



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 30, 2025

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

FOIPA Request No.: 1507295-000
Subject: POWELL, COLIN LUTHER

Dear Mr. Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the 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

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. §3024(i)(1)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

183 pages were reviewed and 152 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.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

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

By letter dated December 9, 2021, you were advised that records responsive to your request would be made available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. When these records are posted to the Vault, you can locate them by navigating to the heading "Vault Links," on the right-hand side of the home page. You can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text (click on "Search Vault"). For records responsive to this request, please enter "Colin Powell" as the search term. These documents represent a final release of information responsive to your FOIPA request. A courtesy copy of these records is enclosed.

Additional records potentially responsive to your subject may exist. Please inform us by emailing foipaquestions@fbi.gov, faxing 540-868-4391, or standard mail if you would like the FBI to conduct a search of the indices to our Central Records System.

Duplicate copies of the same document were not processed.

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.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above 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." If possible, please provide a copy of your original request and this response letter with your appeal.

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

Sincerely,



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

Enclosures

FBI FOIPA Addendum

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

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

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

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

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

Part 3: General Information:

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

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

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

The Black Vault



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

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1507295-000

Total Deleted Page(s) = 48

Page 20 ~ Duplicate;
Page 36 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 53 ~ b3; b6; b7C; b7E;
Page 67 ~ b3; b6; b7C; b7E;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
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Page 219 ~ Duplicate;
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Page 223 ~ Duplicate;
Page 235 ~ Duplicate;
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Page 247 ~ b6; b7C;
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Page 250 ~ b6; b7C;
Page 253 ~ b3; b6; b7C; b7E;
Page 266 ~ b6; b7C;
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Airtel

February 4, 1987

Director, FBI

SACs, Washington Field - Enc. (2)
Atlanta - Enc. (2)
Alexandria - Enc. (2)
Baltimore - Enc. (4)
Birmingham - Enc. (2)
Boston - Enc. (2)
Charlotte - Enc. (2)

Columbia - Enc. (2)
Denver - Enc. (2)
Kansas City - Enc. (2)
Louisville - Enc. (2)
Mobile - Enc. (2)
New York - Enc. (2)
Pittsburgh - Enc. (2)
Richmond - Enc. (2)

COLIN LUTHER POWELL
SPIN (C)
BUDED: 2/25/87

Bureau has been requested to conduct investigation of Lt. General Powell, who is being considered for a White House staff position as Deputy Assistant to the President for National Security Affairs. Born April 5, 1937 in New York, New York, and resides at Quarters 7, Fort McNair, Washington, D. C.

Washington Field will immediately interview appointee to insure information provided on SF-86 is complete and accurate. Any leads resulting from this interview should be sent to FBIHQ and appropriate offices promptly. Notify FBIHQ immediately if delay is encountered in contacting appointee or arranging interview so that appropriate course of action can be considered. During this interview or during the interviews of listed references/associates, Washington Field will obtain the names of twenty additional persons who know appointee. Some of these individuals should be familiar with appointee's work overseas. Washington Field will interview or set leads for interviews. This should be done as expeditiously as possible to ensure that those field offices receiving interview leads will have sufficient time to complete their interviews by buDED.

Verify date and place of birth through academic records. Also during interview of appointee, verify exact location of residence from June, 1986 through January, 1987 and set leads for residence and travel.

checks. Check White House, United States Secret Service, and review file.

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:

Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

Note: Request received February 4, 1987, from Peter J. Wallison, Counsel to the President.

58-APR 12 RETURN TO ROOM 1B035.

AX/WFO copies forwarded by copy sent by express mail.

MAIL ROOM

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APR 8 1987

FBI/DOJ

Airtel from Director FBI, to SACs, Washington Field Office, Atlanta, Alexandria, Baltimore, Birmingham, Boston, Charlotte, Columbia, Denver, Kansas City, Louisville, Mobile, New York, Pittsburgh, and Richmond; RE: COLIN LUTHER POWELL; SPIN (C); BUDED: 2/25/87.

Baltimore check DCII.

Pittsburgh check OPM.

Receiving offices should telephonically advise FBIHQ of any derogatory information, confirm by teletype, and record pertinent interviews relating to derogatory information on FD-302's.

SF 86 and records release enclosed.

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All Offices: Direct results to the attention of
 SPIN Unit, Room 1B035.

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

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- ☒ Name See [redacted], 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to [redacted] 447, TL# 143
☒ Attention [redacted]
☒ Return to [redacted]

18035 254 2580
 Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations
☐ Restricted to Locality of _____

Subject POWELL, COLIN LUTHER

Birthdate & Place 4/5/37 NEW YORK, NY

Address MANHATTAN, NY

Localities _____

R# 10 Date 2-6 Search Initials [redacted]

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FILE NUMBER 100 SERIAL

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Colin DeL... Luther

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2/5 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to [redacted] 47, TL# 143
☒ Attention [redacted]
☒ Return to [redacted] 1803

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1B035 254 2585
Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

Special Instructions: (Check One)

- ☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Powell, ALMA VIVIAN JOHNSON

Birthdate & Place 10/27/37 Birmingham, AL

Address WASHINGTON DC

Localities

R#

Date _____

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Searcher
Initials

Prod.

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2/5, 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to 47, TL# 143
☒ Attention
☒ Return to 160352542585

b6
b7C

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

Special Instructions: (Check One)

- ☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject POWELL, MAUD A MCKAY
 Birthdate & Place 1901 JAMACIA, W.I.
 Address _____

Deceased

Localities _____

R# 85 Date 2-6 Search Initials

Prod. 1

FILE NUMBER SERIAL

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INACTIVE
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CARD M/Y

116-1-13747-1112
NR

NI Luther Mrs
94-1-13747-1112

FEB 6 1987

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2/5/1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to R [redacted] # 143
☒ Attention [redacted]
☐ Return to [redacted] 1130

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Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

Special Instructions: (Check One)

- ☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

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Subject

Birthdate & Place

Address

Localities

R#

Date _____

Searcher
Initials _____

Prod.

FILE NUMBER 42 SERIAL 1

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DATE ON CARD M/Y

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

215, 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to [redacted], TL# 143
☒ Attention [redacted]
☒ Return to [redacted]

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18035 254 2585
 isor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only

Special Instructions: (Check One)

- ☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

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b7C

Subject [redacted]

Birthdate & Place [redacted]

Address [redacted]

Localities [redacted]

R# _____

Date 2-6Search
Initials [redacted]

Prod. _____

FILE NUMBER - 12 SERIAL

A
 ACTIVE
 INACTIVE
 DATE ON
 CARD M/Y

THE WHITE HOUSE
WASHINGTON

B/D 2/25
S/D 3/11 NTR

[Redacted Box]

b6
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February 3, 1987

(Date)

TO: FEL, LIAISON
FROM: PETER J. WALLISON
SUBJECT: FEL Investigations

Subject's Name: POWELL, COLIN LUTHER (SS#: 113-28-4024)
Date of Birth: 4/5/37 Place of Birth: New York, NY
Present Address: Quarters 7, Ft. McNair, Washington, DC
(prior: Headquarters C Corps, APO NY 09070)
We request: Copy of Previous Report

____ Name Check _____ Expanded Name Check
____ X _____ Full Field Investigation NO IRS TO FEL
(2 copies, please)
____ Limited Update _____

Airtel sent to:

The person named above is being considered for:

____ X _____ White House Staff Position
____ Presidential Appointment

Attachments:

____ X _____ SF 86 1 2
____ SF 87, Fingerprint Card
____ X _____ SF 86, Supplement

Remarks/Special Instructions:

b6
b7C

PLEASE EXPEDITE

[Redacted Box]

FEB 4 1987

2/4/87
161-140-1250069-1
161-199-10-1
ENCLOSURE

WFO
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RH

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Austria	Mar 60	Mar 60	Visit (3 days)
Luxembourg	unknown 60	unknown 60	Visit (2 days)

(continued)

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
--------------	---------	------	----	-------------

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
ASSN of the U.S. Army	Wash., D.C.	Professional	1960	Pres	none
White House Fellows Assoc.	Wash., D.C.	Professional	1973	Pres	none

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
father	Luther Powell	1898	Deceased 3/24/78 Jamacia, WI	U.S.	
mother	Maud A. McKoy (DECEASED June '84)	1901	183-68 Elmira Ave. " Hollis, NY	U.S.	
wife	Alma V. Johnson	1937	Quarters 7 Ft. McNair Wash. D.C. 20319	U.S.	U.S.
father-in-law	Robert C. Johnson (DECEASED Feb '85)	1903	Rte 6 Box 391 Birmingham, AL	U.S.	U.S.
mother-in-law	Mildred B. Johnson	1905	Deceased	U.S.	U.S.

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14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
1-2-87		Pres. White House	Washington, D.C.	Dep. Asst. to the President for Nat'l Security Affairs	
	WFO				

For the past 29 years I have either been in school or the Army.

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	------------------------------	--------------

Standard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
16-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".)		(LAST NAME) POWELL	(FIRST NAME) Colin	(MIDDLE NAME) Luther	2. DATE OF BIRTH April 5, 1937
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)		3. PLACE OF BIRTH New York City, NY			
NONE		4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE			
		5. HEIGHT 73"	WEIGHT 205	COLOR EYES BR	COLOR HAIR BR
6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) Alma Vivian Johnson Oct. 27, 1937, Birmingham, Alabama				

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
4/37	1939	20 Morningside	Manhattan	NY
1939	1942	980 Fox Street	Bronx	NY
1942	1956	952 Kelly St	Bronx	NY
1952	1958	183-68 Elmira Ave	Hollis	NY
1958	1959	US Army Infantry School	Ft Benning	GA
1959	1960	Combat Cmd B, 3d	Gelnhasen	Germany
1960	1962	2d Inf Bde	Ft. Devens	MA
8/ 1962	9/ 1962	372 Marlboro St	Boston	MA
9/ 1962	11/ 1962	USA JFK Cen	Ft. Bragg	NC
11/ 1962	12/ 1962	Rte 6, Box 391	Birmingham	AL

(continued)

9.	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
<input checked="" type="checkbox"/> U.S. CITIZEN	CERT. NO.	PETITION NO.	AUS - LUX
<input type="checkbox"/> ALIEN	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).	REGISTRATION NO.	NATIVE COUNTRY
			DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Morris H.S.	Bronx, NY	1950	1954	Diploma
City College of New York	New York NY	1954	1958	B.S.
George Washington University	Washington, D.C.	1969	1971	MBA

WFO

161F HQ - 1250069-1

161 17770-1

WFO - VERIFY D+P.O.B. THROUGH Academic Records.

11. THIS SPACE FOR FBI USE. (See also item 29.)		12. SOCIAL SECURITY NUMBER 113-28-4024	
		13. MILITARY SERVICE (Past or present)	
SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
Lt. General	Army	1958	Pres.

AX/BA

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Dr. James Bostic

14 years

CO
WFO

John G. Kester, Esq. 839 17th St., NW, Hill Bldg, Wash. DC 20006

W. Graham Claytor Pres. of Amtrack 1201 Pennsylvania Ave. NW WASHDC 8 years

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Caspar W. Weinberger Secretary of Defense Wash. D.C. 20301-1000

Grant Green Executive Secretary National Security Council Wash. D.C. 20506

Will Taft Deputy Secretary of Defense Washington, D.C. 20301-1000

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

- #8 - SEE ATTACHMENT
- #20 - SEE ATTACHMENT
- #25 - SEE ATTACHMENT

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

PG-0PM

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

Jan 29, 1987
(DATE)

(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

THE WHITE HOUSE
WASHINGTON

Date: February 3, 1987

MEMORANDUM FOR: [REDACTED]

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b7C

FROM:

JANE DANNENHAUER *Jud*

SUBJECT:

POWELL, COLIN LUTHER

The following information was received
telephonically from Gen. Powell regarding
his SF 86:

RE #7: DOM: 8/25/62; POM: Birmingham, AL

#25: Son [REDACTED]
Daughter [REDACTED]
Daughter [REDACTED]

b6
b7C

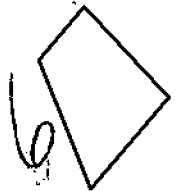
RE #26: Bostic
Kester
Claytor

Weinberger
Green
Taft

b6
b7C

RE #27: SBI by DIS 10/19/87 [REDACTED]

b6
b7C



6

CONTINUATION SHEET

ITEM 8:

From	To	Number & Street	City	State
Dec 62	Dec 63	MAAG (on post)	Quang Tri	VietNam
Jan 64 <i>MO</i>	Jun 64	805 28th Ave	Phenix City	AL
Jun 64 <i>AT</i>	Jun 67	US Army Inf. Sch.	Ft Benning	GA
Jun 67 <i>KC</i>	Jun 68	1342C Stonleigh CT	Leavenworth	KS
Jul 68	Jul 69	23d Inf. Div.	Chu Lai	VietNam
Aug 69 <i>AX/KX</i>	Jun 76	14605 Desoto CT	Woodbridge	VA
Jul 76 <i>LS</i>	Jul 77	1560 Cole PK	Ft Campbell	KY
Jul 77 <i>AX</i>	Mar 78	6003 Carindale CT	Burke	VA
Mar 78 <i>I</i>	Jun 81	6236 Windward Dr	Burke	VA
Jun 81 <i>DW</i>	Aug 82	Quarters #2	Ft Carson	CO
Aug 82 <i>KC</i>	Jul 83	611 Scott	Ft Leavenworth	KS
Jul 83 <i>AX/KX</i>	Jun 86	Quarters 23-A	Ft Myer	VA 22211
Jun 86	Jan 87	Headquarters V Corps	APO	NY 09070
Jan 87 <i>WFO/BA</i>	Present	Quarters 7	Ft McNair	WASHDC 20319

ITEM 20:

Country	Date left USA	Date rtn USA	Purpose
Jamaica, WI	Jul 60	Aug 61	Visit (2wks)
Hong Kong	Sep 63	Sep 63	R&R (4days)
USSR	Feb 73	Feb 73	White House
			Fellowship Tour
Bulgaria	Feb 73	Feb 73	WH Fellow. Tour
Poland	Feb 73	Feb 73	Wh Fellow. Tour
People's Rep. of China	Aug 73	Aug 73	WH Fellow. Tour

1979 - 1980 Official travel to Iran, Kenya, Sudan
 1983 - 1986 Official travel to Austria, Belguim, Berlin, Canada, China, Egypt, El Salvador, England, France, Germany, Greece, Grenada, Holland, Honduras, Hong Kong, Israel, Italy, Japan, Jordan, Korea, Lebanon, Luxenburg, Morocco, Pakistan, Panama, Portugal, Saudi Araba, Spain, Sri Lanka, Tunisia, Turkey

ITEM 25:

(Father) Luther Powell (now deceased). Entered United States on 26 April 1920 at Philadelphia, PA. Citizenship papers dated 1 December 1936 (41304551). Executed oath on 3 January 1937, Southern District Court of New York State.

(Mother) Maud Ariel McKoy. Entered United States on UNK April 1923, at New York City. Citizenship papers dated 10 Jun 1940 (4770347), Southern District Court of New York State. (now deceased)

Marilyn P. Berns (sister) 1 Sept 1931 NYC 22181 Apache Dr.
 (U.S. Citizen) El Toro, CA

SUPPLEMENT TO SF-86
(Attach additional pages if necessary)

1. Please furnish the names and addresses of all corporations, firms or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions with which you are presently associated or have been associated during the past five years either as officer, director, trustee, sole owner, partner or stockholder with controlling interest.

None

2. Have you ever been a candidate for Federal, state or local elected office, or a treasurer or other officer of a political committee? Were there any complaints lodged with the Federal Election Commission or state or local election authorities against you or your political committee? If so, please explain.

No

3. Do you maintain any residence other than your permanent residence; e.g., vacation home? If so, please furnish address.

No

4. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

(over)

8

6.

5. To your knowledge have your activities or those of any of your business enterprises, or associates in those enterprises, ever been the subject of criminal investigation, or a civil enforcement investigation or proceeding? If so, please give full details.

N/A

6. Have you ever been a party in any civil court action? If so, please give full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated Jan 29, 1987 and a false statement on this form is punishable by law.

Signed

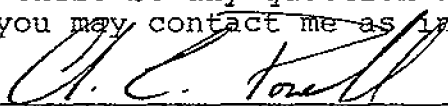


AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; regulatory agency records; professional board certification and grievance records; law enforcement records (including, but not limited to any record of charge, prosecution, or conviction for criminal or civil offenses); and credit records, including credit card and payment device numbers. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, professional board, regulatory agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: _____


Signature

Full Name: _____

Colin L. Powell

Type or Print Name

Parent or Guardian
(if required): _____

Date: _____

January 28, 1987

Current
Address: _____

Quarters 7, Ft. Lesley J. McNair

Washington, D. C. 20319

Telephone
Number: _____

202/484-9072

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: PETER J. WALLISON
COUNSEL TO THE PRESIDENT 

This letter confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background in connection with the consideration of your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Willfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.


The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Name (pl

olin L. Powell

Signature 

Date Jan. 29, 1987

11/345911

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : SPIN AS OF FEBRUARY 05 1987
ASSIGNED TO :

PAGE NO: 17

APPLICANT NAME : POWELL, COLIN LUTHER

NAME SEARCHED : POWELL, COLIN LUTHER

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

b6
b7C

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 18

ASSIGNED TO :

APPLICANT NAME : POWELL, COLIN LUTHER

NAME SEARCHED : JOHNSON, ALMA VIVIAN

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

b6
b7C

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 19

ASSIGNED TO :

APPLICANT NAME : POWELL, COLIN LUTHER

NAME SEARCHED : MCKOY, MAUD A

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

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b7c

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 20

ASSIGNED TO :

APPLICANT NAME : POWELL, COLIN LUTHER

NAME SEARCHED : POWELL, ALMA VIVIAN

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

b6
b7C

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 22

ASSIGNED TO :

APPLICANT NAME : POWELL, COLIN LUTHER

NAME SEARCHED : POWELL, LUTHER

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

b6
b7C

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : SPIN AS
ASSIGNED TO :

PAGE NO: 23

APPLICANT NAME : POWELL, COLIN LUTHER

NAME SEARCHED : POWELL, MAUD A

NAME	ALIAS	ADDRESS	DOB	PLACE OF BIRTH	SSN
------	-------	---------	-----	----------------	-----

TYPE OF SEARCH : MATCH ON EXACT LAST AND FIRST NAMES

POWELL, A. M.	SF CA	SAN FRANCISCO			
---------------	-------	---------------	--	--	--

INVESTIGATIVE SUPP
SIX WAY
FOR UNIT : SPIN
ANALYST :

FORMATION SYSTEM (ISIS)

FEBRUARY 05 1987

PAGE NO. 21

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH : POWELL*COLIN LUTHER

NAME FOUND

DATA BASE

FILE NO.

POWELL, C L

WOODMUR

SA89-250 6303

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO. 22

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH : JOHNSON*ALMA VIVIAN

NAME FOUND

DATA BASE

FILE NO.

JOHNSON, ALMA MNU

FAMCO

BA196-1523 LIST 2B3H

FAMCO

BA196-1523 1B 1B26

HUDWINK

DE209-386A 1

UAXNAR

JK12-65 DEA CDS 786

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INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 23

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH : MCKOY*MAUD A

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 24

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH : POWELL*ALMA VIVIAN

NAME FOUND

DATA BASE

FILE NO.

POWELL, VIVIAN MNU

GREYLORD

CG183-192 RRR17 100

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INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT SPIN AS OF FEBRUARY 05 1987

PAGE NO. 25

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH :

NAME FOUND

DATA BASE

FILE NO.

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INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 26

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH : POWELL*LUTHER

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO: 27

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH : POWELL*MAUD A

NAME FOUND

DATA BASE

FILE NO.

POWELL, A MNU

SPANCAP

H0250-11 D 1B40B

b6
b7C

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF FEBRUARY 05 1987

PAGE NO. 28

ANALYST :

APPLICANT NAME : POWELL*COLIN LUTHER

NAME SEARCH

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

TO: IIS Room 4166 TL 232
 ELSUR Room 4997 TL 114
 NCIC Room 7233 TL 243
 Wanted & CCH Files
 Attn:

NADDIS

OCIS, ISIS, AND IIS Entered on 2/5/87

FROM:

SPECIAL INQUIRY Room 1B035 TL 254

SUBJECT:

Colin Luther Powell, SPIN, BUDED: 2/25/87 X2585

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 5161, TL 233, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result

Name:

Colin Luther Powell

DOB:

4/5/37

POB:

NEW YORK, NY.

SSAN:

113-28-4024

Current residence:

70 MORNING SIDE
MANHATTAN, NY

Employment:

WHITE HOUSE
WASHINGTON, D.C.

Close Relatives

Result

Relationship

Name

DOB

Residence

*

FATHER

Luther Powell

1898

Deceased

*

Mother

MAUD A.
McKoy Powell

1901

1

—

Wife

ALMA V.
Johnson Powell

10/27/37

WASH., DC.

—

Son

—

Daughter

NO CHECK

Check conducted by

OFFICIAL INQUIRY

#1
202

TO: IIS Room 4166 TL 232
~~ELSUR~~ Room 4997 TL 114
NCIC Room 7233 TL 243
Wanted & CCH Files
Attn: [redacted]

13459
[redacted]

b6
b7c

NADDIS

OCIS, ISIS, AND IIS Entered on 2/5/87

FROM:

SPECIAL INQUIRY Room 1B035

TL 354

X2585

SUBJECT:

Colin Luther Powell

SPIN,

BUDED:

2/25/87

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 5161, TL 233, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result

Name:

Colin Luther Powell

DOB:

4/5/37

POB:

New York, NY.

SSAN:

113-28-4024

Current residence:

20 Morning Side
Manhattan, NY

Employment:

White House
Washington, D.C.

Close Relatives

Result

Relationship

Name

DOB

Residence

MR

FATHER

Luther Powell

1898

Deceased

MR

Mother

MAUD A. O.
Rickey Powell

1901

1

MR

Wife

ALMA V.
Johnson Powell

10/27/37

WASH., DC.

b6
b7c

[redacted]

Son

Daughter

[redacted]

Check conducted by

[redacted]

2/9/87

SPECIAL INQUIRY

Colin L. Powell

A Key Figure in Policy At the Revamped NSC



In February of last year, Lt. Col. Oliver L. North authored a handwritten note, later obtained by the Tower commission, listing "people who know" in the U.S. government of the secret arms dealings with Iran.

Third on the list of only 16 persons, behind Secretary of State George P. Shultz and Defense Secretary Caspar W. Weinberger, was Lt. Gen. Colin L. Powell, an official still largely unknown to the U.S. public and, to date, untarnished by his involvement in the Iran affair.

Powell's Iran arms-related dealings were as senior military assistant to Weinberger in 1983 through last summer. Since January, Powell has been in the even more important and politically sensitive post of deputy national security adviser to President Reagan and second-ranking official of the National Security Council staff.

From a small office in the west-wing suite of his boss and longtime friend, Frank C. Carlucci, Powell has quickly assumed an important role as convenor, coordinator and conciliator in U.S. foreign and defense policy.

Powell, who will celebrate his 50th birthday in two weeks, is unusual in several respects. The son of immigrant parents from Jamaica, he rose from the streets of New York City's South Bronx to become one of the highest-ranking black officers in U.S. Army history.

Despite the fact that he was first commissioned through the Reserve Officer Training Corps (ROTC) at City College of New York rather than at West Point, Powell is widely considered to be in the charmed circle of potential candidates to be Army chief of staff. If chosen, he would be the first black to hold that post.

As chairman of the NSC's Policy

Background: Deputy assistant to the president for national security affairs and lieutenant general, U.S. Army. Commanding general, U.S. Army 5th Corps, Frankfurt, Germany, June 1986 to January 1987; senior military assistant to Defense Secretary Caspar W. Weinberger, July 1983 to June 1986; other military and policy posts since being commissioned a second lieutenant in 1958. Education: B.S. in geology, City College of New York, 1958; master's degree in business administration, George Washington University, 1971. Awarded 13 military medals, including Purple Heart. Age 49.

BY MICHAEL LEVIN FOR THE WASHINGTON POST

Review Group, established by Carlucci as a key interagency mechanism for addressing national-security problems and airing differences, Powell is in position to decide what issues to consider, at what level and depth they should be studied and, perhaps most sensitive of all, who to include or exclude from the high-level discussion.

The long relationship of Carlucci and Powell with Weinberger has raised questions about their impartiality in policymaking, but to date there have been no complaints. There was speculation inside the White House that Powell helped to convey Weinberger's request that Reagan make a public statement—as he did in his radio address nine days ago—defending the defense secretary against criticism from the Tower commission. Powell denied that he did so, saying Weinberger "didn't need me" to make his views known.

One of the central errors of the Iran-contra policymaking, according to the commission and others who have examined the subject, was that consideration was restricted to such a tiny number of officials that neither the secret U.S. arms sales nor secret NSC staff support for the Nicaraguan contra rebels was subjected to rigorous examination in the government.

Powell, in an interview, said he and Carlucci are dedicated to practicing the politics of inclusion rather than exclusion in policymaking.

"Like Frank, I am a great believer that the interagency process works best when everybody has a chance to say his piece and get his positions out on the table . . . that when we forward the final decision package to the president or present it to him orally, everybody who played knows he has been properly represented and had his day in court," he said.

Powell's Policy Review Group, the latest incarnation of high-level interagency committees that have existed in one form or another for decades, is composed of representatives of the Central Intelligence Agency and the State, Defense and other departments at the undersecretary level.

Powell said the group meets at the White House two or three times almost every week to gather information about national-security problems, discuss approaches to be taken and reach agreements between agencies, when possible. Recent meetings have dealt with Afghanistan, Central America and the Middle East, he said.

The National Security Planning Group is the administration's restricted-access NSC forum involving the president, his national security adviser and key Cabinet-level officers on foreign and defense issues. It reviews work done by the Policy Review Group and tackles issues not resolved at that lower level.

An official who has participated in formulation of several national-security decisions since Carlucci and Powell took over leadership of the NSC staff Jan. 2 said the two work as a team. "Frank provides the muscle, and Colin is the orchestrator of decisions . . . They're very comfortable working together," the official said.

Powell was involved as a top-level staff aide rather than policymaker in the arms sales to Iran. He recalled that, in the summer of 1985, he received "preliminary inquiries" from the NSC staff about the availability and pricing of TOW anti-tank missiles

"Colin is the orchestrator of decisions."

—An official

and that he soon learned that Iran was the likely recipient. "I provided the information to the NSC, a routine service that I would provide to any department," he said.

After Reagan's decision in January 1986 to sell arms to Iran from U.S. military stocks, Weinberger said recently, Powell, as his senior military assistant, "was the person I used to carry out the president's directions to make the arrangements for transferring the [Iran-destined] arms to the CIA." Weinberger added, "And there it ended."

Powell, asked if he feels that he should have done something differently, replied, "I'm very comfortable with the role I performed in this transaction, [that] it was correct and adequate to the circumstances. I've got no second thoughts about that . . . A correct instruction had been received by the secretary of defense that was legally sufficient, and we were executing that instruction."

No accusations have been made against Powell for his role in the Iran arms affair. He said "the appropriate questions were asked" by White House officials and satisfactorily answered before he took over his present job.

Neither the national security ad-

viser nor his deputy is subject to Senate confirmation in these jobs but, because he remains on active duty, Powell was confirmed by the Senate March 11 as an Army lieutenant general on special assignment at the NSC. He had been nominated to and confirmed in three-star rank last year when he left Weinberger's office at the Pentagon to become commander of the 5th Corps in Germany.

Unlike some politically oriented officers who have served in sensitive policy posts, Powell has had extensive military command experience and, he said, still considers himself "first and foremost an infantryman with 29 years service."

In the 1960s, Powell was adviser to a South Vietnamese infantry battalion on the Laotian border and later executive officer of a U.S. infantry battalion and operations officer of a U.S. infantry division in Vietnam. In the 1970s, he was an infantry battalion commander in Korea and commanded an airborne infantry brigade in the United States. In the 1980s, Powell has been assistant commander of a tank division in Colorado and, from last summer until his present job, commanded the 72,000 3rd Corps troops.

Since 1972, Powell has had a parallel career in policy-related posts. This began when, as an Army major and White House fellow, he was picked to work for a year for Carlucci, then deputy director of the Office of Management and Budget headed by Weinberger. Powell later served as senior military assistant to the deputy defense secretary in the Carter administration and stayed for four months after Reagan was elected and Carlucci moved into the No. 2 Pentagon job, again under Weinberger. In 1983, after two years of Army command experience, Powell became Weinberger's top military assistant.

"I had a strong, close family," Powell said. His father, a laborer in the garment district of New York, and his mother, a seamstress, expected their children "to do something with our lives," he said.

From the time he joined the ROTC, Powell recalled, "I liked soldiering and serving my country." Sitting behind his desk in civilian clothes, Powell said he would have preferred to remain in Germany as a corps commander.

He took the job at Carlucci's request, he said, because "I'm a serviceman, a soldier, and it looked like my service might be of greater use here."

Don Oberdorfer

Is the U.N. Really Reformed?

THE REAGAN administration, which began its life at the United Nations as a sharp critic of the organization, is ending up as a booster. The transformation is the result of its own efforts to introduce internal reforms. These justify and require, the administration now says, a restoration of the American financial support that was withheld while the U.N. was still in its retrogressive "politicized" phase. Yet difficult burdens remain.

The first is a certain lingering skepticism, on the American right, but not only there, about the worth and permanence of U.N. reform. The key American demand was to give donors, of which the United States has always been the largest, a measure of control more commensurate with its treaty-assessed dues. This was done by gaining approval for a new requirement for "consensus" on budget levels and priorities. The administration insists to Congress that the new regime will "measurably increase" donor influence.

We think it's worth a try. But candor compels acknowledgment that the civility and mutual restraint needed to make consensus work are not everyday qualities at the U.N. Nor is there a clear American view, let alone a clear view in the organization as a whole, of just how much power Washington ought to wield or how much it should

defer to the small states whose reason for being there is to have a role in a forum where power does not depend on size alone.

Then there is the matter of funding. The United States got its way in reform not by smoothly managing consensus but by pressuring the organization with unilateral fund cuts—cuts that went into muscle, not just into fat. This is what produced such anomalies as President Reagan's presentation of the National Medal of Science to the director of the WHO smallpox eradication program last March, even as WHO was being starved of the funds to launch an aggressive attack on the new epidemic of AIDS. A restoration of funding is now essential in order to show the good-faith commitment to the reform that the American government demanded of the U.N.'s other members.

But look at what is actually happening to the American budget. The administration asks Congress to put up money for the U.N. and its specialized agencies from this point onward. But it has no plans to seek funds to make up the arrearages that accumulated during the period of bludgeoning. This is not fair. It is bound to reduce the incentive of other members to make "consensus" work.

Still No on Antioch Law School

INSTEAD OF VETOING a hastily drawn bill to save Antioch Law School last fall, Mayor Harry returned the measure to the D.C. Council without his signature, which allowed it to become law more or less by default. Two months later, however, the mayor appointed a special advisory panel to explore the feasibility of putting the new law into effect. That panel, chaired by Lisle Carter, a former president of the University of the District of Columbia, has now issued a report that sets out in persuasive detail the many problems with the legislation—all of which should have been known by the council when the measure was considered.

There is a lot of good will for Antioch Law School in Washington, and the panel members concede that their views "will disappoint many because [the school] has developed an enviable reputation for contribution to the common good of the city." But the problems involved in taking it over and turning it into a public institution are many. The first is accreditation. Antioch is sched-

ently failed to do. They checked with the ABA and learned that there is no precedent for transfer of accreditation, nor is there any evidence that the ABA would break precedent in this case.

The second problem is money. The council bill sets a limit of \$3 million a year on appropriations for the school's capital and operating expenses. But it is impossible to determine what the actual needs will be. Unknown factors include enrollment levels, tuition policy, residency mix of students, the cost of improvements necessary for accreditation and the cost of interim and permanent facilities.

Finally, and perhaps of overriding importance to the citizens of this city, is the burden of a law school on the University of the District of Columbia. The trustees of the fledgling and still troubled university oppose the merger. They are already under pressure, financially and academically, with the programs they have. The advisory panel also cautions that the Middle States Association, which accredits UDC, will strongly object to the

The Sofaer Memo: Too Long a Silence

Perhaps the most extraordinary part of Secretary of State George Shultz's letter is The Post [March 19] relative to the reinterpretation of the Abbi Treaty by the State Department legal adviser, Abraham Sofaer, is the casual treatment he gives the Sofaer memo of October 1985. Mr. Sofaer used that memo in October and November of 1985 before the Senate and House Armed Services committees to support his new interpretation of the Abbi Treaty. That memo and the testimony Mr. Sofaer offered at the same time were the

Expensive Amateuism

Ab, I noted last Thursday, the NCAA wrestling finals are in town. I'll drive over to Cole Field House, I thought, and enjoy a championship blissfully unpolluted by the big bucks that have befouled too much of amateur sports. Maybe I'll take my 6-year-old, who would enjoy the competition; we'd talk about the value of sport as self-expression.

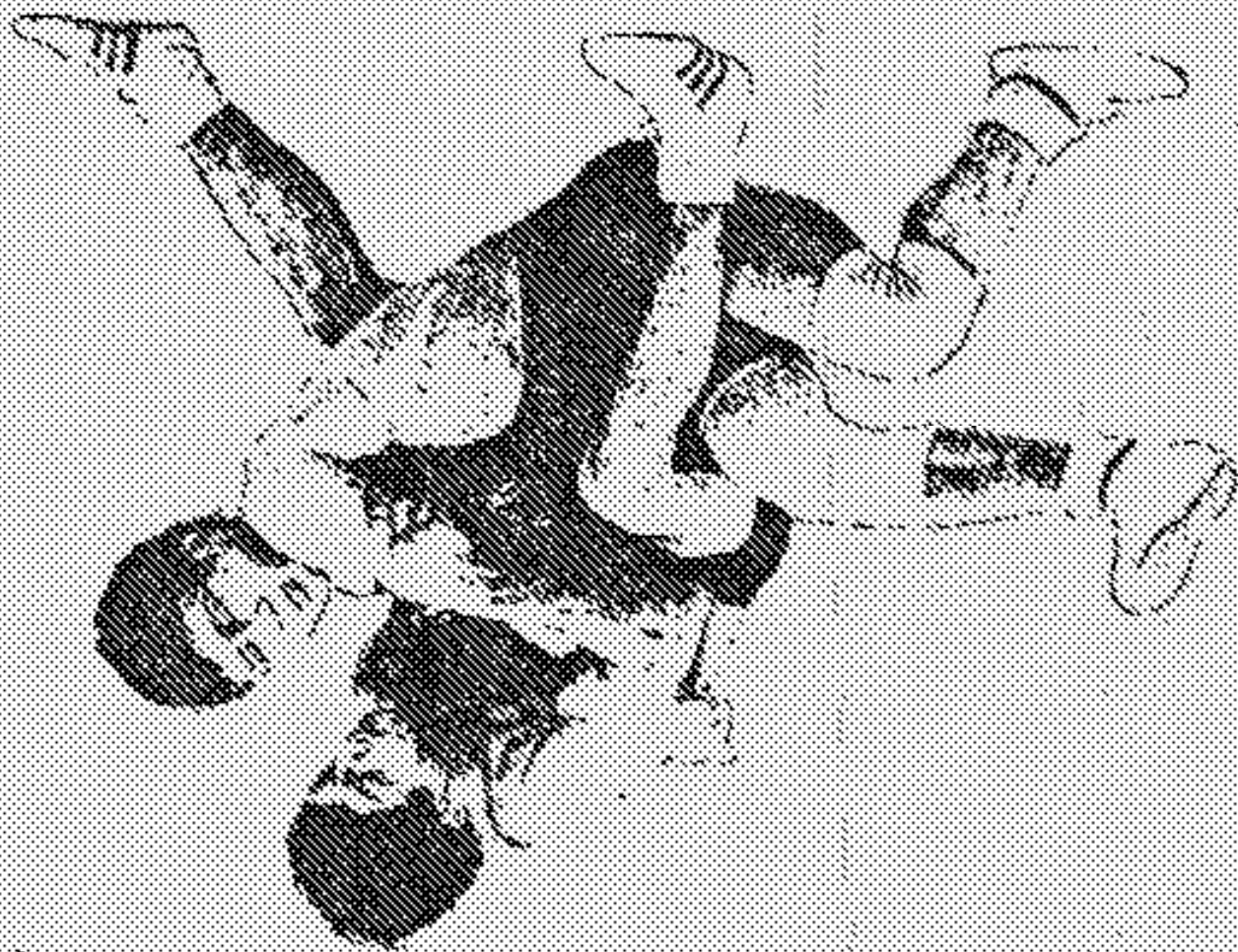
the final cost. Thirty-six bucks! Aaaargghh! I'll bet there weren't enough students in the audience to mow my lawn. I wasn't there either.

Next thing we know, the NCAA will make its gladiators go in against some lions and charge \$100, all in the pursuit of anti-leurism.

ROBERT R. ROSE
Silver Spring

30000 20000

ROBERT E. MOSE



No Apologies for an Open Society in Cyprus

Just about the only thing Patrick Tyler and his anonymous Western diplomatic sources did not accuse Cyprus of was trading in human lives [Strangers, Gun Runners, Soldiers Cross Paths in Cyprus, March 12]. Cyprus has as good a record as any country in acting decisively to thwart terrorist or illegal activities when re-

formation," and together they proceeded to defame Cyprus. Equally appalling was his continuing reference to Cyprus' national problem—namely, the military occupation of 40 percent of the country by Turkey, a U.S. ally with 16,000 U.S.-supplied Turkish troops. Any lapses of security that The Post's correspond-

CONFIDENTIAL

I am sorely disappointed with Ellen Goodman's column on women's colleges that are going coed [op-ed, March 17]. She is, uncharacteristically, simply wrong.

combat discrimination in higher education. But in the 20 years since male institutions, especially the Ivy League, began admitting female students, women's colleges have evolved into far more than an alternative to male-dominated institutions. Even Goodman's column perpetuates the myth that women's colleges are now archaic after "the wave of conservatism."

I am sorry that Alice Emerson, president of Wheaton College, decided to "move toward coeducation." If economics dictated her decision, then I reluctantly accept it. But if the college chose to admit men simply because, as Alice Emerson puts it, 18-year-old women "don't see the need for women's colleges and 'don't see their future as involving a struggle against discrimination,'" then the Wheaton administrators drastically underestimated the young women of today.

I also question the strength and sincerity of their original commitment to excellence in women's education.

1. What is the purpose of the study?
 2. What are the research questions or hypotheses?

James M. Smith

Sen. William Proxmire's letter [March 10] compares Maryland's saving and loan crisis to the Great Depression and both to the current situation with federal savings and loans. If he feels the situation is that critical, why temporize with a stopgap bill rounded down with extraneous baggage?

It is time for Congress to address a long-term solution before it's too late. Combining FSIC and FDIC—the insurance mechanism for savings and loans with that for banks—is a good starting point.

WILLIAM A. BROWN

RELEASE OF PERSONNEL SECURITY INFORMATION

NAME OF SUBJECT (Last, First, Middle) <i>POWELL, C.</i>		FILE NUMBER
DOB <i>3 Nov 37</i>	POB	DATE OF REQUEST
REQUESTING AGENCY <i>FBI</i>	PURPOSE FOR WHICH INFORMATION REQUIRED	
NATURE (Character) OF INFORMATION REVIEWED		
In <i>JAN</i> 19 <i>89</i> , Name Checks were conducted on Subject with the following results:		
FBI	NIS	STATE
PASSPORT	OPM	OSI
SEN	DCI	DISCO
Remarks: P - Positive N - Negative		
<i>Security records of this Agency are negative with the exception of a possible Special Activity action submitted by White House.</i>		
<p>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.</p> <p>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.</p> <p>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.</p>		
RELEASED		SIGNATURE AND DATE <i>Joe [illegible] 11/89</i>

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b7C

161A-HQ-1250069

Universal Case File Number 161A-HQ-1331159

Field Office Acquiring Evidence WF

Serial # of Originating Document 64

Date Received 1-3-01

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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: COLIN L. POWELL
AKA: COLIN LUTHER POWELL
LEVEL I - OPE

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Colin L. Powell

161A-HQ-1250069-1A-1

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NAME: Colin L. Powell DATE: 1/3/01

FILE #: 161A-HQ-1331159

CURRENT RESIDENCE: _____

VERIFIER: _____

CURRENT TITLE: General - U.S. Army (Ret)

1. SCOPE, entire adult life, since age 18, except counseling question:

2. To the best of your knowledge, is the SF-86 complete and accurate? yes

3. Are there any current or past circumstances known to you that could have a bearing on your suitability for Federal employment and/or access to classified information? φ

4. Are you concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise you in any way, or that could have an adverse impact on your character, judgement, stability, discretion, trustworthiness or responsibility? φ

5. Have you ever abused prescription drugs φ Or alcohol φ Have you ever used any illegal drugs, including marijuana, since your 18th birthday? φ
Have you ever sold, purchased, manufactured, trafficked in, produced, transferred, shipped or received any illegal drugs? φ 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 public safety? φ Have you ever participated in any drug or alcohol counseling or rehabilitation program? φ

Type of drug used:

Used while holding clearance:

amount used:

time period:

of times used:

how obtained:

bought/sold:

counseling:

verification/corroboation:

6. Are there any personal or business credit issues including but not limited to repossessions φ

0 Delinqt. student loans 0 debts placed for collection 0 And/or bankruptcy 0
7. To your knowledge, are you current on all federal, state and local tax obligations? yes

Have you ever made any back payment of such tax (including income taxes, medicare taxes, social security taxes, and unemployment taxes.)

have to file taxes in ~ 20 states
computation error here & there + penalty.

8. Have you ever been involved in a civil suit as a plaintiff or defendant, including divorce?

only in capacity as public official

0 personal.

9. Have you ever been involved in any criminal matters as a suspect or subject?

Any arrests, charges, convictions? 0

10. Have you ever been denied employment or dismissed from any employment? 0

Have you left any employment under unfavorable circumstances? 0

Have you ever been denied a security clearance from any agency within the Federal government?

0

11. Have you had any contact with representatives of foreign countries outside the scope of your official duties?

0

12. Are there any details in your personal life that could be used to coerce or influence you?

0

13. Have you had any professional complaints or nonjudicial disciplinary actions filed against you? Such as EEO complaints, Bar grievances, student or military disciplinary proceedings, etc.)

0

14. Do you have any business or investment circumstances that could involve a conflict of interest allegation with your official position?

not that I know

office of govt ethics going over that
to review finan disclos.

15. Have you had any psychological counseling with a psychiatrist, psychologist, or other qualified counselor?

Ø

16. Do you belong to any organizations that restrict their membership on the basis of sex, race, religion or national origin?

Mens - only club. Bohemian Club.

17. Have you been involved in any organization which advocates the use of force to overthrow the United States government?

Ø

161A-HQ-1331159
COLIN L. POWELL

Washington Speakers Bureau

most of it not income producing

1) Self-employment:

Business name:

§ corporation

Business address:

sole proprietor

Nature of business:

make living

hired people
rented office
ran activities out of there.

1) wrote book

b6

b7C

2) speaking circuit

3) investment opportunities

Employees:

Clients: 5

1.

2.

3.

4.

5.

Larry Wilkerson.

Separate business/corporate entity for proceeds from lecture appearances?

Books/author?

2) Property owned:

properties
interestments in 2 real estates

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b7C

JBG/Overlook Ltd. Partnership; office building; Aspen Hill, Maryland

Amb. Joseph B. Gildenhorn

prof.

hm

WK

JBG/The Mosby Ltd Partnership; office building; Fairfax City, Virginia

monetary investments
rec. dividends

Fairfax County Traffic Court - 8/10/2000

coming home on toll rd. 3. came to quick stop. 2. somebody pulled in front of him & damage to other car. He was charged (other party)

Witness on A-12 in federal court

Powell appeared as witness

(Navy Airplane)

started giving interviews

Sec. Cheney stopped development of A-12

Civil dispute

Gen made

to Co. sued Pentagon \$12 million & 2 billion

entry in diary "Gen killed A-12"

went to a place that happened

Gen was dismissed. went to traffic ct. Gen appeared as witness. the other party was charged & fined.

When Gen was Chron JCS. Co. that had contract w/ us 90/4 that

- 4) Club membership: Bohemian Club, San Francisco, CA 1998-present
male only?

✓

- 5) Foreign travel/foreign contacts: hostile intelligence approach

business -

✓

- 6) Corporations/Associations:

Position/title:

Compensated:

Day-to-day interaction/operation:

Address:

Name of person to confirm:

18/18

Colin L. Powell
133-28-4024
Question 18
Supplement to SF 86

Part one of 1 S of Supplement to Standard Form 86... Corporations and other business enterprises and other non-profit organizations with which I am now or during past five years have been an officer, owner, director, trustee, partner, advisor, attorney or consultant....

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b7C

→ ① America Online
Board of Directors
September 1998-Present

- compensated w/ stock options
steve case

WFO

- DISCUSS W/ CANDIDATE
AND VERIFY PRIMARY ORGANIZATION

→ ② America's Promise - The Alliance for Youth
Chairman of the Board
May 1997-Present

→ ③ Boys & Girls Clubs of America
Board of Governors
March 1996-Present

Atlanta

in 4 mtgs/ yr.

→ ④ Howard University
Board of Trustees
January 1996 Present

very far from pres, Howard U.

→ ⑤ United Negro College Fund
Board of Directors
March 1996-Present

Pres, Bill Gray, fmr congressman

→ ⑥ Forstmann-Little Advisory Group
Member
May 1996-Present

get compens when go to mtg.

→ ⑦ PowerUp
Board of Directors
November 1999-Present

⑧ American Association of the US Army
AUSA
Council of Trustees

⑨ Eisenhower World Affairs Institute
Board of Directors

Philadelphia

⑩ Eisenhower Exchange Fellowships
Board of Trustees

⑪ Forum for International Policy
Board of Trustees

WBC & active involvement

⑫ George C. Marshall Foundation
Trustee

never go to mtg.

⑬ Negro Leagues Baseball Museum
Board of Directors

Kansas City - little involvement

⑭ National Mentoring Partnership Inc.
Board of Directors

lent name
sent money

NY, NY

& go to mtgs.

WA Speakers Bureau

companies contracted
w/ Speakers Bureau
to get speakers
(source of income)

they would hire

Gen Powell -

he did

speech got

pd. they took

them out.

exclusive contract thru them

-or-

Ransom House

literary
agent

b6

b7C

former publisher

get # from

① Steve Case

Chairman of the Bd.

- AOL

hm

161A-HQ-1250069
Universal Case File Number 161A HQ-1331159Field Office Acquiring Evidence WFSerial # of Originating Document 78Date Received 1-8-01From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: COLIN L. POWELL
AKA: COLIN LUTHER POWELL
LEVEL I - OPEReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofColin L. Powell

161A-HQ-1250069-1A-2

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b7C

Gen. Colin L. Powell

1-8-01

regularly

(
① was he aware or did he have
if he ~~re~~ prior
that speech was know
11/2/00 subsidiz by
Farres

if yes, would he still have
accepted sp engage?

incorrect characterization

pd for by I believe Farres
Found

Issam M. Farres

Dip PM Lebanon

support of
Tufts

on Bd of
Trustees @
Tufts.

regular
speaking schedule

article is
correct -
speech @ Tufts
funded by Farres.

(2)

Did candid know the
amt of \$ he was to
be pd for the lecture @
Tufts.

came from Tufts Univ

Farrar endowment to Tufts

Farrar
Lecture
Series

He & son set up endow

previous speakers James Baker
G. Bush since 1991
M. Thatcher

What was nature of speech

Did WSB

Fletcher School
of Law

What program @ Tufts & Diplomacy

Invited by Pres of
Univ

Fee
grossly
overstated

Std fee
reported
on 278

Students friends
alumni
faculty &
memb of faculty

had
contracted in many mo.
many mo in advance. Was not DPM

when he accepted
speech.

(3) Does the candidate personally know
Fares?

met him that day.

(4)

b3
b7E

1 2

FEBRUARY 5, 1987

UNCLAS ~~E F T O~~

PRIORITY

b6
b7C

FM DIRECTOR FBI
TO LEGAL ATTACHE BONN
BT

UNCLAS ~~E F T O~~ 0

COLIN LUTHER POWELL, SPECIAL INQUIRY, BUDED: 2/25/87.

BUREAU HAS BEEN REQUESTED TO CONDUCT INVESTIGATION OF
LT. GENERAL POWELL, WHO IS BEING CONSIDERED FOR AN UNSPECIFIED
WHITE HOUSE STAFF POSITION. BORN APRIL 5, 1937, IN NEW YORK,
NEW YORK AND HAS SSAN: 113-28-4024. APPOINTEE IS CURRENTLY A
LT. GENERAL IN THE UNITED STATES ARMY.

APPOINTEE ADVISED THAT FROM 1959 THROUGH 1960 HE RESIDED AT
COMBAT CMD B, 3RD GELNHASEN, GERMANY.

LEAD: LEGAL ATTACHE BONN.

CONDUCT APPROPRIATE CRIMINAL AND SECURITY CHECKS ON
APPOINTEE POWELL.

DIRECT RESULTS TO ATTENTION: [REDACTED]
UNIT {SPIN UNIT}, ROOM 1B035.1

161-19970-3
SPECIAL INQUIRY

1 - LIAISON UNIT

RET

15/87 1B035
1, ROOM 1B035

FEB 22 1987
4228

b6
b7C

18 - APR 12 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 10 39
FEB 6 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2011 BY 60321

2



ALL INFORMATION CONTAINED

BT

1

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE RICHMOND	OFFICE OF ORIGIN BUREAU	DATE 2/10/87	INVESTIGATIVE PERIOD 2/9/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY 	TYPED BY 
		CHARACTER OF CASE SPIN (C)	

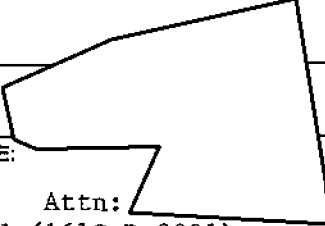


REFERENCE: Bureau Airtel to WFO dated 2/4/87.

~~RUC~~

ADMINISTRATIVE:

Richmond indices negative regarding appointee.

"Microprocessor 1987, Privacy Act (c) (3) of the Privacy Act to persons who are not in the public interest, both limited and unlimited, have been noted where granted."

APPROVED 	SPECIAL AGENT IN CHARGE Room 1B035	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau Attn: 1-Richmond (161C-R-2901)		161-F-MQ-1250069-4	
		161-19970-1	
		FEB 22 1988	
CC 			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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58 - APR 12 1988

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: [REDACTED]

Office: Richmond, Virginia

b6
b7C

Date: February 10, 1987

Field Office File #: 161C-R-2901

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis: DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, negative regarding Appointee.

-RUC-

DETAILS:

ARREST

On February 9, 1987, a review of the computerized files of the DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, by Clerk [REDACTED] failed to reveal any traffic violations for the Appointee.

-1*-

VZCZC80N653 2571227

P 260900Z FEB 87

FM BOMM (161A-119) (P)

TO DIRECTOR PRIORITY

BT

~~CONFIDENTIAL~~

ATTN: [REDACTED], SPECIAL INQUIRY UNIT, ROOM 1B235

COLIN LUTHER POWELL, SPECIAL INQUIRY, BUDED: FEBRUARY 25, 1987

THIS COMMUNICATION IS CLASSIFIED
~~CONFIDENTIAL~~, UNLESS OTHERWISE NOTED.

REBUCAS FEBRUARY 5, 1987 (U)

BOMM INDICES NEGATIVE FOR COLIN LUTHER POWELL. (U)

LEADS OUTSTANDING WITH [REDACTED]

[REDACTED] WHO HAS BEEN ADVISED OF THE URGENCY OF
OUR REQUEST. ~~(S)~~ (U)

BOMM FOLLOWING (U)

C BY 8049; DSCL OADR.

BT

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CC [REDACTED] ROYED

58 - APR 13 1988

FEB 22 1988

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN BUREAU	DATE 2/12/87	INVESTIGATIVE PERIOD 2/11/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY IA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPIN(C)	

BUDED: 2/25/87

REFERENCE: Bureau airtel to WFO, dated 2/4/87.

- 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."

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED: [Signature]						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW 161F-140-1250069-6 161-19870-12 <div style="border: 1px solid black; padding: 5px; display: inline-block;">FEB 22 1988</div>
COPIES MADE:								
2 - Bureau 1 - Kansas City (161C-1653)(SQ4)								
CC [REDACTED] OYED								
Dissemination Record of Attached Report						Notations		
Agency						[REDACTED]		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

KC 161C-1653

[REDACTED]

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[REDACTED] The following reviews were handled by IA [REDACTED]
[REDACTED] on February 17, 1987.

ADMINISTRATIVE:

Search of Kansas City general indices, FOIMS, Elsur indices and Confidential indices all met with negative results re appointee.

Searches were made by the following individuals:
General indices and FOIMS by [REDACTED] on February 9, 1987,
Elsur indices by [REDACTED] on February 12, 1987 and Confidential indices by [REDACTED] on February 13, 1987.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [REDACTED]
Date: FEBRUARY 12, 1987

Office: KANSAS CITY, MISSOURI

b6
b7C

Field Office File #: 161C-1653

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis:

Credit and arrest checks negative regarding appointee while residing at Fort Leavenworth, Kansas.

- RUC -

DETAILS:

The following investigation was conducted by Investigative Assistant (IA) [REDACTED] at Fort Leavenworth, and Leavenworth, Kansas.

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CREDIT

On February 11, 1987, [REDACTED] LEAVENWORTH CREDIT BUREAU (who covers credit reporting for Fort Leavenworth, Kansas), advised he caused credit files to be checked and no records could be found identifiable with COLIN LUTHER POWELL, Social Security Account Number 113-28-4024, while residing at Fort Leavenworth, Kansas, during June 1967, to June 1968, or August 1982, to July 1983.

KC 161C-1653

ARREST

On February 11, 1987, arrest checks conducted at the following agencies for any arrest records identifiable with COLIN LUTHER POWELL, date of birth April 5, 1937, which met with negative results.

1. FORT LEAVENWORTH MILITARY POLICE DESK, Master Sergeant
[redacted] Fort Leavenworth, Kansas.
2. LEAVENWORTH COUNTY SHERIFF'S OFFICE, [redacted]
Records Officer, Leavenworth, Kansas.
3. LEAVENWORTH POLICE DEPARTMENT, [redacted] Records
Secretary, Leavenworth, Kansas.

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MOBILE	OFFICE OF ORIGIN BUREAU	DATE 2/18/87	INVESTIGATIVE PERIOD 2/13/87	13489 08
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]		TYPED BY [REDACTED]
		CHARACTER OF CASE SPIN (C)		

REFERENCE: Bureau airtel to WFO, Et Al, dated 2/4/87.

- 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.

INDICES CHECKS:

Mobile General, Elsur, Informant and OPFOPEN indices were checked with negative results for the applicant, all relatives listed on application, roommates, social acquaintances and references residing within the Mobile Division.

APPROVED <i>WCH/A</i>	SPECIAL AGENT IN CHARGE	161 FHO-1250069-7	
COPIES MADE: ② - Bureau 1 - Mobile (161C-622)		DO NOT WRITE IN SPACES BELOW	
		161-19820-7	
		FEB 22 1988	
CC DES [REDACTED] Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
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Date Fwd.			
How Fwd.			
By			

58 - APR 12 1988

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office:

MOBILE

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Date:

February 18, 1987

Field Office File #:

MO 161C-622

Bureau File #:

Title:

COLIN LUTHER POWELL

Character:

SPIN (C)

Synopsis:

Arrest checks at Phenix City, Alabama Police Department and Russell County Alabama Sheriff's Department - negative concerning applicant.

- RUC -

DETAILS:

MO 161C-622

The following investigation was conducted by SA [REDACTED]
[REDACTED] at Phenix City, Alabama:

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On February 13, 1987, [REDACTED] Records Clerk,
Phenix City, Alabama Police Department, advised that the records
of her department contain no reference to COLIN LUTHER POWELL.

On February 13, 1987, [REDACTED] Russell County
Sheriff's Department, advised that the records of her department
contain no arrest record for COLIN LUTHER POWELL.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN BUREAU	DATE 2/18/87	INVESTIGATIVE PERIOD 2/16/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE SPIN (C)	

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REFERENCE: Bureau airtel to WFO, 2/4/87.

- RUC -

ADMINISTRATIVE: BUDED: 2/25/87

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.

Columbia indices and Elsur indices negative re applicant. Elsur indices checked by Columbia indices negative on Dr. JAMES BOSTIC. (1)

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW <div style="border: 2px solid black; padding: 5px; text-align: center; font-weight: bold;">FEB 22 1988</div>
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2 - Bureau 1 - Columbia (161C-1056)								
Agency Request Recd. Date Fwd. How Fwd. By						Notations <div style="border: 1px solid black; width: 100px; height: 100px; margin: 10px; float: right;"></div>		
58 - APR 12 1988								

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: FEBRUARY 18, 1987

Office: COLUMBIA

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Field Office File #: 161C-1056

Bureau File #:

Title: COLIN LUTHER POWELL


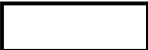
Character: SPECIAL INQUIRY

Synopsis: Listed close associate and reference, DR. JAMES BOSTIC, interviewed at Aiken, S. C., results favorable. BOSTIC recommends applicant fully. No derogatory information developed.

- RUC -

DETAILS:



The following interview was conducted by SA 
 on February 16, 1987, at Aiken, South Carolina.

REFERENCE

JAMES E. BOSTIC, JR., General Manager, Convenience Products Division, Georgia-Pacific Corporation, 33 Varden Drive, Aiken, was interviewed at his office.

BOSTIC advised that he has known applicant for about fourteen or fifteen years, having met him in May, 1971, when the two of them were competing for White House fellowship applications. In 1972, the two of them went into the national finals, and while staying in the Washington, D. C., area, BOSTIC stayed at the applicant's home. Since that time they have become regular contacts and friends, and maintain constant communication, both in person and in writing. BOSTIC explained that he is aware that his friend is already in place with work related to the National Security Council, reporting to FRANK CARLUCCI.

He described POWELL as a dedicated careerist involved with the United States Army, well-motivated, and one who handles complicated situations as well as stress in a well-modulated manner. He advised that POWELL'S motivation is due in part to his parents coming from Jamaica, being black in the New York City area, and making "something of themselves" as a role model to their son. He stated he believes this motivation to achieve success in a career has been transferred to POWELL and through him to his wife and children. POWELL is physically fit and has no liabilities that BOSTIC could recall concerning abuse of intoxicants, self-medication or non-prescribed drugs.

BOSTIC described applicant's character and loyalty to the United States as excellent, with no "holes" that could be found by any politically connected enemies or individuals seeking special favors. He expanded on this, explaining that while the applicant is black and holds an excellent position with the government, he is very much aware of different inter-agency responsibilities and does not suffer from "White House narrow thinking tendencies." This appreciation of the needs of other agencies is an asset, according to BOSTIC, and he recommended applicant fully.

Applicant maintains a small group of friends, enjoys a good reputation among professional circles, and associates with individuals who have the same interests. BOSTIC stated that applicant used to be involved with ROTC programs, and he is either the head of or is involved with a black officers' Army group in the Washington area.

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BOSTIC said that applicant has a happy marriage. His wife is a family person and has put up with all kinds of harsh working hours since applicant has been "on call" on a 24-hour basis. Applicant is [REDACTED]

[REDACTED] and, by saving some money along the way as well as settling applicant's estate in New York, he is financially solvent. Applicant does not exhibit any unexplained or sudden wealth and has not had a great need for cash either.

According to BOSTIC, applicant has no interest in gambling activities or any large-scale financial ventures that would take him away from his career activities. BOSTIC credited the applicant with being a middle-income type of individual. Applicant's wife has an educational background in child psychology, which helps to provide applicant's children with the correct disciplinary and motivational direction.

BOSTIC recommended applicant throughout the interview.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 2/19/87	INVESTIGATIVE PERIOD 2/12 - 17/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPIN	

REFERENCE:

Bureau Airtel dated 2/4/87.

RUC -

ADMINISTRATIVE:

Boston Police Department check conducted by IA [REDACTED]

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>JFA/MLH</i>							SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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58-APR 12 1988

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: February 19, 1987

Office: BOSTON

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b7C

Field Office File #: 161C-7491

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis:

Arrest records at Boston, Massachusetts and Fort Devens, Massachusetts negative on appointee. Fort Devens maintains no records on military members once they leave Fort Devens.

- RUC -

DETAILS:ARREST

On February 12, 1987, Sergeant [REDACTED] Provost Marshal's Office, Fort Devens, Massachusetts located no arrest record on the appointee.

On February 17, 1987, [REDACTED] Records, Boston, Massachusetts Police Department located no arrest record on the appointee.

