

Federal Bureau of Investigation

Washington, D.C. 20535

June 11, 2021

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

> FOIPA Request No.: 1406258-000 Subject: CARLIN, PAUL NESTOR

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.

Sect	ion 552	Section 552a
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	(j)(2)
<b>✓</b> (b)(3)	<b>☑</b> (b)(7)(C)	☐ (k)(1)
50 USC, Section 3024 (i	(1)	(k)(2)
	<b>▼</b> (b)(7)(E)	(k)(3)
	(b)(7)(F)	(k)(4)
(b)(4)	(b)(8)	☐ (k)(5)
(b)(5)	(b)(9)	(k)(6)
<b>(</b> b)(6)		□ (k)(7)
385 page(s) were review	ed and 348 page(s) are being relea	ased.
	ns below for relevant information sp d responses applicable to all reque	pecific to your request as well as the enclosed sts.
Document(s) were lo Government Agency		tained information concerning, other
We are consulting		review and direct response to you.  Il correspond with you regarding this information

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 <a href="www.fbi.gov/foia">www.fbi.gov/foia</a> 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: <a href="https://www.justice.gov/oip/submit-and-track-request-or-appeal">https://www.justice.gov/oip/submit-and-track-request-or-appeal</a>. 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 <a href="mailto:ogis@nara.gov">ogis@nara.gov</a>; 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 <a href="mailto:foipaquestions@fbi.gov">foipaquestions@fbi.gov</a>. 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.

V

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 <a href="www.fbi.gov/about-us/cjis/identity-history-summary-checks">www.fbi.gov/about-us/cjis/identity-history-summary-checks</a>. Additionally, requests can be submitted electronically at <a href="www.edo.cjis.gov">www.edo.cjis.gov</a>. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

#### EXPLANATION OF EXEMPTIONS

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

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

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

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

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

# The Black Vault



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

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

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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;
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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;
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#### **BOARD OF GOVERNORS** Washington, DC 20260-1000

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. Carllin and

PAUL NESTON CAPLIN Sincerely

ENCL 1,2,3

Enclosures,

ENCLOSURE

DE-79

V-127!

RECORDED 16 MAR 29 1985

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Standard Form: 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P. M. CHAPTER 736)
84-107

## SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

JNSTRUCTIONS.-Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28. (FIRST NAME) (MIDDLE NAME) 2. DATE OF BIRTH 1. FULL NAME (LAST NAME) (Initials and abridgements of full name are not acceptable. If no middle NESTOR August 25, PAUL 1931 CARLIN OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used) 3. PLACE OF BIRTH. San Diego, CA name, show
"(NMN)"; if
initials only,
show "(no given
or middle name) 4. MALE | FEMALE 11 -WEIGHT | COLOR EYES 5 HEIGHT None COLOR 5'11" Hazel Black IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. 6. SINGLE b6 MARRIED b7C WIDOW(ER) DIVORCED married January 25, 1955, Ft. Benning, GA 8. DATES AND PLACES OF RESIDENCE, and go back to January 1. 1937. (If actual places of residence differ from the mailing addresses, furnish and identify both Begin with present Continue under item 28 on other side if necessary.) TO NUMBER AND STREET CITY FROM STATE Lake Bluff 8/81 date Shoreacres Rd., P.O.Box 83 8/81 734 Cherry Circle Wynnewood PA 12/79 8/79 12/79 The Dorchester, Rittenhouse Square Philadelphia PAPHIA 8/79 8235 Toll House Road Annandale 5/67 5/67 Springfield 8/62 5503 Inverchapel Road VA 8/62 Alexandria 3/61 118 South Jordan Street VA OH 2/59 3/61 918 South 15th Street Laramie WY 2/59 Laramie WY 9/58 1918 Thornburg Street WΥ 9/57 9/58 4712 North Ninth Laramie Iraq 9/56 9/57 c/o Fulbright Foundation Baghdad twac (continued under item 28) 9. X BY BIRTH NATURALIZED ALIEN REGISTRATION NO. DATE, PLACE, AND COURT X U.S. CITIZEN CERT. NO. PETITION NO. DERIVED-PARENTS CERT, NO(S). DALIEN REGISTRATION NO. NATIVE COUNTRY DATE AND PORT OF ENTRY 10. EDUCATION. (All schools above elementary.) ADDRESS NAME OF SCHOOL DEGREES FROM (Year) TO (Year) 9/64 12/64 A.M.P. Harvard University Cambridge, Graduate School of Business Admin. University of 1957 1958 M.A. Laramie, WY Wyoming University of 1954 Laramie, WY 1950 B.A. Wyoming Oceanside Junior Oceanside, 1949 1950 College Oceanside, CA 1949 Oceanside High Sch. 1947 Diploma St. Augustine High San Diego, CA 1945 1947 School School 11, THIS SPACE FOR FBI USE. (See also item 29.) 12. SOCIAL SECURITY NUMBER 571 13. MILITARY SERVICE (Past or present) SERIAL NO. BRANCH OF SERVICE (Army, Navy, Air Force, etc.) (If none, give grade or rating at separation) FROM (Yr.) TO (Yr.) 1954 1956 04027989 JJ. S. Army

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4/72	5/74	- Darrell'F. Brown SAPMG. Executive Function	ns Washington, D.C.	,,	
9/71	4/72	APMG, Planning	Washington, D.C.	"	
2/69	9/71	Executive Assistant to Postmaster General	Washington, D.C.		
7/68	2/69	National Audio-Visual Association	Fairfax, VA	X "	Accept new position
11/66	7/68	National School Boards Association	Washington, D.C.	WFO.	Accept new position
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(SIGNATURE AND TITLE OF AUTHORIZED ACENCY OFFICIAL)

Standard Form 86

	CASE SERIAL NO.	(CSC
<b>)</b>	20	

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Japan, Korea 9/70 9/70 USPS representative at AOPU Conf., Kyoto, Jap Liagy-Germany 9/56 9/57 Fulbright Professor, University of Baghdad.  1. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, USA, OR ANY COMMUNIST OR FASCIST ORGANIZATION   Decision of Supering Communist Party, USA, OR ANY COMMUNIST OR FASCIST ORGANIZATION   Decision of Supering Communist Party, USA, OR ANY COMMUNIST OR FASCIST ORGANIZATION   Decision of Supering Communist Party, USA, OR ANY COMMUNIST OR FASCIST ORGANIZATION   Decision of Supering Communist Party, USA, OR ANY COMMUNIST OR FASCIST ORGANIZATION   Decision of Supering Communist Party, USA, OR ANY COMMUNIST OR SUPERING COMMUNIS	FDB FIBIS COUNTRIES VISITED (SIN	CE 1930). (Exclusive of mil	<u>,                                    </u>	`	<del></del>	*******	
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266 CLOSE PERSONAL ASSOC	CIATES. (Name	three persons, such as friends, sc	hoolmates or colleagues, who know	w you well )		b6
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	10/66	11/66	Public Land Law Review Commission	Washington, D. C.	Consultant	Accept new position b6
	.3/61	10/66	National Association of Counties	Washington, D. C.	Executive	Accept new b7C position
	9/58	3/61	University of Wyoming	Laramie, WY DK	Supervisor	To move East
	6/58	9/58	U. S. Army, The Engineer School	Ft. Belvoir, VA	Student Officer	Graduation
	9/57	6/58	City of Laramie (Intern)	Laramie, WY	Assistant Manager	Graduation
	9/56	9/57	Fulbright Foundation	Baghdad, Iraq 🗡	Professor	Return to USA
	6/54	9/56	U. S. Army (ROTC Summer Camp - Tour of Active Duty) - N/A	*	Officer	Discharge
	9/49	6/54	University of Wyoming	Laramie, WY	Student	Graduation

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### Item 27

National Agency check investigation completed 22 September 1954 by Fifth U. S. Army, (Dossier No. D5 01 02 68); final "Secret" clearance granted 23 November 1960; validated by HQ XXI, U. S. Army Corps 5 February 1964. Background investigation 26 September 1968 USAINTC - Top Secret.

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.

X

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.

Yes - City Council of Laramie, Wyoming, in 1958.



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

X

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.

of confice 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

b6 b7

> b6 b7C

FD-406 (Rev. 2-17-84)

#### **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. Paul Neston Carlin

	Full Name:	
		(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 Accoun	t Number: 571-38-6612
	Coolai Occainty Moscain	( ITOHOU),
	Parent or Guardian:	N/A
	(If required)	
	Date:	September 28, 1984
	Current Address:	Shoreacres Road
		Lake Bluff, Illinois 60044-0083
		Dake Didii, Illinois 00044 0005
	Telephone Number:	312/886-2000
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	Federal Bureau of Inv	/estigation

2-1	INDICES CHECKS
TO: (	OCIS, Rm 3050 TL - 231
-	Rm 4166 TL - 232
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	ELSUR, Rm 4997 TL - 114
FROM:	SPECIAL INQUIRY, Rm 5161
SUBJECT:	Paul N. Carlin , SPIN, BUDED: 9-26-84.
considered indicated upon avaitable close checks, we provided	The Bureau has been requested to conduct and expedite ation of the above-captioned subject, who is being a for an unspecified Presidential appointment. The unit is requested to check appropriate indices based lable information concerning subject, employment, and relatives. It is requested that the results of your whether positive or negative, be indicated in the spaces below, and relayed to the Special Inquiry Unit (SPIN), via routing slip marked "URGENT."  Subject is described as follows:  Name:  NAM
	Employment: REGIONAL POSTMASTER GENERAL
•	Close Relatives:
elationship	Name DOB Residence
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Date Searched 9-810-89
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	т̀о: ' {	Room 305 Room 4166 ELSUR Room 423 NCIC Room 723 Wanted 8 Attn:	TL 232 197 TL 114	, ,	Searched Po	10-22-8767E
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	10:	OC15, Rin 3030 11 - 231	,
	- 6	Rm 4166 TL - 232	}
,		ELSUR, Rm 4997 TL - 114	
•	FROM:	SPECIAL INQUIRY, Rm 5161	
	SUBJECT:	Paul N. Carlin , SPIN, BUDED: 9-26-84.	
	considere indicated upon avai all close checks, we provided	The Bureau has been requested to conduct and expedite tion of the above-captioned subject, who is being d for an unspecified Presidential appointment. The unit is requested to check appropriate indices based lable information concerning subject, employment, and relatives. It is requested that the results of your hether positive or negative, be indicated in the spaces below, and relayed to the Special Inquiry Unit (SPIN), via routing slip marked "URGENT."	
Result		Name: PUL N. CALLIN  DOB: 8.25.31  POB: UNLYOWN  SSAN: 571-38-66/2  Current residence: Shortacres Rd. Po Box 83  Lake Bluff. Illinois	
•		Employment: REGIONAL POSTMASTER GENERAL	
		Close Relatives:	
Result	Relationship	Name DOB Residence	
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CI3C 9-26-84.

## INDICES CHECKS

TO:

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: Pau Nestey Carlin, SPIN, BUDED: 10-22-84.

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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: Phul Nestor Carlin DOB: 8.25-31

POB: San Diego, CA

Current residence: Shore Acres Rd.

Employment: US Postal Service Chicago, Tunois

Close Relatives:

Nog fother Jayette Allen Carlin Sr. 1893 deceased

Mosther Mercedes Carlin (Castellon) 1905 deceased

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## INDICES CHECKS

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FROM:	SPECIAL IN	QUIRY, Rm 5	161	<u>,</u>	
SUBJECT:	Paul N. C	arlin	, SPIN, E	SUDED: <u>9-26-84</u> .	•
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	considered indicated upon avail all close checks, pobelow, and	The Bureau has been requested to conduct an expedite tion of the above-captioned subject, who is being d for an unspecified Presidential appointment. The unit is requested to check appropriate indices based lable information concerning subject, employment, and relatives. It is requested that the results of your ositive or negative, be indicated in the spaces provided d relayed to the Special Inquiry Unit (SPIN), Room 5161, ia routing slip marked "Urgent", on or before Buded.	
Result NR		Name: Pull Nistor Carlin  DOB: 8.35-31  POB: 5an Diego, CA	-
NR.		Current residence: Shore Acres Rd.  Lake Bluff, II.  Employment: US Postal Service  Chicago, Illinois	,
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Result	**************************************	Name: MU NISTOY CAYUN  DOB: 8.35-31  POB: 5an Diego CA  SSAN: 571-38-66/2  Current residence: ShoreAcres Rd.  Employment: US Postal Service	a e e
	79	Chicago, Tunois	20 01
	ī	Close Relatives:	b b
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	mother		-
	brother	fourte Allen Carlin de 1932 diciosed	-
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## PAUL N. CARLIN

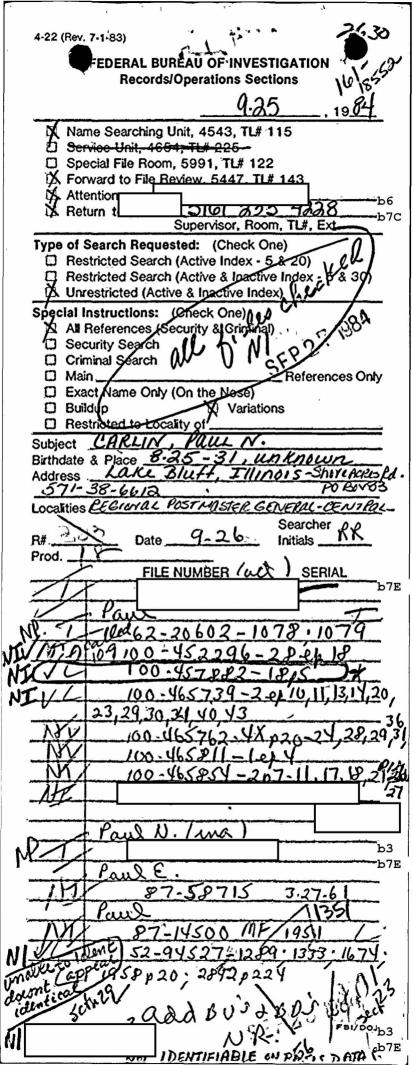
# 25. RELATIVES

Relation	Name in Full	Date of Birth	Place of Birth	
Father Mother	Fayette A. Carlin, Sr. Mercedes Carlin (nee Castellon)	7/20/1893 7/23/05	Ansley, NE Santa Barbara Honduras	b6 b7C
Brother	Favette A. Carlin, Jr.			
				•

## 26a. REFERENCES

Name in Full	<u>Telephone</u>
•	(Home)
	(Home)
	(Home)
26b. CLOSE PERSONAL ASSOCIATES	
	(Home)
	(Home) (Office)
	(Home) (Office)

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A-4

Postal Chief to

# **Board to Pick** 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 employe 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 employe, 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.

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TO DIRECTOR PRIORITY

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ALEXANDRIA PRIORITY

BALTIMORE PRIOPITY

BUFFALO PPIORITY

CHARLOTTE PRIORITY

DETROIT PRIORITY

DENVER PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIOPITY

MOBILE PRIORITY

MINNEAPOLIS PRIORITY

PHILADELPHIA PRIORITY

PORTLAND PRIORITY

PHOENIX PRIORITY

RICHMOND PRIORITY

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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER

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

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.

PAGE THREE

CG 161B-5988

UNCLAS

DUE TO THE URGENT NATURE OF REQUEST, IT IS IMPERITIVE.
BUDED BE MET WITHOUT FAIL.

ON OCTOBER 15, 1984, APPOINTEE SUPPLIED THE FOLLOWING INFORMATION PEGARDING PERSONAL AND PROFESSIONAL REFERENCES:

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CG 1618-5988

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RECEIVING OFFICES APERGUESTED TO CONDUCT APPROPRIATE,
INVESTIGATION CONCERNING ABOVE SUPERVISORS AND PEFERENCES TO MEET
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#### FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
PHOENIX	BUREAU	10/18/84	10/18/84	
TITLE OF CASE		REPORT MADE BY	,	TYPED BY
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		· CHARACTER UF	CŸZE	ь7с
		SPECIAL	INQUIRY	
*				
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- CONTRACTOR CONTRACTO				

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

- RUC -

#### 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.

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DETAILS:

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		•	i		
Report of: Date: .	SA October 18, 1984		Office:	PHOENIX	<b>ئ</b> د
Field Office File #:	PX 161B-1654		Bureau Fil	le #:	
Title:	PAUL NESTOR CARLIN				
Character:	SPECIAL INQUIRY				
Synopsis: had known	Reference CARLIN since 1948, a	nd recommer		a, advised he m.	
		2.2 0			

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PX 161B-1654 JAM:wle

#### REFERENCE:

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

(Title) (File No.) \_

Item	Date	To be returned		Disposition
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Ву	b70
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To Be Returned   Yes	Receipt Given   Yes
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☐ Yes	Grand Jury Material - Disseminate
□ No	Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure
	( )
Description: Original notes re i	nterview of

Lewis F. Walter



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TO FBI WASHINGTON FIELD PRIORITY

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FBI BOSTON PRIORITY

FBI CHARLOTTE PRIORITY

FBI CHICAGO PRIORITY

FBI DENVER PRIORITY

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NOTE: REQUEST	RECEIVED	10/2/84	FROM		COUNSEL	TO

RETURN TO ROOM 5161

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5 CONTINUATION SHEET PAGE PAGETTEG DE HO DILO UNCLAS UNCLAS ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM. 20 PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 18 WITHOUT FAIL. (B) BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION 16 OF CARLIN FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED BUT REQUIRES SENATE CONFIRMATION. BORN AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, AND HAS 224H 227-38-PPJ5. 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, UYOMING; MARCH, 1961, TO AUGUST, 1962, ALEXANDRIA, VIRGINIA; AUGUST, 1962, TO MAY, 1967, SPRINGFIELD, VIRGINIA; MAY, 1967, TO AUGUST, 1979, 8235 TOLL HOUSE ROAD, ANDALE, VIRGINIA, AUGUST, 1979, TO DECEMBER, 1979, THE DORCHESTER, RITTENHOUSE SQUARE, PHILADELPHIA, PENNSYLVANIA; DECEMBER, 1979, TO AUGUST, 1981, 734 CHERRY CIRCLE,

