were found on a jacket believed to belong to [Blank]. [Blank] did not report to work after 9/26/90, and has not been seen since. [Blank] was advised that the Metropolitan Police were seeking an arrest warrant on [Blank], but that it had not yet been obtained. It was also explained that a provisional arrest warrant would be sought for [Blank].

[Blank] was advised that the FBI had determined that [Blank] using the alias [Blank] had been arrested in Boston in July, 1992. [Blank] was arrested for assauling a police officer, and on drunk and disorderly charges, both misdemeanor offenses in Massachusetts, and therefore, not subject to the Unlawful Flight to Avoid Prosecution process.

[Blank] was advised that [Blank] was associated with a PIRA Active Service Unit (ASU) on the European
Memorandum from N. J. Gallagher to
Re: IT-PIRA
00: New York

continent whose members were arrested by police in the
Netherlands, regarding the murder of two Australian citizens, who
were mistaken for British. Escaped capture and was known
to have rented the safe house used by the ASU in which weapons
and semtex were found. It was explained that was an

was told that have been
placed in New York City. It was explained that

were being employed to ascertain the exact location of and
It was also brought up, that two other unidentified
subjects (UNSUBS) had been developed during the course of the
investigation. It was pointed out that these two UNSUBS are
believed to be associated with Both
as well as the UNSUBS, are believed to have
left California in June, 1992, in the wake of the arrests of the
Maze fugitives,

was advised that while the FBI has not
conclusively linked the discussion of a plot to assassinate
Lady Thatcher with her upcoming trip to the United States,
considerable FBI resources sixtean hour-a-day
FISUR have been devoted to this matter, in consideration of the
known propensity for violence of on behalf of the PIRA.
SECRET

0180 MRI 00831
RR RUCNFB FBINY LDN
DE FBIS #0003 0081658
ZNY SSSSS
R 081657Z JAN 93
FM FBI BOSTON
TO DIRECTOR FBI/Routine/
FBI NEW YORK/Routine/
LEGAT LONDON/Routine/
BT
SECRET
CITE: 11309011
PASS: ATTN: NEW YORK SA

SUBJECT: IT-PIRA; OO: NEW YORK (199F-NY-230261)
(P). PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OO: NEW
YORK; (P).

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".

RE LEGAT LONDON AIRTEL DATED 12/23/92 CAPTIONED
PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA.

REFERENCED LEGAT LONDON TELETYPE NOT IN POSSESSION OF NYO

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
THIS WAS THE EXTENT OF THE POSITIVE INFORMATION FURNISHED IN REFERENCED TELETYPE.

ON 1/7/93, WELL IN AN ALLEGED DOMESTIC DISPUTE, WAS INTERVIEWED IN THE PRESENCE OF HIS ATTORNEY. IT IS NOTED ADDITIONALLY THAT WAS THE INDIVIDUAL WHO ACCORDING TO A BOSTON POLICE REPORT OF WAS WITH A THE TIME OF HIS ARREST FOR

DENIED KNOWING A BUT WHEN SHOWN THE ARREST PHOTO OF READILY IDENTIFIED SAME AS AN INDIVIDUAL KNOWN TO HIM AS ADVISED THAT WAS INTRODUCED TO HIM ABOUT ONE WEEK BEFORE HIS ARREST BY REQUESTED THAT FIND WORK AND A PLACE TO STAY, FOUND A BOARDING HOUSE IN MASSACHUSETTS AND HAD OCCASIONAL CONTACT DURING THE WEEK WITH
HIM OF A SOCIAL NATURE. ADVISED THAT HE HAS NOT SEEN SINCE TWO OR THREE DAYS AFTER HIS ARREST ON 1/7/92. 7/17/92. RECALLED THAT HE LEARNED LITTLE OF PERSONAL LIFE, EXCEPT THAT HE FOR A LIVING. HE WAS UNSURE AS TO WHETHER WAS FROM NORTHERN IRELAND OR THE REPUBLIC OF IRELAND AND DISCLAIMED ANY KNOWLEDGE OF BEING INVOLVED IN PIRA.

IN ADDITION, WAS UNABLE TO IDENTIFY BY PHOTO OR NAME EITHER THAT LATTER NAME BEING GIVEN TO FOR PURPOSES KNOWN TO NYO.

BOSTON IS IN THE PROCESS OF ATTEMPTING TO SURVEY. MAINE STATE POLICE RELATIVE TO ANY UNSOLVED HOMICIDES WHICH MAY FIT THE PROFILE OF CAPTIONED SUBJECT BOSTON ALSO NOTED WITH INTEREST THAT MAINE WAS THE OFTEN USED RESIDENCE OF AN INDIVIDUAL WHO HAS A LONG HISTORY OF CRIMINAL ACTIVITY AND HAS BEEN SUSPECT IN VIOLENT CRIMINAL ACTIVITY.

BOSTON IS CURRENTLY SHOWING PHOTO TO SOURCES WHO WERE FAMILIAR WITH ACTIVITIES AND IN ADDITION IS COLLATING OTHER INFORMATION AVAILABLE RELATIVE TO
ACTIVITIES. BOSTON CANNOT SPECULATE AS TO THE
MOTIVATION OF FORMER BOSTON SOURCE, (FORMER),
COMING FORWARD WITH INFORMATION RELATIVE TO
PARTICULARLY IF IT AT ALL RELATES TO THE INFORMATION PROVIDED
SET FORTH PREVIOUSLY.

LEGAT LONDON IS REQUESTED, THROUGH APPROPRIATE LIAISON
CONTACTS WITH RUC TO DETERMINE IF WAS
ALIAS OF , IN ADDITION, LEGAT IS
REQUESTED TO
RELATIVE TO ALLEGED KILLING OF IN MAINE.

INVESTIGATION CONTINUING.

C BY 0-31 DECLAS ON DADR.

BT
#0003

NNNN
RECEIVED TELETYPE UNIT

26 JAN 93 01 17

FBI NEW YORK (190F-NY-230261) (RUC)

TO DIRECTOR FBI ROUTINE

SUBJECT: JOHN E. MACEDO ON NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS

/19F-NY-230261-1-70/
ENTIRELY

RE NEW YORK ATTEL TO DIRECTOR, ET AL., DATED JANUARY 14, 1993.

AS SET FORTH IN REFERENCED ATTEL FBI CHICAGO WAS REQUESTED TO PROVIDE SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER

☑ TELEPHONE NUMBER IS SUBSCRIBED TO CHICAGO, ILLINOIS. IS A WELL KNOWN MEMBER OF NATO AND OTHER REPUBLICAN ORGANIZATIONS AND IS KNOWN TO FBI CHICAGO. HAS BEEN THE SUBJECT OF A CHICAGO IN THE PAST AND TRAVELS FREQUENTLY TO NORTHERN IRELAND ON NATO BUSINESS.

☑ HAS EXTENSIVE CONTACTS WITHIN PIRA IN BOTH THE UNITED STATES AND ABROAD. ☑ HAS EXTREMELY CLOSE TIES WITH PIRA MEMBER. IT WOULD NOT BE UNLIKELY FOR TO BE CONTACTED BY

BASED ON THE ABOVE AND THAT NO LOGICAL LEADS OR INVESTIGATION REMAIN OUTSTANDING FBI CHICAGO WILL CONSIDER THIS MATTER RUC'D.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO: DIRECTOR, FBI
(ATTN: INTD, CTS, GLOBAL UNIT)

FROM: JP
ADIC, NEW YORK (199F-NY-230261) (I-47) (P)

SUBJECT: IT - PIRA;
(00: NY)

DATE: 1/11/93

This communication is classified "SECRET" in its entirety.

Re FBIHQ airtel to NY an AL dated 10/28/92, and

Enclosed for FBIHQ are six copies of an LHM suitable for dissemination to the
ADMINISTRATIVE

The source referred to herein as T-1 is

199F-NY-230261-71

CLASSIFIED BY: G-3
DECLASSIFY ON: QADR

6 - Bureau (RM) (Encls. 6)
1 - OLIA
1 - TRAC
2 - Legat, London
2 - New York
1 -
RWK: rwk
(8)

26-5826
M4/93
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
Pile No.

New York, New York 10278
January 11, 1993

INTERNATIONAL TERRORISM - PROVISIONAL IRISH REPUBLICAN ARMY

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.
All information contained herein is classified.

Re Boston telcal to SA NYO on 10/14/92.

For information NYO, subsequent to the untimely passing of a search was conducted both of source's person and vehicle during which his wallet and address book were seized. The contents of each were subsequently xeroxed and furnished to numerous Federal law enforcement agencies including Boston FBI.

Upon review by SA of these documents, a plain piece of paper in SA printing with the name of was noted. This piece of paper was furnished to source to facilitate his telephone contact with This effort failed when declined to take the name as set forth in Boston tel dated 9/2/92.

Bureau
2-New York (ATTN: SA Squad I-47)
1-Boston BCC/krs (3)
Boston is bringing this to the attention of NYO inasmuch as [redacted] name, now associated with [redacted] (former) and hence certainly subject to law enforcement agency inquiries, could easily become the subject of some computer inquiry, [redacted] and the like which could directly affect NYO's operation.

Boston, in addition, is reviewing this material for other leads which may not have come to Boston's attention through
SECRET

CITE: //3460//

PASS: SALT LAKE CITY FOR BUTTE, MONTANA.

1997-NY-23086/1-76
SUBJECT: IT-PIKA; ON: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE: NEW YORK AIRTEL TO DIRECTOR, DATED JANUARY 12, 1993.

