

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1426951-000

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Standard Form 86
Revised December, 1990
U.S. Office of Personnel Management
FPM Chapter 732

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1

CPM
USE
ONLY

Code

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Code				
L SOI	M Location of Security Folder	None At SOI NPI	Other Address	ZIP Code				
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							

P Requesting Official	Name and Title	Signature	Telephone Number	FTS ()	Date
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Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME • If you have only initials in your name, use them and Suffix (IO). • If you have no middle name, enter "NONE". • If you are a "Jr.", "Sr.", "III", etc., enter this in the box after your middle name.	2 DATE OF BIRTH
Last Name: <u>COSTLE</u> First Name: <u>DOUGLAS</u> Middle Name: <u>Michael</u> Jr., Sr., etc.: <u>None</u> Month: <u>17</u> Day: <u>27</u> Year: <u>19</u>	

3 PLACE OF BIRTH • Use the two letter code for the State. City: <u>Long Beach</u> Country: <u>CA</u> State: <u>CA</u> Country (if not in the United States): <u>None</u>	4 SOCIAL SECURITY NUMBER
---	---------------------------------

5 OTHER NAMES USED Give other names you used and the period of time you used them (for example, your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.
Name: _____ Month/Year: _____ To: _____ Name: _____ Month/Year: _____ To: _____
Name: _____ Month/Year: _____ To: _____ Name: _____ Month/Year: _____ To: _____

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches): <u>6 feet 1 3/4 inches</u>	Weight (pounds): <u>246</u>	Hair Color: <u>Brown</u>	Eye Color: <u>Blue</u>	Sex (mark one box) <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male
--	--	-----------------------------	--------------------------	------------------------	--

7 TELEPHONE NUMBERS	Work (include Area Code and extension) () Day: <u>(202) 973-1151</u> () Night: <u>()</u>	Home (include Area Code) () Day: <u>802-457-3852</u> () Night: <u>(802) 457-3852</u>
----------------------------	---	--

8 CITIZENSHIP	a Mark the box at the right that applies to you and follow the instructions next to the box you marked.	b Your Mother's Maiden Name
	<input type="checkbox"/> I am a U.S. citizen by birth in the U.S. <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. <input type="checkbox"/> I am not a U.S. citizen	<u>Shirley Ellinghouse</u>

C UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)
Country: _____ City: _____ State: _____ Certificate Number: _____ Month/Day/Year Issued: _____

Citizenship Certificate (Where was the certificate issued?)
City: _____ State: _____ Certificate Number: _____ Month/Day/Year Issued: _____

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year: _____ Explanation: _____
--	--

U.S. Passport This may be either a current or previous U.S. Passport.	Passport Number: _____	SEARCHED: <input type="checkbox"/> SERIALIZED: <input type="checkbox"/> INDEXED: <input type="checkbox"/>
---	------------------------	---

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.	Country: _____
---	----------------

e ADJN If you are an alien, provide the following information:
Place You Entered the United States: _____ City: _____ State: _____ Date You Entered U.S.: _____ Month: _____ Day: _____ Year: _____ Alien Registration Number: _____ Country of Citizenship: _____

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the past 3 years:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

b6
b7C

#	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Present	9/87	To						
Name of Person Who Knows You								
#2	6/75	To	7321 Venice Street	W70	Falls Church	VA	22041	13
Name of Person Who Knows You								
#3		To						
Name of Person Who Knows You								
#4		To						
Name of Person Who Knows You								
#5		To						
Name of Person Who Knows You								
#6		To						
Name of Person Who Knows You								

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

#	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year	State	ZIP Code	Telephone Number
#1		To		See FBI files					
Street Address and City (Country) of School									
Name of Person Who Knew You									
#2		To		161 invest					
Street Address and City (Country) of School									
Name of Person Who Knew You									
#3		To							
Street Address and City (Country) of School									
Name of Person Who Knew You									

Enter your Social Security Number before going to the next page.

11 YOUR EMPLOYMENT ACTIVITIESFill in your employment activities, beginning with the present (#1) and working backward 15 years. **INCLUDE:**

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Venue	Your Position Title
Present	7/1/91	To Present		Retired - Serve on 4 Paying Boards of Directors	
Employer's/Venue's Street Address				City (Country)	State ZIP Code Telephone Number
See Attachment A					
Street Address of Job Location (if different than Employer's Address)				City (Country)	State ZIP Code Telephone Number
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State ZIP Code Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

#2	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Venue	Your Position Title
	2/87	To 7/91	9	Vermont Law School	Dean
Employer's/Venue's Street Address				City (Country)	State ZIP Code Telephone Number
P.O. Box 96, Chelsea Sr.				Albany	VT 05106-18 (202) 763-8303
Street Address of Job Location (if different than Employer's Address)				City (Country)	State ZIP Code Telephone Number
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State ZIP Code Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

#3	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Venue	Your Position Title
	9/81	To Present	9	Udlike, Kelly and Spellacy (law firm)	Of Counsel
Employer's/Venue's Street Address				City (Country)	State ZIP Code Telephone Number
1 State Street				Hartford	CT 01611-213 (203) 548-2600
Street Address of Job Location (if different than Employer's Address)				City (Country)	State ZIP Code Telephone Number
HFT 1A-HFT					
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State ZIP Code Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

Enter your Social Security Number before going to the next page

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Volunteer	Your Position Title
#4	9/81 to 1/85	9	Wald, Harkreader and Ross (law firm)	of Counsel
Employer's/Volunteer's Street Address			City (Country)	State ZIP Code Telephone Number
firm has dissolved			Washington	D.C. 2010316 ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
verify with Robert Wald, attorney W70				
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number
Nussbaum and Wald, 1 Thomas Circle			Washington	D.C. 2010015 (202)833-8900

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Volunteer	Your Position Title
#5	5/81 to 7/82	9	Environmental Testing and Certification Corp. #	Director, Chm Executive Cmt.
Employer's/Volunteer's Street Address			City (Country)	State ZIP Code Telephone Number
287 Raritan Center Parkway			Edison NJ/CV	N.J. 0181817 (908)225-5200
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
To verify: call E.C. Beck, Air and Water Technologies Corp, Grandbury NJ				
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number
(Mr. Beck is former Chairman and CEO of Environmental Testing and Certification Corporation)				

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	

*This company merged with Ouel H Materials Company of Findley, Ohio, in June 1986. I served for roughly one year with the successor company as a director. The successor company was Environmental Treatment and Technology Corporation of Findley, Ohio.

