



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: US Army Investigative Records Repository (AIRR) file:  
"Fabricated Documents and Forged Disposition Forms,"  
1975-1978

Requested date: 11-December-2010

Released date: 23-February-2011, 18-March-2011

Posted date: 04-April-2010

Date/date range of document: 17-February-1975 – 22-February-1978

Source of document: Commander  
U.S. Army Intelligence & Security Command Freedom of  
Information/Privacy Office  
ATTN: IAMG-C-FOI  
4552 Pike Road  
Fort George G. Meade, MD 20755-5995  
FAX: (301) 677-2956

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



**DEPARTMENT OF THE ARMY**  
**UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND**  
**FREEDOM OF INFORMATION/PRIVACY OFFICE**  
**FORT GEORGE G. MEADE, MARYLAND 20755-5995**

REPLY TO  
ATTENTION OF:

Freedom of Information/  
Privacy Office

FEB 23 2011

This responds to your Freedom of Information Act (FOIA) request of December 11, 2010, for copies of the Army Investigative Records Repository (AIRR) file "Fabricated Documents" and supplements our letter of January 10, 2011.

We have completed a mandatory declassification review in accordance with Executive Order (EO) 13526. As a result of our review, information has been sanitized and eight pages of records are denied in their entirety as it is not possible to reasonably segregate meaningful portions of the record for release. The records are partially releasable and enclosed for your use.

Information has been sanitized that is predominantly internal in nature, the disclosure of which would significantly risk circumvention of agency regulations or statutes. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552 (b)(2).

Since the release of some of the information deleted from the record would result in an unwarranted invasion of the privacy rights of the individuals concerned, this information is exempt from the public disclosure provisions of the FOIA per Title 5 U.S. Code 552 (b)(6).

The withholding of the information described above is a partial denial of your request. This denial is made on behalf of Major General Mary A. Legere, Commanding, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the Freedom of Information Act and may be appealed to the Secretary of the Army. If you decide to appeal at this time, your appeal must be post marked no later than 60 calendar days from the date of our letter. After the 60-day period, the case may be considered closed; however, such closure does not preclude you from filing litigation in the courts. You should state the basis for your disagreement with the response and you should provide justification for reconsideration of the denial. An appeal may not serve as a request for additional or new information. An appeal may only address information denied in this response. Your appeal is to be made to this office to the below listed address for forwarding, as appropriate, to the Secretary of the Army, Office of the General Counsel.

Commander  
U.S. Army Intelligence and Security Command  
Freedom of Information/Privacy Office (APPEAL)  
4552 Pike Road  
Fort George G. Meade, Maryland 20755-5995

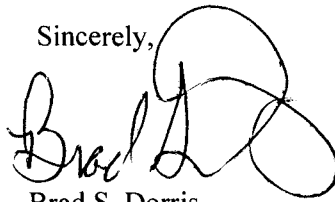
Excerpts under the purview of another government agency were identified in the records. We do not have release authority for this information; therefore, we are referring your request, the excerpts and this letter to that agency for necessary action and direct reply to you.

Additionally, we are coordinating with other government agencies concerning the releasability of their information contained in the records. We will notify you by separate coorespondance upon completion of our coordination.

There are no assessable FOIA fees for processing this request.

If you have any questions regarding this action, feel free to contact this office at 1-866-548-5651, or email the INSCOM FOIA office at: [INSCOM\\_FOIA\\_ServiceCenter@mi.army.mil](mailto:INSCOM_FOIA_ServiceCenter@mi.army.mil) and refer to case #1139F-10.

Sincerely,

A handwritten signature in black ink, appearing to read "Brad S. Dorris". The signature is stylized with large, flowing loops and is positioned above the printed name.

Brad S. Dorris  
Director  
Freedom of Information/Privacy Office  
Investigative Records Repository

Enclosure

# DISPOSITION FORM

For use of this form, see AR 340-15; the proponent agency is The Adjutant General's Office.

REFERENCE OR OFFICE SYMBOL

ISO-CE

SUBJECT

Transmittal of Investigative File

Commander  
USAIRR

FROM Chief, CE Section  
Sp Op Det

DATE 22 Feb 78

CMT 1

. As of the above date, all material included in the attached file, FABRICATED DOCUMENTS AND FORGED DISPOSITION FORMS (U), conforms with DA policies currently in effect, to include AR 380-13.

. This Disposition Form is to be retained permanently as a part of the investigative file.

Incl

8

b6

MAJ, MI  
Chief, CE Section

~~FOR OFFICIAL USE ONLY~~

<b>REPORT OF INVESTIGATION</b> (Background or Complaint) <small>For use of this form, see AR 381-130; the proponent agency is OACSI.</small>				<b>DATE SUBMITTED</b> 5 December 1977			
<b>SCOPE (If background)</b> <input type="checkbox"/> LAC <input type="checkbox"/> SAC <input type="checkbox"/> PBI <input type="checkbox"/> CBI				<b>CASE CLASSIFICATION</b>			
<b>IDENTIFYING DATA</b>							
<b>1. LAST NAME - FIRST NAME - MIDDLE NAME</b> N/A		<b>2. SERVICE NUMBER</b> SSAN N/A	<b>3. RACE</b> N/A	<b>4. GRADE</b> N/A	<b>5. ARM OR SVC</b> N/A		
<b>6. DUTY OR JOB ASSIGNMENT</b> N/A		<b>7. DATE OF BIRTH</b> N/A	<b>8. PLACE OF BIRTH</b> N/A				
<b>9. DUTY STATION OR BUSINESS ADDRESS</b> N/A			<b>10. HOME OR QUARTERS ADDRESS</b> N/A				
<b>11. TITLE OF INCIDENT (Fire, explosion, etc.)</b> Fabricated Documents and Forged Disposition Forms (U)		<b>12. DATE (incident cases only)</b> N/A		<b>13. TIME (incident cases only)</b> N/A			
<b>14. LOCATION (Installation, unit, building)</b> Fort Campbell, KY		<b>15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC.</b> N/A					
<b>CONTROL DATA</b>							
<b>16. CONTROL SYMBOL AND FILE NO.</b> N/A		<b>17. INVESTIGATION MADE BY (Organization)</b> USA, SP OP DET USAINSCOM, Fort Meade, MD		<b>18. CONTROL OFFICE</b> USAINSCOM, Ft Meade, MD			
<b>INVESTIGATIVE DATA</b>							
<b>19. INVESTIGATION REQUESTED BY</b> CDR, USAINSCOM Ft Meade, MD		<b>20. REASON FOR INVESTIGATION</b> To determine if the forged and/or fabricated documents were prepared by a Department of Defense affiliated individual (U)					
<b>21. DATE INVESTIGATION</b>							
<b>COMMENCED</b>						<b>COMPLETED</b>	
11 Feb 75						5 Dec 77	
<b>22. STATUS</b> <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> TERMINATED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING							
<b>23. SYNOPSIS</b>							
<h1 style="font-size: 100px; margin: 0;">Referred</h1>							
<b>AUTOMATIC TERMINATION (PARA 13, AR-340-16)</b>							
<b>24. DISTRIBUTION</b> 1 - USAIRR    1 - FILE <i>Steve Lappa</i> Date <i>2 Dec 78</i>							
<b>25. REVIEWED BY</b>							
<b>TYPED NAME AND TITLE</b> b6    MAJ. MT. Chief, CE Section		b6					
<b>DA FORM 342</b> APR 52    REPLACES WD AGO FORM 342, 1 JUN 67    1071 431-000/176							

SUBJECT: Fabricated Documents and  
Forged Disposition Forms (U)

Date: 5 December 1977  
Control Symbol:

## Referred

Referred [ ] On 31 October 1975, [ ] b6 [ ] CW3, whose name appeared on some of the fabricated documents, was interviewed. He denied any knowledge of the documents but stated that SFC (retired) [ ] b6 [ ] previously assigned to the 101st Military Intelligence Company, Fort Campbell, KY, worked for a private investigator named [ ] b6 [ ] after he retired from the military service and allegedly conducted an investigation for [ ] b6 [ ] (4-XI through XIV). On 28 October 1975, [ ] b6 [ ] MAJ, USAR, CDR, 836th Military Intelligence Company, Memphis, TN, whose name appeared in some of the fabricated documents, was interviewed and denied any knowledge of the documents and could furnish no information as to who could have prepared them (5-XV through XVII). [ ] Referred [ ]

## Referred

Referred [ ] On 1 November 1975, [ ] b6 [ ] CW2 (retired), was interviewed concerning [ ] b6 [ ] and his association with a private investigator named [ ] b6 [ ] [ ] b6 [ ] indicated that [ ] b6 [ ] told him that he was working for a private investigator named [ ] b6 [ ] whom [ ] b6 [ ] opined was a "two bit operator" (8-XIX). On 10 November 1975, [ ] b6 [ ] 2LT, Special Agent-in-Charge, Fort Campbell Resident Office was interviewed concerning [ ] b6 [ ] and his possible involvement with forged and/or fabricated documents. [ ] b6 [ ] indicated that [ ] b6 [ ] went to work for a private investigator named [ ] b6 [ ] and was to assist [ ] b6 [ ] in an investigation concerning "dirty grain deals" for [ ] b6 [ ] and a fire that occurred in the northeastern United States (9-XX). [ ] b6 [ ] CW-3, provided a list of all units of the US Army Reserve, with which members of the 101st MI Company have participated in training exercises (10-XXI). [ ] b6 [ ] civilian, was interviewed and could provide no information concerning the forged documents (11-XXII). [ ] b6 [ ] was re-interviewed on 17 November 1975, concerning [ ] b6 [ ] possible involvement with the forged documents (12-XXIII). [ ]

## Referred

Comment: This investigation was initiated to determine if the individuals involved in the preparation of the forgeries were DOD-affiliated.

SUBJECT: Fabricated Documents and  
Forged Disposition Forms (U)

Date: 5 December 1977  
Control Symbol:

b6

was a retired US Army member;

Referred

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

2. DATE SUBMITTED

13 September 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

# Referred

Both DF's were determined, through analysis of format, standard procedures and verbiage to be forgeries (EXHIBIT III).

# Referred

On 12 September 1975, COL **b6** directed that an investigation be initiated to determine if anyone involved in the forgeries was affiliated with the Department of Defense. (EXHIBIT III).

6

~~FOR OFFICIAL USE ONLY~~  
THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

**b6**

SP OPS DET, USAINTA

**b6**



# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

2. DATE SUBMITTED

28 October 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

# Referred

FOR OFFICIAL USE ONLY  
THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OPS DET, USAINTA

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

2. DATE SUBMITTED

23 October 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

# Referred

FOR OFFICIAL USE ONLY  
THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OPS DET, USAINTA

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

20 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAS NO OBJECTION TO HIS IDENTITY BEING  
RELEASED TO THE PRINCIPLE(S) OF THIS INVESTIGATION

4 On 31 October 1975, [b6] CW3, SSAN: [b6] Operations Officer, Counterintelligence Section, 101st Military Intelligence Company (101st MIC), 101st Airborne Division (Air Assault), Fort Campbell, KY, was interviewed in Room #87, Holiday Inn, Clarksville, TN, concerning an unsigned Agent Report and two Conventional Source Control Cards, alleged to be authored by [b6] which had surfaced during an investigation, subject as above. [b6] executed a Sworn Statement, attached as EXHIBIT XI, and stated substantially as follows:

[b6] received formal training as a Polygraph Examiner in 1961 and attended an eight week DASE course at Fort Holabird, MD, in 1964, dates not recalled. Source has not used his DASE or polygraph training since 1967 and 1971, respectively, and has never used his technical training unless so directed by military supervisors and then only in support of intelligence duties. Source has never used his technical training for any civilian individual or firm. Source has conducted intelligence training with the 318th Military Intelligence Reserve Unit in Paducah, KY, and on one occasion in 1973, date not recalled, Source went to Vanderbilt University, Nashville, TN, and delivered a SAEDA lecture to the Reserve Officer Training Corps cadets. Source has not conducted any training or performed any duties outside the 101st MIC, except during authorized training exercises. Source has never been a source/informant of any type for a military organization, except during training exercises, nor has Source ever recruited or handled any sources or informants in the conduct of his military duties, except for a source program in which he was involved during his tour in the Republic of Vietnam.

When asked if he had ever met, been associated with or worked with any of the following individuals: [b6]

b6

or [b6] Source denied knowledge of any of the personalities, with the

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIC

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

20 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

exception of a WO1 [b6] who had been stationed with Source in the 101st MIC until medically retired in July or August 1975, a FNU [b6] who had been a classmate with Source in 1961 at Fort Holabird, and one other individual by the name of [b6] last seen by Source in 1967. Source has no relatives in Memphis, owns no property in Memphis, and was last in Memphis in February 1959. During the time frame 22-25 February 1975, the dates on the forms in question, Source was not out of the Fort Campbell, KY/Clarksville, TN, area.

When shown Agent Report, DA Form 341 (EXHIBIT XII), and two Conventional Source Control Cards pertaining to [b6] (sic) (EXHIBIT XIII), and [b6] (sic) [b6] (EXHIBIT XIV), Source denied ever seeing or using the Conventional Source Control Cards which contained his name and he did not know anyone who would use his name in conjunction with the use of such forms. Source denied authorship and knowledge of the substantive content of the three documents and the personalities listed thereon, with the exception of [b6] Industries.

Source had been assigned to the 101st MIC with SFC (Ret) [b6] [b6] retired in [b6] and was living in [b6] Source first met [b6] in 1972, when [b6] was assigned to the 101st MIC from Ft Huachuca, AZ. [b6] was an Area Intelligence Specialist, MOS 97C, had been trained in MOS 97B, Counterintelligence Special Agent, and had experience handling sources in Italy. [b6] works for an investigator in Hendersonville, whom [b6] met through one of his neighbors who is the girlfriend of the investigator, and the [b6] Prior to retirement, [b6] had been assigned to temporary duty with the Fort Campbell Resident Office (FCRO), 902d Military Intelligence Group (902d) under the provisions of a Memorandum of Understanding (MOU) between the 101st MIC and 902d, whereby enlisted personnel from the 101st MIC would gain or maintain job proficiency while working on a loan basis from their parent unit. Source released [b6] to the FCRO in response to a request received in May or June, possibly July, from [b6] Special Agent in Charge, FCRO. [b6] stated that he needed someone in his office who was familiar with handling sources. Source had attempted earlier to get [b6] to the FCRO to receive practical experience as an investigator, but, due to the proximity of [b6] retirement, the request for which had been submitted in early Spring, [b6] could not meet the four month retention criteria that had been agreed upon in the MOU, and was not acceptable to [b6] After [b6] approached Source with the requirement for an individual with Source handling experience, Source

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6] SP OP DET, USAINTA

6. SIG

9

[b6]

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT  Fabricated Documents and Forged Disposition Forms (U)	2. DATE SUBMITTED 20 November 1975 3. CONTROL SYMBOL OR FILE NUMBER
---	---

## 4. REPORT OF FINDINGS

released b6 to the FCRO with the approval of b6 Source opined that b6 was going to set up some sort of source program at the FCRO. b6 had approached Source earlier, date not recalled, saying that he had received a job offer from an investigator who had offices in Hendersonville, and whom he had met through his neighbor. b6 told Source that the investigator had offered him a job and that b6 had told the investigator that he would have to have at least \$1000 per month to make it worthwhile. Source was told by b6 that the investigator said that "salary was no problem" and that b6 would get a new car and a liberal expense account. Source cautioned b6 that he should proceed slowly and insure that any job he would consider would have a good future. b6 was cautioned by Source not to work for any civilian investigative firm while still on active duty. b6 assured Source that he would do nothing that would conflict with his position in the US Army. Source opined that b6 was working for the investigator prior to the time he retired because in early August, b6 was going to fly to Connecticut with the investigator over a weekend because the investigator had to do something concerning a big fire.

In late August 1975, at his retirement ceremony, b6 received a Meritorious Service Medal, which was presented to him by MG Aaron, who was visiting Fort Campbell at the time. Later, at the reception, Source heard MG Aaron remark to b6 that he had met and talked with b6 new employer in the Nashville, TN, airport. Source opined that MG Aaron was impressed with and had a high regard for b6 new employer, and that the new employer to whom MG Aaron had spoken and the investigator whom b6 had discussed with Source were one and the same individual. Later, date not recalled, Source was informed by b6 that his new employer had "done some work in the past for Aaron," meaning MG Aaron. During the retirement reception held for b6 Source was told by b6 that his first assignment for his new employer would be to investigate something about wheat for b6 b6 in Memphis. During the same conversation, b6 inquired if Source would be willing to work as a Polygraph Examiner if b6 employer expanded his field of operations. Source informed b6 that he would not conduct civilian polygraphs because of the many problems involved. Source did tell b6 that if the right job offer as an investigator were presented, Source would consider the offer because Source had sufficient time on active duty to retire; however, Source had no immediate plans to retire. Source has not seen b6 since his retirement from active duty, but has been informed by members of the 101st MIC that b6 had made some trips for his new employer subsequent to his retirement. Source opined that b6 employer

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT b6 SP OP DET, USAINTA	6. SIG b6 10
--	--------------------

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

20 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

sounded like a "fly-by-night operation" because of the way [b6] talked about the job and personal feeling held by Source as to the way investigative procedures should be conducted.