AS SET FORTH IN REFERENCED AIRTEL, FBI MIAMI WAS REQUESTED TO PROVIDE SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER (305) 476-1140.

FOR INFORMATION OF RECIPIENTS, REFERENCE NUMBER IS NON-PUBLISHED BUSINESS TELEPHONE NUMBER.

A PRETEXT CALL TO THIS TELEPHONE NUMBER REVEALED THAT IT IS SUBSCRIBED TO AMERICAN EXPRESS ACCOUNTS OFFICE, 777 AMERICAN EXPRESS WAY, PLANTATION, FLORIDA.

SINCE THE SUBSCRIBER OF THIS TELEPHONE NUMBER IS A LEGITIMATE BUSINESS ENTITY, MIAMI HAS NOT CONDUCTED ANY OTHER INVESTIGATION REGARDING THIS MATTER.

AS THERE ARE NO OTHER PENDING LEADS FOR MIAMI, THIS MATTER IS BEING PLACED IN AN RUC STATUS.

C-BY G-3, DECL: OADR

BT

#0007
0259 MRE 0131B
RR RUCNF B68NY LUN
DE FBI95 00004 0131855
ZNY SSSS
R 131854Z JAN 93
FM FBI BOSTON (199F-NY-230261) (P)
TU DIRECTOR FBI/ROUTINE/
FBI NEW YORK/ROUTINE/
LEGAT LONDON/ROUTINE/
BT
SECRET
CITE: 1/3090/1

SUBJECT: CHANGED;

IT-PIRA; 00: NY;

IT-PIRA; 00: NY;

IT-PIRA; 00: NY; 199F-NY-230261;

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".
TITLE CHANGED TO REFLECT DEVELOPMENT OF ___ AS ALIAS FOR ___ THROUGH INTERVIEW OF ASSOCIATES.
RE BS TELETYP DATED 1/7/93.
BS TELCALL TO SA NYO, 1/11/93.
REQUEST OF THE BUREAU:
BUREAU IS REQUESTED TO DESIGNATE BOSTON AS OO IN THE SUBSTANTIVE CASES RE LEAVING NYO AS OO IN THE MATTER FOR REASONS SET FORTH BELOW AND WITH CONCURRENCE OF NEW YORK DIVISION.

INITIAL INVESTIGATION IN THIS MATTER WAS PREDICATED ON INFORMATION RECEIVED AT BOSTON FROM (FORMER) ABOUT AN ALLEGED ASSASSINATION PLOT WITH FORMER PRIME MINISTER MARGARET THATCHER AS ITS INTENDED VICTIM. THE REPORTED WOULD BE ASSASSINS SUBSEQUENTLY IDENTIFIED AS HAVE NOT YET BEEN LOCATED DESPITE VIGOROUS NEW YORK EFFORTS.

MORE RECENTLY, AS SET FORTH IN REFERENCED BOSTON TELETYPE UNDER AND VIA CAPTION, THERE IS NEW INFORMATION WHICH, IF PROVEN TRUE, LEAVES MANY UNANSWERED QUESTIONS. BOSTON, ALTHOUGH SOMEWHAT DISADVANTAGED BY THE LOSS OF STILL HAS SEVERAL INVESTIGATIVE AVENUES AVAILABLE WHICH COULD ASSIST IN RESOLVING SOME OF THESE ISSUES.
FOR EXAMPLE, IT IS KNOWN, OR AT LEAST BELIEVED, THAT

[ ] WAS ONLY IN BOSTON FOR A VERY SHORT PERIOD, ROUGHLY
FROM 7/10-20/92. AS A RESULT OF A RECENT INTERVIEW, IT WAS
CONFIRMED THAT HE WAS STAYING AT A BOARDING HOUSE IN [ ]
MASSACHUSETTS. BOSTON CURRENTLY HAS ACCESS TO A SOURCE WHO
COULD SHED ADDITIONAL LIGHT ON SOME OF [ ] ACTIVITIES
WHILE HERE.

IN VIEW OF THE PEDIGREE OF BOTH [ ] AS
RELATES TO THEIR PIRA ACTIVITIES IN BOTH THE UK AND MAINLAND
EUROPE, AND THE LACK OF ANY CONFIRMATION THAT THEY HAVE LEFT
THE UNITED STATES, THE BUREAU IS REQUESTED TO ACT FAVORABLY
UPON BOSTON'S REQUEST. EVEN THOUGH BRITISH AUTHORITIES HAVE
FAILED TO OBTAIN ANY TYPE OF CRIMINAL PROCESS RELATING TO
[ ] ACTIVITIES, CERTAINLY IF LOCATED IN THE U.S., THE
RESULTING INTELLIGENCE GATHERED FROM CLOSELY MONITORING HIS
ACTIVITIES, COULD PROVE INVALUABLE. IN ORDER THAT THIS
POTENTIAL SOURCE OF INFORMATION BE BEST EXPLOITED, A CURRENT
LOCATION FOR EITHER [ ] SHOULD BE SOUGHT.

INVESTIGATION AT BOSTON CONTINUING.

[ ] BY [ ], DECLAS ON [ ].
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA: [X] Teletype

DATE: 1/15/93

PAGE 1 OF 2

FM DIRECTOR FBI
TO FBI BOSTON (199F-NY-230261)/ROUTINE/
FBI [Routine]/
LEGAT LONDON/ROUTE/
BT
SECRET
CITE: 1/0532//
PASS: BOSTON FOR SSA NEW YORK FOR SSA
LEGAT LONDON FOR ALAT

SUBJECT: [Blank]

[Blank] IT-PIRA 00: BS
[Blank] IT-PIRA 00: BS
[Blank] IT-PIRA 00: NY 199F-NY-230261

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.
RE BOSTON TELETYPES DATED 1/7/93 AND 1/13/93.

199F-230261-78

****** FOR COMM CENTER USE ONLY ******

NOTE: Copy Designations Are On the Last Page of This Teletype!!!

Approved By: [Blank]
MRI/JUL: 7/13/02
Transmitted: JAN 22, 1993 0149 PST
PER REQUEST IN 1/13/93 BOSTON TELETYPING, BOSTON IS BEING
DESIGNATED 00 FOR NEW YORK
WILL REMAIN 00 FOR 199F-NY-230261.

C BY 6-31 DECL ON: OADR

BT

/////
ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION ADVISES BOSTON, NEW YORK, AND LEGAT LONDON, THAT 00 IS BEING CHANGED FROM NEW YORK TO BOSTON ON THE CASES ENTITLED "IT-PIRA: 00: NEW YORK", AND "IT-PIRA: 00: NEW YORK." THE CASE ENTITLED "IT-PIRA: 00: NEW YORK," WILL REMAIN WITH NEW YORK AS 00. BOSTON HAS DEVELOPED NEW INFORMATION THAT INDICATES THAT 00 HAD STAYED AT A BOARDING HOUSE IN MASSACHUSETTS. BOSTON HAS ALSO RECEIVED INFORMATION THAT 00 MAY HAVE STAYED AT A LOCATION IN MAINE. BOSTON WILL BE FOLLOWING UP ON THIS NEWLY DEVELOPED INFORMATION, AND THEREFORE IS BEING DESIGNATED 00 ON THE ABOVE LISTED CASES.

Drafted By: Room/TL #: 5226/243 Phone No: 2356

COPY DESIGNATIONS:

1 - MR.
1 - MS.
1 - UNIT
TO: DIRECTOR, FBI (1994 - NY - 330941)
FROM: SAC, BOSTON
SUBJECT: IT-PIRA;
OO: BOSTON - NY

All information contained herein is classified

Re NYO airtel dated 1/12/93.

Re New York airtel requests subscriber and subsequent indices checks relative to the below listed telephone numbers.

1. 
Non-Published, Charlestown, Massachusetts.

2. 
Massachusetts, currently resides at Massachusetts with telephone number of interviewed 1/7/93 as set forth in BS tel dated 1/8/93.

2-Bureau
2-Butte
2-New York (I-47)
2-Boston (8)

Classified by
G-3

Approved: ____________________  Transmitted (Number) (Time)  Per ____________________
Boston indices negative.

Non-Published

Although this number is non-published, previous investigation conducted at Boston reveals it to be subscribed to by [ ] longtime PIRA activist from [ ] who was arrested by the FBI for attempted [ ] years federal prison. It is noted, was a part-time [ ] for [ ] described above.

Non-Published, Boston, Massachusetts.

Boston indices negative.

Boston indices negative.

It is noted that this is the residence of [ ] in Boston and long active in NORAIM and defense fund matters.
Boston indices negative.

10.  
(Attorney)  

Boston indices negative.

11.  

Boston indices negative.

12.  
Non-Published, Brighton, Massachusetts.

13.  
Non-Published, Sharon, Massachusetts.

14.  

Boston indices negative.

15.
LEADS:

BUTTE AT BUTTE:

Through Public Source Information Center attempt to determine subscribers or persons associated with the below listed non-published numbers and thereafter advise NYO and Boston.

1. 
2. 
3. 
4. 

BOSTON AT BOSTON, MASSACHUSETTS:

Will query a source familiar with activities and associates of regarding names set forth above.
TO: DIRECTOR, FBI (199F-NY-230261)
FROM: SAC, ALBANY (199F-NY-230261) (RUC)
SUBJECT: IT - PIRA

This communication is classified "Secret" in its entirety.


