



June 30, 2021

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

FOIPA Request No.: 1396890-000
Subject: MILLIS, JOHN IRVIN

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. 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 exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>50 U.S.C. Section 3024(i)(1)</u>	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input checked="" type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

271 pages were reviewed and 178 pages are being released.

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.

- 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.

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.

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 contacting 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. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@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.

See additional information which follows.

Sincerely,



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

Enclosure(s)

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

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 Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. 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.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), 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. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (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) **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.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

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>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396890-0

Total Deleted Page(s) = 93

Page 21 ~ b5; b6; b7C;
Page 23 ~ b5; b6; b7C;
Page 25 ~ b5; b6; b7C;
Page 26 ~ b5; b6; b7C;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 51 ~ Duplicate;
Page 75 ~ Duplicate;
Page 83 ~ Duplicate;
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Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
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Page 112 ~ b3; b6; b7C; b7E;
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Page 241 ~ b7E;
Page 242 ~ b7E;
Page 243 ~ b6; b7C; b7E;
Page 244 ~ b7E;
Page 245 ~ b7E;
Page 246 ~ b7E;
Page 247 ~ b7E;
Page 248 ~ b7E;
Page 249 ~ b7E;
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- DAN GLICKMAN, KANSAS, CHAIRMAN
- BILL RICHARDSON, NEW MEXICO
- NORMAN D. DICKS, WASHINGTON
- JULIAN C. DIZON, CALIFORNIA
- ROBERT G. TORRICELLI, NEW JERSEY
- RONALD D. COLEMAN, TEXAS
- DAVID E. SKAGGS, COLORADO
- JAMES H. BILBRAY, NEVADA
- NANCY PELOSI, CALIFORNIA
- GREG LAUGHLIN, TEXAS
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- JACK REED, RHODE ISLAND
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- ROBERT K. DORNAN, CALIFORNIA
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U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
WASHINGTON, DC 20515-6415

August 11, 1994

Honorable Louis J. Freeh
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Director Freeh:

Enclosed is information concerning John I. Millis of the Committee staff. As five years have elapsed since Mr. Millis' last background investigation, I request that an appropriate update be conducted.

If you have any questions concerning this matter, please contact [redacted] on [redacted]

Sincerely,



Dan Glickman
Chairman

Enclosure

161 I

*copy 1994 SF 86 Per form
sent to bus mrc Per form
for sec. of D. who request from 3/24/95
miller b's for km/B*

161I-HQ-1077644-1

3 

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Part 1

OPM USE ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
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G Geographic Location	H Position Code	I Position Title
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J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Code
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L SOI	M Location of Security Folder	None At SOI NPI	Other Address	ZIP Code
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N OPAC-ALC Number	O Accounting Data and/or Agency Case Number
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P Requesting Official	Name and Title	Signature	Telephone Number	FTS ()	Date
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Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME	If you have only initials in your name, use them and State (IO). If you have no middle name, enter "NMN."	If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	2 DATE OF BIRTH
Last Name	First Name	Middle Name	Jr., II, etc.
MILLIS	JOHN	IRVIN	
			Month Day Year
			01 2 016 53

3 PLACE OF BIRTH	Use the two letter code for the State.	4 SOCIAL SECURITY NUMBER
City	County	State
ALAMAGORDO		NM
		Country (if not in the United States)
		2319 941 34817

5 OTHER NAMES USED	Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.
Name	Month/Year To Month/Year To
Name	Month/Year To Month/Year To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	5' 11"	175	BLOND	BLUE	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male

7 TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)
	() Day () Night (202) 225-8246	() Day () Night (703) 742-6977

8 CITIZENSHIP	a Mark the box at the right that applies to you and follow the instructions next to the box you marked.	I am a U.S. citizen by birth in the U.S.	<input checked="" type="checkbox"/> Answer Items b and d	b Your Mother's Maiden Name
		I am a U.S. citizen, but I was NOT born in the U.S.	<input type="checkbox"/> Answer Items b, c, and d	
		I am not a U.S. citizen.	<input type="checkbox"/> Answer Items b and e	

c UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)				
Court	City	State	Certificate Number	Month/Day/Year Issued

Citizenship Certificate (Where was the certificate issued?)				
City	State	Certificate Number	Month/Day/Year Issued	

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation

U.S. Passport	This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued

d DUAL CITIZENSHIP	If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.	Country

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country of Citizenship
			Month Day Year		

1 Copy to DDC to DDC - Security Dept. per [unclear]

161I-HQ-1077644-1

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the past 3 years:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

b6
b7c

#	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	Present 10/93 To PRESENT	1652 OAK SPRING WAY		RESTON	VA	2210910
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
					VA	
#2	10/91 To 10/93	11216 CHESTNUT GROVE	219	RESTON	VA	2210910
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
					VA	
#3	7/91 To 10/91	1421 AUDMAR DRIVE		MCLEAN	VA	22101
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
					VA	
#4	7/89 To 7/91	U.S. EMBASSY, RABAT		MOROCCO		
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
					VA	
#5	7/88 To 7/89	6529 FAIRLAWN DRIVE		MCLEAN	VA	22101
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
					VA	
#6	7/86 To 7/88	U.S. CONSULATE, PESHAWAR		PAKISTAN		
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

#	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
#1	9-75 To 7-81	2	UNIVERSITY OF CHICAGO	M.A. 1977; Ph.D 1984	
Street Address and City (Country) of School		DEPT. OF S. ASIA, 1130 E 59TH ST., CHICAGO, IL		State	ZIP Code
				IL	606317
Name of Person Who Knew You		Street Address and City (Country)		State	ZIP Code
		SAME AS ABOVE			
#2	9-71 To 6-75	2	WAKE FOREST UNIV	BA	
Street Address and City (Country) of School		REYNOLDA STATION, WINSTON-SALEM, NC		State	ZIP Code
				NC	
Name of Person Who Knew You		Street Address and City (Country)		State	ZIP Code
				NC	
#3	To				
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You		Street Address and City (Country)		State	ZIP Code

Enter your Social Security Number before going to the next page

→ 2371-194-3437

**CONTINUATION SHEET FOR QUESTIONNAIRES
 SF 86, SF 85P, AND SF 85**

For use with the SF 86, Questionnaire for Sensitive Positions (for National Security);
 SF 85P, Questionnaire for Public Trust Positions;
 and SF 85, Questionnaire for Non-Sensitive Positions

INSTRUCTIONS: Use this form to continue your answers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

Your Name JOHN IRVIN MILLIS	Your Social Security Number 213171-1941-1314317
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WHERE YOU HAVE LIVED (Continued)

Month/Year To	Month/Year From	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
2/83	To 7/86	U.S. EMBASSY, NEW DELHI		INDIA			
					VIA		
6/81	To 2/83	2380 CLOUDCROFT SQ		RESTON	VIA	21201911	
							b6 b7C
12/79	To 6/81	5631 S. MARYLAND,	3	CHICAGO	IL	606317	
				CHICAGO			()

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year To	Month/Year From	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
			Employer's/Verifier's Street Address	City (Country) State ZIP Code Telephone Number ()
			Street Address of Job Location (if different than Employer's Address)	City (Country) State ZIP Code Telephone Number ()
			Supervisor's Name & Street Address (if different than Job Location)	City (Country) State ZIP Code Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year From	Your Position Title & Supervisor's Name	Month/Year To	Month/Year From	Your Position Title & Supervisor's Name

Month/Year To	Month/Year From	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
			Employer's/Verifier's Street Address	City (Country) State ZIP Code Telephone Number ()
			Street Address of Job Location (if different than Employer's Address)	City (Country) State ZIP Code Telephone Number ()
			Supervisor's Name & Street Address (if different than Job Location)	City (Country) State ZIP Code Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year From	Your Position Title & Supervisor's Name	Month/Year To	Month/Year From	Your Position Title & Supervisor's Name

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Venier	Your Position Title		
Employer's/Venier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
Month/Year To	Month/Year		Month/Year To	Month/Year	

Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Venier	Your Position Title		
Employer's/Venier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
Month/Year To	Month/Year		Month/Year To	Month/Year	

Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Venier	Your Position Title		
Employer's/Venier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
Month/Year To	Month/Year		Month/Year To	Month/Year	

Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Venier	Your Position Title		
Employer's/Venier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
Month/Year To	Month/Year		Month/Year To	Month/Year	

Enter your Social Security Number

→ 2371-194-3437

11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities beginning with the present (#1) and working backward.

- all full-time work
- all part-time work

- all paid work
- active military duty

INCLUDE:

- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1	Month/Year: Month/Year: Present 5/93 To Present	Code 4	Employer's Name/Military Service/Unemployment or Self-Employment Verifier HOUSE PERMANENT SELECT CMTE ON INTELLIGENCE HOUSE OF REPRESENTATIVES	Your Position Title PROFESSIONAL STAFF		
Employer's/Verifier's Street Address H-405, CAPITOL BLDG			City (Country) WASHINGTON	State D.C.	ZIP Code 20515	Telephone Number (202) 225-8246
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year: Month/Year: To	Your Position Title & Supervisor's Name	Month/Year: Month/Year: To	Your Position Title & Supervisor's Name
To		To	

b3
b6
b7C
b7E

#2	Month/Year: Month/Year:	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State USA	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year: Month/Year: To	Your Position Title & Supervisor's Name	Month/Year: Month/Year: To	Your Position Title & Supervisor's Name
To		To	

#3	Month/Year: Month/Year: To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year: Month/Year: To	Your Position Title & Supervisor's Name	Month/Year: Month/Year: To	Your Position Title & Supervisor's Name
To		To	

Enter your Social Security Number before going to the next page

→ 2371-199-31431

YOUR EMPLOYMENT ACTIVITIES (Continued)

#4	Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
To			To		

#5	Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
To			To		

#6	Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
To			To		

#7	Month/Year To	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year	Your Position Title & Supervisor's Name	Month/Year To	Month/Year	Your Position Title & Supervisor's Name
To			To		

Enter your Social Security Number before going to the next page → 2371-1941-134317

12. PEOPLE WHO KNOW YOU WELL
 List two people who know you well and live in the United States.
 • Don't list spouse, other relatives, or former spouses.

b6
b7C

#1	Name	Number Years Known	Telephone Number
	[Redacted]	[Redacted]	[Redacted]
	Home Address	City (Country)	State ZIP Code
	[Redacted]	[Redacted]	VA [Redacted]
#2	Name	Number Years Known	Telephone Number
	[Redacted]	[Redacted]	[Redacted]
	Home Address	City (Country)	State ZIP Code
	[Redacted]	[Redacted]	M.D. [Redacted]

13. YOUR OUTSIDE ACTIVITIES
 List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

#	Month/Year To	Month/Year To	Activity	Location of Activity	
				City (Country)	State
#1					
#2					
#3					

14. YOUR FOREIGN ACTIVITIES

a. Do you have any foreign property, business connections, or financial interests?	Yes	No
b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?		<input checked="" type="checkbox"/>
c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)		<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, or c, explain in the space below:

No. [Redacted] NO [Redacted]

[Redacted] YES (PLS SEE ME [Redacted] FOR DETAILS - CONTACT CAME ABOUT AS A RESULT OF [Redacted])

b3
b7E

15. FOREIGN COUNTRIES AS YOU HAVE VISITED
 List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.
 • Do not include countries covered in items 9, 10, and 11.
 • In the "Code" block, use one of these codes: 1 - Business 2 - Pleasure 3 - Education 4 - Other

#	Month/Year To	Month/Year To	Code	Country	#	Month/Year To	Month/Year To	Code	Country
#1				See attached	#3				
#2					#4				

16. YOUR MILITARY HISTORY

a. Have you served in the United States military?	Yes	No
Have you served in the United States Merchant Marine?		<input checked="" type="checkbox"/>

• If your answer to both questions is "No," GO TO QUESTION 17.
 • If your answer to either question is "Yes," GO TO b.

b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.
 • Mark "O" block for Officer or "E" block for Enlisted.
 • In the "Code" block, use one of these codes:
 1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

#	Month/Year To	Month/Year To	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard)				
							None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve
#1											
#2											
#3											
#4											

Enter your Social Security Number before going to the next page → 2,3,71-194-3,437

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

b6
b7C

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/>				USA ^N		
<input type="checkbox"/> JACK MILLIS	2	4/12/21	MENDENHALL, MS USA	USA		VA
<input type="checkbox"/>				USA X		VA
<input type="checkbox"/>				USA		VA
<input type="checkbox"/>				USA		VA
<input type="checkbox"/>				USA		VA
<input type="checkbox"/>				WMS/PA		VA
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|--|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input checked="" type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
-----------	---------------	--	------------------------

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
------------------------	--------------	---	-------

If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)	State
--	---	-------

Address of Current Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code
---	-------	----------

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
-----------	---------------	--	-------

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
------------------------	--------------	---	-------

Check One, Then Give Date	Month/Day/Year	Location City (Country)	State
---------------------------	----------------	-------------------------	-------

<input checked="" type="checkbox"/> Divorced	<input type="checkbox"/> Widowed	State	ZIP Code
--	----------------------------------	-------	----------

WMS
VERIFY INTERVIEW

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
	<input checked="" type="checkbox"/>

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right: →

Enter your Social Security Number going to the next page → 21371-1941-34317

**QUESTIONNAIRE FOR
 SENSITIVE POSITIONS
 (For National Security)**

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
- b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Registration Number _____ Legal Exemption Explanation _____

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
 Date of Discharge (Month and Year): _____ Type of Discharge: _____
- b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
- 2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
- b. Have you ever been charged with or convicted of a firearms or explosives offense?
- c. Are there currently any charges pending against you for any criminal offense?
- d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
- b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
To		
To		

Enter your Social Security Number before going to the next page

→ 2371-84-31437

25 ILLEGAL DRUGS AND ALCOHOL

- a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)
- b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?
- If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Yes	No
	✓
	✓

Month/Year	Month/Year	Type of Substance	Explanation
To			
To			
To			

26 YOUR INVESTIGATIONS RECORD

- a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
✓	

Codes for Investigating Agency		Codes for Security Clearance Received			
1 - Defense Department	4 - FBI	0 - Not Required	3 - Top Secret	6 - C-Nonsensitive	b3
2 - State Department	5 - Treasury Department	1 - Confidential	4 - Sensitive Compartmented Information	7 - L	b7E
3 - Office of Personnel Management	6 - Other (Specify)	2 - Secret	5 - C-Sensitive	8 - Other	

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

- b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

Yes	No
	✓

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	✓

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

- b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No
	✓

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page →

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

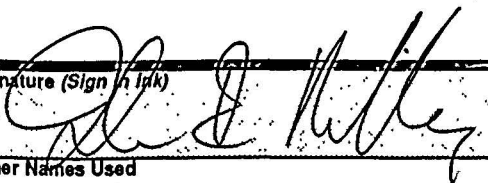
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink) 		Full Name (Type or Print Legibly) JOHN IRVIN MILLIS		Date Signed 7/20/94	
Other Names Used			Social Security Number 21317-914-314317		
Current Address (Street, City) 1652 OAK SPRING WAY, RESTON		State VA	ZIP Code 22090	Home Telephone Number (Include Area Code) (703) 742-6997	

John Millis, SSN 237-94-3437

15. Foreign Travel

Mo/Yr	to	Mo/Yr	Code	Country
1/94		1/94	1	Germany
1/94		1/94	1	Jordan
1/94		1/94	1	Egypt
10/92		10/92	1	Thailand
10/92		10/92	1	S. Korea
10/92		10/92	1	Japan
7/91		7/91	1	France
10/90(?)		10/90(?)	1	France
6/90(?)		6/90(?)	1	Western Sahara
7/90		7/90	2	Gibraltar (UK)
7/90		7/90	2	Spain
5/90		5/90	1	France
6/89		6/89	1	Belgium
6/89		6/89	1	W. Germany
7/88		7/88	1	Japan
3/88(?)		3/88(?)	1	Netherlands
7/87		7/87	1	UK
4/87(?)		4/87(?)	1	W. Germany
7/86		7/86	1	Netherlands
5/86(?)		5/86(?)	1	Japan
2/86(?)		2/86(?)	1	Pakistan
7/85(?)		7/85(?)	1	Japan
early 85?		early 85?	1	Nepal
mid-85?		mid-85?	1	Japan
mid-84		mid-84	1	Netherlands
late 83?		late 83?	1	UK
2/83		2/83	1	Hong Kong

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED] WANTED & CCF FILES

9-9
WF

b6
b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 2568 ATTN: PSS [REDACTED]

SUBJECT: JOHN IRVIN MILLIS
AKA(S):

BUDED: 09/14/94

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JOHN IRVIN MILLIS
DOB: 02/06/53
POB: ALAMAGORDO, NM
SSAN: 237-94-3437
CURRENT ADDRESS: 1652 CAK SPRING WAY *
RESTON, VA
EMPLOYMENT: HOUSE OF REPRESENTATIVES
WASHINGTON, DC

ne,

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	JACK MILLIS	04/12/21	ROUTE 4 BOX 159 * MENDENHALL, MS
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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CHECK CONDUCTED BY: CT, ON 9/16/94
3-9

(Title) JOHN IRVIN MILLIS

(File No.) 161J-HQ-1077644

Item	Date Filed	To be returned		Disposition
		Yes	No	
IA-1	11/3/2000	✓		Original notes re interview of John Millis 9/8/99
IA-2	11/3/2000	✓		Original notes re interview of John Trum Millis 8/9/99
IA-3	11/3/2000	✓		Original notes re interview of John Trum Millis 8/2/99



Universal Case File Number 161J-140-1077644

Field Office Acquiring Evidence WFO

Serial # of Originating Document 11

Date Received 9/8/99

From John Irvin Mellis, Staff Director
(Name of Contributor)

US House of Representatives, Committee on Intelligence
(Address of Contributor)

By

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b7C

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: JOHN IRVIN MELLIS

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
John Mellis

161J-140-1077644-1A-1

Universal Case File Number 161J-440-1077644

Field Office Acquiring Evidence WFO

Serial # of Originating Document 7

Date Received 8/9/99

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		b7C

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: JOHN IRVIN MELLIS

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of John Irvin Mellis

161J440-1077644-1A-2

16N-40-
1077644

Universal Case File Number 1077644

Field Office Acquiring Evidence WFO

Serial # of Originating Document 7

Date Received 8/2/99

From John Irvin Mellis, Staff Director

USHOR, Committee on Intelligence
(Name of Contributor)

Room H-405, The Capitol
(Address of Contributor)

By

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b7C

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: JOHN IRVIN MELLIS

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
John Irvin Mellis

PORTER J. GOSS, FLORIDA, CHAIRMAN
JERRY LEWIS, CALIFORNIA
BILL MCCOLLUM, FLORIDA
MICHAEL N. CASTLE, DELAWARE
SHERWOOD L. BOEHLERT, NEW YORK
CHARLES F. BASS, NEW HAMPSHIRE
JIM GIBSON, NEVADA
RAY LAHOOD, ILLINOIS
HEATHER WILSON, NEW MEXICO

JULIAN C. DIXON, CALIFORNIA
NANCY PELOSI, CALIFORNIA
SANFORD D. BISHOP, JR., GEORGIA
NORMAN SISISKY, VIRGINIA
GARY CONDT, CALIFORNIA
TIM ROEMER, INDIANA
ALCEE HASTINGS, FLORIDA

J. DENNIS HASTERT, ILLINOIS, EX OFFICIO
RICHARD A. GEPHARDT, MISSOURI, EX OFFICIO

ROOM H-605, U.S. CAPITOL
(202) 226-4121

JOHN I. MILLIS, STAFF DIRECTOR
[redacted]

U.S. HOUSE OF REPRESENTATIVES
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
WASHINGTON, DC 20515-6415

[redacted]

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PSS: [redacted]

RECEIVED: 6-23-99
ASSIGNED: 6/24
OPENED: 7/8
BUDED: 9/7
PCD: 10/21

June 23, 1999

The Honorable Louis J. Freeh
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, DC 20535

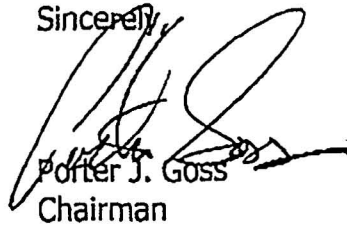
Dear Director Freeh:

Enclosed is pertinent information concerning Mr. John I. Millis, Staff Director of the Permanent Select Committee on Intelligence. I request that the Federal Bureau of Investigation conduct the 5-year renewal background investigation of Mr. Millis in accordance with the Memorandum of Understanding between the Committee and the Bureau.

161J-HQ-1077644-2

I would appreciate every effort being made to complete this investigation quickly.

Sincerely,


Porter J. Goss
Chairman

Enclosures

161J-HQ-1077644

1615

OPM REQUESTED DATE 6/23/99

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I **Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.


I **Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I **Further Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I **Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I **Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) John Irvin Millis		Date Signed 5/19/99	
Other Names Used				Social Security Number 237-94-3437	
Current Address (Street, City) 9728 Hidden Valley Rd, Vienna			State VA	ZIP Code 22181	Home Telephone Number (Include Area Code) (703) 319-8345

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

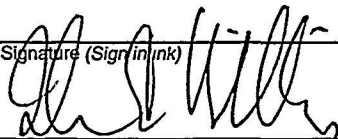
Does the person under investigation have a condition or treatment that could impair his/her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 	Full Name (Type or Print Legibly) John Irvin Millis	Date Signed 19 May 1999
Other Names Used		Social Security Number 237-94-3437
Current Address (Street, City) 9728 Hidden Valley Rd, Vienna	State VA	ZIP Code 22181
		Home Telephone Number (Include Area Code) (703) 319-8345

Questionnaire for National Security Positions

Follow instructions fully or we cannot process your form. Be sure to sign and date the certification statement on Page 9 and the release on Page 10. If you have any questions, call the office that gave you the form.

Purpose of this Form

The U.S. Government conducts background investigations and reinvestigations to establish that military personnel, applicants for or incumbents in national security positions, either employed by the Government or working for Government contractors, licensees, certificate holders, and grantees, are eligible for a required security clearance. Information from this form is used primarily as the basis for investigation for access to classified information or special nuclear information or material. Complete this form only after a conditional offer of employment has been made for a position requiring a security clearance.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or security clearance prospects.

Authority to Request this Information

Depending upon the purpose of your investigation, the U.S. Government is authorized to ask for this information under Executive Orders 10450, 10865, 12333, and 12356; sections 3301 and 9101 of title 5, U.S. Code; sections 2165 and 2201 of title 42, U.S. Code; sections 781 to 887 of title 50, U.S. Code; and parts 5, 732, and 736 of Title 5, Code of Federal Regulations.

Your Social Security number is needed to keep records accurate, because other people may have the same name and birth date. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

The Investigative Process

Background investigations for national security positions are conducted to develop information to show whether you are reliable, trustworthy, of good conduct and character, and loyal to the United States. The information that you provide on this form is confirmed during the investigation. Investigation may extend beyond the time covered by this form when necessary to resolve issues. Your current employer must be contacted as part of the investigation, even if you have previously indicated on applications or other forms that you do not want this.