MISCELLANEOUS

On February 17, 1987, [REDACTED], Chief Warrant Officer, United States Army Criminal Investigation Command, Fort Devens, Massachusetts advised that Fort Devens does not maintain records of employment, schooling, or residence for Military personnel after they depart. He also stated that the Army transfer policies are such that nobody at the appointee's former unit, school or barracks would recall him.

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE BIRMINGHAM	OFFICE OF ORIGIN BUREAU	DATE 2/20/87	INVESTIGATIVE PERIOD 2/10 - 2/20/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY IA	TYPED BY
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE:

Bureau airtel to WFO, 2/4/87.

-RUC-

ADMINISTRATIVE:

All persons contacted were apprised of the pertinent provisions of the Privacy Act of 1974, and none requested confidentiality.

The indices of the Birmingham Division were negative re appointee and relatives.

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APPROVED *cm/jeb* SPECIAL AGENT
IN CHARGE

COPIES MADE:

② - Bureau
(Attn:
Spin Unit, Room 1B035)

1 - Birmingham (161C-609)

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~~161-19970-10~~

FEB 22 1988

Dissemination Record of Attached Report

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How Fwd.				
By				

Notations

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58-APR 12 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [REDACTED]
Date: February 20, 1987

Office: BIRMINGHAM

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Field Office File #: BH 161C-609

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis: Marriage verified. Arrest checks negative.

-RUC-

The following investigation was conducted by
Investigative Assistant (IA) [REDACTED] at Birmingham,
Alabama:

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b7CMARRIAGE

On February 12, 1987, [REDACTED] Jefferson
County Probate Court, Birmingham, Alabama, provided
record book number 232, which revealed on page 488 the
marriage of COLIN LUTHER POWELL and ALMA VIVIAN JOHNSON
on August 25, 1962.

ARREST

No arrest records identifiable with appointee
were located through a check of the following law enforcement
agencies by the respective individual:

JEFFERSON COUNTY SHERIFF'S OFFICE

[REDACTED]
February 12, 1987

MUNICIPAL COURT - CITY OF BIRMINGHAM

[REDACTED]
February 11, 1987

BH 161C-609

BIRMINGHAM POLICE DEPARTMENT

[REDACTED]

February 11, 1987

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE DENVER	OFFICE OF ORIGIN BUREAU	DATE 2/20/87	INVESTIGATIVE PERIOD 2/20/87
TITLE OF CASE DOLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPIN	

REFERENCE: Bureau airtel to Washington Field, dated 2/4/87.

- (RUC) -

ADMINISTRATIVE:

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

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:								
2 - Bureau								
Attn: [REDACTED] Room 1B035								
1 - Denver (161C-2361)								
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Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: DENVER
Date: February 20, 1987

b6
b7C

Field Office File #: 161C-2361 Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis: Residence at Fort Carson, Colorado was verified.
Arrest checks regarding appointee were negative.
Appointee's credit is in good standing.


- RUC -

DETAILS:


Investigation at Colorado Springs, and Fort Carson,
Colorado was conducted by SA [REDACTED]
Investigation at Aurora, Colorado was conducted by
IA [REDACTED]



RESIDENCE

 Director of Military Housing, FORT CARSON, Colorado, advised that records at the housing office at FORT CARSON indicated that COLIN L. POWELL, General, U. S. ARMY, resided at Quarters #2, FORT CARSON, Colorado, from July 9, 1981, to July 31, 1982.

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 advised that the persons who had lived near General POWELL during his stay at FORT CARSON, Colorado, have all been transferred and their current whereabouts are unknown.

DN 161C-2361

[REDACTED]

- 1 -

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ARREST

[REDACTED], Records Clerk, COLORADO SPRINGS, COLORADO POLICE DEPARTMENT, advised that records maintained by that department contain no reference to COLIN LUTHER POWELL or [REDACTED]. [REDACTED] advised that records available to her at the COLORADO SPRINGS, COLORADO POLICE DEPARTMENT include all arrests made within El Paso County, Colorado, of which Colorado Springs is the county seat.

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DN 161C-2361
[redacted]

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CREDIT

On February 20, 1987, [redacted] CHILTON CREDIT REPORTING, Aurora, Colorado, which agency also covers the State of Colorado, advised her files show appointee has Social Security Number 113-28-4024 and is employed by the U. S. ARMY. [redacted] stated an address of Quarters #2, Ft. Carson, Colorado is listed for appointee. [redacted] further advised appointee has been in file with her agency since September, 1971 and has five charge accounts which are all being paid as agreed.

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.30 (#3453)

TEXT:

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DE PG

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FM PITTSBURGH (161C-R-931) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

COLIN LUTHER POWELL; SPIN (C); BUDED: FEBRUARY 25, 1987.

RE BUREAU AIRTEL TO WASHINGTON FIELD OFFICE, DATED
FEBRUARY 4, 1987.

ON FEBRUARY 20, 1987, [REDACTED] RECORDS SUPERVISOR, UNITED
STATES OFFICE OF PERSONNEL MANAGEMENT (USOPM), NACI CENTER, BOYERS,
PA, ADVISED THAT HIS RECORDS REFLECT AN INVESTIGATION WAS CONDUCTED
ON CAPTIONED APPOINTEE MAY 5, 1972, BY OPM. RESULTS OF THIS
INVESTIGATION WILL BE FORWARDED UPON RECEIPT.

SPIN.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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GENERAL AND SPECIAL
INQUIRY
UNIT

FEB 22 1988

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33-44-113

FORMS.TEXT HAS 1 DOCUMENT

INBOX.39 (#3143)

TEXT:
VZCZCWF025

FEDERAL BUREAU
OF INVESTIGATION

PP HQ AX HO KC SL

DE WFO25 050 2229

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P 192229Z FEB 87

FM WASHINGTON FIELD (161C-19524) (P) (A-1)

TO DIRECTOR, FBI PRIORITY

FBI, ALEXANDRIA PRIORITY

FBI, HOUSTON PRIORITY

FBI, KANSAS CITY PRIORITY

FBI, ST. LOUIS PRIORITY

BT

UNCLAS

COLIN LUTHER POWELL; SPIN (C); BUDED: 2/25/87.

RE BUREAU AIRTEL DATED 2/4/87.

BUREAU HAS BEEN REQUESTED TO CONDUCT INVESTIGATION OF LT/GENERAL POWELL FOR THE POSITION OF DEPUTY ASSISTANT TO THE PRESIDENT FOR NATIONAL SECURITY AFFAIRS.

THE FOLLOWING NAMES/LEADS WERE PROVIDED BY GENERAL POWELL'S CURRENT SECRETARY AND GRANT GREEN, PERSONAL ASSOCIATE AT NSC.

GENERAL POWELL WAS COMMANDER OF THE 5TH U.S. ARMY CORPS IN

FEB 22 1988

CC

VED

PAGE TWO DE WF #0025

UNCLAS

FRANKFURT, GERMANY, AND RESIDED THERE FROM JUNE, 1986 THROUGH JANUARY, 1987. HIS AIDE WAS MAJOR [REDACTED] WHO IS CURRENTLY AT THAT LOCATION.

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LEADS:

ALEXANDRIA DIVISION

AT ALEXANDRIA, VIRGINIA. INTERVIEW RICHARD ARMITAGE, TELEPHONE NUMBER [REDACTED]; LT. GENERAL ABRAHAMSON, TELEPHONE NUMBER [REDACTED] LT. GENERAL ART BROWN, TELEPHONE NUMBER [REDACTED] FRANK GOFFREY, TELEPHONE NUMBER [REDACTED] FRED ICKLE, TELEPHONE NUMBER [REDACTED] JOHN MARSH, TELEPHONE NUMBER [REDACTED], RICHARD PERLE, TELEPHONE NUMBER [REDACTED] DON HICKS, TELEPHONE NUMBER [REDACTED] [REDACTED] TELEPHONE NUMBER [REDACTED] ALL LOCATED AT THE PENTAGON.

AX-26 ✓

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HOUSTON DIVISION

AT HOUSTON, TEXAS. INTERVIEW CHARLES DUNCAN, FORMER ASSISTANT SECRETARY OF DEFENSE, TELEPHONE NUMBER [REDACTED]

HO-26 ✓

KANSAS CITY

AT FT. LEAVENWORTH, KANSAS. INTERVIEW [REDACTED], FORMER SECRETARY, TELEPHONE NUMBER [REDACTED]

KC-26 ✓

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI. INTERVIEW JOHN STANFORD, B/G,

SL-26 ✓

PAGE THREE DE WF #0025

UNCLAS

U.S. ARMY, ST. LOUIS AVIATION SYSTEMS COMMAND.

WASHINGTON FIELD

AT WASHINGTON, D.C. WILL INTERVIEW ADDITIONAL
PROFESSIONAL/PERSONAL ASSOCIATES. *WFO-26 ✓*

BT

#0025

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13459

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN BUREAU	DATE 2/23/87	INVESTIGATIVE PERIOD 2/18-23/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPIN	

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REFERENCE:

Bureau airtel to Charlotte, 2/4/87.

- RUC -

ADMINISTRATIVE:

Individuals contacted were apprised of the provisions of the Privacy Act, however, none requested confidentiality.

Charlotte indices checks negative.

Elsur and security checks also negative.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								161F-40-1250069-14 161-19970-14 FEB 22 1988
(2) - Bureau 1 - Charlotte (161C-R-37)								
CC OYED								
Distribution Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

58-MAR 12 1988

COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
2/23/87

Office:

CHARLOTTE

b6
b7c

Field Office File #:

CE 161C-R-37

Bureau File #:

Title:

COLIN LUTHER POWELL

Character:

SPECIAL INQUIRY

Synopsis:

Identification checks negative regarding appointee at Fort Bragg and Fayetteville, N. C.

- RUC -

DETAILS:IDENTIFICATION

On February 18, 1987, Clerk [REDACTED] Fort Bragg Criminal Investigation Division (CID), Fort Bragg, North Carolina, advised that a check of her records was negative regarding appointee.

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On February 20, 1987, Clerk [REDACTED] City-County Bureau of Identification, Fayetteville, North Carolina, advised that a check of her records proved negative regarding the appointee.

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 2/23/87	INVESTIGATIVE PERIOD 2/12-20/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY IA	TYPED BY
		CHARACTER OF CASE SPIN	

b6
b7cREFERENCE: Bureau airtel to WFO, 2/4/87.

-RUC-

ADMINISTRATIVE DATA: BUDED: 2/25/87

No one contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore general and automated indices negative regarding appointee.

APPROVED <i>JVC</i>	SPECIAL AGENT IN CHARGE	161F-HQ-1250069-15 DO NOT WRITE IN SPACES BELOW
COPIES MADE:		161-19970-15
② - Bureau (Attn: <input type="text"/> SPIN UNIT, Room 1B035)		FEB 22 1988
2 - Baltimore (161C-R-691) (SQ. 9)		
CC D ED Information Record of Attached Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED] Office: BALTIMORE
Date: FEBRUARY 23, 1987
Field Office File #: 161C-R-691 Bureau File #:
Title: COLIN LUTHER POWELL

b6
b7c

Character: SPECIAL INQUIRY

Synopsis:

DCII check disclosed that information regarding the appointee is located in the files of the Defense Investigative Service (DIS). Review of DIS file revealed no unfavorable information.

-RUC-

DETAILS:

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that agency on February 12, 1987 and disclosed that information concerning the appointee is located in the files of the Defense Investigative Service (DIS).

Review of the appointee's DIS file on February 20, 1987 revealed no unfavorable information contained therein.

According to the file, the appointee was the subject of the following favorable investigations:

(1) Background Investigation completed during July of 1962 by the U. S. Army Intelligence Command (USAINTC), concerning his military duties as a First Lieutenant in the U. S. Army.

(2) Background Investigation completed by USAINTC on May 8, 1967, which was conducted to determine his suitability for access to Special Intelligence.

BA 161C-R-691

(3) Special Background Investigation completed on August 26, 1976, by DIS, pertaining to his military duties as a Colonel in the U. S. Army.

(4) Special Background Investigation completed on October 19, 1983, by DIS, regarding his duties in the U. S. Army.

There was no information contained within the file as to whether the appointee was ever issued a security clearance.

13459

FEDERAL BUREAU OF INVESTIGATION

08

REPORTING OFFICE LOUISVILLE	OFFICE OF ORIGIN BUREAU	DATE 2/23/87	INVESTIGATIVE PERIOD 2/13/87 - 2/18/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE SPIN	

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REFERENCE:

Bureau airtel to WFO, dated 2/4/87.

- 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.

Louisville Office General Indices, Elsur Index and Confidential File Index negative regarding appointee or his wife residing in Kentucky.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>Paul A. Carlson</i>						SPECIAL AGENT IN CHARGE		161-19772-16 DO NOT WRITE IN SPACES BELOW FEB 22 1988
COPIES MADE								
② - Bureau 1 - Louisville (161C-R-261)								
CC DESTROYED								
Dissemination Record of Attached Report						Notations		
Agency						66 		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: FEBRUARY 23, 1987

Office: LOUISVILLE, KENTUCKY

b6
b7C

Field Office File #: LS 161C-R-261

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis: Credit at Hopkinsville, Kentucky, negative.
Arrest checks at Hopkinsville and Fort Campbell,
Kentucky, negative.

- RUC -

DETAILS:

LS 161C-R-261

CREDIT

AT FORT CAMPBELL, KENTUCKY.

There is no credit reporting agency at Fort Campbell, Kentucky.

AT HOPKINSVILLE, KENTUCKY.

On February 18, 1987, [] Clerk, Credit Bureau of Hopkinsville, which covers the Fort Campbell, area, advised Special Agent [] that records of that office contain no information identifiable with appointee.

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ARREST CHECKS

AT FORT CAMPBELL, KENTUCKY.

On February 13, 1987, the following individuals advised records of their respective office contain no information identifiable with appointee or his wife:

[redacted] Criminal Investigations Detachment (CID),
Fort Campbell, Kentucky;

b6
b7C

Sergeant [redacted] Provost Marshal's Office (PMO).

AT HOPKINSVILLE, KENTUCKY.

On February 17, 1987, the following individuals advised records of their respective office contain no information identifiable with appointee of his wife:

[redacted] Clerk, Records Section, Hopkinsville
Police Department, Hopkinsville, Kentucky,

[redacted] Clerk, Christian County Sheriff's Office.

The above investigation was conducted by Special
Agent [redacted].

13459

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN BUREAU	DATE 2/24/87	INVESTIGATIVE PERIOD 2/10-2/23/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE SPIN (C)	

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REFERENCE:

Bureau airtel to Atlanta dated 2/4/87.

RUC

ADMINISTRATIVE:

All persons interviewed were advised of the provisions of the Privacy Act and stated they did not require confidentiality.

APPROVED <i>ULK/DMP</i> SPECIAL AGENT IN CHARGE COPIES MADE: 2 - Bureau 1 - Atlanta (161C-2139) <i>CC DESTROYED</i>	<p style="text-align: right;">161F-HQ-1250069-17</p> <p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="border: 1px solid black; padding: 5px; margin: 10px;"> 161-18970-17 </div> <div style="border: 1px solid black; padding: 5px; margin: 10px; text-align: center;"> FEB 22 1988 </div>																									
Dissemination Record of Attached Report <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Agency</th> <th>Request Recd.</th> <th>Date Fwd.</th> <th>How Fwd.</th> <th>By</th> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>	Agency	Request Recd.	Date Fwd.	How Fwd.	By																					Notations <div style="border: 1px solid black; padding: 10px; margin-top: 20px;"> <i>AT</i> 0-1 TO DATE BY <i>206</i> </div>
Agency	Request Recd.	Date Fwd.	How Fwd.	By																						

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: FEBRUARY 24, 1987

Office: ATLANTA

Field Office File #: 161C-2139

Bureau File #:

Title: COLIN LUTHER POWELL

b6
b7c

Character: SPECIAL INQUIRY

Synopsis:

A credit record with no derogatory information was located for the appointee at Atlanta, Georgia. No identification record was located for appointee at Columbus, Muscogee County, Fort Benning, or with the State Police, Atlanta, Georgia. The Atlanta office indices were negative concerning the appointee.

RUC

DETAILS:

All investigation in this case was conducted by Special Agent (SA) [REDACTED] unless noted otherwise.

CREDIT

The following investigation was conducted by Investigative Assistant (IA) [REDACTED] at Atlanta, Georgia.

On February 23, 1987, Operator number 70, CREDIT BUREAU, INCORPORATED (INC.), a division of EQUIFAX (who maintains credit records for the entire State of Georgia) advised that an account was opened in the name of COLIN LUTHER POWELL; Social Security Account Number (SSAN), 113-28-4024; date of birth (DOB), April 5, 1937; July, 1973, with no derogatory information listed.

IDENTIFICATION

The following investigation was conducted by
IA [] at Atlanta, Georgia:

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On February 23, 1987, [] GEORGIA
DRIVER'S LICENSE BUREAU (GDLB), GEORGIA STATE PATROL (GSP),
Atlanta, Georgia, advised that she could not locate any
record of traffic citations issued in the State of Georgia
in the name of the appointee.

The following investigation was conducted by
SA [] at Columbus/Fort Benning, Georgia,
on February 19, 1987:

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b7C

[] Records Office, COLUMBUS POLICE
DEPARTMENT (CPD), advised that she could not locate any
record in her departmental files identifiable with the
appointee.

Deputy [] MUSCOGEE COUNTY SHERIFF'S OFFICE
(MCSO), advised that he could not locate any record in
his departmental files identifiable with the appointee.

[] Military Police Activities,
Provost Marshal's Office, Fort Benning, advised that she
could not locate any record in her departmental files identifiable
with the appointee.

MISCELLANEOUS

A review of the Atlanta indices failed to reveal
any identifiable information concerning the appointee.

FEDERAL BUREAU OF INVESTIGATION

b6
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REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN BUREAU	DATE 2-24-87	INVESTIGATIVE PERIOD 2-23-87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE SPECIAL INQUIRY - WHITE HOUSE OR NSC STAFF BUDED: 2-25/87	

REFERENCES: Teletype from Washington Field Office to Houston dated February 19, 1987.

- 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.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED AJD/RC						SPECIAL AGENT IN CHARGE	
COPIES MADE: ② - Bureau 1 - Houston (161C-1744)						DO NOT WRITE IN SPACES BELOW	
						161F-110-1250069-18 161-19970-18 FEB 22 1988	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 2-24-87

Office: Houston

b6
b7C

Field Office File #: 161C-1744

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY - WHITE HOUSE OR NSC STAFF

Synopsis: CHARLES DUNCAN interviewed and highly recommends appointee.

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- RUC -

Details:

(SA) [REDACTED] All investigation in this case conducted by Special Agent unless otherwise noted.

CHARLES DUNCAN

On February 23, 1987, CHARLES DUNCAN, Chairman of DUNCAN COOK COMPANY, INC., work telephone number [REDACTED] home telephone number [REDACTED] was contacted. DUNCAN advised that he was formerly the Deputy Secretary of Defense in Washington, D.C. and needed to appoint a military assistant. He stated that he chose the appointee for the position. DUNCAN added that he was so impressed by the appointee that in August of 1979, when he was appointed Secretary of Energy, he requested that the appointee also come along.

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He described the appointee as an "absolutely brilliant officer", very patriotic, very dedicated and a "first-class person." DUNCAN stated that the appointee's character was above reproach and added that he is extremely bright and articulate.

According to DUNCAN, the appointee is an outstanding person and possesses a "fantastic" reputation. The appointee associates with individuals in the government and ARMY and, in general, with people of a first-class nature. He advised that the appointee is a good family man and he knows nothing of a derogatory nature about him. The applicant is not involved with illegal drugs and does not abuse alcohol.

DUNCAN "totally, without reservation", recommended the appointee to the position of Deputy Assistant to the President for NATIONAL SECURITY AFFAIRS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 2/24/87	INVESTIGATIVE PERIOD 2/20/87-2/23/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY (C)	

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REFERENCE: Bureau teletype to St. Louis, et al, dated 2/19/87.

- 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.

A review of St. Louis Division general, confidential, and ELSUR indices on February 23, 1987 revealed no references to the applicant. Records of a [REDACTED] were found, but were not identical to the instant interviewee.

APPROVED <i>H/K/G</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (161C-19524) (EXPRESS MAIL) 1 - St. Louis (161C-3875)		161F-400-1250069-19 161-19970-17	
CC DE [REDACTED] YED		FEB 22 1988	
Dissemination Record of Attached Report		Notations	
Agency		 0-1 TO DATE BY: [REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: ST. LOUIS
Date: February 24, 1987
Field Office File #: SL 161C-3875 Bureau File #:
Title: COLIN LUTHER POWELL

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Character: SPECIAL INQUIRY (C)

Synopsis: On February 23, 1987, JOHN STANFORD, B/G, was contacted at [REDACTED]. He provided a completely favorable assessment of the applicant and recommended POWELL for the position.

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- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

On February 23, 1987, Brigadiere General JOHN STANFORD was interviewed by Special Agent (SA) [REDACTED] at [REDACTED] regarding the applicant. STANFORD said that he has known POWELL for approximately 15 years and has seen him as recently as June of 1986. Since that time, the two men have corresponded by mail. STANFORD described the applicant as "an upbeat, positive, no nonsense man". In response to inquiry about POWELL's appearance, STANFORD said, "He is the epitome of what an officer's appearance should be." STANFORD further advised the applicant's character is "above reproach", and "10.9 out of a possible 10". STANFORD said the applicant is a light social drinker who never abuses alcohol and has never used illegal drugs. STANFORD termed POWELL's associates as "top notch people" and "a very elite group". STANFORD said the applicant is a "squeaky clean" individual who has never exhibited any hints of bias or prejudice of any sort.

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SL 161C-3875

STANFORD said the applicant has unlimited talent and charisma. He also stated that there is no doubt about POWELL's loyalty to the United States. STANFORD also added that POWELL is in excellent health. Finally, when asked if he recommended the applicant for the position in question, STANFORD said, "You could not pick a better man for the job."

FORMS.TEXT HAS 1 DOCUME

INBOX.21 (#3255)

TEXT:

KC00008 056 1921Z

PP HQ

DE KC

P 25 1845Z FEB 87

FM KANSAS CITY (161C-1653)(SQ 4)(RUC)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035.

COLIN LUTHER POWELL; SPIN (C); BUDED: FEB. 25, 1987.

RE WFO TELETYPE TO BUREAU AND RECEIVING OFFICES, FEB. 19, 1987,
AND KANSAS CITY REPORT OF 1A [REDACTED] FEB. 12, 1987.

[REDACTED]
AND [REDACTED] TO LT. GENERAL COLIN LUTHER POWELL, WAS
INTERVIEWED BY SA [REDACTED] ON FEB. 23, 1987. [REDACTED]
EMPLOYED AS [REDACTED] TO POWELL FROM [REDACTED] TO APPROXIMATELY
[REDACTED] AT FT. LEAVENWORTH ARMY BASE, FT. LEAVENWORTH, KAN. AT
THE TIME POWELL WAS DEPUTY COMMANDER OF COMBINED ARMS COMBAT
DEVELOPMENT ACTIVITY (CACD). PER [REDACTED] POWELL ENJOYED "FANTASTIC"
REPUTATION WHILE AT FT. LEAVENWORTH AND WAS LIKED AND RESPECTED BY
EVERYONE. [REDACTED] ADVISED POWELL IS A LOYAL U.S. CITIZEN, WHO IS

161-19970-22 FEB 22
161-19970-1250069-20

CC-DESTR

PAGE TWO KC 161C-1653 UNCLAS

FAIR AND HONEST WITH EVERYONE. [] KNOWS OF NO DEROGATORY INFO RE POWELL AND HAS NEVER HEARD A COMPLAINT FROM ANYONE RE POWELL.

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[] ADVISED POWELL IS TYPE OF PERSON WHO CAN RECALL EVERYONE'S FIRST NAME EVEN AFTER MEETING THEM ONCE AND CONSIDERS HIM AN EXTREMELY INTELLIGENT INDIVIDUAL. [] KNEW POWELL'S WIFE AND YOUNGEST DAUGHTER AND CONSIDERS HIS WIFE A VERY LOVELY LADY AND A FINE PERSON. AS WELL AS THE DAUGHTER. [] CONSIDERS POWELL TO BE AN INDIVIDUAL OF EXTREMELY HIGH MORAL PRINCIPALS AND HAS NEVER KNOWN POWELL TO ABUSE ALCOHOL OR USE ILLEGAL DRUGS. [] STATED POWELL DOES NOT EVEN SMOKE CIGARETTES. [] STATED SHE FEELS POWELL IS A "FINE. FINE PERSON" AND WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION IN THE U.S. GOVERNMENT. IN FACT, STATED SHE WOULD RECOMMEND HIM FOR HIGHEST JOB IN THE LAND IF HE WERE A CANDIDATE FOR SAME. [] ADVISED SHE HAS NEVER HEARD ANYTHING NEGATIVE RE ANY ACTIVITIES PERTAINING TO POWELL.

"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."

BT

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NEW MAIL JUST ARRIVED: INBOX.73
FORMS.TEXT HAS 1 DOCUMENT

INBOX.56 (#4962)

TEXT: VZCZCNYO159

OO HQ

DE NY #0159 0570243

ZNY UUUUU

R 260204Z FEB 87

FM FBI NEW YORK (161C-R980) (RUC) (A-4)

TO DIRECTOR FBI IMMEDIATE

ATTN: [REDACTED], SPIN UNIT, ROOM 1B035

BT

UNCLAS

COLIN LUTHER POWELL; SPIN (C); BUDED-FEBRUARY 25, 1987

REBUAT TO WASHINGTON FIELD, ET AL, DATED FEBRUARY 4, 1987.

A SEARCH OF NYO CIFU INDICES ON FEBRUARY 11, 1987, BY [REDACTED]
[REDACTED] MET WITH NEGATIVE RESULTS FOR APPOINTEE AND FAMILY MEMBERS.

A SEARCH OF NYO ELSUR INDICES ON FEBRUARY 17, 1987, BY [REDACTED]
[REDACTED] REVEALED SEVERAL LOGS FOR THE NAME ROBERT

JOHNSON. A REVIEW OF THESE LOGS ON FEBRUARY 18, 1987, BY IA [REDACTED]

CC DESTROYED

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FEB 22 1988

PAGE TWO DE NY 0159 UNCLAS

[REDACTED] REVEALED NO IDENTIFIABLE RECORD FOR APPOINTEE'S FATHER-IN-LAW, ROBERT JOHNSON.

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A SEARCH OF NYO GENERAL INDICES ON FEBRUARY 11, 1987, BY [REDACTED]

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[REDACTED] AND [REDACTED] AND FILE REVIEW ON FEBRUARY 17, 1987, BY

[REDACTED] AND [REDACTED]

[REDACTED] REVEALED ONE FILE LISTING FOR APPOINTEE'S CLOSE ASSOCIATE CASPAR W. WEINBERGER IN NY FILE 89-0 SERIAL 171, CAPTIONED "TRAVEL OF SECRETARY OF DEFENSE, THE HONORABLE CASPAR W. WEINBERGER" WHICH CONTAINED DATES AND PLACES WEINBERGER WOULD BE VISITING AND PROTECTIVE SERVICES TO BE PROVIDED. NOTHING DEROGATORY NOTED. NO FURTHER IDENTIFIABLE INFORMATION WAS NOTED IN NYO INDICES FOR APPOINTEE, FAMILY MEMBERS OR REFERENCES.

A CHECK WITH THE NEW YORK CITY POLICE DEPARTMENT, CRIMINAL RECORDS SECTION, MET WITH NEGATIVE RESULTS FOR MAUD A. MC KOY, APPOINTEE'S MOTHER AND APPOINTEE HIMSELF.

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A CHECK WITH [REDACTED], COLLEGE ASSISTANT, CITY COLLEGE OF NEW YORK, ON FEBRUARY 24, 1987, REVEALED APPOINTEE ATTENDED

PAGE THREE DE NY 0159 UNCLAS

SCHOOL THERE BETWEEN FEBRUARY, 1954 - JUNE, 1954; JUNE, 1954 - AUGUST, 1954; SEPTEMBER, 1954 - JUNE, 1955; SEPTEMBER, 1955 - JUNE, 1956; JUNE, 1956 - AUGUST, 1956; SEPTEMBER, 1956 - JUNE, 1957; JUNE, 1957 - AUGUST, 1957; SEPTEMBER, 1957 - JUNE, 1958. APPOINTEE MAJORED IN LIBERAL ARTS AND HAD AN AVERAGE OF 76.995 WITH A RANK OF 133/176. APPOINTEE OBTAINED A BACHELOR OF SCIENCE DEGREE AND EARNED 131 CREDITS.

A CHECK WITH THE BUREAU OF VITAL STATISTICS ON FEBRUARY 19, 1987, BY IA [REDACTED] REVEALED COLIN LUTHER POWELL WAS BORN ON APRIL 5, 1937, IN SLOANE HOSPITAL TO LUTHER THEAPHILUS POWELL AND MAUD ARIEL MC KOY UNDER CERTIFICATE NUMBER 9257.

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BT

#0159

NNNN

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FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

NBOX.38 (#4837)

TEXT:

VZCZCWF039

DD HQ AX

DE WFO39 056 2242

ZNR UUUUU

O 252242Z FEB 87

FM WASHINGTON FIELD (161C-19524) (P) (A-1)

TO DIRECTOR, FBI IMMEDIATE

FBI, ALEXANDRIA IMMEDIATE

BT

UNCLAS

ATTN: [REDACTED] ROOM 1B035, FBIHQ.

COLIN LUTHER POWELL; SPIN (C); BUDED: 2/25/87.

RE BUREAU AIRTEL TO WFO AND ALEXANDRIA DATED 2/4/87, AND WFO
TELETYPE TO ALEXANDRIA DATED 2/19/87.

SERGEANT [REDACTED] U.S. ARMY CUSTODIAN OF RECORDS,
OFFICERS RECORDS SECTION (O.R.S.), 1900 HALF STREET, WASHINGTON, D.C.,
ADVISED THAT HIS OFFICE DOES NOT HAVE ANY MILITARY RECORDS REGARDING
THE APPOINTEE.

MAJOR [REDACTED] U.S. ARMY, PENTAGON, ADVISED THAT HIS OFFICE
HAS VARIOUS RECORDS REGARDING POWELL, INCLUDING ALL EVALUATIONS,
ORDERS, AND PROMOTIONS.

APR 12 1988

FEB 22 1988

PAGE TWO DE WF #0039 UNCLAS

LEAD:

ALEXANDRIA DIVISION

AT ALEXANDRIA, VIRGINIA. CONTACT MAJOR AT

b6
b7c

THE PENTAGON, GENERAL OFFICER MANAGEMENT OFFICE, ROOM 2E749,
TELEPHONE NUMBER 697-7994, AND REVIEW THE APPOINTEE'S MILITARY
RECORD.

AX-15✓

BT

#0039

NNNN

Memorandum



To : DIRECTOR, FBI
(ATTENTION: [REDACTED] ROOM 5161) Date March 2, 1987

From : SAC, WFO 161C- 19524 (KUC) 13459
[REDACTED] 15,08,26

Subject : COLIN LUTHER POWELL
SPIN
BUDED: PAST (2/25/87) RE: WFO report 2/25/87

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Enclosed for the Bureau are two copies each of an investigation conducted regarding the appointee. The enclosures are more completely described as follows:

1. Employment at the White House and comments of co-workers.
2. Residence investigation at Ft. McNair and comments of one neighbor.
3. Interviews of references and associates.

(11)

161F-HQ-1250069-23
~~161-19970-23~~

FEB 22 1988

5- ENCLOSURE

CC DESTROYED

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DATE
BY

61 [REDACTED]

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1-WFO

58- APR 12 1988

WFO 161C-19524

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b7CEMPLOYMENT

The White House Office,
National Security Council
1600 Pennsylvania Avenue
Washington, D.C.

The following investigation was conducted by Special Agent [redacted] on February 12, through February 20, 1987, regarding the appointee, COLIN LUTHER POWELL.

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[redacted] NATIONAL SECURITY COUNSEL, advised that General POWELL has been detailed to the White House from the United States Army as the Deputy Assistant to the President for National Security Affairs. He advised he began employment in the White House on January 2, 1987. [redacted] advised he reports directly to FRANK CARLUCCI, the National Security Advisor. [redacted] advised that POWELL has a top secret clearance from the United States Army and will be granted a permanent top secret clearance from the National Security Council pending the satisfactory completion of his current FEDERAL BUREAU OF INVESTIGATION (FBI) background investigation.

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[redacted] General POWELL, advised that she has been with him for approximately [redacted]. She stated that she did not have any prior contact with General POWELL. [redacted] advised that during the period of time that she has been associated with the General, nothing of a negative nature has come to her attention concerning his character, loyalty, reputation or associates. She advised that she has not detected any evidence of any illegal drug use, alcohol abuse, or bias toward any class of citizen. She also advised that she had no indication or reason to suspect that General POWELL was a potential security risk. [redacted] advised that she could on that basis recommend General POWELL for a permanent White House pass.

GRANT GREEN, Executive Secretary, NATIONAL SECURITY COUNSEL, advised that due to the extremely busy schedule of the National Security Advisor, Mr. CARLUCCI, was unable to arrange for a personal interview regarding General POWELL. GREEN advised that Mr. CARLUCCI recommends General POWELL for a permanent White House pass and was in fact the individual who selected him for his current position. GREEN advised that he has the utmost trust

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and confidence in his character, loyalty, reputation and associates, and was not aware of anything negative that would cause an embarrassment to himself, Mr. CARLUCCI or the President of the United States. GREEN advised that CARLUCCI strongly recommended POWELL for his current position.

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[REDACTED]

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RESIDENCE

Quarters 7, Ft. McNair
Washington, D.C.

The following investigation was conducted on February 25, 1987, by Special Agent (SA) [REDACTED] in regards to the appointee, COLIN LUTHER POWELL:

A neighborhood investigation was conducted in the area of Quarters 7, Ft. McNair, Washington, D.C., and the following are the residents contacted and their responses regarding the appointee:

[REDACTED] Ft. McNair, advised that she is aware of the fact that COLIN LUTHER POWELL and his wife reside in Quarters 7. She stated that inasmuch as the POWELLS are relatively new arrivals to Ft. McNair, (January, 1987), that she did not personally know either the appointee or his wife. She stated that she could not further comment regarding the appointee's general characteristics and/or personal habits and could not furnish a recommendation regarding further employment with the Federal Government.

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General MAXWELL R. THURMAN, [REDACTED] Ft. McNair, was not present for interview nor was any other occupant available for comment regarding the appointee.

[REDACTED] Ft. McNair, advised that she and her husband, Lieutenant General JOHN L. VALLANTYNE, have known COLIN POWELL and his wife, ALMA, since approximately 1982, when they first met them at Ft. Leavenworth, Kansas. She described the appointee as being a loyal American who is very hard working. The appointee likes to work on old automobiles and rejuvenate them. She describes him as being a good father who is interested in children. He is friendly and personable and is not known to abuse alcoholic beverages or use narcotics. [REDACTED] further commented that she was aware of the fact that the POWELLS also have a daughter that resides at Quarters 7 with them.

[REDACTED] had no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. She recommends COLIN POWELL for a position of trust and confidence with the United States Government.

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REFERENCE

The following investigation was conducted on February 24, 1987, by Special Agent (SA) [redacted] in regard to the appointee, COLIN LUTHER POWELL:

JOHN G. KESTER, Attorney, 839 17th Street, N.W., Washington, D.C., advised that he has known POWELL on a personal and professional basis since 1977. He initially met the appointee when both worked at the Pentagon together during approximately 1977 and 1978. At one time, POWELL was a subordinate to KESTER and it was the responsibility of appointee to run the office for KESTER. KESTER described the appointee as being an excellent worker who had no difficulties coordinating the many job functions required of him while employed at the Pentagon. He is a fine officer who is a good worker and is further described as being honest and upright. He is reliable and honest and is not known to abuse alcoholic beverages or use illegal narcotics. He associates with other high caliber military persons including senior military officers and senior civilians. JOHN KESTER stressed the fact that POWELL is totally reliable in regards to maintaining sensitive information. In fact, the appointee often went out of his way to insure that proper procedure was followed for classified information. He is "totally reliable" and KESTER has never heard of anything to the contrary regarding the appointee's ability to maintain sensitive information.

KESTER had no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. JOHN KESTER recommends COLIN LUTHER POWELL for a position of trust and confidence with the United States Government and further added that he gives him his "highest recommendation" for this job.

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[redacted]b6
b7CASSOCIATES

The following investigation was conducted on February 24, 1987, by Special Agent (SA) [redacted] in regard to the appointee, COLIN LUTHER POWELL:

ROBERT KOMER, Consultant in the RAND CORPORATION, 2100 M Street, N.W., Washington, D.C., advised that he has known the appointee, POWELL, on a professional basis since 1977. KOMER initially met the appointee when he, KOMER, was the Undersecretary of Defense assigned to the Pentagon. KOMER describes the appointee as being a hard worker with a splendid personality who is very knowledgeable and easy to get along with. He has a high dependability and his honesty is "impeccable". He is a "careful player-by the rules" who enjoys a very high reputation among co-workers and persons knowledgeable of him. The appointee associates with high caliber persons and is not known to use illegal narcotics or abuse alcoholic beverages.

KOMER has no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. KOMER described the appointee as being an "outstanding soldier-easily could handle a four star job" and highly recommends him for a position of trust and confidence with the United States Government.

JAMES MCGOVERN, Undersecretary, United States Air Force, The Pentagon, Washington, D.C., advised that he has known POWELL for approximately three (3) or four (4) years on a professional and personal basis. MCGOVERN initially met POWELL when he, MCGOVERN, was the Staff Director for the Senate Arms Services Commission. During this time, he had contact with the appointee on a professional basis from approximately one to two times per month. During MCGOVERN's association with the appointee, he has observed him to have no character flaws and describes him as being "superb". He would trust the appointee with classified and sensitive matters and would know him to maintain the utmost discretion. The appointee pays particular attention to detail and he is "solid as a rock" in every way. The appointee is not known to abuse alcoholic beverages or use illegal narcotics. MCGOVERN could not think of any negative characteristics regarding the appointee and states that he is a very honest, dependable, and trustworthy individual. MCGOVERN had no reason to question the appointee's character, associates,

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reputation or loyalty to the United States Government. He stated that he recommends the appointee, COLIN POWELL, for a position of trust and confidence with the United States Government.

STANLEY EBNER, Senior Vice President, NORTHROP CORPORATION, 1000 Wilson Boulevard, Suite 2300, Arlington, Virginia, advised that he has known the appointee on a professional and personal basis since 1973. He initially met the appointee when he, POWELL, was an Intern with the White House in the Office of Management and Budget. EBNER at this time was General Counsel for Office of Management and Budget. Because of both job positions, EBNER and POWELL had occasions to work together on several projects. EBNER described the appointee as being poised and self-assured. He is relatively unflappable and has a personality about him. He is a loyal individual who protects the people that he serves. EBNER has observed the appointee under stress several times and stated that he handled it without any difficulties. The stress included deadlines as well as various persons trying to go through him to reach CASPAR WEINBERGER, Secretary of Defense. POWELL would handle these individuals in a way in which he sufficiently performed his duty in screening them as well as handling these persons in a diplomatic manner.

POWELL enjoys a good reputation among those who know him and associates with high caliber individuals. He is an honest and reliable individual who is excellent with sensitive information.

EBNER had no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. EBNER stated that the Government and the United States is fortunate to have an individual like COLIN POWELL and highly recommends him for a position of trust and confidence with the United States Government.

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ASSOCIATE

The following investigation was conducted on February 24, 1987, by Special Agent (SA) [redacted] in regards to the appointee, COLIN LUTHER POWELL:

[redacted] Center for Strategic International Studies, Georgetown University, advised that he has known the appointee for approximately 10 years on a personal and professional basis. [redacted] first met the appointee when he (POWELL), was a student at the National War College and [redacted] POWELL was an excellent student who graduated with high honors. He is an honest and reliable individual who is not known to abuse alcoholic beverages or use illegal narcotics. He is cool and composed under stress and associates with other high caliber people (professional Army type people). POWELL is excellent in maintaining sensitive information and is further described as being a "national asset".

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[redacted] had no reason to question the appointee's character, associates, reputation, or loyalty to the United States. He highly recommends COLIN POWELL for a position of trust and confidence with the United States Government.

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The following investigation was conducted on February 25, 1987, by Special Agent (SA) [redacted] in regards to the appointee, COLIN LUTHER POWELL:

[redacted]
[redacted] ELECTRONIC DATA SYSTEMS CORPORATION, 6403 Rockledge Drive, Bethesda, Maryland, advised that he has known the appointee since 1955, on a personal and professional basis. He initially met COLIN POWELL when both attended the same college together and were on the same military fraternity (Persian Rifles). [redacted] was also present with POWELL when both were in the Third Armored Division with the U.S. Army and present in Germany during approximately 1959 and 1960. [redacted] later was present at Ft. Benning, Georgia during the same time the appointee was and stated this period approximately 1965 and 1966. During the last seven (7) years [redacted] has seen POWELL on mostly a personal basis, but occasionally has professional contacts with him. [redacted] described the appointee as being an outstanding individual whom he would trust with any mission that he, the appointee, would be assigned. POWELL also has [redacted] utmost trust regarding his family as well as a trust and confidence with [redacted] deepest personal problems. [redacted] has observed the appointee under stress when he, POWELL, was employed at the Pentagon under Secretary of Defense CASPAR WEINBERGER. [redacted] observed the appointee in his role as being one who screens individuals from speaking with CASPAR WEINBERGER and stated that he observed POWELL to be courteous to these individuals yet very competent and cool under the stress that was presented.

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The appointee is very honest and is an extremely reliable individual. He has an outstanding family life and is very good with maintaining sensitive information. [redacted] recalled specifically during a time period when POWELL was employed at the Pentagon and working for CASPAR WEINBERGER. [redacted] recalled that even though he was a close friend during this time period with POWELL, he, POWELL, never divulged any information regarding the Office of the Secretary of Defense.

POWELL is not known to abuse alcoholic beverages or use illegal narcotics.

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[] had no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. He recommends COLIN POWELL for a position of trust and confidence with the United States Government, and further went on to describe POWELL as a "national treasure".

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 3/2/87	INVESTIGATIVE PERIOD 2/12/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau airtel to Alexandria, dated 2/4/87.

- P -

ADMINISTRATIVE:

When appropriate, all individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

Alexandria general, confidential and ELSUR indices are negative regarding the applicant.

Steno pool backlog causing delay

APPROVED	SPECIAL AGENT IN CH	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
② Bureau 1-Alex (161C-11589)		
CC [REDACTED]		
Dissemination Record of Attached Report		Notations
Agency		6 [REDACTED]
Request Recd.		
Date Fwd.		
How Fwd.		
By	50 - APR 12 1988	

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:SA [REDACTED]
3/2/87

Office: Alexandria, Virginia

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Field Office File #:

161C-11589

Bureau File #:

Title:

COLIN LUTHER POWELL

Character:

SPECIAL INQUIRY

Synopsis:

Employment and residence verified. Arrest checks negative.

- P -

DETAILS:NEIGHBORHOODQuarters 23-A
Fort Myers, Virginia
July 5, 1983 - June 18, 1986

Major [REDACTED] Provost Marshal, Fort Myers, Virginia, stated on February 12, 1987, that he could verify that the appointee resided at 23-A, Fort Myers, Virginia. [REDACTED] explained that he would see the appointee working on his Volvo by the rear garages of the building. [REDACTED] was unable to comment on the appointee's character or anything else, explaining that he did not know the appointee personally.

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[REDACTED] Deputy Chief, Housing Management Division, Fort Myers, Virginia, stated on February 12, 1987, that the appointee resided at 23-A, Fort Myers, Virginia, from July 5, 1983, to June 18, 1986. [REDACTED] stated that she did not know the appointee very well, however, she had met the family and they seemed to be very nice. She further related that the appointee was well liked by the quarters' inspectors, the people who inspected the military housing. [REDACTED] could not comment on the appointee's character or reputation, claiming that she did not know the appointee well enough.

ARREST CHECKS

On February 10, 1987, a computerized check of the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE), VIRGINIA STATE POLICE (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

Investigative Assistant (IA) [] caused a search to be made of the files of the ARLINGTON, VIRGINIA, POLICE DEPARTMENT, and was advised on February 10, 1987, that no record was located concerning the appointee. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

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IA [] caused a search to be made of the files of the FAIRFAX COUNTY, VIRGINIA, POLICE DEPARTMENT, and was advised on February 13, 1987, that no record was located regarding appointee. It is to be noted that in applicant matters, only class three and four misdemeanors are available.

IA [] caused a search to be made of the PROVOST MARSHAL'S OFFICE, FORT MYERS, Arlington, Virginia, and was advised on February 12, 1987, that no record was located regarding appointee.

MILITARY FILE REVIEW

On February 11, 1987, IA [] reviewed the Officer/Official Military Personnel and Efficiency File of COLIN LUTHER POWELL, Social Security Account Number: 113-28-4024, date of birth: April 5, 1937, at the UNITED STATES ARMY MILITARY PERSONNEL CENTER (Milpercen), Hoffman Building Number 2, 200 Stoval Street, Alexandria, Virginia.

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The file revealed appointee was appointed a Reserve Commissioned Officer on June 10, 1958, at the grade of a Second Lieutenant in the United States Army Reserve. On June 30, 1958, he was appointed to active duty in the regular United States Army assigned to the Infantry Branch.

He was promoted to First Lieutenant on December 30, 1959, promoted to Captain on November 2, 1962, promoted to Major on May 24, 1966, promoted to Lieutenant Colonel on July 9, 1970, promoted to Colonel on January 3, 1976, promoted to Brigadier General on May 26, 1979, and on October 1, 1979, promoted to Major General.

Appointee has had continuous United States Army active duty from June 30, 1958, until the present. As of

March 26, 1986, he was a Major General assigned to the Office of the Secretary of Defense, Washington, District of Columbia.

As of March 26, 1986, the following evaluation comments were made by appointee's superior rater CASPAR W. WEINBERGER:

"Throughout my long career in the private sector and in government, I have rarely had the opportunity to evaluate someone's performance and potential as completely as I have with Colin Powell. He was directly involved in every issue I faced as Secretary of Defense. Moreover, he played a pivotal role in the functioning of the entire Department of Defense. In every way, MG Powell's performance was unfailingly superlative. Across the spectrum of national security matters, his judgement was insightful and critical to the success of our defense program. In hundreds of dealings with statesman and the other high officials, his knowledge and personal warmth inevitably engendered profound respect. In countless ways, Colin Powell demonstrated to me and to many others that he is one of the very finest leaders in America's armed forces. Soldier, scholar, statesman - he does it all. I know of no public or private sector position of leadership in which Colin would not excel. And in everything he does, he wins the deepest admiration and affection of everyone around him. In short, COLON POWELL is one of the strongest and most inspiring leaders serving our nation today. Colin Powell is an emerging national leader with unlimited potential, capable of, indeed deserving of, leadership at the highest levels of the American military."

Appointee completed the following military courses:

1. The National War College
2. Infantry Officer Basic Course
3. Command and General Staff Officer Course
4. Business General Course

All fitness reports were favorable.

Applicant received the following awards:

1. Joint Service Commendation Medal
2. Legion of Merit
3. Air Medal Award

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4. Bronze Star Medal
5. Soldiers Medal
6. Army Commendation Medal

Available medical records contained no mental or physical defects.

The file contained no additional or derogatory information.

FEDERAL BUREAU OF INVESTIGATION 13459

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 3/3/87	INVESTIGATIVE PERIOD 2/24/87-2/26/87 26, 68
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY (C) b6 b7C	

REFERENCE: Bureau airtel to Alexandria, 2/4/87; and WFO teletype, 2/19/87.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised as to the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

A search of General, Confidential, and Elsur indices were negative with regard to the appointee.

APPROVED	[REDACTED]	SPECIAL AGENT IN CHARGE	161F-HQ-1250069-25	
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27 Bureau I-Alexandria (161C-11589)			161F-HQ-1250069-25 FEB 22 1988	
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Dissemination Record of Attached Report			Notations	
Agency				
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Date Fwd.				
How Fwd.				
By				

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office Alexandria, Virginia
Date: March 3, 1987
Field Office File #: 161C-11589 Bureau File #:
Title: COLIN LUTHER POWELL

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Character: SPECIAL INQUIRY (C)

Synopsis: Nine references commented favorably and recommended the appointee. Arrest check negative.

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DETAILS:REFERENCES

JOHN MARSH, Secretary of the Army, related on February 24, 1987, that he first met the appointee in January, 1981. MARSH considers the appointee to be an excellent and outstanding individual. He explained that the appointee's friends are Army people and has only observed him in regards to Government duties, however, the appointee is highly regarded by his co-workers. MARSH stated that he was aware of an informal peer group study which thought very highly of the appointee. MARSH also considered the appointee to be a very unusual individual with high morals, very intelligent, and extremely diligent. MARSH did not see any problem with the appointee's loyalty to the United States and has never seen him abuse alcohol or use illegal drugs.

MARSH stated he would recommend the appointee for the position of Deputy Assistant to the President for National Security Affairs.

[redacted] to the Senior Military Assistant, related on February 24, 1987, that she first came to know the appointee in 1977 or 1978, when he first came to the Pentagon. She described the appointee as an extremely hard worker who was dedicated and very intelligent. She could not comment as to the appointee's friends, however, she did state that his associates in the work environment were very professional. [redacted] stated the appointee's reputation among his colleagues was nothing but the best and she knew of no alcohol abuse or illegal drug usage by the appointee. [redacted] saw nothing which would question the appointee's loyalty to the United States Government and recommended him for the position of Deputy Assistant to the President for National Security Affairs.

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RICHARD PERLE, Assistant Secretary of Defense, International Security Police, related on February 24, 1987, that he first met the appointee approximately five years ago. PERLE explained that the appointee was splendid in every respect. As to the appointee's reputation among his colleagues, PERLE described that as being terrific. PERLE knew of no prejudices on the part of the appointee nor any problems with the appointee's loyalty to the United States Government. PERLE also did not know of any alcohol abuse or illegal drug usage by the appointee. PERLE recommended the appointee for a position of Deputy Assistant to the President for National Security Affairs.

RICHARD ARMITAGE, Assistant Secretary of Defense, International Security Affairs, related on February 24, 1987, that he first came to know the appointee in 1981, while they worked together at the Pentagon. ARMITAGE described the appointee as the finest man he has ever met, as to character, integrity, and personal work habits. ARMITAGE described the appointee's reputation among his colleagues as that of being first rate and that his loyalty to the United States was unquestioned. ARMITAGE has never seen the appointee abuse alcohol or use illegal drugs explaining that the appointee would always want to be in a decision making frame of mind. In summary, ARMITAGE described the appointee as the finest man he has ever met and was honored that he could recommend the appointee for a position as Deputy Assistant to the President for National Security Affairs.

General ABRAHAMSON, Director, Strategic Defense Initiative, explained on February 24, 1987, that he first met the appointee when he came to the Pentagon and was

Military Assistant for the Secretary of Defense. He described the appointee as being an excellent individual in every way. He could not comment on the appointee's friends claiming to have only seen him with fellow co-workers. ABRAHAMSON related that the appointee's reputation among his colleagues was that of being super. He did not know of any problems with the appointee's loyalty to the United States Government nor was he aware of any alcohol abuse or illegal drug usage by the appointee. ABRAHAMSON stated that he worked nearly daily with the appointee and thought him to be a fine individual and recommended him for the position of Deputy Assistant to the President for National Security Affairs.

DON HICKS, Former Under Secretary, related on February 26, 1987, that he met the appointee in May, 1985. He described the appointee as being superior. He did not know the appointee's personal life, however, his reputation among his colleagues was that of being a fine individual and very friendly. HICKS did not know of any problems concerning the appointee's loyalty to the United States Government nor did he know of any alcohol abuse or drug usage by the appointee. He recommended the appointee for a position of Deputy Assistant to the President for National Security Affairs.

The following investigation was conducted by
SA [] on February 25, 1987:

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General ARTHUR E. BROWN, JR., advised that he has known the appointee since approximately 1977. He worked with appointee some until 1983, at which time he and appointee worked very closely together. In addition, General BROWN lived across the street from appointee and saw him socially as well. He characterized appointee as very reliable and responsible. He further stated that appointee got along well with co-workers. General BROWN believed appointee to be a very loyal American citizen. He further stated that appointee did not abuse alcohol, but may be a social drinker. He added that appointee was never loud or boisterous at social events. General BROWN stated that appointee did not use illegal drugs. He could think of nothing negative or derogatory to say about appointee, adding that appointee had no character flaws. He stated that appointee had a nice family, and was financially responsible. General BROWN concluded by highly recommending appointee for a position of trust and confidence with the United States Government.

FRANK J. GAFFNEY, JR., Deputy Assistant Secretary of Defense, Nuclear Forces and Arms Control Policy, advised

that he has known appointee for about three and a half years. GAFFNEY characterized appointee in "glowing terms", and went on to say that appointee was a solid citizen who was loyal to his country. He believed appointee to be very responsible and reliable. He stated appointee did not abuse alcohol and to his knowledge, did not use any illegal drugs. Appointee's associates were deemed people of good moral character. GAFFNEY could think of nothing derogatory or negative to say about appointee, stating that he was an exceptional individual. Without question, he would recommend appointee for a position of trust and confidence with the United States Government.

FRED IKLE, related on February 27, 1987, that he first met the appointee when he became Military Assistant to the Secretary of Defense. He described the appointee as a very good person who is extremely reliable. He did not know his social friends, however, his reputation among his colleagues was good. IKLE did not know of any problems with the appointee's loyalty to the United States Government and did not know of any alcohol abuse or illegal drug usage. IKLE recommended the appointee for a position of Deputy Assistant to the President for National Security Affairs.

ARREST CHECKS

INVESTIGATIVE ASSISTANT (IA) [REDACTED] caused a search to be made of the files of the PRINCE WILLIAM COUNTY, VIRGINIA, POLICE DEPARTMENT, and was advised on February 25, 1987, that no record was located concerning the appointee.

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FORMS.TEXT HAS 1 DOCUMENT

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TEXT: AXQ007 0622338Z

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P 03 2300Z MAR 87

FM ALEXANDRIA (161C-11589) (P)

TO DIRECTOR, FBI PRIORITY

WFO (161C-19524) PRIORITY (R) (A-1)

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COLIN LUTHER POWELL; SPIN (C); BUDED: FEBRUARY 25, 1987

RE BUREAU AIRTEL DATED FEBRUARY 4, 1987; WFO TELETYPE DATED
FEBRUARY 19, 1987.

IN REGARD TO THE INVESTIGATION OF LIEUTENANT/GENERAL POWELL
FOR POSITION OF DEUTY ASSISTANT TO THE PRESIDENT FOR NATIONAL
SECURITY AFFAIRS. THE FOLLOWING INDIVIDUALS WERE INTERVIEWED AND
RECOMMEND AS TO CHARACTER, LOYALTY, AND ASSOCIATES:

RICHARD ARMITAGE, LIEUTENANT/GENERAL ABRAHAMSON, JOHN MARSH,

RICHARD PERLE, [REDACTED]

LEADS. ALEXANDRIA AT ALEXANDRIA, VIRGINIA: WILL CONDUCT INTERVIEWS
OF GENERAL ART BROWN: FRANK GAFFNEY, FRED IKLE, DON HICKS.

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FEDERAL BUREAU OF INVESTIGATION 13459
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REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 3/5/87	INVESTIGATIVE PERIOD 3/2/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY (C)	

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REFERENCE: Bureau airtel, dated 2/4/87, WFO teletype (161C-19524), dated 2/19/87, and WFO teletype, dated 2/25/87.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

Alexandria General, Confidential, and Elsur indices are negative regarding applicant.

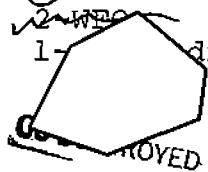
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58 APR 17 1988

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:SA [REDACTED]
March 5, 1987

Office: Alexandria, Virginia

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Field Office File #:

161C-11589

Bureau File #:

Title:

COLIN LUTHER POWELL

Character:

SPECIAL INQUIRY (C)

Synopsis:

Personnel record favorable.

-RUC-

DETAILS:PERSONNEL RECORDS

The following investigation was conducted by
Special Agent (SA) [REDACTED]:

On March 2, 1987, [REDACTED] U.S. ARMY, Pentagon, provided the personnel file of the appointee for review. [REDACTED] explained that the personnel file at the Pentagon contained evaluations concerning appointee. Otherwise, the file maintained the Pentagon would contain the same information as the file contained in Fort Meyer.

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The most recent evaluation for the appointee was from SECRETARY OF DEFENSE CASPER WEINBERGER dated June 9, 1986. WEINBERGER stated that the appointee was ^{superior} relative in all aspects. A review of all the evaluation sheets in the file reveal that the appointee received all number ones on a scale of one to five with one being the highest.

VZCZC80N729 0691037

P 100845Z MAR 87

FM BONN (161A-119) RUC

TO DIRECTOR PRIORITY

BT

~~CONFIDENTIAL~~

ATTN: [REDACTED] SPECIAL INQUIRY UNIT, ROOM 1B035

COLIN LUTHER POWELL, SPECIAL INQUIRY, BUDED: 2/25/87.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ WHERE NOTED.

A CONFIDENTIAL SOURCE ABROAD ADVISED THAT SECURITY AND CRIMINAL

RECORD CHECKS [REDACTED]

[REDACTED] REVEALED NO INFORMATION FOR COLIN LUTHER

POWELL. ~~(S)~~ (U)

ADMINISTRATIVE:

REBONCAB, 2/26/87. (U)

THE CSA MENTIONED ABOVE IS [REDACTED]

[REDACTED] (PROTECT). ~~(S)~~ (U)

NO LEADS SENT TO U.S. MILITARY AUTHORITIES INASMUCH AS RECORDS
ARE MAINTAINED HERE ONLY UP TO FIVE YEARS AFTER THE SERVICE

FEB 22 1988

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PAGE TWO-BON 161A-119 ~~C O N F I D E N T I A L~~

MEMBER'S DEPARTURE. (U)

INVESTIGATION AT BONN COMPLETE. (U)

C BY 8049; DECL: OADR

BT

FEDERAL BUREAU OF INVESTIGATION

13459
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REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 03/12/87	INVESTIGATIVE PERIOD 02/15/87 - 03/12/87
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY IA []	TYPED BY []
		CHARACTER OF CASE SPIN (C)	

REFERENCE:

Bureau airtel to Washington Field dated 02/04/87.

-RUC-

ADMINISTRATIVE:

All persons contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

APPROVED COPIES MADE		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
2-Bureau 1-Pittsburgh (161C-R-931) DESTROYED			161F-HQ-1250069-29	
			161F-19970-29	
			FEB 22 1988	
Dissemination Record of Attached Report			Notations	
Agency			61 []	
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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COVER PAGE

58-APR 12 1988

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FEDERAL GOVERNMENT

MAR 31 1987
BY COURIER

321-8

Photocopy
CO TO: WH-PAZ
REC REC'D 3/15/87

Honorable Arthur B. Culvahouse, Jr.
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Culvahouse:

no white copy
in file

In accordance with a request received from your office on February 4, 1987, an investigation has been conducted concerning Lieutenant General Colin Luther Powell. Transmitted herewith are two copies of a summary memorandum containing the results of this investigation.

[redacted] been outstanding since the outset of this inquiry, but to date the results have not been received. We will forward the results of the above-mentioned records check when that information is made available.

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Sincerely yours,

11

Fic/PC
Floyd I. Clarke
Assistant Director
Criminal Investigative Division

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

(2)

161F-HQ-1250069-30
30

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DE-11

SEE NOTE NEXT PAGE

ROOM 1B035

ENCLOSURE

RETURN TO

58 - APR 12 1988

FEB 22 1988

MAIL ROOM

Honorable Arthur B. Culvahouse

Note: General Powell is currently on detail from the United States Army to the National Security Council, the White House, Washington, D. C., as Deputy Assistant to the President for National Security Affairs. He is being investigated for his current position. Investigation is favorable. Investigation is complete [redacted]

[redacted] The language used in this summary was coordinated with SSA [redacted], Team Leader, Office of the Independent Counsel. SSA [redacted] advised he did not believe the language used concerning the FBI file review would adversely affect the ongoing investigation.

This investigation was not completed and reported prior to the summary date for the following reasons: complex, restrictive and sensitive reviews, typing pool backlog, and making arrangements to coordinate the language used in this summary with a representative of the Independent Counsel staff.

Pending Inactive

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAR 31 1987

COLIN LUTHER POWELL

THE INVESTIGATION OF GENERAL POWELL COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

General Powell was born on April 5, 1937, in New York, New York.

Education

General Powell attended the City College of New York, New York, New York, from February, 1954, to June, 1958, receiving a B.S. degree in liberal arts.

