This FBI file was obtained (via FOIA) and posted by AltGov2

www.altgov2.org
Dear Mr. Kick:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

96 pages were reviewed and 56 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

☑️ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☑️ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject’s name on any watch lists.
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

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

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following website: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaqequestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Enclosure(s)

The enclosed documents represent the first interim release of information responsive to your Freedom of Information Act (FOIA) request.

As previously indicated, document(s) were located which originated with, or contained information concerning another agency (ies). We are consulting with the other agency (ies) and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

Sincerely,

David M. Hardy
Section Chief
Record/Information Dissemination Section
Records Management Division
This material is being provided to you at no charge.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Records which may have been responsive to your request were destroyed on 01/1978. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your /Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1355865-0

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Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
To: International Operations Attn: Europe Unit A/UC SSA FOS

From: Bern Bern
Contact: Legat

Approved By:
Drafted By:
Case ID #: (Pending)

Title: INTERNATIONAL OLYMPIC COMMITTEE (IOC) FOUNDING WORKING GROUP IRREGULAR AND ILLEGAL BETTING FOREIGN POLICE COOPERATION - INTERNATIONAL

Synopsis: Open new matter related to Legat Bern's participation in the International Olympic Committee's (IOC) Founding Working Group On The Fight Against Irregular and Illegal Betting on Sports.

Details: On February 2, 2012, Legat attended the 3rd meeting of the IOC's Working Group on Irregular and Illegal Betting. The first two meetings were attended by the prior Legat.

The Working Group was established on March 1, 2011 and met again in June 2011. During the 3rd meeting on February 2, 2012, the Working Group reviewed recommendations made by experts formed to look at three main areas: education; monitoring; intelligence and analysis; and legislation and regulations.

Composed of representatives from the sports world, governments, international organizations, and betting operators, the Working Group endorsed the following series of proposals and methods for their implementation:

Education
* Encourage all members of the sports movement to use existing programs and tools to raise awareness among
athletes, their entourage and sports organizations.

Information and Intelligence

* Create a common monitoring of information and share the information with national regulators, international organizations (such as INTERPOL) and betting operators, as well as with the sports movement during competitions or investigations.

Legislation

* Encourage States that have not yet done so to pass legislation that allows for irregular and illegal sports-betting to be combated effectively.

During the Working Group the following information was discussed related to the scope and threat of illegal gambling originating from Asian countries:

The IOC is worried that because it is an Olympic year, if on-line betting increases related to the London Olympics, the IOC and London promoters need to be careful to make sure London is not a victim of irregular or illegal betting or match fixing. It was noted that the IOC did not find illegal betting related to the Vancouver or Beijing Olympics.

Tennis Federation stated the new threat against tennis is from on-line betting with most of the on-line threat originating from Asia. stated the need for regulations to also look at not just illegal betting but irregular betting. is concerned there is too much money changing hands related to sports.

Ministry of Sports stated 20 billion USD changed hands in illegal and irregular betting and that criminal organizations are responsible for 90% of sports fraud to include illegal betting. stated the illegal and irregular betting threat is in Asia, most criminal syndicates do not press bets in European countries due to significant regulations and law but do make bets in Asian countries because of the lack of lack laws and regulations related to sports fraud and illegal betting.

During the meeting Legat spoke with

Legat Bern will continue to participate in the Working Group and advise how the Olympic Committee and sports movement can increase intelligence related practices as part of a domain awareness within their organizations to better understand the threat from illegal and irregular betting.
LEAD(s):
Set Lead 1: (Info)
INTERNATIONAL OPERATIONS
AT WASHINGTON, DC
Read and clear.

**

### Indexing

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Approved by: [Blank]
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Serial Number: 2
Serialized: 02/02/2012
Category: Full Investigation
Initiated: 02/03/2012

Document Title: IOC'S FIGHT AGAINST IRREGULAR AND ILLEGAL BETTING IN SPORT M

Approval Date: 02/02/2012
Classification: 0

Contents: No Content Available

Indexing

No Entities to display
Serial Number: 3
Serialized: 02/02/2012
Category: Full Investigation
initiated: 02/03/2012

Details
Serial #: 3
Type: OTHER

Document Title: FOUNDING WORKING GROUP ON THE FIGHT AGAINST IRREGULAR AND IL

Approval Date: 02/02/2012
Classification: U

Contents: No Content Available

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Page 1 of 1

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Filing and Security

Case Title: (U) IOC Sports Betting Working Group

Serial Number: 4

Serialized: 11/02/2011

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 4

Type: OTHER

Document Title: EXPERTS' MEETING ON 2 NOVEMBER 2011; SUBJECT 1 - EDUCATION A

Approval Date: 11/02/2011

Classification: U

Contents: No Content Available

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Page 1 of 1

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Case Title: (U) IOC Sports Betting
Working Group

Serial Number: 5
Serialized: 06/15/2011
Category: Full Investigation
initiated: 02/03/2012

Details
Serial #: 5
Type: OTHER

Document Title: MINUTES OF THE MEETING OF THE WORKING GROUP ON THE FIGHT AGAIN

Approval Date: 06/15/2011
Classification: U

Contents: No Content Available

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Page 1 of 1

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Serial Number: 6
Serialized: 06/12/2012
Category: Full Investigation
Initiated: 02/03/2012

