



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 21, 2023

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

Request No.: 1370706-000
Subject: GEORGE, CLAIR ELROY

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request. Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

The FBI has completed its review of records subject to the FOIA that are responsive to your request. We made these records available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "George, Clair" as the search term.

The available documents represent a final Vault posting of information responsive to your FOIA request.

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

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

Please be advised that if you are seeking a new search for records, you may wish to narrow the scope of your request based on material that you have already received, e.g., timeframe or locality. Additionally, be advised that "unusual circumstances" may apply. See 5 U.S.C. § 552 (a)(6)(B)(iii). These "unusual circumstances" will delay our ability to make a determination on your request within 20 days. See 5 U.S.C. § 552 (a)(6)(B). Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). The application of "unusual circumstances" is not a determination of how the FBI will respond to your substantive request.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "M. G. Seidel".

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

Enclosures

FBI FOIPA Addendum

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

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

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

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

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records* – created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

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

The Black Vault



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

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

BSI

BSI:bsi
139B-WF-207638
1

The following investigation was conducted on 10/24/1997
by FEDERAL BUREAU OF INVESTIGATION Special Agent [redacted]

[redacted]

b6
b7c

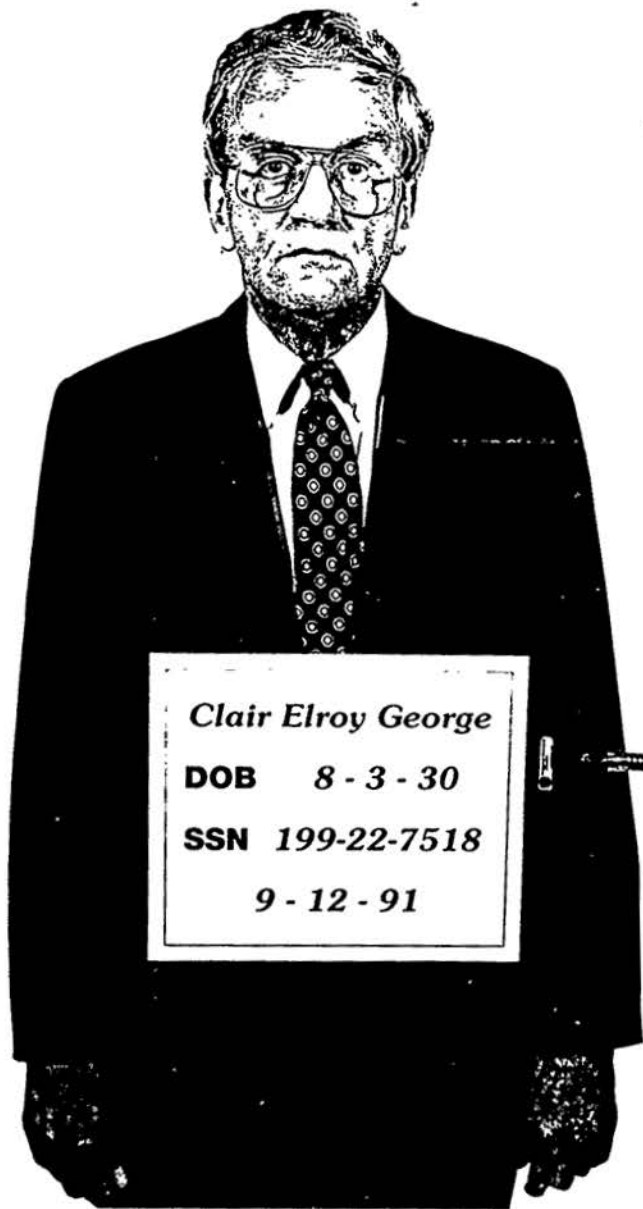
The attached photograph of CLAIR ELROY GEORGE, date of birth 8-3-1930, SSN 199-22-7518 is the booking photo of GEORGE taken 9-12-1991. It was provided by FBI SA [redacted] who had this photo in his files.

(1)
BSI

13897

139B-WF-207638-67

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - WASH. METRO FIELD OFFICE	



Clair Elroy George

DOB 8-3-30

SSN 199-22-7518

9-12-91

B&I

139B-WF-207638

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/1998

[redacted] was interviewed at his place of employment, [redacted] by the below listed Special Agents of the Federal Bureau of Investigation. Having been previously advised of the identities of the interviewing Agents, and after being advised of the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] once met CLAIR GEORGE at the offices of RINGLING BROTHERS BARNUM & BAILEY CIRCUS (Ringling Bros), and on one occasion, GEORGE telephoned [redacted] at his home. [redacted] does not know whether GEORGE or [redacted] have their own companies related to private investigation or security services.

b6
b7C
b3 Per CIA

[redacted] heard of [redacted] through his contacts with people within Ringling Bros. [redacted] was in the Central Intelligence Agency (CIA), and worked for either the Russian or Chinese section [redacted] [redacted] has never met [redacted]

b6
b7C
b3 Per CIA

[redacted] learned through Ringling Bros that GEORGE worked for the CIA. CLAIR was on Ringling Bros' payroll. He handled a lot of problems and issues encountered by Ringling Bros shows throughout the world.

b6
b7C

[redacted] has never heard of [redacted]

[redacted] provided the following telephone numbers for GEORGE: 301-229-7324 (home) and 202-633-5448 (office).

BSI

139B-WF-207638-81

Investigation on <u>6/9/1998</u> at <u>McLean, Virginia</u>	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>
File # <u>139B-WF-207638</u>	Date dictated <u>6/10/1998</u> & <u>4 1998</u>
by SA <u>[redacted]</u> :bsi	FBI - WASHINGTON FIELD OFFICE

b6
b7C

14542

1-4
BET

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/1998

[redacted]
[redacted] Senior Advisor to the Deputy Director of the Federal Bureau of Investigation, was interviewed at his place of employment, FBI Headquarters, Room 4048, telephone 202-324-4055, by the below listed FBI Special Agent. Also present for the interview was JOHN L. BARRETT Jr., Special Agent in Charge of the criminal division of the FBI's Washington Field Office. At the outset of the interview, BARRETT noted that [redacted] had been given a briefing paper summarizing this investigation. [redacted] acknowledged receipt of the briefing paper and stated he had read it. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] knows CLAIR GEORGE and [redacted] through their mutual former careers in the Central Intelligence Agency (CIA).

GEORGE is originally from Beaver Falls, Pennsylvania. He was a career CIA officer, always considered a "hot shot" within the directorate of operations. He was known as a leader and for having a hot temper. GEORGE began his CIA career with good jobs. He worked in Africa, the Middle East [redacted] held the position of Director of Congressional Affairs and eventually became Deputy Director of Central Intelligence for Operations, a position referred to by [redacted] as "America's top spy." While [redacted] was the CIA Chief of Station [redacted] he met GEORGE, who was then Chief of Station [redacted]

GEORGE's CIA career ended during the Iran-Contra investigation. He was charged with lying to Congress. His first criminal trial ended with a hung jury, but he was convicted in a re-trial. President Bush pardoned GEORGE and several others convicted in the Iran-Contra investigation.

GEORGE was not fired from the CIA, but directed to resign his position. He took his sudden departure from the CIA

139B-WF-207638-83

Investigation on 6/22/1998 at Washington, DC
File # 139B-WF-207638 Date dictated
by SA [redacted] bsi

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
6/23/1998
JUN 22 1998
FBI - WASHINGTON FIELD OFFICE

14590

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/22/1998, Page 4 b3 Per CIA

very badly, and as a result, [redacted] When GEORGE b3 Per CIA
was booked for his conviction in the Iran-Contra investigation,
[redacted] of the FBI arranged to have GEORGE discreetly b6
brought into the FBI office. This was to avoid having GEORGE b7C
exposed to media coverage. To support GEORGE during the Iran-
Contra affair, a fund raiser was held to help pay for GEORGE's
legal expenses. GEORGE has remained bitter in the following
years about Iran-Contra.

[redacted] did not recall when GEORGE's association b3 Per CIA
began with RINGLING BROTHERS BARNUM & BAILEY CIRCUS (Ringling
Bros), but it was after (GEORGE left the CIA. GEORGE was at a
dinner party in Georgetown in Washington, DC, and gave a
presentation about Angola. Someone from Ringling Bros, possibly
[redacted] approached GEORGE after his presentation on b6
Angola. The Ringling Bros person was impressed by GEORGE's b7C
extensive knowledge of foreign matters, and commented that
Ringling Bros paid thousands of dollars for such expertise. This
was the beginning of GEORGE's association with Ringling Bros.

GEORGE worked for Ringling Bros as a "fit-it man,"
resolving problems encountered by Ringling Bros shows overseas.
GEORGE and [redacted] worked together. While working for Ringling b3 Per CIA
Bros, GEORGE traveled to the Middle East and South America.
GEORGE probably got [redacted] involved in working for Ringling Bros.
[redacted] met with GEORGE a few nights ago and GEORGE said there
recently was a falling out between he and Ringling Bros.

GEORGE had a client who lived in Monaco. [redacted] b6
[redacted] brought GEORGE into a business relationship with the b7C
client in Monaco. GEORGE also knows wealthy [redacted] from working (S)
in [redacted] for the CIA. He and his wife have been the guests of b1 Per CIA
these wealthy [redacted] b3 (S)

GEORGE is going blind in one eye as a result of macular
degeneration, and is no longer working.

GEORGE has extensive technical knowledge and ability.
He has a wide familiarity with the technical intelligence
collection techniques used by the CIA, the National Security
Agency (NSA), and the FBI. Although he does not have hands-on
experience, he well understands sophisticated electronic
surveillance techniques. He also has great access to current and

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/22/1998, Page 3 b3 Per CIA

retired CIA, NSA, and FBI experts in technical intelligence collection techniques.

[redacted] does not know whether GEORGE or [redacted] have b3 Per CIA
obtained sensitive or law enforcement information, but they have many contacts within the government who have access to such information. However, in 1992 when [redacted] was the [redacted] [redacted] GEORGE called and asked [redacted] to check on a Chinese woman. GEORGE was about to travel to China with Ringling Bros. After checking with some people within the CIA, [redacted] decided to give GEORGE the requested information.

[redacted] has not heard of [redacted] b3 Per CIA
[redacted] GEORGE associates with a Lebanese attorney with a first name of possibly [redacted] and a last name of [redacted] GEORGE's favorite restaurants include Decarlo's (phonetic) on Massachusetts Avenue in Washington, DC, the Chevy Chase Club, and The Palm. b6
b7C

(S) [redacted] worked in the CIA as a Latin American specialist. He also served as Chief of Station in [redacted] and [redacted] He has a reputation as a womanizer and has been married 2 or 3 times. He is smart, polished, and energetic. (S)
b1 Per CIA
b3

(S) While he was working in [redacted] b1 Per CIA
[redacted] who was working at CIA headquarters as head [redacted] b3
[redacted] After leaving [redacted] for the U.S. [redacted] moved near [redacted] in the Foxhole Village area in Virginia. They sometimes commuted together to CIA headquarters. [redacted] left the CIA in 1991 or 1992 after serving as the Station Chief [redacted] (S)
He wrote a spy novel after leaving the CIA, and then started working with GEORGE for Ringling Bros. GEORGE wanted to work with [redacted] because of [redacted] extensive Latin American experience. [redacted] told [redacted] made one million dollars last year, but that may be exaggerated. [redacted] like GEORGE, has excellent technical ability and knowledge.