General Powell attended George Washington University, Washington, D. C., from fall, 1969, to June, 1971, receiving a master's degree in business administration.

Military Service

General Powell was appointed an officer in the United States Army Reserve on June 10, 1958, and served in an inactive status until June 30, 1958. On that date, he entered the United States Army and has continued to serve on active duty since that time. His service record is clear.

Employment

General Powell is currently on detail from the United States Army to the White House and has been serving as Deputy Assistant to the President for National Security Affairs since January, 1987.

Family Status

General Powell is married to the former Alma V. Johnson, who he has indicated is a United States citizen. They and their daughter, [REDACTED], reside in Quarters 7 at Fort McNair, Washington, D. C.

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Colin Luther Powell

General Powell's parents, Luther Powell and Maud A. McKoy, are deceased. In addition to his wife and daughter, General Powell has listed the following living close relatives:

Son



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Daughter

Sister

Marilyn P. Berns
El Toro, California

Based on the background information furnished by General Powell, he has no close relatives residing in communist-controlled countries.

Interviews

Twenty-five persons, consisting of current and former superiors and coworkers, colleagues, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They advised General Powell is a loyal American whose character, reputation, and associates are above reproach. They stated they are unaware of any illegal drug use or alcohol abuse by General Powell. Superiors and coworkers stated General Powell is an intelligent, charismatic individual who is highly regarded by his colleagues. They added that General Powell is known to be extremely diligent and always "plays by the rules." Professional associates said General Powell brooks no nonsense, handles stress well and is talented and decisive. Social acquaintances considered him to be upbeat and pleasant and commented on his hobby of working on old cars. Colleagues stated General Powell is broad-minded, responsible and hardworking. All persons interviewed highly recommended him for a position of trust and responsibility.

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain no pertinent information concerning General Powell.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning General Powell.

Colin Luther Powell

Security Clearances

General Powell holds an active top secret clearance granted to him in October, 1983, by the United States Army.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no pertinent information concerning General Powell:

Office of Personnel Management,
Defense Central Index of Investigations,
United States Secret Service,
and the White House Office.

A search of the records of the FBI, including central records at FBI Headquarters, the records of the Identification Division, the files of appropriate field offices, as well as appropriate computer data bases, did not identify any additional files that contain pertinent information identifiable with General Powell or his close relatives, except the following:

In 1986, at the direction of the Attorney General, Edwin Meese, an investigation was instituted by the FBI concerning the sale of arms to Iran and the possible diversion of proceeds from those sales to the Nicaraguan "Contras."

During the course of this investigation, General Powell was interviewed by the FBI. There are also numerous references in FBI files to General Powell concerning this investigation. On December 19, 1986, Lawrence E. Walsh was named as Independent Counsel and now has control over this matter. The results of General Powell's interview and the nature of the references cannot be provided to you at this time.

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FEDERAL GOVERNMENT

APR 17 1987

BY COURIER

41787
Photo Incl
CC TO: WA-PAS
REQ. REC'D 8/15/89
AUG 22 1989
[Redacted]

Honorable Arthur B. Culvahouse, Jr.
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Culvahouse:

Reference is made to my letter dated March 31, 1987,
which furnished your office the partial results of an
investigation concerning Lieutenant General Colin Luther Powell.

Transmitted herewith are two copies of a summary
memorandum containing the results of an additional inquiry in
this matter.

This completes our investigation.

Sincerely yours,

Mefta
Floyd L. Clarke
Assistant Director
Criminal Investigative Division

Enclosures

(2) ENCLOSURE

161F HQ-1250069-31

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CLOSED

RETURN TO

ROOM 1B035

58-APR 12 1987

FEB 22 1988

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

MAIL ROOM

APR 17 1987

COLIN LUTHER POWELL

The information in this summary memorandum supplements the information contained in a summary memorandum dated March 31, 1987.

Agency Checks

Information has been received [redacted] [redacted] indicating its files contain no pertinent information concerning General Powell except for a pending Special Access request submitted by the White House.

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(2)

RETURN TO



ROOM 1B035

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Exec AD Adm. _____
Exec AD Inv. _____
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Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
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Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

161F-HQ-1250069-31
~~161F-HQ-1250069-31~~

ENCLOSURE

13059
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE FEB. 25, 1987	INVESTIGATIVE PERIOD FEB. 11-25, 1987
TITLE OF CASE COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau airtel dated 2/4/87 and WFO teletype 2/19/87.

-P-3

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."

"WFO Indices reveal no derogatory information identifiable with the appointee, his relatives, his references and his social acquaintances."

161F-100-1250069-32
161-19970-32

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		161-19970-32	
2-Bureau 1-WFO (161C-19524) CC D [REDACTED] YED		FEB 22 1988 [REDACTED]	
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

161F-100

161F-100

ADMINISTRATIVE: (CONTINUED)

Report remaining in pending status due to stenographic/typing delinquencies. All investigation has been completed.

When dictation is received, the following investigation will be forwarded to the Bureau:

1. Residence investigation at Ft. McNair. Residency confirmed and neighbor comments favorably and recommends.
2. White House investigation and interview of appointee.
3. Interview of one reference who comments favorably and recommends.
4. Eight associates/co-workers comment favorably and recommend.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:SA [REDACTED]
FEBRUARY 25, 1987

Office: WASHINGTON, D.C.

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Field Office File #: 161C-19524

Bureau File #:

Title: COLIN LUTHER POWELL

Character: SPECIAL INQUIRY

Synopsis:

Education at George Washington University confirmed and date and place of birth confirmed through records. Two references comment favorably and recommend. Local police checks negative. No derogatory information located at Secret Service.

-P-

DETAILS: AT WASHINGTON, D.C.

EDUCATION

GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
1969 - 1971

On February 17, 1987, [redacted] Registrar's Office, GEORGE WASHINGTON UNIVERSITY (GWU), Washington, D.C. provided for Investigative Assistant (IA) [redacted] the academic record of COLIN LUTHER POWELL. A review of the academic record revealed no unfavorable information, and the following was obtained therein:

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Name:	COLIN LUTHER POWELL
Date of Birth:	April 5, 1937
Place of Birth:	New York, New York
Student Number:	315265
Dates of Attendance:	Fall, 1969 through Spring, 1971
Major:	Business Administration
Degrees Conferred:	Master of Business Administration, June 6, 1971

On February 17, 1987, [redacted] Office of Student Financial Aid, GWU, advised IA [redacted] that they maintain computerized financial aid records beginning with Fall, 1978. Records of aid prior to that semester are no longer available.

WFO 161C-19524
[redacted]

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REFERENCE

The following investigation was conducted on February 13, 1987, by Special Agent (SA) [redacted] in regards to the appointee, COLIN LUTHER POWELL:

W. GRAHAM CLAYTOR, President, AMTRACK, 1201 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), advised that he first met the appointee in 1979 when the appointee was assigned to assist him in his job as Deputy Secretary of Defense. He stated that this professional relationship lasted until approximately 1981, and that he has known COLIN POWELL on a personal basis ever since. W. GRAHAM CLAYTOR described POWELL as being the best man that he ever worked with, further describing him as being competent, loyal, and faithful. During CLAYTOR's professional relationship with the appointee, he observed him to work under stress for a great percentage of the time. CLAYTOR recalled one specific incident when Cuban emigres needed a military base to be housed at until their citizenship could be processed. COLIN POWELL's job was to locate a military base for them and do so in a relatively short period of time. CLAYTOR stated that the appointee handled the stress "beautifully." The appointee is an honest, dependable person whom can be trusted with the utmost secrets. CLAYTOR believes that if the appointee was entrusted with a secret and told not to tell anyone, then he would not even tell his mother. The appointee is known to associate with other top officers assigned to the United States military and that their caliber is very high.

POWELL is not known to abuse alcoholic beverages or consume narcotics.

W. GRAHAM CLAYTOR had no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. W. GRAHAM CLAYTOR highly recommends (emphasis added) COLIN POWELL for a position of trust and confidence with the U.S. Government. He further stated that the appointee is qualified enough to be "Chief of Staff of the UNITED STATES ARMY."

WFO 161C-19524



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CLOSE PERSONAL ASSOCIATE

On February 18, 1987, GRANT GREEN, Executive Secretary, National Security Council, advised Special Agent (SA) [redacted] that he has known General COLIN POWELL for nine years as professional and personal associate.

GREEN said he was himself a senior Naval Officer assigned to the Pentagon and initially met him here. Since that time, they became personal friends and their families socialize together including wives and children. GREEN said he considered General POWELL a friend.

GREEN added that Mr. CARLUCCI also knows the appointee well. They both are quite pleased that POWELL is on their staff at NSC now. He said he could easily vouch for his personal and professional integrity, intelligence and administration skills. He was not aware of any fault in his character, loyalty, reputation or associates. He was not aware of any bias toward any class of citizen. He does not use any illegal drugs or abuse alcohol.

GREEN strongly recommended POWELL for his current position at the NSC.

CREDIT AND POLICE AGENCIES

IA [redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D.C. on February 18, 1987. A credit record was located for the appointee, COLIN LUTHER POWELL. A review of the file revealed 13 accounts, all rated as "ones" (pays within 30 days of billing; pays account as agreed).

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On February 10, 1987 a query was made in the Washington Area Law Enforcement computer (WALES) and it was determined that no record was located at the Metropolitan Police Department concerning the appointee and spouse.

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

On February 11, 1987 IA [redacted] determined that there is no record of violations in the files of the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia regarding the appointee.

On February 12, 1987 IA [redacted], searched the files of the United States Park Police and no identifiable adult criminal record could be located regarding the appointee.

MISCELLANEOUS

IA [redacted] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on February 11, 1987 that no derogatory information was found concerning the appointee.

WFO 161C-19524

[redacted]

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On February 18, 1987, Special Agent (SA) [redacted] interviewed [redacted] Secretary to COLIN LUTHER POWELL, Lieutenant General, UNITED STATES ARMY, and Deputy Assistant to the President for National Security Affairs.

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[redacted] provided the following information for POWELL:

He was the Commander of 5th UNITED STATES ARMY CORPS, in Frankfurt, Germany and resided at the base during June, 1986 through January, 1987. His aide was Major [redacted] who is currently at the Frankfurt location.

The following individuals all know the appointee professionally and some socially. All of them together should cover the major position of the General's military career:

RICHARD ARMITAGE- [redacted] (Pentagon)

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Lieutenant General ABRAHAMSON- [redacted] (Pentagon)

Lieutenant General ART BROWN- [redacted] (Pentagon)

FRANK GAFFREY- [redacted] (Pentagon)

FRED ICKLE- [redacted] (Pentagon)

JOHN MARSH- [redacted] (Pentagon-Secretary of Army)

RICHARD PERLE- [redacted] (Pentagon)

[redacted] (Washington, D.C.)

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HAROLD BROWN- [redacted] (Former Secretary of
Defense) (Washington, D.C.)

CHARLES DUNCAN- [redacted] Houston, Texas,
(former Assistant Secretary of
Defense)

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STAN EBNER- [redacted] (Washington, D.C.)

MARK GATAENO- [redacted] (Bethesda, Maryland)

[redacted], Ft. Leavenworth,
Kansas, (former secretary)

DON HICKS- [redacted] (Pentagon)

[redacted] (Pentagon) (former Secretary)

ROBERT KOMER- [redacted]

[redacted] SENATE ARMED SERVICES

[redacted] House of Representatives

JOHN STANFORD- B/G, UNITED STATES ARMY, St. Louis,
Missouri, Aviation Systems Command-
personal friend.

SEP
CLASS
SRC'D
SER
REC

August 23, 1989

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COLIN LUTHER POWELL

Captioned individual, who you advised was born April 5, 1937, in New York City, and holds Social Security Number 113-28-4024, was the subject of an applicant investigation by the FBI in 1987. Attached are two summary memoranda which contain the results.

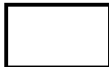
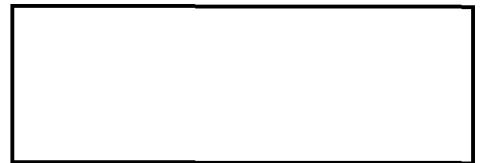
The central files at FBI Headquarters, the records of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with the captioned individual based upon background information furnished in connection with this name check request.

Enclosures (2)

1 - [redacted] Room 4371
1 - [redacted]
1 - [redacted]
161-19970

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NOTE: Per request from C. Boyden Gray, Counsel to the President, at the White House (PAS).



1987
DISC 1/8/92
WAS 1/17/92

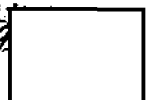


161F-HQ-1250089-33
161-19970-33

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

MAIL ROOM ☐

DELIVERY TO UNIT
DATE 8/23/89



THE WHITE HOUSE
WASHINGTON

100 3 5 1033 529
PLEASE EXPEDITE

August 11, 1989

(Date)

TO: FBI, LIAISON
FROM: C. BOYDEN GRAY
SUBJECT: FBI Investigations

Subject's Name POWELL, COLIN LUTHER SSN 113-28-4024
Date of Birth 4/5/37 Place of Birth New York City
Present Address 10 Staff Row, Fort McPherson, GA 30310

We request: _____ Copy of Previous Report
 X _____ Name Check
 _____ Expanded Name Check
 _____ Full Field Investigation
 _____ Limited Update
 _____ Other

The person named above is being considered for:

_____ White House Staff Position
 X* _____ Presidential Appointment
 *PAS -Senate Confirmation.

Attachments:

_____ SF 86
_____ SF 87, Fingerprint Card
_____ SF 86, Supplement

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Remarks/Special Instructions:

PAS -please expedite

DEPARTMENT OF DEFENSE

In response to your request
there are attached _____
reports which may relate
to the _____.

**Federal Bureau of Investigation
Records/Operations Sections**

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FR UTD _____, 19____

- ☐ Name _____g Unit, 4989, TL# 121
☐ Service _____654, TL# 225
☐ Special _____ Room, 5991, TL# 122
☐ Forward to File Review _____5447, TL# 143
☐ Attention _____
☐ Return to _____

Supervisor, Room, TL#, Ext. _____

Scope of Search: (Check One)

- ☐ Automated Data Base - 5 & 20
☐ Automated Data Base - 5 & 30
☐ Unrestricted (ADB & Inactive Index)

AUG 15 1989

Type of Search Requested:

- ☐ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____

References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject _____

AKA(s) _____

Birthdate & Place _____

SSAN _____

Localities _____

R# _____ Date _____ Searcher Initials _____

Prod. _____

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
161-199711	I				
58-11887-8	I				
58-11887-122	I				
58-11887-44	I				
58-11887-321	I				
58-11887-225	I				
58-11887-73	I				

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Numerous References Search Slip

FR UTD

Subject

Powell Colin Luther

R#

Date

Searcher Initials

Prod.

File Number

Serial

Ident

ADB

Inactive

Date of

Ref M/Y

Colin

58-11887-138, 226 - Encl P 984

58-11887-113 - Encl P 16

58-11887-214, 483 - Encl P 3

58-11887-219, 425 - Encl P 623

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Colien (VAB)

58-11887-354

C.L.

b3

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EXECUTIVE OFFICE OF THE PRESIDENT
WASHINGTON

Date

4/17/98

To: Federal Bureau of Investigation
Attn: ☐ EADSU (Room 4965)☒ SIGBIU (Room 4371)

PSS:

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From: Security Office, Office of Administration, Executive Office of the President (EOP)

RECEIVED: 4-20-98

(for following EOP organization:)

NATIONAL SECURITY COUNCIL

ASSIGNED: 4-22

OPENED: 4-24-98

☒ Subject's full name Colin L. Powell

6/17 2-23-99

☒ Other names used (including birth, prior married, and nicknames)

6/25 8-20-98

☒ Social Security Number 113-28-4024 Date of birth 5 Apr '37 Place of birth NYC☒ Permanent address 1317 Ballantrae Farm Dr., McLean, VA 22101☒ (also current residence, if different)☒ Current employer(s) Self

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the EOP.

☒ [Signature]
(Subject's Signature)☒ 8 Apr 98
(Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- ☐ Name check (EADSU) ☐ Copy of previous report (EADSU)
☐ Expanded name check (SIGBIU)
☐ Full field investigation (SIGBIU) ☐ Level 1 ☐ Level 2 ☐ Level 3
☒ 5-year reinvestigation (SIGBIU) ☒ Level 2 ☐ Level 3
☐ Limited update investigation (SIGBIU)
☐ Other (specify)

The applicant is being considered for:

- ☐ EOP staff position
☐ Access: ☐ Detailee/other government employee ☐ Contractor ☐ Intern ☐ Volunteer
☐ Presidential recognition
☒ Other (specify) Access to classified information

Attachments: ☒ SF-86 ☐ SF-86 Supplement ☐ SF-87 Fingerprint Card

Remarks/special instructions:

161E-HQ-1730061-34

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by:

(Signature)

4-17-98

b6
b7C

This request has been reviewed and approved by an authorized EOP organization.

Approved by:

Name:

Title / Organization:

LEGAL ADVISOR NATIONAL SECURITY COUNCIL

161E

161F

REQUEST REVIEWED AND
CLEARED FOR RESPONSE
BY FBI OGC

APR 21 1998

INITIAL

DATE

HQ 161-19970

4/23/98

#1

THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

UNITED STATES DEPARTMENT OF JUSTICE

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Department of Justice to obtain one or more consumer/credit reports about you in connection with your application for employment or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Colin L. Powell, hereby
authorize the Department of Justice to obtain such report(s) from
any consumer/credit reporting agency for employment purposes.



(Signature)

3 APR 98

(Date)

113-28-4024

(Social Security Number)

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No 3206-0007
NSN 7540-00-634-4036
86-111

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 Official	Name and Title		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) your middle name.			2 DATE OF BIRTH	
Last Name	First Name	Middle Name	Jr., II, etc.	Month/Day/Year	
POWELL	COLIN	L.		04-05-37	
3 PLACE OF BIRTH	Use the two letter code for the State.			4 SOCIAL SECURITY NUMBER	
City	County	State	Country (if not in the United States)		
New York	Kings	NY		113-28-4024	
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	
None	To			To	
#2 Name	Month/Year	To	#4 Name	Month/Year	
	To			To	
6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	6' 1"	205	BR	BR	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male
7 TELEPHONE NUMBERS	Work (include Area Code and extension)		Home (include Area Code)		
	(X) Day (703) 847-6992		() Day		
	(X) Night		() Night		
8 CITIZENSHIP	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. Answer items b and d			9 Your Mother's Maiden Name	
a Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. Answer items b, c, and e			Maude A. McKoy	
	<input type="checkbox"/> I am not a U.S. citizen. 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					
Korea					
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), and 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.

#1	Month/Year 09/93	Month/Year To Present	Street Address 1317 Ballantrae Farm Dr.	Apt. #	City (Country) McLean,	State VA	ZIP Code 22101
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
b6 b7C							
#2	Month/Year 10/89	Month/Year To 09/93	Street Address Quarters 6	Apt. #	City (Country) Ft. Myer	State VA	ZIP Code
Name of Person Who Knew You ADM. Davis Jeremiah			Street Address	Apt. #	City (Country)	State	ZIP Code
#3	Month/Year To	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You			Street Address	Apt. #	City (Country)	State	ZIP Code
#4	Month/Year To	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You			Street Address	Apt. #	City (Country)	State	ZIP Code
#5	Month/Year To	Month/Year	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 (#1) 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.

#1	Month/Year 09/69	Month/Year To 06/71	Code 2	Name of School George Washington Univ.	Degree/Diploma/Other MBA	Month/Year Awarded 08/71
Street Address and City (Country) of School						State DC
23rd Street, Washington						
Name of Person who Knew You			Street Address	Apt. #	City (Country)	State DC
#2	Month/Year To	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School						State ZIP Code
Name of Person who Knew You			Street Address	Apt. #	City (Country)	State ZIP Code
#3	Month/Year To	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School						State ZIP Code
Name of Person who Knew You			Street Address	Apt. #	City (Country)	State ZIP Code

Enter your Social Security Number before going to the next page

→ 113-28-4024

1 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 these codes listed below to identify the type of employment:

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

- Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment 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.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1	09/93	To Present	6 Author	Author		
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 #1)	Month/Year	Month/Year	Position Title	Supervisor
	10/89	To 09/93	Chairman, JCS	Dick Cheney, Sec. Def.
	Month/Year	Month/Year	Position Title	Supervisor
	06/58	To 09/89	ACTIVE DUTY	
	Month/Year	Month/Year	Position Title	Supervisor
	To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2	To					
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 #2)	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	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3	To					
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 #3)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			

Enter your Social Security Number before going to the next page

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YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4	To					
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

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#5	To					
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

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#6	To					
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

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	Dates Known Month/Year Month/Year	Telephone Number () Day () Night
#1 Richard L. Armitage	01/81 To Pres.	

Name	Dates Known Month/Year Month/Year	Telephone Number () Day () Night
#2 Kenneth Duberstein	02/87 To Pres.	

Name	Dates Known Month/Year Month/Year	Telephone Number () Day () Night
#3 Marybel Batjer	01/81 To Pres.	

Enter your Social Security Number before going to the next page

113-28-4024

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.

Full Name Alma J. Powell	Date of Birth 10/17/37	Place of Birth (Include country if outside the U.S.) Birmingham, AL.	Social Security Number 417-54-4913
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			Country(ies) of Citizenship
Date Married 10/25/62	Place Married (Include country if outside the U.S.) Birmingham		State AL
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State Zip Code

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	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)		State Zip Code	Telephone Number

14 YOUR RELATIVES AND ASSOCIATES

Give 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
<input checked="" type="checkbox"/> Maude A. Powell	1	01/04/01	Jamacia	Jamacia		
<input checked="" type="checkbox"/> Luther Powell	2	03/24/98	Jamacia	Jamacia		
<input type="checkbox"/> Marilyn P. Berns	9	09/01/31	New York, NY USA	USA	22181 Apache Drive El Toro, CA 92630	CA

<input checked="" type="checkbox"/> Robert C. Johnson	14	08/11/03	USA	USA		
<input checked="" type="checkbox"/> Mildred B. Johnson	15	03/12/05	USA	USA		
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

Enter your Social Security Number before going to the next page

113-28-4024

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.

Association #1 MOTHER	Name Maude A. Powell	Date of Birth (Month/Day/Year) 01-04-01
Certificate/Registration # 4770347	Document Code	Additional Information S. District of NY, 10 Jun 40
Association #2 FATHER	Name Luther Powell	Date of Birth (Month/Day/Year) 03-24-98
Certificate/Registration # 4130451	Document Code	Additional Information S. District of NY, 01 Dec 36

16 YOUR MILITARY HISTORY

a Have you served in the United States military?

Yes	No
X	

b Have you served in the United States Merchant Marine?

X

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 U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status				Country
06/58	To 09/93	2		X		Active	Active Reserve	Inactive Reserve	National Guard (State)	
	To									

17 YOUR FOREIGN ACTIVITIES

a Do you have any foreign property, business connections, or financial interests?

Yes	No
	X

b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

X

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.)

X

d In the last 7 years, have you had an active passport that was issued by a foreign government?

X

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			
Month/Year	Month/Year	Firm and/or Government	Explanation
To			

17 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 01/98	To 01/98	1	Switzerland	#309/97	To 09/97	1	Singapore
#2 12/97	To 12/97	1	Jamaica	#409/97	To 09/97	1	India

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

→ 113-28-4024

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Yes	No
	X

Month/Year

Type of Discharge

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.

Yes	No
	X

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

Registration Number

Legal Exemption Explanation

21 YOUR MEDICAL RECORD

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?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not relating to violence by you.

Month/Year

To

Name/Address of Therapist or Doctor

State

Zip Code

To

22 YOUR EMPLOYMENT RECORD

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.

Yes	No
	X

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

2 - Quit a job after being told

4 - Left a job by mutual agreement following allegations of

under favorable circumstances

you'd be fired

unsatisfactory performance

Month/Year

Code

Specify Reason

Employer's Name and Address (Include city/Country if outside U.S.)

State

Zip Code

23 YOUR POLICE RECORD

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.

Yes	No

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.)

	X
	X
	X
	X
	X
	X

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

113-28-4024

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

Yes No

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.

- 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, methaqualone, 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?

X

X

X

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 Substances/Prescription Drug Used	Number of Times Used
To			
To			

25 YOUR USE OF ALCOHOL

Yes No

In the last 7 years, has your use of alcohol beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

X

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

Yes No

- 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.

X

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

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
10/92	1		4				

- 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.

No

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

27 YOUR FINANCIAL RECORD

Yes No

- 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?

X

X

X

X

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

→ 113-28-4024

28 YOUR FINANCIAL DELINQUENCIES

Yes No

a In the last 7 years, have you been over 180 days delinquent on any debt(s)?

X

b Are you currently over 90 days delinquent on any debt(s)?

X

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 Obligor	State	Zip Code

29 PUBLIC RECORD CIVIL COURT ACTIONS

Yes No

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

X

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

30 YOUR ASSOCIATION RECORD

Yes No

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?

X

b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

X

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

Continuation Space

Use the continuation sheet(s) (SF 86A) 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 the blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

17

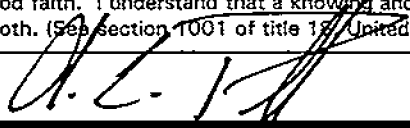
#5	9/97 TO 9/97	Code 1	JAPAN
	7/97 TO 7/97	Code 1	PHILLIPINES
	7/97 TO 7/97	Code 1	HONG KONG
	3/97 TO 3/97	Code 1	TAIWAN
	7/97 TO 7/97	Code 1	KOREA
	3/97 TO 3/97	Code 1	AUSTRALIA
	3/97 TO 3/97	Code 1	INDONESIA
	12/96 TO 12/96	Code 1	ENGLAND
	8/95 TO 8/95	Code 1	ENGLAND
	8/95 TO 8/95	Code 1	FRANCE

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

3 Apr 98

Enter your Social Security Number before going to the next page

113-28-4024

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 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 other 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) Colin L. Powell		Date Signed 3 Apr 98	
Other Names Used				Social Security Number	
Current Address (Street, City) 1317 Ballantrae Farm Dr., McLean			State VA	Zip Code 22101	Home Telephone Number (Include Area Code) (703) 847-6992

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:

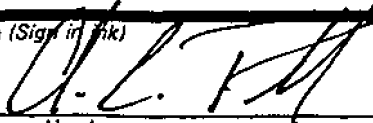
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

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) Colin L. Powell		Date Signed 3 Apr 98	
Other Names Used				Social Security Number 113-28-4024	
Current Address (Street, City) 1317 Ballantrae Farm Dr., McLean			State VA	Zip Code 22101	Home Telephone Number (Include Area Code) (703) 847-6992

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ATLANTA	BUREAU	6/12/98	06/10/1998-06/12/1998
TITLE OF CASE COLIN LUTHER POWELL LEVEL II - NSC		REPORT MADE BY	TYPED BY:
		SA 	
		CHARACTER OF CASE Level II - NSC	

b6
b7C

REFERENCE: WFO EC dated 05/28/1998.

- RUC -

ADMINISTRATIVE: A review of Atlanta indices disclosed no information identifiable with reference.

All persons interviewed were provided the provisions of the Privacy Act. Express promises of confidentiality have not been granted.

<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <div style="border: 1px solid black; width: 30px; height: 30px; margin-bottom: 5px;"></div> APPROVED </div> <div style="width: 55%; text-align: center;"> SPECIAL AGENT IN CHARGE </div> </div> COPIES MADE: 2 - Bureau (161E-HQ-1250069) ATTN: PSS SIGBIU, Ext. 3864 1 - Atlanta (161E-HQ-1250069)	DO NOT WRITE IN SPACES BELOW
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]
Date: June 12, 1998

Office: ATLANTA

b6
b7c

Case ID #: 161E-HQ-1250069

Title: COLIN LUTHER POWELL
LEVEL II - NSC

Character: LEVEL II - NATIONAL SECURITY COUNCIL

Synopsis: Employment and residence verified. Reference commented favorably.

- RUC -

DETAILS:

[REDACTED] The following investigation was conducted by SA [REDACTED] at Atlanta, Georgia:

EMPLOYMENT

On 06/12/1998, [redacted] Chief of Physical Security/Crime Prevention, Fort McPherson, Georgia, advised that due to the candidate's retirement from active military service, employment records would have been sent to U.S. Army Personnel Command (PERSCOM), St. Louis, Missouri. [redacted] served in his current capacity during the candidate's tour, and informed that the candidate was at Fort McPherson during the period of April, 1989, through September, 1989.

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On 06/12/1998, [redacted] [redacted] telephone number [redacted] was interviewed at her place of employment, U.S. Army Forces Command (FORSCOM) Headquarters, Fort McPherson, Georgia. [redacted] serves as the [redacted] to the FORSCOM Commander, and was hired by the candidate for this position. [redacted] has known the candidate since her hiring, in [redacted] and worked for the candidate during his time at FORSCOM. Since then, [redacted] has had infrequent contact with the candidate. [redacted] described the candidate's character as above reproach, and stated that he treated everyone fairly, regardless of their position. [redacted] stated that the candidate associated with individuals of similar character and stature, and that he was highly thought of by all who knew him. [redacted] does not question the candidate's loyalty to the United States, or his ability to perform in any assigned position. [redacted] has never known the candidate to exhibit any bias or prejudice toward anyone. [redacted] stated that to her knowledge, the candidate was very responsible with his finances. [redacted] has never known the candidate to abuse alcohol or prescription drugs, or use illegal drugs. [redacted] is not aware of anything in the candidate's background that could be used to negatively influence or compromise him, nor is she aware of anything that could impact on his judgement or trustworthiness. [redacted] would strongly recommend the candidate for any position of trust.

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161E-HQ-1250069

[REDACTED]

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RESIDENCE

On 06/12/1998, SA [REDACTED] and [REDACTED] Chief of Physical Security, Fort McPherson, Georgia, contacted the office of [REDACTED] Billeting Clerk, Fort McPherson, Georgia; and were informed that the candidate resided at Quarters 10, Fort McPherson, Georgia, from the period of 04/13/1989 to 10/02/1989. [REDACTED] further advised that, due to the changing of street names on the installation, Quarters 10 is now listed as 1337 Staff Row.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Sacramento	OFFICE OF ORIGIN BUREAU	DATE 6/5/98	INVESTIGATIVE PERIOD 5/20/98 - 6/2/98
TITLE OF CASE COLIN L. POWELL, aka COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE LEVEL II - NSC	

✓

REFERENCE: Personnel EC dated 5/19/98.

ADMINISTRATIVE: Interviewee advised of the provisions of the Privacy Act and did not request confidentiality.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE: ② - Personnel (ATTN: SIGBIU, PSS) 1 - Sacramento (161E-HQ-1250069)						
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <div style="font-size: 2em; transform: rotate(-15deg); position: absolute; bottom: 20px; right: 20px;">4371</div>				
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Sacramento
Date: June 5, 1998
Case ID #: 161E-HQ-1250069

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b7C

Title: COLIN L. POWELL, aka
COLIN LUTHER POWELL

Character: LEVEL II - NSC

Synopsis: Reference interviewed at Sacramento, commented favorably.

DETAILS:

On 6/2/98, Marybel Batjer, Undersecretary, State of California Business, Transportation and Housing Agency advised SA [REDACTED] that she has known General Powell since 1981. Batjer met candidate when she was working for Ronald Reagan's transition team and General Powell was a Military Assistant to Deputy Secretary of Defense Frank Carlucci. Batjer and candidate became colleagues and friends and Batjer eventually reported to candidate when she was assigned to the National Security Council Staff and General Powell was a National Security Advisor.

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Batjer advised candidate is a man of unquestioned integrity, honesty and trustworthiness and his character is above that of most all persons that one would encounter during the normal course of life. Candidate is very practical and sensible and applies an outstanding knowledge of human elements when dealing with others. Batjer became acquainted with many of General Powell's personal friends and recalled all of them to be of excellent character and reputation. Candidate enjoys an outstanding reputation as one whose integrity and

exceptional character traits are widely known and appreciated. Batjer could recall no one with greater loyalty to his country than candidate.

Candidate is non-tolerant of bias or prejudice in others and his own lack of bias or prejudice is one of his greatest characteristics. Candidate is not known to use drugs of abuse, abuse prescription drugs or abuse alcohol. General Powell is financially solvent and is not known to have financial difficulties of any sort. Batjer could provide no information which would reflect unfavorably on General Powell's character or reputation or which could be used to coerce him. Batjer offered her highest recommendation for General Powell for continued service to the U.S. Government and added that the United States should use his services wherever he is willing and needs to be.

Universal Case File Number 161E-HQ-1250069Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 5/27/98

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

COLIN L. POWELL
AKA, COLIN LUTHER POWELL
LEVEL II - NSC

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofGen POWELL, USA, Retired

Case Name: Powell, Colin (left ACTIVE DUTY
Sept. 93)



Residence #1

only spouse

Residence 1987 - Sept. 89

JAN - April 87 Qtrs 4 Fort McJain

April 87 - April 89 27 Bn A Fort Myer

Empl. / APRIL 89 - SEP 89 Fort McPherson, GA 10 Staff Row, April

April 1987 - OCT 89 - JAN 89 - Force Commander 89 - OCT 89

DEPT. NATIONAL Security Advisor NOV 87 - JAN 89 - NATIONAL Sec Advisor

Empl. #1 Author Random House Publishing

CONTACT [redacted]

b6
b7C

Public Speaker. Washington Speakers Bureau

PAID speeches

- volunteer speaking by General's office

CORPORATE Board of Dir. 2 yrs member

Gulf Stream Aerospace Corporation

Savannah, GA

[redacted] - Chairman of Board

Advisory comm

[redacted] - Little Co.

2 years member

New York City, New York

From the desk of...

Special Agent

Federal Bureau of Investigation

7799 Leesburg Pike, Suite 200, South Tower
Falls Church, Virginia 22306

703-762-3102

Fax: 703-762-3094

Case Name: Powell, Colin

Residence

JAN - April 87 , Qtrs 4 , Fort McNair, VA

April 87 - April 89 Qtrs 27 A or B Fort Myer, VA

April 89 - Sept 89 10 STAFF Row, Fort McPherson, GA



- ATLANTA

Employment

April 87 - ~~Nov~~ 87 Deputy National Security Advisor

Nov 87 - Jan 89 NATIONAL Security Advisor

JAN - April 89 April - Sept 89. Commander FORCES Command FORCECOM

OCT 89 - Sept 93 Chairman Joint Chief of Staff

Gulf Stream Aerospace Corporation

Savannah, GA



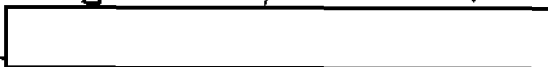
b6
b7C

Subsidiary of
Gulfstream

Little, Co.

New York City, New York, 10153

P



From the desk of...



Special Agent
Federal Bureau of Investigation
7799 Leesburg Pike, Suite 200, South Tower
Falls Church, Virginia 22306

703-762-3102
Fax: 703-762-3094

Appointee Interview

Date: 5/27/98 Case Name: Powell, Colin
Case #: 161E-HQ-1250069

** This interview is being conducted as part of a background investigation by the Federal Bureau of Investigation (FBI) to develop information which others will use in determining your suitability for federal employment.

*** SCOPE OF INVESTIGATION is April 1987.

** The FBI is not restricted in its investigation only to the information solicited by the forms submitted. Each question pertains to his entire adult life. Adult life is defined as age 18 and up except for criminal history which goes back to age 16. Results of the investigation will be used to determine his eligibility for employment and/or security clearance.

** The FBI does not participate in the decision making process of his employment.

1. Standard Form 86 (SF-86):

- ☒ Form reviewed with Appointee for accuracy and completeness.
- ☐ Contacts to verify employment and address obtained.

2. Would anyone have reason to question your Character, Reputation, Associates or loyalty to the United States Government:

NO

3. Drug and Alcohol History:

- ☐ A. Current and/or Past history of Alcohol abuse:
- ☐ B. Current and/or Past history of Prescription Drug abuse: NO
- ☐ C. Current and/or Past history of Illegal Drug use: NO
- | | | | |
|--------------------------|---|--------------------------|--------------------------|
| <input type="checkbox"/> | Identify drug used: | <input type="checkbox"/> | Duration of usage: |
| <input type="checkbox"/> | Locations of use: | <input type="checkbox"/> | How drugs were obtained: |
| <input type="checkbox"/> | Appointee sale/distribute: | | |
| <input type="checkbox"/> | Contact who has knowledge: | | |
| <input type="checkbox"/> | Law Enforcement (arrest, DUI/DWI, etc.) | | |

4. Personal and Business Finances:

- ☐ Debts past due: NO
- ☐ Debts placed for collection: NO
- ☐ Foreclosures: > NO
- ☐ Bankruptcy: > NO
- ☐ Delinquent Student Loans: NO

Appointee Interview

5. Civil Litigation: *Gen. sued as Joint Chief of Staff, no*
Suits as a plaintiff or defendant, including divorce. *no*
6. Criminal History:
Involvements in criminal matters as a suspect or subject or
any criminal charges, arrest or convictions: *no*
7. Unfavorable Employment History:
☐ Denied and/or Dismissed: *no*
☐ Denied and/or Revocation of Security Clearance: *no*
8. Contact with Foreign Nationals: *General numerous personal acquaintances overseas, National Security.*
Contact and/or relationship is outside the scope of the
appointee's employment or professional responsibilities. *no*
9. Professional Complaints / Disciplinary Actions:
☐ Professional Complaints (BAR, Better Business Bureau) *no*
☐ UCMJ/Court Martial Proceedings (U.S. Military Only) *no*
☐ EEO Complaints / *SEC no*
☐ Student Discipline Actions *no*
10. Business Relationships / Investments:
☐ Previous allegations of conflict of interest: *no*
☐ If Appointed, relationship's and/or investments that
may be misconstrued as a conflict of interest. *no*
11. Medical and Mental Health History:
☐ Any physical impairments that may keep you from
performing your official duties: *no*
☐ Psychological or Psychiatric Treatment or Counseling:
☐ Marriage or Family: *> no*
☐ Substance abuse: *> no*
12. Membership in Organizations that restrict membership on the
bases of sex, race, color, religion or national origin:
☐ Position with organization: *no CANDIDATE for membership*
☐ Personal viewpoint on restrictions: *IN A MALE ONLY ORGANIZATION.*
Bohemian Club, SAN FRANCISCO CA.
13. Involvement in an organization which advocates the use of
force to overthrow the U.S. Government, or involvement in
the commission of sabotage, espionage or assistance of
others in terrorism: *no*
14. Circumstances known to the appointee that could have a
bearing on their suitability for Federal Employment:
no

Appointee Interview

15. Concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise you in any way or that could have an adverse impact on your character, judgement, stability, discretion, trustworthiness or responsibility: *..No*

16. Taxes: (Individual and/or Employer)

☐
☐

Current on all Federal, State and Local taxes: *Yes*

Back payment of any ta

- Appt has domestic Sgt.

- SSN

** All responses to the SF-86, associated forms and this interview are true and correct to the best of your knowledge. *DOB: [redacted] ^{DATE}*

Yes

Memorandum



To : WFO FILE 161E-HQ-1250069

Date 5/21/98

From : PSS

b6
b7C

Subject: RECORDS CHECKS

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

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

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 E-HQ- 1250069 ASSIGNED TO: PSS [REDACTED] SQUAD: A-1 BUDED 6-10-98

b6
b7C

APPLICANT'S NAME: Colin L. Powell

DATE OF BIRTH: 4 / 5 / 37 PLACE OF BIRTH: NY, NY

SOCIAL SECURITY ACCOUNT NUMBER: 113 - 28 - 4024

CURRENT ADDRESS: 1317 Ballantrae Farm Dr.

McLean, VA

ALIASES: Colin Luther Powell on 20 MAY 98, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Va., failed to reflect any information identifiable with [REDACTED]

/ MPD (OPC)	AOUSC (IG/SY) ----- (IA)
/ DMV/DC (IA)	/ ARMY DEPT. (IG/SY) ----- (IA)
/ US SECRET SERVICE (IA)	BVS ----- (IA)
/ PARK POLICE (IA)	DC BAR ----- (IA)
/ VCIN (OPC)	DC RECORDER OF DEEDS ----- (IA)
/ DMV/VA (OPC)	/ DEFENSE DEPT. (IG/SY/OPF) ----- (IA)
ALEXANDRIA PD (IA)	FDIC ----- (IA)
ARLINGTON PD (IA)	FCC ----- (IA)
/ FAIRFAX CO PD (IA)	FEC ----- (IA)
FAIRFAX CITY PD (IA)	FEDERAL RECORD CENTER ----- (IA)
FAUQUIER CO SO (IA)	FEDERAL TRADE COMMISSION ----- (IA)
FALLS CHURCH PD (IA)	FOREIGN AGENTS REGISTRATION ----- (IA)
HERNDON PD (IA)	GSA (IG/SY/OPF) ----- (IA)
LEESBURG PD (IA)	INS/CENTRAL OFFICE ----- (IA)
LOUDOUN CO SO (IA)	INTERIOR DEPT. (IG/SY/OPR) ----- (IA)
MANASSAS CITY PD (IA)	HOUSE DISBURSING OFFICE ----- (IA)
MANASSAS PARK PD (IA)	/ DOJ/PIS ----- (IA)
PRINCE WILLIAM CO PD (IA)	JUSTICE DEPT. (IG/SY/OPR) ----- (IA)
QUANTICO PMO (IA)	NAVY DEPT. (SY) ----- (IA)
STAFFORD CO SO (IA)	OFFICE OF SPECIAL COUNCIL ----- (IA)
VIENNA CO PD (IA)	SEC ----- (IA)
WARRENTON PD (IA)	SENATE DISBURSING OFFICE ----- (IA)
	OFFICE OF SENATE SECURITY ----- (IA)
	STATE DEPT (IG/SY/OPF) ----- (IA)
	/ US ATTORNEY'S OFFICE / WDC ----- (IA)
	/ US ATTORNEY'S OFFICE / VA ----- (IA)
	/ WHITE HOUSE / NSC ----- (IA)

b6
b7C

EXTRA LEADS

TRANSCRIPT OF DRIVER HISTORY RECORD AS OF 05/20/98
LAW ENFORCEMENT

PAGE 1

REQUESTED BY:

PSS: [REDACTED]

TRIAL DATE REQUEST RECEIVED

00/00/00

00/00/00

POWELL, COLIN LUTHER
1317 BALLANTRAE FARM DR
MC LEAN, VA 22101-3028
RESIDENT JURISDICTION: FAIRFAX COUNTYBIRTH DATE: 04/05/37 SEX: MALE
WEIGHT: 210 HEIGHT: 6 01
EYES: BROWN HAIR: BROWN

CUSTOMER NUMBER: 113-28-4024

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +5

PRIOR 04/19/88 27A LEE AVE
ADDRESS FORT MYER, VA 22211
RESIDENT JURISDICTION: ARLINGTONCURRENT DATE ISSUED: 03/28/97 EXPIRES: 04/30/02
LICENSE LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSESPREVIOUS DATE ISSUED: 04/28/92 EXPIRES: 04/30/97
LICENSE LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES
SURRENDERED: 03/28/97 SURRENDERED RSN: DL REQUEST

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 POWELL, COLIN LUTHER, DL NO, 113-28-4024, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

b6
b7cRICHARD D. HOLCOMB,
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.

** NOTICE **

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.

MRI 5720 IN: DRO6 113 AT 20MAY98 00:53:38 OUT: FBIA 3 AT 20MAY98 00:53:59

**Fairfax County Police Dept.
10600 Page Avenue
Fairfax, Virginia 22030**

REQUESTOR USE

TYPE OF AGENCY REQUEST

- FEDERAL BUREAU OF INVESTIGATION
P.O. BOX 2896
FALLS CHURCH, VA 22043
Name And Address Of Requesting Agency

NOTARIZATION: The above requestor appeared before me and signed this request in the

IF "POTENTIAL EMPLOYER" IS CHECKED ABOVE, ONLY CONVICTION DATA WILL BE PROVIDED BELOW

POLICE DEPARTMENT
USE ONLY

NOTARIZATION: The above arrest information is a true and accurate representation of the files of the Fairfax County Police Department, sworn to by me

Any person who willfully and intentionally requests, obtains, or seeks to obtain criminal history record information under false pretenses, or who willfully and intentionally disseminates criminal history record information to any agency or person in violation of this Article --, shall be guilty of a Class 2 Misdemeanor. (Section 9.195, Code of Virginia, 1950, as amended)

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1 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 these codes listed below to identify the type of employment:

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

• Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment 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.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
#1 09/93	To Present	6	Author	Author
Employer's/Verifier's Street Address			City (Country)	State ZIP Code Telephone Number
(S.D.) [Redacted] WFO - verify self employment			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
(def) [Redacted] Determine identity whereabouts of publisher			City (Country)	State ZIP Code Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number
Set lead to interview.				

PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor
	10/89	To 09/93	Chairman, JCS	Dick Cheney, Sec. Def. (1)
	Month/Year	Month/Year	Position Title	Supervisor
	06/58	To 09/89	WFO ACTIVE DUTY INTV. CANDIDATE	
To	Month/Year	Month/Year	Position Title	Supervisor
			CHECK IG/SV AT DOD and US Army	

PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title/Military Rank
	#2	To	Dick Cheney
	Employer's/Verifier		
	Street Address of		
Supervisor's Name	Month/Year	Month/Year	Position Title/Military Rank

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor

Enter your Social Security Number before going to the next page

113-28-4024

REQUEST FOR INDICES SEARCH

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b7C

BUDED 6-10-98 W/O FAIL

DATE SENT TO INDICES 5-18-98

APPOINTEE Colin L. Powell

CASE NUMBER 161E-HQ-1250069

NUMBER OF NAMES TO BE SEARCHED 5
✓

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>6/5/98</u>	<div style="border: 1px solid black; width: 200px; height: 100px;"></div>	<u>Pos</u>
<u>GENERAL</u>	<u>6/5/98</u>		<u>Pos</u>
<u>CFR</u>	_____		_____

FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON 6/10/98 BY

CFR FILES WERE REVIEWED ON _____ BY _____

RETURN RESULTS TO SQUAD A-1
PSS

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 19 1998	
FBI - WASHINGTON FIELD	

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No 3206-0007
NSN 7540-00-634-4036
86-111

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 Official	Name and Title		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 are a "Jr.," "Sr.," "II", enter this in the box after your middle name. Last Name: POWELL First Name: COLIN Middle Name: L. Jr., II, etc.: Month/Day/Year: 04-05-37			2 DATE OF BIRTH		
3 PLACE OF BIRTH - Use the two letter code for the State. City: New York County: Kings State: NY Country (if not in the United States): PREVIOUS (AI)			4 SOCIAL SECURITY NUMBER 113-28-4024		
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), aliases, or nickname(s)). If the other name is your maiden name, put "nee" in front of it.					
#1 Name: None		Month/Year Month/Year To		#3 Name: [] Month/Year Month/Year To	
#2 Colin Luther Powell		Month/Year Month/Year To		#4 Name: [] Month/Year Month/Year To	
6 OTHER IDENTIFYING INFORMATION Height (feet and inches): 6' 1" Weight (pounds): 205 Hair Color: BR Eye Color: BR Sex (mark one box): <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male					
7 TELEPHONE NUMBERS Work (include Area Code and extension): (703) 847-6992 Home (include Area Code): () Day () Night SAME					
8 CITIZENSHIP Mark the box at the right that reflects your current citizenship status, and follow its instructions. <input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. - Answer items b and d <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. - Answer items b, c, and d <input type="checkbox"/> I am not a U.S. citizen. - Answer items b and e					
9 Your Mother's Maiden Name Maude A. McK...					
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: MAY 12 1998 Explanation: FBI - WASH. METRO FIELD OFFICE					
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. N/A					
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), and 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, 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, list the person for locating the residence on an attached continuation sheet.

#1	Month/Year 09/93	Month/Year To Present	Street Address 1317 Ballantyne Farm Dr	Apt. # 3-4	City (Country) WFO/RH McLean,	State VA	ZIP Code 22101	
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code	
Month/Year #2 10/89			Month/Year To 09/93	Street Address Quarters 6	Apt. #	City (Country) WFO/RH Ft. Myer	State VA	ZIP Code
Name of Person Who Knew You ADM. Davis Jeremiah			Street Address	Apt. #	City (Country)	State	ZIP Code	
Month/Year #3			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	
WFO-INTV. NEIGHBORS CHECK ARRESTS, INDICES USA, WH								
Month/Year #4			Month/Year To	Street Address NSC, # USSS	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You			Street Address	Apt. #	City (Country)	State	ZIP Code	
RH- CHECK DMV								
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 (#1) 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.

#1	Month/Year 09/69	Month/Year To 06/71	Code 2	Name of School George Washington Univ.	Degree/Diploma/Other MBA	Month/Year Awarded 08/71	
Street Address and City (Country) of School			State		ZIP Code		
23rd Street, Washington			DC				
Name of Person who Knew You			Street Address	Apt. #	City (Country)	State	
Month/Year #2			Month/Year To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School			State		ZIP Code		
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		ZIP Code		
Name of Person who Knew You			Street Address	Apt. #	City (Country)	State	

Enter your Social Security Number before going to the next page

113-28-4024

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 these codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (include name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (include 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 | | | |

• Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment 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.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1 09/93 To Present		6	Author (WFO)	Author		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
(S-D) [Redacted] WFO - Verify self employment						
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
(aewt) [Redacted] Determine identity whereabouts of Publisher						
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Set lead to interview.						
PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor		
	10/89 To 09/93		Chairman, JCS (WFO)	Dick Cheney, Sec. Def. (1)		
	Month/Year	Month/Year	Position Title	Supervisor		
	06/58 To 09/89		(WFO) ACTIVE DUTY INTV. CANDIDATE	[Redacted]		
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor		
	To		CHECK IG/SV AT DOD and US Army			
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor		
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PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title	Supervisor		
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PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title	Supervisor		
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PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title	Supervisor		
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	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #55)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #56)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #57)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #58)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #59)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #60)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #61)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #62)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #63)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #64)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #65)	Month/Year	Month/Year	Position Title	Supervisor		
	To					

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4	To					
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	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#5	To					
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	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#6	To					
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	Dates Known	Telephone Number
#1 Richard L. Armitage	Month/Year Month/Year 01/81 To Pres.	() Day () Night
Home or Work Address	City (Country)	State ZIP Code
Name	Dates Known	Telephone Number
#2 Kenneth Duberstein	Month/Year Month/Year 02/87 To Pres.	() Day () Night
Home or Work Address	City (Country)	State ZIP Code
Name	Dates Known	Telephone Number
#3 Marybel Batjer	Month/Year Month/Year 01/81 To Pres.	() Day () Night
Home or Work Address	City (Country)	State ZIP Code

Enter your Social Security Number before going to the next page

→ 113-28-4024

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.

☒

1 - Never married

2 - Married

☐

3 - Separated

4 - Legally Separated

☐

5 - Divorced

6 - Widowed

a Current Spouse(s) Complete the following about your current spouse.

Full Name Alma J. Powell	Date of Birth 10/17/37	Place of Birth (Include country if outside the U.S.) Birmingham, AL.	Social Security Number 417-54-4913
Other Names Used (Specify maiden name, names of other marriages, etc., and show dates used for each name) Alma Vivian Johnson			Country(ies) of Citizenship
Date Married 10/25/62	Place Married (Include country if outside the U.S.) Birmingham		State AL
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State Zip Code

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	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)		State Zip Code	Telephone Number

14 YOUR RELATIVES AND ASSOCIATES

Give 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
<input checked="" type="checkbox"/> Maude A. Powell	1	01/04/01	Jamacia	Jamacia		
<input checked="" type="checkbox"/> Luther Powell	2	03/24/98	Jamacia	Jamacia		
<input type="checkbox"/> Marilyn P. Berns	9	09/01/31	New York, NY USA	USA	22181 Apache Drive El Toro, CA 92630	CA
<input checked="" type="checkbox"/> Robert C. Johnson	14	08/11/03	USA	USA		
<input checked="" type="checkbox"/> Mildred B. Johnson	15	03/12/05	USA	USA		
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

Enter your Social Security Number before going to the next page

113-28-4024

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.

Association #1 MOTHER	Name Maude A. Powell	Date of Birth (Month/Day/Year) 01-04-01
Certificate/Registration # 4770347	Document Code S. District of NY, 10 Jun 40	Additional Information
Association #2 FATHER	Name Luther Powell	Date of Birth (Month/Day/Year) 03-24-98
Certificate/Registration # 4130451	Document Code S. District of NY, 01 Dec 36	Additional Information

16 YOUR MILITARY HISTORY

a Have you served in the United States military?

Yes	No
X	

b Have you served in the United States Merchant Marine?

X

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 U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
06/58	To 09/93	2		X		X				SL
	To									

17 YOUR FOREIGN ACTIVITIES

a Do you have any foreign property, business connections, or financial interests?

Yes	No
	X

b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

X

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.)

X

d In the last 7 years, have you had an active passport that was issued by a foreign government?

X

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		
Month/Year	Month/Year	Firm and/or Government	Explanation
	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 01/98	To 01/98	1	Switzerland	#309/97	To 09/97	1	Singapore
#2 12/97	To 12/97	1	Jamaica	#409/97	To 09/97	1	India

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

113-28-4024

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No 3206-0007
NSN 7540-00-634-4036
86-111

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Yes	No
	X

Month/Year Type of Discharge

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
	X

Registration Number Legal Exemption Explanation

21 YOUR MEDICAL RECORD

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?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not relating to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	Zip Code
To				
To				

22 YOUR EMPLOYMENT RECORD

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.

Yes	No
	X

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 favorable 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 (Include city/country, if outside U.S.)	State	Zip Code

23 YOUR POLICE RECORD

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.

Yes	No
-----	----

- 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.)

	X
	X
	X
	X
	X
	X

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

113-28-4024

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.

- 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, methaqualone, 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?

Yes	No
	X
	X
	X

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 Substances/Prescription Drug Used	Number of Times Used
To			
To			

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcohol beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes	No
	X

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
	X

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

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
10/92	1		4				

- 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.

No

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
	X
	X
	X
	X

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

→ 113-28-4024

28 YOUR FINANCIAL DELINQUENCIES**a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?

Yes	No
	X
	X

b Are you currently over 90 days delinquent on any debt(s)?

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 Obligor	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
	X

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

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?

Yes	No
	X
	X

b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

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

Continuation Space

Use the continuation sheet(s) (SF 86A) 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 the blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

17

#5

WFO - DISCUSS

9/97 TO 9/97	Code 1	JAPAN
7/97 TO 7/97	Code 1	PHILLIPINES
7/97 TO 7/97	Code 1	HONG KONG
3/97 TO 3/97	Code 1	TAIWAN
7/97 TO 7/97	Code 1	KOREA
3/97 TO 3/97	Code 1	AUSTRALIA
3/97 TO 3/97	Code 1	INDONESIA
12/96 TO 12/96	Code 1	ENGLAND
8/95 TO 8/95	Code 1	ENGLAND
8/95 TO 8/95	Code 1	FRANCE

b6
b7C

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

3 Apr 48

Enter your Social Security Number before going to the next page

113-28-4024

Aliases exist

06/05/98

11:10:10

View Full Response

UNI040M2

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, ALMA, VIVIAN JOHNSON

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : F

Case ID . . . : 161K-HQ-1038398

Character . . : SPI SPIN

Main/Ref . . : M

Serial :

Document Date :

Event Date. . :

DOB : 10/27/1937

POB : BIRMINGHAM AL

ID Info . . . : SOC 417-54-4913

Locality. . . : AL VA TN MA

"No need to Review"

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F15=ViewAKA F21=ViewCase

Aliases exist

06/05/98

11:07:16

View Full Response

UNI040M2

Page 1 of 3

Press desired program function key or Enter.

A Name : POWELL, COLIN, L MRS

DDN :

True : POWELL, ALMA, VIVIAN JOHNSON

Name No . . . : 1 Rec No : 1 True Name No : 1 True Rec No : 1

Race : U Sex . : F

Case ID . . . : 161K-HQ-1038398

Character . . : SPI SPIN

Main/Ref . . : M

Serial :

Document Date :

Event Date. . :

DOB : 10/27/1937

POB : BIRMINGHAM AL

ID Info . . . : SOC 417-54-4913

Locality. . . : AL VA TN MA

"No need to Review"

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F15=ViewAKA F21=ViewCase

06/05/98

View Full Response

UNI040M2

11:07:24

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN, LUTHER

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : M

Case ID . . . : AX 161C-11589

Character . . : SPI

Main/Ref . . : M

Serial . . . :

Document Date :

Event Date. . :

DOB : 04/05/1937

POB : NEW YORK NY

ID Info . . . : SOC 113-28-4024

Locality. . . : NY

"No need to Review"

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

06/05/98

View Full Response

UNI040M2

11:06:52

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN, L

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : M

Case ID . . . : WF 211-00

Character . . : EGA

Unable to
locate file

Main/Ref . . : M

Serial . . . : 13P1;

WF

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

06/05/98
11:07:01

View Full Response

~~SECRET~~

Press desired program function key or Enter.

Name : POWELL, COLIN, L
DDN :

Name No . . . : 2 Rec No : 1
Race : U Sex . : M

Case ID . . . : [redacted]
Character . . : [redacted]
Main/Ref . . : [redacted]
Serial . . . : [redacted]
Document Date : [redacted]
Event Date. . :
DOB :
POB :
ID Info . . . :
Locality. . . : DC

Not enough information in
file to ident. or not ident.

b3
b7E

~~SECRET~~

Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

06/05/98^u,

View Full Response

UNI040M2

b6

b7c

11:07:43

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . . : M

Case ID . . . :

Character . . :

Main/Ref . . :

Serial . . . :

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

Not enough information in
file to ident. or not ident.

b3

b7E

~~SECRET~~

Command . . >

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

View Full Response

UN1040M2

b6

b7c

06/05/98

11:07:58

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : U

Case ID . . . : Character . . . : Main/Ref . . . : Serial : Document Date : Event Date. . . : DOB : POB : ID Info : Locality. . . . : Not enough information in
file to ident. or not ident.

b3

b7E

~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

06/05/98

View Full Response

UNI040M2

b6

b7c

11:06:57

~~SECRET~~

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN, L

DDN :

*Not enough information in
file to ident. or not ident.*

Name No . . . : 1 Rec No : 1

Race : U Sex . : M

Case ID . . . : Character . . . : Main/Ref . . . : Serial :

Document Date :

Event Date. . :

DOB :

POB :

ID Info :

Locality. . . . :

b3

b7E

~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

View Full Response

UNI040M2

b6

b7c

06/05/98⁺

11:08:11

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : M

Case ID . . . :

Character . . :

Main/Ref . . :

Serial . . . :

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

*Subject is not listed
as name*

b3

b7E

~~SECRET~~

Command . . >

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

View Full Response

UN1040M2
Page 1 of 3

06/05/98

11:08:02

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Name No . . . : 1 Rec No : 1

Race . . . : U Sex . : M

Case ID . . . : [REDACTED]

Character . . . : [REDACTED]

Main/Ref . . . : [REDACTED]

Serial . . . : [REDACTED]

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

~~Unit~~ to
locate file~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

b3
b7Eb6
b7C

DATE 09-11-2024

BY: [REDACTED]

06/05/98.

11:08:14

View Full Response

~~SECRET~~UN1040M2
Page 1 of 3b6
b7c

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Not enough information in
file to ident. or not ident.

Name No . . . : 1 Rec No : 1

Race . . . : U Sex . : M

Case ID . . . : [REDACTED]

Character . . . : [REDACTED]

Main/Ref . . . : [REDACTED]

Serial . . . : [REDACTED]

Document Date : [REDACTED]

Event Date. . . :

DOB :

POB :

ID Info :

Locality. . . . :

b3
b7E~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

View Full Response

UNI040M2

b6

b7c

06/05/98*

11:07:46

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Name No . . . : 1 Rec No : 1

Race . . . : U Sex . : M

Case ID . . . : Character . . : Main/Ref . . : Serial . . . :

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

**Not enough information in
file to ident. or not ident.**

b3

b7E

~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

06/05/98*

View Full Response

UN1040M2

b6

b7c

11:07:55

~~CONFIDENTIAL~~

Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN

DDN :

Name No . . . : 1 Rec No : 1

Race . . . : B Sex . : M

Case ID . . . : 100B-WF-200992

Character . . : DS

Main/Ref . . : R

Serial . . . : 38P1;

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

**Not enough information in
file to ident. or not ident.**~~CONFIDENTIAL~~

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

06/05/98
11:07:12

View Full Response

UNI040M2
Page 1 of 3

Press desired program function key or Enter.

