Dear Mr. Greenewald:

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

<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(1)</td>
<td>(d)(5)</td>
</tr>
<tr>
<td>(b)(2)</td>
<td>(b)(7)(A)</td>
</tr>
<tr>
<td>(b)(3)</td>
<td>(b)(7)(B)</td>
</tr>
<tr>
<td>(b)(3)</td>
<td>(b)(7)(C)</td>
</tr>
<tr>
<td>50 USC, Section 3024 (i)(1)</td>
<td>(b)(7)(D)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(E)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(F)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(G)</td>
</tr>
<tr>
<td>(b)(4)</td>
<td>(b)(8)</td>
</tr>
<tr>
<td>(b)(5)</td>
<td>(b)(9)</td>
</tr>
<tr>
<td>(b)(6)</td>
<td>(k)(1)</td>
</tr>
<tr>
<td></td>
<td>(k)(2)</td>
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<tr>
<td></td>
<td>(k)(6)</td>
</tr>
<tr>
<td></td>
<td>(k)(7)</td>
</tr>
</tbody>
</table>

385 page(s) were reviewed and 348 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

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

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

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

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “Part 1” of the Addendum includes standard responses that apply to all requests. “Part 2” includes additional standard responses that apply to all requests for records about yourself or any third party individuals. “Part 3” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.
For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

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

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

☑ See additional information which follows.

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

Duplicate copies of the same document were not processed.

Due to the age and condition of the original documents, some of the reproduced copies are extremely difficult to read. While we realize the quality of some of the documents is poor, every effort has been made to obtain the best copies possible.

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

For your additional information, a record that may be responsive to your Freedom of Information/Privacy Acts (FOIPA) request has been transferred to the National Archives and Records Administration (NARA). If you wish to review these records, submit a Freedom of Information Act (FOIA) request to NARA, Special Access and FOIA, 8601 Adelphi Road, Room 5500, College Park, MD 20740-6001. Please reference the file number HQ 56-4953.

Sincerely,

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

Enclosure(s)
FBI FOIPA Addendum

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

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

(i) 5 U.S.C. § 552(c). Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.

(ii) Intelligence Records. To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

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

(i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.

(ii) Requests for Records about any Individual—Witness Security Program Records. The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a(b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

(iii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

(i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.

(ii) FBI Records. Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.

(iii) Requests for Criminal History Records or Rap Sheets. The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks — often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

(iv) National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FBI/DOJ
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# 1406258-0

Total Deleted Page(s) = 37
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b6; b7C; b7E;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 77 ~ b3; b6; b7C; b7E;
Page 78 ~ b3; b6; b7C; b7E;
Page 110 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 326 ~ b3; b6; b7C; b7D; b7E;
Page 362 ~ Duplicate;
Page 363 ~ Duplicate;
Page 364 ~ Duplicate;
Page 365 ~ Duplicate;
Page 366 ~ Duplicate;
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Page 368 ~ Duplicate;
Page 369 ~ Duplicate;
Page 370 ~ Duplicate;
Page 371 ~ Duplicate;
Page 372 ~ Duplicate;
Page 373 ~ Duplicate;
Page 374 ~ Duplicate;
Page 375 ~ Duplicate;
Page 376 ~ Duplicate;

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X Deleted Page(s)  X
X No Duplication Fee  X
X For this Page  X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
October 1, 1984

Mr. Terry T. O'Connor
Section Chief - Civil Rights and Special Inquiries Section
Federal Bureau of Investigation
Department of Justice
9th and Pennsylvania Ave., N.W.
Room 5155
Washington, D.C. 20535

Dear Mr. O'Connor:

I enclose the completed "Security Investigation Data for Sensitive Position," the Supplement SF86, the "Authority to Release Information" forms, and fingerprint cards for Paul N. Carlin and Paul N. Carlin.

Sincerely,

[Signature]

Enclosures: [Handwritten notes and markings]
SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

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 26.

1. FULL NAME
   (Last Name)    (First Name)    (Middle Name)
   CARLIN       PAUL                NESTOR
   OTHER NAMES USED: (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)
   None

2. DATE OF BIRTH
   August 25, 1931

3. PLACE OF BIRTH
   San Diego, CA SD

4. SEX
   MALE
   FEMALE

5. HEIGHT          WEIGHT
   5'11"          195
   COLOR EYES     COLOR HAIR
   Hazel         Black

6. MARRIED
   SINGLE
   MARRIED
   WIDOWED
   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 AS TO ALL PREVIOUS MARRIAGES AND DIVORCES.

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

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>NUMBER AND STREET</th>
<th>CITY</th>
<th>STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/81</td>
<td>date</td>
<td>Shoreacres Rd., P.O. Box 83</td>
<td>Lake Bluff</td>
<td>CG</td>
</tr>
<tr>
<td>12/79</td>
<td>8/81</td>
<td>734 Cherry Circle</td>
<td>Wynnewood</td>
<td>PH</td>
</tr>
<tr>
<td>8/79</td>
<td>12/79</td>
<td>The Dorchester, Rittenhouse Square</td>
<td>Philadelphia</td>
<td>PA</td>
</tr>
<tr>
<td>5/67</td>
<td>8/79</td>
<td>8235 Toll House Road</td>
<td>Annandale</td>
<td>VA</td>
</tr>
<tr>
<td>8/62</td>
<td>5/67</td>
<td>5503 Inverchapel Road</td>
<td>Springfield</td>
<td>VA</td>
</tr>
<tr>
<td>3/61</td>
<td>8/62</td>
<td>118 South Jordan Street</td>
<td>Alexandria</td>
<td>VA</td>
</tr>
<tr>
<td>2/59</td>
<td>3/61</td>
<td>918 South 15th Street</td>
<td>Laramie</td>
<td>WY</td>
</tr>
<tr>
<td>9/58</td>
<td>2/59</td>
<td>1918 Thornburg Street</td>
<td>Laramie</td>
<td>WY</td>
</tr>
<tr>
<td>9/57</td>
<td>9/58</td>
<td>471½ North Ninth</td>
<td>Laramie</td>
<td>WY</td>
</tr>
<tr>
<td>9/56</td>
<td>9/57</td>
<td>c/o Fulbright Foundation</td>
<td>Baghdad</td>
<td>Iraq</td>
</tr>
</tbody>
</table>

(continued under item 28)

9. U.S. CITIZEN
   BY BIRTH
   NATURALIZED
   ALIEN REGISTRATION NO.
   DATE, PLACE, AND COURT
   DERIVED-PARENTS CERT. NO(S).
   ALIEN REGISTRATION NO.
   NATIVE COUNTRY
   DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)
   NAME OF SCHOOL         ADDRESS         FROM (Year) TO (Year) DEGREES
   Harvard University     Cambridge, MA     9/64 12/64 A.M.P.
   Graduate School of     Cambridge, MA     9/64 12/64 A.M.P.
   Business Admin.        Laramie, WY       1957 1958 M.A.
   University of          Laramie, WY       1950 1954 B.A.
   Wyoming                Laramie, WY       1950 1954 B.A.
   Oceanside Junior College South Bend, IN 1949 1950
   Oceanside High School  Oceanside, CA     1947 1949 Diploma
   University of          San Diego, CA     1945 1947
   St. Augustine High     San Diego, CA     1945 1947
   School

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER
   571-38-6612

13. MILITARY SERVICE (Past or present)
   SERIAL NO. BRANCH OF SERVICE
   (If none, give grade or rating at separation)
   FROM (Yr.) TO (Yr.)
   04027989 U.S. Army 1954 1956

ENCLOSURE
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 20.)

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.)

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>NAME OF EMPLOYER (Form or agency)</th>
<th>ADDRESS</th>
<th>TYPE OF WORK</th>
<th>REASON FOR LEAVING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/69</td>
<td>date</td>
<td>U. S. Postal Service &amp; Post Office Department</td>
<td>Chicago, IL</td>
<td>CG</td>
<td>Executive</td>
</tr>
<tr>
<td>4/81</td>
<td>date</td>
<td>RPMG, Central Region</td>
<td>Chicago, IL</td>
<td>&quot;</td>
<td></td>
</tr>
<tr>
<td>6/79</td>
<td>4/81</td>
<td>RPMG, Eastern Region</td>
<td>Philadelphia, PA</td>
<td>PH</td>
<td></td>
</tr>
<tr>
<td>10/75</td>
<td>6/79</td>
<td>RPMG, Employee Relations</td>
<td>Washington, D.C.</td>
<td>WFO</td>
<td></td>
</tr>
<tr>
<td>6/75</td>
<td>10/75</td>
<td>Acting RD, E&amp;LR</td>
<td>Chicago, IL</td>
<td>CG</td>
<td></td>
</tr>
<tr>
<td>5/74</td>
<td>6/75</td>
<td>Special Assistant to SAPMG, E&amp;LR</td>
<td>Washington, D.C.</td>
<td>WFO</td>
<td></td>
</tr>
<tr>
<td>9/71</td>
<td>4/72</td>
<td>SAPMG, Executive Functions</td>
<td>Washington, D.C.</td>
<td>&quot;</td>
<td></td>
</tr>
<tr>
<td>2/69</td>
<td>9/71</td>
<td>Executive Assistant to Postmaster General</td>
<td>Washington, D.C.</td>
<td>&quot;</td>
<td></td>
</tr>
<tr>
<td>7/68</td>
<td>2/69</td>
<td>National Audio-Visual Association</td>
<td>Fairfax, VA</td>
<td>AX</td>
<td>Accept new position</td>
</tr>
<tr>
<td>11/66</td>
<td>7/68</td>
<td>National School Boards Association</td>
<td>Washington, D.C.</td>
<td>WFO</td>
<td>Accept new position</td>
</tr>
</tbody>
</table>

(continued on attachment)

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 (FIRED) YOU FOR ANY REASON? ☐ YES ☐ NO.
   (If your answer to 16 or 17 above is "Yes" give details in item 20. 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:

<table>
<thead>
<tr>
<th>DATE</th>
<th>CHARGE</th>
<th>PLACE</th>
<th>LAW ENFORCEMENT AUTHORITY</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

* U.S. GOVERNMENT PRINTING OFFICE 1982 0-381-526 (3)
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. COUNTRIES VISITED (SINCE 1930).

<table>
<thead>
<tr>
<th>COUNTRY</th>
<th>DATE LEFT U.S.A.</th>
<th>DATE RETURNED U.S.A.</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Japan, Korea</td>
<td>9/70</td>
<td>9/70</td>
<td>USPS representative at AOPU Conf., Kyoto, Japan.</td>
</tr>
<tr>
<td>Iraq, Germany</td>
<td>9/56</td>
<td>9/57</td>
<td>Fulbright Professor, University of Baghdad.</td>
</tr>
</tbody>
</table>

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.

N/A

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.)

<table>
<thead>
<tr>
<th>NAME IN FULL</th>
<th>ADDRESS</th>
<th>TYPE</th>
<th>FROM</th>
<th>TO</th>
<th>OFFICE HELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Management Association</td>
<td>New Yor, NY</td>
<td>Professional</td>
<td>1980</td>
<td>date</td>
<td>None</td>
</tr>
<tr>
<td>Sigma Chi</td>
<td>Laramie, WY</td>
<td>Social</td>
<td>1950</td>
<td>1954</td>
<td>None</td>
</tr>
</tbody>
</table>

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 "deceased" after relationship and furnish information for other columns as of time of death.)

<table>
<thead>
<tr>
<th>RELATION</th>
<th>NAME IN FULL</th>
<th>YEAR OF BIRTH</th>
<th>ADDRESS</th>
<th>COUNTRY OF BIRTH</th>
<th>PRESENT CITIZENSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Father</td>
<td>Fayette Allen Carlin, Sr.</td>
<td>1892</td>
<td></td>
<td>USA</td>
<td>USA</td>
</tr>
<tr>
<td>Mother</td>
<td>Mercedes Carlin</td>
<td>1905</td>
<td></td>
<td>Honduras</td>
<td>USA</td>
</tr>
<tr>
<td>Brother</td>
<td>Fayette Allen Carlin, Jr.</td>
<td>1932</td>
<td></td>
<td>USA</td>
<td>USA</td>
</tr>
</tbody>
</table>
26a. REFERENCES. (Name three persons, relatives or employees, who are aware of your qualifications and fitness.)

<table>
<thead>
<tr>
<th>NAME IN FULL</th>
<th>HOME ADDRESS</th>
<th>BUSINESS ADDRESS</th>
<th>YEARS KNOWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td>MI</td>
<td>15</td>
</tr>
<tr>
<td>N/A</td>
<td></td>
<td>RX</td>
<td>13</td>
</tr>
<tr>
<td>N/A</td>
<td></td>
<td>SF</td>
<td>15</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME IN FULL</th>
<th>HOME ADDRESS</th>
<th>BUSINESS ADDRESS</th>
<th>YEARS KNOWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td>WFO</td>
<td>24</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>34</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>26</td>
</tr>
</tbody>
</table>

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.) See attachment.]

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.)

Item 8 -- continued

9/54 9/56 U.S. Army Military Dependents Housing Augsburg/Ulm, Germany

9/50 9/54 University of Wyoming (student) Laramie, WY

Prior to 1950, lived with parents in California and Montana.

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

PG: Check COPY

DATE: September 28, 1984

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 statements on this form is punishable by law.

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 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.

INFORMATION TO BE FURNISHED BY AGENCY

DATE OF APPOINTMENT

TYPE OF APPOINTMENT

☐ EXCEPTED

☐ COMPETITIVE (Include indefinite and temporary types of competitive appointments)

CIVIL SERVICE REGULATIONS 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)
<table>
<thead>
<tr>
<th>Date 1</th>
<th>Date 2</th>
<th>Event Description</th>
<th>Location</th>
<th>Position</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/58</td>
<td>3/61</td>
<td>University of Wyoming</td>
<td>Laramie, WY</td>
<td>Supervisor</td>
<td>To move East</td>
</tr>
<tr>
<td>6/58</td>
<td>9/58</td>
<td>U.S. Army, The Engineer School</td>
<td>Ft. Belvoir, VA</td>
<td>Student Officer</td>
<td>Graduation</td>
</tr>
<tr>
<td>9/57</td>
<td>6/58</td>
<td>City of Laramie (Intern)</td>
<td>Laramie, WY</td>
<td>Assistant Manager</td>
<td>Graduation</td>
</tr>
<tr>
<td>9/56</td>
<td>6/58</td>
<td>Fulbright Foundation</td>
<td>Baghdad, Iraq</td>
<td>Professor</td>
<td>Return to USA</td>
</tr>
<tr>
<td>6/54</td>
<td>9/56</td>
<td>U.S. Army (ROTC Summer Camp - Tour of Active Duty)</td>
<td>Laramie, WY</td>
<td>Officer</td>
<td>Discharge</td>
</tr>
<tr>
<td>9/49</td>
<td>6/54</td>
<td>University of Wyoming</td>
<td>Laramie, WY</td>
<td>Student</td>
<td>Graduation</td>
</tr>
</tbody>
</table>
Item 27


Routine employment security clearance completed by Postal Inspection Service (date unknown).
SUPPLEMENT TO SF-86

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, 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

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, give full details.

No

6. Have you ever been a party in any civil court action?

Only in performance of my official responsibilities with the United States Postal Service.
10/9/84

office called and provided additional information re Paul Carlin's

Fayette A. Carlin, Jr.  Brother
DOB: 12/8/32
POB: San Diego, Calif.

She said this should complete the information re appointees.

10:10
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 employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request to 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 Federal Bureau of Investigation 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, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment 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. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name: Paul Nestor Carlin
(Signature)
Include maiden & any other previously-used name)

Full Name: Paul Nestor Carlin
(Typed or Printed)
Include maiden & any other previously-used name)

Social Security Account Number: 571-38-6612

Parent or Guardian: N/A
(If required)

Date: September 28, 1984

Current Address: Shoreacres Road
Lake Bluff, Illinois 60044-0083

Telephone Number: 312/886-2000

Witness: ____________________________
(Special Agent)
Federal Bureau of Investigation
The Bureau has been requested to conduct and 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, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

**Name:** Paul N. Carlin

**DOB:** 8-25-31

**POB:** Unknown

**SSAN:** 571-36-4612

**Current residence:** Shangrila Rd., P.O. Box 83

**Employment:** Regional Postmaster General

**Close Relatives:**

<table>
<thead>
<tr>
<th>Relationship</th>
<th>Name</th>
<th>DOB</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

**Date Searched:** 9-26-84

**Neg.** **Pos.**

**Initials:** KDC
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 Bued.

Subject is described as follows:

Name: Paul Nestor Carlin
DOB: 8/25/37
POB: San Diego, CA
SSAN: 571-38-6672
Current residence: 5440 West Streets, Chicago, Illinois
Employment: U.S. Postal Service

Close Relatives:

<table>
<thead>
<tr>
<th>Result</th>
<th>Relationship</th>
<th>Name</th>
<th>DOB</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>father</td>
<td>Fayette Allen Carlin Sr.</td>
<td>1893</td>
<td>deceased</td>
</tr>
<tr>
<td></td>
<td>mother</td>
<td>Mercedes Carlin (Castellon)</td>
<td>1905</td>
<td>deceased</td>
</tr>
<tr>
<td></td>
<td>brother</td>
<td>Fayette Allen Carlin Jr.</td>
<td>1932</td>
<td>deceased</td>
</tr>
</tbody>
</table>
INDICES CHECKS

TO: OCIS, Rm 3050 TL - 231
- Rm 4166 TL - 232
ELSUR, Rm 4997 TL - 114

FROM: SPECIAL INQUIRY, Rm 5161

SUBJECT: Paul N. Carlin, SPIN, BUID: 9/26/84

The Bureau has been requested to conduct and 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, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Paul N. Carlin</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB</td>
<td>8-25-31</td>
</tr>
<tr>
<td>POB</td>
<td>Unknown</td>
</tr>
<tr>
<td>SSAN</td>
<td>571-38-6612</td>
</tr>
<tr>
<td>Current residence</td>
<td>Shonnaker, P.O. Box 83</td>
</tr>
<tr>
<td></td>
<td>Lake Bluff, Illinois</td>
</tr>
<tr>
<td>Employment</td>
<td>Regional Postmaster General</td>
</tr>
</tbody>
</table>

Close Relatives:

<table>
<thead>
<tr>
<th>Relationship</th>
<th>Name</th>
<th>DOB</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
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</tr>
</tbody>
</table>

Result: [Neg]
TO:  
GCIS Room 3058 TL 231
Room 4166 TL 232
ELSUR Room 4997 TL 114
NCIC Room 7233 TL 243
Wanted & CCH Files
Attn:

FROM:  SPECIAL INQUIRY Room 5161 TL 233

SUBJECT:  Paul Nestor Carlin, SPIN, BUDED: 10-22-84.

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 Bude.

Subject is described as follows:

Result:  
Name:  Paul Nestor Carlin
DOB:  8-25-31
POB:  San Diego, CA
SSAN:  571-38-6612
Current residence:  Sharetrees Rd., Lake Bluff, IL.

Close Relatives:

Result  Relationship  Name  DOB  Residence
Neg  Father  Fayette Allen Carlin Sr.  1893  deceased
Neg  Mother  Mercedes Carlin (Castillon)  1905  deceased
Neg  Brother  Fayette Allen Carlin Jr.  1932  deceased

Check conducted by CS3C on 10-22-84
INDICES CHECKS

TO: OCIS, Rm 3050 TL - 231

□ Rm 4166 TL - 232
□ ELSUR, Rm 4997 TL - 114

FROM: SPECIAL INQUIRY, Rm 5161

SUBJECT: Paul N. Carlin, SPIN, BUDED: 9.26.84

The Bureau has been requested to conduct and 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, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

Name: Paul N. Carlin
DOB: 8.25.31
POB: Unknown
SSN: 571-36-6612
Current residence: South Lawns Rd., P.O. Box 83
Forest Lawn, Bluff, Illinois

Employment: Regional Postmaster General

Close Relatives:

<table>
<thead>
<tr>
<th>Result</th>
<th>Relationship</th>
<th>Name</th>
<th>DOB</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
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<td></td>
</tr>
</tbody>
</table>

Result: NR

9/20/84
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:

<table>
<thead>
<tr>
<th>Result</th>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>SSAN</th>
<th>Current residence</th>
<th>Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>NR</td>
<td>Paul Nestor Carlin</td>
<td>8-25-31</td>
<td>San Diego, CA</td>
<td>571-38-6612</td>
<td>Lak Bluff, IL</td>
<td>U.S. Postal Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td>Chicago, Illinois</td>
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Close Relatives:

<table>
<thead>
<tr>
<th>Result</th>
<th>Relationship</th>
<th>Name</th>
<th>DOB</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td>NR</td>
<td>Father</td>
<td>Fayette Allen Carlin Sr.</td>
<td>1893</td>
<td>deceased</td>
</tr>
<tr>
<td>NR</td>
<td>mother</td>
<td>Mercedes Carlin (Castellon)</td>
<td>1905</td>
<td>deceased</td>
</tr>
<tr>
<td>NR</td>
<td>brother</td>
<td>Fayette Allen Carlin Jr.</td>
<td>1932</td>
<td>deceased</td>
</tr>
</tbody>
</table>

Check conducted by [Redacted] on 10/22/84
INDICES CHECKS

TO: GCIS Room 3050 TL 231
Room 4166 TL 232
ELSUR Room 4997 TL 114
NCIC Room 7233 TL 243
Wanted & CCH Files

FROM: SPECIAL INQUIRY Room 5161 TL 233

SUBJECT: Paul Nestor Carlin, SPIN, BUDED: 10-22-84.

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:

Name: Paul Nestor Carlin
DOB: 8-25-31
POB: San Diego, CA
SSAN: 571-38-6612
Current residence: 5144 Roads End
Employment: U.S. Postal Service
Chicago, Illinois

Close Relatives:

<table>
<thead>
<tr>
<th>Result</th>
<th>Relationship</th>
<th>Name</th>
<th>DOB</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>father</td>
<td>Fayette Allen Carlin Sr.</td>
<td>1893</td>
<td>deceased</td>
</tr>
<tr>
<td></td>
<td>mother</td>
<td>Mercedes Carlin (Castellon)</td>
<td>1905</td>
<td>deceased</td>
</tr>
<tr>
<td></td>
<td>brother</td>
<td>Fayette Allen Carlin Jr</td>
<td>1932</td>
<td>deceased</td>
</tr>
</tbody>
</table>
## 25. RELATIVES

<table>
<thead>
<tr>
<th>Relation</th>
<th>Name in Full</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Father</td>
<td>Fayette A. Carlin, Sr.</td>
<td>7/20/1893</td>
<td>Ansley, NE</td>
</tr>
<tr>
<td></td>
<td>(nee Castellon)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mother</td>
<td>Mercedes Carlin</td>
<td>7/23/05</td>
<td>Santa Barbara</td>
</tr>
<tr>
<td></td>
<td>(nee Castellon)</td>
<td></td>
<td>Honduras</td>
</tr>
</tbody>
</table>

| Brother  | Fayette A. Carlin, Jr.     |              |                |
|          |                            |              |                |

## 26a. REFERENCES

<table>
<thead>
<tr>
<th>Name in Full</th>
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<tbody>
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## 26b. CLOSE PERSONAL ASSOCIATES

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</table>
Board to Pick Postal Chief to Succeed Bolger

The U.S. Postal Service board of governors is scheduled to hold a closed meeting today to select a new postmaster general to succeed William F. Bolger, who retires Dec. 31 to join Gray and Co., a Washington public relations firm.

The seven-member board has been sharply divided on the issue, but those familiar with the board said yesterday that Paul Carlin, postmaster for the Chicago region, now is expected to be named to the $81,800-a-year job. The board is scheduled to announce its choice Wednesday during the second day of its monthly meeting here.

Other candidates include Tom Costin, president of the National Association of Postmasters of the U.S., and Bolger's current deputy, Jim Finch.

Carlin is a career federal employee and avid Republican who was the postal service liaison with Congress during the Nixon administration.

Bolger told the Associated Press yesterday in an interview that he would like his successor to be a career employee, as he was. Bolger, who served for seven years, is the second postmaster general in history to rise through the ranks of the mail agency to the top job.

183 APR 5 1985
CGO 023 2900035
PD PD
DE CG
P. 1690035Z OCT 84
FM CHICAGO (1618999) (P) (SQ 12)
TO DIRECTOR PRIORITY
ALBANY PRIORITY
ALEXANDRIA PRIORITY
Baltimore PRIORITY
BUFFALO PRIORITY
CHARLOTTE PRIORITY
DETROIT PRIORITY
DENVER PRIORITY
JACKSONVILLE PRIORITY
KANSAS CITY PRIORITY
MOBILE PRIORITY
MINNEAPOLIS PRIORITY
PHILADELPHIA PRIORITY
PORTLAND PRIORITY
PHOENIX PRIORITY
RICHMOND PRIORITY

HQ 161-18552

REC'D 5/30/81
INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYP. CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED FOR POSTMASTER GENERAL OF THE U.S. THE POSITION FOR WHICH HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A PRESIDENTIAL APPOINTMENT, IT IS A CABINET LEVEL POSITION. CONDUCT THE SAME INVESTIGATION AS SET OUT FOR PRESIDENTIAL APPOINTMENTS REQUIRING SENATE CONFIRMATION.
DUE TO THE URGENT NATURE OF REQUEST, IT IS IMPERITIVE.

BGED BE MET WITHOUT FAIL.

ON OCTOBER 15, 1984, APPOINTEE SUPPLIED THE FOLLOWING
INFORMATION REGARDING PERSONAL AND PROFESSIONAL REFERENCES:
RECEIVING OFFICES APF REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION CONCERNING ABOVE SUPERVISORS AND REFERENCES TO MEET BUDGET.
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| Grand Jury Material - Disseminate | Grand Jury Material - Disseminate |
| Only Pursuant to Rules 6(e)      | Only Pursuant to Rules 6(e)      |
| Federal Rules of Criminal        | Federal Rules of Criminal        |
| Procedure                       | Procedure                       |

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(2) In what capacity have I known questions and: Public Trust. Undoubtedly, as such, excellent, for I have called on [redacted] at [redacted] at personal property.

(3) Character, Associate, Reputation, thorough absolutely unimpeachable. Strong personal integrity, great proficiency. Has required level of

(4) Qualifications / Ability is altogether incomparable. Type person has, requires, of exceptionally well endowed.
has survived several changes of administration.

presently, required office
Post Master General
Chicago, Illinois
I, [Signature]

Recommendation on Dismissal

[Handwritten notes: 
- The candidate's performance was outstanding. 
- He would thrive in a management role. 
- His contribution is invaluable. 
- The management team is unanimous in its decision.
]
161-8-new
Spin Case
Full

Purchased

Title: Paul M. Carlin
Spec. Ing.
Received 10-12-84

Candidate for Postmaster General U.S.

Rep. Chir. Tel Type 10-16-84

Rep:`
Name: CARLIN, PAUL, NESTOR

Alias: exist

05/07/09

View Full Response

18:11:47

Press desired program function key or Enter.

Name: CARLIN, PAUL, NESTOR

DDN:

Name No.: 1

Rec No.: 1

Main/Ref: M

Race: U

Sex: M

DOB: 08/25/1931

POB: SAN DIEGO CA

ID Info: SOC 571-38-6612

Locality: FOR IL CA PA VA WY MA DC

Document Date: 10/01/1984

Event Date: ..

Command > +

F1=Help, F3=Exit, F4=Prompt, F11=NextPg, F12=Cancel, F13=ViewSerial, F14=AddAKA

F15=ViewAKA, F21=ViewCase

4A0

03,075
Aliases exist
05/07/09 View Full Response
18:11:50
Press desired program function key or Enter.

Name: CARLIN, PAUL, NESTOR
Case ID: HQ 161-18552
Resub:
Victim:
Additional Case ID:
Confidential Case ID:
Area of Expertise:
Address: SHOREACRES RD PO BOX 83 LAKE BLUFF IL

Misc: US POSTAL SERVICE

Command > .................................................. +
F1=Help,F3=Exit,F4=Prompt,F10=PreviousPg,F11=NextPg,F12=Cancel,F13=ViewSerial
F14=AddAKA,F15=ViewAKA,F21=ViewCase
4A0 03,075
REFERENCE: Chicago teletype to Phoenix dated 10/16/84.

ADMINISTRATIVE:

Phoenix indices and ELSUR negative.

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.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA  
Date: October 18, 1984  
Office: PHOENIX  

Field Office File #: PX 161B-1654  
Bureau File #:  
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference [redacted] Arizona, advised he had known CARLIN since 1948, and recommended him.  

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
REFERENCE:

On October 18, 1984, [redacted] Arizona, advised he had known the conferee since 1948 when they attended high school together. [redacted] socialized with the conferee and last spoke to him a week prior to this interview. [redacted] advised the conferee was ethically and morally above reproach. The conferee was an honest public servant who had held important positions with the post office. [redacted] had no knowledge of the conferee using illegal drugs or abusing alcohol. [redacted] had no knowledge of any difficulty in the conferee's past which would prevent him from being confirmed. [redacted] recommended the conferee.
<table>
<thead>
<tr>
<th>Item</th>
<th>Date Filed</th>
<th>To be returned</th>
<th>Notes</th>
<th>Disposition</th>
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<td>Notes Femo Walters</td>
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</table>
Field File No.  Phoenix: 161B-1654/L41
OO and File No. __________________
Date Received 10-28-84
From ____________________________________________________
(Name of Contributor)
(Address of Contributor)
(City and State)

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

Description: ☐ Original notes re interview of

     Lewis F. Walter
Lewis F. Walters 76 retired

10-22  5/6  retired

1116 Leisure Lane

Walnut Creek Ca 94596 415/939-0185

80/84 from 11/20/84-1/1/89

know since 1969

when Pres. Nixon went
in wanted to take
positions out of P.O. Games
in as a consultant
PR job, 2 consultant

ok w/ 4-6 yrs.

light went off after

leaving

his gone in P.O. organ

several thousand in

Chicago area
1925 (cont'd) left for Wash. D.C.
- daily during Eves.
- not too much socially

Er - quiet, religious, got along well with people he asked to handle

A - seem to handle

R - most people liked him & his work
no really abusive no crime but arrest

E - by God! & A - what of her.

nothing more - got landing to check tomorrow
of his father would hire
can trust him, he has ability.
OCTOBER 4, 1984  UNCLAS  PRIORITY

DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY
FBI ALEXANDRIA PRIORITY
FBI BALTIMORE PRIORITY
FBI BOSTON PRIORITY
FBI CHARLOTTE PRIORITY
FBI CHICAGO PRIORITY
FBI DENVER PRIORITY
FBI MILWAUKEE PRIORITY
FBI PHILADELPHIA PRIORITY
FBI PITTSBURGH PRIORITY
FBI RICHMOND PRIORITY
FBI SAINT LOUIS PRIORITY
FBI SAN DIEGO PRIORITY
FBI SAN FRANCISCO PRIORITY
FBI SEATTLE PRIORITY

NOTE: REQUEST RECEIVED 10/2/84 FROM COUNSEL TO THE PRESIDENT.

RETURN TO ROOM 5161

NOT RECORDED 16 MAR 29 1985
PAGES TWO AND THREE DELETED UNCLASSIFIED

UNCLASSIFIED

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BYM.

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDE: 10/18/84

WITHOUT FAIL. {B}

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION

OF CARLIN FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED

BUT REQUIRES SENATE CONFIRMATION.

BORN AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, AND HAS

SSN 571-38-6612.

RESIDENCES: SEPTEMBER, 1950, TO SEPTEMBER, 1954, LARAMIE,

WYOMING; SEPTEMBER, 1954, TO SEPTEMBER, 1956, AUGSBURG/ULM,

GERMANY; SEPTEMBER, 1956, TO SEPTEMBER, 1957, BAGHDAD, IRAQ;

SEPTEMBER, 1957, TO MARCH, 1961, LARAMIE, WYOMING; MARCH, 1961,

TO AUGUST, 1962, ALEXANDRIA, VIRGINIA; AUGUST, 1962, TO MAY,

1967, SPRINGFIELD, VIRGINIA; MAY, 1967, TO AUGUST, 1979,

6235 TOLL HOUSE ROAD, ANNANDALE, VIRGINIA; AUGUST, 1979, TO

DECEMBER, 1979, THE DORCHESTER, RITENHOUSE SQUARE, PHILADELPHIA,

PENNSYLVANIA; DECEMBER, 1979, TO AUGUST, 1981, 734 CHERRY CIRCLE,

WYNNEWOOD, PENNSYLVANIA; AUGUST, 1981, TO THE PRESENT, SHORE-

ACRES ROAD, P.O. BOX 83, LAKE BLUFF, ILLINOIS.
EDUCATION:
HARVARD UNIVERSITY, CAMBRIDGE, MASSACHUSETTS,
GRADUATE SCHOOL OF BUSINESS ADMINISTRATION, SEPTEMBER, 1964, TO
DECEMBER, 1964, A.M.P. DEGREE; UNIVERSITY OF WYOMING, LARAMIE,
WYOMING, 1957 TO 1958 AND 1959 TO 1954, M.A. AND B.A. DEGREES,
RESPECTIVELY; OCEANSIDE JUNIOR COLLEGE, OCEANSIDE, CALIFORNIA.