Details
Serial #: 6
Type: EMAIL
Document Title: FOUNDING WORKING GROUP ON THE FIGHT AGAINST ILLEGAL AND IRRE
Approval Date: 06/12/2012
Classification: U
Contents: DOWNLOAD PDF DOCUMENT

Indexing
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Routing
Drafted by:

10/21/2016 1:56 PM
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: EMAIL
Date: 08/27/2012

Title: (U) Illegal Betting Email

Approved By: 

Drafted By: 

Case ID #: 

(U) INTERNATIONAL OLYMPIC COMMITTEE - INTERNATIONAL OLYMPIC COMMITTEE (IOC) FOUNDING WORKING GROUP IRREGULAR AND ILLEGAL BETTING

Synopsis: (U) 6/12/2012 email concerning Working Group on the Fight against Illegal and Irregular Betting in Sport.

UNCLASSIFIED
Dear [Name],

Please find attached a letter with its attachments addressed to you from [Name].

Yours sincerely,

[Name]

Comité International Olympique
International Olympic Committee
Office of the Director General

Visit the new www.olympic.org

Follow the Olympic Games on Facebook and YouTube

*Please consider the environment before printing this e-mail.*

This message is intended solely for the use of the addressee(s) named herein and contains confidential information. Any distribution, copying, disclosure or modification of this message and of any attachment is strictly prohibited without the prior approval of the IOC. If you have received this e-mail by mistake, please advise the sender immediately and destroy this message and any attachment, including any printout thereof, without retaining a copy.
Lausanne, 8 June 2012
Ref. 2012/PGZ/wag
Sent by e-mail:

Founding Working Group on the Fight against Illegal and Irregular Betting in Sport – Liaison Group

Dear Mr [Name],

On behalf of the IOC President, I would like to thank you for your remarkable commitment to the fight against illegal and irregular betting in sport, and particularly during the work of the Working Group initiated by the IOC.

Its last meeting on 2 February was particularly fruitful, as evidenced by the press release and minutes attached to this letter.

Please share with us your observations and suggestions by 25 June 2012.

Yours sincerely,
IOC's fight against irregular and illegal betting in sport moves to implementation phase

The third meeting of the Working Group on Irregular and Illegal Betting in Sport concluded today in Lausanne with the approval of a list of measures aimed at raising awareness, improving monitoring, intelligence and analysis, and strengthening or encouraging the adoption of legislation and regulations to combat the problem.

The Working Group, established on 1 March 2011, reviewed recommendations made by sub-groups of experts formed to look at three main areas: education; monitoring, intelligence and analysis; and legislation and regulations.

Composed of representatives from the sports world, governments, international organisations and betting operators, the Working Group endorsed the following series of proposals and methods for their implementation:

Concerning education:

· Encourage all members of the sports movement to use existing programmes and tools to raise awareness among athletes, their entourage and sports organisations

· Identify all the means that could be developed, particularly through collaboration with national authorities and specialised agencies of the United Nations, to reach the widest possible sporting audience

Concerning monitoring and the exchange of information and intelligence:

· Support the efforts of the Council of Europe and other regional public authorities, in conjunction with the IOC and the UN, to establish an information exchange network between existing national sports betting regulatory authorities, with an eye to including other national authorities in the future, in particular those in States outside Europe

· Continue, under the aegis of the IOC, to exchange points of view aimed at:
- the creation of a common monitoring or information exchange system among the various sports betting operators; and
- the sharing of this information with national regulators, international organisations (such
Press release

as Interpol and betting operators, as well as with the sports movement during competitions or disciplinary investigations

Concerning legislation:

- Encourage States that have not yet done so to pass legislation that allows for irregular and illegal sports-betting activity to be combated effectively

- Strongly urge all those involved in the sports movement to update their internal rules to have effective regulations, including in the area of sanctions, to combat all forms of cheating linked to sports betting

- Determine, in cooperation with UNODC, Interpol and the relevant European institutions, the most appropriate means to produce guidelines needed for international conventions to be applied to irregular or illegal betting. Call on all governments to support making illegal and irregular betting a criminal offence

The Working Group approved the formation of a monitoring unit, whose mandate will be to follow the progress of the implementation of these recommendations. The monitoring unit will report its findings to the Working Group at its next meeting.

###

For more information, please contact the IOC Media Relations Team:
Tel: +41 21 621 6000 e-mail: pressoffice@olympic.org, or visit our web site at www.olympic.org.

Videos

YouTube: www.youtube.com/iocmedia

Photos

For an extensive selection of photos available shortly after each event, please follow us on Flickr.
To request archive photos and footage, please contact our Images team at: images@olympic.org.

Social media

For up-to-the-minute information on the IOC and regular updates, please follow us on Twitter, Facebook and YouTube.
Title: (U) Registration/invitation to 4th Meeting of FWG

Approved By: A/LEGAT

Drafted By: 

Case ID #: 

(U) INTERNATIONAL OLYMPIC COMMITTEE - INTERNATIONAL OLYMPIC COMMITTEE (IOC) FOUNDING WORKING GROUP IRREGULAR AND ILLEGAL BETTING

Synopsis: (U) Alat invitation and registration for the 4th Meeting of Founding Working Group on the Fight Against Irregular and Illegal Betting in Sport, 14 May 2013, Lausanne, Switzerland.