In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, honesty and integrity, vulnerability to exploitation or coercion, falsification, misrepresentation, and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

Your Personal Interview

Some investigations will include an interview with you as a normal part of the investigative process. This provides you the opportunity to update, clarify, and explain information on your form more completely, which often helps to complete your investigation faster. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation, and declining to be interviewed may result in your investigation being delayed or canceled.

You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well. These include documentation of any legal name change, Social Security card, and/or birth certificate.

You may also be asked to bring documents about information you provided on the form or other matters requiring specific attention. These matters include alien registration, delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations, agreements involving child custody or support, alimony or property settlements, arrests, convictions, probation, and/or parole.

Organization of this Form

This form has two parts. Part 1 asks for background information, including where you have lived, gone to school, and worked. Part 2 asks about your activities and such matters as firings from a job, criminal history record, use of illegal drugs, and abuse of alcohol.

In answering all questions on this form, keep in mind that your answers are considered together with the information obtained in the investigation to reach an appropriate adjudication.

Instructions for Completing this Form

1. Follow the instructions given to you by the person who gave you the form and any other clarifying instructions furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in black ink, the original and each copy you submit. You should retain a copy of the completed form for your records.
2. Type or legibly print your answers in black ink (if your form is not legible, it will not be accepted). You may also be asked to submit your form in an approved electronic format.
3. All questions on this form must be answered. If no response is necessary or applicable, indicate this on the form (for example, enter "None" or "N/A"). If you find that you cannot report an exact date, approximate or estimate the date to the best of your ability and indicate this by marking "APPROX." or "EST."
4. Any changes that you make to this form after you sign it must be initialed and dated by you. Under certain limited circumstances, agencies may modify the form consistent with your intent.
5. You must use the State codes (abbreviations) listed on the back of this page when you fill out this form. Do not abbreviate the names of cities or foreign countries.
6. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided the form will assist you in completing the ZIP codes.
7. All telephone numbers must include area codes.
8. All dates provided on this form must be in Month/Day/Year or Month/Year format. Use numbers (1-12) to indicate months. For example, June 8, 1978, should be shown as 6/8/78.
9. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.
10. If you need additional space to list your residences or employments/self-employments/unemployments or education, you should use a continuation sheet, SF 86A. If additional space is needed to answer other items, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security Number at the top of the page.

Final Determination on Your Eligibility

Final determination on your eligibility for access to classified information is the responsibility of the Federal agency that requested your investigation. You may be provided the opportunity personally to explain, refute, or clarify any information before a final decision is made.

Penalties for Inaccurate or False Statements

The U.S. Criminal Code (title 18, section 1001) provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, and/or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant a security clearance, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of the permanent record for future placements. Because the position for which you are being considered is a sensitive one, your trustworthiness is a very important consideration in deciding your eligibility for a security clearance.

Your prospects of placement or security clearance are better if you answer all questions truthfully and completely. You will have adequate opportunity to explain any information you give us on the form and to make your comments part of the record.

Disclosure of Information

The information you give us is for the purpose of investigating you for a national security position; we will protect it from unauthorized disclosure. The collection, maintenance, and disclosure of background investigative information is governed by the Privacy Act. The agency which requested the investigation and the agency which conducted the investigation have published notices in the Federal Register describing the systems of records in which your records will be maintained. You may obtain copies of the relevant notices from the person who gave you this form. The information on this form, and information we collect during an investigation may be disclosed without your consent as permitted by the Privacy Act (5 USC 552a(b)) and as follows:

PRIVACY ACT ROUTINE USES

1. To the Department of Justice when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.

2. To a court or adjudicative body in a proceeding when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.

3. Except as noted in Question 24, when a record on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute, particular program statute, regulation, rule, or order issued pursuant thereto, the relevant records may be disclosed to the appropriate Federal, foreign, State, local, tribal, or other public authority responsible for enforcing, investigating or prosecuting such violation or charged with enforcing or implementing the statute, rule, regulation, or order.

4. To any source or potential source from which information is requested in the course of an investigation concerning the hiring or retention of an employee or other personnel action, or the issuing or retention of a security clearance, contract, grant, license, or other benefit, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested.

5. To a Federal, State, local, foreign, tribal, or other public authority the fact that this system of records contains information relevant to the retention of an employee, or the retention of a security clearance, contract, license, grant, or other benefit. The other agency or licensing organization may then make a request supported by written consent of the individual for the entire record if it so chooses. No disclosure will be made unless the information has been determined to be sufficiently reliable to support a referral to another office within the agency or to another Federal agency for criminal, civil, administrative, personnel, or regulatory action.

6. To contractors, grantees, experts, consultants, or volunteers when necessary to perform a function or service related to this record for which they have been engaged. Such recipients shall be required to comply with the Privacy Act of 1974, as amended.

7. To the news media or the general public, factual information the disclosure of which would be in the public interest and which would not constitute an unwarranted invasion of personal privacy.

8. To a Federal, State, or local agency, or other appropriate entities or individuals, or through established liaison channels to selected foreign governments, in order to enable an intelligence agency to carry out its responsibilities under the National Security Act of 1947 as amended, the CIA Act of 1949 as amended, Executive Order 12333 or any successor order, applicable national security directives, or classified implementing procedures approved by the Attorney General and promulgated pursuant to such statutes, orders or directives.

9. To a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the written request of the constituent about whom the record is maintained.

10. To the National Archives and Records Administration for records management inspections conducted under 44 USC 2904 and 2906.

11. To the Office of Management and Budget when necessary to the review of private relief legislation.

STATE CODES (ABBREVIATIONS)

Alabama	AL	Hawaii	HI	Massachusetts	MA	New Mexico	NM	South Dakota	SD
Alaska	AK	Idaho	ID	Michigan	MI	New York	NY	Tennessee	TN
Arizona	AZ	Illinois	IL	Minnesota	MN	North Carolina	NC	Texas	TX
Arkansas	AR	Indiana	IN	Mississippi	MS	North Dakota	ND	Utah	UT
California	CA	Iowa	IA	Missouri	MO	Ohio	OH	Vermont	VT
Colorado	CO	Kansas	KS	Montana	MT	Oklahoma	OK	Virginia	VA
Connecticut	CT	Kentucky	KY	Nebraska	NE	Oregon	OR	Washington	WA
Delaware	DE	Louisiana	LA	Nevada	NV	Pennsylvania	PA	West Virginia	WV
Florida	FL	Maine	ME	New Hampshire	NH	Rhode Island	RI	Wisconsin	WI
Georgia	GA	Maryland	MD	New Jersey	NJ	South Carolina	SC	Wyoming	WY
American Samoa	AS	Dist. of Columbia	DC	Guam	GU	Northern Marianas	CM	Puerto Rico	PR
Trust Territory	TT	Virgin Islands	VI						

PUBLIC BURDEN INFORMATION

Public burden reporting for this collection of information is estimated to average 90 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room CHP-500, Washington, D.C. 20415. Do not send your completed form to this address.

07/09/99
09:50:49

Lead Upload Report

ICMLPE11
Page 1

Case ID: 161J-HQ-1077644
Serial: 4

Lead 1 Set to: SAN FRANCISCO

IT's file reviewed

Total leads set: 1
Total leads not set: 0

JUN 30 1999

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S	P P	E	C	I	A A	L
SSSS	PPPP	EE	C	I	AAAAA	L
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SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 06/25/1999

BUDED: 07/06/1999

X NAME SEARCHING UNIT, NEWINGTON ANNEX
 X FORWARD TO PICKETT STREET
 X FORWARD TO FILE REVIEW : RM 5931
 X RETURN TO: [REDACTED] ROOM 4371, EXT.

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLIS, JOHN, IRVIN *

DOB: 02/06/1953
 POB: ALAMAGORDO, NM *
 SSAN: 237-94-3437
 LOCALITIES: VA

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
--------------	------	-----	------------

[REDACTED]

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FATHER	JACK MILLIS	04/11/1921	CO
--------	-------------	------------	----

[REDACTED]

①7/2/99

 ** 06/30/99 NAME CHECK Run 1 Page 1 **
 ** 07:56:39 Searcher # [redacted] **
 **
 ** Subject: **
 ** Search: MILLS, JOHN, IRVIN **
 ** Agency: WHITE HOUSE/SPECIAL INQUIRY **
 **
 ** Return to...: [redacted] 4371 **
 ** Supervisor Room Ext **
 **
 ** File Review: R# 563 PROD 2 UTD **

 ** Search DOB : 02-06-1953 Search SOC: JUL 8 2 1999 **
 ** Rules.....: SP,N,A,N,Y,N,A,N,N **

b6
b7C

URGENT

MILLIS, JOHN, IRVIN
 Entry date: 09/08/1994
 (I) 161J-HQ-1077644

[redacted] 4371
 0-25

MILLIS, JOHN, I
 True Name: MILLIS, JOHN, IRVIN
 Entry date: 09/08/1994
 (F) 161J-HQ-1077644

[redacted] 4371
 1-25

JUL 14 1999

for

SSSS PPPP EEEE CCCC IIIII A L
 S P P E C I A A L
 SSSS PPPP EE C I AAAAA L
 S P E C I A A L
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 06/25/1999

BUDED: 07/06/1999

X SERVICE UNIT, ROOM 7361

X RETURN TO: [REDACTED] ROOM 4371, EXT.

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

b6
b7C

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLIS, ^{NR}JOHN, IRVIN *

DOB: 02/06/1953

POB: ALAMOGORDO, NM *

SSAN: 237-94-3437

LOCALITIES: VA

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
--------------	------	-----	------------

[REDACTED]	[REDACTED]	[REDACTED]	CO
------------	------------	------------	----

b6
b7C

FATHER	JACK MILLIS	04/11/1921	CO
--------	-------------	------------	----

[REDACTED]	[REDACTED]	[REDACTED]	VA
[REDACTED]	[REDACTED]	[REDACTED]	MD
[REDACTED]	[REDACTED]	[REDACTED]	CO

R

IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED]

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b7c

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: ATTN: PSS [REDACTED]

SUBJECT: JOHN IRVIN MILLIS

BUDED: 07/06/1999

BUREAU FILE NUMBER: 161J-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED ^D AS FOLLOWS:
RESULT NAME: JOHN IRVIN MILLIS
DOB: 02/06/1953
POB: ALAMAGORDO, NM
SSAN: 237-94-3437
CURRENT ADDRESS: 9728 HIDDEN VALLEY RD
VIENNA, VA 22181
EMPLOYMENT: HOUSE INTELLIGENCE COMMITTEE
* THE CAPITOL * WASHINGTON, DC 20515

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	[REDACTED]	---	-----
_____	JACK MILLIS	04/11/1921	8435 WATERFORD CT COLORADO, CO
_____	[REDACTED]	[REDACTED]	[REDACTED]
_____	[REDACTED]	[REDACTED]	[REDACTED]
_____	[REDACTED]	[REDACTED]	[REDACTED]
_____	[REDACTED]	[REDACTED]	[REDACTED]

b6
b7c

CHECK CONDUCTED BY: HW, ON 6-29

RT

NCIC CHECK

ROOM 1328 TL153, ATTN:

[REDACTED]

WANTED & CCH FILES

b6
b7c

FROM:

EXT:

ATTN: PSS

[REDACTED]

SUBJECT: JOHN IRVIN MILLIS
AKA(S):

BUDED: 09/07/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE RM

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JOHN IRVIN MILLIS *MR*
DOB: 02/06/1953
POB: ALAMAGORDO, NM
SSAN: 237-94-3437
CURRENT ADDRESS: 9728 HIDDEN VALLEY RD
VIENNA, VA 22181
EMPLOYMENT: HOUSE INTELLIGENCE COMMITTEE
* THE CAPITOL * WASHINGTON, DC 20515

CLOSE RELATIVES

RESULT NAME DOB RESIDENCE

[REDACTED]

b6
b7c

NR JACK MILLIS 04/11/1921 8435 WATERFORD CT
COLORADO, CO

[REDACTED]

RA

NCIC CHECK (CONT.)

CHECK CONDUCTED BY: NI D, ON 6-28

IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: [REDACTED] EXT: [REDACTED]
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, ROOM 4371

b6
b7C

SUBJECT: JOHN IRVIN MILLIS DEADLINE: 07/06/1999
BUREAU FILE NUMBER: 161J-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SIOU IS REQUESTED TO CHECK INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

SUBJECT: JOHN IRVIN MILLIS DOB: 02/06/1953 POB: ALAMAGORDO, NM
NEE: [REDACTED] AKA: [REDACTED]
SSAN: 237-94-3437 RESIDENCE: VIENNA, VA
ALIEN REGISTRATION #: [REDACTED] DATE/PLACE OF ENTRY: [REDACTED]
NATURALIZATION #: [REDACTED] DATE/PLACE: [REDACTED]
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

RELATIVE: [REDACTED] DOB: [REDACTED] POB: [REDACTED]

b6
b7C

NEE: [REDACTED] AKA: [REDACTED] RELATIONSHIP: [REDACTED]
SSAN: [REDACTED] RESIDENCE: [REDACTED]
ALIEN REGISTRATION #: [REDACTED] DATE/PLACE OF ENTRY: [REDACTED]
NATURALIZATION #: [REDACTED] DATE/PLACE: [REDACTED]
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

[REDACTED]
6/29/99

AT

DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS ROOM 4371.

b6
b7C

SUBJECT: MILLIS, JOHN, IRVIN *JK*

DOB: 1953/02/06

SSAN: 237-94-3437

OTHER-NAMES:

CHECK CONDUCTED BY: *N/D* ON: *6-28*

pa

FEDERAL BUREAU OF INVESTIGATION
REQUEST FOR CREDIT CHECK

Jun 29 12 40 PM '99

DATE: 06/25/1999

TO: CREDIT REPORT OFFICE
FBIHQ, ROOM 4356

FROM: FACILITY SECURITY UNIT, NSD
ATTN: _____ ROOM _____ EXT. _____

PERSONNEL SECURITY UNIT, NSD
ATTN: _____ ROOM _____ EXT. _____

INDUSTRIAL SECURITY UNIT, NSD
ATTN: _____ ROOM _____ EXT. _____

BUREAU APPLICANT EMPLOYMENT UNIT, ASD
ATTN: _____ ROOM _____ EXT. _____

SPECIAL _____ FUND UNIT, NSD
ATTN: _____ ROOM 4371 EXT. 2661

b6
b7c

RESPONSE CRITERIA

5 WORK DAYS 3 WORK DAYS 24 HOURS

SUBJECT'S NAME MILLIS JOHN IRVIN

LAST SUFFIX FIRST MIDDLE

DATE OF BIRTH (DOB): 02/06/1953

SOCIAL SECURITY ACCOUNT NUMBER: 237-94-3437

SUBJECT'S CURRENT ADDRESS OR LAST KNOWN U.S. ADDRESS:

9728 HIDDEN VALLEY RD VIENNA

NUMBER STREET CITY
VA 22181

STATE ZIP CODE

ENCLOSURE

FBI/DOJ

PA

***** EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) *****
 * BEARAK REPORTS / FBI CONTRACTING UNIT *
 *
 ***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:06-30-1999 TIME:12:31:45 SUBJECT ID:Look

NM-MILLIS, JOHN, IRVIN, , .
 CA-9728, HIDDEN VALLEY, RD, VIENNA, VA, 22181.
 ID-SSS-237-94-3437, BDS-02/06/53.

* 007 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
 1150 LAKE HEARN DRIVE STE 460, ATLANTA, GA, 30374-0241, 800/685-1111

*MILLIS, JOHN, IRVIN SINCE 06/04/81 FAD 01/29/99 FN-216
 9728, HIDDEN VALLEY, RD, VIENNA, VA, 22181, TAPE RPTD 12/96
 1652, OAK SPRING, WAY, RESTON, VA, 20190, TAPE RPTD 08/96
 106, JOHN, AVE, LINTHICUM HEIGHTS, MD, 21090, TAPE RPTD 07/96
 BDS-02/06/1953, SSS-237-94-3437
 01 ES-, U S CONGRESS
 02 EF-GOVT EMPLOYEE, HOUSE OF REP
 03 E2-FOR SEC OF, DEPT OF STATE, WASHINGT, DC, EMP 11/82, VER 02/89

*SUM-03/89-05/99, PR/OI-NO, COLL-NO, FB-NO, ACCTS:27, HC\$0-329K, 2-ZEROS, 24-ONES,
 1-OTHER, HIST DEL- 1-TWO.

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL \$	DLA	MR (30-60-90+)	MAX/DEL
ECO/A/ACCOUNT NUMBER		OPND	P/DUE	TERM		24 MONTH HISTORY		

W P C FCU *491FC27664	R1	05/99	4000	---	813	05/99	52	
I/		12/94	---	25				

LINE OF CREDIT

WACH BKCRD*401BB755	R1	05/99	8500	---	0	04/99	19	
J/		09/97	---	---				

CREDIT CARD

CAP 1 BANK*850BB1498	R1	05/99	---	0	0	05/99	03	
I/		02/99	---	---				

CREDIT CARD

USAA FSB *650ON9797	R1	04/99	9300	---	21	04/99	90	
I/		09/91	---	15				

CREDIT CARD

FUSA NA *458ON3170	R1	04/99	---	---	0	04/99	07	
A/		09/98	---	---				

CREDIT CARD

DISCOVER *155BB27196	R1	06/98	---	6750	0	06/97	26	
I/		04/96	---	---				

PAID ACCOUNT/ZERO BALANCE
 ACCOUNT CLOSED BY CONSUMER

CREST CLAS*484ON69	R1	04/98	---	7000	0	08/96	50	
I/		02/94	---	---				

ACCOUNT CLOSED BY CONSUMER
 PAID ACCOUNT/ZERO BALANCE

CITI PRVS *906BB289	R1	12/97	8000	---	0	10/97	17
I/		07/96	---	---			
ACCOUNT CLOSED BY CONSUMER							
FIRST CARD*1550N85	R1	04/97	5000	---	0	04/97	17
I/		10/95	---	---			
ACCOUNT CLOSED BY CONSUMER							
FUSA NA *4580N2941	R1	06/96	---	7200	0	10/93	50
I/		04/92	---	---			
PAID ACCOUNT/ZERO BALANCE CLOSED ACCOUNT							
CHASE NA *4960N598	R1	01/95	5000	---	0	12/94	14
I/		10/93	---	---			
ACCOUNT CLOSED BY CONSUMER							
USAA FSB *6500N9797	R1	09/93	---	7000	0	01/93	36 (01-00-00)
J/		08/90	---	---			*****2*/*****
CLOSED ACCOUNT CREDIT CARD							
SIGNETBANK*484BB359	R1	06/93	---	1435	0	07/92	50
J/		03/89	---	---			
FLEET CC *4960N309	R1	05/93	---	5000	0		14
I/		03/92	---	---			
CLOSED ACCOUNT CREDIT CARD							
REVOLVING TOTALS			39800	34385	834		
			---	40			

W P C FCU *491FC27664	I1	05/99	---	11224	0	03/98	35
I/10408703		05/96	---	277			
PAID ACCOUNT/ZERO BALANCE AUTO							
W P C FCU *491FC27664	I1	05/99	---	6550	0	07/98	12
I/10408702		04/98	---	250			
PAID ACCOUNT/ZERO BALANCE UNSECURED							
TOYOTA MTR*906FA67	I1	05/99	---	6484	3815	05/99	29
C/31-6135858		11/96	---	133			
AUTO							
FORD MO CR*491FA78058	I1	05/99	---	35166	26961	05/99	14
J/JTA144NERL		03/98	---	586			
AUTO							
GE CAPITAL*154FM32	I1	04/99	---	324K	322K	04/99	10
S/31582778		06/98	---	2850			
REAL ESTATE MORTGAGE CONVENTIONAL MORTGAGE							
FNMC *801FM994	I1	09/98	---	170K	0	08/98	15
I/900731212		10/93	---	1440			
PAID ACCOUNT/ZERO BALANCE							

ACACIA FSB*491BB83175 I0 07/98	---	324K	0 06/98
S/110127811 06/98	---	2830	
PAID ACCOUNT/ZERO BALANCE REAL ESTATE MORTGAGE			
RYLAND MRT*801FM1059 I1 07/98	---	170K	0 05/98 34
I/900731212 10/93	---	1440	
ACCOUNT TRANSFERRED OR SOLD			
ACACIA FSB*491BB83175 I1 06/98	---	329K	0 05/98 19
S/110108878 10/96	---	3006	
PAID ACCOUNT/ZERO BALANCE REAL ESTATE MORTGAGE			
TOWER FCU *491FC81523 I 09/97	---	10000	0 10/96 (00-00-00)
J/1666713300 10/96	---	862	
PAID ACCOUNT/ZERO BALANCE			
TOWER FCU *491FC81523 I0 02/97	---	10000	0 12/96
J/1666713200 10/96	---	863	
PAID ACCOUNT/ZERO BALANCE			
FNMC *801FM994 I1 06/96	---	170K	0 05/96 31
I/731212 10/93	---	1446	
ACCOUNT TRANSFERRED OR SOLD REAL ESTATE MORTGAGE			
W P C FCU *491FC27664 I1 05/96	---	11920	0 04/96 29
I/10408702 11/93	---	234	
PAID ACCOUNT/ZERO BALANCE AUTO			

INSTALLMENT TOTALS --- 365650 352776
--- 3569

GRAND TOTALS 39800 400035 353610
--- 3609

*INQS-CAPONEBANK 484BB672 01/29/99	TOWER FCU 491FC28716 11/05/98
CR BUR SYS 844ZB00130 04/16/98	W P C FCU 491FC27664 04/06/98
ORSMN FORD 491AN10564 03/08/98	FORD MO CR 491FA78058 03/08/98
WACH BKCRD 401BB7974 09/04/97	

* MEMBER #	COMP. NAME	TELEPHONE	* MEMBER #	COMP. NAME	TELEPHONE
491FC27664	W P C FCU	202-2263100	401BB755	WACH BKCRD	MAIL ONLY
PO BOX 23267			FOUR PIEDMONT CENTER	3565	
WASHINGTON		DC 20026-3267	ATLANTA		GA 30324-3322
850BB1498	CAP 1 BANK	MAIL ONLY	650ON9797	USAA FSB	MAIL ONLY
PO BOX 85015			9800 FREDERICKSBURG		
RICHMOND		VA 23285-5075	SAN ANTONIO		TX 78288
458ON3170	FUSA NA	302-5944000	155BB27196	DISCOVER	MAIL ONLY
900 N MARKET ST			P.O.BOX 15874		
WILMINGTON		DE 19801-3030	WILMINGTON		DE 19886-5874
484ON69	CREST CLAS	800-4284837	155ON85	FIRST CARD	847-9311030
1001 SEMMES AVENUE			P O BOX 2014 C-O		
RICHMOND		VA 23224	ELGIN		IL 60123

458ON2941	FUSA NA	302-5944000	496ON598	CHASE NA	800-3565555
900 N MARKET ST			100 DUFFY AVE		
WILMINGTON		DE 19801-3030	HICKSVILLE		NY 11801
484BB359	SIGNETBANK	804-7472000	496ON309	FLEET CC	302-7914400
P.O. BOX 5969			650 NAAMANS RD K		
GLEN ALLEN		VA 23058-9976	CLAYMONT		DE 19703-2300
906FA67	TOYOTA MTR	800-8012055	491FA78058	FORD MO CR	MAIL ONLY
ADDRESS NOT AVAILABLE			1420 SPRINGHILL ROAD		
ATLANTA		GA 30309	MCLEAN		VA 22102
154FM32	GE CAPITAL	800-2220238	801FM994	FNMC	410-7876381
901 ROOSEVELT PKWY			6704 CURTIS COURT		
CHESTERFIELD		MO 63017-2056	GLEN BURNIE		MD 21061
491BB83175	ACACIA FSB	703-5068100	801FM1059	RYLAND MRT	410-7157500
7600 B LEESBURG PIKE # 200			11000 BROKEN LAND PARKWAY		
FALLS CHURCH		VA 22043	COLUMBIA		MD 21044-2618
491FC81523	TOWER FCU	800-7878328	484BB672	CAPONEBANK	800-9557070
7901 SANDY SPRINGS			4851 COX ROAD		
LAUREL		MD 20707	GLEN ALLEN		VA 23060
491FC28716	TOWER FCU	301-4977000	491AN10564	ORSMN FORD	703-6609000
PO BOX 123			6129 RICHMOND HIGHWAY		
ANNAPOLIS JUNCTION		MD 20701-0123	ALEXANDRIA		VA 22307
401BB7974	WACH BKCRD	MAIL ONLY			
FOUR PIEDMONT CENTER 3565					
PIEDMONT RD					
ATLANTA		GA 30305-3322			

&

END OF REPORT EQUIFAX AND AFFILIATES - 06/30/99

*** END OF REPORT ID: 06-30-1999/12:31:45 (ORN: 1420) [B-0/F-0/P-0/O-0] ***

***** 'TRANS UNION CONSUMER CREDIT REPORT WITH LOOK *****
 * BEARAK REPORTS / FBI CONTRACTING UNIT *
 *
 ***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:07-01-1999 TIME:11:17:11 SUBJECT ID:Look
 ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR: USER REF: LOOK
 US DEPT OF JUSTICE DATE REPORT PRINTED: 07/01/1999
 Z BT0004252 BUREAU: 17 NV CENTRAL STANDARD TIME: 11:17
 IN OUR FILES SINCE: 07/1984

SUBJECT NAME:
 MILLIS, JOHN I.

