BSI:bsi
139B-WF-207638
1

The following investigation was conducted on 10/24/1997 by FEDERAL BUREAU OF INVESTIGATION Special Agent [redacted] b6 b7C

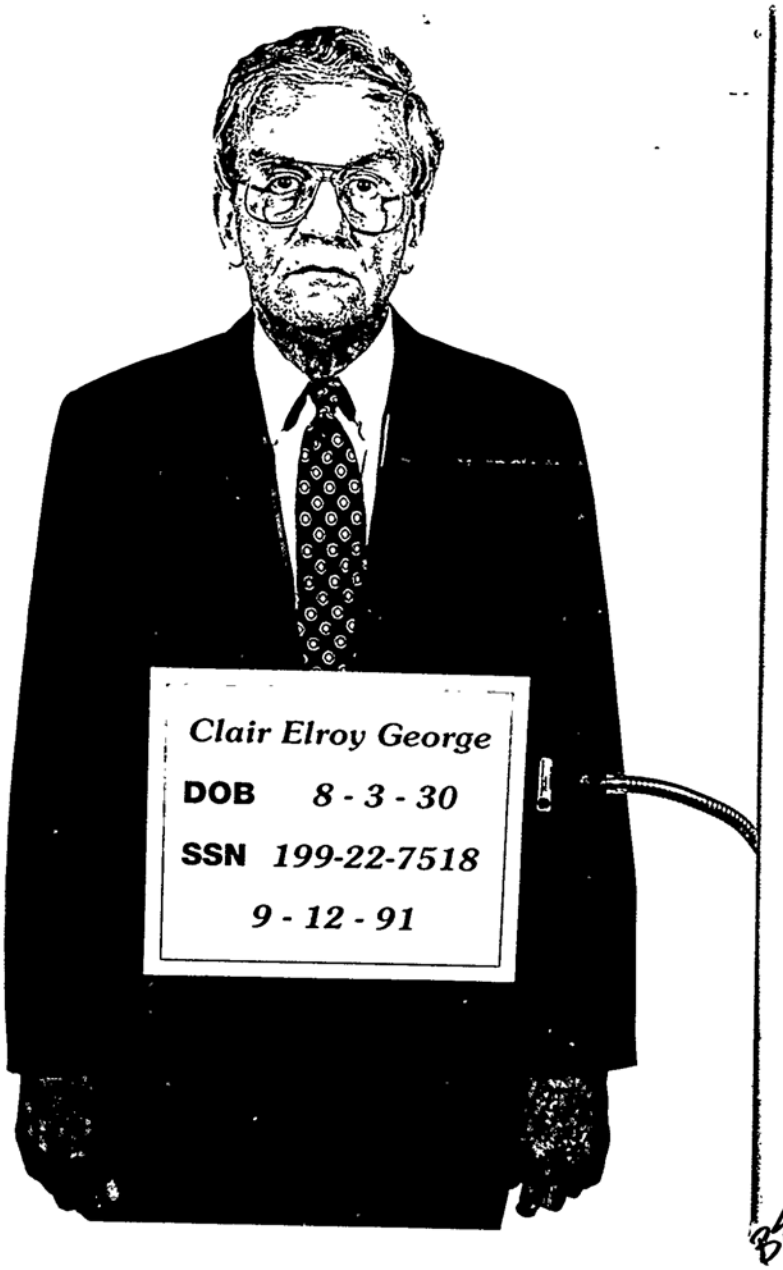
The attached photograph of CLAIR ELROY GEORGE, date of birth 8-3-1930, SSN 199-22-7518 is the booking photo of GEORGE taken 9-12-1991. It was provided by FBI SA [redacted] who had this photo in his files.

139B-WF-207638 — 67

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FBI — WASH. METRO FIELD OFFICE

13897



139B-WF-207638

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/1998

[redacted] was interviewed at his place of employment, [redacted] by the below listed Special Agents of the Federal Bureau of Investigation. Having been previously advised of the identities of the interviewing Agents, and after being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] once met CLAIR GEORGE at the offices of RINGLING BROTHERS BARNUM & BAILEY CIRCUS (Ringling Bros), and on one occasion, GEORGE telephoned [redacted] at his home. [redacted] does not know whether GEORGE or [redacted] have their own companies related to private investigation or security services. b6 b7C b3 Per CIA

[redacted] heard of [redacted] through his contacts with people within Ringling Bros. [redacted] was in the Central Intelligence Agency (CIA), and worked for either the Russian or Chinese section. [redacted] has never met [redacted] b6 b7C b3 Per CIA

[redacted] learned through Ringling Bros that GEORGE worked for the CIA. CLAIR was on Ringling Bros' payroll. He handled a lot of problems and issues encountered by Ringling Bros shows throughout the world. b6 b7C

[redacted] has never heard of [redacted]

[redacted] provided the following telephone numbers for GEORGE: 301-229-7324 (home) and 202-633-5448 (office).

BSI

139B-WF-207638 — 81

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Investigation on 6/9/1998 at Mclean, Virginia

File # 139B-WF-207638 Date dictated 6/10/1998

by SA [redacted] :bsi b6 b7C

14542

FBI — WASHINGTON METRO FIELD OFFICE

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

~~SECRET~~

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-11-2019 BY [redacted] b6 b7C

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

1-4 BSI

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/1998

[redacted] Senior Advisor to the Deputy Director of the Federal Bureau of Investigation, was interviewed at his place of employment, FBI Headquarters, Room 4048, telephone 202-324-4055, by the below listed FBI Special Agent. Also present for the interview was JOHN L. BARRETT Jr., Special Agent in Charge of the criminal division of the FBI's Washington Field Office. At the outset of the interview, BARRETT noted that [redacted] had been given a briefing paper summarizing this investigation. [redacted] acknowledged receipt of the briefing paper and stated he had read it. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b3 Per CIA

[redacted] knows CLAIR GEORGE and [redacted] through their mutual former careers in the Central Intelligence Agency (CIA). b3 Per CIA

GEORGE is originally from Beaver Falls, Pennsylvania. He was a career CIA officer, always considered a "hot shot" within the directorate of operations. He was known as a leader and for having a hot temper. GEORGE began his CIA career with good jobs. He worked in Africa, the Middle East [redacted] (S) He held the position of Director of Congressional Affairs and eventually became Deputy Director of Central Intelligence for Operations, a position referred to by [redacted] (S) as "America's top spy." While [redacted] (S) was the CIA Chief of Station [redacted] (S) he met GEORGE, who was then Chief of Station [redacted] (S) b1 Per CIA b3

GEORGE's CIA career ended during the Iran-Contra investigation. He was charged with lying to Congress. His first criminal trial ended with a hung jury, but he was convicted in a re-trial. President Bush pardoned GEORGE and several others convicted in the Iran-Contra investigation.