UNCLASSIFIED
I also faxed the attached form today. I will not need accommodations since I reside locally.

I look forward to attending.

Sincerely,

U.S. Embassy Bern
Deputy FBI Attaché
Sucganeckstrasse 19
3007 Bern, Switzerland

SBU
This email is UNCLASSIFIED.

Dear Sirs,

Please find addressed to you a letter from Mr[Redacted]. We are aware that Mr[Redacted] you will be out of town on 14 May, therefore the letter is addressed to you for your information.

With my best regards,

Ethics Commission
International Olympic Committee
Tel: 
Fax: 

Visit the new www.olympic.org

Suivez-nous sur Facebook, Foursquare, Google+, Twitter et revivez les meilleurs moments des Jeux Olympiques sur olympic.org et YouTube

This message is intended solely for the use of the addressee(s) named herein and contains confidential information. Any distribution, copying, disclosure of modification of this message and of any attachment is strictly prohibited without the prior approval of the IOC. If you have received this e-mail by mistake, please advise the sender immediately and destroy this message and any attachment, including any printout thereof, without retaining a copy.

Please consider the environment before printing this e-mail
**FORMULAIRE D'INSCRIPTION /REGISTRATION FORM**

- **M./M.**
- **Mme/Mrs**
- **Mlle/Ms**

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**Fonction/Function**

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**Type de chambre/Room type:**

- Individuelle/Single
- Double/Double
- Double à 2 lits/Twin
- Autre/Other

**Invité partageant la chambre/guest sharing the room:**

- Du/from
- Nom/Family name
- Prénom/Given name

Nous vous communiquerons l'adresse de l'hôtel avec la confirmation écrite de votre demande d'hébergement/You will receive written confirmation of your room reservation, indicating the address of the hotel.
Office of the Director General

Lausanne, 4 February 2013
Ref. No. 2013/PGZ/wag
By e-mail only

4th Meeting of the Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport

Dear Mr [Name]

In order to fight against irregular and illegal betting in sport, the IOC President set up a working group including representatives of governments, international organisations, betting operators and the sports movement. The Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport has met three times: in March and June 2011 and February 2012.

On the occasion of the next annual meeting of the FWG, the President proposes an update of action taken and the plan for further actions in the sectors of education, intelligence and legislation. A report by the Liaison Group will also be presented.

The 4th meeting of the Founding Working Group is scheduled on Tuesday 14 May 2013 from 10.00 a.m. to 2 p.m. at the Lausanne Palace Hotel in Lausanne.

Please note that the interpretation will be in French, English, Russian, Chinese and Portuguese. The detailed agenda and documents will be sent in due course.

Please be kind enough to confirm your attendance by 2 April 2013 by filling in the attached form [Name] is available to assist you in this respect.

The Olympic and Sports Movement and I are honoured by your support and would be pleased if you could be with us to discuss and share your views on the further actions.

Looking forward to seeing you on that occasion, I remain,

Yours sincerely,

Encl.
Groupe de travail sur la lutte contre les paris irréguliers et illégaux
Lausanne / Suisse, le 14 mai 2013
Working Group on the Fight against Irregular and Illegal Betting in Sport
Lausanne, Switzerland 14 May 2013

FORMULAIRE D'INSCRIPTION / REGISTRATION FORM

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Nom/Family name
Prenom/Given name

Organisation/Organisation

Fonction/Function

Adresse/Address

Téléphone/Phone

Fax  +41 (6) 31 357 3368

Nationalité/Nationality

U.S.

N° de passeport/ Passport No

Date d'expiration/Expiration date

DATE D'ARRIVÉE/ARRIVAL DATE  n/a

VOL D'ARRIVÉE/FLIGHT NO  6

HEURE D'ARRIVÉE/ARRIVAL TIME

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- Individuelle/Single
- Double/Double
- Double à 2 lits/Twin
- Autre/Other

Invité participant la chambre/guest sharing the room:

- Oui
- Non

OUrname: ____________________________
Prenom/Given name: ____________________________
Nom/Family name: ____________________________

Nous vous communiquerons l'adresse de l'hôtel avec la confirmation écrite de votre demande d'hébergement.
You will receive written confirmation of your room reservation, indicating the address of the hotel.