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

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

DELYKIWEMI OLJOZIKE	
EDERAL BUREAU OF INVESTIGATIO	1
COMMUNICATION MESSAGE FORA	A

3 **CONTINUATION SHEET** PAGE PAGENTHREE DE HQ OLLO UNCLAS EDUCATION: HARVARD UNIVERSITY, CAMBRIDGE, MASSACHUSETTS, GRADUATE SCHOOL OF BUSINESS ADMINISTRATION, SEPTEMBER, 1964, TO 18 DECEMBER. 1964, A.M.P. DEGREE; UNIVERSITY OF UYOMING, LARAMIE, WYOMING, 1957 TO 1958 AND 1950 TO 1954, M.A. AND B.A. DEGREES, RESPECTIVELY; OCEANSIDE JUNIOR COLLEGE, OCEANSIDE, CALIFORNIA. MILITARY: U. S. ARMY, 1954 TO 1956, SERIAL NO. 04027989. EMPLOYMENT: SEPTEMBER, 1956, TO SEPTEMBER, 1957, FULBRIGHT 14 FOUNDATION, ESUPERVISOR: BAGHDAD, IRAR, PROFESSOR; THIS 12 SEPTEMBER, 1957, TO JUNE, 1958, CITY OF LARAMIE {INTERN}, PAST {SUPERVISOR}, LARAMIE, WYOMING, ASSISTANT MANAGER; TYPE JUNE, 1958, TO SEPTEMBER, 1958, U. S. ARMY, THE ENGINEER SCHOOL, FT. BELVOIR, VIRGINIA, STUDENT OFFICER, SEPTEMBER, 1958, TO 8 8 MARCH, 1961, UNIVERSITY OF WYOMING {SUPERVISOR} LARAMIE, WYOMING, SUPERVISOR; MARCH, 1961, TO OCTOBER, 1966, NATIONAL ASSOCIATION OF COUNTIES: {SUPER-VISOR : WASHINGTON: D. C., EXECUTIVE: OCTOBER: 1966: TO NOVEMBER: 4 1966, PUBLIC LAND LAW REVIEW COMMISSION, **{SUPER-**VISOR: WASHINGTON: D. C.: CONSULTANT: NOVEMBER: 1966: TO JULY: \_l968, NATIONAL SCHOOL BOARDS ASSOCIATION, {SUPER-\_VISOR},\_WASHINGTON,\_D. C., EXECUTIVE; JULY, 1968, TO FEBRUARY, DO NOT TYPE MESSAGE BELOW THIS LINE

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	PAGE 4	CONTINUATION SHEET	
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	1969, NATIO	ONAL AUDIO-VISUAL ASSOCIATION.	ESUPERVISOR:
20	FAIRFAX, VI	IRGINIA, EXECUTIVE; FEBRUARY, 1969, TO S	EPTEMBER,
18	1971, EXECU	UTIVE ASSISTANT TO POSTMASTER GENERAL.	
	42U2	PERVISOR), WASHINGTON, D. C., EXECUTIVE;	SEPTEMBER.
16	1971, TO AP	PRIL, 1972, APMG, PLANNING,	AND
		WASHINGTON, D. C., EXECUTIVE; AP	RIL, 1972, TO
14	MAY, 1974,	SAPMG, EXECUTIVE FUNCTIONS,	{SUPERVISOR}
	-NOTONIHZAW	. D. C.; MAY, 1974, TO JUNE, 1975, SPECI	AL ASZIZZA JA
12	TO SAPMG . E	E&LR. DARRELL F. BROWN {SUPERVISOR}. WAS	HINGTON, D. C.
	JUNE: 1975:	TO OCTOBER, 1975, ACTING RD, E&LR,	111NC 3 929
10	{SUPERVISOR	R}, CHICAGO, ILLINOIS; OCTOBER, 1975, TO	של אפר אינוע באינוע באי
	APMG, EMPLO	OYEE RELATIONS. AND	
8	{SUPERVISOR	RS}, WASHINGTON, D. C., EXECUTIVE; JUNE,	
	APRIL, 1981	I, RPMG, EASTERN REGION,	{SUPERVISOR},
6	PHILADELPHI	TA, PENNSYLVANIA, EXECUTIVE; APRIL, 1981	TO THE
	PRESENT, RP	PMG, CENTRAL REGION,	
4	£SÚPERVISOR	RS), CHICAGO, ILLINOIS, EXECUTIVE; FEBRU	ARÝ, 1969, TO
	THE PRESENT	T. U. S. POSTAL SERVICE AND POST OFFICE	DEPARTMENT
2	EXECUTIVE.		
	RELATI	IVES: FATHER {DECEASED}, FAYETTE ALLEN	CARLIN, SR.,
		DO NOT TYPE MESSAGE BELOW THIS LINE	

	PAGE 5 CONTINUATION SHEET	
	PAGETFIVE DE HQ OLLO UNCLAS	
	BORN 1893; MOTHER EDECEASED), MERCEDES CARLIN ENEE: CASTELLON),	
20	BORN 1905; BROTHER EDECEASED), FAYETTE ALLEN CARLIN, JR., BORN	
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6	_FEDE	ERAL PRO	SECUTIVE ACTION CONCERNING CARLIN.		
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OCTOBER 4, 1984

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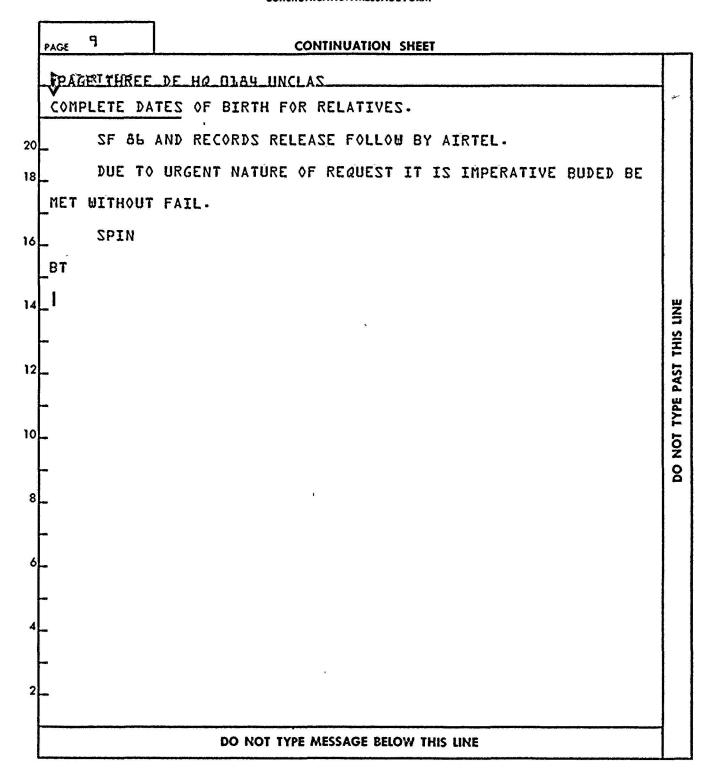
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8 **CONTINUATION SHEET** PAGE PARTHUM DE HO DIAY UNCLAS UNCLAS SECTION 2 OF 2 20 PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84. {B} 18 INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHR OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYPE. RECEIVING OFFICES NOTE THAT ALL PERIODS OF APPOINTEE'S LIFE 14 MUST BE ACCOUNTED FOR AND IF DURING THE COURSE OF INVESTIGATION 12 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 8 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

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OFFICES HOLD IN ABEYANCE ARREST CHECKS UNTIL RECEIPT OF



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	FEDERAL BUREAU OF INVESTIGATION
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-4-22α (Rev. 11-17-59) . NUMEROUS REFERENCE SEARCH SLIP aul Supervisor. Searcher Initial \_ Prod. SERIAL b7E CARLIN, PAUL NESTOR

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REF 18 12 OHI

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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

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OCTOBER 4, 1984

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PRIORITY

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TO ALL FBI FIELD OFFICES PRIORITY

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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/8#

OUT FAIL. {B}

REFERENCE BUREAU TELETYPES TO ALL OFFICES DATED 9/

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITS 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 SUTEL ALL RESULTS SPOSITIVE OR.

NEGATIVE) BY TELETYPE SUMMARY AND FOLLOW WITH COPIES OF

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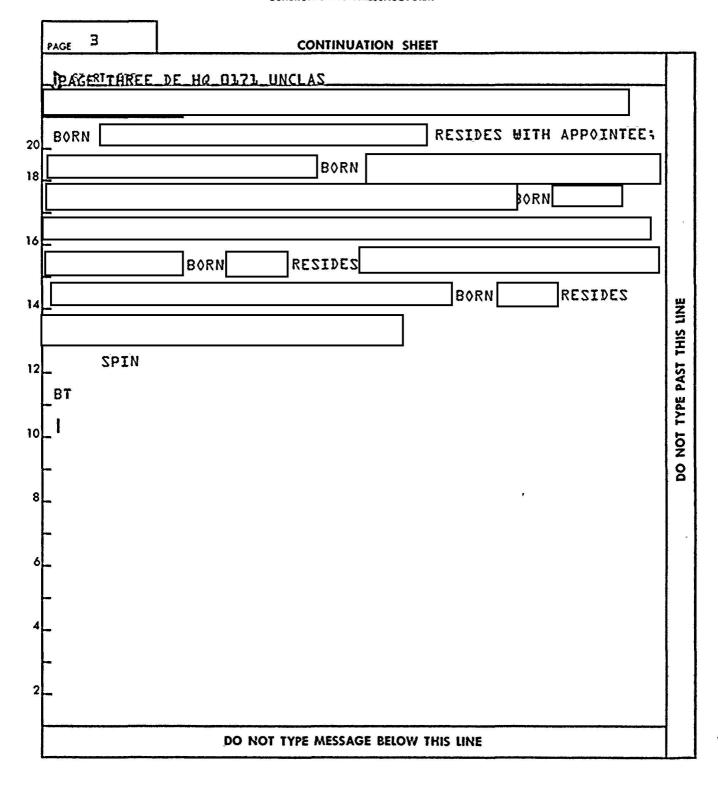
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12	ADULT TO DE	ETERMINE IF ANY INFORMATION INDICATING FEDERAL				
	PROSECUTIVE ACTION CONCERNING CARLIN.  CARLIN IS CURRENTLY EMPLOYED BY UNITED STATES POSTAL					
10	CARLIN IS CURRENTLY EMPLOYED BY UNITED STATES POSTAL  SERVICE AND POST OFFICE DEPARTMENT; IS DESCRIBED AS BORN					
	SERVICE AND POST OFFICE DEPARTMENT; IS DESCRIBED AS BORN					
8	AUGUST 25,	FELTS NASS SAH GNA :TELT	8			
	RELATIVES: FATHER {DECEASED}, FAYETTE ALLEN CARLIN, SR.,					
6	BORN 1893;	MOTHER EDECEASED: MERCEDES CARLIN ENEE: CASTELLON	},			
	BORN 1905;	BROTHER {DECEASED}, FAYETTE ALLEN CARLIN, JR., BOR	N			
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October 4, 1984

#### Director, FBI

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PAUL NESTOR CARLIN SPECIAL INQUIRY

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BUDED: 10/18/84 (B)

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

161-18552--HJ-19500

FBI Exec AD Adm. ..

Exec AD Inv. Exec AD LES . Asst. Dir.: ROOM 5161 Adm. Servs. Crim. Inv. ..

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Legal Coun. Off. Cong. &

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FM BOSTON (1618-6650)

TO DIRECTOR (PRIORITY)

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PAUL MESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 WITHOUT

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.

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	AND SECURITY ASSISTANT AND THE ELSURGAND SECURITY	<b>b</b> 6
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	SEARCHES MET WITH NEGATIVE RESULTS.	
	UPON COMPLETION OF ALL INVESTIGATION BY CHARLOTTE, A REPORT	
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FM FBI NEW YORK (Y61B-NEW) (A-4)

TO DIRECTOR FBI PRIORITY

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General Applicant & Spin Room 5155

PAUL NESTON CANLIN; SPIN; BUDED: OCTOBER 18, 1984.

REBUREAU TELETYPE 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

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	AND ELSUR INDICES, AS CHECKED BY SAC SECRETARY	y/)
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	EMPLOYMENT, AS SET FORTH IN REFERENCED BUREAU TELETYPE.	
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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/	1991
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	TO DIRECTOR ROUTINE
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	PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WOF (B)
	RE BUREAU TELETYPE, 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 b6 b7c
	REFERENCED TELETYPE, MET WITH NEGATIVE RESULTS.
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A REVIEW OF PITTSBURGH INDICES AND ELSUR FILES FAILED TO LOCATE ANY INFORMATION IDENTIFIABLEAWITH THE APPOINTEE OR ANY MEMBERS OF HIS IMMEDIATE FAMILY.

BT

161-18552-14

NOT RECORDED

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BT

UNCLAS

FBI RICHMOND PRIORITY

PAUL NELTON CALLIA

APPOINTEE HAS PROVIDED THE FOLLOWING BIRTHDATES FOR

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CONDUCT APPROPRIATE ARREST CHECKS FOR INDIVIDUAL IN YOUR TERRITORY.

SPIN

10/9/84

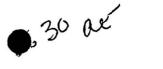
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### FEDERAL BUREAU OF INVESTIGATION

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date: IA 10/10/84 Office:

PITTSBURGH, PA.

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Field Office File #:

161B-1730-2598

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Office of Personnel Management (OPM) checks negative.

-RUC-

#### 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.

LECK LD-ALM. PROEIVED zoc. f.D.lav. TELETY SE UNIT roc. EJ-LES 1 8 Oct 84 21 BH0 ØØ5 2842 128 FFDERAL BUREAU OF INVESTIGATION PP HO DE BH P 102128Z OCT 84 FM BIRMINGHAM (161-2-477) TO DIRECTOR PRIORITY BT Genefal Applicant & Spjn,Room 5155 UNCLAS TL 233 PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCT. 18, 1984, WITHOUT

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

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CHECKED SPECIAL INDICES; AND ON OCT. 9, 1984, ASSISTANT ELS	TUR IA
CHECKED ELSUR INDICES REGARDING	18552-18
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PAUL NEST OR CARL IN; SPECIAL INQUIRY; BUDED OCTOBER 18, 1584

RE BUREAU TELETYPE DATED OCTOBER 4, 1584.

GENERAL INDICES AND ELSUR CHECKS WERE NEGATIVE RE THE

APP OINTEE AND RELATIVES. REPTRI TO FOLLOW.

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FM LOUISVILLE (1618-	1232) (R UC)	April 1 to the
TO DIRECTOR PRIORITY	Y	10.1173
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UNCLAS	1/1/30	General Applicant & Spin Room 5155
PAUL NESTOR CARLIN; SI	PECIAL INQUIRY; BUDED: 10/18	TL 233 8/84, WITHOUT
FAIL (B).		A
RE BUREAU TELETY	PE TO ALL FBI FIELD OFFICES I	DATED 18/4/84.
BASED UPON AVAILA	ABLE INFORMATION CONCERNING	APPOINTEE, PAUL
NEST OR CARLIN, AND ALI	L CLOSE RELATIVES, THE GENERA	AL INDICES OF THE
LOUISVILLE OFFICE WERE	E SEARCHED ON 10/4/84, AND TI	HE ELSUR INDICES
WERE SEARCHED ON 10/9	/84, WITH NEGATIVE RESULTS.	
THE LOUISVILLE GI	ENERAL INDICES WERE SEARCHED	BY RECORDS UNIT
CLERK	AND THE ELSUR INDICES WERE	D/C
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attilint. BA0012 2842024Z RR HQ 10 Oct 84 20 DE BA R Ø1Ø2Ø11Z OCX 84 BALTIMORE (161-6770) (SQ. 9) (RUC FM DIRECTOR, FBI ROUTINE TO BT **UNCL AS** OCTOBER 18, 1984, WOF. PAUL NESTOR CARLIN, SPIN; BUDED: RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4. 1984. 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 1855

<b>'</b>	HECEIVE TELETYPE L	D JNIT	
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	FM TAMPA (1618-1942) (50. 6) (RUC)		Oil.
	TO DIRECTOR ROUTINE	1 2/	S
	$I_{\rm BT}$	/9/50	Treb
1	UNCLAS	General Applicant & Spi	n Room 5155
2		TL 233	Onection's .'/
	PAUL NESTOR CARLIN, SPIN, BUDED: OCTOR	BER 18, 1984, WITHOUT	FAIL B).
	RE BUREAU TELETYPE TO ALL OFFICE:	s, october 4, 1984.	
(c) (c) (c) (c) (c) (c) (c) (c) (c) (c)	WHERE APPROPRIATE, PRIVACY ACT	E) (3) DATA WAS FURNISH	ED TO
	PERSONS INTERVIEWED. EXPRESS PROMISES	S OF CONFIDENTIALITY,	вотн
i	LIMITED AND UNLIMITED, HAVE BEEN NOTE		[RW]
	ON OCTOBER 5, 1984, A REVIEW OF T		ь6
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	APPLICANT CLERK, AND ELSUR IND		
	INFORMANT CLERK, WAS NEGATIVE CONCERN	ING APPOINTEE OR HIS L	IST ED
	RELATIVES.		
	INVESTIGATION IS COMPLETED IN THE	E TAMPA DIVISION AND N	O REPORT
	IS BEING SUBMITTED.		n 12
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FM JACKSONVILLE (16 IB - 15 00 FILEY) (RUC)
TO DIRECTOR FBI PRIORITY
BT Legal Coun.
UNCLAS CONTRACTOR CONT
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984
WITHOUT FAIL (B).
REFERENCE BUREAU TELETYPE, DATED OCTOBER 4, 12233 Applicant & Spin AA
ON OCTOBER 10, 1984, A REVIEW OF THE JACKSONVILLE GENERAL 555
INDICES, CONFIDENTIAL INDICES AND ELSUR INDICES WAS MADE
CONCERNING APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE
RESULTS.
ADMINISTRATIVE:
JACKSONVILLE INDICES CHECKS CONDUCTED BY IA b7C
AND FA
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	P Ø1ØØØ46Z OCT 84	
	FM DETROIT (161-RC)(C-4)	Let
	TO DIRECTOR, FBI (PRIORITY)	
1 /2/	BT	To
المنظم ال	UNCLASE F T O	Telephia,Directar's Suary
	PAUL NESTOR-CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1	- <b>1</b>
	WITHOUT FAIL (B). General Applicant	Spin Room 5155
	RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED	
	OCTOBER 4, 1984.	_
	ON OCTOBER 10, 1984, DETROIT INDICES SEARCHED BY	
	IA WITH THE FOLLOWING RESULTS:	b6 b7c
	DETROIT INDICES REVEALED NO RECORD REGARDING	
	APPOINTEE, BUT INDICES INDICATE THAT	ь6 ь7с
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PAGE TWO DE 161-RC UNCLAS E F T	
ON OCTOBER 9, 1984, DETROIT	ELSUR CHECKS PERFORMED
BY CLERICAL EMPLOYEE	WIRTH REVEALED NO Record
	ECORD
REGARDING APPOINTEE AND CLOSE REL	AT IVES.
DETROIT INFORMANT INDICES CH	ECKS PERFORMED ON OCTOBER 9,
1984, BY CLERK	REVEALED NO RECORD REGARDING
APPOINTEE AND CLOSE RELATIVES.	_
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	FM SAN DIE GO (1618-1721) (P)	fee. Wgel.	
	TO DIRECT OR PRIORITY	Tech. Servs Transing	
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RU	UNCLAS E FT O / Paul NESTOR CARIN Constal Replican & Spin I	หชบเท อ1 <b>ออ</b> 🥞	-
المنتيا	NEST OR CARL IN, SPECIAL INQUIRY, BUDED: TCT OBER 18, 1984,		
	WITHOUT FAIL. (B)		_
	BII		
	REBUTEL TO ALL OFFICES DATED OCTOBER 4, 1984.		
	THE NAMES OF THE APPOINTEE AND CLOSE RELATIVES WERE	(1/1/1)	
	SEARCHED BY THE FOLLOWING INDIVIDUALS WITH NEGATIVE RESULTS.		
1	GENERAL INDICES, IA ASSET INDICES,		<b>b</b> 6
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	INDICES, MDE	1.6	Ž
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	FM ATLANZA (161-1805)
	TO DIRECTOR (ROUTINE)
11	General Applicant & Spin Room 5135
Š	UMALAS TL 233
	PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984,
	WITHOUT FAIL. (B) ATT
	RE BUREAU TELETYPE, '
	OCT OBER 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
	BAEED UPON AVAILABLE INFORMATION.
24	ELSUR SEARCHED BY CLERICAL EMPLOYEE (CE)
	INDICES SEARCHED BY CE SPECIAL INDICES SEARCHED
	BY CE
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	RECEIVED LOCAL AD-ALM.
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	DE SL FEDERAL BUREAU CONTROL BEAUTION
7	R 1 12234Z OCT 84
	FM ST. LOUIS (1618-M) ((P)
	TO DIRECTOR ROUTINE
	BI General Alakasa and and and and and and and and and an
	UNCLAS TL 233
7	PAUL NESTOR CARLIN, SPECIAL INQUIRY (B), BUDED: 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 b6
	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.
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1 OCT 84 ME 0 0 0 6 284 0243Z RR HQ DE ME R 100243Z OCT 84 MEMPHIS (16/18-1257) DIRECTOR ROUTINE TO BL UNCLAS E F/T PAUL NEST CA CARLIN; SPECIAL INQUIRY; BUDEP: OCT. 18, 1984, WOF B) 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.