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Volunteer	Your Position Title
#6	2/81 to 1/82	9	Harvard U. School of Public Health	Visiting Scholar
Employer's/Volunteer's Street Address			City (Country)	State ZIP Code Telephone Number
677 Huntington Ave.			Boston	MA 0211115 (617)32-1000
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment/Volunteer	Your Position Title
#7	3/77 to 1/81	4	U.S. Environmental Protection Agency	Administrator
Employer's/Volunteer's Street Address			City (Country)	State ZIP Code Telephone Number
401 M Street SW			Washington	D.C. 2019160 (202)260-4700
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	

Enter your Social Security Number before going to the next page

Attachment ADouglas Michael Costle
social security # b6
b7cPaying Boards of Directors :

- ① Air and Water Technologies Corporation
U.S. Highway 22 West, Branchburg, New Jersey 08876
(908) 685-4077 (Mr. E.C. Beck, Chairman and CEO) **NK**
- ② Niagra Mohawk Power Company **AL**
300 Erie Boulevard West
Syracuse, New York 13202
(315) 428-6044 (Mr. William Donlon, Chairman and CEO)
- ③ Freedom Funds (a family of Mutual Funds) **BS**
John Hancock Advisers, Managers
101 Huntington Avenue, Boston, Mass 02199
(Mr. Ed Boudreau, President)
- ④ Clean Sites, Inc. **N7D**
1199 North Fairfax Street
Suite 400
Alexandria, Virginia 22314
(703) 683-8522 (Mr. Tom Grumbly, President)

Foreign Countries Visited (Continuation of Question 15)

- #5 Aug 1989 ~~X~~ England
- #6 June-July ~~X~~ Germany
1984
(10 days)

#7 I made a wide variety of trips abroad on official government business while I was Administrator of EPA (March 1977 - January, 1981) I held a diplomatic passport for that period of time.

12. PEOPLE WHO KNOW YOU WELL

List two people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in Item 9, 10, or 11.

Name	Number Years Known	Telephone Number
#1 Phil Hoff	14	
Home Address		
#2	20+	
Home Address		

13. YOUR OUTSIDE ACTIVITIES

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

Month/Year	Month/Year	Activity	Location of Activity
			City (Country) State
#1	To	Having served as Administrator of the U.S. EPA (appointed by the President with the advice & consent of the U.S. Senate) for 4 years	
#2	To	and having been Dean of Vermont Law School. (See above)	

14. YOUR FOREIGN ACTIVITIES

- a. Do you have any foreign property, business connections, or financial interests?
- b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

Yes	No
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, or c, explain in the space below:

15. FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years. See Attachment A for continuation

• Do not include countries covered in Items 9, 10, and 11.

• In the "Code" block, use one of these codes: 1 - Business

2 - Pleasure -

3 - Education

4 - Other

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	2/12 To (2 wks)	2	France	#3	11/91 To 1 wk	2	Italy France
#2	6/91 To (1 mo)	3	China (mainland)	#4	10/91 To 2 wks	1	Ukraine Lithuania

16. YOUR MILITARY HISTORY

- a. Have you served in the United States military?
- Have you served in the United States Merchant Marine?
- If your answer to both questions is "No," GO TO QUESTION 17.
- If your answer to either question is "Yes," GO TO b.

Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

Month/Year	Month/Year	Code	Service/Certificate #	Status (Mark "X" in appropriate boxes - use State Code for National Guard)
				None Active Duty Active Reserve National Guard (show State) Inactive Reserve Retired
#1	To		see prior free field investigation leading to "Top Secret"	
#2	To		classification granted in March 1977	
#3	To		(141)	
#4	To		invest	

Enter your Social Security Number before going to the next page

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead; specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/> Shirley Ellinghouse Castle	1	May 1, 1920	U.S.	AL U.S.	RR 2 Box 183 Bethel	VT
<input type="checkbox"/> George Michael Castle	2	Nov 18, 1915	U.S.	SE U.S.	2950 216 th Place SW BRIER CUSH.	WA
<input checked="" type="checkbox"/> James H. Rowe, Jr.	14	June 1, 1909	U.S.	U.S.	98036	
<input checked="" type="checkbox"/> Elizabeth Rowe	15	Jan. 12, 1912	U.S.	U.S.		
<input type="checkbox"/>	6		U.S.			
<input type="checkbox"/>	6		U.S.			
<input type="checkbox"/>					Indices Only	b6 b7C
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

b6
b7C

Current Spouse Complete the following about your current spouse.

Country of Citizenship			State		
U.S.					
If Separated, Date of Separation (Mo/Day/Yr.)			If Legally Separated, Where is the Record Located? City (Country)		
Address of Current Spouse (Street, city, and country if outside the U.S.)					State ZIP Code

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (include country if outside the U.S.)	State
Country of Citizenship	Date Married	Place Married (include country if outside the U.S.)	State
Check One, Then Give Date		If Divorced, Where is the Record Located? City (Country)	
<input type="checkbox"/> Divorced	<input type="checkbox"/> Widowed		
Address of Former Spouse (Street, city, and country if outside the U.S.)		State ZIP Code	

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 2, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right.