Albany airtel to the Bureau dated November 24, 1992, was inadvertently left pending and should have been reported RUC as Albany has completed investigation requested in Bureau airtel to New York dated October 28, 1992.
TO : DIRECTOR, FBI
(ATTN: INTD. CTS, IT-GLOBAL UNIT, SSA)

FROM : (199F-NY-230261) (RUC)

SUBJECT : IT - PIRA
(00: NY)

SECRET
Date 2/26/93

This communication is classified "Secret" in its entirety.

Re: Airtel from ADIC, New York to Bureau, dated 1/12/93.

Referenced airtel, New York requested Newark to determine subscribers to two telephone numbers. Subscriber information on a third telephone number was requested telephonically on 1/25/93.

_________ is assigned to _________
Indices search was negative on both telephone number and _______

_________ is a non-unpublished number.

Newark Indices revealed that _________ was referenced in File _______ captioned _________

SECRET
CLASSIFIED BY: G-3
DECLASSIFY ON: GADR

(3)-Bureau
2-New York
1-Newark

(6)

Approved: Transmitted (Number) (Time) Per
SECRET

199F-NY-230261

[redacted] IT-PIRA; OO: NY. In New York airtel to Bureau dated 1/17/92 (part of above file) it was reported that [redacted] tried to enter the U.S. via airline from Ireland on 1/16/92 at JFK AIRPORT, New York. [redacted] withheld the fact of his prior convictions on his INS VISA Forms. He was denied entry and returned to Ireland. Waiting for [redacted] at the airport was [redacted] and her [redacted] resided at [redacted] telephone number [redacted] is now [redacted] and assigned to [redacted] has been identified in File [redacted] captioned IT - PIRA; OO: NEWARK. The above investigation was initiated after [redacted] name and home phone number (same as above) appeared on a list of participants in August, 1985 IRISH NORTHERN AID COMMITTEE (NORAID) tour of Northern Ireland. [redacted] was interviewed on 3/18/86 at which time he denied being associated with NORAID or PIRA. This file was closed on 7/14/86.

Inasmuch as no outstanding leads remain at Newark, Newark is placing this matter in an RUC status.
TO: DIRECTOR, FBI
FROM: Assistant Director, Seattle (199F-NY-R-230261) (RUC)
SUBJECT: IT - PIRA

Date 2/25/93

This entire communication is classified SECRET.

Re New York airtel to Bureau, 1/12/93.

On 2/3/93, records of General Telephone Company of
the Northwest, Everett, Washington, were checked and the
following published subscriber information was furnished:

Seattle general indices checks were conducted and
no record was located concerning

2 - Bureau
2 - New York
1 - Seattle

(5)

SECRET

Classified by: G-3
Declassify on: OADR

Approved: ______________ Transmitted (Number) (Time) Per ____________
0397 MRI 01714
RR RUCNFB FBINY
DE FBIDN #0014 0702103
ZNY SSSS
R 112103Z MAR 93
FM FBI DENVER (199F-NY-230261) (RUC)
TO DIRECTOR FBI ROUTINE/ b7E
FBI/NEW YORK/ROUTINE/
BT
SECRET
CITE: //3210//
PASS: INTO, SSA CTS, GLOBAL UNIT.

SUBJECT: ( ) IT-PIRA; 00: NEW YORK.

ALL INFORMATION CONTAINED HEREIN IS "SECRET" UNLESS OTHERWISE INDICATED.

RE BUREAU TELTYPE, DATED 9/10/92, AND DENVER TELTYPE TO THE BUREAU, DATED 9/11/92, BOTH CAPTIONED "VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER, TO THE UNITED STATES; 9/14-25/92; IT-PIRA; 00: NEW YORK."

AS THE BUREAU AND NEW YORK ARE AWARE, LADY THATCHER WAS
SCHEDULED TO SPEAK ON SEPTEMBER 22, 1992, AT THE MARRIOTT HOTEL, 18TH AND CALIFORNIA, DENVER, COLORADO, HOWEVER, SHE CANCELED HER VISIT TO DENVER. DENVER HAD CONTACTED AT THE MARRIOTT HOTEL. DENVER WAS ALSO IN CONTACT WITH U. S. DEPARTMENT OF STATE, DENVER, COLORADO, AND DETECTIVE INTELLIGENCE BUREAU, DENVER POLICE DEPARTMENT.

SINCE IT DOES NOT APPEAR THAT LADY THATCHER WILL RESCHEDULE HER VISIT TO THE DENVER, COLORADO, AREA IN THE NEAR FUTURE, DENVER IS PLACING THIS CASE IN AN RUC STATUS.

CLASSIFIED BY 8-31 DECLASSIFY ON 01/01/80

BT
#0014
Memorandum

To:

From:

Subject: 11-PIRA

Date: 11-24-92

This document is classified "SECRET" in its entirety unless otherwise indicated.

PURPOSE: To designate and forward enclosed file(s)/enclosures for special restricted processing and storage in the Special File Room (SFR).

DETAILS: The enclosed file, serial(s) or enclosure(s) warrants special restricted processing and storage in the SFR, in accordance with provisions of SAC Memorandum 52078, dated 11/7/78, inasmuch as:

Contains material which identified the subject of a recruitment case in which recruitment appears probable, or other sensitive data dealing with penetrations or double agent matters.

This memorandum is the first submitted on captioned subject recommending special restricted processing and storage in the SFR. Access to this material is limited to Intelligence Division (INTD) Supervisory Special Agents or INTD Unit Chief respectively. A copy of this memorandum has been designated for Bufile 66-17404 (SFR Control File). [8]

RECOMMENDATION: That the enclosed file, serial(s) or enclosure(s) be afforded special restrictive processing and storage in the SFR.

PLG:prh

SECRET MATERIAL ENCLOSED

Classified by 1st
Declassify on OADR

CLASSIFIED BY NSICG F941928X42
REASON: 1.4 (c)
DECLASSIFY ON: 02-20-2039
DATE: 02-20-2014

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[Signature]
FM DIRECTOR FBI
TO FBI NEW YORK BRANCH D/(199F-NY-230261)/IMMEDIATE/
BT
SECRET [U]
CITE: //0583//
PASS: ASAC

SUBJECT: IT-PIRA.
CLASSIFIED SECRET IN ENTIRETY.

1991-11-1 2:30:13,10 1-85

1 - [ ]
2 - [MR. N. J. GALLAGHER (ATTN:]
3 - [ ]

SEE NOTE PAGE 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
TRANSMIT VIA: [AIRTEL]  
PRECEDENCE: 
CLASSIFICATION: [TOP SECRET]  

Date: 2/2/93

TO: DIRECTOR, FBI  
ATTN: INTD, CTS, GLOBAL UNIT

FROM: SAC, PHILADELPHIA (199F-NY-230261) (SQ13) (RUC)

SUBJECT: [IT - PIRA]  
CO: NY

This communication is classified "secret" in its entirety.

Re New York airtel to the Director dated 1/12/93.

Re airtel advised that one of the principles in captioned investigation is ___________. Recipients were requested to identify subscribers to numbers which had been called by ___________.

Philadelphia was requested to identify the subscriber to ___________. This number is subscribed to by ___________. ___________ was previously the subject of ___________. ___________ currently serves as _________.

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

1 - TRAC  
2 - New York  
2 - Philadelphia  
1 - 199F-NY-230261 (SQ13)  
1 - ___________.

Approved: ________________  
Transmitted (Number) (Time) Per ________________
as the Philadelphia area of NORAIM. In addition, he is the ______ of NORAIM. ______ first came to the attention of this office in 1989, when he was visited by convicted PIRA member ______. At that time, ______ was attempting to ______ for use by the PIRA. ______ was observed with ______ in a clandestine meeting and later copying numbers from pay telephones. ______ is employed on ______ Philadelphia, Pennsylvania. The telephone number at ______ This telephone number was the second telephone number listed in the Philadelphia subscriber leads. Investigation in Philadelphia has determined that this telephone is used by ______ to make and receive telephone calls.

__________ is native of _______.

His Date of Birth (DOB) is _______.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/22/93

TO : DIRECTOR, FBI (199F-NY-230261)

FROM : SAC, ALBANY (199F-NY-230261) (FUC)

SUBJECT: [Blank]

OO: NEW YORK

This communication is classified "SECRET" in its entirety.


Albany inadvertently sent out Albany airtel to the Bureau dated November 24, 1992 pending. All logical investigation requested in Bureau airtel to New York was conducted and reported in the November 24, 1992 airtel.

Classified By: G-3
Declassify On: QADR

3-Bureau
2-New York
2-Boston (Info)
2-Albany

(9)

\[ \text{SECRET} \]
TO: DIRECTOR, FBI (199F-NY-230261)
FROM: SAC, ALBANY (199F-NY-230261) (P)
SUBJECT: IT - PIRA
OO: NEW YORK

This communication is classified "SECRET" in its entirety.


Enclosed for recipients is a copy of a letterhead memorandum re investigation conducted by the Albany Division. Also enclosed for recipients is one copy each of an approved visitors list for with visitor information sheets and visit records attached, a computer printout of the Bureau of Prisons (BOP) re a telephone number request form re a list of telephone calls for the period August 25, 1992 - September 28, 1992, and for October 14, 1992 - November 10, 1992.