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TL 233

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	NR UUUUU	
	2 122041 Z OCT 84 92.01 Corp.	
	RPublic Aids. Prof. biggs.	
	FM WASHINGTON/FIELD (1618-17747) (A-1) (P)	
	O DIRECTOR, FBI PRIORITY	
	CHICAGO PRÍORITY	
	OT /	
	NCL/AS General Applicant Splin Room 5155	
	PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT	
	FAIL	
	RE BUREAU TELETYPE TO WFO, ET AL, 18/4/84.	
	APPOINTEE LISTED AN EMPLOYMENT AS 10/66 TO 11/66 PUBLIC	
	AND LAW REVIEW COMMISSION, WASHINGTON, D.C., CONSULTANT,	
	SUPERVISOR. INVESTIGAZION HAS FAILED TO LOCATE  b6 b70	
	THE COMMISSION; IT WAS PROBABLY DISBANDED AT SOME POINT.	
	EAD. CHICAGO DIVISION AT CHICAGO, ILL. 161-18532-30	
	WILL CONTACT APPOINTEE RE FURTHER INFORMATION REGARDING	
	HE COMMISSION, AND/OR ANY ADDITIONAL CO-WORKERS.	
	NOT RECORDED	
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	FM: CHICAGO (1618-5988) (P) (SQUAD 12)
	TO: DIRECTOR PRIORITY
	CHARLOTTE PRIORITY  PRIORITY
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	RICHMOND PRIORITY General April 1900 Spin Room 5155
	SAN DIEGO PRIORITY
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ſ	WFO PRIORITY
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	PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18,
	1984.
	ON OCTOBER 12, 1984, APPOINTEE SUPPLIED THE FOLLOWING
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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:

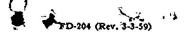
DUE TO THE INAVAILABILITY OF THE APPOINTEE TO PROVIDE NAMES OF 35 REFERENCES FOR MONDAY, OCTOBER 15, 1984, CHICAGO REQUESTS BUDED BE EXTENDED TO OCTOBER 22, 1984.

BT

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FEDERAL BUREAU OF INVESTIGATION

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TITLE OF CASE	JONEAU		PORTMAD	THE PERSON NAMED IN	10/9-10/84	TYPED BY
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PAUL NESTOR-	CARLIN	CH	IARACTE	R OF CAS		
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DETAILS:

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		
Report of: IA OCTOBER 12, 1984	Office: SEATTLE	b6 b70
Field Office File #: SE 161B-2222	Bureau File #:	
Title: PAUL NESTOR CARLIN		
•	£	
Character: SPECIAL INQUIRY		
Synopsis:		b6 b70
Other record checks	negative.	
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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.

# NK 0015 2862226 PP HQ persection\_ 12 UCT 84 22 26 المدعول DE NK Ø15 Leboratory\_ FEDFEM BUREAU Lazel Cout .\_ DE THYESTIGATION P 122226Z OCT 84 act. of 1012. By She Atts NEWARK (1618-3455-378) (RUC) (C-7) Ser. bytt. FM Yech Servs.\_ TO DIRECTOR (PRIORITY) General An (FEM)':2 Telephone Rm. BT Trin Room 5155 UNCLAS PAUL NEST OR CARLIN; SPIN; BUDED: OCT OBER 18, 1984 BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, RE: A REVIEW OF NEWARK INDICES AND ELSUR FILES WAS NEGATIVE RE APPOINTEE, HIS CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT, AS OF OCTOBER 12, 1984. b6 b7C HANDLED THIS MATTER. SA BT NOT RECORDED 16 MAR 29 1985

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PAUL NEST OF CARLIN; SPECI	AL INQUIRY TL 2	eral Applicant Spin Room 5155	
RE DUREAU TELETYPE T	O ALL FBI OFFICES DATED	MT 11.	
ALBANY INDICES NEGAT	IVE REGARDING APPOINTEE	AND ALL CLOSE	
RELATIVES LISTED IN REFTER	L.		
GENERAL INDICES SEAR	CHED ON OCTOBER 9, 1984	A BY MDE	b6 b7
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CFR INDICES SEARCHED	ON OCTOBER 10, 1984 BY	file assistant	
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ELSUR INDICES SEARCH	ED ON OCTOBER 10, 1984	BY CONFIDENTIAL	a1
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TO DIRECTOR (ROUTINE)	Boc. Mgat.
BT	Tech. Servs.
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UNCLAS	Director's Sec'y
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,	/ /L
WITHOUT FAIL (B) Genera	l Applicant Spin Room 5155
RE BUREAU/TELETYPE TO ALL OFFICES, DATED OCTOBER 5, 1984.	1
ON OCTOBER 11, 1984, GENERAL INDICES CHECKED BY CLERK	
AND ELSUR INDICES CHECKED BY CLERK	$\langle \langle \langle \langle \langle \langle \rangle \rangle \rangle \rangle \rangle$
WITH NEGATIVE RESULTS REGARDING APPOINTEE AND CLOSE	b6 b7C
RELATIVES.	
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TO DIRECTOR, ROUTINE	
BI	ia i
UNCLAS	
PAUL NESTOR CARLIN, SPECIAL INQUIRY	
BUDED OCTOBER 18, 1984, WITHOUT FAIL (3)	
RE BUTEL DATED OCTOBER 4, 1984.	
ON OCTOBER 4, 1984 AND OCTOBER 9, 1984, RESPECTIVELY, THE	)
ALBUQUERQUE GENERAL AND ELSUR INDICES WERE CHECKED FOR APPOINTEE,	<b>'</b>
HIS EMPLOYER AND MEMBERS OF APPOINTEE'S FAMILY WITH NEGATIVE	
RESULTS BY THE FOLLOWING SUPPORT PERSONNEL:	
, GENERAL INDICES	b6
ELSUR INDICES	b7c
NO FURTHER INVESTIGATION BEING CONDUCTED AND NO REPORT	2
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SALT LAKE CITY (161B-RC-511-401) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

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

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TO DIRECTOR PRIORITY
BT
UNCLAS // Director's See'v
PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 19/18/84, WITHOUT
FAIL. (B)  General Applicantle Spin Room 5155
REBUTEL DATED 10/4/84. TL 233
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 ON 10/4/84.  (2) INFORMANT AND ELSUR INDICES - NEGATIVE,
CHECKED BY FA ON 10/5/84.
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and the DESTROYED
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, TO DIRECTOR ROUTINE	/	,	Racijagas_	
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UNGLAS ()		19/50/	Telephone Rm  Director's Secty	
PAUL NESTOR CARLIN, SPE	CIAL INCUIRY, BUDED:	OCTOPER 18	1984 WITH-	i
OUT FAIL. (B)		TL 233	icant & Spir Room 5155	
RE BUREAU TELETYPE	E DATED OCTOBER 4, 19	84.	and the second	
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INFORMATION REGARDING	APPLICANT OR THOSE IM	MEDIATE FAMIL	Y MEMBERS	m/)
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ELSUR INDICES SEAR	RCH CONDUCTED ON OCTO	BER 10, 1984	, BY FILE	,
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	PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 18/18/84 WITHOUT FAIL (B)
	RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984 Applicant & Spin Room 5155
	THE FOLLOWING INDICES AND COMUPTER LIST OF THETUMOSILE OFFICE
	WERE SEARCHED ON APPOINTEE AND ALL OF APPOINTEE'S RELATIVES WITH
	NEGALIVE RESULTS, AS INDICATED BELOW;
ı	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.
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	TO DIRECTOR ROUTINE	Sprublik Miles
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	PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84	1
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	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	b6 b7
	AND NO RECORDS WERE LOCATED ON THE APPLICAN	F AND
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TO: DIRECTOR, FBI (PRIORITY)

FBI, ALEXANDRIA (PRIORITY)

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

RE BUREAU TELETYPE TO WFO, ET AL. 19/4/84.

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.

WILL CONDUCT APPROPRIATE LEADS. ALEXANDRIA DIVISION.

EMPLOYMENT INVESTIGATION RE NATIONAL SCHOOL BOARDS

ASSOCIATION. WFO DIVISION. INVESTIGATION CONTINUES.

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General Applicate

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	WIT HOUT FAIL (B). Reneral Applicant & Spin Room 5155
	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:
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RE BUTEL TO ALL OFFICES, 10/4/84.	( C) we re m 5 152
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WERE REVIEWED BY AND THE ELSUR FILES WERE CHECKED	ву
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INFORMATION IDENTIFIABLE WITH THE APPOINTEE, PAUL NESTOR CARLIN	
HIS CLOSE RELATIVES, OR HIS PRESENT BUSINESS ESTABLISHMENT.	b6 b70
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	PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18	, 1984,
	WITHOUT FAIL (B)	
	REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED OCT	OBER 5, 1984.
	ON OCTOBER 12, 1984, IA AND CLERK	b6 b7c
	RESPECTIVELY, REVIEWED INDICES AND ELSUR FILES	1 / 1 / /
	APPOINTEE AND RELATIVES.	
	THERE WAS NOTHING IN THE FILES IDENTIFIABLE WITH A	PPOI NTEE
	AND RELATIVES.	
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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
BOSTON	BUREAU	10/16/84	10/15-16/84	
TITLE OF CASE		REPORT MADE BY	TY	PED
PAUL NESTOR CAR	LIN	IA		mkm
		CHARACTER OF C	ASE	
		SPECIAL	INOUIRY	
			<i>J</i>	
REFERENCE: Bur	reau airtel, 10/4/84.		J/so	
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COVER PAGE

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August 25, 1931.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	4.						3
Report of: Date:	IA October 16, 1984	Office:	Boston	, Massach	setts		b6 b7
Field Office	File #: 161B-6650	Bureau F	ile #;				
Title:	PAUL NESTOR CARLIN			4g m			
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	*		9		1		
Character;	SPECIAL INQUIRY				. •		
Synopsis:	Credit and arrest check on applicant conduc	cted, v	vith neg	ative resu	ılts.		
	-RUC-				N.		
etails:	) 1	•		f			
Ŧ	On October 15, 1984, 6 St. James Avenue, Boston, Massachusetts, no record concerning PAUL NESTOR CARLIN.			u Services files cor			b6 b7
	On October 16, 1984, Cambridge, Massachusetts Police Department contained no criminal record concerning app	, advis		r files	*	ŧ	š

# FD-263 (Rev. 72-15-75) FEDERAL BUREAU OF INVESTIGATION

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	
Report of; Date:	IA Office: San Diego b6 October 16, 1984 b7
Field Office File #;	SD 1618-1721 Bureau File #:
Jitle:	PAUL NESTOR CARLIN
Character:	SPECIAL INQUIRY
Synopsis:	Education verified. Applicant and have no criminal record in San Diego. b7  No attempt made to check credit record. Birth of applicant verified. Check with United States Attorney's Office negative.  - 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 b7  POLICE DEPARTMENT on applicant, PAUL NESTOR CARLIN, date of birth. August 25, 1931.
	with negative
	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.

SD 161B-1721

## 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.

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## 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.

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 Registrar.

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

IA 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.

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	PAUL NESTOR CARLIN; SPECIAL	INQUIRY: BUDED: OCTOB	Director's Sec'y
	WITHOUT FAIL	<b>\</b>	ant Spin Room 5155
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LIMITED NUMBER OF YEARS AND THEN FORWARDED 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 Ø4027989. 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:

PAGE THREE AX 1618-10399 UNCLAS

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.

BT

## FEDERAL BUREAU OF INVESTIGATION

ī	Reporting Office	Office of Origin	Date	Investigat	ive Perio	5d
	RICHMOND TITLE OF CASE	BUREAU	110/16/84 Report mad	l  10/4-12/84  e by	<u>T</u> ā	Typed By:
d	PAUL NESTOR CARLIN		ISA			cmm b6
			CHARACTER	OF CASE		b70
•			special in 	QUIRY	_	
					2	
	REFERENCES: Bureau Chicago	airtel to Alexandria teletype to Bureau	dated 10/4 dated 10/12	/84: <i>91</i> 7 /84:	Msn	
			RUC-			1
	ADMINISTRATIVE:					Ø
	to persons interview	opriate, Privacy Act wed. Express promise ed, have been noted	es of confi	dentiality,		
	Accomplishments Cla	imed   x   None	Pending Ov Pending Pr Over Six	er One Year osecution		s   x   No s   x   No
	Approved AHM C	Special Agent in Charge	Do n	ot write in	spaces 1	below
	Copies made:		121-1	154	2	51
(	2-Bureau 1-Richmond (161B-R-	1887)	NOT	RECORDED	/	1
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	r F	CC DESTRATED	<u> </u>			
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	Dissemination Recor Agency Request Recd. I Date Fwd. I How Fwd. I	d of Attached Report	Notations	specific.		
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ζν.	1985					

# 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	
Sunongige	
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:	¥

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RH 161B-R-1887

On October 12, 1984, Operator's
License Section, DIVISION OF MOTOR VEHICLES (DMV), Richmond,
Virginia, advised IA 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.

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# FEDERAL BUREAU OF INVESTIGATION

PHILADELPHIA BUREAU  10/16/84  10/9/84-10/12/84  REFERENCE SPECIAL INQUIRY  REFERENCE  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  CONVIC. STATUSHAMENTS CLAIMED  APPROVED AMPROVED AMPROVED AMPROVED AMPROVED AMPROVED AMPROVED AMPROVED AMPROVED AMPROVED DO NOT WRITE IN SPACES BELOW	REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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requested confidentiality from the appointee.

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		ı	
Report of: Date:	SA OCTOBER 16, 1984	Office: PHILADELPHIA, PENNSYLVA	NIA 66
Field Office File #:	161-4213 (SQ11)	Bureau File #1	b7C
Title:	PAUL NESTOR CARLIN		
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Character:	SPECIAL INQUIRY	i i	
Synopsis:	Employments verified	and favorable.	
			b7I
derogato A review Office o	e or non-evaluated story information in five of files (both pend	Neighborhood verified and vealed all trades are in either a tatus, with no record of litigation or lie. Arrest checks were negative. ling and closed) at the U.S. Attorney's tion indicating any federal prosecutive tee.	
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	SA) and an arranged conduction of the Philadelphia Possible Pennsylv	plice Department conducted by IA vania State Police check (CLEAN)	b6 b70
at the I	od by J.S. Attorney's Office	and record check	F

PH 161-4213 (SQ11) CAT:ra

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## EMPLOYMENT

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

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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
several times setting up social functions. These were for the NATIONA
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, lovalty and associates. Neither
use illegal drugs or abuse alcohol
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
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 loval 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

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PH 161-4213

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 However, he was a workaholic who lived and breathed the classics. the UNITED STATES POSTAL SERVICE and did not have many outside interests. He met his wife in college at the UNIVERSITY OF WYOMING. 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. 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. stated that appointee b6 would make an outstanding Postmaster General because he is an excellent b7c motivator and outstanding at dealing with politicians. She highly recommended him.

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nvestigation on	10/12/84		Philadelphia,	Pennsylvania	161-4213	(SQ11)
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PH 161B-4213 (SQ11) EJH:acg

## 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.

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## NEIGHBORHOOD

The DORCHESTER
Rittenhouse Square
Philadelphia, Pennsylvania

On October 12, 1984, advised 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.	ь6 ь70 : <b>е</b>
On October 12, 1984, for the past ten years, advised that he did not recall appointee.	b6 b70
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.	ь6 ь70

PH 161-4213 AEA:njd

#### 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.

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## FEDERAL BUREAU OF INVESTIGATION

EPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MOBILE	BUREAU	10/16/84	10/4/84 to 10/10	/84
ITLE OF CASE		REPORT MADE BY		TYPED BY
PAUL NESTOR CAL	RLIN	IA		slm
¥		CHARACTER OF C	CASE	
ì		SPECIAL IN	QUIRY	
s			2 jan	/s.
			//	<i>SI</i> )
REFERENCE: Bui	reau teletype to al	l Offices, Oc reau, October	#17 tober 4, 1984 and 12, 1984.077	
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ADMINISTRATIVE	1/			

ACCOMPLISHMENTS CLAIMED MONE ACQUIT-CONVIC. PRETRIAL UG. FINES SAVINGS RECOVERIES PENDING OVER ONE YEAR TYES TO PENDING PROSECUTION OVER SIX MONTHS TYES NO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED COPIES MADE: 2 - Bureau 1 - Mobile (161-1-437) NOT RECORDED OCT 19 1984 Dissemination Record of Attached Report Notations Agency Request Recd. Date Fwd. How Fwd.

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:				
Report of: Date:	IA October 16, 1984	Office:	Mobile	ь6 ь7с
Field Office File #:	161-1-437	Bureau File #	ł:	
Title:	PAUL NESTOR CARLIN			
Character:	Special Inquiry	a		
Synopsis:	,			
	earch and Elsur check, based up regarding appointee and appoint			
	- RUC -			
DETAILS:				
	On October 4, 1984, Mobile Off ched by Security and Complaint tee and appointee's close relat	Assistan	t	
by File A	On October 10, 1984, Elsur ind list of <u>archive data base</u> case ssistant with n and appointee's close relative	"OPFOPEN egative		b6 b7С
by File C	On October 10, 1984 informant lerk regarding atives with negative results.		were searched ee and appointee's	

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2630 p FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	LDAYE	INVESTIGATIVE PERIOD	
MILWAUKEE	BUREAU	10/16/84	10/15/84	
TITLE OF CASE		REPORT MADE BY		TYPED BY
PAUL NESTOR CAP	LIN	SA CHARACTER OF (	CASE	plr
		SPIN		
				Msn
REFERENCES: Bu	reau airtel, 10/4/ lwaukee teletype,	84; and Bureau 10/11/848//	teletype, 10/4/8	4;
ADMINISTRATIVE:		RUC-		
	lwaukee indices ne	gative regardi	ing appointee and	his (x)

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.