À retourner le 2 avril 2013 au plus tard au service du protocole, des manifestations et de l'hospitalité du CIO.
Please return to the IOC Protocol, Events and Hospitality Services on 2 April 2013 at the latest.
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: LHM

Date: 05/01/2013

Title: (U) International Olympic Committee Meeting Letter

Approved By: 

Drafted By: 

Case ID #: 

(U) INTERNATIONAL OLYMPIC COMMITTEE - INTERNATIONAL OLYMPIC COMMITTEE (IOC) FOUNDING WORKING GROUP IRREGULAR AND ILLEGAL BETTING


♦♦♦
Title: (U) International Olympic Committee - Illegal Betting Working Group

Date: 05/15/2013

To: D6- AAEU (UC)
   D6-ETFU (UC)
   D6-IOC (UC)
   D6-LCN (UC)
   D6-OCTF (UC)
   D6-TRANSACTIONAL OC THREAT SECT (SC)
   IO-EUROPE

From: BERN

Contact:

Approved By: 

Drafted By: 

Case ID #: 

(U) INTERNATIONAL OLYMPIC COMMITTEE - INTERNATIONAL OLYMPIC COMMITTEE (IOC) FOUNDING WORKING GROUP IRREGULAR AND ILLEGAL BETTING

Synopsis: (U) Document Legat Bern's participation in the International Olympic Committee (IOC) Founding Working Group on the Fight Against Irregular and Illegal Betting on Sport and document intelligence derived from Legat's participation. IOC working group occurred on 14 May 2013 in Lausanne, Switzerland.

Full Investigation Initiated: 02/03/2012

Enclosure(s): Enclosed are the following items:
1. (U) IOC agenda and conclusions

Details:

UNCLASSIFIED
UNCLASSIFIED

Title: (U) International Olympic Committee - Illegal Betting Working Group

Re: [Redacted] 05/15/2013

(U) On 14 May 2013 Legat [Redacted] participated in the International Olympic Committee's (IOC) Founding Working Group on The Fight Against Irregular and Illegal Betting on Sport. The 4th meeting since the group's inception occurred on 14 May 2013 at the Palace Hotel in Lausanne Switzerland. IOC [Redacted] presided over the meeting. The meeting was attended by members and representatives of the IOC, Ministry representatives from Australia, Brazil, Russia, Singapore, Finland, Germany, Nigeria, United Kingdom, the United States; Betting National Authorities represented from gaming commissions from Nevada, USA, UK, France, Italy, and Korea; International Organizations; National Olympic Committees, Sports Organizations, Betting operators; observers and law enforcement agencies and commissions to include the FBI, UN Office of Corruption and Crime, and INTERPOL.

(U) The IOC supported the following general conclusions: increased education regarding illegal sport betting; increased monitoring and the exchange of information and intelligence related to illegal sports betting; and systematic legislation across nations to combat the threat of illegal sports betting. A more detailed summary of conclusions and meeting agenda are attached to this document.

(U) The following information and intelligence was obtained by Legat who attended the meeting:

(U) The IOC fears illegal sports betting is becoming a more critical threat to the integrity of sport due to the increasing affiliation with international organized crime networks and inability to systematically monitor legal and illegal sports betting. IOC
**Title:** (U) International Olympic Committee - Illegal Betting Working Group  

**Re:** 05/15/2013

___ commented that he believes the threat of illegal sports betting surpasses the threat of doping due to the inability to detect and share information across nations that can be used to disrupt illegal sports betting. The IOC further advised there needs to be new laws across nations to deal specifically with illegal sports betting.

(U) Legat Bern provides this information to CID's Transnational Crime Section should CID wish to further develop a relation with the IOC Working Group.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1355865-0

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Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
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Page 39 ~ Referral/Consult;
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Page 54 ~ Referral/Consult;

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
To: SAC, SAN JUAN (185B-New)  
From: SA  
Date: 6/20/89  

Subject: INTERNATIONAL OLYMPIC COMMITTEE  
         95TH SESSION;  
         SAN JUAN, PUERTO RICO  
         AUGUST 25, 1989 THROUGH SEPTEMBER 2, 1989;  
         PROTECTION OF FOREIGN OFFICIALS AND GUESTS—  
         SPECIAL EVENTS;  
         OO: SAN JUAN  

The purpose of this memorandum is to advise of the  
upcoming INTERNATIONAL OLYMPIC COMMITTEE (IOC), 95th Session  
to be held in San Juan, Puerto Rico from 8/25/89 through  
9/2/89.  

This event will be attended by 90 members of the IOC,  
IOC family members, and an estimated delegation of 300  
foreign journalists.  

Details and arrangements regarding the event are still  
pending at this time.
May 30, 1989

Dear Colleague Rieckehoff,

Kindly refer to my telex of May 29, 1989. I am enclosing herewith a preliminary note on the type of precautions which an efficient security cover should envisage at San Juan during the International Committee Session. I'll be discussing in detail this aspect with you and your representatives when I arrive on the 19th.

Warm regards,

Yours sincerely,

Mr. German Rieckehoff
President
Olympic Committee of Puerto Rico
San Juan
Puerto Rico 00902
FM: FBI SAN JUAN (185B-SJ-28976)(P)  6/20/89
TO: DIRECTOR FBI/PRIORITY/
BT
UNCLAS
CITE: //3800//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN
JUAN, PUERTO RICO; AUGUST 25 THROUGH SEPTEMBER 2, 1989;
PROTECTION OF FOREIGN OFFICIALS AND GLESTS-SPECIAL EVENTS; CO;
SAN JUAN.

FOR THE INFORMATION OF THE BUREAU, THE ABOVE CAPTIONED EVENT
IS SCHEDULED TO OCCUR FROM 8/25/89 THROUGH 9/2/89 AT THE CARIBE
HILTON HOTEL, SAN JUAN, PUERTO RICO.