[redacted] associates with [redacted] an Associate b3 Per CIA
Deputy Director [redacted] within the CIA, and [redacted] also formerly of the CIA, and now living in Florida. [redacted] may have worked for the Surveys and Investigations committee in Congress. [redacted]

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/22/1998, Page 1 b3 Per CIA

with the CIA and holds a Senior Executive Service (SES) level position.

[redacted] relationship with GEORGE and [redacted] consists of have dinner two or three times a year, often with other people that worked in the CIA. [redacted] last saw [redacted] around Christmas last year. Neither GEORGE or [redacted] have asked [redacted] to provide FBI information.

b3 Per CIA

[redacted] has not heard of [redacted] nor does he know others involved in private investigation work. [redacted] does not know whether GEORGE or [redacted] are (or have been working with local law firms.

b3 Per CIA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: ✓ WFO

Attn: SAC JOHN L. BARRETT JR
ASAC [redacted]
SSA [redacted]

b6
b7C

Chicago

Attn: SSA [redacted]
SA [redacted]

From: WFO

C-20/Northern Virginia Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: ✓ 139B-WF-207638 (Pending)
281A-CG-98784 (Pending)

Title: [redacted]

b6
b7C

VICTIM;
INTERCEPTION OF ORAL COMMUNICATIONS
OO:WFO

[redacted] ET AL
OC/LCN ORGANIZATION
OO:CG

Synopsis: This EC serves to update WFO management on the status of the captioned investigations and provides a discussion of proposed investigative steps, including setting a lead to Chicago for WFO case agents to travel to Chicago and interview [redacted]

b6
b7C

b3 Per CIA

[redacted] This EC also discusses a planned WFO simultaneous interview of [redacted]

Details: Recent developments in the captioned matters have led WFO and Chicago case agents to believe a joint WFO/Chicago interview of [redacted] and a WFO interview of [redacted] are necessary, as discussed below.

b6
b7C

b3 Per CIA

Chicago is continuing to move toward indicting [redacted] and several others as part of their police corruption/organized crime investigation. In [redacted] was confronted by WFO agents, served a FGJ subpoena, and invited to submit to an [redacted] refused [redacted] Since that time, [redacted] has elected not to provide significant information to Chicago regarding his Chicago or Washington, DC activities.

b6
b7C
b3

11213
BSI

RECEIVED
F

15131

To: WFO, Chicago From: WFO
Re: 139B-WF-207638, 02/04/1999

Chicago AUSAs have had contact with [redacted] defense attorney, but there has been little progress toward convincing [redacted] to cooperate in the Chicago investigation. The Chicago case agent believes [redacted] fears for his physical safety if he were to inculcate his Chicago OC associates.

b6
b7C

[redacted] was served with another Federal Grand Jury subpoena which commands [redacted] at FBI-Chicago on [redacted]. The purpose of this appearance is [redacted]. As discussed below, [redacted] should again be confronted by the same WFO agents, advised of the Washington, DC based allegations against him, and again invited to be [redacted] while at FBI-Chicago.

b3
b6
b7C

At WFO, investigation of [redacted] possible interception of sensitive grand jury, White House, and law enforcement information has not revealed significant new information over the last several months. The investigation has been limited to review of subpoenaed and public records. In summary, WFO and Chicago have confirmed the following facts:

1. There exists a direct link between [redacted] and [redacted] an ex-CIA official in the Washington, DC area who now runs his own investigation/security company. [redacted] is believed to be the [redacted] LNU [redacted] according to Title-III intercepts of [redacted]. A Chicago review of telephone records revealed [redacted] has been in frequent contact with [redacted] and CLAIR GEORGE, another former, senior CIA official.

b6
b7C
b3
b3 Per CIA

2. In a recent WFO interview of [redacted] on an unrelated FCI matter, [redacted] on a business project which involved the interception of e-mail traffic overseas.

b3 Per CIA
b6
b7C

3. WFO has also been in contact with Whitewater Office of Independent Counsel, Deputy Independent Counsel [redacted] who advised the Wall Street Journal is working on a story about the investigative activities of CLAIR GEORGE, another senior ex-CIA official, and a known [redacted]

b6
b7C
b3 Per CIA

In a related matter, it now appears likely that [redacted] will be prosecuted by the Eastern District of Virginia on illegal wiretapping charges. [redacted] has [redacted] CLAIR GEORGE and [redacted] in the past for investigative work. Prosecution of [redacted] may encourage him to provide information

b6
b7C
b3 Per CIA

To: WFO, Chicago From: WFO
Re: 139B-WF-207638, 02/04/1999

about the activities of GEORGE, [redacted] and possibly other private investigators in the Washington, DC area, such as [redacted]

b3 Per CIA
b6
b7C

At this point, all logical investigative steps have been taken, short of interviewing [redacted] on their Washington, DC based activities. WFO case agents consider it appropriate at this time to conduct simultaneous interviews of [redacted]

b6
b7C
b3 Per CIA

WFO's investigation of [redacted] possible interception of sensitive US Government information has been extremely discreet, and appropriately so, given the sensitivity of alleged conduct. However, due to [redacted] refusal to be interviewed or cooperate with the Chicago AUSAs, WFO has been unable to convey to [redacted] the FBI's awareness of his Washington, DC activities. This has kept compelling information from [redacted] that we believe would encourage him to cooperate.

b6
b7C

[redacted] interview is planned for February 9, 1999, while he is at FBI-Chicago. [redacted] attorney and Chicago AUSAs will be present. During this interview, WFO will play the Title-III tapes in which [redacted]

b6
b7C
b3

[redacted] will be advised that the FBI is aware that [redacted] has illegally received this information, and that his cooperation in this matter will help his situation in the Chicago OC case. WFO will make no mention of Whitewater grand jury interceptions. Chicago and WFO case agents believe such a scenario is the best way to get [redacted] to cooperate because he would not need to divulge information about Chicago OC figures.

[redacted] should also be interviewed on February 9, 1999. The interview strategy with [redacted] would be different from [redacted] [redacted] is a former high ranking CIA official, and he still enjoys considerable access to law enforcement/intelligence community officials. It is believed [redacted] reputation and access among law enforcement/intelligence community officials is very important to him personally and to his business. To take advantage of this situation, FBI Agents will approach [redacted] in a non-confrontational manner, as "colleagues", asking for his assistance with respect to [redacted]. This was the technique used during the previous FBI interview of [redacted] and it elicited valuable information from him. [redacted] will be told that [redacted] will be indicted for serious crimes in Chicago, which will probably be news to [redacted]. He will be told that as a result of indices checks on [redacted] and [redacted] previous FBI interview, the FBI is soliciting any additional information regarding [redacted] in [redacted] possession. [redacted] will be asked non-threatening questions about what he knows about [redacted] and any information

b3 Per CIA
b6
b7C

To: WFO, Chicago From: WFO
Re: 139B-WF-207638, 02/04/1999

[redacted] has obtained. Later, [redacted] will be asked if he has ever provided [redacted] any information, including U.S. Government information.

b3 Per CIA
b6
b7C

If it is later determined that [redacted] was not truthful in answering these important questions, he would be confronted during a subsequent interview with lying. Such lies, with their implications to [redacted] business and continued good reputation at FBIHQ and CIAHQ, along with the possibility of criminal charges, should prompt [redacted] to then disclose the true nature of his involvement with [redacted] including the possible theft or interception of sensitive government information.

b3 Per CIA
b6
b7C

It should be noted that the above strategy of interviewing both [redacted] and [redacted] does not include disclosing the most sensitive aspect of this case - the FBI's receipt of allegations regarding [redacted] possible involvement in the compromise of Whitewater grand jury information. Since all logical covert investigative steps have been taken, this strategy appears to be the best way to move the investigation forward.

b3 Per CIA
b6
b7C

Accordingly, SAs [redacted] and [redacted] [redacted] will travel to Chicago to interview [redacted] as discussed above. In addition, WFO Agents will re-interview [redacted] as described above.

b6
b7C
b3 Per CIA

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343014-1

Total Deleted Page(s) = 7

- Page 37 ~ Duplicate;
- Page 38 ~ Duplicate;
- Page 39 ~ Duplicate;
- Page 40 ~ Duplicate;
- Page 42 ~ b6; b7C;
- Page 43 ~ b6; b7C;
- Page 44 ~ b6; b7C;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Memorandum



To : SAC, BALTIMORE (166C-BA-73911) X

Date 9/16/91

From : SA [redacted]

b6
b7C

Subject : UNSUB(S); aka AL MILLER;
CLAIR E. GEORGE-VICTIM;
ITAR-MURDER FOR HIRE
OO:BA

Re Batelcal to SSRA, 9/13/91.

On 9/13/91 ASAC [redacted] advised that the Bureau had called and advised that Clair E. George, a retired CIA official who was recently indicted in connection with the Iran-Contra affair, had been the subject of threats. Mr. George resides at 5026 Allan Rd., Bethesda, Md. 20186, 301/229-7324.

b6
b7C

On 9/13/91 Clair George advised that he has not received any threats. He received a call from "his good friend" [redacted] who told him that the CIA had received information that there may be a threat on his life. He was unable to furnish any other information. He was given the name and telephone

b6
b7C

On 9/13/91 Sgt. [redacted] MCDP-Bethesda, was advised of the possible threat on Mr. George.

b6
b7C

Investigation continuing.