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:				
Report of: Date:	SA October 16, 1984	Office:	MILWAUKEE	ь6 ь70
Field Office	File #: MI 161B-1746	Bureau Fi	le #:	
Title;	PAUL NESTOR CARLIN			
Character:	SPECIAL INQUIRY			
Synopsis:	One reference of appointee we wisconsin. This reference is UNITED STATES POSTA Chicago, Illinois, who has a serious an Acting Regional Director, U. S. POSTAL SERVICE, Chicago by reference concerning appointee's high integrity.	LS a retired [ LL SERVICE, Common appoint when appoint Employee and point in the common state of the commo	entral Region, ee since 1969, and pointee served as d Labor Relations, All comments made avorable, and	b6 b70
	-я	RUC-		
DETAILS:	REFE	RENCE		
, [	On October 15. 198 following information:		furnished the	b6 b70
	retired from UNITED STATES POSTA Chicago, Illinois, during Ocon May 1, 1969, as a busines POST OFFICE for the purpose of that Department into the	L SERVICE, C tober, 1976. s consultant of assisting	entral Region,  had been hired for the UNITED STATES in the reorganization	]ь6 ь70
This docum	has known approved was hired by the U. S. POST appointee is based on their volving the UNITED STATES POLITICAL CONTROL AND THE CONTROL OF THE POLITICAL CONTROL OF THE POLI	office.   mutual busing   STAL SERVICE   t with appoint receives co	and has had ntee. Since ntacts from appointee	b6 b70

## MI 161B-1746

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.	b6 b7C
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.	ь6 ь7С
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.	ъ6 ъ7С
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,	ь6 ь7С

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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. 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 opinion is his high integrity. As an example, 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. 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. recommended appointee for the position of high trust with the

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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.

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ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

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

SEARCH OF GENERAL AND ELSUR INDICES OF THE OMAHA DIVISION

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~ <b>4</b>	REVIEWED NORFOLK INDICES AND FOUND THEM NEGATIVE RE APPOINTEE
1	AND ALL LISTED MEMBERS OF HIS FAMILY.
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ğ	REVIEWED NORFOLK SECURITY AND INFORMANT INDICES AND FOUND THEM
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# FEDERAL BUREAU OF INVESTIGATION

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BALTIMORE	BUREAU	10/17/84	10/9-17/84	
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None	of the nersons co	ntacted requ	ested confidential	litv
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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:			*	
Report of: Date:	CLERK October 17, 1984	Office:	BALTIMORE	b6 b7С
Field Office File #:	Baltimore 161B-7450	Bureau File #	:	
Title:	PAUL NESTOR CARLIN			
Character:	SPECIAL INQUIRY			3
Synopsis:	· ·			
an AIRR f:	check negative re ile. On 10/17/84, USAIRR repr been "deleted and destroyed";	esentat		b6 b70
	- RUC -			
DETAILS:				
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Central C	On October 9, 1984, IA e of the records of the Maryla rime Records Bureau, Pikesvill d that there was no identifiab	e, Mary	land, and it was	ь6 ь7С

### MISCELLANEOUS

The Defense Central Index to Ivestigations (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.

b6 b7C



### FEDERAL BUREAU OF INVESTIGATION.

DETROIT	BUREAU	10/17/84	10/17/8	Section Company		
PAUL NESTOR CARLIN		CHARACTER OF CASE  SPIN BUDED: 10/18/84			Jao	b'
REFERENCES:	Chicago teletype Detroit teletype	to Bureau, et to Bureau date	al, dated d 10/17/84	10/16/84, 1977	and	

### ADMINISTRATIVE:

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



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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date: A ......

Office:

Detroit, Michigan

b6 b7C

Field Office File #:

161B-2571

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECTAL 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.

DE 1618-2571

	ASSOCIATE
	On October 17, 1984,
l	Michigan,
	advised that he has been closely acquainted with appointee for
1	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. 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. advised he recommends the
	annointe very highly for a responsible U. S. GOVERNMENT position.
	knows of no derogatory information concerning appointee's
	character, loyalty, reputation, or associates.

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- 22 -

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PAGE TWO

CG 161B-5988

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ST. LOUIS PRIORITY

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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 7984.

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

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.

PAGE THREE CG 161B-5988

UNCLAS

DUE TO THE URGENT NATURE OF REQUEST, ITIS IMPERITIVE BUDED BE MET WITHOUT FAIL.

ON OCTOBER 15, 1984, APPOINTEE SUPPLIED THE FOLLOWING INFORMATION REGARDING PERSONAL AND PROFESSIONAL REFERENCES:

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PAGE SIX

CG 161B-5988

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RECEIVING OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE

INVESTIGATION CONCERNING ABOVE SUPERVISORS AND REFERENCES TO MEET

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PAGE TWO DE 1618-2571 UNCLAS E F T O

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.

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Request Recd. Date Fwd. How Fwd.

# FEDERAL BUREAU OF INVESTIGATION

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### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to:			ī
Report of: Date:	SA October 17, 1984	Office:	Minneapolis, Minnesota
Field Office File #:	161B-1472	Bureau Fi	ile #:
Title:	PAUL NESTOR CARLIN		
	1,		
Character:	SPECIAL INQUIRY		
Synopsis:	Reference interviewed appointee.	and r	ecommended
	- RUC	-	

DETAILS:

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MP 161B-1472 TRT:kaf

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REFERENCE

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MINNEAPOLIS, MINNESOTA 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 met 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 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 qualitites 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 approxiamtely once every three or four has never known the appointee to use drugs of months. abuse or to abuse alcohol. He stated that the appointee rarely believes the appointee to be loyal to the drinks alcohol. 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

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:			¥			
Report of Date:	· [	October 17, 19	984	Office:	Portland	b6 b7C
Field Off	ice File #:	161B-801		Bureau Filo	<b>2</b> #:	
Title:		PAUL NESTOR CA	ARLIN			
Character	72	SPECIAL INQUIR	КХ		ī	
Synopsis	:	On 10/17/84. r	reference			<b>b</b> 6
l	General and on both a considers integrity to fulfill	nd advised he he professional a appointee to p and believes a l role of U.S.	nas known appo and personal k possess unimpe appointee is e Postmaster Ge	pintee pasis. eachab except eneral	le character and ionally well-qualified	ь7С
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	telephonic had been that Mr.		ad h by Mr. CARLI rsonal referen pssible nomine	lvised N, and ice by	htacted concerning he had been recently d that he Mr. CARLIN, and be appointed to the	

PD 161B-801

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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.	
Taild appointee became acquainted with each	b6 b70
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 exceptional well-qualified to be appointed U.S. Postmaster General in that appointee is presently employed as Regional Postmaster General in Chicago, Illinois.	ly
languages in this or included actobacory	b6 b70

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FELERAL BUREAU OF INVESTIGATION

FM: WASHINGTON FIELD (1618-17747) (A-1) (P)

TO: DIRECTOR, FBI ROUTINE

SAC. ALEXANDRIA ROUTINE

SAC, MOBILE ROUTINE

SAC. SAN FRANCISCO ROUTINE

SAC. TAMPA ROUTINE

BT

General Aplicant & San Reom 5155

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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 AXONG SEVEJAL CANDIDATES FOR THE POSITION OF POSTMASTER GENERAL OF THE UNITED SZATES. 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

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NOT RECORDED 16 MAR 29 1985

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PAGE TWO DE WF 0022 U N C L A S APPOINTMENTS REQUIRING SENATE CONFIRMATION.

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

APPOINTEE LISTS FIVE SEPARATE EMPLOYMEFTS WITHIN THE U.S. POSTAL SYSTEMS IN WASYINGTON, 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 GEFERAL (SAPMG). EMPLOYEE AND LABOR RELATIONS, SUPERVISOR DARREL F. BROWN (DECEASED).
- 3. APRIL 1972 TO MAY 1974 SAPMG, EXECUTIVE FUNCTIONS IN WASYINGTON, D.C., SUPERVISOR
  - ASSISTANT POST MASTER GENERAL, PLANNING, SUPERVISORS
- 5. FEBRUAR Y 1969 TO SEPTEMBER/1971 EXECUTIVE ASSISTANT TO POSTMASTER GENERAL, SUPERVISOR RECEIVING OFFICES ARE REQUESTED TO INTERVIEW

LEADS.

PAGE THREE DE WFS 0022 U N C L A S FORMER SUPERVISORS REGARDING CARLIN. IN ADDITION. OBTAIN NAMES OF AT LEAST TWO CO-WORKERS AND SET APPROPRIATE LEADS. ALEXANDRIA DIVISION AT MCLEAN, VIRGINA. MOBILE DIVISUON AT MONTGOMERY, ALABAMA. SAN FRAFKISCO DIVISION AZ CALIFORNIA. TAMPA DIVISION AT FWORIDA. BT

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### FEDERAL BUREAU OF INVESTIGATION

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SL 161B-3802

ADMINISTRATIVE: (cont)

as file is located and reviewed.

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Report of: Date:		SA OCTOBER 17, 1984	Oi	fice: ST. I	ouis		b6 b7С
Field Offic	ce File #:	SL 161B-3802	Bu	reav File #;			
Title:	je,	PAUL NESTOR CARLIN		*	i,	ts.	
Character:		SPECIAL INQUIRY					3
Synopsis:	CARLIN as	rence contacted and capable, responsible nount of common sense	e, intell			ing	
		- 'E	· .=				
	DETAILS:	AT ST. LOUIS, MISSO	URI				
	REFERENCE						
		At	St.	Louis,	Missouri:		
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1	that he had and correst time being worked too POSTAL SEI continued CARLIN's a his dress was easy to characteristics.	as known CARLIN for a sponds with him on a greaterday. The special acquains appearance as professionable CARLIN as a corelate to and who aracterized CARLIN as a contation and was a greater and	approxima regular advised at the ARTERS an attances. sional an vative an friendly had a fi an indicod famil	tely 15 basis, t that he UNITED S d that t d very g d conven individu ne perso vidual w y man.	years he last and CARLIN TATES hey have considered ood with tional. al who nality. ho had	3	
	integrity unquestion	d CARLIN a first rate and whose lovalty to able. further the celligent individual	o the Uni er descri	ted Stat bed CARL	es was IN as	)st	

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,

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approach and who had an unusual amount of common sense.

SL 161B-3802

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.

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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."

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RE WFO TELETYPE TO BUREAU, OCTOBER	
ON OCTOBER 17, 1984,	b6 b7c
	PERSUENCE
ALABAMA	ADVISED THAT
APPOINTEE WAS EMPLOYED AS EXECUTIVE ASS	ISTANT TO THE POST
MASTER GENERAL FROM 1969 TO 1971. DURIN	IG HIS PERIOD OF EMPLOY-
MENT, THE APPOINTEE EXHIBITED THE HIGHES	ST STANDARDS OF MORAL
CHARACTER, AND HIS LOYALTY TO THE UNITED	
•	1
QUESTION. THE APPOINTEE MAINTAINED AN E	EXTREMELY DEMANDING
WORK SCHEDULE AND DEMONSTRATED THAT HE V	VAS VERY CAPABLE IN
ALL ASPECTS OF HIS EMPLOYMENT. IN CONCL	.usion, Highly
RECOMMENDED THE APPOINTEE FOR THE POSIT	ION UNDER CONSIDERATION.  161-18-53-80  NOT RECORDED
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THE INTERVIEWEE WAS ADVISED OF THE APPLICABLE PROVISIONS OF THE PRIVACY ACT.

REPORT FOLLOWS.

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	P 182 100Z OCT 84
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	TO DIRECTOR PRIORITY    Sec. Mgal.
n	TAMPA IMMEDIATE
	BI Oriector's Sec'y
	UNCLAS
	ATTENTION: ROOM 5161.
	PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER (1830) 1984.00
	RE CHICAGO TELETYPE TO ALEXANDRIA AND OTHER OFFICES,
_	OCTOBER 16, 1984.
	FLORIDA, TELEPHONE WAS LISTED BY THE APPOINTEE
	UNDER THE CATEGORY OF PERSONAL AND PROFESSIONAL REFERENCES. 1552
	ATTEMPT TO LOCATE 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
	36 MAR 29 1985
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	GO DEST
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COMPANY THROUGH A TELEPHONE NUMBER

RECEIVING OFFICE IS REQUESTED TO CONDUCT APPROPRIATE

INVESTIGATION CONCERNING THE ABOVE REFERENCE TO MEET THE BUDED.

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LACE AD-AJM VZCZCRHOØØ1 Exec. A.D. Lov. Exec. AD-LES PP HQ Assl Ev. ASIA Servs. DE RH #0001 2921722 Crops, lav. Kant. 1 & UCT 84 ZNR UUUUU Ampection\_ 1202 R JQIQUWQZ OC 84 letorstory\_ Logal Coun. FM FBI RICHMOND (LEIB-2648) (RUC) OH. of Cong. Espublic Alls. TO DIRECTOR FB1 PRIORITY Roc. Mgal. ech, Servs. BT elephone Rm. UNCLAS PAUL NÉSTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984. RE CHICAGO TELETYPE TO 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. 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, ILLIKO REGION AND HAS SERVED IN A SIMILAR POSITION IN WASHINGTON, NOT RECORDED 16 MAR 29 1985

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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.

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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KANSAS CITY	BUREAU	10/18/84	10/17/84
TITLE OF CASE		REPORT MADE BY	TYPED BY
PAUL NESTOR CARLIN		SA CHARACTER OF C	ASE 324 rej k
		SPEC	IAL INQUIRY
			2/1
BUDED: 10/18/8			A1116
REFERENCE: Chi	cago teletype to l y teletype to Bure	Bureau and Kans eau, 10/17/84.,	as City, 10/16/84, and
ADMINISTRATIVE:		-RUC-	

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

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:							
Report of: Date:	SA 10/18/3	<del></del>		ï	Office: Kansas	s City	
Field Office	File #: KC	161B-	1510	1	Bureau File #:		
Title: P	AUE NES!	ror ^cal	RLIN				
Character:	SPECIA	L INQU	IRY				
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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MOBILE	MOBILE			
TITLE OF CASE	MOBILE	10/18/84	10/17/84	
//)		REPORT MADE BY		TYPED BY
PAUL NESTOR CARLIN				slm 1
		CHARACTER OF C	ÄSE	
		SPECIAL IN	OUTRY	
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BUDED: OCTO	BER 18, 1984.		/// S	ŋ
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			1977	
REFERENCE:	Washington Field (	Office Teletype	to Bureau, Octobe	er 18, 1984
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to persons	interviewed. Expre	ess promises of	confidentiality,	
limited and	unlimited, have be	een noted where	granted.	
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ACC	OMPLISHMENTS CLAIMED	NONE ACQU	-1.	
CONVIC. PRETRIAL SUG.	FINES SAVINGS	RECOVERIES TAL	S	
			PENDING OVER ONE YEAR 1 PENDING PROSECUTION	YES NO
		<u></u>	OVER SIX MONTHS	YES NO
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DETAILS:

Special Agent



## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	Copy to:				
•	Report of: Date:	SA	Office;	WOBILE	ь6 ь7С
	Field Office File #;	MO 161B-576	Bureau File	: # ±	ï
	<sup>t</sup> Title:	PAUL NESTOR CARLIN			
	advised master ( appoint	ery, Alabama appointee employed as General 1969 to 1971. ee exhibited highest stationalty to the United	During period o andards of mora	f employment, l character,	Ь6 Ь7С
	Appointe demonstr his empl	ee maintained extremely	demanding work capable in all recommended ap	schedule and aspects of	
	3	<del></del>	RUC -		

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 gent at Montgomery, Alabama:

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MO 161B-576 RTT/slm 1

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### **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	9
TITLE OF CASE	,	REPORT MADE BY	TYPED	<b>8</b> Y
PAUL NESTOR CA	ARLIN	SA	wle	e <sup>j</sup>
1		CHARACTER OF	CASE	_
		SPECIAL	INQUIRY	
REFERENCE: Cl	nicago teletype to	Phoenix dated	1 10/16/84.	
		- RUC		
ADMINISTRATIV	3:			
Phoe	enix indices and E	LSUR negative.		
When	re appropriate, Pr terviewed. Expres	ivacy Act (e)	(3) data was furnished confidentiality, both	

ACCOMPLISHMENTS CLAIMED NONE ACQUIT- CASE HAS BEEN:
TALS
PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED RES SPECIAL AGENT IN CHARGE

limited and unlimited, have been noted where granted.

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Dissemination Record of Attached Report Notations

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Date Fwd.
How Fwd.

Bureau Phoenix (161B-1654)

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:				
Report of: Date:	SA October 18, 1984	] Он	fice: P	HOENIX
Field Office File #	PX 161B-1654	Bur	eav File #	•
Title:	PAUL NESTOR CARLIN			3 =
Character:	SPECIAL INQUIRY			
	Reference CARLIN since 1948, and			advised he
		- RUC -		
DETAILS:				

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PX 161B-1654 JAM:wle

### REFERENCE:

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

### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Charlotte	Bureau	10/18/84	10/16/84-10/1	8/84
TITLE OF CASE		REPORT MADE BY		TYPED BY
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	• . •	CHARACTER OF CA	Y2E	b
PAUL NESTOR CARL	IN			
<b>\</b>		SPECIAL I	NQUIRY	
			. 2	
REFERENCE	A SAME LEADING TO THE PARTY OF		16/.	
REFERENCE		A17		
Bureau	teletype to WFC	), 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.

			COMPLISHM	ENTS	CLAIMED		IONE	ACQUIT-	CASE HAS BEEN:
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FD-204 (Rev 3-3-50)

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:				
Report of: Date:	IA 10/16/84	Office: Charlotte		ь6 ь70
Field Office File #:	161B-2188	Bureau File #:		
Title:	PAUL NESTOR CARLIN			
	ŧ			
		-		
Character:	Special Inquiry			
	Identification checks at Ralesing  advised that he would typity  ous, intelligent person and worst with the United States Govern	the appointee a	s a young,	b6 b70
DETAIL	S: -RUC-			
	IDENTIFICATION		•	
	On October 15, 1984,  Raleigh, North Carol	ina, and		ь6 ь70
Raleigi record	or the clerk of Court's Officent, North Carolina, advised the in their files regarding	ce, Wake County		<u>'</u>
	,			

CE 161B-2188 JCH:alm 1

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Agent The following investigation was conducted by Special
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.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN BUREAU	10/1	121	ESTIGATIVE PERIOD  Ø/16-18/84	
TITLE OF CASE		REPORT MAD		·	TYPED BY
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PAUL NESTOR CARL	IN	CHARACTE	R OF CASE		
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				I.S.	
REFERENCE: San F	rancisco teletype	to Director	c, 10/18	184.	)
		RUC			
DMINISTRATIVE:					
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FD-204 (Rev. 3-3-59)

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		ь6 ь7С
Report of: Date:	Office: SAN FRANCISCO	
Field Office	e File #: 161B-4256 Bureau File #:	
Title:	PAUL NESTOR CARLIN	
Character:	SPECIAL INQUIRY	
Synopsis:	Reference and former supervisor commented favorably and recommended Appointee.	
	RUC	
	DETAILS:	
	REFERENCE/FORMER SUPERVISOR	
[	The following investigation was conducted by SA	ь6 ь7с
	CALIFORNIA.	2.0
	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	b6 b7С
	June, 1979. He advised that he was Appointee's  in that position first, and then  Appointee's  for that position. He advised that  Appointee did an excellent job at the U.S. Postal Service.	