CW2 (Ret) [b6] who resides in [b6] and was a former co-worker with Source, told Source that an individual identifying himself as [b6] new employer had telephoned [b6] one night and asked if [b6] would be interested in doing some work for him in Memphis, TN, at [b6]. The individual offered, in addition to the work, to charter a plane to fly [b6] to Memphis to do the job. [b6] had been stationed in the 101st MIC and had retired from active duty on 31 May 1975. [b6] was DASE trained and had extensive on-the-job training in DAME, and was a co-worker of [b6] in the 101st MIC. Source was not knowledgeable as to [b6] experience in handling sources. [b6] did not do any work for [b6] new employer because they could not arrive at a mutually agreeable time when both would be available. Source opined that [b6] must have given his new employer data concerning [b6] training and experience.

AGENT NOTES: The names read to Source during the conduct of the interview included the names of nine individuals identified during the course of this investigation, eight names of individuals known to the interviewing Special Agent and five bogus first and surnames selected at random to allow a composite listing of names without revealing the principles identified in the investigation. The three individuals from the list identified by the Source during the interview, [b6] are, at this time, in no way identified as having any pertinent bearing on the subject of the investigation. Source expressed concern that his name had been used on the Agent Report and the Conventional Source Control Cards, and expressed hope that the investigation would be brought to a successful conclusion with no adverse reflection on himself as a result. Source's concern is a reflection of his professional and personal involvement because his name appears in the three documents. Source was advised of the sensitivity of the investigation. The undersigned was present and assisted during the interview, which was conducted by [b6] [b6] Special Agent, Special Operations Detachment, US Army Intelligence Agency.

12

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6]

SP OP DET, USAINTA

6. SIGNATURE

11

[b6]

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

20 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

"SOURCE HAS NO OBJECTION TO HIS IDENTITY BEING  
RELEASED TO THE PRINCIPLE(S) OF THIS INVESTIGATION

5 On 28 October 1975, [b6] Major, United States Army Reserve, Commander, 836th Military Intelligence Company (DIV) (USAR), Memphis, TN, was interviewed in Room 517, Rivermont Holiday Inn, Memphis, TN, concerning [b6] whose name had surfaced during the conduct of an investigation, subject as above. [b6] a Special Investigator for Retail Credit Company, Memphis, TN, executed a Sworn Statement, attached as EXHIBIT ~~XX~~, and stated substantially as follows:

[b6] joined the 836th Military Intelligence Company (836th) in the Fall of 1964 as Chief Military Intelligence Sergeant, MOS 97B. Source was commissioned a 1LT on 9 June 1966 and until 1970, served variously within the 836th as an Interrogation of Prisoners of War Officer and as an Order of Battle Officer, MOS 9318. In 1970, date not recalled, Source became the Executive Officer of the 836th and served in that capacity until June 1973, when he became the Commander of the 836th. Source has received no training in the technical fields of DASE/DAME; however, in early 1975, date not recalled, Source completed the Command and General Staff Correspondence Course for Reserve Officers at Fort Leavenworth, KS.

Approximately three times in 1974, dates not recalled, and once in early 1975, instructors, names not recalled, from the 519th Military Intelligence Battalion (519th), Fort Bragg, NC, have provided on site training and instruction in Memphis to members of the 836th. The 519th is scheduled for another training session with the 836th in Memphis during November 1975. CPT [b6] Commander, HHC, 519th, accompanied training teams from the 519th on almost every training session conducted in Memphis. No training or instruction has been received from the 101st Military Intelligence Company, Fort Campbell, KY.

When asked if he had ever met, been associated with or worked with any of the following individuals: [b6]

[b6]

[b6] Source denied knowledge of any of the personalities. When shown a copy of the Agent Report, DA Form 341 (EXHIBIT ~~XX~~), and

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6]

SP OP DET, USAINTA

6.

[b6]

12

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

20 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

the Conventional Source Contact Card (EXHIBIT XVII), both documents pertaining to his recruitment by b6 to assist in an investigation concerning b6. Source denied all knowledge of the contents of both documents and other persons mentioned therein, with the exception of b6 Inc., with which Source has had previous business transactions in his capacity as a Special Investigator for b6 of Memphis. Source did not know why anyone would complete such a form with personal data concerning him, nor did he know of anyone who would have had access to such forms. Source has never been a source/informant of any type for any military organization, except during training exercises, nor has Source ever recruited or handled any sources or informants in the conduct of his military duties.

AGENT'S NOTES: The names read to Source during the conduct of the interview included the names of four individuals identified during the course of this investigation and four names of individuals known to the interviewing Special Agents and selected at random to allow a composite listing of names without revealing the principles identified in the investigation. Source expressed eagerness to assist in the conduct of this investigation, and requested that, when the investigation was concluded, he be informed of the results. Source's interest was a reflection of his professional and personal involvement as his name had been mentioned in two documents. Source was advised of the sensitivity of the investigation. The undersigned was present and assisted during the interview, which was conducted by b6 Special Agent, Special Operations Detachment, US Army Intelligence Agency.

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6

13

b6



# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

24 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY  
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

# Referred

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE OF SPECIAL AGENT

14 b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

24 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

## INDIVIDUAL

b6

## ITINERARY

## DATE OF PURCHASE

Nashville/Washington, DC/ Nashville/Memphis/Nashville	26 August 1975
Nashville/Los Angeles/Nashville	27 August 1975
Nashville/Memphis/Nashville	28 August 1975
Memphis/New Orleans/Memphis	4 September 1975
Nashville/Memphis/New Orleans/ Phoenix/Los Angeles/Washington, DC/Memphis/Nashville	7 September 1975
Nashville/Memphis/Nashville	10 September 1975

AGENT'S NOTES: Attention is invited to Agent Report by Special Agent b6 Special Operations Detachment, US Army Intelligence Agency, subject and file as above, dated 19 November 1975, concerning an interview with b6 SGT, 312th Military Intelligence Detachment (MID), New Orleans, wherein b6 stated that 1LT b6 b6 is a member of the 312th MID. Attention is invited to Agent Report by b6 Special Operations Detachment, USAINTA, subject and file as above, dated 19 November 1975, concerning an interview with 2LT b6 b6 SAIC, Fort Campbell Resident Office, 902d Military Intelligence Group, Fort Campbell, Kentucky, wherein b6 reported that b6 had attempted to ascertain the name of a female member of the 312th MID, so that b6 could contact said female to help b6 locate certain individuals in his investigative efforts for the civilian investigative agency by which b6 had been employed. b6 also stated that b6 was investigating b6 for b6 Special Agent b6 Special Operations Detachment, USAINTA, was present during the meeting with b6

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6 SP OP DET, USAINTA

6. SIGNATURE OF SPECIAL AGENT

15

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

24 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

7 During the period 30 October - 1 November 1975, an unannounced courtesy inspection was conducted of the Fort Campbell Resident Office (FCRO), 902d Military Intelligence Group (902d), Fort Campbell, KY. The courtesy inspection was conducted with the knowledge and consent of the Commander and the Operations Officer, 902d, Fort Meade, MD.

During the conduct of the inspection the undersigned inspected the contents of a Classified Waste Bag found in the security container of the FCRO. The Classified Waste Bag contained several copies of Conventional Source Control Cards (CSCC) forms (EXHIBIT ~~XVII~~) which had been torn in half. The CSCC forms were of a similar type form concerning SUBJECT, and were not found in any other area of the FCRO.

AGENT'S NOTES: The undersigned was assisted in the conduct of the inspection by Special Agent b6 Special Operations Detachment, US Army Intelligence Agency, Fort Meade, MD. Referred

Referred

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

**FOR OFFICIAL USE ONLY**

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE

16

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

"SOURCE HAD NO OBJECTION TO HIS IDENTITY  
BEING RELEASED TO THE PRINCIPLE(S) OF THIS  
INVESTIGATION"

On 1 November 1975, [b6] CW2 (Ret), [b6] Christian  
County Sheriff's Department, Hopkinsville, KY, was interviewed concerning [b6]  
[b6] whose name had surfaced during the conduct of an investigation,  
subject as above. [b6] a former military supervisor and co-worker of  
[b6] from 1972 until [b6] retired on 31 May 1975, executed a Sworn  
Statement, attached as EXHIBIT ~~518~~, and stated substantially as follows:

[b6] first met [b6] in 1972, date not recalled, when [b6]  
was assigned to the 101st Military Intelligence Company (MIC), 101st Airborne  
Division (Air Assault), Fort Campbell, KY, and had almost daily professional  
contact and infrequent social contact with [b6] until [b6] retired  
from the US Army in May 1975. [b6] last saw [b6] at a social gathering  
for [b6] in late August 1975, approximately one week prior to [b6]  
retirement from the US Army.

[b6] lives in [b6] near Nashville, TN. [b6] had  
attended the Area Intelligence Specialists Course, MOS 97C, at Fort Holabird,  
MD, date not recalled, and had been assigned to Italy at the conclusion of the  
course. Prior to his assignment to the 101st MIC, [b6] had been assigned  
to Fort Huachuca, AZ, where he attended the Counterintelligence Agent's Course,  
MOS 97B. [b6] had prior assignments in Germany and with the 101st Airborne  
Division. [b6] had marital problems, date and kind not recalled, and on  
at least one occasion during a period of marital difficulties, lived near  
Hopkinsville, KY, with [b6] also assigned to the 101st MIC. Prior to the  
time Source retired, he and [b6] worked in the same office. After his  
retirement, Source maintained periodic contact with members of the 101st MIC,  
including [b6]. In late July or early August 1975, [b6] told Source  
that he was working for an investigator. Prior to his retirement in August  
1975, [b6] was assigned to temporary duty with the Fort Campbell Resident  
Office, 902d Military Intelligence Group. Source learned from friends in the  
101st MIC, dates unrecalled, that [b6] mentioned receiving a job offer  
from an investigator [b6] had met through his next door neighbor. The  
job offer included a salary of "\$1000 per month, a new car and a liberal expense  
account." [b6] expressed his desires to accept the offer and was cautioned

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6]

SP OP DET, USAINTA

6. SIGNATURE

17

[b6]

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

by his supervisors, friends and Source to move slowly so as to insure a secure job position after his pending retirement. Source was especially concerned that b6 might be getting into something that looked very lucrative initially, but would turn out later to be nothing more than a lot of talk, because b6 "had a tendency to believe anything that was told him." When asked specifically what kind of work would be involved in the job, b6 responded "checking people out." After b6 stated "checking people out" simply meant that he had been given some names to check, Source advised b6 to go slow and be sure not to do anything for which he would be sorry at a later date and that the information needed to "check people out" could usually be found in newspapers and magazines.

b6 approached members of the 101st MIC with proposals of employment from his new employer. The employment was to utilize technical training received in the US Army, specifically that of polygraph operators and investigators. b6 mentioned to Source, date not recalled, that his employer might require an individual with training similar to that possessed by Source. In 1961, Source received an eight week DASE course at Fort Holabird, MD, and has used his technical skills, to include self-taught DAME and Investigative Photography, throughout his career. Source has had many technical positions within the intelligence field since completion of his DASE training, to include SHAPE HQ in Europe, and as Tech Chief in the 101st MIC until he retired in May 1975. Source opined that b6 must have informed his employer of Source's DASE training, his considerable amount of on-the-job training in DAME and Investigative Photography, and the fact that he was a pilot. b6 told Source that he had taken a trip with his employer while on active duty.

When asked if he knew of any of the following individuals: b6

b6  
b6 Source denied knowledge of all of the individuals except b6 Source was telephonically contacted one night, date not recalled, by an individual who identified himself as b6 b6 employer. b6 offered Source a job with the same requirements which b6 had mentioned earlier, saying that the job would involve a firm with offices near the airport in Memphis, TN, and in New Orleans, LA, and that b6 wanted Source to rent a plane and fly to Memphis, where b6 would meet him. b6 was not clear on what Source would have to do, but the job would involve checking to confirm or deny that the offices and telephone lines of the Memphis branch of the firm were "bugged." b6 advised that there were allegations of "buggings" or of conversations being recorded, and that an individual

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE

18

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

in the Memphis branch, who had been suspected of complicity in the matter, had resigned when requested to voluntarily submit to a polygraph examination concerning the allegations. The individual was alleged to have been working for "NASA," which Source opined was "NSA." Source was to be reimbursed "a couple of hundred dollars" for his travel and time while working in Memphis. for [b6] Due to adverse weather conditions, Source was unable to fly to Memphis on the scheduled date. Source called [b6] and asked him to inquire of [b6] if the agreement was still valid, and if so, to have [b6] contact Source so that another date could be set. Source received another call from [b6] but they could not arrive at a mutually agreeable date, and the transaction was called off. Source has never met [b6] all contact between them having been conducted telephonically.

At an earlier time, date not recalled, Source attempted to contact [b6] telephonically, but was informed by the female who answered the telephone that [b6] could be reached at another number, which was provided Source. Source called the given number, and was informed by the receptionist that [b6] was out of town. Source opined that the telephone receptionist for both calls was the same individual and that [b6] employer was a "two-bit operator" and Source did not relish working for that type organization as it appeared shaky and perhaps illegal. While on active duty, Source never used his DASE training for any civilian firm or individual. Source opined that [b6] had probably been "taken in" by [b6] and had been told a good story. At the conclusion of the interview, Source expressed concern that the information he provided would have adverse consequences for [b6] which Source did not want.

(HEARSAY INFORMATION) It was rumored by members of the 101st MIC, that [b6] next door neighbor had introduced [b6] to [b6] and the neighbor was [b6] girlfriend and the [b6]  
[b6]

(AGENT'S NOTES: Reference is made to Agent Report, 20 November 1975, by Special Agent [b6] Special Operations Detachment, US Army Intelligence Agency, subject and file number as above, re: interview of [b6] [b6] who gave information which identified [b6] The names read to [b6] during the conduct of the interview were five individuals identified during the course of this investigation and a compilation of three bogus first and surnames, allowing a composite listing of names without revealing the principles identified in the investigation. The above hearsay information concerning the introduction of [b6] to [b6] by [b6] next door neighbor and the fact that the neighbor was [b6] girlfriend and also the [b6]

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE

19

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

b6 is substantiated in AREPT, dated  
20 November 1975, subject as above, by SA b6 Special  
Operations Detachment, USAINTA, concerning interview with CW2 b6  
b6 Due to the concern that Source expressed concerning b6 Source  
was assured that the information provided by him would be used only in official  
channels. Special Agent b6 Special Operations Detachment, US  
Army Intelligence Agency, was present and assisted during the interview.

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGN

20

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING  
RELEASED TO THE PRINCIPLE(S) OF THIS INVESTIGATION

9 On 10 November 1975, [b6] 2LT, [b6] Special Agent-in-Charge, Fort Campbell Resident Office (FCRO), 902d Military Intelligence Group, Fort Campbell, KY, was interviewed in his office, concerning [b6] [b6] SFC (Ret), and his possible involvement with forged and/or fabricated documents. [b6] supervisor from mid-June 1975 to 29 August 1975, wrote and executed a Sworn Statement, EXHIBIT ~~7A~~. The salient points of the interview and Sworn Statement are as follows:

[b6] first met [b6] in 1974, at the Counterintelligence (CI) Section, 101st Military Intelligence Company (101st MIC), Fort Campbell, KY, during a liaison visit. [b6] had very limited contact with [b6] and did not know his name but was aware that he was assigned to the CI Section. In mid-June 1975, [b6] was assigned to the FCRO under a memorandum of understanding (MOU) between the 101st MIC and the 902d MI Group (902d MIG). [b6] had daily professional contact with [b6] until [b6] retired on 29 August 1975. [b6] last saw [b6] in October 1975, when [b6] returned to the FCRO for a visit. Source received approximately two telephone calls from [b6] after he retired from the military service, and had no correspondence with him.

[b6] performed the duties of a Counterintelligence Agent, MOS 97B40, while working at the FCRO. He conducted Personal Security Investigations, Local Agency Checks and National Agency Checks within the FCRO's area of responsibility. [b6] drafted all his own Agent Reports but they were final typed by SSG [b6] also assigned under the MOU between the 101st MIC and the 902d MIG, who separated from the US Army in September 1975, and is presently residing at [b6] telephone: [b6] and allegedly working for the Havertown Police Department. [b6] commuted to and from work daily with an enlisted man, name unknown, presently working at the CI Section, 101st MIC, [b6] home address is [b6] telephone: [b6] [b6] retired from the US Army on 29 August 1975, and during the retirement ceremony, was presented an award by Major General Aaron. Source overheard Major General Aaron inform [b6] during the presentation, that the General had met [b6] new boss, who appeared to be a fine fellow.

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6]

SP OP DET, USAINTA

21

[b6]



# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

b6 performed his duties at the FCRO in a satisfactory manner. He was shy, gullible and not a leader, but followed orders well. b6 was a nervous individual and believed what was told him without question. Source had no personal conflicts with b6 during their association; however, in July 1975, a special group from "ACSI, JAG," visited the FCRO, and held a classified discussion in b6 office. Source was not present for the discussion, but arrived at the FCRO after the special group had departed. He discovered classified documents which had been left on his desk by the special group and heard b6 discussing information contained in the papers. b6 did not believe b6 looked through the documents on his desk but opined that he may have overheard the discussion. b6 was disciplined by Source about discussing the information that had overheard.

