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Description of document: FBI High Visibility Memoranda – memos concerning the release of FBI Files that could have substantial media interest, 2010-2013

Request date: 2013

Released date: 2013

Posted date: 02-June-2014

Source of document: Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
Email: foiparequest@ic.fbi.gov

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197147-0

Total Deleted Page(s) = 7
Page 26 ~ b5;
Page 27 ~ b5; b6; b7C;
Page 28 ~ b5;
Page 29 ~ b5; b6; b7C;
Page 40 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;

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X Deleted Page(s) X  
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X For this Page X  
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Proposed Release Regarding LYNDON B. JOHNSON (FOIA# 1150582)

PROPOSED FREEDOM OF INFORMATION ACT (FOIA) RELEASE REGARDING LYNDON B. JOHNSON
(DECEASED)
TO LUKE A. NICTER, PhD.

This summary email advises of the anticipated FOIA release of material concerning Lyndon B. Johnson (deceased) which may result in publicity.

By letter dated June 30, 2010, Luke Nichter requested a copy of FBI records pertaining to Lyndon B. Johnson. Through negotiation, the requester narrowed his request to all files except threat files against the former President.

The first interim release will consist of a file regarding the travel of the President to the Pacific Islands and Vietnam. It includes the FBI's coordination with other government agencies (OGA) in preparing for the safety of the President, handling possible demonstrations, the travel of FBI agents, weather conditions, and requests for the FBI to conduct name searches.

The remaining four files will be processed for the final interim release. Two of these files contain similar material regarding the travels of the President to the USSR and the travels of the President and the First Lady to Mexico and the Virgin Islands. The third is a lab file regarding the restoration of faded writing in a bible that belonged to Pres. Johnson. The fourth file is a bribery file.

These files have been previously processed and released in paper form and are now being reprocessed electronically under current AG guidelines. Information that was previously held as classified, which has now been declassified, consists of symbol numbers (still held b7D) and [REDACTED]

[REDACTED]
[REDACTED]
Additionally, Foreign Police Cooperation was declassified but remains redacted with exemption b7D.

b7D

Of the 1,925 pages reviewed, 1,518 are being referred to OGA's and 407 pages will be released to the requester in the first interim release. The second/final release will consist of approximately 500 pages.

HARDY, DAVID (RMD) (FBI)

From: [redacted] RMD) (FBI)
Sent: Thursday, December 22, 2011 1:16 PM
To: HARDY, DAVID (RMD) (FBI)
Subject: FW: Hi Vis FOIA 1156402

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~SECRET~~

DATE: 03-29-2013
CLASSIFIED BY NSICG/F76M45K62
REASON: 1.4 (c, d)
DECLASSIFY ON: 03-29-2038

Classified By: ~~F46M29K51~~
Declassify On: ~~20361222~~
Derived From: ~~Multiple Sources~~

[redacted]

b5
b6
b7C

From: [redacted] RMD)(FBI)
Sent: Wednesday, December 21, 2011 9:32 AM
To: [redacted] RMD) (FBI)
Cc: [redacted] (RMD)(FBI); [redacted] RMD)(FBI)
Subject: FW: Hi Vis FOIA 1156402

b6
b7C

[redacted]
Here is the summary about Sorensen. I have added new details to the brief summary below to identify each type of file separately.

Subject: Theodore Chaikin Sorensen

Requesters: Washington Post, CUNY Graduate School of Journalism, Luke Nichter, Judicial Watch, Salon Media Group, NPR (and two other requesters)

Background: Theodore Chaikin Sorensen "was an advisor to President John F. Kennedy, a nominee to be director of the Central Intelligence Service and a lawyer (Washington Post). He began as a writer for the Kennedy staff in 1952 and remained with JFK when he entered the White House. Sorensen became Special Counsel to the White House. Eventually, he became a partner with Paul, Weiss, Rifkind, Wharton, and Garrison, LLP.

Proposed Release: The FBI plans to release 421 pages of responsive materials on or before December 30, 2011. The release will include:

161-HQ-29 - background checks done at the request of the White House in 1960 and 1976. This file includes portions of a previous release made to Sorensen when he made his FOIPA request in 1975. There are several documents containing information from other government agencies that will be released at a later date. This information includes a document from the White House that was not released to Sorensen because of the classification and per the White House, will most likely continue to be classified;

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(S) HQ 62-48771-A several news articles about Sorensen's position with President J F Kennedy, and;

Classified file number [redacted]

[redacted] Classified materials are being withheld

[redacted]

b5

~~SECRET~~

[Redacted]

Legal Administrative Specialist
RMD/RIDS/SRU
O-15, ICRC

b6
b7C

[Redacted]

170 Marcel Drive
Winchester, VA 22602

~~SECRET~~

Subject: Thomas J. Dodd (FOIA #1133439)
~ 450 pages from files 58-HQ-6157 sections 1-2 and 47-HQ-52631-6 section 1.

Requester: Koskoff, David E., freelance representative of the news media

Background: Connecticut Senator Thomas J. Dodd died on May 24, 1971 of a heart attack in his home. Dodd was an FBI Special Agent from 1933-1934 who later became a United States Senator (1952-1970).

In February 1966, the late Senator Dodd requested of the Attorney General, a complete investigation of the charges and allegations made against him by columnists, Jack Anderson and Drew Pearson in a series of articles written in the 1960's. The charges against Dodd were in relation to his association with General Julius Klein, a public relations representative for various West German institutions and the West German Government. Dodd had a close relationship with General Julius Klein, who provided him with prepared speeches and written instructions of meetings with West German officials. Dodd also allegedly accepted expensive gifts, including a Persian rug; and that in a trip to Germany in his official capacity, Dodd allegedly acted as a representative of Klein. The Senator also asked that the FBI investigate the theft of documents and correspondence from government offices by several of his former employees. He believed the articles written by Anderson and Pearson were based on these stolen documents.

As a result, the Attorney General reviewed the requests and determined that a complete FBI investigation would not be conducted on the allegations made by the columnists. However, in March 1966, he approved the investigation into the alleged theft of documents and correspondence from the Senator's office. Private investigator and former SA James Lynch was hired by Dodd to investigate this case. This investigation led to further investigation of Senator Dodd and members of his office on conflict of interest, bribery violations and accounting and tax fraud which began in March 1967. Several of the files and documents stolen from Senator Dodd's Connecticut office were distributed to newspaper columnists Jack Anderson and Drew Pearson. This material later appeared in Pearson's column in *The Washington Post*, entitled "The Washington Merry-Go Round." The files taken from the office contained information on the Senator's actions in matters of embezzlement, conflict of interest, and bribery violations. A number of employees were accused of disclosing the information to the columnists. Anderson said that according to the files and sources, it was believed that Senator Dodd violated certain laws and that it was his duty and of those whom provided the information to report these matters to other agencies and outside persons as a loyalty to their country over loyalty to their employer.

[REDACTED]

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Proposed Release: The FBI plans to release approximately 4,513 pages of responsive material on or before May 2011 in interim releases of approximately 500 pages until all files have been processed.

- The majority of the proposed release consists of reports and interviews of Senator Dodd's office staff regarding the alleged bribery and theft of documents from his office
- The rest of the releases contain correspondence between Dodd, FBI Directors and other executives, the U.S. Attorney General, constituent concerns and news articles of interests.
- Other files concerning information on Senator Dodd when he was an FBI Special Agent.

[REDACTED]

b5

Potential Supplemental Release: Supplemental release of this material to another requester, Beverly Gage under FOIA #1153266 (pre-processed to this request).

HARDY, DAVID (RMD) (FBI)

From: [redacted] (OPA) (FBI)
Sent: Friday, February 24, 2012 4:37 PM
To: HARDY, DAVID (RMD) (FBI)
Subject: RE: Hi-Viz FOIA Request: Investigative Records on Solyndra

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Classification: UNCLASSIFIED//FOUO
=====

Thank you.

From: HARDY, DAVID (RMD) (FBI)
Sent: Friday, February 24, 2012 4:16 PM
To: [redacted] (OPA) (FBI); [redacted] (OPA) (FBI)
Cc: JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI)
Subject: Hi-Viz FOIA Request: Investigative Records on Solyndra

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b7C

Classification: UNCLASSIFIED//FOUO
=====

[redacted]

[redacted]

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david

FOIA: 1181999
Subject: Solyndra, LLC
Requester: Alison Vekshin

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Alison Vekshin of Bloomberg Media requested the FBI investigative files on Solyndra, LLC. A search of the Central Records System

[redacted]

[redacted]

We are withholding in full, b7a-Pending Case.

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Classification: UNCLASSIFIED//FOUO

=====
Classification: UNCLASSIFIED//FOUO

Subject: James Von Brunn/ Holocaust Museum Shooting Incident

Requesters: Rolf Zaeschmar (Private Citizen), Del Quentin Wilber (Washington Post)

Background: James Von Brunn was a well-known white supremacist who maintained the website titled *The Holy Western Empire*, as well as authored the book *Killing the Best Gentiles*. Von Brunn was an educated man who served in the Navy during World War II but denied the Holocaust ever existed. During the shooting incident at the United States Holocaust Memorial Museum, Von Brunn shot and killed armed security guard Stephen Tyrone Johns. Von Brunn was awaiting trial when he died on January 6, 2010 from gunshot wounds sustained during the museum incident.

Proposed Release: The FBI plans to make six monthly interim releases. The first interim release (Sections 1-3) will consist of 488 released pages on or before November 30, 2012.

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The second interim release (Sections 4-9) will consist of 555 released pages

The proposed releases consist of the main investigative file on the Holocaust Memorial Museum shooting incident which took place on June 10, 2009. The file consists of nine sections along with multiple sub-files totaling fifteen additional sections. Surveillance videos have been requested but have been sealed per court order and therefore will not be released.

Deletions have been made to protect the privacy of third parties, creation of chemical weapons, and sealed court documents/videos. In addition, referrals will be or have been made to the Executive Office of the United States Attorney [redacted] Bureau of Prisons, and the Bureau of Alcohol, Tobacco, Firearms, and Explosives.

b7E

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HARDY, DAVID (RMD) (FBI)

From: [redacted] (RMD) (FBI)
Sent: Monday, February 04, 2013 6:11 PM
To: [redacted] (OPA) (FBI); [redacted] (OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI)
Subject: FW: Blanton Request --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED
=====

[redacted]

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[redacted]

Thanks

[redacted]

FOIA: 1192334

File Number: 44D-BH-45184 (religious discrimination with use of force or violence) & 89-HQ-1123-June Mail (assassination)

Subject: Blanton, Thomas Edwin Jr.

