

Federal Bureau of Investigation

Washington, D.C. 20535

September 9, 2021

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

> FOIPA Request No.: 1401487-000 Subject: MILLER, ZELL BRYAN

Dear Mr. Greenewald:

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

Section 552		Section 552a
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	☐ (j)(2)
▽ (b)(3)	☑ (b)(7)(C)	(k)(1)
50 U.S.C § 3024(i) (1)	(b)(7)(D)	(k)(2)
Federal Rules of Criminal Procedure, Rule 6(e)	<u></u> (b)(7)(E)	☐ (k)(3)
	(b)(7)(F)	(k)(4)
(b)(4)	(b)(8)	(k)(5)
▽ (b)(5)	(b)(9)	(k)(6)
▽ (b)(6)		☐ (k)(7)

312 pages were reviewed and 203 pages are being released.

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

V	Document(s) were located which originated with, or contained information concerning, other Government Agencies [OGA].
	This information has been referred to the OGA(s) for review and direct response to you. We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

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

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

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See additional information which follows.

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

Duplicate copies of the same document were not processed.

The enclosed documents are from a multiple subject investigation that listed the subject of your request as one of the subjects. The only portions processed were those documents that contained information concerning your subject. Documents were not considered for processing if no information about your subject was in the body of the document.

Records that 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.

Inquiries regarding your Other Government Agency (OGA) referral(s), designated within the release as "Referral/Direct," may be directed to:

Armed Forces Medical Examiner System 115 Purple Heart Drive Dover Air Force Base, DE 17702

United State Agency for International Development Room 2.07C, Ronald Reagan Building Washington, DC 20523-2701

Sincerely,

Michael G. Seidel Section Chief Record/Information

Dissemination Section Information Management Division

Enclosure(s)

FBI FOIPA Addendum

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

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

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

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

- (i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) Requests for Records about any Individual—Witness Security Program Records. The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) Requests for Criminal History Records or Rap Sheets. The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

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

The Black Vault



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

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

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1401487-0

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Reference: Report FOR ZELL BRYAN MILLER (Communication Enclosing Material)
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Global: Governor focuses on wider economy

"We've got some

bullets in our arsenal

GOV. ROY BARNES

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president-elect of Nigeria and 'ormer president of the Philippines.

Consuls general "want to exchange information." Barnes said. "They are prospectors. We have a mutual goal. They want to snow if anyone is interested in nvesting in their countries, and ve want them to invest here."

Japanese Consul General Yasuo Saito said he saw Barnes wice last week alone, at a Japan Society of Georgia meeting and he annual ball thrown for the onsular corps by the Georgia Council for International Visitors. Saito said the governor is "very ware" of the importance of Japa-

iese investment to Georgia's ecoiomic development. The top agenda item for most

f the consuls general seems to e inviting Barnes to their counries. Such visits often result in leals. Barnes plans his first trade nission this fall to attend reguarly scheduled meetings in apan and South Korea for Southastern governors.

"I hope we will see him travelng to the U.K. [United Kingdom] efore too long," said Peter Marhall, Britain's consul general.

· Marshall is keeping tabs on Jarnes' regional transportation nitiative for any openings for

British companies. "London has had a mass transit system for more than 100 years," he said, adding that British companies are experienced in light-rail systems.

Teodoro Maus, the Mexican

consul general, met recently with Barnes to discuss Georgia's requirements for obtaining a driver's license. saving they are a hardship on many of the 400,000 Mexican nationals who live in the state. "We'll look into it." Barnes said. that we haven't used."

Jesus Reves Heroles. Mexican ambassador to Washington, accom-

panied Maus to Barnes' office last | businesses to Georgia. month.

"He has shown a tremendous openness to listening to us," Maus said. Barnes' predecessor, Gov. Zell Miller, "wasn't very open" in such settings. "I didn't feel as much at ease."

Time was when foreign policy for a Georgia governor meant handling water disputes with Alabama.

That changed in 1974, when YKK, a Japanese zipper company recruited by Gov. Jimmy Carter, opened a plant in Macon, triggering a wave of foreign investment.

Carter's successor. George Busbee, is credited with beefing up recruitment of foreign companies and moving Georgia into the

international arena.

Joe Frank Harris took a low-key approach, though foreign investment flowed during his eight years in office.

Miller, who now works for a German real estate company, pushed export promotion, but his 17 economic missions abroad were aimed mainly at bringing new

Barnes said he will probably emphasize export promotion in his international initiatives. A self-described "homebody," he said he won't go jetting off to foreign capitals unless there's a "specific focus" for the trip.

According to Greg Kubiak, senior policy analyst with the Southern Governors Association. more governors are following economically driven foreign policies.

"This is where the money and the jobs are," he said. "No longer are we living in an economy where we trade cattle for corn across state lines."

Barnes' attention to Georgia's global ties also fits nicely with his emphasis on high-tech and recruiting "industries of the mind." Many such companies are global enterprises or based abroad.

In a recent address to the Swedish-American Chamber of Commerce at the Swissôtel in Buckhead, Barnes held his index finger aloft and said: "The distance between Stockholm and Atlanta is the distance of this finger pressing the button on a computer."

He has also been making himself available to the parade of international visitors that come through Atlanta to visit local corporations with global ties, or to make speeches or other public appearances.

He met the ambassador from Trinidad and Tobago, who was in town to visit Southern Co., which operates the electric utility that serves that Caribbean nation.

"Southern Co.'s prospering in Trinidad helps Georgia," Barnes said.

Former Atlanta Mayor Andrew Young also invited Barnes to dinner with Olusegun Obasanio, the president-elect of Nigeria. Also in attendance was Kenneth Derr.

chairman and chief executive of it Chevron Corp.

Such occasions "are a good place to build relationships," Barnes said.

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Barnes said he wants to make better use of both Young and Carter, both of whom have global business connections.

"We've got some bullets in our arsenal that we haven't used." Barnes said, "I don't think there's anyone who would turn down one of these folks."

He's also in regular contact with Atlantan Gordon Giffin, the U.S. ambassador to Canada, a leading foreign investor in

Barnes said he will rely heavily the board that oversees GDITT.

"I'm searching for folks that understand Georgia is in an international economy," he said.

The fact that Barnes chose Sehgal to head the board signaled the importance he will place on international issues, according to Peter White, president of the Southern Center for International Studies, an Atlanta-based think tank.

"He didn't appoint R.K. without having some intention of spending time and effort on that issue," White said.

The India-born Sehgal said he will approach his part-time assignment "like a private business." He said he's assessing the state's "core competencies" for trade and investment and will call

Georgia. on advice from new appointees to the

e Coke's tactics in Cadbury deal

nments are expressing conthat the deal would give Cola an unfair advantage ts soft drink rivals.

Australia, for example, antiregulators rejected the s, ruling a Coca-Cadbury deal would subally reduce competition

pushing the company's t share there to 75 percent, 65 percent. Coca-Cola and iry are now renegotiating al in Australia.

many, Spain, Italy, Greece fexico also are reviewing

the deal on antitrust grounds. Belgium's Competition Council refused to OK the deal and cast doubt on whether a revision of the terms would be approved.

EU regulators maintain Coca-Cola needs their approval to proceed in countries that are part of the 15-member union because the combined entity would have global sales of at least \$5.3 billion when Cadbury Schweppes' bottling operations are included.

Coca-Cola and Cadbury have maintained their deal does not meet the threshold amount for EU review because those bottling operations should not be included in their assessment.

"We do not start this kind of battle before checking that we are right in legal terms," van Miert said at the news conference.

Coca-Cola spokesman Randy Donaldson told Bloomberg News that both companies had been invited to submit comments on the EU jurisdiction issue. "Cadbury Schweppes and Coca-Cola are surprised by the comments made ... since neither company has been advised that the commission had made a decision on jurisdiction in this case," Donaldson said.

. Stefan Rating, a spokesman for van Miert, said a final decision on whether to block the deal hasn't been made.

On the New York Stock Exchange, Coca-Cola's shares fell \$1.50, or 2 percent, to close 'at \$67.93¾ Wednesday.

 Associated Press and Bloomberg News contributed to this article.

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"The consular corps can be a bridge between Georgia and the governments without going through Washington," Sehgal

Randolph Cardoza, the holdover GDITT commissioner, said Barnes has been "very supportive so far" of the department's international efforts though he has not vet had extensive discussions with Barnes about his plans. Barnes is confident his international efforts will pay off.

"The international economy-is not going to be in the doldrums forever," he said. "We've got to be prepared for the next cycle and I think it's going to be international."

INFORMATION

For more information about international trade and invest-: ment in Georgia, contact:

- Metro Atlanta Chamber of Commerce International Department: 404-586-8460.
- Georgia Department of Industry, Trade and Tourism International Trade Division: 404-656-3571
- U.S. Export Assistance Center: 404-657-1900.
- Southern Center for Internátional Studies: 404-261 5763.

Source: Staff research

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C-1 Date: Thurs, April 29,1999
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Character: or /6/8- Classification: Submitting Office: ATL ANTA
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THE	WHITE	HOUSE
W	ASHING	TON

WASHINGTON 4/22/99	
To: Federal Bureau of Investigation Attn: EADSU (Room 4965) Attn: Exsign (Room 4371)	
From: The White House C EOP Security Office Ex White House Counsel's Office ASSIGNED: 4-26	
Subject's full name Zell Bryan Miller OPENED:	b6 b7С
Other names used (including birth, prior married, and nicknames) None	
Social Security Number 253 36 0041 Date of birth 2/24/32 Place of birth Towns County Georg	jia
Permanent address (also current residence, if different)	
Retired from the State of Georgia Current employer(s) Part-time Young Harris College, Emory University, and University of Georgia, Athens, Ga. Serve on some boards. SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House. (Subject's Signature) Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the	<i>-</i>
subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.) Name check (EADSU)	
The applicant is being considered for: Presidential appointment Presidential appointment Presidential appointment Presidential appointment Presidential recognition Other (specify)	
Attachments: Z SF-86 XX SF-86 Supplement X SF-87 Fingerprint Card	
Remarks/ special instructions:	b 6
I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of	ь7C

the Privacy Act, 5 U.S.C. § 552a.

ENCLOSURE

Requested by:

This request has been reviewed and approved by the White Ho

BY FBI OGC

Approved by:

1-Original - To FBI 4/26/99
2-Canary - To FBI (Return to White-House)
3-Pink - To FBI (Office of the General Counsel)

4-Gold - White House Origination Copy

b6 b7С

b6 b7С

FD-263 (Reft. 3-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	office of origin	DATE	INVESTIGATIVE PERIOD	
ATLANTA	FBIHO	6/2/99	4/28/99 - 6/2/99	
TITLE OF CASE		REPORT MADE BY		TYPED BY:
ZELL BRYAN MILLER		SA CHARACTER OF CA LEVEL II -		mls

REFERENCE:

Bureau EC to Atlanta dated 4/27/1999.

- RUC -

ADMINISTRATIVE:

BUDED 5/26/1999. Report submitted past BUDED as interview of candidate not conducted until 5/28/1999.

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

APPROVED		SP	ECIAL AGEN IN CHARG			DO NOT WRIT	E IN SPACE	s below	
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FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: SA June 2, 1999

Office: ATLANTA

b6 b7C

Case ID #

161B-HQ-1285510

Title:

ZELL BRYAN MILLER

Character:

LEVEL II - PAS

Synopsis:

Candidate interview conducted. Candidate's birth verified through Vital Records Service. Education, residence and employment verified. Georgia Attorney General's Office contacted and no personal suits were shown to have been filed against the candidate. Georgia State Elections Division records searched with no record of complaints or suits. State Ethics Commission Office provided information on and copies of records pertaining to complaints filed against the candidate. All suits dismissed. Candidate's references, business affiliates and independent sources interviewed, with all comments favorable.

Atlanta indices search on candidate's references, spouse and relatives found no identifiable information on said individuals.

A search of Atlanta indices for candidate ZELL BRYAN MILLER resulted in several references, a review of which determined that no derogatory information was contained in these references.

- RUC -

DETAILS:

EMPLOYEE'S RETIREMENT SYSTEM Northside 75, Suite 300 Atlanta, Georgia

by Special Agent (SA)	
Employee's Retirement System, advised that he has known the candidate, ZELL BRYAN MILLER, for twenty-five (25) years, on a personal and professional basis. has been involved in the state legislature and was familiar with the candidate during his terms as Lieutenant Governor and Governor of the State of Georgia.	b6 b7С
described the candidate as of "top notch" character, with a U.S. Marine mentality of being tough, but fair. advised that the candidate's associates and business acquaintances were also of good character.	
He advised that the candidate's loyalty to the United States and the State of Georgia was unquestionable, and the candidate had formerly served with the United States Marines. In opinion, the candidate was loved by all within the State of Georgia. He was effective as a Governor, having achieved the task of establishing the Georgia lottery system, in order to fund educational projects such as the HOPE Scholarship Program.	ъ6 ъ7с
Regarding his personal finances, stated that the candidate jokingly advised him that the candidate's wife controlled their finances. knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate. advised that he knew of nothing derogatory in the candidate's background that could be used to influence, pressure, coerce or compromise him, nor that would have an adverse impact on the candidate's character, judgement, stability, disrection, trustworthiness or responsibility.	Б/С
added that he holds the candidate in high regard.	b6 b7С

The following investigation was conducted on June 2, 1999,

TO

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

FEDERAL BUREAU OF INVESTIGATION

reporting office	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Charlotte THIE OF CASE	Bureau	5/26/99 REPORT MADE BY	5/11/99 - 5/24/99	TYPED BY:
ZELL BRYAN MILLER			SE PRESIDENTIAL APPOIN' CONFIRMATION (PAS)	mw TMENT

REFERENCE:

Bureau EC to Charlotte, dated 4/27/99.

- C -

ADMINISTRATIVE:

Individuals contacted in regards to this investigation were apprised of the provisions of the Privacy Act and no confidentiality requested.

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate.

Special agent Approved in Charge	do not write in spaces below .
COPIES MADE: 2 - Bureau (161B-HQ-1285510) ATTN: 2 - Charlotte (161B-HQ-1285510) 84376 5.26	
DISSEMINATION RECORD OF ATTACHED REPORT Agency Request Recd.	Notations
Date Fwd. How Fwd.	
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TO FBIHQ SPIN UNIT

P.03

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FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

SA ____

office: Charlotte

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Date:
Case ID #:

161B-HQ-1285510

May 26, 1999

Title:

ZELL BRYAN MILLER

Character:

LEVEL II - PRESIDENTIAL APPOINTMENT WITH SENATE

CONFIRMATION

Synopsis:

Candidate's verified with no covenants, restrictions or any type of liens to include personal, tax, mechanical were located. Arrest checks conducted at Murphy, North Carolina (in which were negative for the candidate. Checks conducted at the United States Attorney's Office, covering the Murphy, North Carolina, areas were also negative for the candidate.

- C -

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.

TO

EBI CHARLOTTE

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b6 b7C

161B-HQ-1285510 JDR:jdr

<u>1</u>	
The following investigation was conducted by SA in Murphy, North Carolina on May 24, 1999:	
ARREST CHECK	
Deputy Clerk of Court for Cherokee County, 75 Peachtree Street, Murphy, N.C. 28906, (828) 837-2522 conducted a criminal arrest records check on ZELL BRYAN MILLER, born February 23, 1932. There were no criminal arrest records for that name and date of birth.	r
VERIFY PROPERTY	
ZELL MILLER is the owner of	
There were no covenants or restrictions listed on the deed for that piece of property.	
Deputy Clerk of Court for Cherokee County, 75 Peachtree Street, Murphy, N.C. 28906, (828) 837-2522 checked the county records and could find no personal, tax, mechanical or any other type of lien for the property owned by ZELL MILLER.	

TO

161B-HQ-1285510 DLW

The following investigation was conducted by Investigative Analyst (IA)

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On May 11, 1999, UNITED STATES
ATTORNEYS OFFICE, WESTERN DISTRICT, Charlotte, North Carolina,
advised after a review of office files she could locate no record
identifiable with ZELL BRYAN MILLER, date of birth February 23,
1932.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO TITLE OF CASE	BUREAU	5/24/99 REPORT MADE BY	4/29/1999 - 5/19/1999 TYPED BY:
ZELL BRYAN MILLER		PSS CHARACTER OF CA	
			•

REFERENCE: BUREAU EC dated 4/27/1999.

(RUC)

ADMINISTRATIVE: BUDED 5/26/1999.

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

WFO indices contained identical, but not pertinent or possibly derogatory, information regarding the appointee.

APPROVED	SI DE	ECIAL AGENT IN CHARGE		DO NOT WE	LITE IN SPACES	BELOW	
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The following file, contained information identifiable with the appointee:
This serial is a newspaper article that talks about the B.C.C.I. and bank takeovers. The appointee's name is mentioned in the following terms: "In Georgia last week, Governor ZELL MILLER and house speaker TOM MURPHY testified before a federal grand jury probing reports of payoffs to legislators for passing a law enabling First American to buy the National Bank of Georgia when both banks were controlled by B.C.C.I"
The following file, contained information identifiable with the appointee:

1.

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy	to:

Report of: Date: PSS May 24, 1999

Office: WFO

b6 b7C

b7E

Case ID #:

161B-HQ-1285510

Title:

ZELL BRYAN MILLER

Character:

LEVEL II - PAS

Synopsis:

White House Office was checked, record was reviewed. United States Department of Justice, Public Integrity Section was checked, no record was located.

United States Secret Service was

checked, no record was found.

- 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.

WFO 161B-HQ-1285510 PSD:psd 1

WHITE HOUSE OFFICE CHECK

Office of the Executive Clerk Office of Administration Executive Office of the President Room 5 Old Executive Office Building, Washington, D.C.

The following investigation was conducted by Investigative Analyst (IA) on May 10, 1999, regarding the appointee, ZELL BRYAN MILLER.

A search of the index card records and computer data base of the Executive Clerk's Office of the White House indicated that ZELL BRYAN MILLER was nominated on August 10, 1995 to be a Member of the Board of Trustees of the James Madison Memorial Fellowship Foundation for a term expiring November 6, 1995. He was then reappointed to this position for a term expiring November 6, 2001.

b6 b7C WFO 161B-HQ-1285510 PSD:psd 1

RECORD CHECK

U.S. DEPARTMENT OF JUSTICE Public Integrity Section Criminal Division 1400 New York Avenue, N.W. Washington, D.C.

On April 29, 1999, Investigative Analyst (IA)
caused a search to be made of the files of the U.S.
Department of Justice (DOJ), Criminal Division, Public Integrity
Section, Washington, D.C., concerning ZELL BRYAN MILLER.
On April 29, 1999, Case Management
Technician, Public Integrity Section, DOJ, advised that there was
no record of the name ZELL BRYAN MILLER.

b6 b7C WFO 161B-HQ-1285510 LAB:lab

<u>1</u>

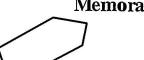
RECORD CHECK

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

·
On May 7, 1999, Investigative Analyst (IA)
caused a search to be made of the files of the United
States Secret Service (USSS), Department of Treasury, Washington,
D.C., concerning ZELL BRYAN MILLER.
•
On May 19, 1999, contacted IA and
advised that no record could be located regarding the above
mentioned individual

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Memorandum





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WFO FILE

161B-HQ-1285510

Date

5/24/99

From:

PSS

Subject:

RECORDS CHECKS

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

161B-HQ-1285510-1

Question % 17, Page 5 Hell IMiler SS 253 36 0041

Details of corporate structure of Kollmann USA ray be obtained from Attorney
Long, Aldridge & Norman
Suite 5300 303 Peachtree Street
Atlanta, Georgia 30303

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404 527 4193 Fax

Annual Report 1997





Köllmann Aktiengesellschaft Gustav-Stresemann-Ring 3 65189 Wiesbaden Germany

Phone ++49 6 11/97 80-0 Fax ++49 6 11/97 80-1 99

> Berlin Hamburg

Leipzig

München

Ratingen

Barcelona

Rotterdam

London

Atlanta

Singapur

BUDED 5-19-99
DATE SENT TO INDICES 4-28-99
APPOINTEE Zell Bryan Miller
CASE NUMBER 1613-HQ -1285510
NUMBER OF NAMES TO BE SEARCHED
SEARCH and REVIEW all names that are underlined
DO NOT REVIEW 241's, 161's, 116's;77's and 67's.
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QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved: O.M.B. No. 2206-0007 NSN 7540-00-634-4036 86-111

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WHERE YOU HAVE LIVED

I have when you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post unite was as an actually fixing at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if

For any address in the last 6 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Please	note have ret	urned home to	-				Jan.9
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TO WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
 - 1 High School
- 2 College/University/Military College
- 3 Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence achools and extension classes, provide the address where the records are maintained.