SOCIAL SECURITY NUMBER: 237-94-3437
 PHONE: 319-8345

CURRENT ADDRESS REPORTED 10/1996:
 9728 HIDDEN VALLEY RD., VIENNA VA. 22181

FORMER ADDRESSES REPORTED 06/1996:
 1652 OAK SPRING WY., RESTON VA. 20190
 106 JOHN AV., LINTHICUM HEIGHTS MD. 21090

CREDIT INFORMATION

 THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0	CURRENT NEGATIVE ACCTS: 0	REVOLVING ACCTS: 17
COLLECTIONS: 0	PREVIOUS NEGATIVE ACCTS: 1	INSTALLMENT ACCTS: 4
TRADE ACCTS: 26	PREVIOUS TIMES NEGATIVE: 1	MORTGAGE ACCTS: 5
CREDIT INQUIRIES: 2	EMPLOYMENT INQUIRIES: 1	OPEN ACCTS: 0

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$21.4K	\$26.5K	\$892	\$0	\$40	97%
INSTALLMENT:	\$52.8K	\$	\$37.3K	\$0	\$996	
MORTGAGE:	\$324K	\$	\$322K	\$0	\$2850	
TOTALS:	\$399K	\$26.5K	\$360K	\$0	\$3886	

 THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

WRIGHT PATMA	Q 9946006	LINE OF CREDIT ACCOUNT
		LINE OF CREDIT
VERIF'D 06/1999	BALANCE: \$813	INDIVIDUAL ACCOUNT
OPENED 12/1994	MOST OWED: \$4000	PAY TERMS: MINIMUM \$25
		CREDIT LIMIT: \$1700

STATUS AS OF 06/1999: PAID OR PAYING AS AGREED
 IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: WRIGHT PATMAN CONGRESSIO	PH#: (703) 934-8350
POB 23267	WASHINGTON, DC 20026

FRD MOTOR CR	Q 3796649	INSTALLMENT ACCOUNT
		AUTOMOBILE

VERIF'D 06/1999 BALANCE: \$26961 JOINT ACCOUNT
OPENED 03/1998 MOST OWED: \$35166 PAY TERMS: 60 MONTHLY \$586
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED
IN PRIOR 14 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: FORD MOTOR CREDIT PH#: COLUMBIA, MD 21045
POB 3076

USAA FSB B 3112001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 05/1999 BALANCE: \$79 INDIVIDUAL ACCOUNT
OPENED 09/1991 MOST OWED: \$9300 PAY TERMS: MINIMUM \$15
CREDIT LIMIT: \$9300

STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: USAA FEDERAL SAVINGS BAN PH#: (800) 922-9092
10750 MCDERMOTT SAN ANTONIO, TX 78288

TOYOTA MTR Q 4176158 INSTALLMENT ACCOUNT
AUTOMOBILE
VERIF'D 05/1999 BALANCE: \$3815 CO-SIGNOR ON ACCOUNT
OPENED 11/1996 MOST OWED: \$6484 PAY TERMS: 61 MONTHLY \$133
2T1BA02E3VC162927 97 COROLLA

STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 30 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: TOYOTA MOTOR CREDIT PH#: (703) 934-7200
3975 FAIR RIDGE #3 FAIRFAX, VA 22033

WACH BKCRD B 3763001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 05/1999 BALANCE: \$0 JOINT ACCOUNT
OPENED 09/1997 CREDIT LIMIT: \$8500
PAID OFF 03/1999

STATUS AS OF 03/1999: PAID OR PAYING AS AGREED
IN PRIOR 19 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: WACHOVIA BANKCARD SVCS PH#: (404) 332-5000
ATTN CREDIT REVI, PO BOX 4635 ATLANTA, GA 30302

CAPITAL 1 BK B 1DTV001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 05/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 02/1999 MOST OWED: \$0
PAID OFF 02/1999

STATUS AS OF 02/1999: PAID OR PAYING AS AGREED
IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: CAPITAL ONE BANK PH#: (888) 298-2919
11013 W BROAD ST GLEN ALLEN, VA 23060

GECAP MTG SV Q 164E001 MORTGAGE ACCOUNT
CONVENTIONAL REAL ESTATE MTG
VERIF'D 04/1999 BALANCE: \$322419 PARTICIPANT ON ACCOUNT
OPENED 06/1998 MOST OWED: \$324900 PAY TERMS: 320 MONTHLY \$2850

STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 11 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: GE CAPITAL MTG SVCS PH#: (800) 544-3466

625 MARYVILLE DR

ST LOUIS, MO 63141

FST USA BK B

B 7519015

REVOLVING ACCOUNT
CREDIT CARD
AUTHORIZED ACCOUNT

VERIF'D 03/1999 BALANCE: \$0
OPENED 09/1998
PAID OFF 09/1998

STATUS AS OF 09/1998: PAID OR PAYING AS AGREED
IN PRIOR 09 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: FST USA BK
3 CHRISTIANA, 201 N WALNUT ST

PH#: (302) 594-4000
WILMINGTON, DE 19801

WRIGHT PATMA
CLOSED

Q 9946006

INSTALLMENT ACCOUNT
UNSECURED

VERIF'D 11/1998 BALANCE: \$0
OPENED 04/1998 MOST OWED: \$6550
CLOSED 09/1998

STATUS AS OF 09/1998: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: WRIGHT PATMAN CONGRESSIO
POB 23267

PH#: (703) 934-8350
WASHINGTON, DC 20026

FNB MARYLAND
CLOSED

B 485D007

MORTGAGE ACCOUNT
CONVENTIONAL REAL ESTATE MTG
INDIVIDUAL ACCOUNT

VERIF'D 09/1998 BALANCE: \$0
OPENED 10/1993 MOST OWED: \$170050
CLOSED 06/1998

STATUS AS OF 06/1998: PAID OR PAYING AS AGREED
IN PRIOR 45 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FIRST NATIONAL BANK OF M
6704 CURTIS CT

PH#: (410) 244-4704
GLEN BURNIE, MD 21060

ACACIA FS BK
CLOSED

B 8264001

MORTGAGE ACCOUNT
CONVENTIONAL REAL ESTATE MTG
PARTICIPANT ON ACCOUNT

VERIF'D 07/1998 BALANCE: \$0
OPENED 06/1998 MOST OWED: \$324900
CLOSED 07/1998

STATUS AS OF 07/1998: PAID OR PAYING AS AGREED
IN PRIOR 02 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: ACACIA FEDERAL SVGS BK
7023 LITTLE RIVER, TNPK

PH#: ANNADALE, VA 22003

DISCOVER FIN
ACCT CLSD BY CONSUMER

B 1D51001

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 06/1998 BALANCE: \$0
OPENED 04/1996 MOST OWED: \$3977
CLOSED 06/1998

STATUS AS OF 06/1998: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: DISCOVER FINANCIAL SERVI
P.O. BOX 15874

PH#: WILMINGTON, DE 19886

ACACIA FS BK
CLOSED

B 8264001

MORTGAGE ACCOUNT
CONVENTIONAL REAL ESTATE MTG
PARTICIPANT ON ACCOUNT

VERIF'D 06/1998 BALANCE: \$0

OPENED 10/1996 MOST OWED: \$329650 PAY TERMS: 360 MONTHLY \$3006
CLOSED 06/1998
STATUS AS OF 06/1998: PAID OR PAYING AS AGREED
IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: ACACIA FEDERAL SVGS BK PH#: 7023 LITTLE RIVER, TNPK ANNADALE, VA 22003

WRIGHT PATMA Q 9946006 INSTALLMENT ACCOUNT
AUTOMOBILE
VERIF'D 04/1998 BALANCE: \$6542 INDIVIDUAL ACCOUNT
OPENED 05/1996 MOST OWED: \$11224 PAY TERMS: 48 MONTHLY \$277
STATUS AS OF 04/1998: PAID OR PAYING AS AGREED
IN PRIOR 23 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: WRIGHT PATMAN CONGRESSIO PH#: (703) 934-8350
POB 23267 WASHINGTON, DC 20026

CRESTAR BANK B 1066026 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 04/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 02/1994 MOST OWED: \$6305 CREDIT LIMIT: \$7000
PAID OFF 12/1996
STATUS AS OF 12/1996: PAID OR PAYING AS AGREED
IN PRIOR 33 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: CRESTAR BANK PH#: PARAGON PLACE, PO BOX 27172 RICHMOND, VA 23261

CITIBK GOLD B 64DB001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 10/1997 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 07/1996
PAID OFF 10/1997
STATUS AS OF 10/1997: PAID OR PAYING AS AGREED
IN PRIOR 16 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: CITIBANK NA PH#: (800) 950-5118
POB 6500 SIOUX FALLS, SD 57111

FIRST CARD B 3681001 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 04/1997 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 10/1995 MOST OWED: \$0 CREDIT LIMIT: \$5000
CLOSED 07/1996
STATUS AS OF 07/1996: PAID OR PAYING AS AGREED
IN PRIOR 09 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FNB CHICAGO FST CARD PH#: (847) 888-6000
POB 2010 ELGIN, IL 60121

FST USA BK B B 7519023 REVOLVING ACCOUNT
CLOSED CREDIT CARD
VERIF'D 06/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 04/1992
CLOSED 04/1996
STATUS AS OF 04/1996: PAID OR PAYING AS AGREED
IN PRIOR 44 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FST USA BK PH#: (302) 594-4000

3 CHRISTIANA, 201 N WALNUT ST WILMINGTON, DE 19801

CHASE VS DEL B 402D023 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER
VERIF'D 01/1995 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 10/1993 CREDIT LIMIT: \$5000
CLOSED 12/1994
STATUS AS OF 12/1994: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CHASE VISA DELAWARE PH#: (800) 433-3369
802 DELAWARE AVE WILMINGTON, DE 19801

USAA FSB B 3112001 REVOLVING ACCOUNT
CLOSED CREDIT CARD
VERIF'D 09/1993 BALANCE: \$0 JOINT ACCOUNT
OPENED 08/1990 CREDIT LIMIT: \$7000
CLOSED 01/1993
STATUS AS OF 01/1993: PAID OR PAYING AS AGREED
IN PRIOR 05 MONTHS FROM DATE CLOSED 1 TIME 30 DAYS LATE

CONTACT SUBSCRIBER: USAA FEDERAL SAVINGS BAN PH#: (800) 922-9092
10750 MCDERMOTT SAN ANTONIO, TX 78288

SIGNET BANK B 927P003 REVOLVING ACCOUNT
CLOSED
VERIF'D 05/1993 BALANCE: \$0 JOINT ACCOUNT
OPENED 03/1989 MOST OWED: \$1435
PAID OFF 07/1992
STATUS AS OF 07/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: SIGNET BANK PH#: (800) 983-3332
P.O. BOX 26030 RICHMOND, VA 23276

FLEET CC B 517R011 REVOLVING ACCOUNT
CLOSED
VERIF'D 05/1993 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 03/1992 CREDIT LIMIT: \$5000
CLOSED 03/1993
STATUS AS OF 03/1993: PAID OR PAYING AS AGREED
IN PRIOR 07 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FLEET CC PH#: (215) 956-0600
300 WAKEFIELD DR NEWARK, DE 19702

NATIONSBANK Q 6331062 MORTGAGE ACCOUNT
REAL ESTATE
VERIF'D 04/1992 BALANCE: \$0 JOINT ACCOUNT
OPENED 02/1989 MOST OWED: \$224000 PAY TERMS: 30 YEARLY \$1871
CLOSED 04/1992
STATUS AS OF 04/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: NATIONSBANK MTG PH#: (800) 444-4302
POB 35140 LOUISVILLE, KY 40232

JC PENNEY D 1972004 REVOLVING ACCOUNT
VERIF'D 08/1991 BALANCE: \$0 PARTICIPANT ON ACCOUNT
OPENED 11/1982 MOST OWED: \$407
PAID OFF 08/1991
STATUS AS OF 08/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: JC PENNEY
POB 1000, 4 ECHELON PLAZA

PH#: (609) 772-3000
VOORHEES, NJ 08043

DISCOVER FIN B 1D51001 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 06/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 04/1996 MOST OWED: \$3977 CREDIT LIMIT: \$6800
CLOSED 06/1998
STATUS AS OF 06/1998: UNRATED
IN PRIOR 24 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: DISCOVER FINANCIAL SERVI
P.O. BOX 15874

PH#: WILMINGTON, DE 19886

DISCOVER FIN B 1D51001 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 06/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 04/1996 MOST OWED: \$3977 CREDIT LIMIT: \$6800
CLOSED 06/1998
STATUS AS OF 06/1998: UNRATED
IN PRIOR 24 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: DISCOVER FINANCIAL SERVI
P.O. BOX 15874

PH#: WILMINGTON, DE 19886

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME	
01/29/1999	B 132542	CAPITAL ONE 4851 COX RD GLEN ALLEN, VA 23060	(804) 934-5352
07/24/1998	Z 75666	TENA COMPANIES, INC. CR BUR SIOUX FALLS, P O B SIOUX FALLS, SD 57101	(612) 772-1234

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
07/01/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

POSSIBLE ADDITIONAL CONSUMER FILE(S) TO FOLLOW

COPYRIGHTED TRANS UNION 1994
A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY,

FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.

- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F.S.B." APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590

202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

TRANS UNION PEER REPORT FOR:
US DEPT OF JUSTICE
Z BT0004252 BUREAU: 17 NV

USER REF: LOOK
DATE REPORT PRINTED: 07/01/1999
CENTRAL STANDARD TIME: 11:17
IN OUR FILES SINCE: 01/1996

SUBJECT NAME:
JOHN, IRVIN MILLIS.

SOCIAL SECURITY NUMBER: 237-94-3437

CURRENT ADDRESS REPORTED 09/1995:
1652 OAK SPRING WY., RESTON VA. 20190

CREDIT INFORMATION

SPECIAL MESSAGES:

TRANS-ALERT: INPUT SURNAME DOES NOT MATCH FILE SURNAME
TRANS-ALERT: CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESS(ES)

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0	CURRENT NEGATIVE ACCTS: 0	REVOLVING ACCTS: 0
COLLECTIONS: 0	PREVIOUS NEGATIVE ACCTS: 0	INSTALLMENT ACCTS: 0
TRADE ACCTS: 1	PREVIOUS TIMES NEGATIVE: 0	MORTGAGE ACCTS: 1
CREDIT INQUIRIES: 2	EMPLOYMENT INQUIRIES: 1	OPEN ACCTS: 0

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
MORTGAGE:	\$170K	\$	\$166K	\$0	\$1446	
TOTALS:	\$170K	\$	\$166K	\$0	\$1446	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

FNB MARYLAND	B 485D007	MORTGAGE ACCOUNT
VERIF'D 09/1995	BALANCE: \$166863	CONVENTIONAL REAL ESTATE MTG
OPENED 10/1993	MOST OWED: \$170050	INDIVIDUAL ACCOUNT
STATUS AS OF 09/1995: PAID OR PAYING AS AGREED		PAY TERMS: 360 MONTHLY \$1446
IN PRIOR 12 MONTHS FROM DATE VERIF'D NEVER LATE		

CONTACT SUBSCRIBER: FIRST NATIONAL BANK OF M	PH#: (410) 244-4704
6704 CURTIS CT	GLEN BURNIE, MD 21060

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME	
01/29/1999	B 132542	CAPITAL ONE	(804) 934-5352
		4851 COX RD	
		GLEN ALLEN, VA 23060	

07/24/1998 . Z 75666

TENA COMPANIES, INC.
CR BUR SIOUX FALLS, P O B
SIOUX FALLS, SD 57101

(612) 772-1234

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
07/01/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

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THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /
AGENCIES OF FOREIGN BANKS (WORD
"NATIONAL" OR INITIALS "N.A.")

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219

APPEAR IN OR AFTER BANK'S NAME) 800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS) FEDERAL RESERVE BOARD DIVISION OF COMSUMER & COMMUNITY AFFAIRS WASHINGTON, DC 20551 202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F.S.B." APPEAR IN FEDERAL INSTITUTION'S OFFICE OF THRIFT SUPERVISION CONSUMER PROGRAMS WASHINGTON, DC 20552 800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME) NATIONAL CREDIT UNION ADMINISTRATION 1775 DUKE STREET ALEXANDRIA, VA 22314 703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM FEDERAL DEPOSIT INSURANCE CORPORATION DIVISION OF COMPLIANCE & CONSUMER AFFAIRS WASHINGTON, DC 20429 800-934-FDIC

AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL AERONAUTICS BOARD OR INTERSTATE DEPARTMENT OF TRANSPORTATION OFFICE OF FINANCIAL MANAGEMENT WASHINGTON, DC 20590 202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921 DEPARTMENT OF AGRICULTURE OFFICE OF DEPUTY ADMINISTRATOR - GIPSA WASHINGTON, DC 20250 202-720-7051

APER0000LOOK 14BTZ 0000425200000200AP17NV MILLIS JOHN
GO

*** END OF REPORT ID: 07-01-1999/11:17:11 (ORN: 1420) [B-0/F-0/P-0/O-0] ***

b6
b7C



✓ MILLIS, JOHN IRVIN

aka: John I. Millis

2/6/53

237-94-3437

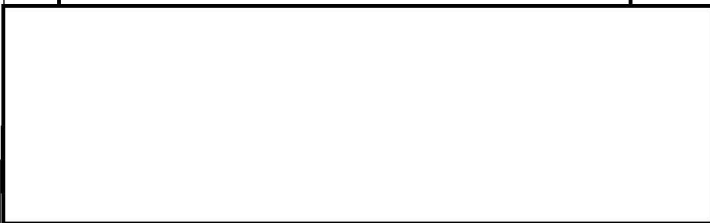
OKI 79 (FBI) 9.9.94



NY, NY



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b7C



21

ELECTRONIC CASE FILE
Case Reclassification

06/25/1999

RUN BY:

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b7c

06/25/99
12:48:28

Case Reclassification of Documents
161J-HQ-1077644

ECFCM0P0
Page 1

Case ID (with new class)	Documents	Old Class : 161I
161J-HQ-1077644	2	
Total Documents Reclassified :	2	

UNIVERSAL INDEX

Case Reclassification

06/25/1999

RUN BY:

b6
b7c

06/25/99
12:48:39

Case Reclassification

UNI020P2

***** Statistical Information from Universal Index *****

Old Case ID	:	161I-HQ-1077644
New Case ID	:	161J-HQ-1077644
Mains	:	3
References	:	1
Total records processed:		4

JAN 6 1995
BY COURIER

11/9/95

53244

Honorable Larry Combest
Chairman
Permanent Select Committee on Intelligence
United States House of Representatives
Washington, D.C.

Dear Mr. Chairman:

Reference is made to my letter to your office dated December 19, 1994, which furnished the partial results of a background investigation concerning Mr. John Irvin Millis.

Enclosed is a summary memorandum containing the result of an additional inquiry in this matter.

This completes our investigation.

Sincerely yours,

TJ Coyle

Thomas J. Coyle
Assistant Director
Personnel Division

Enclosure

AGW:agw (3)

161I-1077644

CLOSED

NOTE: Court records reviewed concerning Mr. Millis' divorce.

This is an FBI delay. Reason 01 - WMFO did not review court records concerning divorce.

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

RETURN TO



ROOM 4371

1 Photocopy To

NOV 04 1995

RR 7/20/99

Ans By *AK*

SEE REVERSE SIDE
AND DISSEMINATE

TJCT

MAIL ROOM

b3
b6
b7C
b7E

JAN 6 1995

JOHN IRVIN MILLIS

The information in this summary memorandum supplements the information contained in the summary memorandum dated December 19, 1994, and completes the background investigation.

Family Status

A review of the records of the Fairfax County Circuit Court, Fairfax, Virginia, disclosed that Mr. John Irvin Millis, defendant, and [redacted] plaintiff, were granted a divorce on [redacted]

b6
b7C

[redacted]

- Dep. Dir. _____ AGW:agw
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public _____
- & Cong. Affs. _____
- Director's Office _____

RETURN TO

[redacted]

ROOM 4371

b6
b7C

MAIL ROOM

DEC 19 1994
BY COURIER

~~(U) SECRET~~

Honorable Dan Glickman
Chairman
Permanent Select Committee on Intelligence
United States House of Representatives
Washington, D.C.

Dear Mr. Chairman:

Based on a request received from your office dated August 11, 1994, a background investigation was initiated concerning Mr. John Irvin Millis. Enclosed is a summary memorandum containing the partial results of this investigation:

A background investigation was conducted concerning Mr. Millis [redacted]. The results of that investigation are incorporated in the enclosed summary memorandum. ~~(S)~~ (U)

b3
b7E

Your office will be advised when additional investigation has been completed.

Sincerely yours,

Thomas J. Coyle
Assistant Director
Personnel Division

Enclosure

AGW:at (3)

PARTIAL

copy To [redacted]
NOV 04 1994

RR 7/20/99

An [redacted] BY [redacted]

NOTE: This case was opened on 9/22/94. Mr. Millis is currently employed by the House Permanent Select Committee on Intelligence as a professional staff member. He is being investigated for his current position.