Requester: Goldman, Adam (AP reporter)

**Fee Waiver requested but denied*

First Interim Release

Sections

Section 1 of 89 file classification and sections 1 and 2 of 44 file classification

Total page count: 336 reviewed pages and 284 released pages

Summary: The subject of this request is Thomas Blanton Jr., who was 1 of 5 main suspects who participated in the 1963 Birmingham 16th Street Baptist Church bombing where 4 black girls were killed. The requester is an AP reporter who received a privacy waiver from Mr. Blanton. Through negotiation, it was determined that we would process 38 sections of file 44D-BH-45184 and one section of file 89-HQ-1123-June Mail (the requester specifically wanted the 89 file processed first, which it has been and will be on the first interim release).

In 1996, it was decided to reclassify this investigation from a *Police Cooperation* matter to a *Civil Rights—Racial Discrimination* matter in order to assist local Birmingham authorities in their effort to prosecute the remaining subjects involved in the bombing. The FBI's interest was also renewed when 9,000 documents and surveillance tapes were discovered in 1993 that had never been shared with prosecutors.

At the time of the bombing, a massive investigation by and FBI Task Force was conducted but no arrests were ever made by the FBI, and the investigation was closed in 1969. In 1977, the investigation was reopened by the Attorney General of the State of Alabama, which culminated in the conviction of Robert E. Chambliss, who died in prison in 1985. It was believed that there were five individuals that were directly involved in the bombing: Herman Cash, Robert Chambliss, John Hall, Bobby Frank Cherry, and Thomas Blanton. In 1996, Cherry and Blanton were the only primary suspects living and Chambliss had been the only one convicted. The intention of reclassifying and reopening this case in 1996 was to pursue convictions of Cherry and Blanton. In 2001, Blanton and Cherry were indicted and both were convicted and sentenced to life in prison. Cherry died in prison in 2004, and Blanton is still serving his sentence.

Believe this release will receive some media attention for a number of reasons: This bombing is an historical event and a significant factor in the Civil Rights Movement; and the requester is an AP reporter, and this incident has received significant media attention in the past, to include a Spike Lee documentary in 1997. In addition, in some of the serials in

this file, there was mention that the US Attorney General, Janet Reno, wanted to be continuously briefed on the status of the investigation.

The 44 file begins in 1996 and is the investigation the FBI used to convict Cherry and Blanton. The 89 file is only one serial stating justification for a technical surveillance to be placed on Thomas Blanton in 1963.

HARDY, DAVID (RMD) (FBI)

From: HARDY, DAVID (RMD) (FBI)
Sent: Tuesday, November 30, 2010 1:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (TS) (FBI); [redacted] (TS) (FBI); [redacted] (RMD)
(FBI)
Subject: Hi-Viz Routing--Sewn Mathias FOIA:1143015

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UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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Thanks,
david

This summary email advises of the anticipated FOIA release of materials concerning Senator Charles Mathias, Jr., (deceased) which may result in publicity.

By letter dated January 26, 2010, Megan Eckstein of the Frederick News-Post requested a copy of the FBI records pertaining to Senator Mathias who died January 25, 2010. Subsequent requests from two other requesters were also received and will be processed to Ms. Eckstein's request.

Charles Mathias, Jr., was a three-term U.S. Senator and two-term U.S. representative from Maryland who was known for his stances on the Vietnam War, Watergate and civil rights.

There were eight files processed responsive to the request.

Five of the responsive files reviewed were threat/extortion files where Senator Mathias was the victim.

One file was a biographical file that the FBI maintained regarding Senator Mathias.

The remaining two files were an election law violation case and a home burglary of the Senator's residence.

only the pages responsive to Senator Mathias were considered for possible release.

The identities of other victims and individuals responsible for the threats have been withheld to protect their personal privacy unless determined to be deceased.

None of the eight responsive files are pending. A total of 269 pages are proposed for release. None of the files have any derogatory information regarding the Senator or his family.

UNCLASSIFIED

HARDY, DAVID (RMD) (FBI)

From: [redacted] (RMD) (FBI)
Sent: Friday, December 10, 2010 1:32 PM
To: [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (OCA) (FBI); [redacted] (RMD)(FBI); [redacted] (OPA) (FBI)
Cc: [redacted] (RMD) (FBI)
Subject: HIGH VIS MEMO FOIA #1146081 FOIA SUB: Congressman William L. Dickinson REQ: W. Pate McMichael

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UNCLASSIFIED
NON-RECORD

The Freedom of Information/Privacy Acts (FOIPA) Unit have made a release of FBI documents regarding the late Congressman William "Bill" Dickinson of Alabama. The requester of this material is Mr. W. Pate McMichael, a journalist on a freelance contract with the St Louis Magazine. Mr. McMichael is requesting only documents before 1973.

This release consist of 500 pages of documents from two main files. The first consist of alleged bribery payments made to the Congressman by a fueling/refueling company by the name of Spear Service. This company was one of three which submitted a fueling of aircraft contract at the Fort Rucker Army Base located in Alabama in 1969. The highest bidding company was awarded the contract but had inadequate machinery and manpower to do the job. The Executive personal of Spear Service contacted Congressman Dickinson to obtain his help into finding out why they were not the chosen company, stating the fact that they were the lowest bidding company. Even though Spear Service didn't have the equipment or trained personal to handle the job they were willing to purchase new equipment and have people trained to handle the refueling/fueling job. Congressman Dickinson met with two of Spear Services executive personal after a rally in Alabama to discuss their concerns pertaining to the awarded contract. Spear Services executive personal contributed a check in the amount of \$1,000 to the Congressman campaign for his listening to there concerns. Syndicated columnist Jack Anderson from the local paper advised in a article that the money was to pay Congressman Dickinson for obtaining the refueling/fueling contract for Spear Services. Mr. Anderson also stated in his article the amount that Sear Services gave Congressman Dickinson's campaign \$5,000. Spear Services obtained the contact for 5 months; the remaining months left on the year long contract; after the winning bidding contractor was terminated for lack of operational equipment. An investigation was opened and several people were interviewed. At the end of the investigation, Congressman Dickinson was cleared of any wrong doing.

The second file consist of documents concerning a request made by Congressman Dickinson to the FBI concerning marches held in Alabama.

[Redacted]
Legal Administrative Specialist
Winchester, ICRC

[Redacted]
West Wing HH-04

b6
b7C

UNCLASSIFIED

HARDY, DAVID (RMD) (FBI)

From: [redacted] (RMD) (FBI)
Sent: Monday, January 11, 2010 1:22 PM
To: [redacted] (OPA) (FBI); [redacted] (OPA) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (OCA) (FBI); [redacted] (MD)(FBI)
Cc: [redacted] (RMD) (FBI)
Subject: High visibility release - Raffaello Follieri

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b7C

UNCLASSIFIED
NON-RECORD

Greetings,

The Freedom of Information/Privacy Acts (FOIPA) Unit is currently processing FBI records pertaining to real estate developer Raffaello Follieri. The requester, Clare Deady, is an associate producer for Kurtis Productions in Chicago. Ms. Deady is seeking this material for use in an upcoming segment of the documentary program "American Greed" on A&E.

The responsive records consist of approximately 1,300 pages of material from a New York Field Office investigation conducted during the time period September 2007 - March 2009. This file documents Mr. Raffaello's attempts to defraud real estate investors through conspiracy, wire fraud, and money laundering. This case generated a great deal of media attention partly due to Mr. Raffaello's associations with high profile entertainers and politicians. Although many of these individuals are named in the file, very few were interviewed, and there is no indication that any of these people knew that Follieri was engaging in criminal behavior.

[redacted]

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[redacted]

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[redacted]

Freedom of Information/Privacy Acts Unit ONE

[redacted]

UNCLASSIFIED

HARDY, DAVID (RMD) (FBI)

From: [redacted] (TS) (FBI)
Sent: Thursday, December 02, 2010 12:37 PM
To: HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (TS) (FBI)
Subject: Hi-Vis Summary - Proposed FOIA Release Re U.S. Senator Edward Peter Carville FOIPA # 1151893

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UNCLASSIFIED
NON-RECORD

**PROPOSED FREEDOM OF INFORMATION ACT (FOIA) RELEASE REGARDING
US SENATOR EDWARD PETER CARVILLE (DECEASED/1956)
TO THE FOLLOWING:
MATTHEW MCCONICO, ASSISTANT NEWS DIRECTOR, KRNV NEWS 4, RENO, NV**

THIS SUMMARY EMAIL ADVISES OF THE ANTICIPATED FOIA RELEASE OF MATERIALS CONCERNING SENATOR EDWARD PETER CARVILLE (DECEASED/1956) WHICH MAY RESULT IN PUBLICITY.

BY E-MAIL DATED AUGUST 1, 2010, MATTHEW MCCONICO OF KRNV NEWS 4, REQUESTED A COPY OF THE FBI RECORDS PERTAINING TO SENATOR CARVILLE WHO DIED JUNE 27, 1956.

EDWARD PETER CARVILLE WAS A FORMER UNITED STATES ATTORNEY IN NEVADA, A TWO TERM GOVERNOR OF NEVADA, AND A UNITED STATES SENATOR.

THERE WAS ONE FILE PROCESSED RESPONSIVE TO THE REQUEST, A 62-HQ CORRESPONDENCE FILE.

THIS FILE CONTAINED COPIES OF CORRESPONDENCE BETWEEN MR. CARVILLE AND THE FBI FROM MARCH OF 1935 TO JANUARY OF 1956, TO INCLUDE NUMEROUS LETTERS TO AND FROM FBI DIRECTOR J. EDGAR HOOVER. THE TIME PERIOD COVERED MR. CARVILLE'S TENURE AS UNITED STATES ATTORNEY OF NEVADA (1934-1938); GOVERNOR OF NEVADA (1939-1945); AND HIS APPOINTMENT ON JULY 24, 1945, TO THE UNITED STATES SENATE WHERE HE SERVED FROM JULY 25, 1945, UNTIL JANUARY 3, 1947.