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## FEDERAL BUREAU OF INVESTIGATION

REFERENCE: Bureau teletype 10/5/84/2 to Director, et al, 10/16 to Bureau 10/18/84; Chica -RUC-ADMINISTRATIVE:  "Where appropriate, Privacy to persons interviewed. Express promounded and unlimited, have been noted attempts to contact reference unsuccessful.  Attempts to contact reference unsuccessful.  Attempts to contact reference unsuccessful.  Attempts to contact reference unsuccessful.  ACCOMPLISHMENTS CLAIMED ON CONVIC. PRESTRIAL ACCOMPLISHMENTS CLAIMED ON CONVIC	Act (e) (3) data was faises of confidentiality and assorting and assorting to FBIHQ.	act b6 b70 act b6 b70
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WFO 161B-17747

Chicago advises that appointee's supervisor therefore, will not be interviewed unless UACB.

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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy	to:

Report of:

Field Office File #:

SA

Office:

WASHINGTON, D.C.

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Date:

OCTOBER 18, 1984

161B-17747

Boreau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis: White House Office reveals no record. Public Land Law Commission does not exist any longer; however, associate verifies his been 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. comments favorably and recommends. Two associates comment favorably and recommend. Local police agencies negative. Miscellaneous "Watergate" reference researched. U.S. Attorney's Office negative.

-RUC-

DETAILS: AT WASHINGTON, D.C.

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WFO 161-17747 RPC:ams

#### 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.

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WFO 161B-17747 KKB:meh

#### **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.

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161-17747 "DS. dlj j

### EMPLOYMENT

PUBLIC LAND LAW TEVIEW COWNISSION Washington, D.C.

on October 15, 1984, SA conducted the following investigation regarding PAUL NESTOR CAPLIN.

COMMITTEE, advised that he did not know the appointed nor could he recall or verify that he was employed in a consulting capacity for the Commission in 1966. The advised contacting at INTERIOR AFFAIRS COLUMNTEE.

did not recall nor could she verify the appointee's period of consultation on the Committee.

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b6 b7C WFO 161B-17747 KKB:v1r

#### 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 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.

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### WFO 161B-17747

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#### **EMPLOYMENT**

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

Agent Appointee, PAUL NESTO	on October 10	was conducted by Special . 1984; regarding the
Action	Date	Position
Appointment	10/6/66	Public Land Law Review Commission (no grade - no level)
Appointment	3/6/69	Executive Assistant to the Postmaster General, Office of Congressional Affairs
Promotion	7/6/76	Executive Assistant, Office of Governmental Relations
Promotion	11/14/77	Assistant Postmaster General
Promotion	6/5/77	Assistant Postmaster General, Employee Relations Department
Promotion	4/7/79	Regional Postmaster General

(present position)

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WFO 161B-17747 LJM:ams

#### **EMPLOYMENT**

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.

b6 b7C WFO 161-17747 KKB:mag

#### 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.	ь6 ь7с
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 judgement.	,
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.	ь6 ь7с
advised he had known the appointee since approximately 1973 or 1974. He considers the appointee to be an individual who discharges ones 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.	ь6 ь7с
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.	ı
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	b6 b7C

WFO 161-17747 KKB:mag

States Government.

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."

knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. 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.	ъ6 ъ7С
	b6
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.	b7C
knew of no reason to question the appointee's	b6
character, reputation, or loyalty to the government of the	b7C
United States. 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	

WFO 161B-LJM:ams

#### EMPLOYMENT

The following investigation was conducted by Special	
Agent on October 12, 1984:	b6 b7C
	D/C
recommended the candidates. PAUL N. CARLIN.	
for the	
position or Postmaster General to the Board of Governors.	
Concerning all the appointees, he was responsible for	
selecting them to their present positions and he is responsible	ь6
for their performance evaluations. considers all the	b7C
appointees to possess a great deal of knowledge concerning USPS's policies and operational procedures. he considers them to be	2,0
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	b6
in a bi-partisan environment in implementing the plans of a non	b7C
appropriated funds activity. Furthermore. addressed each	
applicant specifically as follows:	
	i
	b6
	b7C
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.	

LJM: ams

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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.

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#### **ASSOCIATES**

And the second s
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
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 appointer's character, associates, renutation, 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.

WFO 161B-17747 KKB:act

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knew of no reason to question the appointee's character, associates, reputation, or loyalty to the Government of the Untied 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

WFO 161B-17747 KKB: vlr

### 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

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.

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WFO 161B-17747 KKB:ams

# MISCELLANEOUS

# "Watergate" Reference

The following investigation was conducted by Special Agent regarding the appointee. PAUL NESTOR CARLIN.	ь6 ' ь7с
On October 10, 1984, WFO file was reviewed. The	
	b7E
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.	ь6 b7С
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.	b6 b7С
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.	b6 b7С

WFO 161B-17747 KKB:cgh

# MISCELLANEOUS

# "Watergate" Reference

On October 19, 1984, Supervisory Special Agent	b6
telephonically contacted	b7C
and	
had no recall of the appointee's name, PAUL NESTOR CARLIN.	
former with the Watergate 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 investi-	
gation was requested, the FBI was then contacted.	
Javani mas acquested, one saa mas enon contactord.	
on October 22, 1984,	
was contacted telephonically	
by SA at former	
with the Watergate Special Prosecution	
Task Force, advised that he vaguely recalled the appointee's	•
and the contract of the contra	b6 .
On the state of th	b7C
	b7E
advised that all the files from	
the Task Force are housed at the National Archives.	Ì
	b6
On October 22, 1984,	b7C
was contacted telephonically by SA	D/C
at a former	
with the Watergate Special Prosecution Task Force, could not	
recall the appointee's name.	
,	
On October 22, 1984	b6
Fiscal and Social Branch, National Archives, telephone	b70
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	4
investigation. A search of the Special Prosecutor's files by	
	b6
	b7C
	b7E

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WFO 161B-17747 KKB:cgh	
On October 22, 1984,	Legisla-
tive Records, National Archives, advised that	
works with the Senate/Ervin files and House Impeachmen	
House files are closed, are the property of the House,	
are under control of the House Clerk checked the	he
indexes of both sets of files and found no reference	
to CARLIN.	1

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WFO 161-17747 GBM:ams

U.S. DISTRICT COURT
U.S. ATTORNEY'S OFFICE
3rd Street and Constitution Avenue, N.W.
Washington, D.C.

search to and Crimin DISTRICT ( that no id appointee	be n nal I COURT denti	Division THOUSE, ifiable	the part of and record	pending the U.S was advi rd could	and close. Attornated by	ney': the	s Offic followi	e, U.S. .ng indiv	vil
				Grand d Fraud a Civil	ury nd Majo	r Cr.	imes		

LEGG. AD-ACE Exoc. AD-Lov. ,D EP0001 2921953Z 1 8 Uct 84 PP HQ GEORGAL BUREAU OF INVESTIGATION DE EP P 181953Z/OCT 84 FM EL PASO (161B-413-437) TO DIRECTOR PRIORITY BT ant & Spin Room 5155 UNCLAS PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984, WOF. (B) RE BUREAU TELETYPE TO ALL FIELD OFFICES, OCTOBER 4, 1984. ON OCTOBER 9, 1984, b6 CLERK/TYPIST. b7C REVIEWED THE EL PASO DIVISION ELSUR AND SECURE INDICES WITH NEGATIVE RESULTS RE CAPTIONED APPOINTEE AND HIS CLOSE RELATIVES AS SET OUT IN REFERENCED TELETYPE. ON OCTOBER 18, 1984, A REVIEW OF THE EL PASO DIVISION b6 GENERAL INDICES BY IA FAILED TO REFLECT ANY b7C INFORMATION IDENTIFIABLE WITH APPOINTEE AND RELATIVES. BT 16 JUN 29 1985

MJUN 5 1985

\ \ \	NHOØØ3 292 17ØØZ  PP HQ  UF THVESTIGATION  DE NH  P 1817ØØZ OCT 84  FM NEW HAVEN (161B-3893) (RUC)  TO DIRECTOR FRI PRIORITY	Exec. AD-LES  Asst. Bar: Asm. Servs. Com. Sav. Neent  baspection Batril. Letorstory Legal Coen. Cit. of Cong. Eitholic Alis. Poc. Light. Tech. Servs. Treening Telephone Rm. Director's Sec'y	5
	ON OCT. 4, 1984, NHO GENERAL INDICES, AS SEARCHED BY  AND ON OCT. 9, 1984, ELSUR INDICES, AS  SEARCHED BY  WERE NEGATIVE FOR APPOINTEE AND  ALL CLOSE RELATIVES.  BT	be b	70
	NOT RECORDED  16 MAR 29 1985		5
	en en en en en en en en en en en en en e	)LL	

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LAO 262 292 2207Z FEHERAL BUREAU 00 HQ DE LA ØØ2 018 2207Z OCT/ Adm. Sons. Crim. Int. essection. FM LOS ANGELES (161-4934) (C-2) (RUC) TO DIRECTOR (IMMEDIATE) BT UNCLAS PAUL /NESTOR CARLIN, SPECIAL INQUIRY, BUDED OCTOBER 18, 1984. WITHOUT FAIL General Applicant a Spin Room 5155 RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED OCTOBER 4 [11] 1984. TL 233 ON THE DATES INDICATED, THE FOLLOWING RECORDS OF THE LOS ANGELES DIVISION WERE SEARCHED BY THE NAMED NO RECORD WAS LOCATED IDENTIFIABLE FBI PERSONNEL. WITH THE APPOINTEE OR THE APPOINTEE'S LISTED ADULT RELATIVES: 14-18552 INDICES CHECKED ON OCTOBER 16, 1984, BY SUPPORT PER SON ELSUR RECORDS CHECKED ON OCTOBER 17, 1984, BY NOT RECORDED SUPPORT PERSON 16 JAR 29 1985 BT

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SCOØØ2 292Ø41ØZ RR HQ DE SC R 18Ø41ØZ OCT 8 FM SACRAMENTO ( TO DIRECTOR RO BT UNCLAS PAUL NESTOR CAR	GIB-RC) (RUC) UT INE	BUCT 8H BUREAU OF TWESTIGATION  OCT. 18, 1984.	Exoc. AD-Adm.  Exoc. AD-Adm.  Exoc. AD-lev.  Exoc. AD-les  Int. Bir:  Adm. Servs.  Int. Lav.  Inc. Lav.  Inc. Lay.  Inc.
PAUL NESTOR CAR	IN, SPIN, BUDED:	OCT. 18, 1984.	General Applicant & Spin Room 5155 IL 233
	FVOFFICE INDICES		OCT. 18, 1984,
AND ELSUR FILES	BY	ON OCT. 18, 198	A, CONCERNING CRAMENTO DIVISION.
			_

161- 18552-92 36 May 20 100

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XCC: AD-ACR Exec ADIA EXECTIONES\_ Asse Dr." RECEIVED KCØ132912325Z TELETYPE UNIT him Sens Company. RR HO A not 84 111 NUZ Comis LESSECTION .. DE KC Life. FENTRAL NUREAU OF INVESTIGATION Laboratory: R172230Z OCT 84 LEGEL COUR OC. of Cong. EPUME ATE Feet Most FM KANSAS CITY (1618-1510) (SQ 4) Jech Serva Training\_ TO DIRECTOR ROUTINE Telephone Pire. Director's Section BT 5 PM 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 ON OCTOBER 10, 1984, AND ELSUR BY ON OCTOBER 11, 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. BT NOT RECORDED 16 MAR 29 1985

JUN 5 1985'

and

	Exec. AO-AJm.
	BUO 002 293/1543Z TELETYLE UNIT
B	PP HQ  19 GCT 84 17 5 6  DE BU  FEDSMAL BUREAU  OF YNVESTIGATION  P 19/1543Z OCT 84  FM BUFFALO (1618-1154) (P)  TO DIRECTOR PRIORITY  (ATTN:  BT  UNCLAS  PAUL NESTOR CARLIN; SPIN - BUDED: PAST.  RE BUFFALO TELETYPE TO THE DIRECTOR, DATED OCT. 17, 1984.  RE:  NEW YORK, ON OCT. 19,  1984.
i	ON OCT. 19, 1984,
[	NEW YORK, WHO IS EMPLOYED AS A CORNING, NEW YORK TELEPHONICALLY ADVISED THAT
, 2 <b>[</b>	HE HAS KNOWN PAUL CARLIN SINCE THEY WERE BOTH CLASSMATES AT HARVARD UNIVERSITY BUSINESS SCHOOL. THEY HAVE REMAINED GOOD 16 MAR 29 1985 FREINDS AND THEIR RELATIONSHIP IS MORE SOCIAL THAN BUSINESS.
	LOYAL AND WHO HAS A GOOD REPUTATION AS DO ALL OF HIS ASSOCIATES
	CC DESTRICT

JUN 5 1985

PAGE TWO, BU 1618-1154, UNCLAS
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
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### CLOCIVED TELETAPE UNIT

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19 Oct 14

TP0001 2931838Z

PP HO HO NY PX

DE TP

P 19 1822Z OCT 84

FM TAMPA (1818-1945Q. PRIORITY TO DIRECTOR

KOUST OX PRIORITY

NEW YORK PRIORITY

XINEOR PRIORITY

UNCLAS

PAUL MEST OR CARLIN, SPIN; BUDED: OCTOBER 18, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO NO INTERVIEWED. EXPRESS PROMISES OF COMPANY 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 FBIHO OF ANY DEROGATORY INFORMATION DEVELOPED AND CONT TELETYPE . 36 MAR 29 1985

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED FOR POST MASTER GENERAL OF THE UNITED STATES. THE POSITION FOR WHICH HE IS

Luc. 20 Loth. Exec. Ad-lay Luce. AD-LES Asst. Dr.: ACOL Serve Com. lav. beent. Exapection Lates! Litterstory\_ Legal Coun. Cit. et Cong. E Public Affa. fice, Figet. Jech. Servs.\_ Trumpa Telephone Rm. Director's Sec'y

General Applicant & Spin Room 5155 TL 233

JUN 5

PAGE IWO TP 1618-1942 UNCLAS
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 BUDED BE MET WITHOUT FAIL WHEN POSSIBLE.

THAT BUDED BE MET WITHOUT FAIL WHEN POSSIBLE.	_
ON OCTOBER 18, 1984,	WAS
INTERVIEWED AT HIS RESIDENCE,	
FL ORIDA.	ť
STATED THAT HE IS THE RETIRED OF THE	Ξ
AMERICAN CAN CORPORATION AND AFTER HIS RETIREMENT HE ACCEPT	න
THE POSITION IN THE IN 1969.	
ADVISED THAT HE IS AWARE THAT APPLICANT IS BE	ING
CONSIDERED FOR NOMINATION TO THE POST MASTER GENERAL OFFICE	E AND
STATED THAT HE HAS BEEN ADVISED BY SEVERAL OF HIS FRIENDS F	REGARDING
THIS APPOINTMENT.	
ADVISED THAT HE HAS KNOWN APPLICANT FOR APPROX	XIMATELY
FIFTEEN YEARS, BOTH WITHIN THE U.S. GOVERNMENT EMPLOYMENT	NO CM
A SOCIAL BASIS.	

b6 b7C

PAGE THREE TP 1618-1942 UNCLAS	
RELATED THAT APPLICANT IS A CLEAN CUTY, HONEST INDIVIDUAL,	b6 b7С
HOM HOLDS IN GREAT RESPECT. HE STATED THAT WHEN APPLICANT	B/C
VAS 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.	
ADVISED THAT AT ONE TIME APPLICANT WAS DISSATISFIED	ь6 ь7с
ITH 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	b6 b7С
IN WAYS WHICH DEFINITELY BENEFITTED THE POST MASTER GENERAL'S OFFICE.	965
ADVISED 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	
APLICANT IS A THINKER AND A DOER.	
STATED THAT DURING HIS EMPLOYMENT, APPLICANT HAD	ь6 ь7с
APPROXIMATELY FIFTEEN EMPLOYEES UNDER HIS SUPERVISION AND EACH OF	

THESE INDIVIDUALS HAD GREAT RESPECT FOR APPLICANT.

PAGE FOUR TP 1618-1942 UNCLAS
ADVISED 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.
ADVISED 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
GOVERNMENTWM
STATED THAT HE HAS NO KNOWLEDGE OF ANYTHING AGAINST
APPLICANT THAT AT SOMETIME IN THE FUTURE ZOULD EMBARASS OR
EOPARDIZE THE U.S. GOVERNMENTUS POSITION.
REFERENCED TELETYPE REQUESTED TLAMPA TO ALSO QUERY
REGARDING ANY OTHER INDIVIDUALS WHO MIGHT HAVE HAD KNOWLEDGE
OF APPLICANT. THE FOLLOWING WERE PROVIDED BY

b6 b7C

PAGE FIVE TP 161B-1942 UNCLAS

3) LEWIS F. WALTERS, 2346 NICKLAUS DRIVE, MESA, ARIZONA, TELEPHONE (602) 985-8878.

REPORT FOLLOWS.