GEORGE was not fired from the CIA, but directed to resign his position. He took his sudden departure from the CIA

139B-WF-207638 — 83

Investigation on 6/22/1998 at Washington, DC

File # 139B-WF-207638 Date dictated 6/23/1998

by SA [redacted] :bsi b6 b7C

SEARCHED INDEXED SERIALIZED FILED

FBI — WASHINGTON FIELD OFFICE

14590

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~~SECRET~~

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

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/22/1998, Page 2 b3 Per CIA

very badly, and as a result, [redacted] When GEORGE was booked for his conviction in the Iran-Contra investigation, [redacted] of the FBI arranged to have GEORGE discreetly brought into the FBI office. This was to avoid having GEORGE exposed to media coverage. To support GEORGE during the Iran-Contra affair, a fund raiser was held to help pay for GEORGE's legal expenses. GEORGE has remained bitter in the following years about Iran-Contra. b3 Per CIA b6 b7C

[redacted] did not recall when GEORGE's association began with RINGLING BROTHERS BARNUM & BAILEY CIRCUS (Ringling Bros), but it was after GEORGE left the CIA. GEORGE was at a dinner party in Georgetown in Washington, DC, and gave a presentation about Angola. Someone from Ringling Bros, possibly [redacted] approached GEORGE after his presentation on Angola. The Ringling Bros person was impressed by GEORGE's extensive knowledge of foreign matters, and commented that Ringling Bros paid thousands of dollars for such expertise. This was the beginning of GEORGE's association with Ringling Bros. b3 Per CIA b6 b7C

GEORGE worked for Ringling Bros as a "fit-it man," resolving problems encountered by Ringling Bros shows overseas. GEORGE and [redacted] worked together. While working for Ringling Bros, GEORGE traveled to the Middle East and South America. GEORGE probably got [redacted] involved in working for Ringling Bros. [redacted] met with GEORGE a few nights ago and GEORGE said there recently was a falling out between he and Ringling Bros. b3 Per CIA

GEORGE had a client who lived in Monaco. [redacted] brought GEORGE into a business relationship with the client in Monaco. GEORGE also knows wealthy [redacted] from working in [redacted] for the CIA. He and his wife have been the guests of these wealthy [redacted] b6 b7C (S) (S) b1 Per CIA b3 (S)

GEORGE is going blind in one eye as a result of macular degeneration, and is no longer working.

GEORGE has extensive technical knowledge and ability. He has a wide familiarity with the technical intelligence collection techniques used by the CIA, the National Security Agency (NSA), and the FBI. Although he does not have hands-on experience, he well understands sophisticated electronic surveillance techniques. He also has great access to current and

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

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/22/1998, Page 3 b3 Per CIA

retired CIA, NSA, and FBI experts in technical intelligence collection techniques.

[redacted] does not know whether GEORGE or [redacted] have obtained sensitive or law enforcement information, but they have many contacts within the government who have access to such information. However, in 1992 when [redacted] was the [redacted] GEORGE called and asked [redacted] to check on a Chinese woman. GEORGE was about to travel to China with Ringling Bros. After checking with some people within the CIA, [redacted] decided to give GEORGE the requested information. b3 Per CIA

[redacted] has not heard of [redacted] GEORGE associates with a Lebanese attorney with a first name of possibly [redacted] and a last name of [redacted] GEORGE's favorite restaurants include Decarlo's (phonetic) on Massachusetts Avenue in Washington, DC, the Chevy Chase Club, and The Palm. b3 Per CIA b6 b7C

[redacted] worked in the CIA as a Latin American specialist. He also served as Chief of Station i[redacted] and (S) [redacted] He has a reputation as a womanizer and has been married 2 or 3 times. He is smart, polished, and energetic. (S) b1 Per CIA b3

While he was working i[redacted] who was working at CIA headquarters as head [redacted] After leaving [redacted] for the U.S. [redacted] moved near [redacted] in the Foxhole Village area in Virginia. They sometimes commuted together to CIA headquarters. [redacted] left the CIA in 1991 or 1992 after serving as the Station Chief [redacted] (S) He wrote a spy novel after leaving the CIA, and then started working with GEORGE for Ringling Bros. GEORGE wanted to work with [redacted] because of [redacted] extensive Latin American experience. [redacted] told [redacted] made one million dollars last year, but that may be exaggerated. [redacted] like GEORGE, has excellent technical ability and knowledge. (S) b1 Per CIA b3

[redacted] associates with [redacted] an Associate Deputy Director [redacted] within the CIA, and [redacted] also formerly of the CIA, and now living in Florida. [redacted] may have worked for the Surveys and Investigations committee in Congress. b3 Per CIA

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

139B-WF-207638

Continuation of FD-302 of [redacted], On 6/22/1998, Page 2 b3 Per CIA

with the CIA and holds a Senior Executive Service (SES) level position.

[redacted] relationship with GEORGE and [redacted] consists of have dinner two or three times a year, often with other people that worked in the CIA. [redacted] last saw [redacted] around Christmas last year. Neither GEORGE or [redacted] have asked [redacted] to provide FBI information. b3 Per CIA

[redacted] has not heard of [redacted] nor does he know others involved in private investigation work. [redacted] does not know whether GEORGE or [redacted] are or have been working with local law firms. b3 Per CIA b6 b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/04/1999

To: ✓WFO Attn: SAC JOHN L. BARRETT, JR
ASAC [redacted]
SSA [redacted] b6 b7C

Chicago Attn: SSA [redacted]
SA [redacted]

From: WFO
C-20/Northern Virginia Resident Agency
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: ✓139B-WF-207638 ~~(Pending)~~ 110
281A-CG-98784 (~~Pending~~)

Title: [redacted] b6 b7C
VICTIM;
INTERCEPTION OF ORAL COMMUNICATIONS
OO:WFO

[redacted] ET AL
OC/LCN ORGANIZATION
OO:CG

Synopsis: This EC serves to update WFO management on the status of the captioned investigations and provides a discussion of proposed investigative steps, including setting a lead to Chicago for WFO case agents to travel to Chicago and interview [redacted] b6 b7C b3 Per CIA [redacted] This EC also discusses a planned WFO simultaneous interview of [redacted]

1,2,3 B61

Details: Recent developments in the captioned matters have led WFO and Chicago case agents to believe a joint WFO/Chicago interview of [redacted] and a WFO interview of [redacted] b6 b7C b3 Per CIA are necessary, as discussed below.