Enter your Social Security Number before going to the next page

Standard Form 86
Revised December 1990
U.S. Office of Personnel Management
FPM Chapter 732

**QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)**

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
66-110

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number _____ Legal Exemption Explanation _____

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): _____ Type of Discharge: _____
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State
			1

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Month/Year	Code	Specify Reason	Employer's Name and Address	State	Zip Code
					1 1 1 1
					1 1 1 1

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	Zip Code
					1 1 1 1
					1 1 1 1

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
To	To	
To	To	

Enter your Social Security Number before going to the next page

25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

Yes	No
	<input checked="" type="checkbox"/>

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year To	Month/Year To	Type of Substance	Explanation

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
<input checked="" type="checkbox"/>	

Codes for Investigating Agency			Codes for Security Clearance Received				
1 - Defense Department	4 - FBI		0 - Not Required	3 - Top Secret	6 - Q-NonSensitive		
2 - State Department	5 - Treasury Department		1 - Confidential	4 - Sensitive Compartmented Information	7 - L		
3 - Office of Personnel Management	6 - Other (Specify)		2 - Secret	5 - Q-Sensitive	8 - Other		
Month/Year 3/77	Agency Code 4	Other Agency 161-6899	Clearance Code 3,5	Month/Year 3/77	Agency Code	Other Agency	Clearance Code

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarrred from government employment? If "Yes," give date of action and agency.

Yes	No
	<input checked="" type="checkbox"/>

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	<input checked="" type="checkbox"/>

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code
					1 1 1 1
					1 1 1 1
					1 1 1 1

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No
	<input checked="" type="checkbox"/>

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code
				1 1 1 1
				1 1 1 1
				1 1 1 1

Enter your Social Security Number before going to the next page →

Standard Form 86
Revised December 1990
U.S. Office of Personnel Management
PPM Chapter 732

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
98-110

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

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

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.


I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

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

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

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Ink)	Full Name (Type or Print Legibly)	Date Signed
	Douglas Michael Costle	December 9, 1992
Other Names Used	Social Security Number	
Current Address (Street, City)	State / ZIP Code	

12-28-92 393

DEC 28 1992

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BY COURIER

12/28/92
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#45635
Mr. James Hamilton
Counsel
Office of the President-elect
Washington, D.C.

In accordance with a request received from your office dated December 11, 1992, a Level III background investigation was initiated concerning Mr. Douglas Michael Costle. Transmitted herewith is a copy of a summary memorandum containing the partial results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

FBI background investigations were conducted concerning Mr Costle in 1964, 1970, and 1977. Five documents containing the results of the 1970 and 1977 investigations and the results of a 1975 FBI Name Check are also attached. The results of the 1964 background investigation are not attached inasmuch as they were addressed during the 1975 FBI name check.

You will be advised when additional investigation has been completed.

161-6899-
Sincerely yours,

[Redacted Signature]

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Larry A. Potts
Assistant Director
Criminal Investigative Division

Enclosures (7)

[Redacted] (3)

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~~PENDING INACTIVE~~

PARTIAL

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Dir.
Sers.
Inv.

NOTE ON NEXT PAGE

RETURN TO

[Redacted Return Address]

ROOM 4371

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MAIL ROOM (1)

Mr. James Hamilton

NOTE: This case was opened on 12/14/92. Mr. Costle is currently employed by the Office of the President-elect, Washington, D.C., as Head of the Department of Energy Transition Team. He is being investigated for his current position.

On 12/17/92 the results of an FBI regular name check and a copy of Mr. Costle's SF-86 were provided to D. Jerry Rubino, Director of Security, Department of Justice, for the purpose of granting an interim security clearance. Investigation revealed membership in an all-male club. Investigation is complete, except for a review of the records of the U.S. Attorney's Office, New Jersey (NK), and a check of the Connecticut State Bar (NH).

Copies of Mr. Costle's interview from the WMFO report dated 12/22/92; summary memoranda dated 2/18/77, 2/2/77, 1/2/70, 1/21/70; and the results of a name check dated 5/22/75, were furnished to the Office of the President-elect.

DEC 28 1992

DOUGLAS MICHAEL COSTLE

THE INVESTIGATION OF MR. COSTLE COVERED INQUIRIES IN

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This summary memorandum contains the partial results of a Level III background investigation concerning Mr. Costle. Additional investigation is being conducted.

Birth

Previous investigation determined Mr. Costle was born on July 27, 1939, in Longbeach, California.

Employment

December, 1982, to
January, 1985

Continued to be employed by
Wald, Harkrader and Ross, now
defunct, Washington, D.C.,
as an attorney

December, 1982, to
the present

Continued to be employed by
Updike, Kelly and Spellacy,
Hartford, Connecticut, as an
attorney

December, 1982, to
the present

Continued to be employed by Air
and Water Technologies
Corporation, formerly known as
Environmental Testing and
Certification Corporation,
Branchburg, New Jersey, or
Findley, Ohio, as a Director

1983 to
the present
(exact dates
not verified)

Freedom Funds, Boston,
Massachusetts, as a Trustee

March, 1984, to
February, 1986

General Accounting Office,
Washington, D.C., as a consultant

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 _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

(2)

RETURN TO ROOM 4371

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Douglas Michael Costle

1984 to
the present
(exact dates
not verified)

Clean Sites, Incorporated,
Alexandria, Virginia, as a
Director

February, 1987, to
July, 1991

Vermont Law School, South
Royalton, Vermont, as Dean

January, 1991, to
the present

Niagra Mohawk Power Company,
Syracuse, New York, as a Director

December, 1992, to
the present

Office of the President-elect,
Washington, D.C., as Head of the
Department of Energy Transition
Team

Family Status

Mr. Costle is married to the former [redacted]
[redacted] who he has indicated is a United States citizen.
They reside at [redacted] receiving mail
at [redacted]

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In addition to his wife, Mr. Costle has listed the
following close relatives:

Father

George Michael Costle
Bethel, Vermont

Mother

Shirley Ellinghouse Costle
Brier, Washington

[redacted]
[redacted]
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Interviews

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

Douglas Michael Costle

associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Costle. They also commented that they believe Mr. Costle lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Financial Responsibility

A search of the computerized records of Credit Bureau Reports, Houston, Texas; and Trans Union Corporation, North Olmstead, Ohio, conducted at FBI Headquarters in December, 1992, disclosed no pertinent information concerning Mr. Costle.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Costle.

Bar Affiliations

Mr. Costle is eligible to practice law in the District of Columbia. According to information available, no grievances have been filed against him. A check of the Connecticut State Bar Association concerning Mr. Costle remains outstanding.

Miscellaneous

During his routine interview with the FBI on December 18, 1992, Mr. Costle advised he has never been a member in any organization which restricts membership based on race, religion or national origin; however, in May, 1992, he joined the Bohemian Club, San Francisco, California, and this club's membership is restricted to only males. Mr. Costle stated that he is not an officer or a manager of the Bohemian Club.