(2) Bureau (Enc.5)
(2) Boston (Enc.5) (Info)
(2) New York (Enc.5)
(2) Albany (Enc.5)

ALL INFORMATION CONTAINED HERETO IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY NSICG 5549932/12
REASON: 1.4 (b)(6)
DECLASSIFY ON: 02-20-2039
DATE: 02-20-2014

Approved: ____________________ Transmitted (Number) (Time) Per ____________________
For information of the Bureau and receiving offices, The Federal Correctional Institution (FCI), Ray Brook, New York began utilizing a new telephone monitoring system on July 9, 1992. As of that date inmates could only call phone numbers on their approved telephone list rather than place collect calls to whomever would accept them, as was previously the case. The maximum duration of a call is fifteen minutes after which an inmate may redial the number called. An inmate cannot make calls without having money in his commissary account which is tied into the telephone system. Money is deleted from the inmate's commissary account as a call progresses. The telephone calls are stored on tape for a period of about nine months and may be retrieved through use of a subpoena.

[ ] Registry number [ ] has not received any visits while at FCI, Ray Brook, New York from [ ]. He received visits from his father on September 4, 1992, from 5:32 P.M. through 7:27 P.M.; September 12, 1992, from 1:05 P.M. through 3:00 P.M.; and on September 20, 1992, from 1:08 P.M. through 2:38 P.M.

A review of the telephone calls of [ ] for the period October 14, 1992, through November 10, 1992, reflect ten (10) calls to his parents' telephone number with each call having a duration of 2-3 minutes. A total of seventy five telephone calls were made to [ ] each of about 15 minutes duration. According to records of FCI, Ray Brook, the telephone number belongs to [ ] date of birth [ ] SSAN [ ] residence- [ ], occupation- [ ] relationship to [ ]-friend.

During the period August 25, 1992 through September 28, 1992, [ ] made 14 phone calls to [ ] his parents residence at [ ] Mass. He also made 87 phone calls to [ ].

On November 20, 1992, [ ] Regional Counsel, Bureau of Prisons (BOP), Northeastern Regional Office, Philadelphia, Pennsylvania, telephoned telephonically that information provided by the BOP to the FBI re this matter could be furnished to the British government in its original form.

Investigation conducted in this matter by SA [ ] Albany Division.
It is being left to the discretion of the Bureau to determine what documentation if any provided by the BOP should be furnished the British government.
ALLEGED THREAT TO ASSASSINATE
FORMER PRIME MINISTER MARGARET THATCHER;
INTERNATIONAL TERRORISM
PROVISIONAL IRISH REPUBLICAN ARMY

This communication is classified "SECRET" in its
entirety.

A check of the records of the Federal Correctional
Facility (FCI) Ray Brook, New York reflected the following
individuals who had filled out visitor information forms:


- occupation - teacher, relationship - cousin.

- occupation - retired, relationship - aunt.

- occupation - professional land surveyor, relationship - friend.

- occupation - writer, relationship - married to cousin.

- occupation - securities salesman, relationship - cousin.

The approved visitors list of is
as follows with no additional data available except as listed
above:

1. 

2. 

ENCLOSURE
The approved visitors list of [Redacted] is as follows with no additional data available except as listed above:

1. 
2. 
3. 
4. 
5. 
6. 
7. 
8. 
9. 
10. 
11. 

During the period of time August 25, 1992 - September 28, 1992, [Redacted] had visits from the following individuals:

[Redacted], visited on September 4, 1992, from 5:32 P.M. through 7:27 P.M., September 12, 1992 from 1:05 P.M. through 3:00 P.M., and on September 20, 1992 from 1:08 P.M. through 2:38 P.M.

[Redacted], visited on September 4, 1992, September 12, 1992, and September 20, 1992 at the same time as her husband.

[Redacted], visited on September 4, 1992 from 5:33 P.M. through 7:27 P.M. and on September 12, 1992, from 1:06 P.M. through 3:00 P.M.

[Redacted], visited on September 20, 1992, from 1:09 P.M. through 2:38 P.M.

[Redacted], visited on September 5, 1992, from 11:06 A.M. through 3:00 P.M., on September 12, 1992, from 10:02 A.M. through 3:00 P.M. and on September 26, 1992, from 11:38 A.M. to 3:00 P.M.
0452 MRI 01583
PP RUCNFB LON FBI CG FBINK FBINY FBIPH FBISF FBIWINFO
DE FBIBS #0013 0562146
ZNY SSSSS
P 252141Z FEB 93
FM FBI BOSTON (199F-NY-230261)
TO DIRECTOR FBI/PRIORITY/
LEGAT LONDON/PRIORITY/
FBI CHICAGO/PRIORITY/
FBI NEWARK/PRIORITY/
FBI NEW YORK/PRIORITY/
FBI PHILADELPHIA/PRIORITY/
FBI SAN FRANCISCO/PRIORITY/
FBI WINFO/PRIORITY/
BT
SECRET (U)
SECTION ONE OF TWO SECTIONS
CITE: ///3090///

SUBJECT: IT - PIRA; DD: NYO (199F-NY-230261),
"CHANGED;"

199F-NY-230261
3/2/93
Discussed outstanding leads to
the
10 to follow up after no response.

2/26/93
NYP will support

SECRET (U)
IT - PIRA; 00: BS
(NON USPERS); "CHANGED"

"OIC" (OFFICER IN-CHARGE); IT -
PIRA; 00: (NON USPERS).

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".
TITLES CHANGED TO REFLECT ADDITIONAL ALIASES OF BOTH
AS DEVELOPED THROUGH ONGOING
INVESTIGATION. COPIES BEING FURNISHED TO SAN FRANCISCO,
CHICAGO, NEWARK, PHILADELPHIA AND UMFO IN VIEW OF POTENTIAL
FUTURE LEADS AND OTHER ON-GOING PIRA INVESTIGATIONS WHICH MAY
RELATE TO ABOVE CAPTIONED MATTER.

RE NEW YORK AIRTEL AND LHM; DATED 1/25/93, CAPTIONED
IRISH NORTHERN AID COMMITTEE, AKA; IT - PIRA, AND NUMEROUS
BOSTON, NEW YORK AND LEGAT LONDON TELETYPES RELATING TO ABOVE
CAPTIONED MATTERS.

REQUEST OF THE BUREAU:

BASED ON FACTS SET FORTH, BUREAU IS REQUESTED TO DIRECT
IN BRIEF SUMMARY, A FORMER BOSTON SOURCE, OF PROVEN RELIABILITY BUT OF UNCERTAIN MOTIVATION, ADVISED IN JULY, 1992, THAT TWO PIRA MEMBERS WERE THEN IN THE UNITED STATES AND HAD AN INDEPENDENT MISSION TO KILL FORMER BRITISH PRIME MINISTER MARGARET THATCHER. BASED ON INVESTIGATION CONDUCTED BY BOSTON, NEW YORK AND LONDON, PIRA MEMBERS IDENTIFIED AS CAPTIONED ABOVE. BOTH HAVE EXTENSIVE PIRA BACKGROUNDS AND HAVE PARTICIPATED IN MAJOR PIRA OPERATIONS. AS TIME PROGRESSION, SOURCE CONTINUED TO PROVIDE MORE DETAILED INFORMATION WHICH FURTHER TRACED THEIR ACTIVITIES. SOURCE
REPORTED THAT BOTH CAPTIONED INDIVIDUALS, WITH POSSIBLY OTHERS, FLED THE SAN FRANCISCO AREA IMMEDIATELY FOLLOWING THE ARREST OF _________________________ BY THE FBI. SOURCE REVEALED THAT SUBJECTS THEN CONTACTED _______________________ WELL KNOWN NEW YORK PIRA ACTIVIST, WHO, THROUGH _______________________ CURRENTLY LIVING IN NEW YORK, PUT THEM IN TOUCH WITH JOSEPH MURRAY, JR. (DECEASED), WELL KNOWN FOR HIS PARTICIPATION IN THE VALHALLA ARMS-TO-PIRA INCIDENT. BOTH SUBJECTS WERE IN THE BOSTON AREA IN JULY, 1992, AS SHOWN LATER IN THIS COMMUNICATION, BUT FLED WHEN _______________________ USING THE NAME _______________________ WAS ARRESTED ON _______________________ FOR _______________________. FOLLOWING A PR BAIL, _______________________ FLED AND HAS NOT BEEN SEEN OR HEARD FROM SINCE.

SOURCE TWO, A SOURCE OF UNKNOWN RELIABILITY, ADVISED THAT IN JULY, 1992, THROUGH JOSEPH MURRAY, SOURCE MET AN IRISHMAN NAMED _______________________ FROM _______________________ NORTHERN IRELAND. (THIS SOURCE SUBSEQUENTLY IDENTIFIED THE ARREST PHOTO OF _______________________ AS BEING _______________________ RELATED TO SOURCE THAT HE HAD SEEN HIS FRIENDS IN _______________________ "SHUT AND BLOWN UP". SOURCE ALSO DESCRIBED A 7/19/92 MEETING WITH ANOTHER IRISH NATIONAL NAMED _______________________ WHO HAS FORMERLY IN _______________________ BUT...
LACKED TRANS-ATLANTIC SAILING EXPERIENCE. (SOURCE COULD NOT
POSITIVELY IDENTIFY PHOTO OF   AS BEING   BUT SAID
HE LOOKED SIMILAR TO PHOTO.) SOURCE INDICATED THAT MURRAY,
RECENTLY KILLED BY   IN A DOMESTIC DISPUTE, WAS
REPORTEDLY GOING TO TRAIN BOTH INDIVIDUALS IN TRANS-ATLANTIC
CROSSINGS FOR PURPOSES UNKNOWN TO SOURCE. HISTORICAL
PRECEDENT HOWEVER, WOULD ASSUREDLY POINT TOWARD THIS TRAINING
AS AN ARMS OR DRUG OPERATION.