MILITARY:

EMPLOYMENT:
SEPTEMBER, 1956, TO SEPTEMBER, 1957, FULBRIGHT
FOUNDATION, [SUPERVISOR], BAGHDAD, IRAQ, PROFESSOR;
SEPTEMBER, 1957, TO JUNE, 1958, CITY OF LARAMIE, [INTERNS],
JUNE, 1958, TO SEPTEMBER, 1958, U. S. ARMY, THE ENGINEER SCHOOL,
FT. BELVOIR, VIRGINIA, STUDENT OFFICER; SEPTEMBER, 1958, TO
MARCH, 1961, UNIVERSITY OF WYOMING, [SUPERVISOR],
LARAMIE, WYOMING, SUPERVISOR; MARCH, 1961, TO OCTOBER, 1966,
NATIONAL ASSOCIATION OF COUNTIES, [SUPERVISOR], WASHINGTON, D. C., EXECUTIVE; OCTOBER, 1966, TO NOVEMBER,
1966, PUBLIC LAND LAW REVIEW COMMISSION, [SUPERVISOR], WASHINGTON, D. C., CONSULTANT; NOVEMBER, 1966, TO JULY,
1968, NATIONAL SCHOOL BOARDS ASSOCIATION, [SUPERVISOR], WASHINGTON, D. C., EXECUTIVE; JULY, 1968, TO FEBRUARY,

1971, EXECUTIVE ASSISTANT TO POSTMASTER GENERAL [SUPERVISOR], WASHINGTON, D.C., EXECUTIVE; SEPTEMBER, 1971, TO APRIL, 1972, APMG, PLANNING [SUPERVISOR], WASHINGTON, D.C., EXECUTIVE; APRIL, 1972, TO MAY, 1974, SAPMG, EXECUTIVE FUNCTIONS [SUPERVISOR], WASHINGTON, D.C.; MAY, 1974, TO JUNE, 1975, SPECIAL ASSISTANT TO SAPMG, E&LR, DARRELL F. BROWN [SUPERVISOR], WASHINGTON, D.C., JUNE, 1975, TO OCTOBER, 1975, ACTING RD, E&LR [SUPERVISOR], CHICAGO, ILLINOIS; OCTOBER, 1975, TO JUNE, 1979, APMG, EMPLOYEE RELATIONS [SUPERVISOR], WASHINGTON, D.C., EXECUTIVE; JUNE, 1979, TO APRIL, 1981, RPMG, EASTERN REGION [SUPERVISOR], PHILADELPHIA, PENNSYLVANIA, EXECUTIVE; APRIL, 1981, TO THE PRESENT, RPMG, CENTRAL REGION [SUPERVISOR], CHICAGO, ILLINOIS, EXECUTIVE; FEBRUARY, 1969, TO THE PRESENT, U.S. POSTAL SERVICE AND POST OFFICE DEPARTMENT, EXECUTIVE.

RELATIVES: FATHER [DECEASED], FAYETTE ALLEN CARLIN, SR.
<table>
<thead>
<tr>
<th>PAGE 5</th>
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<tr>
<td>REFERENCES AND ASSOCIATES:</td>
<td></td>
</tr>
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</table>
CHICAGO LOCATE AND REVIEW OPF; INTERVIEW APPOINTEE FOR COMPLETE DOB'S OF RELATIVES, TRANSMIT THIS INFORMATION TO APPROPRIATE FIELD OFFICES FOR THEIR ARREST CHECKS. CHICAGO WILL ALSO OBTAIN FROM APPOINTEE SET APPROPRIATE LEAD TO CHECK THOSE COURT RECORDS. CHICAGO AND WASHINGTON FIELD ARE ALSO INSTRUCTED TO CONTACT THE U.S. ATTORNEY'S OFFICES WHEREVER APPOINTEE HAS LIVED OR WORKED AS AN ADULT TO DETERMINE IF ANY INFORMATION INDICATING FEDERAL PROSECUTIVE ACTION CONCERNING CARLIN. CHICAGO, AS PRINCIPAL OFFICES, INSURE A MINIMUM OF 35 PERSONS KNOWLEDGEABLE CONCERNING APPOINTEE ARE INTERVIEWED. SPIN
OCTOBER 4, 1984  UNCLAS PRIORITY

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY
FBI ALEXANDRIA PRIORITY
FBI BALTIMORE PRIORITY
FBI BOSTON PRIORITY
FBI CHARLOTTE PRIORITY
FBI CHICAGO PRIORITY
FBI DENVER PRIORITY
FBI MILWAUKEE PRIORITY
FBI PHILADELPHIA PRIORITY
FBI PITTSBURGH PRIORITY
FBI RICHMOND PRIORITY
FBI SAINT LOUIS PRIORITY
FBI SAN DIEGO PRIORITY
FBI SAN FRANCISCO PRIORITY
FBI SEATTLE PRIORITY

BT

RETURN TO ROOM 5161

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
Section 2 of 2

Paul Nestor Carlin, Special Inquiry, Bude: 10/18/84. [B]

Investigation should receive priority attention and receiving offices should telephonically advise FBIHQ of any derogatory information developed and confirm by teletype.

Receiving offices note that all periods of appointee's life must be accounted for and if during the course of investigation unexplained or unaccounted for gaps are identified, leads should be directed to Chicago to have appointee contacted and to have his activities during specific periods identified.

Carlin is one of several candidates being considered for Postmaster General of the United States. The position for which he is being considered should not be specifically identified outside the bureau. While this is no longer a presidential appointment, it is a cabinet-level position. Conduct the same investigation as set out for presidential appointments requiring Senate confirmation. It is noted complete dates of birth for appointee's relatives have not yet been obtained. Receiving offices hold in abeyance arrest checks until receipt of...
COMPLETE DATES OF BIRTH FOR RELATIVES.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE RECEIVED BE MET WITHOUT FAIL.

SPIN

DO NOT TYPE MESSAGE BELOW THIS LINE
FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

[Handwritten and printed text]

Type of Search Requested: (Check One)
□ Restricted Search (Active Index - 5 & 20)
□ Restricted Search (Active & Inactive Index - 5 & 30)
☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
□ All References (Security & Criminal)
□ Security Search
□ Criminal Search
□ Main References Only
□ Exact Name Only (On the Nose)
□ Buildup
□ Restricted to Locality of

Subject: Calvin, Paul Nestor
Birthdate & Place: ____________________________
Address: ____________________________

Localities
R# Prod.

FILE NUMBER: [Handwritten]
SERIAL: [Handwritten]

[Handwritten and printed text]

[Signature]

[Date]: OCT 9 1984
NUMEROUS REFERENCE

SEARCH SLIP

Subj: Carlin, Paul Nestor

Supervisor

Room

R#  Date 1-9

Searcher Initial 148

Prod.

FILE NUMBER

Serial b7e

File Number Serial

52  94521  1214

-1333

-1671

-1958

-2892

Oct  9 1984

FBI/DOJ
CARLIN, PAUL NESTOR  CIVIL
W 5-11  8-25-31

REF
18 O 12 R OMI
L 32 W OIM
U. S. POSTAL SERV. WASH DC 10-5-84

A search of the fingerprints on the above individual has failed to disclose
prior arrest data.

Identification Division
FBI
FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES PRIORITY

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BGED: 10/18/84 WITHOUT FAIL. (B)

REFERENCE BUREAU TELETYPES TO ALL OFFICES DATE 9/7/82.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITED INVESTIGATION
OF CARLIN FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

ALL OFFICES CHECK INDICES AND ELSUR FILES BASED UPON AVAILABLE
INFORMATION CONCERNING APPOINTEE AND ALL CLOSE RELATIVES.

ALEXANDRIA, CHICAGO, DENVER, PHILADELPHIA, SAN DIEGO,
AND WASHINGTON FIELD. IF UTILIZING MAJOR CASE INFORMATION SYSTEM
OR ISIS AND ARE OFFICE OF ORIGIN ON THOSE CASES SHOULD ALSO
CHECK THOSE DATA BASES. PROMPTLY SUTURE ALL RESULTS (POSITIVE OR
NEGATIVE) BY TELETYPE SUMMARY AND FOLLOW WITH COPIES OF
DOCUMENTS BY AIRTEL.

RETURN TO ROOM 5161

NOT RECORDED
16 MAR 29 1985
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

ALEXANDRIA, BALTIMORE, BOSTON, CHARLOTTE, CHICAGO, DENVER,
MILWAUKEE, PITTSBURGH, PHILADELPHIA, RICHMOND, SAN DIEGO,
SEATTLE, SAN FRANCISCO, SAINT LOUIS AND WASHINGTON FIELD SHOULD
NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL
INVESTIGATION IS FORTHCOMING.

ALEXANDRIA, CHICAGO, DENVER, PHILADELPHIA, SAN DIEGO AND
WASHINGTON FIELD ARE ALSO INSTRUCTED TO CONTACT THE U. S.
ATTORNEY'S OFFICE WHEREVER APPOINTEE HAS LIVED OR WORKED AS AN
ADULT TO DETERMINE IF ANY INFORMATION INDICATING FEDERAL
PROSECUTIVE ACTION CONCERNING CARLIN.

CARLIN IS CURRENTLY EMPLOYED BY UNITED STATES POSTAL
SERVICE AND POST OFFICE DEPARTMENT; IS DESCRIBED AS BORN
AUGUST 25, 1931; AND HAS SSAN 571-38-6612.

RELATIVES: FATHER (DECEASED), FAYETTE ALLEN CARLIN, SR.,
BORN 1893; MOTHER (DECEASED), MERCEDES CARLIN (NEE: CASTELLON),
BORN 1905; BROTHER (DECEASED), FAYETTE ALLEN CARLIN, JR., BORN
1932;

RESIDES
BORN

RESIDES
BORN
RESIDES

DO NOT TYPE MESSAGE BELOW THIS LINE
PAGE 3

CONTINUATION SHEET

PAGE/TAREE DE HO 0171 UNCLAS

BORN RESIDES WITH APPOINTEE;

BORN

BORN RESIDES

BORN RESIDES

SPIN

BT
Airtel

October 4, 1984

Director, FBI

SACS, Alexandria - Enc. (2)
Baltimore - Enc. (2)
Boston - Enc. (2)
Charlotte - Enc. (2)
Chicago - Enc. (2)
Denver - Enc. (2)
Milwaukee - Enc. (2)
Philadelphia - Enc. (2)
Pittsburgh - Enc. (2)
Richmond - Enc. (2)
Saint Louis - Enc. (2)
San Diego - Enc. (2)
San Francisco - Enc. (2)
Seattle - Enc. (2)

PAUL NESTOR CARLIN
SPECIAL INQUIRY
BUDED: 10/18/84 (B)

Rebutel today.

Enclosed are background data and records release received with request for investigation.

SPIN
UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 WITHOUT FAIL.

REFERENCE BUREAU TELETYPe OCTOBER 4, 1984.

ON OCTOBER 5, 1984, THE GENERAL OFFICE INDICES AND THE ELSUR INDICES OF THE BOSTON DIVISION WERE SEARCHED BY IA WITH NEGATIVE RESULTS RE IDENTIFIABLE INFORMATION REGARDING APPOINTEE AND HIS CLOSE RELATIVES BASED ON INFORMATION SET FORTH IN RETEL.

INVESTIGATION CONTINUING.

BT

161-185552-6

NOT RECORDED

16 MAR 29 1985
FM CHARLOTTE (161B-NEW) (D) TO DIRECTOR PRIORITY

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY


THE CHARLOTTE OFFICE INDICES WERE SEARCHED BY COMPLAINT
AND SECURITY ASSISTANT ___ AND THE ELSUR AND SECURITY
INDICES WERE SEARCHED BY FILE ASSISTANT ___. ALL
SEARCHES MET WITH NEGATIVE RESULTS.

UPON COMPLETION OF ALL INVESTIGATION BY CHARLOTTE, A REPORT
WILL BE SUBMITTED.

ET

161-18552-7

NOT RECORDED
16 MAR 29 1985

CODESTORED
JUN 5 1985
PAUL NESBOK CARLIN; SPIN; BUDED: OCTOBER 18, 1984.

REBUREAU TELETEYPE TO NEW YORK DATED OCTOBER 4, 1984.

ON OCTOBER 5, 1984, INDICES AND ELSUR FILES WERE SEARCHED BY SA AND NO RECORD IDENTIFIABLE TO THE APPOINTEE COULD BE LOCATED.

BY
#0160

18552-8
FM ANCHORAGE (161-9)
TO DIRECTOR ROUTINE
BT
UNCLAS
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984
WITHOUT FAIL.
REBUTEL TO ALL FIELD OFFICES, OCTOBER 4, 1984.
ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY SCA
AND ELSUR INDICES, AS CHECKED BY SAC SECRETARY
NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES, AND PRESENT
EMPLOYMENT, AS SET FORTH IN REFERENCED BUREAU TELETYPe.
BT

161-18552-9

NOT RECORDED
M6 MAR 29 1985
UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WITHOUT
IL (B)

RE BUREAU TEL TO ALL OFFICES 10/18/84.

JACKSON GENERAL INDICES CHECKED BY _______ ELSUR BY
________ INFORMANT INDICES BY _______ AND ALL
NEGATIVE RE APPOINTEE AND ALL CLOSE RELATIVES. JACKSON DOES
NOT HAVE ISIS.

BT

#005

JUN 5 1985
RECEIVED
TELETYPING UNIT
FR HQ
DE CO
R 09 2228Z OCT 84
RM COLUMBIA (161-0)
TO DIRECTOR ROUTINE
BT
UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED OCT. 18, 1984, WITHOUT FAIL. (B)


SEARCH OF COLUMBIA INDICES AND ELSUR FILES REVEAL NO RECORD REGARDING APPOINTEE OR HIS LISTED RELATIVES. COLUMBIA ELSUR INDICES SEARCHED OCT. 5, 1984, BY ASSISTANT ELSUR COORDINATOR

BT

161-18552-11

NOT RECORDED 16 MAR 29 1985
FM CINCINNATI (161B-RC) (RUC)
TO DIRECTOR ROUTINE
BT
UNCLAS
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WOF (B)
RE BUREAU TELEYTYPE, OCTOBER 5, 1984.
A REVIEW OF THE CINCINNATI OFFICE GENERAL INDICES BY
IA_________________ ELSUR FILES BY CLERK ____________
AND INFORMANT FILE INDEX BY CONFIDENTIAL CLERK
__________________ ON OCTOBER 9, 1984, BASED UPON INFORMATION
CONCERNING THE APPOINTEE AND CLOSE RELATIVES FURNISHED IN
REFERENCED TELEYTYPE, MET WITH NEGATIVE RESULTS.
BT

161-18522-12
NOT RECORDED
2G MAR 29 1985
PAUL NEST OR CARL IN, SPECIAL INQUIRY, BUDEO: 10/18/84

WITHOUT FAIL. (B)

REBUTELETEYPE TO ALL OFFICES, 10/4/84.

SAVANNAH OFFICE INDICES AND ELSUR INDICES ARE NEGATIVE
RE APPOINTEE, RELATIV ES AND BUSINESS ESTABLISHMENT AS LISTED
IN RETELETEYPE.

OFFICE INDICES SEARCHED BY SPC _______ AND STAFFING
ASSISTANT _______ 10/4/84.

ELSUR INDICES SEARCHED BY FILE ASSISTANT (TYPIST) _______

10/5/84.

NOT RECORDED
36 MAR 29 - 13

CO DESTROYED

JUN 5 1986
Paul Nestor Carlin; Special Inquiry; Bude: October 18, 1984; Without Fail

Re: Bureau Teletype To All Offices, Dated October 4, 1984.

A Review of Pittsburgh Indices and ELSUR Files Failed to Locate Any Information Identifiable With the Appointee or Any Members of His Immediate Family.

Bt
REBUTEL 10/4/84.  PAUL NELSON CALM

APPOINTEE HAS PROVIDED THE FOLLOWING BIRTHDATES FOR

CONDUCT APPROPRIATE ARREST CHECKS FOR INDIVIDUAL IN YOUR TERRITORY.

SPIN

RETURN TO ROOM 5161

NOT RECORDED

MARCH 29 1985
# Federal Bureau of Investigation

**Reporting Office**: Pittsburgh

**Office of Origin**: Bureau

**Date**: 10/10/84

**Investigative Period**: 10/5/84-10/10/84

**Title of Case**: Paul Nestor Carlin

**Character of Case**: SPIN

**Reference**: Bu teletype to WF, 10/4/84.

**Administrative**: Individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

**Accomplishments Claimed**: None

**Acquittal**: Case has been:

- Pending over one year: No
- Pending prosecution over six months: No

**Approved by**: AW

**Copies Made**: 2

- Bureau
- Pittsburgh (161B-1730-2598)

**Dissemination Record of Attached Report**: Not recorded

**Cover Page**: JUN 5 1985
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA
Date: 10/10/84

Field Office File #: 161B-1730-2598
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Office of Personnel Management (OPM) checks negative.

DETAILS:

On October 10, 1984 United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania, advised that his indices contain no record for captioned individual.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S.GPO:1975-0-575-841
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCT. 18, 1984, WITHOUT FAIL. (B)

RE BUREAU TEL TO ALL FIELD OFFICES, OCT. 4, 1984.

BH ELSUR AND GENERAL FILES OF THE FBI, BH DIVISION, CONTAIN NO INFO. IDENTIFIABLE WITH THE APPOINTEE OR CLOSE RELATIVES. BH INDICES ARE NATURALLY POSITIVE RE APPOINTEE'S CURRENT EMPLOYER, U.S. POSTAL SERVICE. HOWEVER, NO PERTINENT INFO. REGARDING APPOINTEE'S EMPLOYER CONTAINED IN THE BH FILES, WHICH THE BUREAU IS NOT AWARE OF. THEREFORE NO INFO. BEING FORWARDED TO FBIHQ.

BH ELSUR AND GENERAL INDICES SEARCHED BY IA OCT. 10, 1984. SPIN

ON OCT. 5, 1984, SCA CHECKED GENERAL INDICES; ON OCT. 9, 1984, FILE ASSISTANT CHECKED SPECIAL INDICES; AND ON OCT. 9, 1984, ASSISTANT ELSUR COORDINATOR CHECKED ELSUR INDICES REGARDING CAPTIONED APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT LISTED IN REFERENCED TELETYPE WITH NEGATIVE RESULTS.

BT
FM PHILADELPHIA (161-42 13) (SGL1)(P)

TO DIRECTOR (PRIORITY)

To.

UNCLAS

PAUL NEEL OR CARLIN, SPECIAL INQUIRY; BUREAU TELETYPE DATED OCTOBER 18, 1584.

RE BUREAU TELETYPE DATED OCTOBER 4, 1584.

GENERAL INDICES AND ELSUR CHECKS WERE NEGATIVE RE THE APPOINTEE AND RELATIVES. REFERR TO FOLLOW.

ET

STANLEY

11 233

1855-19

1855-19

M. SCHIFFMAN
RE: BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984.

LAS VEGAS GENERAL AND ELSUR INDICES NEGATIVE REGARDING APPOINTEE AND FAMILY MEMBERS.

RE: LAS VEGAS GENERAL AND ELSUR INDICES NEGATIVE REGARDING APPOINTEE AND FAMILY MEMBERS.

16-18552-20

NOT RECORDED
16 MAR 29 1985
PSS007 2341642Z
PP HQ
DE LS
P 101642Z OCT 84
FM LOUISVILLE (1615-1232) RUC
TO DIRECTOR PRIORITY
BT

UNCLASS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDGET: 10/13/84, WITH NEGATIVE RESULTS.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED 10/4/84.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE, PAUL NESTOR CARLIN, AND ALL CLOSE RELATIVES, THE GENERAL INDICES OF THE LOUISVILLE OFFICE WERE SEARCHED ON 10/4/84, AND THE ELSUR INDICES WERE SEARCHED ON 10/9/84, WITH NEGATIVE RESULTS.

THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY RECORDS UNIT CLERK, AND THE ELSUR INDICES WERE SEARCHED BY

161-18552-21

NOT RECORDED
AG MAR 29 1985
S

GO DESTROYED

JUN 5 1985
UNCLAS

PAUL NESTOR CARLIN, SPIN; BUDGED: OCTOBER 18, 1984, WOF.

ON OCTOBER 4, 1984, SA BRUCE D. ASH CAUSED A SEARCH OF
BALTIMORE INDICES, GENERAL, CONFIDENTIAL AND ELSUR WHICH DISCLOSED
NO INFORMATION COULD BE LOCATED REGARDING THE APPOINTEE OR LISTED
RELATIVES.

BT

#

18553-22
PAUL NESTOR CARLIN, SPID, BUDE: OCTOBER 18, 1984, WITHOUT FAIL (3).

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984.

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.

ON OCTOBER 5, 1984, A REVIEW OF THE GENERAL INDICES BY APPLICANT CLERK, AND ELSIN INDICES BY INFORMANT CLERK, WAS NEGATIVE CONCERNING APPOINTEE OR HIS LISTED RELATIVES.

INVESTIGATION IS COMPLETED IN THE TAMPA DIVISION AND NO REPORT IS BEING SUBMITTED.

161-18552-23
REFERENCE BUREAU TELETYPE, DATED OCTOBER 4, 1984.

ON OCTOBER 10, 1984, A REVIEW OF THE JACKSONVILLE GENERAL INDICES, CONFIDENTIAL INDICES AND ELSUR INDICES WAS MADE CONCERNING APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE RESULTS.

ADMINISTRATIVE:

JACKSONVILLE INDICES CHECKS CONDUCTED BY IA AND FA

161-18552-24

NOT RECORDED

6 MAR 29 1985

00 DESTROYED

Jun 5 1985
INFORMATION REQUESTED

DE012 02340045

PP HQ

DE DE

P 01000462 OCT 84

FM DETROIT (161-RC)(C-4)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLASSIFIED

PAUL NESTOR-CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984

WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED

OCTOBER 4, 1984.

ON OCTOBER 10, 1984, DETROIT INDICES SEARCHED BY

IA WITH THE FOLLOWING RESULTS:

DETROIT INDICES REVEALED NO RECORD REGARDING

APPOINTEE, BUT INDICES INDICATE THAT

16-1 1855 2-

NOT RECORDED

16 JAN 20 1985


d l

June 6, 1985

A.U.
ON OCTOBER 9, 1984, DETROIT ELSUR CHECKS PERFORMED BY CLERICAL EMPLOYEE [REDACTED] REVEALED NO RECORD REGARDING APPOINTEE AND CLOSE RELATIVES.

DETROIT INFORMANT INDICES CHECKS PERFORMED ON OCTOBER 9, 1984, BY CLERK [REDACTED] REVEALED NO RECORD REGARDING APPOINTEE AND CLOSE RELATIVES.
RECEIVED
TELETYPE UNIT
PP' HQ
DE SD
11 Oct 84 11 55
P 1000 8Z OCT 84
FM SAN DIEGO (161B-172 D) (P)
TO DIRECTOR PRIORITY
ET
GENERAL INDEX, IA
ASSET INDICES,
ISIS INDICES, AND ELSUR
INDICES, MDE

CERTIFICATE TO Paul Nestor Carlin
NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,
WITHOUT FAIL. (B)

REBUTAL TO ALL OFFICES DATED OCTOBER 4, 1984.

THE NAMES OF THE APPOINTEE AND CLOSE RELATIVES WERE
SEARCHED BY THE FOLLOWING INDIVIDUALS WITH NEGATIVE RESULTS.
GENERAL INDICES, IA
ASSET INDICES,
ISIS INDICES, AND ELSUR
INDICES, MDE

DE-79 161 - 18552
NOT RECORDED
16 MAR 29 1985

CO DESTROYED
JUN 5TH 1985
AT 0008 285184
RR HQ
DE AT
R 11184 Ez OCT 84
FM ATLANTA (161-1805)
TO DIRECTOR (ROUTINE)
EN
UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDGETED: OCTOBER 18, 1984,
WITHOUT FAIL. (B) ATT
RE BUREAU TELETYPING,
OCTOBER 4, 1984.

ON OCTOBER 10, 1984, THE INDICES AND ELSUR FILES OF THE
ATLANTA DIVISION WERE SEARCHED AND FOUND TO CONTAIN NO INFORMATION
IDENTIFIABLE WITH THE APPOINTEE OR CLOSE MEMBERS OF HIS FAMILY
BASED UPON AVAILABLE INFORMATION.

ELSUR SEARCHED BY CLERICAL EMPLOYEE (CE)
INDICES SEARCHED BY CE SPECIAL INDICES SEARCHED
BY CE

161- 18552-27

NOT RECORDED
CS MAR 29 1985

CC DESTROYED

JUN 5 1985
TO DIRECTOR ROUTINE

Paul Nestor Carlin, Special Inquiry (B), BURDED: October 18, 1984, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984, AND BUREAU TELETYPE TO WASHINGTON FIELD, OCTOBER 4, 1984.

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.

On October 9, 1984, search by mail and file clerk of St. Louis general indices and on October 11, 1984, search by file assistant of St. Louis Elsur and informant indices met with negative results regarding appointee and close relatives identified in referenced bureau teletypes.
ME006 2840243Z
RR HQ
DE ME
100243Z OCT 84
FM MEMPHIS (161B-1257) (RUC)
TO DIRECTOR ROUTINE
BT
UNCLAS E F T O
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDDE: OCT. 18, 1984, WOF G)
RE BUTEL TO ALL OFFICES, OCT. 4, 1984.
ELSUR, INFORMANTWN AND GENERAL INDICES CHECKED WITHIN THE
MEMPHIS DIVISION RE APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE
RESULTS.

161-18552-29
General Applicant Attn: Room 5155
TL 233

NOT RECORDED
NM MAR 29 1985
FM WASHINGTON FIELD (161B-17747) (A-1) (P)
TO DIRECTOR, FBI PRIORITY
CHICAGO PRIORITY
BT
UNCLASSIFIED
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT
FAIL
RE BUREAU TELETYPE TO WFO, ET AL, 10/4/84.
APPOINTEE LISTED AN EMPLOYMENT AS 10/66 TO 11/66 PUBLIC
LAND LAW REVIEW COMMISSION, WASHINGTON, D.C., CONSULTANT,
SUPERVISOR. INVESTIGAZION HAS FAILED TO LOCATE
THE COMMISSION; IT WAS PROBABLY DISBANDED AT SOME POINT.
LEAD. CHICAGO DIVISION AT CHICAGO, ILL. 161-18552-30
WILL CONTACT APPOINTEE RE FURTHER INFORMATION REGARDING
THE COMMISSION, AND/OR ANY ADDITIONAL CO-WORKERS.
BT
0027
NNNN

NOT RECORDED
16 MAR 29 1985

CC DESTROYED
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.

ON OCTOBER 12, 1984, APPOINTEE SUPPLIED THE FOLLOWING INFORMATION REGARDING FAMILY MEMBERS:

DOB ADDRESS

DOB

ADDRESS

DOB

NOT RECORDED

16 MAR 29 1985

cc: spin

cc: destroyed

18JUN 5 1985
ON OCTOBER 12, 1984, APPOINTEE ADVISED THAT HE WOULD NOT BE ABLE TO SUPPLY THE NAMES OF 35 REFERENCES UNTIL NOON ON MONDAY, OCTOBER 15, 1984.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE CHECKS AT THEIR DIVISION.

ADMINISTRATIVE:


BT
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
<th>TYPED BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEATTLE</td>
<td>BUREAU</td>
<td>10/12/84</td>
<td>10/9-10/84</td>
<td>set b6 b7c</td>
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</table>

**TITLE OF CASE**

PAUL NEsTOr-CARLIN

**CHARACTER OF CASE**

SPECIAL INQUIRY

**REFERENCES:**

Bureau teletype, 10/4/84; Bureau airtel, 10/4/84.

**ADMINISTRATIVE:**

Seattle indices negative.

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

**ACCOMPLISHMENTS CLAIMED**

<table>
<thead>
<tr>
<th>CONVICTION</th>
<th>PRETRIAL</th>
<th>DIVERSION</th>
<th>FUGITIVE</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
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</table>

**CASE HAS BEEN:**

- PENDING OVER ONE YEAR: [ ] YES [ ] NO
- PENDING PROSECUTION OVER SIX MONTHS: [ ] YES [ ] NO

**APPROVED:**

[ ]

**COPIES MADE:**

- Bureau
  - Seattle (161B-2222)

**DO NOT WRITE IN SPACES BELOW**

- 161-18552-32
- NOT RECORDED
- 2 OCT 17 1984

**Dissemination Record of Attached Report**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
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</thead>
<tbody>
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</table>

**JUN 5 1985**

**COVER PAGE**
Synopsis: Other record checks negative.

DETAILS:
UNCLAS

PAUL NEST OR CARLIN; SPIN; BUDED: OCTOBER 13, 1984

RE: BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984

A REVIEW OF NEWARK INDICES AND ELSUR FILES WAS NEGATIVE
RE APPOINTEE, HIS CLOSE RELATIVES, AND PRESENT BUSINESS
ESTABLISHMENT, AS OF OCTOBER 12, 1984.

SA HANDLED THIS MATTER.

161- 18552-33

NOT RECORDED
16 MAR 29 1985
FM SAC, ALBANY (16IB-2555-383) (RUC)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY

RE BUREAU TELETYPE TO ALL FBI OFFICES DATED OCTOBER 4, 1984.

ALBANY INDICES NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES LISTED IN REFTEL.

GENERAL INDICES SEARCHED ON OCTOBER 9, 1984 BY MDE

CFR INDICES SEARCHED ON OCTOBER 10, 1984 BY FILE ASSISTANT

ELSUR INDICES SEARCHED ON OCTOBER 10, 1984 BY CONFIDENTIAL

161-18552-34

NOT RECORDED

16 MAR 29 1985
Paul Nestor Carlin, Special Inquiry, Budes: October 16, 1984, Without Fail (By)

ON OCTOBER 11, 1984, GENERAL INDICES CHECKED BY CLERK

AND ELSUR INDICES CHECKED BY CLERK

WITH NEGATIVE RESULTS REGARDING APPOINTEE AND CLOSE RELATIVES.

BT

161-1855235

NOT RECORDED
16 MAR 29 1985
FM ALBUQUERQUE (1618-1168) RUC
TO DIRECTOR, ROUTINE
BY
UNCLASS

PAUL NESTOR CARLIN, SPECIAL INQUIRY

BUDGED OCTOBER 18, 1984, WITHOUT FAIL.

RE BUDGED DATED OCTOBER 4, 1984.

ON OCTOBER 4, 1984 AND OCTOBER 9, 1984, RESPECTIVELY, THE
ALBUQUERQUE GENERAL AND ELSUR INDICES WERE CHECKED FOR APPOINTEE,
HIS EMPLOYER AND MEMBERS OF APPOINTEE'S FAMILY WITH NEGATIVE
RESULTS BY THE FOLLOWING SUPPORT PERSONNEL:

GENERAL INDICES

ELSUR INDICES

NO FURTHER INVESTIGATION BEING CONDUCTED AND NO REPORT
BEING SUBMITTED.

CO.destroyed

Coat 6

Coat 7c

16 MAR 29 1985

NOT RECORDED

1618-18552-36
SU0001 2860027Z
PP HQ
DE SU
P 112345Z OCT 84
FM SALT LAKE CITY (161B-RC-511-401) (RUC)
TO DIRECTOR, FBI PRIORITY
BT
UNCAS
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984, WITHOUT FAIL. (B)
RE BUREAU TELS TO ALL OFFICES, DATED OCTOBER 4, 1984.
A CHECK OF THE SALT LAKE CITY GENERAL AND ELSUR INDICES REFLECTED NOTHING IDENTIFIABLE WITH APPOINTEE, CLOSE RELATIVES OR BUSINESS ESTABLISHMENTS.
BT
161-18552-37

RECEIVED
3:00 TYPE UNIT

FEDERAL BUREAU
OF INVESTIGATION

12 Oct 84 00 30

RECATED

SUPERSEDED

NOT RECORDED
16 MAR 29 1985
FAIL. (B) REBUTEL DATED 10/4/84.