Name : POWELL, COLIN, L
DDN :

Name No . . . : 2 Rec No : 1
Race : U Sex . : U
Case ID . . . : WF 211-00
Character . . : EGA
Main/Ref . . : R
Serial . . . : 14P6;
Document Date :
Event Date. . :
DOB :
POB :
ID Info . . . :
Locality. . . :

WF

Unable to
locate file

Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

POWELL, COLIN L

4-13-85



GENERAL

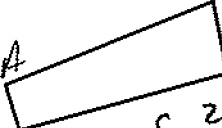
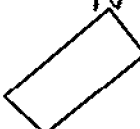
FCIX

THE PENTAGON ROOM 2E873

b3
b6
b7C
b7E



VA
CI-7

changed to 9 A

NS 2-4

4/10/88

POWELL, COLIN 6/78



b3
b7E

Not enough information in
file to ident. or not ident.

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

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

DATE: 04/23/1998

BUDED: 04/30/1998

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.

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: POWELL, COLIN, L *

DOB: 04/05/1937

POR: NEW YORK, NY *

SSAN: 113-28-4024

LOCALITIES: VA

RELATIVES:

FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

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

SISTER	MARILYN P. BERNIS	09/01/1931	CA
--------	-------------------	------------	----

CHILD	[REDACTED]		
-------	------------	--	--

CHILD	[REDACTED]		
-------	------------	--	--

CHILD	[REDACTED]		
-------	------------	--	--

CURRENT SPOUSE	ALMA J POWELL	10/17/1937	VA
----------------	---------------	------------	----

b6
b7C

b6
b7C

** 04/24/98 NAME CHECK Run 1 Page 1 **
** 13:14:16 Searcher # **
** Subject: **
** Search: **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
** Return to...: *304* ** b6
** Supervisor Room Ext ** b7C
** File Review: R# _____ PROD _____ UTD _____ **

** Search DOB : Search SOC: **
** Rules.....: TP,R,A,N,Y,N,A,N,N **

POWELL, LINDA

Entry date: 09/09/1982
HQ 95-251067

```
*****
** 04/24/98                NAME CHECK                Run 1   Page 1   **
** 13:13:15                Searcher # [ ]             **
**                               **
** Subject: [ ]                               **
** Search: [ ]                               **
** Agency: WHITE HOUSE/SPECIAL INQUIRY          **
**                               **
** Return to...: [ ]                               **
**                               Supervisor          Room      Ext      **
**                               3864              **
** File Review: R#          PROD          UTD          **
*****
** Search DOB : [ ]          Search SOC:          **
** Rules.....: TP,R,A,N,Y,N,A,N,N          **
*****
```

b6
b7c

.NO RECORD

** 04/24/98 NAME CHECK Run 1 Page 1 **
** 13:18:28 Searcher # **
** Subject: **
** Search: POWELL, ALMA, J **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
** Return to...: Room 3864 Ext **
** Supervisor **
** File Review: R# _____ PROD _____ UTD _____ **

** Search DOB : 10-17-1937 Search SOC: **
** Rules.....: SP,N,A,N,Y,N,A,N,N **

POWELL, ALMA, JOHNSON

True Name: POWELL, ALMA, VIVIAN JOHNSON

Entry date: 10/20/1992

(I) 161K-HQ-1038398

Johnson, Alma, Vivian
SI

Johnson, Alma
87-133751

Powell, Glen, L Mrs
C/

b3
b7E

MAY-27-1998 11:01

P.02/06

** 04/24/98 NAME CHECK R 1 Page 1 **
** 13:07:51 Searcher # [] **
** Subject: **
** Search: POWELL, COLIN, LUTHER **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
** Return to...: [] 3864 **
** Supervisor Room Ext **
** File Review: R# PROD UTD **

** Search DOB : 04-06-1937 Search SOC: **
** Case.....: UTD: 04011987 **
** Rules.....: SP,N,A,N,Y,N,A,N,N **

POWELL, COLIN, LUTHER

Entry date: 04/10/1987
(I) 161F-HQ-1250069
OLD CASE ID: HQ 161-19970

Entry date: 04/09/1988
(F) ~~161F-HQ-1250069~~ Dupe
~~OLD CASE ID: HQ 161-19970~~

~~R SERIAL: 30 HQ~~ w/in main

POWELL, COLIN, L

Entry date: 11/21/1996
BA 80-0
OLD CASE ID: HQ 161-19970

R SERIAL: 5876

Entry date: 05/10/1990
HQ 62-19253
OLD CASE ID: HQ 161-19970

R SERIAL: 7729X HQ

Entry date: 10/29/1992
HQ 62-104342
OLD CASE ID: HQ 161 19970

R SERIAL: 285 HQ

Entry date: 10/28/1989
HQ 62-118178
OLD CASE ID: HQ 161-19970

R SERIAL: 71X-ENCLP2 HQ

Entry date: 12/03/1996
62C-HQ-1077732
OLD CASE ID: HQ 161-19970

R SERIAL: 7107

Entry date: 09/25/1987
HQ []
OLD CASE ID: HQ 161-19970

R SERIAL: []

b6
b7c

b3
b7E

MAY-27-1998 11:02

P.03/06

** 04/24/98

NAME CHECK

Page 2

** 13:07:51

Searcher #

**

** Subject:

** Search: POWELL, COLIN, LUTHER

** Agency: WHITE HOUSE/SPECIAL INQUIRY

**

Entry date: 04/03/1989

HQ

R SERIAL:

OLD CASE ID: HQ 161-19970

Entry date: 02/13/1992

HQ 34-69471

R SERIAL: 46 HQ

OLD CASE ID: HQ 161-19970

Entry date: 01/26/1990

HQ 211-0

R SERIAL: 52 HQ

OLD CASE ID: HQ 161-19970

Entry date: 10/27/1995

280D-HQ-1127446

R SERIAL: 12

OLD CASE ID: HQ 161-19970

POWELL, COLIN

Entry date: 12/08/1995

DL 62-0

R SERIAL: 18761

OLD CASE ID: HQ 161-19970

Entry date: 02/09/1987

HQ 38-11387

R SERIAL: 425-ENCLP623 HQ

OLD CASE ID: HQ 161-19970

Entry date: 06/02/1993

HQ 89-0

OLD CASE ID: HQ 161-19970

Entry date: 01/07/1991

HQ

R SERIAL:

OLD CASE ID: HQ 161-19970

Entry date: 07/26/1989

HQ

R SERIAL:

OLD CASE ID: HQ 161-19970

Entry date: 10/22/1993

HQ 174-3

R SERIAL: 19120 HQ

OLD CASE ID: HQ 161-19970

Entry date: 07/14/1992

197-HQ-30390 (HQ)

OLD CASE ID: HQ 161-19970

MAY-27-1998 11:02

P.04/06

** 04/24/98 NAME CHECK R 1 Page 3 **
** 13:07:51 Searcher # **
**
** Subject: **
** Search: POWELL, COLIN, LUTHER **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
**

b6
b7C

Entry date: 04/15/1991
HQ
OLD CASE ID: HQ 161-19970

R SERIAL:

b3
b7E

Entry date: 03/17/1997
9A-LA-205496
OLD CASE ID: HQ 161-19970

R SERIAL: 1

Entry date: 10/25/1995

OLD CASE ID: HQ 161-19970

R SERIAL:

Entry date: 07/03/1996

OLD CASE ID: HQ 161-19970

R SERIAL:

Entry date: 07/03/1996
100B-WF-200992
OLD CASE ID: HQ 161-19970

R SERIAL: 38P1;

POWELL, C. L

True Name: POWELL, COLIN, LUTHER
Entry date: 04/10/1987
~~(+) 101F-HQ-1250069~~ *sideupe*
~~OLD CASE ID: HQ 161-19970~~

MAY-27-1998 11:02

P.05/06

```
*****
** 04/24/98                NAME CHECK                R 1 Page 1 **
** 13:08:53                Searcher # [ ]             **
**                                                                **
** Subject:                **
** Search:  DEBNS, MARTYN, P **
** Agency:  WHITE HOUSE/SPECIAL INQUIRY **
**                                                                **
** Return to... [ ]       Supervisor      Room      Ext      38104 **
**                                                                **
** File Review: R# [ ]    PROD [ ]    UTD [ ]          **
*****
** Search DOB : 09-01-1931    Search SOC:              **
** Rules.....: TP,R,A,N,Y,N,A,N,N                  **
*****
```

b6
b7C

NO RECORD

Powell. Marilyn. P
NK

** 04/24/98 NAME CHECK Run 1 Page 1 **
** 13:18:28 Searcher # **b6
** **b7C
** Subject: **
** Search: POWELL, ALMA, J **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
** **
** Return to.: 3804 **
** Supervisor Room Ext **
** **
** File Review: R# _____ PROD _____ UTD _____ **

** Search DOB : 10-17-1937 Search SOC: **
** Rules.....: SP,N,A,N,Y,N,A,N,N **

POWELL, ALMA, JOHNSON

True Name: POWELL, ALMA, VIVIAN JOHNSON

Entry date: 10/20/1992

(I) 161K-HQ-1038398

Johnson, Alma. Vivian
SI

Johnson, Alma
87-13375/

b3
b7E

Powell, Colin. L Mrs
L/

MAY-27-1998 11:02

** 04/24/98 NAME CHECK 1 Page 1 **
** 13:08:53 Searcher # 0522 **
**
** Subject: **
** Search: BERNIS, MARTIYN, P **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
**
** Return to... Kathleen Winters 38104 **
** Supervisor Room Ext **
**
** File Review: R# PROD UTD **

** Search DOB : 09-01-1931 Search SOC: **
** Rules.....: TP,R,A,N,Y,N,A,N,N **

P.05/06

NO RECORD

Powell, Martlyn, P
NK

** 04/24/98 NAME CHECK Run 1 Page 1 **
** 13:18:28 Searcher # **
** Subject: **
** Search: POWELL, ALMA, J **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
** Return to...: 3864 **
** Supervisor Room Ext **
** File Review: R# PROD UTD **

** Search DOB : 10-17-1937 Search SOC: **
** Rules.....: SP,N,A,N,Y,N,A,N,N **

RESULTS OF HQ CHECKS

POWELL, ALMA, JOHNSON

NP True Name: POWELL, ALMA, VIVIAN JOHNSON
Entry date: 10/20/1992
(I) 161K-HQ-1038398

Johnson, Alma Vivian (aka)
SI

Johnson, Alma

87-133751

in file

Call on 6/14/98 in file

NO Powell, Colin L Mrs

SI

MAY 29 1998

b3
b7E

b6
b7C

** 04/24/98 NAME CHECK n 1 Page 1
** 13:07:51 archer # []
**
** Subject: []
** Search: POWELL, COLIN, LUTHER
** Agency: WHITE HOUSE/SPECIAL INQUIRY
**
** Return to... [] 3864
** Supervisor Room Ext
**
** File Review: R# [] PROD UTD

** Search DOB : 04-04-1937 Search SOC:
** Case..... UTD: 04011987
** Rules.....: SP,N,A,N,Y,N,A,N,N

POWELL, COLIN, LUTHER

OK Entry date: 04/10/1987 NCO
161E-HQ-1250069
OLD CASE ID: HQ 161-19970 CT-161-HQ-1250069

Entry date: 04/09/1988
(1) 161E-HQ-1250069 *Dupe* R SERIAL: 40 HQ W/IN MAIN
OLD CASE ID: HQ 161-19970 *4/22/98*

POWELL, COLIN, L

NO Entry date: 11/21/1990
HQ 62-0
OLD CASE ID: HQ 161-19970 CT 161E-HQ-1250069 R SERIAL: 5876 NCO

NP Entry date: 05/10/1990
HQ 62-19253 NCO 673
OLD CASE ID: HQ 161-19970 CT 161E-HQ-1250069 R SERIAL: 7729X HQ LTR. OF COMMENT, 6/26/89

NP Entry date: 10/29/1992
HQ 62-104342 NCO R563
OLD CASE ID: HQ 161-19970 CT 161E-HQ-1250069 R SERIAL: 285 HQ LTR. OF COMMENT, 10/14/92

L Entry date: 10/28/1989
HQ 62-118178 NCO R563
OLD CASE ID: HQ 161-19970 CT 161E-HQ-1250069 R SERIAL: 71X-ENCLP2 HQ

NC Entry date: 12/03/1996
52C-HQ-1077732 NCO R572
OLD CASE ID: HQ 161-19970 CT 161E-HQ-1250069 R SERIAL: 7102 locate

I Entry date: 09/25/1987
[] NCO R572
OLD CASE ID: HQ 161-19970 CT 161E-HQ-1250069 R SERIAL: []

NO ANSWERS

b3
b6
b7C
b7E

MAY 29 1998

04/24/98
13:07:51

NAME CHECK

Page 2

Searcher #

Subject:
Search: POWELL, COLIN, LUTHER
Agency: WHITE HOUSE/SPECIAL INQUIRY

Entry date: 04/03/1989

OLD CASE ID: HQ 161-19970

Entry date: 02/13/1992

HQ 74-69471

OLD CASE ID: HQ 161-19970

Entry date: 01/26/1990

HQ 211-0

OLD CASE ID: HQ 161-19970

Entry date: 10/27/1995

2800-HQ-1127446

OLD CASE ID: HQ 161-19970

POWELL, COLIN

Entry date: 12/08/1995

DL 62-0

OLD CASE ID: HQ 161-19970

Entry date: 02/09/1987

HQ 88-11887

OLD CASE ID: HQ 161-19970

Entry date: 06/02/1993

HQ 89-0

OLD CASE ID: HQ 161-19970

Entry date: 07/07/1991

HQ

OLD CASE ID: HQ 161-19970

Entry date: 07/26/1989

HQ

OLD CASE ID: HQ 161-19970

Entry date: 10/22/1993

HQ 174-3

OLD CASE ID: HQ 161-19970

Entry date: 07/14/1992

197-HQ-30398 (NOI)

OLD CASE ID: HQ 161-19970

CT 161E-HQ-1250069

R SERIAL: 46 HQ

CT 161E-HQ-1250069

R SERIAL: 52 HQ

CT 161E-HQ-1250069

R SERIAL: 12

CT 161E-HQ-1250069

R SERIAL: 18161

CT 161E-HQ-1250069

R SERIAL: 425-ENCLP523 HQ

CT 161E-HQ-1250069

R SERIAL:

CT 161E-HQ-1250069

R SERIAL:

CT 161E-HQ-1250069

R SERIAL: 19130 HQ

CT 161E-HQ-1250069

R SERIAL: 19130 HQ

CT 161E-HQ-1250069

MAY 29 1998

** 04/24/98 NAME CHECK 1 1 Page 3 **
** 13:07:51 Search # [] **
** Subject: **
** Search: POWELL, COLIN, LUTHER **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **

*HP
on 6/4/98*

Entry date: 04/15/1997

OLD CASE ID: HQ 161-19970

N SERIAL: [] NC02162

Entry date: 03/17/1997

9A-LA-205496

OLD CASE ID: HQ 161-19970

N SERIAL: 1

161E-HQ-1250069

Entry date: 10/25/1996

OLD CASE ID: HQ 161-19970

161E-HQ-1250069

Entry date: 07/03/1996

OLD CASE ID: HQ 161-19970

N SERIAL: []

161E-HQ-1250069

Entry date: 07/03/1996

100B-WF-200592

OLD CASE ID: HQ 161-19970

N SERIAL: 3821

161E-HQ-1250069

POWELL, C, L

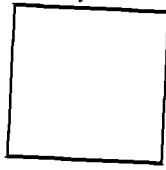
True Name: POWELL, COLIN, LUTHER

Entry date: 04/10/1997

(*) 161E-HQ-1250069

OLD CASE ID: HQ 161-19970

MAY 29 1998



b6
b7C

b6
b7C

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

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

DATE: 05/27/1998

BUDED: 04/30/1998

X SERVICE UNIT, ROOM 5991

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

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

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

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: ^{NR} POWELL, COLIN, L *

AKA: ^{NR} POWELL, COLIN, LUTHER

DOB: 04/05/1937

POB: NEW YORK, NY *

SSAN: 113-28-4024

LOCALITIES: VA

RELATIVES:

FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

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

SISTER	MARILYN P ^{NR} BERNIS	09/01/1931	CA
--------	--------------------------------	------------	----

CURRENT SPOUSE	ALMA J ^{NR} POWELL	10/17/1937	VA
----------------	-----------------------------	------------	----

CURRENT ^{spouse} roommate	ALMA VIVIAN JOHNSON ^{NR} (this)	10/17/1937	AL
---	--	------------	----

[maiden name]

[REDACTED]

5/27/98

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: ATTN: *Ident*

b6
b7c

SUBJECT: COLIN L POWELL

BUDED: 04/30/1998

BUREAU FILE NUMBER: 161F-*

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 AS FOLLOWS:

RESULT NAME: COLIN L POWELL
DOB: 04/05/1937
POB: NEW YORK, NY
SSAN: 113-28-4024
CURRENT ADDRESS: 1317 BALLANTRAE FARM D
MCLEAN, VA 22101
EMPLOYMENT:

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----		-----	-----
-----	* MARILYN P PERNS	09/01/1931	22181 APACHE DR

b6
b7c

-----	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>		

-----	ALMA J POWELL	10/17/1937	1317 BALLANTRAE FARM D MCLEAN, VA 22101

* UNRECORDED ADDRESS RECORD
ON 5/1/98 CHECKED & CORRECTED.
FBI CJIS DIVISION. MAY 1 6 1998

CHECK CONDUCTED BY:

ON 4/24/98

FROM:

EXT:

ATTN: PSS

SUBJECT: COLIN L POWELL
AKA(S): POWELL, COLIN LUTHER

BUDED: 07/23/1998

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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: COLIN L POWELL

DOB: 04/05/1937

POB: NEW YORK, NY

SSAN: 113-28-4024

CURRENT ADDRESS: 1317 BALLANTRAE FARM D
MCLEAN, VA 22101

EMPLOYMENT:

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	-----	---	-----
-----	MARILYN P BERNIS	09/01/1931	22181 APACHE DR EL TORO, CA

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-----	ALMA J POWELL	10/17/1937	1317 BALLANTRAE FARM D MCLEAN, VA 22101
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-----	ALMA VIVIAN JOHNSON	10/17/1937	* * * BIRMINGHAM, AL
-------	---------------------	------------	-------------------------

CHECK CONDUCTED BY:



, ON

5/27/98

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DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS ROOM 4371.

UNIT NAME: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS

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SUBJECT: POWELL, COLIN, L

DOB: 1937/04/05

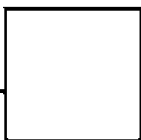
SSAN: 113-29-4024

OTHER-NAMES:

Dossier DDIS 5

*Dossier 1992 (04136546)
1991 (04142181
1992 (12236852)
(1992) (126 DT25-
1541103 F)*

CHECK CONDUCTED BY: _____



ON: _____

4/28/58

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1507295-000

Total Deleted Page(s) = 4

Page 42 ~ Duplicate;

Page 43 ~ Duplicate;

Page 44 ~ Duplicate;

Page 61 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN Bureau	DATE 6/4/98	INVESTIGATIVE PERIOD 5/19/98 - 6/4/98
TITLE OF CASE Colin L. Powell aka: Colin Luther Powell		REPORT MADE BY PSS [redacted]	TYPED BY: [redacted]
		CHARACTER OF CASE Level II WHS Five Year Background Reinvestigation	

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161E-HQ-1250069, Serial 35

All Leads Covered

Administrative

On 5/22/98 and 5/26/98, New York Office Indices reflected numerous hits pertaining to the candidate: COLIN L. POWELL, aka: COLIN L. POWELL, DOB:04/05/37, relatives, [redacted] and [redacted], none of which contained any derogatory information.

APPROVED	[redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: X-Bureau (161E-HQ-1250069) Attn: PSS [redacted] 1-New York (161E-HQ-1250069)						
DISSEMINATION RECORD OF ATTACHED REPORT			Notations			
Agency						
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Date Fwd.						
How Fwd.						
By						

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 6/9/98	INVESTIGATIVE PERIOD 5/12/98 - 6/9/98
TITLE OF CASE COLIN L. POWELL		REPORT MADE BY IA 	TYPED BY:
		CHARACTER OF CASE LEVEL II - NSC (5-YEAR BACKGROUND REINVESTIGATION)	

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REFERENCE: Bureau EC to Los Angeles, dated 5/8/98.

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General and Confidential Indices were negative for Powell.

All investigation is completed in the St. Louis Division.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - BUREAU (161E-HQ-1250069) (ATTN: PSS) ROOM 4371) 1 - ST. LOUIS (161E-HQ-1250069) UPLOADED TO AGS/ECF: BY SL 6/12/98 <div style="text-align: right; margin-top: 20px;"><i>161768</i></div>			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		<div style="font-size: 2em; margin-bottom: 10px;">4371</div> <div style="font-size: 1.5em;">161E-HQ-1250069-45</div>	
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: ST. LOUIS

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Date:

June 9, 1998

Case ID #:

161E-HQ-1250069

Title:

COLIN L. POWELL

Character:

LEVEL II - NSC

Synopsis:

Powell served honorably in the Army and Army Reserve.

- P -

DETAILS:

An analysis on June 9, 1998, of the military documents on file at the Federal Records Center, Military Branch, 9700 Page Avenue, indicated COLIN L. POWELL, SSAN 113-28-4024, was appointed a Second Lieutenant (O-1), in the Army Reserve on June 10, 1958. He entered on active duty in the Army on June 30, 1958, at Fort Dix, New Jersey. He was honorably retired on September 30, 1993, as a General (O-10), highest rank attained, at Fort Myer, Virginia.

He had foreign service in Germany, Vietnam, and Korea and he received the following: Defense Distinguished Service Medal, Army Distinguished Service Medal, Navy Distinguished Service Medal, Air Force Distinguished Service Medal, Coast Guard Distinguished Service Medal, Defense Superior Service Medal, Legion of Merit, Soldiers Medal, Bronze Star Medal, Purple Heart, Air Medal, Joint Service Commendation Medal, Army Commendation Medal, National Defense Service Medal, Vietnam Service Medal, Armed Forces Expeditionary Medal, Army Service Ribbon, Overseas Service Ribbon, Vietnam Campaign Medal, Air Assault Badge, Combat Infantryman Badge, Expert

161E-HQ-1250069

Infantryman Badge, Parachutist Badge, Pathfinder Badge, Ranger Tab, Presidential Medal of Freedom, Presidential Service Badge, Office of the Secretary of Defense Identification Badge, Joint Chiefs of Staff identification Badge, Army Staff Identification Badge, Order Merit of the Armed Forces - Brazil, Federal Republic of Germany Ehrenkreuz - Rank of Gold, Medal of Military Honor - Greece, Grand Cordon of the Order of the Rising Sun - Japan, Order of National Security Merit - Tong-Il Medal - Korea, Kuwait Liberation Medal, and Republic Vietnam Service Medal.

His conduct and efficiency ratings were shown as outstanding and there was no record of any disciplinary action.

He was granted a security clearance of Top Secret on November 16, 1992.

His military speciality was shown as General Officer.

His post of military assignment were shown as Fort Dix, New Jersey, Germany, Fort Devens, Massachusetts, Saigon, Vietnam, Fort Benning, Georgia, Fort Leavenworth, Kansas, Korea, Fort Myers, Virginia, Fort McNair, Washington, D.C., Fort Campbell, Kentucky, Fort Carson, Colorado, and Pentagon, Washington, D.C.

His date and place of birth were shown as April 5, 1937, at New York, New York.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ST. LOUIS	BUREAU	6/9/98	5/12/98 - 6/9/98
TITLE OF CASE COLIN L. POWELL		REPORT MADE BY	TYPED BY:
		IA 	
		CHARACTER OF CASE LEVEL II - NSC (5-YEAR BACKGROUND REINVESTIGATION)	

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REFERENCE: Bureau EC to Los Angeles, dated 5/8/98.

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General and Confidential Indices were negative for Powell.

All investigation is completed in the St. Louis Division.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE: (2) - BUREAU (161E-HQ-1250069) (ATTN: PSS) ROOM 4371) 1 - ST. LOUIS (161E-HQ-1250069)								
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

IA [REDACTED]
June 9, 1998

Office: ST. LOUIS

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Case ID #:

161E-HQ-1250069

Title:

COLIN L. POWELL

Character:

LEVEL II - NSC

Synopsis:

Powell served honorably in the Army and Army Reserve.

- P -

DETAILS:

An analysis on June 9, 1998, of the military documents on file at the Federal Records Center, Military Branch, 9700 Page Avenue, indicated COLIN L. POWELL, SSAN 113-28-4024, was appointed a Second Lieutenant (O-1), in the Army Reserve on June 10, 1958. He entered on active duty in the Army on June 30, 1958, at Fort Dix, New Jersey. He was honorably retired on September 30, 1993, as a General (O-10), highest rank attained, at Fort Myer, Virginia.

He had foreign service in Germany, Vietnam, and Korea and he received the following: Defense Distinguished Service Medal, Army Distinguished Service Medal, Navy Distinguished Service Medal, Air Force Distinguished Service Medal, Coast Guard Distinguished Service Medal, Defense Superior Service Medal, Legion of Merit, Soldiers Medal, Bronze Star Medal, Purple Heart, Air Medal, Joint Service Commendation Medal, Army Commendation Medal, National Defense Service Medal, Vietnam Service Medal, Armed Forces Expeditionary Medal, Army Service Ribbon, Overseas Service Ribbon, Vietnam Campaign Medal, Air Assault Badge, Combat Infantryman Badge, Expert

Infantryman Badge, Parachutist Badge, Pathfinder Badge, Ranger Tab, Presidential Medal of Freedom, Presidential Service Badge, Office of the Secretary of Defense Identification Badge, Joint Chiefs of Staff identification Badge, Army Staff Identification Badge, Order Merit of the Armed Forces - Brazil, Federal Republic of Germany Ehrenkreuz - Rank of Gold, Medal of Military Honor - Greece, Grand Cordon of the Order of the Rising Sun - Japan, Order of National Security Merit - Tong-Il Medal - Korea, Kuwait Liberation Medal, and Republic Vietnam Service Medal.

His conduct and efficiency ratings were shown as outstanding and there was no record of any disciplinary action.

He was granted a security clearance of Top Secret on November 16, 1992.

His military speciality was shown as General Officer.

His post of military assignment were shown as Fort Dix, New Jersey, Germany, Fort Devens, Massachusetts, Saigon, Vietnam, Fort Benning, Georgia, Fort Leavenworth, Kansas, Korea, Fort Myers, Virginia, Fort McNair, Washington, D.C., Fort Campbell, Kentucky, Fort Carson, Colorado, and Pentagon, Washington, D.C.

His date and place of birth were shown as April 5, 1937, at New York, New York.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 6/16/98	INVESTIGATIVE PERIOD 05/20/98 - 06/04/98
TITLE OF CASE COLIN L. POWELL AKA, COLIN LUTHER POWELL		REPORT MADE BY PSS [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE LEVEL II-NSC	

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REFERENCE: BUREAU EC DATED 05/08/98. WFO EC to ATLANTA DATED 5/28/98 and NEW YORK DATED 06/09/98.

(PENDING)

ADMINISTRATIVE: BUDED 06/17/98

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 no derogatory information regarding the appointee or relatives.

This case is being submitted pending due to the following outstanding leads:

1. White House NSC
2. District Court, D.C.

APPROVED	[REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 BUREAU (161E-HQ-1250069)-47 ATTN: PSS [REDACTED] 1-WFO						
DISSEMINATION RECORD OF ATTACHED REPORT			Notations			
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How Fwd.						
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cc [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: BUREAU
Date: June 16, 1998

Office: WFO

Case ID #: 161E-HQ-1250069

Title: COLIN L. POWELL
AKA, COLIN LUTHER POWELL

Character: LEVEL II - NSC

Synopsis: Appointee was interviewed. Employment at General POWELL'S Office verified and favorable. Employment at Washington Speakers Bureau verified favorably. No records located at the Department of the Army Inspector General Office or Department of Defense Inspector General Office. Residences were verified and neighbor commented favorably. References commented favorably. U. S. Department of Justice Public Integrity Section checked, no record. United States Secret Service checked, no derogatory information. One record was located at United States Attorney's Offices D.C. No record located at United States Attorney's Office, Virginia. DMV-D.C. checked, no record. National Park Service and Fairfax County Police Department checked, no record. Local law enforcement office checked no derogatory information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/98

General COLIN L. POWELL, United States Army, Retired, Alexandria, Virginia, was interviewed by Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] regarding his background investigation. General POWELL was advised that the scope of this interview and the background investigation to be conducted by the FBI is since April, 1987. After being advised as to the official identity of the interviewing Agent and the purpose and scope of this interview, General POWELL provided the following information:

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The interview was conducted in General POWELL's office located at 909 North Washington Street, Suite 767, Alexandria, Virginia.

General POWELL was advised that the FBI is not restricted in its investigation only to the information solicited by the forms submitted by General POWELL. General POWELL was further advised that each question pertains to his entire adult life. General POWELL was advised that the investigation will be used to determine his eligibility for a security clearance. General POWELL was advised that the FBI does not participate in the decision making process for his security clearance.

General POWELL advised that all of the information contained in his Standard Form 86 (SF-86) is correct and true to the best of his knowledge and belief.

General POWELL advised that he and his wife reside at 1317 Ballantrae Farm Drive, McLean, Virginia. General POWELL stated that he has a steward who is employed by the General that works at his residence. General POWELL identified his steward as [REDACTED]. General POWELL advised that from January, 1987, to April, 1987, he resided at Quarters Four, Fort McNair, Virginia. From April, 1987, to April, 1989, General POWELL stated that he resided at Quarters 27A or B at Fort Myer, Virginia. General POWELL stated that from April, 1989, to September, 1989, he resided at 10 Staff Row, Fort McPherson, Georgia.

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Investigation on 5/27/98 at Alexandria, Virginia

File # 161E-HQ-1250069

Date dictated 5/28/98

by SA [REDACTED]

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161E-HQ-1250069

Continuation of FD-302 of General COLIN L. POWELL, On 5/27/98, Page 2

General POWELL stated that in April, 1987, he was serving as the Deputy National Security Adviser and in November of that same year, he assumed the duties as the National Security Adviser. General POWELL stated that his post as National Security Adviser ended in January, 1989. General POWELL stated that in January, 1989, he assumed command as Commander of Forces Command (FORCOM), Fort McPherson, Georgia. In October, 1989, General POWELL was selected as Chairman of the Joint Chiefs of Staff.

General POWELL advised that he has been represented by HAROLD EVANS, formerly of RANDOM HOUSE PUBLISHING, New York, New York, in the writing of his book. General POWELL stated that he has no other representation but RANDOM HOUSE for his work. General POWELL advised that EVANS is currently employed by U.S. News and World Report and is located in New York, New York. General POWELL stated that in addition to being an author, he is a public speaker and is represented by the WASHINGTON SPEAKERS BUREAU when he is compensated for those speeches. General POWELL stated that his office handles all of his uncompensated volunteer speaking arrangement.

General POWELL stated that to his knowledge, he knows of no one who would have reason to question his character, reputation, associates, or loyalty to the United States Government.

General POWELL advised that he has never had or currently has a problem with alcohol or prescription drug abuse. He stated that he has never used illegal drugs or sold, distributed, manufactured, or possessed any form of illegal substance.

General POWELL advised that he has never had any debts past due or placed for collection. General POWELL stated that he has never had any foreclosures or bankruptcies. General POWELL stated that he has never been delinquent on any student loans.

General POWELL advised that he has never been the subject of any civil litigation as either a plaintiff or a defendant, including divorce, with the exception of while he

161E-HQ-1250069

Continuation of FD-302 of General COLIN L. POWELL, On 5/27/98, Page 3

served as Chairman of the Joint Chiefs of Staff. General POWELL advised that it was routine for individuals suing the government to name him, as the Chairman of the Joint Chiefs of Staff, in their lawsuits.

General POWELL advised that he has never had any involvement in any criminal matters either as a suspect or a subject or any criminal charges, arrests, or convictions.

General POWELL advised that he has never been denied or dismissed from any employment or had a security clearance denied or revoked.

General POWELL stated that he has numerous personal acquaintances and friendships with foreign nationals. He stated that he developed these relationships through his military professional career and has continued doing so in his retirement. He advised that he does not view these relationships with foreign nationals as a threat to national security.

General POWELL advised that he has never been the subject of any professional complaints, Uniform Code of Military Justice, or court martial proceedings. General POWELL stated that he has never been the subject of any Equal Employment Opportunity or sexual harassment type complaints. General POWELL stated he has never been the subject of any student disciplinary action.

General POWELL advised that he has never had any previous allegations of conflict of interest and is unaware of any business relationships or investments that may be misconstrued as a conflict of interest. General POWELL stated that he is currently a member of the Board for GULFSTREAM AEROSPACE CORPORATION of Savannah, Georgia, and the FORSTMANN-LITTLE COMPANY of New York, New York.

General POWELL advised that he is unaware of any physical impairments that may keep him from performing his official duties. General POWELL stated that he has never had any psychological or psychiatric treatment or counseling, including marriage and family or substance abuse, since 1987.

161E-HQ-1250069

Continuation of FD-302 of General COLIN L. POWELL, On 5/27/98, Page 4

General POWELL advised that he does not have, nor has he had, membership in any organization that restricts membership on the basis of sex, race, color, religion, national origin, or age. General POWELL stated that he is currently under consideration for membership in the Bohemian Club, San Francisco, California. The Bohemian Club is a male-only organization. General POWELL reiterated that he is only a candidate for membership and is not a member of the club.

General POWELL advised that he has never had involvement or currently has involvement in an organization which advocates the use of force to overthrow the United States Government or involvement with any commission of sabotage, espionage, or assistance of others in terrorism.

General POWELL was unaware of any circumstances regarding himself that could have a negative bearing on his suitability for Federal employment.

General POWELL advised that he is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise him in any way that would have an adverse impact on his character, judgment, stability, discretion, trustworthiness, or responsibility.

General POWELL advised that he is current on all of his Federal, state, and local taxes and that he had never made any back payment of taxes. General POWELL advised that he is responsible for all of the Federal, state, and local tax obligations for his steward, [REDACTED]

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General POWELL advised that all of his foreign travel since September, 1993, was for professional purposes. General POWELL stated that the purposes of his travel are either for speaking engagements, book promotions, humanitarian and/or guest of a foreign power. General POWELL advised that his Jamaica trip in December, 1997, was for the purpose of assisting the Carter Center, former President CARTER's organization, in supervising the elections in Jamaica. General POWELL advised that in December, 1993, he was requested to travel to England at the

161E-HQ-1250069

Continuation of FD-302 of General COLIN L. POWELL, On 5/27/98, Page 5

request of that Government to receive a knightship from Queen Elizabeth. General POWELL also advised that in addition to the travels listed on the SF-86, he also made an additional trip to Jamaica for an award presented to him by that country's Government.

General POWELL advised that all of his oral responses to the aforementioned questions and his answers to the SF-86 are true and correct to the best of his knowledge and recollection.



EMPLOYMENT

General POWELL's Office
909 North Washington Street
Suite 767
Alexandria, Virginia
September, 1993 - Present

The following investigation was conducted by Special Agent (SA) [redacted] regarding the appointee, COLIN L. POWELL:

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An employment investigation was conducted at the above captioned agency. Each person interviewed commented favorably concerning the appointee's character, associates, reputation, and loyalty to the United States Government. Each has never seen or heard any evidence of illegal drug use or abuse of alcohol or prescription drugs on the part of the appointee. Each has never heard of the appointee selling, purchasing, possessing and/or manufacturing an illegal substance. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. Each has no knowledge of anything in the appointee's background that might be the basis of attempted influence or coercion. Each advised that the appointee appears to be the type who can be trusted with classified and sensitive materials. Each has no knowledge of any biases or prejudices on the part of the appointee. Each recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On May 27, 1998, Colonel [redacted] [redacted] United States Army, Retired, [redacted] to General POWELL, General POWELL's Office, advised that he enjoys both a professional and personal relationship with the appointee. Colonel [redacted] stated that he has known the appointee for approximately nine years and has served as his [redacted] [redacted] during that whole period. Colonel [redacted] characterized the appointee as an individual with the highest integrity who is intelligent and of high moral character. He stated that the appointee's vast wealth of experience has provided a public profile as one of the most respected persons in the world.

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On May 27, 1998, [redacted] General POWELL's Office, advised that he has known the appointee since the summer of 1994 when he began working in the General's

Office. [] characterized the appointee as cordial, professional, and detailed. He stated the appointee is honest and trustworthy.

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On May 27, 1998, [] to General POWELL, General POWELL's Office, advised that she has known the appointee since September, 1997, when she began working at his office. She characterized the appointee as a great person who is nice, honest, and trustworthy.

On May 27, 1998, [] to General POWELL, General POWELL's Office, advised that she has both a professional and personal relationship with the appointee. [] stated that she met the appointee at the Pentagon in the early 1980s when the appointee was CASPER WEINBERGER's Military Assistant. [] stated that she has had daily contact with the appointee since October, 1993. [] characterized the appointee as the greatest guy she knows. [] stated that the appointee is intelligent, bright, and a gentleman. She stated the appointee has the highest degree of integrity and is honest and trustworthy.


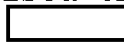
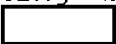
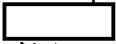



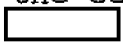
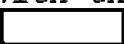
EMPLOYMENT

Washington Speakers Bureau
1663 Prince Street
Alexandria, Virginia
September, 1993 - Present

The following investigation was conducted by Special Agent (SA)  regarding the appointee, COLIN L. POWELL:

An employment investigation was conducted at the above captioned location. Each person interviewed commented favorably concerning the appointee's character, associates, reputation, and loyalty to the United States Government. Each has never seen or heard any evidence of illegal drug use or abuse of alcohol or prescription drugs on the part of the appointee. Each has no knowledge of the appointee ever purchasing, selling, manufacturing and/or distributing any illegal substance. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. Each has no knowledge of anything in the appointee's background that might be the basis of attempted influence or coercion. Each advised that the appointee appears to be the type who can be trusted with classified and sensitive information. Each has no knowledge of any biases or prejudices on the part of the appointee. Each recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On May 27, 1998,  Washington Speakers Bureau, advised that he has a professional relationship with the appointee.  stated that the Washington Speakers Bureau represents numerous personalities in seeking and arranging for speaking engagements for said individuals.  advised that he has a gentleman's agreement with General POWELL and that they are the only agency that coordinates speaking engagements for the General that are compensated.  advised that in this relationship, General POWELL is responsible for reporting all income and his tax obligations.

 stated that he met the appointee approximately two months before the General retired as Chairman of the Joint Chiefs of Staff.  stated that he has had contact with the General at least two to three times a week since 1993.  characterized the appointee as professional, honest, and someone with a great integrity and very trustworthy.

On May 27, 1998, [REDACTED] Washington Speakers Bureau, advised that he has a professional relationship with the appointee. [REDACTED] stated that he met the appointee when the General began utilizing the Washington Speakers Bureau. [REDACTED] stated that he has contact with the appointee at least twice a week. [REDACTED] characterized the appointee as someone who is professional and extremely organized. [REDACTED] stated the appointee is trustworthy and honest.

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On May 27, 1998, [REDACTED] [REDACTED], Washington Speakers Bureau, advised that she is the primary assistant for General POWELL. [REDACTED] stated that she has a professional relationship with the appointee and met him when she interviewed for her current position in April, 1996. [REDACTED] stated that since April, 1996, she has had daily contact with the appointee. She characterized the appointee as a wonderful individual who is honest and trustworthy. She stated the appointee is very personable, warm, funny, and kind.

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WFO 161E-HQ-1250069

[REDACTED]

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RECORD CHECK

DEPARTMENT OF THE ARMY
Office of the Inspector General

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on May 20, 1998
regarding the appointee, COLIN LUTHER POWELL:

Captain [REDACTED] of the Office of the Inspector
General, phone number [REDACTED] advised that there was no
record regarding the name COLIN LUTHER POWELL.

WFO 161E-HQ-1250069

[REDACTED]

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RECORD CHECK

DEPARTMENT OF THE ARMY
HEADQUARTERS SECURITY OFFICE
PENTAGON, ROOM 11B463
ARLINGTON, VIRGINIA

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on May 20, 1998
regarding the appointee, COLIN LUTHER POWELL:

[REDACTED] Personnel Security Specialist, advised
that there was no record of the name COLIN LUTHER POWELL.

[REDACTED]

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RECORD CHECK

DEPARTMENT OF DEFENSE (DOD)
OFFICE OF THE INSPECTOR GENERAL
400 ARMY-NAVY DRIVE, ROOM 1027
ARLINGTON, VIRGINIA

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on May 20, 1998,
regarding COLIN LUTHER POWELL:

On May 20, 1998, IA [REDACTED] contacted [REDACTED]
Case Control Specialist, DOD, in an effort to locate any
available information concerning any grievances/complaints filed
against the appointee, and [REDACTED] advised that a search of
their data bases reflected no record for the appointee.

RECORD CHECK

DEPARTMENT OF DEFENSE (DOD)
SECURITY OFFICE
THE PENTAGON, ROOM 3B347
ARLINGTON, VIRGINIA

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on May 20, 1998
regarding the appointee, COLIN LUTHER POWELL:

[REDACTED] Personnel Security Specialist, advised
that there was no record of the name COLIN LUTHER POWELL.

NEIGHBORHOOD

1317 Ballantrae Farm Drive
McLean, Virginia
September, 1983 - Present

The following investigation was conducted by Special Agent (SA) [redacted] regarding the appointee, COLIN L. POWELL:

A neighborhood investigation was conducted regarding the above captioned location. Each person interviewed commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States Government. Each has never seen or heard any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. Each has no knowledge of the appointee manufacturing, purchasing, selling, or distributing an illegal substance. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. Each considers the appointee suitable for access to classified and sensitive information. Each has no knowledge of any bias or prejudice on the part of the appointee. Each knows of nothing in the appointee's background that could be used to coerce or influence him. Each recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On May 26, 1998, [redacted] [redacted] advised that he is a neighbor of the appointee. [redacted] stated he met the appointee when the appointee moved into the neighborhood. [redacted] advised that he does not have any complaints and is not aware of any disturbances regarding the appointee. [redacted] characterized the appointee as a genuine individual who is intelligent, open, forthright, honest, and trustworthy.

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On May 22, 1998, [redacted] [redacted] advised that she is a neighbor of the appointee. [redacted] advised that she met the appointee in 1993 when he moved into the neighborhood. [redacted] advised she does not have any complaints and is not aware of any disturbances regarding the appointee. [redacted] characterized the appointee as friendly.

On May 27, 1998, [redacted] [redacted] advised that she is a neighbor of the appointee. [redacted] advised she met the appointee in 1993 when he moved into the neighborhood. [redacted] characterized the appointee as the nicest

person that you would want to meet and someone who is very down-to-earth. [] stated that the appointee is honest, trustworthy, and normal.


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On May 21, 1998, []
[] advised that she is a neighbor of the appointee. []
stated she met the appointee when the appointee moved into the
neighborhood in 1993. [] stated that she does not have any
complaints and is not aware of any disturbances regarding the
appointee. [] characterized the appointee as an extremely
personable individual who is charismatic, friendly, and nice.
[] stated the appointee is honest and trustworthy.



NEIGHBORHOOD

Quarters 6
Fort Myer, Virginia
October, 1989 - September, 1993

The following investigation was conducted by Special Agent (SA)  regarding the appointee, COLIN L. POWELL:

On May 27, 1998, Admiral DAVID E. JEREMIA, United States Navy, Retired,  advised that he was a former neighbor of the appointee when they both served on the Joint Chiefs of Staff. JEREMIA stated that he has both a professional and close personal relationship with the appointee. JEREMIA advised that he met the appointee in 1983 at the Pentagon when the appointee was CASPER WEINBERGER's Military Assistant and continued his relationship with the appointee in 1989 when he assumed the duties as Vice Chairman of the Joint Chiefs of Staff. JEREMIA characterized the appointee as a solid, straight-up individual who is bright, loyal, and patriotic. JEREMIA advised that the appointee is a great leader and problem solver who is honest and trustworthy. JEREMIA advised that he does not have any complaints and is not aware of any disturbances regarding the appointee at the above captioned residence.

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JEREMIA commented favorably concerning the appointee's character, associates, reputation, and loyalty to the United States Government. He has never seen or heard any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. JEREMIA advised that he has no knowledge of the appointee selling, purchasing, possessing, manufacturing and/or distributing an illegal substance. He advised he has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. He considers the appointee suitable for access to classified and sensitive information. He has no knowledge of any bias or prejudice on the part of the appointee. He stated that he knows of nothing in the appointee's background that could be used to coerce or influence him. JEREMIAH recommended the appointee for a position of trust and confidence with the United States Government.

[REDACTED]

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REFERENCES

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, COLIN L. POWELL:

Each person interviewed favorably concerning the appointee's character, associates, reputation, and loyalty to the United States Government. Each has never seen or heard any evidence of illegal drug use or abuse of alcohol or prescription drugs on the part of the appointee. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. Each has no knowledge of anything in the appointee's background that might be the basis of attempted influence or coercion. Each advised that the appointee appears to be the type who can be trusted with classified and sensitive information. Each has no knowledge of any biases or prejudices on the part of the appointee. Each recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On May 27, 1998, KENNETH M. DUBERSTEIN, 7215 Delaney Drive, McLean, Virginia, advised that he has both a professional relationship and close personal friendship with the appointee. DUBERSTEIN advised he met the appointee at the White House in 1987. He stated that there is no one better on the planet than the appointee and finds him extremely honest and trustworthy.

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On May 28, 1998, [REDACTED] [REDACTED] advised that he is a close personal friend of the appointee. [REDACTED] stated that he met the appointee in 1980 when he was a member of the REAGAN Transition Team. [REDACTED] advised that he has practically daily contact with the appointee. [REDACTED] stated that the appointee is straightforward, honest and trustworthy.

WFO 161E-HQ-1250069

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RECORD CHECK

U.S. DEPARTMENT OF JUSTICE
Public Integrity Section
Criminal Division
1400 New York Avenue, N.W.,
Washington, D.C.

On May 21, 1998, Investigative Analyst (IA) []
[] caused a search to be made of the files of the U.S.
Department of Justice (DOJ), Criminal Division, Public Integrity
Section, Washington, D.C., concerning COLIN L. POWELL.

[] Case Management Technician, Public
Integrity Section, DOJ, advised IA [] that a search of the
files concerning the above-mentioned individual was met with
negative results.

FO 161E-HQ-1250069

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RECORD CHECK

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

On May 21, 1998, Investigative Analyst (IA) []
[] caused a search to be made of the files of the United
States Secret Service (USSS), Department of Treasury, Washington,
D.C., regarding COLIN LUTHER POWELL.

On May 28, 1998, [] Special Agent, ISD,
USSS, advised IA [] that the USSS files disclosed that the
above-mentioned individual is a White House Pass Holder.

Records from 1974 until present were searched, it
should be noted that records prior to 1974 are not available for
review.

No further pertinent or derogatory information was
available.

ARREST CHECK

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

On MAY 20, 1998, the following investigation was conducted by Investigative Analyst (IA) [REDACTED] at captioned agency concerning the appointee COLIN L. POWELL, who is also known as COLIN LUTHER POWELL.

On MAY 21, 1998, [REDACTED] Liaison, U.S. Attorney's Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crimes Unit, that no identifiable record could be located regarding the appointee.

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On MAY 20, 1998, IA [REDACTED] caused a search to be made of the files of the Civil Division.

On JUNE 1, 1998, [REDACTED] Clerk of the Civil Division advised IA [REDACTED] that the records disclosed the following:

USAO cases 93-0675 and 93-1419 are records that concerns one COLIN L. POWELL, who is also known as COLIN LUTHER POWELL. It is noted that the above case is located at the District Court for the District of Columbia, Washington, D.C.

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.

RECORD CHECK

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

On May 22, 1998, Investigative Analyst (IA) [REDACTED]
[REDACTED] contacted [REDACTED], Records/Database Assistant,
United States Attorney's Office (USAO), Eastern District of
Virginia, concerning COLIN LUTHER POWELL.

On May 22, 1998, [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 areas in addition to the
United States Magistrate Courts, disclosed no record concerning
POWELL.

[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 POWELL.

No additional information was available regarding POWELL.

RECORD CHECK

DRIVER'S RECORD



DEPARTMENT OF THE DISTRICT OF COLUMBIA
Department of Public Works
Bureau of Motor Vehicle Services
Commercial Drivers License (CDL) Room 1011
301 C. Street, N.W.
Washington, D.C.


On June 4, 1998 [REDACTED] Investigative Analyst (IA), Federal Bureau of Investigation (FBI), Washington Field office (WFO), Washington, D.C., initiated a search of the records at the above captioned agency in an effort to obtain any available driver's license information concerning, COLIN L. POWELL, born April 5, 1937; who is also known as COLIN LUTHER POWELL, which failed to reveal an identifiable driver's record.

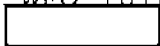


LAW ENFORCEMENT AGENCY CHECK

NATIONAL PARK SERVICE
United States Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.


On May 20, 1998, Investigative Analyst (IA) 
 caused a search to be made of the files of the United
States Park Police Department, 1100 Ohio Drive, Southwest,
Washington, D.C., concerning COLIN L. POWELL, who is also known
as COLIN LUTHER POWELL.

On May 21, 1998,  Computer Clerk, advised
that no identifiable Adult Criminal record could be located
concerning POWELL.



ARREST CHECK

ARLINGTON COUNTY POLICE DEPARTMENT
1425 North Courthouse Road
Arlington, Virginia

On June 2, 1998, Investigative Analyst (IA)  caused a search to be made of the files of the ARLINGTON COUNTY POLICE DEPARTMENT, ARLINGTON, VIRGINIA, and no record was located regarding COLIN L. POWELL, aka: COLIN LUTHER POWELL.

This record check was conducted through computerized and manual methods. It is to be noted that at all times a number of records are out of file and an accurate search cannot be made.

161E-HQ-1250069

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RECORD CHECK

FAIRFAX COUNTY POLICE DEPARTMENT
10600 Page Avenue,
Fairfax, Virginia

On May 21, 1998, Investigative Analyst (IA) []
[] 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, COLIN LUTHER POWELL.

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.

LAW ENFORCEMENT AGENCIES

On 5/20/98, a query was made in the records of the Metropolitan Police Department, Washington, D.C. and it was advised that no records were located concerning the appointee, COLIN L. POWELL.

On 5/20/98, a computerized check of the Central Criminal Records Exchange, (CCRE), Virginia State Police, (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee, COLIN L. POWELL.

On 5/20/98, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, failed to reflected the following information identifiable with the appointee, COLIN L. POWELL:

CURRENT LICENSE: DATE ISSUED: 3/28/97
DATE EXPIRES: 4/30/2002
LICENSE TYPES: DRIVERS LICENSE
RESTRICTIONS: CORRECTIVE LENSES
DRIVER POINT BALANCE: +5

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

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/1998

To: FBI Headquarters

Attn: SIGBIU, Room 4371

PSS

EXTENSION 3864

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From: LOS ANGELES

AP - 1

Contact: SA

Approved By:

Drafted By:

Case ID #: 161E-HQ-1250069 (Closed)

Title: COLIN L. POWELL
AKA, COLIN LUTHER POWELL
LEVEL II - NSC
(5-YEAR BACKGROUND REINVESTIGATION)

Synopsis: Initiation of 5-year scope background reinvestigation (BR) on captioned candidate.

Administrative: BUDED is 06/17/1998.

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises confidentiality have not been granted.

Los Angeles considers all leads completed.

A facsimile of this EC was submitted to FBIHQ on June 17, 1998.

Details: Los Angeles General Indices and FOIMS were checked for the candidate=s listed relative with no derogatory information found.

Per [redacted] on 6/18/98 indices check on
♦♦ candidate negative.

CC [redacted]

78583



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

JUN 26 1998

BY COURIER

[Redacted]

Security Officer
Executive Office of the President
Washington, D.C.

Dear [Redacted]

Based on a request received from your office dated April 17, 1998, a Level II background investigation was initiated concerning Mr. Colin Luther Powell. Enclosed is a summary memorandum containing the partial results of this investigation.

Several background investigations have been conducted concerning Mr. Powell by the Defense Investigative Service, the most recent having been in 1992. The results of those investigations are incorporated in the enclosed summary memorandum. A background investigation was also conducted concerning Mr. Powell in 1987 by the FBI. If your office requires, but does not already have the results of the FBI background investigation, you can request that the FBI's Executive Agencies Dissemination Subunit provide that information to you. The enclosed summary memorandum covers the period since April, 1987.

1/E-HQ-1250069-49

- 1 - [Redacted] National Security Council
Director of Security Program
Room 397
National Security Council
OEOB
Washington, D.C.

- Dep. Dir.
- Chief of Staff
- Off. of Gen. Counsel
- Asst. Dir.:
- Adm. Serv.
- CHS
- 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

1cc DOS-5186 (encl)
2/3/05
5/10/05
[Redacted]

[redacted]

Your office will be advised when additional investigation has been completed. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [redacted] or myself, telephone number 202-324-2568.

Sincerely yours,

[redacted]
Chief [redacted]
Special Inquiry and General
Background Investigations Unit

[redacted] enclosures (2)
[redacted] (3)
161E-HQ-1250069
PARTIAL

NOTE: This case was opened on May 8, 1998. Mr. Powell is retired from the United States Army and is currently being investigated for continued access to classified information. Investigation is complete except for: White House (NSC) and review of court records at district Court, Washington, D.C. (WF) and also interview of publisher (NY).

The following footnote corresponds to information located in the Agency Checks section of the summary:

* 161F-1250069
** 58-11887



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

JUN 28 1988

COLIN LUTHER POWELL

This summary memorandum contains the partial results of a Level II background investigation concerning Mr. Powell and covers the period since April, 1987. Inquiries were conducted as to Mr. Powell's character, loyalty and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is outstanding.

Birth

Previous investigation determined Mr. Powell was born on April 5, 1937, in New York, New York.

Military Service

Mr. Powell was appointed a Second Lieutenant in the United States Army Reserve on June 10, 1958. He entered on active duty in the United States Army on June 30, 1958, and was honorably retired on September 30, 1993, as a General. While serving in the Army and Army Reserves, Mr. Powell was the recipient of numerous service medals. His military file contained no unfavorable information.

In connection with his military duties, Mr. Powell served as Assistant to the President for National Security, Forces Commander, and Chairman of the Joint Chiefs of Staff.

Since his retirement from the United States Army, Mr. Powell has been employed as an author and a public speaker.

Family Status

Mr. Powell is married to the former Alma V. Johnson, who he has indicated is a United States Citizen. They reside at 1317 Ballantrae Farm Drive, McLean, Virginia. Mr. Powell's parents, Luther Powell and Maud A. McKoy, are deceased. In addition to his wife, Mr. Powell has listed the following living close relatives:

RETURN TO ROOM 4371

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Colin Luther Powell

Family Status

Son

Daughter

Daughter

Sister

Marilyn P. Berns
El Toro, California

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Interviews

Seventeen individuals, consisting of Mr. Powell's supervisors, coworkers, and neighbors were interviewed. They provided favorable comments concerning Mr. Powell's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mr. Powell, nor have they ever known him to exhibit bias or prejudice against any class of citizen or any religious, racial or ethnic group. They also commented that they believe Mr. Powell lives within his financial means. None of the individuals contacted were aware of any information concerning Mr. Powell that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust.

Financial Responsibility

A search of computerized credit records, conducted at FBI Headquarters in April, 1998, disclosed no pertinent information concerning Mr. Powell.

Law Enforcement Agency Checks

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

Agency Checks

Mr. Powell was the subject of Defense Investigative Service background investigations in 1983, 1990, and 1993, the results of which are incorporated in this summary memorandum. During the course of those background investigations, eleven individuals commented favorably concerning him.

Colin Luther Powell

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

Office of Personnel Management;
Appropriate United States Attorneys,
Department of Justice;
Department of Defense;
Defense Clearance and Investigations Index;
and United States Secret Service.

Additional checks are outstanding.

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 (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. Powell, and his close relatives, except the following:

Mr. Powell was the subject of a background investigation* completed by the FBI in April, 1987, in connection with his military assignments.

Mr. Powell was referenced numerous times in the FBI's investigation** into the sale of arms to Iran and the possible diversion of proceeds from those sales to the Nicaragua "Contras" which was initiated in 1986. Mr. Powell was never named as a subject in this investigation and no improper actions by Mr. Powell were disclosed during the review of FBI files. This investigation was closed in October, 1991.

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.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 6/26/98	INVESTIGATIVE PERIOD 06/16/98 - 06/26/98
TITLE OF CASE COLIN L. POWELL AKA, COLIN LUTHER POWELL		REPORT MADE BY PSS [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE LEVEL II-NSC	

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b7CREFERENCE: WFO pending report dated 06/16/98.

(RUC)

ADMINISTRATIVE: BUDED 06/17/98

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 BUDED due to records needing to be ordered from National Records Center.

APPROV [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE 2 BUREAU (161E-HQ-1250069) - 50					
ATTN: PSS [REDACTED]					
1-WFO					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

cc dist

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: BUREAU
Date: June 26, 1998

Office: WFO

Case ID #: 161E-HQ-1250069

Title: COLIN L. POWELL
AKA, COLIN LUTHER POWELL

Character: LEVEL II - NSC

Synopsis:

No records were found at the White House Office. No derogatory information was located in the records at the Washington National Records Center.

(RUC)



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 June 16, 1998,
regarding the appointee, COLIN L. POWELL:

There was no Official Personnel Folder for COLIN L.
POWELL at the Office of Human Resources Management.

WFO 161E -1250069

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COURT RECORDS

WASHINGTON NATIONAL RECORDS CENTER
4205 Suitland Road
Suitland, Maryland

On June 26, 1998, Investigation Analyst (IA) [REDACTED]
[REDACTED] conducted the following investigation concerning the
applicant, COLIN LUTHER POWELL, who is also known as Colin L.
Powell.

Upon review of docket numbers 93-CV-1419 and 93-CV-675
respectively, at the Federal Records Center, the following
information was obtained:

Docket number 93-CV-1419, in the case of [REDACTED]
[REDACTED] versus Gino
Morena Enterprises, [REDACTED]
General Colin Powell, Colonel [REDACTED] a Motion for
Declaratory, (meaning: designed to fix what before was uncertain
or doubtful) Judgement and Relief for Racial Discrimination was
filed on July 8, 1993. The case was dismissed on 10/7/93.

Docket number 93-CV-675, is a bankruptcy case in regards to
Heron, Burchette, Ruckert and Rothwell, Debtor No reference was
made to applicant, POWELL.

No additional information was noted.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN BUREAU	DATE 7/2/98	INVESTIGATIVE PERIOD 6/24/1998 - 6/29/1998
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE LEVEL III - CC	

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b7CREFERENCE

161E-HQ-1250069, Serial 43.

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ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974 and no promises of confidentiality were granted.

The Bureau should note that per telcal between FBIHQ PSS and NYO PSS on 6/23/1998, it was determined this communication was not received by the NYO and not entered into ACS. Therefore, requested investigation was not commenced until after the BUDED.

APPROVED		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:						
② - Bureau (161E-HQ-1250069) (Attn: PSS) SIGBIU, Room 4371 1 - New York (161E-HQ-1250069)						
<i>FAX REC'D 7/8/98</i>						
DISSEMINATION RECORD OF ATTACHED REPORT			Notations			
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

A*
COVER PAGE 161E-HQ-1250069-51

cc destroyed

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]
July 2, 1998

Office: New York

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Case ID #: 161E-HQ-1250069

Title: COLIN L. POWELL
AKA: COLIN LUTHER POWELL

Character: LEVEL III - CC

Synopsis: Associate interviewed and recommended.

-C-

[REDACTED]

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ASSOCIATE

The following investigation was conducted by Special Agent [REDACTED]:

On June 29, 1998, HAROLD M. EVANS, Vice Chairman and Editorial Director, U.S. NEWS AND WORLD REPORT, 450 West 33rd Street, New York, New York, telephone number (212) 916-3824, advised that he has known the appointee for approximately seven years. EVANS is the former President and Publisher of RANDOM HOUSE PUBLISHING (RANDOM HOUSE). He advised that he met the appointee in 1991 when the appointee was asked to write a forward for a book EVANS was editing for RANDOM HOUSE. He remains in contact with the appointee. He described the appointee's character as excellent, responsible and reliable. EVANS stated that the appointee is a brilliant man of exceptional integrity, and one of the greatest Americans that he has ever known. He advised that the appointee has a good mental disposition, great self control, and is emotionally stable. The appointee can maintain confidences, secrets and exercise appropriate discretion. EVANS stated that the appointee's reputation, both personal and professional, is fantastic. The appointee is an honorable man who is loyal to the United States. EVANS knows the appointee's associates to be reputable, law-abiding people. EVANS advised that the appointee gets along well with others. The appointee does not use illegal drugs, or abuse alcohol or prescription medicine. The appointee's lifestyle and spending habits are consistent with his financial means. The appointee has a stable personality and does not display any violent, irrational or deviant behavior. EVANS stated that the appointee has never displayed any bias or prejudice towards any group or organization. EVANS was unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He recommended the appointee for a position of trust and confidence with the United States Government.