9/16-91

3-Baltimore
(3)
TDS/ts

O + A
to SA
[redacted]

166C-BA-73911-1

SEARCHED	INDEXED
SERIALIZED <i>ja</i>	FILED <i>ja</i>
SEP 16 1991	
FBI - BALTIMORE	

b6
b7C

Universal File Case Number 166C BA-23911-1A^D

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-3-92

From FBI
(Name of Contributor)

SSA
(Address of Contributor)

By _____ and _____
(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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

agents notes

b6
b7C



FBI HEADQUARTERS TRANSMITTAL SHEET



VIOLENT CRIMES AND MAJOR OFFENDERS SECTION

Transmit attached by Facsimile

PRECEDENCE:

CLASSIFICATION:

Immediate

TOP SECRET

Priority

SECRET

Routine

CONFIDENTIAL

To: *FBI, Baltimore*
Ottu Silver Spring, Md

From: *Violent Crimes Unit*

Subject:

UNCLAS E F T O

UNCLAS

b6
b7C

- Fingerprint Photo
 - Fingerprint Record
 - Map
 - Newspaper Clipping
 - Photograph
 - Artists Conception
 - Teletype
 - Other *Ident Record*
- Special handling instructions:

Pass: SA

Approved: *[Signature]*

FBI/DOJ

b6
b7C

166C-BA-73911-1A^①

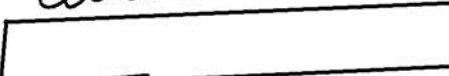
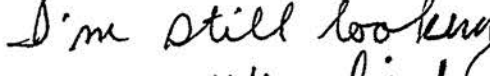

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	233	5042			233	5012	
					233	5012	
	233	5042			233	3012	
	233	5042			231	3012	
	233	5042					
	233	5042			231	5155	
	233	5042			242	6062	
					231	3823	
	233	5042			231	3028	
	233	5042			231	3042	
	233	5042					
	233	5042					
	233	5042					
	233	5042			233	5121	Resource Management & Planning Unit
	233	5042			233	5045	STOC
	233	5042			244	6236	Correspondence
	233	5042			153	1328	NCIC
					245	7235	OLIA
	233	5030			345	9920	Posting Unit
	233	5030			254	1B973	Printing Unit
					244	6248	Reading Room
	233	5062			213	7861	Special Productions Unit
	233	5096			255	1B224	
					235	1111	
	233	5030					
	233	5030	(Leave Matters)				

b6
b7C

b6
b7C

Remarks:

attached is Denver 44 matter re.  I'm still looking  and will forward any additional information 

b6
b7C

- Call Me
- See Me
- Approp. Action
- Initial
- Per Inquiry
- For Your Info.
- Prepare Response
- Prepare Addendum
- Status/Facts
- For Your Approval

Violent Crimes Unit

Room 5042 TL # 233 Phone 4296 Date 9/26/91

FBI/DOJ

FBI

13

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/17/91

FM FBI BALTIMORE (166C-BA-73911) ~~(P)~~
 TO DIRECTOR FBI/ROUTINE/
 FBI SEATTLE/ROUTINE/

SSW00550 260
 # 2

b6
b7C

BT

UNCLAS

CITE: //3050:2490:SQ 13//

PASS: FBIHQ FOR ROBIN L MONTGOMERY, CRIMINAL INVESTIGATIONS
 DIVISION, VIOLENT CRIME AND MAJOR OFFENDER SECTION.

SUBJECT: UNSUBS; ALVIN A MILLER, AKA AL MILLER, JAMES MILLER;
 CLAIR E GEORGE - VICTIM; ITAR - MURDER FOR HIRE; OO:
 BALTIMORE.

RE FBIHQ TELEPHONE CALL FROM SECTION CHIEF ROBIN L.
 MONTGOMERY TO BALTIMORE DIVISION ASAC [] SEPTEMBER
 13, 1991.

b6
b7C

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO SEARCH
 INDICES ON THE FOLLOWING INDIVIDUALS:

ESR/SSW

[]

b6
b7C

Approved: BRG/dyl Original filename: _____
 Time Received: _____ Telprep filename: _____
 MRI/JULIAN DATE: 2036/260 ISN: 017
 FOX DATE & TIME OF ACCEPTANCE: 535 may

4/18/91
 166C-BA-73911-2
 SEARCHED
 INDEXED
 SERIALIZED
 FILED

^PAGE 2 DE BA (166C-BA-73911) UNCLAS

(1) ALVIN A. MILLER, WHITE MALE, EARLY 60'S; AND TO ALSO ASCERTAIN IF POSSIBLE WHETHER OR NOT HE IS A RETIRED FBI EMPLOYEE.

(2) [REDACTED] WHITE MALE, NOT FURTHER DESCRIBED, A SELF-DESCRIBED FORMER CIA CONTRACT EMPLOYEE.

b6
b7C

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES; REFERENCED SEPTEMBER 13, 1991, TELEPHONE CALL FROM FBIHQ SECTION CHIEF ROBIN L MONTGOMERY TO BALTIMORE ASAC [REDACTED] [REDACTED] CONCERNING A DEATH THREAT AGAINST CLAIR E. GEORGE, RETIRED CHIEF OF COVERT OPERATIONS FOR THE CIA, RESULTED IN THE IMMEDIATE NOTIFICATION OF THE MONTGOMERY COUNTY DEPARTMENT OF POLICE (MCDP), BETHESDA DISTRICT, WHEREIN MR. GEORGE RESIDES AND CONTACT WITH MR. GEORGE BY THE BALTIMORE DIVISION, SILVER SPRING RA PERSONNEL.

b6
b7C

ON SEPTEMBER 13, 1991, MR. MONTGOMERY ADVISED THE BALTIMORE DIVISION THAT AN ATTORNEY NAMED [REDACTED] ASSOCIATED WITH A WASHINGTON, D.C. LAW FIRM, HAD TELEPHONICALLY ADVISED THE CIA THAT A [REDACTED] NAMED [REDACTED] [REDACTED] HAD ADVISED HIM OF A DEATH THREAT AGAINST CLAIR E GEORGE. [REDACTED] ALLEGED THAT [REDACTED] KNEW AN

b6
b7C

^PAGE 3 DE BA (166C-BA-73911) UNCLAS

INDIVIDUAL NAMED AL MILLER, WHO HAD TOLD [REDACTED] THAT HE HAD A CONTRACT TO "SILENCE" MR GEORGE.

b6
b7C

ON SEPTEMBER 16, 1991, ATTORNEY [REDACTED] WAS CONTACTED AT HIS OFFICE, [REDACTED] [REDACTED] AT WHICH TIME HE ADVISED HE WOULD NOT REVEAL ANY INFORMATION ABOUT [REDACTED] BUT DID AGREE TO CONTACT [REDACTED] HIMSELF AND URGE [REDACTED] TO CONTACT THE FBI.

b6
b7C

ON SEPTEMBER 16, 1991, AT 9:00 A.M., AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] TELEPHONICALLY CONTACTED THE SILVER SPRING RA. DURING THIS TELEPHONE CONVERSATION [REDACTED] STATED HE WAS A FORMER CIA CONTRACT EMPLOYEE, WHO HAD WORKED IN [REDACTED] WITH AN INDIVIDUAL NAMED AL MILLER, WHO WAS ALSO A CONTRACT EMPLOYEE FOR THE CIA, AND IT WAS THIS INDIVIDUAL WHO HAD TELEPHONICALLY ADVISED [REDACTED] A FEW DAYS PRIOR THAT HE, MILLER, WAS IN A POSITION TO OFFER A CONTRACT TO "SILENCE" CLAIR E. GEORGE. [REDACTED] FURTHER ADVISED THAT AL MILLER WAS ALSO KNOWN AS JAMES MILLER AND MAY BE A RETIRED FBI EMPLOYEE.

b6
b7C

^PAGE 4 DE BA (166C-BA-73911) UNCLAS

[] FURTHER ADVISED THAT HE COULD CONTACT AL MILLER IN WASHINGTON STATE AT TELEPHONE (509) 585-7547, BUT THAT MILLER WOULD NOT TALK TO ANYONE ELSE, INCLUDING THE FBI, IF QUERIED ABOUT CLAIR E. GEORGE.

b6
b7C

ON SEPTEMBER 16, 1991, AT APPROXIMATELY 10:00 A.M., [] AGAIN, TELEPHONED THE SILVER SPRING RA AND ADVISED THAT HE HAD TAKEN IT UPON HIMSELF TO CALL AL MILLER AT THE ABOVE NUMBER AND ADVISE MILLER THAT THE "AGENCY" HAD LEARNED OF A THREAT AGAINST GEORGE, PROBABLY THROUGH A TAP ON HIS [] PHONE AND HAD NOTIFIED THE FBI AND LOCAL POLICE.

b6
b7C

[] ADVISED THAT MILLER RESPONDED THAT HE WASN'T SURPRISED THAT THE "NOSEY BASTARDS" HAD FOUND OUT THAT A LOT OF PEOPLE WERE FEARFUL IF CLAIR E. GEORGE IN THE LATEST CASE INVOLVING IRAN-CONTRA, FOR WHICH HE HAS BEEN INDICTED.

b6
b7C

ON SEPTEMBER 16, 1991, SA [] RICHLAND RA, SEATTLE DIVISION, ADVISED BALTIMORE AT SILVER SPRING THAT TELEPHONE NUMBER (509) 582-7547 WAS SUBSCRIBED TO BY ALVIN A. MILLER, 25 S. KENT, KENNEWICK, WASHINGTON.

b6
b7C

SA [] IS CONDUCTING DISCREET BACKGROUND INVESTIGATION RE THIS INDIVIDUAL. [] FURTHER ADVISED

b6
b7C

^PAGE 5 DE BA (166C-BA-73911) UNCLAS

DURING HIS SECOND TELEPHONE CALL THAT HE KNEW CLAIR E. GEORGE AND DIDN'T LIKE HIM AND SUSPECTED THAT GEORGE DIDN'T LIKE HIM.

ON SEPTEMBER 16, 1991, AT 11:30 A.M., MR. CLAIR E. GEORGE WAS CONTACTED AT HIS RESIDENCE AT 5026 ALLEN ROAD, BETHESDA, MARYLAND, AND APPRISED OF THE ABOVE INFORMATION. MR. GEORGE STATED THAT HE DID NOT KNOW ANYONE BY THE NAME OF [REDACTED] AL MILLER, OR [REDACTED]

b6
b7c

SEATTLE AT KENNEWICK, WA: WILL CONTINUE TO CONDUCT DISCREET BACKROUND INVESTIGATION ALVIN A MILLER.

BALTIMORE AT BETHESDA, MD: MAINTAIN CONTACT WITH CLAIR E. GEORGE AT 5026 ALLEN ROAD, BETHESDA, MARYLAND, TELEPHONE NUMBER 229-7324.

BT

f

b6
b7c



0014

PP FBIBA

DE RUCNFB #0230 2700414

ZNR UUUUU

P 262218Z SEP 91

FM DIRECTOR FBI

TO FBI BALTIMORE (166C-BA-73911)/PRIORITY/

BT

UNCLAS

CITE: //0611//

ORIGINAL

SUBJECT: UNSUBS; ALVIN A. MILLER, AKA AL MILLER, JAMES MILLER;
CLAIR E. GEORGE-VICTIM; ITAR-MURDER FOR HIRE; OO: BALTIMORE.
RE BATEL, 9/17/91.

b6
b7c

FBIHQ RECORDS CONTAIN NO IDENTIFIABLE INFORMATION RE ALVIN
A. MILLER. INDICES DO INDICATE [REDACTED] DOB

b6
b7c

[REDACTED] WAS EMPLOYED BY THE FBI IN THE
POSITION OF [REDACTED] FROM
[REDACTED] LEFT EMPLOYMENT WITH THE BUREAU TO
ENTER INTO BUSINESS WITH THE [REDACTED]
VIRGINIA. NO ADDITIONAL INFORMATION IS AVAILABLE.