NOTE CONTINUED NEXT PAGE

- Dep Dir
- Chief of Staff
- Off of Gen Counsel
- Asst Dir:
 - Crim Inv
 - CJIS
 - Finance
 - Info Res
 - Insp
 - Lab
 - National Sec
 - Personnel
 - Training
 - Off of EEOA
 - Off of Public & Cong Affs
 - Director's Office

SEE REVERSE SIDE
ADD DISSEMINATION

~~11-3-99
CLASSIFIED BY: SP4 BJA/csm
REASON: 1.5 (c)
DECLASSIFY ON: X~~

NCSM #2222

RETURN TO [redacted]

ROOM 4371

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~~(U) SECRET~~

Hand Delivered to Rm 7240 12/20/94 BK / carried by [redacted] 12/30/94 [redacted]

Honorable Dan Clinkman

Investigation revealed Mr. Millis admitted to smoking marijuana on approximately 15 occasions, from 1967 to 1969, while in high school. He advised he purchased "nickel bags" of marijuana for his own use. He also used an amphetamine on one occasion. Mr. Millis advised he used marijuana again from 1971 to 1973 and from 1975 to 1978 on not more than 11 occasions. He advised he went to see a counselor [redacted] on one occasion to discuss marital difficulties, but could not remember the counselor's name.

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Investigation is complete except for a review of court records concerning his divorce. (WMFO)

~~SECRET~~

DEC 19 1994

JOHN IRVIN MILLIS

(U) ~~SECRET~~

This summary memorandum contains the partial results of a background investigation concerning Mr. Millis, which addressed the past ten years of his life. Inquiries were conducted in the United States as to Mr. Millis' character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is being conducted.

Birth

Mr. Millis was born on February 6, 1953, in Alamogordo, New Mexico.

Education

From September, 1975, to July, 1981, Mr. Millis attended the University of Chicago, Chicago, Illinois, receiving an M.A. degree in June, 1978, in South Asian languages and civilization and a Ph.D. degree in 1984.

Military Service

Mr. Millis indicated no prior military service.

Employment

From [redacted] Mr. Millis [redacted]

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From May, 1993, to the present, Mr. Millis has been employed by the House Permanent Select Committee on Intelligence, United States House of Representatives, Washington, D.C., as a professional staff member.

Family Status

Mr. Millis is divorced and resides at 1652 Oak Spring Way, Reston, Virginia.

- Dep Dir
- Chief of Staff
- Off of Gen Counsel
- Asst Dir:
 - Crim. Inv.
 - CJIS
 - Finance
 - Info Res
 - Insp
 - Lab
 - National Sec
 - Personnel
 - Training
- Off of EEOA
- Off of Public & Cong Affs
- Director's Office

AGW:at

RETURN TO [redacted] ROOM 4371

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (U)

11-3-99
CLASSIFIED BY: SP4 BJA/LBM
REASON: 1.5 (c)
DECLASSIFY ON: X
NESH # 2222

MAIL ROOM []

John Irvin Millis

Mr. Millis furnished a copy of the final decree of divorce between [redacted] complainant, and John Irvin Millis, defendant. The decree indicated that they were granted a divorce on [redacted] on the grounds of [redacted]. You will be advised when review of court records has been completed.

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Mr. Millis has listed the following living close relatives:

[redacted]

[redacted]

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Father

Jack Millis
Mendenhall, Mississippi

[redacted]

[redacted]

Interviews

[redacted]

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John Irvin Millis

[redacted]

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[redacted] advised that she first met Mr. Millis in [redacted] She stated that she was aware that he [redacted]

[redacted]

[redacted]

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With regard to Mr. Millis' associates, [redacted]

[redacted]

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[redacted] stated she had no reason to question Mr. Millis' loyalty to the United States, but she cannot understand how Mr. Millis could be allowed to maintain such a relationship while maintaining his current position with the United States government.

John Irvin Millis

During a routine interview with the FBI, Mr. Millis advised that while in high school, from 1967 through 1969, he used marijuana on approximately fifteen occasions and stated he purchased "nickel bags" of marijuana on several of these occasions. He also used an amphetamine (pill), which was provided to him, on one occasion. He advised he used marijuana on approximately six occasions while in college, from 1972 to 1973. Mr. Millis stated that while in graduate school, from 1975 to 1978, he used marijuana on approximately five occasions, in a social setting. He advised he has never used any other form of illegal drugs.

Mr. Millis advised that he has had contact with officials of foreign countries in social settings while living overseas. He stated he also had contact with various Soviet officials [redacted] (S) (U)

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Twelve persons, consisting of current supervisors and coworkers, present and former neighbors, references, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Millis' character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation, [redacted] [redacted] stated they are unaware of any illegal drug use or alcohol abuse by Mr. Millis. They also commented that they believe Mr. Millis lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

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Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in September, 1994, disclosed no pertinent information concerning Mr. Millis.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Millis.

John Irvin Millis

Miscellaneous

During his routine interview, Mr. Millis advised that he saw a counselor on one occasion through the [redacted] [redacted] to discuss his marital difficulties. He did not recall the name of the counselor and advised that [redacted] [redacted] he did not return. Mr. Millis stated [redacted] [redacted] on two occasions. He could not recall the name of the counselor.

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Agency Checks

Information has been received [redacted] indicating [redacted] [redacted] The results of that investigation are incorporated into this summary memorandum. During the course of this investigation twenty-one persons were interviewed and provided favorable comments concerning him. ~~(S)~~ (U)

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During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Millis, unless otherwise noted in this summary memorandum: ~~(S)~~ (U)

- [redacted]
- Office of Personnel Management;
- Appropriate United States Attorneys,
- Department of Justice; and
- the United States House of Representatives. ~~(S)~~ (U)

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Millis or his close relatives.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

FD-263 (Rev. 4-30-85)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 12/6/94	INVESTIGATIVE PERIOD 11/15/94-11/14/94
TITLE OF CASE JOHN IRVIN MILLIS		REPORT MADE BY PSS [redacted]	TYPED BY: AMC
		CHARACTER OF CASE SPIN I	

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REFERENCE: Bureau airtel dated 9/22/94.

-RUC-

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

The results of WMFO GENERAL and ELECTRONIC indices failed to revealed any derogatory information regarding the appointee or relevant individuals.

The report is classified ~~SECRET~~ unless 302 is detached:-

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2-BUREAU (161I-HQ-1077644) ATTN: [redacted] 1-WMFO (161I-HQ-1077644)				
CC DESTROYED		SECRET		

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DISSEMINATION RECORD OF ATTACHED REPORT					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

PSS Report of:

[REDACTED]

Office:

WMFO

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Date:

DECEMBER 7, 1994

Field Office File #:

161I-HQ-1077644

Bureau File #:

161I-HQ-1077644

Title:

JOHN IRVIN MILLIS

Character:

SPIN I

Synopsis:

Appointee interviewed. Disbursing Office checked. Employment verified and supervisor/coworkers commented favorably. Residence verified and neighbors commented favorably. References interviewed and commented favorably. [REDACTED] interviewed. U.S. Attorneys' Offices in Washington, D.C., and Eastern District of Virginia revealed no record. Law Enforcement agencies revealed no record or no derogatory information. U.S. Secret Service revealed no record.

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-RUC-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/94

JOHN IRVIN MILLIS, Professional Staff Member, United States House of Representatives, Select Committee on Intelligence, Room H-405, The Capitol, telephone (202) 225-8246, was advised of the official identity of the interviewing agent and the purpose of the interview, that being to ensure that complete, accurate and current information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of the appointee for the position with the Federal government for which he is being considered. The appointee voluntarily provided the following information:

The appointee was shown a copy of the Standard Form (SF-86) and supplement, dated July 29, 1994, which the appointee had completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with the appointee to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 which he had completed were accurate and correct to the best of his knowledge and recollection.

The appointee advised that he has never abused alcohol or prescription drugs. He stated during the years 1967-1969, while in high school, he used marijuana on approximately 15 occasions. He stated he purchased "nickel bags" of marijuana for use on several of these occasions. This use of marijuana took place in a social setting. He advised on one occasion in high school he used an amphetamine (pill). He stated he did not purchase this drug himself. He stated in 1972-1973, while a sophomore in college, he used marijuana with a friend on five or six occasions. He advised he also purchased "nickel bags" of marijuana for use on several of these occasions. He stated he does not feel comfortable providing SA [redacted] with the name of the individual who was present on these occasions. During the years 1975-1978, while in graduate school, he advised he used marijuana on approximately five occasions in a social setting. He stated he did not purchase any of the marijuana on these occasions. He

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Investigation on 10/17/94 at Washington, D.C. File # 161I-HQ-1077644
 by SA [redacted] Date dictated 10/17/94

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161I-HQ-1077644

Continuation of FD-302 of JOHN IRVIN MILLIS, On 10/17/94, Page 2

advised he has never used cocaine or heroin and has never received any counseling or rehabilitation for drug use or abuse.

The appointee advised that all of the above information regarding his drug use has been provided to [redacted] and was addressed [redacted]

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The appointee advised he has never had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgment rendered concerning a debt or had any delinquent student loans. He stated on two occasions in 1991, during his divorce proceedings, he was late on paying the monthly mortgage on the house, based on the advice of his attorney. He stated these mortgage payments were an issue in the divorce and his attorney had advised him to hold off on their payment. He stated they were eventually paid.

The appointee advised that his divorce from [redacted] was finalized on [redacted]. He could not recall the grounds for divorce, [redacted]. He provided SA [redacted] with a copy of the "Final Decree of Divorce" which indicates the divorce was granted [redacted]

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The appointee advised he has never been involved in any other type of civil matter as a plaintiff or defendant other than his divorce proceedings.

The appointee advised he has never been involved in any criminal matter as a suspect or subject, nor has he ever been arrested for, charged with or convicted of any criminal offense.

The appointee advised he has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal government.

161I-HQ-1077644

Continuation of FD-302 of JOHN IRVIN MILLIS, On 10/17/94, Page 3

The appointee advised he had contact with officials of foreign countries while living overseas, in social settings or through interaction with the parents of children his children interacted with in sports activities, etc. He stated he also had contact with various [REDACTED]

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The appointee advised on one occasion in approximately November, 1991, he went to see a Counselor [REDACTED] to discuss his marital difficulties. He does not recall the name of this counselor. He stated he had hoped [REDACTED] so he did meet further with this counselor. He advised [REDACTED]

[REDACTED] He stated on two occasions he [REDACTED] to these counseling sessions. He does not recall the name of this counselor.

The appointee advised he has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised he has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations.

The appointee stated he is current on all federal, state and local tax obligations and has never made back payment of any such tax.

He advised to the best of his knowledge and recollection, his oral responses to the above questions are true and correct. He stated he is unaware of anything that could, would or should prevent him from continuing in his current position with the United States government or be used to coerce or compromise him if he were to continue in said position.

161I-HQ-1077644

CSB:csb
1.

EMPLOYMENT

United States House of Representatives
Select Committee on Intelligence
May, 1993 to Present

The following investigation was conducted by Special Agent (SA) [REDACTED] on October 19, 1994, regarding the appointee, JOHN IRVIN MILLIS:

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[REDACTED] Records Coordinator, Finance Office, advised the appointee accepted an appointment as a Professional Staff Member on the House Intelligence Committee on May 23, 1993, and still holds the same title. There is no derogatory information contained in his files.

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[REDACTED] Select Committee on Intelligence, advised that he recommended the appointee for his current position after interviewing him. He advised he first met the appointee at the time of the interview and knows him on strictly a professional basis. NELSON stated the appointee possesses a superior work ethic, is conscientious, dedicated, and competent. He added that he gets along well with his coworkers. He believes the appointee to be honest, trustworthy and a person of integrity. He stated the appointee is a good father and is very concerned about the welfare of his children. He knows of nothing unfavorable regarding the appointee's character, associates, reputation or loyalty to the United States.

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[REDACTED] Select Committee on Intelligence, advised that he first met the appointee when he joined their staff and knows him on strictly a professional basis. He characterized the appointee as hard working, knowledgeable about his subject matter, experienced and dedicated. He added that he is honest, trustworthy and devoted to his children. He believes him to be a person of integrity and knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

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[REDACTED] Select Committee on Intelligence, advised that he first met the appointee when he joined their staff, although he had previously [REDACTED] [REDACTED] for many years. He stated he had no contact with the appointee [REDACTED] but heard through associates that the appointee enjoyed a good reputation there. He advised he knows the appointee on strictly a professional basis. (S) (U)

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CSB:csb

2.

[redacted] described the appointee as a strong worker, goal oriented, conscientious, and possessing good interpersonal skills. He stated he is devoted to his young children and appears to spend a great deal of time with them. He believes him to be honest, trustworthy and a person of integrity and knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

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[redacted] Professional Staff Member, Committee on Intelligence, advised that she first met the appointee when he joined their staff last year and knows him on strictly a professional basis. She characterized him as hard-working, balanced, possessing good moral and ethical standards and a very concerned father. She stated he works well with the other people on the committee and she believes him to be honest, trustworthy and a person of integrity. She knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

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[redacted] Professional Staff Member, Committee on Intelligence, advised that she has only known the appointee on a professional basis since he joined their staff last year. She stated the appointee is a conscientious, serious-minded individual who possesses a strong work ethic, good morals and a sense of integrity. She believes the appointee to be honest and trustworthy and advised he is very concerned about the well being of his children. She knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

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[redacted] Staff Assistant, Select Committee on Intelligence, advised that she first met the appointee when he joined their staff last year and enjoys strictly a professional relationship with him. She advised she is [redacted] for the committee, therefore works closely with the appointee. She described him as hard-working, intelligent, even tempered and possessing a good sense of humor. She believes him to be honest and trustworthy and stated he appears to be devoted to his children. She knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

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None of the above individuals have ever known the appointee to abuse alcohol or prescription drugs or use, purchase, sell or distribute illegal drugs. All believe him to be mentally and emotionally stable and living within his financial means, which all knew to be limited due to his divorce.

161I-HQ-1077644

CSB:csb

3.

None of the above individuals are aware of anything in the appointee's background that could be used to influence, pressure, coerce or compromise him in any way or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

All believe him to be well suited for access to sensitive or classified information, stating that [REDACTED]

[REDACTED] All recommend him for his continued position of trust and confidence with the United States government.

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RESIDENCE

1652 Oak Spring Way
Reston, Virginia
From October, 1993 to the PRESENT

On November 9-10, 1994, Special Agent (SA) [redacted] Northern Virginia Metropolitan Resident Agency, FEDERAL BUREAU OF INVESTIGATION (FBI), Falls Church, Virginia, conducted the following neighborhood investigation with regard to the candidate, JOHN IRVIN MILLIS.

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[redacted] residing at [redacted] telephone number [redacted] advised that she first met the candidate approximately one year ago, [redacted] She described the candidate as a "pleasant individual and a good neighbor." She added that he has never caused any problems or created any disturbances [redacted] advised that she had no reason to question the candidate's loyalty to the United States Government, his integrity, associates or reputation. She has seen no evidence to suggest the candidate abuses alcohol or prescription drugs, or engages in illegal drug use. She finds the candidate to be in very good physical and mental health. The candidate appears to be financially responsible and has no biases or prejudices toward any groups or individuals. She had no reason to believe the candidate would pose any type of security risk to the United States Government and concluded by recommending the candidate for a position of trust and confidence with the United States Government.

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[redacted] residing at [redacted] telephone number [redacted] advised that she first met the candidate approximately one year ago, [redacted] She described the candidate as a "nice person and a good neighbor." She added that he has never caused any problems or created any disturbances [redacted] advised that she had no reason to question the candidate's loyalty to the United States Government, his integrity, associates or reputation. She has seen no evidence to suggest the candidate abuses alcohol or prescription drugs, or engages in illegal drug use. She finds the candidate to be in very good physical and mental health. The candidate appears to be financially responsible and has no biases or prejudices toward any groups or individuals. She had no reason to believe the candidate would pose any type of security risk to the United States Government and concluded by recommending the candidate for a position of trust and confidence with the United States Government.

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Attempts to contact [redacted]

[redacted] were unsuccessful inasmuch as [redacted]

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11216 Chestnut Grove
Unit 219
Reston, Virginia
From November, 1991 - October, 1993

On November 9 & 14, 1994, Special Agent (SA) [redacted] Northern Virginia Metropolitan Resident Agency, FEDERAL BUREAU OF INVESTIGATION (FBI), Falls Church, Virginia, conducted the following neighborhood investigation with regard to the candidate, JOHN IRVIN MILLIS.

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[redacted] residing at [redacted]

telephone number [redacted] advised [redacted]

[redacted] He added that their relationship was of a professional nature. He described the candidate as "competent, aggressive and well respected by [redacted] employees." He advised that as a neighbor the candidate was considerate of others and never caused any problems or created any disturbances. [redacted] advised that he had no reason to question the candidate's loyalty to the United States Government, his integrity, associates or reputation. He has seen no evidence to suggest the candidate abuses alcohol or prescription drugs, or engages in illegal drug use. He finds the candidate to be in very good physical and mental health. The candidate appears to be financially responsible and has no biases or prejudices toward any groups or individuals. He had no reason to believe the candidate would pose any type of security risk to the United States Government and concluded by recommending the candidate for a position of trust and confidence with the United States Government.

[redacted] residing at [redacted]

telephone number [redacted] advised [redacted]

[redacted] and interacted very little with the candidate, up until October, 1993 when he moved out. She added that the candidate was very quiet and appeared to devote much of his time, on the weekends, to his children. She advised [redacted]

[redacted] he never caused any problems or created any disturbances, [redacted] stated that she was not aware of any derogatory or adverse information regarding the candidate's character, associates or reputation. [redacted] further advised that she could not comment any further regarding the candidate as she did not know the candidate very well.

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[redacted] residing at [redacted] [redacted]
[redacted] advised that he has resided at the above
address for [redacted] and did not know or remember the
candidate. He added that if the candidate was [redacted]
[redacted] he was a great neighbor,
inasmuch as he never caused any problems or created any
disturbances.

1421 Audmar Drive
McLean, Virginia
From July, 1991 - October, 1991

See FD-302, dated 11/10/94, reflecting interview of
[redacted]

REFERENCES

The following investigation was conducted by Special Agent (SA) [redacted] on November 10, 1994, regarding the candidate JOHN IRVIN MILLIS.

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Attempts to contact [redacted] and [redacted] were unsuccessful inasmuch as they were [redacted]. The appointee provided the following additional reference:

[redacted]
[redacted] advised that he has known the candidate [redacted]

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[redacted] He added that their professional relationship has evolved into a social friendship. He described the candidate as a "solid individual, who was intelligent and respected by his [redacted] colleagues." [redacted] advised that he had no reason to question the candidate's loyalty to the United States Government, his integrity, associates or reputation. He has seen no evidence to suggest the candidate abuses alcohol or prescription drugs, or engages in illegal drug use. He finds the candidate to be in very good physical and mental health. The candidate appears to be financially responsible and has no biases or prejudices toward any groups or individuals. He had no reason to believe the candidate would pose any type of security risk to the United States Government and concluded by recommending the candidate for a position of trust and confidence with the United States Government.

[redacted]
[redacted] advised that he first met the candidate [redacted] however, he added that they did not become close personal friends [redacted]. He described the candidate as a "good friend and a good [redacted]" [redacted] advised that he had no reason to question the candidate's loyalty to the United States Government; his integrity, associates or reputation. He has seen no evidence to suggest the candidate abuses alcohol or prescription drugs, or engages in illegal drug use. He finds the candidate to be in very good physical and mental health. The candidate appears to be financially responsible and has no biases or prejudices toward any groups or individuals. He had no reason to believe the candidate would pose any type of security risk to the United States Government and concluded by recommending the candidate for a position of trust and confidence with the United States Government.

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FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~ (U)

Date of transcription 11/14/94

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS
OTHERWISE NOTED. (U: Unclassified; S: Secret)

[redacted] and [redacted] of
appointee JOHN IRVIN MILLIS, was interviewed on November 10,
1994, by Special Agent (SA) [redacted] of the Federal Bureau
of Investigation (FBI). After being advised of the SA's identity
and purpose of the interview, she provided the following
information: (U)

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[redacted]

[redacted]

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~~SECRET~~ (U)
CLASSIFIED BY: 893
DECLASSIFY ON: OADR

~~SECRET~~ (U)

Investigation on 11/10/94 at [redacted] File # 161I/HQ-1077644
by SA [redacted] Date dictated 11/14/94

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~~SECRET~~ (U)

161I/HQ-1077644

Continuation of FD-302 of

[Redacted]

, On

11/10/94

, Page

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[Redacted]

[Redacted]

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[Redacted] stated that she first met the candidate in [Redacted]

[Redacted]

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[Redacted]

[Redacted]

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~~SECRET~~ (U)

161I/HQ-1077644

Continuation of FD-302 of , On 11/10/94, Page 3

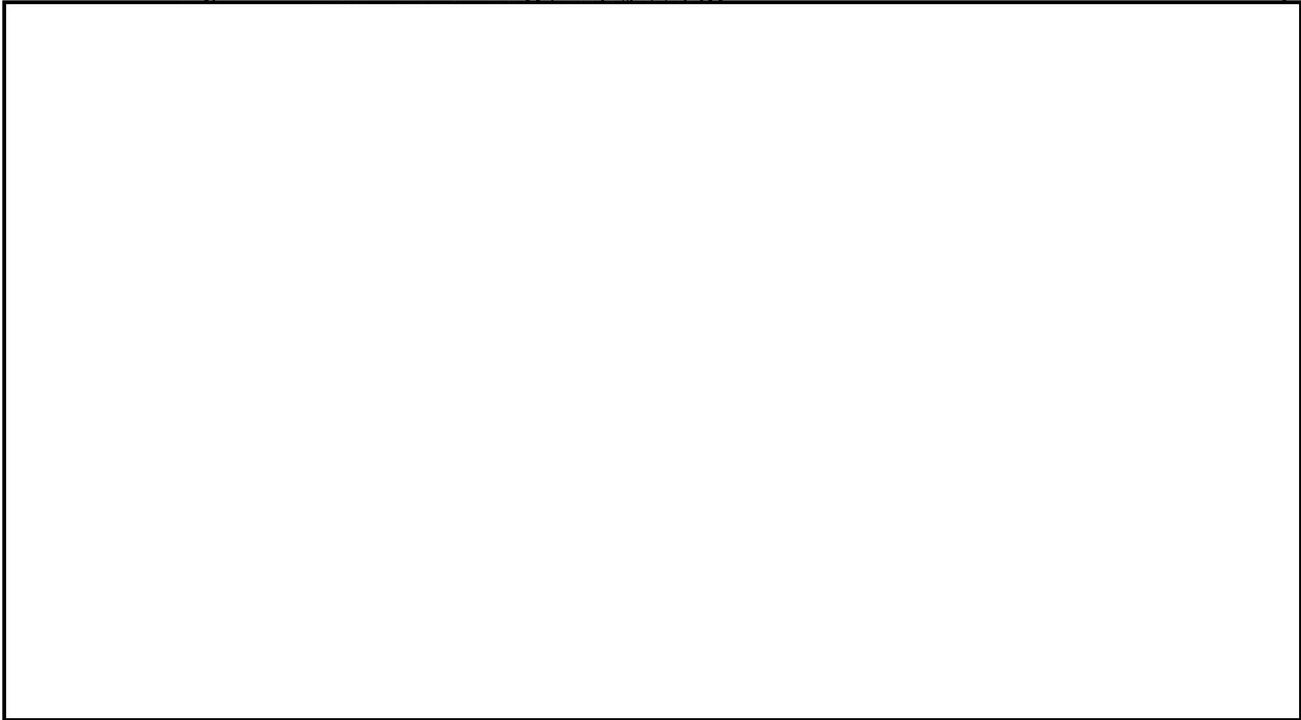


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described the candidate as an "intelligent and ambitious" individual who appeared to be dedicated and committed to his profession. (U)

stated that with regard to the candidate's character, she had once contemplated

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~~SECRET~~ (U)

161I/HQ-1077644

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Continuation of FD-302 of [REDACTED]

, On 11/10/94 , Page 5

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doubt or question the candidate's loyalty to the United States, but cannot understand how the candidate could be allowed to maintain such a relationship while maintaining his current position with the U.S. Government. ~~(S)~~ (U)

[REDACTED] advised that she had no reason to question the candidate's loyalty to the United States Government, his associates or reputation. She has seen no evidence to suggest the candidate abuses alcohol or prescription drugs. She finds the candidate to be in very good physical health, however, [REDACTED]

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[REDACTED] The candidate appears to be financially responsible and has no biases or prejudices toward any groups or individuals. She had no reason to believe the candidate would pose any type of security risk to the United States Government and concluded by recommending the candidate for a position of trust and confidence with the United States Government. ~~(U)~~ (U)

~~SECRET~~ (U)

WMFO 161I-HQ-1077644
MLH:mlh

U.S. ATTORNEY'S OFFICE
555 4th Street, N.W.,
Washington, D.C.