Chicago is continuing to move toward indicting [redacted] and several others as part of their police corruption/organized crime investigation. In [redacted] was confronted by WFO agents, served a FGJ subpoena, and invited to submit to an [redacted] refused [redacted] Since that time, [redacted] has elected not to provide significant information to Chicago regarding his Chicago or Washington, DC activities. b6 b7C b3

15131

RECEIVED

Chicago AUSAs have had contact with [redacted] defense attorney, but there has been little progress toward convincing [redacted] to cooperate in the Chicago investigation. The Chicago case agent believes [redacted] fears for his physical safety if he were to inculpate his Chicago OC associates. b6 b7C

[redacted] was served with another Federal Grand Jury subpoena which commands [redacted] at FBI-Chicago on [redacted] The purpose of this appearance is [redacted] As discussed below, [redacted] should again be confronted by the same WFO agents, advised of the Washington, DC based allegations against him, and again invited to be [redacted] while at FBI-Chicago. b3 b6 b7C

At WFO, investigation of [redacted] possible interception of sensitive grand jury, White House, and law enforcement information has not revealed significant new information over the last several months. The investigation has been limited to review of subpoenaed and public records. In summary, WFO and Chicago have confirmed the following facts:

1. There exists a direct link between [redacted] and [redacted] an ex-CIA official in the Washington, DC area who now runs his own investigation/security company. [redacted] is believed to be the [redacted] LNU [redacted] according to Title-III intercepts of [redacted] A Chicago review of telephone records revealed [redacted] has been in frequent contact with [redacted] and CLAIR GEORGE, another former, senior CIA official. b6 b7C b3 b3 Per CIA

2. In a recent WFO interview of [redacted] on an unrelated FCI matter, [redacted] on a business project which involved the interception of e-mail traffic overseas. b3 Per CIA b6 b7C

3. WFO has also been in contact with Whitewater Office of Independent Counsel, Deputy Independent Counsel [redacted] who advised the Wall Street Journal is working on a story about the investigative activities of CLAIR GEORGE, another senior ex-CIA official, and a known [redacted] b6 b7C b3 Per CIA

In a related matter, it now appears likely that [redacted] will be prosecuted by the Eastern District of Virginia on illegal wiretapping charges. [redacted] has [redacted] CLAIR GEORGE and [redacted] in the past for investigative work. Prosecution of [redacted] may encourage him to provide information b6 b7C b3 Per CIA

about the activities of GEORGE, [redacted] and possibly other private investigators in the Washington, DC area, such as [redacted]

b3 Per CIA
b6
b7C

At this point, all logical investigative steps have been taken, short of interviewing [redacted] on their Washington, DC based activities. WFO case agents consider it appropriate at this time to conduct simultaneous interviews of [redacted]

b6
b7C
b3 Per CIA

WFO's investigation of [redacted] possible interception of sensitive US Government information has been extremely discreet, and appropriately so, given the sensitivity of [redacted] alleged conduct. However, due to [redacted] refusal to be interviewed or cooperate with the Chicago AUSAs, WFO has been unable to convey to [redacted] the FBI's awareness of his Washington, DC activities. This has kept compelling information from [redacted] that we believe would encourage him to cooperate.

b6
b7C

[redacted] interview is planned for February 9, 1999, while he is at FBI-Chicago. [redacted] attorney and Chicago AUSAs will be present. During this interview, WFO will play the Title-III tapes in which [redacted] will be advised that the FBI is aware that [redacted] has illegally received this information, and that his cooperation in this matter will help his situation in the Chicago OC case. WFO will make no mention of Whitewater grand jury interceptions. Chicago and WFO case agents believe such a scenario is the best way to get [redacted] to cooperate because he would not need to divulge information about Chicago OC figures.

b6
b7C
b3

[redacted] should also be interviewed on February 9, 1999. The interview strategy with [redacted] would be different from [redacted] [redacted] is a former high ranking CIA official, and he still enjoys considerable access to law enforcement/intelligence community officials. It is believed [redacted] reputation and access among law enforcement/intelligence community officials is very important to him personally and to his business. To take advantage of this situation, FBI Agents will approach [redacted] in a non-confrontational manner, as "colleagues", asking for his assistance with respect to [redacted] This was the technique used during the previous FBI interview of [redacted] and it elicited valuable information from him. [redacted] will be told that [redacted] will be indicted for serious crimes in Chicago, which will probably be news to [redacted] He will be told that as a result of indices checks on [redacted] and [redacted] previous FBI interview, the FBI is soliciting any additional information regarding [redacted] in [redacted] possession. [redacted] will be asked non-threatening questions about what he knows about [redacted] and any information

b3 Per CIA
b6
b7C

[redacted] has obtained. Later, [redacted] will be asked if he has ever provided [redacted] any information, including U.S. Government information. b3 Per CIA b6 b7C

If it is later determined that [redacted] was not truthful in answering these important questions, he would be confronted during a subsequent interview with lying. Such lies, with their implications to [redacted] business and continued good reputation at FBIHQ and CIAHQ, along with the possibility of criminal charges, should prompt [redacted] to then disclose the true nature of his involvement with [redacted] including the possible theft or interception of sensitive government information. b3 Per CIA b6 b7C

It should be noted that the above strategy of interviewing both [redacted] and [redacted] does not include disclosing the most sensitive aspect of this case - the FBI's receipt of allegations regarding [redacted] possible involvement in the compromise of Whitewater grand jury information. Since all logical covert investigative steps have been taken, this strategy appears to be the best way to move the investigation forward. b3 Per CIA b6 b7C

Accordingly, SAs [redacted] and [redacted] will travel to Chicago to interview [redacted] as discussed above. In addition, WFO Agents will re-interview [redacted] as described above. b6 b7C b3 Per CIA

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343014-1

Total Deleted Page(s) = 7
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To : SAC, BALTIMORE (166C-BA-73911) Date 9/16/91

From : SA [redacted]

b6
b7C

Subject : UNSUB(S); aka AL MILLER;
CLAIR E. GEORGE-VICTIM;
ITAR-MURDER FOR HIRE
OO:BA

Re BAtelcal to SSRA, 9/13/91.

On 9/13/91 ASAC [redacted] advised that the Bureau had called and advised that Clair E, George, a retired CIA official who was recently indicted in connection with the Iran-Contra affair, had been the subject of threats. Mr. George resides at 5026 Allan Rd., Bethesda, Md. 20186, 301/229-7324. b6 b7C

On 9/13/91 Clair George advised that he has not received any threats. He received a call from "his good friend" [redacted] who told him that the CIA had received information that there may be a threat on his life. He was unable to furnish any other information. He was given the name and telephone b6 b7C

On 9/13/91 Sgt. [redacted] MCDP-Bethesda, was advised of the possible threat on Mr. George. b6 b7C

Investigation continuing.

9/9.16-91

3-Baltimore
(3)
TDS/ts

O + A
to SA [redacted]

166C-BA-73911-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1991
FBI — BALTIMORE

b6
b7C

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 166C-BA-73911-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	2/1/92		x	AGENT NOTES	
2	6-6-95		x	Original notes Alvin Miller	

166C-BA-73911-1A

FEB 01

FD-340 (Rev. 8-18-89)

Universal File Case Number 166C-BA-23911-1A[D]

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-3-92

From FBI
(Name of Contributor)

SSRA
(Address of Contributor)

SSMd

By [redacted] and [redacted]
(Name of Special Agent)

b6
b7C

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

agents notes

5

FBI HEADQUARTERS TRANSMITTAL SHEET

VIOLENT CRIMES AND MAJOR OFFENDERS SECTION

Transmit attached by Facsimile

PRECEDENCE:
- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

To: FBI, Baltimore — Attn: Silver Spring RA

From: [redacted] Violent Crimes Unit

b6
b7C

Subject: [redacted]

☒ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper Clipping ☐ Photograph

☐ Artists Conception ☐ Teletypo ☒ Other Identification Record

Special handling instructions:

Pass: SA [redacted]

b6
b7C

Approved: [redacted]