Month/Year Month/Year Code	Name of School				ploma/Ot	Montry Year Awarded		
1 9/56 _{To} 6/58 2	University of Georgia M.A.A.B.							6/58
Street Address and City (Country) of School		4	7	·			State	ZIP Code
Lumpkin Street	Athens	71	Į				Ga.	30602
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9/49 To 6/51 2	Young Harris College							6/51
Preet Address and City (Country) of School							State	ZIP Code
Young Harris	·_						GA	30582
lame of Person Who Knew You	Street Address Apt. City (Country)			State ZIP Code			Telephone Number	
MOINTYTEST MONITYTEST CODE	Name of School Degree/Diploms/Other					Month/Year Awarded		
9/45 To 6/49 1	Young Harris Academy			Diploma			6/49	
treet Address and City (Country) of School							State	ZIP Code
Young Harris							GA	30582
	Street Address .	Apt.#	City (Country)		State	ZIP C		Telephone Number

11.

YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 80 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 18th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

· Code. Use one of the codes listed below to identify the type of employment

- 1 Active military duty stations
- 5 State Government (Non-Federal employ-

9 - Other

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2 - National Guard/Reserve 3 - U.S.P.H.S. Commissioned Corps

Self-employment (Include business name and/or name of person who can verify) 4 - Other Federal employment

7 - Unemployment (Include name of person who can verify)
8 - Federal Contractor (Ust Contractor, not Federal agency)

• Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. It military service is being listed, include your duty location or home port here as wall as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

· Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines

	below that information	اد با	Please p	ote as of	Jan. 16.	1999 ret	ired	from St	ate of Ga.				
Mon	threat MonthYear	Coc	le Employer/Veri	fier Name/Military Dut lent is att le of Georgia	y Location		Your Po	shion Thie/Milite	ary Rank				
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combined association with t	rou covers as well as possible the last 7	years. Do not list your	spouse, former	spouses	, or other relative	es, and try not to list			
arryone who is listed elsewi	ere on this form.	<u> </u>	-	1.51					
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Page 4

STATE CAPITOL ATUNITA GRONCIA 30354

Supplement to Question # 11 Page 3

Current Employment All Part Time Positions All 3 beginning in January 1999 and to the Present

1. Emory University 1380 Oxford Road NE Atlanta, Ga. 30322 Employee ID: 0186900 Teacher

Seminar Spring Semester

2. Young Harris College Pruitt-Barrett Bldg. Young Harris, Ga. 30582

Teacher

Seminar Spring Semester

University of Georgia

Teacher

Lustrat House Athens, Georgia 30602-1661 Seminar Fall Semester and othe duties

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Y	OUR SPOUSE Mark one box to show your current mark	tal statu	s and provide infon	matic		ouse(s) in i	tems a.	end/or b.					•
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	Full Name		Date of Birth		Place of plan (iciado country	Y IT OUTS!	04 Att D'27	1 300	201 20V	and run		
	Other Names Used (Specify maiden nam	ne, name	es by other marriages	s, etc	, and show dele	used for sac	h name)			Cour	try(los) of	Cluzen	ship
	Date Manted	┸┰	Place Married (Includ	de 🕸	unitry if outside th	e U.S.j				.L			State
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	Country(les) of Citizenship		Date Married	P	lace Married (Inc	lude country i	outside	the U.S.J					State
	Check One, Then Give Date		Monty/Day/Year	п	Divorced, Where	is the Record	Located	? City (Count	לעי	-			State
	Address of Former Spouse (Street, city, a	and coun	try If outside the U.S.	<u>.</u>			State	ZIP Code	Teleph	one N	ımber		L
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	YOUR RELATIVES AND ASSOC												
Ç	live the full name, correct code, and ot	ner requ		for e	ach of your relat	ees bns eevi	ociates	, living or dea	d, spaci	fied b	elow.		
•	I - Mother (first) 5 - Foster pare	ant	9 - Sister	8	13 - Hat	f-elster	17	- Other Relat	tve*				
2	2 - Father (second) 8 - Child (adop	oled als				ner-in-law	18	- Associate*					
:	3 - Stepmather 7 - Stepchild		11 - Stepsist			her-In-law	10	- Adult Curre	nth/ I M	on Wi	th Vor		
	- Stepfather 8 - Brother		12 - Half-bro	other	16 - Gu	ardian	18	- Addit Calle	tinh mai	RIG AAI	DI YOU		
	* Code 17 (Other Relative)-include onl	v foreio	n national relatives	not	listed in 1-18 wi	h whom you	or vou	spouse are t	ound b	v affe	ction, obli	action.	or close
	and continuing contact. Code 18 (As or close and continuing contact.	sociate	s) - Include only for	kelgr	netional assoc	lates with wh	orn you	or your spou	se are t	oound	by affect	ion, ob	ilgation,
ull	Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year		untry of Birth	Country(le	10 (86	Currer	it Street	Addn	ss and C Relative	lty	Stat
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5	CITIZENSHIP	OF YOUR REL	ATINES	AND	ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an on the first line (this information is needed to put it accordingly the latter of the individual's name and date of birth on the first line (this information is needed to put it accordingly the latter of the latte

On the second line, provide the individual's naturalization certificate or allen registration number and use one of the document codes below to identify proof of cilizenship status. Provide additional information on that line as requested.

- 1. Naturalization Cortificate: Provide the date
- 3. Alien Registration: Provide the date and place where the person, entered

			naturalized (Court, C 2. Citizenship Certific location Issued (Ci	ato : I	piovide	the date an	nd	4. Other	S. (City and a Provide an Ional Informa	explanat			
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Governor's Ofce.

ANSWER TO QUESTION 18 on Page 6

Governor Miller's Business Recruitment Missions & Trade Missions

Trade Mission	Dates	Citles Vinited
Austria/Switzerland/Germany	5/26/91-6/1/91	Vienna, Zurich, Stuttgart
Japan	10/2/91-10/9/91	Tokyo _
United Kingdom	4/21/92-4/30/92	Manchester, London
Taiwan/Hong Kong/Singapore	8/24/92-9/4/92	Taipel, Hong Kong, Singapore
*Germany/Italy/Belgium	4/14/94/30/93	Munich, Rimini, Bolognz, Milan, Brussels
Mexico	9/1/93-9/3/93	Mexico City
]abso	10/3/93-10/15/93	Osaka, Kyoto, Kagoshima, Nagoya
Finland/Sweden	4/24/95-4/29/95	Gotenborg, Stockholm, Helsinki
France	6/12/95-6/17/95	Paris, Lyon
Jopan/Korea/Australia	10/2/95-10/15/95	Tokyo, Seoul, Canberra, Malbourne
Germany	6/11/96-6/19/96	Frankfurt, Heidelberg, Berlin, Dusseldorf, Karlaruhe, Cologna
United Kingdom/Denmark	10/5/96-10/12/96	London, Copenhagen
Canada	5/19/97-5/23/97	Montreal Toronto
South Africa	6/21/97-6/26/97	Johannesburg, Durban, Capetown
- Brazil/Argentina	7/14/97-7/18/97	Sao Paulo, Buenos Aires, La Plata
Japau/Korca	10/2/97-10/10/97	Tokyo, Seoul
Germany	7/12/98-7/18/98	Stategare, Munich
Nefherlands/United Kingdom	9/20/98-9/26/98	Amsterdam, London

*Lt. Gov, Pierre Howard represented Governor in Germany and Italy, Governor joined mission in Belgium.

From: Dov. Zell roule. To accompany finger print card.

b6 b7C Revised September 1985
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 798

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QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved: O.M.B. No. 3208-0007

	t 2	OFFICIAL USE ONLY			
	0110.11	H ITADY DEGOED		Yes	No
		ILITARY RECORD wer received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type o	đ		
	scharge t				X
Month	Venr	Type of Discharge		200000 2000000	100
20	YOUR S	SELECTIVE SERVICE RECORD		Yes	No
•		rou a male born after December 31, 1859? If "No," go to 21. If "Yes," go to b.			X
G		you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the on for your legal exemption below.			
Registration	on Numbe	1 Legal Exemption Explanation		-£	
Y	OUR M	EDICAL RECORD		Yes	No
in the	he last 7	years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you	consulted		
with	h another	health care provider about a mental health related condition?		<u> </u>	X
		ered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the co ly marital, family, or grief counseling, not related to violence by you.	nsultation(s)		
MonteVoar	r Morrity Ta	Mear Name/Address of Therapist or Doctor	State	ZIP	Code
	Υο			Yes	N.
		IPLOYMENT RECORD the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go		102	No
		providing date fired, quit, or left, and other information requested.			Y.
		lawing codes and explain the reason your employment was ended:			
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2-	- Quit a j you'd b	job after being told 4 - Left a job by mutual agreement following allegations of under un	favorable cin	cumstar	
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	sale of an	y narcc	itlo, depress	ant, sti	lmulant, hallucinoge	an, or c	cannebls for	your own Inter	nded profi	t or that of another?			X
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Standard Form 86
Revised September 1995
U.S. Office of Factorial 1995
5 CFR Parts 731, 732, and 736

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-834-4036 86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

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

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

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

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

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

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

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

Signature (Sign in Ink)	Full Name (Type Zell B. 1	_	oly)	Date Signed / 9 9 11/13/98
Other Names Used None		· · · · · · · · · · · · · · · · · · ·		Social Security Number 253-36-0041
Current Address (Street, City) 391 West Paces Ferry Road	Atlanta	State GA.	30305 ·	Home Telephone Number (Include Area Code) (404) 261–1776

Page 10

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:

O.M.B. No. 3206-0007

NON TENNIOLEGALAGER

86-111

UNITED STATES OF AMERICA AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

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

Instructions for Completing this Release

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

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

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

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

What is the prognosis?

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

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

Signature (Stori in Lab)	Full Name (Type or Price 2ell B. Mill)		Date Signed 4/13/19 9 11/13/98
Other Variou Uses None				Social Sec 253-36	curity Number -0041
Current Address (Street, City) 391 West Paces Ferry Road	Atlanta	State GA	ZIP Code 30305	Home Tele (Include A (404	ophone Number rea Code) 261-1776

SUPPLEMENT TO STANDARD FORM 86 (SF-86)

(Attach additional pages if necessary)

Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the peat five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the peat five years that might present a potential conflict or appearance of conflict of interest with your prospective appaintment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the nomes of sajor clients and those that sight present a potential conflict or appearance of conflict of interest with the prospective appointment) None of the below listed present a potential conflict or appearance of conflict of interest with this prospective appointment. All of the below positions have been accepted since Jan. 16, 1999, 1. Georgia Power Company, Director. 2. LawGibb Group, Director. 3. Post Properties, Director. 4. Gray Communications, Director. 5. United Community Banks, Director. 6. Kollmann USA, Chairman of the Board of Directors. 7. Young Harris Broadcasting, Inc.. CEO/Sec.

AT interview a representative number of individuals with the above listed entities regarding the candidate.

Please list all your interests in real property, other than a personal residence, setting forth the

nature of your interest, the type of property and the address.

b6 b7C

Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

Have you even been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Only as Governor and Lt. Governor of Georgia (terms of service was 24 years). Actions were against the State of Georgia and were handled by the office of the Attorney General of Georgia

AT interview a representative of the Beorgia Atty Gan.
Office to determine if any suits were fited against cardidate
personally, or if they were all filed against him in his official
capacity as Lt. Bov & Gov. If any were filed against him personally,
rombuet appropriate follow up investigation.

68. Have you ever been disciplined or cited for a breach of athles 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

Reve you ever run for political office, served on a political committee or been identified in a public way with a perticular organization, candidate or issue? Neve any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election sutherities? If so, please describe.

Yes, I have served in public office. In 1994 my reelection campaign for governor a charge was filed with the state ethics commission which was dismissed on a unanimous vote.

8 years as Governor of Ga., 16 years as Lt. Gov. of Ga. and two terms in the State Senate

As. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No.T.S

98. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

No

10s. Is there enothing in your personal life that could be used by someone to coerce or blackmail your is there enothing in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated April 12, 1999 and a false statement on this form is punishable by law.

Signature Il

Local sourds

THE WHITE HOUSE WASHINGTON

PRIVACY ACT PROTECTED INFORMATION (When Completed)

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

* Equifax has not been releasing credit information on us recently as a result of an incident in the 1994 governor's election campaign. Should they require a release from me, please instruct me on who to contact there to do so.

Signature

Date

253-36-0041

Social Security Number

Oct. 97

04/30/99	View Full Response	
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F21=ViewCase

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Is That All There is?

B.C.C.I. pleads guilty to criminal charges and forfeits \$550 million, but individual culprits are still on the loose

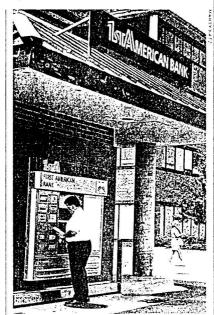
By JONATHAN BEATY and S.C. GWYNNE

t was the ultimate package deal, a grand compromise designed to clean up one of the world's messiest piles of financial wreckage. Bank liquidators, acting on behalf of the moribund Bank of Credit & Commerce International, marched into a crowded Manhattan courtroom last Friday and settled, in one unexpected swoop, all U.S. criminal charges outstanding against B.C.C.I. as a corporation. The bank, which in the U.S. is now essentially just a hollow shell, pleaded guilty to federal and state charges of racketeering, fraud and money laundering. The liquidators agreed to surrender virtually every penny of B.C.C.L's assets in the U.S., a total of \$550 million, which represents the largest criminal forfeiture in history.

The guilty plea, hammered out during four months of intense negotiations among banking authorities and prosecutors in Washington, London and Luxembourg, was designed in part to impose some order on the worldwide scramble to lay claims to B.C.C.I.'s remaining assets. So far, auditors have found only \$1.5 billion in the coffers of a bank that once held \$22 billion in deposits. "We felt we could duke it out for years, or we could accommodate each other. I think we found a fair arrangement,' says George Terwilliger, the acting Deputy U.S. Attorney General.

Half of B.C.C.I.'s forfeiture has been allocated to a worldwide fund to compensate innocent depositors who lost their money when the bank collapsed. The remaining half has been reserved for a U.S. contingency fund to shore up financial institutions that B.C.C.I. secretly controlled. Washington regulators fear that the already depleted guarantee fund at the Federal Deposit Insurance Corporation could be endangered by banking problems at the Independence Bank in Encino, Calif., and at Washington's First American. Their concern was so acute that authorities immediately transferred \$5 million of the forfeited money to the Encino bank to prevent its collapse.

But far more money is needed to compensate victims worldwide, so authorities are seeking a much bigger bailout. Their intended source: the ruler of Abu Dhabi, Sheik Zaved bin Sultan al-Nahayan, who is now the major shareholder in B.C.C.I. For months banking authorities and liquidators have tried to talk Zayed into donating billions of dollars to Barrunveils the plea



One of First American's East Coast branches

TERMSOFTHEDEAL

- The bank will pay about \$275 million, which will be used to shore up institutions it secretly owned in the U.S.
- Another \$275 million will go into a fund to compensate B.C.C.I. depositors around the world.
- The bank pleaded guilty to charges of racketeering, fraud, larceny and falsification of business documents.
- The liquidators agreed to give prosecutors access to documents and cooperate with further probes.

cushion the losses of depositors around the world so they might recoup 30% to 40% instead of the 10% now expected. B.C.C.I.'s agreement with the U.S. may pave the way for that bailout.

Zayed, who has already poured billions

into the bank, shows signs of wanting to make the best of a bad situation by reviving portions of B.C.C.I. as a bank based in the Middle East. "What B.C.C.I. was all about is the infusion of Arab dollars into the U.S. and the political influence that goes with it,' says a B.C.C.I. investigator. Just what Zayed might demand for pouring more billions int what's left of B.C.C.I. remains ut Abu Dhabi has made it clear ne pase that it would prefer some sort of tructuring to outright liquidation.

While the bank is shut down in most countries, B.C.C.I. is still operating in Pakistan and Switzerland, as well as in Zambia and Zimbabwe. In other countries, individuals or entities with close ties to the old B.C.C.L seem to be buying up the bank's branches. At the same time, several Middle Eastern banks are taking over the bank's role as a promoter of weapons deals, sources have told Time.

B.C.C.I.'s corporate guilty plea will not slow down the pending indictments of individuals connected to the bank. The investigation has speeded up now that cooperation has improved between federal officials, led by U.S. Attorney General William Barr, and state prosecutors in New York, led by Manhattan district attorney Robert Morgenthau, For months Morgenthau's unprecedented worldwide probehad been running rings around the footdragging Justice investigation. Plenty remains to be uncovered. A grand jury in Manhattan is looking into the roles played in B.C.C.I.'s schemes by First American's ex-chairman, former Defense Secretary Clark Clifford, and his law partner, Robert

Political bribery is another ripe area of investigation. In Georgia last week Governor Zell Miller and house speaker Tom Murphy festified before a federal grand jury probing reports of pavoffs to legislators for passing a law enabling First American to buy the National Bank of Georgia when both banks were controlled by B.C.C.I. A report of those alleged bribes originally came into the hands of the CIA in 1986, according to TIME sources.

Connections to B.C.C.I. are proving to be politically sticky. Last week the Bush Administration denied any knowledge of a business relationship between Charles Hostler, the U.S. envoy to Bahrain, and B.C.C.I. An NBC News report had linked Hostler, a major G.O.P contributor, to a Connecticut real estate development controlled by reputed B.C.C.I. front man Mohammed Hammoud. Hostler says he became involved in the Connecticut project because of friendship with Hammoud and did not profit from it, and denies ties to B.C.C.I. Hammoud's connections, however, seem clear. Internal B.C.C.I. documents examined by TIME show that the bank planned to move \$5 million of Hammoud's loans-including those related to the Connecticut project-to "offshore' branches to avoid examination by regulators. Hammoud will not be able to clear matters up: the London-based businessman reportedly died in May 1990 under mysterious circumstances.

While the surprising guilty plea last week settled many issues, it may have been only a curtain raiser for new disclosures on how the corrupt bank really operated.



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UNIO40M2 Page 1 of 3

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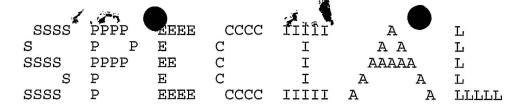
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SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU) FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

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

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FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM

EXT: 3862 ATTN: PSS

SUBJECT: ZELL BRYAN MILLER

BUDED: 04/28/1999

DECIDENTAR

BUREAU FILE NUMBER: 161B-*

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

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: ZELL BRYAN MALLER

DOB: 02/23/1932

POB: YOUNG HARRIS, GA

SSAN: 253-36-0041

CURRENT ADDRESS: 391 WEST PACES FERRY R

ATLANTA, GA 30305

EMPLOYMENT: STATE OF GEORGIA

* * * ATLANTA, GA 30318

CLOSE RELATIVES

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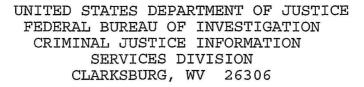


FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

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DCFBID03Z FBI-HQ PERSONNEL DIV 3 ROOM 6012 935 PENNSYLVANIA AVE NW WASHINGTON, DC 20535-0001



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************************* PLEASE RETURN TO PSS ROOM 4371.

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UNIT NAME: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS

SUBJECT: MILLER, ZELL, BRYAN

DOB: 1932/02/23

SSAN:

253-36-0041

OTHER-NAMES:

CHECK CONDUCTED BY:

MAIL-IT REQUESTED: APRIL 28, 1999

1004XG

CLIENT:

LIBRARY: NEWS FILE: PAPERS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

(ZELL W/2 MILLER) W/5 BIAS OR PREJUDICE OR UNFAIR OR DEROGATORY OR

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NUMBER OF STORIES FOUND WETH YOUR REQUEST THROUGH:

LEVEL

1...

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

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FBI

10TH & PENN AVE NW JEH FBI BUILDING

WASHINGTON DISTRICT OF COLUMBIA 20535





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LEVEL 1 - 1 OF 9 STORIES

Copyright 1998 Chattanooga News-Free Press Company Chattanooga Free Press

May 27, 1998, Wednesday

SECTION: LOCAL; Pg. C3

LENGTH: 644 words

HEADLINE: Grants Lag In Private Schools

BYLINE: By The Associated Press

BODY:

"It puts the private colleges on a more even footing with public colleges, it doesn't give them an unfair advantage," Smith said.

Gov. Zell Miller agreed to the "B" average standard -- even after Smith's legislation failed -- after hearing complaints by lawmakers that no ...

LEVEL 1 - 2 OF 9 STORIES

Copyright 1996 The Atlanta Constitution The Atlanta Journal and Constitution

February 28, 1996, Wednesday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 05B; Pg. 04B

LENGTH: 425 words

HEADLINE: OBITUARIES;

'Sonny' Burmeister, noted child advocate

BYLINE: Ellen Howle; STAFF WRITER

BODY:

... BAI Limited, where he served as president and CEO. Most recently he was employed with SYBASE, a nationally known database company.