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

Agency Checks

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

Douglas Michael Costle

Department of Energy;
Environmental Protection Agency;
Federal Records Center, St. Louis, Missouri;

[REDACTED]
Office of Personnel Management;
United States Secret Service.

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Costle or his close relatives, except the following:

Mr. Costle was the subject of background investigations conducted by the FBI in 1964, 1970, and 1977. He was also the subject of a 1975 FBI name check.

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

DOUGLAS MICHAEL COSTLE, Head of the U. S. DEPARTMENT OF ENERGY (DOE) CLINTON/GORE Transition Team, 1000 Independence Ave, SE, Room 4D025, Washington, D.C., (202) 586-9068, who is residing at 302 Buxton Rd., Falls Church, Virginia, [redacted] was advised of the official identity of the interviewing agent and the purpose of the interview, that being to ensure that complete, accurate and current information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of the appointee for the position with the Federal government for which the appointee is being considered. The appointee voluntarily provided the following information:

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The appointee was shown a copy of the Standard Form (SF-86) (and supplement) dated 12/09/92, which the appointee had completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with the appointee to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 which he had completed were accurate and correct to the best of his knowledge and recollection.

The appointee advised that he had never used, sold or purchased any illegal drugs, including marijuana. The appointee also advised that he had never abused prescription drugs or alcohol.

The appointee advised that he has never had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgement rendered concerning a debt or had any delinquent student loans.

The appointee advised he has never been involved in any type of civil matter as a plaintiff or defendant.

The appointee advised he has never been involved in any criminal matter as a suspect or subject, nor has he ever been

Investigation on 12/18/92 at Washington, D.C. File # 161G-HQ-6899

by SA [redacted] Date dictated 12/21/92

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FD-302a (Rev. 11-15-83)

161G-HQ-6899

Continuation of FD-302 of

DOUGLAS MICHAEL COSTLE, On 12/18/92 , Page 2

arrested for, charged with or convicted of any criminal offense.

The appointee advised he has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal government.

The appointee advised that any countries which he has visited are listed on the SF-86, and that he has had no personal or continuing contact, outside the scope of his professional responsibilities, with any foreign nationals.

The appointee advised he has never received any type of psychological or psychiatric treatment or counseling.

The appointee advised he has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised he has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations.

The appointee advised that he has never held membership in any organization which restricts membership based on race, religion, or national origin. However, in May, 1992, he joined the BOHEMIAN CLUB, in San Francisco, California, which is an all male's club. The appointee stated that the staff of the club includes members from both genders but the membership is still restricted to only males.

The appointee advised his oral responses to the above questions are true and correct to the best of his knowledge and recollection. The appointee advised he is unaware of anything that could, would or should prevent him from receiving a position with the United States government or be used to coerce or compromise him if he were to receive such a position.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

February 2, 1977

DOUGLAS MICHAEL COSTLE

THE INVESTIGATION OF MR. COSTLE COVERED INQUIRIES

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The information in this summary memorandum covers the period since January 2, 1970. Mr. Costle was born on July 27, 1939, in Long Beach, California.

Military Service

Mr. Costle continued to serve on inactive duty in the United States Army Reserve. On March 7, 1970, he was honorably discharged as a staff sergeant in order to accept a commission as a first lieutenant in the United States Army Reserve. He served on inactive duty until he was honorably discharged on May 31, 1971, as a first lieutenant.

Employment

Mr. Costle continued to be employed by the President's Advisory Council on Executive Organization, Executive Office of the President, Washington, D. C., as a senior staff assistant until December, 1970. During this period he also served as a consultant with the Environmental Health Service, Department of Health, Education, and Welfare.

January, 1971, to
December, 1971

Woodrow Wilson International
Center for Scholars, Smithsonian
Institution, Washington, D. C.,
as a Scholar League Fellow

January, 1972, to
March, 1975

Connecticut Department of
Environmental Protection,
Hartford, Connecticut, as
Commissioner

Douglas Michael Costle

March, 1975, to
June, 1975

Office of Research and Development,
Environmental Protection Agency,
Washington, D. C., as a consultant

June, 1975, to
December, 1976

Congressional Budget Office,
Washington, D. C., as Assistant
Director for Natural Resources
and Commerce

December, 1976, to
January, 1977

Carter-Mondale Transition Planning
Group, Washington, D. C., as a
consultant in Government reorganization

January, 1977, to
the present

Office of Management and Budget,
Washington, D. C., as a consultant

Marital Status

Mr. Costle is married to the former [redacted]
[redacted] and they and their children, [redacted], reside
at [redacted] Virginia.

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Interviews

[redacted] The White House,
Washington, D. C., advised he has known Mr. Costle on a
professional basis for five years. He said Mr. Costle has
an excellent knowledge of both the ideal concept and the
practical questions involved in planning for the environment.
He stated he was quite impressed with Mr. Costle's choice of
assistants when he was employed in the Connecticut State
Government in that he chose people who were dedicated, diverse
in background, and very competent. He said Mr. Costle is an
intelligent, mature, and well-balanced person who works skillfully
under pressure. He furnished favorable comments regarding his
character, associates, reputation, and loyalty and highly
recommended Mr. Costle for a position of trust and confidence
with the Federal Government.

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David Tundermann, Acting General Counsel, Council
on Environmental Quality, Washington, D. C., advised he has
known Mr. Costle for five years on a professional basis. He
said Mr. Costle is an intellectually impressive individual of
superb professional ability. He said Mr. Costle is a straight-
forward, honest, and responsible person whose past employments

Douglas Michael Costle

with the State of Connecticut and the Federal Government are assets to him professionally. He commented favorably concerning his character, associates, reputation, and loyalty and recommended Mr. Costle for a position of trust and confidence with the Federal Government.

[redacted]
[redacted] Washington, D. C., advised he has known Mr. Costle on a professional basis for six years. He described Mr. Costle as an outstanding individual of unquestionable intelligence who has a very favorable reputation among his friends and associates. He said Mr. Costle is a dedicated, mature, and hardworking individual and that he has no doubts regarding his ability to perform any job he may be given in an excellent and discreet manner. He said Mr. Costle's character, reputation, associates, and loyalty are above question and he recommended him without reservation for a position of trust and confidence with the Federal Government.