IT IS ANTICIPATED THE EVENT WILL BE ATTENDED BY 90 MEMBERS
OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), IOC FAMILY MEMBERS
AND AN ESTIMATED DELEGATION OF 300 FOREIGN JOURNALISTS.

1- SAN JUAN (185B-SJ-28976)

JEF/vm

(i)

Approved: 6/20/89

Transmitted 6/20/89

Poc

Jun 4 2 89

FBI SAN JUAN
IOC MEMBERS WILL BE LODGED AT THE CARIBE HILTON HOTEL, SAN
JUAN, PUERTO RICO AND FOREIGN JOURNALISTS AT THE CONDADO PLAZA
HOTEL, CONDADO, PUERTO RICO. DETAILS AND ARRANGEMENTS REGARDING
THE EVENT AND A LIST OF THE IOC MEMBERS ATTENDING THE EVENT ARE
PENDING AT THIS TIME.

SAN JUAN AT SAN JUAN, PUERTO RICO WILL PROVIDE THE BUREAU
WITH THE COMPLETE ITINERARY AND NAMES OF PARTICIPANTS OF ABOVE
CAPTIONED EVENT AS SOON AS DETAILS ARE KNOWN.

BT
VZCZCSJO007
PP HQ
DE SJ #0007 1712309
ZNR UUUUU
P 202246Z JUN 89
FM FBI SAN JUAN (185B-SJ-28976)(P)
TO DIRECTOR FBI/PRIORITY/
BT
UNCLAS
CITE: //3800//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO; AUGUST 25 THROUGH SEPTEMBER 2, 1989; PROTECTION OF FOREIGN OFFICIALS AND GUESTS—SPECIAL EVENTS; 00: SAN JUAN.

FOR THE INFORMATION OF THE BUREAU, THE ABOVE CAPTIONED EVENT IS SCHEDULED TO OCCUR FROM 8/25/89 THROUGH 9/2/89 AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO.

IT IS ANTICIPATED THE EVENT WILL BE ATTENDED BY 90 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), IOC FAMILY MEMBERS AND AN ESTIMATED DELEGATION OF 300 FOREIGN JOURNALISTS.
IOC members will be lodged at the Caribe Hilton Hotel, San Juan, Puerto Rico and foreign journalists at the Condado Plaza Hotel, Condado, Puerto Rico. Details and arrangements regarding the event and a list of the IOC members attending the event are pending at this time.

San Juan at San Juan, Puerto Rico will provide the bureau with the complete itinerary and names of participants of above captioned event as soon as details are known.

BT

#0007

NNNN
TEXT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#835)

TEXT:
VZCZCHQ0105

PP AFO ALO

DE HQ #0105 1922257

ZNY EEE EEE

P 111945Z JUL 89

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/PRIORITY/
ALL LEGATS/PRIORITY/

BT

UNCLAS E F T O

CITE: //0655//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION,
SAN JUAN, PUERTO RICO; AUGUST 25, 1989, THROUGH SEPTEMBER 2,
1989; PROTECTION OF FOREIGN OFFICIALS AND GUESTS – SPECIAL
EVENTS; 00: SAN JUAN (185-SJ-28976).

FOR THE INFORMATION OF THE RECEIVING OFFICES, THE ABOVE
CAPTIONED EVENT IS SCHEDULED TO OCCUR FROM AUGUST 25, 1989,
THROUGH SEPTEMBER 2, 1989, AT THE CARIBE HILTON HOTEL,
SAN JUAN, PUERTO RICO.

IT IS ANTICIPATED THAT THE EVENT WILL BE ATTENDED BY 90
MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), IOC
FAMILY MEMBERS, AND AN ESTIMATED DELEGATION OF 300 FOREIGN JOURNALISTS.

IOC MEMBERS WILL BE LODGED AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO, AND FOREIGN JOURNALISTS AT THE CONDADO PLAZA HOTEL, CONDADO, PUERTO RICO. DETAILS AND ARRANGEMENTS REGARDING THE EVENT AND A LIST OF THE IOC MEMBERS ATTENDING THE EVENT ARE PENDING AT THIS TIME.

RECIPIENTS ARE TO REMAIN ALERT, THROUGH ASSET AND OTHER COVERAGE, FOR ANY INFORMATION WHICH MAY INDICATE A THREAT TO ANY ASPECT OF THE IOC, AND TO ANY WAY IN WHICH FBI COUNTER- TERRORISM RESPONSIBILITIES MAY BE IMPACTED UPON PRIOR TO OR DURING THE COURSE OF THIS SPECIAL EVENT. POSITIVE INFORMATION SHOULD BE EXPEDITIOUSLY FURNISHED TO SAN JUAN AND FBI HEADQUARTERS.

BT
#0105
FM FBI SAN JUAN (185B-SJ-28976) (P) 7/27/89

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON (185-0)/PRIORITY/

BT

UNCLAS

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 75TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS; SPECIAL EVENTS.

RE SAN JUAN TELETYPE TO DIRECTOR, FBI, DATED 6/20/89; LEGAT LONDON TELETYPE TO DIRECTOR, FBI, DATED 7/24/89.