Gov. Zell Miller appointed him to the Gender Bias Committee and the Governor's Commission on Children and Youth. He also published the monthly newsletter "Voices for Children."

"He was never afraid to put ...







LEVEL 1 - 3 OF 9 STORIES

Copyright 1996 The Atlanta Constitution The Atlanta Journal and Constitution

February 8, 1996, Thursday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 01B

LENGTH: 284 words

HEADLINE: Schrenko backs up on pre-k controversy;

Schools chief admits 'anti-bias' material never part of the preschoolers'

program.

BYLINE: Betsy White; STAFF WRITER

BODY:

... Christian group, issued an "alert" warning parents that curriculum would "destroy traditional social norms."

Schrenko then assured Gov. Zell Miller that the anti-bias curriculum had been adopted for Georgia's pre-k program - prompting him to urge its retraction. But her assurances were false.

"Her information is totally ...

LEVEL 1 - 4 OF 9 STORIES

Copyright 1996 The Florida Times-Union The Florida Times-Union (Jacksonville, FL)

February 3, 1996, Saturday Georgia Edition

SECTION: METRO; Pg. B-4

LENGTH: 355 words

HEADLINE: Anti-bias program held 'not acceptable'

BODY:

... in pre-kindergarten in Georgia, but it could not be determined yesterday how many of them were being taught with the anti-bias curriculum.

Gov. Zell Miller, who initiated the pre-kindergarten program and is financing it with lottery proceeds, said Thursday he asked Schrenko to determine if the anti- ...







LEVEL 1 - 5 OF 9 STORIES

Copyright 1994 The Atlanta Constitution The Atlanta Journal and Constitution

October 28, 1994

SECTION: EDITORIAL; Section A; Page 18

LENGTH: 1128 words

HEADLINE: Letters Women at the helm

BYLINE: MONICA JONES and ZAIMAH ABDUR-RAHIM

BODY:

... continuing to call this problem to our attention.

Millner's millions

SUSAN DONER, Conyers

Since the Constitution makes no attempt to hide its bias toward Zell Miller and Democrats in general, I assume that the frequent references to Guy Millner's wealth are intended to portray his success as somehow wrong.

. . .

LEVEL 1 - 6 OF 9 STORIES

Copyright 1992 Gannett Company, Inc. USA TODAY

June 19, 1992, Friday, FINAL EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 719 words

HEADLINE: Abortion-rights bill clears House panel

BYLINE: Paul Leavitt

BODY:

... It marks the 10th straight year Cuomo has successfully vetoed a death penalty.

- GEORGIA JUDGES: Georgia Gov. Zell Miller, to settle federal racial bias lawsuits, agreed to appoint at least 25 black judges by 1995 and adopt a judicial tenure system ...







LEVEL 1 - 7 OF 9 STORIES

Copyright 1992 Star Tribune Star Tribune (Minneapolis, MN)

January 17, 1992, Metro Edition

SECTION: News; National news; Pg. 7A

LENGTH: 658 words

HEADLINE: National news

BODY:

... vote in the campaign. The measure will go to the Justice Department, which reviews Georgia election law changes for racial bias. Gov. Zell Miller, a Democrat, said the change would focus national attention on Georgia and lure more candidates to the state.

A scaled- ...

LEVEL 1 - 8 OF 9 STORIES

Copyright 1991 The Atlanta Constitution The Atlanta Journal and Constitution

September 3, 1991

SECTION: EDITORIAL; SECTION A; PAGE 08

LENGTH: 269 words

HEADLINE: Finally, a female prosecutor

BODY:

... meant that few women played the role of the tough, lock-'em-up prosecutor in this state. The appointment shows that cries of bias were real.

The appointment also shows that our governor, Zell Miller, is intent on remedying the imbalance. He has done the same with the judiciary. Many of his early appointments to judgeships have gone to women and blacks. He wants ...







LEVEL 1 - 9 OF 9 STORIES

Copyright 1991 The Atlanta Constitution The Atlanta Journal and Constitution

July 23, 1991

SECTION: STATE NEWS; SECTION D; PAGE 01

LENGTH: 672 words

HEADLINE: It's unfair to penalize workers for fiscal woes

BYLINE: By Jane Hansen

BODY:

... paper pushers, " says one state university employee.

Even many outside government agree the image is overly harsh and unfair. But fair or unfair, Gov. Zell Miller has seized on it and helped shepherd it along. Our governor knows a popular issue when he sees it, whether it's ...







TO: FROM:	NEXIS -		
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SUBJECT:	ZELL BRYAN MILLER	BUDED:	04/28/1999
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02/23/1932 DOB:

POB: YOUNG HARRIS, GA

253-36-0041 SSAN:

391 WEST PACES FERRY R CURRENT RESIDENCE:

ATLANTA, GA 30305

EMPLOYMENT: STATE OF GEORGIA

* * * ATLANTA, GA 30318

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SUBJECT'S CURRENT ADDRESS: 391 WEST	PACES FERRY RD, ATLANT	FA,GA 30305
SUBJECT'S 391 WEST	PACES FERRY RD, ATLANT	TA,GA 30305

ENCLOSURE - RELEASE FORM TO BE ATTACHED

SUBJECT'S ADDRESS(ES) FOR LAST

SEVEN (7) YEARS:

Dh ylgo DATE:04-26-1999 TIME:12:56:21 SUBJECT ID:Look

NM-MILLER, ZELL, BRYAN,,. CA-391, W PACES FERRY, RD, ATLANTA, GA, 30305. ID-SSS-253-36-0041, BDS-02/23/32.

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

*MILLER, ZELL, BRYAN SINCE 09/00/59 FAD 12/17/98 FN-235 391, W PACES FERRY, RD NW, ATLANTA, GA, 30305, CRT RPTD 08/94 BOX 860, PO,, YOUNG HARRIS, GA, 30582 BDS-02/00/1932, SSS-253-36-0041 01 ES-GOVERNOR, STATE OF GEORGIA FILE UNAVAILABLE ONLINE - CONTACT BUREAU&

END OF REPORT EQUIFAX AND AFFILIATES - 04/26/99

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BEARAK REPORTS / FBI CONTRACTING UNIT

******** Dept: SPIN / Queued by: SUPERVISOR ****************

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TRANS UNION PEER REPORT FOR:
US DEPT OF JUSTICE
Z RT0004252 BUREAU: 16 AM

USER REF: LOOK
DATE REPORT PRINTED: 04/26/1999
CENTRAL STANDARD TIME: 13:10
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IN OUR FILES SINCE: 09/1986

SUBJECT NAME:

MILLER, ZELL D.

SOCIAL SECURITY NUMBER: 253-36-0041

CURRENT ADDRESS REPORTED 04/1993:

391 NW. PACES FRY RD., ATLANTA GA. 30305

FORMER ADDRESSES REPORTED 02/1993:

860 POB 860, YOUNG HARRIS GA. 30582

890 POB 890, YOUNG HARRIS GA. 30582

CREDIT INFORMATION

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

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

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

WACH BKCRD

VACH BKCRD B 3763001 REVOLVING ACCOUNT CREDIT CARD VERIF'D 04/1999 BALANCE: \$2272 JOINT ACCOUNT PAY TERMS: MINIMUN PAY TERMS: MINIMUM \$143

CREDIT LIMIT: \$10500

STATUS AS OF 04/1999: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: WACHOVIA BANKCARD SVCS PH#: (404) 332-5000

ATTN CREDIT REVI, PO BOX 4635 ATLANTA, GA 30302

D 6256394 SEARS REVOLVING ACCOUNT CHARGE ACCOUNT

VERIF'D 01/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT OPENED 11/1974 MOST OWED: \$2783 CREDIT LIMIT:

CREDIT LIMIT: \$6300

PAID OFF 12/1998 STATUS AS OF 12/1998: PAID OR PAYING AS AGREED IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: SEARS - BRANCH #8415 13200 SMITH ROAD

CLEVELAND, OH 44130

AMEX

MEX B 8179009 LINE OF CREDIT ACCOUNT
LOSED LINE OF CREDIT
VERIF'D 01/1994 BALANCE: \$0 INDIVIDUAL ACCOUNT

CLOSED

CREDIT LIMIT: \$10000

OPENED 12/1988

CLOSED 12/1992

STATUS AS OF 12/1992: PAID OR PAYING AS AGREED IN PRIOR 06 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS CENTURI PH#: (800) 455-4299 6985 UNION PARK CE, STE 345 MIDVALE, UT 84047

RICHS/FDSNB

PAID OFF 02/1993

RICHS/FDSNB D 2342001 REVOLVING ACCOUNT VERIF'D 12/1993 BALANCE: \$0 INDIVIDUAL ACCOUNT OPENED 10/1974 MOST OWED: \$625 CREDIT LIMIT:

\$600

STATUS AS OF 02/1993: PAID OR PAYING AS AGREED IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: RICHS DEPT STORE 13141 34TH ST N

PH#: (800) 762-9877 CLEARWATER, FL 34622

FUNB IL GA

FUNB IL GA B 362N286 INSTALLMENT ACCOUNT VERIF'D 08/1992 BALANCE: \$0 INDIVIDUAL ACCOUNT OPENED 06/1989 MOST OWED: \$4500 PAY TERMS: MONTHLY \$153

PAID OFF 05/1992

STATUS AS OF 05/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: FIRST UNION NATL BK/IL G PH#: (800) 829-0192 301 S TYRON STREET CHARLOTTE, NC 28288

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

DATE

SUBCODE SUBSCRIBER NAME

04/12/1999 I 9000826 CNA INSURANCE-SAPOS

401 PENN STREET

READING, PA 19601 _____

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

DATE

SUBCODE

SUBSCRIBER NAME

04/26/1999 Z 4252 US DEPT OF JUSTICE

935 PENNSYLVANIA A, ROOM

WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

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

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

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

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

FACT, AN ERROR.

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

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

FOR OUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

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

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

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

FEDERAL RESERVE SYSTEM MEMBER BANKS BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD (EXCEPT NATIONAL BANKS, AND FEDERAL DIVISION OF COMSUMER & COMMUNITY AFFAIRS WASHINGTON, DC 20551 202-452-3693

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

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

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

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

STATE-CHARTERED BANKS THAT ARE NOT FEDERAL DEPOSIT INSURANCE CORPORATION MEMBERS OF THE FEDERAL RESERVE DIVISION OF COMPLIANCE & CONSUMER AFFA DIVISION OF COMPLIANCE & CONSUMER AFFAIRS SYSTEM "

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

ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921

WASHINGTON, DC 20429 800-934-FDIC

DEPARTMENT OF TRANSPORTATION OFFICE OF FINANCIAL MANAGEMENT WASHINGTON, DC 20590 202-366-1306

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

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14BTZ 0000425200000100AP16AM MILLER

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*** END OF REPORT ID: 04-26-1999/13:11:07 (ORN: 843) [B-0/F-0/P-0/O-0] ***



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DATE:	April	27.	1999
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TO: Investigations Branch

OPM

ATTN:

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT (SIGBIU) FBIHQ

Miller, Zell Bryan	2/23/32	253-36-0041	MS
Miller, Zell Bryan a		253-36-0041	MS
Miller, Zell Bryan :		253-36-0041	MS
	•		

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Please fax results to FBIHQ, SIGBIU, at (202) 324-2574... THANKS! :)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 05/26/1999	
To: Atlanta Charlotte Washington Field Squad A-1	
From: Administrative Services SIGBIU/Room 4371 Contact: PSS ext 3210 Approved By:	
Case ID #: 161B-HQ-1285510 (Pending)	
Title: ZELL BRYAN MILLER LEVEL II - PAS	
Synopsis: Initiation of full-field background investigation (FFI) on captioned candidate.	
Administrative: BUDED is 05/26/1999.	

1618-4Q-1285510-2

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'To: Atlanta From. Administrative Services Re: 161B-HQ-1285510, 04/27/1999

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

Enclosure(s): Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 4/12/99, Authorization for Release of Information dated 4/12/99, and Authorization for Release of Medical Information dated 4/12/99.

Details: Bureau has been requested by the WH to conduct a Level II FFI of candidate.

· To: · Atlanta From: Administrative Services

Re: 161B-HQ-1285510, 04/27/1999

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA, GA

Conduct investigation set forth on attached SF-86.
Conduct candidate interview. Verify birth through BVS records.
Check U.S. Attorney's Office. Check local and state election commissions. Twenty-five individuals knowledgeable of the candidate must be interviewed.

Set Lead 2:

CHARLOTTE

AT CHARLOTTE, NC

Conduct investigation set forth on attached SF-86. Check U.S. Attorney's Office.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, DC

Check White House Office. Check USSS. Check Public Integrity Section at DOJ. Check Federal Election Commission.

++

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST Date: 06/02/1999

To: St. Louis

From: Administrative Services

SIGBIU/Room 4371

Contact: PSS ext, 3210

Approved By:

Drafted By:

Case ID #: 161B-HQ-1285510 (Pending)

Title: ZELL BRYAN MILLER

LEVEL II - PAS

Synopsis: Request for review of candidate's military file.

Administrative: BUDED is past. Direct results/questions to PSS SIGBIU facsimile numbers are (202) 324-2574, 1373, 4504 and 1865.

Enclosure(s): Being forwarded to St. Louis is one copy of the candidate's Authorization for Release of Information dated 4/12/99.

Details: Candidate indicated serving in the U.S. Marine Corps from August, 1953, to August, 1956, as an enlisted man, with service number 1432893.

LEAD(s):

Set Lead 1:

ST. LOUIS

AT ST. LOUIS, MO

Verify candidate's military service in the U.S. Marine Corps from 1953 to 1956.

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161B-HQ-1285510-3

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U.S. Department of Justice

84376

Federal Bureau of Investigation

Washington, D. C. 20535-0001

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BY COURIER

Honorable Charles F. C. Ruff Counsel to the President The White House Washington, D.C.

Dear Mr. Ruff:

Based on a request received from your office dated April 22, 1999, a Level II) background investigation was initiated concerning Mr. Zell Bryan Miller. Enclosed is a summary memorandum containing the partial results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

Your office will be advised when additional investigation has been completed. Any questions regarding this investigation may be directed to Supervisory Personnel Security or myself, at telephone number 202-Specialist 324-2568. 1,1E 1/11-1"

Sincerely yours,

Chief

Special Inquiry and General Background Investigations Unit

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MAIL ROOM O

Charles F. C. Ruff

NOTE: This case was opened on 4/27/99. Mr. Miller is currently retired as Governor of Georgia (1/99). He also teaches/lectures at three Georgia universities. He is being investigated for a Presidential appointment which requires Senate confirmation. Investigation revealed three investigations at the Georgia State Ethics Commission, Mr. Miller advised he was arrested for DUI in 1953. Investigation is complete, except for his military file review (SL).

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The following footnotes correspond to information located in the <u>Agency Checks</u> section of the summary:

- 1. 221699NA5
- 2. 488207PA8

Sent to the White House: interview of Mr. Miller from AT report dated 6/2/99



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

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ZELL BRYAN MILLER

This summary memorandum contains the partial results of a Level II background investigation concerning Mr. Miller, which addressed the past fifteen years of his life. Inquiries were conducted as to Mr. Miller's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is being conducted.

Birth

Mr. Miller was born on February 24, 1932, in Towns County, Georgia.

Education

Mr. Miller attended the University of Georgia, Athens, Georgia, from spring, 1957, to summer, 1958; receiving a Master of Arts degree.

<u>Military Service</u>

Mr. Miller indicated on his Standard Form 86 (SF-86) that he served in the United States Marines Corps from August, 1953, to August, 1956. Verification of Mr. Miller's military service is pending.

Employment

From April, 1984, to January, 1991, Mr. Miller continued to serve the state of Georgia as its Lieutenant Governor. From January, 1991, to January, 1999, Mr. Miller served the state of Georgia as its Governor.

Since January, 1999, Mr. Miller has been employed with the University of Georgia, Athens, Georgia; Young Harris Junior College, Young Harris, Georgia; and Emory University, Atlanta, Georgia, as a lecturer or teacher.

A check of records at the White House Office of Administration, Washington, D.C., disclosed that Mr. Miller has been a member of the Board of Trustees of the James Madison Memorial Fellowship Foundation since August, 1995. The records indicated that his term will expire in November, 2001.

Dep. Dir
Chief of
Staff
Off. of Gen.
Counsel
Asst. Dir.
Crim. Inv.
CIIS
Finance
Info, Rec.
Insp.
Lab.
National Sec.
Personnel
Tening
Off. of EEOA.
Off. of Off.

Mr. Miller also serves or has served on the board of directors of a number of companies, among them Gray Communications, Incorporated; Kollmann, USA; Post Properties, Incorporated; Georgia Power; Law Gibbs Group; and United Community Banks, Incorporated.

Family Status

He has		r. Miller is married to the former cated that his wife is a United States citizen. They
reside		ine,
Bryan, listed	are his and	
	as	his only living close relatives.

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Interviews

Nineteen persons, consisting of current and former supervisors and coworkers, neighbors, references, professional associates, were interviewed. They provided favorable comments concerning Mr. Miller's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol abuse by Mr. Miller, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Miller lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Miller that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

	University of Georgia, Athens,
Georgia;	
	Gray Communications Systems, Atlanta, Georgia;
,	<u></u>
	State of
Georgia,	Atlanta, Georgia;

Pardons and Paroles, Atlanta, Georgia;	Georgia Board of
of Corrections, Atlanta, Georgia; and	Georgia Department
Georgia Power, Atlanta, Georgia.	

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Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in April, 1999, disclosed no pertinent information concerning Mr. Miller.

Law Enforcement Agency Checks

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

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Miller.

During his routine FBI interview, and as indicated on his SF-86, Mr. Miller advised that in August, 1953, he was arrested in Ellijay, Georgia, and charged with Driving Under the Influence. Mr. Miller stated he pled guilty and received a fine plus some restrictions on his driving privileges. Mr. Miller advised that he has never had any civil suits filed against him as a private citizen. He stated that as Governor of Georgia, numerous lawsuits were filed against the state of Georgia which routinely included his name. Mr. Miller stated that the Attorney General of the state would handle these lawsuits.

Mr. Miller commented on his affiliation as a member of the board of directors with several companies. He stated Law Gibbs is an environmental engineering firm; Post Properties is an apartment building and management firm; United Community Banks is a holding company for several banks; and Kollmann, USA is a real estate development firm based in Germany. He stated he also owns WZCM, an AM radio station, with his wife. He stated none of these have ever posed any conflict of interest in his career.

¹ A check of appropriate law enforcement agencies disclosed no information concerning this arrest.

On May 5, 1999, a representative of the Georgia Attorney General's Office, Atlanta, Georgia, advised that no personal lawsuits have been filed against Mr. Miller, and that had such a suit been filed, their office would have served as legal representative for him.

Agency Checks

On May 7, 1999, a representative of the Georgia State Ethics Commission, Douglasville, Georgia, advised that three complaints have been filed against Mr. Miller, two in 1990 and one in 1994. The representative advised that after a review of the facts in each matter, each complaint was dismissed by the Ethics Commission. No additional information was available for two of the complaints. Details of the third complaint revealed the complainant alleged misuse of campaign funds by Mr. Miller a violation of the Ethics in Government Act. As
previously stated, this complaint was dismissed for lack of probable cause.

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

Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
Defense Clearance and Investigations Index;
FEC;
Secretary of State Elections Division and
Georgia Attorney General's Office,
Atlanta, Georgia;
State Ethics Commission, Douglasville, Georgia;
United States Secret Service;
and the White House Office.

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Mr. Miller by fingerprints and other known identifying data; Mr. Miller's close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Miller or his close relatives, except the following:

CJIS Division records contain arrest	
information concerning a	_
Copies of the CJIS Division records	
are attached.	

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

Enclosures (2)

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FD-302 (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $\frac{6/1/99}{}$
ZELL BRYAN MILLER, white male, home address home telephone number
Number (SSAN) is 253-36-0041, and he is a United States citizen.
MILLER resided at until he was 18 years old, and then he enrolled in EMORY UNIVERSITY, Atlanta, Georgia. MILLER attended EMORY UNIVERSITY for approximately six months, and then enlisted in the United States Marine Corps. MILLER spent three years in the Marine Corps and was discharged during 1956. MILLER returned to colleg at the UNIVERSITY OF GEORGIA, Athens, Georgia, for the school years 1956-1959. MILLER graduated from the UNIVERSITY OF GEORGI and returned to Young Harris, Georgia, to teach history at YOUNG HARRIS JUNIOR COLLEGE. MILLER taught at Young Harris during the years 1959 and 1960. During the mid-1960s, MILLER had a series of jobs in Atlanta. Initially, MILLER resided in several apartments in Atlanta and eventually purchased a residence in the Edgemoor North subdivision, Norcross, Georgia. Between the year of 1991 through 1999, MILLER resided in the Georgia Governor's Mansion. During January, 1999, MILLER returned to his residence at residence at which is where he currently resides with his wife.
As previously stated, MILLER was a history teacher at YOUNG HARRIS JUNIOR COLLEGE between the years of 1959 through 1965. MILLER left this teaching job and became a member of the Board of Education for Towns County. During 1967, MILLER moved to Atlanta and became the Director of Probation. During 1967 at 1968, MILLER became the Assistant Commissioner of the Correction Department. Beginning in January, 1969 through 1970, MILLER was named the Executive Secretary to the Georgia Governor, LESTER MADDOX. For the years 1971 through 1973, MILLER was the Director of the Georgia Democratic Party. After this position, MILLER was the head of the Georgia Board of Pardons and Parole for
gation on 5/28/99 at Young Harris, Georgia
161B-HQ-1285510 Date dictated 5/28/99
SA

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.