On September 28, 1994, Investigative Assistant (IA) [redacted] submitted a request for a search to be conducted regarding JOHN IRVIN MILLIS.

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On October 4, 1994, IA [redacted] was contacted by [redacted] U.S. Attorney's Office, Liaison of the Pending and Closed Cases of the NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT, of the above captioned agency. [redacted] advised that no identifiable record could be located regarding JOHN IRVIN MILLIS.

On October 21, 1994, IA [redacted] was contacted by [redacted] U.S. Attorney's Office, Liaison of the Pending and Closed Cases of the Civil Division. [redacted] advised that no identifiable record could be located regarding JOHN IRVIN MILLIS.

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It should be noted that the index system of the Civil Division, U.S. Attorney's Office, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be files by plaintiff's name and docket number.

WMFO 161I-HQ-1077644
KLC:klc

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE
Eastern District of Virginia
1101 King Street, Suite 502
Alexandria, Virginia

On September 30, 1994, [redacted] Records/Database Manager, United States Attorney's Office (USAO), Eastern District of Virginia, contacted Investigative Assistant (IA) [redacted] [redacted] via facsimile concerning JOHN IRVIN MILLIS.

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[redacted] conducted a search of all civil and criminal indexes both pending and closed and advised the following:

A search of the PROMIS database, which covers the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk, and Richmond regional areas in addition to the United States Magistrate Courts, disclosed no record concerning JOHN IRVIN MILLIS.

[redacted] further advised that an additional search of their Index Card System which covers the period prior to the year 1985, at the United States Attorney's Office, Alexandria, Virginia, also revealed no record concerning JOHN IRVIN MILLIS.

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No additional information was available regarding JOHN IRVIN MILLIS.

WMFO 161I-HQ-1077644
MLH:mlh

DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
Washington, D.C.

On October 4, 1994, Investigative Assistant (IA) [redacted] [redacted] searched the computerized records of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, for the District of Columbia Government and determined that no record was located regarding the applicant, JOHN IRVIN MILLIS, DOB: 02/06/53, SSAN: 237-94-3437.

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No further information was obtained.

WMFO 161I-HQ-1077644
MLP:mlp

NATIONAL PARK SERVICE (NPS)
U.S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

On September 29, 1994, Investigative Assistant (IA) [redacted] caused a search to be made of the records of the above captioned agency concerning the appointee, JOHN IRVIN MILLIS. [redacted] Clerk of the agency reviewed the records and advised that no identifiable Adult Criminal record could be located regarding the appointee.

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WMFO 161I-HQ-1077644

KMP:kmp

1

RECORD CHECK

FAIRFAX COUNTY POLICE DEPARTMENT
10600 Page Avenue
Fairfax, Virginia

On September 30, 1994, Investigative Assistant (IA) [REDACTED] caused a search to be made of the files of the FAIRFAX COUNTY, VIRGINIA, POLICE DEPARTMENT, at the captioned address, and was advised on October 3, 1994, that no record was contained in their computerized files concerning JOHN IRVIN MILLIS.

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It should be noted that only class 3 and 4 misdemeanors subsequent to July 1, 1973, are available and that this record check request is restricted to Offenses NOT REPORTABLE to the CRIMINAL RECORDS EXCHANGE (CCRE). Unauthorized dissemination will subject the disseminator to criminal and civil penalties.

WMFO 161I-HQ-1077644
AMC:amc

LAW ENFORCEMENT AGENCIES

On 11/15/94, a query was made of the Washington Area Law Enforcement System (WALEs) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee, JOHN IRVIN MILLIS.

On 11/15/94, a computerized check of the Central Criminal Records Exchange (CCRE/ VCIN), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

On 11/15/94, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, revealed no derogatory information regarding the appointee.

It is noted that at all times an indefinite number of unidentified record may not be in the computer and not available for review.

WMFO 161I-HQ-1077644
DF

RECORD CHECK

UNITED STATES DEPARTMENT OF THE TREASURY
United States Secret Service
Investigative Support Division
1800 G Street, Northwest
Washington, D.C.

On October 14, 1994, Investigative Assistant (IA) [redacted] contacted the U.S. Department of the Treasury, U.S. Secret Service (USSS), Investigative Support Division (ISD), Washington, D.C. concerning JOHN IRVIN MILLIS.

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On October 31, 1994, Special Agent [redacted] ISD, advised IA [redacted] that a search of the files disclosed no records identifiable with the appointee.

~~CONFIDENTIAL~~

WMFO 164I-HQ-1077644
AMC: amc

FAIRFAX COUNTY CIRCUIT COURT
10600 Page Avenue
Fairfax, Virginia _____

On January 4, 1995, PSS [REDACTED] reviewed file Chancery
Number 122924, regarding the divorce of JOHN IRVIN MILLIS-
defendant and [REDACTED] complainant at the above captioned
agency.

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A review of the file revealed that the parties [REDACTED]

[REDACTED]

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On [REDACTED] complainant was
granted a final decree of divorce a vinculo matrimonii from JOHN
IRVIN MILLIS-dependant on the ground [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

ROUTING SLIP
FD-4 (Rev. 8-8-89)

Date 11/21/94

To: Director
Attn: SPIN

File # UR 161I-HQ-1077644/BA 161-0-1574

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- SAC _____
- ASAC _____
- Supv. _____
- Agent _____
- OSM _____
- Rotor # _____
- Steno _____
- Typist _____
- M _____
- Room _____

Title JOHN IRVIN MILLIS ~~⊗~~

SPIN


BUDED: 11/21/94

Re: BU airtel to BA dtd 09/22/94

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return Assignment Card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return File <input type="checkbox"/> Serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & Return | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Mark for indexing | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Open case | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare Lead cards | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | |
| <input type="checkbox"/> File | <input type="checkbox"/> _____ | |
| | <input type="checkbox"/> Send to _____ | |

FOLLOWING IS RESULT OF
 CHECK OF INDICES FBI BALTIMORE
 NO RECORD RE: RELATIVES:
 NO DEROGATORY INFORMATION
 NO INFO. NOT PREVIOUSLY FURNISHED
 NO IDENTICAL INFORMATION
 NO IDENTIFIABLE INFORMATION
 SAC F B I, BALTIMORE

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b7C


 SAC TIMOTHY P. MCNALLY
 Office BALTIMORE

3-*any*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Albuquerque	OFFICE OF ORIGIN BUREAU	DATE 11/21/94	INVESTIGATIVE PERIOD 11/13-21/94
TITLE OF CASE JOHN IRVIN MILLIS		REPORT MADE BY IA 	TYPED BY: rmh
		CHARACTER OF CASE SPIN	

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REFERENCE:

Bureau Airtel to Albuquerque dated 9/22/94.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Albuquerque General indices were negative in regard to the candidate.

INDEX



RMH
INITIALS

APPROVED Bm/TK SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (3) Bureau (161I-HQ-1077644) ATT: PSS SPIN UNIT, ROOM 4371, FBIHQ. 1-Albuquerque (161I-HQ-R-1077644)	
CC DESTROYED	
DISSEMINATION RECORD OF ATTACHED REPORT	Notations
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA

[Redacted]

Office: Albuquerque.

b6
b7c

Date:

November 21, 1994

Field Office File #:

161I-HQ-R-1077644

Bureau File #:

161I-HQ-1077644

Title:

JOHN IRVIN MILLIS

Character:

SPIN

Synopsis:

Candidate's birth verified.

-RUC-

-1-

161I-HQ-R-1077644
RMH/rmh

BIRTH

The following investigation was conducted by
Investigative Assistant [REDACTED]

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AT SANTA FE, NEW MEXICO

Bureau of Vital Statistics
State of New Mexico

On November 21, 1994, [REDACTED] Records
Manager, telephonically verified, through file 53-1838-066 dated
February 12, 1953, that JOHN IRVIN MILLIS was born on February
6, 1953, at Alamogordo, New Mexico. She further advised that
MILLIS' parents were listed as [REDACTED] and JACK L. MILLIS.

It should be noted that Alamogordo, New Mexico, lies
within Otero County.

2*

FEDERAL BUREAU OF INVESTIGATION

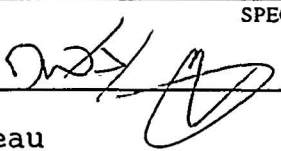
REPORTING OFFICE JACKSON	OFFICE OF ORIGIN FBIHQ	DATE 11/14/94	INVESTIGATIVE PERIOD 9/27/94-10/5/94
TITLE OF CASE JOHN IRVIN MILLIS		REPORT MADE BY SA 	TYPED BY: web
CHARACTER OF CASE SPIN			

b6
b7c

REFERENCE:

Bureau airtel to ADIC, WMFO, dated 9/22/94.

- RUC -

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ② Bureau 1 - Jackson (161I-HQ-1077644)					
CC DESTROYED					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: JACKSON
Date: November 14, 1994
Field Office File #: 161I-HQ-1077644 Bureau File #:
Title: JOHN IRVIN MILLIS

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b7c

Character: SPIN

Synopsis: MS Highway Safety Patrol, Jackson, MS advised appointee's parents have no arrest record. U.S. Attorney's office, SDM, Jackson, MS advised it has no information concerning appointee's parents. Indices was negative for appointee and his parents.

- RUC -

DETAILS:

161I-HQ-1077644

WEB:web

1

The following investigation was conducted by SA [redacted]
[redacted] of the Jackson, Mississippi office of the Federal
Bureau of Investigation on 9/27/94:

A review of indices (General, ELSUR & Confidential) and
FOIMS was negative for appointee and his parents.

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161I-HQ-1077644

OL:ol

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ARRESTS:

The following investigation was conducted September 29, 1994, by Investigative Assistant [REDACTED]

MISSISSIPPI HIGHWAY SAFETY PATROL
Jackson, Mississippi

[REDACTED] Identification Bureau, conducted arrest checks regarding the appointee's parents, [REDACTED] date of birth [REDACTED] and JACK MILLIS, date of birth April 12, 1921. [REDACTED] advised her records did not disclose any arrests identifiable with the MILLISES.

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161I-HQ-1077644

OL:ol

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U.S. ATTORNEY'S OFFICE:

The following investigation was conducted October 5, 1994, by Investigative Assistant [REDACTED]

UNITED STATES ATTORNEY'S OFFICE
Southern District of Mississippi
Jackson, Mississippi

[REDACTED] Civil Records, and [REDACTED]
Criminal Records, advised a review of thier pending and closed
files did not reveal any derogatory information regarding
[REDACTED] or JACK MILLIS.

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BUREAU DEADLINE: 09/14/94

BY COURIER

RETURN TO ROOM 4371 TL 114

DATE: 09/08/94

EXT. 2568

b3
b6
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b7E

TO:

[Redacted]

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: JOHN IRVIN MILLIS

NEE:

AKA:

NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH	SSN	SEX	MARITAL STATUS	SPOUSE NAME
ALAMAGORDDO, NM 02/06/53	237-94-3437			
RESIDENCE ADDRESS	OCCUPATION			
1652 OAK SPRING WAY * RESTON, VA				
CURRENT EMPLOYER	FORMER EMPLOYMENTS			
HOUSE OF REPRESENTATIVES WASHINGTON, DC	NOT AVAILABLE			
ADDITIONAL REMARKS:				
COUNTRIES VISITED: GERMANY, FEDERAL REPUBLIC OF				
RESIDENCE: US EMBASSY * RABAT, MOROCCO				
RESIDENCE: US CONSULATE * PESHAWAR, PAKISTAN				

[Redacted]

SPIN: JOHN IRVIN MILLIS

b3
b7E

SPECIAL INQUIRY

3 *[Signature]*
AUG 10 1994

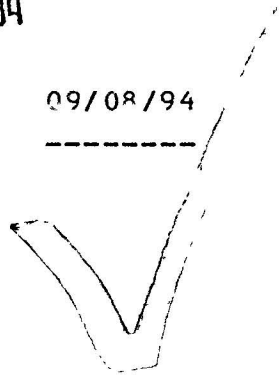
REQUEST FOR CREDIT CHECK

SEP 9 11 47 AM '94

DATE 09/08/94

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: ROOM 4371 EXT. 2568



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----- RESPONSE CRITERIA ----- TYPE OF REQUEST -----
10 WORK DAYS SUITABILITY

SUBJECT'S NAME: MILLIS, JOHN IRVIN. MAIDEN:

DATE OF BIRTH (DOB): 02/06/53 PLACE OF BIRTH (POB): ALAMAGORDO, NM

SEX: SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 237-94-3437

SPOUSE'S NAME: MAIDEN:
AKA:

SUBJECT'S CURRENT ADDRESS: 1652 OAK SPRING WAY *, RESTON, VA

SURJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS:
1652 OAK SPRING WAY *, RESTON, VA
11216 CHESTNUT ST, RESTON, VA
1421 AUDMAR DR, MCLEAN, VA
US EMBASSY *, RABAT, MO
6529 FAIRLAWN DR, MCLEAN, VA
US CONSULATE *, PESHAWAR, PK

ENCLOSURE - RELEASE FORM TO BE ATTACHED

SPIN 10 DAY E
00000049 940909 124143 43

OAK SPRING WAY

CCCCC
CC CC BB BB RR RR
CC CC BB BB RR RR
CC BB BB RR RR
CC CC BB BB RR RR
CCCCC BBBB RR RR

MILLS, JOHN IRVIN
1652 OAK SPRING
RESTON, VA 22090

SSN: 237943437

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----
----- MULTIPLE 1 -----

NAME: MILLIS JOHN IRVIN

SSN: 237943437 DOB: 02-06-53

SPOUSE:

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ADDRESS: 1652 OAK SPRING WAY RESTON, VA 22090
1629 ANDERSON RD MCLEAN, VA 22102
11216 CHESTNUT GROVE HERNDON, VA 22090

DATE: 02-94
04-93
09-93

EMPLOYER: HOUSE COMM ON INTELLIGENCE
OCCUPATION: PROF STA

FORMER EMPLOY:
OCCUPATION:

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----- TRADE -----

CREDITOR NAME	ECO	COA	TYPE	ACCOUNT NUMBER	MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH TERM	BAL	PAST	PATTERN	30 60 90
1ST USA BK	I	R		441712144712	1	27		CURRENT
458ON02941	07-94	04-92	10-93	7200	0			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT								
FIR NTL BK	I	I		9500000000731212	1	8		CURRENT
801FM00994	07-94	10-93	07-94	170000 1000 168000				
REAL ESTATE MORTGAGE								
CRESTAR BK	I	R		4366970038202655	1	5		CURRENT
850BB23729	07-94	02-94	07-94	7000	4000			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT								
USAA SV BK	I	R		541630001271	1	33		CURRENT
905BB02427	07-94	09-91	05-94	9300	0			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT								
HECHT CO	J	R		66878020	1	38		CURRENT
491DC02872	07-94	04-91	07-94	719	0			
HECHT CO	I	R		67580033	1	14		CURRENT
491DC02872	07-94	04-93	07-94	65	0			
HECHT CO	I	R		61456454	1	29		CURRENT
491DC02872	07-94	01-92	07-94	122	0			
W P C FCU	I	I		10408702	1	7		CURRENT
491FC27664	07-94	11-93	07-94	12000 234 11000				
AUTO LOAN								

CREDITOR NAME		ECO A	TYPE	TRADE		MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	ACCOUNT HIGH	NUMBER TERM	BAL	PAST	PATTERN	30 60 90
CHASE VISA		I	R		4226950	0			TOO NEW
496ON00598	11-93	10-93	11-93	5000		0			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
USAA SV BK		J	R	541630001260		1	36	-----2-	CURRENT
905BB02427	09-93	08-90	01-93	7000		0		-----222----	04 00 00
CLOSED ACCOUNT									
SIGNETBKVA		J	R	1258688488		1	50		CURRENT
850BB24906	06-93	03-89	07-92	1435		0			
CNB USA		I	R	407129657026		1	14		CURRENT
496ON00309	05-93	03-92		5000		0			
CLOSED ACCOUNT									
USAA SV BK				541630001213		B	19		CR CR LOST
905BB02427	04-92	08-90	04-92						
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
J C PENNEY		S	R	16-023146085820		1	11		CURRENT
906DC00185	08-91	11-82	07-91	407		0			
SEARS		I	R	8303-545067384		1	24		CURRENT
906DC00029	04-91	11-82	04-91	3024		0			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
SEARS		I	R	8414-056373364		1	2		CURRENT
906DC00029	11-89	09-89	11-89	0		0			

INQUIRY

DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
09-01-94	491DC05479	WOODIES	02-08-94	850BB23729	CRESTAR BK
11-12-93	491FC27664	W P C FCU	11-11-93	491AN14800	FAIR HYUN
11-04-93	801BB29331	1ST NAT BK	09-29-93	458ON04640	CHASE
08-18-93	801ZB00107	MTG CR RPT	06-29-93	606BB10658	USAA BKCD
12-28-92	606BB10658	USAA BKCD			

CREDITOR IDENTIFICATION

458ON02941	1ST USA BK	(302) 594-4000
458ON04640	CHASE	(800) 441-7681
491AN14800	FAIR HYUN	(703) 352-0444

	CREDITOR IDENTIFICATION	
491DC02872	HECHT CO	(301) 565-5326
491DC05479	WOODIES	(703) 329-5050
491FC27664	W P C FCU	(202) 226-3100
496ON00309	CNB USA	(302) 791-4400
496ON00598	CHASE VISA	(516) 745-5020
606BB10658	USAA BKCD	(918) 664-1400
801BB29331	1ST NAT BK	(410) 787-6383
801FM00994	FIR NTL BK	(410) 787-6381
850BB23729	CRESTAR BK	(804) 287-9002
850BB24906	SIGNETBKVA	(804) 747-2000
905BB02427	USAA SV BK	BY MAIL ONLY
906DC00029	SEARS	BY MAIL ONLY
906DC00185	J C PENNEY	BY MAIL ONLY

----- CONSUMER REFERRAL DATA -----

VENDOR: C B I
BUREAU ID: CBI
PULL DATE: 940909
PULL TIME: 124553

LOCATION:

EQUIFAX CREDIT INFO SERVICES
5505 PEACHTREE DUNWOODY 600
ATLANTA, GA 30342
(404) 250-4100

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049
ACCESS PORT: 43

INPUT DATE: 940909
INPUT TIME: 124143

SCORE MODEL: S515P049
SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	142	P	
MULTIPLE 1	142	P	

----- END OF REPORT -----

BUREAU DEADLINE: 09/14/94

BY COURIER

RETURN TO ROOM 4371 TL 114

DATE: 09/08/94

TO:

b3
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b7C
b7E

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: JOHN IRVIN MILLIS
AKA:

NEE:

NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH	SSN	SEX	MARITAL STATUS	SPOUSE NAME
ALAMAGORDO, NM 02/06/53	237-94-3437			
RESIDENCE ADDRESS		OCCUPATION		
1652 OAK SPRING WAY * RESTON, VA				
CURRENT EMPLOYER	FORMER EMPLOYMENTS			
HOUSE OF REPRESENTATIVES WASHINGTON, DC	NOT AVAILABLE			
ADDITIONAL REMARKS:				
COUNTRIES VISITED: GERMANY, FEDERAL REPUBLIC OF RESIDENCE: US EMBASSY * RABAT, MOROCCO RESIDENCE: US CONSULATE * PESHAWAR, PAKISTAN				

[Redacted Box]

SPIN: JOHN IRVIN MILLIS

NO IDENTIFIABLE

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b7E

SPECIAL INQUIRY

18

9/16/94

[Handwritten Signature]



September 9, 1994

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TO: INVESTIGATION BACKGROUND BRANCH (IIB)
OPM
ATTN:

FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

NAME	DOB	SSAN
AKA;		
JOHN IRVIN MILLIS	02/06/53	237-94-3437 <i>NR.</i>

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IF ANY QUESTIONS, PLEASE CALL FAX NUMBER IS 324-2574.

EX. 324-6945

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3- [signature]

RELEASE OF PERSONNEL SECURITY INFORMATION

NAME OF SUBJECT (Last, First, Middle) <i>Mills, Robert</i>		FILE NUMBER <i>987235</i>								
DOB <i>2-6-53</i>	POB <i>ALABAMA, DM</i>	DATE OF REQUEST <i>10-7-94</i>								
REQUESTING AGENCY <i>FBI</i>	PURPOSE FOR WHICH INFORMATION REQUIRED <i>SPIN</i>									
NATURE (Description) OF INFORMATION REVIEWED: <i>Birth 13 NOV 80 14 NOV 80 31 OCT 80</i>										
In <i>Aug</i> 19 <i>89</i> Name Checks were conducted on Subject with the following results:										
FBI	FBI IDENT	STATE	PASSPORT	OPM	OSI	.NIS	DCII	NSA	INS	
<i>N</i>	<i>N</i>									
Remarks:			P - Positive				N - Negative			

Copies Provided

1. Public Law 93-579, 93rd Congress, S. 3418, December 31, 1974, "Privacy Act of 1974", requires that each agency keep an accounting of each disclosure of a record to any person or agency relative to the name and address of the person or agency to whom the disclosure is made, and the date, nature and purpose of each disclosure. Failure to satisfy this requirement will preclude the release of Agency information.

2. Pursuant to Section 552a(b) (7) of the Privacy Act, no information relative to a civil or criminal enforcement activity is to be released unless the head of the Requesting Agency or department thereof makes written request specifying the portion desired and the law enforcement activity involved.