A TOTAL OF 105 PAGES ARE PROPOSED FOR RELEASE IN THEIR ENTIRETY. THIS FILE CONTAINED NO DEROGATORY INFORMATION REGARDING THE SENATOR OR HIS FAMILY. NO NAMES WERE WITHHELD DUE TO THE AGE AND CONTEXT OF INFORMATION.

[redacted]
*Supervisory Legal Administrative Specialist
Records Management Division
Records Information Dissemination Section
Savannah Operations Support Center*

[redacted]
Fax 912-944-0804

b6
b7C

"What counts is not the number of hours you put in, but how much you put in to the hours." Anonymous

UNCLASSIFIED

HARDY, DAVID (RMD) (FBI)

From: [redacted] (RMD) (FBI)
Sent: Monday, February 07, 2011 7:49 AM
To: HARDY, DAVID (RMD) (FBI)
Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)
Subject: High viz. email FOIPA#1160050

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Good Morning Sir,

Subject: Threats to Members of Congress 2009-2010

Requesters: New York Times, The Hill newspaper, Roll Call newspaper, and Gannett News Service

Background: In 2010, the FBI released the opening and closing electronic communications(ec's) for 2000-2008 closed Congressional threat files. Additionally, the FBI released several closed 2009 Congressional threat files. There has been an increase in news coverage and public interest in Congressional threats recently mainly attributed to the stimulus bill, the health care bill, and the assassination attempt on Congresswoman Giffords.

Proposed Release: The FBI plans to release, 186 pages of responsive material on or before February 25, 2011. The release includes opening/closing ec's from (19) 2009 closed threat files, and (27) 2010 closed threat files. All pending investigations are being withheld in their entirety pursuant to FOIA exemption b7a.

[redacted]

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[redacted]

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Respectfully Submitted,

[redacted]

[redacted]
Record/Information Dissemination Section
Legal Administrative Specialist
[redacted]
SR07 Desk Q-14

b6
b7C

SENSITIVE BUT UNCLASSIFIED

FOIPA Request # 1171166

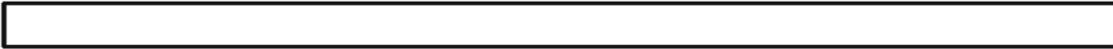
Subject: Hugh L. Carey

Requester: On August 8, 2011, a FOIPA request was received from Mr. Josh Margolin, New York Post. Mr. Margolin requested information on former Governor and Congressman of New York Hugh L. Carey (1919 - 2011).

Background: Former New York Governor and New York Congressman Hugh L. Carey died at the age 92 on August 7, 2011. Mr. Carey served seven terms as a Congressman from Brooklyn, New York, before becoming Governor of New York in 1978. Mr. Carey served two terms as New York Governor from 1975 - 1982.

Proposed Release: A total of 382 pages was located with a possible release of . All files located on Mr. Carey are closed. The following was obtained from case processing:

- Information from two files pertains to a New York Civil Rights case spanning 1975 - 1982. Mr. Carey, as Governor of New York, was named in the case by Plaintiffs (N.Y.S.A.R.C. & Parisi v. Carey, Civil Action No. 72-C-356, 357), "Unknown Residents at the Staten Island Developmental Center." The Staten Island Developmental Center was a home for the mentally challenged. Plaintiffs in the case filed a motion for civil contempt contending that the facility was understaffed. The FBI was called in by the Department of Justice, U.S. Attorney General, Civil Rights Division, to investigate. Case was closed in 1982 with a Judge ruling the defendants in "non-compliance of terms and conditions."
- A third case file involved the investigation into a possible plot to assassinate Mr. Carey. This plot occurred during his run for Governor of New York in 1974. A suspect was located, arrested, and sent for psychiatric treatment.
- The fourth case file pertains to a series of letters received in 1979 containing threats received by Governor Carey, the New York Fire Department, Macy's New York Department Store, Gimboll's New York Department Store, and the Mayor of New York. The letters were signed the "PORTORICAN STRONG 400." No suspects were ever arrested and case was closed.
- Deletions have been made to protect the privacy of third parties.
- Referrals of OGA documents will be made to the United States Department of Justice and United States Postal Services.



(S)

~~SECRET/NOFORN~~



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DATE: 03-29-2013
FBI INFO.
CLASSIFIED BY NSICG/F76M45K62
REASON: 1.4 (c)
DECLASSIFY ON: 03-29-2038

Subject: (U) Anwar Aulaqi a/k/a Anwar al-Awlaki

Requesters: (U) Judicial Watch, Inc.; Associated Press, J.M. Berger, Seth J. Hettena, Vance Green, Newsweek Magazine, The Hill, and Dwight J. Barrett.

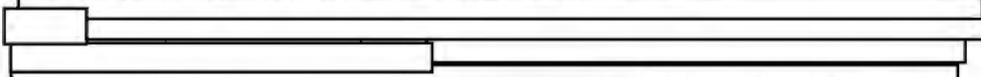
b1
b3

Litigation: (U) Judicial Watch, Inc.

(S)

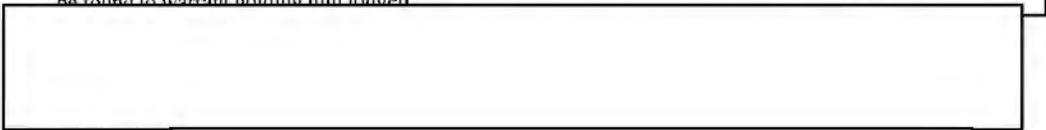
Background: ~~(S)/NOFORN~~ [redacted] Anwar Aulaqi was associated with 9/11 hijackers Nawaf Al-Hazmi and Khalid Almidhar, while the two lived in San Diego in 2000. Reliable [redacted]

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b7E



[redacted] Aulaqi was arrested in Yemen in 2006 on kidnapping charges, but he was released in December 2007 because sufficient evidence could not be found to warrant holding him longer [redacted]

(S)

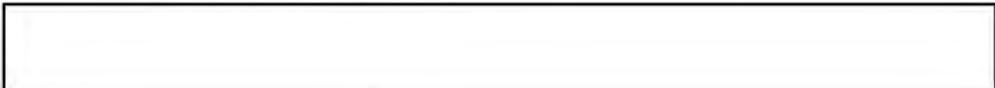


b7E

Proposed Release: (U) The U.S. District Court for the District of Columbia entered a scheduling order on August 30, 2012. This order states that the FBI shall release its first production of any non-exempt responsive records subject to FOIA no later than December 21, 2012, and shall continue to release an additional production of any non-exempt responsive records subject to FOIA on or before the last day of every month, beginning January 31, 2013, until its review and processing of potentially responsive material is complete.

(U) The following material has been reviewed for release for the court ordered deadline of December 21, 2012:

- Approximately 200 pages of references to our subject Anwar Aulaqi located within the PENTTBOM investigative file.



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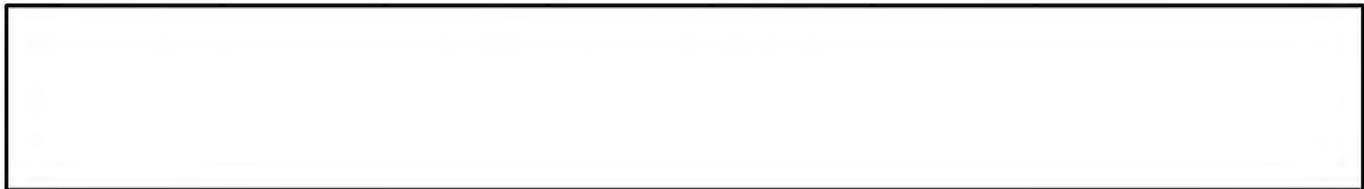
JUDICIAL WATCH v FBI, et.al.
1:12-cv-01183-RMC (DDC)
“COMMUNICATIONS RE ISLAM TRAINING MATERIALS”

FOIA LITIGATION
HI-VIZ MEMORANDUM
FOIA # 1185745-000

Subjects: 1) Communications/records regarding review of Islam Training Materials 2.) 2/8/12 meeting between Director Mueller and various Islamic Groups

Requester: Justin McCarthy of Judicial Watch, Inc.

Impending Release: On January 14, 2013, RMD/RIDS will release 196 pages in part or full (very few full), out of 266 pages reviewed. These 266 pages consist of FBIHQ material pertaining to communications and records concerning a February 8, 2012 meeting between Director Mueller and various Islamic Organizations; and records concerning the FBI’s review, identification, and withdrawal of offensive Counterterrorism training material from the Islam Curricula.



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Background:

March 7, 2012 FOIA request seeks records concerning communications and records created in preparation for, during, or as a result of a February 8, 2012 meeting between Director Mueller and various Islamic organizations. Plaintiffs also requested records of communications between the FBI and various entities such as the White House, the Executive Office of the President, the Office of the Attorney General, CAIR, the National Iranian American Council, the Muslim Brotherhood, the Islamic Nahda of Tunisia, the Justice Party of Morocco, and any foreign governments. Finally, plaintiffs also seek records setting criteria or guidelines for FBI curricula on Islam; records identifying potentially offensive material within the FBI curricula on Islam; and records of directives to recall and withdraw FBI presentations and curricula on Islam.

Suit was filed in July 18, 2012 in the U.S. District Court for the District of Columbia. Defendants filed their Answer on August 22, 2012.

RMD/RIDS initially identified 266 pages of responsive material. Per a September 19, 2012 briefing schedule set by agreement of the parties and approved by the Court, the FBI was to produce all responsive material by January 14, 2013. In December, during the processing of OGC material, RIDS became aware of additional responsive material in other FBI offices. The previous Search EC was revised and is being sent to those additional offices. Due to the expectation of additional material from INSD and OGC/PCLU, RIDS sought--and was granted by the Court--an extension until March 13, 2013, to obtain and process all remaining potentially responsive material. Therefore, the January 14, 2013 release will be an interim release.

Subject: Abraham (Abe) Fortas

Requester: Andrew Meier, New York Times

Background: Abe Fortas, Tennessee native, Yale law professor, and former Supreme Court associate justice of the United States, died on April 5, 1982. Fortas served on the Supreme Court from 1965 to 1969.

In 1964 President Johnson requested a background investigation of Fortas in preparation for his nomination and subsequent appointment to the Supreme Court.