FD-302a (Rev. 10-6-95)

161B-HQ-1285510

ZELL MILLER Continuation of FD-302 of

On 5/28/99 Page

approximately one year. In 1974, MILLER ran for the Georgia Lieutenant Governor and was elected. MILLER remained the Georgia Lieutenant Governor until 1991. During 1991, MILLER was elected the Georgia Governor. MILLER became the Georgia Governor during January, 1991 and remained the Governor until January, 1999. During January, 1999, MILLER returned to Young Harris, and he is currently teaching at three different universities. MILLER teaches at EMORY UNIVERSITY, Atlanta, Georgia, YOUNG HARRIS JUNIOR COLLEGE, Young Harris, Georgia, and the UNIVERSITY OF GEORGIA, Athens, Georgia.

The state of Georgia has approximately twelve trade missions currently established outside the United States. trade missions were established to lure new businesses to the state of Georgia. As part of MILLER's job as the Lieutenant Governor and also as the Governor of the state of Georgia, he would travel to these trade missions. The employees of the trade missions would have set up meetings with business leaders of the foreign countries that MILLER would meet with. These meetings lasted approximately one to three hours, depending on how large a project was involved. Usually, these meetings would be followed by a reception at night. Most of these receptions would be held in local hotels, but on several occasions, the receptions were held at U.S. embassies. MILLER mainly met with the business leaders because he was trying to lure some businesses to the state of Georgia. On occasion, MILLER would meet with some of the local mayors and politicians. The foreign trips usually lasted approximately ten days. While MILLER was Lieutenant Governor, he recalls traveling twice to Taiwan, Hong Kong, and Tokyo. MILLER traveled one time to Seoul, Korea, Brussels, and Florence, Italy. While MILLER was Governor, he made numerous trade mission trips to foreign countries which are accurately reflected in the attachment of the Standard Form 86 answer to question 18 on page 6. During the course of these trade missions, MILLER met many foreign businessmen and politicians, who are too numerous to recall.

MILLER has never attended any type of psychological counseling. MILLER has never been dismissed from a job or fired. MILLER has been arrested in the past. During August, 1953, at the age of 21, MILLER got drunk and drove his car into a ditch. This incident occurred in Ellijay, Georgia, which is in Gilmer County. MILLER was arrested at the scene by the sheriff and

FD-302a (Rev. 10-6-95)

161B-HO-1285510

Continuation of FD-302 of ZELL MILLER

.On 5/28/99 .Page 3

taken to the local jail. MILLER pled guilty to Driving Under the Influence (DUI) and received a fine plus some restrictions on his driving privileges. At the time of this incident, MILLER was being raised by his mother. Based upon this incident, and seeking a more structured environment, MILLER decided to enlist in the Marine Corps.

MILLER drank alcohol until his middle forties, and described himself as a moderate drinker. MILLER stopped drinking during his mid-forties and currently, he does not consume alcohol at all. MILLER has never been addicted to prescription drugs and has never used any type of illegal drugs. MILLER has never been addicted to alcohol, prescription drugs, or any type of illegal substances.

MILLER has never had any civil suits filed against him as a private citizen. MILLER is unaware of any pending civil suits against him as a private citizen. While MILLER was the Governor of Georgia, numerous lawsuits were filed against the state of Georgia which routinely included MILLER's name. When this occurred, the Attorney General of the State of Georgia would handle the lawsuits. On occasion, the Governor's legal counsel would assist the Attorney General of the state in resolving the lawsuits. MILLER is unaware of any pending civil suits against him while he was Governor, but it is quite possible that some lawsuits are still in the appeal process.

MILLER is debt-free. MILLER has no mortgages or other debt. MILLER uses credit cards but pays off the balance each month. MILLER does not currently have any delinquent loans, nor has he ever had any delinquent loans. MILLER has never declared bankruptcy. MILLER considers himself to have good credit. MILLER does not have any current federal, state, or local tax liabilities, and has never had any tax liabilities or penalties in the past.

MILLER is a member of the NATIONAL RIFLE ASSOCIATION (NRA) and several book clubs. MILLER is not a member of any professional organizations or country clubs.

Other than previously stated with MILLER's DUI conviction, MILLER has never been a suspect or subject of any criminal charges. There have never been any professional

FD-302a (Rev. 10-6-95)

161B-HO-1285510

Continuation of FD-302 of ZELL MILLER

On 5/28/99 Page 4

complaints against MILLER, including Equal Opportunity complaints and military disciplinary complaints. MILLER was honorably discharged from the Marine Corps during August, 1956.

MILLER is a director on the board of the GEORGIA POWER COMPANY, an electricity concern. MILLER is a director on the board of LAW/GIBB GROUP, an environmental engineering firm. MILLER is a director for POST PROPERTIES, an apartment building and management company based in Atlanta, Georgia. MILLER is also a director for GRAY COMMUNICATIONS, a publishing and television venture. MILLER sits on the board of UNITED COMMUNITY BANKS, a bank holding company that owns UNION COUNTY BANK, TOWNS COUNTY BANK, and several other banks in Blue Ridge, Ellijay, and Adairsville, Georgia, and Hayesville, Andrews, Murphy, and Brevard, North Carolina. MILLER is the chairman of the board of directors for KOLLMANN, USA. KOLLMANN is a German development company, which is well-known in Germany and is trying to expand in the United States. KOLLMANN is headquartered in Atlanta, Georgia. Finally, MILLER is the Chief Executive Officer (CEO) and secretary of YOUNG HARRIS BROADCASTING, INC. This concern is an AM radio station, WZCM, which is owned by MILLER and his wife. All these businesses that MILLER is currently involved in, and all the businesses that MILLER has been involved in all his life, have never become an issue of conflict of interest. MILLER stated that if there ever was even a hint of conflict of interest, his political opponents would have sprayed the allegations in every newspaper and television station that they could. Conflict of interest has never been an issue in any of MILLER's campaigns.

MILLER owns	the residence loca	
	free and clear.	MILLER also owns

This home sits on approximately two acres and came from MILLER's father-in-law when he passed away.

MILLER adamantly denies involvement in any organization which advocates the use of force to overthrow the U.S. government. MILLER knows of no activity in his past which could

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FBI GAINESVILLE, GA

770 534 0264 P.06/08

FD-302a (Rev. 10-6-95)

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER .On 5/28/99 .Page 5

be used to influence or compromise MILLER's future actions. MILLER knows of no past incidences which could be used to coerce him in the future.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
ST. LOUIS	Bureau	6/8/99	6/4-8/99		
TITLE OF CASE		REPORT MADE BY		TYPED BY:	
ZELL BRYAN MILLER		IA			ь6 ь7с
		CHARACTER OF CA			570
		LEVEL II- P	AS		

Reference: Bureau EC to St. Louis 6/2/99.

Administrative:

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

St. Louis indices were negative for MILLER.

Investigation at St. Louis completed.

APPROVED WITH SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
CORIES MADE: (2) Bureau (161B-HQ-1285510) (Attn: PSS SIGBIU, Rm. 4371, Ext. 3210) (4) 376 Sigbiu, Life Sig	
JPLOADED TO ACS/ECF: BY SL	161B-HQ-1285510-6
DISSEMINATION RECORD OF ATTACHED REPORT Agency Request Recd.	Notations
Date Fwd. How Fwd.	
	A* ER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date:

 Office: ST. LOUIS

b6 b7C

Case ID #:

161B-HQ-1285510

Title:

ZELL BRYAN MILLER

Character:

LEVEL II - PAS

Synopsis:

MILLER served honorably in the Marine Corps and Marine Corps Reserve.

- P -

DETAILS:

A review of the records at the Federal Records Center, Military Branch, indicated ZELL BRYAN MILLER, serial number 14-32-893, enlisted in the Marine Corps of August 27, 1953, and entered on active duty the same date. He was honorably released from active duty on August 26, 1956, as a sergeant (E-5), highest rank, at Camp Lejeune, North Carolina, and was transferred to the Reserve.

He served in the Reserve, inactive status, from August 27, 1956 to August 26, 1961, when he was honorably discharged.

He had foreign/sea service, exact locations were not shown.

His character/efficiency ratings ranged from Satisfactory to Excellent and there was no record of court-martial or absence without leave. There was no derogatory information in his records.

161B-HQ-1285510

His date and place of birth were shown as February 24, 1932, at Young Harris, Georgia.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN-14 1080 BY COURIER

Honorable Charles F. C. Ruff Counsel to the President The White House Washington, D.C.

Dear Mr. Ruff:

Reference is made to my letter to your office dated June 7, 1999, which furnished the partial results of a Level II background investigation concerning Mr. 7-11 Bryan Miller. Enclosed is a summary memorandum containing the results of additional inquiries in this matter.

Also enclosed is a copy of your April 22, 1999, request which has been initialed and dated by a representative of the FBI's Office of the General Counsel.

This completes our investigation. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist or myself, telephone number 202-324-2568.

Sincerely yours,

Special Inquiry and General

Background Investigations Unit

Enclosure

MWS:

CLOSED

Commendations dor conclusions of the FBI. It is the property of the FBI and is ent contains neither re are not to be distributed outside your agency.

Per I Leads pending, case court be closed 6/15/99 393

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Charles F. C. Ruff

NOTE: This case was partialled on 6/7/99. Mr. Miller's military service verified. The investigation is complete.

FBI Delay - Reason 01



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 14 1998

ZELL BRYAN MILLER

The information in this summary memorandum supplements the information contained in the summary memorandum dated June 7, 1999, and completes the investigation.

Military Service

Mr. Miller served in the United States Marine Corps on active duty from August 27, 1953, until August 26, 1956. He was honorably released from active duty on August 26, 1956 as a sergeant E-5. Mr. Miller then served in the United States Marine Corps Reserve from August 27, 1956, until August 26, 1961, when he was honorably discharged. His military file contained no unfavorable information.

Dop. Dir
Chief of
Staff
Off of Gen.
Counsed
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CHS
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Info. Res.
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National Soc.
Personned
Tommy
Off. of EBOA

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161B-HQ-1285510 9 WCG

ADMINISTRATIVE

	Α	search	was	cor	ducted	of	the	Atlanta	Div	rision	indi	ices
regarding												
												and
		7	with	no	identi	Eiak	oly :	informati	lon	being	loca	ated.

A search regarding ZELL BRYAN MILLER resulted in several references a review of which determined that none contained any derogatory information. Mr. MILLER was interviewed in the course of several investigations due to his positions in political office. He has been listed as references by others in political offices and by individuals who were being investigated for Presidential Appointments.

b6 b7С 161B-HQ-1285510 13 WCG

IDENTIFICATION

The following investigation was conducted by Investigative Analyst :
On 05/04/1999, a query of the computerized records of the Drivers License Bureau, Department of Public Safety, Atlanta, Georgia (GA), determined that the following traffic citation is recorded on the driving record of ZELL B. MILLER, Date of Birth (DOB) 02/24/1932, Operators License Number (no.) 253360041, issued 10/25/1995, expires 02/24/2000, with address of 391 West Paces Road, Atlanta, GA:
Citation no. 1164306 was issued 05/15/1990, for the violation of Following Too Close for which the licensed Forfeited Bond (amount not indicated) on 06/21/1990, in the Recorder's Court of Dekalb County, GA.
On 005/05/1999, Records and Identification Division, Atlanta, GA, Police Department, and Records and Identification Division, Fulton County, GA, Police Department, advised that they could locate no record identifiable with ZELL BRYAN MILLER, DOB 02/24/1932, in file with their respective departments.
On 05/06/1999, a query was conducted of the GA Crime Information Center (GCIC) Computerized Criminal History (CCH) Records regarding ZELL BRYAN MILLER, DOB 02/24/1932, Social Security Account No. 253-36-0041, with negative results.
A query of the NCIC Interstate Identification Index automatically generated by the above GCIC CCH query met with negative results.

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b6 b7С 161B-HQ-1285510 **13** WCG

BIRTH

The following investigation was conducted by Investigative Analyst
On 05/06/1999, Vital Records Service, Department of Human Resources, Atlanta, Georgia (GA), made available a certified copy of birth certificate number 32-7634 a review of which determined that ZELL BRYAN MILLER was born 02/24/1932, at Towns County, GA, with father listed as Grady S. Miller and mother listed as Birdie Bryan.

b6 b7C AT 161B-HQ-1285510 MLS

EMORY UNIVERSITY

EMPLOYMENT

1380 Oxford Road N.E.
Atlanta, Georgia
January 1999 to Present

The following investigation was conducted by Special Agent
(SA) regarding the candidate ZELL BRYAN
MILLER:

On May 5, 1999, an employment investigation was conducted at

On May 5, 1999, an employment investigation was conducted at the Human Resources Department of Emory University, located at 1762 Clifton Road, Atlanta, Georgia.

Human Resources Offices, conducted a records check on the candidate ZELL BRYAN MILLER. This check revealed that MILLER had been employed by Emory College from 02/01/99 to 04/30/99, as a lecturer in the Political Science Department.

No other information was revealed through these records.

On May 21, 1999,		
	Emory University, advised that	he
had been one of the individ	duals responsible for hiring the	
candidate as a lecturer at	Emory University.	

advised that he first met the candidate when he was serving as Lieutenant Governor of the State of Georgia. The candidate worked with the Political Science Department as a lecturer during this period also.

stated that the candidate was initially to work at
Emory until April of 1999, however, he extended his tenure until
May of 1999. During this period, the candidate held one class on
Southern Politics, specifically dealing with Southern governors.
According to the candidate was very hardworking and very
involved in his work. The students loved him, and he was
extended <u>an open</u> invitation to return whenever his schedule
permits stated that the candidate had been a great
addition to the staff.

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b6 b7C 161B-HQ-1285510 MLS

EMORY UNIVERSITY

In follow-up, advised that he had no knowledge of alcohol or prescription drug abuse, or illegal drug use on the part of the candidate.	
stated that the candidate had no financial proble to his knowledge, and appeared to live within his means. In addition, the candidate exhibited no emotional problems that could interfere with his work performance.	ms
recommended the candidate for a position with the Federal government.	ŀ

ь6 ь7С AT 161B-HQ-1285510 MLS

EMPLOYMENT

EMORY UNIVERSITY 1380 Oxford Road N.E. Atlanta, Georgia January 1999 to Present

January 1999 to Present
The following investigation was conducted on May 5, 1999 by Special Agent (SA) regarding the candidate ZELL BRYAN MILLER:
An employment investigation was conducted at the Human Resources Department of Emory University, located at 1762 Clifton Road, Atlanta, Georgia.
Human Resources Offices, conducted a records check on the candidate ZELL BRYAN MILLER. This check revealed that MILLER had been employed by Emory College from 02/01/99 to 04/30/99, as a lecturer in the Political Science Department.

No other information was revealed through these records.

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FEDERAL BUREAU OF INVESTIGATION

161B-HQ-1285510		Date dictated	5/28/99	
igation on 5/28/99	at Young Harris,	Georgia		
ZELL BRY teacher for YOUNG employed as a teac				
Office, Young Harr employment. After interviewing agent provided the follo	being advised of and the nature of	the identity	of the	
			COLLEGE, Busine	
		Date of tra	anscription $\frac{6/1/9}{}$	

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161B-HQ-1285510 /

EMPLOYMENT

State of Georgia Employee's Retirement System Two Northside 75 Third Floor Atlanta, Georgia January 1991 to January 1999 and January 1975 to January 1991

The following investigation was conducted by Special Agent (SA) regarding the candidate ZELL BRYAN
MILLER:
On May 13, 1999,
advised that their records would not show any type of honors or disciplinary actions.

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EMPLOYMENT

State of Georgia Employee's Retirement System Two Northside 75 Third Floor Atlanta, Georgia January 1975 to January 1991

The following investigation was conducted on May 13, 1999, by Special Agent (SA):
Employee's Retirement System, was contacted regarding the candidate, ZELL BRYAN MILLER. advised that she has known the candidate for thirty (30) years, having worked with him during his tenure of employment with the Department of Corrections beginning in 1968.
described the candidate as an educated, committed individual. advised that she could not comment on the candidate's personal finances other than to say that after his term as Governor of the State of Georgia ended, he returned to live in the same house he had been raised in. He never purchased a mansion. stated that as Governor, the candidate did keep the state budget on line.
To her knowledge, the candidate holds no biases or prejudices, and has not abused alcohol or prescription drugs. She has no knowledge of illegal drug use by the candidate. knew of nothing in the candidate's background that could be used to influence, coerce, pressure or compromise the candidate. She also knew of nothing which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.
recommended the candidate for a position of trust with the federal government.
(Note: Verification of the candidate's employment as Lieutenant Governor and Governor of the State of Georgia was provided by and set out in a separate communication).

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b6 b7С 161B-HQ-1285510 **10** MLS

EMPLOYMENT

Office of Planning and Budget 270 Washington Street, SW, 8th Floor Atlanta, Georgia 1/14/91 to 1/11/99

On 5/17/99, Offi telephone (404) 656-3854, verified t for candidate ZELL BRYAN MILLER.	ice of Planning and Budget, the period served as Governor
provided the dates for to governor as 1/14/91 to 1/11/99. No cavailable through this office.	the candidates term as other information was

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161B-HQ-1285510 EW:lsa

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EMPLOYMENT

UNIVERSITY OF GEORGIA

the UNIVERSITY OF GEORGIA (UGA) at the UGA, was contacted by Special Agent (SA) on May 12, 1999. The nature and purpose of the interview was explained, after which provided the following information:
advised the appointee was employed by the UGA in February of 1999, as the PHILLIP AUSTIN DISTINGUISHED CHAIR OF HIGHER EDUCATION. His duties involved teaching freshman courses conducting seminars in higher education, and directing graduation degree work for UGA students. advised that the appointee has handled his duties with great professionalism and with intellectual and professional skill he has attained as an educator, policy maker, and Governor of the State of Georgia.
advised that as far as character is concerned there is no finer man, no one who excels in higher standards of character than the appointee.
advised that as far as associates are concerned the appointee has the same high caliber of associates and he is careful in his association with others and is very selective in the company that he keeps. advised that the reputation of the appointee as a leader and a force in Georgia politics is unquestioned. He has been unscathed in a lengthy and distinguished political career and his reputation has been impeccable. advised that the applicant possesses unquestioned loyalty to his country and he had a deep and abiding love of and for the Constitution of the United States.
advised that he would unquestionably, highly recommend the appointee for any position of trust and high responsibility with the federal government. He knows the applicant to be of the highest existing standards morally, ethically, and professionally. He indicated that although the applicant has been with the UGA approximately three and one half months, it is very likely that he would take a leave of absence from the PHILLIP AUSTIN DISTINGUISHED CHAIR OF HIGHER EDUCATION to accept federal service and then return to the Chair when that federal service is completed.