3. As a representative of the above named Requesting Agency, I understand that all personnel security information being furnished me is FOR OFFICIAL USE ONLY and it is not to be divulged or disseminated except to officials of the Requesting Agency on a strict need-to-know basis.

RM 10/7/94
RELEASED BY (Initials) and Date



10/7/94
3- [signature]

b6
b7c

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 9/22/94

FROM: Director, FBI (161I - HQ - 1077644)

TO: ADIC, WMFO (Encs. - 3)
SACS, Albuquerque (Release Form Only)
Baltimore (No Encs.)
Jackson (No Encs.)

JOHN IRVIN MILLIS
SPIN;
OO: FBIHQ
BUDED: 11/21/94

Enclosed for WMFO are three (3) copies, of Millis' SF-86 dated 8/29/94 and including release of information form dated 7/21/94. Enclosed for AQ is a copy of release of information form only dated 7/21/94.

Bureau has been requested by the House Permanent Select Committee on Intelligence (HPSCI) to conduct a background investigation (BI) of appointee in connection with employment or assignment at the HPSCI. Appointee was born 2/6/53, at Alamogordo, New Mexico, resides at 1652 Oak Spring Way, Reston, Virginia, and has SSAN 237-94-3437.

On his SF-86, appointee has indicated that he has been employed or assigned to the HPSCI since 5/93. A previous [redacted] background investigation was conducted [redacted]. Conduct investigation as indicated on SF-86 and as instructed below. Field Offices note that FBIHQ is not yet in receipt of pervious [redacted] BI. If necessary, additional leads for investigation will follow by routing slip.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

MAIL DIRECT from SPECIAL INQUIRY UNIT, CID BY *UK*

- 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 _____
- Off. Liaison & Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

AGM:tm (4)

RETURN TO [redacted] WMFO COPY SENT BSM ROOM 4371

MAIL ROOM

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Airtel to ADIC, WMFO, et al dated 9/22/94
Re: John Irvin Millis

Direct results/questions to PSS [redacted] SPIN Unit, FBIHQ, Room 4371, Ext. 2590. If BUDED will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

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Advise FBIHQ (PSS [redacted]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

ALBUQUERQUE DIVISION:

Verify date and place of birth through Bureau of Vital Statistics. Appointee listed his parents as [redacted] and Jack Millis.

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BALTIMORE DIVISION:

Conduct indices checks regarding [redacted] residing in [redacted] Maryland.

JACKSON DIVISION:

Conduct indices checks regarding parents, [redacted] and Jack Millis, DPOB 4/12/21, Mendenhall, Mississippi, [redacted] residing in Mendenhall, Mississippi.

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WMFO DIVISION:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6.
2. Interview minimum of ten (10) persons knowledgeable concerning appointee.

Airtel to ADIC, WMFO, et al dated 9/22/94
Re: John Irvin Millis

3. Conduct appropriate law enforcement agency checks in areas where appointee has resided and been employed.

4. Verify divorce through court records and interview



5. Check U.S. Attorney's Office for any pertinent information concerning appointee.

6. Check House Disbursing Office. Review OPF.

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*****
** 09/12/94                NAME CHECK                RUN 1 PAGE 1 **
** 10:04:39                SEARCHER #  **
**
** SPIN/MILLIS, JOHN, IRVIN
**
** RETURN TO: _____
**           , SUPERVISOR                ROOM                EXT.
**
** R# _____ PROD _____ FRUTD _____
** SEARCH TYPE: SP,A,A,,N,N,N,Y,N
*****

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MILLIS, JOHN, IRVIN

(I) 161I-HQ-1077644

MILLIS, JOHN, I

^{SI}
(I) ~~161I-HQ-1077644~~

SSSS PPPP EEEE CCCC IIIII A L
S P P E C I A A L
SSSS PPP EEE C I AAAAA L
S P E C I A A L
SSSS P EEEE CCCC IIIII A A LLLLL

#514
SEP 13 1994

4

SPECIAL INQUIRY (SPIN) UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 09/08/94

BUDED: 09/14/94

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO FILE REVIEW : RM 6712

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2568

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

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SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLIS, JOHN, IRVIN *

DOB: 02/06/53

POB: ALAMAGORDO, NM *

SSAN: 237-94-3437

LOCALITIES: VA, MOROCCO, PAKISTAN

RFLATIVES: FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP

NAME

DOB

LOCALITIES

[REDACTED]

[REDACTED] *ML*

[REDACTED]

[REDACTED]

FATHER

ML
JACK MILLIS

04/12/21

MS

[REDACTED]

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IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED]

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 11
EXT: 2568 ATTN: PSS [REDACTED]

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SUBJECT: JOHN IRVIN MILLIS

BUDED: 09/14/94

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: JOHN IRVIN MILLIS
DOB: 02/06/53
POB: ALAMAGORDO, NM
SSAN: 237-94-3437
CURRENT ADDRESS: 1652 CAK SPRING WAY *
RESTON, VA
EMPLOYMENT: HOUSE OF REPRESENTATIVES
WASHINGTON, DC

*1 Civil
E. G. / pje
9-12-94*

CLOSE RELATIVES

*Aw 9/12
1319
9/13
(2)*

RESULT NAME

DOB

RESIDENCE

[REDACTED]

[REDACTED]

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* JACK MILLIS^o

04/12/21 ROUTE 4 BOX 159 *
MENDENHALL, MS

[REDACTED]

* **UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION. SEP. 13 1994**

CHECK CONDUCTED BY: _____, ON _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/07/1999 Date: 07/02/1999

To: Baltimore Attn: 161J-IMA (Personnel)
Denver
Washington Field Attn: Squad A-1, NVRA

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU) Room 4371
Contact: PSS [redacted] 202-324-2661

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Approved By: [redacted]

Drafted By: [redacted] gbm

Case ID #: 161J-HQ-1077644 (Pending)

Title: John Irvin Millis
Congressional Committee (CC)
(5-Year Reinvestigation)

Synopsis: Initiation of 5-year scope background reinvestigation on captioned candidate using Standard Form 86 (SF-86).

Administrative: BUDED is 09/07/1999.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THE ENCLOSED 161J INVESTIGATIVE PACKET IS PROVIDED WITH THIS EC TO EACH BUREAU EMPLOYEE CONDUCTING INVESTIGATION IN CAPTIONED MATTER. THE INVESTIGATIVE PACKET PROVIDES SPECIFIC INSTRUCTIONS CONCERNING INVESTIGATION TO BE CONDUCTED IN A 161J BACKGROUND REINVESTIGATION. PARTICULAR ATTENTION IS TO BE PAID TO THE SCOPE OF QUESTIONING, ESPECIALLY WITH RESPECT (ALTHOUGH NOT LIMITED) TO MENTAL HEALTH AND ALCOHOL RELATED COUNSELING, PRIOR ILLEGAL DRUG USE AND OTHER DRUG ACTIVITY, AND THE "INITIAL" CANDIDATE INTERVIEW.

As done in this particular reinvestigation, FBIHQ will provide the enclosed investigative packet in each 161J background reinvestigation as an EC enclosure to each field office having investigation therein. Field offices sending follow-up leads to other field offices not known to be involved in captioned investigation is to ensure that a copy of the enclosed

161J-118-1077644-3

MAIL
DIRECT FROM SPECIAL INQUIRY
UNIT, CID
BY [signature]

7-99
[signature]

To: Baltimore From: Administrative Services
Re: 161J-HQ-1077644, 07/02/1999

investigative packet is provided to those field offices along with a copy of this EC.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II, Section 17, for additional assistance in conducting investigation in captioned matter. Field offices are reminded that neither the investigative status of a BI nor any deadline is to be disclosed to the candidate or any interviewees. Candidate making inquiry of the status of the investigation is to be referred to the client entity.

Ensure to conduct investigation as set forth under the "Lead(s)" section herein and/or as marked on the enclosed SF-86.

Direct results/questions to PSS [] Advise SIGBIU (PSS [] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-2574 and (202) 324-1373.

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Enclosures: Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: the candidate's SF-86 dated 05/19/1999, Authorization for Release of Information dated 05/19/1999, and Authorization for Release of Medical Information dated 05/19/1999, and an investigative packet revised 12/18/1998 to be used in conducting the candidate's 5-year background reinvestigation.

Details: The Bureau has been requested by the CC to conduct a 5-year background reinvestigation of the candidate. The candidate's last FBI background investigation was closed in January, 1995.

To: Baltimore From: Administrative Services
Re: 161J-HQ-1077644, 07/02/1999

LEAD (s):

Set Lead 1:

BALTIMORE

AT BALTIMORE, MD

Review EC and enclosures, and conduct appropriate investigation.

Search office indices regarding

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Set Lead 2:

DENVER

AT DENVER, CO

Review EC and enclosures, and conduct appropriate investigation.

Search office indices regarding the candidate's relatives as marked.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, DC

Review EC and enclosures, and conduct appropriate investigation.

The following leads should be covered:

Interview the candidate per guidelines.

A review of the candidate's credit report at FBIHQ, disclosed an address not listed on the SF-86, 106 John Avenue, Linthicum Heights, Maryland in July, 1996. During the candidate's interview, obtain comments regarding this omission. If this address is identified by the candidate, set lead to Baltimore, conduct neighborhood investigation and record checks

To: Baltimore From: Administrative Services
Re: 161J-HQ-1077644, 07/02/1999

(Search office indices, U.S. Attorney's, Department of Motor Vehicle Services (DMV) and arrest checks).

Appropriate questions are to be asked regarding [redacted]

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Ensure at least 5-7 persons knowledgeable of the candidate are interviewed.

Conduct investigation regarding the candidate's neighborhoods and employments as marked. Review his personnel file at the U.S. House of Representatives (the file should include information pertaining to his employment with the Select Committee on Iranian Arms Transfer). Include an interview of [redacted] Congressmen Porter Goss and Henry Hyde, if possible.

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Review records of the House Disbursing Office regarding the candidate.

Verify the civil action at the [redacted] pertaining to [redacted]. Determine the plaintiff, defendant, dates, indicate if the candidate is current on his payments and any derogatory information noted in the file (refer to page 9).

In the State of Virginia: U.S. Attorney's Office, DMV and area arrest checks regarding the candidate.

In the District of Columbia: U.S. Attorney's Office and area arrest checks regarding the candidate.

Query office indices regarding the candidate, [redacted] [redacted] (search under all last names) and relatives as marked.

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Ensure additional lead (s) are set.

cc: [redacted]
♦♦

(Title) John Willis

(File No.) 101T-HQ-10776441A

Item	Date Filed	To be returned		Disposition	
		Yes	No		
John 1A(1)	12/13/90	/		Original notes re: John Lynn Willis	
John 1A(2)	12/13/90	/		Original notes re: [redacted]	
				[redacted]	

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Universal File Case Number 161E-HQ - 1077644

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/17/94

From John Irvin Mills
(Name of Contributor)

House Select Committee on Intelligence
(Address of Contributor)

H-405, The Capital

By _____
(Name of Special Agent)

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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: JOHN IRVIN MILLS;

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
John Irvin Mills

1A(1)

Universal File Case Number 161I/HQ-1077644

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/10/94

From _____

(Name of Contributor)

(Address of Contributor)

By

[Redacted Name]

(Name of Special Agent)

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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: JOHN IRVIN MILLIS
SPIN.

Reference: AD-302 DATED 11/10/94
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted Description]

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1A (2)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/07/1999 Date: 07/09/1999

To: San Francisco Attn: 161J-IMA (Personnel)

From: Administrative Services Division
Special Inquiry and General Background Investigations
Unit (SIGBIU) Room 4371
Contact: PSS [redacted] 202-324-2661

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Approved By: [redacted] *B/ret*

Drafted By: [redacted] *gbm*

Case ID #: 161J-HQ-1077644 (Pending)

Title: John Irvin Millis
Congressional Committee (CC)
(5-year Reinvestigation)

Synopsis: Writer requests coverage of lead set forth in the
Lead (s) section of this communication.

Administrative: BUDED is 09/07/1999.

Enclosure(s): Enclosed is a copy of pages from the candidate's
Standard Form 86 and its release forms.

Details: The [redacted]
disclosed information possibly identical to the candidate.

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161J-HQ-1077644-4

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MAIL
DIRECT from SPECIAL INQUIRY
UNIT, CIVIL RIGHTS
BY [redacted]

991901EC.wad

To: Richmond From: Administrative Services Division
Re: 161J-HQ-1077644, 07/09/1999

LEAD(s) :

Set Lead 1:

SAN FRANCISCO

AT SAN FRANCISCO, CA

A query of [redacted] disclosed file numbers [redacted] date
of information 3/16/95 and [redacted]
document dated 2/10/93 under per No. 567448.

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Review the above file and submit results to FBIHQ.

cc: [redacted]
◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/07/1999

Date: 07/09/1999

To: Administrative Services

Attn: SIGBIU, Room 4371

PSS [redacted]
(202) 324-2661

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From: Denver

Contact: [redacted]

(303) 628-3134

Approved By: [redacted]

Drafted By: Cepull Janeen M:jmc

Case ID #: 161J-HQ-1077644 ⁻⁵ (Pending)

Title: JOHN IRVIN MILLIS
CONGRESSIONAL COMMITTEE (CC)
(5-YEAR REINVESTIGATION)

Synopsis: Indices.

Administrative: Denver indices negative.

Details: Denver indices conducted on applicant, [redacted]
[redacted] applicant's father, and [redacted] with negative
results.

All Denver leads are covered. Denver considers this
matter closed.

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4371

85452

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/07/1999

Date: 08/31/1999

To: Administrative Services

Attn: SIGRTH. RM 4371
PSS [redacted]

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From: Baltimore

Squad 15

Contact: [redacted] (410) 281-0303

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 161J-HQ-1077644 /

Title: JOHN IRVIN MILLIS
CONGRESSIONAL COMMITTEE (CC) *[initials]*

Synopsis: Results of Baltimore indices checks.

Reference: 161J-HQ-1077644 Serial 3

Administrative: Baltimore general indices revealed no
identifiable or derogatory information regarding [redacted]

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243KLMO1.EC

[Handwritten signature]
4371

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 9/07/99	INVESTIGATIVE PERIOD 7/25/99 - 9/02/99
TITLE OF CASE JOHN IRVIN MILLIS		REPORT MADE BY PSS [redacted]	TYPED BY: SDT [signature]
		CHARACTER OF CASE CONGRESSIONAL COMMITTEE	

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REFERENCE: BUREAU EC to WFO dated 7/02/1999.

(PENDING)

ADMINISTRATIVE: BUDED: 9/07/1999

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WFO indices contained identical information concerning the appointee and listed relative [redacted] however was no derogatory information. Information found was concerning file numbers from previous background investigations.

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WFO file numbers [redacted] REFERENCE JOHN MILLIS and [redacted] REFERENCE JOHN MILLIS, were charged out and unable to be located for file review.

WFO indices contained no identifiable information concerning the appointee's listed relatives.

APPROVED JCC/D&C	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2-BUREAU 161J-HQ-1077644 PSS [redacted] 1-WFO					

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DISSEMINATION RECORD OF ATTACHED REPORT					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

This case is being submitted pending due to the following outstanding leads: 1. RESIDENCE (SA [redacted])
2. [redacted] (IA [redacted])

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [redacted]
Date: September 07, 1999
Case ID #: 161J-HQ-1077644 §
Title: JOHN IRVIN MILLIS

Office: WFO

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Character: CONGRESSIONAL COMMITTEE

Synopsis: Appointee interviewed. White House Office checked, no derogatory information. Employment at US House of Representatives verified and favorable. [redacted] interviewed. Residence at 9728 Hidden Valley Road verified and favorable. Records at Fairfax County Judicial Center checked. Records at USSS, checked no record. Records at US Attorney's Offices checked, no record. Records Department of Motor Vehicles, Richmond, Virginia revealed, expired driver's license with negative five points and two convictions. All other local law enforcement agencies checked, no record.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/99

JOHN IRVIN MILLIS, Staff Director, United States House of Representatives (USHOR), Committee on Intelligence, Room H-405, the Capitol, was interviewed at his place of employment. MILLIS, hereinafter referred to as the appointee, was advised of the identity of the interviewing agent and the purpose of the interview, to ensure that complete, accurate and current information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of the appointee for the position with the Federal government for which he is being considered. The appointee was further advised that the scope of this background investigation would be the last five years of his life.

The appointee was shown a copy of the Standard Form (SF-86), dated May 19, 1999, which he had completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with him to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 were accurate and correct to the best of his knowledge and recollection. He thereafter provided the following additional information:

The appointee advised that he has not abused alcohol or prescription drugs nor has he used, purchased, sold, distributed, transferred, shipped, produced, manufactured or trafficking any illegal drugs, including marijuana.

The appointee advised that he has not had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgment rendered concerning a debt or had any delinquent student loans.

The appointee advised he has not been involved in any type of civil matter as a plaintiff or defendant.

Investigation on 8/2/99 at Washington, D.C.

File # 161J-HQ-1077644 Date dictated 8/2/99

by SA csb

161J-HQ-1077644

Continuation of FD-302 of JOHN IRVIN MILLIS, On 8/2/99, Page 2

The appointee stated in 1997 he and [redacted] had some changes made concerning [redacted] due to the fact [redacted] was going to be moving overseas. He stated these changes were conducted through a mediator and were worked out through his and [redacted] attorneys. The appointee advised this was not an adversarial action and he believes any records concerning this matter would be on file in [redacted]

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The appointee advised he has not been involved in any criminal matter as a suspect or subject, nor has he ever been arrested, charged or convicted of any criminal offense.

The appointee advised he has not been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal government.

The appointee advised he has not had any personal or continuing contact with representatives of any foreign country.

The appointee advised on approximately seven or eight occasions in 1997, shortly after [redacted] he and [redacted] attended joint counseling sessions with [redacted] whose office is located in [redacted] Virginia, in connection with matters concerning [redacted]. He stated this counseling took place over a two or three month period.

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The appointee advised [redacted]

[redacted] The appointee stated he has attended one counseling session with [redacted] and will probably attend additional sessions in the future.

The appointee advised, with the exception of the above, he has not received any other psychiatric treatment or counseling during the past five years.

161J-HQ-1077644

Continuation of FD-302 of JOHN IRVIN MILLIS, On 8/2/99, Page 3

The appointee advised he has not been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised he has not been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations.

The appointee advised he is current on all federal, state and local tax obligations and has not made back payment of any such taxes to include social security taxes, income taxes, unemployment taxes or medicare taxes.

The appointee advised his oral responses to the above questions are true and correct to the best of his knowledge and recollection. He stated he is unaware of anything that could, would or should prevent him from receiving a position with the United States government or that could be used to coerce or compromise him if he were to receive such a position.

WFO 161J-HQ-1077644

PSD:psd

1

WHITE HOUSE OFFICIAL PERSONNEL FOLDER

Office of Human Resources Management
Office of Administration
Executive Office of the President
Room 4013
New Executive Office Building
725 17th Street, N.W.
Washington, D.C.

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on July 28, 1999,
regarding the appointee, JOHN IRVIN MILLIS:

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There was no Official Personnel Folder for JOHN IRVIN
MILLIS at the Office of Human Resources Management, as MILLIS is
employed with the House of Representatives.

161J-HQ-1077644

CSB:csb

1.

EMPLOYMENT

Professional Staff Member
May, 1993 - June, 1996;
December, 1996 - February, 1997;
Staff Director
February, 1997 - Present
United States House of Representatives (USHOR)
Select Committee on Intelligence

The following investigation was conducted by Special Agent (SA) [redacted] on July 26-August 16, 1999, regarding the appointee, JOHN IRVIN MILLIS:

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Congressman PORTER GOSS, Chairman, USHOR, Select Committee on Intelligence, advised that he has known the appointee for four or five years on strictly a professional basis and they have travelled together in connection with their work. GOSS stated he does not know anything about the appointee's personal life outside the office.

GOSS described the appointee as agreeable, responsible, conscientious, cautious, attentive and helpful. He believes the appointee to be honest, trustworthy and a person of integrity. GOSS stated he delegates a great deal of responsibility to the appointee and he believes he has done a good job as Staff Director. GOSS stated that he knows of nothing unfavorable regarding the appointee's character, associates, reputation or loyalty to the United States, but emphasized that he does not know anything about the appointee's personal life outside of work.

Congressman LARRY COMBEST, Member, USHOR, advised that he formerly held the position of Chairman for the House Intelligence Committee during 1995-1996, but has been a member of the committee since 1988. COMBEST stated he knows the appointee on strictly a professional basis and characterized him as an excellent employee, hard-working, loyal, dedicated, competent and reliable. He considers the appointee to be honest and trustworthy and knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

CSB:csb

2.

[redacted] to Congressman PORTER GOSS, advised that she also acts as a [redacted] to Congressman GOSS in his role as Chairman of the House Select Committee on Intelligence and regularly interacts with the appointee. [redacted] stated she knows the appointee on mostly a professional basis and considers him to be a loyal and dedicated public servant, and a fine, upstanding person. She added that the appointee is easy to get along with and believes in the job he is entrusted with. [redacted] considers the appointee to be honest, trustworthy and a person of integrity. She commented favorably regarding his character, associates, reputation and loyalty to the United States.

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[redacted] House Intelligence Committee, advised that he has known the appointee on mostly a professional basis since he joined the committee [redacted] stated the appointee is his supervisor and characterized him as "first rate", straightforward, dedicated, hard-working and fair. He added that he is honest, trustworthy, competent and dependable. [redacted] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States.

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[redacted] House Intelligence Committee, advised that she has been so employed for [redacted] and first met the appointee when she interviewed for a position on the committee. [redacted] stated she knows the appointee on strictly a professional basis and considers him to be a fine, upstanding person and a hard-working, dedicated and loyal employee. She added that the appointee is discreet and a fair boss. [redacted] believes the appointee to be honest, trustworthy and a person of integrity. She knows of nothing unfavorable regarding his character, associates, reputation or loyalty to the United States.

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GOSS, COMBEST, [redacted] and [redacted] have never known the appointee to abuse alcohol or prescription drugs or to use, purchase, receive, sell, distribute, transfer, ship, produce, manufacture or traffick any illegal drugs, including marijuana, while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance or while in a position directly and immediately affecting the public safety.

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161J-HQ-1077644

CSB:csb

3.

GOSS, COMBEST, [redacted] and [redacted] consider the appointee to be a solid, stable individual and are not aware of any financial or credit problems on his part. GOSS, COMBEST, [redacted] and [redacted] have never known the appointee to harbor or display any bias or prejudice towards an individual or group of individuals and are not aware of anything in his background that could be used to influence, pressure, coerce or compromise him in any way or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

GOSS, COMBEST, [redacted] and [redacted] consider the appointee to be well suited for access to sensitive or classified information. All recommend the appointee for a continued position of trust and confidence with the United States government.

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161J-HQ-1077644

CSB:csb

1.

EMPLOYMENT

Staff Director
United States House of Representatives (USHOR)
Committee on International Relations
Sub-Committee on Iranian Arms Transfer
June - December, 1996

The following investigation was conducted by Special Agent (SA) [redacted] on July 28-August 2, 1999, regarding the appointee, JOHN IRVIN MILLIS:

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SA [redacted] attempted to contact the office of Congressman HENRY HYDE, the appointee's supervisor during the above employment. A voice message system required her to leave a message without personally speaking to anyone. On July 28, 1999, Congressman HENRY HYDE left the following message on SA [redacted] voice mail:

Congressman HYDE stated that the appointee is a fine man, intelligent, patriotic, honorable and trustworthy and that he knows of nothing unfavorable regarding the appointee. Congressman HYDE further stated that he would certainly recommend the appointee for a position of trust and confidence.