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Wilson K. Talley, Assistant Administrator for Research and Development, Environmental Protection Agency, Washington, D. C., advised he has known Mr. Costle on a professional and social basis for eight years. He said he has the highest regard for Mr. Costle and that he is a very knowledgeable individual in his professional field. He stated he is quite open and frank in his discussions and says exactly what he means. He commented favorably concerning his character, associates, reputation, and loyalty and highly recommended Mr. Costle for a position of trust and confidence with the Federal Government.

[redacted]
[redacted] Washington, D. C., advised he has known Mr. Costle for five years on a professional and social basis. He said Mr. Costle is an intelligent, sensible, and easy-to-work-with individual who is extremely knowledgeable in the energy and environmental fields. He stated he has the highest regard for Mr. Costle and his family and that his character, associates, reputation, and loyalty are above reproach. He highly recommended Mr. Costle for a position of trust and confidence with the Federal Government.

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Douglas Michael Costle

[redacted] Washington, D. C., advised he has known Mr. Costle for a year and a half on a professional basis. He described him as a respectable, competent, intelligent, and discreet individual who is very knowledgeable in his professional field. He said his character, associates, reputation, and loyalty are above reproach and he recommended Mr. Costle for a position of trust and confidence with the Federal Government.

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Harry F. Byrd, Jr., and William Lloyd Scott, United States Senators from Virginia, advised in Washington, D. C., that they are not acquainted with Mr. Costle.

Twenty-nine additional persons, consisting of neighbors, references, professional associates, and social acquaintances of Mr. Costle's, were interviewed. They commented favorably concerning his character, loyalty, reputation, associates, and morals. Mr. Costle was described as honest, intelligent; discreet, hardworking, conscientious, and reliable. They recommended him for a position of trust and confidence with the United States Government. Those persons acquainted with his close relatives described them as reputable and loyal individuals.

Close Relatives

In addition to his wife and children, mentioned previously, Mr. Costle has the following close relatives:

Father	George Michael Costle Fairbanks, Alaska
Mother	Shirley Ellinghouse Koch Falls Church, Virginia

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Costle.

Douglas Michael Costle

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Costle or his close relatives.

Bar Affiliations

Mr. Costle is eligible to practice law in the State of California and the District of Columbia, and before the United States Supreme Court. No grievances have been filed against him.

Security Clearance

He was granted a top secret clearance by the United States Army Reserve on June 15, 1965. This clearance is no longer active.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Costle:

[Redacted] Defense
Central Index of Investigations; General
Services Administration; Naval Investiga-
tive Service, Naval Intelligence Command;
Office of Security, Office of Management
and Budget; and The White House Office.

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The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Mr. Costle.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

February 18, 1977

DOUGLAS MICHAEL COSTLE

The information in this summary memorandum supplements the information contained in a summary memorandum dated February 2, 1977.

Interviews

[redacted]
[redacted]
[redacted] Connecticut, voluntarily contacted the New Haven Office of the FBI, New Haven, Connecticut, and advised she wished to be interviewed concerning Mr. Costle's possible employment with the Federal Government. [redacted] stated she has met Mr. Costle on one occasion. However, [redacted] was interested in Mr. Costle's professional activities while he was Commissioner of the Connecticut Department of Environmental Protection (DEP).

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[redacted] stated that in her opinion, based upon her interpretation of newspaper articles, Mr. Costle [redacted]
[redacted]
[redacted]

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It is noted that the highway in question is a four and one-half mile long limited access expressway from the Interstate 84, Route 7 interchange in Danbury, Connecticut, to Brookfield Center, Connecticut. This highway is currently

Douglas Michael Costle

in use. [redacted]

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[redacted] advised [redacted] interested in [redacted]

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[redacted] had conversed with Mr. Costle early in the summer of 1974 prior to the highway construction, concerning the issuance of a permit by the DEP to the DOT for construction of the highway. She said at that time it was not mandatory for the DEP to issue permits for this type of construction; however, due to a change in the State of Connecticut statutes, the issuance of a DEP permit is now mandatory before projects of this type may begin.

[redacted] was a result of information she had received from newspaper articles. [redacted] stated her recollection is that [redacted]

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[redacted] She advised that [redacted]

[redacted] advised that, [redacted] she would not recommend him for a position of trust and confidence with the Federal Government. [redacted] said a [redacted] who resides in [redacted] Connecticut, would be able to furnish more information concerning Mr. Costle.

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Douglas Michael Costle

[redacted]
[redacted] Connecticut,
advised he had met Mr. Costle on one occasion when they both
attended a dinner meeting [redacted]
stated [redacted] and that during
this time [redacted]

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He said [redacted]
[redacted]

[redacted] said he could furnish no
information concerning Mr. Costle's character, associates, or
loyalty or information that he performed any unlawful act
as Commissioner of the DEP. He said his only complaint was
that Mr. Costle, in his opinion, did not uphold the environ-
mental rights of the citizens of Connecticut while he was
Commissioner of the DEP. [redacted]

[redacted]
[redacted] said, for example, he disagreed with
Mr. Costle with regard to [redacted]
[redacted]

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Additional details concerning [redacted]

[redacted] are set out hereinafter.
He stated he did not consider Mr. Costle's actions with reference
to [redacted] illegal. He said he [redacted] opposed
[redacted]

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[redacted] advised he has been in communication
with [redacted]
[redacted] making known his
complaints and concerns relative to Mr. Costle's possible
appointment to a position with the Federal Government.

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[redacted] stated [redacted]
[redacted]
[redacted]

He advised he

Douglas Michael Costle

was "amazed" [redacted] with
regard to Mr. Costle's possible appointment [redacted]

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[redacted] advised that due to his differences
of opinion with Mr. Costle while he was Commissioner of the
DEP, he would not recommend him for a position of trust and
confidence with the Federal Government.

b6
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[redacted] Connecticut, advised
he has known Mr. Costle on a professional basis for five years.