FBI INTERVIEW OF    AND THE INDIVIDUAL WITH    ON THE NIGHT
OF HIS ARREST, IDENTIFIED    AS KNOWN TO HIM AS    . (SOURCE REPORTED EARLIER THAT    HAD BEEN CLOSE
TO DAN MCCANN, PIRA MEMBER KILLED IN GIBRALTAR BY THE SAS,
WHICH PERHAPS ACCOUNTS FOR    ADOPTING THE NEW ALIAS
OF    )

IDENTIFIED PHOTO OF    AS DID    OF THE COLLYER HOTEL, 46 SHORE DRIVE, WINHROP, MASSACHUSETTS,
TELEPHONE NUMBER (617) 539-3282, WHERE   BRIEFLY
STAYED IN JULY, 1992.    TOLD THE COLLYER HOTEL
THAT THERE HAD BEEN A DEATH IN THE
PAGE SIX OF 8118S 0013 SECRET

FAMILY AND HE HAD TO RETURN TO "IRELAND". HOWEVER, SOURCE ONE REPORTED SUBSEQUENTLY THAT [REDacted] HAD RETURNED TO NEW YORK, GOT BACK IN TOUCH WITH [REDacted] AND HAD FOUND WORK.

IN REFERENCED NEW YORK AIRTEL AND LHM, A HIGHLY RELIABLE NEW YORK SOURCE ADVISED:

INVESTIGATION TO CONFIRM THIS INFORMATION BY NYO WAS GREATLY LIMITED SO AS TO PROTECT THE SINGULARITY OF THE INFORMATION. CERTAINLY, [REDacted] WANTED BY THE DUTCH AUTHORITIES FOR QUESTIONING RELATING TO THE PIRA MURDER OF THE AUSTRALIAN BT

#0013
0453 MRI 01564
PP RUCNF B LON FB1CG FB1NK F&NY FB1PH FB1SF FB1WMFO
DE FB1RS #0014 0562147
ZNY SSSSS
P 252141Z FEB 93
FM FBI BOSTON (199F-NY-230261)
TO DIRECTOR FBI/PRIORITY/
LEGAT LONDON/PRIORITY/
FBI CHICAGO/PRIORITY/
FBI NEWARK/PRIORITY/
FBI NEW YORK/PRIORITY/
FBI PHILADELPHIA/PRIORITY/
FBI SAN FRANCISCO/PRIORITY/
FBI WMFO/PRIORITY/
BT
SECRET [U]
SECTION TWO OF TWO SECTIONS
CITE: //3090//

SUBJECT: [ ] IT - PIRA; 00: NYO (199F-NY-230261),
"CHANGED": [ ]
RELATIVE TO THATCHER, WAS REAL AND CERTAINLY THE PIRA PEDIGREE OF THE WOULD-BE ASSASSINS, LENDS EXTREME CREDIBILITY TO ALL SOURCES REPORTING ON THIS MATTER. WHAT IS TROUBLESOME IS THE APPARENT LACK OF OVERT INVESTIGATION IN THE UK, NI AND ROI AS TO THE WHEREABOUTS OF CAPTIONED SUBJECTS. IT IS INSUFFICIENT TO OFFER THAT THERE IS NO SOURCE INFORMATION AVAILABLE AS TO SUBJECT'S WHEREABOUTS AS HAS BEEN OFFERED IN ITS PAST. WHAT IS NEEDED IS SUBSTANTIVE INVESTIGATION BY THESE SERVICES SUCH AS THAT WHICH HAS BEEN CONDUCTED IN THE UNITED STATES, WHICH WOULD ASSIST IN SURFACEING BOTH OF THESE SUBJECTS. OVERT INQUIRIES AT THIS STAGE IN BOTH NI AND ROI, RESPECTIVE HOME COUNTRIES OF EACH SUBJECT SEEM IN ORDER. AS HAS BEEN SUGGESTED EARLIER IN THE COMMUNICATION, EVEN IF THE THREAT WAS MERELY IDLE CHATTER, BOTH SUBJECTS, IF IN THE UNITED STATES, DESERVE A GREAT DEAL OF ATTENTION IF LOCATED. BOSTON ALSO REQUESTS AN UPDATE RELATIVE TO THE PROSECUTORIAL EFFORTS IN THE UK CONCERNING . AT LAST REPORTING IN SEPTEMBER, 1992, CROWN PROSECUTORS WERE CONTEMPLATING A DECISION RELATIVE TO SEEKING EXTRADITION IF WAS LOCATED IN THE UNITED STATES.
ADMINISTRATIVE:

SOURCE ONE IS [REDACTED] (FORMER).

SOURCE TWO IS UNNAMED [REDACTED]

BOSTON, AS SET FORTH IN [REDACTED]

SOURCE THREE IS NEW YORK SOURCE [REDACTED]

LEADS: NEW YORK DIVISION: AT NEW YORK, NEW YORK: 1) WILL UPON RECEIPT OF [REDACTED] IF APPROVED, ANALYZE SAME AND FURNISH CC TO BOSTON; 2) IF DEEMED APPROPRIATE, WILL DISPLAY PHOTO OF [REDACTED] TO [REDACTED] IN AN EFFORT TO DEVELOP POSITIVE INFORMATION. BOSTON DIVISION; AT BOSTON, MASSACHUSETTS: INVESTIGATION CONTINUING.

CLASSIFIED BY O-34 DECL: ON OEM.

BT

#0014

NNNN
IT - PIRA; DO: BS

(NON USPERS); "CHANGED"

"NIC" (OFFICER IN-CHARGE); IT - PIRA; DO: (NON USPERS).

TEXT CONTINUES:

TOURISTS, COULD BE CONSTRUED AS AN "OTR". EQUALLY,

WHOSE PHOTO HAS BEEN WIDELY AND PUBLICALLY

DISPLAYED ALL OVER THE UNITED KINGDOM FOR BEING WANTED FOR

QUESTIONING RELATIVE TO THE ATTEMPTED BOMBING OF AN

INTERNATIONAL CONFERENCE ON TERRORISM, COULD BE CONSTRUED AS

AN OTR. BOTH COULD BE EASILY MISSED BY NEW YORK SOURCE AS

BEING "ESCAPEES" AND HENCE IT IS BELIEVED BY BOSTON AND WITH

CONCURRENCE OF NEW YORK SA'S,

HENCE THE BASIS FOR BOSTON'S REQUEST FOR

IN ADDITION, BOSTON WOULD REQUEST THAT BOTH THE BUREAU

AND LEGAT LONDON

AGGRESSIVELY PURSUE AVENUES

DESIGNED AT ATTEMPTING TO ESTABLISH THE WHEREABOUTS OF

CAPTURED SUBJECTS. BOSTON FEELS THAT THE INITIAL THREAT
0025 MRI 00063
RR RUCNFB FBIBS FBIPH FBISF
DE FBINY #0006 1890112
ZNY SSSS
R 080111Z JUL 93
FM FBI NEW YORK (199F-NY-230261) (C) (I-47)
TO DIRECTOR FBI/ROUTINE/
FBI BOSTON/ROUTINE/
FBI PHILADELPHIA/ROUTINE/
FBI SAN FRANCISCO/ROUTINE/
AT
SECRET
CITE: //3540//
PASS: HQ FOR INTD, CTS, GLOBAL UNIT, ATTN: SSA

SUBJECT: [ ] IT-PIRA; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

199F NY-230261-92

AS ALL PRINCIPAL SUBJECTS IN THIS MATTER HAVE BEEN THE SUBJECT OF FBIHQ AUTHORIZED [ ], SPECIFICALLY, AT BOSTON
AND AT NEW YORK, NEW YORK SEES NO NEED TO MAINTAIN THIS FILE IN AN OPEN STATUS.

AS CAPTIONED CODE NAME DEALT PRIMARILY WITH THE THREAT TO LADY MARGARET THATCHER, AND THATCHER HAVING VISITED THE UNITED STATES IN THE FALL OF 1982, WITHOUT ANY THREAT TO HER SAFETY BEING DISCOVERED, NEW YORK IS PLACING THIS MATTER IN A CLOSED STATUS. INVESTIGATION OF IS CONTINUING AT BOSTON AND INVESTIGATION OF IS CONTINUING AT NEW YORK.

C BY 6-3, DECL. ON BADR.

BT

#0006

NNNN
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 5
Page 3 ~ b1; b3; b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b1; b3; b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee X
X  For this Page  X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
TO: DIRECTOR, FBI
   (ATTN: SSA GLOBAL UNIT, CTS, INTD)

FROM: SAC, SAN FRANCISCO (199F-NY-23261) (P) (SQ. 13)

SUBJECT: IT-PIRA;
          OO: NEW YORK

This communication is classified "SECRET" in its entirety.

Reference New York Office airtel dated 1-12-93, and phone call from New York Office to San Francisco on or about 9-8-92.

For the information of New York, on or about 9-8-92, during a period when written communications were not being sent to New York City (NYC) due to security concerns, NYC furnished San Francisco two telephone numbers, advising they were developed at NYC in connection with locating unknown PIRA fugitives initially reported on by (former) [redacted]. These two numbers were identified as follows:

[Redacted] Pacific Bell Telephone Company, advised this number is unlisted.