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ь6 ь7с 161B-HQ-1285510**2** MLS

BUSINESS AFFILIATES

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The following investigations were conducted by Special Agent (SA) regarding the candidate, ZELL BRYAN MILLER:
Gray Communications Systems, Inc. 126 N. Washington Street Albany, Georgia 1/16/99 to present
On 5/19/99,
Gray Communications Systems, business office address 4370 Peachtree Road, Atlanta, Georgia, advised that he has known the candidate on a personal as well as professional basis for twenty-five (25) years. stated that he personally invited the candidate to join the Board of Directors for Gray Communications Systems, Inc.
described the candidate as "absolute tops," and one of the finest men he has ever known. In regards to the candidates competence, advised that the candidate was a fine Lieutenant Governor and Governor, who to his knowledge, holds no biases or prejudices against any group, religion or class of citizen. In fact, he felt that the candidate had done more toward appointing minorities to positions of authority in Georgia than any other Governor.
stated that there was no question as to the candidate's loyalty. The candidate was an ex-Marine, and proud of that fact. advised that to his knowledge, the candidate was financially responsible, and had no history of alcohol or prescription drug abuse, or the use of illegal drugs. In addition, the candidate has no physical or emotional problems which might interfere with his work performance. believes that the candidate's background is clean in every way, and recommended the candidate for a high level position with the federal government.
KOLLMANN, USA 303 Peachtree Street Suite 5300 Atlanta, Georgia January 1999 to present
On 5/21/99, with the firm Long, Aldridge and Norman, at the above captioned address, advised that their firm represents the business group of Kollmann, USA. Kollmann, USA is a real estate firm. It is a United States based

subsidiary of a German Corporation, Kollmann Aktiengesell. advised that the candidate has been Chairman of the Board of Kollmann, USA since January of 1999.	b6 b7С
stated that he has been acquainted with the candidate on a personal and professional basis for twenty-five (25) years. He described the candidate's character as excellent, as well as that of his associates related that the candidate is highly regarded in the state of Georgia, and viewed him as one of the best Governors the state has ever had knew of no reason to question the candidate's loyalty to the United States, and has never viewed any biases or prejudices against any groups or individuals. To his knowledge, the candidate was financially responsible, has no history of alcohol or prescription drug abuse, nor illegal drug use, and has nothing in his background which could be used to influence, pressure, coerce or compromise him added that he knew of nothing in the candidate's background which could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.	Ь6 Ь7С
recommend the candidate for a position of trust with the federal government.	
On May 24, 1999,	Ъ6 Ъ7С
POST PROPERTIES, INC. 4401 Northside Parkway Atlanta, Georgia January 1999 to present	
On May 24, 1999, Post Properties, was interviewed regarding the candidate. The candidate is on the Board of Directors for Post Properties, which is a real estate development corporation. advised that he has been acquainted with the candidate for approximately twenty (20) years, on both a social and a business basis.	b 6
He considers the candidate to be of the absolute highest character, more so than anyone else he knows in public office. He believed that all of the candidates associates were also of the same high caliber stated that there was absolutely no question to the candidate's loyalty to the United States, and added that the candidate had been a highly decorated Marine. As	ь7c

to the candidate's ability, believes that the candidate retired as the most popular Governor in the history of the state of Georgia. He exhibited no biases toward any groups, individuals, or religions.	b6 b7С
Financially, viewed the candidate as a frugal individual, careful and honorable in every way. advised he has never seen the candidate to drink alcohol, and knows of no drug abuse or illegal drug use. To his knowledge, there was nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him in any way, nor was there anything in his background which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.	
absolutely and wholeheartedly recommended the candidate for a position of trust with the Federal government.	b6 b7С
GEORGIA POWER Ralph McGill Blvd. NE Atlanta, Georgia February 1999 to present	
Georgia Power, was contacted on May 25, 1999 regarding the candidate. advised that the candidate was elected to the Board of Directors for Georgia Power in February of 1999.	
stated that he is familiar with the candidate on a personal and business basis, and has visited him at his home on a number of occasions. He considers the candidate to be of high integrity, honest, determined and with the utmost respect for people. The candidate receives respect from people in turn, and serves as a solid role model.	
According to there is absolutely no question as to the candidate's loyalty to the United States. The candidate was known to have been in the United States Marine Corps. It was belief that the candidate's tenure as Governor of the State of Georgia was outstanding, in regards to what he accomplished for the state, particularly in the realm of education. His scholarship program has become a model for other states also cited accomplishments made by the candidate as Governor in the areas of economic development and environmental issues. According to the candidate left office with the state in a better fiscal standing than when he began as Governor. He was a highly popular Governor, with bipartisan support.	b6 b7С
has not viewed any type of bias or prejudice on the part of the candidate. To his knowledge, the candidate has never abused alcohol or prescription drugs, and in fact, was a major proponent for more stringent Driving Under the Influence (DUI) laws in Georgia. had no knowledge of any illegal drug use	ь6 ь7с

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by the candidate was not aware of anything in the candidate's background which could be used to influence, pressure, coerce or compromise him in any way, or that would have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility added that, to the contrary, the candidate works to build trust.	ь6 ь70
recommended the candidate for a position of trust with the Federal government.	
LAW GIBB GROUP 1105 Sanctuary Parkway #300 Alpharetta, Georgia	
On May 24, 1999, for Law Gibb Group, provided the following information:	b6 b70
Law Gibb Group is a geotechnical engineering and environmental group. The organization conducts business with the Army Corps of Engineers, and federal organizations such as the Environmental Protection Agency (EPA).	•
Law Gibb Group, and the Board of Directors. advised that was the at one time.	
advised that the candidate has been on the Board for about two months. He and the Board members are delighted to have a man of such stature with the group. The candidate expressed an interest in being actively involved with the agency, not just a figurehead.	ь6 ь70
He stated that the candidate is of unquestionable character, is a loyal United States citizen, and to his knowledge, holds no biases towards any class of citizen, religion, race, gender or ethnic group. knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate. added that he knew of nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him, nor did he have knowledge of anything which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.	
provided his absolute recommendation for the candidate for a position of trust and security with the federal government.	b6 b70
(It had been advised that the was on vacation and would not return until June 1, 1999. is no longer with the	
business, and is out of the country	

until June 4, 1999. No other were available with the exception of .
UNITED COMMUNITY BANKS, INC. 59 Highway 515 Blairsville, Georgia
The following investigation was conducted by Special Agent (SA) regarding the candidate ZELL MILLER:
A telephonic interview was conducted regarding the above- mentioned reference.
home telephone number is employed as the of United Community Banks, Incorporated, at 59 Highway 515, Blairsville, Georgia 30512, work telephone number On May 19, 1999, provided the following information:
informed that the candidate is a person with very strong integrity. has known the candidate for fifteen years on a personal basis. The candidate is the Director of United Community Banks, Incorporated, making the candidate one of eleven board members. The candidate was elected as Director in January 1999. The candidate and also serve as board members for the Board of Trustees Young Harris College. described the candidate as having an excellent reputation in the community. The candidate's loyalty to the United States is above reproach. The candidate has spent his entire life preserving the state of Georgia and the United States. The candidate's ability in his occupation is superior; he has excellent communication skills. The candidate is smart, motivational, with not one single item of tarnish. provided that he is not aware of the candidate having any biases or prejudices against any class of citizen, religion, racial, gender, or ethnic group. believes the candidate is financially responsible and lives within his means. is not aware of the candidate ever abusing alcohol, prescription drugs or using illegal drugs. does not know of anything in candidate's background that could be used to influence, pressure, coerce, or compromise him in any way. does not know of anything in the candidate's background that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. futher provided that the candidate is the epitome of a great leader. The candidate was the best Governor of Georgia and was strongly involved in education. The candidate has tremendous vision. The candidate knows how to surround himself with competent people. The candidate will surely go down in history.

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b6 b7C

161B-HQ-1285510 A

BUSINESS AFFILIATE

KOLLMANN, USA 3455 Peachtree Road, N.E. Suite 750 Atlanta, Georgia 30326

Attanta, Georgia 30326
On June 2, 1999,
for KOLLMANN, USA, was contacted regarding the candidate ZELL BRYAN MILLER. provided the following comments:
has been acquainted with the candidate solely on a business level since March of 1999. He advised that the candidate was hired by the parent company Chairman YURICH KOLLMANN, and became the Chairman of the Board of Directors in January or February of 1999. stated that he is now on a first name basis with the candidate, and often calls him at home.
He advised that the candidate is an active board member, coming into the office twice a week, which was a work ethic many board members did not practice. The candidate was viewed as working with a sense of urgency. was knowledgeable of the candidate's membership on the boards of other businesses, and of the fact that the candidate taught at both Young Harris and Emory college.
described the candidate as a man of incredible integrity, honesty, and competence, exhibiting no biases or prejudices. He knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate.
stated that there was nothing in the candidate's background that would compromise his position, or be used to pressure, coerce or influence him. He knew of nothing that could have an adverse impact on his character, judgement, stability, disretion, trustworthiness or responsibility.
absolutely recommended the candidate for a position of trust with the Federal government.

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YOUNG HARRIS BROADCASTING INC. 5301 Meadow Lane Young Harris, Georgia

Attempts to contact personnel associated with this business organization were negative. Directory assistance advised that there was no listing for this entity, and calls to (706) 379-3168 were not answered.

Dun and Bradstreet, Inc. inquiries listed the business description for Young Harris broadcasting as radio broadcasting stations, with estimated annual sales of \$170,000. The number of employees at this location is seven (7).

161B-HQ-1285510 **33** MLS

before.

RESIDENCE

391 West Paces Ferry Road, NW Atlanta, Georgia
1991 to January 1999

The following investigation was conducted by Special Agent (SA) regarding the candidate ZELL BRYAN MILLER:
On May 6, 1999, Patrol, was contacted regarding the candidate. Patrol, was contacted regarding the candidate. that the candidate resided at the above captioned address, which is the Governor's mansion, during his tenure as Governor of the State of Georgia. for the candidate from February of 1992 until January of 1999. He was also acquainted with the candidate from 1978 through 1980, when the candidate was Lt. Governor of the State of Georgia. served on the Governor's security detail at that time.
considers the candidate and his associates to be individuals of extremely high character. His opinion was that the candidate was well respected in the community, the state and the nation. The candidate was viewed as a deep thinker, who has given his life public service. related that the candidate had served as Mayor in the late 50's in his hometown area of Young Harris. He then went on to become a State Senator. was inclined to believe that when history looked back, the candidate will be known as the best Governor the state of Georgia ever had. One of the most noted accomplishments during the candidate's tenure as Governor was the establishment of a scholarship fund which allows students who achieve a certain academic level to attend a Georgia college free of charge.
advised that the candidate holds no biases or prejudices, which is reflected in his record of appointing more females and Blacks to judgeships than any other Governor in history. As to financial responsibility, advised that the candidate took office as Governor during a recession. The candidate made adjustments in the budget, so that at the end of his term, there was more money in the state-coffers than ever

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To his knowledge, the candidate has not abused alcohol or

prescription drugs, nor has he used illegal drugs.

stated that he knew of nothing in the candidate's background that could be used to influence, coerce, pressure or compromise him, or that would have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

recommended the candidate for a position of trust with the federal government. He added that, working a protection detail, you get to know a person. He considered the candidate to be a great man, concerned about the people of the state, and how he could make their lives better.

161B-HQ-1285510 SJM:sbv

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	The res	idence of	ZELL	MILLER	r		
no one l	Contact	at			was negativ	e. There	was

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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription 6/1/99	
	cted at her place of employment ity of the interviewing agent a provided the following	and the nature of the	b6 b70
	of !	ZELL MILLER.	
ZELL MILLE	ER. The address		
prescripti ZELL MILLE discrimina orientatio organizati	residence of ZELL MILLER. ion drug use, illegal drug use, ER. has never seen not ating against anyone based upon on, or national origin. ions that ZELL MILLER is involved f force to overthrow the United	r heard of ZELL MILLER n their race, sex, sexual does not know of any ved with which advocates	b6 b70
would reco	indicated that she add a person and for all his accordance and type commend ZELL MILLER for any type covernment or any level of secur	e of position in the	
	•		
		·	
×			
Investigation on 5/2	28/99 at Young Harris, Geo:	rgia	•
File # 161B-HQ-12	285510	Date dictated 5/28/99	-
by SA	sbv		ь6
			b70

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/99	
contacted at his residence, which was from the residence of ZELL MILLER. After being advised of the identity of the interviewing agent and the nature of the interview, provided the following information:	ь6 ь70
has known ZELL MILLER ever since he was born. ZELL MILLER stayed at the residence numerous times has never known ZELL MILLER to discriminate against anyone based upon their race, religion, sex, sexual orientation or national origin. knows that ZELL MILLER used to drink alcohol when he was younger, but stopped many, many years ago, and currently does not drink alcohol. ZELL MILLER has never been addicted to alcohol, prescription drugs, or any type of illegal substances knows that ZELL MILLER has never had any involvement in any organization which advocates the use of force to overthrow the United States government would highly recommend ZELL MILLER for any type of federal employment or security clearance is very proud of all of ZELL MILLER's accomplishments.	ь6 ь70
Investigation on 5/28/99 at Young Harris, Georgia	
File # 161B-HQ-1285510 Date dictated 5/28/99	
by SA sbv	b6

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161B-HQ-1285510 34 MLS

REFERENCES

The following investigation was conducted by Special Agent (SA) regarding candidate ZELL BRYAN MILLER:	ь6 ь7
On May 12, 1999, Georgia, was contacted regarding the above referenced candidate. advised that she has known the candidate for fourteen (14) years on a professional basis, however she views the candidate more as a family member. stated that she began working for the candidate in 1986 on a part-time basis. At this time the candidate was Lieutenant Governor of the State of Georgia, and she worked as his She continued this position until 1990, when she converted to the full-time position of The candidate was then Governor of the State of Georgia. advised that she is presently employed by the candidate as a	2,
considers the candidate to be one of the most outstanding people she has ever known. She believes that most people who are familiar with the candidate would concur with this opinion, as the candidate is well loved and respected by the people of the State of Georgia. His loyalty to the U.S. is unquestionable, and most people wish they could re-elect him to serve as Governor for another four years related that the candidate had served as the guest of honor in the 1998 Marines parade in Washington, D.C.	b6 b7
had no knowledge of alcohol or prescription drug abuse, or the use of illegal drugs on the part of the candidate. She knew of no financial problems concerning the candidate, and added that he probably made more (money) now than when he worked for the government considers the candidate to be a very bright and alert individual, who exhibits no physical or emotional problems that could interfere with the candidate's work performance.	
To her knowledge, the candidate holds no biases or prejudices against any individuals or groups, and would be suitable for access to classified or sensitive information. knew of nothing in the candidate's background that could be used to coerce or influence him.	b6 b7
advised that she was very proud to be a part of the candidate's life, and recommended the candidate for a position of trust with the Federal government.	

On May 26, 1999, and
currently
was telephonically contacted at the firm of Hooper, Owen, Gould and Windburn, 801 Pennsylvania Avenue, NW, Washington, D.C., telephone (202) 638-7780. residence is in Georgia.
advised that he has known the candidate for over fifty (50) years, having grown up and attended school together. He described the candidate as an individual of good character, with an outstanding reputation with people of the state of Georgia. The candidate's associates and business afilliates were also thought to be of good character.
stated that the candidate's loyalty to the United States was unquestionable, and the candidate prided himself on being a former Marine. To his knowledge, the candidate holds no biases or prejudice. He is financially responsible on a personal basis, and as Governor for the State of Georgia, was a tough budget taskmaster advised that, under Georgia law, the budget must be balanced each year. The candidate had no trouble meeting that requirement.
To his knowledge, the candidate has never abused prescription drugs or alcohol, and has never used illegal drugs. In addition, there is nothing in the candidate's background that could be used to influence, pressure, coerce, or compromise him, nor is there anything in his bacground that could have an adverse impact on hi character, judgement, stability, discretion, trustworthiness or responsibility.
recommended the candidate without hesitation for a

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b6 b7С

ь6 ь7с 161B-HQ-1285510 MLS

DEVELOPED REFERENCES

by Special Agent (SA) regarding the candidate ZELL BRYAN MILLER:
Each person interviewed commented favorably concerning the candidate's character, associates, reputation, and loyalty to the United States government. Each has never seen or heard any evidence of illegal drug use, or abuse of alcohol or prescription drugs on the part of the appointee. Each has no knowledge of any physical, emotional or financial problems which would affect the candidate's ability to perform any job. Each had no knowledge of anything in the candidate's background that might be the basis of attempted influence or coercion. Each advised that the candidate appears to be an individual who can be trusted with classified and sensitive materials. Each has no knowledge of any bias or prejudice on the part of the candidate. Each recommended the candidate for a position of trust and confidence with the United States government. Following are the individuals interviewed and specific comments made be each:
has known the candidate on a personal and business basis since 1990. While with the was the
and was therefore responsible for
advised that the candidate was the best Governor in the history of the State of Georgia, and he left the office with an approval rating of more than 85%. The candidate imposed fiscal responsibility over the state, and made the tough decisions necessary to do so.
Georgia Board of Pardons and Paroles, has known the candidate since the early 1980's. The candidate assisted him in getting elected to the According to the candidate later appointed him to major positions, such as the and helped to integrate major leadership positions in the State of Georgia. He considers the candidate to be a good friend.
added that the candidate is one of the greatest stewards of the taxpayer's dollar. The candidate came into his office as Governor facing a severe deficit in the budget, but managed to have a surplus when he left.
Georgia Department of Corrections, Atlanta, Georgia, advised that he has known the candidate for fifteen (15) years on a personal and business

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b6 b7C

basis. It was _____ opinion that the candidate was the greatest Governor the State of Georgia ever had. The candidate was known to have an outstanding record in the areas of education, transportation and criminal justice.



161B-HQ-1285510 MLS

DEVELOPED REFERENCE

On June 2, 1999, of the State of Georgia, was telephonically contacted regarding
the candidate ZELL BRYAN MILLER. provided the following comments:
advised that he became acquainted with the candidate on a professional level thirty years ago. This relationship evolved into a personal one, due to the close working relationship as the candidate's
described the candidate as a good man, of excellent character. His associates and business affiliates were also thought to be reputable. He is well thought of by the people of the state, which in opinion, was a major accomplishment after twenty-five (25) years in politics. The candidate was viewed by as one of the best Governors Georgia ever had, and he felt most people would agree with his assessment.
stated that the candidate was extremely loyal to the United States, and had been a Marine. He exhibited no biases or prejudices, and was never seen by to drink alcohol. To his knowledge, there was no prescription drug abuse, or illegal drug use on the part of the candidate. knew of nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.
recommended the candidate for a position of trust with the Federal government.

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Georgia Attorney General's Office 40 Capitol Square, S.W. Atlanta, Georgia

The following <u>investigation was</u> conducted on May 5, 1999, b Special Agent (SA) :)]
Georgia Attorney General's Office, was contacted regarding the candidate ZELL BRYAN MILLER. advised that according to their records, no personal suits were shown to have been filed against the candidate. further added that, had such a suit been filed, their office would have served as legal representation for him.	

161B-HQ-1285510 **2** EW:lsa

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UNITED STATES ATTORNEY'S OFFICE

On I	May 12,	1999,]
បា	NITED S	TATES A	TTORNEY	S OFFIC	E, Midd	lle Dist	rict of		=:
Georgia,									or
present,	identi:	fiable	with th	e candid	date ZE	LL BRYAN	MILLER	₹.	

ь6 ь7с 161B-HQ-1285510 MLS

Secretary of State Elections Division MLK Jr. Drive S.E., Suite 1104 West Tower Atlanta, Georgia

The following investigation was conducted by Sp	
(SA) regarding the candidate ZEI	LL BRYAN
MILLER:	
On May 12, 1999,	Secretary of
State Elections Division, provided the results of a	
requested search of records for complaints or suits	
the candidate advised that the results of	this search
were negative.	

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161B-HQ-1285510 WCG

UNITED STATES ATTORNEY'S OFFICE

The follo	wing investiga	tion was conduc	cted by
Investigative Analy	st [:	
On 05/06/	1999,	United St	tates Attorney's
Office, Northern Di			
search of the indic			
ZELL BRYAN MILLER.	DOB 02/24/1932	. met with nega	ative regults

161B-HQ-1285510 WCG

ELECTIONS COMMISSION

The following <u>investigation was co</u> nducted by	
Investigative Assistant :	
On 05/06/1999,	
Elections Division, Office of the Secretary of	
of the State of Georgia (GA), Atlanta, GA, advised that a re	eview
of the records in her custody determined that ZELL BRYAN MI	LLER,
also known as ZELL B. MILLER, has filed all appropriate file	ings
in connection with his campaigns for the several offices for	r
which he has run as a candidate. She stated that she could	
locate no derogatory information in her office regarding the	is
individual.	

161B-HQ-1285510 MLS

State Ethics Commission 8440 Courthouse Square East Suite C Douglasville, Georgia

The following investigation regarding candidate ZELL BRYAN MILLER, was conducted on May 6, 1999 by Special Agent (SA)
State Ethics Commission Office, provided access to, and copies of records pertaining to complaints filed against the candidate.
A review of log entries revealed three individual one-line entries of complaints filed against ZELL MILLER. The first entry was listed as v. GOV. ZELL MILLER, Case number 060-94-019-01-02, filed 5/13/94, disposition, dismissed 6/3/94. The second entry found was v. and ZELL MILLER, case number 060-91-004-01-02, filed 11/1/90, dismissed 12/7/90. (According to all three were candidates running for Governor at this time). The third entry listed was vs. LT. GOV. ZELL MILLER, case number 060-91-003-01-02, filed 8/21/90, dismissed 9/31/90.
A copy was made of the Summary of Investigation which was brought before the State Ethics Commission, and for which a public board hearing was held on May 24, 1994. The initial complaint was dated May 13, 1994. This complaint, v ZELL B. MILLER, involved allegations of the misuse of campaign funds by GOVERNOR ZELL MILLER This constituted a violation of the Ethics in Government Act. This complaint, under case number 060-94-019-01-02, was dismissed on June 30, 1994, for lack of probable cause.