However, in 1969 Fortas resigned from the Supreme Court after it was revealed he received a \$20,000 retainer from the family foundation of Wall Street financier Louis Wolfson (also deceased), who was under federal security violations. Fortas resigned due to the allegations that he obtain the financial retainer in exchange to use his position to help Wolfson avoid criminal charges or ultimately help him obtain a presidential pardon.

Proposed Release: The FBI plans to release 623 pages of responsive material on or before March 4, 2011 consisting of headquarters' files 89-HQ-1587, 72-HQ-1882, 161-HQ-2860 and 9-48393. Documents and/or information originating with other government agencies is being referred to those agencies for a release determination.

File 89-HQ-1587

- The proposed release consists of 8 pages. The file concerns a telephone death threat towards Fortas before he gave a presentation.

File 72-HQ-1882

The proposed release consists of 274 pages covering the investigation of financier Louis Wolfson's alleged financial discretions and his relationship to Fortas, including the \$20,000 retainer Fortas received from Wolfson's foundation.

- Many of the documents cover the correspondence between the FBI and Assistant Attorney General, DOJ Criminal Division regarding the investigation.
- In addition, many documents (approximately 150 pages) are the collection of telephone records pertaining to Wolfson.
- Also, there are FBI interviews of SEC officials and business executives. These interviews cover Wolfson's potential financial wrongdoings. Included in the questioning, the FBI seeks to see if Fortas inquired any of the interviewees about Wolfson pending SEC investigation.
- Newspaper clips are dispersed throughout the file.
- Later in the file, there is a copy of Wolfson's letter claiming his innocence and information about the appeal process of his trial
- There is one page concerning Supreme Court Justice William O. Douglas and his

- There are public documents, such as newspaper articles, covering the debate about whether the subject should be confirmed as a Supreme court Justice.
- In addition to the background investigation, there is a LIFE article covering Fortas after he resigned from the Supreme Court.
- Also, this file maintains a letter from Fortas to Hoover pertaining to statements Fortas made regarding the expansion of the FBI on college campuses. Basically, Fortas insinuated that more agents meant that government was about to enact a police state mentality.

File 9-48393

- This preprocessed file consists of 39 pages regarding a extortion on Fortas by a racist wanting to eliminate Fortas from his high position because he's Jewish.



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FOIPA: 1181097-000

Subject: CAIR-WA Meeting with FBI Seattle

Requester: Steven Emerson

Background: In September 2011, CAIR-WA [redacted] requested to meet with Special Agent in Charge (SAC) Laura Laughlin of the Seattle Field Office. [redacted]

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[redacted]

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The objective of the September 27, 2011 meeting between SAC Laughlin and [redacted] was to discuss issues regarding the FBI's relationship with the local Muslim Communities and CAIR. [redacted]

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[redacted]

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[redacted] Muslim leaders in the Seattle community offered to assist the FBI in insuring training materials accurately portrayed Muslims and Islamic culture.

[redacted], SAC Laughlin and the Seattle Field Office held a community outreach event and extended the invitation to a myriad of Muslim leaders in the Seattle area, including [redacted]. This event occurred on October 5, 2011 at the FBI's Seattle Field Office.

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[redacted]

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Proposed Released: The FBI's proposed FOIA release regarding the meeting between CAIR's Washington Chapter [redacted] and Seattle SAC Laura Laughlin consists of 142 pages of responsive documents submitted to the Records Management Division by the Seattle Field Office. These records were collected in response to an EC dated March 15, 2012, submitted to the Seattle Field Office. Seattle responded to the Records Management Division with internal emails, community meeting notes and public source documents.

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[redacted]

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[redacted] Per our usual procedures, third party information was withheld from disclosure pursuant to FOIA exemptions b6 and b7C.

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[redacted]

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Supplemental Release: There are no additional documents responsive to this request.

FOIPA: 1183213-000

February 14, 2012

Subject: Whitney Houston

Requester: Rich Jones of Muckrock.com

Background: Whitney Houston (August 9, 1963-February 11, 2012) was an American singer, actress, and platinum recording artist. Whitney's father, John Houston, was the manager of her company, Nippy, Inc. In 2003, he died of a cardiac arrest. John Houston was interviewed/mentioned in some of the files. On February 11, 2012, at age 48, Whitney Houston was pronounced dead at the Beverly Hilton Hotel in Beverly Hills, CA.

Proposed Release: The FBI's proposed release on Whitney Houston totals 140 pages from four extortion files (9A-NK-77369; 9A-NK-98794; 9A-AL-1443; 9-HQ-70800). There is nothing in the release on Whitney Houston's alleged drug use.

File 9A-NK-77369 contains the only derogatory information being released. The 52-page file investigates an extortion attempt on Whitney Houston. According to the file, a person through her attorney threatened to publish personal details Ms. Houston had shared with her. Whitney Houston is interviewed regarding these claims [REDACTED]

[REDACTED] The United States Attorney concluded after reviewing the investigation that these circumstances did not constitute a violation of federal criminal law.

Files 9A-AL-1443, 9A-HQ-70800, and 9A-NK-98794 do not contain derogatory information about Whitney Houston. These investigations were initiated by letters from overzealous infatuated fans that were viewed as threats to Whitney Houston.

[REDACTED]

Supplemental Correspondence [REDACTED] A letter will be sent to all other requesters advising them that the subject has been uploaded to the Vault. PIC [REDACTED] will contact these requesters by phone or email.

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: April 1, 1960

FROM : M. A. Jones *[Signature]*

SUBJECT: "THE BEST MAN"
LEGITIMATE PLAY
NEW YORK CITY, NEW YORK

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

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ASAC Alton M. Bryant telephonically contacted the Bureau Headquarters this afternoon and advised Wick that in a review by Louis Sobel which appeared in the "New York Journal American" concerned comments about the season's newest play, "The Best Man," by Gore Vidal. Sobel's column states, "But there was one jarring note to this reporter--and that was an unnecessary, quite unfunny and certainly unfair jibe at J. Edgar Hoover. Some among the audience expressed their displeasure in loud "boos!" Bryant advised no Agents were in attendance at this play. A Special Agent will attend this performance tonight and the New York Office will advise the results of this review tomorrow.

Bufiles reflect Gore Vidal was mentioned in the January 20, 1948, issue of the "Daily Worker" in a review of his book, "The City and The

Subject: Mike Wallace

Requesters: Michael Ravnitzky; Casey Quinlan; Andrew Zajac (Bloomberg News); Seth Stern (Bloomberg News); Betsi Fores (The Daily Caller); Frank Bass (Bloomberg News); Rachel Leven (The Hill); Luke Nichter; Matthew Cecil; John Cook (Gawker Media); Josh Margolin (New York Post)

Background: Mike Wallace was a broadcast journalist for 60 years. He was born May 9, 1918 and died on April 7, 2012.

Proposed Releases:

1. File 105-HQ-208892 – contains five reviewed pages of information related to the travel of Mr. Mike Wallace and others -namely, Donald Sheppard Hewitt (deceased reporter), to Cuba.
2. File 9-HQ-62821 contains 45 reviewed pages of information regarding threat type letters to Mr. Wallace and [redacted] (name withheld). Included in the file are the threat letters, interview of the author of the letters, lab reports and lab worksheets, FBI reports and teletypes.

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The threat letters primarily contained rants regarding politicians, judges, news media personnel and the Watergate case.

Other information:

The documents will be placed on the FBI website, RMD hot topics section, and can be accessed electronically.

High Visibility Report

LAS: [redacted]

Date: November 6, 2012

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SUBJECT:

Congressman Vernon G. Buchanan

REQUESTORS:

Ms. Anne L. Weismann / CREW / FOIA # 1198736-000

Mr. Benjamin D. Wood / Attorney for Congressman Buchanan / FOIA # 1200046-000

Ms. Diana Astiz / Private Citizen / FOIA # 1200044-000

SYNOPSIS:

[redacted]

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SEARCHES:

A search of the indices located a

[redacted]

[redacted]

b7A

CONTACTED:

[redacted]

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POC'S REGARDING THIS MATTER:

- Mr. David Hardy (RMD)
- [redacted] (DIP)
- [redacted] (OIP)
- [redacted] (RMD)
- [redacted] (RMD)
- [redacted] (DIP)
- [redacted] (OIP)
- [redacted] (OGC)

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BUREAU'S PROPOSED RESPONSE:

[redacted]

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To:

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Date: November 13, 2012

FOIPA #: 1177235-001

Subject: THREATS AGAINST CONGRESS

Requester: Daniel Libit

Background: The file consists of threats made to various members of the U. S. Congress during the time period October 2010 to September 2011. The majority of the proposed release consists of approximately 108 pages of Electronic Communications setting forth details of the specific threats with leads to different field offices to identify and interview the person or persons making the threats. The remainder of the file contains primarily complaint forms and incident reports regarding the specific threats. In processing this case, the same guidelines were used as prior requests for the same type of information which are contained in The Vault.

Proposed Release: The FBI plans to release, as well as post on the FBI's public FOIA website, 235 pages of responsive material on or before November 30, 2012.

The following exemptions were used: b3 (FRCP Rule 6e and 31 USC § 5311 et. seq.), b6, b7C, b7E

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High Visibility Summary for FOIPA# 1191776-000

SUBJECT:	Joseph Stuntz Killright
RECEIVED DATE:	6/4/2012
NUMBER OF PAGES TO BE RELEASED:	44 Pages
REQUESTER:	Lisa Shellenberger of Smith, Shelton, Ragona & Salazar, LLC (a law firm representing the Oglala Sioux Tribe)
FILE NUMBERS BEING RELEASED	SUMMARY
89-HQ-3288	This RESMUR file focuses on the subject and his involvement in the shooting at the Pine Ridge Indian Reservation. The file contains information about the shooting itself, the autopsy of Killright (withheld for family privacy), details regarding the transfer of his remains, and interviews of witnesses and associates of the subject. The latter composes the majority of the file.
ADDITIONAL INFORMATION:	The names of third parties with known involvement to the shooting were released when given in that context, but withheld elsewhere for privacy concerns as many are still living. Withheld names of known witnesses as well. Released the name of the pathologist who conducted the autopsy and the results (but not the report). As to content, much of the witness statements, autopsy information, and names of those involved with the American Indian Movement (AIM) and this case are available in the public record, as well as on the FBI's Internet site. Many of the interviewed witnesses either testified at Peltier's trial or have been interviewed extensively after the fact by various publications. Copies of the newspaper articles discussing the testimony are available on the Internet from Google Docs and numerous organizations dedicated for and against Peltier's freedom.