166C-BA-73911-3

RP KP

2 / 1991

K

FBIHQ RECORDS REVEAL THAT [REDACTED] DOB

b6
b7C

[REDACTED] ENTERED A PLEA OF GUILTY WITH

[REDACTED] IDENTIFICATION RECORDS REGARDING [REDACTED] HAVE BEEN

PREVIOUSLY PROVIDED TO BALTIMORE, SILVER SPRING RESIDENT AGENCY

(SSRA). [REDACTED] LATER TOLD ATTORNEY'S AND GOVERNMENT

REPRESENTATIVES THAT HIS PLEA OF GUILTY WAS UNDER DURESS DUE TO

DEATH THREATS RECEIVED BY [REDACTED] FROM AN OPERATIVE OF THE CENTRAL

INTELLIGENCE AGENCY (CIA). THIS MATTER WAS INVESTIGATED IN THE

DENVER DIVISION ([REDACTED]). PERTINENT LETTERHEAD

MEMORANDUM CONCERNING THIS INVESTIGATION WAS FORWARDED TO

BALTIMORE, SSRA, ON 9/26/91.

FURTHER, FBIHQ RECORDS INDICATE THAT [REDACTED]

b6
b7C
b7D
b7E

WAS THE SUBJECT OF INQUIRY DURING THE FBI INVESTIGATION OF THE

[REDACTED] IT

IS ALSO NOTED THAT INFORMATION PROVIDED BY AN [REDACTED]

[REDACTED] SOURCE, UNKNOWN RELIABILITY, INDICATES

THAT [REDACTED]

[REDACTED] THE

[REDACTED] SOURCE ADVISED [REDACTED]

100-3111-3
KP KP

PAGE THREE DE RUCNFB 0230 UNCLAS

ADDITIONALLY, [REDACTED] WAS OPENED BY THE PHOENIX DIVISION AS

b6
b7C
b7D

[REDACTED]

[REDACTED]

MATTER CLOSED ON

12/11/90, DUE TO [REDACTED] RELOCATING TO THE LOS ANGELES,

CALIFORNIA, AREA. NO ADDITIONAL INFORMATION IS AVAILABLE AND IT

IS NOT POSSIBLE TO CONFIRM WHETHER [REDACTED] IS OR HAS BEEN AN

EMPLOYEE OF THE CIA.

BT

#0230

NNNN

RP RP -3

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 9/26/91

TO : SAC, SEATTLE (166C-BA-73911)
 Attn: SA [redacted] Richland RA

FROM : SAC, BALTIMORE (166C-BA-73911) (SQ 13) (P)

SUBJECT : ALVIN MILLER;
 CLAIR E. GEORGE - VICTIM
 ITAR
 OO: BA

b6
b7C

For the information of Seattle, on 9/20/91, FBIHQ Violent Crimes Supervisor [redacted] telephonically advised the Silver Spring RA that a check of Bureau indices was negative re ALVIN A. MILLER, AL MILLER, JAMES MILLER, or [redacted] as former or retired Bureau personnel.

b6
b7C

No further information re the alleged threats have been forthcoming from attorney [redacted] and it is believed that [redacted] has left the country on business.

b6
b7C

In view of the fact that the alleged victim, CLAIR E. GEORGE, retired Chief of Covert Operations for the Central Intelligence Agency, has advised the FBI at Silver Spring that none of the above names are familiar to him, it now becomes necessary to finalize this investigation and attempt to contact and interview ALVIN A. MILLER re any knowledge he may possess about alleged threats against CLAIR E. GEORGE. It is recommended that all other names that have surfaced in this investigation be protected and approach ALVIN A. MILLER on the premise that his name had been furnished to the FBI and the CIA as an individual who may possess some knowledge of any alleged threats against CLAIR E. GEORGE.

3 - Seattle
 ② - Baltimore
 EJ:bjm
 (5)

166C-BA-73911-4

ER *ym*

Approved: _____ Transmitted _____
 (Number)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1991	
FBI - SEATTLE	
RE	Per
NE	(Time)

my *my*

OCT 1 1991

FBI - SEATTLE

Per *jk*

166C-BA-73911

LEAD

SEATTLE DIVISION

At Richland, Washington

Will attempt to locate and interview ALVIN A. MILLER, 25 S. Kent, Kennewick, Washington and telephonically advise SA , Silver Spring RA, telephone 301-871-8402 of the results of the interview, if any.

b6
b7c

166C-BA-73911 -5

SEARCHED _____	INDEXED _____
SERIALIZED <i>mm</i>	FILED <i>mm</i>
NOV 12 1991	
FBI - BALTIMORE	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/91

On October 24, 1991, ALVIN A. MILLER, residing at 25 South Kent, Kennewick, Washington, was contacted and after being apprised of the identity of the interviewing agent and purpose of the interview, MILLER provided the following information:

MILLER stated that he did not know CLAIR GEORGE, nor has he heard of him. MILLER stated that the name was vaguely familiar, but stated that he could not pinpoint where he had heard it. MILLER, when questioned about his background, stated that he was not currently, nor in the past been previously employed by the FEDERAL BUREAU OF INVESTIGATION (FBI) or the CENTRAL INTELLIGENCE AGENCY (CIA). In addition, MILLER maintained he never has implied or indicated to anyone that he was currently or previously employed by either the FBI or CIA. MILLER stated that he did do contract work for the DEPARTMENT OF AGRICULTURE in the late 1980's when he resided in Costa Rica.

MILLER advised that when he resided in Costa Rica, he resided in the GRAND CONDOMINIUMS at San Jose, Costa Rica. When questioned about [redacted] he advised that he met [redacted] in Costa Rica through a [redacted] who resided in the same complex. MILLER stated that [redacted] was a con-artist who, after leaving Costa Rica, was convicted of a federal crime for some "scam" and served time in the FEDERAL CORRECTION CENTER in Pleasanton, California. MILLER stated that he was called a couple of times when [redacted] was incarcerated, but that he has not talked to him since 1990.

b6
b7C

MILLER stated that he tried to call [redacted] at his cellular telephone at telephone number [redacted] on two occasions during the last six months, but could not get through.

b6
b7C

MILLER advised that [redacted] defense attorney on the federal charges was an individual named [redacted] from Denver, Colorado.

b6
b7C

MILLER reiterated that he knows nothing about any threats on anybody's life.

Investigation on 10/24/91 at Kennewick, Washington File # 166C-BA-73911

by SA [redacted] ilh Date dictated 10/24/91

b6
b7C

166C-BA-73911

Continuation of FD-302 of ALVIN A. MILLER, On 10/24/91, Page 2

The following description was taken of MILLER from observation and interview:

Name:	ALVIN A. MILLER
Sex:	Male
Race:	White
Age:	73 years
Date of Birth:	September 17, 1918
Place of Birth:	Adams County, Washington
Occupation:	Unemployed, Social Security Pensioner
Height:	5' 10"
Weight:	170 pounds

MILLER claims no previous arrest record.

166C-BA-73911
MEC/jlh

1

ARREST CHECKS

On September 18, 1991, files and records of the following police agencies were checked with regards to ALVIN A. MILLER, White male, date of birth September 17, 1918, and failed to locate any criminal records:

KENNEWICK POLICE DEPARTMENT, Kennewick, Washington
BENTON COUNTY SHERIFF'S OFFICE, Kennewick, Washington
PASCO POLICE DEPARTMENT, Pasco, Washington
FRANKLIN COUNTY SHERIFF'S OFFICE, Pasco, Washington
RICHLAND POLICE DEPARTMENT, Richland, Washington
WEST RICHLAND POLICE DEPARTMENT, West Richland, Washington

166C-BA-73911-6

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1991	
FBI - BALTIMORE	
IK	

P13

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/2/91

TO : SAC, BALTIMORE (166C-BA-73911)
(SQUAD 13)

FROM : SAC, SEATTLE (166C-BA-73911) (RICHLAND WA) (RUC)

SUBJECT : ALVIN MILLER;
CLAIR E. GEORGE - VICTIM;
ITAR
OO: BALTIMORE

INDICES SEARCHED

- UCFN *mwll/B*
- FOIMS
- MANUAL
- CIU
- ~~ELSER~~

Reference Baltimore airtel to Seattle, ~~ELSER~~
9/26/91.

Enclosed for information Baltimore are two copies of an FD-302 reflecting interview of ALVIN A. MILLER on October 24, 1991, and two copies on an investigative insert reflecting investigation at Richland, Washington.

In view of the fact that no further leads remain for Seattle Division, this matter is being considered RUC.

- 2 - Baltimore (Enc. 4)
- 1 - Seattle (166C-BA-73911)
- MEC/jlh
- (3)

166C-BA-73911-7

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1991	
FBI - ENCLINE	
Per	<i>K</i>

Approved: _____ Transmitted _____ (Number) (Time)

ICAC-BA-73911-10

SEARCHED _____	INDEXED _____
SERIALIZED <i>my</i>	FILED <i>my</i>
JAN 9 1952	
FBI - BALTIMORE	

13

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition: *Washington Post*Title:
*166C-BA-73911*Character:
or
Classification:
Submitting Office:

Indexing:

George Pleads Not Guilty in Iran-Contra Case

By George Lardner Jr.
Washington Post Staff Writer

Clair E. George, former chief of covert operations at the CIA, pleaded not guilty in federal court yesterday to charges that he made false statements, perjured himself and obstructed congressional and grand jury probes of the Iran-contra affair.

George, 61, submitted the plea in a loud, firm voice before U.S. District Judge Royce C. Lamberth and was released on his own recognizance.

The judge gave George's lawyer, Richard A. Hibey, until Oct. 3 to meet with Iran-contra prosecutors and get a sense of the extent of the classified records they will need. Even though George was head of the CIA's clandestine service in the mid-1980s, Hibey said "my client is possessed of no documents with respects to the issues in this case."

George was indicted Sept. 6 on 10 felony counts accusing him of giving false testimony to three congressional committees that investigated early aspects of the scandal

in the fall of 1986 and of lying again to a federal grand jury last April about his role in preparing testimony for one of the committees.

Lamberth was assigned to preside at the request of prosecutors for independent counsel Lawrence E. Walsh who said the case's complexities and length could rival those in the cases against former White House aide Oliver L. North and former national security adviser John M. Poindexter.

North's case was in progress downstairs on an extraordinary remand proceeding before U.S. District Judge Gerhard A. Gesell to determine whether televised testimony North gave Congress in 1987 under a grant of immunity from prosecution was used against him at his trial 20 months later.

The first witness, former national security adviser Robert C. McFarlane, said Wednesday that his trial testimony had been "colored" by watching North's widely televised performance. McFarlane returned to

the witness stand yesterday to describe how closely he followed North's testimony, watching for hours each day with his lawyers, taking notes, clipping every news story about it from The Washington Post and the New York Times until, he said, it became a part of his memory.

McFarlane also told North lawyer Brendan V. Sullivan that he learned "new information" from listening to North. That appeared to conflict with McFarlane's repeated statements Wednesday that there were no identifiable facts he learned for the first time from North's testimony.