FBI/DOJ

166C-BA-73911-1A (1)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5042	
	233	5030	
	233	5030	
	233	5062	
	233	5096	
	233	5030	
	233	5030	(Leave Matters)

TO	TL #	ROOM	NAME/TITLE
	233	5012	
	233	5012	
	233	3012	
	231	3012	
	231	5155	
	242	4042	
	231	3823	
	231	3028	
	231	3042	
	233	5121	Resource Management & Planning Unit
	233	5045	SIOC
	244	6236	Correspondence
	153	1328	NCIC
	245	7235	OLIA
	345	9920	Posting Unit
	254	1B973	Printing Unit
	244	6248	Reading Room
	213	7861	Special Productions Unit
	255	1B224	
	335	1111	
			SA
			Silver Spring RA

b6
b7C
b6
b7C

Remarks:

attached is Denver 44 matter re.
[redacted] I'm still looking
and will forward any additional information

b6
b7C

- [ ] Call Me
- [ ] See Me
- [ ] Approp. Action
- [ ] Initial
- [ ] Per Inquiry
- [ ] For Your Info.
- [ ] Prepare Respon
- [ ] Prepare Addendum
- [ ] Status/Facts
- [ ] For Your Approval

[redacted]
Violent Crimes Unit

Room	TL #	Phone	Date
5042	233	4296	9/26/91

FBI/DOJ

FD-36 (Rev. 8-29-85)

FBI

13

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 9/17/91

FM FBI BALTIMORE (166C-BA-73911) ~~(P)~~ SSW005SO 260 [redacted] #2 b6 b7C

TO DIRECTOR FBI/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3050:2490:SQ 13//

PASS: FBIHQ FOR ROBIN L MONTGOMERY, CRIMINAL INVESTIGATIONS DIVISION, VIOLENT CRIME AND MAJOR OFFENDER SECTION.

SUBJECT: UNSUBS; ALVIN A MILLER, AKA AL MILLER, JAMES MILLER; CLAIR E GEORGE - VICTIM; ITAR - MURDER FOR HIRE; OO: BALTIMORE.

RE FBIHQ TELEPHONE CALL FROM SECTION CHIEF ROBIN L. MONTGOMERY TO BALTIMORE DIVISION ASAC [redacted] SEPTEMBER 13, 1991. b6 b7C

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO SEARCH INDICES ON THE FOLLOWING INDIVIDUALS:

[redacted] b6 b7C

EJR/SSW

Approved: BRG/dl Original filename: 9/18/91 166C-BA-73911-2

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 2036/260 ISN: 017

FOX DATE & TIME OF ACCEPTANCE: 535 May

SEARCHED
INDEXED
SERIALIZED
FILED

(1) ALVIN A. MILLER, WHITE MALE, EARLY 60'S; AND TO ALSO ASCERTAIN IF POSSIBLE WHETHER OR NOT HE IS A RETIRED FBI EMPLOYEE.

(2) [redacted] WHITE MALE, NOT FURTHER DESCRIBED, A SELF-DESCRIBED FORMER CIA CONTRACT EMPLOYEE. b6 b7C

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES; REFERENCED SEPTEMBER 13, 1991, TELEPHONE CALL FROM FBIHQ SECTION CHIEF ROBIN L MONTGOMERY TO BALTIMORE ASAC [redacted] b6 b7C [redacted] CONCERNING A DEATH THREAT AGAINST CLAIR E. GEORGE, RETIRED CHIEF OF COVERT OPERATIONS FOR THE CIA, RESULTED IN THE IMMEDIATE NOTIFICATION OF THE MONTGOMERY COUNTY DEPARTMENT OF POLICE (MCDP), BETHESDA DISTRICT, WHEREIN MR. GEORGE RESIDES AND CONTACT WITH MR. GEORGE BY THE BALTIMORE DIVISION, SILVER SPRING RA PERSONNEL.

ON SEPTEMBER 13, 1991, MR. MONTGOMERY ADVISED THE BALTIMORE DIVISION THAT AN ATTORNEY NAMED [redacted] b6 b7C ASSOCIATED WITH A WASHINGTON, D.C. LAW FIRM, HAD TELEPHONICALLY ADVISED THE CIA THAT A [redacted] NAMED [redacted] [redacted] HAD ADVISED HIM OF A DEATH THREAT AGAINST CLAIR E GEORGE. [redacted] ALLEGED THAT [redacted] KNEW AN

INDIVIDUAL NAMED AL MILLER, WHO HAD TOLD [redacted] THAT HE HAD A CONTRACT TO "SILENCE" MR GEORGE. b6 b7C

ON SEPTEMBER 16, 1991, ATTORNEY [redacted] WAS CONTACTED AT HIS OFFICE, [redacted] AT WHICH TIME HE ADVISED HE WOULD NOT REVEAL ANY INFORMATION ABOUT [redacted] BUT DID AGREE TO CONTACT [redacted] HIMSELF AND URGE [redacted] TO CONTACT THE FBI. b6 b7C

ON SEPTEMBER 16, 1991, AT 9:00 A.M., AN INDIVIDUAL IDENTIFYING HIMSELF AS [redacted] TELEPHONICALLY CONTACTED THE SILVER SPRING RA. DURING THIS TELEPHONE CONVERSATION, [redacted] STATED HE WAS A FORMER CIA CONTRACT EMPLOYEE, WHO HAD WORKED IN [redacted] WITH AN INDIVIDUAL NAMED AL MILLER, WHO WAS ALSO A CONTRACT EMPLOYEE FOR THE CIA, AND IT WAS THIS INDIVIDUAL WHO HAD TELEPHONICALLY ADVISED [redacted] A FEW DAYS PRIOR THAT HE, MILLER, WAS IN A POSITION TO OFFER A CONTRACT TO "SILENCE" CLAIR E. GEORGE. [redacted] FURTHER ADVISED THAT AL MILLER WAS ALSO KNOWN AS JAMES MILLER AND MAY BE A RETIRED FBI EMPLOYEE. b6 b7C

[redacted] FURTHER ADVISED THAT HE COULD CONTACT AL MILLER IN WASHINGTON STATE AT TELEPHONE (509) 585-7547, BUT THAT MILLER WOULD NOT TALK TO ANYONE ELSE, INCLUDING THE FBI, IF QUERIED ABOUT CLAIR E. GEORGE. b6 b7C

ON SEPTEMBER 16, 1991, AT APPROXIMATELY 10:00 A.M., [redacted] AGAIN, TELEPHONED THE SILVER SPRING RA AND ADVISED THAT HE HAD TAKEN IT UPON HIMSELF TO CALL AL MILLER AT THE ABOVE NUMBER AND ADVISE MILLER THAT THE "AGENCY" HAD LEARNED OF A THREAT AGAINST GEORGE, PROBABLY THROUGH A TAP ON HIS [redacted] PHONE AND HAD NOTIFIED THE FBI AND LOCAL POLICE. b6 b7C

[redacted] ADVISED THAT MILLER RESPONDED THAT HE WASN'T SURPRISED THAT THE "NOSEY BASTARDS" HAD FOUND OUT THAT A LOT OF PEOPLE WERE FEARFUL IF CLAIR E. GEORGE IN THE LATEST CASE INVOLVING IRAN-CONTRA, FOR WHICH HE HAS BEEN INDICTED. b6 b7C

ON SEPTEMBER 16, 1991, SA [redacted] RICHLAND RA, SEATTLE DIVISION, ADVISED BALTIMORE AT SILVER SPRING THAT TELEPHONE NUMBER (509) 582-7547 WAS SUBSCRIBED TO BY ALVIN A. MILLER, 25 S. KENT, KENNEWICK, WASHINGTON. b6 b7C

SA [redacted] IS CONDUCTING DISCREET BACKGROUND INVESTIGATION RE THIS INDIVIDUAL. [redacted] FURTHER ADVISED b6 b7C

DURING HIS SECOND TELEPHONE CALL THAT HE KNEW CLAIR E. GEORGE AND DIDN'T LIKE HIM AND SUSPECTED THAT GEORGE DIDN'T LIKE HIM.