No other complaints were found regarding the candidate.

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BEFORE THE STATE ETHICS COMMISSION STATE OF GEORGIA

		*	
		*	
		*	
		*	
	Complainant,	*	i.
÷		*	
	₹.	*	
v.		*	CASE NO.
		*	060-94-019-01-02
		*	
Zell	B. Miller	*	
	Respondent,	*	
		*	
		ORDER	

This matter having come before the State Ethics Commission by complaint filed by and after receiving testimony and examining the disclosure report and written reply of the Respondent, it appearing that there is not probable cause to believe that the Respondent violated the Ethics in Government Act, it is hereby

ORDERED that this complaint be dismissed.

This 30 day of June, 1994.

STATE ETHICS COMMISSION

ву:		
	Chairman	

b6 b7C

SUMMARY OF INVESTIGATION

-	-	-
_	941	•

COMPLAINT BY

AGAINST_

ZELL MILLER,

ALLEGATIONS:

Seven separate expenditures made from campaign contribution funds are alleged to violate O.C.G.A. section 21-5-33 which sets out allowable uses for such funds.

RESPONSE:

There has been no written response. Counsel for the Respondent has indicated that he plans to fully answer the allegations and provide explanation for the questioned expenditures at the preliminary hearing. [SEE "ANALYSIS OF COMPLAINT" SECTION FOR SUMMARY OF RESPONDENT'S POSITION AS RELATED ORALLY BY COUNSEL FOR THE RESPONDENT]

DOCUMENTS EXAMINED:

Relevant portions of Campaign Contribution Disclosure Reports of Respondent.

Copies of the three insurance policies which are questioned in the complaint.

Cancellation of insurance policies obtained through American Express.

WITNESSES INTERVIEWED:

None

ANALYSIS OF COMPLAINT:

This complaint questions the use of campaign funds. In essence 21-5-33 provides that campaign contributions may be used for ordinary and necessary expenses incurred (1) in campaigning for office, (2) fulfilling the office, or (3) with respect to retention of the office.

Excess contributions were allowed to be used (during the time in question) for (1) campaigning for any elective office, or (2) as charitable contributions, or (3) to refund to contributors, or (4) as contributions to other candidates or political parties, or (5) to pay off prior campaign debts.

The Respondent asserts that each of the expenditures complained of was disclosed in detail on a timely basis and that all of the expenditures were incurred in connections with activities involving campaigning for, retaining, or fulfilling the offices of Lt. Governor and Governor.

The explanations furnished by counsel for the Respondent indicate that notwithstanding social or recreational aspects of activities cited all the expenditures involved were "incurred in connection with" [statutory language - emphasis added] either campaigning for, retaining, or fulfillment of public office by the Respondent.

It should be pointed out that the insurance policies involved covered the Respondent's spouse as well as the Respondent, and they explain that as the spouse of the candidate she was required to travel with or for the candidate in connection with campaigning and that she, too, was exposed to heightened risk due to constant travel in private aircraft. The premiums payments do appear to have been made beyond the end of the campaign.

RECOMMENDED ACTION:

Unless the Commission finds that the expenditures involved were not "incurred in connection with" statutorily-approved purposes there do not appear to be reasonable grounds to proceed further in the matter.

161B-HQ-1285510 WCG

GEORGIA STATE ETHICS COMMISSION

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The following Investigation was conducted by Investigative Analyst :
On 05/07/1999, State Ethics Commission, 8440 Courthouse Square East, Suite C, Douglasville, Georgia (GA), advised that a search of the records of his office regarding ZELL BRYAN MILLER, Date of Birth (DOB) 02/23/1932, determine that the following information was located:
(1) On 08/21/1990, (not further identified) filed a complaint against ZELL MILLER. After a review of all the facts regarding this matter the Ethics Commission dismissed the complaint in September, 1990. The actual file for this matter has been stored in the state archives and is not readily available for review.
(2) On 11/01/1990, (not further identified) filed a complaint against and ZELL MILLER. After a review of all the facts regarding this matter the Ethics Commission dismissed the complaint on 12/07/1990. The actual file for this matter has been stored in the state archives and is not readily available for review.
(3) On 05/13/1994, (Complainant) filed a complaint against ZELL B. MILLER (Respondent) alleging a violation of the Ethics in Government Act by the improper use of campaign funds. A complete and through review of the complaint was made by the Ethics Commission. At a Preliminary Hearing on 06/30/1994, the Complaint was Dismissed on the grounds that the Commission could find no probable cause that the Respondent had violated the Ethics in Government Act.
stated that there may have been a complaint filed against ZELL MILLER by in 1990, however, he could locate no information regarding such complaint. In the further advised that he has been with the Ethic Commission since April, 1990, and has no knowledge of any complaints that were filed against ZELL BRYAN MILLER, also known as ZELL MILLER, which were not dismissed by the Ethics Commission after a through review of the matter

161B-HQ-1285510 EW:lsa

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<u>IDENTIFICATION</u>

On May 12, 1999, ATHENS-CLARKE COUNTY POLICE DEPARTMENT, Criminal Records Section, was contacted regarding the candidate. She advised she could not locate any record identifiable with the candidate.

161B-HQ-1285510 3 EW:lsa

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REFERENCES

was contacted at the UNIVERSITY OF GEORGIA on May 12, 1999, by Special Agent The nature and purpose of the interview was explained after which provided the following information:				
advised he has known ZELL BRYAN MILLER since 1986 when appointee was Lieutenant Governor and worked for him as his Then in 1991, when appointee became the Governor of the State of Georgia, he worked for him first in the capacity of and then as				
stated the appointee possesses excellent character and is very strong in that area. He is simply unsurpassed in the area of character. advised that the appointee has associates of the highest caliber. His standards are very high and he is very picky about his associates and the people with whom they deal.				
stated further that the appointee's reputation is unblemished. The appointee withstood years and years of political involvement without so much as a stain on his reputation. The appointee is direct, honest, and straight forward. He has high ethical standards and requires the same from everyone he deals with.				
advised the applicant is a loyal American without question. He has no doubts whatsoever about his loyalty and his dedication to the United States.				
advised he knows the appointee's entire family and considers his relationship with them as social and very friendly. The applicant possesses a strong executive background and is completely honest with the highest standards in morality, ethics, and character. He stated he highly and enthusiastically recommends the applicant for a position of great trust and responsibility with the federal government.				

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EDUCATION

On May 12, 1999, Registrar's Office, UNIVERSITY OF GEORGIA, Athens, Georgia, was contacted by Special Agent (SA) in regard to the candidate ZELL BRYAN MILLER. stated that the candidate attended the UGA, after transferring from YOUNG HARRIS COLLEGE. The applicant attended the UGA the Fall Quarter of 1952, Winter Quarter 1953, and Spring Quarter of 1953. The appointee next attended the UGA the Fall Quarter of 1956 and the Winter Quarter of 1957. He graduated from the Undergraduate Program with a grade point average of 3.01 on a 4.0 system on June 10, 1957. The appointee was then admitted to the Graduate School and attended the Spring Quarter of 1957 through the Summer Quarter of 1958 and on August 21, 1958, graduated with a Master of Arts Degree with a 4.05 out of a 4.0 average. The appointee was then admitted to the Graduate School PH.D. Program and attended the Fall Quarter of 1958 through the Summer Quarter of 1959. The appointee attended the Fall Quarter of 1964 and the Winter and Spring Quarters of 1965, but did not attain the PH.D. degree.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 22, 2005

ZELL BRYAN MILLER

Captioned individual, who you advised was born on February 24, 1932, in Young Harris, Georgia, and holds SSAN: 253-36-0041, was the subject of a background investigation conducted by the FBI in 1999. Attached are two summary memoranda containing the results of the investigation.

FBI files, records of the Criminal Justice Information Services Division, and appropriate computer data bases contain no additional pertinent information identifiable with captioned individual based upon background information furnished in connection with this name check request.

Enclosures (2)

1 - 1 - 1 - 1 - 1	Mg/Dat
161B-HQ-12855; RLC:rlc (5)	10 rle

Note: Per request from White House Counsel's Office (PAS).

161B-HG-1285510-34

DELIVERED BY LIAISON DATE:

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(8-70-96)

THE WHITE HOUSE Washington

		Date 02/28/05					
To:	Federal Bureau of Investigation Atm: (A EADSU (Room 4965)	□ SIGBIU (R∞on		**** NOTE: Candidates should complete all areas in bold type and			
From:	The Office of Counsel to the President			all of those except signature			
Subje	ct's full name Zell Bryan Miller			must be typed.			
Other	names used (including birth, prior ma	rried, and nickna	ames)				
Social	Security Number <u>253-36-0041</u>	Date of birth 02	2/24/32 Place o	f birth Young Harris, GA			
	nent address current residence, if different)			4,14,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,			
Curre	nt employer(s) McKenna, Long &	Aldridge Lav	v Firm				
	ECT'S CONSENT: I hereby authorized to the President	E Fr	som /	pecified below to the Office of			
Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)							
Name check (EADSU)							
The applicant is being considered for: Presidential appointment Position requiring Senate confirmation White House staff position Access: Detailee/other government employee Contractor Intern Volunteer Presidential recognition Other (specify)							
Artacl	aments: 🗆 SF-86 🗀 SF-86 Suppl	ement 🏻 Finge	rprint Card [] Other	भ			
Rema Specie	al instructions: Meubes;	America Simo	can Eat	He Monuments			
under	I certify, subject to 18 U.S.C. § 1001 stand that obtaining this information Privacy Act, 5 U.S.C. § 552a.	that the above inder false prote	is sought for officianses or any unautho	l purposes only and I rized disclosure may be a violation			
		Requested by					
	This request has been reviewed and a	approved by the		,			
		Approved by:					

In response to your request there se attached <u>ONE MEMO &</u> YUU reports which may relate to the subject of your inquiry.

AGCY: WHAD

FBI CENTRAL RECORDS SYSTEM

RESPONSE TO AN AUTOMATED INDICES RECORD CHECK

DOES NOT INCLUDE A FINGERPRINT CHECK

RUN DATE: 03/10/2005

TAPE: MANUAL

SEQUENCE NO: 1

PRT DATE: 03/10/2005

CIDN: TFH0960414

ORI NO: EADSWHO2Z

NAME: MILLER ZELL BRYAN

AKA:

DOB: 02/24/1932

POB:

SOC: 253-36-0041

SEX: RACE:

ADDR:

MISC:

UTD:



WHADMANUALTFH096041400

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FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1401487-0

Total Deleted Page(s) = 8

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Page 7 ~ b6; b7C; b7E;

Page 8 ~ b7E;

Page 9 ~ Referral/Direct;

Page 11 ~ Duplicate;

Page 14 ~ Duplicate;

Page 28 ~ Duplicate;

Page 33 ~ Duplicate;

X Deleted Page(s) X

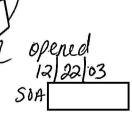
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X For this Page X

Precedence: ROUTINE	Date:	12/22/2003
To: Washington Field		
From: Washington Field DT-2 Contact: SA		
Approved By:		
Drafted By: 228905 - / ram	•	1 nd
Case ID #: 279B-WF-NEW (Pending)		和
Title: UNSUB(s); Senator Zell Miller - Victim, Suspicious letter with white powde 12/08/2003; DT-WMD	r,	,
Synopsis: Opening communication on captio	ned case	•
Details: On 12/08/2003		

Request case be opened and assigned to DT-2.

(rm033561.ec)



279B-UF-228405

JW

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Precedence: ROUTINE	Date:	12/23/2003
To: Washington Field Attn: ECR		
From: Washington Field DT-2 Contact: SA Approved By:		
Drafted By: ram ram		Como
Case ID #: 279B-WF-228405 (Pending)		,
Fitle: UNSUB(s); Senator Zell Miller- Victim Suspicious letter with white powder, 12/08/2003; DT- WMD	,	
Synopsis: Evidence check-in past the ten da	ay rule	•
(rm033571.ec)		

279B-WF-228405=2

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FD-192

ICMIPR01 Page 1

> **b6** b7C

Title and Character of Case:

MILLER, ZELL

Date Property Acquired:

Source from which Property Acquired:

US CAPITOL POLICE

12/08/2003

K SE ST

WASHINGTON DC

Case Agent:

Description of Property:

1B 1

ONE (1) OVERPACK CONTAINER WITH THE FOLLOWING:

-SUSPICIOUS LETTER SENT TO SENATOR ZELL MILLER

-WHITE POWDER AMTHRAX THREAT

Anticipated Disposition: Acquired By:

Barcode: E02151533

Location: ECR1

CABO

D3

12/24/2003

Date Entered

Case Number: Owning Office:

279B-WF-228405

WASHINGTON FIELD

279B-WF-228405



Washington Field Office

Mational capital Response Squad (143-10)	
Weapons of Mass Destruction (WMD) Response Evidence Response Team (ERT) Enhanced Special Weapons and Tactics (SWAT) Team Hazardous Materials Response Team (HMRT) Evidence Response Team (ERT) Bomb Technicians (SABT) Tactical Medical Response	
(202)278-3290/3293 (main) (202)278-2000 (main) (secure fax)	,
FROM: SA DATE 129/04	
TO:	b6 b7C b7E
ATTN:VOICE	
SUBJECT	
TIME SENT 4:15 PM PAGES 4 CLASSIFICATION: Unclas.	
or your review " Can you review and please return?	b
hanks case ID5: 271B - WF. 228465-7	

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Orig. Office: WF Document Type: EC Document Date: 04/04/0 To : LABORAT From : WASHING Case ID : 279B-WI Topic : ENCLOSU Author :	FORY STON FIELD 228405	șerial :	Responses: Text: FIF:
Approver: Ref. Case ID :		Serial:	
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Precedence: ROUTINE

12/08/2003;

OO:WF

Date: 04/04/2006

To: Laboratory

Attn: Evidence Control Center

Latent Fingerprints Section

DNA Analysis Unit

Questioned Documents Unit.

From: V	CT-1	ton Field 0/NCRS act: SA]
Approved	i ву: [elm		
Drafted	By:]:pmr /	pr060934.ec	(X))
Case ID	#: 279	B-WF-228405	(Pending) -/C	i	P ^r
Title:	*	S); OR ZELL MILLER OUS LETTER WITH		{;	

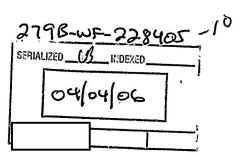
Synopsis: Request FBIHQ Laboratory process threat letter for forensic evidence.

Details: WFO is enclosing one letter with accompanying envelope containing a written threat to "Mr. Zell Miller, 257 Dirksen Senate Office Building, Washington, DC". The letter's envelope bears a postmark of Atlanta, GA and is dated 11/28/2003. The above threat letter was received by Senator Zell Miller's staff

on 12/08/2003. The WFO Evidence Control Center assigned the letter bar code number E02151533 and a 1B 1 designator.

The envelope was handled by Senator Miller's staff and U.S. Capitol Police, one of Sen. Miller's staff opened it and may have handled the letter it contained.

Set lead



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To: Laboratory From: Washington Field

Re: 279B-WF-228405, 04/04/2006

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

FBIHQ Laboratory is requested to conduct all logical fingerprint, DNA, and questioned document analysis, along with any other forensic analysis deemed necessary.

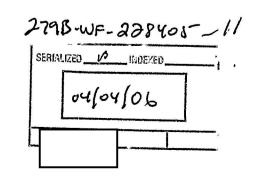
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Laboratory analysis results should be forwarded to SA

**

Precedence: ROUTINE Date: 04/03/2006	
To: Washington Field Attn: CT-10, SSA	
From: Washington Field CT-10 Contact: SA	b 6
Approved By:	b70 b71
Drafted By: pmr pr060933.ec	,
Case ID #: 279B-WF-228405 (Pending) -//	·
Title: UNSUBS(s); SENATOR ZELL MILLER - VICTIM, SUSPICIOUS LETTER WITH WHITE POWDER; 12/08/2003 DT-WMD	
Synopsis: To report clerical error resulting in case being assigned to SA and request that case be reassigned to SA CT-10.	b6 b7С
Details: Due to a clerical error, the captioned case was assigned to SA This error was identified during the last file review period. Therefore, it is requested that the captioned case be reassigned to SA SA will implement the investigative plan for the case from this point forward.	ie
♦♦	×

ReAssigner (15/04



Precedence: ROUTINE

Date: 04/04/2006

To: Washington Field

Attn: Evidence Control Center

From:

Washington Field

CT-10/NCRS

Contact: SA

Approved By:

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Drafted By:

pmr /

pr060935.ec

Case ID #: 279B-WF-228405

(Pending) - 12

Title:

UNSUB(S);

SENATOR ZELL MILLER - VICTIM,

SUSPICIOUS LETTER WITH WHITE POWDER;

12/08/2003;

OO:WF

Synopsis: To request WFO Evidence Control Room (ECR) transfer evidence to FBI Laboratory for forensic examination.

Details: On 04/03/2006, the FBI Laboratory was requested to conduct a forensic examination of a threat letter which the WFO Evidence Control Center assigned the letter bar code number E02151533 and a 1B 1 designator.

It is requested that the WFO ECR transfer the referenced letter to the FBI Laboratory for forensic examination.

44

279B-W=-22PYOS-SERIALIZED_B_INDEXED_ OY/04/06 b6 b7C b7E 7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION OUANTICO, VA 22135

To:

Washington Field

CT-10/NCRS

Date: June 2, 2006

b6 b7C

Case ID No.:

279B-WF-228405

Lab No.:

060426018 KS SN

Reference:

Communication dated April 4, 2006

Your No.:

Title:

UNSUB (S);

SENATOR ZELL MILLER - VICTIM;

SUSPICIOUS LETTER WITH WHITE POWDER;

12/08/2003;

Date specimens received: April 26, 2006

The items listed below were examined in the Trace Evidence Unit:

Q1

Envelope addressed to Mr. Zell Miller (1B1, E02151533)

Q2

Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

The results of the trace evidence examinations are contained in this report.

Results of Examination:

No hairs suitable for meaningful microscopic comparison purposes were found on specimens Q1 and Q2.

A red cotton fiber was found underneath the stamp of Q1. This fiber has been preserved on a glass microscope slide for future comparison purposes. No fibers were found on specimen Q2.

Page 1 of 2

WF-228405-13

b6 b7C

This Report is Furnished for Official Use Only

Remarks:		
The results of additional exitems will be subjects of separate commun	examinations and the disposition of the submit inications.	ted
		7
	Trace Evidence Unit]

b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION QUANTICO, VA 22135

To:

Washington Field

CT-10/NCRS

Date: June 5, 2006

Case ID No .:

279B-WF-228405

Lab No .:

060426018 KS EO

Communication dated April 4, 2006

Your No.:

Title:

UNSUB (S);

SENATOR ZELL MILLER - VICTIM;

SUSPICIOUS LETTER WITH WHITE POWDER;

12/08/2003;

Date specimens received: April 26, 2006

The item listed below was examined in the Chemistry Unit:

Q3

Yellow powder (1B1, E02151533)

This report contains the results of the chemistry examinations.

Results of Examinations:

Specimen Q3 was consistent with a flour-based food product.

Specimen Q3 was examined microscopically and was a fine yellow powder. Analysis of Q3 by infrared spectroscopy determined that the powder was consistent with a flour-based food product. Further analysis of Q3 by polarized light microscopy and chemical testing determined the presence of starch. Analysis of a methanol extract of Q3 by gas chromatography/mass spectrometry detected the presence of benzoic acid (commonly used in food preservatives) and fatty acid methyl esters. No other chemicals were identified.

Page 1 of 2

798-WE-22840 S - 14 This Report is Furnished for Official Use

b6

b7C

Remarks:

The item listed above is being retained in the FBI Laboratory. The final disposition of the evidence will be the subject of a separate communication.