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TP0009 2930408Z	receive, ohit	•	Esse. AD-US
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rr ng	19Uct 14 1538	h.c	Series, Lov.
DE TP	SEDERAL BUREAU		19. M.
P 182159Z OCT 84	OF THVESTIGATION /	/	r:::1
•		3	La foratory
FM TAMPA (1618-1942) (PRA	(P)	~	Cif. of Cong.
, TO DIRECTOR PRIORI	TY	، کرت	epostic Alls Boc. Meat
		111	Tech Servs
D <sub>B1</sub>		1/1/50/	Tribing
unclas //			Telephone Rm Director's Sec'y
PAUL NESTOR CARLIN, SPIN	L RIDED: OCTORER 18	1984	**************************************
		777	cant & Spin Room 5155
RE CHICAGO TELETYPE	TO THE BUREAU, OCT	OBER 16, 1984, WFO	A
TELETYPE TO THE BUREAU,	OCTOSER 16, 1984.	į.	
•	·		[ <i>PXII</i> ]
WHERE APPROPRIALE,	PRIVACY ACT (E)(3)	DAIA WAS FURNISHED	
PERSONS INTERVIEWED. EX	PRESS PROMISES OF C	ONFIDENTIALITY, BOTH	1
LIMITED AND UNLIMITED, H	AVE BEEN NOTED WHER	E GRANTED.	
THE FOLLOWING INVES	TIGATION WAS CONDUC	TED BY SA	- Ât
			11/57 411
	FLORIDA, ON OCTOBER	18, 1984: /6/-/	
		TELEPHONE	ь6
WERE CONTACTED AND	FURNISHED DETAILS	CONCERNING THEIR	ъ70
RELATIONSHIP WITH PAUL N	ESTOR CARLIN.	STATED SHE H	ΦĎ
	10 to to to to to to to to to to to to to		NOT RECORDED
BEEN ACQUAINTED WITH MR.	AND MKS. CARLIN FOR	R ASOUL LEN LEARS.	F 1 ( 44
RELATIONSHIP GREW OUT OF	BUSINE	SS ASSOCIATION WITH	MAR 29 1985
CARLIN AND THE COUPLES O	FTEN VISITED AT EAC	H OTHERS HOME FOR D	INNER.
		j	
	··· •	~	

MW JUN 5 1985

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PAGE TWO TP 161B-1942 UNCLAS
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
ECOPOININ DECAME EDIENDIA MUEN DEMADDIED MIC DOPOENT WIFE

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PAGE THREE TP 161B-1942 UNCLAS 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. 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 THATHE 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,

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PAGE FOUR TP 1618-1942 UNCLAS

LOYALTY, OR ASSOCIATES NOTING HE HAD MET MANY OF HIS NEIGHBORS

WHILE THEY WERE BOTH IN VASHINGTON, D.C., AND HIGHLY RECOMMENDED

HIM FOR A TOP GOVERNMENT POSITION AS A VERY WELL QUALIFIED

INDIVIDUAL.

REPOR FOLLOWS.

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	PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED PAST	
	(OCTOBER 18, 1984).	
	AN AMARCO 40 4004	b6 b7С
	$\mathcal{L}_{\mathcal{L}}}}}}}}}}$	
ı	ILLINOIS, ADVISED THAT HE HAS KNOWN THE APPOINTEE	
	FOR APPROXIMATELY TWENTY YEARS, SINCE THE APPOINTEE	
	WORKED FOR THE NATIONAL SCHOOL BOARD ASSOCIATION	
	IVASNON . BW THE WHO PLACED	
	THE APPOINTEE IN THE AFOREMENTIONED POSITION.	1
	THE APPOINTEE IN THE AFOREMENTIONED POSITION.  DESCRIBED THE APPOINTEE AS A FINE MAN, "ONE OF THE  MOST OUTSTANDING MEN AND TRULY DECENT PEOPLE I'VE  HAD THE PLEASURE TO KNOW." STATED THAT THE	
	MOST OUTSTANDING MEN AND TRULY DECENT PEOPLE I'VE 161- (000)	
	HAD THE PLEASURE TO KNOW." STATED THAT THE	b6 b70
	APPOINTEE'S CHARACTER IS TRULY ABOVE REPROACH, THAT	
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PAGE TWO CG 161B-5988 UNCLAS
HE IS A DECENT MAN THROUGH AND THROUGH, VERY TRUST-
WORTHY, DEPENDABLE, RELIABLE, DEDICATED AND AN OUT-
STANDING 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

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PAGE THREE CG 161B-5988 UNCLAS 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 STATED THAT THE APPOINTEE SOCIAL OCCASIONS. 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 PRESIDENTAL 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.

BT

# FD-263 (Rev, 7-15-75) FEDERAL BEREAU OF INVESTIGATION

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA

Date: OCTOBER 1g, 1984

Office: DENVER

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Field Office File #: 161B-2186

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

Appointee, PAUL NESTOR CARLIN, date of birth August 25, 1931, received a Bachelor of Arts degree with major in Political Science from the 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 1959, 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 elgible for rehire. Close personal associate, references recommends without reservation. Arrest checks at LARAMIE, WYOMING, POLICE DEPARTMENT and ALBANY COUNTY SUPPLIES OFFICE Laranie negative regarding appointee and

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DN 161B-2178 RBF/1s1

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#### EDUCATION

UNIVERSITY OF WYOMING Laramie, Wyoming

On October 16, 1984,

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.

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# **EMPLOYMENT**

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CITY OF LARAMIE Laramie, Wyoming

On October 12, 1984,
City of Laramie, advised that he is unable to
locate any records for the period of 1957 or 1958. He
stated was formerly the 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 tollowing information:
has been employeed 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.

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UNIVERSITY OF WYOMING Laramie, Wyoming
On October 15, 1984,  Personnel Services Department, UW,  provided the following information:
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 Febraury 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 eligable 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 scholorship for at least part of his college career. She

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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 destinguished alumnus of the UW.

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,
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 indicated the appointee was president of the Associates Students of the UW for the 1953-1954 school year. 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,

Student Financial Aid Department. UW. advised he is a replacement for 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

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DN 161B-2178

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in the department who would have been at the time of the appointee. He said he does not personally know the appointee. DN 161B-2178 RBF/1s1

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# CLOSE PERSONAL ASSOCIATES

Laramie, Wyoming	
On October 15, 1984, advised the 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 aft 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 respendities remain close.	
said the close personal relationshi has continued and that he was formerly in the Federa Executive Service with the DEPARTMENT OF ENERGY, app ten years ago and resided in Washington, D.C. The a was also residing in Washington, D.C. and they contithis personal relationship.	il proximately appointee
said they continued to corresponde visit with each other on a regular basis. Everytime travels to Chicago, he stays with the appoint his family.	<b>)</b>
said that in his position as a form member of the Federal Executive Service and as a ban official, he regards the appointee as one of the fin leaders and managers he knows in government service. and the appointee have talked, at length, about mana and the roll of managers in the federal service. In opinion, the appointee has all the managerial traits	king lest He lgement Lhis

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b6 b7С 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.

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DN 161B-2186 JBF/pam

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# REFERENCE

Wyoming
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 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 regardin the appointee's character, loyalty, associates or

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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 enthuiastic 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.

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#### REFERENCE

Laramie, Wyoming

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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 <u>Distinguished Alumnus Award</u> 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.

2

knows 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.

DN 161B-2186 JBF/pam

1

# REFERENCE

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.  said at the time he enrolled as a rresnman 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 occasionaly 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 knowns 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 management	an

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ь6 • b7с 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 alchoholic 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.

DN 161B-2186 AAC/pam

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### PROFESSION REFERENCE

Denver, Colorado
On October 18, 1984, was telephonically contacted at his place of business and advised he has known appointee professionaly 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 professionaly 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, professionaly 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.

DN 161B-2178 RBF/1s1

- <u>1</u> -

# CRIMINAL

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### 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

- 16 -

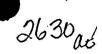
DN 161B-2186 WJS/wjs

### MISCELLANEOUS

On October 19, 1984, UNITED STATES DISTRICT COURT, Clerk's Office, Cheyenne, Wyoming advised that according to her naturalization records,	
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- 17\* -



# 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		REPORT MADE BY	TYPED BY
PAUL NESTON C	ARLIN	SA CHARACTER OF C	ASE Jwd 1
		SPECIAL IN	QUIRY
		4	- loke
REFERENCE: B	ureau Teletype to	Alexandria, et	a1, 16/4/84.
	· /-	-RUC-	•
ADMINISTRATIV	E:		•
the provision	individuals conta s of the Privacy A ty have been so no	ct, and those	

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

ACCOMPLISHMENTS CLAIMED ( ) NONE			IONE	ACQUIT.	CASE HAS BEEN:	<del></del>			
CONVIC.	PRETRIAL DIVERSION	₹UG.	FINES	SAVINGS	RE	COVERIES	TALS		~
						<i></i>		PENDING OVER ONE YEAR YEAR YEAR YEAR YEAR YEAR YEAR YEA	ES   NO
APPROVE	0			SPECIAL AG		1	DO NO	T WRITE IN SPACES BELOW	661
Copies MADE:  Description (1618-10399)  Codes (1818-10399)			[	T RECO	٦ - "				
	Dissemin	ation	Record of Attache	d Report		Notations	<del>* • • • • • • • • • • • • • • • • • • •</del>	de la composition de la composition de la composition de la composition de la composition de la composition de	The state of the s
Agency						] .			
Request Re	cd.	V 201.3							
Date Fwd								ae-4	
How Fwd.					,	]			
Ву									



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COVER PAGE

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#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date:

10/19/84

Office: Alexandria, Virginia

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Field Office File #:

161B-10399

Bureau File #:

Title:

PAUL NESTON 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.

-RUC-

#### 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, SA 1984:

advised that their organization moved from Chicago, Illnois, in 1966, and some of the files were lost. She further stated that she

# AX 161B-10399

	does not have a file on the appointee, but the dates the employee was employed with them sound about right advised that the appointee's job description was Associate Executive Director of Federal Relations advised that the appointee's co-workers are longer employed by the company and their whereabouts are unknown could provide no further information.	b6 b7
	NATIONAL AUDIO-VISUAL ASSOCIATION 3150 Spring Street Fairfax, Virginia 7/68 - 2/69	
	The following investigation was conducted by SA at Fairfax, Virginia, on October 17, 1984:	b6 b7
	of the appointee being employed with them. She further stated that her records do not go that far back.  knowledge, the appointee's co-workers no longer employed by the company and their whereabouts are unknown.  could provide no further information.	
	UNITED STATES ARMY THE ENGINEER SCHOOL, Student Officer Fort Belvoir, Virginia 6/58 - 9/58	*
[	The following investigation was conducted by SA at Fort Belvoir, Virginia, on October 15, 1984:	ь6 b7
	Alexandria is unable to verify the appointee's military service at Fort Belvoir as a student officer from Iona 1058 to September, 1958.  On October 15, 1964, and she advised that there would not be any records available at Fort Belvoir for the time period in question.  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.	
	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.	b6 b7

AX 161B-10399

# REFERENCE

The following investigation was conducted by SA Virginia, on October 17, 1984:
he has known the appointee for approximately ten to fifteen years and that they met while employed with the postal service.  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.  indicated that he has affiliated himself with the appointee both professional and sociable. He stated that he has seen the appointee drink wine sociably, but the appointee is pretty close to a tea totler. He advised that the appointee has to go to a lots of social functions and most of the time would not take a drink. He advised that the appointee definately 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.  advised that he is familiar with this investigation and what it is for and that the appointee is the best candidate for that position.  advised that the appointee is a positive manager and a resource oriented manager.
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 TAIRFAX 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 midemeanors 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.

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AX 161B-10399

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	OFFICE OF ORIGIN	DATE	,	INVESTIGATIVE PERIOD	
SAN DIEGO	BUREAU	10/1	9/84	10/9/84 - 10/1	9/84
ITLE OF CASE		REPORT	MADE BY		TYPED BY
(1)		IA		E	bsc
PAUL NESTOR CA	RLIN	CHARA	CTER OF CA	SE	
		SPEC	IAL INQ	UIRY	
REFERENCE:		interference de Almerica escalaración	<u> </u>	1/1/5	
Bure	au airtel to San D	iego dat	ed Octo	ber 4, 1984; Bu	reau
teletypes to S	an Diego dated Oct	ober 4,	1984; S	an Diego telety	pe to 🚈 🗀
Bureau dated O	ctober 10, 1984; B 84; and Bureau tel	ureau te	letype	to San Diego da ego dated Octob	ted er 12.
1984.NK	ong and bureau ter	erype co	Sall DI	eyo dated octob	
		- RUC-			= $[Y]$
ADMINISTRATIVE	•			Kn	
ADMINISTRATIVE	.*				//
A11	persons contacted	were adv	ised of	the provisions	of the
Privacy Act, a	nd none requested rother and sister	confiden	tiality	hrough indices	name with
negative resul		were sea	ronca c	mough and see	
i				_	
			····		
ONVIC. PRETRIAL TUG.	OMPLISHMENTS CLAIMED  FINES SAVINGS	RECOVER		CASE HAS BEEN:	
	214 C 3 4 14 C 3	VECOVEY	153	PENDING OVER ONE YEA	
ON VIC. DIVERSION TUG.					IN LIYES LINO
ONVIC. DIVERSION VG.	40			PENDING PROSECUTION OVER SIX MONTHS	DAE2 DHO
	SPECIAL AS		DO N	PENDING PROSECUTION	TYES NO
PPROVED	SPECIAL AG		DO N	PENDING PROSECUTION OVER SIX MONTHS	TYES NO
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PPROVED OPIES MADE:  (3) - Bureau	IN CHARG	/6/ 'N	J- /	PENDING PROSECUTION OVER SIX MONTHS  OT WRITE IN SPACES BE	TYES NO
PPROVED OPIES MADE:  (3) - Bureau	IN CHARG	/6/ 'N	r-/	PENDING PROSECUTION OVER SIX MONTHS  OT WRITE IN SPACES BE	TYES NO
PPROVED OPIES MADE:  (3) - Bureau	(161B-1721)	/6/ 'N	J- /	PENDING PROSECUTION OVER SIX MONTHS  OT WRITE IN SPACES BE	TYES NO
PPROVED  OPIES MADE:  (3) - Bureau	(161B-1721)	/6/ 'N	J- /	PENDING PROSECUTION OVER SIX MONTHS  OT WRITE IN SPACES BE	TES NO
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PPROVED  OPIES MADE:  3 - Bureau 1 - San Diego  Dissemination R	(161B-1721)	/// No. 2:	OT RECOI	PENDING PROSECUTION OVER SIX MONTHS  OT WRITE IN SPACES BE	TYES NO
SPPROVED SOPIES MADE:  3 - Bureau 1 - San Diego	(161B-1721)	/// No. 2:	OT RECOI	PENDING PROSECUTION OVER SIX MONTHS  OT WRITE IN SPACES BE	TYES NO

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	-
Report of: Date:	Office: San Diego 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 late 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
F .	

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.

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SD 161B-1721

#### 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.

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#### Agency Check:

A:check with	on October 10, 1984,
United States Attorney's Office (USA), on a	pplicant, PAUL NESTOR
CARLIN, date of birth August 25, 1931, was	
Federal prosecutive action.	
menonal production depression	
Education:	ž. į,
On October 15, 1984,	at MIRA
COSTA COLLEGE, Oceanside, California, was c	
attendance at OCEANSIDE JUNIOR COLLEGE from	The state of the s
verified. OCEANSIDE JUNIOR COLLEGE'S name	has been changed to
MIRA COSTA COLLEGE.	,—
	OCEANSIDE HIGH
SCHOOL, Oceanside, California, was contacte	100 Company (100 C
and attendance of applicant was verified fr	
to 1949, at which time a high school diplom	
to 1949, at which time a high school diplom	a was awarueu.
Abbandamin of amalianah abyem 'Ayy	CHCMIND WILD COHOOL
Attendance of applicant at ST. AU	
San Diego, California, for the period 1945	to 1947 was verified
on October 15, 1984, by	
	<del></del>
caused school r	ecords 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
IA 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.

Luc. AD-ASM. Exac. AD-lay. 'CGO 027 2920400 Enc. LD-LES RECT Asst Dir. PP HQ Adm. Servs. Com. Lav. DE CG tions. 3 Oct 84 Laspection\_ P 180400Z OCT 84 ter on FORRAL BURFAU KSQUADIAFAN Legoratory\_ CHICAGO (161B-5988 teral Coun. Git. et Cong. DIRECTOR PRIORXY TO ElPublic Atta Lec. Mgal.\_ BT Tech. Servs.\_ Training\_ UNCLAS lelephone Rm. Director's Sec'y PAUL NESTOR CARLIN: SPECIAL INQUIRY: BUDED OCTOBER 18, General Applycant & Spin Room 5155 1984. TL 233 / INTERVIEW OF APPOINTEE: ON OCTOBER 15, 1984, APPOINTEE WAS INTERVIEWED AND SUPPLIED THE FOLLOWING INFORMATION REGARDING b6 b7C NOT RECORDED 16 MAR 29 1985 as 16

PAGE TWO	CG	1618-5988		UNCLAS
				CARLIN
STATED THAT HE DOE	S NOT BELO	ONG TO ANY SO	CIAL OR SE	RVICE
ORGANIZATIONS IN T	HE CHICAGO	AREA.		
EMPLOYMENT:				
REGIONAL POST	MASTER GE	NERAL, CENTRA	L REGION,	ŧ.
CHICAGO, ILLINOIS,	APRIL, 19	81 TO THE PRE	SENT.	×
ON OCTOBER 17	, 1984,			
			CE	NTRAL
REGION, UNITED STAT	TES POSTAL	SERVICE ADVI	SED THAT	THE
APPOINTEE HAS BEEN			FOR TH	E ,
PAST THREE YEARS A	ND THAT HE	HAS KNOWN TH	E APPOINT	EE FOR
APPROXIMATELY FIVE	YEARS IN	A PROFESSIONA	L SETTING	ONLY.
DESCRIBE	ED THE APP	OINTEE AS A V	ERY PEOPL	E
ORIENTED MAN, SENS	ITIVE TO T	HE NEEDS OF O	THERS, AN	
EXCELLENT DELEGATOR	R OF AUTHO	RITY AND WELL	RESPECTE	D AND
LIKED BY EVERYONE	HO WORKED	WITH HIM.	DESCR	IBED
THE APPOINTEE AS A	GREAT COM	MUNICATOR, ON	E WHO NEV	ER

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PAGE THREE CG 161B-59	88	UNCLAS
TALKS DOWN TO PEOPLE AND WHO CONST.	ANTLY STRIVES TO	BRING
OUT THE BEST IN OTHERS. STA	TED THAT HE IS N	OT
AWARE NOR HAS HE EVER HEARD A NEGA	TIVE WORD IN REF	ERENCE
TO THE APPOINTEE. DESCRIBED	HIM AS A VERY L	OYAL
AMERICAN AND DEDICATED TO HIS JOB,	A MAN WHO DOES	NOT
USE ALCOHOL, AND HAS NEVER EXHIBITE	ED ANY PREJUDICE	s.
IN FACT, STATED THAT THE APPO	OINTEE IS A GREA	T
ADVOCATE OF MINORITIES. STAT	TED THAT HE HIGH	LY
RECOMMENDED HIM FOR A POSITION OF	TRUST AND CONFID	ENCE
WITH THE UNITED STATES GOVERNMENT,	ADDING THAT HE	IS
A VERY CAPABLE INDIVIDUAL AND HIGH	LY DESERVING OF	
A PRESIDENTIAL APPOINTMENT.		
ON OCTOBER 17, 1984,		]
CUSTOMER SERVICES, CENTRA	AL REGION, UNITE	D
STATES POSTAL SERVICE ADVISED THAT	HE HAS KNOWN AND	)
WORKED IN A SUBORDINATE ROLE TO THE	APPOINTEE FOR	
APPROXIMATELY THREE YEARS. DE	ESCRIBED HIM, THE	Ī
APPOINTEE, AS A MAN WHO GETS ALONG	VERY WELL WITH	
PEOPLE, PROMOTES DEVELOPMENT, IS VE	RY RESULTS OR IEI	NTED,

AND EXPECTS THE SAME FROM OTHERS, A DEMANDING YET

b6 b7C

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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. STATED

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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 SUPPORTATIVE OF HER HUSBAND AND HIS WORK, AND AN ASSET TO HIM IN EVERY AAY. IN REGARDS TO THE APPOINTEE'S REPUTATION. ISTATED 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

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OF 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 C OICE OF ASSOCIATES OR HIS LOYALTY TO THE UNITED STATES. STATED THAT HE KNOWS OF NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND EIHER 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

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THAT SHE HAS WORKED FOR THE APPOINTEE FOR APPROXIMAELY 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 STATED THAT HE IS AN ASSOCIATE ON THE THING. 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 IMVIEWED IN THE FACT THAT THE POST OFFICE IS A PUBLIC SERVICE AND THAT THE PUBLIC TRUST MUST BE STATED THAT SHE HAS ATTENDED A MAINTAINED. ARGE NUMBER OF MEETINGS. AND IN THAT HAS SEEN HIM IN A SOCIAL STATED THAT SHE SETTING AS WELL AS PROFESSIONAL.