High Visibility Summary for FOIPA# 1178008-000

SUBJECT:	Lana Peters, aka Svetlana Stalina (daughter of Josef Stalin)
RECEIVED DATE:	11/30/2011
NUMBER OF PAGES TO BE RELEASED:	233
REQUESTER:	Scott Bauer (Associated Press)
FILE NUMBERS BEING RELEASED	SUMMARY
105-HQ-163639	This file consists of FBI information heavily intertwined with OGA information and numerous documents are being referred for consultation. In addition, JFK serials were excluded on pages 21-25 and 32-34. Documents processed for release include letters written by concerned citizens, newspaper articles, subject's marriage to American William Wesley Peters and numerous internal documents capturing sensitive source reporting. What reads as an editorially slanted article was translated and versions may be found on FDPS pages 67-76 and 111-120. This article implies that subject was negligent in caring for her husband, planning to use his death as her means of defection from the Soviet Union. It goes on to suggest that due to this complicity, the Indian government refused sanctuary, forcing subject to find admission elsewhere. 102 pages are being released.
105-HQ-163639-A	This file consists of newspaper articles and press cables, one memo containing an excerpt of the Congressional Record regarding subject (FDPS page 47), and one form memo to the Secret Service (FDPS page 72). The only exemptions cited are (b)(6) and (b)(7)(C) as applied to FBI Agents' names (usually handwritten in the border of the articles). 122 pages are being released.
ADDITIONAL INFORMATION:	Currently, there are five additional requests that will be pre-processed to this release. According to Mr. Bauer's request letter he plans to distribute this release on the Associated Press wire, print, television, and radio media. A significant portion of this file (31 documents) were referred for consultation and removed in their entirety.

Subject: Dr. Bruce E. Ivins/Anthrax Investigation - FOIA No. 1117985-001 – 29 sections

Requester: Dan Vergano, USA Today

Background: The Amerithrax investigation was predicated upon the mailing of anthrax letters during the fall of 2001 that resulted in five deaths and numerous illnesses. The late Dr. Bruce Edward Ivins was a United States government microbiologist and bio-defense researcher at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) in Fort Detrick who was under investigation by the FBI in relation to these attacks.

On February 19, 2010, the Department of Justice released a 92 page Investigative Summary of Evidence against Ivins and announced that they had concluded their investigation. The FBI made its first release of documents (29 sections – 2,687 pages) to the public following this announcement.

Proposed Release: The Freedom of Information/Privacy Acts (FOIPA) Unit has prepared a final release of information from FOIA No. 1117985-001 regarding the Amerithrax Investigation. The release consists of 1,905 pages from file 279A-WF-222936 (29 sections). The processed files will be posted on the Vault for the public's viewing. The following information is included in the files:

- FD-302 interviews of Ivins, his friends, family members and associates and interviews of current and former employees of USAMRIID
- Investigation and interviews of Person's of Interest (POI), master list of all POI's who had either been investigated or were currently being investigated regarding the Anthrax mailings
- Database queries, Level III Biocontainment Entry/Exit log sheet, log of visitors to USAMRIID
- Evidence collected for analysis, lab information, copies of anthrax letters and envelopes
- Polygraph worksheet and EC's regarding Ivins polygraph examination, information regarding Kappa Kappa Gamma (KKG), EC's regarding the review of notebooks regarding the production methods of Bacillus anthracis Ames spores
- Physical surveillance and trash covers of Ivins residence, list of items seized during a consent search of USAMRIID executed from July 16, 2004 through July 23, 2004



High Visibility Case

LAS [redacted]

Date: November 7, 2012

b6
b7C

Subject:

September 11, 2012 Attack on US Consulate/Benghazi Libya

Requesters:

FOIA: 1201199-000

Subject: VIDEO FOOTAGE/ATTACK ON US CONSULATE/BENGHAZI LIBYA

Requester: Jason Ryan on behalf of ABC News

Case Opened: 10/19/2012

FOIA: 1202200-000

Subject: ATTACK ON US CONSULATE/BENGHAZI LIBYA

Requester: Charles Dalton

Case Opened: 11/05/2012

FOIA: 1202331-000

Subject: ATTACK ON US CONSULATE/BENGHAZI LIBYA

Requester: Sharyl Attkisson with CBS News

Case Opened: 11/06/2012

Responsive Pending Investigations:

[redacted]

b7A

Synopsis:

[redacted]

Points of Contact:

[redacted]

[redacted]

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b7A
b7C

High Visibility Case

SUBJECT:

Rodriguez, Jose Antonio Elena, person shot and killed by Border Patrol Agent

REQUESTERS:

Mr. Bob Ortega/Arizona Republic

- FOIA # 1201181-000
- Case Opened 10/19/2012

Mr. Tim Stellar/Arizona Daily Star

- FOIA # 1201870-000
- Case Opened 11/01/2012

SYNOPSIS:

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CONTACTED:

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Subject:

[Redacted]

Requester:

Background: Retired FBI Special Agent [Redacted] has requested the FBI Freedom of Information/Privacy Acts (FOIPA) Unit of the Record/Information Dissemination Section (RIDS) to provide him with all personnel records pertaining to himself.

Proposed Release: The FBI plans to release to the Requester approximately 1,804 pages of responsive material on or before October 31, 2012.

- The majority of this proposed release consists of approximately 1,760 pages of documents from FBI personnel main files containing routine, non- derogatory FBI Special Agent applicant background investigations, security records, medical records, work performance, and other miscellaneous information regarding the Requester.

[Redacted]

- None of the aforementioned allegations were substantiated, and this investigation was administratively closed in September 2007.

[Redacted]

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FOIPA Request # 1188640

Subject: RICHARD WAGSTAFF CLARK, aka Dick Clark

Background: Businessman, announcer, television and radio personality Richard Wagstaff Clark, aka "Dick Clark," was born November 30, 1929, in Bronxville, New York. Dick Clark shaped the music people listened to through the television program "American Bandstand," an afternoon program of music and dancing. Mr. Clark was also involved in television production to include game shows and made for television movies. Clark was one of America's favorite on-air personalities.

Proposed Release: A total of 132 pages were located with a release of 38 pages. All files located on Mr. Clark are closed. The following was obtained from case processing:

Case file 9-HQ-40261, involved an extortion letter received by Mr. Dick Clark in 1962. This letter threatened Mr. Clark, advising him to "get off television" or he would be killed. Although a return address was provided on the letter, investigation into this return address and individual connected to address was negative. No other suspects were identified and authorities surmised the letter was perhaps the work of a juvenile. No additional threatening letters were received and the case was closed.

Case file [redacted] involved extortion letters and tapes received by high visibility figures. The first letter was sent to former Governor of Wisconsin Warren P. Knowles. The letters and tapes received threatened the life of Mr. Clark as well as the lives of numerous other Hollywood celebrities, President Ronald Reagan, Senators, and state and local government officials. The threatening letters spanned 1985 - 1989. The letters detailed that if money was not received from the recipient of the letter, named individuals would be killed. The subject of the investigation, [redacted] (who identified himself in the letters), was arrested [redacted] [redacted] At one point, [redacted] was arrested when he was found outside the ABC Studio in Burbank, California. The U.S. Attorney's Office declined prosecution each time due to [redacted] Case closed.

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Deletions have been made to protect the privacy of third parties.

[redacted]

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[redacted] (RMD) (FBI)

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From: [redacted] (RMD) (FBI)
Sent: Friday, March 15, 2013 4:36 PM
To: [redacted] (OPA) (FBI); [redacted] (OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI)
Subject: FW: #1198352 Hi Vis Summary S/Modell, Arthur Bertram (deceased) R/Frederick News-Post and eight additional requests. --- UNCLASSIFIED

Classification: UNCLASSIFIED
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[redacted]
[redacted]

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From: [redacted] (TS) (FBI)
Sent: Friday, March 15, 2013 3:09 PM
To: HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI)
Subject: #1198352 Hi Vis Summary S/Modell, Arthur Bertram (deceased) R/Frederick News-Post and eight additional requests. --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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PROPOSED FREEDOM OF INFORMATION ACT (FOIA) RELEASE REGARDING
ARTHUR BERTRAM MODELL (DECEASED)
TO THE FOLLOWING:
COURTNEY MABEUS / FREDERICK NEWS-POST (FREDERICK, MD)

This summary email advises of the anticipated FOIA release of material concerning Arthur Modell (deceased) which may result in publicity.

By email dated September 6, 2012, Courtney Mabeus (Frederick News-Post) requested information concerning the deceased owner of the Baltimore Ravens football team, Arthur Modell. Ms. Mabeus identifies herself as a reporter for the Frederick News-Post newspaper and its media affiliates. Eight additional requests will be preprocessed to this release from the New York Post, Washington Times, Deadspin.com, Buzzfeed.com, Columbus Dispatch, Bloomberg.net, James Giglio and Donald Vance.

Three main files were processed.

A Cleveland Field Office Extortion file was opened regarding threatening postcards received by Mr. Modell and a player with no identifiable fingerprints. Closed with no subject being identified.

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HQ and Cleveland Field Office Interstate Transportation in Aid of Racketeering-Murder for Hire files were opened containing limited source reporting [redacted] Case closed as source was unreliable and no shakedown occurred.

A total of 55 pages were reviewed with a proposed release of 53 pages.

[redacted]

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Supervisory Legal Administrative Specialist
RIDS/Records Management Division
Savannah Operations Support Center
Freedom of Information/Privacy Act - 5
Office [redacted]
Fax 912-231-0974
[redacted]

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Keep Calm and carry on...