ON SEPTEMBER 16, 1991, AT 11:30 A.M., MR. CLAIR E. GEORGE WAS CONTACTED AT HIS RESIDENCE AT 5026 ALLEN ROAD, BETHESDA, MARYLAND, AND APPRISED OF THE ABOVE INFORMATION. MR. GEORGE STATED THAT HE DID NOT KNOW ANYONE BY THE NAME OF [redacted] AL MILLER, OR [redacted] b6 b7C

SEATTLE AT KENNEWICK, WA: WILL CONTINUE TO CONDUCT DISCREET BACKROUND INVESTIGATION ALVIN A MILLER.

BALTIMORE AT BETHESDA, MD: MAINTAIN CONTACT WITH CLAIR E. GEORGE AT 5026 ALLEN ROAD, BETHESDA, MARYLAND, TELEPHONE NUMBER 229-7324.

BT

b6
b7C

[redacted]

OO: [redacted]

PP FBIBA

DE RUCNFB #0230 2700414

ZNR UUUUU

ORIGINAL

P 262218Z SEP 91

FM DIRECTOR FBI

TO FBI BALTIMORE (166C-BA-73911)/PRIORITY/

BT

UNCLAS

CITE: //0611//

SUBJECT: UNSUBS; ALVIN A. MILLER, AKA AL MILLER, JAMES MILLER; CLAIR E. GEORGE-VICTIM; ITAR-MURDER FOR HIRE; OO: BALTIMORE.

b6
b7C

RE BATEL, 9/17/91.

FBIHQ RECORDS CONTAIN NO IDENTIFIABLE INFORMATION RE ALVIN A. MILLER. INDICES DO INDICATE [redacted] DOB [redacted] WAS EMPLOYED BY THE FBI IN THE POSITION OF [redacted] FROM [redacted] LEFT EMPLOYMENT WITH THE BUREAU TO ENTER INTO BUSINESS WITH THE [redacted] VIRGINIA. NO ADDITIONAL INFORMATION IS AVAILABLE.

b6
b7C

166C-BA-73911-3

9/1991

K

FBIHQ RECORDS REVEAL THAT [redacted] DOB [redacted] ENTERED A PLEA OF GUILTY WITH [redacted] IDENTIFICATION RECORDS REGARDING [redacted] HAVE BEEN PREVIOUSLY PROVIDED TO BALTIMORE, SILVER SPRING RESIDENT AGENCY (SSRA). [redacted] LATER TOLD ATTORNEY'S AND GOVERNMENT REPRESENTATIVES THAT HIS PLEA OF GUILTY WAS UNDER DURESS DUE TO DEATH THREATS RECEIVED BY [redacted] FROM AN OPERATIVE OF THE CENTRAL INTELLIGENCE AGENCY (CIA). THIS MATTER WAS INVESTIGATED IN THE DENVER DIVISION ([redacted]. PERTINENT LETTERHEAD MEMORANDUM CONCERNING THIS INVESTIGATION WAS FORWARDED TO BALTIMORE, SSRA, ON 9/26/91.

b6
b7C

FURTHER, FBIHQ RECORDS INDICATE THAT [redacted] WAS THE SUBJECT OF INQUIRY DURING THE FBI INVESTIGATION OF THE [redacted] IT IS ALSO NOTED THAT INFORMATION PROVIDED BY AN [redacted] SOURCE, UNKNOWN RELIABILITY, INDICATES THAT [redacted] THE [redacted] SOURCE ADVISED [redacted]

b6
b7C
b7D
b7E

-3

ADDITIONALLY, [redacted] WAS OPENED BY THE PHOENIX DIVISION AS [redacted] MATTER CLOSED ON 12/11/90, DUE TO [redacted] RELOCATING TO THE LOS ANGELES, CALIFORNIA, AREA. NO ADDITIONAL INFORMATION IS AVAILABLE AND IT IS NOT POSSIBLE TO CONFIRM WHETHER [redacted] IS OR HAS BEEN AN EMPLOYEE OF THE CIA.

b6
b7C
b7D

BT

#0230

NNNN

-3

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ ~~TOP SECRET~~
☐ Facsimile	☐ Priority	☐ ~~SECRET~~
☒ AIRTEL	☐ Routine	☐ ~~CONFIDENTIAL~~
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 9/26/91

TO : SAC, SEATTLE (166C-BA-73911)
Attn: SA [redacted] Richland RA

b6
b7C

FROM : SAC, BALTIMORE (166C-BA-73911) (SQ 13) (P)

SUBJECT : ALVIN MILLER;
CLAIR E. GEORGE - VICTIM
ITAR
OO: BA

For the information of Seattle, on 9/20/91, FBIHQ Violent Crimes Supervisor [redacted] telephonically advised the Silver Spring RA that a check of Bureau indices was negative re ALVIN A. MILLER, AL MILLER, JAMES MILLER, or [redacted] as former or retired Bureau personnel.

b6
b7C

No further information re the alleged threats have been forthcoming from attorney [redacted] and it is believed that [redacted] has left the country on business.

b6
b7C

In view of the fact that the alleged victim, CLAIR E. GEORGE, retired Chief of Covert Operations for the Central Intelligence Agency, has advised the FBI at Silver Spring that none of the above names are familiar to him, it now becomes necessary to finalize this investigation and attempt to contact and interview ALVIN A. MILLER re any knowledge he may possess about alleged threats against CLAIR E. GEORGE. It is recommended that all other names that have surfaced in this investigation be protected and approach ALVIN A. MILLER on the premise that his name had been furnished to the FBI and the CIA as an individual who may possess some knowledge of any alleged threats against CLAIR E. GEORGE.