Classified by G-3
Declassify on OADR

1) Bureau
2) New York
3) San Francisco

Approved: [Signature]

Transmitted (Number) (Time)

Per
Pacific Bell advised this number is listed to California.

On 10-6-92, a random check of records of the California State DMV determined that one born in California, has California Driver License # and resides at California, effective 1-13-89. DMV also furnished information showing was also of a vessel with records show driver's license has expired with the most recent address listed as effective 4-19-91.

Investigation continuing at San Francisco to locate and possible other PIRA fugitives on the run.

Identification of telephone numbers set forth in re New York airtel of 1-12-93, are as follows:

Pacific Bell advised this number is listed to is identical to known to the San Francisco as a PIRA Supporter.

This number is known to be subscribed to by who is currently incarcerated in San Francisco fighting extradition to Northern Ireland.

415-626-2000: A no-name pretext call to this number on 2-4-93, determined the number to be registered to Plumber's Union, Local 38 in San Francisco. It is noted that a strong PIRA supporter, was at one time of this union and San Francisco opines that there are still individuals within the union that would be supportive of the PIRA.

This number was identified in San Francisco teletype to New York Office as subscribed to by .

San Francisco indices are negative re and
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 2
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee X
X  For this Page  X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
TO: DIRECTOR, FBI
FROM: SAC, RICHMOND (199F RH-40850) (P)
SUBJECT: JOSEPH F. JOYCE
IT - PIRA
(CO: RH)

This communication is classified "Secret" in its entirety.

Re San Francisco teletype to the Bureau dated 11/19/91, captioned "VISIT OF FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO RICHMOND, VIRGINIA; JANUARY 19, 1991: IT - PIRA; CO: RICHMOND."

REQUEST OF FBIHQ:

The Bureau is requested to search Bureau indices regarding JOSEPH FRANCIS JOYCE, date of birth 1/5/34; and VIOLA RUTH JOYCE, date of birth 7/19/42, and advise Richmond of results.

Referenced teletype advised that in connection with captioned visit, an article appeared on page 10 of the 9/21/91, edition of the "Republican News," announcing the

Approved: __________________________  Transmitted (Number)  (Time)  Per  __________________________
visit of MARGARET THATCHER to Richmond, Va., and that JOSEPH F. JOYCE, Chairman of the Political Education Committee, Major Division in Richmond, is organizing pickets to protest the visit. If interested in joining the picket line, individuals were asked to contact R. JOYCE at Route 1, Box 1440, Hanover, Va. 23069, or call 804/994-2218.

Richmond based on above information and per Bureau request.

Subject has been identified as follows:

<table>
<thead>
<tr>
<th>Name:</th>
<th>JOSEPH FRANCIS JOYCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth:</td>
<td>1/5/34</td>
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<tr>
<td>Race:</td>
<td>White</td>
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<tr>
<td>Sex:</td>
<td>Male</td>
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<td>Weight:</td>
<td>210 pounds</td>
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<td>Height:</td>
<td>Five feet eleven inches</td>
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<td>Eyes:</td>
<td>Black</td>
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<tr>
<td>Hair:</td>
<td>Brown</td>
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<tr>
<td>Social Security Account Number:</td>
<td>057-28-2309</td>
</tr>
<tr>
<td>Mailing Address:</td>
<td>Route 1, Box 1440 Hanover, Va.</td>
</tr>
<tr>
<td>Other Address Used:</td>
<td>Box 111-A Hanover, Va.</td>
</tr>
<tr>
<td>Marital Status:</td>
<td>Married</td>
</tr>
<tr>
<td>Wife:</td>
<td>VIOLA RUTH JOYCE</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>7/19/42.</td>
</tr>
</tbody>
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Total Deleted Page(s) = 8
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 27 ~ Duplicate - to 199F-RH-40850-4;
Page 28 ~ Duplicate - to 199F-RH-40850-4;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee  X
X  For this Page  X
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Universal File Case Number: [Handwritten number]

Field Office Acquiring Evidence: [Handwritten text]

Serial # of Originating Document: [Blank]

Date Received: 12/30/92

From: [Handwritten text]

(Name of Contributor)

Address of Contributor: [Handwritten text]

(City and State)

By: [Handwritten text]

(Name of Special Agent)

To Be Returned: [Blank]

Receipt Given: [Blank]

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure: [Blank]

Title: [Handwritten text]

Reference: [Only the beginning is readable]

(Communication Enclosing Material)

Description: [Handwritten text]

Copy of article re: Thatcher/Hit which appeared in 1st paper the Republican News, pg 10, 9/21/92 edition.
Donna Maguire Faces Extradition Again

NEW YORK WOMAN: Donna Maguire, who was acquitted of paramilitary offenses in the Netherlands related to IRA activities, now faces extradition to Germany on charges of murder following a Dutch Supreme Court ruling on Monday, December 19th.

Maguire, who had appealed against her extradition on the grounds that she was not present at the scenes of the crimes during which the members were killed, has now been found guilty of murder. The ruling confirms an earlier decision by a lower court in Rotterdam and means that Germany will be the third country in which Donna Maguire will be arrested and kept on charges against her. She was sentenced to 20 years in prison in 1989 and extradited to the Netherlands.

Maguire is set to stand trial in Munich later this year in connection with the IRA bomb attack on the U.S. Embassy in 1988 and is expected to face charges along with Joint Union of Irish Workers (PIRELAND) called on "free bags" in Dublin and Paul Hughes from Newry jail. She has been extradited to Germany after being found guilty of murder in the Dutch courts.

Derry councilors have decided that the Irish Political Prisoners Solidarity Group (IPP) should press on "free bags" in Dublin and Paul Hughes from Newry jail. She has been extradited to Germany after being found guilty of murder in the Dutch courts.

Donna Maguire is still being held in Mannheim Prison pending her extradition to the German authorities.

Margaret Thatcher, the British war criminal, is coming to Richmond, Virginia in January 1992. She has been invited to address the Richmond Forum on Sunday evening, January 19th. 1992. Joseph F. Joyce, chairman of the political education committee, Major James Dooley Division in Richmond, VA, is organizing pickets to protest her visit. Members of all Irish organizations are encouraged to participate. If interested in joining the picket line, contact Mr. Joyce at: Rt. 1, Box 1440, Hanover, VA 23069, or call (804) 994-2218.

IRISH NORTHERN AID

UNITY DANCE

FRIDAY, OCT. 25
TOWER VIEW
65-75 ROOSEVELT AVE.
WOODSIDE, NY

Raffle: Five Rounds of Tickets to Ireland

TICKETS AVAILABLE AT THE FOLLOWING LOCATIONS:
Paddy Reilly's Pub
14516 W 30th St.
Forest Park, IL

Daley's Irish Pub
1216 N. Western Ave.
Chicago, IL

All proceeds to go to
The Irish Cultural Society

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-07-2014 BY NSICG P54303X42
Universal File Case Number: 299F-RA-40850

Field Office Acquiring Evidence: 

Serial # of Originating Document: 

Date Received: 12/19/91, 12/23/91

From: N/A

(Name of Contributor)

(Address of Contributor)

By: 

(Name of Special Agent)

To Be Returned: □ Yes □ No

Receipt Given: □ Yes □ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure: □ Yes □ No

Title: Joseph F. Joyce

IT-PIRA

Reference: 

(Communication Enclosing Material)

Description: □ Original notes re interview of

Computer printouts re DMV & credit

Checks
ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91
LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED REQUESTED BY:
00/00/00 00/00/00 FEDERAL BUREAU OF INVESTIGATION

JOYCE, JOSEPH FRANCIS
AT I BOX 1440
HANOVER, VA 23069
RESIDENT JURISDICTION: CAROLINE COUNTY

CUSTOMER NUMBER: 057-28-2309

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED

BIRTH DATE: 01/05/34 SEX: MALE
WEIGHT: 210 HEIGHT: 5'11
EYES: BLACK HAIR: BROWN

CURRENT DATE ISSUED: 01/05/89 EXPIRES: 01/31/94
LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES

CONVICTED ON 09/25/91 SPEEDING 10-19 MPH ABOVE SPEED LIMIT OFF: 08/21/91
GENERAL DISTRICT CT KING GEORGE COUNTY
DEMERT PTs: 4 CODE SECTION: 46.2-870

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO FEDERAL BUREAU OF INVESTIGATION IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, JOSEPH FRANCIS, DL NO. 057-28-2309, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

COMMISSIONER

THIS ENDS TRANSMISSION.
ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91

LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED REQUESTED BY:
00/00/00 00/00/00 FEDERAL BUREAU OF INVESTIGATION

200 W GRACE ST
ROOM 200
RICHMOND, VA 23220

JOYCE, VIOLA RUTH
RT 1 BOX 1440
HANOVER, VA 23069

BIRTH DATE: 07/19/42  SEX: FEMALE
WEIGHT: 150  HEIGHT: 5'03
EYES: BLUE  HAIR: BROWN

RESIDENT JURISDICTION: CAROLINE COUNTY

CUSTOMER NUMBER: 227-54-3167

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +3

PRIOR NAME 07/07/71 MILLER, VIOLA RUTH

CURRENT DATE ISSUED: 07/13/88 EXPIRES: 07/31/92
LICENSE LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

CONVICTED ON 07/21/89 SPEEDING 10-19 MPH ABOVE SPEED LIMIT OFF: 01/07/89
GENERAL DISTRICT CT HANOVER COUNTY
DEMERIT PTS: 4 CODE SECTION: 46.1-193

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO FEDERAL BUREAU OF INVESTIGATION IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, VIOLA RUTH, DL NO, 227-54-3167, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

COMMISSIONER

THIS ENDS TRANSMISSION.
JOYCE, JOSEPH FRANCIS
RT 1 BOX 1440
HANOVER, VA 23049
RESIDENT JURISDICTION: CAROLINE COUNTY

CUSTOMER NUMBER: 057-28-2309

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED

BIRTH DATE: 01/05/34  SEX: MALE
WEIGHT: 210  HEIGHT: 5'11
EYES: BLACK  HAIR: BROWN

CURRENT DATE ISSUED: 01/05/89  EXPIRES: 01/31/94
LICENSE TYPE: DRIVER LICENSE  ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO SA [REDACTED] IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, JOSEPH FRANCIS, DL NO. 057-28-2309, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

COMMISSIONER

THIS ENDS TRANSMISSION.