[redacted] construction of the Brookfield-Danbury portion of Route 7.
He said he has spoken to Mr. Costle on many occasions, and he
could not recall specifically any discussions with him con-
cerning the issuing of a permit for the construction of the
Brookfield-Danbury portion of Route 7. He said the CBET did
seek a Federal court ruling demanding that an environmental
impact statement be required prior to construction, and this
request was denied in Federal court. [redacted] advised
that [redacted]

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[redacted] stated that Mr. Costle gained an
important precedent for the DEP by entering into an agreement
with the DOT which allowed the DEP to monitor and effectively
control any environmental impact during construction. He
said this was the first time any such agreement had been made
and, as a result, was a credit to Mr. Costle. [redacted]
said he considers himself [redacted]

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Douglas Michael Costle

[redacted]
[redacted] He stated he has known Mr. Costle for five years on a professional basis, and he considers him to be a man of impeccable character. He advised Mr. Costle possesses great personal and professional integrity and is an excellent choice for a Government position. He said he considers Mr. Costle to be a good environmentalist, and he highly recommended him for a position of trust and confidence with the Federal Government.

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[redacted] Connecticut, advised he has known Mr. Costle on a professional basis for approximately two years. [redacted] stated [redacted] regarding the construction of the Brookfield-Danbury section of Connecticut Route 7. [redacted] advised Mr. Costle performed the duties of his office as Commissioner of DEP very well during this trial. [redacted] said the construction of this highway became a very emotional issue for environmentalists; however, Mr. Costle conducted himself in a fair, impartial, and professional manner throughout the period that this matter was being litigated and decided. He advised this was [redacted]

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[redacted]
[redacted] stated he knew of no unfavorable information concerning Mr. Costle and said he would definitely recommend him for a position of trust and confidence with the United States Government.

[redacted]
[redacted] Connecticut, advised he has known Mr. Costle on a professional and social basis for five years. [redacted]

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Douglas Michael Costle

[redacted] advised the subject matter of the suit was the ongoing construction by the contractors, acting under the authority of DOT, of a four and one-half mile long limited access expressway from Interstate 84, Route 7 interchange in Danbury, Connecticut, to Brookfield Center, Connecticut.

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[redacted] advised [redacted]

[redacted]

[redacted]

[redacted]

b6
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[redacted]

[redacted]

[redacted] furnished the following information with reference to [redacted]

[redacted] advised that [redacted]

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[redacted]

Douglas Michael Costle



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[redacted] and that, without derogating the ability of the others, Mr. Costle is by far the brightest. He said Mr. Costle understands the ramifications of complex problems and always acts with good instinct and judgment.

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[redacted] advised he considers Mr. Costle to be a "moderate," or one who satisfies the law and also the people to whom it applies in his decisions. He stated Mr. Costle, in his opinion, has the respect of most environmentalists in Connecticut. He furnished favorable comments concerning Mr. Costle's character, associates, reputation, and loyalty, and he highly recommended him for a position of trust and confidence with the Federal Government.

Agency Check

The Bureau of Personnel Investigations, Civil Service Commission, and the United States Secret Service have advised their files contain no additional pertinent information concerning Mr. Costle.

January 21, 1970

BY LIAISON

Honorable Egil Krogh, Jr.
Deputy Assistant to the President
for Domestic Affairs
The White House
Washington, D. C.

Dear Mr. Krogh:

Reference is made to my letters dated January 2, 1970, and January 15, 1970, which furnished you the results of investigation concerning Mr. Douglas Michael Costle.

Mr. Costle enlisted in the United States Army Reserve on January 5, 1965, and he served on active duty from March 15, 1965, to September 28, 1965. He is presently a staff sergeant in the United States Army Reserve assigned to the Military Intelligence Detachment, Baltimore, Maryland. His service record contains no additional pertinent information concerning him.

This completes the investigation of Mr. Costle.

Sincerely yours,



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

January 2, 1970

DOUGLAS MICHAEL COSTLE

THE INVESTIGATION OF MR. COSTLE COVERED INQUIRIES

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This summary memorandum covers the period since October, 1964. Mr. Costle was born on July 27, 1939, in Long Beach, California.

Employment

August, 1964, to
October, 1964

Mr. Costle reportedly performed work on the campaign for the election of Lyndon B. Johnson as President of the United States.

November, 1964, to
March, 1965

Civil Rights Division,
Department of Justice,
Washington, D. C., as
a legal assistant

March, 1965, to
September, 1965

He was reportedly on active duty in connection with his service in the United States Army Reserve

October, 1965, to
March, 1967

Economic Development
Administration, Department
of Commerce, Oakland,
California, as an attorney-
adviser

April, 1967, to
January, 1968

Law firm of Kelso, Cotton,
Seligman, and Ray, San Francisco,
California, as a legal assistant

Douglas Michael Costle

January, 1968, to
March, 1968

Unemployed while pre-
paring for the California
State Bar examination

March, 1968, to
December, 1969

Marshall Kaplan, Gans, and
Kahn, urban development
consultants, San Francisco,
California, as a consultant

December, 1969, to
the present

President's Advisory Council
on Executive Organization,
Washington, D. C., as a senior
staff associate

Marital Status

Mr. Costle is married to the former [redacted]
[redacted] Mr. and Mrs. Costle and [redacted]
[redacted] reside at 505 Haddon Road, Oakland, California.
Mr. Costle has been temporarily residing with [redacted]
at [redacted] since
December 10, 1969.

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Interviews

John Doar, Executive Director, Bedford Stuyvesant
Restoration Corporation, Brooklyn, New York, and former
Assistant Attorney General, Civil Rights Division, Department
of Justice, advised he was Mr. Costle's supervisor at the
Department of Justice during 1963 and from November, 1964, to
March, 1965. He described Mr. Costle as a very competent
attorney who is sincere, conscientious, and reliable, and stated
he is "well able to stand on his own feet." Mr. Doar advised
he considers Mr. Costle to be a loyal American of excellent
character, reputation, and associates, and said he possesses no
information of an unfavorable nature concerning him. He highly
recommended Mr. Costle for a position of trust with the Government.