[redacted] USHOR, Committee on Intelligence, advised that he formerly worked [redacted] [redacted] and first met the appointee at that time. [redacted] stated he knows the appointee on a social as well as professional basis and characterized him as a nice person, a good boss and a fine, upstanding citizen. He added that he is dedicated, hard-working, professional and discreet. [redacted] stated the appointee is honest, trustworthy and a person of integrity and he knows of nothing unfavorable regarding the appointee's character, associates, reputation or loyalty to the United States.

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[redacted] House Intelligence Committee, advised that she was detailed from the [redacted] [redacted] and first met the appointee at that time. She stated the appointee subsequently [redacted] on the House Intelligence Committee.

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161J-HQ-1077644

CSB:csb

2.

[redacted] stated she knows the appointee on mostly a professional basis, but has socialized with him at work. She advised the appointee is a calm, even-tempered and fair boss. She considers him to be professional, hard-working, honest and trustworthy. [redacted] knows of nothing unfavorable regarding the appointee's character, associates, reputation or loyalty to the United States.

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[redacted] and [redacted] have never known the appointee to abuse alcohol or prescription drugs or to use, purchase, receive, sell, transfer, distribute, ship, produce, manufacture or traffick any illegal drugs, including marijuana, while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance or while in a position directly and immediately affecting the public safety.

[redacted] consider the appointee to be a solid, stable individual and believe him to be financially responsible and living within his means. They have never known the appointee to harbor or display any bias or prejudice towards an individual or group of individuals and are not aware of anything in his background that could be used to influence, pressure, coerce or compromise him in any way or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

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[redacted] consider the appointee to be well suited for access to sensitive or classified information. Both recommend him for a continued position of trust and confidence with the United States government.

WFO 161J-HQ-1077644

PSD:psd

1

RECORD CHECK

House Disbursing Office
Washington, D.C.

On August 2, 1999, IA [redacted] caused a search to be made of the records of the House Disbursing Office for any employment information regarding the appointee, JOHN IRVIN MILLIS, SSAN - 237-94-3437.

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On August 4, 1999, [redacted] called with the results of the employment check request and advised that JOHN IRVIN MILLIS has been employed from May 23, 1993 to the present as a Staff Director for Permanent Select Committee on Intelligence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/99

Doctor [redacted] telephone [redacted] was advised of the identity of the interviewing agent and the purpose of the interview, the background investigation of appointee JOHN IRVIN MILLIS. [redacted] who had previously been facsimiled a copy of an "Authorization for Release of Medical Information", dated May 19, 1999, and signed by the appointee, thereafter provided the following information:

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[redacted]

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[redacted] She advised the nature of this counseling in no way would adversely affect the appointee's ability to handle sensitive or classified information in connection with his employment. [redacted] stated the appointee was not prescribed any medication in connection with this counseling and she considers him to be a solid, stable individual who would handle sensitive or classified materials in a responsible and discreet manner.

Investigation on 8/9/99 at [redacted] (telephonically)
File # 161J-HQ-1077644 Date dictated 8/9/99
by SA [redacted] csb

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161J-HQ-1077644
NPT:npt
1

RESIDENCE

9728 Hidden Valley Road
Vienna, Virginia 22181
October 1997 to Present

The following investigation was conducted by Special Agent [redacted] on August 24-31, 1999 regarding the appointee JOHN IRVIN MILLIS:

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[redacted]
verified the above captioned address during the above captioned dates for the appointee. [redacted] characterized the appointee as: very pleasant; and as a good neighbor.

[redacted]
[redacted] verified the above captioned address during the above captioned dates for the appointee. [redacted] advised that he has known the appointee for approximately [redacted] characterized the appointee as: very smart; careful with classified information; and as careful with sensitive information.

[redacted] commented favorably regarding the appointee's character, reputation, associates and loyalty to the United States. Neither have ever known the appointee to abuse alcohol nor prescription drugs, nor to use illicit drugs. Neither has ever known the appointee to purchase, possess, manufacture, sell or distribute any illegal drug or narcotic. Neither has ever known the appointee to illegally use a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, or while possessing a security clearance, or while in a position directly and immediately affecting the public safety. Neither has ever seen any indication of any bias, prejudice, nor any financial, physical or emotional problems. Neither was aware of any vulnerabilities the appointee may have and both believe MILLIS is suitable for access to classified information. [redacted] both recommended the appointee for a position of trust and confidence with the United States government.

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[redacted]
[redacted] verified the above captioned residence during the above captioned dates for the appointee. [redacted] advised that he does not know the appointee well enough to answer character questions. [redacted] characterized the appointee as a nice neighbor, and advised that he has had no problems or complaints concerning the appointee.

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[redacted]

2

verified the above captioned residence during the above captioned dates for the appointee. [redacted] advised that she does not know the appointee well enough to answer character questions. [redacted] advised that the appointee is a nice guy. [redacted] advised that she has had no problems or complaints concerning the appointee.

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A neighborhood investigation was conducted, FEDERAL BUREAU OF INVESTIGATION calling cards (FD-754), was left at the following residence: [redacted] with no response to date.

WFO: 161J-HQ-1077644
NBT/ldt

RECORD CHECK

FAIRFAX COUNTY JUDICIAL CENTER
4110 Chain Bridge Road,
Fairfax, Virginia

On July 29, 1999, Investigative Analyst (IA) [redacted] caused a search to be made of the files of the Fairfax County Judicial Center, Fairfax, Virginia, regarding JOHN IRVIN MILLIS.

A review of Chancery file number [redacted] revealed that the divorce was finalized [redacted] [redacted] a consent order, indicated that the defendant, JOHN IRVIN MILLIS, [redacted]

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[redacted]

The defendant is not [redacted] nor is there any derogatory information.

No additional pertinent information was available.

WFO 161J-HQ-1077644

LAB:lab

1

RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest
Washington, D.C.

On July 29, 1999, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the United States Secret Service (USSS), Department of Treasury, Washington, D.C., concerning JOHN IRVIN MILLIS.

On August 9, 1999, [REDACTED] contacted IA [REDACTED] and advised that no record could be located regarding the above mentioned individual.

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WFO 161J-HQ-1077644

CET:cet

1

ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE
Office of the United States Attorney
Judiciary Center
555 Fourth Street, N.W.
Washington, D.C. 20001

On July 27, 1999, the following investigation was initiated by Investigative Analyst (IA) [REDACTED] at captioned agency concerning a JOHN IRVIN MILLIS.

On August 2, 1999, [REDACTED] Liaison, U.S. Attorney's Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crime Unit, advised that no identifiable record could be located regarding the applicant.

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On July 27, 1999, IA [REDACTED] caused a search to be made of the files of the Civil Division.

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On August 17, 1999, [REDACTED] of the Civil Division advised IA [REDACTED] that no identifiable record could be located regarding the captioned applicant.

It should be noted that the index system of the Civil Division, U.S. Attorney's Office (USAO) contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WFO 161J-HQ-1077644

JSC:jsc

1

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia

On July 22, 1999, Investigative Analyst (IA) [REDACTED] [REDACTED] contacted [REDACTED] Database Manager, United States Attorney's Office (USAO), Eastern District of Virginia, concerning JOHN IRVIN MILLIS.

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On July 27, 1999, [REDACTED] conducted a search of all civil and criminal indexes both pending and closed and advised the following:

A search of the promise database, which covers the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk, and Richmond regional area in addition to the United States Magistrate Courts, disclosed no record concerning MILLIS.

[REDACTED] further advised that an additional search of their Index Card System which covers the period prior to the years 1985, at the United States Attorney's Office, Alexandria, Virginia, also revealed no record concerning MILLIS.

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No additional information was available concerning MILLIS.

WFO: 161J-HQ-1077644
IBTY/ldt

1

RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On July 27, 1999, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the United States Park Police Department, 1100 Ohio Drive, Southwest, Washington, D.C., concerning JOHN IRVIN MILLIS.

On August 4, 1999, [REDACTED] Computer Clerk, advised that no identifiable Adult Criminal record could be located concerning MILLIS.

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WFO 161J-HQ-1077644

EMD:emd

1

EMD

RECORD CHECK

DRIVER'S RECORD

DEPARTMENT OF THE DISTRICT OF COLUMBIA
Bureau of Motor Vehicle Services
301 C. Street, N.W.
Washington, D.C.

On July 22, 1999, Investigative Analyst (IA) [redacted] conducted a search of the records at the above captioned agency concerning JOHN IRVIN MILLIS, born February 6, 1953, which revealed no identifiable driver's record.

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WFO: 161J-HQ-1077644
LNT/ldt

1

RECORD CHECK

FAIRFAX COUNTY POLICE DEPARTMENT
10600 Page Avenue
Fairfax, Virginia

On July 29, 1999, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the Fairfax County Police Department, Fairfax, Virginia, and was advised that there was no record found concerning, JOHN IRVIN MILLIS.

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It should be noted that only class 3 and 4 misdemeanors subsequent to July 1, 1973, are available and that this record check request is restricted to offenses not reportable to the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE). Unauthorized dissemination will subject the disseminator to criminal and civil penalties.

WFO: 161J-HQ-1077644
IDT/ldt

1

RECORD CHECK

VIENNA POLICE DEPARTMENT
215 South Center Street
Vienna, Virginia

On July 29 1999, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the Vienna, Police Department, Vienna, Virginia, and was advised that no record was contained in their computerized files concerning, JOHN IRVIN MILLIS.

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It should be noted this record check request is restricted to Offenses NOT REPORTABLE to the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE). Unauthorized dissemination will subject the disseminator to criminal and civil penalties.

WFO 161J-HQ-1077644

SDT:sdt

1

LAW ENFORCEMENT AGENCIES

On July 26, 1999, a search was made of the criminal records of the Washington, D.C., Metropolitan Police Department as contained in the Washington Area Law Enforcement System (to include NCIC) electronic data base, and it was determined that no record was located regarding, JOHN IRVIN MILLIS.

On July 25, 1999, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, failed to locate any information identifiable with the appointee.

On July 25, 1999, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, revealed the following information concerning the appointee.

CURRENT LICENSE: DATE ISSUED: 01/05/98 EXPIRES: 02/28/98
 LICENSE TYPE: DRIVERS LICENSE
 CLASS: NONE
 ENDORSEMENTS: NONE
 RESTRICTIONS: CORRECTIVE LENSES
 DRIVER POINT BALANCE: -5

CONVICTED: ON 1998/10/23 SPEEDING BUS/RES DIST 20 MPH OR
 ABV SP LT
 OFFENSE DATE 1998/09/20
 GENERAL DISTRICT CT FAIRFAX COUNTY
 DERMERIT PTS: 6 LOCAL ORDINANCE: FAIRFAX
 COUNTY

CONVICTED: ON 1998/09/28 SPEEDING BUS/RES DIST 10-19 MPH
 ABV SP LT
 OFFENSE DATE: 1998/07/21
 GENERAL DISTRICT CT FAIRFAX COUNTY
 DEMERIT PTS:4 LOCAL ORDINANCE: VIENNA

It should be noted that at all times an indefinite number of unidentified records are out of file, and therefore, unavailable for review.

Memorandum



To : WFO FILE 161J-HQ-1077644

Date 9/03/99

From : PSS 

Subject: RECORD CHECKS

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Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of MILLIS.

NORTHERN VIRGINIA RESIDENT AGENCY
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 J-HQ-1077644 ASSIGNED TO: PSS [REDACTED] SQUAD: A-1 BUDED 8-31-99

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APPLICANT'S NAME: John Irvin Millis

DATE OF BIRTH: 2/6/53 PLACE OF BIRTH: Alamogordo, NM

SOCIAL SECURITY ACCOUNT NUMBER: 237-94-3437

CURRENT ADDRESS: 9728 Hidden Valley Rd.
Vienna, VA

ALIASES:

- / MPD (OPC)
- / DMV/DC (IA [REDACTED])
- / US SECRET SERVICE (IA [REDACTED])
- / PARK POLICE (IA [REDACTED])
- / VCIN (OPC)
- / DMV/VA (OPC)
- ALEXANDRIA PD (IA [REDACTED])
- ARLINGTON PD (IA [REDACTED])
- / FAIRFAX CO PD (IA [REDACTED])
- FAIRFAX CITY PD (IA [REDACTED])
- FAUQUIER CO SO (IA [REDACTED])
- FALLS CHURCH PD (IA [REDACTED])
- HERNDON PD (IA [REDACTED])
- LEESBURG PD (IA [REDACTED])
- LOUDOUN CO SO (IA [REDACTED])
- MANASSAS CITY PD (IA [REDACTED])
- MANASSAS PARK PD (IA [REDACTED])
- PRINCE WILLIAM CO PD (IA [REDACTED])
- QUANTICO PMO (IA [REDACTED])
- STAFFORD CO SO (IA [REDACTED])
- / VIENNA CO PD (IA [REDACTED])
- WARRENTON PD (IA [REDACTED])

- AOUSC (IG/SY) ----- (IA [REDACTED])
- ARMY DEPT. (IG/SY) ----- (IA [REDACTED])
- BVS ----- (IA [REDACTED])
- DC BAR ----- (IA [REDACTED])
- DC RECORDER OF DEEDS ----- (IA [REDACTED])
- DEFENSE DEPT. (IG/SY/OPF) ----- (IA [REDACTED])
- FDIC ----- (IA [REDACTED])
- FCC ----- (IA [REDACTED])
- FEC ----- (IA [REDACTED])
- FEDERAL RECORD CENTER ----- (IA [REDACTED])
- FEDERAL TRADE COMMISSION ----- (IA [REDACTED])
- FOREIGN AGENTS REGISTRATION ----- (IA [REDACTED])
- GSA (IG/SY/OPF) ----- (IA [REDACTED])
- INTERIOR DEPT. (IG/SY/OPF) ----- (IA [REDACTED])
- / HOUSE DISBURSING OFFICE ----- (IA [REDACTED])
- DOJ/PIS ----- (IA [REDACTED])
- JUSTICE DEPT. (IG/SY/OPR) ----- (IA [REDACTED])
- NAVY DEPT. (SY) ----- (IA [REDACTED])
- OFFICE OF SPECIAL COUNCIL ----- (IA [REDACTED])
- SEC ----- (IA [REDACTED])
- SENATE DISBURSING OFFICE ----- (IA [REDACTED])
- OFFICE OF SENATE SECURITY ----- (IA [REDACTED])
- STATE DEPT (IG/SY/OPF) ----- (IA [REDACTED])
- / US ATTORNEY'S OFFICE / WDC ----- (IA [REDACTED])
- / US ATTORNEY'S OFFICE / VA ----- (IA [REDACTED])
- / WHITE HOUSE / NSC / (OPF) ----- (IA [REDACTED])

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EXTRA LEADS

(PLEASE SEE ATTACHED EC FOR ANY SPECIAL REQUEST)

IA [REDACTED] : Fairfax Co. Court [REDACTED]

On 2/25/99, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Va., failed to reflect any information identifiable with [REDACTED]

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NORTHERN VIRGINIA RESIDENT AGENCY
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 J-HQ-1077644 ASSIGNED TO: PSS [redacted] SQUAD: A-1 BUDED 8-31-99

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APPLICANT'S NAME: John Irvin Millis

DATE OF BIRTH: 2/6/53 PLACE OF BIRTH: Alamogordo, NM

SOCIAL SECURITY ACCOUNT NUMBER: 237-94-3437

CURRENT ADDRESS: 9728 Hidden Valley Rd.
Vienna, VA

On 26 Jul 99, [redacted] caused a search to be made of the records of the Metropolitan Police Department Washington, D.C. and was advised that no record was located concerning APPLE

ALIASES:

- / MPD (OPC)
- / DMV/DC (IA [redacted])
- / US SECRET SERVICE (IA [redacted])
- / PARK POLICE (IA [redacted])
- / VCIN (OPC)
- / DMV/VA (OPC)
- ALEXANDRIA PD (IA [redacted])
- ARLINGTON PD (IA [redacted])
- / FAIRFAX CO PD (IA [redacted])
- FAIRFAX CITY PD (IA [redacted])
- FAUQUIER CO SO (IA [redacted])
- FALLS CHURCH PD (IA [redacted])
- HERNDON PD (IA [redacted])
- LEESBURG PD (IA [redacted])
- LOUDOUN CO SO (IA [redacted])
- MANASSAS CITY PD (IA [redacted])
- MANASSAS PARK PD (IA [redacted])
- PRINCE WILLIAM CO PD (IA [redacted])
- QUANTICO PMO (IA [redacted])
- STAFFORD CO SO (IA [redacted])
- / VIENNA CO PD (IA [redacted])
- WARRENTON PD (IA [redacted])

- AOUSC (IG/SY) ----- (IA [redacted])
- ARMY DEPT. (IG/SY) ----- (IA [redacted])
- BVS ----- (IA [redacted])
- DC BAR ----- (IA [redacted])
- DC RECORDER OF DEEDS ----- (IA [redacted])
- DEFENSE DEPT. (IG/SY/OPF) ----- (IA [redacted])
- FDIC ----- (IA [redacted])
- FCC ----- (IA [redacted])
- FEC ----- (IA [redacted])
- FEDERAL RECORD CENTER ----- (IA [redacted])
- FEDERAL TRADE COMMISSION ----- (IA [redacted])
- FOREIGN AGENTS REGISTRATION ----- (IA [redacted])
- GSA (IG/SY/OPF) ----- (IA [redacted])
- INTERIOR DEPT. (IG/SY/OPF) ----- (IA [redacted])
- / HOUSE DISBURSING OFFICE ----- (IA [redacted])
- DOJ/PIS ----- (IA [redacted])
- JUSTICE DEPT. (IG/SY/OPR) ----- (IA [redacted])
- NAVY DEPT. (SY) ----- (IA [redacted])
- OFFICE OF SPECIAL COUNCIL ----- (IA [redacted])
- SEC ----- (IA [redacted])
- SENATE DISBURSING OFFICE ----- (IA [redacted])
- OFFICE OF SENATE SECURITY ----- (IA [redacted])
- STATE DEPT (IG/SY/OPF) ----- (IA [redacted])
- / US ATTORNEY'S OFFICE / WDC ----- (IA [redacted])
- / US ATTORNEY'S OFFICE / VA ----- (IA [redacted])
- / WHITE HOUSE / NSC / (OPF) ----- (IA [redacted])

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EXTRA LEADS

(PLEASE SEE ATTACHED EC FOR ANY SPECIAL REQUEST)

IA [redacted] Fairfax Co. Court [redacted]

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TRANSCRIPT OF DRIVER HISTORY RECORD AS OF 1999/07/25
CRIMINAL INVESTIGATION (DRIVER)

REQUESTED BY: [REDACTED] TRIAL DATE REQUEST RECEIVED
PSS [REDACTED]

MILLIS, JOHN IRVIN
9728 HIDDEN VALLEY ROAD
VIENNA, VA 22181-6094
RESIDENT JURISDICTION: FAIRFAX COUNTY
ADDR CHG DATE: 1996/10/28

BIRTH DATE: 1953/02/06 SEX: MALE
WEIGHT: 180 HEIGHT: 6 00
EYES: BLUE HAIR: BLOND

CUSTOMER NUMBER: 237-94-3437

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED DRIVER POINT BALANCE: -5

PRIOR ADDRESS 1993/11/29 1652 OAK SPRING WAY
RESTON, VA 22090
RESIDENT JURISDICTION: FAIRFAX COUNTY

CURRENT LICENSE DATE ISSUED: 1998/01/05 EXPIRES: 2003/02/28
LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES

PREVIOUS LICENSE DATE ISSUED: 1996/10/28 EXPIRES: 1998/02/28 RSN: ADDRESS CHAN
LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: REISSUE
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES
SURRENDERED: 1998/01/05 SURRENDERED RSN: DL REQUEST

PREVIOUS LICENSE DATE ISSUED: 1993/04/26 EXPIRES: 1998/02/28
LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES
SURRENDERED: 1996/10/28 SURRENDERED RSN: DL REQUEST

CONVICTED ON 1998/10/23 SPEEDNG BUS/RES DIST 20 MPH OR ABV SP LT
OFFENSE DATE: 1998/09/20
GENERAL DISTRICT CT FAIRFAX COUNTY
DEMERIT PTS: 6 LOCAL ORDINANCE: FAIRFAX COUNTY
COUNSEL: NONE DEFENDANT: INFO NOT AVAILABLE

** NOTICE **

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.

MRI 96323 IN: DRVO 2057 AT 25JUL99 20:31:03 OUT: FBIA 99 AT 25JUL99 20:31:05

0725 96318 2031
DMV REPLY

QT.VAFBINV00.SOC/237943437.REQ/PSS [REDACTED] PUR/C

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PAGE 2

CUSTOMER NUMBER: 237-94-3437 NAME: MILLIS, JOHN IRVIN

CONVICTED ON 1998/09/28 SPEEDNG BUS/RES DIST 10-19 MPH ABV SP LT
OFFENSE DATE: 1998/07/21
GENERAL DISTRICT CT FAIRFAX COUNTY
DEMERIT PTS: 4 LOCAL ORDINANCE: VIENNA
COUNSEL: NONE DEFENDANT: INFO NOT AVAILABLE

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF
VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC
MEANS TO PSS [REDACTED] IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF
MILLIS, JOHN IRVIN, DL NO, 237-94-3437, AS MAINTAINED BY THE VIRGINIA
DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

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[REDACTED]
COMMISSIONER

PLEASE NOTE: IT IS UNLAWFUL TO USE THE INFORMATION FURNISHED ON
THIS TRANSCRIPT FOR ANY PURPOSE OTHER THAN THAT STATED AS YOUR
REASON.

THIS ENDS TRANSMISSION.

REQUEST FOR INDICES SEARCH

BUDED 8-31-99

DATE SENT TO INDICES 7-22-99

APPOINTEE John Irvin Millis

CASE NUMBER 161J-HQ-1077644

NUMBER OF NAMES TO BE SEARCHED 7

SEARCH and REVIEW all names that are underlined

DO NOT REVIEW 241's, 161's, 116's;77's and 67's.

	<u>DATE SEARCHED</u>	<u>SEARCHED BY</u>	<u>NEG/POS</u>
<u>ELECTRONIC</u>	<u>8-30-99</u>		
<u>GENERAL</u>	<u>9-2-99</u>		
<u>CFR</u>	_____		

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FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON _____ BY _____

CFR FILES WERE REVIEWED ON _____ BY _____

RETURN RESULTS TO SQUAD A-1

PSS

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 26 1999	
FBI - [unclear]	

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QUESTIONNAIRE FOR
 NATIONAL SECURITY POSITIONS

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete items A through P using instructions provided by the Investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address			ZIP Code		
L SOI	M Location of Security Folder	None At SOI NPI	Other Address			ZIP Code		
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Name and Title Official			Signature		Telephone Number		Date	

Persons completing this form should begin with the questions below.