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted] **RMD) (FBI)**

From: [redacted] RMD) (FBI)
Sent: Tuesday, February 26, 2013 6:09 PM
To: [redacted] OPA) (FBI); [redacted] OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [redacted] S) (FBI)
Subject: FW: 1199356 High Vis Request Review S/SA Wendy Woskoff (deceased) R/Rolling Stone Magazine --- UNCLASSIFIED

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Classification: UNCLASSIFIED

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[redacted]

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Thanks

[redacted]

From: [redacted] (TS) (FBI)
Sent: Monday, February 25, 2013 2:44 PM
To: HARDY, DAVID (RMD) (FBI); [redacted] RMD) (FBI)
Cc: [redacted] (TS) (FBI); [redacted] S) (FBI)
Subject: 1199356 High Vis Request Review S/SA Wendy Woskoff (deceased) R/Rolling Stone Magazine --- UNCLASSIFIED

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Classification: UNCLASSIFIED

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PROPOSED FREEDOM OF INFORMATION ACT (FOIA) RELEASE REGARDING
WENDY WOSKOFF (DECEASED)
TO THE FOLLOWING:
JOHNNY DWYER / ROLLING STONE)

This summary email advises of the anticipated FOIA release of material concerning Wendy Woskoff (deceased) which may result in publicity.

By email dated February 2, 2012, Johnny Dwyer requested a copy of FBI records dated between January 1, 2005 and the date of his request (September 14, 2012) on FBI Special Agent Wendy Woskoff. SA Woskoff committed suicide on January 23, 2005. Mr. Dwyer indicated that he was gathering information on the death of FBI Special Agent Stephen R. Ivens (also an apparent suicide), and that data on Ms. Woskoff was relevant. Mr. Dwyer also indicated this information is sought on behalf of Rolling Stone Magazine and will be disseminated to the general public.

Three files were identified as responsive:

File number 66F-LA-240460 was unable to be located.
Its sub-file [redacted] consisting of 68 pages, was reviewed and withheld in its entirety

b7E

[redacted]
File number 67E-HQ-803823, consisting of 48 pages, with two pages within the date range (pages 3 & 48).

The two pages processed for release contain dates of personnel actions and date of death; the remainder of this file was excluded as outside the scope of the request.

A total of 70 pages were reviewed with a proposed release of 2 pages.

[Redacted]

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[Redacted]

*Supervisory Legal Administrative Specialist
RIDS/Records Management Division
Savannah Operations Support Center
Freedom of Information/Privacy Acts - 5
Office [Redacted]
Fax 912-231-0974*

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[Redacted]

Keep Calm and carry on...

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[Redacted] (RMD) (FBI)

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From: [Redacted] (RMD) (FBI)
Sent: Friday, February 22, 2013 5:50 PM
To: [Redacted] (OPA) (FBI); [Redacted] (OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [Redacted] (TS) (FBI)
Subject: FW: For review: Potential hi-vis S/ Frank Goad Clement (deceased) R/ Alan Griggs --- UNCLASSIFIED

Classification: UNCLASSIFIED

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[Redacted]

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[Redacted]

FOIPA#: 1192767-000

SUBJECT: Frank Goad Clement

REQUESTER: Griggs, Alan

BACKGROUND: The request consists of four (4) files 9-HQ-23741, 9-HQ-30795, 62-HQ-98307 and 67E-HQ-322586. File 9-HQ-23742 consists of three (3) pages, a two-page teletype titled "Frank Clement, Governor of Tennessee Victim - Extortion" and a memorandum titled "State Police Guard Around Home of Governor of Tennessee". Both documents are dated 1953 detailing the state police guarding Clements' home after perceived threats. File 9-HQ-30795 consists of five (5) pages titled [Redacted] Frank G. Clement - Victim" recounts Clement having received a telegram from [Redacted] perceived to be extortion, though investigation disclose no violation of any law had been committed.

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b7C

File 62-HQ-98307 consists of ninety-six (96) pages of cordial correspondences between Frank Clement and Director Hoover, memorandums and search slips. File 67E-HQ-322586 consists of fifty-two (52) pages of Clements' Bureau applicant file and personnel records.

PROPOSED RELEASE: The release reflects Clement was born June 2, 1920 in Nashville, Tennessee. He attended Cumberland University and Vanderbilt University, receiving a LLB and was admitted to the Tennessee Bar in 1943. He was a former Special Agent of the Bureau assigned to the Chicago and Cincinnati offices from July 13, 1942 to November 30, 1943 when he requested to be placed on military leave. Subsequently, on May 22, 1946 he submitted his resignation to seek political office serving two terms as Governor of Tennessee. *In February 1956, SAC's of Memphis and Knoxville, while attending a Bureau conference advised, after having met Clement, they did not think very highly of him, found him to be outwardly friendly, but believed him to be an opportunist and so ambitious as to border on being dangerous. Neither SAC believed Clement was the sincere type and one indicated he recalled Clement stating he'd left his position as Special Agent during the war to enter military service solely to "get a war record" because it would help him someday become Governor of Tennessee.* On January 19, 1959, Clements' term as Governor ended, and he entered into private practice of law. In 1962, Clement re-entered politics and was re-elected as the Governor of Tennessee. In 1966, Clement ran as the democratic candidate for the U.S. Senate.

No redactions were made in files 9-HQ-23742 and 9-HQ-30795. Information was redacted in the remaining files to protect third party information, the identities of confidential sources, and information identifying SAC Contacts. The following exemptions were used: b6, b7C, b7D and b7E.

[Redacted] (RMD) (FBI)

From: [Redacted] (RMD) (FBI)
Sent: Tuesday, February 05, 2013 5:15 PM
To: [Redacted] (OPA) (FBI); [Redacted] (OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [Redacted] (TS) (FBI)
Subject: FW: Hi-Vis Summary - FOIA 1197066 --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

[Redacted]

Thanks
[Redacted]

b5
b6
b7C

**Proposed Freedom of Information Act (FOIA) release regarding: Marvin Hamlisch (deceased)
To the Following: Megan R. Wilson, The Hill, 1625 K. Street NW, Suite 900, Washington DC 20006**

This summary email advises of the anticipated FOIA release of material concerning Marvin Hamlisch (deceased) which may result in publicity.

By letter dated August 2, 2012, Megan R. Wilson requested a copy of FBI records regarding Marvin Hamlisch who was a nationally renowned composer of popular music and motion picture scores. Hamlisch was born June 2, 1944 in New York, NY, and died August 6, 2012. He was self employed by his wholly own corporation, Marvin Hamlisch Incorporated, which provided his services as a composer and entertainer. Mr. Hamlisch was being considered for a presidential appointment to be a member of The National Council of Arts which requires senate confirmation.

The following files were responsive to this request:

LA 161G-6021 – Request to conduct an investigation of Hamlisch for a presidential appointment as a member, National Council of the Arts, which requires Senate confirmation. Mr. Hamlisch would be required to make decisions concerning policy and personnel matters. Interviews were conducted of associates and references with no derogatory information reported.

HQ 161-20877 – Request to conduct an investigation of Hamlisch for a presidential appointment as a member, National Council of the Arts, which requires Senate confirmation. Interviews were conducted of his references and close personal associates. [Redacted] was interviewed regarding Mr. Hamlisch. He advised that he saw Mr. Hamlisch professionally approximately every two weeks for the year 1985 up until May 1986. The appointee’s problem was generalized as a stress reaction to occupational pressures, which manifested through headaches and trouble sleeping.

b6
b7C

CG161-6426 - Request to conduct an investigation of Hamlisch for a presidential appointment as a member, National Council of the Arts, which requires Senate confirmation. Interviews were conducted with no derogatory information reported.

A total of 152 pages were reviewed with a proposed release of 133 pages.

[Redacted] RMD) (FBI)

From: [Redacted] (RMD) (FBI)
Sent: Tuesday, February 05, 2013 4:49 PM
To: [Redacted] (OPA) (FBI); [Redacted] (OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [Redacted] (TS) (FBI)
Subject: FW: 1199592 - HI-VIS Summary --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED
=====

[Redacted]

b5
b6
b7C

Thanks
[Redacted]

PROPOSED FREEDOM OF INFORMATION ACT (FOIA) RELEASE REGARDING
THELMA GLASS (DECEASED). AKA THELMA M. GLASS, THELMA MCWILLIAMS GLASS
TO THE FOLLOWING:
SHAWN MUSGRAVE/MUCKROCK NEWS

This summary email is to advise of the anticipated FOIA release of material concerning Thelma Glass (deceased) which may result in publicity.

By letter dated 9/4/2012, Shawn Musgrave requested a copy of any and all files concerning Thelma Glass. Muckrock is an internet site that is part of the Freedom of the Press Foundation, based on the FOIA requests where state and federal agencies have their information released.

Ms. Glass died 7/24/2012. She was a civil rights activist in Montgomery, AL during the 1950's-1960's. Ms. Glass led the Montgomery Bus Boycott of 1955. She was also a history professor at Alabama State University.

The following file was found to be ident to the request: 44-HQ-109451. The investigation involved civil rights allegations against local sheriff's deputies and one Alabama state trooper during a traffic stop in which Ms. Glass was a passenger in the vehicle. The incident did not lead to any charges/criminal proceedings. The case was dropped by the USA and local authorities. There was no derogatory info regarding Ms. Glass in the file. Interviews, 302's, and inserts are in the file. Ms. Glass and her two friends were all interviewed, as were all three police officers.

A total of 41 pages were reviewed with a proposed release of 33 pages.

[redacted] RMD) (FBI)

From: [redacted] (RMD) (FBI)
Sent: Wednesday, January 23, 2013 7:51 AM b6
To: [redacted] (OPA) (FBI); [redacted] (DO) (FBI) b7C
Cc: HARDY, DAVID (RMD) (FBI); [redacted] (TS) (FBI)
Subject: FW: FOIPA# 1181776-001 S/Angelo Dundee (Deceased) R/Goldberg/The Smoking Gun High Vis Summary --- UNCLASSIFIED

Classification: UNCLASSIFIED

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[redacted]

b5
b6
b7C

Thanks

[redacted]

PROPOSED FREEDOM OF INFORMATION ACT (FOIA) RELEASE REGARDING
ANGELO DUNDEE (DECEASED)
TO THE FOLLOWING:
ANDREW GOLDBERG / THE SMOKING GUN (COURT TV)

This summary email advises of the anticipated FOIA release of material concerning Angelo Dundee (deceased) which may result in publicity.