J. Harold Flannery, Chief of the Coordination and
Special Appeals Section, Civil Rights Division, Department of
Justice, Washington, D. C., advised he formerly worked with
Mr. Costle at the Department of Justice. He described Mr. Costle

Douglas Michael Costle

as friendly, intelligent, and stable, and said he had no reason to question his loyalty, habits, morals, or associates. Mr. Flannery advised that [redacted]

[redacted] Mr. Costle has undoubtedly developed into a highly satisfactory worker. Mr. Flannery stated he would recommend Mr. Costle for any important position for which he can qualify.

Amory Howe Bradford, consultant, President's Advisory Council on Executive Organization, Washington, D. C., advised he has known Mr. Costle for over four years. He stated Mr. Costle recently joined the staff of the President's Advisory Council on Executive Organization and is employed under his, Mr. Bradford's, supervision. He said Mr. Costle was also employed under his supervision at the Economic Development Administration, Department of Commerce, San Francisco, California, for approximately one year commencing in the latter part of 1965, and added he has continued to have professional and personal contact with Mr. Costle. Mr. Bradford described Mr. Costle as highly intelligent, capable, and responsible. He furnished favorable comments concerning Mr. Costle's character, loyalty, reputation, and associates, and said his personal habits are above reproach. Mr. Bradford advised that Mr. Costle is a devoted family man. He stated he would recommend him for a position of trust and confidence.

[redacted] of Marshall Kaplan, Gans, and Kahn, San Francisco, California, advised that Mr. Costle was employed by this firm from March, 1968, to December, 1969, as a consultant [redacted]

[redacted] He stated Mr. Costle is personable and he demonstrated that he is a man of great ability in handling his work. [redacted] said he considers Mr. Costle to be a loyal American beyond any question, and personally an excellent individual. He advised he would wholeheartedly recommend Mr. Costle for a position of trust.

Joseph L. Seligman, Jr., member of the law firm of Kelso, Cotton, Seligman, and Ray, San Francisco, California, advised that Mr. Costle was employed by this firm as a legal assistant from April, 1967, to January, 1968, on the recommendation of Amory Howe Bradford, who worked with Mr. Costle prior to

Douglas Michael Costle

that time. He said Mr. Costle performed extremely well in some areas of his work, but was not considered by him to be satisfactory in others. Mr. Seligman stated Mr. Costle's ability to organize and make assignments for others was excellent; however, his legal research ability was "found wanting" and his legal analytical ability was "likewise in question." He advised this was a matter of his, Mr. Seligman's, personal judgment in supervising the work of a young attorney, and remarked that he and Mr. Costle happened to reach different conclusions in connection with "matters open for discussion." Mr. Seligman added that he did not desire to have his comments be prejudicial toward Mr. Costle in any way, stating he felt Mr. Costle displayed considerable ability in other areas of his work. Mr. Seligman advised he has complete confidence in Mr. Costle's integrity, and said he considers him to be thoroughly reliable and very personable. He stated he would recommend Mr. Costle for a position of trust.

Fifteen additional persons, including professional associates and social acquaintances, were interviewed during the investigation of Mr. Costle. They furnished favorable comments concerning his character, loyalty, reputation, and associates, and recommended him for employment in a position of trust and confidence. Mr. Costle was described variously as intelligent, reliable, and conscientious. It was further stated he is energetic, serious, and capable. According to his associates, he is a dedicated worker and he has a great interest in urban planning and development. Persons acquainted with Mr. Costle's close relatives advised they are considered loyal Americans of good reputation.

Close Relatives

Mr. Costle's only close relatives in addition to [redacted] mentioned previously, are his father, George Michael Costle, Fairbanks, Alaska, and his mother, Shirley Ellinghouse Costle, Oakland, California.

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Credit and Arrest Checks

Information has been received from the appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Costle.

Douglas Michael Costle

The files of appropriate law enforcement agencies were found to contain no record of Mr. Costle or his close relatives.

Bar Affiliations

Mr. Costle was admitted to practice law in the District of Columbia on January 29, 1965, and in California on June 14, 1968. He is presently in good standing. Mr. Costle is a member in good standing of the California State Bar Association. No grievances have been filed against him in the District of Columbia.

Information has been received that records pertaining to grievances which have been filed with the California State Bar Association are not available for review without written permission of the attorneys involved.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Costle:

Bureau of Personnel Investigations, Civil Service Commission; House Committee on Internal Security; Defense Central Index of Investigations and United States Army Investigative Records Repository, Fort Holabird, Maryland; Security Office, Internal Security Division, Department of Justice; General Services Administration; Office of Investigations and Security, Department of Commerce; [redacted] United States Secret Service; and the White House Office.

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The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Mr. Costle.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

DEC 28 1992

DOUGLAS MICHAEL COSTLE

THE INVESTIGATION OF MR. COSTLE COVERED INQUIRIES IN

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This summary memorandum contains the partial results of a Level III background investigation concerning Mr. Costle. Additional investigation is being conducted.

Birth

Previous investigation determined Mr. Costle was born on July 27, 1939, in Longbeach, California.

Employment

December, 1982, to
January, 1985

Continued to be employed by
Wald, Harkrader and Ross, now
defunct, Washington, D.C.,
as an attorney

December, 1982, to
the present

Continued to be employed by
Updike, Kelly and Spellacy,
Hartford, Connecticut, as an
attorney

December, 1982, to
the present

Continued to be employed by Air
and Water Technologies
Corporation, formerly known as
Environmental Testing and
Certification Corporation,
Branchburg, New Jersey, or
Findley, Ohio, as a Director

1983 to
the present
(exact dates
not verified)

Freedom Funds, Boston,
Massachusetts, as a Trustee

March, 1984, to
February, 1986

General Accounting Office,
Washington, D.C., as a consultant

Douglas Michael Costle

1984 to
the present
(exact dates
not verified)

Clean Sites, Incorporated,
Alexandria, Virginia, as a
Director

February, 1987, to
July, 1991

Vermont Law School, South
Royalton, Vermont, as Dean

January, 1991, to
the present

Niagra Mohawk Power Company,
Syracuse, New York, as a Director

December, 1992, to
the present

Office of the President-elect,
Washington, D.C., as Head of the
Department of Energy Transition
Team

Family Status

Mr. Costle is married to the former [redacted]
[redacted] who he has indicated is a United States citizen.
They reside at [redacted] receiving mail
at [redacted]

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In addition to his wife, Mr. Costle has listed the
following close relatives:

Father

George Michael Costle
Bethel, Vermont

Mother

Shirley Ellinghouse Costle
Brier, Washington

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Interviews

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

Douglas Michael Costle

associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Costle. They also commented that they believe Mr. Costle lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Financial Responsibility

A search of the computerized records of Credit Bureau Reports, Houston, Texas; and Trans Union Corporation, North Olmstead, Ohio, conducted at FBI Headquarters in December, 1992, disclosed no pertinent information concerning Mr. Costle.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Costle.