FOR INFORMATION OF THE BUREAU AND LEGAT LONDON, ABOVE CAPTIONED EVENT WILL BE ATTENDED BY APPROXIMATELY 70 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), APPROXIMATELY 150 IOC FAMILY MEMBERS AND 300 FOREIGN JOURNALISTS.

INCLUDED IN THE LIST OF IOC MEMBERS ARE THE FOLLOWING

1 - SAN JUAN (185B-SJ-28976)

JEF/aer

(1)

Approved: [Signature]

Transmitted 2/30

(Number) (Time)

Per [Signature]
DIGNITARIES: PRINCE FAISAL FAHAD ABDUL AZIZ FROM ARABIA SAUDITA; PRINCESS NORA DE LEICHTENSTEIN FROM LEICHTENSTEIN; PRINCE ALBERT SHEIK OF MONACO; SHEIK FAHAD AL-SABAH FROM KOWEIT; AND THE PRINCESS ROYAL FROM ENGLAND. ALSO EXPECTED TO ATTEND THE MEETING IS PREMIER DAVID PETERSON FROM ONTARIO, CANADA.

ALTHOUGH NO TERRORIST ATTACK HAS TAKEN PLACE IN PUERTO RICO REGARDING A SPORTS EVENT, AND NO INFORMATION HAS BEEN RECEIVED THAT SUCH AN ACT WILL TAKE PLACE DURING THE 75TH ANNUAL SESSION
OF THE ICO, FBIHQ AND LEGAT LONDON SHOULD BE AWARE THAT DUE TO THE PRESENT POLITICAL CLIMATE IN PUERTO RICO, PUERTO RICAN CLANDESTINE MILITANT GROUPS HAVE ENGAGED IN A VIOLENT CAMPAIGN OF THE U.S. MILITARY, POLITICAL AND ECONOMIC PRESENCE IN PUERTO RICO.

SINCE JUNE 16, 1989, EIGHT SEPARATE BOMBING INCIDENTS HAVE OCCURRED IN PUERTO RICO, HIGHLIGHTING THE CONTINUING TERRORIST THREAT FROM INDIGENOUS SEPARATIST GROUPS AGAINST MILITARY/FEDERAL ASSETS AND U.S. INTERESTS REPRESENTED IN THE PRIVATE SECTOR.

CURRENT POLITICAL TENSION AND ACTIVITY ON THE ISLAND TO INCLUDE U.S. CONGRESSIONAL HEARINGS ON A PROPOSED PLEBISCITE IN WHETHER PUERTO RICO SHOULD REMAIN IN U.S. COMMONWEALTH, BECOME A U.S. STATE OR SEEK INDEPENDENCE AND THE CURRENT TRIAL OF SELF-PROCLAIMED MACHETERO LEADER FILIBERTO OLÉDA RIOS, EXPECTED TO CONTINUE THROUGH THE MONTH OF AUGUST, HAVE SPARKED A NEW CAMPAIGN OF VIOLENCE.

THE MERE PRESENCE OF 300 INTERNATIONAL JOURNALISTS TO COVER ABOVE CAPTIONED EVENT COULD BE UTILIZED BY INDIGENOUS TERRORIST GROUPS AS A TOOL TO GAIN INTERNATIONAL PUBLICITY IN THEIR ROLE OF SEEKING INDEPENDENCE FOR PUERTO RICO.
VZCZCSJO008
PP HQ LEGAT LONDON
DE SJ #0008 2091835
ZNR UUUUU
P 281430Z JUL 89
FM FBI SAN JUAN (185B-SJ-28976) (P)
TO DIRECTOR FBI/PRIORITY/
LEGAT LONDON (185-0)/PRIORITY/
BT
UNCLAS

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS; SPECIAL EVENTS.

RE SAN JUAN TELETYPE TO DIRECTOR, FBI, DATED 6/20/89; LEGAT LONDON TELETYPE TO DIRECTOR, FBI, DATED 7/24/89.

FOR INFORMATION OF THE BUREAU AND LEGAT LONDON, ABOVE CAPTIONED EVENT WILL BE ATTENDED BY APPROXIMATELY 90 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), APPROXIMATELY 150 IOC FAMILY MEMBERS AND 300 FOREIGN JOURNALISTS.

INCLUDED IN THE LIST OF IOC MEMBERS ARE THE FOLLOWING
DIGNITARIES: PRINCE FAISAL FAHD ABDUL AZIZ FROM ARABIA SAUDITA; PRINCESS NORA DE LEICHtenstein FROM LEICHtenstein; PRINCE ALBERT OF MONACO; SHEIKH FAHAD AL-SABAH FROM KOWEIT; AND THE PRINCESS ROYAL FROM ENGLAND. ALSO EXPECTED TO ATTEND THE MEETING IS PREMIER DAVID PETERSON FROM ONTARIO, CANADA.

ALTHOUGH NO TERRORIST ATTACK HAS TAKEN PLACE IN PUERTO RICO REGARDING A SPORTS EVENT, AND NO INFORMATION HAS BEEN RECEIVED
That such an act will take place during the 95th annual session of the ICO, FBIHQ and LEGAT London should be aware that due to the present political climate in Puerto Rico, Puerto Rican clandestine militant groups have engaged in a violent campaign of the U.S. military, political and economic presence in Puerto Rico.