ON THE DATES INDICATED, THE FOLLOWING KNOXVILLE INDICES WERE CHECKED AND NO INFORMATION CONCERNING THE APPLICANT OR LISTED RELATIVES WAS LOCATED:

(1) GENERAL INDICES - NEGATIVE
CHECKED BY SCA [blank] ON 10/4/84.

(2) INFORMANT AND ELSUR INDICES - NEGATIVE,
CHECKED BY FA [blank] ON 10/5/84.
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGED: OCTOBER 18, 1984 WITHOUT FAIL. (B)

RE BUREAU TELETYPED DATED OCTOBER 4, 1984.

GENERAL OFFICE AND ELSUR INDICES CONTAIN NO IDENTIFIABLE INFORMATION REGARDING APPLICANT OR THOSE IMMEDIATE FAMILY MEMBERS LISTED IN REFERENCED TELETYPED.

GENERAL OFFICE INDICES SEARCH CONDUCTED ON OCTOBER 4, 1984, BY

ELSUR INDICES SEARCH CONDUCTED ON OCTOBER 10, 1984, BY FILE

CLERK

###

NOT RECORDED

MAR 29 1985
FEDERAL BUREAU OF INVESTIGATION

FM MILWAUKEE (161B-1746) (RUC)

TO DIRECTOR PRIORITY

UNCLASSIFIED

PAUL KESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984, WITHOUT FAIL. (B)

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED OCTOBER 4, 1984.

ON OCTOBER 5, 1984, FILE CLERK CHECKED THE ELSUR INDICES OF THE MILWAUKEE OFFICE AND ON OCTOBER 11, 1984, IA CHECKED THE GENERAL INDICES WITHOUT LOCATING ANY INFORMATION IDENTIFIABLE WITH APPOINTEE AND MEMBERS OF HIS FAMILY.

JULY 18552-40

NOT RECORDED

JANUARY 29 1985
PAUL NESI OR CARLIN, SPECIAL INQUIRY, BUDE: 15/18/84 WITHOUT FAIL. (B)

RE BUREAU TEL ETYPE TO ALL OFFICES, OCTOBER 4, 1984.

THE FOLLOWING INDICES AND COMPUTER LIST OF THE MOBILE OFFICE
WERE SEARCHED ON APPOINTEE AND ALL OF APPOINTEE'S RELATIVES WITH
NEGATIVE RESULTS, AS INDICATED BELOW;

OFFICE INDICES BY SECURITY AND COMPLAINT ASSISTANT
ON OCTOBER 4, 1984.

ELSUR INDICES BY FILE ASSISTANT
ON OCTOBER 10, 1984.

INFORMANT INDICES BY FILE CLERK
ON OCTOBER 10, 1984.

NAME/IDENT COMPUTER LIST OF ARCHIVED DATA BASE CASE "OPFOPEN"
BY FILE ASSISTANT
ON OCTOBER 10, 1984.

NOT RECORDED
36 MAR 29 1985
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/16/84 WITHOUT FAIL (B) RE BUREAU TEL TO ALL OFFICES DATED 10/4/84.

ON 10/12/84 THE OFFICE AND ELSUR INDICES OF THE PHOENIX OFFICE WERE SEARCHED BY AND AND NO RECORDS WERE LOCATED ON THE APPLICANT AND APPLICANT'S RELATIVES.

DIRECTOR'S OFFICE
PAUL NESTOR CARLIN, SPIN, BUDGED: 10/18/84 WITHOUT FAIL.

RE BUREAU TELTYPE TO WFO, ET AL, 10/14/84.

EMPLOYMENT LISTED BY APPOINTEE ON P. 2 OF SF-86 AS NATIONAL SCHOOL BOARDS ASSOCIATION, WASHINGTON, D.C., HAS MOVED TO VIRGINIA. NEW TELEPHONE (703) 838-6722.

LEADS. ALEXANDRIA DIVISION. WILL CONDUCT APPROPRIATE EMPLOYMENT INVESTIGATION RE NATIONAL SCHOOL BOARDS ASSOCIATION. WFO DIVISION. INVESTIGATION CONTINUES.

BT

0032

NNNN

CC DESTROYED

JUN 5 1985
UNCLASSIFIED

PAUL NESTOR CARLIN, SPECIAL INQUIRY, DATED OCTOBER 18, 1984, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO MIAMI, DATED OCTOBER 4, 1984.

ON OCTOBER 11, 1984, THE FOLLOWING MIAMI OFFICE RECORDS WERE CHECKED WITH NEGATIVE RESULTS REGARDING APPLICANT AND ALL CLOSE RELATIVES:

ELSUR INDICES WERE CHECKED BY CLERK

GENERAL OFFICE INDICES WERE CHECKED AND A REFERENCE WAS FOUND ON A

MIAMI WILL FORWARD DOCUMENT VIA AIRTEL.

INVESTIGATION CONTINUING.
UCLA

PAUL NEST OR CARL IN; SPECIAL INQUIRY, BUDEL:

OCTOBER 18, 1984, WITHOUT FAIL (B).


BASED ON INFORMATION FURNISHED IN REFERENCED BUTEL, CHICAGO'S GENERAL INDICES, ELSUR INDICES, CONFIDENTIAL INDICES AND ISIS INDICES DISCLOSED NO IDENTIFIABLE INFORMATION ON APPLICANT OR CLOSE RELATIVES OF APPLICANT.

GENERAL INDICES WAS SEARCHED BY CLERK

ELSUR INDICES WAS SEARCHED BY CLERK

CONFIDENTIAL INDICES WAS SEARCHED BY CLERK

ISIS INDICES WAS SEARCHED BY

BT

NOT RECORDED
16 MAR 29 1985

161-18553-45

CO DESTROYED

JUN 5 1985
UNCLASSIFIED

PAUL NESTOR CARLIN; SPIN, BUDE: 10/18/84 WOF (B)

ON 10/11/84, THE HOUSTON DIVISION GENERAL INDICES WERE CHECKED
BY INVESTIGATIVE ASST. THE CONFIDENTIAL FILES
WERE REVIEWED BY AND THE ELSUR FILES WERE CHECKED BY
ASST. ELSUR COORDINATOR AND FOUND TO CONTAIN NO
INFORMATION IDENTIFIABLE WITH THE APPOINTEE, PAUL NESTOR CARLIN,
HIS CLOSE RELATIVES, OR HIS PRESENT BUSINESS ESTABLISHMENT.

BT

NOT RECORDED
16 MAR 29 1985

JUN 5 1985

JUN 5 1985

DESTROYED
REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED OCTOBER 5, 1984.

ON OCTOBER 12, 1984, IA AND CLERK RESPECTIVELY, REVIEWED INDICES AND ELSUR FILES REGARDING APPOINTEE AND RELATIVES.

THERE WAS NOTHING IN THE FILES IDENTIFIABLE WITH APPOINTEE AND RELATIVES.

CLEVELAND ISIS DATA BASE CHECKED WITH NEGATIVE RESULTS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: BOSTON
OFFICE OF ORIGIN: BUREAU
DATE: 10/16/84
INVESTIGATIVE PERIOD: 10/15-16/84

TITLE OF CASE: PAUL NESTOR CARLIN

REFERENCE: Bureau airtel, 10/4/84.

ACCOMPLISHMENTS CLAIMED:

- CONVICTED
- PRETIAL DIVERSION
- FINE
- SAVINGS
- RECOVERIES

CASE HAS BEEN:
- PENDING OVER ONE YEAR
- PENDING PROSECUTION OVER SIX MONTHS

APPROVED:

SPECIAL AGENT IN CHARGE:

COPIES MADE:

Bureau
- Boston (161B-6650)

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Notations

SpecW

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Jun 5 1985
On October 15, 1984, Credit Bureau Services, 6 St. James Avenue, Boston, Massachusetts, advised their files contained no record concerning PAUL NESTOR CARLIN.

On October 16, 1984, Records Section, Cambridge, Massachusetts Police Department, advised their files contained no criminal record concerning applicant, date of birth August 25, 1931.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: SAN DIEGO
OFFICE OF ORIGIN: BUREAU
DATE: 10/16/84
INVESTIGATIVE PERIOD: 10/9/84 - 10/15/84

TITLE OF CASE:
PAUL NESTOR CARLIN

REFERENCE:
Bureau airtel to San Diego dated October 4, 1984; Bureau teletypes to San Diego dated October 4, 1984; San Diego teletype to Bureau dated October 10, 1984; Bureau teletype to San Diego dated October 11, 1984; and Bureau teletype to San Diego dated October 12, 1984.

ADMINISTRATIVE:
All persons contacted were advised of the provisions of the Privacy Act, and none requested confidentiality. Applicant's name and names of were searched through indices with negative result.

ACCOMPLISHMENTS CLAIMED

CONVICTED  PRETRIAL
DIVERSION  FUGITIVE  FINES  SAVINGS  RECOVERIES  ACQUIT

CASE HAS BEEN:
PENDING OVER ONE YEAR  YES  NO
PENDING PROSECUTION OVER SIX MONTHS  YES  NO

DO NOT WRITE IN SPACES BELOW

16 01 92 1984

NOT RECORDED

Agency

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Dissemination Record of Attached Report

Agency

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Date Fwd.
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By

Notations

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: IA
Date: October 16, 1984
Field Office File #: SD 161B-1721
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Education verified. Applicant and have no criminal record in San Diego. No attempt made to check credit record. Birth of applicant verified. Check with United States Attorney's Office negative.

DETAILS:

Arrest:

On October 9, 1984, Investigative Assistant (IA) caused a check to be made at the SAN DIEGO SHERIFF'S DEPARTMENT and the SAN DIEGO POLICE DEPARTMENT on applicant, PAUL NESTOR CARLIN, date of birth, August 25, 1931. Results.

Credit:

TRANS UNION CREDIT INFORMATION COMPANY, San Diego, California, advised that they do not maintain inactive records which are seven years old. Therefore, no attempt was made to check credit records regarding applicant.
Agency Check:

A check with on October 10, 1984, United States Attorney's Office (USA), on applicant, PAUL NESTOR CARLIN, date of birth August 25, 1931, was negative concerning Federal prosecutive action.

Education:

On October 15, 1984, at MIRA COSTA COLLEGE, Oceanside, California, was contacted. Applicant's attendance at OCEANSIDE JUNIOR COLLEGE from 1949 to 1950 was verified. OCEANSIDE JUNIOR COLLEGE'S name has been changed to MIRA COSTA COLLEGE.

On October 15, 1984, caused school records to be checked.

Birth:

On October 5, 1984, the records of the San Diego County Bureau of Vital Statistics were caused to be searched by Certificate of birth, register number 1553, stated that PAUL NESTER CARLIN was born to FAYETTE ALLEN CARLIN and MERCEDES CASTELLON CARLIN on August 25, 1931, at MERCY HOSPITAL, San Diego, California.
UNCLASSIFIED

Paul Nestor Carlin; Special Inquiry; Dualed: October 16, 1984, without fail

RE Buie to WFO, ET AL, DATED OCTOBER 4, 1984.

Alexandria is unable to verify appointee's employment with the United States Army, the Engineer School, Fort Belvoir, Virginia, as a student officer from June, 1958, to September, 1958.

The Engineering School, Fort Belvoir, was interviewed on October 15, 1984, and she advised that there would not be any records available at Fort Belvoir for the time period in question. Further advised that all military personnel records for the Engineering School and for the rest of the base are maintained on base for a

Not recorded

16 MAR 29 1985
LIMITED NUMBER OF YEARS AND THEN FORWARD TO THE FEDERAL RECORDS CENTER, (5. LOUIS, MISSOURI.

ACADEMIC RECORDS

DEPARTMENT, FORT BELVOIR ENGINEERING SCHOOL, ADVISED ON OCTOBER 15, 1984, THAT ACADEMIC RECORDS ARE MAINTAINED AT HER OFFICE FOR THE THREE MOST RECENT FISCAL YEARS. ADVISED THAT THE RECORDS ARE SENT FROM HER OFFICE TO THE RECORDS HOLDING OFFICE AT FORT BELVOIR FOR AN ADDITIONAL ONE OR TWO YEAR PERIOD PRIOR TO BEING SENT TO ST. LOUIS. ALSO ADVISED THAT, REGARDLESS OF THE APPOINTEE'S DUTIES AT FORT BELVOIR IN 1958, SINCE THE APPOINTEE IS NO LONGER IN THE MILITARY, HIS MILITARY RECORD WOULD BE AT ST. LOUIS, MISSOURI.

FOR INFORMATION OF ST. LOUIS, APPOINTEE WAS BORN ON AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, SOCIAL SECURITY ACCOUNT NUMBER: 571-38-6612. THE APPOINTEE STATED THAT HE WAS IN THE UNITED STATES ARMY FROM 1954, TO 1956, AND HIS SERIAL NUMBER WAS 04027989. APPOINTEE ALSO STATED THAT FROM JUNE, 1958, TO SEPTEMBER, 1958, HE WAS A STUDENT OFFICER WITH THE UNITED STATES ARMY AT THE ENGINEER SCHOOL, FORT BELVOIR, VIRGINIA.

LEADS:
ST. LOUIS AT ST. LOUIS, MISSOURI: ST. LOUIS IS REQUESTED TO CONDUCT AN INVESTIGATION AT THE FEDERAL RECORDS CENTER, MILITARY BRANCH (FIC-M), LOCATED AT 9700 PAGE BOULEVARD, ST. LOUIS, MISSOURI. THE APPOINTEE'S DATE OF BIRTH IS AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, SOCIAL SECURITY ACCOUNT NUMBER: 571-38-6612, MILITARY SERVICE WAS WITH THE UNITED STATES ARMY FROM 1954 TO 1956, SERIAL NUMBER 04027989, AND FROM JUNE, 1958, TO SEPTEMBER, 1958, FORT BELVOIR, VIRGINIA, UNITED STATES ARMY STUDENT OFFICER. ST. LOUIS IS ALSO REQUESTED, BECAUSE OF THE APPARENT DISCREPANCY IN THE APPOINTEE'S DATES OF MILITARY SERVICE AND THE FACT THAT THE APPOINTEE WAS AT FORT BELVOIR IN 1958, AFTER BEING DISCHARGED FROM THE MILITARY IN 1956, TO CONDUCT A CHECK OF THE FEDERAL RECORDS CENTER, CIVILIAN BRANCH (FIC-C), 111 WINNEBAGO, ST. LOUIS, MISSOURI, IN AN ATTEMPT TO VERIFY THE APPOINTEE'S EMPLOYMENT AS A STUDENT OFFICER AT FORT BELVOIR.
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
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<th>Office of Origin</th>
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<tr>
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<td>BUREAU</td>
<td>10/16/84</td>
<td>10/4-12/84</td>
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**Report made by:**

SA

**Typed By:**

b6

**CHARACTER OF CASE**

SPECIAL INQUIRY

**REFERENCES:**

Bureau airtel to Alexandria dated 10/4/84.
Chicago teletype to Bureau dated 10/12/84.

**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**

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**Case Has Been:**

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<td>Pending Prosecution</td>
<td>Yes</td>
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**Approved**

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<th>ATM</th>
<th>Special Agent in Charge</th>
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**Notations**

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**Dissemination Record of Attached Report**

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<th>Date Fwd.</th>
<th>How Fwd.</th>
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(Handwritten notes:)

- 10-1-85 32-51
- 23 OCT 1984
- NOT RECORDED
United States Department of Justice
Federal Bureau of Investigation

Copy To:

Report of: SA __________________ Office: Richmond, Virginia
Date: October 16, 1984

Field Office File #: 161B-R-1887 Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: DIVISION OF MOTOR VEHICLES files, Richmond, Virginia, reveals speeding violation for PAUL NESTOR CARLIN on September 1, 1978, of which he was subsequently convicted on September 11, 1978.

-RUC-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On October 12, 1984, Operator's License Section, DIVISION OF MOTOR VEHICLES (DMV), Richmond, Virginia, advised that the DMV files of his department reveal PAUL NESTOR CARLIN, born August 25, 1931, was charged on September 1, 1978, with "speeding," of which he was subsequently convicted on September 11, 1978 in U. S. MAGISTRATE'S COURT for the State of Virginia. Advised his files failed to disclose any additional information regarding CARLIN.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: PHILADELPHIA
OFFICE OF ORIGIN: BUREAU
DATE: 10/16/84
INVESTIGATIVE PERIOD: 10/9/84-10/12/84

TITLE OF CASE: PAUL NESTOR CARLIN

REPORT MADE BY: SAL
CHARACTER OF CASE: SPECIAL INQUIRY

REFERENCE: Bureau teletypes dated, 10/4/84 and Philadelphia teletype dated, 10/10/84.

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.

PHILADELPHIA

AT WYNNEWOOD, PA

Arrest check on appointee.

ACCOMPLISHMENTS CLAIMED: □ NONE

CONVICTION: □
PRETRIAL DIVERSION: □
FUGITIVE: □
FINES: □
SAVINGS: □
RECOVERIES: □

ACQUITALS: □

CASE HAS BEEN: □ PENDING OVER ONE YEAR □ YES □ NO
□ PENDING PROSECUTION OVER SIX MONTHS □ YES □ NO

APPROVED: John J. Hogan
SPECIAL AGENT IN CHARGE

DISSEMINATION RECORD OF ATTACHED REPORT

Agency
Request Rec'd.
Date Fwd.
How Fwd'd.
By: 

JUN 5 1985

NOT RECORDER

12 OCT 19 1984

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requested confidentiality from the appointee.
SYNOPSIS: Emplouements verified and favorable. Neighborhood verified and favorable. Credit check revealed all trades are in either a positive or non-evaluated status, with no record of litigation or derogatory information in file. Arrest checks were negative. A review of files (both pending and closed) at the U.S. Attorney's Office disclosed no information indicating any federal prosecutive action regarding the appointee.

DETAILS: Investigation at Montgomery County conducted by Special Agent (SA) and at Philadelphia, PA by SA. Credit check conducted by IA, arrest check at the Philadelphia Police Department conducted by IA. Pennsylvania State Police check (CLEAN) conducted by and record check at the U.S. Attorney's Office conducted by IA.
EMPLEYMENT

REGIONAL POSTMASTER GENERAL
Eastern Region
1845 Walnut Street
9th Floor
Philadelphia, Pennsylvania

On October 12, 1984, Public and Employee Communications advised that he worked closely with the appointee when appointee was Regional Postmaster General working out of Philadelphia. At that time, appointee was responsible for 93,000 people who worked under him. Appointee lived in the DORCHESTER until he moved to Wynnewood, Pennsylvania. Appointee did very well. He was a fine man and an excellent manager. Appointee displayed high moral fiber and an excellent ability to motivate workers. _______ stated that he worked with appointee and his wife several times setting up social functions. These were for the NATIONAL POSTAL FORUM and several Eastern Regional Postal Forums. _______ stated that appointee's wife is a fine lady who makes an excellent representative of the U.S. Government. Both she and appointee have outstanding character, reputation, loyalty and associates. Neither use illegal drugs or abuse alcohol. _______ described appointee as a workaholic. Appointee is the hardest working man he knows. Appointee is a former track star but all of his conversation centers around work. Appointee's former supervisor, _______ is now retired. _______ highly recommended the appointee for the position of Postmaster General.

On October 12, 1984, _______ advised that appointee's personnel folder is maintained in Washington, D.C. He stated that he worked under the appointee the whole time appointee was Regional Postmaster General in Philadelphia. He only had personal contact with appointee on a weekly basis. He described appointee as a solid citizen who knew his job and worked hard at it. Appointee also was well known at the Post Office Headquarters in Washington and was excellent at looking after the best interests of the Post Office. His character, reputation, loyalty and associates were of the highest order. His wife is also a congenial and loyal person. Neither use illegal drugs or abuse alcohol. _______ highly recommended appointee and stated that he would do well as Postmaster General of the United States.

On October 12, 1984, _______ advised that she was _______ the entire time he was
Postmaster General of the Eastern Region in Philadelphia, Pennsylvania. She stated that he lived at the DORCHESTER on the Eighth Floor for the first six to ten months he was in Philadelphia and then moved to Wynnewood, Pennsylvania. She stated that appointee was a true pleasure to work with. He is a dynamic individual who is very people oriented and an excellent motivator. Appointee travelled frequently in his position. He was gone from Philadelphia more than 100 days per year. Appointee enjoyed tinkering with computers and loved the classics. However, he was a workaholic who lived and breathed the UNITED STATES POSTAL SERVICE and did not have many outside interests. He met his wife in college at the UNIVERSITY OF WYOMING. She is a fine, outgoing, go-getter who is an outstanding lady. She was interested in real estate while she was in the Philadelphia area and has since gone into a career in real estate. Appointee's four sons were well raised and are a credit to him and his wife. Appointee, his wife and their family all have outstanding character, reputation, loyalty and associates. None use illegal drugs or abuse alcohol. Appointee is very careful of his image.

He stated that appointee would make an outstanding Postmaster General because he is an excellent motivator and outstanding at dealing with politicians. She highly recommended him.
PH T-1 was interviewed concerning suitability of PAUL NESTER CARLIN to become United States Postmaster General. PH T-1 requested that PH T-1's identity be kept confidential from CARLIN.
NEIGHBORHOOD

Vicinity of
734 Cherry Circle
Wynnewood, Pennsylvania

On October 11, 1984, advised that she remembers the appointee quite well. She stated that the appointee was the first individual to move into Cherry Circle. It was not until he was ready to move that other individuals moved in on the block. She remembers the appointee as an outstanding individual who was pleasant, giving, and sincere. She never questioned his character, associates, reputation, and loyalty. She never knew him to abuse alcohol or use dangerous narcotics. She recommended him highly for a position of trust with the UNITED STATES GOVERNMENT.

On October 11, 1984, advised that she did not know the appointee. She said she was not living on Cherry Circle at the time the appointee resided there.

On October 11, 1984, advised that he knew the appointee. He met him a couple of times while he lived in his neighborhood. He has nothing but good things to say about the appointee, and never questioned his character, associates, reputation, and loyalty. He recommended him highly for a position of trust with the UNITED STATES GOVERNMENT.

On October 11, 1984, advised she remembers the appointee quite well. He was a wonderful neighbor. She knew of no derogatory information concerning the appointee. He moved from the neighborhood shortly after she moved into the neighborhood. She never knew him to abuse alcohol or use dangerous narcotics. She recommended him highly for a position of trust with the UNITED STATES GOVERNMENT.
NEIGHBORHOOD

The DORCHESTER
Rittenhouse Square
Philadelphia, Pennsylvania

On October 12, 1984, the DORCHESTER is now a condominium. She stated for this reason she has no records concerning appointee's residence there. She advised that the only way she could verify the appointee's residence would be if she had his apartment number so that she could talk to his former neighbors.

On October 12, 1984, for the past ten years, advised that he did not recall appointee.

On October 12, 1984 advised that he did not recall appointee.

For verification of appointee's residence at the DORCHESTER, see interview of under employment.
CREDIT

On October 10, 1984, Credit Bureau Associates, 817 Carpenter Street, Camden, NJ, which credit bureau also covers the Commonwealth of Pennsylvania, advised that her agency's computerized files contain a credit profile on one PAUL NESTOR CARLIN, Social Security Account Number (SSAN) 571-38-6612. Stated that all of CARLIN'S trades are in either a positive or non-evaluated status, and that there is no record of litigation or derogatory information relative to his credit line.

ARREST

On October 10, 1984, Criminal Records Division, Philadelphia Police Department, advised he does not have a record for the appointee.

PENNSYLVANIA STATE POLICE

On October 9, 1984, a check of the Commonwealth Law Enforcement Assistance Network (CLEAN) revealed no Pennsylvania State Police (PSP) record for the appointee.

U.S. ATTORNEY'S OFFICE
U.S. COURTHOUSE
601 MARKET STREET
PHILADELPHIA, PA

On October 12, 1984, Records Section, advised a review of his files, both pending and closed, disclosed no information indicating any federal prosecutive action (civil or criminal) regarding appointee, PAUL NESTOR CARLIN.
REFERENCE: Bureau teletype to all Offices, October 4, 1984 and
Mobile teletype to Bureau, October 12, 1984.

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

CONVIC. PRETRIAL DIVERSION FUG. FINES SAVINGS RECOVERIES CASE HAS BEEN

NONE ACQUIT. TALS

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION OVER SIX MONTHS YES NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

- Bureau
- Mobile (161-1-437)

DO NOT WRITE IN SPACES BELOW

161-18552-53

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2 19 OCT 1984

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

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1985
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA
Date: October 16, 1984

Office: Mobile

Field Office File #: 161-1-437

Bureau File #: 

Title: PAUL NESTOR CARLIN

Character: Special Inquiry

Synopsis:

Indices search and Elsur check, based upon available information, negative regarding appointee and appointee's close relatives.

- RUC -

DETAILS:

On October 4, 1984, Mobile Office general indices were searched by Security and Complaint Assistant on appointee and appointee's close relatives with negative results.

On October 10, 1984, Elsur indices and name/ident computer list of archive data base case "OPFOPEN" were searched by File Assistant with negative results, regarding appointee and appointee's close relatives.

On October 10, 1984 informant indices were searched by File Clerk regarding appointee and appointee's close relatives with negative results.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: MILWAUKEE
OFFICE OF ORIGIN: BUREAU

DATE: 10/16/84
INVESTIGATIVE PERIOD: 10/15/84

REPORT MADE BY: SA

CHARACTER OF CASE: SPIN

REFERENCES: Bureau airtel, 10/4/84; and Bureau teletype, 10/4/84; Milwaukee teletype, 10/11/84.

ADMINISTRATIVE:

Milwaukee indices negative regarding appointee and his reference.

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: NONE

CASE HAS BEEN:
- PENDING OVER ONE YEAR
- PENDING PROSECUTION OVER SIX MONTHS

SPECIAL AGENT IN CHARGE:

2. Bureau 1-Milwaukee (161B-1746)

NOTATIONS:

1618552-54

NOT RECORDED

16 JUN 29 1985

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Dissemination Record of Attached Report

Notations

A

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ___________ Office: MILWAUKEE
Date: October 16, 1984
Field Office File #: MI 161B-1746
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: One reference of appointee was interviewed at Wisconsin. This reference is a retired UNITED STATES POSTAL SERVICE, Central Region, Chicago, Illinois. who has known appointee since 1969, and when appointee served as an Acting Regional Director, Employee and Labor Relations, U. S. POSTAL SERVICE, Chicago, Illinois. All comments made by reference concerning appointee were favorable, and reference especially indicated he was impressed with appointee's high integrity.

-DUC-

DETAILS:

REFERENCE

On October 15, 1984, Wisconsin, furnished the following information:

retired from his position as the UNITED STATES POSTAL SERVICE, Central Region, Chicago, Illinois, during October, 1976. had been hired on May 1, 1969, as a business consultant for the UNITED STATES POST OFFICE for the purpose of assisting in the reorganization of that Department into the UNITED STATES POSTAL SERVICE.

has known appointee since 1969 when appointee was hired by the U. S. POST OFFICE. acquaintance with appointee is based on their mutual business interests involving the UNITED STATES POSTAL SERVICE and has had little outside social contact with appointee. Since has retired, he occasionally receives contacts from appointee.
and they retain a mutual friendship. has met appointee's wife and is acquainted with their four sons. He believes appointee enjoys a good reputation and is a man concerned about the welfare of his family. believed appointee does not drink alcoholic beverages because could not recall any occasion in which he observed appointee drinking alcoholic beverages, even when himself, was with appointee and was drinking alcoholic beverages. has no knowledge of appointee's use of any illegal drugs or narcotics. During his conversations with appointee, learned that appointee had evidently come from a family whose parents were poor because appointee had talked about working odd jobs in order to put himself through college. believed that the two most important things in appointee's life were his job and his family. is not aware of any outside interests which appointee has.

Appointee had been hired by the UNITED STATES POST OFFICE shortly before had been hired. Appointee had been hired for the specific purpose of guiding the Postal Reform Act, which established the UNITED STATES POSTAL SERVICE, through Congress. Appointee was a key aide of the Postmaster General, who handled liaison duties with Congress. Whereas was a field man, appointee was a headquarters staff man. Appointee received a great deal of credit for getting the Postal Reform Act passed because of his effective working relationship with Congressional leaders. was especially impressed with appointee's high integrity. During the period in which the foundation for the UNITED STATES POSTAL SERVICE was being laid, appointee was the individual to whom and the other Regional Postmasters General looked for their guidelines.

During 1975, an unexpected vacancy occurred in the position of Regional Director, Employee and Labor Relations, UNITED STATES POSTAL SERVICE, Central Region, Chicago, Illinois. At that time was the Regional Postmaster General in that Region and made a specific request of the Postmaster General that appointee fill the vacancy. argued the reason he wanted appointee was because it would benefit both the UNITED STATES POSTAL SERVICE and appointee because the appointee had no previous field experience. During a period of approximately five months during 1975, appointee served as the Acting Regional Director, Employee and Labor Relations, Central Region, in Chicago, Illinois. Appointee served in this position until the vacancy could be permanently filled.

During that five month period, was impressed with appointee's ability in the job he performed. recalled that when the topic of finances for public relations was discussed,
appointee was very insistent that only people be hired who could do a good job and also be productive. Unlike some individuals in high government positions who seem to show little concern for spending public funds, appointee demonstrated his concern that only necessary funds be expended.

As Acting Regional Director, Employee and Labor Relations, appointee had a staff of approximately 75 people who worked in two different divisions, Labor Relations and Employee Relations. Appointee was responsible for handling contacts with unions, complaints, and working with hearing officers within the Central Region. He was also responsible for the training, education and welfare of the UNITED STATES POSTAL SERVICE employees within that Region. Appointee, for example, fostered programs to aid employees involved with alcoholism. He also worked in setting up pay scales and obtaining satisfactory working conditions for the employees.

Appointee was very satisfied with appointee's work. Appointee is an enthusiastic individual, a good motivator, and has the ability to get along with the people with whom he comes in contact and with whom he works.

has no reason to question appointee's patriotism. Appointee's outstanding quality in my opinion is his high integrity. As an example, I cited an instance during which appointee was working as liaison in the Congressional field, and one Congressman, in particular, was attempting to influence a specific appointment to which appointee forcefully reminded the Congressman that he did not care whether the Congressman had a lot of clout or not, but that the best man for the job would be chosen.

also mentioned that none of the appointee's family members, to his knowledge, were employed with the UNITED STATES POSTAL SERVICE. I mentioned this because he was aware that this can create a problem because successor had created some difficulties for himself when he tried to place a relative in a position with the UNITED STATES POSTAL SERVICE. I recommended appointee for the position of high trust with the United States Government.
PAUL NESTOR CARLIN; SPECIAL INQUIRY; DATED: OCTOBER 18, 1984, WITHOUT FAIL.

RE BUTEL TO AX, ET AL, OCTOBER 4, 1984.

IA CAUSED A SEARCH TO BE MADE OF THE FILES OF THE U.S. ATTORNEY'S OFFICE, EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA, VIRGINIA, AND WAS ADVISED ON OCTOBER 15, 1984, THAT NO RECORD WAS LOCATED REGARDING PAUL NESTOR CARLIN.

ON OCTOBER 15, 1984, CAUSED A SEARCH TO BE MADE OF ALEXANDRIA CONFIDENTIAL INDICES AND ELSUR INDICES, AND THEY REVEALED NO RECORD ON THE APPOINTEE OR ANY OTHER PERTINENT INDIVIDUAL.

ON OCTOBER 12, 1984, CAUSED A SEARCH TO BE MADE OF ALEXANDRIA GENERAL INDICES, AND REVEALED NO RECORD ON THE APPOINTEE.
ON OCTOBER 15, 1984, [REDACTED] CAUSED A SEARCH TO BE MADE OF ALEXANDRIA ISIS AND IT REVEALED NO RECORD ON THE APPOINTEE OR ANY OTHER PERTINENT INDIVIDUAL.

LEADS:

ALEXANDRIA AT ALEXANDRIA, VIRGINIA: REPORT WILL FOLLOW WITH ADDITIONAL INFORMATION.
MP003 290202I2
RR HQ
DE MP 0003
R 1620212 OCT 34
FM MINNEAPOLIS (161-1385-463) (RUC)
TO DIRECTOR ROUTINE
BT
UNCLAS

PAUL NESTOR CARLIN; SPI (B); BUDED: OCTOBER 18, 1984.

REFERENCE BUREAU TELTYPE TO ALL FIELD OFFICES DATED OCTOBER 4, 1984.