Prior to retiring from the US military, b6 discussed with b6 the possibility of going to work for a private detective, who worked out of an office in Hendersonville, TN. The detective at one time was a CIA Agent but retired because of an accident. b6 was introduced to the detective by his next-door neighbor, an unidentified female who owns and operates a massage parlor in the Nashville, TN, area. b6 informed b6 that he could not work for any private investigative organization while in the US Army. b6 assured b6 that he was not working for the private detective at the present time but intended to work for him after b6 retired.

b6 was read a list of names of individuals possibly involved with the forged and/or fabricated documents. b6 indicated that he was not familiar with the following individuals: b6

b6

or b6 When b6 name was mentioned, b6 immediately indicated that he was the private investigator by whom b6 was to be employed.

b6 indicated that b6 was to assist b6 in an investigation concerning a "dirty grain deal," for b6 and a fire that occurred in the northeastern United States. b6 also was allegedly working for an unknown Senate Committee located in New York City, NY.

23

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

b6

22

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

Prior to [b6] retirement, he contacted [b6] a retired US Army CW2, by telephone from the FCRO. [b6] worked for the Hopkinsville County Police Department, Hopkinsville, TN. [b6] told [b6] that [b6] wanted to hire him to conduct a technical inspection of an unknown office in the Florida area. [b6] had a pilot license and was to fly to Florida. [b6] would pay the cost of renting the aircraft and buy all the necessary equipment that would be required in the conduct of the inspection. Stephens had been assigned to the 101st MIC prior to retiring from the military service on 1 March 1975. He had been a Special Agent with Military Intelligence and was trained in technical countermeasures. [b6] informed [b6] that the equipment required to conduct the technical inspection would cost [b6] thousands of dollars. After talking to [b6] asked [b6] for information concerning the possibility of borrowing the necessary equipment from the 101st MIC. [b6] informed [b6] that the loan of any military equipment to a civilian or a civilian agency without proper authority was not possible. [b6] then informed [b6] that as long as he was in the military service he could not work for any civilian investigative organization. [b6] assured [b6] that he was not working for any investigative agency and he was referring to after he retired from the service. [b6] indicated that he did not know if [b6] went to work for [b6]

[b6] also told [b6] that he wanted to go to New Orleans, contact a female in the United States Army Reserve and ask her to assist him in obtaining names of individuals who might agree to work for [b6] [b6] met the unidentified female during a field training exercise (FTX) that occurred prior to 16 June 1975. The 101st MIC participated in the FTX with an unidentified reserve unit. On two occasions, after [b6] retired, [b6] received telephone calls from a female with a deep southern drawl, requesting information concerning the whereabouts of [b6] [b6] could furnish no further information concerning the unidentified female.

[b6] also conversed frequently on the telephone with [b6] Chief Security Officer, Milan Army Ammunition Depot, Milan, TN. [b6] and [b6] appeared to know each other well and [b6] implied that he was attempting to recruit [b6] to work for [b6] During one telephone exchange between [b6] and [b6] a discussion occurred concerning who was to pick up an individual who at one time worked for Scotland Yard. The individual had retired and was coming to the United States to spend approximately one year in Florida conducting research. [b6] could furnish no further information concerning the unknown individual from Scotland Yard.

4

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

23

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

b6 indicated that b6 was in partnership with two other men, but b6 was planning on buying out the two men due to problems between the three. After b6 bought out the two individuals, he was going to hire b6 and an individual known as b6 to conduct investigations. b6 would not walk out of his office for less than \$200.00 a day, plus expenses. Since b6 had been in the CIA, he had numerous contacts that would pay that amount. One such contact was with a "Senate Committee" from New York City, NY. b6 implied that b6 was going to pay him 24-26 thousand dollars a year, plus a new car every year for his investigative efforts. Approximately two weeks prior to b6 retirement, he requested and was granted a two day leave over 12-13 August 1975, in order to go to New York City with b6 and sit in on a Senate Committee and be introduced to some of b6 associates. b6 returned to the FCRO by way of Cincinnati, Ohio. He indicated the purpose for returning through Cincinnati was because b6 was investigating an alleged arson case involving a "rubber plant." The figure of \$4 million was mentioned several times and b6 was to receive \$11,000.00 for his investigative efforts. b6 indicated, however, that b6 received only \$8,000.00. Another incident that occurred prior to b6 retirement was the recovery of stolen vehicles. The incident concerned an alleged retired Air Force lieutenant colonel who bought a \$10,000.00 automobile and gave no references and a false address. b6 did not know if b6 was working for b6 or someone else at that time; however, the car was recovered in Texas and b6 and the individuals with whom he was working were paid a percentage of the value of the automobile for their investigative efforts.

Prior to his retirement, b6 reported to the FCRO for duty and indicated to b6 that he had some very highly classified documents in his briefcase concerning a dirty grain deal involving b6 b6 implied that he had received the documents from b6 however, he did not know what b6 planned to do with the documents. b6 attempted to show the documents to Source, who told b6 that if he were to see the documents and obtain any information from them he would have to pass the information to the FBI, Clarksville, TN. b6 became concerned that b6 would provide the FBI with the information and he pleaded with Source not to inform the FBI.

In early October 1975, b6 visited Source in his office at the FCRO. b6 informed b6 that he was working for b6 concerning an investigation involving b6 b6 said that b6 had an

25

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

24

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

"inside man" giving him information that even the FBI and the National Security Agency (NSA) did not know about. During the same visit, b6 asked b6 if he had received any information from b6 home town of Rockford, IL, for him. b6 had called approximately a week prior to his visit, requesting any information concerning a fnu b6 was allegedly working a prostitution ring along a trucking line between Nashville, TN, and northern IL. b6 also requested information concerning an b6 (phonetic) or b6 (phonetic) family from Rockford, allegedly involved with the "mafia." b6 wanted b6 to get information concerning b6 and the alleged family involved with the mafia from the Rockford Police Department. b6 told b6 that he could not contact the Police Department because of his position with Military Intelligence; however, if he heard anything from anywhere else he would contact b6

AGENT'S NOTES: Attention is invited to Agent Report by the undersigned, subject and file as above, dated 19 November 1975, pertaining to a reinterview of b6 on 17 November 1975, during which he provided substantially the same information concerning b6 association with b6 except in areas regarding his knowledge of b6 employment by b6 prior to his retirement from the US Army. The names read to b6 during the interview consisted of six individuals identified during the course of this investigation and a compilation of 13 bogus first and surnames, allowing a composite listing of names without revealing the principals identified in the investigation. Attention is invited to the above wherein b6 indicated that b6 attempted to show him classified documents contained in his briefcase prior to b6 retirement from the military service; however, in b6 Sworn Statement, EXHIBIT ~~XX~~, he stated that b6 did not attempt to show him the documents until early October 1975, after b6 had retired. Special Agent b6 Special Operations Detachment, USAINTA, was present and assisted in the conduct of this interview.

20

**FOR OFFICIAL USE ONLY**

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6 SP OP DET, USAINTA

6.

25

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

22 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 11 November 1975, [b6] CW3, [b6] operations Officer, Counterintelligence Section, 101st Military Intelligence Company (MIC), 101st Airborne Division (Air Assault), Fort Campbell, Kentucky, was telephonically contacted and requested to furnish the undersigned a list of all units of the United States Army Reserve (USAR), with which members of the 101st MIC have participated in any training exercises. On 17 November 1975, the undersigned received a letter (EXHIBIT ~~XX~~) from [b6] in response to the telephonic request on 11 November 1975. The salient points of [b6] letter are substantially as follows:

During the period 18 to 24 March 1975, members of the 101st MIC and five members of the 906th MIC, USAR, Detroit, Michigan, participated in a field training exercise (FTX) at Fort Campbell. The names and brief biodata of the five individuals assigned to the 906th MIC are included in the letter.

During the period 27 July to 5 August 1974, members of the 101st MIC and 312th Military Intelligence Detachment (MID), New Orleans, Louisiana, participated in an FTX called BRAVE SHIELD IX. [b6] was able to furnish only two names of the members of the 312th who had participated in BRAVE SHIELD IX.

In the letter, [b6] indicated that [b6] SFC, assigned to the 101st MIC, had been utilized by the Fort Campbell Resident Office, 902d Military Intelligence Group, Fort Campbell, for approximately two months prior to [b6] retirement from the US Army on 31 August 1975. [b6] opined that [b6] is working for an investigative agency known as "Detecto," Nashville, Tennessee, and that prior to his retirement, [b6] had inquired at the 101st MIC as to the names of individuals from the 312th MID in New Orleans, who had participated in BRAVE SHIELD IX. [b6] CW3, 101st MIC, was able to furnish only the names of [b6] (sic) and [b6] which he had found on an interrogation report created during the 1974 FTX. [b6] told [b6] that he thought the names would be helpful in his new job because [b6] (sic) and [b6] might be able to assist [b6] in his investigative efforts.

AGENT'S NOTES: Attention is invited to Agent Report, by Special Agent [b6] Special Operations Detachment, US Army Intelligence Agency (USAINTA), subject and file as above, dated 19 November 1975, concerning an interview with 2LT [b6] SAIC, Fort Campbell Resident Office, 902d Military Intelligence Group, wherein [b6] reported that [b6]

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-10)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE OF SPECIAL AGENT

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

22 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

had attempted to ascertain the name of a female member of the 312th MID, so that b6 could contact said female to help b6 locate certain individuals in his investigative efforts for the civilian investigative agency by which b6 had been employed. b6 also stated that b6 was investigating b6 for b6 Attention is invited to Agent Report by Special Agent b6 Special Operations Detachment, USAINTA, subject and file as above, dated 20 November 1975, concerning an interview with b6 CW3, 101st MIC, Fort Campbell, wherein b6 reported that b6 had told b6 that b6 was to be employed to investigate b6 Memphis. Attention is invited to Agent Report by Special Agent b6 Special Operations Detachment, USAINTA, subject and file as above, dated 19 November 1975, concerning an interview with b6 SGT, 312th MID, New Orleans, wherein b6 stated that members of the 312th MID had participated with members of the 101st MIC in an FTX named BRAVE SHIELD IX at Fort Polk, Louisiana, in 1974. b6 also stated that 1LT b6 (phonetic) b6 is a member of the 312th MID.

Referred

28

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE OF SPECIAL AGENT

27

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING  
RELEASED TO THE PRINCIPLE(S) OF THIS INVESTIGATION

11 On 13 November 1975, [b6], with residence at [b6]  
[b6] was interviewed in his home, concerning  
his possible involvement with forged Army documents received from another  
federal agency. [b6] a Sergeant, E-5, assigned to the 312th Military  
Intelligence Detachment (312th MID), United States Army Reserve (USAR), [b6]  
[b6] executed a Sworn Statement, EXHIBIT  
~~XXX~~, and provided substantially the following information:

[b6] joined the 312th MID approximately six years ago. He is a  
Military Intelligence (MI) Special Agent in the US Army Reserve, and received  
his training, in MOS 97B, at Fort Holabird, MD, in 1970. He has never been  
to Mississippi or Tennessee, except to drive through the states on his way to  
summer training at military installations. Source has been the only individual  
with the last name of [b6] stationed with the 312th MID since his assign-  
ment to the unit and as far as he knew there were no other reserve MI units  
in the New Orleans area.

In 1974, the 312th MID and the 101st MI Company (101st MIC), Air Borne  
Division (Air Assault), Fort Campbell, KY, participated in a Field Training  
Exercise (FTX) known as Brave Shield IX, held at Fort Polk, LA. Source worked  
primarily with members of the Counterintelligence Section of the 101st MIC  
during the FTX. Source recalled only the name of WO fnu [b6] IPW Section,  
101st MIC, as one of the individuals who participated in the FTX.

[b6] was not familiar with the following names, possibly associated  
with the forged Army documents: [b6]

b6

[b6] The names [b6]  
and [b6] were familiar but Source could not recall where or under what  
circumstances he had heard the names. [b6] indicated that there is a [b6]  
[b6] presently assigned to the 312th MID. Her first name is [b6] (Phonetic),  
and she is a 1LT and the [b6] officer for the 312th MID. Source opined

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR 340-16)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

b6

28

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

that she worked for a government agency in the New Orleans area and indicated that she may possibly be a b6 officer. b6 also participated in the FTX, Brave Shield IX, during 1974. Source opined that she was originally from the northern United States and not a native of the New Orleans area. Source has a cousin named b6 living in New Orleans; however, he has never been in the active or reserve military service. He is a hair stylist, single, approximately 32 years old, and presently works at a hair stylist salon, somewhere in the French Quarter of New Orleans.

b6 is not acquainted with anyone affiliated with any government or private investigative agency. Source has neither been offered nor applied for employment with any type of investigative organization.

AGENT'S NOTES: The names read to b6 during the interview consisted of eight individuals identified during the course of this investigation and a compilation of 13 bogus first and surnames, allowing a composite listing of names without revealing the principals identified in the investigation. Special Agent b6 Special Operations Detachment, USAINTA, was present and assisted in the conduct of this interview.

50

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

b6

29

DA FORM 341  
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970 380-807/248



# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING  
REVEALED TO THE PRINCIPLE(S) OF THIS INVESTIGATION

12 On 17 November 1975, [b6] 2LT, [b6] Special Agent-in-Charge, Fort Campbell Resident Office (FCRO), 902d Military Intelligence Group (902d MIG), Fort Campbell, KY, was reinterviewed at Special Operations Detachment, USAINTA, Fort Meade, MD, concerning [b6] his possible involvement with forged and/or fabricated US Army documents and his employment with a private investigator prior to his retirement from the military service.

[b6] supervisor at the FCRO, wrote and executed a Sworn Statement, EXHIBIT ~~XXII~~. The salient points of the reinterview and Sworn Statement are as follows:

[b6] a counterintelligence Special Agent, was assigned to the FCRO under the provisions of a memorandum of understanding between the 101st Military Intelligence Company, Fort Campbell and the 902d MIG. While assigned to the FCRO, [b6] on numerous occasions, indicated that when he retired he was going to work as an investigator for a private firm in Hendersonville, TN. In August 1975, prior to going on leave, [b6] mentioned the name of the individual for whom he was going to work after retirement as being [b6]. [b6] was a private investigator who had retired from the CIA because of an accident, no further information. [b6] was in partnership with two other unidentified men but [b6] intended to buy them out and hire [b6] and another individual by the name of [b6] LNU. [b6] informed [b6] that he would not walk out of his office for less than \$200.00 a day, plus expenses, and since he had been in the CIA, he had numerous contacts that would pay that amount of money. One of [b6] contacts allegedly was with a "Senate Committee" in New York City, NY.

On 12-13 August 1975, [b6] went on a leave to New York City with an unknown individual in order to obtain information in regards to future employment. On [b6] return to the FCRO, he informed [b6] that on the way back to Fort Campbell, [b6] and the unknown individual with whom he was traveling stopped in Cincinnati, Ohio, regarding an investigation of a fire, no further information available. [b6] asked [b6] why he stopped in Cincinnati and if he assisted in conducting the investigation. [b6] indicated that he was not involved in the investigation of the fire but had stopped in Cincinnati because the individual with whom he was traveling did.

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

**FOR OFFICIAL USE ONLY**

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6]

SP OP DET, USAINTA

30

[b6]

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

Subsequent to [b6] return from leave, he informed [b6] that [b6] was the individual, and that [b6] had received \$8,000.00 for his efforts in conducting an investigation of the fire.

After he retired, [b6] requested information from [b6] concerning a fnu [b6] allegedly involved in a prostitution ring and a family by the name of [b6] (phonetic) or [b6] (phonetic), allegedly involved with the "mafia." [b6] informed [b6] that he could not furnish [b6] any information concerning [b6] or the family supposedly involved with the mafia because [b6] was in Military Intelligence. [b6] also informed [b6] that he was working for [b6] in an investigation concerning [b6]. [b6] also stated that he had some very classified documents with him in his briefcase concerning [b6]. [b6] also said that [b6] had an individual who was on the "inside" and furnishing information to [b6]. [b6] implied that even the FBI or the National Security Agency (NSA) did not know about this "inside man."

On 21 or 23 October 1975, [b6] mentioned [b6] the alleged mafia family and something about [b6] to Special Agent [b6]. [b6] to determine if [b6] had been truthful. [b6] however, jokingly implied that [b6] was watching too much television. [b6] felt belittled, therefor, did not pursue the matter.

During the period [b6] was assigned to the FCRO, [b6] had no knowledge that [b6] was working for [b6] or any other investigative agency.

[b6] was willing to submit to a polygraph examination concerning the information discussed in the above interview and contained in his Sworn Statement, dated 18 November 1975.