By letter dated February 2, 2012, Andrew Goldberg requested a copy of FBI records on former trainer to Muhammad Ali, Angelo Dundee. Mr. Dundee passed away on February 1, 2012. The FBI responded with a No Records Letter as Mr. Dundee was not the main subject of any file [redacted] RIDS reopened the request to include cross-references. In the meantime, Mr. Goldberg appealed the No Records finding and specifically asked for all cross-references. Mr. Goldberg is the Managing Editor for The Smoking Gun, which is a website that publishes documents obtained from FOIA requests and court files. The website was acquired by Court TV in December 2000 and is a part of Turner Entertainment Digital Network, a division of Time Warner.

b5

The following 16 responsive serials were found: 100-HQ-436351 serials 7, 14, 24, 27, 52, 141; 105-HQ-54776 serial 57; 92-NY-632-E16 serial 35; 199-NY-C4726 serial 577; 245F-OM-47039 serial 122; 196-WF-202 serial 8; 62-HQ-9-29 serial 1136; 183A-NY-1866 serial 38; 92-HQ-3306 serial 30 [redacted] serial 912; and 183A-WF-1060-I serial 4. However, Mr. Dundee appeared on very few of the pages and the serials were scoped (per cross-reference SOP) from 259 pages to 40 reviewed pages. Mr. Dundee, along with his brother, Chris Dundee (also deceased) were interviewed by the FBI regarding Nation of Islam activities. They provided limited information based on their exposure to NOI figureheads Elijah and Herbert Muhammad through working with Muhammad Ali. There are also mere mentions of Angelo Dundee serving as a trainer to other fighters and possibly being in contact with LCN member Sam Finazzo regarding arranging fights.

b7D

A total of 40 pages were reviewed with a proposed release of 38 pages.

[Redacted] (RMD) (FBI)

From: HARDY, DAVID (RMD) (FBI)
Sent: Wednesday, August 15, 2012 9:44 AM
To: [Redacted] (OPA) (FBI); [Redacted] (OPA) (FBI)
Cc: [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (TS) (FBI); [Redacted] (TS) (FBI); [Redacted] (TS) (FBI)
Subject: FOIA Release on Ray Bradbury, #1192589

b6
b7C

Classification: UNCLASSIFIED//FOUO
=====

[Redacted]

b6
b7C

[Redacted]

b5

david

Subject: Ray Douglas Bradbury

Requesters: Kevin Vineys (Associated Press); Andrew Zajac (Bloomberg News); Seth Stern (Bloomberg News); Clark Merrifield (Newsweek/The Daily Beast); Joan Fisher (New York Daily News); Josh Margolin (New York Post); Marcus Baram (The Huffington Post); and David Martosko (The Daily Caller)

Background: Ray Douglas Bradbury, an American fantasy, science fiction, horror and mystery writer, died on June 5, 2012, after a lengthy illness.

Proposed Release: The FBI plans to release, approximately 40 pages of responsive material on or before September 1, 2012.

In 1967 the name Roy Bradbury (True Name - Ray Douglas Bradbury)

[Redacted]

b3

[Redacted] Bradbury was critical of the U.S. Government and the House Committee on Un-American Activities. A former communist party member described Bradbury as probably sympathetic with certain procommunist elements in the western section of the Writers Guild of America. No evidence was developed which indicated Bradbury was ever a member of the communist party. Bradbury was arrested on December 31, 1943, charged with suspicion of violation of the Selective Service and Training Act, however, it was ascertained he was not a delinquent registrant.

[Redacted]

b5

=====
Classification: UNCLASSIFIED//FOUO

[Redacted] (RMD) (FBI)

b6
b7C

Subject: FW: High-Visibility Request - Young Coleman FOIA 1171668 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

From: [Redacted] (RMD) (FBI)
Sent: Monday, July 16, 2012 1:29 PM
To: [Redacted] (RMD) (FBI)
Cc: [Redacted] (RMD) (FBI); [Redacted] (RMD)(FBI)
Subject: FW: High-Visibility Request - Young Coleman FOIA 1171668

b6
b7C

Classification: UNCLASSIFIED

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[Redacted]

b5
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b7C

Subject: Young, Coleman
Requester: Williams, Danielle
FOIA # 1171668 – processed by LAS [Redacted]
Fine Number: 100-HQ-175303
Sections 1-3 Total page Count: 823 pages reviewed/819 pages released (estimated)

b6
b7C

Summary: The documents processed concern the political activities of Coleman Young and track his involvement with a number of subversive-Communist oriented groups starting in 1942 and trace his rise to Michigan State Senator and eventually as Mayor of Detroit. Section 1 of this file in was previously processed in 2007 though the case was eventually closed due to nonpayment of fees. In the intervening time the file has become eligible for Auto-Declassification. The vast majority of the file focuses on Mr. Young's involvement with various advocacy groups some of which were considered as subversive by the Government such as the National Negro Congress, the Progressive Party of Michigan and the Communist Party. In 1952 Mr. Young was subpoenaed to appear before the House Committee on Un-American Activities in which he refused to answer if he was a member of the Communist Party by invoking his 5th Amendment rights. Throughout his appearance he was considered to be an uncooperative and hostile witness. When approached by the FBI a number of times over the decades as to whether he was willing to discuss the Communist Party he would always refuse to do so and abruptly end the conversation. Potentially derogatory information pertains to source information regarding potential infidelity and domestic abuse on the part of Mr. Young. Most of this information was released in 2007 in FOIA # 1003376.

Previously released information:

A rumor that Mr. Young and his wife were considering divorce due to his associating with a female member of the Communist Party is reported. The FBI made the observation that Mr. Young "from time to time...pursues the 'wine women and song' routine." In 1954 the FBI reports "marital difficulties between Coleman and his wife have again resulted in a physical brawl, and the antagonism between them is evidently very strong."

Previously unreleased information:

[REDACTED] information was redacted with the b7d exemption in 2007 and is similarly proposed to be withheld for the currently pending release.

Additional source information reveals it was an "open secret" that Young was carrying on an affair with the women who would eventually become his second wife. The identification of the women is withheld with exemptions b6 & b7c, but the fact that an affair was an open secret has been proposed to be released as allegations of alleged affairs have already been released.

No other derogatory information was found in this file.

[Redacted] (RMD) (FBI)

From: HARDY, DAVID (RMD) (FBI)
Sent: Thursday, July 05, 2012 11:52 AM
To: [Redacted] (OPA) (FBI)
Cc: [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (RMD) (FBI); [Redacted] (S) (FBI); [Redacted] (FS) (FBI)
Subject: HI VIS MEMO - FOIPA# 1174340 (Paster, Howard George)

b6
b7C

Classification: UNCLASSIFIED//FOUO
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[Redacted]

b5
b6
b7C

david

FOIPA No. 1174340
Subject of Request: Howard George Paster
Requester: Kevin Bogardus - a reporter for *The Hill* newspaper
Date of Request - 9/13/2011

Background: From 1992-1993, the subject was employed by the White House as Assistant to the President and Director for Legislative Affairs. One of his major accomplishments during his tenure was helping to push through the North American Free Trade Agreement. After leaving the White House, he became Chairman & Chief Executive of the public relations firm Hill & Knowlton. He died on August 10, 2011.

Early in Mr. Paster's career he worked on the staffs of Senator Birch Bayh (D-Indiana) and Representative Lester Wolff (D-NY). Later as a Washington lobbyist, his clients included the United Auto Workers, Eastern Airlines and Major League Baseball.

Proposed Release: The FBI reviewed 227 pages and plans to release 208 pages of responsive material from FBI Headquarters file HQ 161-8474. The file pertains to background investigations done as part of his employment with the Federal Government. There is little sensitive or noteworthy material contained in the file:

1. Mr. Paster stated that he used marijuana twice in a recreational setting, but prior to serving in the White House;
2. Mr. Paster's [Redacted] had passed several bad checks;
3. Mr. Paster testified at a sentencing hearing in a Federal trial regarding insider trading; and
4. [Redacted]

b6
b7C

b3

=====
Classification: UNCLASSIFIED//FOUO

[redacted] RMD) (FBI) b6
From: [redacted] RMD) (FBI) b7C
Sent: Wednesday, June 27, 2012 12:51 PM
To: [redacted] OPA) (FBI); [redacted] (OPA) (FBI); [redacted]
(OPA) (FBI)
Cc: [redacted] (TS) (FBI); HARDY, DAVID (RMD) (FBI)
Subject: RE: Hi-vis memo re 1174864, 1174863, 1174861-001, 1174894-001 / Civil Rights Cold Case Initiative

Classification: UNCLASSIFIED

=====
[redacted] The information below details the FOIA requests for Civil Rights cold case initiative investigations for the following subjects, all from requester James Kidney:

b6
b7C

- 1174864 Jessie Shelby
- 1174863 Lamar Smith
- 1174861-001 Clinton Melton
- 1174894-001 J. E. Evanston

[redacted]

b5
b6
b7C

Thanks

[redacted]

Subjects: J. E. Evanston a.k.a James Evaningston, Sr. - FOIA # 1174894-001
Jessie James Shelby - FOIA # 1174864
Lamar Smith - FOIA # 1174863
Clinton Melton - FOIA # 1174861-001

Requester: James Kidney - Freelance writer/Author

Background: The FBI had a Cold Case Initiative which began in 2006 to investigate racially motivated murders. When the Emmett Till Unsolved Civil Rights Crime Act became law in 2008, the Department of Justice obtained more leverage to investigate those deaths that occurred prior to December 31, 1969 that were violations of criminal civil rights statutes.

The cases of the above listed subjects were reviewed pursuant to the Emmett Till Act and the Cold Case Initiative.

Proposed Releases: In all cases, exemption b7E was applied to protect databases; exemptions b6/b7C were applied to protect third party names and special agent names.

1. J. E. Evanston a.k.a James Evaningston, Sr.
 - a. The FBI plans to release 129 pages from file 44-JN-C32347-CC-10. The file contains documents from 2009 through 2010.

2. Jessie James Shelby
 - a. The FBI plans to release 136 pages from file 44-JN-C32347-CC-31. The file contains documents from 1956 through 2009.

3. Lamar Smith
 - a. The FBI plans to release 183 pages from file 44-JN-C32347-CC-34. The file contains documents from 2009 through 2010.

4. Clinton Melton
 - a. The FBI plans to release 143 pages from file 44-JN-C32347-CC-22. The file contains documents from 1956 through 2010.