A federal appeals court ordered North's 1989 felony convictions set aside until the review is completed. Gesell expressed exasperation at the mandate, saying it was loaded with verbs and adjectives "that wander all over the place," telling him to review testimony that might have been "affected" or "motivated" by what North said. Gesell predicted that his decision would end up in the appeals court, no matter how he rules.

SEARCHED INDEXED
SERIALIZED FILED

JAN 09 1992

FBI/DOJ b6
b7C

Memorandum



To : BA
From : SE

Subject : (Cut and +- (166C-BA-73911))
ALVIN MILLER;
CLAIR E. GEORGE - VICTIM;
ITAR
OO: BALTIMORE

RUC

File Destruction Program

Enclosed are 1 items.
These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- _____ Original FD-302's
- _____ FD-192's
- _____ FD-340's
- _____ Original Lab Reports
- Interview Notes Other

166C-BA-73911-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1995	
FBI - BALTIMORE	

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343014-001

Total Deleted Page(s) = 1
Page 2 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343014-001

Total Deleted Page(s) = 1
Page 2 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/1998

[redacted]
 [redacted]
 [redacted] was interviewed at his current place of
 employment. [redacted]
 [redacted] Having been previously
 informed of the identity of the below listed interviewing Agents
 and after being advised of the nature of the interview, [redacted]
 provided the following information:

b6
b7C

[redacted] has not learned any new information regarding
 the status or activities of individuals involved in alleged
 illegal wiretapping activities at RINGLING BROTHERS BARNUM &
 BAILEY CIRCUS (RINGLING BROS), including [redacted] and [redacted]
 [redacted] remains convinced that [redacted]
 [redacted] responsible for implementing much of the illegal activity at
 RINGLING BROS. [redacted] recalled one occasion when [redacted] called
 [redacted] and [redacted] hung up the phone on [redacted]
 [redacted]

b6
b7C

[redacted] is a smart individual who likes [redacted]
 [redacted] Among the devices of interest to [redacted]
 [redacted] helped
 furnish [redacted] with such a device by referring him to a telephone
 company. [redacted] of RINGLING BROS.

b6
b7C

CLAIR GEORGE, formerly of the Central Intelligence
 Agency (CIA), owns some kind of consulting business related to
 private investigation work. GEORGE used to hang out at RINGLING
 BROS; he was involved in the episode where [redacted] in
 the RINGLING BROS [redacted]
 [redacted] used GEORGE to deal with issues
 related to RINGLING BROS' overseas shows. On one occasion,
 GEORGE helped in negotiating with a Chinese Government official
 who had seized RINGLING BROS funds in China.

b6
b7C

Another male [redacted]
 could not immediately recall, was doing electronic surveillance

12

139B-WF-207638-79

Investigation on 6/3/1998 at [redacted]

File # 139B-WF-207638 Date dictated 6/5/1998

by SA [redacted] SA [redacted]

SEARCHED [redacted] INDEXED [redacted]
 SERIALIZED [redacted] FILED [redacted]

FBI - [redacted]

b6
b7C

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/3/1998, Page 2

counter measures work for RINGLING BROS. This individual worked on behalf of RINGLING BROS against ALF (Animal Liberation Front) and PETA (People for the Ethical Treatment of Animals). RINGLING BROS was paying this individual a "fortune" for his work. When asked by the interviewing Agents whether this individual could be [redacted] stated [redacted] was this individual. [redacted] noted wires which led to [redacted] office were found in [redacted] office at the RINGLING BROS office building.

b6
b7c

[redacted] has never heard of [redacted] or [redacted]

b3 Per CIA
b6
b7c

[redacted] never heard that [redacted] were romantically involved. [redacted] has heard that there was personal friction between [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343014-001

Total Deleted Page(s) = 2
Page 251 ~ b3; b6; b7C; b7E;
Page 252 ~ b3; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

FEDERAL GOVERNMENT

June 16, 1986

BY LIAISON

DELIVERED BY LIAISON
DATE 6/12/86

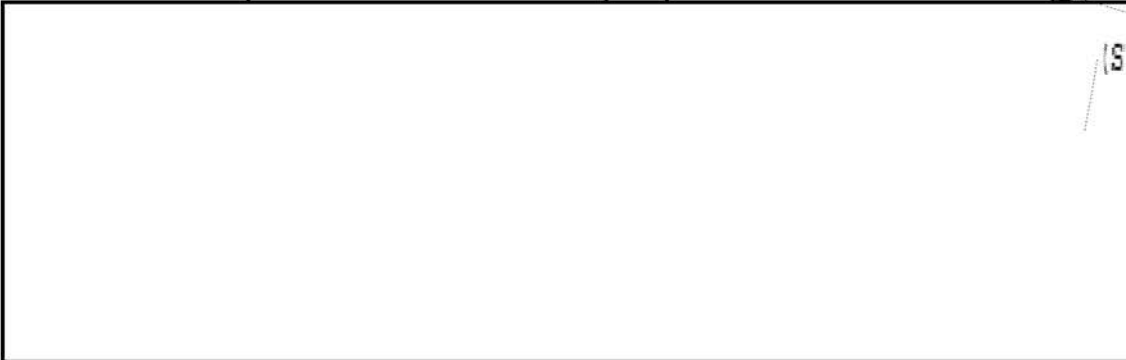
Mr. Clair E. George
Deputy Director for Operations
Central Intelligence Agency
McLean, Virginia

Dear Clair:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

I would like to take this opportunity to thank
you for the assistance the FBI's Tampa Division has
received from [redacted] and [redacted]

b1 Per CIA
b3



Cooperation of this type is essential for effective
law enforcement, and I hope that our agencies will be able to
continue the valuable exchange of information in the future.

Sincerely,

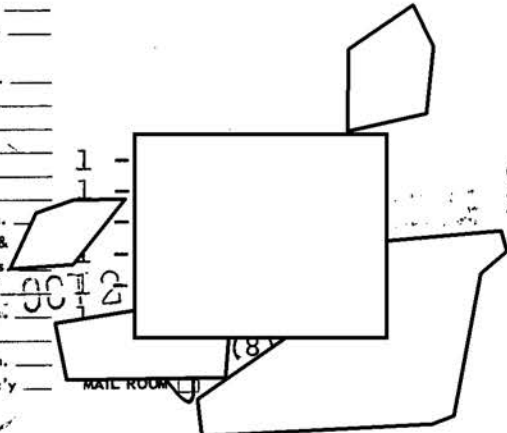
62-80750-6461

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

10 AUG 7 1986

DATE: 8-23-86
CLASSIFIED BY: [redacted]
REASON: 1.4(C)
DECLASSIFY ON: 8-23-2031

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____



~~SECRET~~ (U)

Classified by G-3
Declassified on: OADR

b6
b7C

See Note - Page 2

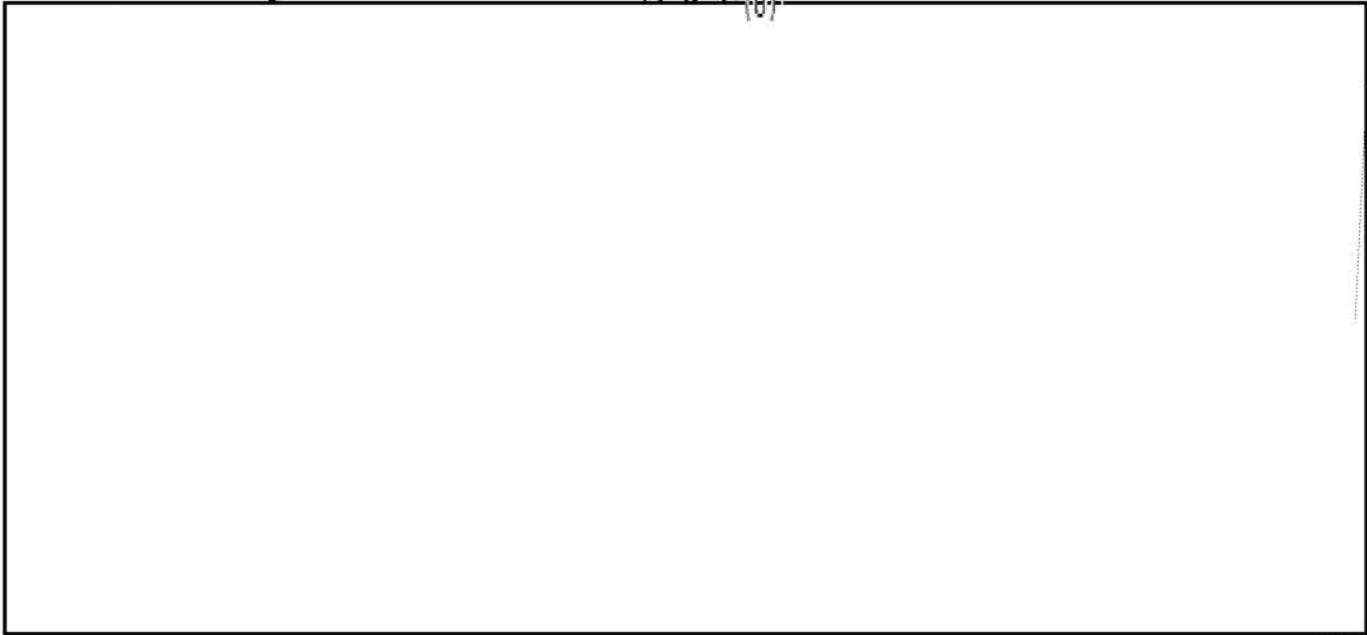
~~SECRET~~ (U)

~~SECRET~~ (U)

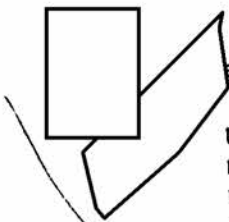
b1 Per CIA
b3

Letter to [Mr. Clair E. George]

~~S~~ (U)



(S)



APPROVED:

- | | | |
|---------------------|------------------|------------------------------------|
| Director _____ | Adm. Servs _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. _____ |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

b6
b7C

~~SECRET~~ (U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019

b6
b7C

~~SECRET~~ (U)

