

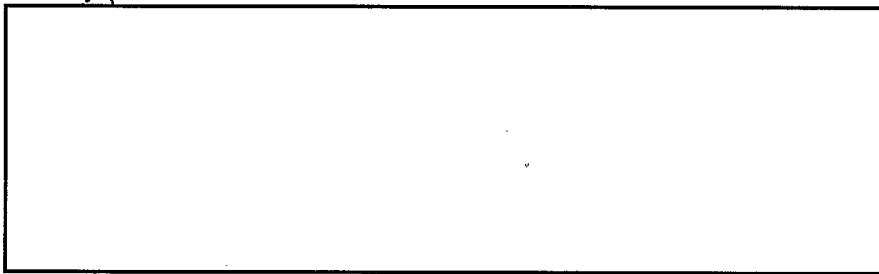
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August 2, 1994

Federal Bureau of Investigation
FOIA Request
9th Street &
Pennsylvania Avenue, N.W.
Washington, D.C. 20535


CERTIFIED MAIL
RETURN RECEIPT REQUESTED



Re:




b7C

Dear Sir or Madam:

Please be advised that I am the attorney for 
This is a request under the Freedom of Information Act as amended
(5 U.S.C., Section 552).

On behalf of  I hereby request a copy of all
files in the Federal Bureau of Investigation indexed or maintained
under  and all documents returnable by a search of
documents containing his name. To assist you in your search, I
have indicated my client's social security number, identification
number, date and place of birth, and present and past resident
addresses.

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In addition, I request copies of all files indexed or
maintained under Universal de Cambios Ltda., incorporated in
Colombia, where  serves as Executive Director, and all
documents returnable by a search of documents containing the name
Universal de Cambios Ltda.

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As you know, the amended act provides that if some parts of a file are exempt from release, "reasonably segregable," portions shall be provided. I, therefore, request that if you determine that some portions of the requested information are exempt, you provide me immediately with a copy of the remainder of the file. I, of course, reserve my client's right to appeal and/ or litigate any such decisions.

If you determine that some or all of the requested information is exempt from release, I would appreciate your advising me as to which exemptions you believe cover the information which you are not releasing.

I have enclosed herein a consent form in which my client personally indicates that he desires this information pursuant to the provisions of the Freedom of Information Act. Additionally, enclosed is a certification that such a request is authorized by the company.

Pursuant to the Act, I promise to pay reasonable charges incurred under regulation for search and copying of these documents, upon presentation of an invoice along with the finished documents. (If search and copying fees exceed \$500.00, please telephone me in advance at [redacted] for agreement to such charges.)

If you have any questions regarding this request, please do not hesitate to contact me. As provided for in the amended act, I will expect to receive a reply within the next ten business days.

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Very truly yours,

[redacted]

RFK:tem

Enclosures