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PAGE NINE CG 161B-5988 UNCLAS
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

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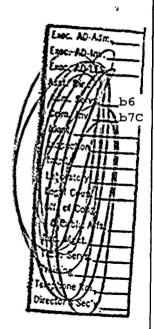
	PAGE TEN	CG 1618-5	988	UNCLAS
	BY OTHERS THAT SHE WA	S EXTREMELY FORT	UNATE TO BE ABI	æ.
	TO WORK UNDER THE DIRE	ECTION OF THE AP	POINTEE AND STA	TED
	AT THIS TIME THAT CERT	TAINLY SHE HAS NO	OT BEEN DISAPPO	INTED.
	STATED THAT HE	IS AN EXTRAORDINA	ARILY LOYAL PER	RSON
	TO THE UNITED STATES	ND TRULY CARES	ABOUT THE POST	OFFICE
	AND IS THOROUGHLY DED	CATED TO THE JOS	S. STATE	D THAT
	ANY EMPLOYER WHO OBTA	NED CARLIN WOULD	BE TRULY LUCK	Y AND
	SHE WAS PROUD TO RECOR	MEND HIM FOR A	POSITION OF TRU	IST
	AND CONFIDENCE WITH TH	E UNITED STAES 6	OVERNMENT.	
	ON OCTOBER 17, 19	84,		
	CHICAGO, ADVISED THAT	HE HAS KNOWN THE	APPOINTEE FOR	
	APPROXIMATELY SIX YEAR	S AND HAS WORKED	FOR HIM FOR T	HREE
	YEARS. STATES	THAT HE HAS KNOW	N HIM PROFESSI	ONALLY
	AND DESCRIBES HIM AS A	VERY COMPETENT	AND INTELLIGEN	T MAN,
	VERY FAIR IN THE AREA	OF MINORITY RELA	TIONS, A VERY	BUSINESS
	ORIENTED MAN WHO ALWAY	S DISPLAYS HIS S	SOPHISTICATED M	ANNER
	AND GETS RESULTS IN WH	ATEVER HE ATTEMP	rs. De	SCR IBED
	THE APPOINTEE AS AN EX	CELLENT LEADER,	ONE WHO DELEGA	TES
0.000.000	AUTHORITY, YET DOES NO	T ADVOCATE AUTHO	RITY, A VERY E	NGERTIC
-	AND HARD WORKING MAN.	STATED T	HAT HE HAS NEV	ER HAD

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PAGE ELEVEN CG 161B-5988 UNCLAS ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES. AND KNOWS OF NOTHING DEROGATORY ABOUT THE APPOINTEE THAT WOULD ANYTIME EMBARASS 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 APPPOINTEE 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

b6 b7C

PAGE TWELVE	CG 1618-5988	UNCLAS
ABSOLUTELY OUTSTANDING.	STATED THAT	OTHERS SEE
THE APPOINTEE IN THE SA	ME LIGHT, THAT HE IS	S HIGHLY
RESPECTED AND ADMIRED,	AN EXCELLENT MANAGER	R AND A PERSONABLE
MAN. STATED THAT	HE HAS NEVER HAD AT	Y REASON TO
QUESTION THE APPOINTEE	S CHOICE OF ASSOCIAT	ES NOR HIS
LOYALITY TO THE UNITED	STATES AND HIGHLY RE	COMMENDED HIM
FOR A POSITION OF TRUST	AND CONFIDENCE TO T	HE UNITED STATES
GOVERNMENT.		
ON OCTOBER 18, 198	4,	
EMPLOYEE RELATIONS, UNIT	TED STATES POSTAL SE	RVICE, ADVISED
THAT HE HAS KNOWN THE AF	PPOINTEE FOR APPROXI	MATELY NINE YEARS
AND DESCRIBES HIM AS A	FIRST CLASS PERSON	IN EVERY WAY."
STATED THAT THE A	PPOINTEE IS A MAN O	F VERY HIGH MORAL
STANDARDS, AN ACCOMPLISH	IED MAN WHO SETS A G	OOD EXAMPLE FOR
ALL WHO KNOW AND WORK FO	OR HIM. STAT	ED THAT HE FEELS
HE KNOWS THE APPOINTEE V	ERY WELL AND HAS TH	E HIGHEST REGARD
FOR HIM IN EVERY WAY.	STATED THAT T	HE APPOINTEE
ENJOYS AN EXCELLENT REPU	TATION BY HIS PROFE	SSIONAL AND HIS
PERSONAL FRIENDS, PEERS	AND SUBORDINATES AN	D ALSO HIS
SUPERIORS. STATE	D THAT BOTH THE APP	OINTEE AND HIS



WIFE ARE GRACIOUS HOST AND HOSTESS WHEN ENTERTAINING AND HAVE A TALENT FOR MAKING PEOPLE VERY AT EASE. ISTATED 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. DEDICAED 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. NE IGHBORHOOD: 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

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ACROSS THE ROAD FROM

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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 b6 b7C

b6 b7C

PAGE SIXTEEN CG 161B-5988 UNCLASS
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 DEROGATROY 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

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LOCATE ANY ARREST RECORD FOR THE APPOINTEE,

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ON OCTOBER 17, 1984, INVESTIGATIVE ASSISTANT

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.

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	Lanc. AD-Adam. Lanc. AD-lov. Lanc. AD-Les Asst. Okr.:	
,	JKOØØZ 2932Ø18Z  PP HQ  DE JK  DE JK  LEGITOR  L	
,	P 192018Z OCT 84  FM JACKSONVILLE (1618-1508) (P)  TO DIRECTOR, FBI PRIORITY  BT  General Applicant & Spin Room 5055	<b>/</b> '
200	UNCLAS  ATTN: ROOM 5161  PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.	b6 b7
	RE CG TEL TO AX, DATED OCTOBER 16, 1984, JK TEL TO FBIHQ, OCTOBER 18, 1984, AND JK TELCALL TO TP, OCTOBER 19, 1984.	b6 b7
	JACKSONVILLE, FLORIDA, WAS LISTED BY APPOINTEE UNDER THE CAPTION PERSONAL AND PROFESSIONAL REFERENCES WAS INTERVIEWED	
	CCTOBER 19, 1984, AND PROVIDED THE FOLLOWING INFORMATION:  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	7-10D
·	INSTITUTE. INDICATED THAT AT LEAST ONCE A YEAR HE AND NOT RECORDED HB MAR 29 1985	a'
Le la la la la la la la la la la la la la	1985 1985 DESTRICTION 1985	

PAGE TWO, JK 1618-1508, UNCLAS APPOINTEE MEET WITH THE SAME GROUP OF FELLOWS FROM THE HARVARD BUSINESS INSTIUTE. 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'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

b7C

ADMINISTRATIVE:

POSITION OF TRUST WITHOUT ANY HESITATION.

PAGE THREE, JK 1618-1508, UNCLAS

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

SA							
	<b>JACKSONVILLE</b>	INDICES	NEGAT IVE	RE	APPOINTEE	AND	
i							
	DANCE TOWNS AND AND APPEARS						

REPORT TO FOLLOW.

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	PP HQ Asst. Dir.:
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	FM PHOENIX (1618-1654) (RUC) (RUC) Legerstony
	TO DIRECTOR PRIORITY
	BT tuch. Servs.
2	UNCLAS General Applicant & Snip Born Est
A	ATTN: ROOM 5161 /9/50 TL 233 V
	PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT
	FAIL (B)
	RE CHICAGO TEL TO PHOENIX, DATED 10/16/84.
F	ON 10/18/84,
	ARIZONA, ADVISED HE HAD KNOWN THE CONFEREE SINCE 1948 WHEN
•	THEY ATTENDED HIGH SCHOOL TOGETHER. SOCIALIZED WITH THE
	CONFEREE AND LAST SPOKE TO HIM A WEEK PRIOR TO THIS INTERVIEW.
	ADVISED THE CONFEREE WAS ETHICALLY AND MORALLY ABOVE 1 1 16
	REPROACH. THE CONFEREE WAS A HONEST PUBLIC SERVANT, WHO HAD
	HELD IMPORTANT POSITIONS WITH THE POST OFFICE. HAD NO
	KNOWLEDGE OF THE CONFEREE USING ILLEGAL DRUGS OR ABUSING NOT RECORDED
	ALCOHOL. HAD NO KNOWLEDGE OF ANY DIFFICULTY IN THE 16 MAR 29 1985
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	r <sup>.</sup>

PAGE TWO PX 1618-1654 UNCLAS

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

RECOMMENDED THE CONFEREE.

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1	BT Training Total Port Observer Server
)	UNCLAS Spin Room 5185
	PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984
	(B)
	RE: BUREAU AIRTEL 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
Г	SERVICE IN WASHINGTON, D.C.:  AND  BY  AND
L	16-18552-105
	REPORT FOLLOWS.  NOT RECORDED
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J-263 (Rev. 7-15-75)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DAYE	INVESTIGATIVE PERIO	OD
BOSTON	BUREAU	10/19/8	4 10/15/84	
TITLE OF CASE		REPORTMANE		TYPEO BY
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, PAUL NESTOR C	ARLIN	CHARACTER O	F CASE	
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1		SPEC	IAL INQUIRY	//
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Al of the provis confidentiali	l persons contactions of the Private ty.	ted in this acy Act of	matter were adv 1974 and none re	rised () equested
Al	l investigation	was conducte	ed by SA	1
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		Notations		
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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	,	
Report of: SA Date: 10/19/84	Office: Boston, Massachusetts b	- 23
Field Office File #: 161B-6650	Bureau File #:	
Title: PAUL NESTOR CARLIN	, ' :	
Character: SPECIAL INQUIRY	•	
Symopsis: Appointee's education at Harvard Uni	versity verified.	
- RUC -		
DETAILS:	i.	
EDUCATION		
Boston, Massachusetts, advised a rev	ion from September 14, 1964 he appointee was a <u>member</u> nagement Program.	

Luc. AD-Acm. Essc. AD-lav.\_ Exoc. AD-LES\_ PXO Ø13 294 Ø215Z ASSL DE. Atm. Sers. PP HQ 20 Uct 84 Cron. lav.\_ DE PX P19 Ø215Z OCT 84 utiming. FM PHOENIX (1618-1654) (P) C.1. 61 Co-2. CITABLE ASS TO DIRECTOR (PRIORITY) c'aphone Rm. PAUL NESTOR CARLIN, SPIN; BUDED: OCTOBER 18 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 E PHOENIX WILL BE PURSUED AND THE BUREAU ADVISED. 14-18552-107 BT NOT RECORDED 16 MAR 29 1985

STOA-CA:DOX Exac. AD lay. Exac, AD-LES\_ RECEIVED ASSE DE TELETYPL UND Adm. Servs. , SD0021 2940515 Crim. Lay. . 50 DC1 84 Cont. \_ PP HO Marin The BUREAU OF TAVESTIGATION Land Land DE SD Labora ony\_ Lead Con P 192136Z OCT 84 Cit of Cardi & Public Alis FM SAN DIEGO (1818-1721) (RUC Rec: Most Tech Servai. TO DIRECTOR PRIORITY Training ... Telephone Por. BT Director's Secry General Applicant & Spin Room 5155 UNCLAS E FIT O PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: PASTIL 233' REBUTELS 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 b6 CRIMINAL CHECK WAS MADE AT SAN DIEGO SHERIFF'S OFFICE ON b7C NEGATIVE RESULTS. ANOTHER CHECK WAS MADE AT THE SHERIFF'S UPON RECEIPT OF BUREAU TELETYPE DATED OCTOBER 12, 1984

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AN AMENDED REPORT WILL FOLLOW.

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free Ad-ley. Croc. AD-LES\_ Asse Die: Ata terrs. 2630 RECEIVED AL0008 2962212Z Cores. for. TELETYPE UNIT Key. PP HO lation\_ Inter 3 2.2 Oct 84 22 DE AL Lebertion. Legal Com SEDERAL BUREAU P 222030Z OCT 84 Cal. 64 Ca 12. DEINVESTIGATION Bills blic Alts. Sec. Pant. Tech, Berrs. Traming Telephone Rm\_ Director's Sec'y FM SAC. ALBANY (1618-2726) TO DIRECTOR FBI (PRIORITY) & Spin Room 5155 General AC BT UNCLAS 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. b6 ON OCTOBER 22, 1984, b7C VERMONT, ADVISED HE HAS KNOW 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 STATES APPOINTEE WAS RESPONSIBLE FOR POSTAL REFORMS DURING 1970. STATED APPOINTEE HAS BEEN STEADFAST IN KEEPING THAT SERVICE OUT HE HAS GREAT ADMIRATION FOR APPOINTEE'S SINCERDITY TO THE HAS GREAT ADMIRATION FOR APPOINTEE SINCERDITY TO THE HAS GREAT ADMIRATION FOR APPOINTEE SINCERDITY TO THE HAS GREAT ADMIRATION FOR APPOINTEE SINCERDITY TO THE HAS GREAT ADMIRATION FOR APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE APPOINTEE SINCERDITY TO THE S OF POLITICS. 16 JA 29 1985

Exoc. AD-Adm

AL-161-2726, PAGE TWO, UNCLAS HARD WORK, AND UNQUESTIONABLE MORALS, CHARACTER, AND REPUTATION. HE RECOMMENDS APPOINTEE WITHOUT RESERVATION.

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) // //	UNOLAS Director's Sec'y
9)	PAUL NESTOR CARLIN, SPIN; BUDED: OCTOBER, 18, 1984, TOTAL SPIN Room 5155
	RE TAMPA TELETYPE TO BUREAU, OCTOBER 19, 1984.
	WAS INTERVIEWED CONCERNING APPLICANT ON b6
	OCT OBER 20, 1984 AND GAVE EXTREMELY FAVORABLE RECOMMENDATION.
	IS FORMER
	REPORT FOLLOWS.
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OCTOBER 22, 1984

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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

19 FBI HOUSTON PRIORITY

FBI NEW YORK PRIORITY

FBI PHOENIX {161-1654} PRIORITY

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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: PAST {10/18/843

REBUTEL TO ALEXANDRIA, CHICAGO, DENVER AND WASHINGTON FIELD

10/4/84, TAMPA TELETYPE TO HOUSTON, NEW YORK, PHOENIX AND

1 10/19/84, AND SAN FRANCISCO TELETYPE TO WASHINGTON FIELD

10/19/84.

ALL OFFICES DISREGARD LEADS TO CONDUCT ANY ADDITIONAL

INTERVIEWS.

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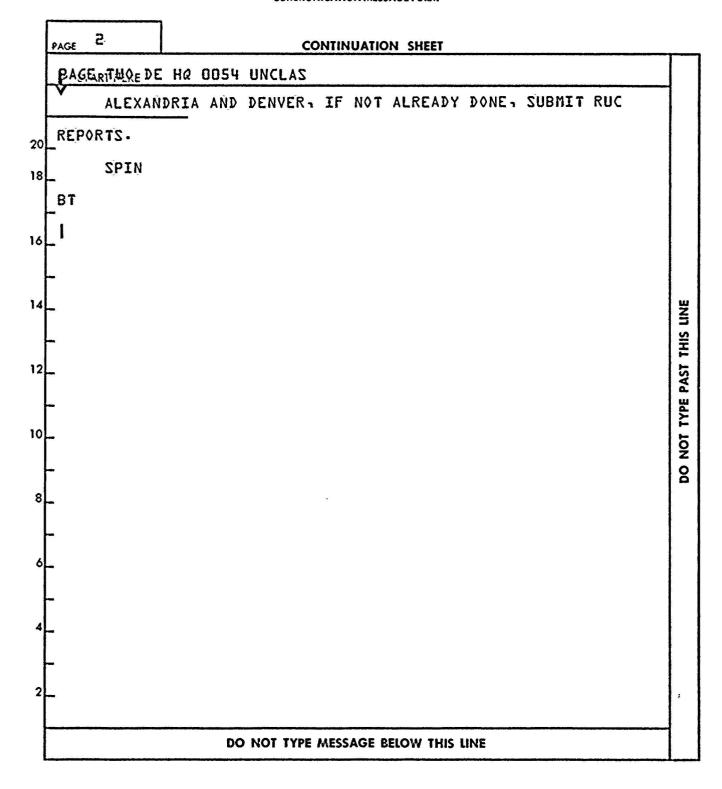
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## DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM





REPORTING OFFICE

PHILADELPHIA

# FEDERAL BUREAU OF INVESTIGATION

DATE

10/23/84

INVESTIGATIVE PERIOD

10/18-22/84

OFFICE OF ORIGIN

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

SA October 23, 1984

Office Philadelphia, Pennsylvania b6 b7C

**b6** 

b7C

Field Office File #:

161-4213

Bureau File #:

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

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

#### REFERENCE

2001
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
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.
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.
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

He would highly recommend the appointee for a high position in the United States Government.

b6 b7C

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#### ARREST

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

b6 b7C

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	TRANSMIT VIA:  Teletype Facsimile Airtel	PRECEDENCE:  Immediate  Priority  Routine	CLASSIFICATION:  TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date October 23	JL 3D , 1984
	TO: DIRECTOR, FBI			
[1	FROM: SAC, MIAMI	(161B-2493) (RUC)	,	
الر	PAUL NESTOR CARLIN SPECIAL INQUIRY BUDED 10/18/84		. 13	) //
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	for	for the Bureau is	one copy of a docum	ent
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TO: DIRECTOR, FBI

FROM: SAC, MIAMI (161B-2493) (RUC)

PAUL NESTOR CARLIN SFI

Enclosure with Miami airtel of 10/23/84.