NO REFERENCE WAS FOUND REGARDING APPOINTEE AND LISTED CLOSE RELATIVES. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE CHECKED ON OCTOBER 15, 1984, BY THE INDICATED MINNEAPOLIS EMPLOYEES:

GENERAL INDICES
CONFIDENTIAL INDICES
ELSR INDICES

161-18552-56

NOT RECORDED
16 JUL 29 1985
PAUL NESTOR CARLIN, SPIN, BUDED: OCT. 18, 1984, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL FBI OFFICES, OCT. 4, 1984.

ON OCT. 12, 1984, A SEARCH OF SPRINGFIELD GENERAL INDICES AND ELSUR INDICES REGARDING APPOINTEE AND CLOSE RELATIVES NEGATIVE.

GENERAL INDICES SEARCH CONDUCTED BY ____________________.

ELSUR INDICES SEARCH CONDUCTED BY ____________________.
UNCLASSIFIED

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/13/84

RE BUREAU TELETYPE TO ALL OFFICES, DATED 10/4/84.

NO RECORD OR IDENTIFIABLE INFORMATION LOCATED REGARDING
APPOINTEE AND ALL CLOSE RELATIVES, AS LISTED ON REFERENCED
TELETYPE, IN DALLAS OFFICE INDICES AND ELSUR FILES.

BT

#0003

16J-18553-58

NOT RECORDED
16 MAR 29 1985

NNNN

JUN 5 1985

CC DESTROYED

TL 233
NO 012 290 0152
PP HQ
DE NO
P 16 2028Z OCT 84

FM NEW ORLEANS (161B-888-432) (RUC)
TO DIRECT OR PRIORITY
BT
UNCLAS

PAUL NEST OR CARL IN; SPIN; BUMED OCTOBER 18, 1984.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED OCTOBER 4,
1984.

ON OCTOBER 12, 1984, NEW ORLEANS INDICES AND ELSUR RECORDS
WERE SEARCHED RE APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE
RESULTS. INDICES SEARCHED BY CLERK ___________________ ELSUR
SEARCHED BY CLERK ___________________ REVIEWED BY IA

BT

11-1 18552-59

NOT RECORDED
16 MAR 29 1985
PAUL NESTOR CARLIN, SPIN, BUDE; OCTOBER 18, 1984.

REBUTAL TO ALL FBI OFFICES DATED OCTOBER 4, 1984.

SAN ANTONIO GENERAL INDICES, AS CHECKED BY FILE CLERK
NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

ELSUR AND INFORMANT INDICES, AS CHECKED BY FILE CLERK
NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS), AS CHECKED BY FILE CLERK
NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

WOODMUR (MAJOR CASE 21) INDICES, AS CHECKED BY FILE CLERK
NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

BY

CC DESTROYED

JUN 5 1985.
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,
WITHOUT FAIL. (B)

RE BUREAU TELTYPE TO ALL OFFICES, DATED OCTOBER 4, 1984.

THE LITTLE ROCK GENERAL AND ELSUR INDICES WERE NEGATIVE
REGARDING APPOINTEE AND CLOSE RELATIVES, AS SEARCHED BY
SCA _______________________ AND AEC _______________________ RESPECTIVELY.

NOT RECORDED
16 MAR 29 1985

[Handwritten note: "CO DESTROYED"]
UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCT. 18, 1984, WITHOUT FAIL (BUT DUE IMMEDIATELY) BUREAU TELETYPING TO ALL FIELD OFFICES, OCT. 22, 1984.

ON OCT. 5, 1984, SECURITY PATROL CLERK, INDIANAPOLIS DIVISION, SEARCHED OFFICE INDICES AND ADVISED NO IDENTIFIABLE INFORMATION AVAILABLE.

ON OCT. 9, 1984, FILE ASSISTANT, INDIANAPOLIS DIVISION, SEARCHED CONFIDENTIAL INDICES AND ADVISED NO IDENTIFIABLE INFORMATION AVAILABLE.

ON OCT. 11, 1984, STAFFING ASSISTANT, INDIANAPOLIS DIVISION, SEARCHED ELSUR FILES AND ADVISED NO IDENTIFIABLE INFORMATION AVAILABLE.
ADMINISTRATIVE:

All persons contacted were advised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.
PP HQ
DE OC
P 15191EZ OCT 84
FM OKLAHOMA CITY (161B-1234-27) (RUC)
TO DIRECTOR, FBI PRIORITY
ET
UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGED: OCTOBER 18, 1984,
WITHOUT FAIL (B).

RE BUREAU TELETYPING TO ALL FIELD OFFICES, OCTOBER 4, 1984.

ON OCTOBER 4, 1984, OKLAHOMA CITY
DIVISION, CHECKED GENERAL INDICES FOR APPOINTEE AND CLOSE
RELATIVES; FILE CLERK REVIEWED CONFIDENTIAL INDICES
FOR APPOINTEE AND CLOSE RELATIVES ON OCTOBER 5, 1984;
CONFIDENTIAL TYPIST, SEARCHED THE EL SUR FILES ON OCTOBER 9, 1984,
FOR APPOINTEE AND CLOSE RELATIVES; ISIS, MADE ISIS
NAME CHECK FOR APPOINTEE AND CLOSE RELATIVES ON OCTOBER 5, 1984.
ALL FILES CHECKED NEGATIVE.
ET

18552-63

NOT RECORDED
16 MAR 29 1985
UNCLASSIFIED

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984, WITHOUT FAIL. (B)

RE BUREAU TELETYPE TO ALL FBI OFFICES OCTOBER 4, 1984.

ON OCTOBER 5, 1984, BUTTE GENERAL OFFICE INDICES AND OFFICE ELSUR INDICES WERE REVIEWED BY CLERK AND CLERK RESPECTIVELY. NO RECORD WAS FOUND IDENTIFIABLE WITH APPOINTEE OR IMMEDIATE FAMILY.

18553-64

NOT RECORDED
16 MAR 29 1985

[Signature]

JUN 5 1985
REFERENCE BUREAU TELETYPING TO ALL FBI FIELD OFFICES DATED OCTOBER 4, 1984.

ON OCTOBER 5, 1984, THE ELSUR AND INDICES WERE SEARCHED BY CLERKS _______ AND _______. NO IDENTIFIABLE RECORD WAS LOCATED RE APPOINTEE.
RAUL NESTOR CARLIN, SPECIAL INQUIRY,
REQUISITE TO ALL OFFICES COPY TO SAN JUAN DATED, OCTOBER 4, 1984.
SAN JUAN INDICES AND MAJOR CASE DATA BANKS WERE SEARCHED
CONCERNING APPOINTEE AND HIS CLOSE RELATIVES. SET FORTH BELOW
ARE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED THESE SEARCHES:

GENERAL
CONFIDENTIAL
ISIS
ELSUR

A REVIEW OF SAN JUAN INDICES FILE AND
BUREAU FILES AND INDICATE THAT
16/1 18552-66
NOT RECORDED
16 MAR 29 1985
Bureau Teletype to All FBI Offices Dated October 4, 1984.

Seattle General and ELSUR Indices Are Negative Regarding Appointee and Relatives.

(B)

TO DIRECTOR PRIORITY

UNITED STATES OF AMERICA

FBI HEADQUARTERS

TO DIRECTOR PRIORITY

REC: 1703522 OCT 84

SEATTLE (161B-2222)

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGET: 10/18/84, WITHOUT FAIL.

RE BUREAU TELETYPING TO ALL FBI OFFICES DATED OCTOBER 4, 1984.

SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARDING APPOINTEE AND RELATIVES.

(B)

DIRECTOR PRIORITY

10/18/84

MIN 21222
UNCLASS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGED: OCTOBER 18, 1984, WITHOUT FAIL.

REFERENCE BUREAU TELETYPE DATED OCTOBER 5, 1984.

ON OCTOBER 5, 1984, SUPPORT EMPLOYEE reviewed Norfolk indices and found them negative re appointee and all listed members of his family.

ON OCTOBER 5, 1984, SUPPORT EMPLOYEE reviewed Norfolk Security and Informant Indices and found them negative re appointee and all listed members of his family.

ON OCTOBER 9, 1984, SUPPORT EMPLOYEE reviewed Norfolk ELSUR Indices and found them negative re appointee and all listed members of his family.

THERE BEING NO FURTHER INVESTIGATION TO BE CONDUCTED AT

NOT RECORDED
16 MAR 29 1985
NORFOLK, THIS MATTER IS BEING CONSIDERED RUC'D.
**FEDERAL BUREAU OF INVESTIGATION**

**REPORTING OFFICE** - BALTIMORE

**OFFICE OF ORIGIN** - BUREAU

**DATE** - 10/17/84

**INVESTIGATIVE PERIOD** - 10/9-17/84

**TITLE OF CASE** - PAUL NESTOR CARLIN

**REPORT MADE BY** - CLERK

**TYPEP BY** - v1h b6 b7C

**CHARACTER OF CASE** - SPIN

**REFERENCES:** Bureau teletypes to Baltimore, 10/4 and 10/9/84

**ADMINISTRATIVE:** BUDED 10/18/84

None of the persons contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore indices negative re

**ACCOMPLISHMENTS CLAIMED**

<table>
<thead>
<tr>
<th>CONVICTED</th>
<th>DIVERSION</th>
<th>RECOVERY</th>
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**ACQUIT-TALS**

<table>
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<tr>
<th>CASE HAS BEEN:</th>
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<tr>
<td>PENDING OVER ONE YEAR</td>
</tr>
<tr>
<td>PENDING PROSECUTION OVER SIX MONTHS</td>
</tr>
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</table>

**APPROVED**

SPECIAL AGENT IN CHARGE

**DO NOT WRITE IN SPACES BELOW**

16-18552-70

**NOT RECORDERD**

23 OCT 19 1984

**Dissemination Record of Attached Report**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
</tr>
</thead>
</table>

**A* COVER PAGE**
Report of: CLERK  
Date: October 17, 1984  
Field Office File #: Baltimore 161B-7450  
Bureau File #:  
Title: PAUL NESTOR CARLIN  
Character: SPECIAL INQUIRY  
Synopsis: Criminal check negative record DCII disclosed an AIRR file. On 10/17/84, USAIRR representative advised the file had been "deleted and destroyed" therefore there is no record.

DETAILS: CRIMINAL  
On October 9, 1984, IA caused a search to be made of the records of the Maryland State Police State Central Crime Records Bureau, Pikesville, Maryland, and it was determined that there was no identifiable information for  

MISCELLANEOUS  
The Defense Central Index to Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files, was checked through a representative of that agency on October 10, 1984, locating an U. S. Army Investigative Records Repository (USAIRR) file for the appointee.

On October 17, 1984, a representative of USAIRR, Fort George G. Meade, Maryland, advised IA that it was ascertained that the appointee's USAIRR file has been "deleted and destroyed" and therefore there is no record.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

* U. S. GOVERNMENT PRINTING OFFICE: 1979 O - 405-840
FEDERAL BUREAU OF INVESTIGATION.

REPORTING OFFICE: DETROIT
OFFICE OF ORIGIN: BUREAU
DATE: 10/17/84
INVESTIGATIVE PERIOD: 10/17/84

TITLE OF CASE: PAUL NESTOR CARLIN
REPORT MADE BY: SA
CHARACTER OF CASE: SPIN
BUDED: 10/18/84

REFERENCES: Chicago teletype to Bureau, et al, dated 10/16/84, and Detroit teletype to Bureau dated 10/17/84.

ADMINISTRATIVE:

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

ACCOMPLISHMENTS CLAIMED:

CONVICTED: [ ]
PRETRIAL DIVERSION [ ]
DISPENSED [ ]
FINES: [ ]
SAVINGS: [ ]
RECOVERIES: [ ]

ACQUIT TALS: [ ]
CASE HAS BEEN:
PENDING OVER ONE YEAR [ ]
PENDING PROSECUTION OVER SIX MONTHS [ ]

APPROVED: [ ]
SPECIAL AGENT IN CHARGE: [ ]

DO NOT WRITE IN SPACES BELOW:

Bureau
Detroit (1618-2571) (C-4)

Dissemination Record of Attached Report
Agency: [ ]
Request Reqd.: [ ]
Date Fwd.: [ ]
How Fwd.: [ ]
By: [ ]

Cover Page

FBI/DOJ
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: 10/17/84

Field Office File #: 1618-2571
Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Associate recommends highly.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following investigation was conducted by SA ASSOCIATE.

On October 17, 1984, [Redacted] of Michigan, advised that he has been closely acquainted with appointee for over twenty years and holds appointee in the very highest regard. Initially became acquainted with appointee in a business capacity, and both individuals participated in several business conferences at a national level. Appointee has been associated with the NATIONAL ASSOCIATION OF COUNTIES as deputy director for FEDERAL OWNERSHIP PROBLEMS. [Redacted] advised that the appointee possesses a high degree of organizational ability and has demonstrated superior leadership qualities. Appointee is considered to be very courteous and one who can communicate effectively at all levels. [Redacted] advised he recommends the appointee very highly for a responsible U. S. GOVERNMENT position. [Redacted] knows of no derogatory information concerning appointee's character, loyalty, reputation, or associates.
CGO 023 2900130
PP HQ
DE CG
P 160130Z OCT 84
FM CHICAGO (161B-5988) (P) (SQ 12)
TO DIRECTOR PRIORITY
ALBANY PRIORITY
ALEXANDRIA PRIORITY
Baltimore PRIORITY
BUFFALO PRIORITY
CHARLOTTE PRIORITY
DETROIT PRIORITY
DENVER PRIORITY
JACKSONVILLE PRIORITY
KANSAS CITY PRIORITY
MOBILE PRIORITY
MINNEAPOLIS PRIORITY
PHILADELPHIA PRIORITY
PORTLAND PRIORITY
PHOENIX PRIORITY
RICHMOND PRIORITY

17 OCT 84 014R

FEDERAL BUREAU
OF INVESTIGATION

NOT RECORDED
MARCH 29 1985

EXH. AO-Admin
EXH. AO-I
EXH. AO-LIS
ASST. DIR.
ADM. SERVS.
CRM. I/N
IDENT.
INVESTIGATION
LAB.
LABORATORY
LEGAL ORG.
OFL. OF CONG.
& PUBLIC AFF.
OFC. MGT.
TECH. SERVS.
TRAINING
TELEPHONE Rm.
DIRECTOR'S SEC'y

---

b6 b7c
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYPING.

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED FOR POSTMASTER GENERAL OF THE U.S. THE POSITION FOR WHICH HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A PRESIDENTIAL APPOINTMENT, IT IS A CABINET LEVEL POSITION. CONDUCT THE SAME INVESTIGATION AS SET OUT FOR PRESIDENTIAL APPOINTMENTS REQUIRING SENATE CONFIRMATION.
DUE TO THE URGENT NATURE OF REQUEST, IT IS IMPERITIVE
BE MET WITHOUT FAIL.

ON OCTOBER 15, 1984, APPOINTEE SUPPLIED THE FOLLOWING
INFORMATION REGARDING PERSONAL AND PROFESSIONAL REFERENCES:
RECEIVING OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION CONCERNING ABOVE SUPERVISORS AND REFERENCES TO MEET BUDED.

ON OCTOBER 17, 1984, SPECIAL CLERK
OF THE CHICAGO DIVISION OF THE FBI CAUSED A SEARCH
TO BE MADE OF THE FILES OF THE IMMIGRATION AND NATURALIZATION SERVICE (INS), CHICAGO, ILLINOIS, AND WAS ADVISED THAT

WFO AT WASHINGTON, D.C. INTERVIEW APPOINTEE'S

(It should be noted by interviewing agent that)

LOCATE AND REVIEW APPOINTEE'S PERSONNEL
FILE AND REPORT RESULTS TO THE BUREAU.
THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SAR

ASSOCIATE: GENESSEE COUNTY, MICHIGAN, ADVISED

THAT HE HAS BEEN CLOSELY ACQUAINTED WITH APPOINTEE FOR
OVER TWENTY YEARS AND HOLDS APPOINTEE IN THE VERY HIGHEST
REGARD. INITIALLY BECAME ACQUAINTED WITH APPOINTEE
IN A BUSINESS CAPACITY, AND BOTH INDIVIDUALS PARTICIPATED
IN SEVERAL BUSINESS CONFERENCES AT A NATIONAL LEVEL. 161-18552-74

APPOINTEE HAS BEEN ASSOCIATED WITH THE NATIONAL ASSOCIATION

NOT RECORDED
16 MAR 29 1985
OF COUNTIES AS DEPUTY DIRECTOR FOR FEDERAL OWNERSHIP PROBLEMS. ADVISED THAT APPOINTEE POSSESSES A HIGH DEGREE OF ORGANIZATIONAL ABILITY AND HAS DEMONSTRATED SUPERIOR LEADERSHIP QUALITIES. APPOINTEE IS CONSIDERED TO BE VERY COURTEOUS AND ONE WHO CAN COMMUNICATE EFFECTIVELY AT ALL LEVELS. ADVISED HE RECOMMENDS APPOINTEE VERY HIGHLY FOR A RESPONSIBLE U.S. GOVERNMENT POSITION. KNOWS OF NO DEROGATORY INFORMATION CONCERNING APPOINTEE'S CHARACTER, LOYALTY, REPUTATION, OR ASSOCIATES.

REPORT TO FOLLOW.
REFERENCE

Chicago teletype to the Bureau dated 10-16-84.

ADMINISTRATIVE

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

ACCOMPLISHMENTS CLAIMED

NONE

CASE HAS BEEN

PENDING OVER ONE YEAR [YES] [NO]
PENDING PROSECUTION OVER SIX MONTHS [YES] [NO]

APPROVED

RHJB

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

\[ 18553 - 75 \]

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

JUN 21

Notations
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA
Date: October 17, 1984
Field Office File #: 161B-1472
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference interviewed and recommended appointee.

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following investigation was conducted by Special Agent ______ at Minneapolis, Minnesota:

On October 17, 1984, __________________, Minneapolis, Minnesota, telephone number ___________ was contacted at his office. ________

advised as follows:

________ has been the first person to meet the appointee in 1969 and stated that he knows the appointee extremely well. He said that he first met appointee when appointee was Assistant Postmaster General-Customer Service and ______ stated that he left Federal employment in 1976 but has kept in close contact with the appointee over the years. He described the appointee's professional performance as extremely good and gave him his highest rating. He further described the appointee as dedicated, hard-working, conscientious and smart. ______ added that the appointee is outgoing, family-oriented, honest and punctual. He stated that the appointee has a good reputation with the United States Postal Service. ______ is aware of the position for which the appointee is being considered and considers him ideal for the job. He stated that the appointee has the eight qualities he feels are necessary to successfully perform the job. ______ listed those qualities as leadership, internal relations with employees, ability to relate with the news media, ability to deal with Congress, ability to deal with the White House, ability to deal with the customer base, an understanding of the marketplace and conscientiousness. He stated that he socializes with the appointee and his family approximately once every three or four months. ______ has never known the appointee to use drugs of abuse or to abuse alcohol. He stated that the appointee rarely drinks alcohol. ______ believes the appointee to be loyal to the United States Government and would trust him in a position dealing with sensitive information. ______ strongly recommended the appointee for the Government position.
FEDERAL BUREAU OF INVESTIGATION

PORTLAND BUREAU

TITLE OF CASE
PAUL NESTOR CARLIN;
Buded 10/18/84

ADMINISTRATIVE
Investigation was conducted at Oregon, by Special Agent
was advised of the provisions of
the Privacy Act and did not request confidentiality.

PORTLAND, Oregon, FBI Field Office indices are negative concerning appointee and

ACCOMPLISHMENTS CLAIMED

CASE HAS BEEN:

APPROVED

DO NOT WRITE IN SPACES BELOW

Dissemination Record of Attached Report
Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

JUN 2 1 84

- A* -

COVER PAGE
SPECIAL INQUIRY

On 10/17/84, reference was aware of appointee's potential appointment as U.S. Postmaster General and advised he has known appointee since 1960 or 1961, on both a professional and personal basis. considers appointee to possess unimpeachable character and integrity and believes appointee is exceptionally well-qualified to fulfill role of U.S. Postmaster General. highly recommends appointee for employment as U.S. Postmaster General.

- RUC -

REFERENCE

On 10/17/84, Oregon, telephone was contacted concerning . advised he had been recently telephonically contacted by Mr. CARLIN, and that he had been listed as a personal reference by Mr. CARLIN, and that Mr. CARLIN was a possible nominee to be appointed to the position of U.S. Postmaster General.
first became acquainted with the appointee in 1960 or 1961 when was employed as of the Association of Oregon Counties and appointee was on the staff of National Association of Counties (NACO) specializing in liaison with counties located in the Western United States. NACO at that time was located in Washington, D.C. advised appointee was particularly helpful to him on questions involving "Public Land," and this professional association grew into a personal friendship. was brought to Washington, D.C. on several occasions at the request of the appointee, to testify before Congressional Committees dealing with "Public Land" questions.

and appointee became acquainted with each others family members and have continued to remain in touch with each other to date, although has not personally seen appointee for several years.

characterized appointee as possessing unimpeachable character, integrity, reputation, associates and loyalty, adding that appointee had "strong moral convictions."

Concerning appointee's ability, believed appointee had displayed great proficiency in the past and possessed a high level of managerial skills and thought appointee was exceptionally well-qualified to be appointed U.S. Postmaster General in that appointee is presently employed as Regional Postmaster General in Chicago, Illinois.

advised he knew of nothing derogatory concerning appointee's personal or professional qualifications and would highly recommend appointee for the position of U.S. Postmaster General.
TO: DIRECTOR, FBI ROUTINE
SAC, ALEXANDRIA ROUTINE
SAC, MOBILE ROUTINE
SAC, SAN FRANCISCO ROUTINE
SAC, TAMPA ROUTINE

UNCLASSIFIED

PAUL NESTOR CARLIN, SPECIAL INQUIRY BUDED: OCTOBER 18, 1984
WITHOUT FAIL.

RE BUTEL TO WFO, ET AL, OCTOBER 4, 1984.

FOR INFORMATION OF MOBILE AND TAMPA DIVISIONS, BUREAU
HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF
CARLIN WHO IS AMONG SEVERAL CANDIDATES FOR THE POSITION
OF POSTMASTER GENERAL OF THE UNITED STATES. THE POSITION
FOR WHICH HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY
IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER
A PRESIDENTIAL APPOINTMENT, IT IS A CABINET-LEVEL POSITION/
CONDUCT THE SAME INVESTIGATION AS SET OUT FOR PRESIDENTIAL
APPOINTMENTS REQUIRING SENATE CONFIRMATION.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE БудED BE MET WITHOUT FAIL.

APPOINTEE TISTS FIVE SEPARATE EMPLOYMENTS WITHIN THE U.S. POSTAL SYSTEMS IN WASHINGTON, D.D. OF THE FIVE SUPERVISORS LISTED, FOUR ARE RETIRED AND LEFT WASHINGTON, D.C. AREA AND ONE IS DECEASED. EMPLOYMENTS ARE AS FOLLOWS:

1. OCTOBER/1975 TO JUNE/1979 - ASSISTANT POST MASTER GENERAL, EMPLOYEE RELATIONS, WASHINGTON, D.C., SUPERVISORS

2. MAY/1974 TO JUNE/1975 - SPECIAL ASSISTANT TO SENIOR ASSISTANT POSTMASTER GENERAL (SAPMG), EMPLOYEE AND LABOR RELATIONS, SUPERVISOR DARREL F. BROWN (DECEASED).

3. APRIL/1972 TO MAY/1974 - SAPMG, EXECUTIVE FUNCTIONS IN WASHINGTON, D.C., SUPERVISOR

4. ASSISTANT POST MASTER GENERAL, PLANNING, SUPERVISORS

5. FEBRUARY/1969 TO SEPTEMBER/1971 - EXECUTIVE ASSISTANT TO POSTMASTER GENERAL, SUPERVISOR LEADS. RECEIVING OFFICES ARE REQUESTED TO INTERVIEW
FORMER SUPERVISORS REGARDING CARLIN. IN ADDITION, OBTAIN NAMES OF AT LEAST TWO CO-WORKERS AND SET APPROPRIATE LEADS.

ALEXANDRIA DIVISION AT McLEAN, VIRGINIA.

MOBILE DIVISION AT MONTGOMERY, ALABAMA.

SAN FRANISCO DIVISION AT CALIFORNIA.

TAMPA DIVISION AT FLORIDA.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
------------------|------------------|------|----------------------
ST. LOUIS BUREAU  |                 | 10/17/84 | 10/16/84 - 10/17/84

TITLE OF CASE
PAUL NESTOR CARLIN

REPORT MADE BY
SA

CHARACTER OF CASE
SPECIAL INQUIRY (B)

REFERENCE: Chicago teletype to Bureau, St. Al., 10/16/84; Alexandria teletype to Bureau, 10/16/84; St. Louis report of IA to Bureau, 10/16/84; and Bureau teletype to Washington Field Office, St. Al., 10/12/84.

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.

Official Personnel Folder not located to date at FEDERAL RECORDS CENTER, Civilian Branch, St. Louis, MO. and supplemental report will be submitted as soon.

ACCOMPLISHMENTS CLAIMED
NONE

ACQUIT.

CASE HAS BEEN:
PENDING OVER ONE YEAR
PENDING PROSECUTION
OVER SIX MONTHS

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

3-St. Louis (161B-3802)
(1-FRC-C)
(1-FRC-M)

31 MAR 29 1985

NOT RECORDED

Dissemination Record of Attached Report

Agency

Date Fwd.

How Fwd.

By

COVER PAGE
SL 161B-3802

ADMINISTRATIVE: (cont)

as file is located and reviewed.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: OCTOBER 17, 1984
Office: ST. LOUIS
Field Office File #: SL 161B-3802
Bureau File #: 
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference contacted and highly recommends, describing CARLIN as capable, responsible, intelligent, with an unusual amount of common sense.

DETAILS: AT ST. LOUIS, MISSOURI

REFERENCE

At St. Louis, Missouri:

On October 17, 1984, was contacted at his place of employment and advised that he has known CARLIN for approximately 15 years and corresponds with him on a regular basis, the last time being yesterday. Advised that he and CARLIN worked together for four years at the UNITED STATES POSTAL SERVICE, POSTAL HEADQUARTERS and that they have continued to be social acquaintances. Considered CARLIN's appearance as professional and very good with his dress always being conservative and conventional. Described CARLIN as a friendly individual who was easy to relate to and who had a fine personality. Characterized CARLIN as an individual who had a fine reputation and was a good family man. Considered CARLIN a first rate individual with the highest integrity and whose loyalty to the United States was unquestionable. Further described CARLIN as a very intelligent individual who was thorough in his approach and who had an unusual amount of common sense.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
advised that people thought highly of CARLIN and respected him. never knew CARLIN to associate with people of questionable character nor had he ever known him to abuse alcohol or use drugs of any type. knew of nothing in CARLIN's past which might prove to be an embarrassment to him or to the Federal Government. Because he is very capable, can perform effectively, has held responsible positions before, and understands the Federal Government, would highly recommend CARLIN for a Cabinet Level Position.
KANSAS CITY (151B-1510) (WRA-TRA) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDED OCT. 18, 1984.

RE CHICAGO TELETYPE TO BUREAU AND KANSAS CITY, OCT. 16, 1984.

THE FOLLOWING INVESTIGATION CONDUCTED BY SA

AT TOPEKA, KANSAS:

PERSONAL REFERENCE: ON OCT. 17, 1984, KANSAS, HAS KNOWN APPOINTEE FOR

APPROXIMATELY 35 YEARS, HAVING MET IN 1949, WHILE STUDENTS AT

UNIVERSITY OF WYOMING. THEY BECAME GOOD FRIENDS DURING COLLEGE

AND HAVE KEPT IN TOUCH SINCE. ADVISED THE APPOINTEE IS

REGIONAL POSTMASTER GENERAL STATIONED IN CHICAGO, AND ON OCCASION

THEY MAKE PERSONAL CONTACT WHEN APPOINTEE IS IN THE AREA TALKING

TO POSTMASTERS.

NOT RECORDED

16 MAR 29 1985
ADvised everything he knows about appointee is "thumbs up with both hands." Further advised appointee possesses and has reputation for integrity, good character, common sense, and is loyal American citizen. To knowledge, appointee is of sound physical and mental health and free of biases against any class of citizen or any religious or racial group. Highly recommends appointee for responsible position of trust and confidence with the Federal government.

"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."

By
PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDGED: OCTOBER 19, 1984

RE WFO TELETYPE TO BUREAU, OCTOBER 16, 1984.

ON OCTOBER 17, 1984, ALABAMA ADVISED THAT

APPOINTEE WAS EMPLOYED AS EXECUTIVE ASSISTANT TO THE POST MASTER GENERAL FROM 1969 TO 1971. DURING HIS PERIOD OF EMPLOYMENT, THE APPOINTEE EXHIBITED THE HIGHEST STANDARDS OF MORAL CHARACTER, AND HIS LOYALTY TO THE UNITED STATES WAS WITHOUT QUESTION. THE APPOINTEE MAINTAINED AN EXTREMELY DEMANDING WORK SCHEDULE AND DEMONSTRATED THAT HE WAS VERY CAPABLE IN ALL ASPECTS OF HIS EMPLOYMENT. IN CONCLUSION, HIGHLY RECOMMENDED THE APPOINTEE FOR THE POSITION UNDER CONSIDERATION.

MONTGOMERY

MAR 29 1985
16 L 8 552-80

NOT RECORDED
16 MAR 29 1985

ac-4
The interviewee was advised of the applicable provisions of the Privacy Act.

Report follows.

BT
UNCLASS
ATTENTION: ROOM 5161.

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 15, 1984.

RE CHICAGO TELETYPING TO ALEXANDRIA AND OTHER OFFICES,

FLORIDA, TELEPHONE [REDACTED] WAS LISTED BY THE APPOINTEE
UNDER THE CATEGORY OF PERSONAL AND PROFESSIONAL REFERENCES.

ATTEMPT TO LOCATE [REDACTED] AT ABOVE ADDRESS ON OCTOBER 18,
1984, WAS NEGATIVE AND HIS OFFICE ADVISED THAT HE IS IN TAMPA,
FLORIDA UNTIL MONDAY AND CAN BE REACHED AT THE LYKES - PASCO
RECORDED
16 MAR 29 1985

[REDACTED]
COMPANY THROUGH A TELEPHONE NUMBER RECEIVING OFFICE IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION CONCERNING THE ABOVE REFERENCE TO MEET THE BUDGET.
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984.


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.

ON OCTOBER 18, 1984, VIRGINIA, ADVISED HE HAS KNOWN CARLIN SINCE 1962 WHEN THEY WERE NEIGHBORS IN THE ANNANDALE, VIRGINIA AREA. HE ADVISED CARLIN IS AN EXTREMELY INTELLIGENT AND POSITIVE THINKING INDIVIDUAL. CARLIN IS CURRENTLY ASSISTANT POSTMASTER GENERAL IN THE CHICAGO, ILLINOIS REGION AND HAS SERVED IN A SIMILAR POSITION IN WASHINGTON, D. C.

NOT RECORDED
16 MAR 29 1985
CARLIN HAS WORKED IN THE GOVERNMENT SERVICE FOR MANY YEARS AND IS OF UNQUESTIONABLE LOYALTY AND HONESTY. HE ADVISED THAT CARLIN'S WIFE IS A VERY "LOVELY AND TALENTED WOMAN OF SPANISH DECENT AND BOTH CARLIN AND HIS WIFE WOULD FIT IN QUITE WELL IN WASHINGTON, D. C." HE STATED THAT CARLIN IS EXTREMELY AMBITIOUS IN A POSITIVE MANNER AND HE WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

NO REPORT FOLLOWS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE

OFFICE OF ORIGIN

DATE

INVESTIGATIVE PERIOD

KANSAS CITY BUREAU

10/18/84

10/17/84

TITLE OF CASE

PAUL NESTOR CARLIN

REPORT MADE BY

CHARACTER OF CASE

SPECIAL INQUIRY

BUDED: 10/18/84

REFERENCE: Chicago teletype to Bureau and Kansas City, 10/16/84, and Kansas City teletype to Bureau, 10/17/84.

"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

NONE

ACQUIE-

TALS

CASE HAS BEEN

PENDING OVER ONE YEAR

YES

NO

PENDING PROSECUTION

OVER SIX MONTHS

YES

NO

APPROVED

Robert B. Devroy

SPECIAL AGENT IN CHARGE

COPIES MADE

Bureau

1-Kansas City (161B-1510)

DISSEMINATION RECORD OF ATTACHED REPORT

Agency

Request Recd.

Date Fwd.

How Fwd.

Notations

Spec. Insts

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: 10/18/84

Field Office File #: KC 161B-1510
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

Personal reference, Kansas, commented favorably regarding appointee and highly recommends.