AGENT'S NOTES: Attention is invited to Agent Report, by the undersigned, subject and file as above, dated 19 November 1975, concerning the initial interview of [b6] wherein he reported substantially the same information, except in areas concerning his knowledge of [b6] employment with [b6] prior to [b6] retirement from the US Army. The discrepancies between [b6] initial interview and Sworn Statement and the above reinterview and Sworn Statement are as follows:

52

**FOR OFFICIAL USE ONLY**

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[b6]

SP OP DET, USAINTA

6

[b6]

31

DA FORM 341  
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970 860-207/248

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and  
Forged Disposition Forms (U)

2. DATE SUBMITTED

19 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

In b6 initial interview, he indicated that prior to August 1975, he was aware that b6 was going to work for b6 after he retired. In the above reinterview and Sworn Statement, b6 stated that b6 first indicated that he was going to work for b6 in August 1975. In b6 initial interview and Sworn Statement, he indicated that prior to the trip, b6 said that the man with whom he was traveling to New York was b6 however, in the above reinterview and Sworn Statement indicated that it was after b6 returned from New York that b6 became aware that b6 was the individual with whom b6 traveled. In b6 initial interview he indicated that b6 attempted to show him the classified documents contained in his briefcase prior to his retirement; however, in the above reinterview and Sworn Statement, and in his initial Sworn Statement, he indicated that b6 attempted to show him the documents after he retired. b6 opined in his initial interview and Sworn Statement that b6 was working for b6 while b6 was still assigned to the FCRO; however, each time b6 questioned b6 concerning his possible employment with b6 he received a negative answer. During the reinterview however, b6 refused to admit that he had any indication or reason to believe that b6 was working for b6 prior to b6 retirement. Special Agent b6 Special Operations Detachment, USAINTA, was present and assisted in the conduct of the above interview and the initial interview.

55

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

32

b6

## AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

2. DATE SUBMITTED

15 January 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

# Referred

AGENT'S NOTES: Special Agent b6 Special Operations Detachment, US Army Intelligence Agency, was present and assisted in the above interview.

~~FOR OFFICIAL USE ONLY~~

THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

4

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OPS DET, USAINTA

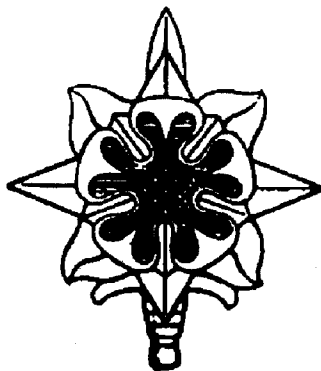
b6

33

DA FORM 341  
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

13 September 1975

**DESCRIPTION:**

Disposition Form, DA Form 2496, Subj: 

Referred
----------

Referred
----------

 dated 17 Feb 75

I

MIIA FORM 171  
1 JUL 74

# PROPOSITION FORM

Use of this form, see AR 340-15; the proposing agency is The Adjutant General's Office.

OR OFFICE SYMBOL

SUBJECT

IIA-ZA

Referred

Commander, 902nd MI Field Force Commander, USAINTA DATE 17 February 75  
ice, Fort Dix, New Jersey COL b6 7256

# Referred

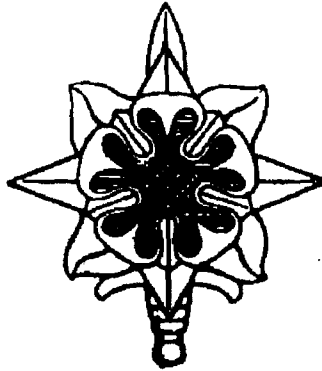
reports will be forwarded to the DA, Assistant Chief of Staff for  
elligence.

official posture on this matter is one of inquiry into a possible  
ense contractor, ie: Gatti Chemical, the company owned by b6

b6

Colonel, MI  
Commanding

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

13 September 1975

### DESCRIPTION:

Disposition Form, DA Form 2496, Subj: b6  
b6 Memphis, Tenn, dated 11 Feb 75

II

MIIA FORM 171  
1 JUL 74

# DISPOSITION FORM

For use of this form, see AR 340-15; the

parent agency is The Adjutant General's Office.

REFERENCE OR OFFICE SYMBOL

SUBJECT

WIAA-ZA

b6

Inc., Memphis, Tennessee

Commander, 902nd MI Group  
Field Office, Fort Campbell  
Kentucky

FROM

Commander, USAINTA

DATE

11 February 1975

CMT 1

COL/Holt / amw/7256

## Referred

# Referred

## Referred

The official posture we will take on this matter is one of conducting inquiry into a possible defense contractor.

b6

Colonel, MI  
Commanding

May Gen Donald L. Aaron

Chief of Staff to Intel

Pentagon -

b6

Ft Meade

b6

USAINTA

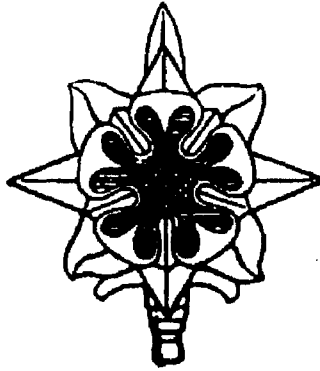
Us army intel of

Incl 3

3 b



# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:** 13 September 1975

**DESCRIPTION:**

Referred

III  
MIIA FORM 171  
1 JUL 74



MLIA-ZC

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
U. S. ARMY INTELLIGENCE AGENCY  
FORT MEADE, MARYLAND 20755

Gen T H/S  
15 Sep  
P  
14 Sep

12 September 1975

MEMORANDUM FOR RECORD

# Referred

3. MAJ **b6** provided tasking, this date, concerning actions required of USAINTA concerning Subject. Copy of this tasking is in last paragraph of attached memo.

# Referred

**b6**

Special Assistant (Ops)

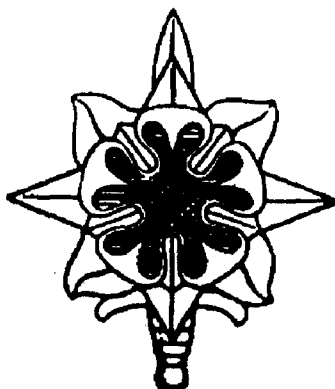
1 Incl  
as

CF: Ops Ctr

1/2  
SO  
units  
Please  
provide  
below



# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINA

### AGENT REPORT DATED:

28 October 1975

### DESCRIPTION:

Conventional Source Contact Card concerning  
b6

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

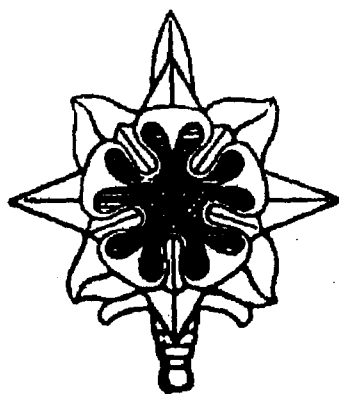
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 41

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

28 October 1975

**DESCRIPTION:**

Conventional Source Contact Card concerning

b6

*V*

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

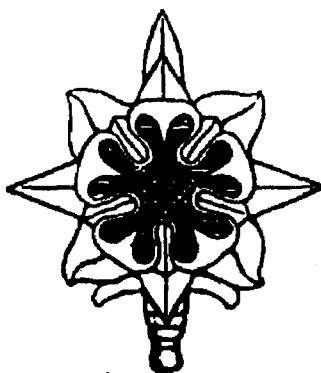
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 43

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

23 October 1975

### DESCRIPTION:

DA Form 341, Agent Report, dated 25 March 1975,  
signed by b6

VI

IIIA FORM 171  
1 JUL 74

## AGENT REPORT

Use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

2/25/75

3. CONTROL SYMBOL OR FILE NUMBER

b2

b6

1 OF 1 PAGES

On 22 February 1975, this agent recruited two individuals for the purpose of giving assistance in the investigation of the above captioned. They will begin aiding in this matter immediately.

The individuals involved are one [b6] a major in the 836th Military Intelligence Reserve company. This is a Divisional company, based in Memphis, Tennessee. Major [b6] is the Executive Officer of the company. The other individual is one [b6] is a free lance operative who has aided several governmental agencies in the past. He is affiliated with the Telephone Power and Supply Company, of Memphis

This project is still in need of one other operative, and sources are being examined at this time in other reserve units in the south.

40

b6

OF SPECIAL AGENT

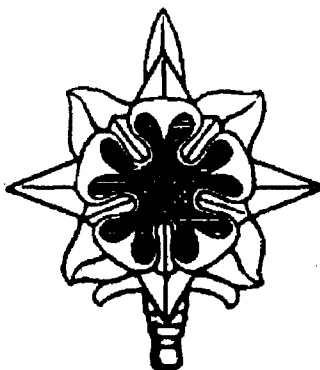
6. SIGNATURE OF SPECIAL AGENT

45

102nd MI Group



# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

23 October 1975

**DESCRIPTION:**

Conventional Source Contact Card concerning  
b6

VII

IIIA FORM 171  
1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

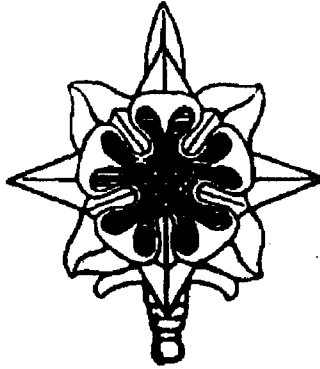
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 47

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:** Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:**

**PREPARING UNIT:** Special Operations Detachment, USAINTA

**AGENT REPORT DATED:** 23 October 1975

**DESCRIPTION:** Conventional Source Contact Sheet concerning  
b6

VIII

IIIA FORM 171  
1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2) (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

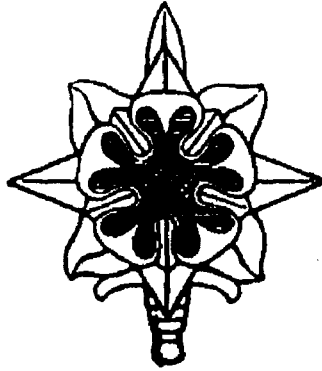
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 49

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:** 23 October 1975

**DESCRIPTION:**

Conventional Source Contact Card concerning  
b6

XIX

MIIA FORM 171  
1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

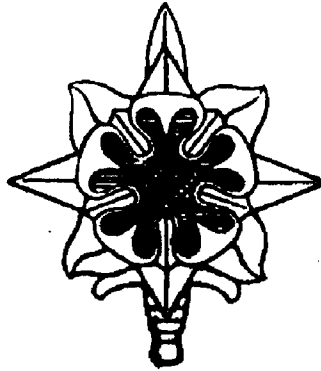
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 51

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

23 October 1975

**DESCRIPTION:**

Conventional Source Contact Sheet concerning

b6

*E*

MIIA FORM 171  
1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2) (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

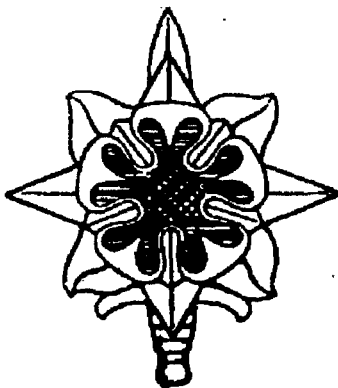
☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 53



# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

20 November 1975

### DESCRIPTION:

Sworn Statement executed by b6  
b6 on 31 October 1975, at Clarksville,  
Tennessee

\*†

MIIA FORM 171

1 JUL 74

For use of this form, see AR 195-10 - TB PMG 3; the proponent agency is Office of the Provost Marshal General.

SWORN STATEMENT

b6 1. b6 WANT TO MAKE THE FOLLOWING STATEMENT b6 OATH:

1961 I received training as a Polygraph Examiner and in 1964 I received training in DASE. I have used that training only when directed by my military supervisors and only in performance of my intelligence duties. While serving in the military, I have neither been employed by any civilian individual b6 firm nor have I ever used my poly or DASE training for any civilian individual or organization. I last used my DASE training in approximately 1967 and my poly training in 1971. During my military career the only source program with which I have been involved was while stationed in the RVN. On 31 October 1975 I was shown two "Conventional Source Contact Cards" by representatives of USAINTA. Prior to that date, I had neither seen nor used such forms. I do not know who would use my name in conjunction with those forms. Prior to 31 October 1975, I had never seen the DA Form 341 concerning b6 which has my name in block 5, indicating that I had written the Agent Report. I did not write that Agent Report, and I do not know why anyone would put my name on such a report. SFC b6 b6 who retired from active duty in August 1975, had been assigned to my unit and had worked in the Fort Campbell Resident b6 of the 902D MI Group just prior to his retirement. b6 lives in b6 and told me that he had met an investigator who had an office in Hendersonville. The investigator offered b6 a job and when b6 said he would have to have at least \$1000 per month, the investigator stated that would be no problem and that b6 would be given a new car and have a liberal expense account. b6 told me that he was going to fly to Connecticut with the investigator over one weekend because the investigator had something to do concerning a big fire which had happened. At the time b6 retired, MG Aaron was visiting Fort Campbell and presented b6 with a MSM. I heard MG Aaron tell b6 that he had met b6 future employer at the airport in Nashville, TN, and had talked with the employer. MG Aaron appeared to be impressed by and had a high regard for b6 new employer. b6 later told me that his new employer had done some work for MG Aaron. During the reception for b6 at his retirement, he told me that his first assignment for his new employer would be to investigate something about wheat for b6 in Memphis. b6 asked me if I would be willing to work as a poly examiner if his new employer expanded his field of operation. I told b6 that I would not be a poly examiner for civilians because of the many problems involved. b6 never, I told b6 that I would be willing to listen to any offers to work as an investigator. CW2 b6 b6 who retired from the 101st MI Company in May 1975, told me that b6 new employer had telephoned him and asked him if he would be interested in doing some work for him. b6 was DASE qualified and had extensive OJT in DAME. b6 employer wanted b6 to do some tech work in Memphis at the b6 and offered to charter an airplane to fly b6 from his home to Memphis to do the job. b6 did not do the job for b6 employer because they could not agree upon a time when both could be available. b6 works and resides in b6 I do not know if b6 ever handled sources during his military career; however, b6 had experience in handling sources. b6 had b6 ~~extensive experience~~ b6 in a 97C and was later trained as a b6

EXHIBIT	INITIALS	b6	MAKING STATEMENT	PAGE 1 OF 2	PAGES
---------	----------	----	------------------	-------------	-------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

b6 B. b6 SAIC, Fort Campbell Resident Office, 902d MI Group, told me he needed someone who had experience handling sources. Under the MOU between my unit and the 902d, I strongly suggested to b6 that b6 b6 work for him because I knew b6 had experience in handling sources. In early June 1975, b6 started to work for the 902d under the provisions of the MOU. I do not know what duties were with the 902d. In my position as Operations Officer, CI Section, I have conducted some training with the 318th MI reserve unit in Paducah, KY and on one occasion in 1973, I traveled to Nashville to give a SARDA lecture. Other than the above, I have not conducted any training or performed any b6 ties outside the 101st while stationed at Fort Campbell. The last time I was in Memphis, even just to drive through was in February 1959. During the time frame 22-25 February 1975, I did not depart the Fort Campbell-Clarksville area. I have always enjoyed good rapport with individuals in the 101st and the 902d, formerly the 112th MI Group, and I can think of no individual who would implicate me in the falsification of any documents. I do not know and have not met any of the following individuals: b6

b6

b6

b6 There was a WO1 b6 b6 who was medically retired in July or August 1975, with cancer. He was Black, about 43 years old and had two or three children. He retired with 100% disability and moved to Alabama. I recall an b6 individual with the last name of b6 we have not seen or heard of him for many years, since we were in class together at Holabird. I also knew a b6 but last saw him in 1967 b6

END OF STATEMENT

b6

NOT USED

## AFFIDAVIT

b6

b6

I, b6 HAVE READ AND UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE

b6

b6

USAINTA, MIIA-SO

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of November, 1975

at Cla

b6

b6

(Typed Name of Person Administering Oath)

Article 136 (b), UCMJ

(Authority To Administer Oaths)

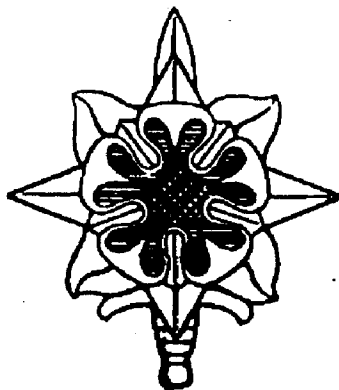
INITIALS OF PERSON MAKING STATEMENT

b6

PAGE 2 OF 2 PAGES

+4

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

20 November 1975

### DESCRIPTION:

Fabricated Agent Report, DA Form 341,  
subject: b6

b6  
with typed name of b6 902d  
MI Group.

XII

IIIA FORM 171

1 JUL 74

## AGENT REPORT

Use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

OF SUBJECT OR TITLE OF INCIDENT

b6

2. DATE SUBMITTED

2/25/75

3. CONTROL SYMBOL OR FILE NUMBER

Spec.-NSA

1 OF FINDINGS

On 22 February 1975, this agent recruited two individuals for the purpose of giving assistance in the investigation of the above captioned. They will begin aiding in this matter immediately.

The individuals involved are one b6 a major in the 836th Military Intelligence Reserve company. This is a Divisional company, based in Memphis, Tennessee. Major b6 is the Executive Officer of the company. The other individual is one b6. b6 is a free lance operative who has aided several governmental agencies in the past. He is affiliated with the Telephone Power and Supply Company, of Memphis

This project is still in need of one other operative, and sources are being examined at this time in other reserve units in the south.