3 - Seattle
2 - Baltimore
EJR:bjm
(5)

166C-BA-73911-4

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

166C-BA-73911

LEAD

SEATTLE DIVISION

At Richland, Washington

Will attempt to locate and interview ALVIN A. MILLER, 25 S. Kent, Kennewick, Washington and telephonically advise SA [redacted], Silver Spring RA, telephone 301-871-8402 of the results of the interview, if any.

b6
b7C

166C-BA-73911 -5

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1991
FBI — BALTIMORE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/91

On October 24, 1991, ALVIN A. MILLER, residing at 25 South Kent, Kennewick, Washington, was contacted and after being apprised of the identity of the interviewing agent and purpose of the interview, MILLER provided the following information:

MILLER stated that he did not know CLAIR GEORGE, nor has he heard of him. MILLER stated that the name was vaguely familiar, but stated that he could not pinpoint where he had heard it. MILLER, when questioned about his background, stated that he was not currently, nor in the past been previously employed by the FEDERAL BUREAU OF INVESTIGATION (FBI) or the CENTRAL INTELLIGENCE AGENCY (CIA). In addition, MILLER maintained he never has implied or indicated to anyone that he was currently or previously employed by either the FBI or CIA. MILLER stated that he did do contract work for the DEPARTMENT OF AGRICULTURE in the late 1980's when he resided in Costa Rica.

MILLER advised that when he resided in Costa Rica, he resided in the GRAND CONDOMINIUMS at San Jose, Costa Rica. When questioned about [redacted] he advised that he met [redacted] in Costa Rica through a [redacted] who resided in the same complex. MILLER stated that [redacted] was a con-artist who, after leaving Costa Rica, was convicted of a federal crime for some "scam" and served time in the FEDERAL CORRECTION CENTER in Pleasanton, California. MILLER stated that he was called a couple of times when [redacted] was incarcerated, but that he has not talked to him since 1990. b6 b7C

MILLER stated that he tried to call [redacted] at his cellular telephone at telephone number [redacted] on two occasions during the last six months, but could not get through. b6 b7C

MILLER advised that [redacted] defense attorney on the federal charges was an individual named [redacted] from Denver, Colorado. b6 b7C

MILLER reiterated that he knows nothing about any threats on anybody's life.

Investigation on 10/24/91 at Kennewick, Washington File # 166C-BA-73911

by SA [redacted] jlh Date dictated 10/24/91 b6 b7C

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

The following description was taken of MILLER from observation and interview:

Name:	ALVIN A. MILLER
Sex:	Male
Race:	White
Age:	73 years
Date of Birth:	September 17, 1918
Place of Birth:	Adams County, Washington
Occupation:	Unemployed, Social Security Pensioner
Height:	5' 10"
Weight:	170 pounds

MILLER claims no previous arrest record.

ARREST CHECKS

On September 18, 1991, files and records of the following police agencies were checked with regards to ALVIN A. MILLER, White male, date of birth September 17, 1918, and failed to locate any criminal records:

KENNEWICK POLICE DEPARTMENT, Kennewick, Washington

BENTON COUNTY SHERIFF's OFFICE, Kennewick, Washington

PASCO POLICE DEPARTMENT, Pasco, Washington

FRANKLIN COUNTY SHERIFF's OFFICE, Pasco, Washington

RICHLAND POLICE DEPARTMENT, Richland, Washington

WEST RICHLAND POLICE DEPARTMENT, West Richland, Washington

166C-BA-73911-6
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 20 1991
FBI — BALTIMORE

FD-36 (Rev. 11-17-88)

P13

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/91

TO : SAC, BALTIMORE (166C-BA-73911)
(SQUAD 13)

FROM : SAC, SEATTLE (166C-BA-73911) (RICHLAND RA) (RUC)

INDICES SEARCHED
☑ UCFN mlw 11/8
☐ FOIMS
☐ MANUAL
☐ CIU
☐ ELSUR

SUBJECT : ALVIN MILLER;
CLAIR E. GEORGE - VICTIM;
ITAR
OO: BALTIMORE

Reference Baltimore airtel to Seattle, dated 9/26/91.

Enclosed for information Baltimore are two copies of an FD-302 reflecting interview of ALVIN A. MILLER on October 24, 1991, and two copies on an investigative insert reflecting investigation at Richland, Washington.

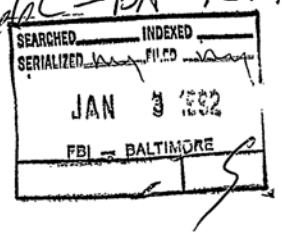
In view of the fact that no further leads remain for Seattle Division, this matter is being considered RUC.

2 - Baltimore (Enc. 4)
1 - Seattle (166C-BA-73911)
MEC/jlh
(3)

166C-BA-73911-7
SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1991
FBI - BALTIMORE
Per

Approved: _____ Transmitted _____
(Number) (Time)

IGAC-BA-73911-10



FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition: Washington Post

Title:
166C-BA-73911

Character:
or
Classification:
Submitting Office:

Indexing:

George Pleads Not Guilty in Iran-Contra Case

By George Lardner Jr.
Washington Post Staff Writer

Clair E. George, former chief of covert operations at the CIA, pleaded not guilty in federal court yesterday to charges that he made false statements, perjured himself and obstructed congressional and grand jury probes of the Iran-contra affair.

George, 61, submitted the plea in a loud, firm voice before U.S. District Judge Royce C. Lamberth and was released on his own recognizance.

The judge gave George's lawyer, Richard A. Hibey, until Oct. 3 to meet with Iran-contra prosecutors and get a sense of the extent of the classified records they will need. Even though George was head of the CIA's clandestine service in the mid-1980s, Hibey said "my client is possessed of no documents with respects to the issues in this case."

George was indicted Sept. 6 on 10 felony counts accusing him of giving false testimony to three congressional committees that investigated early aspects of the scandal in the fall of 1986 and of lying again to a federal grand jury last April about his role in preparing testimony for one of the committees.

Lamberth was assigned to preside at the request of prosecutors for independent counsel Lawrence E. Walsh who said the case's complexities and length could rival those in the cases against former White House aide Oliver L. North and former national security adviser John M. Poindexter.

North's case was in progress downstairs on an extraordinary remand proceeding before U.S. District Judge Gerhard A. Gesell to determine whether televised testimony North gave Congress in 1987 under a grant of immunity from prosecution was used against him at his trial 20 months later.

The first witness, former national security adviser Robert C. McFarlane, said Wednesday that his trial testimony had been "colored" by watching North's widely televised performance. McFarlane returned to the witness stand yesterday to describe how closely he followed North's testimony, watching for hours each day with his lawyers, taking notes, clipping every news story about it from The Washington Post and the New York Times until, he said, it became a part of his memory.

McFarlane also told North lawyer Brendan V. Sullivan that he learned "new information" from listening to North. That appeared to conflict with McFarlane's repeated statements Wednesday that there were no identifiable facts he learned for the first time from North's testimony.

A federal appeals court ordered North's 1989 felony convictions set aside until the review is completed. Gesell expressed exasperation at the mandate, saying it was loaded with verbs and adjectives "that wander all over the place," telling him to review testimony that might have been "affected" or "motivated" by what North said. Gesell predicted that his decision would end up in the appeals court, no matter how he rules.