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### FEDERAL BUREAU OF INVESTIGATION

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	· ·			
Copy to:				
Report of: Date:	SA October 23, 1984	Office:	ALBANY	ь6 ь70
Field Office File #:	AL-161-2726	Bureau File	<b>#</b> :	
Title;	PAUL NESTOR CARLIN			
			part of the same o	
Character:	SPECIAL INQUIRY		•	
Synopsis:				
appointee	since 1970 and worked for apparaged as dedicated, loyal, and capa without reservation.	oint <u>ee.</u>	:, has known  He describes  recommends	
	-P-			
DETAILS:				
	On October 22, 1984			ь6 ь70
	ointee since 1970 when he went for the U.S. POST d was under appointee's superv	to work		2,
OF WYOMIN him to ha studied a	advised appointee is G, a former officer in the U. ve been a FULBRIGHT scholar. nd taught in Iraq. He advised our children.	s a gradu S. Army, He advis	, and he believes sed appointee	ITY
He said a postal se a career to a large	stated that appointed much needed postal reforms to appoint was steadfast in his rvice out of politics. He advenue in the Postal Service and e extent. He recalls endless when he worked for him.	hrough a efforts vised the it has b	in the 1970's. to keep the appointee is secome his life	ь6 ь70

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.

AL-161-2726

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.

PX 0005 -97 0110Z

PP HQ

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P 220110Z OCT 84

FM PHOENIX (1618-1654)

TO DIRECTOR PRIORITY

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RE TAMPA TELETYPE TO DIRECTOR, DATED 10/19/8433AND PHOENIX
TELETYPE TO DIRECTOR, DATED 10/19/84.

NESTOR CARLIN. SPIN: BUDED: 10/18/84

PRIVACY ACT (E) (3) DATA WAS FURNISHED TO LEWIS F. WALTERS AND CONFIDENTIALITY EXPRESSLY WAIVED BY HIM.

ON 10/22/84, WR. 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

EETWEEN 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

AGE MAR 29 1985

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PAGE TWO PX 161B-1654 UNCLAS YEARS OLD.

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 NORS, 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

PAGE THREE PX 1618-1654 UNCLAS

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.

ET

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JK 161B-1508

#### ADMINISTRATIVE:

Jacksonville indices negative re appointee and appointee's reference.

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COVER PAGE



## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA

Office: JACKSONVILLE

b6 b7C

Date:

October 23, 1984

Field Office File #: Jacksonville 161B-1508

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

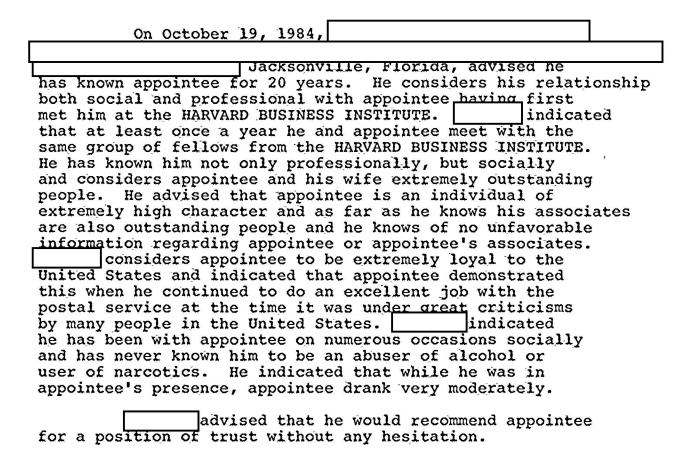
Reference recommends appointee.

-RUC-

DETAILS:

JK 161B-1508

#### REFERENCE:



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NOT RECORDED LIMITED AND UNLIMITED, HAVE BEEN KOTED WHERE GRANTED. 16 MAR 29 1985 EMPLOYMENT:

PAGE TWO SL 161B-3802 UNCLAS

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.

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CHICAGO DIVISION: IF NOT ALREADY DONE, REVIEW CARLIN'S CONSOLIDATED OPF, AS INDICATED.

INFORMATION COPY FURNISHED WASHINGTON FIELD OFFICE.

BT



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OF	FICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICA		BUREAU	10/25/8	14 10/9/84 - 10/18/84
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	Where	e appropriate,	Privacy Act	(e) (3) data was furnished
to pe	rsons int	erviewed. Expr	ess promises	of confidentiality, both
limit	ed and un	limited, have b	een noted wh	mere granted.
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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA

October 25, 1984

Office: CHICAGO

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Field Office File #: 161B-5988

Bureau File #:

Title: I

PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Symopsis: 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.

CG 161B-5988

#### INTERVIEW WITH APPOINTEE:

supplied	On the	October followin	15, 1984 g inform	, appointed	ee was in arding	terviewed and	

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#### EMPLOYMENT:

REGIONAL POST MASTER GENERAL Central Region Chicago, Illinois April, 1981 to present

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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

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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 frienddescribes
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 peoplestated
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 withdescribed 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

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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 that 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 stated person, whose character is above reproach. that the appointee's legal advise is invaluable, that he is concerned with both th<u>e law a</u>nd 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 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 philosphy 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 philosphy

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of management throughout the region he has responsibility	
for. stated that she has never had any reason to	b6
question the appointee's choice of associates. stated	b7C
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	ı
United States and truly cares about the post office and is	
thoroughly dedicated to the jobstated 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.	
courteques attu the outted praces doverimment.	
On October 17, 1984,	<b>b</b> 6
Chicago, advised that he has known the appointee for approximately	b7C
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	
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.	
and confidence with the united States Government.	
On October 19, 1004	<b>b</b> 6
On October 18, 1984,	b7C
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 yearsdescribed	
the appointee as "one of the finest and most decent people	
I've ever known, I couldn't tell you a thing negative or	No.
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	i
respected and admired, an excellent manager and a personable	Ì
man. stated that he has never had any reason to question	I

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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 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.

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#### 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 neighborhoodadvised 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 welllescribed 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 CARLIN, One Shore Acres Road, Lake Bluff,
Illinois.

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### REFERENCES:

On October 17, 1984,	
	_
	ago, IIIInois,
advised that he has known the appointee for approx	cimately
15 years and first met him when the appointee was	
in Washington, D.C. describes the appoint	intee as a
"straight arrow, I can't think of anyone more so t	:han 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 manager
and thus did an extensive background check on CARI	CIN 15 years
ago when considering him in for a management posit	ion.
stated that the appointee has performed	exceptionally
well in all jobs he has been appointed to. He des	cribes himself
as a personal friend of the appointee; however, se	es him more
in a business setting than in personal, yet he kno	
derogatory about the appointee that would at any t	ime compromise
him or embarrass the United States Government.	
describes the appointee's wife as a superb hostess	
in every way; a woman who does not drink as the ar	
not drink, and is truly an asset to him. According	
he has never known the appointee to be	
	l that he
is fully aware that the appointee enjoys an excell	
reputation and was involved in an awards cermony a	
UNIVERSITY OF WYOMING at which time the appointee	was named
	ted 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	
appointee is selective in his choice or associates	
a very loyal American, dedicated to his job in doi	ing the
best that he can to improve the postal service.	
highly recommended the appointee for a position of	trust
and confidence with the government.	

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#### CREDIT AND ARREST:

On October 16, 1984,  CREDIT BUREAU, Arlington Heights. Assistant (IA) rating is satisfactory.	ASSOCIATED Illinois, advised Investigative that the applicant's credit
On October 16, 1984, POLICE DEPARTMENT, advised IA not locate any arrest record for t	LAKE BLUFF, ILLINOIS that she could he appointee,

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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.

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	WFO PRIORITY	Director's Sec'y	
	BT		ı
11	UNCLAS	· Ada	
2)	PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED OCTOBER	Afficient the	,
	18, 1984 (PAST).		; jes
	ON OCCOBER 26, 1984, TO	(let)	k k
	APPOINTEE, ADVISED THAT THE APPOINTEE'S		
	PERSONNEL FILE (OPF) IS LOCATED IN WASHINGTON, D.C.,	مارسا المواسط مارسا المواسط	<b>^</b> ;
	AT THE POST OFFICE HEADQUARTERS AND CAN BE REACHED	,	
	THROUGH LOCAL PHONE NUMBERS IN WASHINGTON	-n 11a	
	OR 161-18	55d 411	
	WFO AL WASHINGTON, D.C. CONTACT REGARDING		b
	REVIEWING APPOINTEE'S OPF AND REPORT RESULTS TO THE		r. b
,	BURE'U, IF NOT ALREADY DONE. ADVISED HE WOULD	NOT RECORDED	*
	LIKE TO BE CONTACTED WHETHER OR NOT THE BUREAU PLANS	16 MAR 29 1985	
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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)

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Note: Investigations concerning Paul Nestor Carlin:	
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candidates for Postmast	er
General, requested by Roard of Governors,	ř.
United States Postal Service (USPS), letter to 10/24/84.	
Comments regarding each case are as follows:	
A A STATE OF THE PARTY OF THE P	
Carlin: Currently in the Regional Postmaster General.	
Central Region, Chicago, Illinois, Investigation favorable.	<b>b</b> 6
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	<b>−</b> 1 <sub>b7D</sub>
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.	
managed and the base of the comment	
Transmitted with Mr. Carlin's summary is interview of	
PH T-1 from Philadelphia report dated 10/16/84.	
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Transmitted with summary are conies of	Ī
and interviews from Washington Field report 10/18/84.	! 
	j.
Transmitted with summary are and	
interviews from Washington Field dated 10/19/84 and ME T-1 from Memphis report dated 10/18/84.	

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# 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

DC

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, Massachusettes 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. This

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ROOM 51:

Crim. Inv.

Exec AD Adm

Exec AD Inv. .

Exec AD LES Asst, Dires Adm. Servs,

ENCLOSURE

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September, 1957, to June, 1958

September, 1958, to February, 1961

March, 1961, to October, 1966

October, 1966, to November, 1966

November, 1966, to July, 1968

July, 1968, to February, 1969

March, 1969, to the present

City of Laramie, Laramie, Wyoming, as a student intern

University of Wyoming, Laramie, Wyoming, as supervisor of student employment, veterans relations, and graduate placement

National Association of Counties, Washington, D. C., as Deputy Director for Federal Ownership Problems

Public Land Law Review Commission, Washington, D. C., as a consultant

National School Boards Association, Washington, D. C., as Associate Executive Director of Federal Relations

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.

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

#### Family Status

Mr. Carlin is married to the former

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.

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 communistcontrolled countries. Interviews An individual, who requested confidentiality, stated

Paul Nestor Carlin

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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 nigher 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:

United States

Postal Service, Washington, D. C.

Montgomery, Alabama

Oregon

Florida

States Postal Service, Washington, D. C.

Corning, New York

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 Hr. 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
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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

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Paul Nestor Carlin 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.

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b6 b7С b7Е 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.

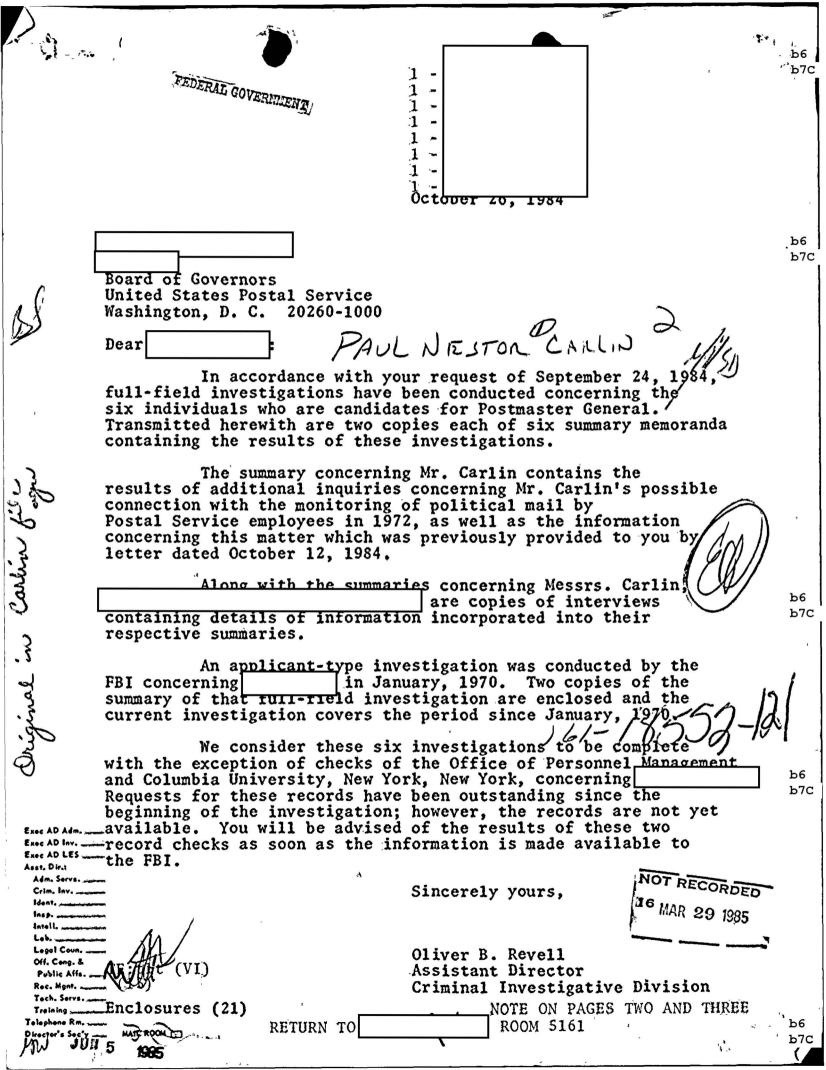
Pursuant to a request by the FBI, conducted a search of the files of the WSPF, which are stored at the National Archives, for any information concerning Mr. Carlin and the monitoring of political mail in 1972.
On October 21, 1984,  WSPF and  WSPF were interviewed concerning Mr. Carlin  and their investigation 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.

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Enclosure



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Note: Investigations concerning Paul Nestor Carlin.	
candidates for Postmaster	4
General, requested by 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.	b6 b70
and information	b7E
indicating he was interviewed in 1972 by the FBI at request of Watergate Special Prosecution Force (WSPF) regarding monitoring of nolitical 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.	•
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	Transmitted w	ith	summary are con	nies of
and	interviews r	rom wasningto	n Field report	10/18/84.
inte	Transmitted was from Was ohis report date	hington Field	summary are dated 10/19/84	and ME T-1

# FEDERAL BUREAU OF INVESTIGATION

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	•
Report of: SA	Office: TAMPA b6
Field Office File #: 161B-1942	Bureau File #;
Title: PAUL NESTOR CARLIN	
*	
Character: SPECIAL INQUIRY	y.
Synopsis: On October 18, 1984, a former Supervise Florida, and a co-worker at formerly worked with CARLIN at the U.S. HEADQUARTERS in Washington, D.C., high for a position of trust with the United and both indicated they had recently a for the position of Post Master of the control of the c	who S. POSTAL SERVICES aly recommended CARLIN ad States Government, recommended CARLIN
-RUC-	
DETAILS:	
relationship with PAUL NESTOR CARLIN. she had been acquainted with Mr. and I ten years. The relationship grew out association with CARLIN, and the coupl at each other's homes for dinner. She CARLIN's had also visited them at the for about a week within the last few y relationship consists mostly of Christ calls from time to time.	of business les often visited recalled that the ir Florida condominium years. The present
honorable and honest, and a person who his co-workers. She also regarded the likeable people, and she further knew they left home for college. She conclude the CARLIN's as "special people" elaboration.	e CARLIN's as exceptional, their sons before luded she regarded

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.

#### TP 161B-1942

people that you still want to know and retain as friends even after you leave a common community."

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stated he met CARLIN in 1969, when
was an and CARLIN was
a 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.
chac he was very bright, as was his wife.
/ Indiana a recombination of the material and an end
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.
0 0 1 1 20 1001
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

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position in the Postmaster General's Office in 1969.

#### TP 161B-1942

according to

for the position of Postmaster General, as he has been so advised by several of his friends. 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. was aware that at one time CARLIN was dissatisfied with his position in the United States Government and submitted his resignation. However, he refused to accept this resignation, and the applicant continued his employment with the Postmaster General's considers CARLIN to be a very resourceful person in ways which definitely benefited the office. CARLIN had approximately fifteen employees under his supervision,

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He advised he is aware that CARLIN has been nominated

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." said he had never heard or observed applicant utilizing any type of drug, although he has seen him socially drinking on occasion.

and each of these individuals had great respect for him,

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.

3\*



**BOARD OF GOVERNORS** Washington, DC 20260-1000

September 24, 1984

1,9124184 Mr. John E./ tto Executive Assistant Director Law Enforcement Services Federal Bureau of Investigation 9th & Pennsylvania Ave., N.W. Washington, D.C. 20535

Dear Mr. Otto:

2.

Per our conversation today, the governors of the Postal Service are charged under the Postal Reorganization Act with selecting the Postmaster General. of 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:

> Paul N. Carlin Regional Postmaster General - Central August 25, 1931 Social Security No.: 571-38-6612 Home Address:

Shoreacres Road P.O. Box 83

Lake Bluff, Illinois 6004

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MAY 16 1988

Page Two Mr. John E. Otto September 24, 1984

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5.		
6.		
On T	pehalf of the Governors of the Postal Service I would like to request that these investigations	i(
be o	conducted as rapidly as possible. Thank your assistance in this matter.	Οl

ce and tigations for all yo

Sincerely	7 .	

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# Memorandum



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& Public Affs.\_\_\_ Telephone Rm.\_\_\_ Director's Sec'y\_

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Exec AD Adm.

то :

Date 9/21/84

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From : J. E. Otto

P.ST UH,

Subject: REQUEST FOR BACKGROUND INVESTIGATIONS

OF SIX CANDIDATES FOR POSTMASTER GENERAL

<u>PURPOSE</u>: To initiate background investigations of six candidates for the position of  $\hat{\mathbf{U}}$ . S. Postmaster General requested by the Counsel for the Postal Service.

<u>ACTION</u>: 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.

* 9/21/84	APPROVED:	Adm. Servs.	Laboratory	
Per my consection with		Crim. Inv.	Legal Coun.	
Section ( Ring O'Connot,	Director		Off. of Cong. & Public Affs	
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Official who can supply un	C2 17 -F1	· · · · · · · · · · · · · · · · · · ·	te checks wit	
<u>DETAILS</u> : At 5:03 pm, 9/20/84			[telephonica	-
advised he is the	to th	e Governme	nt for the U.	S.
Postal Service. He said the	Postal Servi	ce has been	n conducting	a
selection process to nominate	the next Po	stmaster G	eneral of the	
United States. He said whoev				
have top secret clearance and				
investigation that the FBI wo				n supremus x
handled promptly. I assured				e=we
received the names and unique				
furnish them to me over the t				( المتلاث
said he would do thi	s and word 131	brener ger	/c 33466	10 - 0
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Memorandum J. E. Otto to RE: REQUEST FOR BACKGROUND INVESTIGATIONS OF SIX CANDIDATES FOR POSTMASTER GENERAL	b6 b7С
during the afternoon of September 20 or on the morning of September 21, 1984. On September 21, 1984, called from his New York Office. area code (his Washington D. C., phone number is and furnished the following names as finalists in the selection process:	
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said he did not have any unique identifiers

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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.