FEDERAL GOVERNMENT

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

. August 7, 1986

BY LIAISON

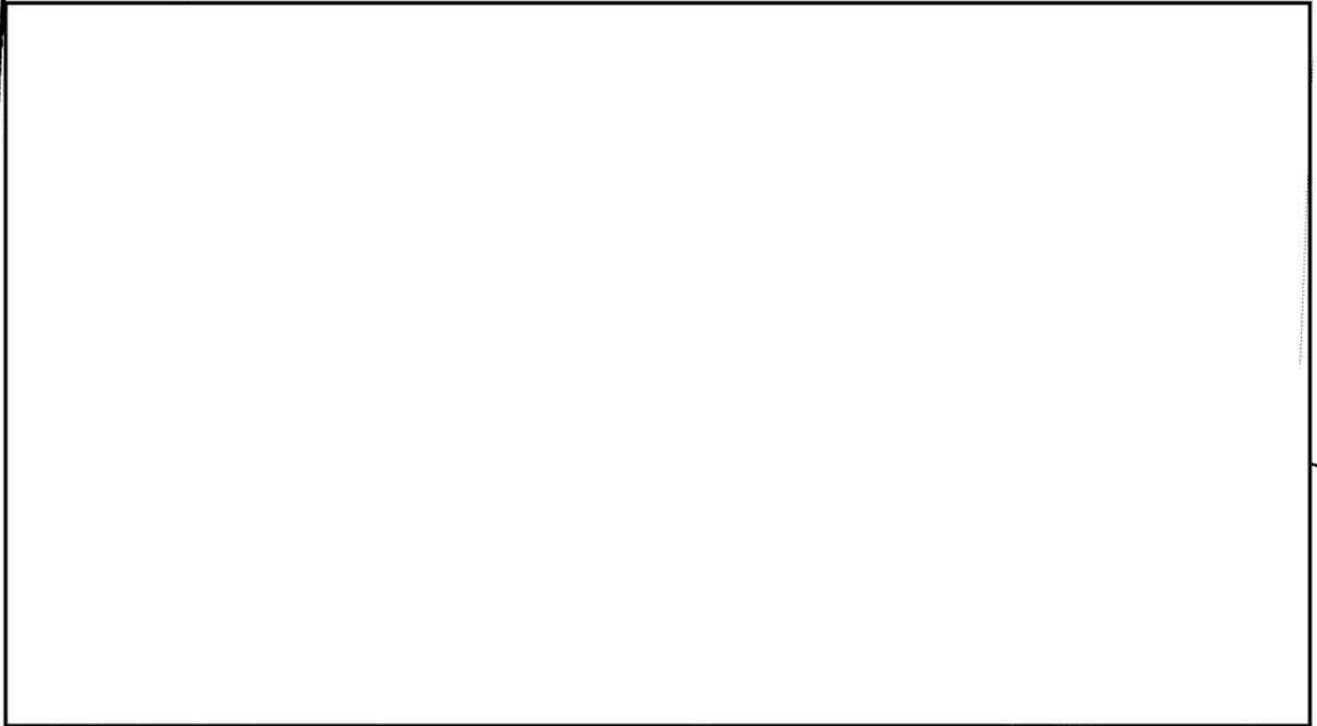
RECEIVED BY LIAISON
DATE 8/18/86

Mr. Clair George
Deputy Director for Operations
Central Intelligence Agency
Langley, Virginia

Dear Clair:

CIA

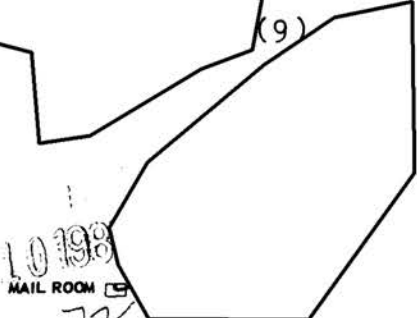
This communication is classified "Secret" (U) in its entirety. b1 Per CIA b3



(S)

DATE: 8-18-86
CLASSIFIED BY:
REASON: 1.4 (c)
DECLASSIFY ON: 8-18-2031

- Exec AD Adm. 1
- Exec AD Inv. 1
- Exec AD LES 1
- Asst. Dir.: 1
- Adm. Serv.
- Crim. Inv.
- Ident.
- Insp.
- Intell.
- Lab.
- Legal Coun.
- Off. Cong. & Public Affs.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Telephone Rm.
- Director's Sec'y



~~SECRET~~ (U)
Classified by: [redacted]
Declassify on: OADR

10 198
MAIL ROOM

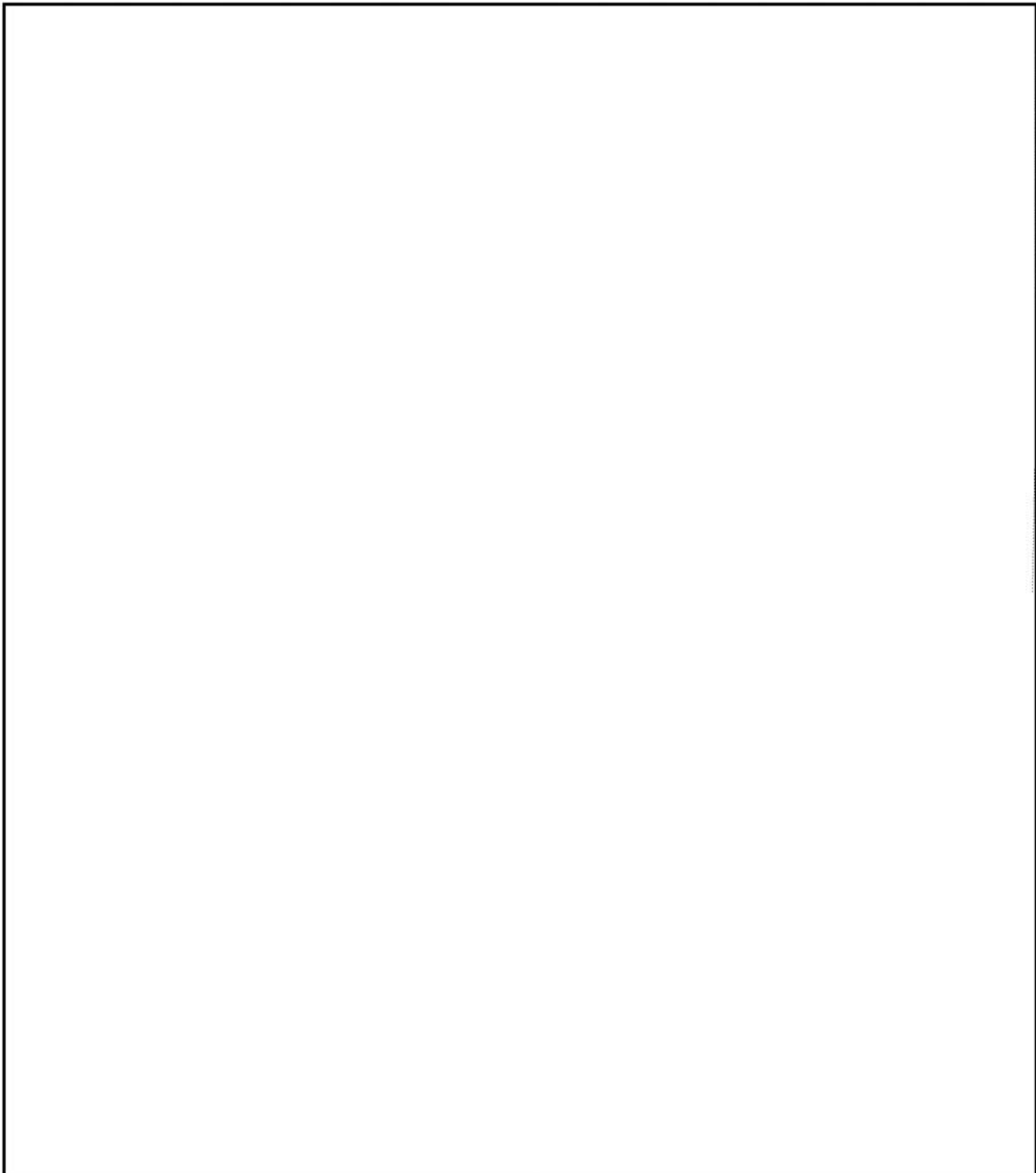
b6
b7C

~~SECRET~~ (U)

Mr. Clair George] ~~(S)~~

~~SECRET~~ (U)

b1 Per CIA
b3



(S)

~~SECRET~~ (U)

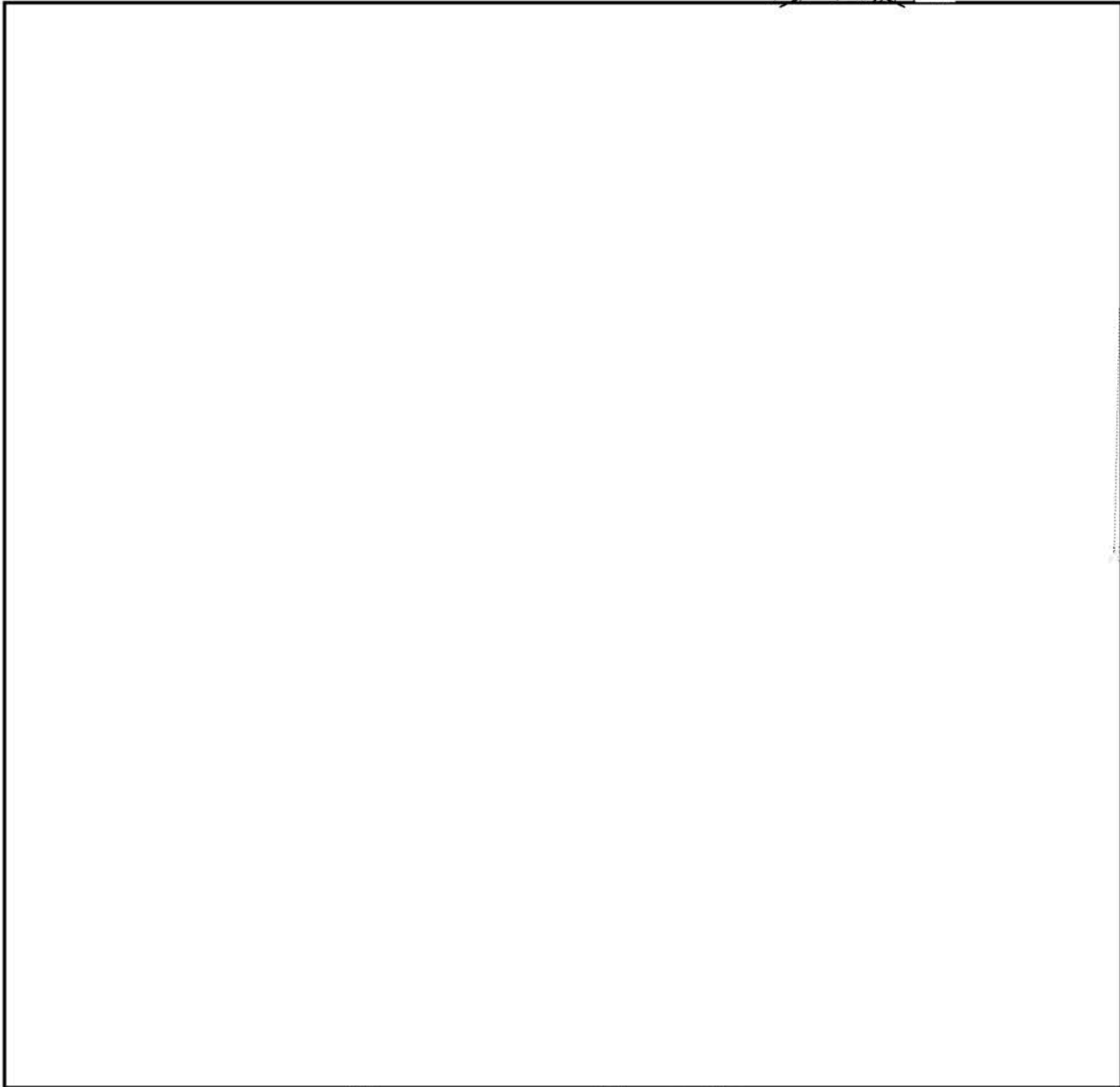
~~SECRET~~ (U)

Mr. Clair George

~~(S)~~

b1 Per CIA
b3

~~SECRET~~ (U)



(S)

Sincerely,

Oliver B. Revell
Executive Assistant Director
Investigations

~~SECRET~~ (U)

~~SECRET~~ (U)

BY LIAISON

Delivered by Liaison

on 8/28/86

Date: August 26, 1986 FEDERAL GOVERNMENT

To: Director
Central Intelligence Agency
Washington, D.C.