166C-BA-73911-11

SEARCHED INDEXED
SERIALIZED FILED

JAN 09 1992

FBI/DOJ

b6
b7C

FD-491 (Rev. 4-21-80)

Memorandum

To : BA

From : SE

☐ RUC

☒ File Destruction Program

Subject : (Cut and +- (166C-BA-73911)

ALVIN MILLER;
CLAIR E. GEORGE - VICTIM;
ITAR
OO: BALTIMORE

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

_____ Original FD-302's see 2

_____ FD-192's

_____ FD-340's

_____ Original Lab Reports

Interview Notes Other

166C-BA-73911 12

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 23 1995
FBI – BALTIMORE

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/1998

[redacted] was interviewed at his current place of employment. [redacted] Having been previously informed of the identity of the below listed interviewing Agents and after being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has not learned any new information regarding the status or activities of individuals involved in alleged illegal wiretapping activities at RINGLING BROTHERS BARNUM & BAILEY CIRCUS (RINGLING BROS), including [redacted] and [redacted] remains convinced that [redacted] responsible for implementing much of the illegal activity at RINGLING BROS. [redacted] recalled one occasion when [redacted] called [redacted], and [redacted] hung up the phone on [redacted] b6 b7C

[redacted] is a smart individual who likes [redacted] Among the devices of interest to [redacted] helped furnish [redacted] with such a device by referring him to a telephone company. [redacted] of RINGLING BROS. b6 b7C

CLAIR GEORGE, formerly of the Central Intelligence Agency (CIA), owns some kind of consulting business related to private investigation work. GEORGE used to hang out at RINGLING BROS; he was involved in the episode where [redacted] in the RINGLING BROS [redacted] used GEORGE to deal with issues related to RINGLING BROS' overseas shows. On one occasion, GEORGE helped in negotiating with a Chinese Government official who had seized RINGLING BROS funds in China. b6 b7C

1/2 [redacted]

Another male [redacted] could not immediately recall, was doing electronic surveillance

139B-WF-207638—79

Investigation on 6/3/1998 at [redacted]

File # 139B-WF-207638 Date dictated 6/5/1998

by SA [redacted] SA

14525

b6 b7C

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

counter measures work for RINGLING BROS. This individual worked on behalf of RINGLING BROS against ALF (Animal Liberation Front) and PETA (People for the Ethical Treatment of Animals). RINGLING BROS was paying this individual a "fortune" for his work. When asked by the interviewing Agents whether this individual could be [redacted] stated [redacted] was this individual. [redacted] noted wires which led to [redacted] office were found in [redacted] office at the RINGLING BROS office building. b6 b7C

[redacted] has never heard of [redacted] or [redacted] b3 Per CIA b6 b7C

[redacted] never heard that [redacted] were romantically involved. [redacted] has heard that there was personal friction between [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343014-001

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SECRET (U)

S E C R E T (U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019 [redacted]

b6
b7C

SECRET
FEDERAL GOVERNMENT

June 6, 1986

BY LIAISON

DELIVERED BY LIAIS
DATE 6/12/86 [redacted]

Mr. Clair E. George
Deputy Director for Operations
Central Intelligence Agency
McLean, Virginia

(U)

Dear Clair: (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

I would like to take this opportunity to thank you for the assistance the FBI's Tampa Division has received fro[redacted] and [redacted] S

b1 Per CIA
b3

[redacted] (S)

Cooperation of this type is essential for effective law enforcement, and I hope that our agencies will be able to continue the valuable exchange of information in the future.

DATE: 8-23-06
CLASSIFIED BY: [redacted]
REASON: 1.4(C)
DECLASSIFY ON: 8-23-2031

Sincerely, 62-80750-6461

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

10 AUG 7 1986

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

1 - [redacted]
1 -
1 -
1 -
1 -
(8)

MAIL ROOM

S E C R E T (U)

Classified by G-3
Declassified on: OADR

b6
b7C

See Note - Page 2

FBI/DOJ

SECRET (U)

(U)

b1 Per CIA
b3

Letter to Mr. Clair E. George (S) (U)

(S)

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training

b6
b7C

~~SECRET~~ (U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019 [redacted]

b6
b7C

~~SECRET~~ (U)

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED EXCEPT~~
~~WHERE SHOWN OTHERWISE.~~

FEDERAL GOVERNMENT

. August 7, 1986

BY LIAISON

DELIVERED BY LI
DATE 8/8/86 [redacted]

Mr. Clair George
Deputy Director for Operations
Central Intelligence Agency
Langley, Virginia

Dear Clair:

This communication is classified "~~Secret~~" (U) in its entirety.

b1 Per CIA
b3

[redacted] (S)

DATE: 8-18-06
CLASSIFIED BY:
REASON: 1.4
DECLASSIFY ON: 8-18-2031

1 [redacted]
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Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident. ____
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Public Affs. ____
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Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____ MAIL ROOM

(9)

6

~~SECRET~~ (U)
~~Classified by~~ [redacted]
~~Declassify on:~~ OADR

FEB 10 1986

72

Mr. Clair George (S)

~~SECRET~~ (U)

b1 Per CIA
b3

(S)

~~SECRET~~ (U)

Mr. Clair George (S)

b1 Per CIA
b3

~~SECRET~~ (U)

[redacted] (S)

Sincerely,

Oliver B. Revell
Executive Assistant Director
Investigations

~~SECRET~~ (U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019 BY [redacted]

b6
b7C

~~SECRET~~ (U)

BY LIAISON

Delivered by Liaison
on 8/28/86
by [redacted]

Date: August 26, 1986 FEDERAL GOVERNMENT

To: Director
Central Intelligence Agency
Washington, D.C.

Attention: Mr. Clair E. George
Deputy Director For Operations

From: James H. Geer, Assistant Director in Charge
Intelligence Division

(S)

Subject [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b1 Per CIA
b3

This entire communication is classified "~~SECRET~~". (U)

[redacted]

(S)

DATE: 8-31-06
FBI INFO. CLASSIFIED BY
REASON: 1.4 (C)
DECLASSIFY ON: 8-31-2031

Enc

1 [redacted]
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(7)

b6
b7C

DE 24 62-80756-6488X

SEE NOTE PAGE THREE

~~SECRET~~ (U)

Classified by: [redacted]
Declassify on: OADR X

31 OCT 2 1986

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM [redacted]

Director
Central Intelligence Agency

b1 Per CIA
b3

[redacted] (S)

Director
Central Intelligence Agency

NOTE:

b1 Per CIA
b3
(U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019 [redacted]

b6
b7C

SECRET

CONFIDENTIAL

October 9, 1986

BY LIAISON

Delivered 10/10/86

FEDERAL GOVERNMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Mr. Clair E. George
Deputy Director for Operations
Central Intelligence Agency
Washington, D. C.