DETAILS:

PERSONAL REFERENCE:

On October 17, 1984, Kansas, advised he has known appointee, PAUL NESTOR CARLIN, for approximately 35 years. They met in 1949, while both students at the UNIVERSITY OF WYOMING. said they became good friends during college and had since kept in touch either by letter or phone. On occasion, they personally get together when appointee is in the area visiting postmasters. pointed out that the appointee is currently a Regional Postmaster General, stationed in Chicago and on occasion comes to Kansas to talk to postmasters.

advise that everything he knows about appointee is "thumbs up with both hands." He further advised that, without a doubt, appointee possesses, and has a reputation for, integrity, good character, and common sense. He added that applicant most certainly is a loyal American citizen. To knowledge, appointee is of sound physical and mental health and is free of biases against any class of citizens or any religious or racial group. highly recommended applicant for a responsible position of trust and confidence with the Federal Government.

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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MOBILE

OFFICE OF ORIGIN
MOBILE

DATE
10/18/84

INVESTIGATIVE PERIOD
10/17/84

TITLE OF CASE
PAUL NESTOR CARLIN

character of case
SPECIAL INQUIRY


REFERENCE: Washington Field Office Teletype to Bureau, October 18, 1984.

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

<table>
<thead>
<tr>
<th>CONVICTED</th>
<th>PRETRIAL DIVERSION</th>
<th>PUNITIVE FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
</tr>
</thead>
</table>

CASE HAS BEEN:

- PENDING OVER ONE YEAR
- PENDING PROSECUTION OVER SIX MONTHS

APPROVED BY:
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW:

161-18552-84

NOT RECORDED

16 MAR 29 1985

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

COVER PAGE
Synopsis:

Montgomery, Alabama

Advised appointee employed as Executive Assistant to Postmaster General 1969 to 1971. During period of employment, appointee exhibited highest standards of moral character, and his loyalty to the United States was without question. Appointee maintained extremely demanding work schedule and demonstrated that he was very capable in all aspects of his employment. Highly recommended appointee for the position under consideration.

- RUC -

DETAILS:

The following investigation was conducted by Special Agent at Montgomery, Alabama:
EMPLOYMENT

On October 17, 1984, Montgomery, Alabama, advised that appointee was employed as Executive Assistant to the Postmaster General from 1969 to 1971. During his period of employment, the appointee exhibited the highest standards of moral character, and his loyalty to the United States was without question. The appointee maintained an extremely demanding work schedule and demonstrated that he was very capable in all aspects of his employment. In conclusion, highly recommended the appointee for the position under consideration.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---
PHOENIX | BUREAU | 10/18/84 | 10/18/84

TITLE OF CASE
PAUL NESTOR CARLIN

CHARACTER OF CASE
SPECIAL INQUIRY

REFERENCE: Chicago teletype to Phoenix dated 10/16/84.

ADMINISTRATIVE:
Phoenix indices and ELSUR negative.

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 | NONE | ACQUIT. CASE HAS BEEN
--- | --- | ---
CONVICTED | PRETRIAL DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES | PENDING OVER ONE YEAR | PENDING PROSECUTION OVER SIX MONTHS

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

161-18553-85

NOT RECORDED

16 MAR. 29 1985

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Cover Page
October 18, 1984

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference Arizona, advised he had known CARLIN since 1948, and recommended him.

DETAILS:
REFERENCE:

On October 18, 1984, a man advised he had known the conferee since 1948 when they attended high school together. He socialized with the conferee and last spoke to him a week prior to this interview. He advised the conferee was ethically and morally above reproach. The conferee was an honest public servant who had held important positions with the post office. He had no knowledge of the conferee using illegal drugs or abusing alcohol. He had no knowledge of any difficulty in the conferee's past which would prevent him from being confirmed. He recommended the conferee.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
Charlotte

OFFICE OF ORIGIN
Bureau

DATE
10/18/84

INVESTIGATIVE PERIOD
10/16/84-10/18/84

TITLE OF CASE
PAUL NESTOR CARLIN

CHARACTER OF CASE
SPECIAL INQUIRY

REFERENCE
Bureau teletype to WFO, dated 10/4/84.

ADMINISTRATIVE
Individuals contacted were advised of the provisions of the Privacy Act and did not request confidentiality during this investigation.

Charlotte indices negative regarding appointee.

ACCOMPLISHMENTS CLAIMED
☐ NONE

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED
P/D

SPECIAL AGENT
IN CHARGE

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KEEP ON FILE

NOT RECORDED
23 OCT 23 1984

Dissemination Record of Attached Report

Agency

Notations

Request Recd.

Date Fwd.

How Fwd.

By

JUN 5 1985
IDENTIFICATION

On October 15, 1984, the Clerk of Court's Office, Wake County Courthouse, Raleigh, North Carolina, advised they could locate no identifiable record in their files regarding...
The following investigation was conducted by Special Agent

REFERENCE

On October 18, 1984, North Carolina, advised that he has known the applicant, PAUL NESTOR CARLIN, only casually over the years.

advised that he met CARLIN in the Mid 60s while attending an advanced management school at HARVARD UNIVERSITY which lasted approximately six months. advised that since that time, he has known CARLIN on an infrequent basis in Washington, D. C., and helped him with an annual reunion of the HARVARD group. advised that he has met CARLIN's wife who is a very nice person and that he knows nothing derogatory about CARLIN or any member of CARLIN's family.

advised that he would typify CARLIN as young, ambitious, intelligent person and would recommend him for a job of trust with the United States Government to the extent that he has known him on an infrequent basis over the years.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
SAN FRANCISCO

OFFICE OF ORIGIN
BUREAU

DATE
10/18/84

INVESTIGATIVE PERIOD
10/16-18/84

TITLE OF CASE
PAUL NESTOR CARLIN

REPORT MADE BY

CHARACTER OF CASE
SPIN

REFERENCE: San Francisco teletype to Director, 10/18/84.

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
NONE

CONVICT

PRETRIAL DIVERSION

FUG.

FINES

SAVINGS

RECOVERIES

ACQUIT- TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR

PENDING PROSECUTION

OVER SIX MONTHS

DO NOT WRITE IN SPACES BELOW

161-18552-87

SPECIAL AGENT IN CHARGE

APPROVED

COPIES MADE:

3 Bureaus
(Attn: Rm 5161)

1 - San Francisco (161B-4256)

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

A* COVER PAGE
Reference and former supervisor commented favorably and recommended Appointee.

RUC

DETAILS:

REFERENCE/FORMER SUPERVISOR

The following investigation was conducted by SA

AT CALIFORNIA.

On October 16, 1984, attempts to contact met with negative results.

On October 18, 1984, advised that he has known Appointee for 10 years, and his contact with Appointee has been both professional and social. He also stated that he has visited Appointee's residence. He advised that when he was with the U.S. Postal Service, he

He verified that Appointee was the APMG in Washington, D.C. from approximately October, 1975 until June, 1979. He advised that he was Appointee's in that position first, and then was later Appointee's for that position. He advised that Appointee did an excellent job at the U.S. Postal Service.
**FEDERAL BUREAU OF INVESTIGATION**

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<tr>
<th>REPORTING OFFICE</th>
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<tbody>
<tr>
<td>WASHINGTON FIELD</td>
<td>BUREAU</td>
<td>10/18/84</td>
<td>10/10 - 10/18/84</td>
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</tbody>
</table>

**TITLE OF CASE**

PAUL NESTOR CARLIN

**REFERENCE:** Bureau teletype 10/5/84 to WFO, et al; Chicago teletype to Director, et al, 10/16/84; WFO telethon call to Bureau 10/18/84; Chicago teletype to Bureau 10/18/84.

**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."

Attempts to contact reference and associates unsuccessful. If individuals are contacted after instant date, results will be furnished to FBIHQ.

UACB, no further investigation will be conducted on the "Watergate" reference (see miscellaneous).

**ACCOMPLISHMENTS CLAIMED**

<table>
<thead>
<tr>
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<th>PRETRIAL DIVERSION</th>
<th>FUGITIVE</th>
<th>FINES</th>
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<th>RECOVERIES</th>
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<th>ACQUITALS</th>
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<td>PENDING OVER ONE YEAR</td>
<td>YES</td>
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<td>PENDING PROSECUTION OVER SIX MONTHS</td>
<td>YES</td>
</tr>
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</table>

**APPROVED**

SPECIAL AGENT IN CHARGE

**COPIES MADE:**

- Bureau
- WFO (161-17747)

**DO NOT WRITE IN SPACES BELOW**

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**COVER PAGE**

FBI/DOJ

Dissemination Record of Attached Report

Notations:

JUN 5 1985

MAR 29 1985

16 MAR 18552 88
Chicago advises that appointee's supervisor will not be interviewed unless
Synopsis: White House Office reveals no record. Public Land Law Commission does not exist any longer; however, associate verifies his employment there. Employment at National Association of Counties unable to be verified; however, associate verified his employment. Employment at USPS verified; OPF satisfactory. USPS Office of Investigation satisfactory. Four co-workers comment favorably and recommend. Two associates comment favorably and recommend. Local police agencies negative. Miscellaneous "Watergate" reference researched. U.S. Attorney's Office negative.

DETAILS: AT WASHINGTON, D.C.
WHITE HOUSE OFFICE (WHO)

A search of the files of the Records Office, WHO, by SA on October 11, 1984, revealed no record concerning PAUL N. CARLIN.
EMPLOYMENT

Public Land Law Review Commission
Washington, D.C.
October, 1966 to November, 1966

On October 16, 1984, the following investigation was conducted by SA regarding the appointee, PAUL NESTOR CARLIN.

Public Lands Council, 425 13th Street, N.W., Washington, D.C., telephone advised that the Commission was disbanded in 1968. However, he advised that HOUSE INTERNAL AFFAIRS COMMITTEE, might possibly remember the appointee or could advise of some individuals who would.
'EMPLOYMENT'

PUBLIC LAND LAW REVIEW COMMISSION
Washington, D.C.

On October 15, 1984, the following investigation regarding Paul Nestor Carlin.

H.O.U.S.E. INTE.RIOR AFFAIRS

COMMITTEE, advised that he did not know the appointee nor could he recall or verify that he was employed in a consulting capacity for the Commission in 1966. He advised contacting

INTERIOR AFFAIRS

COMMITTEE.

advised that she did not recall nor could she verify the appointee's period of consultation on the committee.
EMPLOYMENT

National Association of Counties
400 First Street, N.W.,
Washington, D.C.
March, 1961 to October, 1966

The following investigation was conducted on October 15, 1984 by Special Agent [redacted] regarding the appointee, PAUL NESTOR CARLIN.

National Association of Counties (NAC) advised that there are no records dated earlier than 1970. Records prior to 1970 have been destroyed. Further advised that she has been employed at NAC for eleven years; there are no employees who have been there since 1966.
United States Postal Service (USPS)
475 L'Enfant Plaza West, S.W.
Washington, D.C.

The following investigation was conducted by Special Agent on October 10, 1984, regarding the appointee, PAUL NESTOR CARLIN.

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointment</td>
<td>10/6/66</td>
<td>Public Land Law Review Commission (no grade - no level)</td>
</tr>
<tr>
<td>Appointment</td>
<td>3/6/69</td>
<td>Executive Assistant to the Postmaster General, Office of Congressional Affairs</td>
</tr>
<tr>
<td>Promotion</td>
<td>7/6/76</td>
<td>Executive Assistant, Office of Governmental Relations</td>
</tr>
<tr>
<td>Promotion</td>
<td>11/14/77</td>
<td>Assistant Postmaster General</td>
</tr>
<tr>
<td>Promotion</td>
<td>6/5/77</td>
<td>Assistant Postmaster General, Employee Relations Department</td>
</tr>
<tr>
<td>Promotion</td>
<td>4/7/79</td>
<td>Regional Postmaster General (present position)</td>
</tr>
</tbody>
</table>
EMLOYMENT

UNITED STATES POSTAL SERVICE (USPS)
Office of Investigation
475 L’Enfant Plaza West, S.W.
Washington, D.C.

On October 11, 1984, SA contacted at the above address. They advised that there was no derogatory information in the files on the appointee, PAUL NESTOR CARLIN.

The appointee had a National Agency check conducted by the U.S. CIVIL SERVICE COMMISSION on February, 1977, and a Top Secret security clearance check by the USPS Personnel Security Office on March 17, 1969, and June 9, 1981.

There is no Inspector General’s Office located within the USPS and all security functions are handled by the Chief Postal Inspector Division.
EMployment

United States Postal Service (USPS)
475 L'Enfant Plaza West, S.W.
Washington, D.C.

The following investigation was conducted by SA on October 11, 1984 regarding the appointee. PAUL NESTOR CARLIN.

advised he had known the appointee for over 10 years on a professional basis. He and the appointee have served on several USPS committees and he knows the appointee to be a person of the highest caliber. knew the appointee to be result-oriented, possessing a great deal of initiative, foresight, and professional competency. He believes the appointee has a tremendous capacity for decision making using sound judgment.

advised that even at social functions, he had not observed anything that would cause him to question the appointee's character, associates, loyalty, or reputation. He knows the appointee not to be a user of illegal drugs or an abuser of alcohol. without hesitation, recommended the appointee to a position of trust and confidence.

advised he had known the appointee since approximately 1973 or 1974. He considers the appointee to be an individual who discharges his duties in a highly competent manner and one who effectively and efficiently utilizes both tangible and intangible resources. He considers the appointee to be articulate and personable and, is able to get along well with co-workers.

knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. He knew of no derogatory information concerning the appointee and he does not know the appointee to be a user of illicit drugs or an abuser of alcohol. highly recommended the appointee for a position of trust with the United States Government.

Criminal Investigations. advised he had known the appointee professionally as a Regional Postmaster General in 1978. He met the appointee while serving a USPS committee. He considers the appointee to have "unqualified" abilities and unlimited
managerial capacity. He admires the appointee for coming up through the ranks and is being considered for such a high position. He stated the appointee is a "top notch guy."

I knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. I knew of no derogatory information concerning the appointee and he does not know the appointee to be a user of illicit drugs or an abuser of alcohol. I highly recommended the appointee for a position of trust with the United States Government.

I advised he had known the appointee since approximately 1975. He considers the appointee to be very intelligent, possessing superb and exemplary planning abilities and sound judgement. He believes the appointee is very capable of handling any responsibility and will perform all tasks in an efficient and effective manner. He knows the appointee to present a high level of professional competence at all times.

I knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. I knew of no derogatory information concerning the appointee and he does not know the appointee to be a user of illicit drugs or an abuser of alcohol. I highly recommended the appointee for a position of trust with the United States Government.
EMPLOYMENT

The following investigation was conducted by Special Agent [_________] on October 12, 1984:

[_________] had recommended the candidates, [_________] PAUL N. CARLIN, [_________]

Concerning all the appointees, he was responsible for selecting them to their present positions and he is responsible for their performance evaluations. [_________] considers all the appointees to possess a great deal of knowledge concerning USPS’s policies and operational procedures. He considers them to be effective and efficient managers of tangible and intangible resources. [_________] admires the appointees for their problem solving abilities and decision making techniques. [_________] informed that the appointees were given the task to formulate, implement, supervise and evaluate a plan of action in the event of a postal strike; [_________] greatly admired the appointees for their ability to work together to achieve effective results.

[_________] believes the appointees will be able to operate in a bi-partisan environment in implementing the plans of a non appropriated funds activity. Furthermore, [_________] addressed each applicant specifically as follows:

Concerning CARLIN, [_________] had known the appointee since 1970, during the initial phase of the Postal Reorganization Act of 1970. He considers the appointee to be well educated, has excellent experience in staff work, and is a great manager. He considers the appointee to be very articulate, and a good negotiator. He feels the appointee would not have any difficulty in a superior position.
believes all the appointee’s could operate very effectively under pressure. He does not believe any of them use illegal drugs or abuse the use of alcohol. He has never had any reason to question the character, associates, loyalty or reputation of any of the above individuals. He recommended the appointees to a position of trust and confidence with the United States Government.
ASSOCIATES

The following investigation was conducted from October 17, 1984, to October 18, 1984, by Special Agent regarding the appointee, PAUL NESTOR CARLIN.

Chevy Chase, Maryland

advised that her late husband had worked with the appointee on the Public Land Law Commission from October, 1966 to November, 1966. and the appointee was a consultant in the public relations and administration area. He left voluntarily for a better position, but would have been eligible for rehire. advised that her husband had complete trust and confidence in the appointee, and he remains a family friend.

described the appointee as responsible, dependable, tactful and diplomatic. He is a "superb administrator". He has the most integrity of any person she knows. characterized him as loyal, fair and a good family man.

knew of no reason to question the appointee's character, associates, reputation, or loyalty to the Government of the United States. knew of no derogatory information.

does not know the appointee to be a user of illicit drugs or an abuser of alcohol. highly recommended the appointee for a position of trust with the United States Government. She said the government would be very well served to have him.

Washington, D.C.

advised that he has known the appointee on a professional and social basis since both were members of the National Association of Counties beginning in 1961. was the manager of a California county and the appointee was responsible for the counties in the western area of the United States.

advised that the appointee's finest ability is his management skill. He has a good reputation among his peers and co-workers. He is a family man with fine children and a supportive wife.
knew of no reason to question the appointee's character, associates, reputation, or loyalty to the Government of the United States. knew of no derogatory information. does not know the appointee to be a user of illicit drugs or an abuser of alcohol. recommended the appointee for a position of trust with the United States Government
POLICE AGENCIES

On October 10, 1984, a query was made in the Washington Area Law Enforcement computer (WALES) and it was determined that no record was located for the METROPOLITAN POLICE DEPARTMENT concerning the appointee, PAUL NESTOR CARLIN.

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

On October 15, 1984, IA determined that no record was contained in the DEPARTMENT OF TRANSPORTATION, BUREAU OF MOTOR VEHICLE SERVICES, Government of the District of Columbia files concerning the appointee.

On October 15, 1984, IA searched the files of the UNITED STATES PARK POLICE and no identifiable adult criminal or traffic record could be located regarding the appointee.

MISCELLANEOUS

IA caused a search to be made of the files of the United States Secret Service, DEPARTMENT OF TREASURY, and was advised on October 16, 1984 that no record was found concerning the appointee.
MISCELLANEOUS

"Watergate" Reference

The following investigation was conducted by Special Agent [________] regarding the appointee, PAUL NESTOR CARLIN.

On October 10, 1984, WFO file [________] was reviewed. The file consisted of [________]. Allegations were made in JACK ANDERSON's newspaper column in 1974 that such a "mail cover" had taken place. An allegation was made that the appointee's office had authorized the "mail cover." On July 16, 1974, Washington Field Office received a request to interview the appointee. In the interview, conducted on July 22, 1974, the appointee said he had no knowledge of the "mail cover." WFO was not requested to conduct any further investigation.

On October 15, 1984, DEPARTMENT OF JUSTICE, Criminal Records Division, advised that a search of their records (i.e. indices) revealed no reference to the appointee. [________] said that the majority of "Watergate" records are now kept at the FEDERAL RECORDS CENTER, Suitland, Maryland, however, records at DOJ-Criminal Records Division reflect those files.

On October 15, 1984, Senate Committee on the Judiciary, was contacted regarding the Senate Watergate Committee files on "Watergate." [________] advised that a complete set of the files is kept in the LIBRARY OF CONGRESS. However, [________] noted, the indices system is incomplete.

On October 15, 1984, [________] was notified of the above. On October 16, 1984, [________] advised that unless advised to the contrary by the Bureau, no further investigation will be conducted.
MISCELLANEOUS

"Watergate" Reference

On October 19, 1984, Supervisory Special Agent telephonically contacted and had no recall of the appointee's name, PAUL NESTOR CARLIN. Former Special Prosecution Task Force, advised that many decisions were made by the Special Prosecutor's Task Force which were not conveyed to the FEDERAL BUREAU OF INVESTIGATION (FBI). If extra investigation was requested, the FBI was then contacted.

On October 22, 1984, was contacted telephonically by SA former with the Watergate Special Prosecution Task Force, advised that he vaguely recalled the appointee's name in connection with his written request to the FBI to interview CARLIN in July, 1974.

advised that all the files from the Task Force are housed at the National Archives.

On October 22, 1984, was contacted telephonically by SA at a former with the Watergate Special Prosecution Task Force, could not recall the appointee's name.

On October 22, 1984, Judicial Fiscal and Social Branch, National Archives, telephone advised that he is responsible for the Watergate Special Prosecutor's files. It is indexed by name only; no subject index exists. According to the agreement with the United States Attorney, District of Columbia, DEPARTMENT OF JUSTICE Personnel can have access to both the Special Prosecutor's files and Grand Jury material with a letter from the United States Attorney General or the United States Deputy Attorney General describing the investigation. A search of the Special Prosecutor's files by
On October 22, 1984, Legislative Records, National Archives, advised that he works with the Senate/Ervin files and House Impeachment files.
House files are closed, are the property of the House, and are under control of the House Clerk. checked the indexes of both sets of files and found no reference to CARLIN.
On October 11, 1984, IA [Redacted] caused a search to be made of the pending and closed cases of the Civil and Criminal Divisions of the U.S. Attorney's Office, U.S. DISTRICT COURTHOUSE, and was advised by the following individuals that no identifiable record could be located regarding the appointee, PAUL NESTOR CARLIN.

Grand Jury
Fraud and Major Crimes
Civil
UNCLASSIFIED

PAUL NESTOR CARLIN, SPIN, BUDE: OCTOBER 18, 1984, WOF. (B)

RE BUREAU TELETYPE TO ALL FIELD OFFICES, OCTOBER 4, 1984.

ON OCTOBER 9, 1984, CLERK/TYPEIST,
REVIEWED THE EL PASO DIVISION ELSUR AND SECURE INDICES WITH
NEGATIVE RESULTS RE CAPTIONED APPOINTEE AND HIS CLOSE RELATIVES
AS SET OUT IN REFERENCED TELETYPEx.

ON OCTOBER 18, 1984, A REVIEW OF THE EL PASO DIVISION
GENERAL INDICES BY IA FAILED TO REFLECT ANY
INFORMATION IDENTIFIABLE WITH APPOINTEE AND RELATIVES.
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGED: OCT. 18, 1984.

REBUIEL TO ALL OFFICES, OCT. 4, 1984.

ON OCT. 4, 1984, NHQ GENERAL INDICES, AS SEARCHED BY

AND ON OCT. 9, 1984, ELSUR INDICES, AS

SEARCHED BY WERE NEGATIVE FOR APPOINTEE AND

ALL CLOSE RELATIVES.

BT

161-18552-90
FM LOS ANGELES (161-4934) (C-2) (RUC)
TO DIRECTOR (IMMEDIATE)
BT
UNCLAS
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGED OCTOBER 18, 1984, WITHOUT FAIL
RE BUREAU TELTYPE TO ALL FIELD OFFICES, DATED OCTOBER 4, 1984.
ON THE DATES INDICATED, THE FOLLOWING RECORDS OF THE LOS ANGELES DIVISION WERE SEARCHED BY THE NAMED FBI PERSONNEL. NO RECORD WAS LOCATED IDENTIFIABLE WITH THE APPOINTEE OR THE APPOINTEE'S LISTED ADULT RELATIVES:

INDICES CHECKED ON OCTOBER 16, 1984, BY SUPPORT PERSON

ELSUR RECORDS CHECKED ON OCTOBER 17, 1984, BY SUPPORT PERSON

BT

#

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NOT RECORDED
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FM SACRAMENTO (61B-RC) (RUC)
TO DIRECTOR ROUTINE
BT
UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDEL : OCT. 18, 1984.

REBUTEL TO ALL OFFICES, OCT. 4, 1984.

A SEARCH OF OFFICE INDICES BY ___________ ON OCT. 18, 1984, CONCERNING

APPOINTEE AND CLOSE RELATIVES WAS NEGATIVE AT SACRAMENTO DIVISION.

BT

161 18552-92

NOT ENCLOSED

16 JUL 80 1985

CC DESTROYED

JUN 5 1986
FM KANSAS CITY (161B-1510) (SQ 4) (P)
TO DIRECTOR ROUTINE
BT
UNCLAS
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT
FAIL (B);
RE BUREAU TELETYPE TO ALL FBI OFFICES, DATED OCTOBER 4, 1984.
FOR INFO OF BUREAU KANSAS CITY GENERAL OFFICE INDICES AND
ELSUR NEGATIVE RE APPOINTEE AND CLOSE RELATIVES.
GENERAL OFFICE INDICES SEARCHED BY [REDacted] ON
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
161-18552-93

NOT RECORDED
16 MAR 29 1985

JUN 5 1985

DEstroyed
PAUL NESTOR CARLIN; SPIN - BUDED: PAST.

RE: BUFFALO TELETYPE TO THE DIRECTOR, DATED OCT. 17, 1984.

ON OCT. 19, 1984, [Redacted] NEW YORK, WHO IS EMPLOYED AS A [Redacted] CORNING, NEW YORK TELEPHONICALLY ADVISED THAT HE HAS KNOWN PAUL CARLIN SINCE THEY WERE BOTH CLASSMATES AT HARVARD UNIVERSITY BUSINESS SCHOOL. THEY HAVE REMAINED GOOD FRIENDS AND THEIR RELATIONSHIP IS MORE SOCIAL THAN BUSINESS.

[Redacted] DESCRIBED CARLIN AS A VERY COMPETENT PERSON WHO IS EXTREMELY LOYAL AND WHO HAS A GOOD REPUTATION AS DO ALL OF HIS ASSOCIATES.

[Redacted] 1985
AND MEMBERS OF HIS IMMEDIATE FAMILY. CARLIN DRINKS ALCOHOL MODESTLY, HOWEVER, HE HAS NEVER USED DRUGS OF ANY KIND. STATED THAT HE WOULD RECOMMEND CARLIN VERY HIGHLY FOR A HIGH GOVERNMENT POSITION.

BUFFALO INDICES WERE NEGATIVE RE
UNCLAS

PAUL WESTOR CARLIN, SPIN; BUDED: OCTOBER 18, 1984.

RE WFO TELETYPE TO THE BUREAU DATED OCTOBER 16, 1984.

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.

REFERENCED TELETYPE ADVISED THAT INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYPES.

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED FOR POST MASTER GENERAL OF THE UNITED STATES. THE POSITION FOR WHICH HE IS
BEING CONSIDERED SHOULD NOT BE SPECIFICALLY IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A PRESIDENTIAL APPOINTMENT, IT IS A CABINET LEVEL POSITION. CONDUCT THE SAME INVESTIGATION AS SET OUT FOR PRESIDENTIAL APPOINTMENTS REQUIRING SENATE CONFIRMATION.

DUE TO THE URGENT NATURE OF THE REQUEST, IT IS IMPERATIVE THAT BUSED BE MET WITHOUT FAIL WHEN POSSIBLE.

ON OCTOBER 18, 1984, [PERSONAL INFORMATION REMOVED] WAS INTERVIEWED AT HIS RESIDENCE, [ADDRESS REMOVED], FLORIDA.


[PERSONAL INFORMATION REMOVED] ADVISED THAT HE IS AWARE THAT APPLICANT IS BEING CONSIDERED FOR NOMINATION TO THE POST MASTER GENERAL OFFICE AND STATED THAT HE HAS BEEN ADVISED BY SEVERAL OF HIS FRIENDS REGARDING THIS APPOINTMENT.

[PERSONAL INFORMATION REMOVED] ADVISED THAT HE HAS KNOWN APPLICANT FOR APPROXIMATELY FIFTEEN YEARS, BOTH WITHIN THE U.S. GOVERNMENT EMPLOYMENT AND ON A SOCIAL BASIS.
RELAT£D THAT APPLICANT IS A CLEAN CUT, HONEST INDIVIDUAL, WHOH HOLD£S IN GREAT RESPECT. HE STATED THAT WHEN APPLICANT WAS A CONGRESSIONAL WITH THE LIAISON OFFICE, HE WAS A HIGH CALIBER TYPE OF MOTIVATOR OF PEOPLE WHO HAD A TALENT FOR COHESING A GROUP OF INDIVIDUALS TO HIS WAY OF THINKING.

ADVIS£D THAT AT ONE TIME APPLICANT WAS DISSATISFIED WITH HIS POSITION IN THE UNITED STATES GOVERNMENT, AND SUBMITTED HIS RESIGNATION, HOWEVER, STATED THAT HE REFUSED TO ACCEPT THIS APPLICATION AND APPLICANT CONTINUED HIS EMPLOYMENT WITH THE POST MASTER GENERAL'S OFFICE.

CONSIDERS APPLICANT TO BE A VERY RESOURCEFUL PERSON IN WAYS WHICH DEFINITELY BENEFITTED THE POST MASTER GENERAL'S OFFICE.

ADVIS£D THAT HE CONSIDERS APPLICANT A VERY GOOD FAMILY MAN AND A "HEAD AND SHOULDER" ABOVE ANY OF THE OTHER CANDIDATES FOR THE POSITION OF POST MASTER GENERAL. HE STATED THAT HE CONSIDERS THE APPLICANT TO BE THE BEST MAN FOR THIS POSITION. HE RELATED THAT APPLICANT IS A THINKER AND A DOER.

STATED THAT DURING HIS EMPLOYMENT, APPLICANT HAD APPROXIMATELY FIFTEEN EMPLOYEES UNDER HIS SUPERVISION AND EACH OF THESE INDIVIDUALS HAD GREAT RESPECT FOR APPLICANT.
ADVISIED THAT HE HAS NEVER HEARD OR OBSERVED APPLICANT UTILIZING ANY TYPE OF DRUG. HE STATED THAT APPLICANT DOES HAVE A SOCIAL COCKTAIL ONCE IN A WHILE.

STATED THAT IF HE WERE IN THE PRIVATE SECTOR AGAIN, HE WOULD DEFINITELY HIRE APPLICANT DUE TO APPLICANT'S ABILITIES AS A HIGH ECHelon EXECUTIVE.

ADVISIED THAT THERE DEFINITELY IS NO DOUBT OF APPLICANT'S LOYALTY TO THE UNITED STATES AND THAT HE WOULD VERY HIGHLY RECOMMEND APPLICANT FOR A POSITION IN THE UNITED STATES GOVERNMENT.

STATED THAT HE HAS NO KNOWLEDGE OF ANYTHING AGAINST APPLICANT THAT AT SOMETIME IN THE FUTURE WOULD EMBARRASS OR JEOPARDIZE THE U.S. GOVERNMENT'S POSITION.

REFERENCED TELTYPE REQUESTED ILAMPA TO ALSO QUERY REGARDING ANY OTHER INDIVIDUALS WHO MIGHT HAVE HAD KNOWLEDGE OF APPLICANT. THE FOLLOWING WERE PROVIDED BY
3) LEWIS F. WALTERS, 2346 NICKLAUS DRIVE, MESA, ARIZONA,
TELEPHONE (602) 985-8878.
REPORT FOLLOWS.

BT
UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984. (FTRA (P))

RE CHICAGO TELETYPE TO THE BUREAU, OCTOBER 16, 1984.

TELETYPE TO THE BUREAU, OCTOBER 16, 1984.

WHERE APPLICABLE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [REDACTED] FLORIDA, ON OCTOBER 18, 1984:

[REDACTED] WERE CONTACTED AND FURNISHED DETAILS CONCERNING THEIR RELATIONSHIP WITH PAUL NESTOR CARLIN. [REDACTED] STATED SHE HAD BEEN ACQUAINTED WITH MR. AND MRS. CARLIN FOR ABOUT TEN YEARS. THE RELATIONSHIP GREW OUT OF [REDACTED] BUSINESS ASSOCIATION WITH CARLIN AND THE COUPLES OFTEN VISITED AT EACH OTHER'S HOME FOR DINNER.
SHE RECALLED THAT THE CARLINS HAD ALSO VISITED THEM AT THEIR FLORIDA CONDOMINIUM FOR ABOUT A WEEK WITHIN THE LAST FEW YEARS. THE PRESENT RELATIONSHIP CONSISTS MOSTLY OF CHRISTMAS CARDS AND TELEPHONE CALLS FROM TIME TO TIME.

STATED CARLIN IMPRESSED HER AS BEING HONORABLE AND HONEST WHO WAS TRUSTED BY HIS CO-WORKERS. SHE ALSO REGARDED THE CARLINS AS EXCEPTIONAL, LIKEABLE PEOPLE AND SHE FURTHER KNEW THEIR SONS BEFORE THEY LEFT HOME FOR COLLEGE. SHE CONCLUDED SHE REGARDED THE CARLINS AS "SPECIAL PEOPLE" ELABORATING, "THESE ARE PEOPLE THAT YOU STILL WANT TO KNOW AND RETAIN AS FRIENDS EVEN AFTER YOU LEAVE A COMMON COMMUNITY."