45

b6

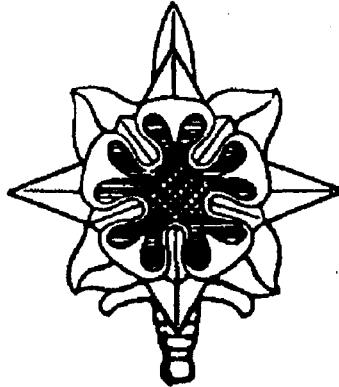
SPECIAL AGENT

6. SIGNATURE OF SPECIAL AGENT

02nd MI Group

58

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTEA

**AGENT REPORT DATED:**

20 November 1975

**DESCRIPTION:**

Two Conventional Source Contact Cards  
pertaining to

b6

~~XIII~~

MIIA FORM 171

1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2) (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

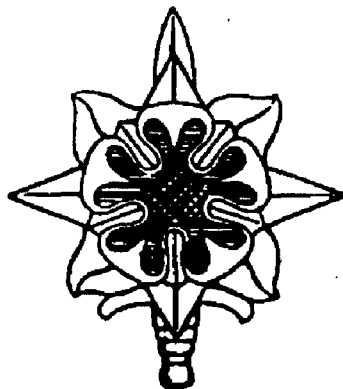
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 60 - 61

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

20 November 1975

**DESCRIPTION:**

Two Conventional Source Contact Cards  
pertaining to b6

XIV

MIIA FORM 171

1 JUL 74



Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2) (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

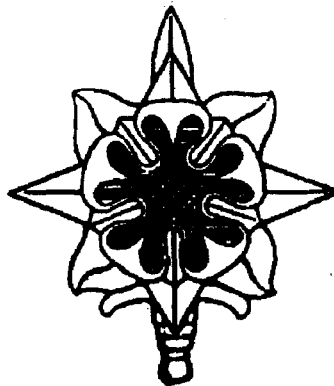
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 63 - 64

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and  
Forged Disposition Forms (U)

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

20 November 1975

**DESCRIPTION:**

Sworn Statement executed by b6  
on 29 October 1975, in Memphis, Tennessee.

~~XIV~~

MIIA FORM 171

1 JUL 74

# WITNESS STATEMENT

For use of this form, see AR 195-10 - TB PMG 3; the proponent agency is Office of the Provost Marshal General.

PLACE Memphis, TN	DATE 29 Oct 75	TIME 10:15 AM	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b6 (NMI)	SOCIAL SECURITY ACCOUNT NO.	GRADE Major (USAR)	
ORGANIZATION OR ADDRESS 836th Military Intelligence Company (Div) (USAR), Memphis, TN			

## SWORN STATEMENT

b6 I, b6 b6, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I joined the 836th MI Company in the Fall of 1964 as a Chief MI Sergeant with MOS 97B. On 9 June 1966, I was commissioned as a 1LT and served as an IPW officer. In approximately 1968, I functioned as an OB officer, MOS 9318. In 1970, I became the Executive Officer of the 836th and retained that position until June 1973, at which time I assumed command of the 836th. I have received no training in the DAME/DASE fields; however, in early 1975, I completed the C and GS course for reserve officers at Fort Leavenworth. During my army career, I have not been a source/informer of any type for any military organization and I have not at anytime recruited or handled any sources. Members of the 519th MI Bn, Fort Bragg, NC, visited the 836th approximately three times in 1974 and once in May 1975 and are scheduled to visit in November to conduct training sessions for the 836th. I do not recall the names of the members of the 519th who have assisted in training members of the 836th. I cannot recall any instance when members of the 101st MI Company, Fort Campbell, KY, have assisted in any training or exercises of the 836th. I do not recall having ever met, been associated with or worked with any of the following individuals: b6

b6 b6 I have had occasion in the past to visit offices of b6 in Memphis; however, those visits concerned insurance matters handled by the firm for which I am a Special Investigator. On 28 October 1975 was the first time I saw the source contact form shown to me by the Military Intelligence Special Agent b6 I have never seen or used such a form and I do not know why anyone would complete such a form concerning me and I do not know anyone who would have access to such forms or would complete such a form with personal data concerning me. CPT b6 Commander, HHQ, Company, 519th MI Bn, did accompany training teams from the 519th to the 836th on almost every training session in Memphis b6  
 ///////////////////////////////////NOTHING FOLLOWS - END OF STATEMENT////////////////////////////////////

b6

NOT USED

+8

EXHIBIT

INITIALS OF PERSON

b6

G STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

66

b6

NOT USED

AFFIDAVIT

b6

I, b6 HAVE READ b6 THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR

b6

b6

to administer oaths, this 29 day of October, 1975, at Memphis, TN

USAINTA, MIIA-SO, Fort Meade, MD  
ORGANIZATION OR ADDRESS

b6

(Signature of Person Administering Oath)

b6

(Typed Name of Person Administering Oath)

Article 136 (b) UCMJ

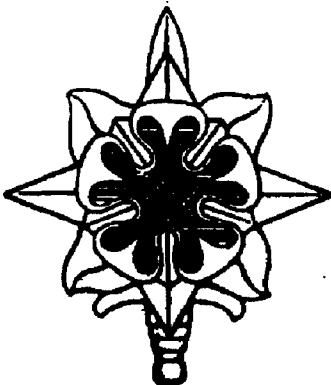
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and  
Forged Disposition Forms (U)

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

20 November 1975

**DESCRIPTION:**

DA Form 341, Agent Report, dated 25 February 1975,  
with name b6 in block 5, indicated  
as Special Agent responsible for the report.  
SUBJECT of the report is b6

XVI

IIIA FORM 171  
1 JUL 74

## AGENT REPORT

Use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. SUBJECT OR TITLE OF INCIDENT

b6

2. DATE SUBMITTED

2/25/75

3. CONTROL SYMBOL OR FILE NUMBER

b2

OF FINDINGS

On 22 February 1975, this agent recruited two individuals for the purpose of giving assistance in the investigation of the above captioned. They will begin aiding in this matter immediately.

The individuals involved are one [b6] a major in the 836th Military Intelligence Reserve company. This is a Divisional company, based in Memphis, Tennessee. Major [b6] is the Executive Officer of the company. The other individual is one [b6] [b6] is a free lance operative who has aided several governmental agencies in the past. He is affiliated with the Telephone Power and Supply Company, of Memphis

This project is still in need of one other operative, and sources are being examined at this time in other reserve units in the south.

50

b6

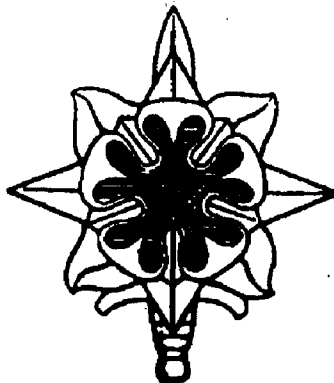
SPECIAL AGENT

02nd MI Group

6. SIGNATURE OF SPECIAL AGENT

69

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

Fabricated Documents and  
Forged Disposition Forms (U)

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

20 November 1975

### DESCRIPTION:

Copy of Coventional Source Contact Card on  
letterhead paper of Fort Campbell Field Office,  
112th Military Intelligence Group, Fort  
Campbell, Kentucky. Information contained in  
the card concerns b6 (sic), a  
member of the 836th Military Intelligence Group,  
USAR, Memphis, Tennessee.

EVII

MIIA FORM 171

1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2) (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

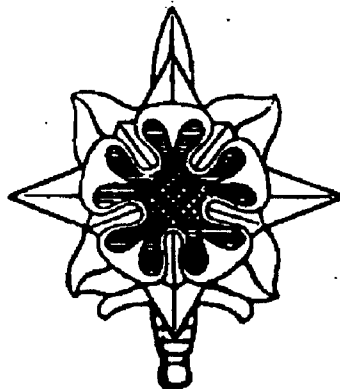
☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 71



# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

24 November 1975

**DESCRIPTION:**

Department of the Army, Fort Campbell  
Field Office, 112th Military Intelligence  
Group, Fort Campbell, Kentucky, Conventional  
Source Contact Cards found in classified  
waste bag at the Fort Campbell Resident  
Office, Fort Campbell, during the period  
30 October 1975 - 1 November 1975.

XVIII

MIIA FORM 171

1 JUL 74

Freedom of Information Act/Privacy Act  
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒ Information has been withheld in its entirety in accordance with the following exemption(s):

(b)(2) (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

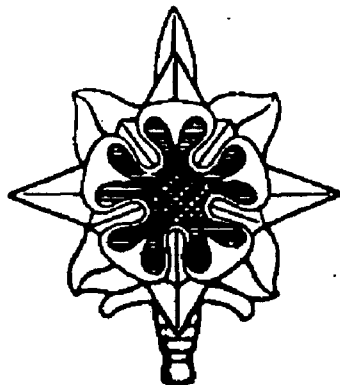
☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.
---

Page(s) 73 - 75

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

19 November 1975

### DESCRIPTION:

Sworn Statement executed by b6  
b6 on 1 November 1975, in  
Hopkinsville, Kentucky

XIX

MIIA FORM 171

1 JUL 74

**For use of this form, see AR 190-30; the proponent agency is Office of The Provost Marshal General.**

b6

[redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Prior to my retirement from the US Army on 31 May 1975, I was stationed at Fort Campbell, KY, with the 101st MI Company, 101st Airborne Division (Air Assault). During my tour with the 101st, I was acquainted with b6 who was also assigned to my section. I last saw b6 about one week prior to his retirement from the US Army. During my Army career, I received the 8 week DASE course at Fort Holabird, MD, in 1961. b6 told me that he was working for an investigator who might want to employ a person with my technical qualifications. I told b6 that I would listen to what was proposed. In either late July or early August 1975, I received a telephone call from a man who identified himself as b6 and who said he was b6 employer. b6 proposed a job that would involve me renting a plane and flying to Memphis, TN, to work in a company near the Memphis airport, which was having some problems regarding communications. b6 said that employees in the company thought that the phones had been "bugged", and that an employee who had been b6 b6 accused of working for "NASA", which I assume is supposed to be NSA, refused to take a polygraph concerning the alligations and had resigned from the firm. I told b6 that I did not have the proper equipment to do the job, and that the proper equipment could cost more than \$100,000. b6 called me two or three times concerning the job he wanted me to do and my payment of "a couple of hundred dollars." I was supposed to rent a plane and fly to Memphis to meet b6 on a given date. When bad weather did not allow flying and the designated date had passed, I called b6 and told him to have b6 call me if b6 still wanted the work done. b6 did call, always around midnight, and always saying that he was calling from Memphis, but we could never get together on a date or time, and the deal fell through. b6 was working for b6 as an investigator. b6 had given b6 names to check. b6 stated that he had taken a trip with b6 sometime prior to b6 retirement from the US Army. I have never met b6 b6 in person. I have never used my DASE training for any civilian individual or firm b6

END OF STATEMENT

**b6**

53

EXHIBIT	INITIAL	b6	ING STATEMENT	PAGE 1 OF 2 PAGES
---------	---------	----	---------------	-------------------

**ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.**

*not used*

b6

## AFFIDAVIT

I, b6 HAVE READ b6 STATE-  
MENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT  
MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE  
CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF REWARD WITHOUT THREA  
OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE

b6

(Signature of Person Making Statement)

## WITNESSES:

b6

USAINTA, MIIA-SO  
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law  
to administer oaths, this 1st day of November, 1975

at

b6

b6

(Typed Name of Person Administering Oath)

Article 136 (b), UCMJ

(Authority To Administer Oaths)

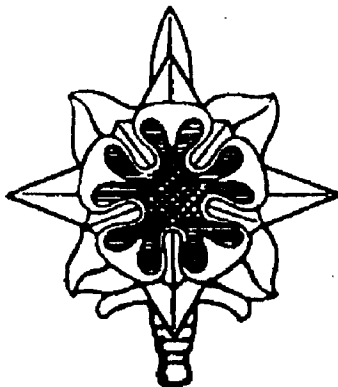
INITIALS OF PERSON MAKING STATEMENT

b6

54

PAGE 2 OF 2 PAGES

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINIA

**AGENT REPORT DATED:**

19 November 1975

**DESCRIPTION:**

Hand written Sworn Statement executed by  
b6 on 11 November 1975,  
at Fort Campbell, Kentucky

XX

MIIA FORM 171

1 JUL 74

Statement made by b6  
b6 on 11 November 1995.

b6 has told me on numerous occasions while working as a 978 at this office, Fort Campbell Resident Office, 902d Military Intelligence Group, Fort Campbell, Kentucky 42003 that he was going to work as an investigator for a private firm <sup>at Hendersonville, Tennessee.</sup> A Mr. b6 (phonetic), who had retired from the CIA because of an accident, was going to be his boss. b6 and two other men had control of this new firm but Hopper was planning on ~~buying~~ <sup>buying out</sup> the other two men because of problems between the three. b6 would not walk out of his office for less than \$800.00 a day <sup>plus</sup> ~~plus~~ <sup>his</sup> costs. Since Hopper had been in the CIA, he had numerous contacts that would pay that kind of money. One such contact was with a "Senate Committee" working out,

firm was ~~renewing~~, ~~renewing~~.  
Mr. b6 (phonetic), who had retired  
from the CIA because of an accident,  
was going to be his boss. b6 and  
two other men had control of this  
new firm, but ~~Chapman~~ was planning on  
~~buying~~ <sup>out</sup> the other two men because  
of problems between the three. Mr. b6  
would not walk <sup>out</sup> of his office for less  
than \$200.00 a day <sup>plus</sup> <sup>his</sup> costs. Since  
b6 had been in the CIA, he had  
numerous contacts that would pay that  
kind of money. One such contact was  
with a "Senate Committee" working <sup>out</sup>  
of New York City. b6 was to be  
paid in the <sup>amount</sup> of \$4 to \$6 thousand  
dollars a year. I could be wrong on  
that but I believe that is what he  
said. He was also supposed to get a  
<sup>new</sup> <sup>car</sup> every year. In fact he was  
waiting to get a new, 1976 Oldsmobile  
at one time through a car rental  
firm. b6 <sup>met</sup> b6 through  
his <sup>next</sup> door neighbor, name and



101st M.I. Company, 101st Airborne Division, Fort Campbell, Kentucky. In fact he had already been working at this office for about ~~two weeks~~<sup>one</sup> when the orders were finally ~~sent~~<sup>put</sup> on him. During the time period b6 was working out of this office, he had mentioned a few incidents that had indicated to me that he was also working for this Mr. b6. One such incident was the fact that he asked for a ~~two~~<sup>two</sup> day leave, over the 12 and 13th of August I believe, to go to New York City with b6 and sit-in on a Senate Committee and to be introduced to some of b6 associates. He also was to go to Cincinnati, I believe, to investigate a supposedly arson case involving a rubber plant. The figure of \$4 million was brought up several times and Mr. b6 was to get \$11,000.00 for his investigative efforts in the deal. b6 reported, however, that he received only \$8,000.00. Again

} twenties who ran and owned a  
 massage parlor some place in  
 Nashville, Tennessee. b6 was  
 shaking up with this Highton from  
 time to time. b6 was assigned  
 to this office on 3 July 1935 from the  
 101st M.I. Company, 101st Airborne Division,  
 Fort Campbell, Kentucky. In fact he had  
 already been working at this office  
 for about two weeks when the orders  
 were finally sent on him. During  
 the time period b6 was working  
 out of this office, he had mentioned  
 a few incidents that had indicated to  
 me that he was also working for  
 this Mr. b6. One such incident  
 was the fact that he asked for a two  
 day leave, over the 12 and 13th of  
 August I believe, to go to New York  
 City with b6 and sub-in on

figures, but they do stand <sup>out</sup> in my mind. Another incident was running down stolen vehicles. One case was where a supposedly retired LTC from the Air Force bought a \$40,000.00 car and gave no references and a false address. I don't recall if this was still working through Supper or if b6 was working for someone else at this time; but the car was turned up in Texas somewhere and they (?) were paid a percentage of the car value for their investigative efforts. While still employed here at this office, b6 did try to recruit CWD

b6

b6

b6, who is now retired from the military and working as a jailer at the County (Christain) Adult House in Huntsville, Ala. b6

say the \$25,000.00 worth of special equipment would have been provided plus he was going to see about using some of the equipment that the 101st MI Company, CI Section had. At this time I stated to b6 that at no time would he ever use U.S. military equipment for any type of mission job, especially while he was a representative of this office, and that in fact as long as he was at this job he was in no way to be doing any other type investigative work for any other firm what so ever. b6 made the remark that he was going to do this after his retirement and that in fact as of that time he was not waiting for any one other than the 101st Military Intelligence Group here at the Ft Campbell Resident Office. b6 retired from the Military on 20th of March

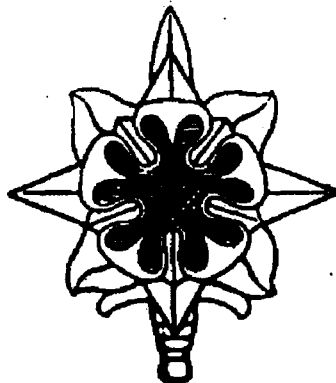
Rockford, Illinois, <sup>concerning</sup> a Mr. b6  
(Phonetic). b6 <sup>was</sup> to be working a ring  
of prostitution along the trucking line  
between Nashville and Northern Illinois.  
b6 asked if I couldn't get some  
information from the Rockford Police  
Department, Rockford, Illinois. I related  
to b6 that I could not get any  
information for him just because of  
my job here at the Fort Campbell Resident  
office but if I heard any thing from  
any where about this person I would give  
it to him. I did not and will not  
get any information for Mr. b6  
while he was back visiting the office,  
b6 stated that he had some  
very classified papers with him in  
his brief case concerning the  
b6. He said that b6

meant by this; I don't know. He  
 was like a kid with a great big  
 "secret", just dying to tell some  
 one so I listened to him. He  
 did open his brief case and  
 showed me some papers but  
 I can't recall at all what  
 was on them. I told him that  
 if I were to see the papers and  
 get any information off them I  
 would have to tell the Clarksville  
 FBI about it. In b6 at  
 this time, and as glibly a  
 person he is, got a little  
 excited and carried away and  
 said, "I'd b6 please don't  
 do that, we could really get  
 into trouble and I wouldn't  
 know what to do." "How would I  
 really do that would you?"

since that time. b6 also asked about a family from Rockford, Illinois, that was involved with the Mafia. The name was b6 (phonetic) or b6 (phonetic). I did not pay too much attention to it because again I really didn't know what he was getting himself into and that's what he did have to say was B.S.