EVANS edited the appointee's book, "MY AMERICAN JOURNEY" which was published by RANDOM HOUSE. The book is an autobiographical account of the appointee's life. The appointee received the customary advance payment and fee from RANDOM HOUSE for his work. EVANS advised that the appointee never presented any problems during the writing of the book, and stated that the appointee was receptive to advice and very cooperative.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/11/1998

Date: 09/03/1998

To: Washington Field

Attn: Squad A-1

From: Administrative Services Division
Special Inquiry and General Background
Investigations Unit (SIGBIU), Room 4371
Contact: PSS [REDACTED] Ext. 3864

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161E-HQ-1250069 (Pending)

Title: COLIN L. POWELL
AKA, COLIN LUTHER POWELL
LEVEL II-NSC
(5-YEAR BACKGROUND REINVESTIGATION)

Synopsis: Additional lead requested on background
reinvestigation of candidate.

Administrative: BUDED is 09/11/1998.

Details: Candidate is being investigated for a 5-year scope
background reinvestigation.

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Previous investigation at the Washington National
Records Center, Suitland, Maryland on June 26, 1998, located a
case with docket number 93-CV-1419 in which General Colin
Powell's name appears. This case is described as follows: [REDACTED]

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[REDACTED] versus Gino
Morena Enterprises, [REDACTED]
General Colin Powell, Colonel [REDACTED] a Motion for
Declaratory, Judgement and Relief for Racial Discrimination was
filed on July 8, 1993 and dismissed on 10/7/93.

Please re-interview General Powell and obtain as many
details as possible from him regarding the above mentioned case.

161E-HQ-1250069-52

MAIL
DIRECT FROM SPECIAL INQUIRY
UNIT, CIV
BY
9/3/98

To: Washington Field From: Administrative Services Division
Re: 161E-HQ-1250069, 09/03/1998

General Powell can be located at the following address:
General Powell's Office - 909 North Washington Street, Suite 767,
Alexandria, VA , or his residence - 1317 Ballantrae Farm Drive,
McLean, VA. His daytime and evening telephone number is:
(703) 847-6992.

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CC: 1 - PSS

♦♦

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: BUREAU
Date: September 8, 1998
Case ID #: 161E-HQ-1250069, 53

Office: WFO

Title: COLIN L. POWELL
AKA, COLIN LUTHER POWELL

Character: LEVEL II - NSC

Synopsis: Appointee was re-interviewed.

(RUC)

[REDACTED]

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The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, General COLIN L. POWELL:

On September 3, 1998, Colonel [REDACTED] USA, retired, Chief of Staff to General POWELL, was advised of the nature of the inquiry regarding the litigation citing General POWELL as a defendant. The case was [REDACTED] versus GINO MORENA ENTERPRISES, [REDACTED] GENERAL COLIN POWELL, COLONEL [REDACTED] Docket number 93-CV-1419.

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On September 8, 1998, Colonel [REDACTED] speaking on the behalf of and at the request of General POWELL advised that the General has no knowledge of the litigation and referred the matter to his former legal council, Colonel JAMES TERRY, USMC, retired.

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On September 8, 1998, Colonel JAMES P. TERRY, USMC, retired, former Legal Advisor to the Chairman of the Joint Chiefs of Staff, advised that General POWELL was only named on the litigation in question because of his position as the Senior Military Official of the Department of Defense. Colonel TERRY stated that this was a common occurrence for plaintiffs to name the Chairman of the Joint Chief of Staff as a defendant. TERRY stated that the General did not have any direct involvement with the case.

[REDACTED]

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COURT RECORDS

WASHINGTON NATIONAL RECORDS CENTER
4205 Suitland Road
Suitland, Maryland

On September 3, 1998, Investigation Analyst (IA) [REDACTED]
[REDACTED] conducted the following investigation concerning the
applicant, COLIN LUTHER POWELL, who is also known as Colin L.
Powell.

Upon review of docket number 93-CV-1419 at the Federal
Records Center, the following information was obtained:

Docket number 93-CV-1419. in the case of [REDACTED]
[REDACTED] versus Gino
Morena Enterprises, [REDACTED]
General Colin Powell, Colonel [REDACTED] a Motion for
Declaratory, (meaning: designed to fix what before was uncertain
or doubtful) Judgement and Relief for Racial Discrimination was
filed on July 8, 1993.

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Gina Morena Enterprise is an agency that contracts from
Army, Air Force Exchange Services (AAFES) to certain barbershops
of the armed services and has under its purview the Walter Reed
Army Medical Center, Washington, D.C. AAFES is not an entity of
Gino Morena Enterprise, but an agency of the federal government.

[REDACTED] is a black male [REDACTED] employed by
Gino Morena Enterprise who worked at Walter Reed since 1992. He
claims he was discriminated against by being told to "shine the
floor", and forced to discard of certain clothing items they
(defendants) permit Koreans to enjoy.

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The petitioner seeks declaratory judgement, monetary fines
and imprisonment for each defendant.

The docket listed General Colin Powell as Joint Chiefs of
Staff, Ft. Myer (U.S. Military), Arlington, Virginia.

The case was dismissed on October 7, 1993.

No additional information was noted.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 09/08/98	INVESTIGATIVE PERIOD 09/03/98
TITLE OF CASE COLIN L. POWELL AKA, COLIN LUTHER POWELL		REPORT MADE BY PSS [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE LEVEL II-NSC	

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REFERENCE: BUREAU EC dated 09/03/98.

(RUC)

ADMINISTRATIVE: BUDED 09/11/98

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

APPROVED	[REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 BUREAU (161E-HQ-1250069) <i>54</i> ATTN: PSS [REDACTED] 1-WFO						
DISSEMINATION RECORD OF ATTACHED REPORT			Notations			
Agency						
Request Recd.						
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78583

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

6/25/98

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SEP 9 1998

BY COURIER

[Redacted]
Security Officer
Executive Office of the President
Washington, D.C.

[Redacted]
Reference is made to my letter to your office dated June 26, 1998, which furnished the partial results of a background reinvestigation concerning Mr. Colin Luther Powell.

Enclosed is a summary memorandum containing the results of additional inquiries in this matter.

Also enclosed is a copy of your April 17, 1998, request which has been initialed and dated by a representative of the FBI's Office of General Counsel.

This completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [Redacted] or myself, telephone number 202-324-2568.

Sincerely yours,

[Redacted]
Supervisory and General
Background and Investigations Unit

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Enclosures (2)

1 - [Redacted]
Director of Security Programs
National Security Council
The White House
Washington, D.C.

(2) 161E-HQ-1250069

SEE NOTE ON PAGE 2

RETURN TO [Redacted] ROOM 4371

CLOSED

Dep. Dir.
Chief of
Staff
Off. of Gen.
Counsel
Asst. Dir.
Crim. Inv.
CHS
Finance
Info. Res.
Insp.
Lab.
National Sec.
Personnel
Training
Off. of EO/AA
Off. of Public
& Cong. Affs.
Director's Office

MAIL ROOM

FBI/DOJ

1 cc DOS 3186 (encl)
2/3/2005
5/10/2005
[Redacted]

[REDACTED]

NOTE: A check of records at the Washington National Records Center, Suitland, Maryland disclosed a complaint was filed against Mr. Powell and several other individuals based on racial discrimination. A black male, and a contractor employed by Gino Morena Enterprise claimed he was discriminated against by being told to "shine the floor" and forced to discard of certain clothing items the defendants permitted Koreans to enjoy. This case was dismissed on October 7, 1993.

CLOSED

FBI Delay (01) - WFO



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

COLIN LUTHER POWELL

This summary memorandum supplements the information contained in the summary memorandum dated June 26, 1998, and completes our investigation.

Interviews

One additional individual was interviewed and provided favorable comments concerning Mr. Powell's character, associates, reputation, and loyalty. He stated he is unaware of any illegal drug use or alcohol or prescription drug abuse by Mr. Powell, nor has he ever known him to exhibit bias or prejudice against any class of citizen or any religious, racial or ethnic group. He also commented that he believes Mr. Powell lives within his financial means. He was unaware of any information concerning Mr. Powell that would be used to compromise or coerce him. He recommended him for a position of trust.

Agency Checks

The records of the following entities were also checked and found to contain either no record or no pertinent information concerning Mr. Powell:

Washington National Records
Center; and
The White House.

A check of the Washington National Records Center, Suitland, Maryland, disclosed a complaint was filed on July 8, 1993, against Mr. Powell and several other individuals based on racial discrimination. A black male contractor who worked at the Walter Reed Army Medical Center, Washington, D.C., claimed he was discriminated against by being instructed to "shine the floor", and also claimed he was forced to discard of certain clothing items the defendants permitted the Koreans to enjoy. The case was dismissed on October 7, 1993.

RETURN TO



ROOM 4371

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FEDERAL BUREAU OF INVESTIGATION
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OFFICE OF THE PRESIDENT-ELECT
WASHINGTON, D.C.

Date 12/28/2000

PSS:

RECEIVED: 12/29/00

ASSIGNED: 12/29/00

CLEARED: u

BUDED: 1/9/2001

FOD: 1/11/2001

To: Federal Bureau of Investigation
Attn: ☐ EADSU (Room 4965)☒ SIGBIU (Room 4371)

From: The Office of the President-elect (OPE)

Subject's full name Colin L. PowellOther names used (including birth, prior married, and nicknames) noneSocial Security Number 113-28-4024 Date of birth 4/5/37 Place of birth New York NY

Permanent address

(also current residence, if different) 1317 Ballantrae Farm Drive, McLean VA 22101Current employer(s) self employed

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the OPE

(Subject's Signature)

(Date)

12-28-00

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- ☐ Name check (EADSU) ☐ Copy of previous report (EADSU)
☐ Expanded name check (SIGBIU)
☒ Full field investigation (SIGBIU) ☒ Level 1 ☐ Level 2 ☐ Level 3
☐ 5-year reinvestigation (SIGBIU) ☐ Level 2 ☐ Level 3
☐ Limited update investigation (SIGBIU)
☐ Other (specify) _____

The applicant is being considered for:

- ☒ Presidential appointment ☒ Position requiring Senate confirmation
☐ White House staff position
☐ Access: ☐ Detailee/other government employee ☐ Contractor ☐ Intern ☐ Volunteer
☐ Residential recognition
☐ Other (specify) _____

Attachments: ☒ SF-86 ☒ SF-86 Supplement ☐ Fingerprint Card ☐ Other _____

Remarks/

special instructions: interim clearance required

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

REQUEST REVIEWED AND
CLEARED FOR RESPONSE

This request has been reviewed and approved by the OPE

INITIAL

12/29/00

DATE

Requested by:

(Signature)

Approved by:

Signature (OPE, Counsel's Office)

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161E-HQ-1250069

161A

SIGBIU-

We previously approved the fax'd version of this form. Consequently, we have not approved this duplicate.

You may want to attach this form to the approved version. Note that the purpose of the request is NOT indicated on this original.



12/29/00

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RECEIVED-FBI
DEC 29 2 05 PM '00

SIGBIU

BUSH/CHENEY TRANSITION

MEMORANDUM FOR PROSPECTIVE APPOINTEES/WHITE HOUSE STAFF

FROM: FRED F. FIELDING
CLEARANCE COUNSEL

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background in connection with the consideration of your application for Federal employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution and the Attorney General authority under Title 28, U.S. Code, Section 533(3). The information will be used to assess your suitability for Federal employment and/or obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to staff of the Office of Transition and to another Federal agency(s), to assist in the process of assessing your suitability for Federal employment and/or obtaining security clearances for you. Willfully making a false statement, or concealing a material fact, may constitute a violation of Title 18, U.S. Code, Section 1001.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency. Information may be also be disclosed as provided in the FBI Privacy Act system notice, Justice/FBI-002, 63 Federal Register 8671.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

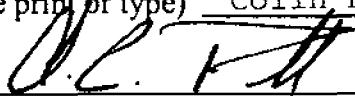
The FBI background investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI if you wish to be considered for Federal employment and/or appropriate security clearances.

If you consent to such a background investigation, and to the disclosure of relevant information by other Federal agencies to the FBI, please sign your name below and return this original memorandum of consent to me.

Thank you.

Name (please print or type) Colin L. Powell

Signature



Date

28 Dec 00

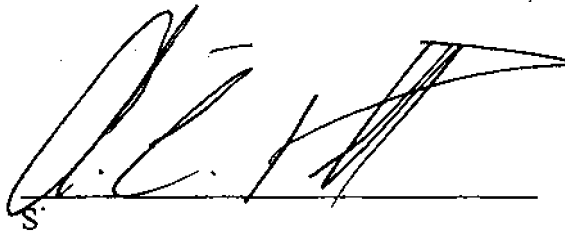
BUSH/CHENEY TRANSITION

PRIVACY ACT PROTECTED INFORMATION
(When completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Transition, acting on Governor George W. Bush's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Colin L. Powell (print or type full name), hereby authorize the Federal Bureau of Investigation and/or the Office of Transition, acting on Governor George W. Bush's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.



December 26, 2000

Date

133-28-4024

Social Security Number

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b7c

December 27, 2000

Fred F. Fielding
Bush/Cheney Transition
Fred F. Fielding Clearance Counsel
Wiley Rein & Fielding
1776 K Street N.W.
Washington, D.C. 20006

Dear Fred:

General Powell's Form 86 and Supplemental Form 86 are signed and enclosed. The answer to Question 17c notes additional time is needed. The answer to Supplemental Question 5S makes the same notation. We believe 17c can be supplemented by January 4, 2001 and 5S by January 9, 2001. Unless you report otherwise I will see the supplements are furnished to you.

Best wishes for the New Year.

Very truly yours,

b6
b7c

b6
b7C

FAX

To: Fred Fielding/Clearance Counsel : Attn [REDACTED] 3 pages with cover

Bush/Cheney Transition

FAX: 202-719-4941

Date: December 29, 2000

[REDACTED]

As noted, item 15 citizenship of your relatives does not have the date of birth of General Powell's mother, Maude A. Powell. Her date of birth is 01-04-01. And the entry for General Powell's father (Luther Powell's) date of birth, 03-24-98 is correct. The year of his birth was 1898. This is the only one I found. If you find others just let me know.

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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.

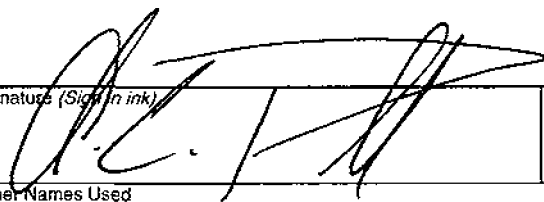
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information 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)		Date Signed	
		Colin L. Powell		12/26/2000	
Other Names Used				Social Security Number	
				113-28-4024	
Current Address (Street, City)			State	ZIP Code	Home Telephone Number (Include Area Code)
1317 Ballantrae Farm Drive, McLean			VA	22101	(703) 847-6992

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:

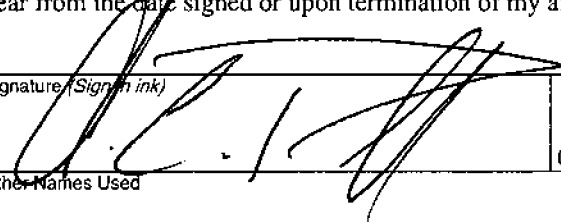
Does the person under investigation have a condition or treatment that could impair his/her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

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 <i>(Sign in ink)</i>	Full Name <i>(Type or Print Legibly)</i>	Date Signed
	Colin L. Powell	12/26/2000
Other Names Used		Social Security Number
		113-28-4024
Current Address <i>(Street, City)</i>	State	ZIP Code
1317 Ballantrae Farm Drive	VA	22101
McLean		Home Telephone Number <i>(Include Area Code)</i>
		(703) 847-6992

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/09/2001

Date: 12/29/2000

To: Atlanta
Birmingham
Boston
Charlotte
Denver
Kansas City
Las Vegas
Los Angeles
Louisville
Mobile
New York
San Francisco
Washington Field

Attn: Squad A-1

From: Administrative Services

Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371

Contact: PSS [REDACTED] Extension 3864

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161A-HQ-1331159 (Pending)

Title: COLIN L. POWELL
AKA: COLIN LUTHER POWELL
LEVEL I-OPE

Synopsis: Initiation of full-field background investigation (FFI) on captioned candidate.

Administrative: BUDED is 01/09/2001.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, ENSURE THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II.

161A-HQ-1250069-57

~~161A-HQ-1331159-2~~

Scanned
12/29/00

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INQUIRY

MAILED
1-2-01
FEB 1 2001
FBI - MEMPHIS

To: Atlanta, From: Administrative Services
Re: 161A-HQ-1331159, 12/29/2000

Section 17, for additional assistance in conducting investigation in captioned matter.

CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the initial candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(2)(a)-(o), for the candidate's entire adult life, i.e., since his/her 18th birthday, except for counseling. When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth below in "Counseling/Counselor Interviews". The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

COUNSELING/COUNSELOR INTERVIEWS

Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover only the scope of candidate's FFI (but not prior to his/her 18th birthday). Therefore, the scope for the counseling question in this investigation is **since the candidate's 18th birthday**. Counseling which occurred outside the scope of the candidate's FFI is not to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ. NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be used. The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling,

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the questions asked are to be limited only to the three questions set forth on the aforementioned release. The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

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

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

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) 324-6618 and (202) 324-1865.

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Enclosures: Being forwarded to each field office, (either scanned or) with a hard copy of this EC via Bureau mail, is one copy each of the following: candidate's SF-86 dated 12/26/2000, Authorization for Release of Information dated 12/26/2000, and Authorization for Release of Medical Information dated 12/26/2000. Also, enclosed for several field offices is a copy of the candidate's previously executed SF-86 dated 1/29/1987 to be used to conduct appropriate law enforcement checks.

Details: Bureau has been requested by the OPE to conduct a Level I FFI of candidate. Candidate is being considered for a Presidential appointment, requiring Senate confirmation, as Secretary of State. It is noted that the candidate was the

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subject of a prior FBI background investigation completed in September, 1998. The candidate's credit report has not yet been reviewed, additional leads may be forthcoming.

LEAD (s):

Set Lead 1:

ATLANTA

AT ATLANTA, GA

Conduct appropriate indices and law enforcement checks in areas where the candidate has resided since his eighteenth birthday. Candidate has resided at Fort Benning, GA. (See attached SF-86 dated 1/29/87). Candidate also advised during his previous interview with the FBI that he resided at Fort McPherson, GA during the period of 4/89 to 9/89.

Set Lead 2:

BIRMINGHAM

AT BIRMINGHAM, AL

Conduct appropriate indices and law enforcement checks in the area where the candidate has resided since his eighteenth birthday. Candidate has resided in Birmingham, AL. (See attached SF-86 dated 1/29/87).

Set Lead 3:

BOSTON

AT BOSTON, MA

Conduct appropriate indices and law enforcement checks in areas where the candidate has resided since his eighteenth birthday. Candidate has resided at Fort Devens, MA, and Boston, MA. (See attached SF-86 dated 1/29/87).

Set Lead 4:

CHARLOTTE

AT CHARLOTTE, NC

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Conduct appropriate indices and law enforcement checks in areas where the candidate has resided since his eighteenth birthday. Candidate has resided at Fort Bragg, NC. (See attached SF-86 dated 1/29/87).

Set Lead 5:

DENVER

AT DENVER, CO

Conduct appropriate indices and law enforcement checks in area where the candidate has resided since his eighteenth birthday. Candidate has resided at Ft. Carson, CO. (See attached SF-86 dated 1/29/87).

Set Lead 6:

KANSAS CITY

AT KANSAS CITY, MO

Conduct appropriate indices and law enforcement checks in area where the candidate has resided since his eighteenth birthday. Candidate has resided at Ft. Leavenworth, KS. (See attached SF-86 dated 1/29/87).

Set Lead 7:

LAS VEGAS

AT LAS VEGAS, NV

Interview candidate's listed reference.

Set Lead 8:

LOS ANGELES

AT LOS ANGELES, CA

Check indices on candidate and candidate's sister.

Set Lead 9:

LOUISVILLE

AT LOUISVILLE, KY

To: Atlanta, From: Administrative Services
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Conduct appropriate indices and law enforcement checks in area where the candidate has resided since his eighteenth birthday. Candidate has resided at Fort Campbell, KY. (See attached SF-86 dated 1/29/87).

Set Lead 10:

MOBILE

AT MOBILE, AL

Conduct appropriate indices and law enforcement checks in area where the candidate has resided since his eighteenth birthday. Candidate has resided at Phenix City, MO. (See attached SF-86 dated 1/29/87).

Set Lead 11:

NEW YORK

AT NEW YORK, NY

Check indices on candidate and [REDACTED]

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Conduct appropriate law enforcement checks in area where the candidate has resided since his eighteenth birthday. Candidate resided in Hollis, NY, and attended City College of New York, NY, NY. (See attached SF-86 dated 1/29/87).

Set Lead 12:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Check By-laws/restrictions regarding the Bohemian Club, San Francisco, California.

Set Lead 13:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Conduct candidate interview. During candidate interview, discuss question # 17C. Also, discuss question #18 and any continuing foreign contacts. During candidate interview, obtain the names of at least five clients/associates who can verify the candidate's self-employment.

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Discuss question #1S of the supplement to the SF-86. Determine during candidate interview, if he is in a decision making position in any of the listed organizations and/or if he is compensated. Verify a random sampling of at least five organizations, or set appropriate lead(s) to have the candidate's affiliation with the listed organizations verified.

Discuss question #2S of the supplement to the SF-86.

Discuss question #5S of the supplement to the SF-86.

Discuss question #8S of the supplement to the SF-86.

Verify candidate's education at the National War College or set appropriate lead.

Verify candidate's current residence in McLean, Virginia. Ensure at least three neighbors are interviewed.

Verify candidate's self-employment as an author/lecturer. Interview at least five clients or set appropriate leads to have them interviewed.

Interview candidate's two listed references.

Ensure at least twenty five persons knowledgeable of the candidate are interviewed. Ensure individual's full names, titles, and positions are reported.

Review court records at Fairfax County Traffic Court, Fairfax, Virginia.

Check arrests, United States Attorney's Office, and Virginia Department of Motor Vehicles.

Check indices on the candidate and candidate's listed relatives.

Since his eighteenth birthday, the candidate has resided in Burke, Virginia, Woodbridge, Virginia, Fort Myer, Virginia, and Fort McNair, Washington, D.C. Ensure appropriate indices and law enforcement checks are conducted on the above listed areas.

Check the White House.

Check the U.S. Secret Service.

Check the National Security Council.

Check Public Integrity Section at DOJ.

To: Atlanta, From: Administrative Services
Re: 161A-HQ-1331159, 12/29/2000

CC: PSS

♦♦

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 Official	Name and Title		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".	2 DATE OF BIRTH • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.
Last Name Powell	First Name Colin
Middle Name L.	Jr., II, etc. Month 04
Day 05	Year 37
3 PLACE OF BIRTH - Use the two letter code for the State. City New York	County Kings County
State NY	Country (If not in the United States) 113-28-4024

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 #1 None	Month/Year To
Name #2	Month/Year To
Name #3	Month/Year To
Name #4	Month/Year To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches) 6' 1"	Weight (pounds) 205	Hair Color Brown	Eye Color Brown	Sex (Mark one box) <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male
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7 TELEPHONE NUMBERS	Work (Include Area Code and extension) X Day X Night (703) 847-6992	Home (Include Area Code) Day Night () same
----------------------------	---	---

8 CITIZENSHIP a Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. (Answer items b and d) <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. (Answer items b, c and d) <input type="checkbox"/> I am not a U.S. citizen. (Answer items b and e)	9 Your Mother's Maiden Name Maude A. McKoy
---	---	--

10 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

11 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

12 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), and 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	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	09/93 To Present	1317 Ballantrae Farm Drive	WFO	McLean	VA	22101
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2	10/89 To 9/93	Quarters 6	WFO	CHECKS ONLY Ft. Myer	VA	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Adm. David Jeremiah						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

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10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) 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	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1	To	2	National War College	Compl.	1976
Street Address and City (Country) of School			Washington	DC	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2	09/69 To 06/71	2	The George Washington University	MBA	08/71
Street Address and City (Country) of School			23rd Street Washington	DC	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3	To				
Street Address and City (Country) of School					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State

Enter your Social Security Number before going to the next page

113-28-4024

1 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)

9 - Other

8 - Federal Contractor (List Contractor, not Federal agency)

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment 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.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1 09/93	To Present	6	Author/ Lecturer	Author/ Lecturer		
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 #1)	Month/Year	Month/Year	Position Title	Supervisor		
	10/89	To 09/93	Chairman, JCS	Dick Cheney, Secretary of Defense		
	Month/Year	Month/Year	Position Title	Supervisor		
	06/58	To 09/89	Active Duty	Supervisor		
To						
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2	To					
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 #2)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
To						
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3	To					
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 #3)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
To						

Enter your Social Security Number before going to the next page

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YOUR EMPLOYMENT ACTIVITIES (CONTINUE)

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 #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 #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			

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	Dates Known	Telephone Number
#1 Richard L. Armitage	Month/Year 1/81	Day Night
Home or Work Address	City (Country)	State ZIP Code

WFO

Name	Dates Known	Telephone Number
#2 Kenneth Duberstein	Month/Year 2/87	Day Night
Home or Work Address	City (Country)	State ZIP Code

WFO

Name	Dates Known	Telephone Number
#3 Marybel Batjer	Month/Year 01/81	Day Night
Home or Work Address	City (Country)	State ZIP Code

LV

Enter your Social Security Number before going to the next page

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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 Alma J. Powell	Date of Birth 10/27/37	Place of Birth (Include country if outside the U.S.) Birmingham, AL	Social Security Number 417-54-4913
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			Country(ies) of Citizenship
Date Married 8/25/62	Place Married (Include country if outside the U.S.) Birmingham,	WFO - indices only	
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State AL
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

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	Date Married	Place Married (Include country if outside the U.S.)	State
Check one, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code Telephone Number ()

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
X Maude A. Powell	1	01/04/01	Jamaica	Jamaica		
X Luther Powell	2	03/24/08	Jamaica	Jamaica		
Marilyn P. Berns LA	9	09/01/31	USA	USA	22181 Apache Drive El Toro	CA
X Robert C. Johnson	14	08/11/03	USA	USA		
X Mildred B. Johnson	15	03/12/05	USA	USA		
RELATIVES - indices only						

Enter your Social Security Number before going to the next page

113-28-4024

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.

Association #1 Mother	Name Maude A. Powell	Date of Birth (Month/Day/Year)
Certificate/Registration # 4770347	Document Code	Additional Information S. District of NY, 10 June 1940
Association #2 Father	Name Luther Powell	Date of Birth (Month/Day/Year) 03-24-98
Certificate/Registration # 4130451	Document Code	Additional Information S. District of NY, 01 December 1936

16 YOUR MILITARY HISTORY

- a** Have you served in the United States military?
b Have you served in the United States Merchant Marine?

Yes	No
X	
	X

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 #	O	E	Status				Country
						Active	Active Reserve	Inactive Reserve	National Guard (State)	
06/58	To 09/93	2		X		X				
	To									PREVIOUS (BI)

17 YOUR FOREIGN ACTIVITIES

- 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.)
d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes	No
	X
	X
X	
	X

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
09/93	To Present		Social or courtesy calls because of former position as Chairman
	To		of Joint Chiefs of Staff (see attachment for dates and names)

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 11/00	To 11/00	1	Canada	#3 09/00	To 09/00	1	Bermuda
#2 11/00	To 11/00	1	Canada	#4 06/00	To 06/00	1	France cont. on page 9

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 →

113-28-4024

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Yes	No
	X

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
	X

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
	X

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, unless the consultation(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
	X

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 | 3 - Left a job by mutual agreement following allegations of misconduct | 5 - Left a job for other reasons |
| 2 - Quit a job after being told you'd be fired | 4 - Left a job by mutual agreement following allegations of unsatisfactory performance | 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
	X
	X
	X
	X
	X
	X

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

113-28-4024

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.

- 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, methaqualone, 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?

Yes	No
	X
	X
	X

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
	X

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
X	

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

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
03/98	1,4,6	NSC	4				
10/92	1		4				

- 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

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
	X
	X
	X
	X

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

113-28-4024

28 YOUR FINANCIAL DELINQUENCIES		Yes	No
a In the last 7 years, have you been over 180 days delinquent on any debt(s)?			X
b Are you currently over 90 days delinquent on any debt(s)?			X

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 Obligor	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS		Yes	No
In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?			X

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

30 YOUR ASSOCIATION RECORD		Yes	No
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?			X
b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?			X

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.

03/00 to 03/00	Code 1	England	10/95 to 10/95	Code 1	England
02/99 to 02/99	Code 1	Nigeria	10/95 to 10/95	Code 1	France
11/98 to 11/98	Code 1	England	06/95 to 06/95	Code 1	Jamaica
01/98 to 01/98	Code 1	Switzerland	12/94 to 12/94	Code 1	Jamaica
12/97 to 12/97	Code 1	Jamaica			
09/97 to 09/97	Code 1	Singapore			
09/97 to 09/97	Code 1	India			
09/97 to 09/97	Code 1	Japan			
07/97 to 07/97	Code 1	Philippines			
07/97 to 07/97	Code 1	Hong Kong			
03/97 to 03/97	Code 1	Taiwan			
07/97 to 07/97	Code 1	Korea			
03/97 to 03/97	Code 1	Australia			
03/97 to 03/97	Code 1	Indonesia			
12/96 to 12/96	Code 1	England			
08/95 to 08/95	Code 1	England			
08/95 to 08/95	Code 1	France			

WFO - Discuss

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

Enter your Social Security Number before going to the next page

113-28-4024

WFO

- Discuss

- 2000 - October 25; meeting Gen. Verivakis, ret. Greek Gen.
Oct 4; [redacted] Singapore Technologies Engg Ltd
Sept 20; meeting with Sir John Kerr U.K. (Under Sec. of State)
Sept 27; lunch Colombian Ambassador Moreno - DC
August 7; meeting Australian Amb Michael Thawley
July 6; meeting Ambassador Seck of Senegal
July 27; social dinner at Swiss Embassy in honor of President Ogi
June 5; Reception Singapore Embassy
June 6 - 8, travel Cannes France (WSB)
May 1; lunch w/ Korean Ambassador
May 23; meet w/ [redacted] U.K. businessman
May 23; Howard Univ. Convention with So. African President Mbeki
May 26; lunch w/ Prince Bandar
Jan 31; lunch w/ French Ambassador Francois Bujon seL'Etang
Jan 24; Lunch with U.K. Ambassador
Jan 12; courtesy call, Turkish Amb Baki Ilkin
1999 - December 6; State Dept, Sec. Def. & So. African Defense Min. dinner
Nov 8; meeting, Korean Ambassador DR Lee Hong-koo
October 13; Dinner iho King/Queen of Jordon at Wolfensons
Sept 15; meeting [redacted] InterWise
July 19; meeting with PM Barak at Blair House
July 16; meeting with Amb. Chen, Rep. Taipei Economic and Cultural Dist.
July 12; dinner iho PM Howard
July 19; pvt meeting with PM Barak, Israel and dinner later at Israeli Amb. house
June 1; meeting with General Hashim (former Malaysian Chief of Def. Force)
May 28; (cc) Tunisian Ambassador, Noureddine Mejdoub
Feb 26- Mar 2; Nigeria (elections) with former Pres. Carter
Mar 24; reception iho S. African Amb., Sheila Sisulu
Feb 24; Foreign Min Qatar
1998 - Nov 10; Conference on Equal Opportunity in the Armed Forces, London
Nov 30; dinner iho Yasser Arafat
June 8; meeting Ambassador Seck (Senegal)
April; dinner iho UK Amb hosted by Dalys Stonehouse
March 18; meeting with Israeli Gen Vilnai
Feb 9; (cc) Tunisian Ambassador Dr. Noureddine Mejdoub
1997 - December 17 - 19, Jamaica trip...
Sept 10; DC reception iho Tung Chee Hwa (Hong Kong)
Sept 10; meeting [redacted] Poongsan Corp.
Sept 10; meeting Sing Heng Chee, Singapore Amb
Sept 24 - Oct 1; Travel - Tokyo, Bombay & Singapore (WSB)
July 14 - 21; Travel - Phillippines, Hong Kong, So. Korea (WSB)
July 30; DC reception iho VP & Dep President of So. Africa

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WFO - DISCUSS

June 26; dinner Australian Embassy - DC
March 12; Meeting w/ Australian Amb. Peacock
March 3; dinner iho Yassar Arafat - DC
Mar 16 - 23; travel Taiwan, Jakarta, Sydney Australia (WSB)
Feb 26; dinner at Prince Bandar's iho Prince Sultan
1996 - November 14; meeting former French Amb Andreani and Pierre-Philippe Barkats
November 14; dinner at Scowcroft's for Xu Kuangdi, Mayor of Shanghai, PRC
November 20; meeting, Russian Gen Lebed et al
Oct 31; meeting w/ New Zealand Amb John Wood, ofc
Oct 31; meeting w/ Israeli Amb Eliahu Ben-Elissar, ofc
Oct 2; meeting Tunisian Amb Azouz Ennifar and Minister Habib Bebb Yahia
Oct 2; meeting w/ Malaysian Deputy PM Anwar Ibrahim
July 1; dinner Japanese Embassy dinner
July 10; dinner Israeli Embassy dinner iho of PM Netanyahu
May 6; dinner at Swiss Embassy
April 11; dinner w/ then Labor Leader Tony Blair, Amb res - DC
Mar 30; meeting w/ Turkish Pres Suleyman Demirel - DC
Feb 28; Kuwaiti reception -- DC
Feb 16; meeting w/ Amb McCarthy of Australia, ofc
Feb 16; lunch with Amb John Kerr
Jan 22; dinner iho Barak
1995 - Dec 11; meet with PM Peres, Blair House
Nov 30; Desmond Tutu reception - NYC
Oct 8 - 13; book tour Europe
August 5; (cc) Romanian General Cioflina
Jun 25 - 26; Filming in Jamaica (Barbara Walters)
May 5, 6; dinner w/ Bermuda National Education Cncl -- Bermuda (WSB)
May 18; reception iho Gen Shahak, Israeli Embassy
May 23; Prince Bandar dinner iho Prince Khalid
April 3; dinner British Embassy
Feb 24; travel to Haiti -- meetings with Aristide
Feb 21; meeting Taiwanese Amb Lu
1994 - Dec 19; brunch French Embassy
Nov 30 - Dec 4; meet PM Jamaica
Oct 3 - 6; travel Germany, London (book tour)
Oct 6; dinner iho Nelson Mandela
Oct 18; meeting Gen [] Lorincz (former Hungarian CHOD)
Sep 17, 18; meetings w/ Gen Cedras, Haiti (w/ Pres. Carter & Sen Nunn)
Sep 28; meeting with Pres Aristide, local
July 14; lunch w/ Canadian Amb Chretien
June 14; reception Kuwaiti Embassy
June 14; reception Japanese Embassy, Emperor, Empress
June 13; luncheon with Canadian Ports Corp, Toronto
June 20; dinner Zeid bin Shaker
June 30; meeting Gen Veryvakis (Greece)
June 30; lunch British Ambassador -- Brit Emb, DC

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WFO

- Discuss

May 7; dinner So. African delegation -- VP res.
May 8 - 11; travel to So. Africa for the Mandela Inauguration
April 25; lunch w/ Mrs. Thatcher -- Brit Emb, DC
Mar 11; meeting Gen Naumann (German CHOD)
Mar 11; meeting Col [redacted] to Nigerian UN Mission)
Feb 1; meeting w/ Gen Varvitsiotus
Feb 11; [redacted] (Konrad Adenaur)
Feb 17; dinner Hungarian Embassy
Jan 5; dinner Italian Embassy
Jan 7; lunch Taiwanese Ambassador Ding
Jan 24; dinner German Embassy
1993 - Dec 6; meeting w/ Chinese Ambassador - ofc
Dec 14 - 16; travel London, meet w/ [redacted] The Queen
Nov 5; dinner with Mrs. Thatcher, British Emb - DC
Nov 16; meet w/ Israeli PM Rabin - DC

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Updating will be completed by January 4, 2001

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See attachment

WFO

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

1. JBG/Overlook Ltd Partnership; office building; Aspen Hill, MD

2. JBG/ The Mosby Ltd Partnership; office building; Fairfax City, VA

WFO - Discuss

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

No

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please provide full details.

No

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

WFO - REVIEW RECORDS

Yes, as witness on 8/10/2000 in Fairfax County Traffic Court to traffic accident; and witness on A-12 in federal court.

Will provide date by January 9, 2001.

- 6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide full details.

No

- 7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

No

- 8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

Bohemian Club, San Francisco CA, 1998-present.

SF - CHECK BY LAWS

WFO - Discuss

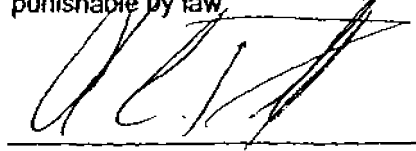
- 9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

- 10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 26 Dec 00 and a false statement on this form is punishable by law.



Signature

Colin L. Powell

Type Full Name

26 Dec 00

Date

18/18

Part one of 1 S of Supplement to Standard Form 86....Corporations and other business enterprises and other non-profit organizations with which I am now or during past five years have been an officer, owner, director, trustee, partner, advisor, attorney or consultant....

America Online
Board of Directors
September 1998-Present

America's Promise - The Alliance for Youth
Chairman of the Board
May 1997-Present

Boys & Girls Clubs of America
Board of Governors
March 1996-Present

Howard University
Board of Trustees
January 1996-Present

United Negro College Fund
Board of Directors
March 1996-Present

Forstmann-Little Advisory Group
Member
May 1996-Present

PowerUp
Board of Directors
November 1999-Present

American Association of the US Army
AUSA
Council of Trustees

Eisenhower World Affairs Institute
Board of Directors

Eisenhower Exchange Fellowships
Board of Trustees

Forum for International Policy
Board of Trustees

George C. Marshall Foundation
Trustee

Negro Leagues Baseball Museum
Board of Directors

National Mentoring Partnership Inc.
Board of Directors

**WFO - DISCUSS W/CANDIDATE
AND VERIFY PRIMARY ORGANIZATIONS**

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUREAU	SAN FRANCISCO	1/2/01	01/02/01
TITLE OF CASE		REPORT MADE BY	TYPED BY:
COLIN L. POWELL		SA 	
		CHARACTER OF CASE	
		LEVEL I - OFFICE OF PRESIDENT ELECT	

b6
b7CBUDED: 01/09/2001.REFERENCE: Bureau facsimile to San Francisco dated 12/29/2000.

- RUC -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality not been granted.

San Francisco indices were searched with negative results.

APPROVED		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE						
② - Bureau (Attn: PSS)						
SIGBIU, Rm. 4371) 161A-HQ-1250069-58						
1 - San Francisco (161A-HQ-1331159)						

b6
b7C

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

Notations

3
4371

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: SAN FRANCISCO

b6

Date:

NOVEMBER 13, 2000

b7C

Case ID #:

161A-HQ-1331159

Title:

COLIN L. POWELL

Character:

LEVEL I - OFFICE OF PRESIDENT ELECT

Synopsis:

Candidate's membership verified and the organization's membership policy obtained.

- RUC -

DETAILS:

1

The following investigation was conducted by SA [REDACTED]
[REDACTED]

AT SAN FRANCISCO, CALIFORNIA

ORGANIZATIONAL AFFILIATION

BOHEMIAN CLUB
1998 TO PRESENT

On 01/02/2001, [REDACTED]

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[REDACTED], Bohemian Club, 640 Taylor Street, advised that the Candidate had been a member in good standing since 1998. The Candidate did not occupy a policy making position in the club. [REDACTED] stated that Article 1, Section 1 of the club bylaws stated that the club was a private association of gentlemen who have a love and appreciation of literature, art, music, or the drama. The club had no other membership restrictions. He added that the club had a number of functions that were open to members wives and female associates.

FEDERAL BUREAU OF INVESTIGATION
REQUEST FOR CREDIT CHECK

DATE: 12/29/2000

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 INVESTIGATION AND GENERAL PURPOSE UNIT, NSD
ATTN: ROOM 4371 EXT. 3864

b6
b7c

RESPONSE CRITERIA

☐ 5 WORK DAYS ☐ 3 WORK DAYS ☒ 24 HOURS

SUBJECT'S NAME POWELL COLIN L

LAST SUFFIX FIRST MIDDLE

DATE OF BIRTH (DOB): 04/05/1937

SOCIAL SECURITY ACCOUNT NUMBER: 113-28-4024

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

1317 BALLANTRAE FARM DR MCLEAN

NUMBER STREET CITY
VA 22101

STATE ZIP CODE

ENCLOSURE

FBI/DOJ

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b7c

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

DATE:12-29-2000 TIME:11:16:26 SUBJECT ID:Look

NM-POWELL, COLIN, L, , ,
 CA-1317, BALLANTRAE FARM, DR, MCLEAN, VA, 22101.
 ID-SSS-113-28-4024, BDS-04/05/37.

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

*POWELL, COLIN, L SINCE 07/26/73 FAD 12/28/00 FN-721
 1317, BALLANTRAE FARM, DR, MCLEAN, VA, 22101, TAPE RPTD 03/96
 1317, BALLANTRAE FARM, DR, ARLINGTON, VA, 22211, TAPE RPTD 06/94
 BDS-04/05/1937, SSS-113-28-4024
 01 ES-AUTHOR/LECTURER, SELF
 02 EF-, USAF
 03 E2-O5, ARMY, , , EMP 06/58, VER 08/73

*SUM-08/73-12/00, PR/OI-NO, COLL-NO, FB-NO, ACCTS:18, HC\$112-999K, 18-ONES.
 FIRM / IDENT CODE CS RPTD LIMIT HICR BAL \$ DLA MR (30-60-90+)MAX/DEL
 ECOA/ACCOUNT NUMBER OPND P/DUE TERM 24 MONTH HISTORY

 NBGL SK 5A*404CG1068 R1 12/00 --- 9378 1573 12/00 99
 S/ 12/82 --- 60
 CHARGE

AFBA-IB *416ON1315 R1 12/00 25000 --- 20 12/00 85
 I/ 09/93 --- ---
 CREDIT CARD

AFBA-IB *416ON1315 R1 12/00 10000 --- 1446 12/00 99
 J/ 04/90 --- ---
 CREDIT CARD

NORDSTROM *701DC529 R1 11/00 4000 --- 0 11/00 99
 J/ 03/88 --- ---
 CHARGE

BLMD/FDSB *404DC21 R1 11/00 4000 --- 0 08/99 78
 S/ 01/94 --- ---
 CHARGE

BLMD/FDSB *404DC21 R1 11/00 2200 --- 0 03/98 78
 S/ 01/83 --- ---
 CHARGE

DISCOVR CD*155BB3747 R1 09/00 25000 --- 0 09/00 18
 I/ 03/99 --- ---

MBNA AMER *801ON119 R1 09/00 100K --- 0 09/00 23
 I/ 10/98 --- ---
 CREDIT CARD

NEIMAN *906DC656 R1 08/00 9999 --- 0 03/00 94

I/	10/92	---	---	
CHARGE				
JCP/MCCBG *404FF3555	R1 06/97	---	112	0 05/97 70
I/	08/73	---	---	
CHARGE				
CHASE NA *496ON598	R1 09/94	10000	---	0 08/94 13
I/	11/81	---	---	
ACCOUNT CLOSED BY CONSUMER				
REVOLVING TOTALS		190199	9490	3039
		---	60	

US MORTGE *444FM11865	I1 11/00	---	999K	914K 11/00 63
J/9540004332722	10/93	---	8068	
REAL ESTATE MORTGAGE				
CONVENTIONAL MORTGAGE				

JAGUAR CR *772FA108	I1 10/00	---	18335	0 08/99 26
I/1000733824	08/98	---	763	
PAID ACCOUNT/ZERO BALANCE				
LEASE				

ACACIA FSB*491BB83175	I1 06/00	---	92200	0 04/00 98
S/110040444	03/92	---	976	
PAID ACCOUNT/ZERO BALANCE				
REAL ESTATE MORTGAGE				

GMAC *906FA34	I1 12/97	---	17636	0 02/96 22
I/083-6268-30693	02/96	---	587	
PAID ACCOUNT/ZERO BALANCE				
LEASE				

GMAC *906FA34	I1 04/95	---	14809	0 03/95 14
I/034-6268-76490	02/94	---	617	
PAID ACCOUNT/ZERO BALANCE				
LEASE				

GMAC *906FA34	I1 04/95	---	14809	0 03/95 14
I/346268-76490	02/94	---	617	
PAID ACCOUNT/ZERO BALANCE				
LEASE				

WORTHENMGT*648FM4759	I1 03/92	---	76475	0 03/92 51
I/118700679496	11/87	---	976	

INSTALLMENT TOTALS	---	999000	914000
	---	8068	

GRAND TOTALS	190199	1008K	917039
	---	8128	

*INQS-CHEVRON	161OC1404	12/12/00	SPRINT PCS	910UT18052	01/24/99
---------------	-----------	----------	------------	------------	----------

* MEMBER #	COMP. NAME	TELEPHONE
404CG1068	NBGL SK 5A	800-3227257
12 E 49TH STREET		

* MEMBER #	COMP. NAME	TELEPHONE
416ON1315	AFBA-IB	719-5742794
101 EXECUTIVE CENTER DRRIVE		

ATTN: [REDACTED]
NEW YORK NY 10017

SUITE 201
COLUMBIA

SC 29210

b6
b7c

701DC529 NORDSTROM MAIL ONLY
SEE BRANCH LISTING
SEATTLE WA 98111

404DC21 BLMD/FDSB 513-5732163
9111 DUKE BLVD
MASON OH 45040

155BB3747 DISCOVR CD MAIL ONLY
PO BOX15316
ATT:CMS/PROD DEVELOP
WILMINGTON DE 19850-5316

801ON119 MBNA AMER MAIL ONLY
400 CHRISTIANA RD
NEWARK DE 19713

906DC656 NEIMAN 800-8258255
1201 ELM ST ATTN: L JACKSON
2700 RENAISSANCE TOWER
DALLAS TX 75270

404FF3555 JCP/MCCBG MAIL ONLY
PO BOX 27570
CARD BANK OF GA
ALBUQUERQUE NM 87125-7570

496ON598 CHASE NA 800-3565555
100 DUFFY AVE
HICKSVILLE NY 11801

444FM11865 US MORTGE 609-4396190
6000 ATRIUM WY
MT LAUREL NJ 08754

772FA108 JAGUAR CR 800-7233060
P. O. BOX 111897
NASHVILLE TN 37222

491BB83175 ACACIA FSB 703-5068100
7600 B LEESBURG PIKE # 200
FALLS CHURCH VA 22043

906FA34 GMAC MAIL ONLY
P O BOX 100049
DULUTHA GA 30096-0049

648FM4759 WORTHENMGT 501-3784100
125 WEST 4TH
LITTLE ROCK AR 72201

161OC1404 CHEVRON MAIL ONLY
PO BOX 9020 ROOM 1228
CONCORD CA 94524-0010

910UT18052 SPRINT PCS 800-8081336
P O BOX 480
CHILLICOTHE OH 45601-0480

&

END OF REPORT EQUIFAX AND AFFILIATES - 12/29/00

*** END OF REPORT ID: 12-29-2000/11:16:26 (ORN: 1052) [B-0/F-0/P-0/O-0] ***

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

DATE:12-29-2000 TIME:11:17:51 SUBJECT ID:Look

I POWELL, COLIN, L., *
1317, , BALLANTRAE FARM, DR, MCLEAN, VA, 22101, *
5 113284024, 3704, /8, , , *
*TYPLK

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

DATE REPORT PRINTED: 12/29/2000
CENTRAL STANDARD TIME: 10:18
IN OUR FILES SINCE: 08/1984

SUBJECT NAME:
POWELL, COLIN L. ML.

SOCIAL SECURITY NUMBER: 113-28-4024
PHONE: 525-8542

CURRENT ADDRESS REPORTED 05/1994:
1317 BALLANTRAE FARM RD., MC LEAN VA. 22101

FORMER ADDRESSES REPORTED 08/1993:
6 QUARTERS 6, ARLINGTON VA. 22211
27 QTRS 27A, ARLINGTON VA. 22211

CREDIT INFORMATION

END OF PEER REPORT - SERVICED BY:

TRANS UNION
2 BALDWIN PLACE, P. O. BOX 1000
CHESTER, PA. 19022
800-888-4213

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.

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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." 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

GO

*** END OF REPORT ID: 12-29-2000/11:17:51 (ORN: 1052) [B-0/F-0/P-0/O-0] ***

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

DATE:01-08-2001 TIME:11:05:01 SUBJECT ID:Look

I POWELL, COLIN, L., *
1317, , BALLANTRAE FARM, DR, MCLEAN, VA, 22101, *
5 113284024, 3704, /8, , , *
*TYPLK

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

DATE REPORT PRINTED: 01/08/2001
CENTRAL STANDARD TIME: 10:06
IN OUR FILES SINCE: 08/1984

SUBJECT NAME:
POWELL, COLIN L. ML.

SOCIAL SECURITY NUMBER: 113-28-4024
PHONE: 525-8542

CURRENT ADDRESS REPORTED 05/1994:
1317 BALLANTRAE FARM RD., MC LEAN VA. 22101

FORMER ADDRESSES REPORTED 08/1993:
6 QUARTERS 6, ARLINGTON VA. 22211
27 QTRS 27A, ARLINGTON VA. 22211

CREDIT INFORMATION

END OF PEER REPORT - SERVICED BY:

TRANS UNION
2 BALDWIN PLACE, P. O. BOX 1000
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800-888-4213

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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

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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

GO

*** END OF REPORT ID: 01-08-2001/11:05:01 (ORN: 189) [B-0/F-0/P-0/O-0] ***

NCIC CHECK

ROOM 1328 TL153, ATTN:

WANTED & CCH FILES

b6
b7C

FROM:

EXT:

ATTN: PSS

SUBJECT: COLIN L POWELL

BUDED: 01/09/2001

AKA(S):

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: COLIN L POWELL

DOB: 04/05/1937

POB: NEW YORK, NY

SSAN: 113-28-4024

CURRENT ADDRESS: 1317 BALLANTRAE FARM D
MCLEAN, VA 22101

EMPLOYMENT: SELF
1317 BALLANTRAE FARM DR MCLEAN, VA 22101

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	---	---	-----
_____	MARILYN P BERNS	09/01/1931	22181 APACHE DR
_____	NEE: MARILYN P POWELL		EL TORO, CA

b6
b7C
b7E

ALMA J POWELL

10/27/1937 1317 BALLANTRAE FARM D
MCLEAN, VA 22101

Attached

CHECK CONDUCTED BY: _____, ON _____

b6
b7C

NCIC

NR

NR

NR

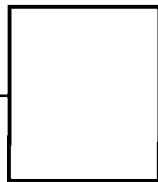
NR

NR

NAME	CODE	DOB	COB	COC	STATE
POWELL, COLIN L.		04/05/37	US	US	MCLEAN, VA
POWELL, ALMA J.		10/17/37	US	US	MCLEAN, VA
JOHNSON, ALMA					
BERNS, MARILYN P.	9	09/01/31	US	US	EL TORO, CA
POWELL, MARILYN					

b6
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b7E

SEARCH CONDUCTED BY



ON

12/18/00

b6
b7C

QW.DCFBIWAA6.NAM/POWELL, COLIN L.DOB/19370405.SEX/M.SOC/113284024

MON DEC 18 2000 13:24:13

1L01 [REDACTED]

DCFBIWAA6

NO NCIC WANT SOC/113284024

NO NCIC WANT NAM/POWELL, COLIN L DOB/19370405 SEX/M

QW.DCFBIWAA6.NAM/POWELL, ALMA J.DOB/19371017.SEX/F

MON DEC 18 2000 13:25:01

1L01 [REDACTED]

DCFBIWAA6

NO NCIC WANT NAM/POWELL, ALMA J DOB/19371017 SEX/F

QW.DCFBIWAA6.NAM/JOHNSON, ALMA.DOB/19371017.SEX/F

b6
b7C

MON DEC 18 2000 13:25:20

1L01 [REDACTED]

DCFBIWAA6

NO NCIC WANT NAM/JOHNSON, ALMA DOB/19371017 SEX/F

QW.DCFBIWAA6.NAM/BERNS, MARILYN P.DOB/19310901.SEX/F

MON DEC 18 2000 13:25:44

1L01 [REDACTED]

DCFBIWAA6

NO NCIC WANT NAM/BERNS, MARILYN P DOB/19310901 SEX/F

QW.DCFBIWAA6.NAM/POWELL, MARILYN.DOB/19310901.SEX/F

MON DEC 18 2000 13:27:00

1L01 [REDACTED]

DCFBIWAA6

NO NCIC WANT NAM/POWELL, MARILYN DOB/19310901 SEX/F

QW.DCFBIWAA6.NAM [REDACTED]

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MON DEC 18 2000 13:27:40

1L01 [REDACTED]

DCFBIWAA6

[REDACTED]

MON DEC 18 2000 13:28:05

1L01 [REDACTED]

DCFBIWAA6

[REDACTED]

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

b6
b7C

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

SUBJECT: COLIN L POWELL BUDED: 01/03/2001

BUREAU FILE NUMBER: 161A-*

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 AS FOLLOWS:
RESULT NAME: COLIN L POWELL
DOB: 04/05/1937
POB: NEW YORK, NY
SSAN: 113-28-4024
CURRENT ADDRESS: 1317 BALLANTRAE FARM D
MCLEAN, VA 22101
EMPLOYMENT: SELF
1317 BALLANTRAE FARM DR MCLEAN, VA 22101

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	----	---	-----
_____	MARILYN P BERNS	09/01/1931	22181 APACHE DR
_____	NEE: MARILYN P POWELL		EL TORO, CA
_____	[REDACTED]		

_____	ALMA J POWELL	10/27/1937	1317 BALLANTRAE FARM D MCLEAN, VA 22101

b6
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CHECK CONDUCTED BY: Attached ON _____

b6
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5 [REDACTED]

IDENT CHECK

NAME	CODE	DOB	COB	COC	STATE
0 POWELL, COLIN L.		04/05/37	US	US	MCLEAN, VA
0 POWELL, ALMA J. 0 JOHNSON, ALMA		10/17/37	US	US	MCLEAN, VA
0 BERNS, MARILYN P. 0 POWELL, MARILYN	9	09/01/31	US	US	EL TORO, CA

b6
b7C

SEARCH CONDUCTED BY



ON

12/18/00

CJIS

OPE Office of President
Elect

Date: 1-4-01

To: _____ IDENT Expedite Service Unit, Module E-4, Clarksburg, WV

From: SPECIAL INQUIRY AND GENERAL BACKGROUND INVESTIGATION UNIT, Division 3,
Rm. 4371, TL 114, Ext. Attn: [REDACTED]

b6
b7C

4-3864

Subject:

BUDED:

The Bureau has been requested to conduct a background investigation of the above-captioned subject. You are requested to check appropriate indices based upon available information concerning the subject, employment and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry and General Background Investigation Unit.

Candidate Described as follows:

Expedite OPE

Result NAME: Powell, Colin L.
DOB: 04-05-1937
POB: NY
RESIDENCE:

Fingerprints
Attached.

Check conducted by _____, on _____.

Sent on 1-4-01

Please Search Fingerprints
and fax results to

Att: [REDACTED]

(202) 324-4195.

b6
b7C

CIVIL APPLICANT RESPONSE

ICN ISIS0003000005079193 CIDN OCA
POWELL, COLIN L B 601 1937/04/05
MNU SOC 113 28 4024 SEX M
FPC
HENRY CLASS API

DCFBI0PEZ FBI DATE FP
WASHINGTON DC 2000/12/29
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. CJIS DIVISION
2001/01/05 FEDERAL BUREAU OF INVESTIGATION

DCFBI0PEZ
FBI-SIGBI-ASD
OFFICE PRESIDENT ELECT
ROOM 4371
935 PENNSYLVANIA AVE NW
WASHINGTON, DC 20535

RELEASE OF PERSONNEL SECURITY INFORMATION

POWELL, Carol L.

(Subject's Name: Last, First, Middle)

2/22/12

(Security File Number)

FBI "Spw"

(Requesting Agency)

2 January 2001

(Date of Request)

In response to a National Agency Check (NAC) inquiry on Subject, the following statement was provided:

☐

See attached:

☐

No Reportable Information

☐

The security records of this Agency reflect no additional NACs or BIs conducted on the Subject since your last inquiry of _____ (Date)

☐

Case in process
Please resubmit in 30-60 days

☒

Please refer to 1992 DISBT (OGA)
for information that may be
pertinent to your inquiry.



3 January 2001
Signed By: Initials and Date)

b6
b7C

JAN-02-2001 07:04

SIGBIU

202 324 2574 P.08/09

1 - DIRECTOR OF SECURITY
SIU: ALBERTO R GONZALES

b6
b7C

DATE: 12/29/2000

TO: Investigations Branch

OPM

ATTN: [REDACTED]

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND
INVESTIGATIONS UNIT (SIGBIU) FBIHQ

Name	DOB	SSAN	PSS	BI
Lawrence Ari Fleischer	[REDACTED]	[REDACTED]	[REDACTED]	SBI

b6
b7C

John David Ashcroft	[REDACTED]	[REDACTED]	[REDACTED]	SBI
---------------------	------------	------------	------------	-----

Donald Louis Evans	[REDACTED]	[REDACTED]	[REDACTED]	SBI
--------------------	------------	------------	------------	-----

Debra Anne Heiden	[REDACTED]	[REDACTED]	[REDACTED]	SBI
-------------------	------------	------------	------------	-----

nee: Huetson, Debra Anne
aka: Debbie

SBI

Paul Henry O'Neill	[REDACTED]	[REDACTED]	[REDACTED]	SBI
--------------------	------------	------------	------------	-----

Colin L. Powell

4/5/51

113-28-4024

New York SBI - NY

OPI 79BI 4.23.98 FBI

OPI 79 2.10.87

Condoleezza Rice

aka: Condi

Gonzales, Alberto R.

Gonzales, Albert R.