STATED HE MET CARLIN IN 1969 WHEN WAS AN AND CARLIN WAS A LEGISLATIVE ASSISTANT TO CONTINUED HE AND CARLIN WERE ON A NINE MAN STAFF IMMEDIATELY UNDER AND THAT THEY COULD BE CONSIDERED CO-WORKERS WHO WERE TOGETHER FOR APPROXIMATELY TWO AND A HALF YEARS. ABOUT THIS TIME, WAS GOING THROUGH A DIVORCE AND WAS BEFRIENDED BY THE CARLINS AND ESPECIALLY BECAME FRIENDLY WHEN REMARRIED HIS PRESENT WIFE
IN APPROXIMATELY 1974,

said he has observed Carlin progressing in the Postal Service and that he was a highly respected individual. He understood Carlin met his wife while he was overseas with the Peace Corps and that he had worked with the League of Cities in Washington, D.C., prior to joining the Postal Service. He regarded Carlin as a fine, hard-working individual and pointed out that they both had attended Harvard Business School. He elaborated Carlin seemed sensitive to people and to issues and further that he was very bright, as was his wife.

stated after he returned to private industry until his retirement he still maintained contact with the Carlins as his present wife remained in Arlington, Virginia. He has observed Carlin drinking socially, but added that he has never known him to abuse alcohol and felt he would never use any drugs. He concluded he regarded the Carlins as a hard-working couple and had the highest regard for both of them. Interjected he felt Carlin would be a prime candidate for a prime position in the Postal Service and further that he had made such a recommendation to the present Post Master General. Had no reason to question Carlin's character,
LOYALTY, OR ASSOCIATES NOTING HE HAD MET MANY OF HIS NEIGHBORS
WHILE THEY WERE BOTH IN WASHINGTON, D.C., AND HIGHLY RECOMMENDED
HIM FOR A TOP GOVERNMENT POSITION AS A VERY WELL QUALIFIED
INDIVIDUAL.

REPORT FOLLOWS.

BT
On October 18, 1984, Illinois, advised that he has known the appointee for approximately twenty years, since the appointee worked for the National School Board Association in Washington, D.C. He placed the appointee in the aforementioned position. He described the appointee as a fine man, "one of the most outstanding men and truly decent people I've had the pleasure to know." He stated that the appointee's character is truly above reproach, that
HE IS A DECENT MAN THROUGH AND THROUGH, VERY TRUST-WORTHY, DEPENDABLE, RELIABLE, DEDICATED AND AN OUTSTANDING MANAGER OF PEOPLE. STATED THAT THE APPOINTEE'S INTEGRITY IS WITHOUT QUESTION, IS OF THE HIGHEST CALIBER, THAT AT NO TIME IN THE TWENTY YEAR PERIOD OF THEIR RELATIONSHIP HAS EVER QUESTIONED THE APPOINTEE'S JUDGEMENT, BEHAVIOR OR ATTITUDE IN ANY AREA. STATED THAT TO HIS KNOWLEDGE, THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION BOTH PROFESSIONALLY AND PERSONALLY, ADDING THAT HE HAS KNOWN AND SOCIALIZED WITH THE APPOINTEE AND HIS WIFE AND KNOWS HIS CHILDREN AS WELL. STATED THAT EVERYONE HE KNOWS, WHO COMES INTO CONTACT AND GETS TO KNOW THE APPOINTEE, IS FAVORABLY IMPRESSED WITH HIM. STATED THAT HE HAS NEVER HAD ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES, NOR HIS LOYALTY TO THE UNITED STATES. ACCORDING TO THE APPOINTEE MAY ON A RARE OCCASION HAVE A
GLASS OF WINE, BUT AS FAR AS HE KNOWS, HE PROBABLY DOES NOT CONSUME ALCOHOL AT ALL, SIMILARLY HIS WIFE DOES NOT CONSUME ALCOHOL. ADDED TO THIS THAT BOTH THE APPOINTEE AND HIS WIFE ARE GRACIOUS HOST AND HOSTESS AND THEY DO SERVE ALCOHOL TO OTHERS ON SOCIAL OCCASIONS. STATED THAT THE APPOINTEE IS ALWAYS POISED, A CHARMING MAN TO TALK TO IN ANY SETTING. STATED THAT HE WAS HONORED TO BE ABLE TO RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT AND ADDED THAT THE GOVERNMENT COULD PROBABLY DO NO BETTER THAN TO APPOINT PAUL CARLIN TO A PRESIDENTIAL POST.

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.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
DENVER

OFFICE OF ORIGIN
BUREAU

DATE
10/12/84

INVESTIGATIVE PERIOD
10/12/84 - 10/19/84

REPORT MADE BY
SA

TYPOED BY
1s1

CHARACTER OF CASE
SPECIAL INQUIRY

REFERENCES:

Bureau airtel dated 10/4/84.

ADMINISTRATIVE:

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
NONE

CONVICTIONS
PRETRIAL DIVERSION
PUNISHMENTS
FINES
SAVINGS
RECOVERIES

CASE HAS BEEN:
PENDING OVER ONE YEAR
NO
PENDING PROSECUTION
OVER SIX MONTHS
NO

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

NOT RECORDED

16
MAR 29 1985

Agency

Request Recd.

Date Fwd.

How Fwd.

Notations

\[a\]-\[b\]

COVER PAGE

JUN 8 1985

\[\]
UNIVERSITY OF WYOMING (UW), Laramie, Wyoming, on August 20, 1954. He achieved a 3.12 cumulative grade point average (GPA) based on a 4.0 grade point system. On June 2, 1958 appointee received a Master of Arts degree with a major in Political Science from UW. He achieved a 3.38 cumulative GPA, based on a 4.0 grade point system. Appointee took additional law courses on part-time basis during 1958, 1959 and 1960 school year but did not obtain a degree. Employment as Assistant City Manager (Intern), City of Laramie, Wyoming, verified. City employee recalls appointee and highly recommends. Employment at UW verified. Appointee, supervisor of Student Employment, Veterans Relations and Graduate Placement for UW from October, 1958 to February 28, 1961. Two part-time employments at UW, while student, located. September 1, 1952, to June 30, 1953, appointee employed by UW Department of Athletics, in field maintenance. From September 1, 1953, to June 30, 1953, appointee was president of Associated Students of UW (Student Government). Elected by student body, paid $50 per month. All employments satisfactory and appointee eligible for rehire. Close personal associate, references recommends without reservation. Arrest checks at LARAMIE, WYOMING, POLICE DEPARTMENT and ALBANY COUNTY SHERIFF'S OFFICE, Laramie negative regarding appointee and
On October 16, 1984, the Office of Registrar and Records, UNIVERSITY OF WYOMING (UW), provided the following information:

Appointee first entered the UW for the fall semester of 1950. He graduated on August 20, 1954, with a Bachelor of Arts degree, majoring in Political Science and a minor in law. He had a cumulative grade point average of 3.12, based on a 4.0 grade point system.

Appointee returned to the UW for the fall, 1957 semester and on June 2, 1958, received a Masters of Art degree in Political Science. He achieved a 3.38 cumulative grade point average based on a 4.0 grade point system.

University records also indicate appointee took law courses on a part-time basis for the 1958-1959 and 1959-1960 school years. He did not obtain a degree. All grades satisfactory for these courses.

On October 16, 1984, Political Science Department, UW, advised there is no one currently employed in the Political Science Department who was there at the time of the appointee. She was unable to locate anyone who had any knowledge of the appointee.
EMPLOYMENT

CITY OF LARAMIE
Laramie, Wyoming

On October 12, 1984, the City of Laramie, advised that he is unable to locate any records for the period of 1957 or 1958. He stated he was formerly the City Manager for the City of Laramie, but has been gone for a number of years and his present whereabouts is not known. Through inquiry, determined that for the City of Laramie, recalls the appointee.

On October 12, 1984, City of Laramie, provided the following information:

has been employed by the City of Laramie since 1954. He recalls the employee when he worked as a City Manager Intern during the 1957-1958 school year. said he worked with the appointee on water and sewer line projects and got to know him very well. It is his recollection that the appointee was there for approximately one year in connection with attending classes at the UW.

said he had very little contact with the appointee after he left the City of Laramie, but met him again approximately one or two years ago when appointee was given the aware as one of the distinguished graduates from the UW. He was able to meet and talk with the appointee for a time. It is his recollection the appointee was then employed by the United States Postal Service.

said he has a high regard for appointee and thought of him as a "perfect person". He said appointee was very intelligent and was very helpful and did an excellent job while working as a City Manager Intern.

says he knows of absolutely nothing derogatory regarding the appointee's character, loyalty, associates or reputation and would highly recommend him for a position of trust with the United States Government.
From September 1, 1952 until June 30, 1953, the appointee was employed by the UW, Department of Athletics, as a field maintenance person at $1.00 per hour.

From September 1, 1953, through June 30, 1953, the appointee was President of the Associates Students of the UW, which is the student government. In this position, the appointee was paid $50 a month.

From September 8, 1958, through February 28, 1961, the appointee was supervisor of Student Employment, Veterans Relations, and Graduate Placement in the Department of Student Financial Aid. His supervisor on that occasion was _______ who has since retired.

______ stated there is nothing derogatory in the personnel file of the appointee and records show he would be eligible for rehire.

On October 15, 1984, _______ Athletic Department, UW, advise she has been employed in the Athletic Department since 1951.

______ stated she recalls appointee very well. She recalls that on one occasion, he worked in the athletic department and earned a small salary. She recalled it was allowed by the National College Athletic Association (NCAA) that athletes could work on a part-time basis, for the university, at the time they were participating in sports for the university. She said it is no longer allowed by the NCAA, but at that time was legal.

______ said the appointee participated in track and field for the UW. He lettered in the university for four years. It is her recollection that he was on an athletic scholarship for at least part of his college career. She
She recalls appointee as a "real fine young man" and has never heard anyone speak of him in a derogatory manner. He did a good job for the track team and also did well in his part-time employment. The appointee never gave her or anyone else in the Athletic Department any problems and was a pleasure to be around. She recalled that on one occasion, he was president of the student body and that a few years ago he was honored as a distinguished alumnus of the UW.

[Blank] says she has had limited contact with the appointee since he departed the UW, but based on her association with him, she knows of nothing derogatory regarding his character, loyalty, associates, or reputation. She said, "everything I know about him is good". She said because of this limited contact, she knows nothing of his personal life or his personal habits. She said, based on her association with him, she would recommend him for a position of trust with the United States Government.

On October 15, 1984, [Blank]
Associated Students of the UW, provided the following information:

She has been employed by the Associated Student of UW since 1978. There is no one presently connected with the Associated Students of UW who was there at the time of the appointee. The only records available to [Blank] indicated the appointee was president of the Associated Students of the UW for the 1953-1954 school year. [Blank] said that the Associates Students of the UW is the student government for the UW and that the appointee was elected by a vote of the student body in the spring of 1953, to begin serving on September 1, 1953, for the 1953-1954 school year. Then, when an elected position, it pays a salary for the time when the individual is present. That rate is currently $300 per month; at the time of the appointee, it was $50 per month.

On October 16, 1984, [Blank] Student Financial Aid Department, UW, advised he is a replacement for [Blank] said the appointee would have been in his department in his former position as supervisor of Student Employment, Veterans Relations and Graduate Placement. He said there is no one currently
in the department who would have been at the time of the appointee. He said he does not personally know the appointee.
CLOSE PERSONAL ASSOCIATES

Laramie, Wyoming

On October 15, 1984, advised he is the
Laramie, Wyoming. He said he resides at and has a home telephone of

said he has known the appointee for over 35 years. He first met the appointee when they were first students at the UNIVERSITY OF WYOMING (UW) and were fraternity brothers. During this period of time they became close personal friends with frequent social association.

They continued to remain close friends after graduation and during the time the appointee was employed by the UW. Even after marriage, they both resided in houses next to each other and their respective families remain close.

said the close personal relationship has continued and that he was formerly in the Federal Executive Service with the DEPARTMENT OF ENERGY, approximately ten years ago and resided in Washington, D.C. The appointee was also residing in Washington, D.C. and they continued this personal relationship.

said they continued to correspond and visit with each other on a regular basis. Everytime travels to Chicago, he stays with the appointee and his family.

said that in his position as a former member of the Federal Executive Service and as a banking official, he regards the appointee as one of the finest leaders and managers he knows in government service. He and the appointee have talked, at length, about management and the role of managers in the federal service. In his opinion, the appointee has all the managerial traits that
goes with the executive management, such as physical appearance, dress, speaking ability, and management ability. In his opinion, the appointee is dedicated to public service and is highly motivated in trying to make the system work and is continually trying to improve the system.

He knows the appointee can make tough decisions but does it in a forthright and polished way so that no one is offended by his actions.

[ ] volunteered that the appointee does not have a problem with alcohol. He stated the appointee is a very casual drinker, mostly wine with meals. He said it is just not the nature of the appointee to drink alcohol to any extent. [ ] said he is most impressed by the appointee's ability to fit in very well socially, even though he does not engage in the drinking of alcohol, except in the most casual way, and then usually only wine.

[ ] said he knows the appointee does not use drugs in any manner.

[ ] said it is his understanding that

[ ] said he is aware of the position for which the appointee is being considered and he believes the appointee is exceptionally well qualified for this position. He said there is absolutely nothing derogatory regarding the appointee's character, loyalty, associates or reputation and he would recommend the appointee without reservation for a position of trust with the United States Government.
On October 17, 1984, Wyoming, provided the following information:

He has known the appointee since 1950 when they both began their studies at the University of Wyoming at Laramie, Wyoming. Through mutual friends they became acquainted and became very close personal friends. That friendship has continued since the appointee left Laramie, Wyoming. Their contact since the appointee has left has been essentially through exchanging of Christmas cards and occasional correspondence. Also, when he is in Chicago or in Washington D.C., when the appointee resided there they would visit on every opportunity. Last saw the appointee in September, 1984, when he was in Chicago on business at which time he had dinner with the appointee.

said he was also one of the individuals who sponsored the appointee for the honor or Distinguished Alumnus from the University of Wyoming. He visited with the appointee on this occasion and spent time with him in Laramie.

said he does not believe the appointee drinks alcohol to any extent and would say that he is a less than moderate drinker. He has never seen the appointee drink more than one or two glasses of wine on any occasion. He said the appointee absolutely does not use drugs to his knowledge and his understanding of the appointee.

says the appointee is a person of the highest standards who believes in the free enterprise system. He stated he knows of nothing derogatory regarding the appointee’s character, loyalty, associates or
reputation. He said he would definitely recommend the appointee for a position of trust with the United States Government. He went on to say the United States Government would be lucky to retain a person of the caliber of the appointee. The government would be fortunate if the appointee chooses to remain in government service. He is an outstanding person and an outstanding professional and is of the highest caliber.

said he is most impressed with the appointee because he achieved his position on his own. He came from a relatively modest means and obtained his education and his position through his own hard work. The appointee is extremely enthusiastic and a very capable individual and is most impressed with the appointee's activities and his assistance in getting the postal reform act through the congress and the lobbyist.

said he could say absolutely nothing derogatory regarding the appointee.
On October 17, 1984, Laramie, Wyoming, provided the following information:

He has known the appointee since approximately 1952 or 1953. They first met when both were attending the University of Wyoming at Laramie, Wyoming. They also became very active at the same time in the JUNIOR CHAMBER OF COMMERCE in Laramie and as a result of this association they had a lot of social and professional contact while in Laramie.

After the appointee left Laramie, he has continued to follow the appointee's career and maintains a very casual infrequent contact. He occasionally talks to the appointee by telephone, but probably once every three or four years. He visits with the appointee during any time the appointee comes back to the Laramie, Wyoming area. He has not seen the appointee for some time now and last visited with him when the appointee was in Laramie to receive the Distinguished Alumnus Award from the University of Wyoming.

In addition to being socially acquainted in 1958, ran for and was elected to the for the City of Laramie, Wyoming. The appointee was his Campaign Chairman for that campaign and was active assisting in being elected to that office.

stated he could not recall if the appointee even drinks alcoholic beverages and if he does it is to a very limited extent. He has no knowledge of the appointee ever being involved in the use of illicit drugs.

said "cannot say anything bad" about the appointee. He described the appointee as one of the real movers and goers and has extremely high moral values and high standards and ethics. He is an enthusiastic person who does a very exceptional job.
I know nothing derogatory regarding the appointee's character, loyalty, associates, or reputation and would recommend the appointee without question for a position of trust for the United States Government.
Laramie, Wyoming

On October 18, 1984, Laramie, Wyoming, provided the following information:

He has known the appointee since 1952-53 school year at the University of Wyoming. At that time he enrolled as a freshman at the University of Wyoming the appointee was a senior. They were both members of the same fraternity, Sigma Chi and became personally acquainted through that organization.

They continued their social relationship even after marriage up until the appointee left Laramie.

Since the appointee had moved from Laramie, Wyoming, they maintain regular contact through occasionally letters and Christmas cards. They have also visited with the appointee and his family, particularly when the appointee resided in the Washington D. C. area. They also have been visited by the appointee and his family at ranch in Wyoming on a summer vacation.

Their most recent contact with the appointee has been in the summer of 1983, when the appointee received the Distinguished Alumnus Award from the University of Wyoming. He had frequent contact with appointee during the appointee's visit to Laramie:

said the appointee's character, loyalty, and associates is above reproach. He knows the appointee was very instrumental in working out the major labor agreement within the U. S. Postal Service... He also believes that the appointee is a very aggressive, competent individual, which is illustrated by the fact that as a young man...
he received a FULBRIGHT SCHOLARSHIP for work and study in the Middle East.

said that he has no knowledge of the appointee ever using drugs, he said in fact, he cannot recall the appointee hardly ever taking a drink of an alcoholic beverage. said, "I think the government can do no better" and he believes the appointee has the interest of the Postal Service and the Government at heart in all that he does.

said that he would recommend the appointee without hesitation for a position of trust with the United States Government.
Denver, Colorado

On October 18, 1984, was telephonically contacted at his place of business and advised he has known appointee professionally since September, 1964, when they both attended Harvard Business School, Cambridge, Massachusetts and, thereafter, have maintained a professional association with each other throughout the years.

He said he has come to know appointee as a person of the highest possible character traits regarding morality, honesty, integrity, and loyalty to both his family and his country. He said that throughout the many years he has professionally observed the appointee to only associate with reputable individuals. He further stated that to the best of his knowledge the appointee enjoys an outstanding reputation, professionally speaking. further characterized appointee as a mature, responsible and stable individual, who does not use illegal drugs. further advised that to the best of his recollection the appointee does not drink alcohol.

said throughout the many years he has known the appointee, he has learned of only highly favorable information concerning appointee in every regard and he furnished appointee with his unqualified recommendation for employment with the United States Government.
- 1 -

CRIMINAL

AT LARAMIE, WYOMING

On October 12, 1984, LARAMIE, WYOMING, POLICE DEPARTMENT (LPD), and Alabany, County Sheriff's Office, both advised their files contain no arrest records identifiable with the appointee or
MISCELLANEOUS

On October 19, 1984, the UNITED STATES DISTRICT COURT, Clerk's Office, Cheyenne, Wyoming advised that according to her naturalization records,
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE  OFFICE OF ORIGIN  DATE  INVESTIGATIVE PERIOD
ALEXANDRIA    BUREAU    10/19/84  10/15/84 - 10/17/84

TITLE OF CASE
PAUL NESTON CARLIN

CHARACTER OF CASE
SPECIAL INQUIRY


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

Employment teletype lead to St. Louis, 10/16/84.

ACCOMPLISHMENTS CLAIMED

CONVICTED  PRETRIAL DIVERSION  PUG.  FINES  SAVINGS  RECOVERIES  ACQUIT-TALS  CASE HAS BEEN:
PENDING OVER ONE YEAR  YES  NO
PENDING PROSECUTION OVER SIX MONTHS  YES  NO

SPECIAL AGENT IN CHARGE

APPROVED

COPIES MADE:

Bureau
1-Alexandria (161B-10399)

Dissemination Record of Attached Report
Agency
Request Recd.
Date Fwd.
How Fwd.
By

Notations

DO NOT WRITE IN SPACES BELOW

16 MAR 29 1985

19532-99

NOT RECORDED

26 MAR 29 1985

AC-4

JUN 5 1985
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: 10/19/84

Field Office File #: 161B-10399

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:
Employment verified and favorable.
Two employments not verified.
Reference favorably recommended.
Credit Check reveals appointee has a satisfactory credit rating.
Arrest check revealed no records.

DETAILS:

EMPLOYMENT

NATIONAL SCHOOL BOARDS ASSOCIATION
1680 Duke Street
Alexandria, Virginia
11/66 - 7/68

The following investigation was conducted by at Alexandria, Virginia, on October 10, 1984:

advised that their organization moved from Chicago, Illinois, in 1966, and some of the files were lost. She further stated that she
The following investigation was conducted by SA at Fort Belvoir, Virginia, on October 15, 1984:

Alexandria is unable to verify the appointee's military service at Fort Belvoir as a student officer from June, 1958, to September, 1958.

The Engineering School was interviewed on October 15, 1984, and she advised that there would not be any records available at Fort Belvoir for the time period in question.

Advised further that all military personnel records for the Engineering School and for the rest of the base are retained on base for a limited number of years and then forwarded to NATIONAL PERSONNEL RECORDS CENTER in St. Louis, Missouri.

Academic Records Division, Fort Belvoir Engineering School, advised on October, 15, 1984, that academic records are maintained at her office for the three most recent fiscal years.

Advised that the records are sent from her office to the Records Holding Office at Fort Belvoir for an additional one or two year period prior to being sent to St. Louis. Also advised that, regardless of the appointee's duties at Fort Belvoir in 1958, since the appointee is no longer in the military, his military record would be at St. Louis, Missouri.
REFERENCE

The following investigation was conducted by SA Virginia, on October 17, 1984:

Virginia, advised he has known the appointee for approximately ten to fifteen years and that they met while employed with the postal service. He characterized the appointee as being an outstanding individual that has high integrity. He further stated that the appointee was honest, reliable, responsible, and gets along well with others. He stated that the appointee has an outstanding reputation and is well liked. He indicated that he has affiliated himself with the appointee both professional and socially. He stated that he has seen the appointee drink wine sociably, but the appointee is pretty close to a tea tobler. He advised that the appointee has to go to a lot of social functions and most of the time would not take a drink. He advised that the appointee definitely does not use illegal drugs. He advised that the appointee is loyal to the United States and that he knew of nothing derogatory regarding the appointee. He advised that he recommends the appointee for a position of trust and confidence with the United States. He advised that he is familiar with this investigation and what it is for and that the appointee is the best candidate for that position. He advised that the appointee is a positive manager and a resource oriented manager.

CREDIT CHECK

On October 17, 1984, IA caused a search to be made of the files of the CREDIT BUREAU OF NORTHERN VIRGINIA, AND CORPORATION, P.O. Box 232, Manassas, Virginia, which covers the Washington, Metropolitan area, and was advised the appointee has a satisfactory credit record.

POLICE RECORD CHECK

Caused a search to be made of the files of the FAIRFAX COUNTY, VIRGINIA, POLICE DEPARTMENT, and was advised on October 16, 1984, that no record was located regarding appointee. It is to be noted that in applicant matters on a class three and four misdemeanors are available. Caused a search to be made of the files of the ALEXANDRIA, VIRGINIA, POLICE DEPARTMENT, and was advised on October 15, 1984, that no record was located concerning the appointee.
On October 19, 1984, a computerized check of the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE), VIRGINIA STATE POLICE (VSP), Richmond, Virginia, failed to reflect any information identifiable with appointee.
**FEDERAL BUREAU OF INVESTIGATION**

**REPORTING OFFICE**
SAN DIEGO

**OFFICE OF ORIGIN**
BUREAU

**DATE**
10/19/84

**INVESTIGATIVE PERIOD**
10/9/84 - 10/19/84

**TITLE OF CASE**
PAUL NESTOR CARLIN

**REPORT MADE BY**
IA

**CHARACTER OF CASE**
SPECIAL INQUIRY

**REFERENCE:**
Bureau airtel to San Diego dated October 4, 1984; Bureau teletypes to San Diego dated October 4, 1984; San Diego teletype to Bureau dated October 10, 1984; Bureau teletype to San Diego dated October 11, 1984; and Bureau teletype to San Diego dated October 12, 1984.

**ADMINISTRATIVE:**
All persons contacted were advised of the provisions of the Privacy Act, and none requested confidentiality. Applicant's name and names of brother and sister were searched through indices with negative result.

**ACCOMPLISHMENTS CLAIMED**
NONE

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<th>FUGITIVE</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
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**ACQUITTALS**

- Case has been:
  - Pending over one year: YES
  - Pending prosecution over six months: NO

**APPROVED**

- Approved by:

**COPIES MADE:**

- Bureau
- San Diego (161B-1721)

**NOTED:**

- NOT RECORDED
- 23 OCT 23 1984

**Dissemination Record of Attached Report**

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- Dissemination Record of Attached Report
- Notations

**COVER PAGE**

- FBI/DOJ
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA Office: San Diego
Date: October 19, 1984
Field Office File #: SD 161B-1721 Bureau File #:
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Education verified. Applicant and have no criminal record in San Diego. Criminal check on

- RUC -

DETAILS:

Arrest:

On October 9, 1984, Investigative Assistant (IA) caused a check to be made at the
SAN DIEGO SHERIFF'S DEPARTMENT and the SAN DIEGO POLICE DEPARTMENT on applicant, PAUL NESTOR CARLIN, date of birth, August 25, 1931, and date of birth, with negative results. On October 15, 1984, IA caused a check to be made at the SAN DIEGO SHERIFF'S DEPARTMENT and SAN DIEGO POLICE DEPARTMENT on

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. GOV 1975-0-573-841
Credit:

TRANS UNION CREDIT INFORMATION COMPANY, San Diego, California, advised that they do not maintain inactive records which are seven years old. Therefore, no attempt was made to check credit records regarding applicant.

Agency Check:

A check with [ ] on October 10, 1984, United States Attorney's Office (USA), on applicant, PAUL NESTOR CARLIN, date of birth August 25, 1931, was negative concerning Federal prosecutive action.

Education:

On October 15, 1984, at MIRA COSTA COLLEGE, Oceanside, California, was contacted. Applicant's attendance at OCEANSIDE JUNIOR COLLEGE from 1949 to 1950 was verified. OCEANSIDE JUNIOR COLLEGE'S name has been changed to MIRA COSTA COLLEGE.

OCEANSIDE HIGH SCHOOL, Oceanside, California, was contacted on October 12, 1984, and attendance of applicant was verified from the years 1947 to 1949, at which time a high school diploma was awarded.

Attendance of applicant at ST. AUGUSTINE HIGH SCHOOL, San Diego, California, for the period 1945 to 1947 was verified on October 15, 1984, by [ ].

Birth:

On October 5, 1984, the records of the San Diego County Bureau of Vital Statistics were caused to be searched by [ ]. Certificate of birth, register number 1553, stated that PAUL NESTER CARLIN was born to FAYETTE ALLEN CARLIN and MERCEDES CASTELLON CARLIN on August 25, 1931, at MERCY HOSPITAL, San Diego, California.
UNCLASSIFIED
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED OCTOBER 18, 1984.

INTERVIEW OF APPOINTEE:

ON OCTOBER 15, 1984, APPOINTEE WAS INTERVIEWED AND SUPPLIED THE FOLLOWING INFORMATION REGARDING

NOT RECORDED
16 MAR 29 1985

a&4

JUN 5 1985
STATED THAT HE DOES NOT BELONG TO ANY SOCIAL OR SERVICE ORGANIZATIONS IN THE CHICAGO AREA.

EMPLOYMENT:

REGIONAL POST MASTER GENERAL, CENTRAL REGION, CHICAGO, ILLINOIS, APRIL, 1981 TO THE PRESENT.

ON OCTOBER 17, 1984, CENTRAL REGION, UNITED STATES POSTAL SERVICE ADVISED THAT THE APPOINTEE HAS BEEN FOR THE PAST THREE YEARS AND THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY FIVE YEARS IN A PROFESSIONAL SETTING ONLY.

DESCRIBED THE APPOINTEE AS A VERY PEOPLE ORIENTED MAN, SENSITIVE TO THE NEEDS OF OTHERS, AN EXCELLENT DELEGATOR OF AUTHORITY AND WELL RESPECTED AND LIKED BY EVERYONE WHO WORKED WITH HIM. DESCRIBED THE APPOINTEE AS A GREAT COMMUNICATOR, ONE WHO NEVER
TALKS DOWN TO PEOPLE AND WHO CONSTANTLY STRIVES TO BRING OUT THE BEST IN OTHERS.,stated that he is not aware nor has he ever heard a negative word in reference to the appointee. Described him as a very loyal American and dedicated to his job, a man who does not use alcohol, and has never exhibited any prejudices. In fact, stated that the appointee is a great advocate of minorities. Stated that he highly recommended him for a position of trust and confidence with the United States government, adding that he is a very capable individual and highly deserving of a presidential appointment.

On October 17, 1984, Customer Services, Central Region, United States Postal Service advised that he has known and worked in a subordinate role to the appointee for approximately three years. Described him, the appointee, as a man who gets along very well with people, promotes development, is very results oriented, and expects the same from others, a demanding yet
EFFICIENT MAN, VERY UNDERSTANDING OF THE NEEDS OF OTHERS, AND BASICALLY A VERY WELL BLENDED PERSON. STATED THAT THE APPOINTEE IS A VERY TRUSTWORTHY PERSON WHOSE INTEGRITY IS BEYOND REPROACH. STATED THAT THE APPOINTEE IS HELD IN VERY HIGH REGARD IN THE PROFESSIONAL SETTING, AND THAT HE IS KNOWN BEST FOR THE MOTIVATION HE IS ABLE TO INSTALL IN OTHERS, SO MUCH SO THAT IT IS ALMOST A TRADEMARK OF THE APPOINTEE. STATED THAT HE IS HIGHLY RESPECTED AND WELL KNOWN IN HIS FIELD. STATED THAT HE HAS NEVER HAD REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES, AT LEAST IN A PROFESSIONAL SETTING, AND KNOWS OF NO PROBLEMS IN THAT REGARD IN THE APPOINTEE'S PERSONAL LIFE. STATED THAT HE HAS HAD OCCASION TO SOCIALIZE WITH THE APPOINTEE AND HIS WIFE AND DESCRIBES THEM AS CHARMING PEOPLE, THAT THE APPOINTEE'S WIFE IS A VERY GRACIOUS WOMAN, CAPABLE OF ENTERTAINING ANYWHERE FROM FIFTEEN PEOPLE TO TWO HUNDRED PEOPLE ON RELATIVELY SHORT NOTICE, ALWAYS MAINTAINING HER POISE AND CHARM. STATED THAT HE KNEW OF NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND.
THAT WOULD AT ANY TIME EITHER COMPROMISE THE APPOINTEE OR EMBARRASS THE UNITED STATES GOVERNMENT WERE IT TO COME TO LIFE. Stated that he sees the appointee as a very loyal American and highly dedicated to improving the Postal Service and he highly recommended him for a position of trust and confidence with the government.

On October 18, 1984, Planning, Central Region, United States Postal Service, advised that he has known the appointee for approximately 14 years, and considers himself a good friend. Describes the appointee as a fantastic, highly sincere person, very hard working, a man who exhibits a lot of drive, very personable, and very professional, probably of superior intellect, and of absolute integrity, adding that he sees the appointee as a very decent man. Further described him as a man who is very family oriented yet private, not an overly talkative person, yet deeply concerned with other people.
That the appointee is a very result-oriented man and strives for excellence in both himself and those that work with him, yet he is easy to work with. Described the appointee as a great delegator and likes to see people do their work with minimal intrusion, yet he has high expectation of them. Has known the appointee in the social setting and describes him as a man with a great deal of poise, who does not drink or only rarely may have a glass of wine, a good conversationalist, a man who at a party probably could be seen talking with everyone before the evening is through. Described his wife as a reserved woman, who is very charming, very supportive of her husband and his work, and an asset to him in every way. In regards to the appointee's reputation, stated that to varying degrees, all the people he knows who know the appointee respect him a great deal, and would describe him as a man with a quick wit, a quick mind, a man in whom people will accept direction from because he has earned their respect. Stated that the appointee is the type
OF A MAN WHO GETS ALL THE FACTS BEFORE ASKING, AND SEEKS A GREAT DEAL OF INPUT BEFORE MAKING A DECISION. HE DESCRIBED HIM AS A VERY ORDERLY PERSON, WHO ACTS ON THINGS QUICKLY AND EFFICIENTLY AND DOES NOT POSTPONE MAKING DECISIONS, NO MATTER HOW GREAT OR HOW SMALL. DESCRIBED HIM AS A VERY HIGHLY MOTIVATED MAN WHOSE DESIRE FOR EXCELLENCE HAS BEEN A PART OF HIS LIFE SINCE HIS COLLEGE DAYS. HE DESCRIBED THE APPOINTEE AS A MAN WHO HAS A COMPETITIVE SPIRIT, AND MANY PEOPLE HAVE SAID OF CARLIN "HE'S THE ONLY BOSS I'VE HAD WHO WORKS HARDER THAN I DO." STATED THAT HE HAS NEVER HAD ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES OR HIS LOYALTY TO THE UNITED STATES. STATED THAT HE KNOWS OF NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND EITHER PERSONALIZED OR PROFESSIONAL THAT WOULD AT ANY TIME EMBARRASS HIM OR THE UNITED STATES GOVERNMENT AND HE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST AND CONFIDENCE.