~~STOP HERE AND DO NOT CLOSE THE STATEMENT~~  
The above statement is the truth and nothing but the truth as recalled to Special Agents b6 and b6 on the 10th of November 1995. To the best of my ability I can not recall any other events, names, or dates that would pertain to b6 b6 and that in the event I do remember or recall any such I will notify the aforesaid agents.

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

22 November 1975

### DESCRIPTION:

Letter by b6 dated  
12 November 1975, concerning units  
with which the 101st MI Company has  
conducted field training exercises.

XXI

MIIA FORM 171

1 JUL 74



12 November 1975

b6

A check of our files revealed that the only reserve units, with which myself or any members of my section have had contact are as indicated below:

1. 906th MI Company (USAR), stationed in Detroit, Michigan. During the period 18 to 24 March 1975, the 101st CI Section and five members of the 906th CI Section were co-located in the field at Ft Campbell, Kentucky. The names of the 906th CI personnel were:

- a. [b6] 2LT, MOS - 9666, believed to have been employed by a mental hospital in the Detroit area.
- b. [b6] CW2, MOS - 971A, believed to be a lawyer employed by the Veteran's Administration in the Detroit area. He had been on active duty with the 116th MI Group in Washington, D.C., during the 1950s.
- c. [b6] SGT, MOS - 97B40, believed to have been employed by a chain of super markets in the Detroit area. He was either the manager of a store or worked in the security field.
- d. [b6] SP5, MOS - 97B40, a member of a police force (not the Detroit Police Force) and part time student in the Detroit area.
- e. [b6] PV2, MOS - 97B40, approximately 18 years of age. Her employment was not known to any of the members of the 101st CI Section.

2. 312th MI Detachment (USAR), believed to be stationed in the New Orleans, LA, area. During the period 27 July to 5 August 1974, members of the 101st CI Section and the 312th MI Detachment worked together during exercise FRAVE SHIELD IX. The only names of personnel from the 312th MI Detachment that could be recalled by those, who participated in the exercise were Mr [b6] and Mr [b6]. I believe that [b6] and [b6] were both on the list of personalities which you questioned me about while you were here.

The members of the 101st CI Section, who participated in the exercise were: CWS [b6] III, CW2 [b6] SFC [b6] and SGT [b6] and [b6] are still assigned to the 101st CI Section. [b6] is presently assigned to Company D, 502d MI Bn, Korea. [b6] retired on 31 May 1975 and presently resides near Hopkinsville, KY. [b6] retired on 31 August 1975 and presently resides in Hendersonville, TN.

SFC [b6] SSAN: [b6] MOS - 97B4F, MOS - 97B4F, is believed to be working for an investigative agency known as "DETECTO" and based in Nashville, TN. Information concerning the name of his employer, business address and duties performed is unknown. Prior to [b6] retirement, he informed me that he was going to work for the above listed firm and that one of his first assignments was an investigation concerning [b6] Memphis, TN. He did not elaborate further. Shortly before he retired,

b6 queried CW3 b6 in an attempt to determine whether b6 could recall the names of any members of the 312th MI Detachment that they had met while participating in GRAVE SHIELD IX. At that time, b6 found a copy of an interrogation report which contained the names of b6 and b6. He gave this information to b6. b6 told b6 that he thought the names might be useful in his new job because if he were able to contact them then they might provide assistance to b6 in his investigative capacity. During the last two months of his active service, b6 was utilized by the Fort Campbell Resident Office, 902d MI Group.

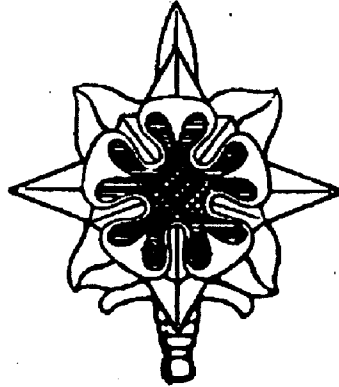
In the event that the name of b6 should surface during your investigation, this is a name that b6 used as a player in the exercise.

Needless to say, if I can be of any further assistance to you during your investigation, feel free to call on me at any time.

b6

CW3, USA  
Ops Off, CI Sec  
101st MI Co  
101st Abn Div (Air Aslt)  
Ft. Campbell, Ky 42223

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

**FILE NUMBER:**

**PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

19 November 1975

**DESCRIPTION:**

Sworn Statement executed by b6  
b6 on 13 November 1975, in  
Metairie, Louisiana

XXII

IIIA FORM 171

1 JUL 74

# SWORN STATEMENT

For use of this form, see AR 190-30; the proponent agency is Office of The Provost Marshal General.

LOCATION <i>Metairie, Louisiana</i>	DATE <i>13 Nov 1975</i>	TIME <i>1200</i>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <i>b6</i>	SOCIAL SECURITY NUMBER <i>b6</i>		GRADE/STATUS <i>E-5, USAR</i>
ORGANIZATION OR ADDRESS <i>b6</i>			

*b6*

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been a member of the 312<sup>th</sup> Military Intelligence Detachment in New Orleans for approximately 6 years. My job in my unit is a Counterintelligence Agent. I received my training at Fort Holabird, Maryland from October 1970 thru February 1971 and did not receive any tech training in DAME or DASE. I have never had any training in Tennessee. I have only driven through Memphis but have never stopped there. I have never been in Nashville. My unit and I did participate in a Field Training Exercise called *Braeschild IX* at Fort Polk in the Summer of 1974 and did work with members of the 101<sup>st</sup> MI Company from Fort Campbell Kentucky. The only member of the 101<sup>st</sup> that I can recall is a WO *b6* who was in the (PW) section. I do not recall knowing or having met the following individuals:

*b6*

and *b6* sound familiar but I do not remember where I could have met them or heard the names before. There is a *b6* *b6* in my unit who is a Training Officer, she is a 1st Lt. Captain *b6* is the Commander of the 312<sup>th</sup> MI Det since approximately April of 1974 and he did participate in *Braeschild IX*. I know of no other *b6* in the 312<sup>th</sup> MI Detachment in the last six years. I have a cousin named *b6* who as far as I know has never been a member of the military. *b6*

END OF STATEMENT

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>b6</i>	PAGE 1 OF <i>2</i> PAGES
---------	--	--------------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF *b6* TAKEN AT *b6* DATED *b6* CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE *b6* OF *b6* PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

b6

NOT USED

## AFFIDAVIT

b6

I, b6 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b6

WIT

b6

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of NOVEMBER, 1972

at

HQ, USAINTA, FT MEADE, MD  
ORGANIZATION OR ADDRESS

b6

(Signature of Person Administering Oath)

b6

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ARTICLE 136(P), UCMJ

(Authority To Administer Oaths)

INITIAL MAKING STATEMENT

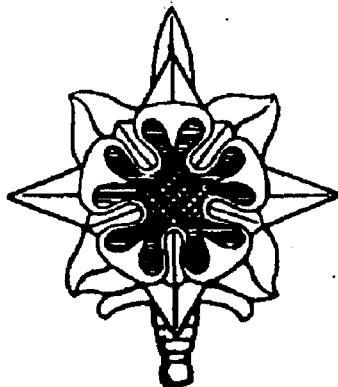
b6

b6

PAGE 2 OF 2 PAGES

\* U.S. GPO: 1973-540-840/8:

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

### SUBJECT:

FABRICATED DOCUMENTS AND  
FORGED DISPOSITION FORMS (U)

### FILE NUMBER:

### PREPARING UNIT:

Special Operations Detachment, USAINTA

### AGENT REPORT DATED:

19 November 1975

### DESCRIPTION:

Sworn Statement executed by b6  
b6 on 18 November 1975, at  
Fort Meade, Maryland

XXIII

MIIA FORM 171

1 JUL 74

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is the Office of the Provost Marshal General.

LOCATION Fort Meade, MD	DATE 17 Nov 75	TIME 1400 hrs	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b6	SOCIAL SECURITY NUMBER b6		GRADE/STATUS 2LT
ORGANIZATION OR ADDRESS Fort Campbell Resident Office, 902d MI Group, Fort Campbell, KY			

## RIGHTS WAIVER CERTIFICATE

### RIGHTS

The investigator whose name appears below told me that he is with the United States Army Intelligence Agency and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: failure to report information of interest to the US Army and other US Governmental agencies.

Before he asked me any questions ~~about the offense(s) above~~, he made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have a right to talk to a lawyer before or after questioning or have a lawyer present with me during questioning. This lawyer can be a civilian lawyer of my own choice at my own expense or a military lawyer detailed for me at no expense to me. Also, I may ask for a military lawyer of my choice by name and he will be detailed for me if his superiors determine he is reasonably available.
3. (For civilians not subject to the UCMJ) I have a right to talk to a lawyer before or after questioning or have a lawyer present with me during questioning. If I cannot afford a lawyer and want one, arrangements will be made to obtain a lawyer for me.
4. If I am now willing to discuss the offense(s) under investigations, with or without a lawyer present, I have a right to stop answering questions at any time or speak to a lawyer before answering further, even if I sign the waiver below.

### WAIVER

Understanding my rights as stated above, I am now willing to discuss the offense(s) under investigation without a lawyer being present.

WITNESSED BY b6	Signature of Investigator b6
Fort Meade, MD	Typed name of Investigator b6
Organization or address and phone	Investigator's organization USAINTA, Special Operations Det.

### NON-WAIVER

I do not want to give up my rights:

- ☐ I want a lawyer.
- ☐ I do not want to be questioned or say anything.

Signature of interviewee  
86

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUBJECT SUSPECT/ACCUSED

# SWORN STATEMENT

For use of this form, see AR 190-30; the proponent agency is Office of The Provost Marshal General.

LOCATION Fort Meade, MD	DATE 18 Nov 75	TIME 0930	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b6	SOCIAL SECURITY NUMBER. b6	GRADE/STATUS 2LT	
ORGANIZATION OR ADDRESS Fort Campbell Resident Office, 902d MI Group, Fort Campbell, KY			

b6

b6, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

b6 has told me on numerous occasions while working as a 97B at this office, Fort Campbell Resident Office, 902d Military Intelligence Group, Fort Campbell, Kentucky 42223 that he was going to work as an investigator for a private firm out of Hendersonville, Tennessee. Prior to going on leave in mid-August, b6 mentioned that a Mr. b6 (phonetic), who had retired from the CIA because of an accident, was going to be his new boss. b6 and two other men had control of this new firm, but b6 was planning on buying out the other two men because of problems between the three. Mr. b6 would not walk out of his office for less than \$200.00 a day plus his costs. Since b6 had been in the CIA, he had numerous contacts that would pay that kind of money. One such contact was with a "Senate Committee" working out of New York City. b6 was to be paid in the amount of 24 to 26 thousand dollars a year, I could be wrong in that but I believe that is what he said. He was also suppose to get a new car every year. In fact he was waiting to get a new 1976 Oldsmobile at one time through a car rental firm. b6 met b6 through his next door neighbor, name and address unknown; a female in her twenties who ran and owned a massage parlor some place in Nashville, Tennessee. b6 was shacking up with this neighbor from time to time. b6 was assigned to this office on 3 July 1975 from the 101st MI Company, 101st Airborne Division, Fort Campbell, Kentucky. In fact he had already been working at this office for about two weeks when the orders were finally cut on him. While working at the FCRO, b6 had made a few statements that may have led me to believe he was working elsewhere. One incident being that after he returned from his August 12/13 leave, he mentioned that he had stopped off with the individual with whom he was traveling in Cincinnati concerning an investigation of a fire. I questioned him as to the fact if he was doing any part of the investigation of this fire. He said "No," and indicated that he had to return from New York through Cincinnati with the individual. Subsequent to b6 retirement, he stated that the figures of \$4 million was brought up several times. Mr. b6 was to get \$11,000 for his investigative efforts in the deal. b6 reported, however; that he received only \$8,000.00. Again I say I may be wrong on these figures, but they do stand out in my mind. Another incident was running down stolen vehicles. One case was where a supposedly retired LTC from the Air Force bought a \$10,000.00 car and gave no references and a false address. I don't recall if this was still working through b6 or if b6 was working for someone else at this time; but the car was turned up in Texas someplace and they (?) were paid a percentage of the car value for their investigative efforts. While still employed here at this office, b6 did try to recruit CW2 b6 who is now retired from the military and working as a jailor at the County (Christain) Court House in Hopkinsville, Kentucky. b6 wanted b6 to use his knowledge of DASE training and flying ability to fly to Florida, where he was to sweep some office. The individual who was offering Mr. b6 the job was going to pay for the rental of an airplane plus getting special equipment for b6 to use while sweeping the office for listening b6

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b6	PAGE 1 OF 3 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF b6 TAKEN AT b6 DATED b6 CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE b6 OF b6 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.



STATEMENT OF [b6] TAKEN AT FORT MEADE, MARYLAND, 18 NOVEMBER 1975,  
CONTINUED.

b6 devices. I do not know whether or not [b6] in fact did do [b6] job. [b6] did say that \$1,000.00 worth of special equipment would have been provided plus he was going to see about using some of the equipment that the 101st MI Company, CI Section had. At this time I stated to [b6] that at no time would he ever use US military equipment for any type of civilian job; especially while he was a representative of this office, and that in fact as long as he was at this job he was in no way to be doing any other type investigative work for any other firm whatsoever. [b6] made the remark that he was going to do this after his retirement and that in fact as of that time he was not working for anyone other than the 902d Military Intelligence Group here at the Fort Campbell Resident Office. [b6] retired from the military on 29th of August 1975. During [b6] retirement ceremony, MG Aaron presented [b6] an award. As MG Aaron congratulated [b6] the General made the statement that he had met [b6] upcoming new boss and the General also indicated that the new boss appeared to be a fine individual. That was the last day I saw him until one day in early October 1975. He came to Fort Campbell to use the Commissary and stopped over at this office to see if I had gotten any information from my home town for him. He had called about a week earlier asking if I could give him or get for him some information from Rockford, Illinois, concerning a Mr. [b6] (phonetic). [b6] was supposed to be working a ring of prostitution along the trucking lines between Nashville and Northern Illinois. [b6] asked if I couldn't get some information from the Rockford Police Department, Rockford, Illinois. I related to [b6] that I could not get any information for him just because of my job here at the Fort Campbell Resident Office but if I heard anything from any where else about this person I would give it to him. I did not and will not get information for Mr. [b6]. While he was back visiting the office, [b6] stated that he had some very classified papers with him in his brief case concerning the [b6]. He said that [b6] had a side man getting him information that even the FBI did not have or know about. [b6] that the National Security Agency was trying to get this man to get some information from him and that some how or another some other man was involved and caught by either the FBI or the NSA and that the NSA was trying to put the blame onto someone else. What [b6] meant by this; I don't know. He was like a kid with a great big "secret," just dying to tell someone so I listened to him. He opened his brief case and showed me some papers but I can't recall at all what was in them. I told him that if I were to see the papers and got any information off them I would have to tell the Clarksville FBI about it, Mr. [b6] at this time, and as [b6] allible a person he is, got a little excited and carried away and say, "God, [b6] please don't do that, we could really get into trouble and I wouldn't know what to do." "You wouldn't really do that would you?" Something to that effect, any way; I was just teasing him because I thought it was all just a bunch of BS any way. [b6] was quite upset with me and again asked me not to get him into trouble. [b6] said he would come back to see me and that if I was to get any information for him to call him, I haven't seen nor heard from [b6] since that time. [b6] also asked about a family from Rockford, Illinois, that was involved with the mafia. The name was [b6] (phonetic) or [b6] (phonetic). I did not pay too much attention to it because again I really didn't know what he was getting himself into and that what he did have to say was BS. On 21 or 23 October 1975, I did mention something [b6]

DEPONENT'S INITIALS [b6]

PAGE 2 OF 3 PAGES

STATEMENT (Continued)

b6 about b6 and a supposed "mafia" family to b6 Clarksville FBI,-----  
 Clarksville, TN, to see if b6 was telling me the truth about part of his work.---  
 I also mentioned something about the big wheat deal to b6 but he made a joke to--  
 the effect that I was watching too much TV. I felt belittled and did not go any further  
 into it with him. At no time did I have any b6 knowledge that b6 was-----  
 working for a b6 Senate Committee, or any other investigative agency while he was--  
 at the FCRO b6

b6 END OF STATEMENT b6

b6

*Not Used*

AFFIDAVIT

I, b6 HAVE READ AND UNDERSTAND THIS STATE-  
 MENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT  
 MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE  
 CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT  
 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE.

b6

b6

(ent)

Subscribed and sworn to before me, a person authorized by law  
 to administer oaths, this 18 day of November, 1975  
 at Fort Meade, Maryland

b6

(Signature of Person Administering Oath)

b6

(Typed Name of Person Administering Oath)

Article 136(b), UCMJ

(Authority To Administer Oaths)

USAINTA

Fort Meade, Maryland  
 ORGANIZATION OR ADDRESS

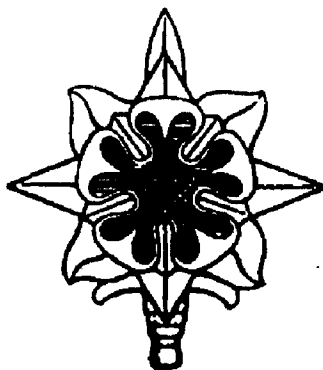
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b6

PAGE 3 OF 3 PAGES

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:** 15 January 1976

**DESCRIPTION:**

Sworn statement executed by b6  
b6 on 14 January 1976

XXIV

IIIA FORM 171  
1 JUL 74

14 July 1976

b6

"I, [b6] being duly sworn, hereby make the following free and voluntary statement to [b6] who has identified himself to me as being a Special Agent of the Federal Bureau of Investigation and [b6] who has identified himself as being a Special Agent of Military Intelligence, concerning my association and work with private detective [b6] of Hendersonville, TN. I am 39 years of age and have 14 years of education and can read and write the English language.