NCIC REPLY

VAFBIRHOO
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/JOYCE, JOSEPH F. SEX/M.RAC/U.DOB/010534.PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END
1219 32370 0855
VCIN REPLY

VAFBIRHOO

GH VAFBIRHOO NAM JOYCE JOSEPH F SEX M RAC U DOB 010534 PUR G ATN SA

NO MATCH FOUND USING ABOVE IDENTIFIERS.

#032379

1219 32542 0636
NCIC REPLY

VAFBIRHOO

NO NCIC WANT SOC 057282309
NO NCIC WANT DOB 010534 NAM JOYCE JOSEPH F SEX M RAC U

#032545

1219 32544 0656
VCIN REPLY

VAFBIRHOO

RE SOC 057282309 NAM JOYCE JOSEPH F SEX M RAC U DOB 010534
NO WANT ON THE VCIN FILE

#032548
**Connected**

(GG) PLEASE SIGN-ON 850VF119, FM...

D202 - PROCEED

DTEC-057-28-2309.

MI OF: J. JOYCE, JOSEPH F CA-B 1440, RT1, HANOVER, VA 23069, 04/89
FA-BOX 1440, RT1, HANOVER, VA 23069, 04/89. BS-DIR VP, JOYCE POLYGRAPH SVC
SS-057-28-2309 AGE 57.

END OF REPORT EQUIFAX AND AFFILIATES - 12/23/91

**Phone disconnected**

**Transmitting TU requests...**

Dialing...7475409

**Disconnected**

ON SMS 7, 17280068089

DTEC-057-28-2309

INS UNISON TRACE REPORT

PKT 2816089

RT ON 17 EA

SOCIAL SECURITY NUMBER TRACE *

NAME/SPouse

ADDRESS

1. JOYCE, JOSEPH F
   1 RR 1 POB 1440, HANOVER VA 23069
   1 RR 1 POB 1440, HANOVER VA 23069
   1 RR 1 POB 111A, HANOVER VA 23069

2. 

SUBJECT

06/86

04/86

04/88

**END OF NETWORK TRACE**
NO04 WRT 024-7
PP RUCNFB FBIRH
DE LON 60007 3200002
ZNY SSSSS
P 152308Z NOV 91
FM LEGAT LONDON
TO DIRECTOR FBI/PRIORITY/
FBI RICHMOND/PRIORITY/
BT
SECRET (U)
CITE: //5200; LON707, 318 14 NOV 91/ /
PASS: HQ FOR GLOBAL UNIT, CTS, CID; OLIA,

\(29760-1\)

SUBJECT: PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; DO; NY.

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.

CAPTIONED FILE IS UTILIZED AS A CONTROL FILE TO SERVE AS A
REPOSITORY FOR INFORMATION PERTAINING TO CAPTIONED ORGANIZATION.

ON 11/6/91, THE REGIONAL SECURITY OFFICE (RSO) AMERICAN
EMBASSY, PROVIDED LEGAT WITH A COPY OF A CABLE BEING SENT TO THE
DEPT. OF STATE, WASHINGTON, FROM RSO, LONDON. THE CABLE IS
CAPTIONED EXPRESS CONCERN FOR SAFETY OF
FORMER PM THATCHER—TRIP TO U.S. 1/92 AND READS IN PART:

MINISTER MARGARET THATCHER'S PROTECTIVE DETAIL PROVIDED A NEWS CLIPPING FROM THE IRA'S REPUBLICAN NEWS TO THE RSO. CLIPPING DISCUSSED AN ENGAGEMENT IN RICHMOND, VIRGINIA, SCHEDULED TO TAKE PLACE ON 1/19/92. POLICE WERE APPALLED TO LEARN OF THE VISIT TWO WEEKS AFTER IT WAS PUBLISHED IN THE REPUBLICAN NEWS. THEY ARE ATTEMPTING TO DISSUADE MRS. THATCHER FROM THE ENGAGEMENT BUT ARE NOT OPTIMISTIC WHETHER IT WILL BE POSSIBLE.

"FOLLOW IS TEXT OF THE ARTICLE WHICH APPEARED ON PAGE 10 OF THE SEPT. 21ST EDITION OF THE REPUBLICAN NEWS:

"BEGIN QUOTE"

"THATCHER'S GOING TO VIRGINIA.

"MARGARET THATCHER, THE BRITISH WAR CRIMINAL, IS COMING TO RICHMOND, VIRGINIA, IN JANUARY, 1992. SHE HAS BEEN INVITED TO ADDRESS THE RICHMOND FORUM ON SUNDAY EVENING, JANUARY 19TH, 1992. JOSEPH F. JOYCE, CHAIRMAN OF THE POLITICAL EDUCATION COMMITTEE, MAJOR JAMES DOOLEY DIVISION IN RICHMOND, VA, IS ORGANIZING PICKETS TO PROTEST HER VISIT MEMBERS OF ALL IRISH ORGANIZATIONS ARE ENCOURAGED TO PARTICIPATE. IF INTERESTED IN JOINING THE PICKET LINE, CONTACT MR. JOYCE AT: RT. 1, BOX 1440, HANOVER, VA"
PAGE THREE DE LON 0007

23069, OR CALL (804) 994-2218.

RSO IS REQUESTING DIPLOMATIC SECURITY, DEPT. OF STATE, NOTIFY LOCAL RICHMOND AUTHORITIES OF THE ABOVE. ALSO NOTED IS THAT ________________________ STILL BELIEVE MRS. THATCHER IS ONE OF THE TOP TARGETS FOR ASSASSINATION BY THE IRA.

THE ABOVE IS SUBMITTED FOR THE INFORMATION OF RICHMOND WHO MAY WISH TO LIAISE WITH APPROPRIATE LOCAL AUTHORITIES, LEGAT LONDON HAS RECEIVED NO INFORMATION THAT MRS. THATCHER IS A SPECIFIC IRA TARGET IN RICHMOND AND BELIEVE IT UNLIKELY THAT THE IRA WOULD ATTEMPT SUCH ACTION IN THE U.S.

C BY G-37 DECL ON GABRT.

DT
00007

NNNN
Record Request
FD-125 (Rev. 5-31-88)

Hanover Sheriff
Hanover Police

Date 12/9/91

To: 

Return to: 

File number: 199F-R11-40850

Name and aliases of subject, applicant, or employee, and spouse:
Joseph F. Joyce

Addresses:
Residence: P.O. Box 1440, Hanover

Business: 

Former: 

*Date and place of marriage (if applicable) 

Race: 

Sex: 

Male
Female

Age: 

Height: 

Weight: 

Hair: 

Eyes: 

Birth date: 1/5/34

Birthplace: 

Arrest Number: 

Fingerprint classification: 

Criminal specialty: 

Specific information desired: 

Social Security Number: 057-26-2309

Results of check:
Resident Jurisdiction is Caroline City - Has a 
DAWN VI Phone Exchange (804-994-2218)

Assign
Lead

199F-R11-40850-4

To: 

Panted 12/31/91

CHP
NO MATCH FOUND USING ABOVE IDENTIFIERS

#047805

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX FOR NAME/JOYCE, JOSEPH F. SEX/M. RAC/W. DOB/010534. PUR/C. ATN/IA

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

#047806
Record Request
FD-125 (Rev. 5-31-88)

Caroline City

Date: 12/19/81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To: 

Budged:

Return to:

File number: 199F-RH-40850

Name and address of subject, applicant, or employee, and spouse:

Joseph F. Joyce

Addresses

Residence: P.O. Box 1440, Havre De Grace

Business:

Former:

*Date and place of marriage (if applicable):

Race Sex

[ ] Male [ ] Female

Age Height Weight Hair Eyes

Birth date: 1/5/34

Birthplace:

Arrest Number:

Fingerprint classification:

Criminal specialty:

Specific information desired:

Social Security Number:

057-28-2309

Results of check:

Resident Jurisdiction is Caroline City - Has a

Daun, VA Phone Exchange (804-994-2218)

Assign:

Lead:

To:

199F-RH-40850-5
No record for Dept at:

Caroline Co.

Bowling Green, Va. back to 85

manually or on computer.
Memorandum

To: SAC, RICHMOND (199F-RH-40850) P

From: 

Subject: JOSEPH F. JOYCE
INTERNATIONAL TERRORISM - NORTHERN IRELAND
IT-NIR

Reference FD-125, dated 12/19/91.

The following investigation was conducted by SA:

On 1/9/92 a review of the records at the Caroline County Sheriff's office, General District Court and the Circuit Court regarding subject was negative except for an entry in the latter court's order book indicating that subject was granted permission to carry a concealed weapon, to-wit, a .38 Smith and Wesson revolver, for a two (2) year period from May 10, 1989.
SUBJECT: JOSEPH F. JOYCE; IT-PIRA; OD: RICHMOND.