ON OCTOBER 17, 1984, MIDWEST DISTRICT, UNITED STATES POSTAL SERVICE, ADVISED
That she has worked for the appointee for approximately two years in her capacity as  

Described the appointee as an exceptionally upstanding and fair person, whose character is above reproach. Stated that the appointee's legal advice is invaluable, that he is concerned with both the law and fairness in his management role at the post office. Exemplified this in stating that the appointee is scrupulous about paying fees on time and that he always encourages others to act in the same manner concerning property rights and simply doing the right thing. Stated that he is an associate on the ethical conduct committee of the officers and wants not only his behavior, but also that of his fellow officers to follow the ethical conduct code to the letter, adding that he is very impressed in the fact that the post office is a public service and that the public trust must be maintained. Stated that she has attended a large number of meetings, and in that has seen him in a social setting as well as professional. Stated that she
VIEWS THE APPOINTEE AS A VERY PERSONALBLE MAN, OPEN AND ENGAGING, STRAIGHT FORWARD, AND REALLY THE PERFECT HOST. STATED THAT THE APPOINTEE DOES NOT DRINK ALCOHOL. STATED THAT THE APPOINTEE IS RESPONSIBLE CURRENTLY FOR THE MANAGEMENT OF AN ENORMOUS OPERATION, 200,000 EMPLOYEES, 22 MANAGERS OF WHOM REPORT DIRECTLY TO HIM. SHE DESCRIBES HIM AS A MAN WHO DOES NOT TRY TO OVER CONTROL OTHERS AND IN FACT ENCOURAGES AND STIMULATES THEM, AND IS AN INSPIRING MAN TO PEOPLE, WHOSE MANAGEMENT PHILOSOPHY IS TO ALLOW PEOPLE THE GREATEST DISCRETION POSSIBLE IN THEIR WORK. STATED THAT THE APPOINTEE HAS AN EXCELLENT MANAGEMENT PHILOSOPHY AND FOR THIS REASON, HAS AN EXCELLENT REPUTATION, BOTH PROFESSIONALLY AND PERSONALLY AS FAR AS SHE KNOWS. STATED THAT THE APPOINTEE HAS ATTEMPTED TO IMBUE HIS PHILOSOPHY OF MANAGEMENT THROUGHOUT THE REGION HE HAS RESPONSIBILITY FOR. STATED THAT SHE HAS NEVER HAD ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES. STATED THAT WHEN SHE CAME TO HER CURRENT JOB TWO YEARS AGO, SHE WAS TOLD
BY OTHERS THAT SHE WAS EXTREMELY FORTUNATE TO BE ABLE
TO WORK UNDER THE DIRECTION OF THE APPOINTEE AND STATED
AT THIS TIME THAT CERTAINLY SHE HAS NOT BEEN DISAPPOINTED.

STATED THAT HE IS AN EXTRAORDINARILY LOYAL PERSON
TO THE UNITED STATES AND TRULY CARES ABOUT THE POST OFFICE
AND IS THOROUGHLY DEDICATED TO THE JOB. STATED THAT
ANY EMPLOYER WHO OBTAINED CARLIN WOULD BE TRULY LUCKY AND
SHE WAS PROUD TO RECOMMEND HIM FOR A POSITION OF TRUST
AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

ON OCTOBER 17, 1984,

CHICAGO, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR
APPROXIMATELY SIX YEARS AND HAS WORKED FOR HIM FOR THREE
YEARS. STATES THAT HE HAS KNOWN HIM PROFESSIONALLY
AND DESCRIBES HIM AS A VERY COMPETENT AND INTELLIGENT MAN,
VERY FAIR IN THE AREA OF MINORITY RELATIONS, A VERY BUSINESS
ORIENTED MAN WHO ALWAYS DISPLAYS HIS SOPHISTICATED MANNER
AND GETS RESULTS IN WHATEVER HE ATTEMPTS. DESCRIBED
THE APPOINTEE AS AN EXCELLENT LEADER, ONE WHO DELEGATES
AUTHORITY, YET DOES NOT ADVOCATE AUTHORITY, A VERY ENGERTIC
AND HARD WORKING MAN. STATED THAT HE HAS NEVER HAD
Any reason to question the appointee's choice of associates, and knows of nothing derogatory about the appointee that would anytime embarrass the government.

Described him as an extremely loyal citizen, a credit to his employer, and was proud to highly recommend him for a position of trust and confidence with the United States Government.

On October 18, 1984, Finance, United States Postal Service, advised that he has known the appointee for 13 years and has worked for him for approximately three and one half years. Described the appointee as "one of the finest and most decent people I've ever known, I couldn't tell you a thing negative or derogatory about him, he is an outstanding man in every way." Described the appointee as a man of very high morals, honest with no faults; a man whom trusts in every way. Stated that the appointee does not use alcohol and knows of nothing derogatory in his personal or professional reputation, stating that every aspect of the appointee's life is
Absolutely outstanding. Stated that others see the appointee in the same light, that he is highly respected and admired, an excellent manager and a personable man. Stated that he has never had any reason to question the appointee's choice of associates nor his loyalty to the United States and highly recommended him for a position of trust and confidence to the United States government.

On October 18, 1984, Employee Relations, United States Postal Service, advised that he has known the appointee for approximately nine years and describes him as a "first class person in every way." Stated that the appointee is a man of very high moral standards, an accomplished man who sets a good example for all who know and work for him. Stated that he feels he knows the appointee very well and has the highest regard for him in every way. Stated that the appointee enjoys an excellent reputation by his professional and his personal friends, peers and subordinates and also his superiors. Stated that both the appointee and his
WIFE ARE GRACIOUS HOST AND HOSTESS WHEN ENTERTAINING AND HAVE A TALENT FOR MAKING PEOPLE VERY AT EASE.

STATED THAT HE KNOWS OF NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND THAT WOULD AT ANY TIME EMBARASS HIM OR THE UNITED STATES GOVERNMENT.

ALSO STATED THAT THE APPOINTEE IS VERY LOYAL AMERICAN, DEDICATED TO HIS JOB IN IMPROVING THE POSTAL SERVICE, AND WAS PROUD TO HIGHLY RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE IN THE GOVERNMENT.

NEIGHBORHOOD:

SHORE ACRES ROAD, P.O BOX 83, LAKE BLUFF, ILLINOIS.

AUGUST, 1981, TO THE PRESENT.

ON OCTOBER 18, 1984, LAKE BLUFF, ILLINOIS, ADVISED THAT HE HAS PERSONALLY KNOWN THE APPOINTEE FOR APPROXIMATELY TWO AND ONE HALF YEARS SINCE THE APPOINTEE AND HIS WIFE MOVED INTO THE NEIGHBORHOOD.

ADvised that he and his wife socialize with the appointee and his wife approximately one to two times per month and feels that he knows him fairly well. SC UMER DESCRIBED THE APPOINTEE'S

ON OCTOBER 12, 1984, LAKE BLUFF POLICE DEPARTMENT, LAKE BLUFF, ILLINOIS, ADVISED SPECIAL AGENT THAT THE APPOINTEE RESIDES ACROSS THE ROAD FROM
STATED THAT HE HAS SEEN WHOM HE BELIEVES TO BE THE APPOINTEE GOING TO THIS RESIDENCE ON SEVERAL OCCASIONS, BUT HE HAS NEVER MET HIM. POINTED THAT ALTHOUGH HE DOES NOT KNOW ALL THE RESIDENTS BY SIGHT, AS A LAKE BLUFF POLICEMAN, HE KNOWS WHERE EVERYONE WHO LIVES ON SHORE ACRES ROAD RESIDES. HE FURTHER NOTED THAT THIS IS A VERY EXCLUSIVE AND SECLUDED AREA, THERE ARE NO STREET ADDRESSES, AND IT IS NOT UNUSUAL FOR RESIDENTS NOT TO KNOW EACH OTHER.

ON OCTOBER 18, 1984, WABASH SUBSCRIBER SERVICE ADVISED THAT CHICAGO TELEPHONE NUMBER (312) 234-4240 IS SUBSCRIBED TO BY PAUL AND CARLIN, ONE SHORE ACRES ROAD, LAKE BLUFF, ILLINOIS.

REFERENCES:

ON OCTOBER 17, 1984, 

CHICAGO, ILLINOIS, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY FIFTEEN YEARS AND FIRST MET HIM WHEN
THE APPOINTEE WAS STATIONED IN WASHINGTON, D.C. DESCRIBES THE APPOINTEE AS A "STRAIGHT ARROW, I CAN'T THINK OF ANYONE MORE SO THAN PAUL CARLIN, I KNOW HIS BACKGROUND AND THIS HAS BEEN A PATTERN ALL HIS LIFE." STATED THAT AS A HE FIRST BECAME AWARE OF CARLIN IN THE CAPACITY OF A AND THUS DID AN EXTENSIVE BACKGROUND CHECK ON CARLIN FIFTEEN YEARS AGO WHEN CONSIDERING HIM IN FOR A MANAGEMENT POSITION.

STATED THAT THE APPOINTEE HAS PERFORMED EXCEPTIONALLY WELL IN ALL JOBS HE HAS BEEN APPOINTED TO. HE DESCRIBES HIMSELF AS A PERSONAL FRIEND OF THE APPOINTEE; HOWEVER SEES HIM MORE IN A BUSINESS SETTING THAN IN PERSONAL, YET HE KNOWS OF NOTHING DEROGATORY ABOUT THE APPOINTEE THAT WOULD AT ANY TIME COMPROMISE HIM OR EMBARRASS THE UNITED STATES GOVERNMENT. DESCRIBES THE APPOINTEE'S WIFE AS A SUPERB HOSTESS, IMPECCABLE IN EVERY WAY; A WOMAN WHO DOES NOT DRINK AS THE APPOINTEE DOES NOT DRINK, AND IS TRULY AN ASSET TO HIM. ACCORDING TO HE HAS NEVER KNOWN THE APPOINTEE TO BE NEGATIVE OR ABUSIVE IN ANY WAY TO ANYONE.

STATED THAT HE IS FULLY AWARE THAT THE APPOINTEE
ENJOYS AN EXCELLENT REPUTATION AND WAS INVOLVED IN AN AWARDS CEREMONY AT THE UNIVERSITY OF WYOMING AT WHICH TIME THE APPOINTEE WAS NAMED AS "SUCCESSFUL ALUMNI OF THE YEAR." STATED THAT THE APPOINTEE DOES NOT WEAR HIS POLITICS ON HIS SLEEVE AND IS TRULY AN EXCELLENT SERVANT, A GOOD PUBLIC SPEAKER, AND A TRULY FINE MAN IN EVERY WAY. STATED THAT THE APPOINTEE IS SELECTIVE IN HIS CHOICE OF ASSOCIATES AND IS A VERY LOYAL AMERICAN, DEDICATED TO HIS JOB IN DOING THE BEST THAT HE CAN TO IMPROVE THE POSTAL SERVICE.

HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

CREDIT AND ARREST:

ON OCTOBER 16, 1984, ASSOCIATED CREDIT BUREAU, ARLINGTON HEIGHTS, ILLINOIS, ADVISED INVESTIGATIVE ASSISTANT THAT THE APPLICANT'S CREDIT RATING IS SATISFACTORY.

ON OCTOBER 16, 1984, LAKE BLUFF, IL POLICE DEPT. ADVISED THAT SHE COULD NOT LOCATE ANY ARREST RECORD FOR THE APPOINTEE,
On October 17, 1984, Investigative Assistant [Name Redacted] caused a search to be made of the records of the Chicago Police Department and advised that based on the information furnished, no identifiable record existed concerning the appointee.
FM JACKSONVILLE (161B-1506) (P)  
TO DIRECTOR, FBI PRIORITY BT  
UNCLAS  
ATTN: _______ ROOM 5161  

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.  
RE CG TEL TO AX, DATED OCTOBER 16, 1984, JK TEL TO FBIHQ, OCTOBER 18, 1984, AND JK TELCALL TO TP, OCTOBER 19, 1984.  

JACKSONVILLE, FLORIDA, WAS LISTED BY APPOINTEE UNDER THE CAPTION PERSONAL AND PROFESSIONAL REFERENCES WAS INTERVIEWED OCTOBER 19, 1984, AND PROVIDED THE FOLLOWING INFORMATION:  

[Blank space] ADVISED HE HAS KNOWN APPOINTEE FOR 20 YEARS. HE CONSIDERS HIS RELATIONSHIP BOTH SOCIAL AND PROFESSIONAL WITH APPOINTEE HAVING FIRST MET HIM AT THE HARVARD BUSINESS INSTITUTE. [Blank space] INDICATED THAT AT LEAST ONCE A YEAR HE AND  

[Redacted]  

[Signature]  

[Date] 1985
APPOINTEE MEET WITH THE SAME GROUP OF FELLOWS FROM THE HARVARD BUSINESS INSTITUTE. HE HAS KNOWN HIM NOT ONLY PROFESSIONALLY, BUT社ALLY AND CONSIDERS APPOINTEE AND HIS WIFE EXTREMELY OUTSTANDING PEOPLE. HE ADVISED THAT APPOINTEE IS AN INDIVIDUAL OF EXTREMELY HIGH CHARACTER AND AS FAR AS HE KNOWS HIS ASSOCIATES ARE ALSO OUTSTANDING PEOPLE AND HE KNOWS OF NO UNFAVORABLE INFORMATION REGARDING APPOINTEE OR APPOINTEE'S ASSOCIATES. CONSIDERS APPOINTEE TO BE EXTREMELY LOYAL TO THE UNITED STATES AND INDICATED THAT APPOINTEE DEMONSTRATED THIS WHEN HE CONTINUED TO DO AN EXCELLENT JOB WITH THE POSTAL SERVICE AT THE TIME IT WAS UNDER GREAT CRITICISMS BY MANY PEOPLE IN THE UNITED STATES. INDICATED HE HAS BEEN WITH APPOINTEE ON NUMEROUS OCCASIONS SOCIALLY AND HAS NEVER KNOWN HIM TO BE AN ABUSER OF ALCOHOL OR USER OF NARCOTICS. HE INDICATED THAT WHILE HE WAS IN APPOINTEE'S PRESENCE, APPOINTEE DRANK VERY MODERATELY.

ADVISED THAT HE WOULD RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITHOUT ANY HESITATION.

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.

INVESTIGATION CONDUCTED IN JACKSONVILLE, FLORIDA, BY

JACKSONVILLE INDICES NEGATIVE RE APPOINTEE AND

REPORT TO FOLLOW.

BI
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19Oct84 0315
RR HQ
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FM PHILADELPHIA (161-4213) (SQ11) (GC)
TO DIRECTOR, FBI (ROUTINE)
BT UNCLAS
PAUL NESTOR CARLIN; SPECIAL INQUIRY.
RE BUREAU TELCALL OF TO PHILADELPHIA DIVISION, OCTOBER 18, 1984.

ON OCTOBER 18, 1984, LOWER MERION TOWNSHIP POLICE DEPARTMENT, WHICH COVERS WYNNEWOOD, PENNSYLVANIA, ADVISED A REVIEW OF HER AGENCY'S RECORDS FAILED TO REVEAL ANY RECORD FOR THE APPOINTEE OR ANY MEMBER OF HIS FAMILY.

BT 16-18553-18

NOT RECORDED
16 MAR 29 1985

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JUN 5 1995
ATTN: ROOM 5161
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT FAIL (B)
RE CHICAGO TEL TO PHOENIX, DATED 10/16/84.

ON 10/18/84, I VISITED THE CONFEREE AT HIS HOME IN ARIZONA, ADVISED HIM THAT I HAD KNOWN HIM SINCE 1948 WHEN THEY ATTENDED HIGH SCHOOL TOGETHER. I SOCIALIZED WITH THE CONFEREE AND LAST SPOKE TO HIM A WEEK PRIOR TO THIS INTERVIEW. I ADVISED THE CONFEREE WAS ETHICALLY AND MORALLY ABOVE REPROACH. THE CONFEREE WAS A HONEST PUBLIC SERVANT, WHO HAD HELD IMPORTANT POSITIONS WITH THE POST OFFICE. I HAD NO KNOWLEDGE OF THE CONFEREE USING ILLEGAL DRUGS OR ABUSING ALCOHOL. I HAD NO KNOWLEDGE OF ANY DIFFICULTY IN THE

16 MAR 29 1985

ae6
APPLICANT'S PAST WHICH WOULD PREVENT HIM FROM BEING CONFIRMED.

RECOMMENDED THE CONFEREE.
PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984 (B)

RE: BUREAU AIRTTEL TO ALEXANDRIA DATED OCTOBER 4, 1984.
REFERENCE, COMMENTED FAVORABLY AND
HIGHLY RECOMMENDED APPOINTEE.

PROVIDED THE FOLLOWING NAMES OF CLOSE ASSOCIATES/
COWORKERS OF APPOINTEE'S AT THE UNITED STATES POSTAL SERVICE
WHO AS FAR AS HE KNOWS ARE STILL WITH THE UNITED STATES POSTAL
SERVICE IN WASHINGTON, D.C.: AND

REPORT FOLLOWS.

SPIN.
**REPORTING OFFICE**
BOSTON

**OFFICE OF ORIGIN**
BUREAU

**DATE**
10/19/84

**INVESTIGATIVE PERIOD**
10/15/84

**TITLE OF CASE**

PAUL NESTOR CARLIN

**CHARACTER OF CASE**

SPECIAL INQUIRY

**REFERENCE:** Bureau airtel to Alexandria dated 10/4/84.

**ADMINISTRATIVE**

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

All investigation was conducted by SA

**ACCOMPLISHMENTS CLAIMED**

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**CASE HAS BEEN:**

- Pending over one year [ ] Yes [ ] No
- Pending prosecution over six months [ ] Yes [ ] No

**APPROVED**

[Signature]

**SPECIAL AGENT IN CHARGE**

[Signature]

**DO NOT WRITE IN SPACES BELOW**

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**NOT RECORDED**

16 MAR 29 1985

**Dissemination Record of Attached Report**

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**Cover Page**

FBI/DOJ
 UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: 10/19/84

Office: Boston, Massachusetts

Field Office File #: 161B-6650
Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Appointee's education at Harvard University verified.

- RUC -

DETAILS:

EDUCATION

On October 15, 1984, Harvard University, School of Business Administration, Boston, Massachusetts, advised a review of her records indicate the appointee attended that institution from September 14, 1964 to December 11, 1964. said the appointee was a member of the 46th Class in the Advanced Management Program. said no information concerning class standing or average is available.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
REFERENCE TAMPA TEL TO THE BUREAU, DATED OCTOBER 18, 1984.

ON OCTOBER 19, 1984, ATTEMPTS BY PHOENIX DIVISION TO CONTACT LEWIS F. WALTERS WERE UNSUCCESSFUL. FURTHER IMMEDIATE ATTEMPTS BY PHOENIX WILL BE PURSUED AND THE BUREAU ADVISED.
UNCLASSIFIED

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDE: PAS:

REQUESTS TO SAN DIEGO DATED OCTOBER 4, 1984; BUREAU AIRTEL TO SAN DIEGO DATED OCTOBER 4, 1984; SAN DIEGO TELETYPE TO BUREAU DATED OCTOBER 10, 1984; BUREAU TELETYPE TO SAN DIEGO DATED OCTOBER 12, 1984; SAN DIEGO REPORT TO BUREAU DATED OCTOBER 16, 1984, AND TELEPHONE CALL TO BUREAU ON OCTOBER 19, 1984.

UPON RECEIPT OF BUREAU TELETYPES DATED OCTOBER 4, 1984, A CRIMINAL CHECK WAS MADE AT SAN DIEGO SHERIFF'S OFFICE ON

NEGATIVE RESULTS. ANOTHER CHECK WAS MADE AT THE SHERIFF'S OFFICE UPON RECEIPT OF BUREAU TELETYPE DATED OCTOBER 12, 1984, GIVING

161-18-552108

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AN AMENDED REPORT WILL FOLLOW.
FM SAC, ALBANY (161B-2726) (P)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLASS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984

RE BUREAU TELETYPE TO ALBANY OCTOBER 16, 1984.

ADMINISTRATIVE:

PERSON CONTACTED WAS ADVISED OF THE PROVISIONS OF THE PRIVACY ACT.

ON OCTOBER 22, 1984, VERMONT, ADVISED HE HAS KNOWN APPOINTEE SINCE 1970 WHEN HE WORKED FOR HIM IN UNITED STATES POSTAL SERVICE IN WASHINGTON, D.C. HE DESCRIBED THE APPOINTEE AS DEDICATED, CAPABLE, AND LOYAL.

STATES APPOINTEE WAS RESPONSIBLE FOR POSTAL REFORMS DURING 1970. STATED APPOINTEE HAS BEEN STEADFAST IN KEEPING THAT SERVICE OUT OF POLITICS. HE HAS GREAT ADMIRATION FOR APPOINTEE'S SINCERITY.
HARD WORK, AND UNQUESTIONABLE MORALS, CHARACTER, AND REPUTATION.
HE RECOMMENDS APPOINTEE WITHOUT RESERVATION.

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OCTOBER 22, 1984          UNCLAS          PRIORITY
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FM DIRECTOR FBI

TO FBI WASHINGTON FIELD (161-17747) PRIORITY
FBI ALEXANDRIA (161-10399) PRIORITY
FBI CHICAGO (161-5998) PRIORITY
FBI DENVER PRIORITY
FBI HOUSTON PRIORITY
FBI NEW YORK PRIORITY
FBI PHOENIX (161-1654) PRIORITY
BT
UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDGED: PAST (10/18/84).

REBUTED TO ALEXANDRIA, CHICAGO, DENVER AND WASHINGTON FIELD
10/4/84, TAMPA TELTYPE TO HOUSTON, NEW YORK, PHOENIX AND
10/19/84, AND SAN FRANCISCO TELTYPE TO WASHINGTON FIELD
10/19/84.

ALL OFFICES DISREGARD LEADS TO CONDUCT ANY ADDITIONAL
INTERVIEWS.

RETURN TO ROOM 5161
ALEXANDRIA AND DENVER, IF NOT ALREADY DONE, SUBMIT RUC REPORTS.
Chicago teletype, dated 10/16/84, and Philadelphia teletype, dated 10/18/84.

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.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: October 23, 1984

Field Office File #: 161-4213

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference highly recommended the appointee for a position of trust with the United States Government. Arrest checks were negative.

RUC

DETAILS: Investigation at Montgomery County conducted by Special Agent...
REFERENCE

On October 22, 1984, Pennsylvania (PA), advised he has known the appointee for approximately 15 years on a professional and social basis. He first met the appointee when the appointee was handling legislation for the NATIONAL AUDIO VISUAL ASSOCIATION in Fairfax, Virginia. At that time was a leader of the association. The appointee handled this matter extremely well. considered the appointee to be a highly competent individual who would succeed in any endeavor in which he choose to pursue.

He considers the appointee to be an outstanding leader who possesses high management skills. The appointee's character, associates, reputation and loyalty are beyond reproach.

advised when the appointee came to the Philadelphia, PA, area as Eastern Regional Postmaster General, his social contacts with the appointee became more frequent. has only the highest respect for the appointee. He considers the appointee to be an outstanding citizen. To his knowledge the appointee does not use alcohol and he has never known the appointee to use dangerous narcotics.

has observed the appointee on a professional basis on numerous occasions. He has always known the appointee to give "studied opinion." The appointee's decisions have always been well thought out and given in a very well organized manner. He considers the appointee to be highly ethical and one who would never divulge confidential matters.

He would highly recommend the appointee for a high position in the United States Government.
ARREST

On October 18, 1984, the LOWER MERION TOWNSHIP POLICE DEPARTMENT, which covers Wynnewood, Pennsylvania, advised a review of her agency's records failed to reveal any record for the appointee or
TO: DIRECTOR, FBI
FROM: SAC, MIAMI (161B-2493) (RUC)

PAUL NESTOR CARLIN
SPECIAL INQUIRY
BUDED 10/18/84

Re Director tel to all field offices dated 10/4/84; Miami tel to Director, 10/15/84.

Enclosed for the Bureau is one copy of a document for Investigation completed.

*ENCLOSURE ATTACHED*

Approved: [Signature]  Transmitted  [Number]  (Time)  Per [Signature]

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (161B-2493) (RUC)

PAUL NESTOR CARLIN
SII

Enclosure with Miami airtel of 10/23/84.
# FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: October 23, 1984

Field Office File #: AL-161-2726
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Vermont, has known appointee since 1970 and worked for appointee. He describes appointee as dedicated, loyal, and capable; recommends appointee without reservation.

DETAILS:

On October 22, 1984 Vermont, advised he has known appointee since 1970 when he went to work as for the U. S. POSTAL SERVICE, Washington, D. C., and was under appointee's supervision.

Advised appointee is a graduate of the UNIVERSITY OF WYOMING, a former officer in the U. S. Army, and he believes him to have been a FULBRIGHT scholar. He advised appointee studied and taught in Iraq. He advised appointee is married and has four children.

Stated that appointee is very instrumental in getting much needed postal reforms through in the 1970's. He said appointee was steadfast in his efforts to keep the postal service out of politics. He advised the appointee is a career man in the Postal Service and it has become his life to a large extent. He recalls endless 18 hour days put in by appointee when he worked for him.
He greatly admires appointee's dedication, sincerity, and capability, and would recommend appointee without reservation. He is aware of appointee being considered for U. S. Post Master General and believes him highly qualified for that job. He has no reason to question appointee's character, morals, or reputation, and considers him a loyal American.
RECEIVED
TELETYPE UNIT

23 Oct 84 0118

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN; BUDED: 10/18/84

RE TAMPA TELETYPE TO DIRECTOR, DATED 10/19/84 AND PHOENIX
TELETYPE TO DIRECTOR, DATED 10/19/84.

PRIVACY ACT (E) (3) DATA WAS FURNISHED TO LEWIS F. WALTERS
AND CONFIDENTIALITY EXPRESSLY WAIVED BY HIM.

ON 10/22/84, DR. LEWIS F. WALTERS WAS INTERVIEWED. HE
ADVISED THAT IN 1975 HE RETIRED FROM A CONSULTING POSITION TO
THE UNITED STATES POST OFFICE WHICH BEGAN IN 1969 WHEN THEN
PRESIDENT RICHARD M. NIXON WANTED TO TAKE POLITICS OUT OF THE
POST OFFICE. WALTERS IS CURRENTLY RETIRED AND SPLITS HIS TIME
BETWEEN HIS RESIDENCE AT 2346 NICKLAUS DRIVE, MESA, ARIZONA,
TELEPHONE 602-985-8878, AND 1116 LEISURE LANE, NUMBER 1, WALNUT
CREEK, CALIFORNIA 94595, TELEPHONE 415-939-6185. HE IS 76

NOT RECORDED

36 MAR 29 1985

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JUN 5 1986
WALTERS' CONTACT WITH AND KNOWLEDGE OF CARLIN, STems FROM HIS SIX YEAR ON WORK FOR THE POST OFFICE AT WHICH TIME CARLIN WAS INVOLVED IN A PUBLIC RELATIONS POSITION FOR THE POST OFFICE. SINCE LEAVING WASHINGTON D. C. IN 1975, WALTERS HAS HAD LITTLE CONTACT WITH CARLIN BUT, UNDERSTANDS THAT HE WAS IN CHARGE OF THE POST OFFICES IN THE CHICAGO REGION.

DURING THE SIX YEAR PERIOD OF TIME THEY WORKED TOGETHER, WALTERS DID HAVE FREQUENT CONTACT WITH CARLIN IN THE WORK ENVIRONMENT AND, TO A MORE LIMITED AMOUNT, OCCASIONALLY IN THE SOCIAL CONTEXT. WALTERS' OPINION OF CARLIN IS THAT HE IS A QUIET, RELIGIOUS MAN WHO WAS PRETTY STRAIGHT LACED AND GOT ALONG WELL WITH THE PEOPLE HE ASSOCIATED WITH. WALTERS FELT THAT CARLIN HAS GOOD ADMINISTRATIVE ABILITY, AND NOTED THAT HIS POSITIONS OF RESPONSIBILITY WITHIN THE GOVERNMENT BEARS THIS IMPRESSION OUT.

HE WAS NOT AWARE OF ANY DRUG USE OR ALCOHOL ABUSE NOR; WAS HE KNOWLEDGEABLE OF ANY CRIMINAL OR ARREST RECORD ASSOCIATED WITH CARLIN. HE CONSIDERS CARLIN EXTREMELY LOYAL TO THE U. S. GOVERNMENT AND, WOULD HAVE ABSOLUTELY NO HESITANCY IN RECOMMENDING
HIM FOR A POSITION OF TRUST OR CONFIDENCE WITH THE GOVERNMENT. WALTERS NOTED THAT HE BELIEVED THE GOVERNMENT WAS LUCKY TO HAVE SOMEONE OF CARLIN'S INTEGRITY, WORKING FOR IT AND VOLUNTEERED THAT IF HE WAS IN A POSITION, HE WOULD LIKE TO HIRE CARLIN HIMSELF SINCE HE WAS SOMEONE YOU COULD TRUST AND HAS ABILITY.
REFERENCE:

Chicago teletype to Alexandria, dated October 16, 1984, Jacksonville teletype to FBIHQ, October 18, 1984, Jacksonville telephone call to Tampa, October 19, 1984, and Jacksonville teletype to Director, dated October 19, 1984.

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.

Investigation conducted at Jacksonville, Florida, by

ACCOMPLISHMENTS CLAIMED

NONE

ACQUIT

TALS

CASE HAS BEEN

PENDING OVER ONE YEAR

YES

NO

PENDING PROSECUTION

OVER SIX MONTHS

YES

NO

APPROVED BY

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

16-18653-116

NOTRecorded

16 MAR 29 1985

Dissemination Record of Attached Report

Agency

Request Rec'd.

Date Fwd.

How Fwd.

By

COVER PAGE
ADMINISTRATIVE:

Jacksonville indices negative re appointee and appointee's reference.
Copy to:

Report of: SA
Date: October 23, 1984

Field Office File #: Jacksonville 161B-1508
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY
Synopsis: Reference recommends appointee.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
REFERENCE:

On October 19, 1984, Jacksonville, Florida, advised he has known appointee for 20 years. He considers his relationship both social and professional with appointee having first met him at the HARVARD BUSINESS INSTITUTE. indicated that at least once a year he and appointee meet with the same group of fellows from the HARVARD BUSINESS INSTITUTE. He has known him not only professionally, but socially and considers appointee and his wife extremely outstanding people. He advised that appointee is an individual of extremely high character and as far as he knows his associates are also outstanding people and he knows of no unfavorable information regarding appointee or appointee's associates. considers appointee to be extremely loyal to the United States and indicated that appointee demonstrated this when he continued to do an excellent job with the postal service at the time it was under great criticisms by many people in the United States. indicated he has been with appointee on numerous occasions socially and has never known him to be an abuser of alcohol or user of narcotics. He indicated that while he was in appointee's presence, appointee drank very moderately.

advised that he would recommend appointee for a position of trust without any hesitation.
PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984, PAST. (B).

RE BUREAU TELETYPe TO WASHINGTON FIELD OFFICE, OCTOBER 4, 1984; ALEXANDRIA TELETYPe TO BUREAU, OCTOBER 16, 1984; CHICAGO TELETYPe TO BUREAU, OCTOBER 16, 1984; ST. LOUIS REPORT OF IA OCTOBER 16, 1984, AND ST. LOUIS REPORT OF SA OCTOBER 17, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMTED, HAVE BEEN NOTED WHERE GRANTED.