Chemistry Unit

b6 b7C b7E

Page 2 of 2 060426018 KS EO

	(WF) (FBI)		b6 b7C
From: Sent: To: Subject:	(LD) (FBI) Thursday, May 11, 2006 3:42 PM (WF) (FBI) Receipt of Evidence	Ø ~	ыс
UNCLASSIFIED NON-RECORD		•	
The Laboratory Division If you have any question	is in receipt of evidence from Case ID 279B-WF-228405. as concerning this case please call me at	It has been assigned Lab #060426018.	
Laboratory Division Evidence Control Unit			b6 b7C b7E

UNCLASSIFIED

279 B-WF-228405-13 5/11/06 m ь6 ь7с

	(WF) (FBI)	
From: Sent: To: Subject:	(LD) (FBI) Wednesday, May 10, 2006 12:50 PM (WF) (FBI) LRN Report	
UNCLASSIFIED NON-RECORD		(X)
Please send me the la	b report for the Senator Zell Miller letter. You can fax it to	<i>p</i> ~
Thanks;	•	

UNCLASSIFIED

22018-WF. 228405-14

b6 b7C

b6 b7C b7E

(WF) (FBI)		b6 ■ b70
From: (WF) (FBI) Sent: Wednesdav. Mav 10. 2006 4:13 PM To: (LD) (FBI) Subject: RE: LRN Report	\otimes	
UNCLASSIFIED NON-RECORD	γĹ	÷
Good to hear from you. Understand the letter is at the lab and analysis is commencing. I faxed the about 5 minutes ago.	to you	b7E
Call if you need anything else.		
		ь6 ь70
Original Message From: (LD) (FBI) Sent: Wednesday, May 10, 2006 12:50 PM To: (WF) (FBI) Subject: LRN Report		
UNCLASSIFIED NON-RECORD		
Please send me the lab report for the Senator Zell Miller letter. You can fax it to		b6
Thanks,		b7C b7E
UNCLASSIFIED		

UNCLASSIFIED

205- 17 201

b6 b7С



FBI FACSIMILE

COVER SHEET

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1

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cove	pmr 2 er sheet)
To: <u>HMRU-Laborato</u> Nai Facsimile Number:	ery me of Office	Da	te: <u>05/10/2006</u>
Attn: Name	Room	Telephone	
From: Washington			
Subject:	Name of Office		
Subject:	Name of Office		•
Subject:	Name of Office		
Subject: Special Handling Instruction Originator's Name; SA Originator's Facsimile Num	ons:CT-10	,	

pr061301.fax

WARNING

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A . . 3

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2006 10 NAME : IT8 FAX : TEL : BROK1J662582 : 05/10/2006 16:22 : <u>IT8</u>

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

05/10 16:22 917036327898 00:00:22 02 OK STANDARD ECM

b7E

Precedence: ROUTINE Date: 06/28/2006
To: Washington Field Attn: CT-10
From: Washington Field CT-10 Contact: SA
Approved By:
Drafted By: pmr /
Case ID #: 279B-WF-228405) (Pending) - (9
Title: UNSUB(S); SENATOR ZELL MILLER - VICTIM, SUSPICIOUS LETTER WITH WHITE POWDER; 12/08/2003; OO:WF
Synopsis: To document contacts with U.S. Capitol Police (USCP) regarding status of investigation on captioned matter.
Details: On 06/06/2006, SA contacted JTTF TFO USCP to request photos taken of the subject threat letter. These letters were taken by USCP at the time of the discovery of the letter but copies had not been obtained by WFO. SA also requested that TFO contact Senator Miller's staff to determine if any additional threats that may be related to the 12/08/2003 letter and telephone calls that proceeded it had been received by Sen. Miller's staff.
On 06/28/2006, SA and TFO reviewed the USCP investigative report for any outstanding investigative leads. The USCP report, per USCP policy, is not released outside of the USCP Threats Section, therefore a copy could not be obtained by WFO. However, TFO and SA noted that the USCP investigation has been suspected and the report notes that USCP has "exhausted all investigative leads." To date, no potential subject has been identified as the source of the threat letter or the telephone calls to Sen. Miller that occurred shortly before receipt of the letter. In addition, Sen. Miller's staff have reported no additional threats or suspicious calls/contacts possibly relating to this threat.
SA requested that TFO to request a canvass of Sen. Miller's staff to update the report. SA again requested copies of the photographs taken on 12/08/2003 by USCP

2196-WF- 228 405.19

b7C b7E

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To: Washington Field From: Washington Field Re: 279B-WF-228405, 06/28/2006

of the threat letter. TFO stated that she would pass those requests on to the USCP Threats Section immediately.

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by.

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FEDERAL BUREAU OF INVESTIGATION

	•	Date of transcription	06/29/2006
STATES CAPITOL POLICE (Uprovided SA by USCP of a letter sent 2003. According to the HAZARDOUS DEVICES SECTION overpacking the envelope United States Senate Diremail messages containing SA the electronic sent from the USCP Three	with digital control to Senator ZELL USCP report number on (HDS) took the end its contents the photographs of the part Assessment Sect the images onto lope along with presence of the part of the images of the part of the images onto lope along with presence to the part of the images onto lope along with presence to the images onto lope along with presence to the images of the images onto lope along with presence to the images of the images of the lope along with presence to the images of the lope along with presence to the lope along with lope along wi	number	cember 8, 04, USCP orior to ene at the ong to the o SAby ere originally
		al a	
pr061805.302			
ÿ.	,		
Investigation on 06/28/2006 at War File # 279B-WF-228405 - 20	ashington, DC	Date dictated 06/29	/2006
by SA			, = - 3, -

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.

Precedence: ROUTINE	Date: 07/25/2006
To: Washington Field Attn:	CT-10
From: Washington Field CT-10 Contact: SA	b6 b7C
Approved By:	b7E
Drafted By: pmr —	
Case ID #: 279B-WF-228405 (Pending)	. 21
Title: UNSUB(S); SENATOR ZELL MILLER - VICTIM, SUSPICIOUS LETTER WITH WHITE P 12/08/2003; OO:WF	OWDER;
Synopsis: To document contacts FBI La of testing on evidence in captioned ca	
Details: On 07/25/2006, SA FBI Laboratory Chemistry Unit testing being conducted on the threat on 12/08/2003, Currently, there are n leads in the case regarding any indivi of this letter, further steps will be Laboratory analysis confirm testing of the powder contained in the meaning of the powder contacting who was coordinating the testing of the commended contacting contacting who was coordinating the testing of the commended contacting	letter sent to Zell Miller no outstanding investigative duals who may be the source dependent on the FBI ned the Chemistry Unit's eletter was complete b6 b7c b7E
On 07/25/2006, SA contacton confirmed that testing of the letter, case, is on-going. Chemistry and trackbeen completed. Currently, the letter Questioned Documents Unit. Once that letter will be forwarded to the DNA Unit of the FBI Laboratory will advise WFO who completed.	evidence number 1B1 in the ce evidence analysis have is being examined by the analysis is completed. the nit and Latent Print Units.
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279B-W/ 228 405-21



2501 Investigation Parkway Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field

CT-10/NCRS

SA

Date: August 18, 2006

Case ID No.: 279B-WF-228405 _ 2,2

Lab No.: 060426018-KS LV

Reference:

Communication dated April 4, 2006

Your No.:

Title:

UNSUB (S);

SENATOR ZELL MILLER - VICTIM;

SUSPICIOUS LETTER WITH WHITE POWDER;

12/08/2003;

Date specimens received: April 26, 2006

The specimens listed below were examined in the Questioned Documents Unit:

Q1

Envelope addressed to Mr. Zell Miller (1B1, E02151533)

Q2

Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the questioned document examinations.

Results of Examinations:

The submitted specimens have been searched through the Anonymous Letter File with negative results. Appropriate information has been added to the file for future reference.

The slow and deliberate nature of the writing on specimens Q1 and Q2 makes it highly unlikely that future handwriting examinations would yield a definitive opinion as to the author.

8/24/06 pn

One thirty-seven-cent, self-adhesive coil-type postage stamp, dated 2002 and from the "U.S. Flag" series, is affixed to the Q1 envelope.

Clear adhesive tape is affixed to the moisture-activated flap of the Q1 envelope.

It may be possible to associate the cut/torn edges on the stamp and tape fragments affixed to Q1 with other suspect stamps or tape fragments respectively, should any be recovered during your investigation.

No indented writing or watermarks were observed on Q1 and Q2 that might indicate their immediate source(s).

Remarks:

The submitted specimens will be retu	irned under separate co	over. Digital images are	;
retained. Questions concerning other examination	ons or the dispositio	the evidence should b	е
directed to			
		1.	
		1	
		1	
	ned Do	ocuments Unit	
	\	1	

b6 b7C b7E

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060426018 KS LV

		*	! !
	(WF) (FBI)	· · · · · · · · · · · · · · · · · · ·	b6 b7С
From: Sent: To: Subject:	(LD) (FBI) Monday, October 16, 2006 1:34 P (WF) (FBI) Case 279B-WF-228405, 0604260		
UNCLASSIFIED NON-RECORD			
	neard from the DNAI examiner on this case, status check later this week, the examiner's od day.	he DNAI unit. Thank	b6 b7C b7E
Evidence Control U	Jnit	,	•
UNCLASSIFIED		Ø	9

2793-WF- 228405-23 10/17/06

· b6 b7С

Precedence: ROUTINE Date: 11/27/2006
To: Washington Field Attn: CT-10
From: Washington Field CT-10 Contact: SA
Approved By:
Drafted By: pmr pm
Case ID #: 279B-WF-228405 (Pending) - 24
Title: UNSUB(S); SENATOR ZELL MILLER - VICTIM, SUSPICIOUS LETTER WITH WHITE POWDER; 12/08/2003; OO:WF
Synopsis: To document contacts with FBI Laboratory regarding status of investigation on captioned matter.
Details: On 11/21/2006, SA contacted FBI Laboratory's DNA unit regarding the status of forensic analysis of evidence number 1B1 in the captioned case.
The DNA unit reported that testing is on-going and after DNA analysis is finished, the evidence will be sent to the Latent Print Unit for further analysis. No time line was provided to SA for completion of the laboratory analysis.
Currently, there are no outstanding investigative leads in the case. Further investigative steps are pending completion of the FBI laboratory analysis.
SA will be on a 90 day TDY assignment overseas from approximately 12/03/2006 through 03/20/2006. No investigative activity is anticipated in the case during that time. Upon his return from the TDY assignment, SA will resume investigative activities in the captioned matter.
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279B-WF-228405-24

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b6 b7С

	•	•		
		Working Copy	Page	1
o:	Washington Field CT-10 / NCRS	Date: March 8, 2007		
	SA	Case ID No.:279B-WF-228405		
		Lab No.:060426018 KS RT		
eferenc	ce: Communication dated Apr	ril 4, 2006		
.				
itle:	UNSUB (S); SENATOR ZELL MILLER - VICT SUSPICIOUS LETTER WITH WHI 12/08/2003;			
ate spe	ecimens received: April 26, 200	16		
he spec	imens listed below were receive	d in the DNA Analysis Unit I:		
11	Envelope addressed	i to Mr. Zell Miller (1B1, E02151533)		
2	Page bearing notat	ion "FUCKING TURNCOAT" (1B1, E02151533)		
yses		ns the results of the nuclear DNA		
ėsul ts	of Examinations:			
	Specimen Q1 (sampl	e from envelope flap) was subjected to		

b6 b7С

b7E

Case ID : 279B-WF-228405

CSerial 25

---- Working Copy ----

2

Page

b7E

Ro s

The results of additional FBI Laboratory examinations are the subjects of separate reports.

Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. In addition to the evidence in the case, any remaining processed material from specimens examined by DNA analysis will also be returned

to you. The processed material can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

DNA Analysis Unit I

b6 b7C b7E



2501 Investigation Parkway Quantico, Virginia 22135

REPORT OF EXAMINATION

Washington Field

CT-10/NCRS

Date: May 14, 2007

Case ID No.: 279B-WF-228405

Lab No.: 060426018 KS RO

Reference:

Communication dated April 4, 2006

Your No.:

Title:

UNSUB (S);

SENATOR ZELL MILLER - VICTIM;

SUSPICIOUS LETTER WITH WHITE POWDER:

12/08/2003

Date specimens received: April 26, 2006

The items listed below were examined in the Latent Print Operations Unit:

Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)

Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the latent print examinations.

Results of Examinations:

The requested latent print examinations were conducted, but no latent prints of value were detected on the specimens.

Page 1 of 2

b6 b7C

b6

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For questions about the content of this report, please contact Physical Scientist/Forensic Examiner For questions about the status of the remaining forensic examinations, please contact Request Coordinator The specimens are being returned under separate cover. Latent Print Operations Unit

b6

b7C b7E

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060426018 KS RO

Remarks:

For Official Use Only





Precedence: ROUTINE Date: 06/1/2001
To: Washington Field Attn: CT-10
From: Washington Field CT-10 Contact: SA
Approved By:
Drafted By: pmr / A
Case ID #: 279B-WF-228405 (Pending)
Title: UNSUB(S); SENATOR ZELL MILLER - VICTIM, SUSPICIOUS LETTER WITH WHITE POWDER; 12/08/2003; OO:WF
Synopsis: Case status and documentation of contacts with WFO Evidence Control Room (ECR) regarding status of investigation on captioned matter.
Details: On 06/07/2006, SA reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Mill, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.
WFO ECR reported that item 1B1 has not been returned to WFO by the FBI Laboratory.
Therefore, per SSA CT-10, upon return of the letter to WFO, all evidence in the case will be detroyed and the case adminstratively closed.
pr071581.ec .

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b6 b7C b7E RECORDED rac



Laboratory Work Sheet

To:

Washington Field

CT-10/NCRS

Date: May 11, 2006

Case ID No.:

279B-WF-228405

b6 b7С

Lab No.: 060

060426018 KS

Reference:

Communication dated April 4, 2006

Your No.:

Title:

UNSUB (S);

SENATOR ZELL MILLER - VICTIM;

SUSPICIOUS LETTER WITH WHITE POWDER;

12/08/2003;

Date specimens received: April 26, 2006

Specimens:

Q1

Envelope addressed to Mr. Zell Miller (1B1, E02151533)

Q2

Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

Q3

Yellow powder (1B1, E02151533)

Page 1 of 1

274B-WF-228405 - 66 670

Secondary Evidence Inventory Trace Evidence Unit

Lab #:

060426018 KS SN

Date: 6/2/2006

Initials: sds

Q/K#	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
QÍ	1			0	
4.	-				
	 				
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		,			
	-				
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		,			
	<u> </u>		, ,		<u>, , , , , , , , , , , , , , , , , , , </u>
			<u></u>		

Remarks: 1 glass microscope slide



DNA Analysis Unit I DNA Sample Processing Record

Laboratory Number(s): <u>(110426018 KS RT</u>	Case ID Number: <u>279 B - WF - 22840</u> 5
**************************************	•

. Items	Delivered By	Accepted By:	Date	
Q1-1,QB-1, QB-Z .			10/18/01	☐ To Extraction Stro Quantification ☐ To Amplification ☐ To CAG
samples			२०/४। वि	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples			2/5/07	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples			2/27/07	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To Amplification
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG

3 Tubes

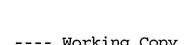
STR Page ____ of ____

ь6 ь7с

7-264 (7-7-06) FBI Laboratory Shipping Invoice	Mail Room Stamps
Federal Bureau of Investigation 2501 Investigation Parkway	
Quantico, VA 22135 Date: 05/31/2007	
Date:	
FBI - Washington Field Office 601 Fourth St. NW Washington, DC 50535 ATTN: ECT	*
9	
Telephone Number: (202) 278-2000 (Recipient)	
Carrier:	Classification Level:
FedEx USPS Registered Other	Unclassified-Not Sensitive Unclassified-Sensitive- Confidential Secret
Special Services:	
Saturday Delivery Return Receipt (USPS only)	Fragile Material* Perishable Material*
Hazardous Material* ? (Packaged by:	Date:)
*asterisked items must be described below (Signature)	
Description of Contents:	
Q1-Q3, TEU Secondary Evidence (Slide), DN	Al Secondary Evidence (Tubes)
Declared Value \$_0.00 (Required for International Shipments)	
FBI File #: Lab #(s):	
279B-WF-228405 060426018 H	
	b70
Tracking Information:	Point-of-Contact Information:
	Name: Ext.
	Unit: ECU Rm: 1267
	Kill: 125
	Initials of Preparer:epm

b6 b7C b7E

b6 b7C



Precedence: ROUTINE Date: 06/7/2007
To: Washington Field Attn: CT-10
From: Washington Field CT-10 Contact: SA
Approved By:
Drafted By: pmr
Case ID #: 279B-WF-228405 (Pending)
Title: UNSUB(S); SENATOR ZELL MILLER - VICTIM, SUSPICIOUS LETTER WITH WHITE POWDER; 12/08/2003; OO:WF
Synopsis: Case status and documentation of contacts with WFO Evidence Control Room (ECR) regarding status of investigation on captioned matter.
Details: On 06/07/2006, SA reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Mill, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.
WFO ECR reported that item 1B1 has not been returned to WFO by the FBI Laboratory.
Therefore, per SSA CT-10, upon return of the letter to WFO, all evidence in the case will be detroyed and the case adminstratively closed.

pr071581.ec

Case ID : 279B-WF-228405

Serial: 27

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1401487-0

Total Deleted Page(s) = 8

Page 11 ~ Duplicate;

Page 15 ~ Duplicate;

Page 38 ~ Duplicate;

Page 51 ~ Duplicate;

Page 61 ~ Duplicate;

Page 63 ~ Duplicate;

Page 91 ~ b7E;

Page 92 ~ b6; b7C; b7E;

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

FEDERAL BUREAU OF INVESTIGATION

b6 b7C b7E

b6 b7C

Precedence:	ROUTINE	Date:	11/16/2005
To: Atlanta			
From: Atlant DT Cor			
Approved By:		,	
Drafted By:	: dew		
Case ID #: 27	9C-AT-95678 (Closed)		
U.S. REPUE	BLE ANTHRAX LETTERS TO SENATOR ZELL MILLER, ATLA - VICTIM BLICAN PARTY OF GEORGIA - 25-27, 2003		TIM;
	osure of above captioned	case	
that the evid lab on or abo that all logi	11/16/05 Evidence Technic ence for above captioned out 4/8/04 and has been de cal investigation has bee t is case be closed.	case was rec stroyed. Du	e to the fact