Gonzales, Al

SBI

b6
b7C

JAN 02 01 517

** 12/20/00
** 16:31:15

NAME CHECK

Run 1 Page 1
Searcher # 0480

** #1 pag

** Subject:
** Search: POWELL, COLIN, LUTHER
** Agency: WHITE HOUSE/SPECIAL INQUIRY

** Return to...: _____
** Supervisor Room Ext

** File Review: R# _____ PROD _____ UTD _____

** Search DOB : 04-05-1937 Search SOC: 113-28-1937
** Rules.....: SP,N,A,N,Y,N,A,N,N

POWELL, COLIN, LUTHER

Entry date: 04/10/1987
(I) 161E-HQ-1250069 OLD CASE ID: HQ 161-19970 *I HAVE*

Entry date: 04/09/1988
(I) ~~161E-HQ-1250069~~ ~~R SERIAL: 30 HQ~~ *480*
OLD CASE ID: HQ 161-19970

POWELL, COLIN, L

<i>NP</i> Entry date: 11/21/1996 BA 80-0	R SERIAL: 5876
<i>NP</i> Entry date: 12/11/1986 HQ 58-11887	R SERIAL: 141 HQ
<i>NP</i> Entry date: 12/12/1986 HQ 58-11887	R SERIAL: 122 HQ
<i>NP</i> Entry date: 12/20/1986 HQ 58-11887	R SERIAL: 321 HQ
<i>NP</i> Entry date: 12/15/1986 HQ 58-11887	R SERIAL: 44-ENCLP137 HQ
<i>NP</i> Entry date: 12/22/1986 HQ 58-11887	R SERIAL: 320 HQ
<i>NP</i> Entry date: 01/10/1987 HQ 58-11887	R SERIAL: 416 HQ
<i>NP</i> Entry date: 01/24/1987 HQ 58-11887	R SERIAL: 415 HQ
<i>NP</i> Entry date: 01/24/1987 HQ 58-11887	R SERIAL: 295-P1 HQ

** 12/20/00
** 16:31:15

NAME CHECK

Run 1 Page 2
Searcher # 0480

** #1 pag
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** Subject:
** Search: POWELL, COLIN, LUTHER
** Agency: WHITE HOUSE/SPECIAL INQUIRY
**

NO Entry date: 12/08/1986
HQ 58-11887

R SERIAL: 8 HQ

NO Entry date: 05/10/1990
HQ 62-19253

R SERIAL: 7729X HQ *LETTER OF COMMEND.*
6/26/89

NO Entry date: 10/29/1992
HQ 62-104342

R SERIAL: 285 HQ *LETTER OF COMMEND.*
10/11/92

NO Entry date: 10/28/1989
HQ 62-118178

R SERIAL: 71X-ENCLP2 HQ

NO Entry date: 12/03/1996
62C-HQ-1077732

R SERIAL: 7107

b3
b7E

NO Entry date: 02/13/1992
HQ 94-69471

R SERIAL: 46 HQ

NO Entry date: 01/26/1990
HQ 211-0

R SERIAL: 52 HQ

NO Entry date: 10/27/1995
280D-HQ-1127445-D
OLD CASE ID: HQ-1127446

R SERIAL: 13

POWELL, COLIEN (VAR)

NO Entry date: 12/30/1986
HQ 58-11887

R SERIAL: 354 HQ

POWELL, COLIN

NO Entry date: 12/08/1995
DL 62-0

R SERIAL: 18361

NO Entry date: 02/09/1987
HQ 58-11887

R SERIAL: 425-ENCLP623 HQ

NO Entry date: 12/16/1986
HQ 58-11887

R SERIAL: 214 HQ

** 12/20/00
** 16:31:15

NAME CHECK

Run 1 Page 3
Searcher # 0480

** #1 page
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** Subject:
** Search: POWELL, COLIN, LUTHER
** Agency: WHITE HOUSE/SPECIAL INQUIRY
**

NP Entry date: 12/16/1986
HQ 58-11887

R SERIAL: 219 HQ

NP Entry date: 01/16/1987
HQ 58-11887

R SERIAL: 483-ENCLP3 HQ

NP Entry date: 01/21/1987
HQ 58-11887

R SERIAL: 226-ENCLP984 HQ

NP Entry date: 12/08/1986
HQ 58-11887

R SERIAL: 73 HQ

NP Entry date: 12/11/1986
HQ 58-11887

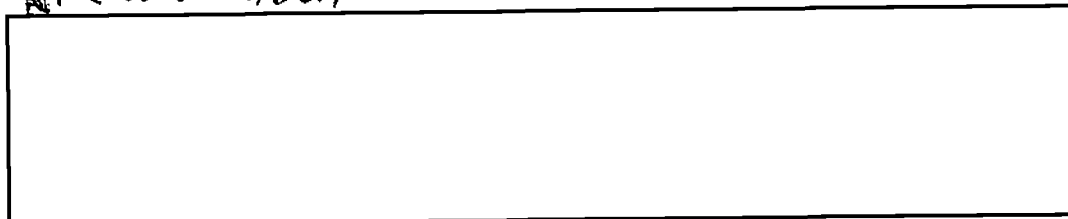
R SERIAL: 138 HQ

NP Entry date: 12/15/1986
HQ 58-11887

R SERIAL: 113-ENCLP16 HQ

NP Entry date: 06/02/1993
HQ 89-0 - 4621

LAB REPORT



b3
b7E

NP Entry date: 10/22/1993
HQ 174-3

R SERIAL: 19120 HQ



b3
b5
b7E

NP Entry date: 07/08/1999
HQ 263-0 - 3902 A

*OPR FILE REVIEWED ON 12/22/00
R POWELL REFERENCED IN letter from
citizen*

NP Entry date: 03/17/1997
9A-LA-205496

R SERIAL: 1

NP Entry date: 09/01/1999
196D-MM-67461-BB
OLD CASE ID: MM-67461-P

FO

R SERIAL: 67P4; *OTHER WIRE + MAIL
FRAUD SCHEMES*

** 12/20/00
** 16:31:15
**

NAME CHECK

Run 1 Page 4
Searcher # 0480

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**

** Subject:
** Search: POWELL, COLIN, LUTHER
** Agency: WHITE HOUSE/SPECIAL INQUIRY
**

NP Entry date: 06/03/1999
196D-NF-32461

R SERIAL: 4

NP Entry date: 10/25/1995
NTP 100-0

R SERIAL: 1530

b3
b7E

NP Entry date: 07/03/1996
100B-WF-200992

R SERIAL: 38P1;

POWELL, COLLEN (VAR)

NP Entry date: 01/15/1991
HQ 89-0-4213

THREAT TO US ARMY GENERAL

POWELL COLLIN (VAR)

b3
b7E

True Name: POWELL, COLIN, LUTHER
Entry date: 04/10/1987

~~(I) 161E-HQ 1250069~~ 480

** 12/20/00
** 16:59:07

NAME CHECK

Run 1 Page 1
Searcher # 0480

** #2

** Subject:
** Search: BERNs, MARILYN, P
** Agency: WHITE HOUSE/SPECIAL INQUIRY

Sister

** Return to...: _____
** Supervisor Room EXT

** File Review: R# _____ PROD _____ UTD _____

** Search DOB : 09-01-1931 Search SOC: **

** Rules.....: TP,R,A,N,Y,N,A,N,N **

NO RECORD

POWELL, MARILYN (AKA)
NR

** 12/20/00
** 16:49:10
**

NAME CHECK

Run 1 Page 1
Searcher # 0480

#6 pa

** Subject:
** Search: POWELL, ALMA, JOHNSON
** Agency: WHITE HOUSE/SPECIAL INQUIRY
**

** Return to...: House
** Supervisor Room Ext
**

** File Review: R# _____ PROD _____ UTD _____

** Search DOB : 10-17-1937 Search SOC: 417-54-4913
** Rules.....: SP,N,A,N,Y,N,A,N,N

POWELL, ALMA, JOHNSON *RESULTS OF HQ CHECKS*

NP True Name: POWELL, ALMA, VIVIAN JOHNSON
Entry date: 10/20/1992
(I) 161K-HQ-1038398

POWELL, ALMA VIVIAN JOHNSON (AKA)
SI

POWELL, COLIN L MRS (AKA)
SI

12/20/00
16:54:24

NAME CHECK

Run 1 Page 1
Searcher # 0480

11/11
#6 page

Subject: POWELL, ALMA J
Search: JOHNSON, ALMA, VIVIAN
Agency: WHITE HOUSE/SPECIAL INQUIRY

Return to...: Supervisor Spouse Room Ext

File Review: R# _____ PROD _____ UTD _____

Search DOB : 10-17-1937 Search SOC: 417-54-4913

Rules.....: SP,N,A,N,Y,N,A,N,N

JOHNSON, ALMA, VIVIAN

True Name: POWELL, ALMA, VIVIAN JOHNSON

Entry date: 10/20/1992

(I) ~~161K-HQ-1038398~~ 480

JOHNSON, ALMA (LTL)

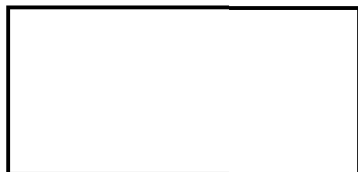
Entry date: 11/19/1974

HQ 87-133751

Jan 05-01 02:37P gmds

703 299 9213

P.01

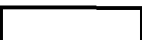


b6
b7C

FAX

To: Fred Fielding/Clearance Counsel and Dick Hauser, Deputy Clearance Counsel

Am:



Pages: 2 with cover

b6
b7C

Bush/Cheney Transition

FAX: 202-719-4941

Date: January 5, 2001

Fred, Dick, and



This is my second mailing of today on matters reported in my cover letter of December 27, 2000. In my earlier fax today I forwarded the additional information (seven pages) for Form 86 Live 17 C.

With this fax I am providing the supplemental information to 5 S. Question 5 S appears on Page 2 of the three page supplement. I have prepared the supplemental information as a replacement page to Page 2 of the 86 Supplemental. I hope this is a proper way of presenting the additional information.

Many thanks.



b6
b7C

{CLICK HERE AND TYPE COMPANY NAME}

FACSIMILE TRANSMITTAL SHEET

TO:		FROM:	Jane Dannenhauer
COMPANY:	Fred Fielding's Office	DATE:	1/8/2001
FAX NUMBER:		TOTAL NO. OF PAGES INCLUDING COVER:	10
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	
RE:		YOUR REFERENCE NUMBER:	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Jan-05-01 12:01P gmds

P.01



FAX

To: Fred Fielding/Clearance Counsel and Dick Hauser, Deputy Clearance Counsel

Attn:



Pages: 8 with cover

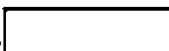
b6
b7C

Bush/Cheney Transition

FAX: 202-719-4941

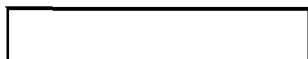
Date: January 5, 2001

Fred, Dick, and



In my cover letter of December 27, 2000 on Form 86 and the Supplement I noted that additional information responding to question 17 c was being prepared. The information is ready for inclusion.

Many thanks.



Jan-05-01 12:01P gmds

Cont. of 17c Form 86

The following speaking engagements were arranged by Washington Speakers Bureau and were held at the locations referenced and had foreign representatives participating as noted. These references have been drawn from information maintained by WSB.

5 MAY 1995 In Bermuda with BERMUDA NATIONAL EDUCATION COUNCIL & COUNCIL PARTNERS, Corporate speaking engagement; Foreign rep: Sir John Swan, Premier of Bermuda

7 MAY 1995 In Bermuda for PHILLIP MORRIS MANAGEMENT COMPANY, N/A company

12 MAR '96 In Cancun, Mexico for MERRILL LYNCH, N/A company

12 DEC '96 In London, England for ARCO, N/A company

17 MARCH '97 In Taipei, Taiwan with BURSON-MARSTELLER/CITIBANK, Corporate luncheon
Foreign rep: (Citibank/host reps in parenthesis)

Chien-jen Chen, Political Vice Minister

James Wen-chung Chang, Deputy Secretary General, National Security Council

Yue-sie Ni, Strategy Advisor to the President, Office of the President

Colin Heseltine, Representative, Australian Commerce & Industry Office

[redacted] Taiwan Cement Corporation

[redacted] Economic Daily News

Patrick C.J. Liang, Deputy Governor, The Central Bank of China

[redacted] Strategy Advisor to the President, Office of the President

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

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b7c

17 MARCH '97 In Taipei, Taiwan with BURSON-MARSTELLER/CITIBANK, Corporate dinner
Foreign rep: (Citibank/host reps in parenthesis)

Wu Jin, Minister of Education

Dai Hsiu-hsiung, Administrative Deputy, Mayor of Taipei

[redacted] Hsin Yi Foundation

[redacted] Christian Cosmic, Light Media Center

[redacted] Commonwealth Magazine

[redacted] Child Welfare League Foundation

[redacted] World Vision of Taiwan

[redacted] Boy Scouts of China

Ma Ying-jeou, Minister of State, Executive Yuan

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

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18 MARCH '97 In Jakarta, Indonesia with BURSON-MARSTELLER/CITIBANK, Corporate luncheon
Foreign rep: [redacted] PT Calix Indonesia/PT Bank Niaga

[redacted] Ometraco Group

[redacted] PT Great River Industries

[redacted] PT ING Baring Securities

[redacted] Citibank)

[redacted] Citibank)

[redacted] Citibank)

b6
b7c

Jan-05-01 12:02P gmds

18 MARCH '97 In Jakarta, Indonesia with BURSON-MARSTELLER/CITIBANK, Corporate dinner
Foreign rep: General Wisnudo Arismunandar (Ret.), Chairman, National Sports Committee

Beddu Amang, RULOG minister

[REDACTED] Managing Director, Bank Indonesia

[REDACTED] Director, World Bank

IB Sudjana, Minister of Energy & Mines

Haryanto Dhanulirto, Minister of Transportation

[REDACTED] Mayora Group

[REDACTED] Bank Indonesia

[REDACTED] Pajar Surya Wisesa

[REDACTED] Bayer Indonesia

[REDACTED] Estle Indonesia

[REDACTED] Philip Morris Int'l

[REDACTED] Bank Niaga

b6
b7C

21 MARCH '97 In Sydney Australia with BURSON-MARSTELLER/CITIBANK, Corporate lunch
Foreign rep: The Honorable Tim Fischer MP, Deputy Prime Minister for Trade

T.H. Alexander Downer MP, Federal Minister Foreign Affairs

T.H. Paul Keating, Former Prime Minister

T.H. Gough Whitlam, Former Prime Minister

T.H. Peter Collins, Leader of the Opposition, NSW Government

Councillor Frank Sartor, Lord Mayor of Sydney

Philip Morrice, British Consul General

[REDACTED] Reserve Bank of Australia

[REDACTED] AMCHAM

[REDACTED] NSW Chamber of Commerce

Vice Admiral Chris Barrie, Vice Chief of the Defense Force

Lt. General J.M. Sanderson AC, Chief of the General Staff, Australian Army

[REDACTED] AM, Lieutenant Colonel, Australian Army

[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

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[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

[REDACTED] Citibank)

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b7C

22 MARCH '97 In Sydney Australia with BURSON-MARSTELLER/CITIBANK, Government call
Foreign rep: The Honorable John Howard, Prime Minister of Australia

11 JUNE 1997 In London, England with MANAGEMENT CENTRE EUROPE, Corporate speaking engagement
Foreign rep: [REDACTED] Management Centre Europe (MCE)

[REDACTED] MCE

[REDACTED] Ken Trading & Design (Switzerland)

[REDACTED] Polychip System (Germany)

[REDACTED] Westexian Assurance (UK)

[REDACTED] Saudi Amarco Shell Refinery (Saudi Arabia)

[REDACTED] Kuwait Oil Company (Kuwait)

[REDACTED] Generale Bank (the Netherlands)

[REDACTED] Lexmark Europe (France)

[REDACTED] Nova Ljubljanska Banka (Slovenia)

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b7C

Jan-08-01 12:02P gmds

[redacted] People's Coffee Grinding Co. (Cyprus)
 [redacted] Unibiz/Mars (France)
 [redacted] Daimler Benz (Germany)
 [redacted] - Irish Airports (Ireland)
 [redacted] Compack Douwe Egberts Hungary (Hungary)
 [redacted] Akzo Nobel Surface Chemistry (Sweden)
 [redacted] Citibank (UK)
 [redacted] Abu Dhabi Industries (UAE)
 [redacted] European Bank for Reconstruction Development (UK)

b6
b7C

16 JULY 1997 In Manila, The Philippines, BURSON-MARSTELLER/CITIBANK, Corporate breakfast
Foreign rep:

[redacted] Concepcion Ind.
 [redacted] President, Ayala Corp.
 [redacted] PLDT
 [redacted] Leonardo Quinsimang, Labor Secretary
 [redacted] IMF Representative
 [redacted] JG Summit Holdings
 [redacted] Ambassador Linda Tsao Yang, Exec. Director, Asian Development Bank
 [redacted] Lopez Group
 [redacted] DBP

b6
b7C

Government call: Foreign rep: His Excellency Fidel V. Ramos, President of The Philippines, Gabriel C. Singson, Governor, Bangko Sentral ng Pilipinas, Roberto F. de Ocampo, Secretary, Dept. of Finance, and Ambassador Jan Paynor, Chief Presidential Protocol Officer

Corporate luncheon: Foreign rep: [redacted] Shell Philippines [redacted]
 [redacted] Alcantara Group [redacted] University of The Philippines: Arturo Enrile, Secretary of
 Telecommunications: [redacted] Globe Telecom

b6
b7C

Site visit: Foreign rep: [redacted] Tuloy sa Don Bosco
 Her Excellency First Lady Amelita "Ming" Ramos

Corporate dinner: Foreign rep: [redacted] Globe Telecoms
 [redacted] Secretary, Monetary Board
 Cesar Bautista, Dept. of Trade & Industry

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[redacted] Ayala Corporation
 [redacted] Philippine Commercial Int'l Bank
 [redacted] Buenaventura, Filinvest Echanz
 [redacted] Legal Adviser, Office of the President
 [redacted] Coca Cola Far East Ltd.
 [redacted] Jardine Davies, Inc.

16 JULY 1997 In Manila, The Philippines with BURSON-MARSTELLER/CITIBANK, Corporate dinner
Foreign rep:

[redacted] XFM Corporation
 [redacted] JP Morgan Securities
 [redacted] Procter & Gamble
 [redacted] Philippine Long Distance & Telephone Co.
 [redacted] National Power Corporation
 [redacted] Philippine National Bank
 [redacted] San Miguel Corporation
 [redacted] Concepcion Industries, Inc.
 [redacted] Concepcion Industries, Inc.
 [redacted] Petron Corporation
 [redacted] Land Bank of the Philippines
 [redacted] PDIC
 [redacted] Hong Kong
 [redacted] Office of the President
 [redacted] Central Monetary Authority

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[redacted] Metro Pacific Corporation
Cayetano Padcranga, Central Monetary Authority
[redacted] Bangko Sentral ng Pilipinas
[redacted] Romulo, Mabanta, Law Office
[redacted] GSIS
[redacted] Aetna Life Insurance
Ruben Torres, Exec. Sec., Office of the President
[redacted] Rizal Commercial Banking Corporation
Perfecto Yasay, Chair, Securities & Exchange Commission
[redacted] Philippine Stock Exchange
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)

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18 JULY 1997 In Seoul, Korea with BURSON-MARSTELLER/CITIBANK, Corporate dinner
Foreign rep: Kyung Shik Kang, Deputy Prime Minister
Woong Bac Rhu, Former Deputy Prime Minister
Chang Yuel Lim, Ministry of Trade, Industry & Energy
[redacted] Kim & Chang
[redacted] Kim & Chang
[redacted] The Institute for Global Economics
[redacted] Bank of Korea
Soon Cho, Mayor of Seoul
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)

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19 JULY 1997 In Seoul, Korea with BURSON-MARSTELLER/CITIBANK, Government call
Foreign rep: His Excellency Y.S. Kim, President of South Korea
[redacted] Blue House

Site visit; Foreign rep: [redacted] War Memorial Museum
[redacted] Poongsan Corporation

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Lunch; Foreign rep: [redacted] Advisor of Bank of Korea
[redacted] The Hyosung Group
[redacted] Saewoo Electronics
[redacted] KFTCI
[redacted] Korea Stock Exchange
[redacted] MOFE

Corporate dinner; Foreign rep: [redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)

20 JULY 1997 In Hong Kong with BURSON-MARSTELLER/CITIBANK, Corporate dinner
Foreign rep: [redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)

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21 JULY 1997 In Hong Kong with BURSON-MARSTELLER/CITIBANK, Government call
Foreign rep: Chief Executive [redacted]

[redacted] Metro Pacific Corporation
 Central Monetary Authority
 Governor, Bangko Sentral ng Pilipinas

[redacted] Mahantia Law Office

[redacted] GSIS

[redacted] Aetna Life Insurance

Sec. Office of the President

Manila Commercial Banking Corporation

Securities & Exchange Commission

Philippine Stock Exchange

(bank)

(bank)

(bank)

(bank)

(bank)

(bank)

(bank)

BURSON-MARSTELLER/CITIBANK, Corporate dinner

Deputy Prime Minister

Deputy Prime Minister

Ministry of Trade, Industry & Energy

Chang

Chang

Director for Global Economics

Minister of Korea

Minister

(bank)

(bank)

(bank)

BURSON-MARSTELLER/CITIBANK, Government call

Min. President of South Korea

Officer, Blue House

General Jae Jeon Lee, President, War Memorial Museum

Corporation

[redacted] of Bank of Korea

Group

700 Electronics

CI

Stock Exchange

E

Sign rep: [redacted] (Citibank)

(bank)

(bank)

BURSON-MARSTELLER/CITIBANK, Corporate dinner

(bank)

(bank)

(bank)

BURSON-MARSTELLER/CITIBANK, Government call

[redacted]

Investment Ltd.

ent Ltd.

nd Co. Ltd.

IK Co Ltd.

ng-Macau Regional Office

d.

Council

Cocktail reception

ig Kong

Gambia Asia Pacific Ltd.

Pacific Ltd.

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26 SEPT 1997 In Tokyo, Japan with NIPPON KEIZAI SHIMBUN, INC., Corporate speaking engagement
Foreign rep: [redacted]

[redacted] Nihon Keizai Shimbun, Inc.
[redacted] Nihon Keizai Shimbun, Inc.
[redacted] Nihon Keizai Shimbun, Inc.
[redacted] Int'l Affairs, Nihon Keizai Shimbun, Inc.
[redacted] Nihon Keizai Shimbun, Inc.

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28 SEPT 1997 In Mumbai (Bombay), India with BURSON-MARSTELLER/CITIBANK. Site visit
Foreign rep: [redacted] private citizen [redacted]; and separate site visit
Foreign rep: [redacted] Friends of Women's World Banking, India
[redacted] SPARC (Society for Promotion of Area Resource Centres)

29 SEPT 1997 In Mumbai (Bombay), India with BURSON-MARSTELLER/CITIBANK, Government calls
Foreign rep: Manohar Joshi, Maharashtra Chief Minister, Shiv Sena/BJP coalition government
Dr. P.C. Alexander, Governor of Maharashtra (former private secretary to Indira Gandhi)

Type event: Corporate cocktail reception & dinner

Foreign rep: [redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)

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30 SEPT 1997 In Singapore, Singapore with BURSON-MARSTELLER/CITIBANK, Government calls
Foreign rep: RADM Teo Chee Hean, Minister of Education & 2nd Minister of Defense
Chua Siew San, Dep. Secretary (Policy), MINDEF
BG Lee Hsien Loong, Deputy Prime Minister
Prime Minister Goh Chok Tong
Senior Minister Lee Kuan Yew

Type event: Corporate breakfast

Foreign rep: David Lim, Member of Parliament for Aljunied GRC
[redacted] NYAA (Nat'l Youth Achievement Award) Council
[redacted] NYAA

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Type event: Corporate dinner

Foreign rep: [redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)
[redacted] Citibank)

1 OCT 1997 In Singapore, Singapore with BURSON-MARSTELLER/CITIBANK, Visit
Foreign rep: Lt. Gen. Bey Soo Khiong, President of Temasek Society & Chief of Defense Force

Type event: Corporate luncheon

Foreign rep: Sidek Saniff, Sr. Minister of State, Ministry of Environment
Tan Soo Khoon, Speaker, Parliament House

5 JAN 1998 In Winterthur, Switzerland with WINTERTHUR INSURANCE, Corporate speaking engagement
Foreign rep: His Excellency Flavio Cotti, President of the Swiss Confederation

[redacted] Winterthur Insurance Co.
[redacted] Winterthur Insurance Co.
[redacted] Public Affairs, Winterthur Insurance Co.

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23 MARCH '98 In Trinidad with INTERNATIONAL COMMUNICATIONS NETWORK & THE CL FINANCIAL GROUP, Corporate speaking engagement

Foreign rep: The Honorable Hasdeo Pandey, Prime Minister of the Republic of Trinidad & Tobago
Joseph Theodore, Minister of National Security

[REDACTED] CN Limited
[REDACTED] CN Limited
[REDACTED] CL Financial
[REDACTED] CL Financial

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4 MAY 1998 In Toronto, Canada with WEB OFFSET ASSOCIATION, N/A company

22 JAN 1999 In Cancun, Mexico with AUTOZONE, INC. N/A company

10 JUNE 1999 In Frankfurt, Germany with DG BANK, Corporate speaking engagement

Foreign rep: [REDACTED] DG Bank
[REDACTED] DG Bank
[REDACTED] DG Bank
[REDACTED] DG Bank
[REDACTED] Director, DG Bank
[REDACTED] DG Bank
[REDACTED] DG Bank
[REDACTED] DG Bank
[REDACTED] Director, DG Bank
[REDACTED] Dresdner Bank

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11 JUNE 1999 In London, England with A.T. KEARNEY, Corporate speaking engagement

Foreign rep: [REDACTED] A.T. Kearney Europe
[REDACTED] A.T. Kearney Europe

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10 SEPT 1999 In Paradise Island, the Bahamas with DENDRITE INTERNATIONAL, N/A company

5 MAY 2000 In Zurich, Switzerland with WINTERTHUR INSURANCE CO., Corporate speaking engagement

Foreign rep: [REDACTED] Credit Suisse Group
[REDACTED] Winterthur Insurance Co.
[REDACTED] Public Affairs, Winterthur Insurance Co.

7 JUNE 2000 In Cap d'Antibes, France with INVESTCORP INTERNATIONAL LTD., Corporate speaking engagement

Foreign rep: [REDACTED] Investcorp
[REDACTED] Investcorp
[REDACTED] Management Committee, Investcorp
[REDACTED] Investcorp

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18 SEPT 2000 In Bermuda, Private/business luncheon

Foreign rep: Sir John Swan, former Premier of Bermuda

2 NOV 2000 In Boston, Massachusetts at TUFTS UNIVERSITY--- THE ISSAM FARES LECTURE, for University lecture series

Foreign rep: His Excellency Issam M. Fares, Deputy Prime Minister, Lebanon

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BIRMINGHAM	OFFICE OF ORIGIN HEADQUARTERS	DATE 01/02/2001	INVESTIGATIVE PERIOD 01/02/2001-01/03/2001
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 80px; height: 20px;"></div>
		CHARACTER OF CASE LEVEL I - OPE	

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A review of the Birmingham indices, general and ACS, was conducted regarding candidate. Indices revealed 161C-209 and 211-00-9. File 161C-209 is in reference to candidate being considered for a White House staff position as Deputy Assistant to the President for National Security Affairs in 1987. File 211-00, serial 9, is an airtel dated 02/16/88 which mentions candidate as the Assistant to the President for National Security Affairs. No derogatory comments were noted.

APPROVED <div style="border: 1px solid black; width: 150px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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Date Fwd.					
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By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: Birmingham

b6

Date:

01/02/2001

b7C

Case ID #:

161A-HQ-1331159

Title:

COLIN L. POWELL
AKA: COLIN LUTHER POWELL

Character:

LEVEL I - OPE

Synopsis:

USA and criminal checks were negative regarding candidate.

- P -

DETAILS

UNITED STATES ATTORNEY

On January 2, 2001, [REDACTED] United States Attorney's Office, Birmingham, Alabama, was afforded candidates' name for record checks. On January 3, 2001, [REDACTED] advised there were no records regarding candidate.

ARREST CHECKS

On January 2, 2001, [REDACTED] Jefferson County Sheriff's Office, Birmingham, Alabama, was afforded candidates' name regarding any arrests. [REDACTED] advised there were no records regarding candidate.

On January 2, 2001, [REDACTED] Birmingham Municipal Court, Birmingham, Alabama, was afforded candidates' name regarding any arrests. [REDACTED] advised Birmingham Municipal Court records only go back to 1977 and there were no records regarding candidate.

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161A-HQ-1331159

On January 3, 2001, [REDACTED] Birmingham Police Department, Birmingham, Alabama, was afforded candidates' name regarding any arrests. [REDACTED] advised the records for the time frame that candidate resided in Birmingham, Alabama was destroyed in a warehouse fire. Due to this incident no records can be checked other than Birmingham Municipal Court, Birmingham, Alabama.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/10/2001

Date: 01/04/2001

To: ADMINISTRATIVE SERVICES

Attn: PSS [REDACTED]

Ext. 202-324-3864

Rm. 4371 SIGBIU

Attn: Applicant Unit

NEW YORK
ATLANTA

From: Washington Field

Northern Virginia Resident Agency A-1

Contact: PSS [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161A-HQ-1250064-60,5
161A-HQ-1331159 (Pending)

Title: COLIN L. POWELL

AKA: COLIN LUTHER POWELL

LEVEL I - OPE

Synopsis: Developed leads:

Details: The appointee's position on the Board of Governors for The Boys & Girls Clubs of America, from May, 1996 to present can be verified by ROXANNE SPILLETT, Atlanta, Georgia, contact number (212) 815-5710.

MARVIN JOSEPHSON is the appointee's literary agent who negotiated the contract with Random House to sell his book, My American Journey.

MARVIN JOSEPHSON, Chairman
ICM
40 West 57th Street
New York, New York 10019
(212) 556-5610, Fax (212) 556-6886

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The appointee's membership in the Forstmann-Little Advisory Group from May, 1996 to present can be verified by TEDDY FORSTMANN.

TEDDY FORSTMANN
c/o Forstmann-Little Advisory Group
New York, New York
Telephone (212) 355-5656



To: ADMINISTRATIVE SERVICES From: Washington Field
Re: 161A-HQ-1331159, 01/04/2001

The publisher of the appointee's book, MY American Journey
is HARRY EVANS.

HARRY EVANS



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To: ADMINISTRATIVE SERVICES From: Washington Field
Re: 161A-HQ-1331159, 01/04/2001

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Contact and interview HARRY EVANS, conduct CARLA-B-FAD interview. Submit results directly to PSS [REDACTED] FBIHQ.

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NEW YORK

AT NEW YORK, NEW YORK

Contact and interview MARVIN JOSEPHSON, conduct CARLA-B-FAD interview. Submit results directly to [REDACTED] FBIHQ.

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NEW YORK

AT NEW YORK, NEW YORK

Contact and interview TEDDY FORSTMANN, conduct CARLA-B-FAD interview. Submit results directly to PSS [REDACTED] [REDACTED] FBIHQ.

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Set Lead 2:

ATLANTA

AT ATLANTA, GEORGIA

Verify the appointee's position on the Board of Governors for the Boys & Girls Clubs of America. Submit results directly to PSS [REDACTED] FBIHQ.

♦♦

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Louisville	Bureau	01/04/01	01/03-04/2001
TITLE OF CASE		REPORT MADE BY	TYPED BY:
COLIN L. POWELL AKA: COLIN LUTHER POWELL		SA [REDACTED]	[REDACTED]
		CHARACTER OF CASE	
		LEVEL I - OPE	

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REFERENCE: Bureau electronic communication to Atlanta, et al, dated December 29, 2000.

ADMINISTRATIVE DATA: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A review of Louisville Office General Indices and ACS reveals the following information identifiable with Colin Luther Powell (candidate):

Louisville file 161-R-261, entitled "COLIN LUTHER POWELL; SPECIAL INQUIRY," reveals the results of a prior background investigation conducted on candidate as contained in Louisville report to Bureau of SA [REDACTED] dated February 23, 1987, no derogatory information noted.

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Louisville file 89-0, Serial 170, reveals Louisville airtel with enclosed letterhead memorandum (LHM) to the Bureau, dated August 25, 1993, captioned "UNSUB, aka [REDACTED]; THREAT TO KILL COLIN POWELL, GENERAL, UNITED STATES ARMY, CHAIRMAN, JOINT CHIEFS OF STAFF, UNITED STATES DEPARTMENT OF DEFENSE; AFO." On

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
[Signature: Jeffrey R. Lampinski]					
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② - Bureau (161A-HQ-1331159) - 6					
(Attn: PSS [REDACTED])					
SIGBIU, Room 4371)					
2 - Louisville					
(1 - 161A-HQ-1331159)					
(1 - Case Agent)					

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Agency				
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Notations

161A-HQ-1331159

ADMINISTRATIVE DATA (Continued):

August 24, 1993, the Bowling Green, Kentucky, Police Department (BGPD) found untitled typewritten statement signed by [REDACTED] (not further described) earlier the same date affixed to windshield of BGPD police car parked unattended behind BGPD station at Bowling Green, Kentucky. Said statement is a plea by [REDACTED] to kill Colin Powell. No active investigation was conducted by FBI at Bowling Green, Kentucky.

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Louisville file 100-C4671 is a control file for information disseminated to the United States Secret Service, serial 3707A of which is above mentioned LHM, dated August 25, 1993.

Louisville file 211-00, serials 15 and 18 are Bureau airtels to All SACs dated February 16, 1988, and January 9, 1989, captioned "ETHICS IN GOVERNMENT ACT OF 1978", wherein Colin L. Powell was listed as an individual whose name was to be searched through the indices of all offices subject to the Independent Counsel provisions of the Ethics in Government Act of 1978, as amended by the Ethics in Government Act of 1982 and the Independent Counsel Reauthorization Act of 1987.

No additional information was found to be to identical to candidate in a review of Louisville Office General Indices and ACS.

All Louisville leads have been covered.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Louisville Field Office
Date: January 4, 2001
Case ID #: 161A-HQ-1331159
Title: COLIN L. POWELL
AKA: COLIN LUTHER POWELL

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Character: LEVEL I - OPE

Synopsis: Record check conducted at United States Attorney's Office, Western District of Kentucky, with negative results. Arrest checks conducted at Fort Campbell, Hopkinsville, and Madisonville, Kentucky to reveal no record of arrest for candidate.

DETAILS:

161A-HQ-1331159

[REDACTED]

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Louisville Division
At Louisville, Kentucky

UNITED STATES ATTORNEY

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on January 4, 2001:

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[REDACTED] United States Attorney's Office, Western
District of Kentucky, Louisville, Kentucky, advised she could
locate no record in civil or criminal files of her office
identifiable with candidate.

161A-HQ-1331159

[REDACTED]

Louisville Division
At Fort Campbell, Kentucky

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ARREST CHECK

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 3, 2001:

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[REDACTED] Records Clerk, Provost Marshal's Office, Fort Campbell, Kentucky, advised records of her office reflected a negative arrest check for candidate; however, candidate was the recipient of a threatening letter addressed to him in 1993. She stated there was no other information available regarding this threatening letter.

[REDACTED] Records Clerk, Criminal Investigative Detachment (CID), Fort Campbell, Kentucky, advised records of his office reflected a negative arrest check for candidate. CID records further a threatening letter addressed to candidate during 1993 (exact date unknown). Available information at CID reveals that the person responsible for mailing said letter was [REDACTED] white male, date of birth [REDACTED] inches tall, and weight 170 pounds. No additional information, including details of the threat or final disposition, was available.

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161A-HO-1331159



Louisville Division
At Hopkinsville, Kentucky


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ARREST CHECK


The following investigation was conducted by Special Agent (SA)  on January 3, 2001:

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Arrest checks conducted at the following law enforcement agencies failed to reveal any information identifiable with on Colin Luther Powell, date of birth April 5, 1937, Social Security Account Number 113-28-4024:

 Records Clerk, Hopkinsville Police Department, and

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 Records Clerk, Christian County Sheriff's Office.

161A-HQ-1331159




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Louisville Division
At Madisonville, Kentucky

ARREST CHECK

The following investigation was conducted by Special Agent (SA)  on January 3, 2001:

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 Records Clerk, Kentucky State Police, Post 2, advised records of her department failed to reveal any information identifiable with Colin Luther Powell, date of birth April 5, 1937, Social Security Account Number 113-28-4024.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Kansas City	OFFICE OF ORIGIN Bureau	DATE 1/4/01	INVESTIGATIVE PERIOD 01/02/01 - 01/04/01
TITLE OF CASE COLIN L. POWELL, aka Colin Luther Powell		REPORT MADE BY Sta Asst 	TYPED BY:
		CHARACTER OF CASE LEVEL I - OPE	

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Bureau EC to Atlanta, et al, dated 12/29/00.

-P-

Administrative:

"All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted."

On January 04, 2001, a review of Kansas City electronic and manual indices was negative regarding the appointee and appointee's listed relatives except in those reviewed as noted below:

Kansas City control file 2110, Ethics in Government Act of 1978, listed the candidate in serial 20a. A review of serial 20a, dated February 16, 1988, disclosed the appointee's name was listed with six others as a revised list of individuals subject to the Independent

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SPECIAL AGENT
IN CHARGE

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Counsel provisions of the Ethics in Government Act of 1978. A request was made to check Kansas City indices for those names. It was reported in this communication the appointee was only identifiable with Kansas City file 161C-1653.

Kansas City file 161C-1653, dated February 4, 1987, listed the appointee as subject of a Level III Background Investigation in conjunction with his consideration for a White House staff position as Deputy Assistant to the President for National Security Affairs.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: Staffing Assistant [redacted] Office: Kansas City
Date: January 4, 2001

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Case ID #: 161A-HQ-1331159

Title: COLIN L. POWELL, also known as Colin Luther Powell

Character: LEVEL I - OFFICE OF PRESIDENT ELECT

Synopsis: U.S. Attorney checks met with negative results. Arrest
check negative for appointee.

- P -

DETAILS:

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] at Topeka, Kansas:

CIVIL/CRIMINAL PROSECUTIVE ACTION:

On January 2, 2001, records were checked U.S. Attorney and U.S. District Court Clerk's Office, District of Kansas, Topeka, Kansas, and no civil or criminal prosecutive action on file identifiable with Colin L. Powell while residing Leavenworth, Kansas, during 1967 - 1983.

161A-HQ-1331159

[REDACTED]

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The following investigation was conducted by
Investigative Analyst [REDACTED]

ARREST

On January 02, 2001, a review of the files located at
Military Police, Provost Marshal, Building 320, Fort Leavenworth,
Kansas, 913/684-2111, was conducted by Sergeant [REDACTED]
Desk Sergeant. [REDACTED] advised there were no records
identifiable with the appointee for the period 1982 to present.

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FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 01/08/01	INVESTIGATIVE PERIOD 12/30/00 - 01/05/01
TITLE OF CASE COLIN L. POWELL AKA, COLIN LUTHER POWELL		REPORT MADE BY PSS [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE LEVEL I - OPE	

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REFERENCE: Bureau EC dated 12/28/00 and WFO EC to NEW YORK and ATLANTA dated 01/04/01

(PENDING) COMPLETED

ADMINISTRATIVE: BUDED 01/09/01

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

A review of WFO indices for the appointee was positive and ~~SECRET~~ a summary of the indices was forward to FBIHQ under separate cover on 1/4/01. A review of WFO indices for listed relatives was negative.

Per SA [redacted] - 1/5/01 - No derogatory info. & no allegations of any wrong doing were made against Mr. Powell.

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WFO 161A-HQ-1331159

[REDACTED] (F)

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INDICES SUMMARY

(U) The following file review was conducted by Special Agent [REDACTED] on January 2, 2000, regarding the appointee, COLIN L. POWELL.

(U) ~~(S)~~ Federal Bureau of Investigation (FBI) files indicate that an individual identical to the appointee, COLIN L. POWELL, born 04/05/1937, social security number 113-20-4024 was referenced in several FBI Washington Field Office (WFO) investigations. The named person in the file is believed to be identifiable to the appointee because of his employment. The files regarding the appointee were reviewed with the following results.

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[REDACTED]

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[REDACTED]

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[REDACTED]

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WFO 161A-HQ-1331159

[REDACTED] (F)

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[REDACTED]

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(U) ~~(S)~~ [REDACTED]

[REDACTED]

(U) ~~(S)~~ The appointee was referenced in an FBI investigation, titled "Million Man March," which was instituted by the FBI on 09/25/1995. File 100B-WF-200992, serial 38 is a communication from the FBI Atlanta Field Office to FBI Headquarters regarding a call received by the Gweneth (phonetic) County Police Department regarding an assassination attempt on President Clinton, Vice-President GORE, General COLIN POWELL, and LOUIS FARAKAN at the Million Man March in Washington, District of Columbia (D.C.). The FBI closed its investigation on 07/02/1996.

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(U) ~~(S)~~ [REDACTED]

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(U) ~~(S)~~ [REDACTED]

[REDACTED]

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WFO 161A-HQ-1331159

[REDACTED] (F)

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(U) ~~(S)~~ The appointee was referenced in an FBI investigation, titled "Ethics in Government Act of 1978," which was instituted by the FBI on 07/27/1985. File 211-00, serial 13 is an Airtel communication dated 02/16/1988 from the FBI Director to all FBI Legal Attaches (LEGATs) and all Special Agent in Charge (SACs) regarding the titled matter and revision of the list of those individuals subject to the Independent Counsel Preauthorization Act of 1987. The appointee was added to the above list. This FBI investigation is currently pending.

[REDACTED]

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(U) ~~(S)~~ The appointee was referenced in an FBI investigation, titled "Ethics in Government Act of 1978," which was instituted by the FBI on 07/27/1985. File 211-00, serial 14 is an Airtel communication dated 01/09/1989 from the FBI Director to all FBI Legal Attaches (LEGATs) and all Special Agent in Charge (SACs) regarding the titled matter and revision of the list of those individuals subject to the Independent Counsel Preauthorization Act of 1987. The appointee's name appears on the list subject to the above Act. This FBI investigation is currently pending.

[REDACTED]

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(U) ~~(S)~~ [REDACTED]

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On 02/16/88.

(U) ~~(S)~~ [REDACTED]

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(U) ~~(S)~~ [REDACTED]

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~~Derived From: G3~~
~~Declassify On: X1~~

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS [REDACTED]

Office: WFO

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Date:

January 09, 2001

Case ID #:

161A-HQ-1331159-8

Title:

COLIN L. POWELL
AKA, COLIN LUTHER POWELL

Character:

LEVEL I - OPE

Synopsis:

Appointee was interviewed. White House Official Personnel Folder checked, no record. Office of the Executive Clerk, Office of Administration checked, no derogatory information. National Security Council checked, no derogatory information. Employment at U.S. Transition Team verified favorably. Employment at Washington Speakers Bureau verified favorably. Self-Employment verified favorably. Association with United Negro College Fund verified favorably. Association with America's Promise - The Alliance for Youth verified favorably. Association with Board of Trustees, Howard University, Boys and Girls Club of America, America Online and Power Up verified favorably. Residence verified favorably. References commented favorably. U.S. Department of Justice, Public Integrity Section checked, no record. Fairfax County Judicial Center checked, no record located. United States Secret Service checked, no derogatory information. Offices of the United States Attorney's D.C. and Virginia checked, no identifiable information. DMV-D.C. checked, no record. National Park Service checked, no record. Arlington County Police, Fairfax County Police, Prince William County Police Department checked, no record. Local law enforcement agencies checked, no record located.

(PENDING) COMPLETED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2001

COLIN L. POWELL, the appointee, General, U.S. Army (Ret.), contacted at the U.S. Department of State, 2201 C Street, N.W., Washington, D.C., (202)647-6247, in the office of the Transition Team, was advised of the official identity of the interviewing agent and the purpose of the interview, that being to ensure that complete, current and accurate information is available and obtained concerning the appointee to assist the Federal Bureau of Investigation (FBI) in conducting a thorough background investigation of the appointee for the position with the Federal government for which the appointee is being considered. The appointee was advised that the FBI does not participate in the decision making process of his employment.

The appointee was advised that the FBI is not restricted in its investigation only to the information solicited by the forms submitted. The appointee was advised that the scope of the questions asked during the interview would cover the appointee's entire life since age 18. The appointee was advised that the scope of the investigation was his entire adult life, back to his 18th birthday. The appointee voluntarily provided the following information:

The appointee was shown a copy of the Standard Form 86 (SF-86) 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 their accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 were complete and accurate to the best of his knowledge and recollection.

The appointee advised that he has not been involved in any criminal matters as a suspect or subject and has not been arrested, charged or convicted of any criminal offense. The appointee advised that he has not personally been involved in any civil suits as a plaintiff or defendant; however, in his official capacity as a public official, he has been named in civil suits, along with the U.S. Army and the U.S. government.

The appointee advised that he has not used, sold, purchased, possessed, manufactured, or distributed any illegal

Investigation on 1/3/01 at Washington, D.C.File # 161A-HQ-1331159Date dictated 1/3/01by SA b6
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Continuation of FD-302 of COLIN L. POWELL, On 1/3/01, Page 2

drugs, including marijuana. The appointee advised that he has not abused prescription drugs or alcohol and has not participated in any drug or alcohol counseling or rehabilitation program. The appointee advised that he has never 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.

The appointee advised that he has not been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances. The appointee advised that he has not been denied a security clearance by any agency within the Federal government. The appointee advised he has not been the subject of any professional complaints or nonjudicial disciplinary action, including bar grievances or Equal Employment Opportunity (EEO) complaints.

The appointee advised that he has not had any financial problems and that there are no personal or business credit issues, including but not limited to repossessions, delinquent student loans, bankruptcy or debts placed for collection. The appointee advised that he has not been involved in any business or investment circumstances that could involve or have involved conflict of interest allegations. The appointee advised that he has submitted financial disclosure forms to the office of government ethics for review.

The appointee advised that to the best of his knowledge, he is current on all federal, state and local tax obligations. The appointee advised that he has not made back payments for tax obligations relative to income, Medicare, social security or unemployment taxes. The appointee advised that he has in the past had to file taxes in approximately 20 states because of his speaking engagements in those states. He advised that his accountant handles his financial matters and taxes, and has more than likely made payments after filing his taxes, for computation errors here and there and any penalties that may have been incurred.

The appointee advised that he has not had any personal contact with representatives of any foreign nation. The appointee advised that he has not had any personal or continuing contact with representatives of any foreign nation outside the scope of his official employment or professional responsibilities. The

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Continuation of FD-302 of COLIN L. POWELL, On 1/3/01, Page 3

appointee advised that he has traveled extensively, all in the capacity of his official position. He advised that he has not been the subject of any hostile intelligence approach. He advised that secondary to his extensive speaking engagements over the past seven (7) years, he has had contact with representatives of foreign countries. He stated again that he has not been the subject of any hostile intelligence approach from those meetings/speaking engagements.

The appointee advised that he has not had any psychological counseling with a psychiatrist, psychologist or other qualified counselor.

The appointee advised that he is a member of the Bohemian Club, in San Francisco, California, which is a men's only club. He advised that other than that, he is not a member of any other organization which restricts membership based upon sex, race, religion, or national origin. The appointee advised that he has never been a member, or associated with, a group or organization which advocates the overthrow of the United States government. The appointee has never been involved or assisted others in the commission of sabotage, espionage or terrorism.

The appointee advised that there are no current or past circumstances known to him that could have a bearing on his suitability for federal employment and/or access to classified information. The appointee advised that he is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise him in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

The appointee advised that all of his responses to the SF-86, associated forms, and the above questions, whether written or oral, were true and accurate to the best of his knowledge and recollection.

The appointee advised that following his retirement from the U.S. Army in 1993, he set up a private office at 909 N. Washington Street, Alexandria, Virginia, to handle the affairs of the writing of his book, his public speaking circuit, and his personal financial opportunities. He advised that he is the sole proprietor of this venture, which he advised is not a corporation. He advised that his was a small operation with just a few employees. He provided the names of

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Continuation of FD-302 of COLIN L. POWELL, On 1/3/01, Page 4

[redacted], as people that work for him. The appointee advised that much of his business dealings were not income producing, such as his work with America's Promise.

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The appointee advised that his speaking engagements were handled by [redacted] of the Washington Speakers Bureau. He advised that he also dealt closely with [redacted]. He provided their telephone number as [redacted]. He advised that the Washington Speakers Bureau would set up his speaking engagements, hire him to speak, and he would get paid by them.

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The appointee provided the name of HARRY EVANS as his publisher for his book. He advised that MARVIN JOSEPHSON was his literary agent who negotiated the contract with Random House to sell his book.

The appointee advised that he has personal investments in two (2) properties through JBG/Overlook Ltd. Partnership. He advised that one property is in Aspen Hill, Maryland, and the other is in Fairfax City, Virginia. He advised that his interest is a monetary investment from which he receives dividends. He provided the name of JOSEPH B. GILDENHORN, (202) 265-7770, as the verifier for this venture.

The appointee advised that he appeared as a witness in Fairfax County Traffic Court in August, 2000, following his earlier involvement in a fender bender accident on the Dulles Toll Road. He advised that he was driving home from work in the evening and came upon traffic which required him to come to a quick stop. He advised that at the last minute, a truck changed lanes in front of him, taking away his safe stopping distance. He advised that he tapped the back of the truck, resulting in minor damage to the individuals' vehicle, and significant financial damage to his own vehicle. He advised that the police officer responding to the accident did not charge him with any offense. He advised that the other driver was charged as a result of his actions. The appointee advised that following the accident, the other party, after realizing that he (the appointee) was a public figure, gave interviews to newspapers and went public with the story. He advised that he appeared in traffic court and was dismissed. He advised that the other party was charged and levied a small fine.

The appointee advised that he testified as a witness in federal court on a civil matter regarding the cessation of the development of the Navy airplane, the A-12. He advised that he was

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Continuation of FD-302 of COLIN L. POWELL, On 1/3/01, Page 5

at the time serving as the Chairman of the Joint Chiefs of Staff and working under then Secretary of Defense, DICK CHENEY. He advised that he had been instructed, and made note to that effect in his diary, that the Secretary had "killed the A-12." He advised that the company contracted to build the A-12 sued the Pentagon for \$2 billion in a civil suit. He advised that he appeared in federal court as a witness to what he knew of and his personal knowledge of the cessation of the development of the airplane.

The appointee advised that he is on the Board of Directors at America Online. He advised that [REDACTED] of America Online could verify his association. He advised that he receives financial compensation from America Online through his stock options.

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The appointee advised that he is deeply involved in America's Promise - The Alliance for Youth and is the Chairman of the Board. He advised that this is a venture that he does not receive any compensation for his involvement. He advised that [REDACTED] for this program.

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The appointee advised that he is on the Board of Governors for the Boys & Girls Clubs of America. He provided the name of ROXANNE SPILLET, of Atlanta, Georgia, as a verifier. He provided her telephone number as (404) 815-5710.

The appointee advised that he is on the Board of Trustees at Howard University. He advised that the [REDACTED] could verify his association.

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The appointee advised that he is on the Board of Directors of the United Negro College Fund. He advised that the president of the fund, BILL GRAY, could verify his association. He provided Gray's telephone number as (703) 205-3422.

The appointee advised that he is a member of the Forstmann-Little Advisory Group. He advised that he is not involved to a great extent, but does receive compensation when he attends meetings. He advised that TEDDY FORSTMANN, (212) 355-5656, could verify his association.

The appointee advised that he is on the Board of Directors of Power Up. He advised that [REDACTED] could verify this association. He advised that his involvement is minimal, as is his involvement in the following organizations: The American

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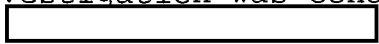
Continuation of FD-302 of COLIN L. POWELL, On 1/3/01, Page 6

Association of the U.S. Army, the Eisenhower World Affairs Institute, the Eisenhower Exchange Fellowships, The Forum for International Policy, The George C. Marshall Foundation, the Negro Leagues Baseball Museum, and the National Mentoring Partnership, Inc. He advised that his involvement is very little, and for the most part he lends his name and sends them money.



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)  on January 3, 2001,
regarding the appointee, COLIN L. POWELL, aka COLIN LUTHER
POWELL.

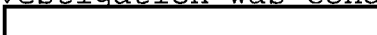
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There was no Official Personnel Folder for COLIN L.
POWELL, aka COLIN LUTHER POWELL at the Office of Human Resources
Management.



RECORD CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 4
Old Executive Office Building,
Washington, D.C.

The following investigation was conducted by
Investigative Analyst (IA)  on January 3, 2001,
regarding the appointee, COLIN L. POWELL, aka COLIN LUTHER
POWELL.

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A search of the index cards and the computer data base
records of the Executive Clerk's Office of the White House
indicated that COLIN POWELL was commissioned on January 3, 1987
to be Assistant to the President for National Security Affairs.
By Letter dated April 25, 1990, POWELL was appointed to be a
Governor of the Board of Governors of the American National Red
Cross for a term of three years.

[REDACTED]

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RECORD CHECK

National Security Council
The White House
Washington, D.C.

The following investigation was conducted by
Investigative Analyst [REDACTED] on January 3, 2001
regarding the appointee, COLIN L. POWELL, aka COLIN LUTHER
POWELL:

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[REDACTED] Personnel Officer, telephone
number [REDACTED] advised that there is no record other than
his security clearance for COLIN L. POWELL, aka COLIN LUTHER
POWELL. POWELL was granted a Top Secret Clearance with SCI
eligibility on October 30, 1998 by [REDACTED] based upon an FBI
background investigation conducted on September 9, 1998.

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EMPLOYMENT

U.S. DEPARTMENT OF STATE
TRANSITION TEAM
2201 C Street, N.W.
Washington, D.C.
December, 2000 to present

The following investigation was conducted by Special Agent [REDACTED] regarding the appointee, COLIN L. POWELL.

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On 1/3/01, COL. [REDACTED] U.S. Army - Ret., member of the Transition Team, U.S. Department of State, 2201 C Street, N.W., Washington, D.C., (202) 647-5762, advised that he has known the appointee since early 1989. He advised that they met at the Pentagon, just prior to the appointee assuming command in Atlanta, Georgia, as the Commander and Chief, Forces Command. He advised that he left the Pentagon with the appointee to serve for him in Atlanta. [REDACTED] advised that in addition, he served as the appointee's [REDACTED] when the appointee was Chairman of the Joint Chiefs of Staff. He advised that he came to work for the appointee again beginning 11/1/97 in his personal office following his [REDACTED] retirement from the military on 10/31/97. He advised that he did varied work for the appointee to include speech writing and research.

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[REDACTED] described the appointee's character as flawless. He advised that the appointee is the most incredible man he has ever met. He advised that the appointee is honest, straight forward and a man of enormous integrity. He advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[REDACTED] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement,

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stability, discretion, trustworthiness or responsibility.

On 1/3/01, COL. [REDACTED] U.S. Army - Ret., member of the Transition Team, U.S. Department of State, 2201 C Street, N.W., Washington, D.C., advised that he has known the appointee for 22 years. He advised that they are friends both socially and professionally. He described the appointee's personality as very outgoing and personable. He advised that the appointee has a unique ability to adapt to anyone or any group that he is talking to, and be sensitive and inclusive. He advised that the appointee is all military, in that he "takes care of his troops." [REDACTED] described the appointee's character as impeccable.

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[REDACTED] advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[REDACTED] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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EMPLOYMENT

WASHINGTON SPEAKERS BUREAU
1663 Prince Street
Alexandria, Virginia
10/93 to present

The following investigation was conducted by Special Agent
[redacted] regarding the appointee, COLIN L. POWELL.

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On 1/4/01, [redacted] Washington Speakers Bureau, 1663 Prince Street, Alexandria, Virginia, [redacted] advised that he first met the appointee in early 1992, or about one and one half years before the appointee retired from the military in 9/93. He advised that he first had a personal relationship with the appointee, then began a professional relationship with the appointee a few days after his retirement. He advised that his company arranged all the appointee's paid speaking engagements. He advised that their policy does not involve any signing of a contract, but rather is a hand shake deal. [redacted] advised that any paperwork that they would have in their possession would be contracts between themselves and their clients, non of which involved the appointee. He advised that all speeches by the appointee set up through their company ended when the appointee accepted the nomination for Secretary of State from President-elect GEORGE W. BUSH.

[redacted] advised that the appointee is the most honorable person he has ever met. [redacted] advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[redacted] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or

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responsibility.

On 1/4/01, [REDACTED] exclusively assigned to General COLIN POWELL, Washington Speakers Bureau, 1663 Prince Street, Alexandria, Virginia, [REDACTED] advised that she has handled the appointee's speeches and his work for them since the spring of 1996. She advised that he began his affiliation with the Washington Speakers Bureau shortly after his retirement from the military, and gave his first speech in late 1993. She advised that all the appointee's paid speaking engagements are through the Washington Speakers Bureau. She advised that companies and/or corporations requesting speakers go through the Washington Speakers Bureau and enter into a contract amongst themselves. In the case of the appointee, the requesting client agrees to pay the speaker's fee's, expenses and transportation to include a private plane. [REDACTED] explained that there is no exchange of money between the appointee and the client. She advised that the client covers all the expenses, pays a fee to the Washington Speakers Bureau, and they (Washington Speakers Bureau) in turn pay the appointee a flat fee. She advised that this fee was established by prior agreement and does not change. She advised that their dealings with the appointee have since ceased, as soon as the appointee accepted the nomination for Secretary of State from President-elect GEORGE W. BUSH. She advised that his last speech was December 12, 2000. She advised that they canceled any remaining speeches that were set up for 2001.

[REDACTED] described the appointee's character and personality as absolutely wonderful. She advised that he is very savvy smart, dynamic, thoughtful, even tempered, honest, fair minded, personable, strong willed and energetic. She advised that he exudes confidence when he speaks and has a magical ability on the speaking circuit. She advised that she was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. She advised that she has never known the appointee to abuse alcohol or prescription drugs. She advised that she has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. She advised that she has never known the appointee to express bias or prejudice towards or against persons or groups. She advised that she was not aware of any financial, physical or emotional problems on the part of the appointee.

[REDACTED] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. She advised that she was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the

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appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

SELF-EMPLOYMENT

AUTHOR/LECTURER
909 N. Washington Street
Alexandria, Virginia
9/93 to present

The following investigation was conducted by Special Agent [redacted] regarding the appointee, COLIN L. POWELL.

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On 1/3/01, [redacted] for the personal affairs of General COLIN L. POWELL, and [redacted] for America's Promise, was contacted at his current place of employment as a member of the Transition Team at the U.S. Department of State, 2201 C Street, N.W., Washington, D.C., (202) 647-6313. He advised that he is a retired Army Colonel and retired from the U.S. military at the same time as the appointee, in 9/93. He advised that together with the appointee, they set up private offices at 909 N. Washington Street, Suite 767, Alexandria, Virginia, to handle the appointee's personal affairs. He advised that they then hired three other individuals, [redacted] and [redacted]. He advised that he has worked constantly and closely with the appointee since that time.

[redacted] advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[redacted] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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On 1/3/01, [redacted] to General COLIN L. POWELL, advised that she first met the appointee in 9/93. She advised that she knew of him prior to that and had previously worked at the Pentagon herself. She advised that she works for the

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appointee, but hesitated to provide a title, inasmuch as she stated that they really are a small operation and don't use titles much. She advised that the appointee writes their paychecks personally and pays all the bills associated with his office space himself. She advised that the appointee is a wonderful man and absolutely trustworthy.

[] advised that she was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. She advised that she has never known the appointee to abuse alcohol or prescription drugs. She advised that she has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. She advised that she has never known the appointee to express bias or prejudice towards or against persons or groups. She advised that she was not aware of any financial, physical or emotional problems on the part of the appointee.

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[] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. She advised that she was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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On 1/3/01, [] to General POWELL, advised that he first came to work for the appointee in the summer of 1994 as an intern while in law school. He advised that he then came back full time in the summer of 1995. He advised that he really doesn't have a title, as they have no reason to have one. He advised that a title has never been important to any of the employees. [] described the appointee as intense, friendly, very sensitive to others, very fair, and a man of incredible integrity.

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[] advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

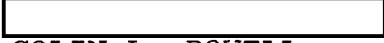
[] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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ASSOCIATION

Board of Directors
United Negro College Fund
8260 Willow Oaks Drive
Fairfax, Virginia
March, 1996 - Present

The following investigation was conducted by Special Agent (SA)  on January 4, 2001, regarding the appointee, COLIN L. POWELL.

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 General Council, United Negro College Fund, advised that the appointee has been a member of the Board of Directors of the United Negro College Fund since March, 1996.

WILLIAM GRAY, President, United Negro College Fund advised that he has known the appointee since the 1980s. GRAY stated that he had professional dealings with the appointee when the appointee was assigned to the Pentagon, and he, GRAY was United States Congressman. GRAY stated that over the years he and the appointee have worked closely on many topics and that they have become very close friends. GRAY described the appointee both professionally and socially as one of the more outstanding individuals he has ever known. GRAY stated that the appointee is honest, competent, dedicated, trustworthy, very well respected both socially and professionally and an extremely hardworking and honest person. GRAY stated that the appointee has worked on the Board of Directors of the United Negro College Fund for almost five years. GRAY stated that it is an unpaid voluntary position and that the appointee is an active member.

WILLIAM GRAY stated that he knows of absolutely nothing derogatory about the appointee, nor has he ever heard anything derogatory about the appointee. GRAY added that he would be very surprised if he ever did hear of anything derogatory about the appointee. GRAY stated that he has no knowledge of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping or receiving any illegal drug substance, including marijuana. GRAY added he had no knowledge of the appointee ever abusing prescription drugs or alcohol.

According to WILLIAM GRAY there is no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. And GRAY added that he would have no hesitation whatsoever with the appointee being around or handling classified or sensitive material.

WILLIAM GRAY added that in his opinion the appointee is

in very good physical condition, is emotionally and financially stable and is an unbiased person. GRAY was unaware of anything that could be used to blackmail or coerce the appointee. WILLIAM GRAY concluded by stating that he would highly without reservation recommend the appointee for a position of trust and confidence with the United States Government.

ASSOCIATION

AMERICA'S PROMISE - THE ALLIANCE FOR YOUTH
909 N. Washington Street
Alexandria, Virginia
4/97 to present

The following investigation was conducted by Special Agent
[REDACTED] regarding the appointee, COLIN L. POWELL.

On 1/3/01, [REDACTED] America's Promise, 909 N. Washington Street, Suite 400, Alexandria, Virginia, (703) 684-4500, advised that he has been in that position since 8/1/97. He advised that the appointee has been the Chairman of the Board since it's beginnings in April, 1997. He advised that there are about 20-21 people on the board of directors. [REDACTED] advised that the appointee receives no compensation or income of any kind from America's Promise. However, he advised that the appointee spends a great deal of his time in his external role through his travels, his speeches and his attendance at summits and meetings on behalf of America's Promise. He advised that the appointee has little involvement in the day to day operation or decisions being made on the business's financial investments.

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[REDACTED] described the appointee as honorable and a man of enormous integrity. He advised that the appointee is as responsible as anyone he has ever known. He advised that the appointee is smart, decisive, warm, caring, and a terrific person to work for. He advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[REDACTED] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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ASSOCIATION

Board of Trustees
Howard University
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 4, 2001, regarding the appointee, COLIN L. POWELL:

[REDACTED] Howard University, advised that the appointee is a member of the Board of Trustees at Howard University. [REDACTED] stated that the appointee has been a board member since January of 1996 and he is the Chairman of the Academic Excellence Committee, which is an oversight board for academics at Howard University. [REDACTED] stated that it is an unpaid position and the board is responsible for oversight of academics.