THIS COMMUNICATION IS CLASSIFIED 'SECRET' IN ITS ENTIRETY.

REFERENCE RICHMOND AIRTEL TO FBIHQ DATED FEBRUARY 13, 1992, CAPTIONED AS ABOVE.

FBIHQ GENERAL INDICES CONTAIN NO RECORD IDENTIFIABLE WITH JOSEPH FRANCIS JOYCE AND VIOLA RUTH JOYCE.

GEO-0 J. D 09H 09GR

INDEX AS NECESSARY
U.S. Department of Justice
Federal Bureau of Investigation

Post Office Box 28060
Richmond, Virginia 23228
March 6, 1992

JOSEPH FRANCIS JOYCE

This document is classified "SECRET" in its entirety.

The investigation was predicated upon information contained in a news clipping from the Provisional Irish Republican Army's (PIRA) Republican News on Page 10 of the September 21, 1991, edition. The text of the article is as follows:

"MARGARET THATCHER, the British War Criminal, is coming to Richmond, Virginia, in January, 1991. She has been invited to address the Richmond Forum on Sunday evening, January 19, 1992. JOSEPH F. JOYCE, Chairman of the Political Education Committee, Major JAMES DOOLEY Division in Richmond, Virginia, is organizing pickets to protest her visit. Members of all Irish organizations are encouraged to participate. If interested in joining the picket line, contact Mr. JOYCE at Route 1, Box 1440, Hanover, Virginia 23069, or call 804/944-2218.

Contact with personnel, HANOVER COUNTY POST OFFICE, Route 1, Hanover, Virginia, determined Box 1440 is rented by JOSEPH and VIOLA JOYCE. In addition, is authorized to receive mail at Box 1440.

SECRET
 Classified by: G-3
 Declassify on: OADR

199F RH-40850-9

5-Bureau
(2) Richmond (199F RH-40850) (C)
(7)
A check of DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, computerized files reflect a JOSEPH FRANCIS JOYCE, Route 1, Box 1440, Hanover, Virginia 23069, resident jurisdiction Caroline County, date of birth (DOB) January 5, 1934, sex male, weight 210, height five feet eleven inches, eyes black, hair brown, license number 057-28-2309, was issued a Virginia license on January 5, 1989, listed to expire on January 31, 1994. It is noted JOYCE is restricted to wearing corrective lenses. Files further reflected that JOYCE was convicted on September 25, 1991, of speeding "10-19" miles per hour above the speed limit in GENERAL DISTRICT COURT, King George County.

Contact at GTE TELEPHONE COMPANY determined that telephone number 804/994-2218, is subscribed to by JOSEPH F. JOYCE, Box 111-A, Hanover, Virginia 23069. It is noted that 994 is a Dawn, Virginia, exchange.

A computerized search of the CREDIT BUREAU, INCORPORATED, Richmond, Virginia, reflected JOSEPH F. JOYCE, age 57, Social Security Account Number (SSAN) 057-28-2309, residence Box 1440, Route 1, Director/Vice President, JOYCE POLYGRAPH SERVICE.

Criminal record, HANOVER COUNTY SHERIFF'S OFFICE, VIRGINIA STATE POLICE, were searched with negative results regarding JOSEPH F. JOYCE, DOB January 5, 1934. In addition, records CAROLINE COUNTY SHERIFF'S OFFICE, GENERAL DISTRICT COURT, and CIRCUIT COURT regarding JOYCE were negative except for an entry in the CIRCUIT COURT's order book indicating that JOYCE was granted permission to carry a concealed weapon, to wit, a .38 Smith and Wesson revolver, for a two-year period from May 10, 1989.

On January 19, 1992, a Special Agent of the Richmond Office of the FEDERAL BUREAU OF INVESTIGATION made liaison contact with security officials connected with the Mosque which hosted the Richmond Forum Program featuring former British Prime Minister MARGARET THATCHER. Also contacted was made with representatives of the Richmond Forum, RICHMOND POLICE DEPARTMENT, and who were assigned to protect Mrs. THATCHER. The purpose of the liaison was to discuss security precautions being instituted at the Mosque, noting possibility of a disruption from demonstrators, reportedly organized by JOYCE. Between 7:30 to 8:00 p.m. approximately 20
demonstrators stood or walked outside the Mosque. Some carried hand-lettered signs and flags supporting total independence of Ireland. The demonstrators were orderly and there were no incidents reported. It is not known if JOYCE participated in the demonstration.
TO: DIRECTOR, FBI
FROM: SAC, RICHMOND (199F RH-40850) (C)
SUBJECT: JOSEPH F. JOYCE
IT - PIRA (CO: RH)

This document is classified "SECRET" in its entirety.

Enclosed for the Bureau are the original and four copies of an LHM.

San Francisco teletype to the Bureau dated 11/13/91, captioned "VISIT OF FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO RICHMOND, VA., 1/19/92, IT - PIRA, (CO: RH)"; Richmond airtel to the Bureau dated 2/13/92.

Richmond indices and [ ] checked with negative results.

Richmond has developed no information to indicate subject has any terrorist connections or sympathies. Support for demonstration protesting visit of former British Prime Minister MARGARET THATCHER on 1/19/92, at Richmond, Va., allegedly organized by subject, was small and orderly.
No confrontations occurred between demonstrators and security/police authorities. Because of the above, Richmond is not considering interview of subject.

Agent maintaining liaison with security/police officials during visit of Mrs. THATCHER to Richmond was SA [REDACTED]

Richmond is placing this matter in a closed status.
Total Deleted Page(s) = 5
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b7D;
Page 6 ~ b7D;
Page 9 ~ b1; b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
CONFIDENTIAL

TO: DIRECTOR, FBI
FROM: LEGAT, LONDON

Entire text classified "CONFIDENTIAL"

Enclosed for recipients is copy of

CONFIDENTIAL POLICE MATERIAL ATTACHED

Approved: Transmitted (Number) (Time) Per

U.S. GOVERNMENT PRINTING OFFICE: 1982 0 - 369-995

CONFIDENTIAL
SECRET MATERIAL ATTACHED

TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (185A-182) (S0 #10) (C)

SUBJECT: UNSUB. [REDACTED]

This communication is classified "SECRET" in its entirety.

Re Legat London airtel to the Director dated 12/4/84.

Enclosed for the Bureau and appropriate dissemination are copies of an IEM reflecting investigation conducted in Philadelphia.

SECRET
CLASSIFIED BY G-3
DECLASSIFY ON OADR 7/31/85

1 - Bureau (Encls. 7)
2 - Liaison Unit
2 - Legat London
1 - Philadelphia (185A-182)

SECRET MATERIAL ATTACHED

Approved: [signature] Transmitted (Number) (Time) Per [signature]

CONFIDENTIAL (U)
Philadelphia, Pennsylvania  
April 1, 1985

UNKNOWN SUBJECT;

All items of information contained herein are classified "SECRET".

This information was forwarded to FBI Philadelphia. FBI Philadelphia contacted Postal Inspector United States Postal Service, Philadelphia. Advised that from the information provided on the envelope no investigative leads could be obtained. The envelope was post marked, "Philadelphia, Pa. 191". The center of the post mark bore, "PM; 290CT; 984". Advised that the numeral 191 indicate the first three numbers in the Philadelphia zip code. All mail in the City of Philadelphia, regardless of the substation from which it was mailed, is processed through the central post office at 30th Street and Market Street. It is here that letters receive the post mark previously reflected. This makes it impossible to determine from what section of the city mail is sent.

Inasmuch as Philadelphia was unable to obtain any lead information, no further investigation is being conducted at this time.

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.

199-12696-2
Routing Slip
0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

☐ Albany ☐ Houston ☐ Oklahoma City
☐ Albuquerque ☐ Indianapolis ☐ Omaha
☐ Alexandria ☐ Jackson ☐ Philadelphia
☐ Anchorage ☐ Jacksonville ☐ Phoenix
☐ Atlanta ☐ Kansas City ☐ Pittsburgh
☐ Baltimore ☐ Knoxville ☐ Portland
☐ Birmingham ☐ Las Vegas ☐ Richmond
☐ Boston ☐ Little Rock ☐ Sacramento
☐ Buffalo ☐ Los Angeles ☐ Salt Lake City
☐ Burlington ☐ Louisville ☐ San Antonio
☐ Charlotte ☐ Memphis ☐ San Diego
☐ Chicago ☐ Miami ☐ San Francisco
☐ Cincinnati ☐ Milwaukee ☐ San Juan
☐ Cleveland ☐ Minneapolis ☐ Savannnah
☐ Columbus ☐ Mobile ☐ Seattle
☐ Dallas ☐ Newark ☐ Springfield
☐ Denver ☐ New Haven ☐ Tampa
☐ Detroit ☐ New Orleans ☐ Washington Field
☐ El Paso ☐ New York City ☐ Quemisco
☐ Honolulu ☐ Norfolk ☐ Rome
☐ ASAC, Brooklyn-Queens (MRA)

RE: IRISH TERRORIST MATTERS
IT-NORTHERN IRELAND

☐ For Information ☐ Optional ☑ Action ☐ Supp. by ____________________________
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA dated _____________________________

Remarks:

This communication is classified "SECRET" [U]

Attached is a copy of an _____________________________

Enc. Bufle Urfile

Classified by 63
Declassify on: DADR