1 FULL NAME If you have only initials in your name, use them and state (IO). If you have no middle name, enter "NMN". If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.

2 DATE OF BIRTH

Last Name *opos ele* Millis First Name John Middle Name Irvin Jr., II, etc. Month 02 Day 06 Year 53 ⁷¹

3 PLACE OF BIRTH - Use the two letter code for the State.

City Alamagordo County State NM Country (if not in the United States)

4 SOCIAL SECURITY 237-94-3437

5 OTHER NAMES USED Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.

#1 Name	Month/Year	To	#3 Name	Month/Year	To
#2 Name	Month/Year	To	#4 Name	Month/Year	To

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches) 5' 11" Weight (pounds) 180 Hair Color Blond Eye Color Blue Sex (Mark one box) Female Male

7 TELEPHONE NUMBERS

Work (Include Area Code and extension) Day (202) 225-4121 Night Home (Include Area Code) Day (703) 319-8345 Night

8 CITIZENSHIP

a Mark the box at the right that reflects your current citizenship status, and follow its instructions.

I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. (Answer items b and d)

I am a U.S. citizen, but I was NOT born in the U.S. (Answer items b, c and d)

I am not a U.S. citizen. (Answer items b and e)

b Your Mother's Maiden Name

c UNITED STATES CITIZENSHIP If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

City State Certificate Number Month/Day/Year Issued

Citizenship Certificate (Where was the certificate issued?)

City State Certificate Number Month/Day/Year Issued

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.

Month/Day/Year Explanation

U.S. Passport

This may be either a current or previous U.S. Passport.

Passport Number Month/Day/Year Issued

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

Country

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States: City State Date You Entered U.S. Month Day Year Alien Registration Number Country(ies) of Citizenship

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), unless you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year #1 10/97	Month/Year To Present	Street Address 9728 Hidden Valley Rd.	Apt. # (3-4)	City (Country) Vienna	State VA	ZIP Code 22181
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #2 10/93	Month/Year To 10/97	Street Address 1652 Oak Spring Way	Apt. # (2-3)	City (Country) Reston	State VA	ZIP Code 22090
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #3 10/91	Month/Year To 10/93	Street Address 11216 Chestnut Grove,	Apt. # 219	City (Country) Reston	State VA	ZIP Code 22090
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #4	Month/Year To	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #5	Month/Year To	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year #1 9/75	Month/Year To 7/81	Code 2	Name of School University of Chicago	Degree/Diploma/Other MA/PhD	Month/Year Awarded 1977;1984
Street Address and City (Country) of School 1130 E. 59th St., Chicago					State IL
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year #2 9/71	Month/Year To 6/75	Code 2	Name of School Wake Forest University	Degree/Diploma/Other BA	Month/Year Awarded 6/75
Street Address and City (Country) of School Reynolda Station, Winston-Salem					State NC
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year #3	Month/Year To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School					State
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State

Enter your Social Security Number before going to the next page

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11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

• Code. Use one of the codes listed below to identify the type of employment:

- 1 - Active military duty stations
- 2 - National Guard/Reserve
- 3 - U.S.P.H.S. Commissioned Corps
- 4 - Other Federal employment
- 5 - State Government (Non-Federal employment)
- 6 - Self-employment (Include business name and/or name of person who can verify)
- 7 - Unemployment (Include name of person who can verify)
- 8 - Federal Contractor (List Contractor, not Federal agency)
- 9 - Other

• Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or employment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

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5-6-97

Month/Year #1 12/96	Month/Year To Present	Code 4	Employer/Verifier Name/Military Duty Location House Intelligence Committee-US House of Representatives	Your Position Title/Military Rank Prof. Staff-12.96-2/97, Staff Director 2/97- <i>pre</i>
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Employer's/Verifier's Street Address H-405, Capitol	City (Country) Washington	State DC	ZIP Code 20515	Telephone Number (202) 225-4121
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Street Address of Job Location (if different than Employer's Address)	City (Country)	State DC	ZIP Code	Telephone Number ()
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Supervisor's Name & Street Address (if different than Job Location) Congressman Porter Goss	City (Country) same	State	ZIP Code	Telephone Number ()
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PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year 5/93	Month/Year To 6/96	Position Title Professional Staff	Supervisor Congressman Larry Combest
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PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year To	Month/Year	Position Title	Supervisor
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PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year To	Month/Year	Position Title	Supervisor
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Month/Year #2 6/96	Month/Year To 12/96	Code 4	Employer/Verifier Name/Military Duty Location Select Committee on Iranian Arms Transfer/HIRC	Your Position Title/Military Rank Staff Director
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Employer's/Verifier's Street Address Ford Office Bldg.	City (Country) Washington	State DC	ZIP Code 20515	Telephone Number ()
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Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number ()
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Supervisor's Name & Street Address (if different than Job Location) Congressman Henry Hyde	City (Country)	State	ZIP Code	Telephone Number (202) 225-4561
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PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year To	Month/Year	Position Title	Supervisor
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PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year To	Month/Year	Position Title	Supervisor
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PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year To	Month/Year	Position Title	Supervisor
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Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
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Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number ()
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Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number ()
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PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year To	Month/Year	Position Title	Supervisor
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PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year To	Month/Year	Position Title	Supervisor
--	------------------	------------	----------------	------------

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year To	Month/Year	Position Title	Supervisor
--	------------------	------------	----------------	------------

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year To	Month/Year	Position Title	Supervisor
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Enter your Social Security Number before going to the next page →

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YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year #4	Month/Year To	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
	To			

Month/Year #5	Month/Year To	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
	To			

Month/Year #6	Month/Year To	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
	To			

12 PEOPLE WHO KNOW YOU WELL
List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

Name #1	Dates Known Month/Year Month/Year		Telephone Number Day <input checked="" type="checkbox"/> Night
Home or Work Address	City (Country)	State	ZIP Code
Name	Dates Known Month/Year Month/Year		Telephone Number Day <input checked="" type="checkbox"/> Night
Home or Work Address	City (Country)	State	ZIP Code
Name #3	Dates Known Month/Year Month/Year		Telephone Number Day <input checked="" type="checkbox"/> Night
Home or Work Address	City (Country)	State	ZIP Code

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Enter your Social Security Number before going to the next page → 237-94-3437

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a. and/or b.

<input type="checkbox"/> 1 - Never married	<input type="checkbox"/> 3 - Separated	<input type="checkbox"/> 5 - Divorced
<input checked="" type="checkbox"/> 2 - Married	<input type="checkbox"/> 4 - Legally Separated	<input type="checkbox"/> 6 - Widowed

a Current Spouse Complete the following about your current spouse only.

Full Name <i>Ogden de</i>	Date of Birth <i>75</i>	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc. and show dates used for each name)			Country(ies) of Citizenship <i>US</i>
Date Married <i>0 2/22</i>	Place Married (Include country if outside the U.S.) <i>Ogden</i>	<i>WFO</i> <i>LADICR</i>	
If Separated, Date of Separation		If Legally Separated, Where is the Record Located? City (Country)	
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State <i>VA</i>
			ZIP Code

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b Former Spouse(s). Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
Country(ies) of Citizenship <i>USA</i>			State
Date Married	Place Married (Include country if outside the U.S.)		State
Check one, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input checked="" type="checkbox"/> Divorced	<input type="checkbox"/> Widowed		<i>VA</i>
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code Telephone Number

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14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

*Code 17 (Other Relative) - include only foreign national relatives not listed in 1 - 16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
Jack Millis	2	4/11/21	US	US	same as above	<i>DN</i> CO

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15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 - Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
- 2 - Citizenship Certificate: Provide the date and location issued (City and State).
- 3 - Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
- 4 - Other: Provide an explanation in the "Additional Information" block.

#1	Association Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
#2	Association Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

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16 YOUR MILITARY HISTORY

	Yes	No
a Have you served in the United States military?		✓
b Have you served in the United States Merchant Marine?		✓

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- Code. Use one of the codes listed below to identify your branch of service:
1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard
- O/E. Mark "O" block for Officer or "E" block for Enlisted.
- Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X": use the two-letter code for the state to mark the block.
- Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	Status				Country
				O	E	Active	Active Reserve	
To								
To								

17 YOUR FOREIGN ACTIVITIES

	Yes	No
a Do you have any foreign property, business connections, or financial interests?		✓
b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?		✓
c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.) Note: current & former employment involves social contact		✓
d In the last 7 years, have you had an active passport that was issued by a foreign government?		✓

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
To			
To			

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

#	Month/Year	Month/Year	Code	Country	#	Month/Year	Month/Year	Code	Country
#1	6/97	To 7/97	2	France	#3	To			
#2	To				#4	To			

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page → 237-94-3437

QUESTIONNAIRE FOR
 NATIONAL SECURITY POSITIONS

Part 2

~~OFFICIAL
 USE
 ONLY~~

19 YOUR MILITARY RECORD

Yes	No
	✓

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Month/Year _____ Type of Discharge _____

20 YOUR SELECTIVE SERVICE RECORD

Yes	No
	✓

a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.

b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number _____ Legal Exemption Explanation _____

21 YOUR MEDICAL RECORD

Yes	No
✓	

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

If you answered "Yes," provide the dates of treatment and the name and address of the therapist or doctor below. Indicate the condition(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

22 YOUR EMPLOYMENT RECORD

Yes	No
	✓

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job
- 2 - Quit a job after being told you'd be fired
- 3 - Left a job by mutual agreement following allegations of misconduct
- 4 - Left a job by mutual agreement following allegations of unsatisfactory performance
- 5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

23 YOUR POLICE RECORD

Yes	No
	✓
	✓
	✓
	✓
	✓
	✓

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

- a** Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
- b** Have you ever been charged with or convicted of a firearms or explosives offense?
- c** Are there currently any charges pending against you for any criminal offense?
- d** Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e** In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
- f** In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country if outside U.S.)	State	ZIP Code

Enter your Social Security Number before going to the next page → 237-94-3437

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24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

Yes	No
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>

- a Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, mehaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
To			
To			

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes	No
	<input checked="" type="checkbox"/>

If you answered "Yes," provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

26 YOUR INVESTIGATIONS RECORD

a Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
<input checked="" type="checkbox"/>	

Codes for Investigating Agency 1 - Defense Department 2 - State Department 3 - Office of Personnel Management	4 - FBI 5 - Treasury Department 6 - Other (Specify)	Codes for Security Clearance Received 0 - Not Required 1 - Confidential 2 - Secret	3 - Top Secret 4 - Sensitive Compartmented Information 5 - Q	6 - L 7 - Other
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Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
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b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes	No
	<input checked="" type="checkbox"/>

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d In the last 7 years, have you had any judgments against you that have not been paid?

Yes	No
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page 237-94-3437

b3
b7E

28 YOUR FINANCIAL DELINQUENCIES

- a In the last 7 years, have you been over 180 days delinquent on any debt(s)?
- b Are you currently over 90 days delinquent on any debt(s)?

Yes	No
	✓
	✓

If you answered "Yes" to a or b, provide the information requested below.

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Oblige	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?



Yes	No
✓	

b6
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If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (Include City and county/country if outside U.S.)	State	ZIP Code
					VA	

30 YOUR ASSOCIATION RECORD

- a Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

Yes	No
	✓
	✓

If you answered "Yes" to a or b, explain in the space below.

Continuation Space

Use the continuation sheet(s) (SF86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on Page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in ink)	Date
	5/19/99

Enter your Social Security Number before going to the next page 237-94-3437

08/30/99

View Full Response

UNI040M2

09:27:03

~~SECRET~~

Page 1 of 3

Press desired program function key or Enter.

Name : MILLIS, JOHN

DDN :

Name No . . . : 1 Rec No : 1
 Main/Ref . . . : R Race . : U Sex. : U
 Case ID . . . :
 Character . . . :
 Old Case ID . :
 Serial . . . :
 Document Date :
 Event Date. . :
 DOB :
 POB :
 ID Info . . . :
 Locality. . . :

b3
b7E

Unable to
locate file

~~SECRET~~

Command . . > *NF*..... +
 F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
 F21=ViewCase



08/30/99
09:26:44

View Full Response

UNI040M2
Page 1 of 3

~~SECRET~~ (U)

Press desired program function key or Enter.

Name : MILLIS, JOHN
DDN :

Name No . . . : 1 Rec No : 1
Main/Ref . . . : R Race . : U Sex. : M

Case ID . . . :

Character . . . :

Old Case ID . . . :

Serial . . . :

Document Date . . . :

Event Date . . . :

DOB :

POB :

ID Info :

Locality. . . . :

Unable to locate file

~~SECRET~~ (U)

Command . . > *NF* +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

b3
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08/30/99

View Full Response

UNI040M2

09:26:34

Page 1 of 3

Press desired program function key or Enter.

A Name : MILLIS, JOHN, I

DDN :

True : MILLIS, JOHN, IRVIN

Name No . . . : 1 Rec No : 1 True Name No : 1 True Rec No : 1

Main/Ref . . . : M Race . : U Sex. : M

Case ID . . . : 161J-HQ-1077644

Character . . : SPIN

Old Case ID . :

Serial . . . :

Document Date :

"No need to Review"

Event Date. . :

DOB : 02/06/1953

POB : ALAMAGORDO NM

ID Info . . . : SOC 237-94-3437

Locality. . . : NM VA IL NC DC MD FRAN FOR

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

Aliases exist

08/30/99

09:26:40

View Full Response

UNI040M2
Page 1 of 3

Press desired program function key or Enter.

Name : MILLIS, JOHN, IRVIN

DDN :

Name No . . . : 1 Rec No : 1
 Main/Ref . . . : M Race . : U Sex. : M
 Case ID . . . : 161J-HQ-1077644
 Character . . . : SPIN
 Old Case ID . . :
 Serial :
 Document Date :
 Event Date. . . :
 DOB : 02/06/1953
 POB : ALAMAGORDO NM
 ID Info : SOC 237-94-3437
 Locality. . . : NM VA IL NC DC MD FRAN FOR

"No need to Review"

Command . . > +
 F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
 F15=ViewAKA F21=ViewCase

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS [REDACTED]

Office: WFO

b6
b7C

Date:

September 20, 1999

Case ID #:

161J-HQ-1077644 10

Title:

JOHN IRVIN MILLIS

Character:

CONGRESSIONAL COMMITTEE

Synopsis:

Appointee reinterviewed. Residence at 1652 Oak
Spring Way verified and favorable. Residence at 106 John
Avenue verified.

-RUC-

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/99

JOHN IRVIN MILLIS, Staff Director, United States House of Representatives, Committee on Intelligence, was telephonically contacted at his place of employment concerning his continuing background investigation. SA [redacted] inquired of MILLIS, hereinafter referred to as the appointee, if he was familiar with the address 106 John Avenue, Linthicum Heights, Maryland, which had appeared on his credit report with a date of July, 1996.

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The appointee advised that 106 John Avenue was the residence owned by [redacted]. He stated in September, 1997, he moved out of his residence at 402 John Marshall Drive, Vienna, Virginia, and moved into 106 John Avenue for approximately three weeks before he and [redacted] moved into their current residence at 9728 Hidden Valley Road, Vienna, Virginia, in October, 1997.

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The appointee advised that [redacted] with [redacted] in Maryland, could verify his brief residence at 106 John Avenue, Linthicum Heights, Maryland, as she [redacted]

Investigation on 9/8/99 at Falls Church, Virginia (telephonically)

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b7C

File # 161J-HQ-1077644 Date dictated 9/8/99

by SA [redacted]

161J-HQ-1077644

NPT:npt

1

RESIDENCE

1652 Oak Spring Way
Reston, Virginia 22090
October 1993 to October 1997

The following investigation was conducted by Special Agent [redacted] regarding the appointee JOHN IRVIN MILLIS:

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[redacted] advised that she moved to her current address [redacted] and that the appointee was her neighbor [redacted] advised that she did not know the appointee and therefore could not answer any character questions.

[redacted] verified the above captioned residence during the above captioned dates for the appointee. [redacted] advised that he has known the appointee for approximately [redacted] advised that he and the appointee [redacted]

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[redacted] characterized the appointee as: friendly; honest; open; straight forward; and as reliable.

[redacted] Virginia, verified the above captioned residence during the above captioned dates for the appointee. [redacted] characterized the appointee as: terrific; a nice person; and as very helpful.

[redacted] commented favorably regarding the appointee's character, reputation, associates and loyalty to the United States. Neither have ever known the appointee to abuse alcohol, nor prescription drugs, nor to use illicit drugs. Neither has ever known the appointee to sell, purchase, manufacture, traffic in, produce, transfer, ship, or receive any illegal drug substance, including Marijuana. Neither has ever known the appointee to illegally use a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance, or while in a position directly and immediately affecting the public safety. Neither has ever seen any indication of any bias, prejudice, nor any financial, physical or emotional problems. Neither was aware of any vulnerabilities the appointee may have and believes MILLIS is suitable for access to classified information. [redacted] and [redacted] recommended the appointee for a position of trust and confidence with the United States government.

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A neighborhood investigation was conducted, FEDERAL BUREAU OF INVESTIGATION calling cards (FD-754) were left at the following residences: [redacted]

2

with no response to date.

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161J-HQ-1077644

CSB:csb

1.

RESIDENCE

106 John Avenue
Linthicum Heights, Maryland
September, 1997

The following investigation was conducted by Special Agent (SA) [redacted] on September 8, 1999, regarding the appointee, JOHN IRVIN MILLIS:

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[redacted]
home telephone [redacted] was telephonically contacted and advised that she could verify that the appointee lived at 106 John Avenue, Linthicum Heights, Maryland, for a brief period of time before he [redacted] moved to Northern Virginia in October, 1997. [redacted] stated this property was owned by [redacted] [redacted] at that time.

[redacted] advised that she knows [redacted] as they were [redacted] the property located at 106 John Avenue for her. [redacted] stated she does not know the appointee well and would not be able to comment on his character or suitability for federal employment.

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854 52

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 9/20/99	INVESTIGATIVE PERIOD 9/08/99
TITLE OF CASE JOHN IRVIN MILLIS		REPORT MADE BY PSS [redacted]	TYPED BY SDT [initials]
		CHARACTER OF CASE CONGRESSIONAL COMMITTEE	

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REFERENCE: BUREAU EC to WFO dated 7/02/1999.

BUC
(PENDING) →

ADMINISTRATIVE: BUDED: 9/07/1999

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

This case is being submitted past the BUDED due to the fact appointee had to be recontacted per FBIHQ, regarding a previous address. Also be advised previous address had to be verified.

Not true all leads re Additional info was set in initial EC dated 7/2/99

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2-BUREAU 161J-HQ-1077644 PSS [redacted] 1-WFO [redacted]	<i>9-22</i>			

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b7C

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NOT IN ACS 9-22 ^A COVER PAGE

343



45452

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

SEP 24 1999

BY COURIER

Honorable Porter J. Goss
Chairman
Permanent Select Committee on
Intelligence
United States House of Representatives
H-405 Capitol Building
Washington, D.C. 20515

Dear Mr. Goss:

Based on a request received from your office dated June 23, 1999, a five year background reinvestigation has been conducted concerning Mr. John Irvin-Millis. Enclosed is a summary memorandum containing the results of this investigation. The enclosed summary memorandum covers the period since January, 1995.

A background investigation was conducted by the Federal Bureau of Investigation (FBI) concerning Mr. Millis in 1995. If your office requires, but does not already have the results of that background investigation, you can request the FBI's Executive Agencies Dissemination Subunit provide that information to you.

This completes our investigation. Any questions regarding this investigation may be directed to Supervisory Personnel Security Specialist [redacted] or myself, at telephone number 202-324-2568.

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1615-110-1077644-12

Sincerely yours,

[Redacted Signature]

Chief
Special Inquiry and General
Background Investigations Unit

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Admin. Ser. _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

Enclosure

1 Photocopy To
NOV 04 1999
RR 7/20/99
An [BY] GH

[Redacted Box]

666 22 1999
copy to

992671454.WRD

MAIL ROOM

FBI/DOJ

John Irvin Millis

GBM:gbm (3) *10/15*

CLOSED This case was opened July 2, 1999, BUDED September 7, 1999, PCD October 21, 1999 and closed September 24, 1999.

NOTE: Mr. Millis is currently employed as a staff director, Permanent Select Committee on Intelligence, U.S. House of Representatives, in Washington, D.C. He is being investigated for his current position. This investigation is complete, with the following notations:

During an interview on August 2, 1999, Mr. Millis advised that in 1997, he and [redacted]
[redacted]

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Mr. Millis also advised that he and [redacted] sought counseling [redacted]
[redacted]

A review of the court records on file at the Fairfax County Judicial Center, Fairfax, Virginia, [redacted]
[redacted]

During an interview of [redacted] she verified the above counseling was related to family matters.

The following asterisk (*) corresponds to information located in the Agency Checks section of the summary:

* 161I-HQ-1077644.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

SEP 24 1998

JOHN IRVIN MILLIS

This summary memorandum contains the results of a five year background reinvestigation concerning Mr. John Irvin Millis, which addressed his activities since the last FBI background investigation completed in January, 1995. Inquiries were conducted concerning his character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Birth

Previous background investigation determined Mr. Millis was born on February 6, 1953, in Alamogordo, New Mexico. He resides at 9728 Hidden Valley Road, in Vienna, Virginia, [redacted]

Employment

From January, 1995, to December, 1996, Mr. Millis was employed as a professional staff member, Select Committee on Iranian Arms Transfer/HIRC, United States House of Representative, in Washington, D.C. He is currently employed as a staff director, Permanent Select Committee on Intelligence.

Family Status

Mr. Millis provided the name of [redacted]

Since his previous background investigation, Mr. Millis' close relatives have relocated as follows:

[redacted]
Father

[redacted]
Jack Millis
Colorado Springs, Colorado

[redacted]

[redacted]

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b6
b7C

John Irvin Millis

[REDACTED]

b6
b7C

Interviews

Eleven persons, consisting of current colleagues/coworkers, present and former neighbors, professional associates, and social acquaintances were interviewed. They provided favorable comments concerning Mr. Millis' character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Millis, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic groups. They also commented that they believe Mr. Millis lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Millis that could be used to compromise or coerce him. All persons interviewed recommended Mr. Millis for a position of trust and responsibility.

Financial Responsibility

A search of computerized credit records conducted at FBI Headquarters in June, 1999, disclosed no pertinent information concerning Mr. Millis.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Millis.

Miscellaneous

During an interview of Mr. Millis on August 2, 1999, he advised that in 1997, he and [REDACTED]

[REDACTED]

[REDACTED] Mr. Millis also advised that he [REDACTED] sought counseling from [REDACTED]

[REDACTED]

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On July 29, 1999, a review of the records on file at the Fairfax County Judicial Center, in Fairfax, Virginia by the FBI, disclosed [REDACTED] plaintiff filed

John Irvin Millis

a consent order which indicated that Mr. Millis, defendant

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No information pertaining to the above counseling is provided as it pertains to family matters.

Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Millis, unless otherwise noted in this summary memorandum:

Defense Clearance and Investigations Index;
Office of Personnel Management;
Appropriate United States Attorneys Office,
Department of Justice; and the
United States House Disbursing Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Mr. Millis and his close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Millis or his close relatives, except the following:

Mr. Millis was the subject of a background investigation completed by the FBI in January, 1995, (*) concerning his current employment at the United States House of Representative.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.