By: [redacted]

Attention: Mr. Clair E. George
Deputy Director For Operations

From: James H. Geer, Assistant Director in Charge
Intelligence Division

(S) Subject [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~ b1 Per CIA
b3

This entire communication is classified "SECRET".

DATE: 8-24-06
REASON: 1.4
DECLASSIFY ON: 8-24-2031
FBI INFO CLASSIFIED BY

[Large redacted area]

Enc

- 1 [redacted]
- 1 [redacted]
- 1 [redacted]
- 1 [redacted]

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

(7)

DE 241 62 - 80756 - 6488X

SEE NOTE PAGE THREE

~~SECRET~~ (U)

Classified by: [redacted]
Declassify on: OADR

30 OCT 2 1986

MAIL ROOM [redacted]

~~SECRET~~ (U)

Director
Central Intelligence Agency

b1 Per CIA
b3



(S)

~~SECRET~~ (U)

~~SECRET~~ (U)

Director
Central Intelligence Agency

NOTE:



b1 Per CIA
b3

~~SECRET~~ (U)
-3-

[Handwritten marks]

~~CONFIDENTIAL~~

~~SECRET~~

October 9, 1986

BY LIAISON

Delivered 10/10/86

FEDERAL GOVERNMENT

CIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Mr. Clair E. George
Deputy Director for Operations
Central Intelligence Agency
Washington, D. C.

Dear Clair:

This communication is classified "~~Confidential~~" in its entirety, unless otherwise indicated. (U)

I would like to take this opportunity to express the appreciation of the Intelligence Division, Federal Bureau of Investigation, for the cooperation of the Central Intelligence Agency in providing speakers for our recent Foreign Counter-intelligence Supervisor's Seminar. (U)

Specifically, I would like to personally commend

[redacted] of your FR Division. Their joint presentation was informative and well received. (U)

Again, I would like to thank you for your cooperation in this matter. (U)

Sincerely, DE-239

67-80750-6189

James H. Geer
Assistant Director in Charge
Intelligence Division

1
1
1

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

(Attn: [redacted])

E: Conveys appreciation to CIA for their assistance in providing speakers. (U)

(7)

APPROVED:

- Adm. Servs. _____
- Crim. Inv. _____
- Director _____
- cc. AD-Adm. _____
- cc. AD-Inv. _____
- cc. AD-LES _____
- Laboratory _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____

~~CONFIDENTIAL~~
Classified by: [redacted]
Declassify on: OADR

~~SECRET~~

58 MAY 26 1987

(S) VZC [redacted] 97 0971612

071515Z APR 86

LEGAL ATTACH [redacted]

(S) 80-73)

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

b1 Per CIA
b3
b6
b7C

TO DIRECTOR PRIORITY

ATTENTION: INTD - DAD DUHADWAY AND LIAISON UNIT

ATTENTION: CID - DAD W. R. GILBERT

DATE: 8-24-04

CLASSIFIED BY: [redacted]

REASON: 1.4(CD)

DECLASSIFY ON: 824-2031

BT

~~SECRET/NOFORN~~

SECTION ONE OF TWO

(S) RELATIONS WITH CENTRAL INTELLIGENCE AGENCY (CIA); LEGAT,

LIAISON MATTER.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET/NOFORN"~~ (S)

ITS ENTIRETY.

[Large redacted block]

b1 Per CIA
b3
b6
b7C

SEE INTD. ADDENDUM, PAGE 3 of part 2 AUG 25 1986

NOT RECORDED

22

54 OCT 23 1986

86

[Redacted shapes and handwritten notes: DuHadway, 5]

ORIGINAL FILED IN 64-4471-705X

(S)

PAGE TW

[Redacted]

(S)

89-73 ~~SECRET AFOFCORN~~ (U)

b1 Per CIA
b3



(S)

~~SECRET~~ (U)

(S)

PAGE THREE



Ø-73 ~~SECRET~~ NOFORN (U)

b1 Per CIA
b3

(S)

(S)

b1 Per CIA
b3

PAGE FOUR [redacted] 80-73 ~~SECRET/NOFORN~~

(S)

~~SECRET~~

(S)

b1 Per CIA
b3

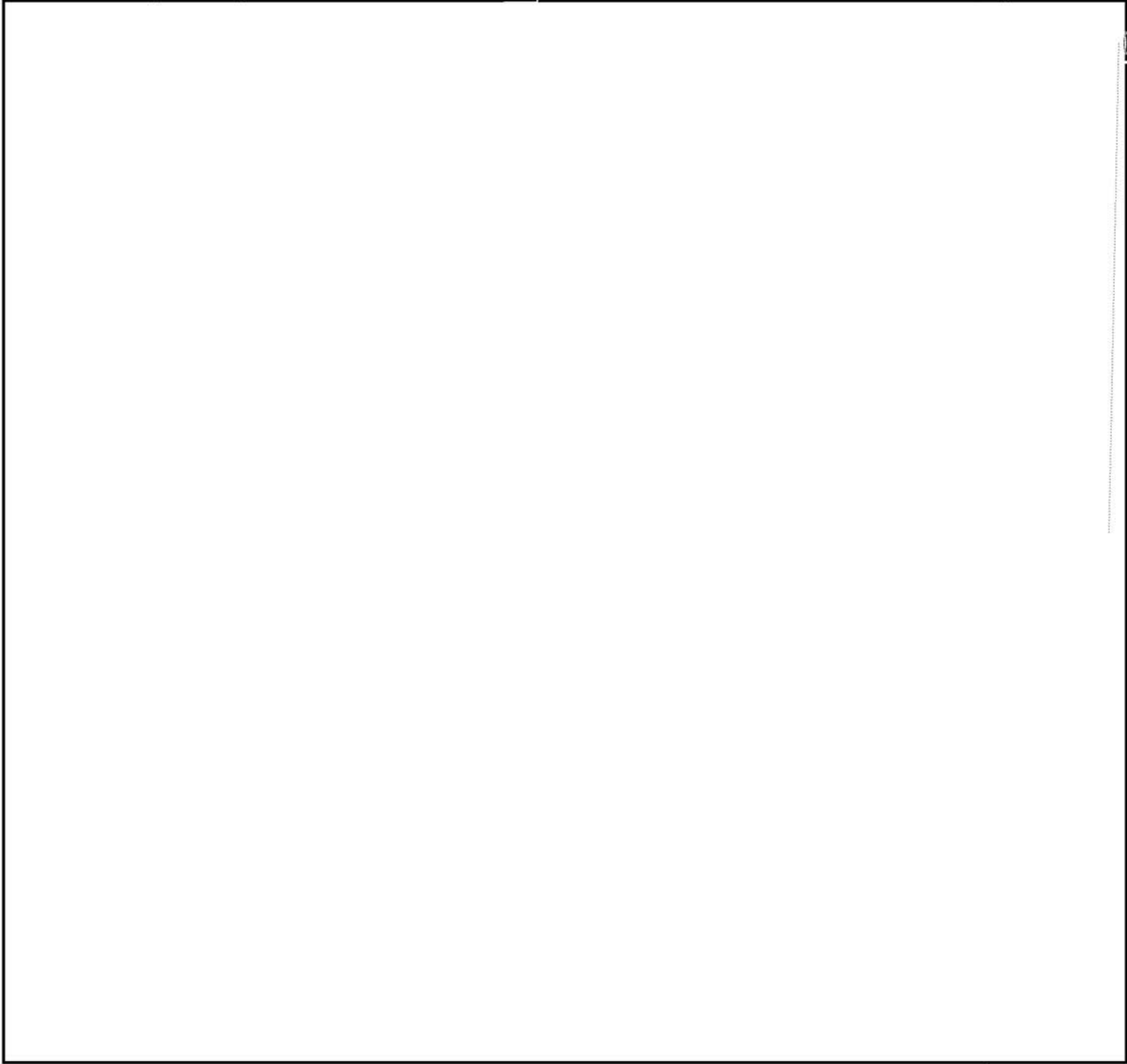
PAGE FIVE



9
80-73 ~~SECRET NOFORN~~ (U)

7

(S)