I first met [b6] in either June or July 1975, through my next door neighbor [b6]. Apparently Mrs [b6] had advised [b6] that I was getting out of the service and that I was an investigator for the military. At this time I spoke with him in the back yard and told him that I worked in Counterintelligence. He said that he had an investigative agency and would hire me upon my retirement for the salary of \$1000 per month with expenses paid. He mentioned that he was currently investigating people involved in the fire at Shelton, CN, which destroyed a sponge rubber plant. At this time I was still carrying my Army credentials and could not work for him.

Sometime during July 1975, I took two days of annual leave and accompanied [b6] on a trip to Washington, DC and New York, to meet with two contacts of [b6] in Washington, one named [b6] and the other, an unidentified white female who attended college with [b6]. In New York we were to meet with three attorneys representing Factory Mutual Insurance Company, one by the name of [b6] and a newspaper reporter named [b6] and I travelled via American Airlines and charged expenses, possibly to [b6], Hendersonville, TN. In Washington, I was introduced to [b6] who is affiliated with a Senate Subcommittee for the Commerce Commission. [b6] and [b6] discussed an individual on the West Coast who had at one time been an investigator for the Senate Subcommittee for the Commerce Commission. [b6] told [b6] that if he ever needed any work done on the West Coast, [b6] could contact this individual. [b6] had told [b6] that he was currently investigating the fire in Shelton, CN. [b6] also talked with a young girl who worked in another government office; however, I was not present during their conversation. [b6] The same day we travelled to New York and stayed in an American Airlines hotel. The following day [b6] sent me to the McAlpine Hotel to speak with [b6] (phonetic) regarding ~~XXXXXXXXXXXXXXXXXXXX~~

[b6] Upon my return to the hotel, [b6] and I met with the three attorneys and the newspaper reporter in a lounge at the airport. Just prior to meeting with these people, [b6] showed me a three page type-written document which was supposed to be a report of an interview conducted by the FBI with an individual by the name of [b6] regarding a plot to burn the Sponge Rubber plant for insurance purposes. During the meeting in New York, the fire was discussed and [b6] name was mentioned several times. I was not present during the entire meeting and therefore did not hear everything that was discussed. Following this meeting, [b6] and I returned to Hendersonville.

Sometime after the trip, [b6] asked me for Agent Report forms, DA Form 341, he had also asked for some of the forms used by Military Intelligence and asked if he could borrow my copy of the Agent's Handbook for Military. I had some of the forms at home ~~XXX~~ along with the manuals, ~~XXXXXXXXXX~~

b6

[b6] WHICH I GAVE HIM,

Page 1 of 4 pages

I never saw these forms or manuals again. I did not know that [b6] had any intentions of using these forms in connection with his investigative work and I did not receive anything for furnishing [b6] these items.

During August 1975, [b6] told me that I would be working on the Shelton fire case and the [b6] case. During this time, I discussed my job with Military Intelligence in general with [b6] and gave him the names of [b6] and [b6] as my military supervisors and the name of [b6] [b6] retired Warrant Officer from Military Intelligence, as a possible employee for [b6]. I was officially retired from the US Army on 1 September 1975.

On 2 September 1975, I accompanied [b6] his wife, [b6] their son [b6] and another [b6] employee named [b6] to Memphis, TN. [b6] had been hired by [b6] for the purpose of identifying the individuals responsible for the "wire tap" at [b6].

[b6] did not discuss his earlier meetings with [b6]. While in Memphis, we stayed at the Hilton located directly across the street from [b6]. At this time [b6] asked me for names of people who might be able to assist him in the New Orleans area. [b6] gave him the name Mr. [b6] a Counterintelligence Agent in the US Army Reserve, and [b6] a lieutenant, also in the Reserve intelligence unit in New Orleans. [b6] is employed as a Customs Inspector in civilian life. After working in the files two or three days at [b6], I was advised by [b6] that [b6] narrowed responsible individuals to three, one of which was [b6]. He told me that he had been contacted by the National Security Agency, and that they had requested that he refrain in his investigation and he was therefore forced to place the blame of the wire tap [b6] "somebody else." While in Memphis, [b6] had me check [b6] background and also had me contact the weather bureau at Memphis and determine what the weather conditions were for 1, 2, and 3 March 1975. I recall that while in Memphis, [b6] was constantly using the telephone, as he does all of the time, in fact, he almost has a phobia about using the telephone. While at [b6] I saw [b6] and was told by [b6] to stay away from her and that she was flying out of Memphis that night.

After spending one week at [b6] sent me to the Ohio and Pittsburg areas to conduct background investigations on individuals involved in the Shelton fire case. I drove my Volkswagen up there and met with a friend of mine from Vietnam, [b6] [b6] Deputy Sheriff in Findlay, Ohio. While there, I stayed [b6] he assisted me in covering my assigned leads. We contacted the FBI office in Lima, Ohio, in an effort to obtain their assistance. At this meeting, I produced a copy of the document which [b6] had given me just prior to the New York meeting regarding the interview of [b6]. At this time, the Agent advised me that the document was entirely false and I told him that I had gotten it from [b6]. I provided the Agent with a copy of this document. That same day, I was in telephonic contact with [b6] and, when I advised him of what had happened at the FBI office, he became extremely upset and told me that he would call me back later. He returned the call and told me that [b6] if anyone else should ask, I was to tell them that the document was a memo taken from a newspaper reporter's

b6

b6

office; that it was a copy which was to go into a file; that the reporter was not aware that the copy had been removed from the office; that he (b6) had put the document back in the office because it was false; and that a new man (me) had picked it up by accident. (b6) told me that I had messed up his contact in the DC area, whose code name (b6) appeared at the bottom of the document. He also instructed me to destroy my copy of the document, which I did. While in Ohio, all I received was \$100 for expenses. During this time, I received daily calls, during which (b6) told me that he was on the West Coast. (b6) also told me that he had gone through Fort Huachuca, AZ. After remaining in Ohio for approximately one week, I returned to Hendersonville.

After being in Hendersonville for a few days, I was sent to Louisville, Kentucky, to attend the trial of (b6) (b6) was from the same area as some of the people involved in the Shelton fire case. On approximately 27 September 1975, I flew to New York City to contact (b6) at the (b6) Alpine Hotel. (b6) the transportation was paid for by the company. (b6) Approximately the same time, I made a trip to Birmingham, Alabama with (b6) of Shoney's Restaurant chain in an attempt to sell the restaurant chain a voice analyzer. This trip was paid for by Shoney's.

In the early part of October, Cooper and I drove in my car to Memphis, TN, in an effort to sell a voice analyzer to (b6) While in Memphis, (b6) and I stayed with my brother, (b6) at Millington Naval Air Station. I recall that during this trip, (b6) introduced me to (b6) and two other executives of (b6) as (b6) While at (b6) we spent two days instructing two (b6) employees in the use of the voice analyzer which we sold to the company for approximately \$3900. Upon receiving the check, (b6) immediately cashed it at a bank next door to the ~~Kennex~~ Hilton. I was paid \$300 of this money for back wages. (b6) told me that he did not want (b6) to know anything about the sale of the machine. Upon returning to Hendersonville, we moved (b6) family out of his house. (b6) planned to move the family to Springfield, Mass. Enroute to Springfield, (b6) we stopped in Dayton, Ohio for approximately one week. During this time, we all stayed at (b6) parent's home. While in Dayton, (b6) and I contacted the Ponderosa Steak Houses in an effort to conduct a study to upgrade security systems in the steak houses. We did not receive any compensation for the work at the restaurants. Following our stay in Dayton, we continued our trip to Springfield, where we stayed with Mr. (b6) father-in-law.

While in Springfield, (b6) engaged the services of a telephone answering service, telephone number (b6) address was Suite 15, 1007 Farmington Ave, West Hartford, Conn. In Springfield (b6) and I again looked at one Ponderosa Steak House. (b6) then sent me to investigate a land fraud case involving the Haystack Corporation. While in Vermont, I met an associate of (b6) named (b6) who was also investing the land fraud case. The case was being handled by (b6) at the request of Attorney General (b6) and Assistant Attorney General (b6) The case was to be later turned over to

b6

a strike force from Boston, Mass. While in Vermont, I returned home for the Thanksgiving Holidays and then returned to Vermont, where I remained until sometime between 10 and 15 December 1975, at which time I returned to Hendersonville. Due to the fact that [b6] failed to pay me in a timely and satisfactory manner, in addition to the fact that [b6] had excessively used two credit cards belonging to [b6] without the permission of [b6] I terminated my employment with [b6]. Upon my return to Hendersonville, I returned all investigative materials in my possession which involved [b6] and Assoc. when it was under [b6]. Among the papers I turned over to [b6] was a copy of the document [b6] which I had furnished the FBI in Lima, Ohio, which had been typed on [b6] a regular type typewriter, which [b6] stated had been typed on the office typewriter at [b6] by the secretary [b6]. The copy was the same document [b6] which I had furnished the FBI in Lima, except the copy I had in Lima had been typed on [b6] personal typewriter which has script type.

I am willing to submit to a polygraph examination concerning the information I have furnished this date, and do so offer of my own free will. [b6]

*I have read this statement consisting of this page and three (3) others and sign it because it is true and correct to the best of my knowledge.*

b6

*"Sworn to and subscribed before me on January 14, 1975  
at Nashville Tennessee"*

b6

*"Special Agent, Federal Bureau of Investigation"*

*Witness*

b6

US ARMY INTELLIGENCE AGENCY  
FORT MEADE, MARYLAND 20755

b6

Page 4 of 4 pages

14



Federal Bureau of Investigation

Washington, D.C. 20535

March 18, 2011

Request No.: 1161981- 000  
Subject: FABRICATED DOCUMENTS

While processing your Freedom of Information-Privacy Acts (FOIPA) request, the United States Department of the Army, Intelligence and Security Command, Freedom of Information/Privacy Office located FBI information in their records. This material was referred to the FBI for direct response to you.

Enclosed are copies of the referred material. Deletions have been made pursuant to Title 5, United States Code, Section(s) 552/552a as noted below. See the enclosed form for an explanation of these exemptions.

Section 552

- |  |   |
|--|---|
| <input type="checkbox"/> (b)(1)            | <input type="checkbox"/> (b)(7)(A)            |
| <input type="checkbox"/> (b)(2)            | <input type="checkbox"/> (b)(7)(B)            |
| <input type="checkbox"/> (b)(3) _____      | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____                                      | <input type="checkbox"/> (b)(7)(D)            |
| _____                                      | <input type="checkbox"/> (b)(7)(E)            |
| _____                                      | <input type="checkbox"/> (b)(7)(F)            |
| <input type="checkbox"/> (b)(4)            | <input type="checkbox"/> (b)(8)               |
| <input type="checkbox"/> (b)(5)            | <input type="checkbox"/> (b)(9)               |
| <input checked="" type="checkbox"/> (b)(6) |   |

Section 552a

- |                                 |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

14 page(s) were reviewed and 14 page(s) are being released.

The withholding of information described above is a partial denial of your request. This denial is made on behalf of Brigadier General Mary A. Legere, the Commanding General of the U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army Intelligence investigative and security records under the FOIA. You have the right to appeal this decision to the Security of the Army. Your appeal must be postmarked no later than 60 calendar days from the date of this letter. After the 60-day period, the case may be considered closed, however, such closure does not preclude you from filing litigation in the courts. You should state the basis of your disagreement with the response and provide justification for a reconsideration of the denial. An appeal may not serve as a request for additional or new information. An appeal may only address information denied in this response. Your appeal is to be made to this office, for forwarding, as appropriate to the Secretary of the Army, Office of the General Counsel. The mailing address is: Commander, U.S. Army Intelligence and Security Command, Freedom of Information/Privacy Office, 4552 Pike Road, Fort George G. Meade, Maryland 20755-5995

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely yours,

David M. Hardy  
Section Chief,

Record/Information  
Dissemination Section  
Records Management Division



## 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 be 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 be reasonably 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.

REPORT OF INVESTIGATION (Background or Complaint) <small>For use of this form, see AR 381-130; the proponent agency is OACSI.</small>				DATE SUBMITTED	
SCOPE (If background) <input type="checkbox"/> IAC <input type="checkbox"/> SAC <input type="checkbox"/> FBI <input type="checkbox"/> CBI				5 December 1977 CASE CLASSIFICATION	
IDENTIFYING DATA					
1. LAST NAME - FIRST NAME - MIDDLE NAME  N/A		2. SERVICE NUMBER SSAN  N/A	3. RACE  N/A	4. GRADE  N/A	5. ARM OR SVC  N/A
6. DUTY OR JOB ASSIGNMENT  N/A		7. DATE OF BIRTH  N/A	8. PLACE OF BIRTH  N/A		
9. DUTY STATION OR BUSINESS ADDRESS  N/A			10. HOME OR QUARTERS ADDRESS  N/A		
11. TITLE OF INCIDENT (fire, explosion, etc.) Fabricated Documents and Forged Disposition Forms (U)		12. DATE (incident cases only)  N/A		13. TIME (incident cases only)  N/A	
14. LOCATION (installation, unit, building)  Fort Campbell, KY		15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC.  N/A			
CONTROL DATA					
16. CONTROL SYMBOL AND FILE NO.  N/A		17. INVESTIGATION MADE BY (Organization) USA, SP OP DET USAINSCOM, Fort Meade, MD		18. CONTROL OFFICE  USAINSCOM, Ft Meade, MD	
INVESTIGATIVE DATA					
19. INVESTIGATION REQUESTED BY  CDR, USAINSCOM Ft Meade, MD		20. REASON FOR INVESTIGATION  To determine if the forged and/or fabricated documents were prepared by a Department of Defense affiliated individual (U)			
21. DATE INVESTIGATION					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">COMMENCED</td> <td style="width: 50%;">COMPLETED</td> </tr> <tr> <td>11 Feb 75</td> <td>5 Dec 77</td> </tr> </table>					
COMMENCED	COMPLETED				
11 Feb 75	5 Dec 77				
22. STATUS <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> TERMINATED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING					
23. SYNOPSIS					
<div style="border: 1px solid black; padding: 5px; display: inline-block;">Referred    FBI</div>					
<p>In February 1975, the Federal Bureau of Investigation, provided a copy of a Disposition Form, DA Form 2496, concerning the Sponge Rubber Company, Shelton, Connecticut, allegedly prepared by the US Army Intelligence Agency (USAINTA). On 11 February 1975, The Freedom of Information Center, USAINTA, provided a copy of a Disposition Form concerning <span style="border: 1px solid black; padding: 0 10px;">b6</span> Memphis, Tennessee, allegedly prepared by USAINTA. Both Disposition Forms were determined to be forgeries (1-I, II, III). On 10 October 1975, the FBI provided two Department of the Army documents entitled Conventional Source Contact Cards allegedly prepared by USAINTA concerning two individuals not affiliated with the Department of Defense. A review of both documents revealed them to be fabrications (2-IV, V). On 22 October 1975, the FBI provided copies of other forged Department of the Army documents (3-VI through X). On 31 October 1975, <span style="border: 1px solid black; padding: 0 10px;">b6</span> CW3, whose name appeared on some</p> <p style="text-align: center;">PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (PARA 13, AR 340-16)</p>					
24. DISTRIBUTION					
1 - USAIRR    1 - FILE <div style="text-align: right;"> <i>Robert L. Lippa</i>    Date <i>2 Dec 78</i>  <small>AR 380-13</small> </div>					
25. REVIEWED BY					
TYPED NAME AND TITLE <div style="display: flex; justify-content: space-between;"> <span><span style="border: 1px solid black; padding: 0 10px;">b6</span> MAJ. MT. Chief, CE Section</span> <span style="font-size: 2em; font-weight: bold;">b6</span> </div>					
DA FORM 342 APR 62    REPLACES WD AGO FORM 342, 1 JUN 67, WHICH MAY BE USED					