EMPLOYMENT:

(REPORT Destroyed
JUN 5 1985)
ON OCTOBER 24, 1984, PERSONNEL, FEDERAL RECORDS CENTER, CIVILIAN BRANCH (FRC-C), ST. LOUIS, MISSOURI, ADVISED THE OFFICIAL PERSONNEL FOLDER (OPF) FOR CARLIN'S PRIOR FEDERAL EMPLOYMENT WAS FORWARDED MARCH 17, 1969 TO DIRECTOR, DEPARTMENTAL PERSONNEL OFFICE, BUREAU OF PERSONNEL, POST OFFICE DEPARTMENT, WASHINGTON, D.C. FRC-C PERSONNEL FURTHER ADVISED COMPUTER CHECK OF OFFICE OF PERSONNEL MANAGEMENT LOCATOR FILES INDICATE HIS CONSOLIDATED OPF IS PRESENTLY MAINTAINED AT U.S. POSTAL SERVICE CENTRAL REGION HEADQUARTERS, 433 WEST VAN BUREN STREET, MAIN POST OFFICE BUILDING, CHICAGO, ILLINOIS.

CHICAGO DIVISION: IF NOT ALREADY DONE, REVIEW CARLIN'S CONSOLIDATED OPF, AS INDICATED.

INFORMATION COPY FURNISHED WASHINGTON FIELD OFFICE.

BT
REFERENCE:
Bureau airtel to Chicago dated 10/4/84.

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

<table>
<thead>
<tr>
<th>CONVICTED</th>
<th>PRETRIAL</th>
<th>DIVERSION</th>
<th>FUG.</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
<th>ACQUITD.</th>
<th>CASE HAS BEEN</th>
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- Bureu
- Chicago. (161B-5988)

23 OCT 31 1984
20 OCT 31 1984
20 OCT 31 1984
Copy to:

Report of: SA
Date: October 25, 1984
Field Office File #: 161B-5988
Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Employment references favorable and recommended appointee. Neighborhood verified and references favorable and recommended. Professional references and social acquaintances commented favorably and recommended the appointee. Credit and arrest checks negative.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
INTERVIEW WITH APPOINTEE:

On October 15, 1984, appointee was interviewed and supplied the following information regarding
EMPOYMENT:

REGIONAL POST MASTER GENERAL
Central Region
Chicago, Illinois
April, 1981 to present

On October 17, 1984, Central Region, UNITED STATES POSTAL SERVICE, advised that the appointee has been his [ ] for the past three years and that he has known the appointee for approximately five years in a professional setting only.

[ ] described the appointee as a very people oriented man, sensitive to the needs of others, an excellent delegator of authority and well respected and liked by everyone who worked with him. [ ] described the appointee as a great communicator, one who never talks down to people and who constantly strives to bring out the best in others.

[ ] stated that he is not aware nor has he ever heard a negative word in reference to the appointee. [ ] described him as a very loyal American and dedicated to his job, a man who does not use alcohol, and has never exhibited any prejudices. In fact, [ ] stated that the appointee is a great advocate of minorities. [ ] stated that he highly recommended him for a position of trust and confidence with the United States Government, adding that he is a very capable individual and highly deserving of a presidential appointment.

On October 17, 1984, Customer Services, Central Region, UNITED STATES POSTAL SERVICE, advised that he has known and worked in a subordinate role to the appointee for approximately three years. [ ] described him, the appointee, as a man who gets along very well with people, promotes development, is very results oriented, and expects the same from others, a demanding yet efficient man, very understanding of the needs of others, and basically a very well blended person. [ ] stated that the appointee is a very trustworthy person whose integrity is beyond reproach. [ ] stated that the appointee is held in very high regard in the professional setting, and that he is known best for the motivation he is able to instill in others, so much so that it is almost a trademark of the appointee. [ ] stated that he is highly respected and well known in his field. [ ] stated that he has never had reason to question the appointee's choice of associates, at least in a professional setting, and knows of no problems in that regard.
in the appointee's personal life. stated that he has had occasion to socialize with the appointee and his wife and described them as charming people, that the appointee's wife is a very gracious woman, capable of entertaining anywhere from fifteen people to two hundred people on relatively short notice, always maintaining her poise and charm. stated that he knew of nothing derogatory in the appointee's background that would at any time either compromise the appointee or embarrass the United States Government were it to come to light. stated that he sees the appointee as a very loyal American and highly dedicated to improving the postal service and he highly recommended him for a position of trust and confidence with the government.

On October 18, 1984, Planning, Central Region, UNITED STATES POSTAL SERVICE, advised that he has known the appointee for approximately 14 years, and considers himself a good friend. describes the appointee as a fantastic, highly sincere person, very hard working, a man who exhibits a lot of drive, very personable, and very professional, probably of superior intellect, and of absolute integrity. adding that he sees the appointee as a very decent man. further described him as a man who is very family oriented yet private, not an overly talkative person, yet deeply concerned with other people. stated that the appointee is a very results oriented man and strives for excellence in both himself and those that work with him, yet he is easy to work with. described the appointee as a great delegator and likes to see people do their work with minimal intrusion, yet he has high expectations of them. has known the appointee in the social setting and described him as a man with a great deal of poise, who does not drink or only rarely may have a glass of wine, a good conversationalist, a man who at a party probably could be seen talking with everyone before the evening is through. described his wife as a reserved woman, who is very charming, very supportive of her husband and his work, and an asset to him in every way. In regards to the appointee's reputation, stated that to varying degrees, all the people he knows who know the appointee respect him a great deal, and would describe him as a man with a quick wit, a quick mind, a man in whom people will accept direction from because he has earned their respect. stated that the appointee is the type of man who gets all the facts before acting and seeks a great deal of input before making a decision. He described him as a very orderly person, who acts on things quickly and efficiently and does not postpone making decisions, no matter how great or how small. described him as a
very highly motivated man whose desire for excellence has been a part of his life since his college days. He described the appointee as a man who has a competitive spirit, and many people have said of CARLIN "He's the only boss I've had who works harder than I do." stated that he has never had any reason to question the appointee's choice of associates or his loyalty to the United States. stated that he knows of nothing derogatory in the appointee's background either personalized or professional that would at any time embarrass him or the United States Government and he highly recommended him for a position of trust and confidence.

On October 17, 1984, Midwest District, UNITED STATES POSTAL SERVICE, advised that she has worked for the appointee for approximately two years in her capacity as described the appointee as an exceptionally upstanding and fair person, whose character is above reproach. stated that the appointee's legal advise is invaluable, that he is concerned with both the law and fairness in his management role at the post office. exemplified this in stating that the appointee is scrupulous about paying fees on time and that he always encourages others to act in the same manner concerning property rights and simply doing the right thing. stated that he is an associate on the Ethical Conduct Committee of the officers and wants not only his behavior, but also that of his fellow officers to follow the ethical conduct code to the letter, adding that he is very imbued in the fact that the post office is a public service and that the public trust must be maintained. stated that she has attended a large number of meetings, and in that has seen him in a social setting as well as professional. stated that she views the appointee as a very personable man, open and engaging, straight forward, and really the perfect host stated that the appointee does not drink alcohol. stated that the appointee is responsible currently for the management of an enormous operation, 200,000 employees, 22 managers of whom report directly to him. She describes him as a man who does not try to over-control others and in fact encourages and stimulates them, and is an inspiring man to people, whose management philosophy is to allow people the greatest discretion possible in their work. stated that the appointee has an excellent management philosophy and for this reason, has an excellent reputation, both professionally and personally as far as she knows. stated that the appointee has attempted to imbue his philosophy
of management throughout the region he has responsibility for. ______ stated that she has never had any reason to question the appointee's choice of associates. ______ stated that when she came to her current job two years ago, she was told by others that she was extremely fortunate to be able to work under the direction of the appointee and stated this time that certainly she has not been disappointed. ______ stated that he is an extraordinarily loyal person to the United States and truly cares about the post office and is thoroughly dedicated to the job. ______ stated that any employer who obtained CARLIN would be truly lucky and she was proud to recommend him for a position of trust and confidence with the United States Government.

On October 17, 1984, ______ Chicago, advised that he has known the appointee for approximately six years and has worked for him for three years. ______ stated that he has known him professionally and describes him as a very competent and intelligent man, very fair in the area of minority relations, a very business oriented man who always displays his sophisticated manner and gets results in whatever he attempts. ______ described the appointee as an excellent leader, one who delegates authority, yet does not abdicate his authority, a very energetic and hard working man. ______ stated that he has never had any reason to question the appointee's choice of associates, and knows of nothing derogatory about the appointee that would anytime embarrass the government. ______ described him as an extremely loyal citizen, a credit to his employer, and was proud to highly recommend him for a position of trust and confidence with the United States Government.

On October 18, 1984, ______ Finance, UNITED STATES POSTAL SERVICE, advised that he has known the appointee for 13 years and has worked for him for approximately three and one half years. ______ described the appointee as "one of the finest and most decent people I've ever known, I couldn't tell you a thing negative or derogatory about him, he is an outstanding man in every way." ______ described the appointee as a man of very high morals, honest with no faults; a man whom ______ trusts in every way. ______ stated that the appointee does not use alcohol and knows of nothing derogatory in his personal or professional reputation, stating that every aspect of the appointee's life is absolutely outstanding. ______ stated that others see the appointee in the same light, that he is highly respected and admired, an excellent manager and a personable man. ______ stated that he has never had any reason to question
the appointee's choice of associates nor his loyalty to the United States and highly recommended him for a position of trust and confidence to the United States Government.

On October 18, 1984, Employee Relations, UNITED STATES POSTAL SERVICE, advised that he has known the appointee for approximately nine years and describes him as a "first class person in every way." stated that the appointee is a man of very high moral standards, an accomplished man who sets a good example for all who know and work for him. stated that he feels he knows the appointee very well and has the highest regard for him in every way. stated that the appointee enjoys an excellent reputation by his professional and his personal friends, peers and subordinates and also his superiors. stated that both the appointee and his wife are gracious host and hostess when entertaining and have a talent for making people very at ease. stated that he knows of nothing derogatory in the appointee's background that would at any time embarrass him or the United States Government. also stated that the appointee is a very loyal American, dedicated to his job in improving the postal service, and was proud to highly recommend the appointee for a position of trust and confidence in the government.
NEIGHBORHOOD:

SHORE ACRES ROAD
P.O. Box 83
Lake Bluff, Illinois
August, 1981 to the present

On October 18, 1984, Lake Bluff, Illinois, advised that he has personally known the appointee for approximately two and one half years since the appointee and his wife moved into the neighborhood. Advised that he and his wife socialize with the appointee and his wife approximately one to two times per month and feels that he knows him fairly well. Described the appointee's character as being of the highest caliber, a marvelous individual, bright and intelligent, and a very competent man. Stated that he sees the appointee as a very trustworthy person who takes great care with his friends and family. Stated that the appointee enjoys an excellent reputation in the neighborhood as does his wife whom describes as a very lovely lady and a marvelous hostess. According to neither the appointee or his wife consume alcoholic beverages and he knows of nothing derogatory in their background that at any time would embarrass the United States Government. Stated that he never had reason to question the appointee's choice of personal associates adding that they are all people of the highest caliber. Highly recommended the appointee for a position of trust and confidence with the government.

On October 12, 1984, LAKE BLUFF POLICE DEPARTMENT, Lake Bluff, Illinois, advised Special Agent (SA) that the appointee resides across the road from stated that he has seen whom he believes to be the appointee going to this residence on several occasions, but he has never met him. Pointed that although he does not know all the residents by sight, as a Lake Bluff policeman, he knows where everyone who lives on Shore Acres Road resides. He further noted that this is a very exclusive and secluded area, there are no street addresses, and it is not unusual for residents not to know each other.

On October 18, 1984, WABASH SUBSCRIBER SERVICE, advised that Chicago telephone number (312) 234-4240 is subscribed to by PAUL and PARLIN, One Shore Acres Road, Lake Bluff, Illinois.
REFERENCES:

On October 17, 1984, [name redacted] from Chicago, Illinois, advised that he has known the appointee for approximately 15 years and first met him when the appointee was stationed in Washington, D.C. [name redacted] describes the appointee as a "straight arrow, I can't think of anyone more so than PAUL CARLIN, I know his background and this has been a pattern all his life." [name redacted] stated that as a he first became aware of CARLIN in the capacity of a manager and thus did an extensive background check on CARLIN 15 years ago when considering him in for a management position.

[name redacted] stated that the appointee has performed exceptionally well in all jobs he has been appointed to. He describes himself as a personal friend of the appointee; however, sees him more in a business setting than in personal, yet he knows of nothing derogatory about the appointee that would at any time compromise him or embarrass the United States Government. [name redacted] describes the appointee's wife as a superb hostess, impeccable in every way; a woman who does not drink as the appointee does not drink, and is truly an asset to him. According to [name redacted] he has never known the appointee to be negative or abusive in any way to anyone. [name redacted] stated that he is fully aware that the appointee enjoys an excellent reputation and was involved in an awards ceremony at the UNIVERSITY OF WYOMING at which time the appointee was named as "Successful Alumni Of The Year." [name redacted] stated that the appointee does not wear his politics on his sleeve and is truly an excellent servant, a good public speaker, and a truly fine man in every way. [name redacted] stated that the appointee is selective in his choice of associates and is a very loyal American, dedicated to his job in doing the best that he can to improve the postal service. [name redacted] highly recommended the appointee for a position of trust and confidence with the government.
CG 161B-5988

CREDIT AND ARREST:

On October 16, 1984, ASSOCIATED CREDIT BUREAU, Arlington Heights, Illinois, advised Investigative Assistant (IA) that the applicant's credit rating is satisfactory.

On October 16, 1984, LAKE BLUFF, ILLINOIS POLICE DEPARTMENT, advised IA that she could not locate any arrest record for the appointee.

On October 17, 1984, IA caused a search to be made of the records of the CHICAGO POLICE DEPARTMENT and advised that based on the information furnished, no identifiable record existed concerning the appointee.
Paul Nestor Carlin, Special Inquiry, Buated October 18, 1984 (Past).

On October 26, 1984, ________ to Appointee, ________ advised that the Appointee's Personnel File (OPF) is located in Washington, D.C., at the Post Office Headquarters and can be reached through _____ Local Phone Numbers in Washington

WFO at Washington, D.C. Contact ________ regarding reviewing Appointee's OPF and report results to the Bureau, if not already done. ________ advised he would like to be contacted whether or not the bureau plans to review the file.

By

[Signature]
October 26, 1984

Board of Governors
United States Postal Service
Washington, D. C. 20260-1000

Dear [Name],

PAUL NESTOR CARLIN

In accordance with your request of September 24, 1984, full-field investigations have been conducted concerning the six individuals who are candidates for Postmaster General. Transmitted herewith are two copies each of six summary memoranda containing the results of these investigations.

The summary concerning Mr. Carlin contains the results of additional inquiries concerning Mr. Carlin's possible connection with the monitoring of political mail by Postal Service employees in 1972, as well as the information concerning this matter which was previously provided to you by letter dated October 12, 1984.

Along with the summaries concerning Messrs. Carlin, are copies of interviews containing details of information incorporated into their respective summaries.

An applicant-type investigation was conducted by the FBI concerning [Name] in January, 1970. Two copies of the summary of that full-field investigation are enclosed and the current investigation covers the period since January, 1970.

We consider these six investigations to be complete with the exception of a check of the Office of Personnel Management concerning [Name]. A request for this record was [stamped 'RE: tkt. (VI)'].

NOTE ON PAGES THREE AND FOUR
RETURN TO ROOM 5161
check has been outstanding since the beginning of the investigation; however, the records are not yet available. You will be advised of the results of this record check as soon as the information is made available to the FBI.

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

Enclosures (21)
Note: Investigations concerning Paul Nestor Carlin: Board of Governors, United States Postal Service (USPS), letter to Board of Governors, United States Postal Service (USPS), letter to 10/24/84. Comments regarding each case are as follows:

Carlin: Currently in the Regional Postmaster General, Central Region Chicago, Illinois. Investigation favorable and information indicating he was interviewed in 1972 by the FBI at request of Watergate Special Prosecution Force (WSPF) regarding monitoring of political mail by USPS employees. This information furnished by letter dated 10/12/84; additional inquiries to WSPF attorneys indicate no further investigation was conducted and Mr. Carlin was not the subject of any prosecution. No investigation was conducted concerning Mr. Carlin's residence in Iraq in 1956-1957 as neither the FBI nor Department of State have investigative capability in Iraq due to the present political environment. Investigation complete.

Transmitted with Mr. Carlin's summary is interview of PH T-1 from Philadelphia report dated 10/16/84.
Transmitted with summary are copies of
and interviews from Washington Field report 10/18/84.

Transmitted with summary are and
interviews from Washington Field dated 10/19/84 and ME T-1
from Memphis report dated 10/18/84.
OCT. 26 1984

PAUL NESTOR CARLIN

THE INVESTIGATION OF MR. CARLIN 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

Mr. Carlin was born on August 25, 1931, in San Diego, California.

Education

Mr. Carlin attended Oceanside Junior College, Oceanside, California, from 1949 to 1950 (exact dates not recorded), receiving no degree.

He attended the University of Wyoming, Laramie, Wyoming, from the fall of 1950 to the summer of 1954, and from the fall of 1957 to the summer of 1958, receiving initially a B.A. degree and subsequently an M.A. degree.

He also attended Harvard University, Cambridge, Massachusetts from September, 1964, to December, 1964, receiving no degree.

Military Service

Mr. Carlin was appointed a second lieutenant in the United States Army Reserve on July 30, 1954, and served in an inactive status until September 13, 1954. On that date, he entered the United States Army and served on active duty until September 10, 1956, when he was honorably released as a first lieutenant and was transferred to the United States Army Reserve. He served in an inactive status until he was honorably discharged on August 31, 1972, as a major. During the period January 30, 1958, to May 1, 1961, Mr. Carlin was under the control of the Army National Guard of the State of Wyoming. His service record is clear.

Employment

September, 1956, to September, 1957
Fulbright Foundation, Baghdad, Iraq, as a professor.
Paul Nestor Carlin

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<th>Period</th>
<th>Experience</th>
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<td>September, 1957, to June, 1958</td>
<td>City of Laramie, Laramie, Wyoming, as a student intern</td>
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<tr>
<td>September, 1958, to February, 1961</td>
<td>University of Wyoming, Laramie, Wyoming, as supervisor of student employment, veterans relations, and graduate placement</td>
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<tr>
<td>November, 1966, to July, 1968</td>
<td>National School Boards Association, Washington, D.C., as Associate Executive Director of Federal Relations</td>
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<tr>
<td>July, 1968, to February, 1969</td>
<td>National Audio-Visual Association, Fairfax, Virginia. This could not be verified as no employment records are available and the whereabouts of former supervisors and co-workers are unknown.</td>
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<td>March, 1969, to the present</td>
<td>United States Postal Service, Washington, D.C., initially as Executive Assistant to the Postmaster General, Washington, D.C.; subsequently as the Senior Assistant Postmaster General for Executive Functions, Washington, D.C.; and currently as the Regional Postmaster General, Central Region, Chicago, Illinois</td>
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Family Status

Mr. Carlin is married to the former [Name].

They reside on Shoreacres Road, Lake Bluff, Illinois.

Mr. Carlin's parents, Fayette Allen and Mercedes Carlin; and brother, Fayette Allen Carlin, Jr.; are deceased.
Paul Nestor Carlin

In addition to Mr. Carlin has listed the following living close relatives:

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

Interviews

An individual, who requested confidentiality, stated

Forty-eight additional persons, consisting of current and former supervisors and co-workers, present neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Mr. Carlin is a loyal American whose character, reputation, and associates are above reproach. Postmaster General William Bolger stated Mr. Carlin was a great manager who would not have any difficulty in a higher position. Several of Mr. Carlin's associates stated Mr. Carlin is well
Paul Nestor Carlin

liked by everyone he works with, is a great communicator, and constantly strives to bring out the best in others. It was also stated that Mr. Carlin has not been known to exhibit any prejudices. Another associate stated Mr. Carlin is very understanding of the needs of others and highly regarded in his profession. A reference of Mr. Carlin stated Mr. Carlin came from modest means and obtained his education and his present position through his own hard work. It was also stated that Mr. Carlin has extremely high moral values and high standards and ethics. Mr. Carlin was described by several of his co-workers at the Postal Service as an energetic and hardworking man, an excellent leader, and a very competent and intelligent person. They also commented that he is an extraordinarily loyal American who truly cares about the Postal Service. One of Mr. Carlin's neighbors stated he was a great family man with an excellent reputation in the neighborhood. No one knew him to use illegal drugs or abuse alcohol. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

Postal Service, Washington, D. C.
Montgomery, Alabama
Oregon
Florida
United States Postal Service, Washington, D. C.
Corning, New York
United States Postal Service, Chicago, Illinois
United States Postal Service, Washington, D. C.
Washington, D. C.
Laramie, Wyoming.
Paul Nestor Carlin

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Carlin.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Carlin or his close relatives except the following:

Information has been received from the San Diego, California Police Department indicating that

Information has been received from the King County Police Department, Bellevue, Washington, indicating that

Security Clearances

Mr. Carlin holds an active top secret clearance granted to him on March 17, 1969, by the United States Postal Service.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Carlin:

Office of Personnel Management,
Defense Central Index of Investigations,
and the United States Postal Service.

Central files at FBI Headquarters and in field divisions, files of the Identification Division and appropriate
computer data bases contain no additional pertinent information identifiable with Mr. Carlin, except the following:

By letter dated July 3, 1974, Watergate Special
Prosecution Force (WSPF), advised that on June 29, 1974, Jack Anderson, a syndicated columnist whose articles regularly appear in the Washington Post, alleged in his column that the Twentieth Street Post Office Branch at 1216-20th Street, Northwest, Washington, D. C., continuously tabulated the volume of 1972 Democratic Presidential candidate Senator George McGovern's campaign mail from September 5, 1972, to November 9, 1972. Mr. Anderson further alleged that the information concerning the campaign mail was forwarded to the White House.

FBI was requested to interview Mr. Carlin, who had been identified to the WSPF as a "political guy in the National Post Office."

Mr. Carlin was contacted by the FBI on July 22, 1974, and he advised that during the period in question he had been Senior Assistant Postmaster General for Executive Functions and that he had no knowledge of any monitoring of political mail during that time. The WSPF did not request any further investigation by the FBI and no information is contained in FBI files indicating whether or not the prosecution of any individuals occurred in regard to this matter.
Paul Nestor Carlin

Additional inquiries at the Department of Justice concerning Mr. Carlin's connection, if any, with the monitoring of political mail by Postal Service employees in 1972, located no information concerning Mr. Carlin.

Pursuant to a request by the FBI, I conducted a search of the files of the WSPF, which are stored at the National Archives, for any information concerning Mr. Carlin and the monitoring of political mail in 1972.

On October 21, 1984, WSPF and WSPF were interviewed concerning Mr. Carlin and their investigation of the monitoring of political mail. did not recall Mr. Carlin.

The files of the Identification Division contain A copy of that record is attached to this summary memorandum.

Enclosure
In accordance with your request of September 24, 1984, full-field investigations have been conducted concerning the six individuals who are candidates for Postmaster General. Transmitted herewith are two copies each of six summary memoranda containing the results of these investigations.

The summary concerning Mr. Carlin contains the results of additional inquiries concerning Mr. Carlin's possible connection with the monitoring of political mail by Postal Service employees in 1972, as well as the information concerning this matter which was previously provided to you by letter dated October 12, 1984.

Along with the summaries concerning Messrs. Carlin are copies of interviews containing details of information incorporated into their respective summaries.

An applicant-type investigation was conducted by the FBI concerning in January, 1970. Two copies of the summary of that full-field investigation are enclosed and the current investigation covers the period since January, 1970.

We consider these six investigations to be complete with the exception of checks of the Office of Personnel Management and Columbia University, New York, New York, concerning Requests for these records have been outstanding since the beginning of the investigation; however, the records are not yet available. You will be advised of the results of these two record checks as soon as the information is made available to the FBI.

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division
Note: Investigations concerning Paul Nestor Carlin—candiates for Postmaster General, requested by Board of Governors, United States Postal Service (USPS), letter to 10/24/84. Comments regarding each case are as follows:


And information indicating he was interviewed in 1972 by the FBI at request of Watergate Special Prosecution Force (WSPF) regarding monitoring of political mail by USPS employees. This information furnished by letter dated 10/12/84: additional inquiries to WSPF attorneys indicate no further investigation was conducted and Mr. Carlin was not the subject of any prosecution. No investigation was conducted concerning Mr. Carlin's residence in Iraq in 1956-1957 as neither the FBI nor Department of State have investigative capability in Iraq due to the present political environment. Investigation complete.

Transmitted with Mr. Carlin's summary is interview of PH T-1 from Philadelphia report dated 10/16/84.
Transmitted with summary are copies of and interviews from Washington Field report 10/18/84.

Transmitted with summary are and interviews from Washington Field dated 10/19/84 and ME T-1 from Memphis report dated 10/18/84.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
TAMPA

OFFICE OF ORIGIN
BUREAU

DATE
10/30/84

INVESTIGATIVE PERIOD
10/18/84

REPORT MADE BY

CHARACTER OF CASE
SPECIAL INQUIRY

REFERENCES: Chicago teletype to the Bureau dated 10/16/84.
Tampa teletypes to the Bureau dated 10/18/84. /7

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

CONVICTED:

PRETRIAL DIVERSION FUG.

FINES:

SAVINGS:

RECOVERIES:

ACQUITALS:

CASE HAS BEEN:

PENDING OVER ONE YEAR

PENDING PROSECUTION OVER SIX MONTHS

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

2 - Bureau
1 - Tampa (161B-1942)

DO NOT WRITE IN SPACES BELOW

161 18552 122

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

1 JUL 16 1985

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA Office: TAMPA
Date: 10/30/84

Field Office File #: 161B-1942 Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: On October 18, 1984, a former Supervisor now at Florida, and a co-worker at Florida, who formerly worked with CARLIN at the U.S. POSTAL SERVICES HEADQUARTERS in Washington, D.C., highly recommended CARLIN for a position of trust with the United States Government, and both indicated they had recently recommended CARLIN for the position of Post Master of the United States.

-RUC-

DETAILS:

At Florida, furnished details concerning their relationship with PAUL NESTOR CARLIN. stated she had been acquainted with Mr. and Mrs. CARLIN for about ten years. The relationship grew out of business association with CARLIN, and the couples often visited at each other's homes for dinner. She recalled that the CARLIN's had also visited them at their Florida condominium for about a week within the last few years. The present relationship consists mostly of Christmas cards and telephone calls from time to time.

stated CARLIN impressed her as being honorable and honest, and a person who was trusted by his co-workers. She also regarded the CARLIN's as exceptional, likeable people, and she further knew their sons before they left home for college. She concluded she regarded the CARLIN's as "special people" elaborating, "these are
people that you still want to know and retain as friends even after you leave a common community."

stated he met CARLIN in 1969, when was an Legislative Assistant to continued he and CARLIN were on a line man staff immediately under and that they could be considered co-workers who were together for approximately two and a half years. About this time, was going through a divorce and was befriended by the CARLIN's and especially became friendly when remarried his present wife in approximately 1974.

said he observed CARLIN progressing in the POSTAL SERVICE and that he was a highly respected individual. He understood CARLIN met his wife while he was overseas with the Peace Corps and that he had worked with the League of Cities in Washington, D.C., prior to joining the POSTAL SERVICE. regarded CARLIN as a fine, hardworking individual and pointed out that they both had attended HARVARD BUSINESS SCHOOL. He elaborated CARLIN seemed sensitive to people and to issues and further that he was very bright, as was his wife.

stated after he returned to private industry until his retirement, he still maintained contact with the CARLIN's, as his present wife remained in Arlington, Virginia. He has observed CARLIN drinking socially, but added he has never known him to abuse alcohol and felt he would never use any drugs. He concluded he regarded the CARLIN's as a hardworking couple and had the highest regard for both of them. interjected he felt CARLIN would be a prime candidate for the top position in the POSTAL SERVICE and further that he had made such a recommendation to the present Postmaster General. had no reason to question CARLIN's character, loyalty, or associates, noting he had met many of his neighbors while they both were in Washington, D.C., and highly recommended him for a top Government position as a very well qualified individual.

On October 18, 1984, was interviewed by Special Agent (SA) at his residence, Florida. stated he is the retired of the American Can Corporation and after his retirement he accepted a position in the Postmaster General's Office in 1969.
He advised he is aware that CARLIN has been nominated for the position of Postmaster General, as he has been so advised by several of his friends.

He advised he has known CARLIN for approximately fifteen years, both within the United States Government and on a social basis. He continued he regards CARLIN as a clean-cut, honest individual whom he holds in the greatest respect. He stated that when CARLIN was involved with the Postal Congressional Liaison Office, he was considered a high calibre person who motivated people and had a talent for cohesing a group of individuals to his way of thinking.

He was aware that at one time CARLIN was dissatisfied with his position in the United States Government and submitted his resignation. However, he stated he refused to accept this resignation, and the applicant continued his employment with the Postmaster General's Office. He considers CARLIN to be a very resourceful person in ways which definitely benefited the office. CARLIN had approximately fifteen employees under his supervision, and each of these individuals had great respect for him, according to

He advised he considers CARLIN a very good family man and "head and shoulders" above any of the other candidates for the position of Postmaster General. He elaborated he considers CARLIN a "thinker and a doer."

He said he had never heard or observed applicant utilizing any type of drug, although he has seen him socially drinking on occasion.

He concluded he had no knowledge of anything about the applicant that sometime in the future would embarrass or jeopardize the position of the United States Government. He further had no reason to question CARLIN's loyalty and stated he would very highly recommend him for a position of trust with the Federal Government.
September 24, 1984

Mr. John E. Otto
Executive Assistant Director
Law Enforcement Services
Federal Bureau of Investigation
9th & Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Mr. Otto:

Per our conversation today, the governors of the Postal Service are charged under the Postal Reorganization Act with selecting the Postmaster General. The Board of Governors has asked me to request the F.B.I. to conduct full-field investigations of the following six individuals who are candidates for that post. The Postmaster General must meet the standards for a top-secret clearance because of certain of his responsibilities.

The individuals under consideration and for whom we request full-field investigations:

1. Paul N. Carlin
   Regional Postmaster General - Central
   D.O.B.: August 25, 1931
   Social Security No.: 571-38-6612
   Home Address:
   Shoreacres Road
   P.O. Box 83
   Lake Bluff, Illinois 60044

2. [Redacted]

MAY 16 1983

22 JUN 06 1983
On behalf of the Governors of the Postal Service and I would like to request that these investigations be conducted as rapidly as possible. Thank you for all your assistance in this matter.

Sincerely,
Memorandum

To: [Blank]

From: J. E. Otto

Subject: REQUEST FOR BACKGROUND INVESTIGATIONS OF SIX CANDIDATES FOR POSTMASTER GENERAL

Date: 9/21/84

PURPOSE: To initiate background investigations of six candidates for the position of U. S. Postmaster General requested by the Counsel for the Postal Service.

ACTION: Initiate appropriate record checks on the six candidates for the position of U. S. Postmaster General and thereafter conduct appropriate investigation upon receipt of a letter containing uniquely identifiable information about them.

DETAILS: At 5:03 pm, 9/20/84, telephonically advised he is the overnment for the U. S. Postal Service. He said the Postal Service has been conducting a selection process to nominate the next Postmaster General of the United States. He said whoever receives the position will have to have top secret clearance and he wished for the necessary background investigation that the FBI would be requested to conduct to be handled promptly. I assured him that this would be the case once we received the names and unique identifiers and I invited him to furnish them to me over the telephone and follow with a letter. He said he would do this and would either get back to me...

CONTINUED - OVER

JEO: dlf
-5-

2 APR 83
Memorandum J. E. Otto to

RE: REQUEST FOR BACKGROUND INVESTIGATIONS
OF SIX CANDIDATES FOR
POSTMASTER GENERAL

during the afternoon of September 20 or on the morning of
September 21, 1984. On September 21, 1984, [redacted] called from his
New York Office, area code [redacted] (his Washington D. C., phone
number is [redacted]) and furnished the following names as finalists
in the selection process:

1. [redacted]
2. [redacted]
3. [redacted]
4. Paul N. Carlin, Regional Postmaster General, Central
   Region, Chicago
   telephone #312/886-2000
5. [redacted]
6. [redacted]

[redacted] said he did not have any unique identifiers
such as social security numbers, home addresses, or dates of birth.
I asked him if at all possible that could be provided in the letter
he would be sending requesting these investigations. I told him we
would begin doing what we could in terms of internal record checks
with the names as he had provided them.