(S) (U)

CIA

Dear Clair:

This communication is classified "~~Confidential~~" (U) in its entirety, unless otherwise indicated. (U)

I would like to take this opportunity to express the appreciation of the Intelligence Division, Federal Bureau of Investigation, for the cooperation of the Central Intelligence Agency in providing speakers for our recent Foreign Counter-intelligence Supervisor's Seminar. (U)

Specifically, I would like to personally commend [redacted] of your FR Division. Their joint presentation was informative and well received. (S) (U)

b3 Per CIA

Again, I would like to thank you for your cooperation in this matter. (U)

Sincerely DE-239 62-80750-6489

James H. Geer
Assistant Director in Charge
Intelligence Division

DATE: 8-24-06
CLASSIFIED BY
REASON: 1.4(C)
DECLASSIFY ON: 8-24-2031

1 - [redacted]
1 - [redacted]
1 - [redacted]
(Attn: [redacted]

1 - [redacted]
1 - [redacted]

b6
b7C

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

[redacted]

E: Conveys appreciation to CIA for their assistance in providing speakers. (U)
(7)

APPROVED:
Director ____
Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____
Adm. Servs. ____
Crim. Inv. ____
Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____

CONFIDENTIAL
Classified by: [redacted]
Declassify on: OADR

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MAIL ROOM
58 MAY 26 1987

SECRET (U)

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DATE 07-11-2019 [redacted]

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VZC [redacted] 97 0971612

(S)

071515Z APR 86

FM [redacted] LEGAL ATTACH [redacted] 80-73)

TO DIRECTOR PRIORITY

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b1 Per CIA
b3
b6
b7C

ATTENTION: INTD - DAD DUHADWAY AND LIAISON UNIT

ATTENTION: CID - DAD W. R. GILBERT

DATE: 8-24-04
CLASSIFIED BY: [redacted]
REASON: 1.4(C,D)
DECLASSIFY ON: 824-2031

BT

~~SECRET/NOFORN~~

SECTION ONE OF TWO

(S) RELATIONS WITH CENTRAL INTELLIGENCE AGENCY (CIA); LEGAT, [redacted] LIAISON MATTER.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET/NOFORN~~" IN ITS ENTIRETY.

[redacted]

SEE INTD ADDENDUM, PAGE 3 of part 2

RECORDED
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PAGE TW [redacted] 80-73 SECRET/NOFORN (U)

b1 Per CIA
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PAGE THREE [redacted] Ø-73 ~~SECRET NOFORN~~ (U)

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PAGE F IVE [redacted] 80-73 ~~SECRET NOFORN~~ (U)

b1 Per CIA
b3

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SECRET (U)

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DATE 07-11-2019 [redacted] b6 b7C

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b1 Per CIA
b3

TO DIRECTOR PRIORITY

ATTENTION: INTD - DAD DUHADWAY AND LIAISON UNIT

ATTENTION: CID - DAD W. R. GILBERT

DATE: 8-24-06
CLASSIFIED BY [redacted]
REASON: 1.4 (D)
DECLASSIFY ON: 8-24-2031

BT

~~SECRET/NOFORN~~

SECTION TWO OF TWO

RELATIONS WITH CENTRAL INTELLIGENCE AGENCY (CIA); LEGAT,

(S) [redacted] (S)

LIAISON MATTER.

b1 Per CIA
b3

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET/NOFORN"~~ IN (U) ITS

~~ENTIRETY.~~

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[redacted] (S)

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(S)

PAGE TWO [redacted] 30-73 ~~SECRET NOFORN~~ (U)

b1 Per CIA
b3

[redacted] (S)

~~CLASSIFIED BY [redacted] DECLASSIFY ON OADR.~~

[redacted]

b6
b7C

(S) ~~SECRET~~ (U)

Legat, [redacted] teletype to Director, 4/7/86 b1 Per CIA b3
RE: RELATIONS WITH CENTRAL INTELLIGENCE AGENCY (CIA)
LEGAT, [redacted]
LIAISON MATTER (S)

ADDENDUM: INTELLIGENCE DIVISION (INTD) [redacted] 6/13/86

A meeting was held at CIAHQ on 4/17/86, attended by [redacted] FBIHQ CIA Liaison Officer; [redacted] b6 b7C Liaison Unit Chief; [redacted] Assistant Legal Attache [redacted] CIAHQ; and [redacted] (S)

[redacted] b1 Per CIA b3 (S)

A messrs. memo will be sent to appropriate FBIHQ personnel concerned with the setting of Legat leads.

Originally dictated

[redacted] b6 b7C

~~SECRET~~ (U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2019 BY [redacted]

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___ b6
Asst. Dir.: b7C
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : The Director

Date 10/6/86

From : J. H. Geer [redacted]

~~SECRET~~

Subject : LIAISON WITH CIA

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

PURPOSE:

To set forth results of efforts to improve liaison with the CIA.

DATE: 8-24-06
CLASSIFIED BY: [redacted]
REASON: 1.4(
DECLASSIFY ON: 8-24-31

APPROVED:

Director ___
Sec. AD-Adm. ___
Sec. AD-Inv. ___
Exec. AD-LES ___
Adm. Servs. ___
Crim. Inv. ___
Intell [redacted]
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

b6
b7C

RECOMMENDATION:

For information.

DETAILS:

The President's Foreign Intelligence Advisory Board (PFIAB) Report on the Howard case contained a recommendation that the FBI make every effort to improve its liaison with CIA.

[redacted]

The following is a chronology of INTD's efforts to date to improve and maintain effective and efficient liaison with CIA:

In July, 1986, Robert Gates, the Deputy Director of CIA, was invited to FBIHQ where he was furnished detailed briefings by INTD Section Chiefs, Deputy Assistant Directors and the Assistant Director.

In August, 1986, [redacted] b3 Per CIA were furnished detailed briefings concerning INTD and its mission. These briefings also took place at FBIHQ.

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(2) [redacted]

CONTINUED - OVER NOV 6 1986

1 - Mr. Geer

[redacted] b6 b7C

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FBI/DOJ

Memorandum for The Director
RE: LIAISON WITH CIA

SECRET

Assistant Director Jim Geer has scheduled semi-regular meetings with the Deputy Director of Operations, Clair George, at which time current developments will be discussed.

As in the past, Assistant Director Geer will attend and brief the FR Station Chiefs conference which will afford him the opportunity to speak to all U. S. based CIA Station Chiefs. It is also noted that there is an on-going program wherein INTD management provides briefings to all outgoing CIA Station Chiefs at which time they are afforded appropriate information concerning INTD and the Bureau's mission. (S) (U)

INTD frequently arranges briefings by CIA for outgoing FBI SACs, ASACs, and Supervisors who are departing FBIHQ for field assignments when it is likely they will have frequent contact with the CIA. Recent INTD-arranged briefings (S) by CIA include SA [redacted] William Wells, and ASA [redacted] I. C. Smith. (S) b1 Per CIA b3

Director of Security [redacted] was afforded a detailed briefing of INTD responsibilities in early September, 1986. (S) [redacted] was briefed to emphasize the channels of communication to be used concerning possible penetration cases wherein the CIA has a staff employee who may be an operative of a hostile intelligence service. In a follow-up to this meeting [redacted] (S) Deputy is scheduled to meet with INTD Section Chiefs to discuss penetration cases. (S) (U)

(S) [redacted] executives have regular and frequent contact with the Director of CIA's Counterintelligence Staff, and a regular flow of information is furnished to [redacted] concerning items of interest between the Bureau and the Agency. (S) (S) (U) b1 Per CIA b3

The above is set forth to demonstrate INTD's efforts to improve its liaison contacts with the CIA.

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