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[REDACTED] stated that he first met the appointee just after [REDACTED] became the [REDACTED] of Howard University on July 1, 1995. He stated that over the last five and one-half years, he has worked very closely with the appointee through the Board of Trustees and also has gotten to know the appointee quite well on a social basis. [REDACTED] described the appointee as being "one of the greatest Americans" he has known, who is very competent, dedicated, trustworthy, likeable, dependable, honest and very well-respected. [REDACTED] stated that he knows of absolutely nothing derogatory about the appointee.

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[REDACTED] stated that he has no knowledge whatsoever of the appointee ever using, selling, purchasing, manufacturing, trafficking, producing, transferring, shipping or receiving any illegal drug substance, including marijuana. SWYGERT stated that he has no knowledge of the appointee ever abusing prescription drugs or alcohol.

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[REDACTED] stated that there is no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. He added that he would have no problem whatsoever with the appointee being around or handling classified or sensitive material.

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[REDACTED] stated that the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased person. [REDACTED] was unaware of anything that could


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be used to blackmail or coerce the appointee. In closing,
 stated that with great pride he would
recommend the appointee for a position of trust with the
United States Government.

ASSOCIATION

The following investigation was conducted by Special Agent [REDACTED] regarding the appointee, COLIN L. POWELL.

On 1/3/01, [REDACTED] America Online, 22000 AOL Parkway, Dulles, Virginia, (703) 265-1568, advised that he has known the appointee for approximately 4 to 5 years on a professional and social basis. He advised that the appointee has been a member of their Board of Directors for the past two years. He advised that the appointee plays an active role on the Board and attends meetings approximately 4 times a year. He advised that the appointee is involved in decisions regarding budget, acquisition and other workings of the company. He advised that the appointee is compensated in the form of stock options in AOL.

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[REDACTED] advised that the appointee is the Director of Power Up, which is a non-profit organization that sees to the placement of technology centers at Boys & Girls Clubs of America as well as other sites, for under privileged kids. He advised that the appointee receives no compensation for his involvement, and attends a couple meetings a year.

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[REDACTED] described the appointee as solid, dependable and predictable. He advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[REDACTED] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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ASSOCIATION

Board of Governors
Boys and Girls Club of America
600 Jefferson Plaza
Suite 203
Rockville, Maryland

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 4, 2001, regarding the appointee, COLIN L. POWELL:

[REDACTED] Boys and Girls Club of America, Rockville, Maryland, advised that the appointee is a member of the Board of Governors for the Boys and Girls Club. [REDACTED] stated that the appointee joined the Board of Governors shortly after he, POWELL, left the military during the fall of 1993. [REDACTED] stated that the membership on the Board of Governors is a nonpaying position and that they meet three times a year. [REDACTED] stated that they meet once in Washington, D.C., once in New York City, New York, and also once in Atlanta, Georgia. [REDACTED] also stated that there is a yearly meeting at a different location each year which would be the national convention. [REDACTED] stated that the Board of Governors has the ultimate say in all policy making decisions with the Boys and Girls Club.

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[REDACTED] stated that he has known the appointee ever since the appointee did become a member of the Board of Governors. [REDACTED] stated that he mainly knows the appointee through the Boys and Girls Club but also does know the appointee on a social basis. [REDACTED] stated that he does know the appointee very well. [REDACTED] described the appointee as being a very conscientious, dedicated, intelligent, dependable, and trustworthy individual. [REDACTED] stated he would have nothing but positive things to say about the appointee both professionally and socially. [REDACTED] added that the appointee enjoys a very fine reputation.

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[REDACTED] stated that he had no knowledge of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana. [REDACTED] added that he has no knowledge of the appointee ever abusing prescription drugs or alcohol.

According to [REDACTED] there is absolutely no reason to question the appointee's character, associates reputation, or loyalty to the United States Government. [REDACTED]

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added he would have no problems whatsoever with the appointee being around or handling classified or sensitive material.

[redacted] added that he felt that the appointee is in very good physical condition, is emotionally and financially stable, and is an unbiased person. [redacted] was unaware of anything that could be used to blackmail or coerce the appointee. In closing, [redacted] stated that he would, without reservation, recommend the appointee for a position of trust with the United States Government.

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NEIGHBORHOOD

1317 Ballantrae Farm Drive
McLean, Virginia (VA),
September 1993 to Present

On January 2, 2001, Special Agent (SA) [redacted]
initiated a neighborhood investigation, concerning COLIN L.
POWELL (Appointee).

On January 2, 2001, [redacted]
[redacted] verified the appointee currently resides at
the above captioned address. [redacted] advised she has known the
appointee as a neighbor ever since the appointee moved into the
neighborhood. She currently has routine neighborly contact with
the appointee. [redacted] described the appointee as being a fine
person, loyal, honest, and trustworthy.

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On January 2, 2001, [redacted]
[redacted]
verified the appointee currently resides at the above captioned
address. [redacted] advised she has known the appointee as a neighbor
ever since the appointee moved into the neighborhood. She
currently has routine neighborly contact with the appointee.
[redacted] described the appointee as being reserved, friendly, caring,
personable, private, loyal, honest, and trustworthy.

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[redacted] advised that [redacted] is her husband. Since
[redacted] was not at his residence a call back card was left to
have him call the interviewing agent.

On January 2, 2001, [redacted]
[redacted] verified the
appointee currently resides at the above captioned address. [redacted]
advised she has known the appointee as a neighbor ever since the
appointee moved into the neighborhood. She currently has routine
neighborly contact with the appointee. [redacted] described the
appointee as being extremely nice, sociable, considerate, loyal,
honest, and trustworthy.

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On January 2, 2001, [redacted]
[redacted] verified the
appointee currently resides at the above captioned address.
[redacted] advised she has known the appointee as a neighbor ever
since the appointee moved into the neighborhood. She currently
has routine neighborly contact with the appointee. [redacted]
described the appointee as being friendly, comfortable, helpful,
low keyed, loyal, honest, and trustworthy.

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[redacted] (F)

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On January 2, 2001, [redacted]

[redacted] verified the appointee currently resides at the above captioned address.

[redacted] advised she has known the appointee as a neighbor for approximately three and half years. She currently has neighborly contact with the appointee one to two times a week. [redacted] described the appointee as being friendly, polite, respectful, loyal, honest, and trustworthy.

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On January 2, 2001, [redacted]

[redacted] verified the appointee currently resides at the above captioned address.

[redacted] advised she has known the appointee as a neighbor ever since the appointee moved into the neighborhood. She currently has routine neighborly contact with the appointee. [redacted] described the appointee as being friendly, down to earth, loyal, honest, and trustworthy.

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On January 2, 2001, inasmuch as no one was home, call back cards were left at [redacted] and [redacted]

[redacted]

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On January 3, 2001, [redacted]

[redacted] verified the appointee currently resides at the above captioned address.

[redacted] advised he has known the appointee as a neighbor for approximately one year. He currently has infrequent neighborly contact with the appointee, once a month. He is not aware of any problems or complaints regarding the appointee or his residence.

[redacted] recommended the appointee for a position of trust and confidence with the United States Government. [redacted] advised that since he has never met the appointee, he could not comment further.

On January 3, 2001, [redacted]

[redacted] verified the appointee currently resides at the above captioned address.

[redacted] advised she has known the appointee as a friend for approximately twenty-three years and as a neighbor ever since the appointee moved into the neighborhood. She currently has routine neighborly contact with the appointee. [redacted] described the appointee as being friendly, knowledgeable, helpful, loyal, honest, and trustworthy.

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On January 4, 2001, [redacted]

[redacted] verified the appointee currently resides at the above captioned address. [redacted] advised he has known the appointee as a neighbor

ever since the appointee moved into the neighborhood. He currently has routine neighborly contact with the appointee. [REDACTED] described the appointee as being friendly, loyal, honest, and trustworthy.

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[REDACTED] and [REDACTED] commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States Government. [REDACTED]

[REDACTED], and [REDACTED] have not known of any evidence of alcohol or prescription drug abuse on the part of the appointee. They have not known any indication of any illegal drug substance, including marijuana, being used, purchased, manufactured, trafficked, produced, transferred, shipped, received, or sold by the appointee ever since the appointee moved into the neighborhood.

[REDACTED] and [REDACTED] are unaware of the appointee ever illegally using 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.

[REDACTED] and [REDACTED] have no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. [REDACTED]

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[REDACTED] and [REDACTED] have no knowledge of the appointee holding membership in any organization that believes in the overthrow of the United States Government or any organization or club whose policies restrict their membership on the basis of race, sex, religion, or national origin. [REDACTED]

[REDACTED] and [REDACTED] are unaware of any bias or prejudice of the appointee against any individual or group to include but not limited to: sex, race, religion, and national origin. [REDACTED]

and [REDACTED] have no knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED]

[REDACTED] and [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

REFERENCE

The following investigation was conducted by Special Agent regarding the appointee, COLIN L. POWELL.

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On 1/3/01, Lt.Gen. CARL SMITH, USAF (Ret.), Executive Vice President, Armed Forces Benefit Association, 909 N. Washington Street, Alexandria, Virginia, advised that he has known the appointee since 1979. He advised that they met when they were both in the office of the Secretary of Defense, who was at the time HAROLD BROWN, and were both Colonels in the military. SMITH advised that he has been retired for 10 years. SMITH advised that at one time he served as the Senior Military Assistant to the Secretary of Defense, a position that the appointee filled immediately after him. He advised that he has known the appointee on both a professional and social basis, and has found him to be an American of the highest order. He advised that the appointee is a man of integrity and honesty and a marvelous American. He advised that he has a great respect of the appointee, and added that he has seen the appointee on a weekly basis for the past seven (7) years, as the appointee has office space in the same building.

SMITH advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

SMITH advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

REFERENCE

The following investigation was conducted by Special Agent [redacted] on 1/3/01 regarding the appointee, General COLIN L. POWELL:

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TOGO WEST, former Secretary of Veteran Affairs, Of Counsel, Covington and Burling, 1201 Pennsylvania Avenue N.W., Washington D.C., telephone (202) 662-6000, advised he has known the appointee since 1978, when he and the appointee worked in the Office of the Secretary of Defense. WEST advised he has worked with the appointee over the years in various capacities and has also gotten to know him socially. WEST described the appointee as a straight arrow and a man of rigorous honesty. He stated the appointee is a man of the highest character and has a reputation for honesty and integrity. He has also found the appointee to be highly competent.

Secretary WEST commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He has never known him to abuse alcohol or prescription drugs, nor to use, sell, purchase, manufacture, traffic, produce, transfer, ship, or receive illicit drugs. He has never seen any indication of any bias or prejudice, nor any financial, physical or emotional problems.

He advised that he believes the appointee to be suitable for access to classified information and highly recommended him for a position of trust and confidence with the United States government. He was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee or have an adverse impact on his character or judgement.

REFERENCE

The following investigation was conducted by Special Agent [redacted] on 1/2/01 regarding the appointee, General COLIN L. POWELL:

[redacted]
[redacted] telephone [redacted] advised he first met the appointee twenty years ago at the Pentagon. [redacted] has worked very closely with the appointee, and also considers him one of his best friends. [redacted] described the appointee as an absolute patriot and a loving husband and father. [redacted] stated he believes the appointee to be an exceptional candidate for Secretary of State.

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[redacted] commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He has never known him to abuse alcohol or prescription drugs, nor to use, sell, purchase, manufacture, traffic, produce, transfer, ship, or receive illicit drugs. He has never seen any indication of any bias or prejudice, nor any financial, physical or emotional problems.

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[redacted] advised that he believes the appointee to be suitable for access to classified information and recommended him for a position of trust and confidence with the United States government. He was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee or have an adverse impact on his character or judgement. [redacted] stated he would recommend the appointee for the position of Secretary of State with great humility and honor.

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REFERENCE

The following investigation was conducted by Special Agent on 1/01 regarding the appointee, General COLIN L. POWELL:

KENNETH DUBERSTEIN, The Duberstein Group, 2100 Pennsylvania Avenue, Suite 500, Washington D.C., telephone (202) 728-1100, advised he has known the appointee since early 1987, when they worked together in the RONALD REAGAN White House. DUBERSTEIN served as first the Chief of Staff for REAGAN, and the appointee served as National Security Advisor. DUBERSTEIN stayed in touch with the appointee after leaving the White House, and considers him one of his closest friends. DUBERSTEIN advised he has worked very closely with the appointee and believes he knows him as well as anyone can. He stated he does not believe there is a finer person in the country, and possibly the world. He believes the appointee to be the best possible candidate for Secretary of State, stating that as a role model, a hero, a mentor and a leader, the appointee would receive a grade of A++++.

DUBERSTEIN advised he spends a lot of time with the appointee socially, and is also close to the appointee's wife, ALMA, and their three children. He believes the appointee to be a very genuine and sincere individual.

DUBERSTEIN commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He has never known him to abuse alcohol or prescription drugs, nor to use, sell, purchase, manufacture, traffic, produce, transfer, ship, or receive illicit drugs. He has never seen any indication of any bias or prejudice, nor any financial, physical or emotional problems.

He advised that he believes the appointee to be suitable for access to classified information and recommended him for a position of trust and confidence with the United States government. He was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee or have an adverse impact on his character or judgement.

DUBERSTEIN advised he would recommend the appointee for the position of Secretary of State without any qualifications.

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REFERENCE

The following investigation was conducted by Special Agent [redacted] on 1/4/01 regarding the appointee, General COLIN L. POWELL:

[redacted] Fannie Mae, 3900 Wisconsin Avenue N.W., Washington D.C., telephone [redacted] advised she has known the appointee since 1979, when she first met him at the Pentagon. [redacted] advised she worked closely with the appointee for several years, and has also come to know him in a social manner. She described the appointee as a wonderful American and a man of complete integrity. She has found the appointee to be an extremely dedicated and loyal public servant.

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[redacted] commented favorably on the appointee's character, associates, reputation and loyalty to the United States. She has never known him to abuse alcohol or prescription drugs, nor to use, sell, purchase, manufacture, traffic, produce, transfer, ship, or receive illicit drugs. She has never seen any indication of any bias or prejudice, nor any financial, physical or emotional problems.

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She advised that the appointee is suitable for access to classified information and recommended him for a position of trust and confidence with the United States government. She advised that she was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

REFERENCE

The following investigation was conducted by Special Agent [REDACTED] on 1/4/01 regarding the appointee, General COLIN L. POWELL:

Admiral DAVID JEREMIAH, U.S. Navy (Retired), President, Technology Strategies and Alliances, 5242 Lyngate Court, Burke, Virginia, telephone (703) 425-1210, advised he has worked with the appointee since the fall of 1989, when the appointee interviewed him to work as his assistant. Admiral JEREMIAH advised he worked as the Vice Chairman of the Joint Chiefs of Staff for the appointee. He described the appointee as a Boy Scout, stating he is honest, loyal, trustworthy and brave.

Admiral JEREMIAH commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He has never known him to abuse alcohol or prescription drugs, nor to use, sell, purchase, manufacture, traffic, produce, transfer, ship, or receive illicit drugs. He has never seen any indication of any bias or prejudice, nor any financial, physical or emotional problems.

He advised that he believes the appointee to be suitable for access to classified information and recommended him for a position of trust and confidence with the United States government. He was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee or have an adverse impact on his character or judgement.

REFERENCE

The following investigation was conducted by Special Agent [redacted] regarding the appointee, COLIN L. POWELL.

On 1/5/01, [redacted] Sgt. U.S. Army - Ret., [redacted] [redacted] advised that he has known the appointee since 1989. He advised that he was an Enlisted Aide to the appointee when the appointee was Chairman of the Joint Chiefs of Staff, and since his retirement from the U.S. Army, he [redacted] has been the appointee's [redacted]. He advised that he has worked for the appointee and his wife at their home in McLean, Virginia, since August, 1997. He advised that he performs various jobs [redacted]. [redacted] He described the appointee as a good, straight forward, honest man.

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[redacted] advised that he was aware of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. He advised that he has never known the appointee to abuse alcohol or prescription drugs. He advised that he has never known the appointee to use, sell, purchase, manufacture, possess, traffick in, produce, transfer, ship or receive any illegal drug substance, including marijuana. He advised that he has never known the appointee to express bias or prejudice towards or against persons or groups. He advised that he was not aware of any financial, physical or emotional problems on the part of the appointee.

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[redacted] advised that the appointee was suitable for access to classified materials and recommended him for a position of trust and confidence with the United States government. He advised that he was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.



REFERENCE

CASPAR W. WEINBERGER
700 New Hampshire Avenue, N.W.
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 4, 2001, regarding the appointee, COLIN L. POWELL:

CASPAR WEINBERGER advised that he has known the appointee since approximately 1971 or 1972. WEINBERGER stated that he first met the appointee on a professional basis; however over the years has become a very close friend of the appointee's.

CASPAR WEINBERGER stated that he has worked with the appointee very closely on many different capacities throughout WEINBERGER's and POWELL's professional careers. WEINBERGER described the appointee as being extremely competent, well-respected, dedicated, honorable, trustworthy, and honest individual. WEINBERGER stated that everything he knows about the appointee both professionally and socially is favorable. WEINBERGER stated that he is unaware of anything derogatory about the appointee, and he has never heard of anything derogatory about the appointee.

CASPAR WEINBERGER stated that he has no knowledge whatsoever of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana. WEINBERGER stated that he has no knowledge whatsoever of the appointee ever abusing prescription drugs or alcohol.

CASPAR WEINBERGER stated that he would have no reason whatsoever to question the appointee's character, associates, reputation, or loyalty, to the United States Government. WEINBERGER stated that he would have no knowledge of any reason why the appointee should not be around or handle classified or sensitive material.

CASPAR WEINBERGER stated that the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased individual. WEINBERGER was unaware of anything that can be used to blackmail or coerce the appointee. WEINBERGER concluded by stating that he would highly and without reservation, recommend the appointee for a position of trust with the United States Government.

FRANK C. CARLUCCI
1207 Crest Lane
McLean, Virginia

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 4, 2001, regarding the appointee, COLIN L. POWELL:

REFERENCE

1

FRANK CARLUCCI advised that he has known the appointee since approximately 1971. CARLUCCI stated that over the last 30 years he has worked with the appointee very closely in several different capacities and also has become a very close friend of the appointee. CARLUCCI described the appointee as being "a terrific individual" who has impeccable character, is intelligent, honest, trustworthy, extremely highly respected, and a generally overall positive individual. CARLUCCI stated that he knows of absolutely nothing derogatory regarding the appointee on either a professional or a social basis. CARLUCCI stated that the appointee is an extremely loyal individual, who can be counted on, and extremely trustworthy.

FRANK CARLUCCI stated that he has absolutely no knowledge of anything at all derogatory about the appointee nor has he ever heard of anything derogatory about the appointee. CARLUCCI stated he has no knowledge of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana. CARLUCCI added he has no knowledge whatsoever of the appointee ever abusing prescription drugs or alcohol.

FRANK CARLUCCI stated that there is no reason whatsoever to ever question the appointee's character, associates, reputation, or loyalty to the United States Government. CARLUCCI added that there would be no reason for the appointee not to be around or to handle classified or sensitive material.

FRANK CARLUCCI stated that he believes the appointee is in excellent physical condition, is emotionally and financially stable, and is a totally unbiased individual. CARLUCCI was unaware of anything that could be used to blackmail or coerce the appointee, and stated that since he feels the appointee is an impeccable individual, he would highly and without reservation recommend the appointee for a position of trust with the United States Government.

RECORD CHECK

U.S. DEPARTMENT OF JUSTICE
Public Integrity Section
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

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On January 2, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files of the U.S.
Department of Justice (DOJ), Criminal Division, Public Integrity
Section, Washington, D.C., concerning COLIN L. POWELL, aka COLIN
LUTHER POWELL.

On January 4, 2001, [REDACTED], Case Management
Technician, Public Integrity Section, DOJ, advised that there was
no record regarding the name COLIN L. POWELL, aka COLIN LUTHER
POWELL.

WFO: 161A-HQ-1331159

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RECORD CHECK

FAIRFAX COUNTY JUDICIAL CENTER
General District
Traffic Division
4110 Chain Bridge Road,
Fairfax, Virginia

On January 5, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED], caused a search to be made of the files at the Fairfax
County Judicial Center, General District, Traffic Division,
Fairfax, Virginia, regarding COLIN LUTHER POWELL.

IA [REDACTED] was unable to locate any information
concerning COLIN LUTHER POWELL or his involvement as a witness to
a traffic accident that occurred on August 10, 2000. IA [REDACTED]
was advised by a court official that traffic records are
maintained in the traffic violator(s) name.

No additional information was available.

1

RECORD CHECK

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

On December 29, 2000, Investigative Analyst (IA) []
[] caused a search to be made of the files at the above
captioned agency concerning, COLIN L. POWELL aka: Colin Luther
Powell.

On January 3, 2000, [] advised that the USSS
files disclosed that POWELL is a White House Pass Holder.

No additional or derogatory information was available.

[REDACTED]

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ARREST CHECK

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

On December 29, 2000, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files, at the captioned agency, concerning the appointee, COLIN L. POWELL, who is also known as COLIN LUTHER POWELL.

On January 3, 2001, [REDACTED] Clerk, of the Civil Division advised IA [REDACTED] that no identifiable record could be located regarding the appointee.

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On January 3, 2001, [REDACTED] Liaison, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crime Unit, advised IA [REDACTED] that no identifiable record could be located regarding the appointee.

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 are docket number.

[REDACTED]

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RECORD CHECK

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

On January 2, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] contacted [REDACTED] Database Manager, United
States Attorney's Office, Eastern District of Virginia,
concerning COLIN L. POWELL, Aka; COLIN LUTHER POWELL.

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On January 2, 2001, [REDACTED] conducted a search of all
pending/closed civil and criminal indexes. The search disclosed
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
POWELL.

[REDACTED] further advised that an additional search of
their Index Card System which covers the period prior to 1985,
revealed no record concerning POWELL.

WFO 161A-HQ-1331159

[REDACTED]

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RECORD CHECK

DRIVER'S RECORD

DEPARTMENT OF THE DISTRICT OF COLUMBIA
Bureau of Motor Vehicles
301 C Street, Northwest
Washington, D.C.

On January 2, 2000, Investigative Analyst (IA) [REDACTED]
[REDACTED], conducted a search of the records at the above agency
concerning, COLIN L. POWELL, who is also known as: Colin Luther
Powell, born April 5, 1937, which revealed no identifiable
driver's record.

LAW ENFORCEMENT AGENCY CHECK

NATIONAL PARK SERVICE
United States Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On January 2, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files at the United
States Park Police Department, in Washington, D.C., concerning
the candidate, COLIN L. POWELL, who is also known as COLIN LUTHER
POWELL.

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On January 3, 2001, [REDACTED] Computer Clerk,
advised that no identifiable Adult Criminal record could be
located concerning POWELL.

[REDACTED] WFO 161A-HQ-1331159
[REDACTED]
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ARREST CHECK

ARLINGTON COUNTY POLICE DEPARTMENT
1425 North Courthouse Road
Arlington, Virginia

On January 4, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files, at the Arlington
County Police Department in Virginia. No identifiable record was
located concerning COLIN L. POWELL, AKA: COLIN LUTHER POWELL.

This record check was conducted through computerized and
manual methods. It is to be noted that at all times a number of
records are out of file and a complete search cannot be made.

WFO: 161A-HQ-1331159

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RECORD CHECK

FAIRFAX COUNTY POLICE DEPARTMENT
10600 Page Avenue
Fairfax, Virginia

On January 5, 2000, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files at the Fairfax
County Police Department, Fairfax, Virginia, and was advised that
there was no record found concerning, COLIN LUTHER POWELL.

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.

[REDACTED] WFO 161A-HQ-1331159

[REDACTED]
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RECORD CHECK

PRINCE WILLIAM COUNTY POLICE DEPARTMENT
9319 Mosby Street
Manassas, Virginia

On January 03, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files, at the Prince William County Police Department in Virginia. No identifiable record was located concerning COLIN L. POWELL, AKA: COLIN LUTHER POWELL.

It should be noted that only class 3 and 4 misdemeanors are available and that this record request is restricted to offenses not reportable to the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE).



LAW ENFORCEMENT AGENCY

On December 30, 2000, 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 the appointee COLIN L. POWELL.

On December 30, 2000, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, fail to locate any information possibly identifiable with the appointee COLIN L. POWELL.

On December 30, 2000, a computerized check of the Department of Motor Vehicles, Richmond Virginia, failed to locate any information possibly identifiable regarding the appointee, COLIN L. POWELL.

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/09/2001

Date: 01/08/2001

To: Washington Field

Attn: Squad A-1

From: Administrative Services

Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371

Contact: [REDACTED] Extension 3864

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161A-HQ-1331159

Title: COLIN L. POWELL
AKA: COLIN LUTHER POWELL
LEVEL 1-OPE

Synopsis: Additional lead requested on captioned case.

Details: The Bureau has been requested by the OPE to conduct a Level I FFI of the candidate. Candidate is being considered for a Presidential appointment, requiring Senate confirmation, as Secretary of State. The candidate indicated on his Standard Form-86 (SF-86), question #17C dated 12/26/00 that on 11/2/00, he had an engagement in Boston, Massachusetts, at Tufts University, the Issam M. Fares Lecture Series.

Enclosures: Being forwarded to your office with a hard copy of this EC, via Bureau mail, is one copy of an article from the Washington Post, dated Monday, January 8, 2001.

Administrative: BUDED: 01/09/2001.

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Re-contact the candidate regarding the attached article from The Washington Post and have him provide answers to the following questions:

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161A-HQ-1250069-65

~~161A-HQ-1331159-10~~

1-8-01
MAIL
DIRECT from SPECIAL INQUIRY
UNIT, CIV
BY [REDACTED]

Weather

Today: Cloudy, rain late.

High 43. Low 28.

Tuesday: Windy, cool. High

36. Low 24.

Details, Page B8

134TH YEAR No. 34 M2 DM VA

The Washington

MONDAY, JANUARY 8, 2001

Chavez Is Under Fire Over Illegal Immigrant

Guatemalan Lived In Designee's House

By THOMAS B. EDSALL
and MANUEL ROIG-FRANZIA
Washington Post Staff Writers

Linda Chavez, who has been chosen by President-elect Bush to be secretary of labor, provided a room and hundreds, perhaps thousands, of dollars to an illegal immigrant from Guatemala who did various "chores" around Chavez's house, a Bush spokesman said yesterday.

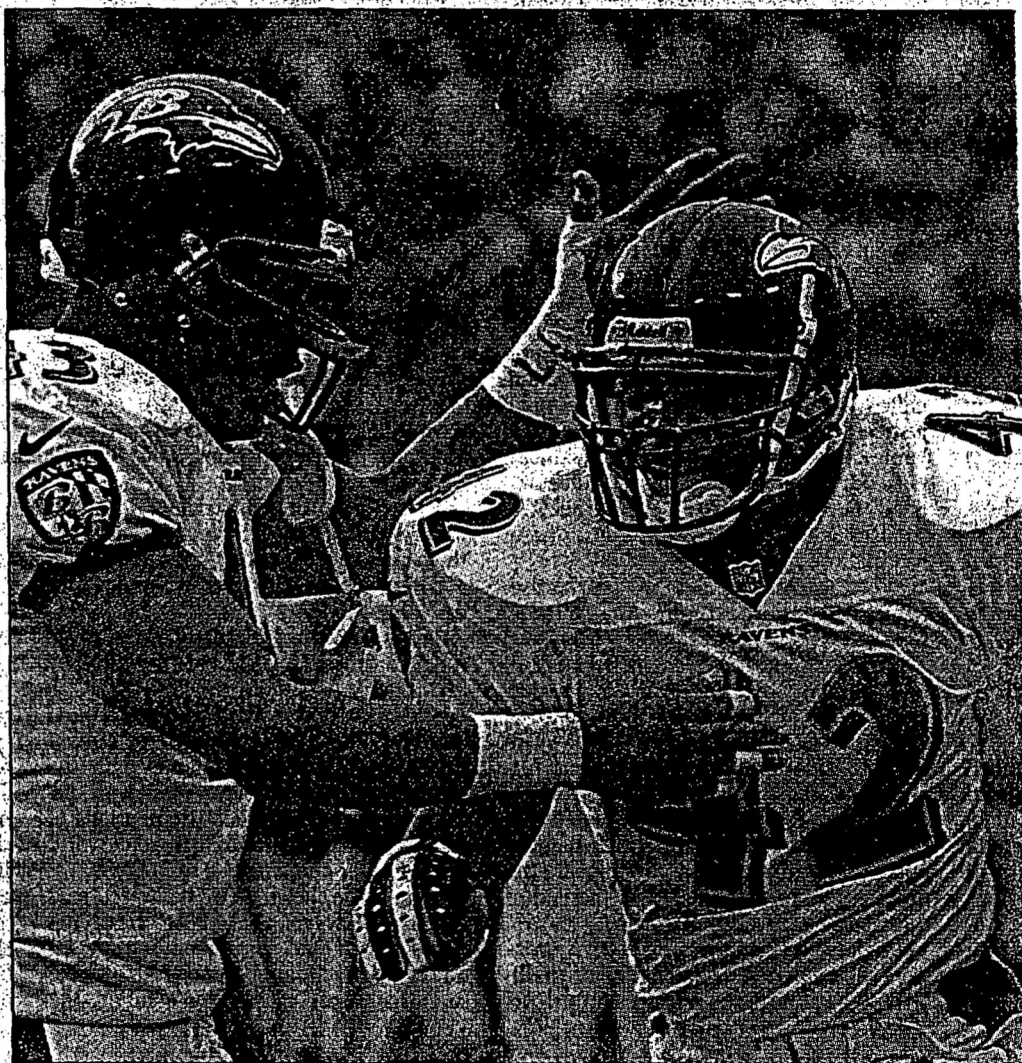
Chavez was not aware of the woman's illegal status in the 1992-1993 period, said Bush spokesman Tucker Eskew, and had taken the woman in as an act of charity, not as an employee or as a "nanny" for her son, who was then about 13 years old.

Chavez defended her actions in a phone interview last night: "If someone came to me needing shelter and needing a helping hand even under the same circumstances, I would try to help them."

Chavez declined to go into detail about the time Marta Mercado spent in her home, but, she said, "I would not turn away from my door a woman who had no place to live and who had been badly mistreated and needed help."

Bush, who learned about the illegal immigrant yesterday after ABC News reported it, will "absolutely" stand behind the Chavez nomination, Eskew said.

Chavez was already drawing criticism from Democrats concerned about her opposition to affirmative action and her past attacks on racism.



The Ravens' 24-10 playoff win has a special meaning for Anthony Mitchell (42), who returned a blocked field.

Ravens Add to a Charmed

Team Is One Win From Super Bowl

By WILLIAM GILDEA
Washington Post Staff Writer



For Housing Illegal Immigrant

NOMINEES, From A1

the minimum wage. The Mercado controversy gives them new ammunition.

"This is a very troubling new allegation which needs to be fully addressed at the time of the hearings," Sen. Edward M. Kennedy (D-Mass.), who will chair hearings on Chavez next week, said in a statement. "It's already an extremely troubling nomination because of her long-standing hostility to the basic rights of American workers."

Senate Democratic leader Thomas A. Daschle (S.D.) said on CBS's "Face the Nation" that if Chavez employed an illegal immigrant, "it would present a very serious problem. This is the labor secretary. The labor secretary ought to set the example. He ought to be able to enforce all of the laws."

A Senate Republican said she would withhold judgment. "There are a number of questions there. I think it would be difficult to speculate on it until we have all the facts," Sen. Olympia J. Snowe (R-Maine) told CNN's "Late Edition."

Three of Bush's Cabinet choices—Chavez, Attorney General-designate John D. Ashcroft and Interior Secretary-designate Gale A. Norton—have evoked angry responses from major liberal constituencies, including organized labor, civil rights groups, women's rights proponents and environmentalists.

Eskew said Bush welcomes a fight over Chavez. "I believe she is an outstanding nominee, and we are all viewing this as an opportunity to cast light on her big heart," he said.

Chavez took Mercado in "at the request of a friend who knew of Ms. Chavez doing things like help before for those down on their luck or who needed shelter. [The friend] asked Ms. Chavez to take the woman in and provide shelter and she did so as an act of charity and compassion," Eskew said.

Eskew said he did not know who the friend was who asked Chavez to take in Mercado, did not know how much money Chavez gave her and could not describe the circumstances under which she left the Chavez household in Bethesda.

Asked if Chavez discussed the woman with the Bush lawyers who clear nominations, Eskew said, "The vetters ask a range of serious questions, including things about domestic employees and paying taxes. They don't, however, ask potential nominees to enumerate every act of compassion."

In an interview last night at her split-level house in Beltsville, Mercado, whose maiden name is Pine, said that she spoke no English when she first arrived here from Guatemala using false papers. But after some English lessons, she said, she told Chavez, who did not speak Spanish, of her illegal status about three months after moving into Chavez's house in late 1991.

Mercado said Chavez had arranged for her to work for a neighbor, who paid her in cash. Chavez periodically also gave Mercado cash—\$100 or \$200 every month or two—that Mercado said she saw as Chavez's way of helping her when she had nothing.

"In reality, I was not an employee" of Chavez, Mercado said, although she said she also viewed the money as Chavez's way of showing appreciation for Mercado's helping with household chores.

Mercado said Chavez promised to help her gain legal status. But in the two years she lived at Chavez's house, she learned from other friends that it would take a long time to become documented. She said she returned to her native Guatemala in late 1993, discouraged and uncertain about her prospects in the United States.

Six months later, Mercado said, she came back to

the United States on a tourist visa but not to Chavez's house. She said she stayed after the visa expired, living with friends until her marriage to a U.S. citizen in 1996, which eventually led to her legal residency. She lives with her husband, Ismel Mercado, their son, her sister and her three daughters from a previous marriage.

After reporters started asking her questions about her relationship with Chavez, Mercado went to Chavez's former home in Bethesda Saturday, according to Jesse and Nicole Goodman, who had bought the house on Hillmead Road for \$575,000 in 1998 from Chavez and her husband, Christopher Gersten.

Mercado said she then phoned Chavez at her home in Purcellville and spoke with her late Saturday night. "I was very, very nervous, but I thought she was very relaxed," Mercado said of the conversation. They recounted their history, back to their first meeting, and Chavez told her to submit to an interview with the FBI. "She said more than anything, it was important that I speak with the FBI."

FBI agents interviewed her at her home today, Mercado said.

Mercado lived in Chavez's Bethesda home during the early controversies of the Clinton administration over the employment of illegal immigrants and the failure to pay Social Security taxes by two failed nominees for attorney general, Zoe Baird and Kimba Wood.

Chavez was sharply critical of Baird. On Dec. 21, 1993, she appeared on PBS's "MacNeil/Lehrer NewsHour" and said: "I think most of the American people were upset during the Zoe Baird nomination that she had hired an illegal alien. That was what upset them more than the fact that she did not pay Social Security taxes."

Eskew said Chavez had helped people in need before and after Mercado. He said she housed two refugees from Vietnam for two weeks and that she had paid for parochial school educations for two Puerto Rican children in New York.

In the case of Mercado, Eskew said, Chavez "drove her to English classes, to job interviews and helped her learn how to use the Metro" subway. During Mercado's stay, Chavez "provided her with spending money from time to time" that was "in the hundreds, if not more. It could be thousands," he said.

Mercado "did chores on an irregular basis," including "putting the dishes away, helping out with the vacuuming" in the same way that any houseguest would do as a courtesy to their host, according to Eskew. These were voluntary chores, not a job, he said. "She did the kind of things that anyone who got food and shelter would do around a house—chores."

Elliott C. Lichtman, a Washington immigration lawyer, said that since the 1986 passage of the Immigration Reform and Control Act, employers who "knowingly employ employees who are not authorized to work" within the United States are subject to fines. He said the minimum financial requirements to qualify someone as an employee are very low, and if the payments to Mercado were in the thousands of dollars, the threshold had easily been reached.

Under immigration law, it is also illegal to harbor any person who is in the country without proper documentation. Violators are subject to fine and imprisonment.

Eskew countered that Chavez should be evaluated by "a common-sense standard, government should not punish you for trying to help somebody else out in life."



Linda Chavez, nominee for labor secretary, once had a Guatemalan woman, who was in the United States illegally, living in her home.

The AFL-CIO, which already opposed the Chavez nomination before the Mercado disclosures, was sharply critical in its statement: "Unfortunately, her explanation sounds too much like the explanation of employers who have tried to skirt the law by saying that individuals are not their employees. As secretary of labor, Linda Chavez would have chief law enforcement responsibility for the basic and fundamental protections that workers in this country are entitled to—and she of all people should be held to the highest standard."

Other Bush Cabinet choices also came under fire over the weekend.

The Jerusalem Post reported yesterday that retired Army Gen. Colin L. Powell, Bush's designee for secretary of state, had "received a large sum of money for delivering a lecture subsidized by a senior Lebanese official, five days before the U.S. election." The paper said the half-hour lecture, delivered at Tufts University, was underwritten by Lebanese Deputy Prime Minister Issam Fares, described as a billionaire businessman with close ties to Syria. Fares was awarded an honorary doctor of international public affairs degree before Powell's lecture, the Associated Press reported at the time.

The paper quoted "a source close to Fares" as saying the fee was \$200,000. The paper quoted Powell's spokesman, Col. William Smullen, as confirming Powell was paid for the lecture with money from an endowment by Fares. Smullen would not give the fee, which will be disclosed before Powell's confirmation hearings later this month, but called the paper's figure "grossly exaggerated."

On Saturday, the Chicago Tribune reported that Bush's designee for defense secretary, Donald H. Rumsfeld, answered briefly but in the affirmative when President Richard M. Nixon launched into a stream of pejorative comments about blacks. Bush transition officials said Rumsfeld never agreed with Nixon's comments, preserved on tape in the National Archives, and became reticent when he heard them.

Yesterday, Daschle said Democrats would vote against Ashcroft, Bush's pick for attorney general, unless he satisfied their concerns about his civil rights views.

And Sen. Joseph R. Biden Jr. (D-Del.), who had previously said he was "inclined to vote for" Ashcroft, barring new information, told NBC's "Meet the Press" that "I may oppose his nomination."

Staff writers Mike Allen and David Brown contributed to this report.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MOBILE	OFFICE OF ORIGIN HEADQUARTERS	DATE 01/03/2001	INVESTIGATIVE PERIOD 01/03/01
TITLE OF CASE COLIN L. POWELL		REPORT MADE BY IA 	TYPED BY
LEVEL 1 - OFFICE OF PRESIDENT ELECT		CHARACTER OF CASE LEVEL 1 - OFFICE OF PRESIDENT ELECT	

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Reference: FBI-HQ Administrative Services EC to FBI MOBILE dated 12/29/00, for 161A-HQ-1331159 Serial 2.

Administrative: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A check of MOBILE Division automated indices regarding the candidate, COLIN L. POWELL, date of birth: April 05, 1937, revealed on Reference File, 211-MO-00 Serial 17, dated February 16, 1988. This file is in reference to an AIRTEL from FBI Headquarters, dated February 16, 1988, which discusses the Independent Counsel provisions of the Ethics in Government Act of 1978. The candidate, COLIN L. POWELL, was added as a covered individual when the act was amended by the Independent Counsel Reauthorization Act of 1987. This AIRTEL was a request for all receiving offices to search their respective indices and to ascertain whether any pertinent information regarding misconduct exists on those individuals residing in their territory, no information was revealed.

APPROVED <i>Charles H. Miller</i>	SPECIAL AGENT IN CHARGE 	DO NOT WRITE IN SPACES BELOW			
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91990 1/9					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED] Office: Mobile
Date: 01/03/2001b6
b7C

Case ID #: 161A-HQ-1331159

Title: COLIN L. POWELL
LEVEL 1 - OFFICE OF PRESIDENT ELECT

Character: LEVEL 1 - OFFICE OF PRESIDENT ELECT

Synopsis: Alabama arrest and United States Attorney checks have been conducted and completed

DETAILS

The following investigation was conducted by
Investigative Analyst [REDACTED] in Montgomery,
Alabama:

b6
b7CARREST

On January 03, 2001, a check of official Alabama arrest records by [REDACTED] Alabama Bureau of Investigation, regarding the candidate, COLIN L. POWELL, date of birth: April 05, 1937, revealed no information on the candidate.

On January 03, 2001, a check of official Phenix City arrest records by [REDACTED] Phenix City Municipal Court, regarding the candidate, COLIN L. POWELL, date of birth: April 05, 1937, revealed no information on the candidate.

UNITED STATES ATTORNEY

On January 3, 2001, a check of United States Attorney's office records by [REDACTED] ph# 334-223-7280, regarding the candidate, COLIN L. POWELL, date of birth: April 05, 1937, revealed no criminal or civil information on the candidate.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Charlotte	OFFICE OF ORIGIN Bureau	DATE 1/5/01	INVESTIGATIVE PERIOD 1/4/2001
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY IA 	TYPED BY:
		CHARACTER OF CASE LEVEL I - OFFICE OF THE PRESIDENT ELECT (OPE)	

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b7CREFERENCE:

Bureau EC to Charlotte, dated 01/09/2001.

- C -

ADMINISTRATIVE:

Individuals contacted in regards to this investigation were apprised of the provisions of the Privacy Act and no confidentiality requested.

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate with the exception of a previous SPIN background investigation conducted in 1987. Review of Charlotte file, 161C-R-37 failed to disclose any derogatory information in regards to the candidate. It should be noted that investigation consisted of only indices and arrest checks at Fort Bragg and Fayetteville, North Carolina which were all negative.

APPROVE SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																																
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA

[Redacted]

Office: Charlotte

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Date:

January 5, 2001

Case ID #:

161A-HQ-1331159

Title:

COLIN L. POWELL

Character:

LEVEL I - OFFICE OF THE PRESIDENT ELECT (OPE)

Synopsis:

Arrest checks conducted at Fayetteville and Fort Bragg, North Carolina, were negative for candidate. Cumberland County court records (in which Fayetteville and Fort Bragg, North Carolina are maintained) have been destroyed prior to 1962. However, records dating from 1982 to the present were negative. Checks conducted at the United States Attorney's Office, Eastern District of North Carolina (in which Fort Bragg and Fayetteville are covered) were also negative for the candidate.

- C -

DETAILS:

The following investigation was conducted by Investigative Analyst (IA) [] on January 4, 2001:

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ARREST CHECK

Contact was established with [] Cumberland County Clerk of Courts Office, Fayetteville, North Carolina. A record search focused on the candidate, COLIN LUTHER POWELL, date of birth April 5, 1937, during a period in 1962 when POWELL was stationed at Fort Bragg, North Carolina.

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According to [] Cumberland County Clerk of Court records during 1962 have been destroyed.

A computerized search of records dating from 1982 to the present was negative regarding the candidate.

A criminal record check was caused by Investigator [] [] Criminal Information Center, Fort Bragg, North Carolina. No records were found based on the candidates social security number.

[REDACTED]

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The following investigation was conducted by
Investigative Analyst [REDACTED]

IDENTIFICATION

On January 4, 2001, [REDACTED] Criminal Section, and
[REDACTED] Civil Section, United States Attorney's Office,
Eastern District of North Carolina, Raleigh, North Carolina,
searched their pending files in regard to COLIN L. POWELL and
located no indication of any federal prosecutive or investigative
action taken against him. Closed criminal and civil files were
searched regarding the candidate and no identifiable record was
located.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN BUREAU	DATE 01/03/2001	INVESTIGATIVE PERIOD 01/03/2001
TITLE OF CASE COLIN L. POWELL, aka Colin Luther Powell		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE LEVEL I - OPE	

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REFERENCE: Bureau EC to Atlanta, dated December 29, 2000.

- P -

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

Atlanta FOIMS and general indices were searched and found negative regarding candidate.

APPROVED	<div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE ②-Bureau (161A-HQ-1331159) ①-Atlanta (161A-HQ-1331159)	161A-HQ-1250069-69-14					
DISSEMINATION RECORD OF ATTACHED REPORT			Notations			
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Date Fwd.						
How Fwd.						
By						

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: ATLANTA

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Date:

01/03/2001

Case ID #:

161A-HQ-1331159

Title:

COLIN L. POWELL, Also Known As (aka) Colin Luther Powell

Character:

LEVEL I - OPE

Synopsis:

Identification and miscellaneous information negative regarding candidate. No employment records or co-workers are located at the Fort Benning, Georgia, military reservation.

- P -

DETAILS:



IDENTIFICATION

On January 3, 2001, the Records Division, COLUMBUS, GEORGIA, POLICE DEPARTMENT (CPD) and the MUSCOGEE COUNTY, GEORGIA, SHERIFF'S DEPARTMENT (MCSD), advised that a computerized records check of those respective departments revealed no arrest information identifiable with the candidate. On January 3, 2001, the United States Army, Military Activities, Provost Marshal's Office, Fort Benning, Georgia, advised they could locate no arrest record on file with their office identifiable with the candidate. On January 3, 2001, the United States Attorney's Office, Middle District of Georgia (MDGA), Macon, Georgia, advised they could locate no record on file identifiable with the candidate.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN BUREAU	DATE 01/05/2001	INVESTIGATIVE PERIOD 01/03/2001 - 01/04/2001
TITLE OF CASE COLIN L. POWELL aka Colin Luther Powell		REPORT MADE BY IA 	TYPED BY
		CHARACTER OF CASE LEVEL I - OPE	

b6
b7C**REFERENCE:**

FBIHQ EC to Atlanta dated 12/29/2000.

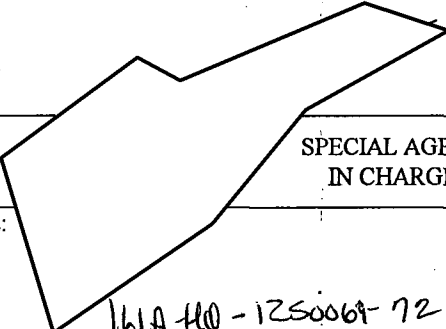
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ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A review of Atlanta Division indices revealed no derogatory information regarding the candidate.

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By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: Atlanta

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Date:

01/05/2001

Case ID #:

161A-HQ-1331159 -18

Title:

COLIN L. POWELL aka
Colin Luther Powell

Character:

LEVEL I - OPE

Synopsis:

Results of investigation conducted in Atlanta.

DETAILS:

The following investigation was conducted by
Investigative Analyst [REDACTED] in Atlanta, Georgia:

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On January 3, 2001, [REDACTED] East Point
Police Department, advised that her records contain no
information regarding the candidate.

On January 4, 2001, [REDACTED] Fulton County
Police Department advised that her records contain no
information regarding Powell.

On January 4, 2001, an NCIC-GCIC check revealed
no record of Powell.

AT

161A-HQ-1331159

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U.S. ATTORNEY

On January 9, 2000, [REDACTED] U.S. Attorney's Office,
Northern District of Georgia, Atlanta, Georgia, advised that her
files contain no record of Colin L. Powell.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Denver	OFFICE OF ORIGIN Bureau	DATE 1/4/01	INVESTIGATIVE PERIOD 01/02/2001- 01/08/2001
TITLE OF CASE Colin L. Powell		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE Level 1 - OPE	

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REFERENCE: Bureau EC, dated 12/29/2000

-P-

ADMINISTRATIVE: Indices checks were conducted on the candidate with negative results.

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

All Denver leads covered. Denver considers this matter closed.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Denver

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b7C

Date:

January 4, 2001

Case ID #:

161A-HQ-1331159

Title:

Colin L. Powell

Character:

LEVEL 1 - OFFICE OF PRESIDENT ELECT

Synopsis:

Indices and arrest checks were conducted on the Candidate with negative results.

- P -

DETAILS:

161A-HQ-1331159

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The following investigation was conducted by SA [REDACTED]
[REDACTED] on 1/2/2001 at Colorado Springs, Colorado:

Colorado Springs Police Department (CSPD), records section, was contacted regarding indices and arrest checks for the candidate. CSPD advised that indices and arrest checks for the candidate were negative.

161A-HO-1331159

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The following investigation was conducted by SA [REDACTED]
[REDACTED] on 1/2/2001 at Fort Carson, Colorado Springs,
Colorado:

Criminal Investigations Command(CID), Office Automation
Specialist, [REDACTED] advised that CID indices checks for the
Candidate were negative.

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[REDACTED]

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[REDACTED] The following investigation was conducted by SA [REDACTED]
[REDACTED] at Fort Carson, Colorado Springs, Colorado:

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[REDACTED] Fort Carson Provost Marshal, Records
Section, was telephonically contacted at 719-526-8294. [REDACTED]
was asked to conduct indices/arrest checks on the Candidate.
[REDACTED] reported negative results and advised that their records
only go back to 1994. Records from 1981 and 1982 would be
maintained at Fort Belvoir, Virginia at the United States Army
Criminal Record Center.



UNITED STATES ATTORNEY

The following investigation was conducted by
Investigative Analyst 


On 01/08/2001, the name of appointee, Colin L. Powell, was searched through the U. S. Attorney Office, District of Colorado, Denver, Colorado criminal and civil files with negative results.

29

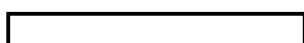


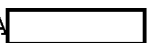
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LAW ENFORCEMENT AGENCY CHECKS

The following investigation was conducted by
Investigative Analyst (IA) 

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On January 5, 2001,  Records Section, El Paso County Sheriff's Office, Colorado Springs, Colorado, was contacted and requested to review the files of this agency for any information contained therein for the candidate, date of birth April 5, 1937.

On the same date, IA  was contacted and advised this search produced negative results.

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/09/2001

Date: 01/09/2001

To: Administrative Services

Attn: SIGBIU, Room 4371

PSS [REDACTED]

From: Los Angeles

A-2

Contact: [REDACTED]

310-996-4218

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~161A-HQ-1331159~~ (Pending) *161A-HQ-125006A-75 -20*

Title: COLIN L. POWELL

AKA: COLIN LUTHER POWELL

LEVEL I-OPE

Synopsis: Results of indices searches in Los Angeles.

Administrative: Reference Bureau EC, dated 12/29/2000, requesting Los Angeles to conduct indices searches on the candidate and the candidate's relative.

The Los Angeles Field Office considers this lead complete and the case closed.

Details: On January 3, 2001, Los Angeles General Indices were searched for the candidate and the candidate's relative with negative results.

On January 3, 2001, Los Angeles ACS Indices were searched for the candidate and the candidate's relative. No records were found for the candidate's relative, Marilyn P. Berns. The following case references were found for the candidate, Colin L. Powell:

1) **COLIN POWELL**

Case ID: 9A-LA-205496, indexed 03/17/1997

Summary:

Powell was the victim of a death threat by [REDACTED] also threatened [REDACTED] and she appeared to be the focus of [REDACTED] rage.

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On 12/27/2000, SA [REDACTED] faxed all pages of this file to FBIHQ, Counter-Terrorism,

91 990
1/9

✓
[REDACTED]

To: Administrative Services From: Los Angeles
Re: 161A-HQ-1331159, 01/09/2001

SSA

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Conclusion: Identical

2.) COLIN L. POWELL

Case ID: 80-LA-129786, indexed 03/09/1995

Summary:

Powell, as part of the Golden Plate Awards Council, honored FBI Director Louis Freeh with an award.

Conclusion: Identical

3.) COLIN L. POWELL

Case ID: LA 211-00, indexed 03/18/1988

Los Angeles was unable to locate this file. Extensive searches of the rotor area and Closed Files yielded negative results. Los Angeles cannot determine whether the candidate and the file's reference are identical.

A facsimile of this report was sent to FBIHQ on 01/09/2001.

♦♦

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Las Vegas	OFFICE OF ORIGIN Las Vegas	DATE 1/9/01	INVESTIGATIVE PERIOD 01/08/2001-01/09/2001
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE LEVEL I - OFFICE OF THE PRESIDENT ELECT	

b6
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BUDED: 01/09/2001

REFERENCES: FBIHQ Electronic Communication (EC), dated 12/29/2001.

ADMINISTRATIVE: The person interviewed was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, limited or unlimited, were not requested or granted.

APPROVED <i>Grant D. Alley</i>	SPECIAL AGENT IN CHARGE 	DO NOT WRITE IN SPACES BELOW			
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		4371			
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161A-HQ-1250069-76
~~161A-HQ-133159-21~~

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Las Vegas
Date: January 9, 2001
Case ID #: 161A-HQ-1331159
Title: COLIN L. POWELL
AKA: COLIN LUTHER POWELL

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Character: LEVEL I - OFFICE OF THE PRESIDENT ELECT

Synopsis: Reference [REDACTED] interviewed. No derogatory information developed. Reference highly recommends POWELL for the position of Secretary of State of the United States.

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DETAILS:

REFERENCE

The following investigation was conducted by Special Agent [REDACTED]

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On 01/08/2001, [REDACTED] to Nevada Governor KENNY GUINN, was interviewed at the Office of the Governor, State of Nevada, Grant Sawyer Building, Suite 5100, 555 East Washington Avenue, Las Vegas, Nevada 89101, telephone 702-486-2500. She was advised of the official identity of the interviewing Agent and that the FBI was conducting a background investigation of General COLIN POWELL, (Retired), at the request of the White House in connection with General POWELL's nomination to be the Secretary of State of the United States.

[REDACTED] advised that she has known COLIN POWELL since about February 1981. She advised that she served as

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[] to the Secretary and Deputy Secretary of Defense from 1981 through 1986, then [] at the National Security Council and [] to the President. In those positions she had extensive dealings with POWELL who came to the Pentagon to become the Military Assistant to the Secretary of Defense and served as the Deputy National Security Advisor to the President after returning from the command of United States Army, Fifth Corp, in Frankfurt, Germany, where he had been between those assignments. POWELL was only in the assignment in Germany for about eight months before coming back to Washington. [] has maintained contact with POWELL through the years since 1989 when Powell went to 4th Command in Atlanta and [] went back to the Pentagon.

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[] stated that she has known POWELL both socially and professionally and still maintains personal contact, hearing from him in telephone calls and E-mails almost every week.

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[] advised that POWELL is a man of the highest integrity with an incredible, almost innate need, desire, and feeling of responsibility to serve his country. POWELL is a very generous person with his time. He and his family very strongly feel the need to serve their country. Powell is a "fair-minded, extremely decent person who is concerned with the common man and the common man's problems."

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POWELL's associates are without question loyal and reputable. Those friends closest to him are, for the most part, a small group of people whom he has known for many years. Some of these people are in the military, some are not. He is a balanced man with an extended group of friends. He is friendly with people from all walks of life.

Because of POWELL's notoriety since his time in the White House and the Pentagon, he has come to be well known by probably 300 of the Chief Executive Officers (CEOs) of the top Fortune 500 companies. [] describes POWELL as having "a wonderful sense of humor and a man who understands his own persona and the attractions of it, and knows how to deal with it."

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POWELL loves movies and the arts. [] opined that POWELL knows every word of the movie version of "The Music Man." She mentioned that he loves movies and his favorite actress is Maureen O'Hara. POWELL still does a considerable amount of manual labor in his own yard and goes after projects with dogged determination to complete them, tasks such as finding a leaky pipe in the back yard, rather than having someone else come in

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and do it. POWELL loves his grandchildren. "He is a very human person, genuine and very real."

[] stated that POWELL enjoys the highest respect and reputation. She advised she has known him through good and difficult times and is very proud of him. She stated that in her opinion the press has captured the "right" COLIN POWELL, in the sense of real and correct characterization. He is "a good, decent man who cares deeply about his family and his wife. He is just a good person. He is a regular person who does things we all enjoy."

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[] advised that POWELL has unquestionable loyalty to his country and the principles for which it stands.

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[] advised that POWELL has an overwhelming capacity to skim and retain pertinent facts. She knows of no one who can go through an in basket better than POWELL. POWELL has "an incredible ability to get to the heart of a matter, which is one of the things which makes him so good." Part of his genius is that he can "hone in" on the critical substance of an issue very quickly. POWELL is very decisive, and is very deliberate.

[] knows of no instance where POWELL has shown any bias or prejudice toward any group or individual.

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[] stated that POWELL is very responsible financially. In fact, she describes him as "tight as a tick."

POWELL has never been known to abuse alcohol or to abuse prescription drugs or use illegal drugs.

[] knows of nothing about POWELL or his background which could subject him to influence, pressure, coercion, or compromise, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility.

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[] further advised that she gives POWELL the highest recommendation. She also advised that she could think of nothing that might be pertinent, in the positive or the negative, which she wished to add to her comments.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 01/09/01	INVESTIGATIVE PERIOD 01/08/01
TITLE OF CASE COLIN L. POWELL AKA, COLIN LUTHER POWELL		REPORT MADE BY PSS [REDACTED]	TYPED BY [REDACTED] b6 b7C
		CHARACTER OF CASE LEVEL I - OPE	

REFERENCE: Bureau EC dated 01/08/01

(PENDING) COMPLETED

ADMINISTRATIVE: BUDED 01/09/01

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

Amended employment inserts enclosed.

Faxed 01/09/01

APPROVED [REDACTED] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 BUREAU (161A-HQ 1331159) PSS [REDACTED] 1-WFO	[REDACTED]			
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS

Office: WFO

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Date:

January 09, 2001

Case ID #:

161A-HQ-1331159.22

Title:

COLIN L. POWELL
AKA, COLIN LUTHER POWELL

Character:

LEVEL I - OPE

Synopsis:

Appointee was re-contacted. Association with The Forum for International Policy and Real Estate verified favorably. Fairfax County Judicial Center, General District Court checked, no record located.

(PENDING) COMPLETED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2001

COLIN L. POWELL, the appointee, General, U.S. Army (Ret.), contacted at the U.S. Department of State, 2201 C Street, N.W., Washington, D.C., (202) 647-6247, was advised of the official identity of the interviewing agent and the purpose of the interview. He then provided the following information:

POWELL advised that the speech he delivered on 11/2/00 at Tufts University was a speech not unlike any of his others that he gave during that time. He advised that the engagement was arranged through the Washington Speakers Bureau, as were all his paid speaking engagements. He advised that he received a personal invitation from the President of Tufts University asking him to be a speaker as part of their yearly lecture series, held annually since 1991. He advised that the lecture series was called the Fares Lecture Series, and he knew it to be funded in part by the Fares Foundation. He advised that the lecture was sponsored through the Fletcher School of Law and Diplomacy at Tufts. He advised that at the time that he accepted the offer to speak, he knew ISSAM FARES to be a member of the Board of Trustees at Tufts University, and that the Fares Foundation had been established by ISSAM FARES, and [redacted] in support of Tufts University and its students. He advised that he knew previous speakers at this lecture series to have been former President GEORGE BUSH, former Prime Minister MARGARET THATCHER, and former Secretary of State JAMES BAKER. He advised that the depiction of the lecture and its sponsor in the Washington Post article dated 1/8/01 was an incorrect characterization. POWELL further stated that at the time that he accepted the offer to speak at the university, ISSAM FARES was not the Deputy Prime Minister of Lebanon.

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POWELL advised that as was standard practice for all his paid speaking engagements, his fee was known up front and the contract for payment of same was handled through the Washington Speakers Bureau. He advised that the figure of \$200,000 as stated in the Washington Post article dated 1/8/01 to have been his fee was grossly overstated. He advised that his payment for the speech was his standard fee, and previously set through his business dealings with the Washington Speakers Bureau. He advised that he has reported this income in his Form 278.

Investigation on 1/8/01 at Washington, D.C.File # 161A-HQ-1331159 Date dictated 1/9/01by SA [redacted]b6
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161A-HQ-1331159

Continuation of FD-302 of COLIN L. POWELL, On 1/8/01, Page 2

POWELL advised that he had not met ISSAM FARES prior to his speaking engagement of 11/2/00. He advised that he met FARES that day. He advised that he has had no other dealings with FARES since that time.

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EMPLOYMENT

WASHINGTON SPEAKERS BUREAU
1663 Prince Street
Alexandria, Virginia
10/93 to 12/00

The following investigation was conducted by Special Agent [REDACTED] regarding the appointee, COLIN L. POWELL.

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On 1/8/01, [REDACTED] Washington Speakers Bureau, 1663 Prince Street, Alexandria, Virginia, (703) 684-0555, advised that he did not know off the top of his head, many details regarding the appointee's speech delivered on 11/2/00 at Tufts University. He advised that he would have to pull the file and the contract from that engagement in order to provide any specific information.