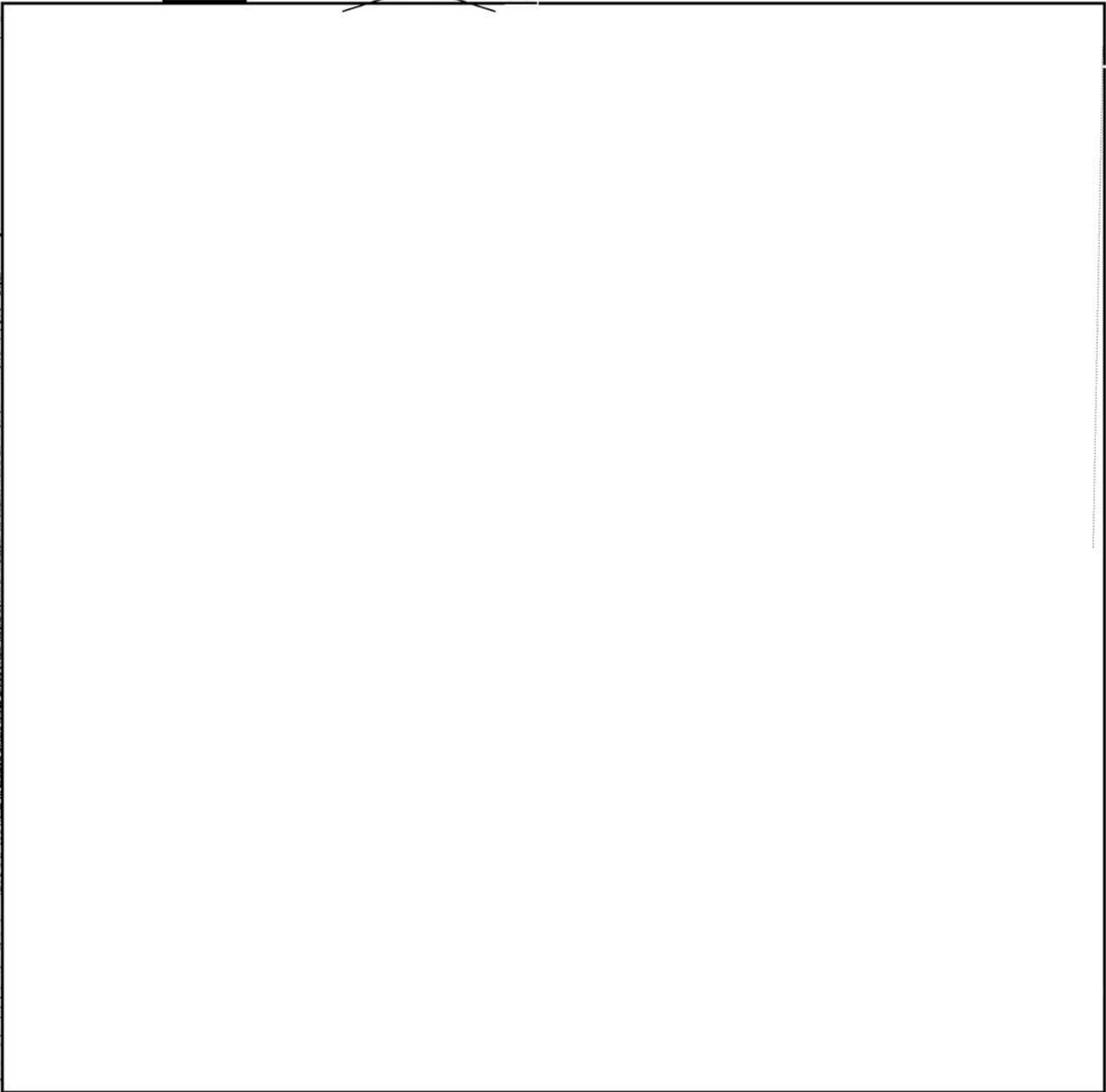


~~SECRET~~

(S)

b1 Per CIA
b3

PAGE SIX ~~80-73 SECRET/NOFORN~~ (U)



(S)

~~SECRET~~ (U)

(S)

VZC [redacted] 98 0971630

P 071550Z APR 86

FM LEGAL ATTACHE [redacted] (80-73)

(S)

b1 Per CIA
b3

TO DIRECTOR PRIORITY

ATTENTION: INTD - DAD DUHADWAY AND LIAISON UNIT

ATTENTION: CID - DAD W. R. GILBERT

BT

DATE: 8-24-06
CLASSIFIED BY: [redacted]
REASON: [redacted]
DECLASSIFY ON: 8-24-2031

~~SECRET/NOFORN~~

SECTION TWO OF TWO

(S) RELATIONS WITH CENTRAL INTELLIGENCE AGENCY (CIA); [LEGAT,

(S) LIAISON MATTER.

b1 Per CIA
b3

THIS COMMUNICATION IS CLASSIFIED "~~SECRET/NOFORN~~" IN ITS

ENTIRETY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[Large redacted area]

(S)

~~SECRET~~ (U)

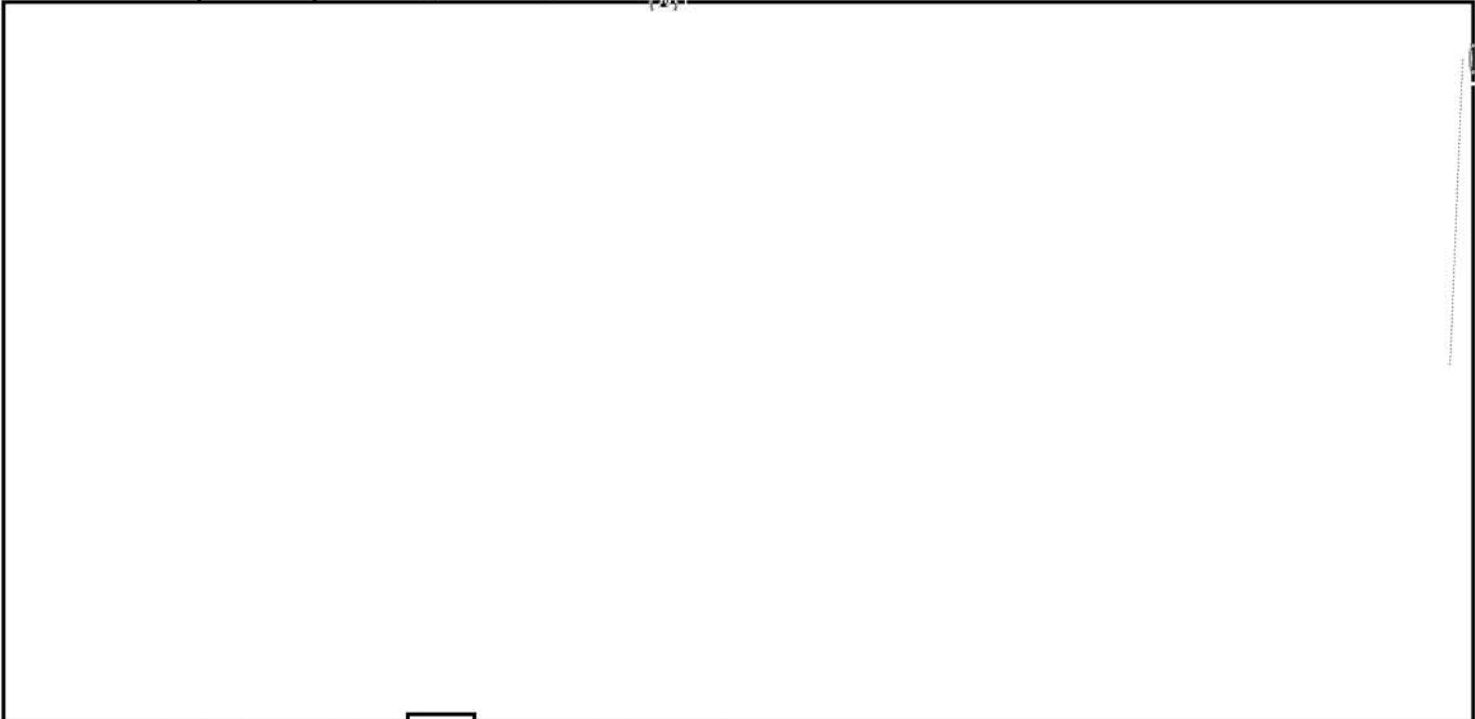
(S)

PAGE TWO

[Redacted]

10-73 ~~SECRET NOFORN~~

b1 Per CIA
b3



(S)

~~CLASSIFIED BY [Redacted] DECLASSIFY ON OADR.~~

[Redacted]

b6
b7C

~~SECRET~~

(S)

~~SECRET~~ (U)

b1 Per CIA
b3

Legat, [redacted] teletype to Director, 4/7/86
RE: RELATIONS WITH CENTRAL INTELLIGENCE AGENCY (CIA)

LEGAT, [redacted]
LIAISON MATTER (S)

ADDENDUM: INTELLIGENCE DIVISION (INTD) [redacted] 6/13/86

A meeting was held at CIAHQ on 4/17/86, attended
by [redacted] FBIHQ CIA Liaison Officer; [redacted]
[redacted] Liaison Unit Chief; [redacted] Assistant
Legal Attache [redacted]

b6
b7C

[redacted] CIAHQ, and (S)

b1 Per CIA
b3

[Large redacted block]

(S)

A messrs. memo will be sent to appropriate
FBIHQ personnel concerned with the setting of Legat
leads.

*copy done
disseminated*

Director	Admin Servs	Legation
Asst Dir	Chiefs	Legal Coun
Assoc AD-LES		Off of Cong & Public Affs
		Rec Mgmt
		Ext Affairs
		Training

b6
b7C

~~SECRET~~ (U)

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019 BY [redacted]



- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____ b6
- Asst. Dir.: _____ b7C
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

To : The Director

Date 10/6/86

From : J. H. Geer [redacted]

~~SECRET~~

Subject : LIAISON WITH CIA

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

PURPOSE:

To set forth results of efforts to improve liaison with the CIA.

RECOMMENDATION:

For information.

DATE: 8-24-06
CLASSIFIED BY: [redacted]
REASON: 1.4
DECLASSIFY ON: 8-24-31

APPROVED: _____

Director _____	Adm. Servs. _____	Laboratory _____
Asst. Dir. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Asst. Dir. AD-Inv. _____	Off. of Cong. & Public Affs. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

b6
b7C

DETAILS:

The President's Foreign Intelligence Advisory Board (PFIAB) Report on the Howard case contained a recommendation that the FBI make every effort to improve its liaison with CIA.

The following is a chronology of INTD's efforts to date to improve and maintain effective and efficient liaison with CIA:

In July, 1986, Robert Gates, the Deputy Director of CIA, was invited to FBIHQ where he was furnished detailed briefings by INTD Section Chiefs, Deputy Assistant Directors and the Assistant Director.

In August, 1986, [redacted] b3 Per CIA

[redacted] were furnished detailed briefings concerning INTD and its mission. These briefings also took place at FBIHQ.

62-80750-6492X

(2) [redacted]

CONTINUED - OVER NOV 6 1986

1 - Mr. Geer

b6
b7C

98 JAN 30 1987

~~SECRET~~

Memorandum for The Director
RE: LIAISON WITH CIA

~~SECRET~~

Assistant Director Jim Geer has scheduled semi-regular meetings with the Deputy Director of Operations, Clair George, at which time current developments will be discussed.

As in the past, Assistant Director Geer will attend and brief the FR Station Chiefs conference which will afford him the opportunity to speak to all U. S. based CIA Station Chiefs. It is also noted that there is an on-going program wherein INTD management provides briefings to all outgoing CIA Station Chiefs at which time they are afforded appropriate information concerning INTD and the Bureau's mission. (S)(U)

(S) INTD frequently arranges briefings by CIA for outgoing FBI SACs, ASACs, and Supervisors who are departing FBIHQ for field assignments when it is likely they will have frequent contact with the CIA. Recent INTD-arranged briefings by CIA include SA [redacted] William Wells, and ASA [redacted] I. C. Smith. (S) b1 Per CIA (S) b3

(S) Director of Security [redacted] was afforded a detailed briefing of INTD responsibilities in early September, 1986. [redacted] was briefed to emphasize the channels of communication to be used concerning possible penetration cases wherein the CIA has a staff employee who may be an operative of a hostile intelligence service. In a follow-up to this meeting [redacted] Deputy is scheduled to meet with INTD Section Chiefs to discuss penetration cases. (S)(U) (S)

(S) [redacted] executives have regular and frequent contact with the Director of CIA's Counterintelligence Staff, and a regular flow of information is furnished to [redacted] concerning items of interest between the Bureau and the Agency. (S)(U) (S) b1 Per CIA b3 (S)

The above is set forth to demonstrate INTD's efforts to improve its liaison contacts with the CIA.

~~SECRET~~