Since June 16, 1989, eight separate bombing incidents have occurred in Puerto Rico, highlighting the continuing terrorist threat from indigenous separatist groups against military/federal assets and U.S. interests represented in the private sector.

Current political tension and activity on the island to include U.S. congressional hearings on a proposed plebiscite on whether Puerto Rico should remain in U.S. Commonwealth, become a U.S. state or seek independence and the current trial of self-proclaimed machetero leader Filiberto Ojeda Ríos, expected to continue through the month of August, have sparked a new campaign of violence.

The mere presence of 300 international journalists to cover above captioned event could be utilized by indigenous terrorist groups as a tool to gain international publicity in their role of
SEEKING INDEPENDENCE FOR PUERTO RICO.

BT

#0008
SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE MEETING, SAN JUAN,
PUERTO RICO, AUGUST 22 - 29, 1989; PROTECTION OF FOREIGN
OFFICIALS - SPECIAL EVENTS.
IT IS REQUESTED THAT FBIHQ AND THE SAN JUAN OFFICE, AS QUICKLY AS POSSIBLE, PROVIDE LEGAT LONDON WITH THEIR ASSESSMENT OF POLICE REQUIREMENTS AND THE THREAT LEVEL FOR CAPTIONED EVENT TO BE PASSED

BT

#0007
SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO; 8/25/89, THROUGH 9/2/89; PROTECTION OF FOREIGN OFFICIALS AND GUESTS - SPECIAL EVENTS; OO: SAN JUAN.

RE DIRECTOR'S TELTYPE TO ALL FIELD OFFICES, DATED 7/11/89.

FOR INFORMATION OF SAN JUAN, ALL SPECIAL AGENTS OF THE PHOENIX DIVISION OF THE FBI WERE TASKED TO CONTACT ALL LOGICAL SOURCES REGARDING CAPTIONED MATTER AND TO DATE, NO INFORMATION OF VALUE HAS BEEN REPORTED.

BT

#0006
To: SAC, SAN JUAN (185B SJ 28976) (P)  Date: 8/24/89

From: SA [name]

Subject: INTERNATIONAL OLYMPIC COMMITTEE
95TH SESSION;
SAN JUAN, PUERTO RICO
8/25-9/2/89
PROTECTION OF FOREIGN OFFICIALS AND GUESTS-
SPECIAL EVENTS;
CC: SAN JUAN

The purpose of this memorandum is to advise designated
Agents of above captioned event that will commence on August 25,
1989 at the Caribe Hilton Hotel.

The Command Post (CP) will be located in Room 635 at the
Caribe Hilton Hotel. The room has been assigned by the Puerto
Rican Olympic Committee to the Police of Puerto Rico, Protection
and Security Division. San Juan FBI will be at the CP from 8:00
a.m. to 4:00 p.m. and from 4:00 p.m. to midnight.

Agents scheduled to be at the CP are required to obtain a
Security badge no later than 8/25/89. The security badges are
being processed by the Olympic Committee in the lobby area of the
Caribe Hilton in front of the patio area.

In case an incident develops that jeopardizes the
security of the foreign officials, BuAgents at the CP are to
immediately contact the San Juan Office and relay the information
to SSA [name] or SA [name].

The following Agents are scheduled to be at the CP:

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<th>Date</th>
<th>Hours</th>
<th>Agent</th>
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<td>SA</td>
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<td>8/29/89</td>
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<td>4:00 p.m. - midnight</td>
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1- SAC
1- ASAC
1- SA [name]
1- SA [name]
1- Supervisor #4
1- Radio Room

185B-SJ-28976-7

AUG 25 1989
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In Reply, Please Refer to
File No. 80-70

General Post Office Box 6269
San Juan, Puerto Rico 00936

August 21, 1989

Mr. Ismael Betancourt Lebron
Superintendent of Police
Police of Puerto Rico
GPO Box 70166
San Juan, Puerto Rico 00936

Dear Mr. Betancourt:

We are aware that the International Olympic Committee will be holding their General Assembly in Puerto Rico from August 25, 1989 until September 1, 1989.

Our Agents, specifically the San Juan Division Hostage Negotiators will be at your disposal in the event of any emergencies.

Sincerely,

Harry B. Brandon
Special Agent in Charge

By:
Assistant Special Agent in Charge

80-70
SEARCHED
SERIALIZED
INDEXED
FILED
SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS; SPECIAL EVENTS; II: SAN JUAN.

RE: SAN JUAN TELETYPING TO DIRECTOR FBI, DATED 6/20/89, AND 7/27/89.

FOR INFORMATION OF THE BUREAU, ABOVE CAPTIONED EVENT CONCLUDED ON 9/2/89, WITHOUT INCIDENTS. A TWENTY-FOUR HOUR COMMAND POST (CP) WAS MANNED BY POLICE OF PUERTO RICO (POPR) AND SAN JUAN FBI AGENTS FROM 8/25/89, THROUGH 9/2/89, AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO.
IN VIEW OF THE FACT THAT NO INCIDENTS OCCURRED AGAINST ANY OF THE FOREIGN OFFICIALS WHO ATTENDED ABOVE CAPTIONED EVENT AND NO OTHER INVESTIGATION NEEDS TO BE CONDUCTED, SAN JUAN IS CLOSING ABOVE CAPTIONED EVENT.