On 1/8/01, [REDACTED] Event Coordinator, Washington Speakers Bureau, 1663 Prince Street, Alexandria, Virginia, (703) 684-0555, advised that the speech that the appointee gave at Tufts University on 11/2/00 was part of an annual event lecture series put on by the university and funded in part from three sources. She advised that those sources are: an endowment from the Fares Foundation, the Fletcher School of Law and Diplomacy and the Department of History in the College of Liberal Arts. She advised that they knew of this information prior to accepting the invitation to speak, as did the appointee. She advised that all parties involved in the contract for this engagement knew of the fee to be paid to the appointee, and the source of this funding. She advised that the check received by the Washington Speakers Bureau as payment for the speaking engagement was from Tufts University. She advised that the appointee received an official written invitation to speak, from the President of Tufts University, DR. JOHN DI BIAGGIO, in a letter dated 3/29/00. She advised that the appointee accepted the invitation and a contract was signed on 5/1/00. She advised that at this time, ISSAM FARES was not Deputy Prime Minister of Lebanon. She advised that FARES was named Deputy Prime Minister of Lebanon approximately one week prior to the date of the speech and that he at time, immediately resigned from his position on the Board of Trustees. She advised that FARES had been on the Board of Trustees of the University and that [REDACTED] [REDACTED] was a [REDACTED] graduate of the University. [REDACTED] advised that the idea of the lecture series was conceived between FARES and [REDACTED] with the goal of allowing dialogue about the Middle East and broadening the horizons of the university's students.

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161A-HQ-1331159

2

[] provided for review by investigating agent copies of the appointee's invitation letter and program outline for the engagement on 11/2/00. She added at this time that prior to the appointee giving his speech, ISSAM FARES was awarded the honorary degree of Doctor of International Public Affairs from Tufts University.

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REAL ESTATE/AFFILIATION

The following investigation was conducted by Special Agent [REDACTED] on 1/8/01 regarding the appointee, General COLIN L. POWELL:

Ambassador JOSEPH GILDENHORN, Partner, JGB, 5301 Wisconsin Avenue N.W., Suite 300, Washington D.C., telephone (202) 777-7100, advised he has known the appointee since 1990, when he was serving as Ambassador to Switzerland and the appointee was an official visitor to the United States Embassy. GILDENHORN advised he had professional dealings with the appointee for the next three years and also became close personal friends with the appointee. GILDENHORN advised the appointee is an investor in two office/apartment buildings with GILDENHORN's business, JGB. The appointee serves as a limited partner, and has no decision making authority. GILDENHORN advised JGB is a real estate investment company that utilizes outside investors to purchase properties. JGB has full responsibility for management of the property.

Ambassador GILDENHORN described the appointee as a star, stating he is bright, personable, and completely trustworthy. GILDENHORN advised that as a former State Department official, he believes the appointee to be a very good choice for Secretary of State.

GILDENHORN commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He has never known him to abuse alcohol or prescription drugs, nor to use, sell, purchase, manufacture, traffic, produce, transfer, ship, or receive illicit drugs. He has never seen any indication of any bias or prejudice, nor any financial, physical or emotional problems.

He advised that he believes the appointee to be suitable for access to classified information and recommended him for a position of trust and confidence with the United States government. He was not aware of any activity or conduct that could be used to influence, pressure, coerce or compromise the appointee or have an adverse impact on his character.



ASSOCIATION

The Forum for International Policy
Scowcroft Group
900 Seventh Street, N.W.
Suite 500
Washington, D.C.

The following investigation was conducted by Special Agent [REDACTED] on January 8, 2001, regarding the appointee, COLIN L. POWELL:

Retired General BRENT SCOWCROFT advised that the appointee is on the Board of Trustees for the Scowcroft Group. BRENT SCOWCROFT stated that the appointee has been on the Board approximately three years. SCOWCROFT stated that it is an unpaid position and that the appointee is not involved in decision makings regarding the Scowcroft Group.

SCOWCROFT stated that he has known the appointee approximately 15 years. SCOWCROFT stated that his association with the appointee is both professional and social. He described the appointee as being "an excellent individual" who is extremely competent, intelligent, honest, trustworthy and extremely dependable and reliable. SCOWCROFT stated that he knows absolutely nothing derogatory about the appointee, nor has he ever heard of anything derogatory about the appointee. SCOWCROFT had no knowledge whatsoever of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, receiving, or selling any illegal drugs, including marijuana. SCOWCROFT added he has no knowledge whatsoever of the appointee ever using, or abusing alcohol or prescription drugs.

According to Retired General SCOWCROFT there is no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. SCOWCROFT stated he would have no problem whatsoever with the appointee being around or handling classified or sensitive material.

SCOWCROFT stated that in his opinion the appointee is in good physical condition, is emotionally and financially stable and is an unbiased person. SCOWCROFT stated that he knows of absolutely nothing that could be used to blackmail or coerce the appointee. In closing Retired General SCOWCROFT stated that he absolutely would recommend the appointee for a position of trust with the United States Government.

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TUFTS UNIVERSITY

Office of the President

March 29, 2000

General Colin L. Powell, USA (Ret.)
C/o Washington Speakers Bureau
1663 Prince Street
Alexander, VA 22314

Dear General Powell:

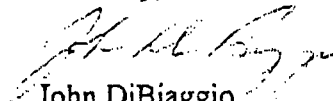
It is a personal pleasure for me, representing the entire Tufts community, to extend to you an invitation to speak at our campus, in Medford, Massachusetts, on Thursday, November 2, 2000 at the Issam M. Fares Lecture.

The Lecture is sponsored by Tufts Trustee Issam M. Fares and is overseen by our Department of History and The Fletcher School of Law and Diplomacy. Past guest speakers have included former President George Bush, former President Valery Giscard d'Estaing, former Secretary of State James A. Baker III, former Prime Minister of Great Britain The Rt. Hon. Margaret Thatcher, LG.OM, FRS and former U.S. Senator George Mitchell. The program has been so well received that we seek to continue the series on a comparable magnitude.

The mission of this lecture series is to further students' understanding of political, historical, social, demographic and economic issues facing the Middle East through discourse with prominent world policy makers. Furthermore, we maintain this series as an integral component in our determination to expose our students to a diverse range of cultural and political opinion. Your perspective on issues pertaining to the region is essential to its discussion, and your participation would certainly make for a memorable event in our students' education.

I will be pleased to discuss the specific terms and necessary arrangements in order to make your visit to Tufts possible. I speak for everyone at Tufts University when I say we would be delighted and honored by your presence.

Sincerely,


John DiBiaggio
President

Medford, Massachusetts 02155

(617) 627-3300

FAX: (617) 632-3556

7

THE 2000 ISSAM FARES LECTURE

Management of Crisis
and Change:
The Middle East

GENERAL COLIN L. POWELL
USA (RET.)

TUFTS UNIVERSITY

TUFTS

NOVEMBER 2, 2000



ISSAM M. FARES

His Excellency Issam Fares, Deputy Prime Minister of Lebanon, is a graduate of Tripoli College School of Commerce. After his graduation, he worked his way up in various business positions in his home country and the Middle East, and in 1975 he began to build a multinational conglomerate, the Wedge Group of Companies, headquartered in Houston, Texas. He is presently chairman of the board.

His Excellency's many philanthropic activities are coordinated by the foundation that bears his name. The Fares Foundation has helped to teach more than 40,000 students and has rendered medical help to more than 50,000 people all over the world. It has also dispensed agricultural aid to rural areas and provided support to the arts, small industries, and community programs.

There are currently three buildings and a lecture series that carry his name at Tufts University: The Fares Research Center at the Fletcher School of Law and Diplomacy, the Fares Equine Research Center at the School of Veterinary Medicine, the Fares Tower at the Tisch Library, and the Issam M. Fares Lecture Series. Deputy Prime Minister Fares served as a member of the board of trustees of Tufts University since 1992 and has received numerous honors from all over the world, including the Cedars Order for the rank of Knight and Commander from the Lebanese government. He was awarded an honorary doctorate from the Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation. He was elected to the Lebanese Parliament in 1996 and 2000 and is a member of the board of the International Crisis Group under the chairmanship of Senator George Mitchell.



GENERAL COLIN L. POWELL, USA (RET.)

General Colin L. Powell is the author of the best-selling autobiography *My American Journey*, which traces his life from his birth to immigrant Jamaican parents in Harlem to his role in advising Presidents Reagan, Bush, and Clinton. As a professional soldier for 35 years, he held myriad command and staff positions. His last assignment was as twelfth Chairman of the Joint Chiefs of Staff from 1989 to 1993.

Educated in New York City public schools, General Powell graduated from the City College of New York with a bachelor's degree in geology. He participated in ROTC and upon graduation received a commission as an Army second lieutenant. Further academic achievements include an M.B.A. degree from George Washington University.

General Powell is the recipient of numerous U.S. military awards and decorations, including the Defense Distinguished Service medal (with three Oak Leaf Clusters), Army Distinguished Service Medal (with Oak Leaf Cluster), Defense Superior Service Medal, Legion of Merit (with Oak Leaf Cluster), Soldier's Medal, Bronze Star Medal, and the Purple Heart. Numerous world governments have also decorated him. Civilian awards include two Presidential Medals of Freedom, the President's Citizens Medal, the Congressional Gold Medal, the Secretary of State Distinguished Service Medal, and the Secretary of Energy Distinguished Service Medal. He is the recipient of an honorary knighthood (Knight Commander of the Bath) bestowed by H.M. Queen Elizabeth II of Great Britain.

General Powell serves as chairman of America's Promise—The Alliance for Youth, a national crusade to improve the lives of our nation's youth. He is a member of the board of trustees of Howard University, a member of the board of directors of the United Negro College Fund, and a member of the advisory board of the Children's Health Fund.

THE ISSAM FARES LECTURE SERIES

In 1991, Fares Fares, a member of the Tufts International Board of Overseers and the son of former Tufts trustee Issam Fares, first conceived of a lecture series to further understanding of the issues facing the Middle East. Today, the Issam Fares Lecture Series is the fulfillment of that idea. Since his graduation from Tufts in 1993, Fares Fares has remained active on the committee that plans the lecture series.

It is supported by an endowment from the Fares Foundation that enables Tufts University to implement a program for promoting Middle Eastern studies in the humanities, social sciences, and arts, including history, political science, economics, sociology, anthropology, demographic studies, and languages. This program is jointly sponsored by Tufts's Department of History in the College of Liberal Arts and the Fletcher School of Law and Diplomacy.

6

TUFTS UNIVERSITY

HONORARY DEGREE CEREMONY

PRELUDE AND PROCESSIONAL

Beacon Brass Quintet

INVOCATION

Reverend Scotty McLennan, University Chaplain

AWARDING OF HONORARY DEGREE

John DiBiaggio, President

CONFERRAL OF HONORARY DEGREE

TO ISSAM M. FARES

DOCTOR OF INTERNATIONAL PUBLIC AFFAIRS

ACCEPTANCE REMARKS

Issam M. Fares, H00

THE 2000 ISSAM FARES LECTURE

INTRODUCTION

John DiBiaggio, President

REMARKS

Leila Fawaz, Chair, Issam Fares Lecture Committee

Issam M. Fares, H00

LECTURE

"Management of Crisis and Change: The Middle East"

General Colin L. Powell, USA (Ret.)

QUESTION AND ANSWER

RECESSIONAL

Beacon Brass Quintet

WFO: 161A-HQ-1331159
[REDACTED]

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RECORD CHECK

FAIRFAX COUNTY JUDICIAL CENTER
General District Court
Traffic Division
4110 Chain Bridge Road,
Fairfax, Virginia

On January 9, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files at the Fairfax
County Judicial Center, Fairfax, Virginia, regarding the traffic
accident involving COLIN LUTHER POWELL and [REDACTED]

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IA [REDACTED] and a court official were unable to locate
any information concerning the traffic accident on April 19,
2000, involving COLIN LUTHER POWELL and [REDACTED]

No additional information was available.

WFO 161A-HQ-1331159

[REDACTED]

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b7CRECORD CHECK

DEFENSE SECURITY SERVICE
1340 Braddock Place
Alexandria, Virginia

On January 11, 2001, Investigative Analyst (IA) [REDACTED]
[REDACTED] contacted [REDACTED] at the Defense Security Service,
Alexandria, Virginia regarding appointee, COLIN L. POWELL, Aka;
COLIN LUTHER POWELL, Social Security Account Number: 113-28-4024.

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[REDACTED] advised IA [REDACTED] that the Defense Security Service
completed a FBI periodic reinvestigation on October 29, 1992, for
a Top Secret Clearance regarding COLIN L. POWELL.

[REDACTED] provided no additional information.

WFO 161A-HQ-1331159

[REDACTED]

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b7CRECORD CHECK

DEPARTMENT OF DEFENSE (DOD)
SECURITY OFFICE
THE PENTAGON, ROOM 3B347
ARLINGTON, VIRGINIA

The following investigation was conducted by Investigative Analyst (IA)
[REDACTED] on January 11, 2001, regarding the appointee, COLIN
LUTHER POWELL, SSAN- 113-28-4024:

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[REDACTED] Personnel Security Specialist, advised
that there was no record of a security clearance in the data base regarding COLIN
LUTHER POWELL.

WFO 161E-HQ-1331159

1

DEPARTMENT OF DEFENSE (DOD)
OFFICE OF THE INSPECTOR GENERAL
400 ARMY-NAVY DRIVE, ROOM 1027
ARLINGTON, VIRGINIA

The following investigation was conducted by Investigative Analyst (IA)

[REDACTED] on January 11, 2001, regarding COLIN LUTHER POWELL.

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On January 11, 2001, IA [REDACTED] contacted [REDACTED] Case Control Specialist, DOD, to locate any available information concerning grievances/complaints filed against the appointee. [REDACTED] advised that there was no record regarding the appointee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN Bureau	DATE 01/10/01	INVESTIGATIVE PERIOD 01/2/2001-01/10/2001
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY:
		CHARACTER OF CASE LEVEL I-OPE	

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b7CREFERENCE:

161A-HQ-1331159, Serial 5

-P-

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality were granted.

On January 2, 2001 New York Office indices, since his last Background Investigation in 1993, was negative regarding the appointee, COLIN L. POWELL, AKA COLIN LUTHER POWELL and listed relative [REDACTED]. New York Office indices revealed 2 references in the same name as listed relative [REDACTED] as follows: File # [REDACTED] serial 5 and serial 17. Serial 5 could not be located in the file. Serial 17 did not mention a [REDACTED].

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Per 01/10/01 telephonic conversation with PSS [REDACTED] she was

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) - Bureau (161A-HQ-1331159) (Attn: PSS [REDACTED] Room 3864, SIGBUI) 1 - New York (161A-HQ-1331159)			

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DISSEMINATION RECORD OF ATTACHED REPORT					Notations
Agency					161A-HQ-1250069-79 3 161A-HQ-1331159-24
Request Recd.					
Date Fwd.					
How Fwd.					
By					

advised that [] will not return to the New York area until the week of January 16, 2001. PSS [] was advised that New York will submit a closed report upon completion of interview with []

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: January 10, 2001

Office: New York

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Case ID #: 161A-HQ-1331159

Title: COLIN L. POWELL
AKA: COLIN LUTHER POWELL

Character: LEVEL I-OPE

Synopsis: Literary Agent interviewed and recommended. Publisher interviewed and recommended. Arrest checks conducted, results negative.

- P -



LITERARY AGENT

The following investigation was conducted by Special Agent (SA) [REDACTED]

On January 9, 2001, MARVIN JOSEPHSON, Chairman, ICM Holdings, 40 West 57th Street, New York, New York, telephone number (212) 556-5610, advised that he has known the appointee (COLIN L. POWELL) for 10 years having met POWELL as his literary agent. They are currently in contact on a monthly basis. He described the appointee's character as trustworthy, loyal, sincere and honest with a high level of morals and integrity. He stated that the appointee has a sharp mental disposition and is emotionally stable. The appointee maintains confidences, secrets and exercises the appropriate discretion. The appointee gets along well with others and associates with reputable, law-abiding people. The appointee is loyal to the United States and has an impeccable personal and professional reputation. JOSEPHSON described his work ability as competent, team oriented and independent. He presents a professional appearance and does not have any absence or tardiness problems. JOSEPHSON has no knowledge of the appointee ever having used any illegal controlled substance; or been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any controlled substance or illegal drug. He also has no knowledge of the appointee ever abusing alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. JOSEPHSON stated that he has never known the appointee to display any bias or prejudice towards any group or organization. JOSEPHSON is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgment or discretion. JOSEPHSON concluded that he would recommend the appointee for a position of trust and confidence with the United States Government.

PUBLISHER

The following investigation was conducted by Special Agent
(SA) [REDACTED]

On January 5, 2001, HAROLD M. EVANS, 447 E. 57th Street, New York, New York, telephone number (212) 371-1193, advised that he has known the appointee (COLIN L. POWELL) for 10 years having met through press relations during the Gulf War. They are currently in contact every 2 months. He described the appointee's character as trustworthy, loyal, sincere and honest with a high level of morals and integrity. He stated that the appointee has a sharp mental disposition and is emotionally stable. The appointee maintains confidences, secrets and exercises the appropriate discretion. The appointee gets along well with others and associates with reputable, law-abiding people. The appointee is loyal to the United States and has an incomparable personal and professional reputation. EVANS described his work ability as competent and independent. He presents a professional appearance and does not have any absence or tardiness problems. EVANS has no knowledge of the appointee ever having used any illegal controlled substance; or been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any controlled substance or illegal drug. He also has no knowledge of the appointee ever abusing alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. EVANS stated that he has never known the appointee to display any bias or prejudice towards any group or organization. EVANS is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgment or discretion. EVANS concluded that he would recommend the appointee for a position of trust and confidence with the United States Government.


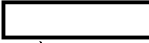

161A-HO-1331159



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ARREST

New York City Police Department
One Police Plaza
New York, New York 10038

On January 4, 2001, Investigative Analyst 
 caused a search of the criminal records of the New York
City Police Department in regards to 

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This search met with negative results.



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN BUREAU	DATE 01/09/01	INVESTIGATIVE PERIOD 01/09/2001
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE LEVEL I - OPE	

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REFERENCE: Bureau EC to Atlanta dated 01/04/2001.

- PENDING -

ADMINISTRATIVE: The appointee's position on the Board of Governors for The Boys & Girls Clubs of America was verified.

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APPROV SPECIAL AGENT IN CHARGE COPIES MA 61A-W-1250067-890 2-Bure A-HO-1331159 (Att) 1-Atla	DO NOT WRITE IN SPACES BELOW																									
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How Fwd.																										
By																										

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: ATLANTA

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Date:

January 09, 2001

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Case ID #:

161A-HQ-1331159 *zll*

Title:

COLIN L. POWELL
AKA: COLIN L. POWELL

Character:

LEVEL I - OPE

Synopsis:

Appointee's position on the Board of Governors for The Boys & Girls Clubs of America was verified by ROXANNE SPILLET of The Boys & Girls Clubs of America, 1230 West Peachtree Street, NW, Atlanta, Georgia 30309, (404) 815-5710.

- PENDING -

DETAILS:

The following investigation was conducted at Atlanta, Georgia, by SA [REDACTED]:

On January 9, 2001, ROXANNE SPILLETT, date of birth April 20, 1949, verified the appointee's position as a member of the Board of Governors for The Boys & Girls Clubs of America (TBGCA). SPILLETT works at TBGCA Headquarter office located at 1230 West Peachtree Street, NW, Atlanta, Georgia 30309, telephone number (404) 815-5710.

SPILLETT stated that the appointee was officially nominated as a member of the Board of Governors of TBGCA on March 13, 1996. SPILLETT said the appointee visited TBGCA Headquarter office in Atlanta for an orientation upon nomination. SPILLETT informed that she has known the appointee since 1996. SPILLETT advised that the Board of Governors serves a three-year term and reelection is required for continuing service. SPILLETT said the appointee was reelected for a second term.

SPILLETT advised that TBGCA's Board of Governors consists of approximately 40 members with six to eight Governors on the Nominating-In-Membership Committee. SPILLETT stated said committee's responsibility is to identify and recruit qualifying individuals to be on TBGCA's Board of Governors.

SPILLETT informed that TBGCA's expectations of board members are to advocate TBGCA, to donate and raise money for TBGCA, to visit local BGCA, and to attend TBGCA's Board of Governors' meetings. SPILLETT said four meetings are held annually and board members are required to attend at least two. SPILLETT stated that the appointee attended all four meetings during his first year as a board member. SPILLETT informed that being a member of the Board of Governors is strictly voluntary and no salary or compensation is provided.

SPILLETT informed that the appointee has received TBGCA's highest recognition, The Humanitarian Award. SPILLETT explained that five Presidents of the U.S. have received said award and each recipient can receive it only once.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN Bureau	DATE 01/16/01	INVESTIGATIVE PERIOD 01/10/2001-01/12/2001
TITLE OF CASE COLIN L. POWELL AKA: COLIN LUTHER POWELL		REPORT MADE BY SA [REDACTED]	TYPED BY:
		CHARACTER OF CASE LEVEL I-OPE	

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b7CREFERENCE:

161A-HQ-1331159, Serial 5

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ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality were granted.

On January 12, 2001, per telephonic conversation with PSS [REDACTED] she advised the New York Office that no additional interviews were necessary for the background investigation regarding COLIN L. POWELL.

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APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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COVER PAGE

161A-HQ-1250069-83
161A-HQ-1331159-28



U.S. Department of Justice
Federal Bureau of Investigation

393

Washington, D.C. 20535

JAN 08 2001

By Courier

D. Jerry Rubino
Director
Security and Emergency Planning Staff
U. S. Department of Justice
Main Justice, Room 6525
Washington, D. C.

Re: COLIN L. POWELL

Dear Mr. Rubino:

Enclosed are one copy each of Mr. Powell's SF-86 dated December 26, 2000, and a National Agency Check (NAC) regarding Mr. Powell.

Pursuant to a written request of the Office of the President-elect (OPE) received on December 29, 2000, the FBI has initiated an expedite background investigation on Mr. Powell. Mr. Powell is being considered for the position of Secretary of State.

161A-HQ-1250069-87

Enclosures (3)

1 - Mr. Fred F. Fielding - Enclosures (3)
Clearance Counsel
Office of the President-elect
1800 G Street Northwest
Washington, D.C.

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161A-HQ-1250069

1-161A-HQ-1331159

(2)

D. Jerry Rubino

In accordance with procedures established at our December 20, 2000, meeting with OPE Clearance Counsel Fred F. Fielding, and set forth in Mr. Fielding's memorandum to our offices dated December 28, 2000, the enclosed documents are being provided to your office to assist it in the adjudication of "interim" security clearance(s) for Mr. Powell. Additionally, a copy of this letter and the enclosed documents are being provided to Mr. Fielding on behalf of the OPE.

Should your office have any questions, please contact Supervisory Personnel Security Specialist [redacted] of my staff or myself at (202) 324-2568.

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Sincerely yours

[redacted]

Chief
Special Inquiry and General
Background Investigations Unit

NOTE: On 01/XX/2001 Mr. Fred F. Fielding, Clearance Counsel, OPE, was telephonically advised of the results of the NAC by SPSS [redacted] SIGBIU. NAC is pending results of the [redacted]. The results of the [redacted] will be reported in the full BI.

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Pending



U.S. Department of Justice
Federal Bureau of Investigation

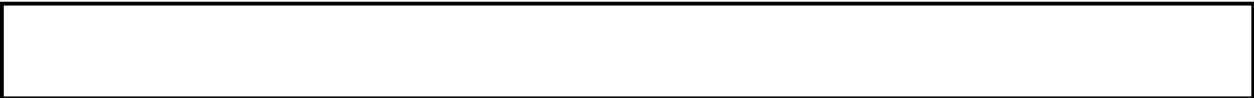
Washington, D.C. 20535

JAN 08 2001

COLIN L. POWELL

This memorandum contains the results of a National Agency Check (NAC) conducted by the FBI regarding Mr. Powell (hereinafter referred to as the "candidate"). The NAC consisted of a review of the following:

1. Investigative and Criminal History files of the FBI, located at FBI Headquarters (a check of appropriate FBI field office indices/files will be conducted during the candidate's background investigation.), including a technical fingerprint search;
2. The Office of Personnel Management's Security/Suitability Investigations Index;
3. The Department of Defense's Defense Clearance and Investigations Index;
4. A search of computerized credit records. (A copy of the report reflecting the results of that search is attached.) and;



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The NAC disclosed no pertinent information regarding the candidate other than that set forth below:

The candidate was the subject of two background investigations completed by the FBI in April, 1987, in connection with his White House employment, and in September, 1998, in connection with his detail assignment with National Security Council. During the course of those investigations, forty three individuals were interviewed and commented favorably concerning him.

He was also the subject of Defense Security Service (DSS) background investigations in 1962, 1967, 1976, 1983, 1990, (a Name Check) and in 1992. During the course of those background investigations, thirty-one individuals were interviewed and commented favorably concerning him.

He was granted a top secret security clearance by the United States Army in October, 1983.

Enclosure

LEVEL 1 - 2 OF 2 STORIES

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The Washington Post

January 08, 2001, Monday, Final Edition

SECTION: A SECTION; Pg. A1

LENGTH: 1738 words

HEADLINE: Chavez Is Under Fire Over Illegal Immigrant; Guatemalan Lived In
Designee's House

BYLINE: Thomas B. Edsall and Manuel Roig-Franzia, Washington Post Staff Writers

BODY:

Linda Chavez, who has been chosen by President-elect Bush to be secretary of labor, provided a room and hundreds, perhaps thousands, of dollars to an illegal immigrant from Guatemala who did various "chores" around Chavez's house, a Bush spokesman said yesterday.

Chavez was not aware of the woman's illegal status in the 1992-1993 period, said Bush spokesman Tucker Eskew, and had taken the woman in as an act of charity, not as an employee or as a "nanny" for her son, who was then about 13 years old.

Chavez defended her actions in a phone interview last night: "If someone came to me needing shelter and needing a helping hand even under the same circumstances, I would try to help them."

Chavez declined to go into detail about the time Marta Mercado spent in her home, but, she said, "I would not turn away from my door a woman who had no place to live and who had been badly mistreated and needed help."

Bush, who learned about the illegal immigrant yesterday after ABC News reported it, will "absolutely" stand behind the Chavez nomination, Eskew said.

Chavez was already drawing criticism from Democrats concerned about her opposition to affirmative action and her past attacks on raising the minimum wage. The Mercado controversy gives them new ammunition.

"This is a very troubling new allegation which needs to be fully addressed at the time of the hearings," Sen. Edward M. Kennedy (D-Mass.), who will chair hearings on Chavez next week, said in a statement. "It's already an extremely troubling nomination because of her long-standing hostility to the basic rights of American workers."

Senate Democratic leader Thomas A. Daschle (S.D.) said on CBS's "Face the Nation" that if Chavez employed an illegal immigrant, "it would present a very serious problem. This is the labor secretary. The labor secretary ought to set



LEXIS-NEXIS

A member of the Reed Elsevier plc group



LEXIS-NEXIS

A member of the Reed Elsevier plc group



LEXIS-NEXIS

A member of the Reed Elsevier plc group

the example, ought to be able to enforce all of the laws."

A Senate Republican said she would withhold judgment. "There are a number of questions there. I think it would be difficult to speculate on it until we have all the facts," Sen. Olympia J. Snowe (R-Maine) told CNN's "Late Edition."

Three of Bush's Cabinet choices -- Chavez, Attorney General-designate John D. Ashcroft and Interior Secretary-designate Gale A. Norton -- have provoked angry responses from major liberal constituencies, including organized labor, civil right groups, women's rights proponents and environmentalists.

Eskew said Bush welcomes a fight over Chavez. Bush "believes she is an outstanding nominee, and we are all viewing this as an opportunity to cast light on her big heart," he said.

Chavez took Mercado in "at the request of a friend who knew of Ms. Chavez doing things like this before for those down on their luck or who needed shelter. [The friend] asked Ms. Chavez to take the woman in and provide shelter and she did so as an act of charity and compassion," Eskew said.

Eskew said he did not know who the friend was who asked Chavez to take in Mercado, did not know how much money Chavez gave her and could not describe the circumstances under which she left the Chavez household in Bethesda.

Asked if Chavez discussed the woman with the Bush lawyers who clear nominations, Eskew said, "The vetters ask a range of serious questions, including things about domestic employees and paying taxes. They don't, however, ask potential nominees to enumerate every act of compassion."

In an interview last night at her split-level house in Beltsville, Mercado, whose maiden name is Pineda, said that she spoke no English when she first arrived here from Guatemala using false papers. But after some English lessons, she said, she told Chavez, who did not speak Spanish, of her illegal status about three months after moving into Chavez's house in late 1991.

Mercado said Chavez had arranged for her to work for a neighbor, who paid her in cash. Chavez periodically also gave Mercado cash -- \$ 100 or \$ 200 every month or two -- that Mercado said she saw as Chavez's way of helping her when she had nothing.

"In reality, I was not an employee" of Chavez, Mercado said, although she said she also viewed the money as Chavez's way of showing appreciation for Mercado's helping with household chores.

Mercado said Chavez promised to help her gain legal status. But in the two years she lived at Chavez's house, she learned from other friends that it would take a long time to become documented. She said she returned to her native Guatemala in late 1993, discouraged and uncertain about her prospects in the United States.

Six months later, Mercado said, she came back to the United States on a tourist visa but not to Chavez's house. She said she stayed after the visa expired, living with friends until her marriage to a U.S. citizen in 1996, which eventually led to her legal residency. She lives with her husband, Ismel



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Mercado, their son, her sister and her three daughters from a previous marriage.

After reporters started asking her questions about her relationship with Chavez, Mercado went to Chavez's former home in Bethesda Saturday, according to Jesse and Nicole Goodman, who had bought the house on Hillmead Road for \$ 575,000 in 1998 from Chavez and her husband, Christopher Gersten.

Mercado said she then phoned Chavez at her home in Purcellville and spoke with her late Saturday night. "I was very, very nervous, but I thought she was very relaxed," Mercado said of the conversation. They recounted their history, back to their first meeting, and Chavez told her to submit to an interview with the FBI. "She said more than anything, it was important that I speak with the FBI."

FBI agents interviewed her at her home today, Mercado said.

Mercado lived in Chavez's Bethesda home during the early controversies of the Clinton administration over the employment of illegal immigrants and the failure to pay Social Security taxes by two failed nominees for attorney general, Zoe Baird and Kimba Wood.

Chavez was sharply critical of Baird. On Dec. 21, 1993, she appeared on PBS's "MacNeil/Lehrer NewsHour" and said: "I think most of the American people were upset during the Zoe Baird nomination that she had hired an illegal alien. That was what upset them more than the fact that she did not pay Social Security taxes."

Eskew said Chavez had helped people in need before and after Mercado. He said she housed two refugees from Vietnam for two weeks and that she had paid for parochial school educations for two Puerto Rican children in New York.

In the case of Mercado, Eskew said, Chavez "drove her to English classes, to job interviews and helped her learn how to use the Metro" subway. During Mercado's stay, Chavez "provided her with spending money from time to time" that was "in the hundreds, if not more. It could be thousands," he said.

Mercado "did chores on an irregular basis," including "putting the dishes away, helping out with the vacuuming" in the same way that any houseguest would do as a courtesy to their host, according to Eskew. These were voluntary chores, not a job, he said: "She did the kind of things that anyone who got food and shelter would do around a house -- chores."

Elliott C. Lichtman, a Washington immigration lawyer, said that since the 1986 passage of the Immigration Reform and Control Act, employers who "knowingly employ employees who are not authorized to work" within the United States are subject to fines. He said the minimum financial requirements to qualify someone as an employee are very low, and if the payments to Mercado were in the thousands of dollars, the threshold had easily been reached.

Under immigration law, it is also illegal to harbor any person who is in the country without proper documentation. Violators are subject to fine and imprisonment.

Eskew countered that Chavez should be evaluated by "a common-sense standard,



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government should not punish you for trying to help somebody else out in life."

The AFL-CIO, which already opposed the Chavez nomination before the Mercado disclosures, was sharply critical in its statement: "Unfortunately, her explanation sounds too much like the explanation of employers who have tried to skirt the law by saying that individuals are not their employees. As secretary of labor, Linda Chavez would have chief law enforcement responsibility for the basic and fundamental protections that workers in this country . . . are entitled to -- and she of all people should be held to the highest standard."

Other Bush Cabinet choices also came under fire over the weekend.

The Jerusalem Post reported yesterday that retired Army Gen. Colin L. Powell, Bush's designee for secretary of state, had "received a large sum of money for delivering a lecture subsidized by a senior Lebanese official, five days before the U.S. election." The paper said the half-hour lecture, delivered at Tufts University, was underwritten by Lebanese Deputy Prime Minister Issam Fares, described as a billionaire businessman with close ties to Syria. Fares was awarded an honorary doctor of international public affairs degree before Powell's lecture, the Associated Press reported at the time.

The paper quoted "a source close to Fares" as saying the fee was \$ 200,000. The paper quoted Powell's spokesman, Col. William Smullen, as confirming Powell was paid for the lecture with money from an endowment by Fares. Smullen would not give the fee, which will be disclosed before Powell's confirmation hearings later this month, but called the paper's figure "grossly exaggerated."

On Saturday, the Chicago Tribune reported that Bush's designee for defense secretary, Donald H. Rumsfeld, answered briefly but in the affirmative when President Richard M. Nixon launched into a stream of pejorative comments about blacks. Bush transition officials said Rumsfeld never agreed with Nixon's comments, preserved on tape in the National Archives, and became reticent when he heard them.

Yesterday, Daschle said Democrats would vote against Ashcroft, Bush's pick for attorney general, unless he satisfied their concerns about his civil rights views.

And Sen. Joseph R. Biden Jr. (D-Del.), who had previously said he was "inclined to vote for" Ashcroft, barring new information, told NBC's "Meet the Press" that "I may oppose his nomination."

Staff writers Mike Allen and David Brown contributed to this report.

LOAD-DATE: January 08, 2001



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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JAN 11 2001

COLIN L. POWELL

This summary memorandum contains the results of a Level I background investigation concerning Mr. Powell, which addressed his entire adult life. Inquiries were conducted in the United States as to Mr. Powell's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Birth

Mr. Powell was born on April 5, 1937, in New York, New York.

Education

Mr. Powell attended the City College of New York, New York, New York, from February, 1954, to June, 1958, receiving a B.S. degree in liberal arts.

Mr. Powell attended George Washington University, Washington, D.C., from the fall, 1969, to June, 1971, receiving a master's degree in business administration.

Military Service

Mr. Powell was appointed a Second Lieutenant in the United States Army Reserve on June 10, 1958. He entered on active duty in the United States Army on June 30, 1958, and was honorably retired on September 30, 1993, as a General. While serving in the United States Army and Army Reserves, Mr. Powell was the recipient of numerous service medals, and also completed several military courses, including the National War College. His military file contained no unfavorable information.

In connection with his military duties, Mr. Powell served as Assistant to the President for National Security, Force Commander, and Chairman of the Joint Chiefs of Staff.

Colin L. Powell

Employment

While pursuing an education, Mr. Powell was employed as a clerk and salesman, in Bronx, New York, and a helper at a cabinet company in New York, New York; and bottling companies in Long Island City and New York, New York.

Since his retirement from the United States Army, Mr. Powell has been employed as an author and a public speaker.

Mr. Powell is a member of numerous community organizations, including America's Promise - The Alliance for Youth, the Boys and Girls Clubs of America, the United Negro College Club. He is also a member of the Forstmann-Little Advisory Group and serves on Board of Directors of America Online (AOL).

Family Status

Mr. Powell is married to the former Alma V. Johnson, who he has indicated is a United States citizen. They reside at 1317 Ballantrae Farm Drive, McLean, Virginia.

Mr. Powell's parents, Luther Powell and Maude A. McKoy, are deceased.

In addition, to his wife, Mr. Powell has listed the following living close relatives:

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Sister

Marilyn P. Berns
El Toro, California

Interviews

Thirty four persons, consisting of Mr. Powell's former superiors and colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Powell's character, associates, reputation, and loyalty.

Colin L. Powell

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mr. Powell, 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 group. They also commented that they believe Mr. Powell lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Powell that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted] Retired Colonel, United States Army and member of the Transition Team, United States Department of State, Washington, D.C.;

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[redacted] Washington Speakers Bureau, Alexandria, Virginia;

[redacted] for General Colin L. Powell, [redacted] for America's Promise, and member of the Transition Team, United States Department of State, Washington, D.C.;

William Gray, President, United Negro College Fund, Fairfax, Virginia;

[redacted] America's Promise, Alexandria, Virginia;

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[redacted] America Online, Dulles, Virginia;

Kenneth Duberstein, The Duberstein Group, Washington, D.C.;

[redacted] Fannie Mae, Washington, D.C.;

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[redacted] to Governor Kenny Guinn, Las Vegas, Nevada; and

Brent Scowcroft, Retired General, the Forum for International Policy, Scowcroft Group, Washington, D.C.

Colin L. Powell

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in December, 2000, disclosed no pertinent information concerning Mr. Powell.

Law Enforcement Agency Checks

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

Security Clearances

Mr. Powell currently holds a top secret clearance granted to him on October 30, 1998, [REDACTED] based on an FBI background investigation completed in September, 1998.

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Miscellaneous

Mr. Powell advised during his FBI interview on January 3, 2001, that he has not personally been involved in any civil suits as a plaintiff or defendant; however, in his official capacity as a public official, he has been named in civil suits, along with the United States Army and the United States government.

Mr. Powell advised that he has not been the subject of any professional complaints or nonjudicial disciplinary action, including bar grievances or Equal Employment Opportunity (EEO) complaints.

Mr. Powell advised that to the best of his knowledge, he is current on all Federal, state, and local tax obligations and that he has not made back payments for tax obligations relative to income, Medicare, social security or unemployment taxes. He stated that in the past he had to file taxes in approximately twenty states because of his speaking engagements in those states. His accountant handles his financial matters and taxes, and has more than likely made payments after filing his taxes, for computation errors and any penalties that may have been incurred.

Mr. Powell stated that he has not had any personal contact with representatives of any foreign nation and that he has not had any personal or continuing contact with representatives of any foreign nation outside the scope of his official employment or professional responsibilities. Mr. Powell

Colin L. Powell

advised that he has traveled extensively, all in the capacity of his official position and that he has not been the subject of any hostile intelligence approach. He stated that secondary to his extensive speaking engagements over the past seven years, he has had contact with representatives of foreign countries and also stated again that he has not been the subject of any hostile intelligence approach from those meetings and speaking engagements.

Mr. Powell advised that he is a member of the Bohemian Club, in San Francisco, California, which is a male only club. Mr. Powell advised that following his retirement from the United States Army in 1993, he set up a private office at 909 North Washington Street, Alexandria, Virginia, to handle the affairs of the writing of his book, his public speaking circuit, and his personal financial opportunities. He stated that he is the sole owner of this venture, which he advised is not a corporation, but rather a small operation with just a few employees. He advised that much of his business dealings were not income producing, such as his work with America's Promise.

Mr. Powell stated that his speaking engagements are handled by [redacted] of the Washington Speakers Bureau (WSB), and he advised that he also works closely with [redacted]. He stated that the WSB sets up his speaking engagements, hires him to speak, and he is paid by the WSB. Mr. Powell advised that Harry Evans is the publisher for his book and that [redacted] is the literary agent who negotiated his contract with Random House to sell his book.

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Mr. Powell advised that he appeared as a witness in Fairfax County, Virginia, traffic court in August, 2000, following his earlier involvement in an accident on the Dulles Toll Road. He was driving home from work one evening and came upon traffic which required him to come to a quick stop and at the last minute, a truck changed lanes in front of him, taking away his safe stopping distance. He tapped the back of the truck, resulting in minor damage to the individuals' vehicle, and significant financial damage to his own vehicle. The police officer responding to the accident did not charge him with any offense and the other driver was charged as a result of his actions. Mr. Powell stated that following the accident, the other driver after realizing that he was a public figure, gave interviews to newspapers and went public with the story. Mr. Powell advised that he appeared in traffic court and was dismissed and that the other party was charged and required to pay a small fine.

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A check of the records on January 5, 2001 and January 9, 2001, at the Fairfax County Judicial Center, General District, Traffic Division, Fairfax, Virginia, regarding a traffic accident that occurred on April 19, 2000, disclosed no record regarding Mr. Powell.

Mr. Powell was re-interviewed by the FBI on January 8, 2001, regarding an article which appeared in The Washington Post, on January 8, 2001, concerning a lecture he delivered at Tufts University for which he was paid a sum of money. Mr. Powell advised that the speech he delivered on November 2, 2000, at Tufts University was a speech not unlike any of his others that he gave during that time. He advised that the engagement was arranged through the Washington Speakers Bureau (WSB), as were all his speaking arrangements, and that he received a personal invitation from the President of Tufts University asking him to be a speaker as part of their yearly lecture series, held annually since 1991. He advised that the lecture series was called the Fares Lecture Series, and he knew it to be funded in part by the Fares Foundation. The lecture was sponsored through the Fletcher School of Law and Diplomacy at Tufts University. He stated that at the time he accepted the offer to speak, he knew Issam Fares to be a member of the Board of Trustees at Tufts University and that the Fares Foundation had been established by Issam Fares and [redacted] in support of Tufts University and its students. Mr. Powell advised that he knew previous speakers at this lecture series to have been former President George Bush, former Prime Minister Margaret Thatcher, and former Secretary of State James Baker. Mr. Powell further advised that the depiction of the lecture and its sponsor in The Washington Post article dated January 8, 2001, was an incorrect characterization and that at the time he accepted the offer to speak at Tufts University, Issam Fares was not the Deputy Prime Minister of Lebanon. Mr. Powell also advised that as was standard practice for all his paid speaking engagements, his fee was known up front and the contract for payment of same was handled through the WSB. He advised that the figure of \$200,000 as stated in The Washington Post article was grossly overstated and that his payment for the speech was his standard fee and previously set through his business dealings with the WSB. Mr. Powell advised that he had not met Issam Fares prior to his speaking engagement on November 2, 2000, and that he only met him on that day. [redacted]

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Colin L. Powell

On January 8, 2001, [REDACTED] WSB, Alexandria, Virginia, advised that the speech Mr. Powell gave at Tufts University on November 2, 2000, was part of an annual event lecture series put on by Tufts University and funded in part by an endowment from the Fares Foundation, the Fletcher School of Law and Diplomacy, and the Department of History in the School of Liberal Arts. She stated that they knew of this information prior to accepting the invitation to speak, as did Mr. Powell. [REDACTED] advised that all parties involved in the contract for this engagement knew of the fee to be paid to Mr. Powell, and the source of this funding. She advised that the check received by the WSB as payment for the speaking engagement was from Tufts University. She advised that Mr. Powell received an invitation to speak from the President of Tufts University, on March 29, 2000, and that he accepted the invitation and signed a contract on May 1, 2000.

[REDACTED] stated that at the time Mr. Powell signed the contract, Issam Fares was not the Deputy Prime Minister of Lebanon and that he was named Deputy Prime Minister of Lebanon approximately one week prior to the date of the speech. She advised that at the time he became Deputy Prime Minister of Lebanon, Issam Fares immediately resigned from his position on the Board of Trustees at Tufts University.

A representative of the Bohemian Club, San Francisco, California, advised on January 2, 2001, that Mr. Powell has been a member of the Bohemian Club in good standing since 1998. The representative also advised that Mr. Powell does not serve in a policy making position in the club. The bylaws of the club state that the club is a private association of gentlemen who have a love and appreciation for literature, art, music, and drama. The representative also advised that the Bohemian Club has a number of functions that are open to the wives and female associates of the members.

A check of the records of ChoicePoint, a public source information database, conducted at FBI Headquarters, revealed no pertinent information concerning Mr. Powell.

A search of LEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Powell.

A search of NEXIS, a computerized news retrieval service, disclosed the following information concerning Mr. Powell:

An Article in The Washington Post dated August 11, 2000, disclosed information

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Colin L. Powell

concerning a trial in which Mr. Powell was subpoenaed to testify at in Fairfax County, Virginia, traffic court. The trial centered around a traffic accident involving Mr. Powell and another individual, which occurred on the Dulles Toll Road during the evening rush hour on April 19, 2000. Mr. Powell's vehicle hit the back of a pickup truck driven by a electrician from Annapolis, Maryland. A trooper from the Virginia State Police arrived at the scene and spoke to both drivers and issued the driver of the pickup truck a ticket for an improper lane change. The driver of the pickup truck was outraged about the outcome of the accident and took his case to trial. The electrician was found guilty and fined \$10 and \$30 in court costs. A copy of this article is attached to this summary memorandum.

An article in The Washington Post dated January 8, 2001, disclosed information that The Jerusalem Post reported the previous day that retired Army General Colin L. Powell, had "received a large sum of money for delivering a lecture subsidized by a senior Lebanese official, five days before the United States election." The Jerusalem paper also reported the half-hour lecture, delivered at Tufts University, was underwritten by Lebanese Deputy Prime Minister Issam Fares, described as a billionaire businessman with close ties to Syria. The Jerusalem paper quoted "a source close to Fares" as saying the fee was \$200,000 and also quoted Mr. Powell's spokesman, Colonel William Smullen, as confirming Mr. Powell was paid for the lecture with money from an endowment by Deputy Prime Minister Fares. Colonel Smullen did not disclose the amount of the fee, which will be disclosed before Mr. Powell's confirmation hearings later this month, but called the paper's figure "grossly exaggerated." A copy of this article is attached to this summary memorandum.

Colin L. Powell

Agency Checks

A check of the computer data base records of the Executive Clerk's Office of the White House disclosed that Mr. Powell was commissioned on January 3, 1987, to be the Assistant to the President for National Security Affairs and on April 25, 1990, Mr. Powell was appointed to be a Governor of the Board of Governors of the American National Red Cross for a term of three years.

Mr. Powell was the subject of Defense Security Service (DSS) background investigations in 1962, 1967, 1976, 1983, 1990, and 1992, portions of which are incorporated in this summary memorandum. During the course of those background investigations, thirty-one individuals commented favorably concerning him.

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. Powell, unless otherwise noted in this summary memorandum:

[REDACTED]
Defense Clearance and Investigations Index;
Department of Defense;
National Security Council;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

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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 (Mr. Powell by fingerprints and other known identifying data; Mr. Powell's 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. Powell, and his close relatives, except the following:

Mr. Powell was the subject of background investigations (BIs) completed by the FBI in April, 1987, in connection with his military assignment and White House access, and September, 1998, for continued access to

Colin L. Powell

classified information. Portions of those BIs are incorporated in this summary memorandum.

During the course of Mr. Powell's 1987 BI, twenty-five persons, consisting of superiors, coworkers, colleagues, neighbors, and references, provided favorable comments concerning him.

During the course of Mr. Powell's 1998 BI, eighteen individuals, consisting of Mr. Powell's supervisors, coworkers, and neighbors were interviewed. They provided favorable comments concerning him. Also, a check of the Washington National Records Center, Suitland, Maryland, disclosed a complaint was filed on July 8, 1993, against Mr. Powell and several other individuals based on racial discrimination. A black male contractor who worked at the Walter Reed Army Medical Center, Washington, D.C., claimed he was discriminated against by being instructed, among other tasks, to "shine the floor." The case was dismissed on October 7, 1993.

On September 8, 1998, [redacted] retired Colonel, United States Army and [redacted] for General Powell, speaking on behalf of and at the request of Mr. Powell advised that Mr. Powell had no knowledge of the litigation and referred the matter to his former legal council, [redacted]

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On September 8, 1998, [redacted] retired Colonel, United States Marine Corps, and former Legal Advisor to Mr. Powell when he served as Chairman of Joint Chiefs of Staff, advised that Mr. Powell was only named in this litigation because of his position as the senior military official of the Department of Defense. He also stated that this was a common occurrence for plaintiffs to name the Chairman of the Joint Chiefs of Staff as a defendant and that Mr. Powell did not have any direct involvement with this case.

Colin L. Powell

was never made a subject of these investigations, which were closed.

Mr. Powell was referenced numerous times in the FBI's investigation into the sale of arms to Iran and the possible diversion of proceeds from those sales to the Nicaraguan "Contras" which was initiated in 1986.

Mr. Powell was never a subject in this investigation and no improper actions by Mr. Powell were disclosed during the review of FBI files. This investigation was closed in October, 1991.

[REDACTED] was the subject of BIs completed by the FBI in March, 1997 and July, 1997, in connection with government employment and an unspecified Presidential appointment requiring Senate confirmation.

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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.

Enclosures (2)

FOCUS - 1 OF 1 STORY

Copyright 2000 The Washington Post
The Washington Post

August 11, 2000, Friday, Final Edition

SECTION: METRO; Pg. B01

LENGTH: 612 words

HEADLINE: Run-In With Colin Powell Leaves Commuter Seething

BYLINE: Tom Jackman , Washington Post Staff Writer

BODY:

The government summoned retired Army Gen. Colin L. Powell yesterday, and the former head of the Joint Chiefs of Staff dutifully answered the call. The request to serve wasn't for a political speech or a Cabinet position, though. It was a subpoena to testify in Fairfax County traffic court.

By all accounts, the revered military icon was driving on the Dulles Toll Road during the evening rush hour in April when he plowed his wife's baby blue classic 1971 Mercedes into the back of a Chevrolet Silverado pickup truck driven by Ed Nolan, a 33-year-old electrician from Annapolis. Much to Nolan's surprise, when a Virginia state trooper arrived and spoke to both drivers, Nolan got a ticket for an improper lane change.

Nolan was outraged, and took his case to trial. He claimed he'd been stopped in bumper-to-bumper traffic for at least 30 seconds when Powell struck him. Powell claimed that Nolan changed lanes in front of him, causing the accident.

Fairfax District Judge Ian M. O'Flaherty had a choice of whom to believe: the former commander of U.S. armed forces, national security adviser and possible candidate for secretary of state or an electrician from Annapolis.

He found Nolan guilty and fined him \$ 10, plus \$ 30 in court costs.

After the trial, a spokesman for Powell said the general had left the area and would have no further comment. Nolan was trying to decide whether to appeal, file a civil suit against Powell or both.

"I'm still ticked off," said Nolan, three hours after the brief trial. "Not so much about the \$ 40 but that a man of his stature can't stand up and say, 'I'm sorry, I wasn't paying attention. I'm sorry I rear-ended you, let me take care of it.' "

The damage to Nolan's truck was minimal--about \$ 360 to replace his rear bumper. He said his insurance company told him the damage to Powell's Mercedes came to \$ 11,000.

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The trial was one of dozens that occur daily in the Fairfax courthouse, with no lawyers or prosecutors. Judges typically call the names of both motorists, as well as the officer or trooper involved, listen to testimony from all three, then make a decision.

Nolan said he was driving home April 19 from a job in Chantilly when he reached the main toll plaza near Leesburg Pike about 5:30 p.m.

Traffic was backed up for a mile, and as cars slowed, Nolan said, a car in front of him stopped suddenly. Nolan said he swerved to avoid an accident, leaving the right wheels of his truck on the dotted line of his lane.

"I was sitting there in the lane waiting," Nolan said. "Thirty seconds went by. I looked in my rear view mirror, here comes this car. I braced myself, because I couldn't pull out. Boom, right in the rear bumper." The force of the impact strained his Achilles tendon, Nolan said, requiring a cast on his lower left leg for three weeks.

The two drivers got out to exchange information. Nolan did not recognize Powell, who was dressed casually. Powell went back to his car to call state police, while Nolan got out his camera and snapped pictures. One picture indicated a 65-foot skid mark that Powell's car left on the toll road.

Trooper Jason A. Kaplan interviewed Powell first, then told Nolan he was giving Nolan the ticket.

Powell told the trooper, and testified yesterday, that Nolan cut in front of him, "taking away the safe stopping distance that Powell had left," said state police spokeswoman Lucy Caldwell. She said the 65-foot skid mark "is not an indication that speed is involved." Caldwell added, "Powell's car never left the lane."

Nolan said O'Flaherty ruled only that Nolan's truck was not inside its lane, not that he caused the accident.

LOAD-DATE: August 11, 2000



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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/09/2001

Date: 01/08/2001

To: Administrative Services

Attn: PSS

SIGBIU, ROOM 4371

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From: BOSTON

IA ROOM

Contact: IA

Approved By:

Drafted By:

Case ID #: 161A-HQ-1331159 (RUC)

Title: COLIN L. POWELL

AKA: COLIN LUTHER POWELL

LEVEL I-OPE

Synopsis: Criminal re appointee is negative.

Details:

INDICES

A review of Boston's general and computer indices failed to locate any identifiable information regarding the appointee's relatives, however, there was a reference to appointee in files 211-0 (serial 9) and 161C-7491. For the information of the Bureau, the above listed files have been destroyed as part of the file destruction program.

CRIMINAL

On January 5, 2001, NCIC Operator conducted a computerized search of the Massachusetts Criminal History Systems Board, which includes arrest data from all city, county and town governments in the Commonwealth of Massachusetts. No arrest record was located identifiable to the appointee.

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[REDACTED]

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UNITED STATES ATTORNEY:

On January 9, 2001, [REDACTED] Clerk, Docketing
Section, United States Attorney's Office, District of
Massachusetts, Boston, advised there was no prosecutive action,
either civil or criminal, on the appointee, COLIN L. POWELL.

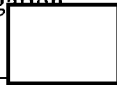


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U.S. Department of Justice

Federal Bureau of Investigation



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Washington, D. C. 20535-0001

JAN 11 2001

BY COURIER

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1/11/01

Mr. Fred F. Fielding
Clearance Counsel
Office of the President-elect
1800 G Street, Northwest
Washington, D.C.

Dear Mr. Fielding:

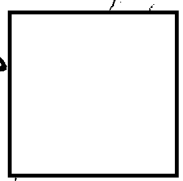
Based on a request received from your office dated December 28, 2000, a Level I background investigation has been conducted concerning Mr. Colin L. Powell. Enclosed is a summary memorandum containing the results of this investigation, along with copies of two interviews providing details of information contained in this summary memorandum. In connection with this request, a National Agencies Check (NAC), was provided to your office on January 8, 2001. The results of the NAC are incorporated in the summary memorandum.

Several background investigations have been conducted concerning Mr. Powell, the most recent having been completed in 1998 by the FBI. Portions of those investigations are incorporated in the enclosed summary memorandum.

Several background investigations have also been conducted concerning Mr. Powell by the Defense Security Service, the most recent having been in 1992. Portions of those investigations are incorporated in the enclosed summary memorandum.

161A P-1000-88

Also enclosed is a copy of your December 28, 2000, request, which has been initialed and dated by a representative of the FBI's Office of General Counsel.



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

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RETURN TO  ROOM 4371
SEE NOTE ON PAGE 2

MAIL ROOM 0

FBI/DOJ

M. Fred F. Fielding

This completes our investigation. Should you have any questions they may be directed to Supervisory Personnel Security Specialist [redacted], or myself, telephone number (202) 324-2568.

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Yours,
[redacted]
Chief

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Special Inquiry and General
Background Investigations Unit

Enclosures (6)

[redacted] (2)

CLOSED
161A-HQ-1331159

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NOTE: This case was opened on 12/29/00. Buded: 1/9/01.
PCD: 1/11/01. Mr. Powell is retired from the United States Army and is currently self-employed as an author and public speaker. He is being considered for the position of Secretary of State, requiring Senate confirmation.

Investigation disclosed that Mr. Powell was involved in a traffic accident in 4/00 and appeared in traffic court as a witness at Fairfax Co., Fairfax, VA, in 8/00. He was not charged and not found at fault. Mr. Powell was re-interviewed regarding an article published in The Washington Post on 1/8/01, which reported Mr. Powell received a large sum of money for delivering a lecture at Tufts Univ. subsidized by a senior Lebanese official and underwritten by Lebanese Deputy Prime Minister Issam Fares. Mr. Powell advised during his second interview, that he was paid his set fee and that at the time he signed a contract (5/00) that Issam Fares was not the Deputy Prime Minister of Lebanon.

Sent to the White House are copies of two interviews of Mr. Powell dated 1/03/01 and 1/8/01, from WFO reports dated 1/8/01 and 1/09/01.

The following footnotes correspond to information located in the Agency Checks section of the summary:

* 161E-HQ-1250069
** 58-11887
*** 77E-HQ-1192071
**** 161B-HQ-1220224
+ [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

FEB 01 2001

By Courier

D. Jerry Rubino
Director
Security and Emergency Planning Staff
U. S. Department of Justice
Main Justice, Room 6525
Washington, D. C.

Re: COLIN L. POWELL

Dear Mr. Rubino:

Reference is made to my letter of January 8, 2001, which provided your office with a copy of an SF-86 and the results of a National Agency Check regarding Mr. Powell.

Transmitted herewith is a summary memorandum containing the results of a Level I background investigation of Mr. Powell, along with copies of two interviews of Mr. Powell which provides details of information contained in this summary memorandum. Also enclosed is a copy of a memorandum dated January 31, 2001, from Mr. Fred F. Fielding, Bush-Cheney Transition Clearance Counsel, authorizing the FBI to release a copy of our background investigation to your office for purposes of assisting in the adjudication of Mr. Powell's appropriate security clearances.

161A-HQ-1230069-89

Our background investigation is considered closed.

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. _____
Insp. _____
Lab. _____
Legal _____
Plan. & Insp. _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____



Enclosures (6)

161A-HQ-1230069
161A-HQ-1331159

(2)

CLOSED

SEE NOTE ON PAGE 2
RETURN TO  ROOM 4371

MAIL ROOM ☐

FBI/DOJ

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Mr. D. Jerry Rubino

Should your office have any questions, please contact Supervisory Personnel Security Specialist [redacted] of my staff or myself at (202) 324-2568.

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Sincerely yours,

[redacted]

Chief
Special Inquiry and General
Background Investigations Unit

NOTE: This case was opened on 12/29/00. BUDED: 1/9/01. PCD: 1/11/01. Mr. Powell is retired from the United States Army and is currently self-employed as an author and public speaker. He was confirmed as Secretary of State.

Investigation disclosed that Mr. Powell was involved in a traffic accident in 4/00 and appeared in traffic court as a witness at Fairfax County, Fairfax, Virginia in 8/00. He was not charged and not found at fault. Mr. Powell was re-interviewed concerning an article published in The Washington Post on 1/8/01, which reported he received a large sum of money for delivering a lecture at Tufts University subsidized by a senior Lebanese official and underwritten by Lebanese Deputy Prime Minister Issam Fares. Mr. Powell advised during his second interview that Issam Fares was not the Deputy Prime Minister of Lebanon.

Sent to the DOJ are copies of two interviews of Mr. Powell dated 1/03/01 and 01/08/01, from WFO reports dated 01/8/01 and 01/09/01, along w/ the 1/11/01 summary memorandum

MEMORANDUM

To: Special Inquiry and General Background
Investigations Unit, FBI Headquarters, Room 4371

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From: Fred F. Fielding, Bush - Cheney Transition Clearance Counsel

Date: January 31, 2001

On behalf of Alberto R. Gonzales, Counsel to the President, The White House, and in accordance with procedures set forth in my memorandum to your office dated December 28, 2000, I hereby authorize you to provide complete background investigation results to Mr. D. Jerry Rubino, Director, Security and Emergency Planning Staff, U.S. Department of Justice, Main Justice, Washington, D.C. or his designee (e.g., James Walker, Deputy Director), for the purposes of having full security clearances adjudicated on these individuals. I also authorize Mr. Rubino or his designee to forward the complete background investigation results you provide them to the appropriate security clearance personnel at these individuals employing agency/entity as indicated below.

<u>NAME</u>	<u>AGENCY/ENTITY</u>
1. Colin L. Powell	U.S. Department of State
2. Christine Todd Whitman	U.S. Environmental Protection Agency
3. Paul Henry O'Neill	U.S. Department of the Treasury
4. Ann Margaret Veneman	U.S. Department of Agriculture
5. Donald Louis Evans	U.S. Department of Commerce
6. Tommy George Thompson	U.S. Department of Health and Human Services
7. Melquiades R. Martinez	U.S. Department of Housing and Urban Development
8. Mitchell Elias Daniels	White House (WH) Director, Office of Management and Budget

1 - D. Jerry Rubino
Director
Security and Emergency Planning Staff
U.S. Department of Justice, Main Justice
Room 6525

Washington, D.C.

(continued)

<u>NAME</u>	<u>AGENCY/ENTITY</u>
9. Gale Ann Norton	U.S. Department of the Interior
10. Roderick Raynor Paige	U.S. Department of Education
11. Donald Henry Rumsfeld	U.S. Department of Defense
12. Anthony Joseph Principi	U.S. Department of Veterans Affairs
13. Edward Spencer Abraham	U.S. Department of Energy
14. Elaine Lan Chao	U.S. Department of Labor
15. Norman Yoshio Mineta	U.S. Department of Transportation

17. Andrew Hill Card	WH (Chief of Staff to the President)
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21. Stephen John Hadley	WH (Deputy National Security Advisor)
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Additionally, upon their confirmation by the U.S. Senate, I authorize complete background investigation results to be provided in accordance with the above procedures on the following individuals:

<u>NAME</u>	<u>AGENCY/ENTITY</u>
22. John D. Ashcroft	U.S. Department of Justice
23. Robert B. Zoellick	WH (U.S. Trade Representative)

If you have any questions, I can be contacted at (202) 719-7320.