Other information:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-29-2013 BY NSICG/F76M45K62

[Redacted] RMD) (FBI)

From: [Redacted] (RMD) (FBI)
Sent: Saturday, June 23, 2012 11:13 AM
To: [Redacted] (OCA) (FBI); [Redacted] (OPA) (FBI); [Redacted]
Cc: [Redacted] (TS) (FBI); [Redacted] (OPA) (FBI); [Redacted]
Subject: [Redacted] (OCA) (FBI); HARDY, DAVID (RMD) (FBI)
RE: Hi-vis for FOIPA# 1183727 S/Iowa Caucus 2012 R/Matthew Hood

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b7C

Classification: UNCLASSIFIED

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[Redacted]

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Thanks
[Redacted]

[Redacted] (RMD) (FBI)

From: [Redacted] (RMD)(FBI)
Sent: Tuesday, June 19, 2012 10:42 AM
To: HARDY, DAVID (RMD) (FBI); [Redacted] (RMD) (FBI)
Cc: [Redacted] (RMD)(FBI)
Subject: FOIA 1180914 Edward V. Long

b6
b7C

Classification: UNCLASSIFIED

Mr. Hardy / [Redacted]

b5
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b7C

This email is to inform you about the release of two files on former Senator Edward V. Long (1908-1972). We have received this FOIA request from Alan Stewart. The release contains 413 pages. [Redacted]

One 94 file concerns an FBI investigation dated 1968, "request of select committee on standards and conduct, Senator Edward V. Long", which requests information connecting the Senator Long with La Cosa Nostra, other elements of the underworld and some legal fees collected from certain clients. After extensive review, the FBI file revealed no information directly connecting Senator Long with the leadership of La Cosa Nostra or other top racket figures. The second file is a 29 dated 1974, this file concerns the State of former Senator Long among family members and his secretary.

[Redacted]
Legal Administrative Specialist
RMD/RIDS/FOIA-6
Winchester, VA
[Redacted]
(540) 868-4997 Fax

b6
b7C

[Redacted]
Unit Chief, FBI/RMD/RIDS FOIPA 6
ICRC, Q07
170 Marcel Drive
Winchester, VA 22602-4843

b6
b7C

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Classification: UNCLASSIFIED

[Redacted] RMD) (FBI)

From: [Redacted] (OPA) (FBI)
Sent: Thursday, May 24, 2012 3:30 PM
To: [Redacted] RMD) (FBI)
Subject: RE: High Visibility FOIA - Detroit Shooting

b6
b7C

Classification: UNCLASSIFIED
=====

Thanks

From: [Redacted] (RMD) (FBI)
Sent: Thursday, May 24, 2012 7:45 AM
To: [Redacted] (OPA) (FBI); [Redacted] (OPA) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [Redacted] (RMD)(FBI)
Subject: FW: High Visibility FOIA - Detroit Shooting

b6
b7C

Classification: UNCLASSIFIED
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[Redacted]

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b7C

Thanks

[Redacted]

Subject: Shooting Incident Reports 2010-Present. In addition to the main subject, the shooting incident which occurred on October 28, 2009 involving the Detroit Field Office and Mr. Lugman Ameen Abdullah was also requested.

Requestor: Savage, Charles/New York Times

Background: Requestor has in previous requests, FOIPA# 1139615-000 and 1160438-000 asked for summaries of Shooting Incident Reports (SIRT) from 1993-2010. In this request Mr. Savage has asked for 2010-present. In addition, Mr. Savage asked for the SIRT that occurred on October 28, 2009 incident involving the Detroit Field Office and Lugman Ameen Abdullah. The event in question resulted with the death of Mr. Abdullah and of the HRT K-9 "Freddy".

b7A

Proposed Release: The FBI plans to release, 79 pages of responsive material. The release consists of 17 Electronic Communication's (EC) from 2009-2011 regarding the shooting incidents [Redacted] are being withheld in their entirety pursuant to FOIA exemption B7A.

[Redacted]

b5

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Classification: UNCLASSIFIED

[Redacted] (RMD) (FBI)

From: [Redacted] (RMD) (FBI)
Sent: Thursday, May 24, 2012 10:54 AM
To: [Redacted] (RMD)(FBI)
Subject: RE: Hi Vis FOIA 1158820

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b7C

Classification: UNCLASSIFIED
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[Redacted]

Thanks

[Redacted]

b5
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From: [Redacted] (RMD)(FBI)
Sent: Thursday, May 24, 2012 9:16 AM
To: [Redacted] (RMD) (FBI)
Subject: RE: Hi Vis FOIA 1158820

Classification: UNCLASSIFIED
=====

Good Morning [Redacted]

b5
b6
b7C

[Redacted]

[Redacted] thank you.

[Redacted]

From: [Redacted] (RMD) (FBI)
Sent: Friday, April 20, 2012 5:22 PM
To: [Redacted] (RMD)(FBI)
Cc: [Redacted] (RMD)(FBI) [Redacted] (RMD)(FBI)
Subject: RE: Hi Vis FOIA 1158820

b6
b7C

Classification: UNCLASSIFIED
=====

[Redacted]

Thanks

[Redacted]

b5
b6
b7C

From: [Redacted] (RMD)(FBI)
Sent: Thursday, April 19, 2012 12:51 PM
To: [Redacted] (RMD) (FBI)
Cc: [Redacted] (RMD)(FBI) [Redacted] (RMD)(FBI)
Subject: Hi Vis FOIA 1158820

b6
b7C

Good Morning [redacted]

b6
b7C

I am preparing to make a release on the above FOIA.

Subject: Richard Charles Albert Holbrooke

Requesters: Foreign Policy Magazine, The Hill, Luke Nichter, USA Today, Gawker Media, Los Angeles Times, Talking Points , and Matthew Hood

Background: Richard Charles Albert Holbrooke, the former Ambassador to Germany, served in a number of positions for the Department of State (DOS) during several presidential terms. The positions included Assistant Secretary, Bureau of East Asian and Pacific Affairs; Foreign Of Affairs Officer - Expert, in the office of the Assistant C=Secretary, Bureau of European Affairs; and Chief Negotiator for the Dayton Peace Accord in Bosnia. In the interim periods of employment, Richard Holbrooke was the Managing Editor and Director of Publications with "Foreign Policy" magazine; Vice President of Public Strategies; Managing Director with Lehman Brothers; and Vice Chairman of Credit Suisse First Boston Corporation.

Proposed Release: The FBI plans to release 1032 pages of responsive materials on or before April 30, 2012. The release will include background checks done at the request of the White House. As part of the requirements for employment in these positions, the FBI conducted his background investigations in 1966, 1977, 1994 and 1998. Information from the earlier investigations was incorporated into the current file. The last background investigation revealed that [redacted]

b7E

[redacted] FBI on Richard Holbrooke because of ethics concerns. The first concern pertained to a Campaign Contributions investigation involving the burial of Ambassador Lawrence. The allegation was based on accusations that Richard Holbrooke wrote a letter to facilitate the burial. The investigation resulted in the discovery that Holbrooke, who was Lawrence's superior, lived in the Lawrence home rent free and did not report the "gift" to the government. The second allegation under investigation concerned Holbrooke's assistance to, and involvement with, Credit Suisse First Boston (CSFB). He aided the company by contacting the Hungarian Embassy to support a contract. Soon after, he left employment with the DOS and became Vice Chair of CSFB. The last serials in the main file pertain to Holbrooke releasing classified information to a reporter. Included with the file is a Bulky containing the interviews of Holbrooke about [redacted]

b7E

Classified materials are being withheld b(1) because the [redacted]

[redacted] There are several documents containing information from other government agencies that will be released at a later date. This information includes documents from the [redacted] DOJ PIS, DOS OIG, and INS.

b7E

[Redacted]

b5

[Redacted]

Legal Administrative Specialist
RMD/RIDS/FOIPA 6
Q-15, ICRC

b6
b7C

[Redacted]

170 Marcel Drive
Winchester, VA 22602

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[Redacted] **RMD) (FBI)**

b6
b7C

From: HARDY, DAVID (RMD) (FBI)
Sent: Tuesday, March 27, 2012 1:18 PM
To: [Redacted] (OPA) (FBI); [Redacted] (OPA) (FBI)
Cc: [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI)
Subject: FOIA Request by Talking Points Memo and The Arizona Republic on Judge John Roll, FOIA # 1178532

Classification: UNCLASSIFIED//FOUO

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[Redacted]
[Redacted]
[Redacted]

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david

Subject: Judge John Roll

Requesters: Ryan J. Reilly (Talking Points Memo); J.J. Hensley (The Arizona Republic)

Proposed release:

- **File 77-HQ-121596:** (340 pages reviewed/292 pages released) Information spans from 1980 to 1991 and includes background investigations conducted on Mr. Roll during his quest for a position in 1980 as an Assistant United States Attorney in Arizona and his 1991 Presidential appointment as a United States District Judge for Arizona.
- **File 9A-PX-48639:** (36 pages reviewed/36 pages released) Investigation began in December 1992 based on a death threat made against Judge Roll in a letter from an unknown subject. No suspects were developed, and the case was closed in March 1993.
- **File 9A-PX-58967** (117 pages reviewed/89 pages released) and **9A-PX-58967-1A** (168 pages reviewed/65 pages released) Investigation began in 1997 as a result of extortion letters sent to Judge Roll, Janet Napolitano, et al. The letters were a demand for each person to pay \$500,000 or face criminal and civil litigation that would cost a significantly higher amount. Following the investigation, the AUSA declined prosecution based on lack of evidence of any criminal intent. The case was closed in 1998.
- **File 9A-PX-70752:** (26 pages reviewed/16 pages released) Investigation was predicated upon information received that a former prisoner had sought assistance in a plot to poison Judge Roll. Subject was admonished and Judge Roll was satisfied with the outcome. No prosecution took place in this matter. The case was closed in 2002.
- **File 89B-PX-77587:** (53 pages reviewed/39 pages released) Investigation spanned from 2005-2007 and was based on information received that a former prisoner expressed a desire to kill Judge Roll and others for their involvement in his criminal conviction. The subject was ultimately arrested for violation of his condition of release, and the case was closed in March 2007.

The entire release consists of 740 pages reviewed/537 pages released. No information that could be considered derogatory, embarrassing, or sensitive has been discovered in the files associated with Judge Roll.

=====

Classification: UNCLASSIFIED//FOUO