SUBJECT: Fabricated Documents and      Date: 5 December 1977  
Forged Disposition Forms (U)      Control Symbol:

of the fabricated documents, revealed them to be fabrications (2-IV, V). On 22 October 1975, the FBI provided copies of other forged Department of the Army documents (3-VI through X). On 31 October 1975, b6 CW3, whose name appeared on some of the fabricated documents, was interviewed. He denied any knowledge of the documents but stated that SFC (retired) b6 previously assigned to the 101st Military Intelligence Company, Fort Campbell, KY, worked for a private investigator named b6 after he retired from the military service and allegedly conducted an investigation for b6 (4-XI through XIV). On 28 October 1975, b6 MAJ, USAR, CDR, 836th Military Intelligence Company, Memphis, TN, whose name appeared in some of the fabricated documents, was interviewed and denied any knowledge of the documents and could furnish no information as to who could have prepared them (5-XV through XVII). On 28 October 1975, the FBI provided information concerning commercial air travel made by b6 b6 a private investigator working for b6 (6). Between 30 October and 1 November 1975, similar types of documents as those provided by the FBI were obtained from the Fort Campbell Resident Office, 902d Military Intelligence Group, Fort Campbell, KY, (XVIII). On 1 November 1975, b6 CW2 (retired), was interviewed concerning b6 and his association with a private investigator named b6 b6 indicated that b6 told him that he was working for a private investigator named b6 whom b6 opined was a "two bit operator" (8-XIX). On 10 November 1975, b6 2LT, Special Agent-in-Charge, Fort Campbell Resident Office was interviewed concerning b6 and his possible involvement with forged and/or fabricated documents. b6 indicated that b6 went to work for a private investigator named b6 and was to assist b6 in an investigation concerning "dirty grain deals" for b6 and a fire that occurred in the northeastern United States (9-XX). b6 CW-3, provided a list of all units of the US Army Reserve, with which members of the 101st MI Company have participated in training exercises (10-XXI). b6 civilian, was interviewed and could provide no information concerning the forged documents (11-XXII). b6 was re-interviewed on 17 November 1975, concerning b6 possible involvement with the forged documents (12-XXIII). On 14 January 1976, the Memphis Resident Office of the Federal Bureau of Investigation, provided a copy of a sworn statement executed by b6 wherein he indicated that he had given b6 copies of blank Department of the Army Forms and an unclassified US Army manual, titled, Special Agents Writing Handbook (sic) (13-XXIV).

Referred  
FBI

Comment: This investigation was initiated to determine if the individuals involved in the preparation of the forgeries were DOD-affiliated.

2 4

All Army information contained  
herein was regraded

UNCLASSIFIED on 25 January 2011  
By USAINSCOM FOL/PA  
Auth Para 4-102 DOD 5200.1R

~~OFFICIAL USE ONLY~~

SUBJECT: Fabricated Documents and  
Forged Disposition Forms (U)

Date: 5 December 1977  
Control Symbol:

b6 was a retired US Army member; however, the FBI assumed jurisdiction in the hope that b6 and b6 could be prosecuted at the same time for Fraud by Wire. The US Attorney, Memphis, TN, subsequently declined to seek prosecution due to insufficient evidence to support the charges made by the FBI. This ROI represents only that portion of the case conducted by SOD and partial information received from the FBI.

Referred FBI

**AGENT REPORT**

For use of this form, see FM 30-17(C); AR 381-130; the preparing agency is the Office of the Assistant Chief of Staff for Intelligence.

## 1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

## 2. DATE SUBMITTED

13 September 1975

## 3. CONTROL SYMBOL OR FILE NUMBER

## 4. REPORT OF FINDINGS

In February 1975, The Federal Bureau of Investigation, (FBI) provided a copy of a Disposition Form, (DF) DA Form 2496, allegedly prepared by the US Army Intelligence Agency (USAINTA), Subject: FBI - Manpower Trade in Services, dated 17 February 1975, and signed by COL [b6] (EXHIBIT I). The DF pertained to the Sponge Rubber Products Co., Shelton, Connecticut, and implied that USAINTA was involved with the FBI in surveillance of a non-Department of Defense affiliated civilian. A second DF, dated 11 February 1975, Subject: [b6] Inc., Memphis, Tenn, and signed by COL [b6] (EXHIBIT II) was obtained from the Freedom of Information Center, USAINTA, which in turn was received from the law firm of [b6] and [b6] Memphis, Tennessee, and implied that USAINTA was involved with the National Security Agency in telephone surveillance of a non-Department of Defense affiliated individual.

Both DF's were determined, through analysis of format, standard procedures and verbiage to be forgeries (EXHIBIT III).

On 25 August 1975, the FBI reported that the DF dated 17 February 1975, was furnished to representatives of Sponge Rubber Products Co., by a private investigator from Nashville, TN, named [b6].

On 12 September 1975, COL [b6] directed that an investigation be initiated to determine if anyone involved in the forgeries was affiliated with the Department of Defense. (EXHIBIT III).

Referred

FBI

6

~~FOR OFFICIAL USE ONLY~~  
THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

## 5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OPS DET, USAINTA

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

2. DATE SUBMITTED

28 October 1975

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

2 On 10 October 1975, the Federal Bureau of Investigation provided two Department of the Army documents entitled Conventional Source Contact Cards, (CSCC). One CSCC concerned Henry Hamid (EXHIBIT 12), and the other pertained to b6 (EXHIBIT 12). A review of both documents based on files of the US Army Intelligence Agency revealed them to be fabrications.

Referred FBI

~~FOR OFFICIAL USE ONLY~~  
THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OPS DET, USAINTA

b6

DA FORM 341  
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

**AGENT REPORT**

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

**1. NAME OF SUBJECT OR TITLE OF INCIDENT**

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

**2. DATE SUBMITTED**

23 October 1975

**3. CONTROL SYMBOL OR FILE NUMBER****4. REPORT OF FINDINGS**

Referred FBI

3 On 22 October 1975, the Federal Bureau of Investigation provided copies of the following documents obtained from representatives of [b6] Inc., Memphis, TN:

DA Form 341, Agent Report, dated 25 March 1975, signed by [b6] (EXHIBIT VI).

Conventional Source Contact Card concerning [b6] (EXHIBIT VII).

Conventional Source Contact Sheet concerning [b6] (EXHIBIT VIII).

Conventional Source Contact Card concerning [b6] (EXHIBIT IX).

Conventional Source Contact Sheet concerning [b6] (EXHIBIT X).

A review of all above documents based on US Army Intelligence Agency files revealed them to be forgeries.

~~FOR OFFICIAL USE ONLY~~  
THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

**5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT**

[b6]

SP OPS DET, USAINTA

[b6]

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

24 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

Fabricated Documents and  
Forged Disposition Forms (U)

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY  
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

Referred FBI

On 28 October 1975, [b6] Special Agent, Federal Bureau of Investigation, Memphis, Tennessee, furnished the following information concerning FBI, Memphis investigative efforts regarding SUBJECT:

In an effort to ascertain the origin of SUBJECT, FBI, Memphis had requested and received from [b6] Inc (CII), Memphis, information and records provided by [b6] who had been employed by CII as a private investigator from 4 August 1975 to 10 September 1975. [b6] had been hired by CII to investigate the possibility that electronic listening devices had been placed in the Memphis offices of CII and possible theft of grain owned by CII from the Bayside elevators, located near New Orleans, Louisiana. During the period [b6] was employed by CII, [b6] provided officers of CII with reproduced copies of that part of SUBJECT pertaining to CII.

FBI, Memphis, also received from CII a list of expenses incurred by [b6] during his investigation. Among the expenses were invoices for airline tickets purchased by [b6] and charged to CII. A list of the individuals to whom airline tickets were issued, itineraries and dates of purchase are as follows:

## INDIVIDUAL

## ITINERARY

## DATE OF PURCHASE

b6

Nashville/Memphis/Nashville	6 August 1975
Nashville/Memphis/Nashville	15 August 1975
Nashville/Memphis/Nashville	17 August 1975
Nashville/Memphis/Nashville	19 August 1975
Nashville/Memphis/Nashville	25 August 1975

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

~~FOR OFFICIAL USE ONLY~~

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE OF SPECIAL AGENT

14 b6



# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

24 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

Fabricated Documents and  
Forged Disposition Forms (U)

4. REPORT OF FINDINGS

7 During the period 30 October - 1 November 1975, an unannounced courtesy inspection was conducted of the Fort Campbell Resident Office (FCRO), 902d Military Intelligence Group (902d), Fort Campbell, KY. The courtesy inspection was conducted with the knowledge and consent of the Commander and the Operations Officer, 902d, Fort Meade, MD.

During the conduct of the inspection the undersigned inspected the contents of a Classified Waste Bag found in the security container of the FCRO. The Classified Waste Bag contained several copies of Conventional Source Control Cards (CSCC) forms (EXHIBIT ~~XVII~~) which had been torn in half. The CSCC forms were of a similar type form concerning SUBJECT, and were not found in any other area of the FCRO.

AGENT'S NOTES: The undersigned was assisted in the conduct of the inspection by Special Agent b6 Special Operations Detachment, US Army Intelligence Agency, Fort Meade, MD. The CSCC forms were retrieved and turned over to FBI officials for analysis.

Referred FBI

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PARA 13, AR-340-16)

**FOR OFFICIAL USE ONLY**

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OP DET, USAINTA

6. SIGNATURE

16

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

22 November 1975

3. CONTROL SYMBOL OR FILE NUMBER

Fabricated Documents and  
Forged Disposition Forms (U)

4. REPORT OF FINDINGS

had attempted to ascertain the name of a female member of the 312th MID, so that b6 could contact said female to help b6 locate certain individuals in his investigative efforts for the civilian investigative agency by which b6 had been employed. b6 also stated that b6 was investigating b6 for b6 Attention is invited to Agent Report by Special Agent b6 Special Operations Detachment, USAINTA, subject and file as above, dated 20 November 1975, concerning an interview with b6 CW3, 101st MIC, Fort Campbell, wherein b6 reported that b6 had told b6 that b6 was to be employed to investigate b6 Industries, Memphis. Attention is invited to Agent Report by Special Agent b6 Special Operations Detachment, USAINTA, subject and file as above, dated 19 November 1975, concerning an interview with b6 SGT, 312th MID, New Orleans, wherein b6 stated that members of the 312th MID had participated with members of the 101st MIC in an FTX named BRAVE SHIELD IX at Fort Polk, Louisiana, in 1974. b6 also stated that 1LT b6 (phonetic) b6 is a member of the 312th MID. Attention is invited to Agent Report by the undersigned, subject and file as above, dated 24 November 1975, wherein information furnished by the FBI, Memphis, Tennessee, indicated that a Memphis/New Orleans round trip airline ticket in the name of Miss b6 had been purchased on 4 September 1975, and charged for payment to b6 Inc, Memphis, by b6 a private investigator employed by Cook Industries, Inc, to investigate "dirty grain deals" and the possibility that the Memphis offices of b6 Inc, had been "bugged."

Referred FBI

28

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

SP OF DET, USAINTA

6. SIGNATURE OF SPECIAL AGENT

27

b6

# AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

## 1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fabricated Documents and Forged Disposition Forms  
Fort Campbell, KY  
20 August 1975

## 2. DATE SUBMITTED

15 January 1976

## 3. CONTROL SYMBOL OR FILE NUMBER

## 4. REPORT OF FINDINGS

Referred FBI

13 On 14 January 1976, the Memphis Field Office, Federal Bureau of Investigation, provided a copy of a sworn statement executed by b6  
b6 SFC (Retired), concerning his association with b6  
b6 private investigator (EXHIBIT ~~300~~).

AGENT'S NOTES: Special Agent b6 Special Operations Detachment, US Army Intelligence Agency, was present and assisted in the above interview.

~~FOR OFFICIAL USE ONLY~~

THIS PROTECTIVE MARKING IS EXCLUDED  
FROM AUTOMATIC TERMINATION  
(PARA 13, AR 340-16)

4

## 5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

b6

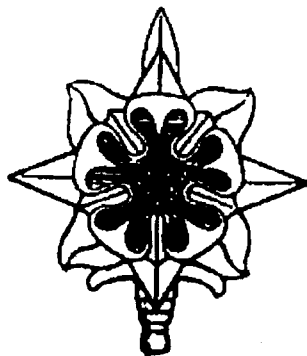
SP OPS DET, USAINTA

b6

DA FORM 341  
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

13 September 1975

**DESCRIPTION:**

Disposition Form, DA Form 2496, Subj: FBI -  
Manpower Trade in Services, dated 17 Feb 75

Referred FBI

I  
MIIA FORM 171

1 JUL 74

# PROPOSITION FORM

Use this form, per AR 340-15; the proposing agency is The Adjutant General's Office.

OR OFFICE SYMBOL

SUBJECT

FIA-2A

FBI - Manpower Trade in Services

Commander, 902nd MI Field Force, USAINA DATE 17 February 75  
ice, Fort Dix, New Jersey COL b6 7256

Referred FBI

or General Aaron has this date approved a manpower trade in services  
h the Federal Bureau of Investigation for your area.

n contact by the FBI, you will provide manpower assistance in con-  
ting an extensive surveillance on one, [redacted] of Boyers, Pa.  
[redacted] is the subject of an investigation by the FBI in an possible  
empt to bomb the Sponge Rubber Products Co., plant in Shelton, Conn.  
he has done extensive traveling between New York City and his home -  
Boyers, as your unit is centrally located to both places you will  
trol the entire operation.

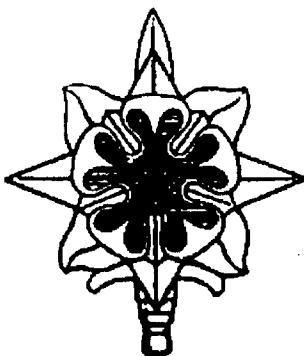
reports will be forwarded to the DA, Assistant Chief of Staff for  
elligence.

official posture on this matter is one of inquiry into a possible  
ense contractor, ie: Gatti Chemical, the company owned by [redacted] b6

b6

Colonel, MI  
Commanding

# UNITED STATES ARMY INTELLIGENCE AGENCY



## EXHIBIT COVER SHEET

**SUBJECT:**

Fabricated Documents and Forged Disposition Forms (U)  
Fort Campbell, KY  
20 August 1975

**FILE NUMBER:****PREPARING UNIT:**

Special Operations Detachment, USAINTA

**AGENT REPORT DATED:**

13 September 1975

Referred FBI

**DESCRIPTION:**

Memorandum for the Record, SUBJ: FBI -  
Manpower Trade in Services, dated 12 Sep 75,  
signed by b6

III

IIIA FORM 171  
1 JUL 74



MLIA-ZC

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
U. S. ARMY INTELLIGENCE AGENCY  
FORT MEADE, MARYLAND 20755

Cont H/S  
15 Sep  
14 Sep

12 September 1975

MEMORANDUM FOR RECORD

SUBJECT: FBI-Manpower Trade in Services

Referred FBI

1. On this date, Special Agents of the FBI Office, Baltimore, Maryland, visited the undersigned concerning the Disposition Form reportedly written by COL b6 and addressed to the Fort Dix Field Office, 902d MI Group. At their request, I provided detailed analysis of the Disposition Form which included numerous points of departure from the normal procedures for correspondence and operational tasking. The Special Agents indicated they were convinced that the document was fabricated. I provided a separate document containing COL b6 signature and when compared with the signature on the Disposition Form, there was a general consensus that no similarity existed. The FBI representatives asked for any samples of handwriting of b6 previously identified in the 25 Aug 75 FBI message. The USAIRR dossier on b6 has been made available to the FBI Liaison Officer, USAIRR, for their use. Dossier contains several samples of b6 handwriting.

2. Mrs. b6 whose initials appeared on the fabricated DF, was interviewed by the FBI. She advised that to her knowledge she had never typed the DF and also cited irregularity in routing of the communication to a field office and by-passing Group Headquarters.

3. MAJ b6 provided tasking, this date, concerning actions required of USAINTA concerning Subject. Copy of this tasking is in last paragraph of attached memo.

Referred FBI

4. I called Mr. b6 and advised of the FBI investigation and the dossier to FBI Liaison Officer. Mr. b6 indicated that he had voiced continuing interest in this matter and that USAINTA should follow-up with the FBI to obtain and provide GEN Aaron the results of comparison of handwriting samples and results of the FBI investigation.

b6

Special Assistant (Ops)

1 Incl  
as

CF: Ops Ctr

12  
50  
on it  
please  
provide  
below up.