BT

#0001
FM FBI SAN JUAN (185B–SJ–28976) (C) 9/6/89
TO DIRECTOR FBI/Routine/
BT
UNCLAS
CITE: //3800//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN
JUAN, PUERTO RICO, AUGUST 25–29, 1989; PROTECTION OF FOREIGN
OFFICIALS; SPECIAL EVENTS; O0: SAN JUAN.

RE SAN JUAN TELETYPETO DIRECTOR FBI, DATED 6/20/89, AND
7/27/89.

FOR INFORMATION OF THE BUREAU, ABOVE CAPTIONED EVENT
CONCLUDED ON 9/2/89, WITHOUT INCIDENTS. A TWENTY-FOUR HOUR
COMMAND POST (CP) WAS MANNED BY POLICE OF PUERTO RICO (POPR) AND
SAN JUAN FBI AGENTS FROM 8/25/89, THROUGH 9/2/89, AT THE CARIBE
HILTON HOTEL, SAN JUAN, PUERTO RICO.

1 - SAN JUAN (185B–SJ–28976)
JEF/acr

(1)
IN REVIEWING THE FACT THAT NO INCIDENTS OCCURRED AGAINST ANY
OF THE FOREIGN OFFICIALS WHO ATTENDED ABOVE CAPTIONED EVENT AND
NO OTHER INVESTIGATION NEEDS TO BE CONDUCTED, SAN JUAN IS CLOSING
ABOVE CAPTIONED EVENT.

BT
To: DIRECTOR, FBI

From: SAC, SAN DIEGO (185B-SJ-28976)(RUC)

Subject: INTERNATIONAL OLYMPIC COMMITTEE,
95TH SESSION,
SAN JUAN, PUERTO RICO
AUGUST 25, 1989 THROUGH
SEPTEMBER 2, 1989
PROTECTION OF FOREIGN OFFICIALS
AND GUESTS - SPECIAL EVENTS
OO: SAN JUAN

Re Bureau teletype to all Field Divisions, dated 7/12/89, captioned as above.

Referenced communication requested that all Field Divisions contact logical assets and expeditiously report any positive information regarding any threats or planned violence of captioned events.

Inasmuch as San Diego had no positive information to report regarding captioned subject, this matter is considered RUC.

2-Bureau
R-B San Juan (185B-28976)
I-San Diego (185B-SJ-28976)

RBF/gkh

-1*

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1 1989

*U.S. GPO: 1988-262-042/86013
SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS - SPECIAL EVENTS MANAGEMENT; TO: SAN JUAN.

WITH REGARD TO LEGAT, LONDON'S REQUEST FOR AN ASSESSMENT OF THE THREAT LEVEL AND POLICE REQUIREMENTS FOR CAPTIONED EVENT, FBI HEADQUARTERS (FBIHQ) CONCURS WITH THE ASSESSMENT SET FORTH BY SAN JUAN IN THEIR JULY 29, 1989, TELETYPE.

FBIHQ NOTES THAT SAN JUAN HAS ADVISED THAT
IF NOT ALREADY DONE, LEGAT, LONDON MIGHT
SUGGEST

LEGAT, LONDON IS REQUESTED TO ADVISE FBIHQ AND SAN JUAN IF
PLANS TO TRAVEL TO PUERTO RICO.

IT IS FURTHER REQUESTED THAT THE DATES OF SUCH TRAVEL AND ANY
ASSISTANCE NEEDED FROM THE FBI IN THE EVENT SUCH TRAVEL TAKES
PLACE ALSO BE FURNISHED.

BT

#0193

NNNNN
TO: DIRECTOR, FBI.
FROM: SAC, HOUSTON (185B-SJ-28976) (RUC)
SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO;
AUGUST 25, 1989 THROUGH SEPTEMBER 2, 1989;
PROTECTION OF FOREIGN OFFICIALS AND GUESTS-SPECIAL EVENTS;
CC: SAN JUAN

Re teletype from Director to all field offices regarding captioned event.

In view of the fact that no positive information was developed regarding captioned event, Houston will consider this case RUC'd.

2 - Bureau
2 - San Juan (185-SJ-28976)
1 - Houston (185B-SJ-28976)
JTK/ckk
(5)

1*
TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (185B-SJ-28976) (RUC)

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO; AUGUST 25, 1989 THROUGH SEPTEMBER 2, 1989; PROTECTION OF FOREIGN OFFICIALS AND GUESTS—SPECIAL EVENTS;

OO: SAN JUAN

Re teletype from Director to all field offices regarding captioned event.

In view of the fact that no positive information was developed regarding captioned event, Houston will consider this case RUC'd.

2 - Bureau
2 - San Juan (185-SJ-28976)
1 - Houston (185B-SJ-28976)

JTK/ckk
(5)

Approved:  _______________________  Transmitted  _______________________

(Number)  (Time)  Per _______________________

Date 10/17/89