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05/08/07
                                   View Case
                                                                        ICMCMO12
                                                                     Page 2 of 3
 11:12:12
 View Case, then press Enter
 Case ID. . . . . : 279B-AT-95678
 Primary Investigator :
Previously Assigned:
                                                             Date: 04/03/2006
Program . . . . . : 04 DOMESTIC TERRORISM PROGRAM Crime Problem Ind. . :
 Office Deadline. . . :
 Bureau Deadline. . . :
 Closed . . . . . . : 04/03/2006
To Be Destroyed. . . : 04/03/2026
Access Level . . . : UNRESTRICTED ACCESS
 Consolidated To. . . :
 Consolidated From. .:
 Previous 00. . . . : Class : 279 C Reclassified : 10/28/2003
Classification Level: SN Authority .:
                                                     Duration . :
Handling Caveat. . . :
                                          Grand Jury Material . :
Command . . > ......
F1=Help, F3=Exit, F4=Prompt, F6=Multv, F10=PreviousPg, F11=NextPg, F12=Cancel
F13=ListSerial
                                                                     03,074
4AÛ
```

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/27/2003
To: Atlanta Attn:	SSA, Squad 18 JTTF/DT WMD Coordinator HAZMAT File
From: Atlanta SQ 18 JTTF, DT Contact: SABT	·
Approved By:	1 0 C (2 0) b6
Drafted By:	47-95678-1 b6 b7c
Case ID #: 279C-AT-NHW 95678	
U.S. SENATOR ZELL MILZER, ATLAN VICTIM;	VICTIM; DESCRIPTION: DESCRIP
Synopsis: Information concerning capti	oned title.
Details: On March 25, 2003, received letters co substance (granular powder). The Cobb C (CCFD) HAZMAT Team; the Atlanta Fire De Team; and the Gwinnett County Fire Depa responded to the three different incide on-site analysis and properly packaged to the law enforcement personnel for anthrax t by the CCFD and AFD determined the unkn salt.	epartment (AFD) HAZMAT artment HAZMAT Team ent locations and provided the letters for transport by cesting. Preliminary tests
tested the and 3/25/03 which resulted in negative resucompleted the test for Anthrax on the with the same negative results.	d Millers letters on hotellits for Anthrax. letter on 3/26/03
All three of these letters, complastic bags, with the corresponding ne	contained in numerous .
j:\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	279C-AT-95678-1

To: Atlanta From: Atlanta
Re: 279C-AT-NEW (WMD), 03/27/2003

properly executed chains-of-custody were released to the writer

personnel on 3/26/03.

On 3/27/03, the first <u>letter had</u> been received at the offices of <u>late 3/26/03 and</u> was transported by Cobb County Hazmat to the The return address was the Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, Georgia 30044. The second letter had been transported by Atlanta Fire/Hazmat to the early on 3/27/03and was addressed to the "REPUBLICAN PARTY OF GEORGIA" at 5600 Roswell Rd, East Building, Suite 200, Atlanta, GA 30342. The return address was listed as the "LIBERTARIAN PARTY OF DEKALBV", "P.O. BOX 930385, NORCROSS, GA 30003". Copies of said letters and police/Hazmat reports are attached hereto.

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AUSA was contacted on 3/25/03, and

It is recommended that this matter be opened as a 279C investigation and assigned.

279C-AT-95678 -2 VPG: vpg
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On April 10, 2003, the following/investigation was conducted in Atlanta, Georgia, by SA:
The following documents are attached hereto and
incorporated herein:
1. Copy of hoax anthrax letter sent to
from
Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville,
Georgia 30044 (3 pages). Also included is Duluth Police
Department Incident Report # 20030671 /3 pages).
Company of the second of the s
2. Copy of hoax anthrax letter sent to Republican Party of
Georgia, 5600 Roswell Rd., East Building, Suite 200, Atlanta, GA 30342 from Libertarian Party of Dekalb, P.O. Box 930385,
Norcross, GA 30003 (2 pages). Also/included is Fulton County
Police Department Incident Report # 01-787891 (8 pages).
Fortice Department included Report 7 or 707091 (0 pages).
3. Copy of hoax anthrax letter sent to
from Gwinnett
Teenage Republicans, 5220 Linnadine Way, Norcross, GA 30092 (1
page). Also included is Cobb County Police Department Incident
Report #00342855 (5 pages). /
4. Copy of hoax anthrax letter sent to Senator Zell Miller, 100.
Colony Square, Suite 300, Atlanta, GA 30361, no return address (3
pages). Also included is Achanica Folice Department includent
Report # 03084 (3 pages). /
5. Copy of hoax anthrax letter sent to
from Libertarian Party of
Gwinnett, 3361 Poplar Drive, Lawrenceville, GA 30044 (2 pages).
Also included is Marietta Police Incident Report # 0103007433 (4
pages).
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SENATOR ZELL MILLER

100 COLONY SQUARE SUITE 300

ATLANTA, GA 30361

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MAKE THE WORLD SAFE FOR DEMOCRACY

IMPEACH BUSH!!!

CITY OF ATLANTA POLICE DEPARTMENT



INTELLIGENCE/ORGANIZED CRIME UNIT

FAX TRANSMISSION

FROM:	
QUESTIONS:	· :
TO:	
DATE: 03-26-03	PAGES: (INCLUDING THIS ONE)
MESSAGE:	

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	28. incident appear. ☐ Yes drug related? ☐ No 129. If Yes, indicate ☐ 01 Ampliful type of drug(s): ☐ 06 Mariju	uana 🗆 07 Met	hamphetemine	□ 08 Opium	O4 Hellucino 09 Synthetic	c Narcolic 🗆 U t	Heroin Inknown
	1. Code:* 2. Name: (UFM, Suffb) DADLT DUV BUST	B GOV □ POL 3. R	4. Sex	5. Date of Birth:	is Ga Lodeis	7 UCH Diess	
	8. Address: (Street #, street name, Apt. #, City, St., Zip)	Saite 30	0 9. Work P		10. Sobriety 1 Sober	4 UI/Alcohol 🗆 8	UI / Both
	11. Temporary Address	HAJGA-303	12. Home	47-2202 Prione	13. Prosecute	☐ 5 UI / Drugs Alco NTestify: 14. Victim N	lotified of
DATA	15, Relation to Offender.* 16, Med. Treat Hospital / Treat.		/ { }	18. Location of In	ury on body:	No Rights: 12. Type of injury	
	20. If no injury, describe threat / act:		None D Minor Serious D Fetal	s School: (Name, A	ddmae\	00	
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ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1898					
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 03/28/2003
for U.S. Senator ZELL MILLER, 1175 Peachtree Street, Suite 300, Atlanta, Georgia 30306, work telephone 404/347-2202, residing at home telephone date of birth Social Security Number was advised of the identity of the interviewing agent and the nature of the interview. thereafter provided the following information:
advised that she is the for U.S. Senator ZELL MILLER—and as part of her duties she opens the daily mail. was opening the mail on Tuesday, March 25, 2003, at approximately 2:00 pm, when she opened an envelope addressed to:
SENATOR ZELL MILLER 100 COLONY SQUARE SUITE 300 ATLANTA, GA 30361
No return address,
With the following message:
MAKE THE WORLD SAFE FOR DEMOCRACY: IMPEACH BUSH!!!
The envelope, when opened, leaked an unknown powdery substance. advised that she did touch the envelope and the letter inside the envelope. According to no one else b7c touched the envelope/letter.
immediately advised her and co-worker who called the police. beleives that moved the letter with a letter opener to get a better view of it. said that a second co-worker, covered the envelope with a trash can to limit the spread of the powdery substance.
086 VP3 D1.302 b6
Investigation on 03/28/2003 at Atlanta, Georgia (telephonically)
File # <u>279C-AT-95678-5</u> by SA : vpgjr Date dictated <u>03/28/2003</u>
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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FEDERAL BUREAU OF INVESTIGATION



03/28/2003

Date of transcription

279C-AT-95678-6

før U.S. Sena	etor ZELL
MILLER, 1175 Peachtree Street, Suite 300, Atlanta, Georg	
work telephone 404/347-2202, residing at home telephone	
date of birth Social Security Number	
was advised of the identity of the interviewing agent a	
nature of the interview thereafter provided the information:	_
INIOPHIACION:	
advised that on Tuesday, March 25, 2003, approximately 2:00 pm she was alerted by her co-worker, that she was in possession of a letter with a a lette	powdery to look at
	/
	3.
I: 086 VPG02	.,302
Investigation on 03/28/2003 at Atlanta, Georgia (teleph	nonically)
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by SA rpgjr	
This document contains neither recommendations nor conclusions of the EDI. It is the property of the EDI and is looned	The state of the s

Precedence:

PRIORITY

FEDERAL BUREAU OF INVESTIGATION

To: Laboratory	Attn:	Evidence Control Center Chemistry Section Latent Print Section DNA Section Question Documents Section	
From: Atlanta Squad 18/JTTF Contact: SA			
Approved By:			
Drafted By:	: vpg	gjrwwy	b6 b7C
Case ID #: 279C-AT-95678 (Pendi			b7E
Title: POSSIBLE ANTHRAX LETTERS U.S. SENATOR ZELL MILLER, VICTIM; - VICTI REPUBLICAN PARTY OF GEORG MARCH 25-27, 2003	- V	ICTIM;	
Synopsis: To set leads for the La	aborato	ry Division.	
Package Copy: Being forwarded un following:	nder seg	parate cover are the	
1. 1B1 - Barcode, E02185776, Env Party of Georgia, postmarked Atla X 11) with "No More War".			
2. 1B2 - Barcode, E02185777, Envelopment Substance addressed to	zelope a	and letter with white	
3. 1B3 - Barcode, E02185778, Envisor Zell Miller.	velope a	and letter addressed to	ь6 ь7
4. 1B4 - Barcode, E02185779, One powder substance addressed to	e triple	e bagged envelope with office.	D1

b6 b7C

04/22/2003

Date:

To: Laboratory F.m: Atlanta Re: 279C-AT-95678, 04/22/2003

5. 1B5 - Barcode, E02185780, Envelope addressed to postmarked Atlanta, March 24. 8 ½ X 11 white paper with "No War Impeach Bush".	b6 b7С
6. 1B6 - Barcode, E02185807, Sample of "Tone's" Onion Powder taken from kitchen of	
7. 1B7 - Barcode, E02185808, One piece of paper from computer printer.	
NOTE: On 04/22/2003 SA faxed copies of Lab Reports for the above described letters/envelopes (1B1-1B5), which showed they were negative for Bacillus Anthracis, to On 04/23/2003 faxed the copies back to SA with his signature and approval. Point of contact (POC) at the	b6 b7C b7E
Details: Between March 25-27, 2003, the above captioned Georgia received hoax anthrax letters. The letters all contained anti-President Bush and anti-war statements. All of the letters were immediately delivered to the where they were tested for Bacillus Anthracis. All letters were negative for Bacillus Anthracis.	
After conducting victim interviews only one possible subject was identified, had inquired about obtaining a list of all from office just two weeks prior to the hoax anthrax letters being mailed. was interviewed and almost immediately relayed to interviewing agent his opposition to President BUSH and the war in Iraq. was cooperative and provided interviewing agent with a sample of paper from his computer printer (1B7) and a sample of "Tone's" onion powder from his spice rack (1B6). does not have a criminal history but did serve in the U.S. Army during the 1950's, and his fingerprints should be on file.	b6 b7С
On April 10, 2003, SA	b6 b7С b7Е

b6 b7C b7E

b6 b7C b7E

To: Laboratory From: Atlanta Re: 279C-AT-95678, 04/22/2003

Descriptive Date:		
Descriptive Data:		
<u>Main Subject</u>	ğ	
Name -		1
Last:		
First:		
Middle:		
Race:		
Sex: DOB:		
FBI:		
SOC:		
Address(es) -		
House #:		
Street Name:		
City:		
State:		
Postal Code:		
Phone #:		

b7E

b6 b7C To: Laboratory F.m: Atlanta Re: 279C-AT-95678, 04/22/2003

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

Examine the powdery substance in 1B1, 1B2, 1B3, 1B4, 1B5, and 1B6, and identify. If possible determine if 1B1 through 1B5 (powder from hoax anthrax letters) originated from the same source. Also determine if 1B6 (sample of "Tone's" onion powder taken from subjects kitchen) is the same powder as powder from 1B1 through 1B5.

Set Lead 2: (Action)

LABORATORY

AT WASHINGTON, DC

	Exam	nine	B1,	1B2,	1B3,	1E	34,	and 3	1B5 .	Preserve	any
latent	prints	of	value	and	compar	re	to	subje	ect[
	prints	; .							1.		

Set Lead 3: (Action)

LABORATORY

AT WASHINGTON, DC

Process 1B1, 1B2, 1B3, 1B4, and 1B5 for DNA for future identification and comparison purposes.

Set Lead 4: (Action)

LABORATORY

AT WASHINGTON, DC

Examine 1B7 (paper from printer and compare to letter paper in 1B1 through 1B5 (hoax anthrax letters). Also identify envelopes by brand if possible.

1

b6 b7C

b6

b7C

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

То:	Atlanta Squad 18/JTTF SA Case ID No.: 279C-AT-95678 -/6 Lab No.: 030502003 PG LW	
Reference:	Communication dated April 22, 2003	ъ6 ъ7с
Your No.: Title:	POSSIBLE ANTHRAX LETTERS TO - VICTIM; U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM; - VICTIM; REPUBLICAN PARTY OF GEORGIA - VICTIM; MARCH 25-27, 2003	
Date specim	nens received: May 2, 2003	
The spe	cimens listed below were examined in the Questioned Documents Unit:	
Q1	Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address "REPUBLICAN PARTY OF GEORGIA 5600 ROSWELL RD EAST BUILDING, SUITE 200 ATLANTA, GA 30342" (1B1/E02185776)	
Q2	Letter bearing printed "NO MORE WAR!" (1B1/E02185776)	•
Q4	Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address '	b 6

Letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2/E02185777)

Page 1 of 3

Q5

This Report is Furnished for Official Use Only

2790- AT-95678-16

b6 b7C

Q7	Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address "SENATOR ZELL MILLER 100 COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3/E02185778)
Q8	Letter bearing printing beginning "MAKE THE WORLD" (1B3/E02185778)
Q10	Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address (1B4/E02185779)
Q11	Letter bearing printed "NO BLOOD FOR OIL!" (1B4/E02185779)
Q13	Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address (1B5/E02185781)
Q14	Letter bearing printed "NO WAR! IMPEACH BUSH!" (1B5/E02185781)
K2	Piece of paper from computer printer (1B7/E02185808)

b6 b7C

This report contains the results of the questioned document examinations.

Results of Examinations:

No indented writing or watermarks were observed on specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, and Q14 which might indicate their immediate source(s).

The Q1, Q4, Q7, Q10, and Q13 typewriting most closely corresponds to Laboratory standards for an Elite style of type designed for a horizontal spacing of 12 characters per inch. This style of type may be found on numerous brand-name typewriters. It should be noted, however, that the typewriting on these specimens has a horizontal spacing of ten characters per inch, indicating that (1) a typewriter with ten characters per inch horizontal spacing was used with the incorrect typing element or (2) a typewriter capable of two or more horizontal spacings was used with the incorrect spacing selected.

The Q1, Q4, Q7, Q10, and Q13 typewriting was prepared using a carbon (one-time) ribbon. This type of ribbon retains readable text suitable for comparison with the typewriting on the questioned specimens. If additional examinations are desired, any suspect ribbon(s) should be submitted to this Laboratory for comparison. At such time, it would be necessary to resubmit these questioned specimens.

The printing on the Q2, Q5, Q8, Q11, and Q14 letters and the submitted K2 piece of paper were prepared using an ink jet printing process.

The Q2, Q5, Q8, Q11, and Q14 letters and the submitted K2 piece of paper are similar in dimensions and thickness, however, optical differences were observed using special lighting techniques.

Page 2 of 3 030502003 PG LW

The Q1, Q4, Q7, Q10, and Q13 envelopes were manufactured at the Mead facility located in Alexandria, Pennsylvania. It may be possible for these envelopes to be associated with like items. Should any known envelopes be obtained during the course of this investigation, they should be submitted to this Laboratory for examination and comparison.

The self-adhesive stamps affixed to the Q1, Q4, Q7, Q10, and Q13 envelopes are suitable for comparison with other stamps, if located. At such time, it would be necessary to resubmit the questioned envelopes.

Remarks:
Specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, and Q14 were searched in the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to this file for future reference.
The remaining forensic examinations are continuing and you will be subsequently advised concerning the results and disposition of specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, Q14, and K2. These items will be returned to the Atlanta Field Office at a later date. A record copy of the submitted evidence is retained.

Questioned Documents Unit

b6 b7C b7E 7-1 (Rev. 5-13-99)





b6

b7C

b6 b7C

To:

Atlanta

Squad 18/JTTF

Date: February 2, 2004

Case ID No.:

279C-AT-95678 - /7

Lab No.:

030502003 PG CA

Reference:

Communication dated April 22, 2003

Your No.:

Title:

POSSIBLE ANTHRAX LETTERS TO

- VICTIM;

U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;

VICTIM;

- VICTIM;

REPUBLICAN PARTY OF GEORGIA - VICTIM;

MARCH 25-27, 2003

Date specimens received: May 2, 2003

The following listed items were examined in the Latent Print Unit:

Q1 One envelope (1B1, E02185776)

Q2 One letter (1B1, E02185776)

Q4 One envelope bearing the typed address '

(1B2, E02185777)

Q5 One letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2, E02185777)

Q7 One envelope bearing the typed address "SENATOR ZELL MILLER 100 COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3, E02185778)

One letter (1B3, E02185778)

Page 1 of 2

Q8

This Report is Furnished for Official Use Only

Q10	One envelope (1B4, E02185779)
Q11	One letter (1B4, E02185779)
Q13	One envelope (1B5, E02185781)
Q14	One letter (1B5, E02185781)
The results of	the latent print examinations are contained in this report.
Results of Ex	aminations:
developed on items.	Six latent fingerprints (two from the tip areas of the fingers) of value were Q7, Q11 and Q13. No latent prints of value were detected on the remaining
born on Marcl	Four latent fingerprints are not fingerprints of 10, 1930.
fingerprints of	Two latent fingerprints were compared, insofar as possible, with the but no identification was effected.
was effected.	Automated latent fingerprint searches were conducted, but no identification
Remarks:	
conclusive con	Inked impressions of the tip areas of the fingers of are needed to make mparisons.
	The fingerprint record for FBI #959613W3 has been expunged.
returned under	The specimens, along with photographs of the reported latent prints, will be r separate cover.
•	
	atent Print Unit

b6 b7C

b6 b7C b7E



To:

Atlanta

Squad 18/JTTF

SA SA

Date: March 23, 2004

Case ID No.:

279C-AT-95678**- 18**

Lab No.:

030502003 PG LH

Reference:

Communication dated April 22, 2003

b6 b7C

b6

b7C

Your No.:

Title:

POSSIBLE ANTHRAX LETTERS TO - VICTIM:

<u>U.S. SENATOR ZELL MILLER, ATLANT</u>A, GA - VICTIM;

VICTIM;

- VICTIM;

REPUBLICAN PARTY OF GEORGIA - VICTIM;

MARCH 25-27, 2003

Date specimens received: May 2, 2003

The items listed below were received in the Chemistry Unit:

Q1 One envelope (1B1, E02185776)

Q2 One letter (1B1, E02185776)

Q3 Unknown substance from Q1 and Q2 (1B1, E02185776)

Q4 One envelope bearing the typed address (1B2,

E02185777)

Q5 One letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2, E02185777)

Q6 Unknown substance from Q4 and Q5 (1B2, E02185777)

Q7 One envelope bearing the typed address "SENATOR ZELL MILLER 100

COLONY \$QUARE SUITE 300 ATLANTA, GA 30361" (1B3, E02185778)

Page 1 of 3

2796-AT-95678-18186

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04-01- Chy

Q8	One letter (1B3, E02185778)			
Q9	Unknown substance from Q7 and Q8 (1B3, E02185778)			
Q10	One envelope (1B4, E02185779)			
Q11	One letter (1B4, E02185779)			
Q12	Unknown substance from Q10 and Q11 (1B4, E02185779)			
Q13	One envelope (1B5, E02185781)			
Q14	One letter (1B5, E02185781)			
Q15	Unknown substance from Q13 and Q14 (1B5, E02185781)			
K1	Sample of Tone's Onion Powder taken from kitchen of [1B6, E02185807]			
K2	Piece of paper from computer printer (1B7, E02185808)			
This report co	ntains the results of the chemical examinations.			
Results of Ex	aminations:			
Both sodium bicarbonate and starch were identified within the Q-specimen white solids (Q3, Q6, Q9, Q12, and Q15). All of the specimens were mixtures comprised of at least three (3) different types of particles. In general, the Q-specimen solids were consistent with a type of baking powder. Due to their similar morphology and general chemical makeup, it was possible that the Q-specimen solids came from a similar source. No other drugs or hazardous chemicals were identified within the specimens.				
The K1 solid was different than the Q-specimen white solids (Q3, Q6, Q9, Q12, and Q15). Additionally, the Q-specimen solids were found to be different from known McCormick® Onion Salt.				

b6 b7C

b7E

Remarks:

The items listed above are retained in the FBI Laboratory. The final disposition will be addressed in a separate communication.

Chemistry Unit

b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/26/2004
To: Atlanta	Attn: A/SSA Squad DT-1
From: Atlanta Squad DT-1 Contact: SA	b6 b7C b7E
Approved By:	
Drafted By:	vpgjr MML
Case ID #: 279C-AT-956781/ (Pending) 19
	- VICTIM; b6
Synopsis: Request above cap DT-1 Squad agent.	tioned case be reassigned to another
	nment of SA from Squad DT-1 gence Group on 08/30/2004, it is tioned case be reassigned to another
	igation has been completed and upon FBI Laboratory the above captioned
£33\	790663512552 4-3-54 15 , te mos
Le33	Central of 31/6
	279C-AT-95618-195AL

To: Atlanta From Atlanta Re: 279C-AT-95678, 08/26/2004

LEAD(s):

Set Lead 1: (Action)

<u>ATLANTA</u>

AT ATLANTA

Reassign above captioned case to another DT-1 Squad agent.

2

FD-340c (4-11-03) File Number 2796-AT- 95678-1A11 Field Office Acquiring Evidence ___ Serial # of Originating Document _____ From ECC (Name of Contributor/Interviewee) (Address) (City and State) To Be Returned Yes. ☐ No □ No Receipt Given ☐ Yes Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☐ No Federal Taxpayer Information (FTI) ☐ Yes ☐ No Title: Reference: (Communication Enclosing Material) Original notes re interview of Description:

ь6 ь7с

ICMIPR01 Page

> b6 b7C b7E

e and Character of Case: POSSIBLE ANTHRAX LETTERS TO	
Date Property Acquired: Source from which Property Acquired:	
03/26/2003	
Anticipated Disposition: Acquired By: Case Agent:	
Description of Property: 1B 3	Date Entered
ENVELOPE AND LETTER ADDRESSED TO SENATOR ZELL MILLER	
Barcode: E02185778 Location: @ SELT-A.	04/01/2003

2790-AT-95678-1B3

Case Number: 279C-AT-Owning Office: ATLANTA 279C-AT-95678-1B



The second of th	. Chain of	Custody FD-192	1621 10-11-95678-183
Accepted By: Printed Name: Reason:Colle	ected. Condisia of lab t	SignatSignat	b6 b70
Accepted By: Printed Name:.	evee / Review	Signature:	
Accepted By: Printed Name:. Reason:		Signature:	
Accepted By: Printed Name:	win	Signature:	4-1-03 1115pg b6
Accepted By: Printed Name:. Reason:	01	Signatur Date/Time:	ъ7с
Accepted By: Printed Name: Reason	TO FBI LAB, ECOU	Signature	
Accepted By: Printed Name: Reason:	Laboratory nalysis	Signature: Date/Time:	1/1/03 1:01 pm.
Accepted By: Printed Name Reason:		Signature:	1-/6-05 12:15p
	-		
Accepted By: Printed Name:		Signature:	

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