Bar Affiliations

Mr. Costle is eligible to practice law in the District of Columbia. According to information available, no grievances have been filed against him. A check of the Connecticut State Bar Association concerning Mr. Costle remains outstanding.

Miscellaneous

During his routine interview with the FBI on December 18, 1992, Mr. Costle advised he has never been a member in any organization which restricts membership based on race, religion or national origin; however, in May, 1992, he joined the Bohemian Club, San Francisco, California, and this club's membership is restricted to only males. Mr. Costle stated that he is not an officer or a manager of the Bohemian Club.

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

Agency Checks

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

Douglas Michael Costle

Department of Energy;
Environmental Protection Agency;
Federal Records Center, St. Louis, Missouri;

Office of Personnel Management;
United States Secret Service.

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Costle or his close relatives, except the following:

Mr. Costle was the subject of background investigations conducted by the FBI in 1964, 1970, and 1977. He was also the subject of a 1975 FBI name check.

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

DOUGLAS MICHAEL COSTLE, Head of the U. S. DEPARTMENT OF ENERGY (DOE) CLINTON/GORE Transition Team, 1000 Independence Ave, SE, Room 4D025, Washington, D.C., [redacted] who is residing at 302 Buxton Rd., Falls Church, Virginia, [redacted] was advised of the official identity of the interviewing agent and the purpose of the interview, that being to ensure that complete, accurate and current information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of the appointee for the position with the Federal government for which the appointee is being considered. The appointee voluntarily provided the following information:

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The appointee was shown a copy of the Standard Form (SF-86) (and supplement) dated 12/09/92, which the appointee had completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with the appointee to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 which he had completed were accurate and correct to the best of his knowledge and recollection.

The appointee advised that he had never used, sold or purchased any illegal drugs, including marijuana. The appointee also advised that he had never abused prescription drugs or alcohol.

The appointee advised that he has never had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgement rendered concerning a debt or had any delinquent student loans.

The appointee advised he has never been involved in any type of civil matter as a plaintiff or defendant.

The appointee advised he has never been involved in any criminal matter as a suspect or subject, nor has he ever been

Investigation on 12/18/92 at Washington, D.C. File # 161G-HQ-6899
by SA [redacted] Date dictated 12/21/92

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FD-302a (Rev. 11-15-83)

161G-HQ-6899

Continuation of FD-302 of

DOUGLAS MICHAEL COSTLE, On 12/18/92, Page 2

arrested for, charged with or convicted of any criminal offense.

The appointee advised he has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal government.

The appointee advised that any countries which he has visited are listed on the SF-86, and that he has had no personal or continuing contact, outside the scope of his professional responsibilities, with any foreign nationals.

The appointee advised he has never received any type of psychological or psychiatric treatment or counseling.

The appointee advised he has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised he has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations.

The appointee advised that he has never held membership in any organization which restricts membership based on race, religion, or national origin. However, in May, 1992, he joined the BOHEMIAN CLUB, in San Francisco, California, which is an all male's club. The appointee stated that the staff of the club includes members from both genders but the membership is still restricted to only males.

The appointee advised his oral responses to the above questions are true and correct to the best of his knowledge and recollection. The appointee advised he is unaware of anything that could, would or should prevent him from receiving a position with the United States government or be used to coerce or compromise him if he were to receive such a position.

#45635

1 - Mr. [redacted]
JAN 5 1993 1-6-93 [redacted]

[redacted]
12-26-92

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BY COURIER

[redacted]
Counsel
Office of the President-Elect
Washington, D.C.

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Dear [redacted]

Reference is made to my letter to your office dated December 28, 1992, which furnished the partial results of a background investigation concerning Mr. Douglas Michael Costle.

Transmitted herewith is a copy of a summary memorandum containing the results of an additional inquiry in this matter.

This completes our investigation.

Sincerely yours,

[redacted]

Larry A. Potts
Assistant Director
Criminal Investigative Division

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Enclosure

[redacted]

(3)

CLOSED

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NOTE: A check of the Connecticut State Bar revealed no record concerning Mr. Costle, although he has practiced law with a firm headquartered in Connecticut. Records of the U.S. Attorney's Office, New Jersey, disclosed that Mr. Costle was named as a defendant in 1977 in his official capacity as EPA Administrator. Mr. Costle was also referenced in case number 77-3244, however, the Federal Records Center, Bayonne, New Jersey, could not locate this file, and no further information concerning this case is available.

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
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

MAIL ROOM

RETURN TO

[redacted]

ROOM 4371

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JAN 5 1993

DOUGLAS MICHAEL COSTLE

The information in this summary memorandum supplements the information contained in a summary memorandum dated December 28, 1992, and completes the investigation.

Agency Checks

Information has been received from the United States Attorney's Office, District of New Jersey, indicating that in 1977 Mr. Costle was named in a civil action as a defendant in his official capacity as Administrator of the Environmental Protection Agency. Records of the United States Attorney's Office, District of New Jersey, also contained a reference to Mr. Costle in an additional civil action, however, this file could not be located.

Bar Affiliations

Information has been received from the Connecticut State Bar Association and the Connecticut Statewide Grievance Committee that Mr. Costle is not now and never has been a member of the Connecticut State Bar Association.

(2)

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
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

MAIL ROOM

RETURN TO

ROOM 4371

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Newark	OFFICE OF ORIGIN Bureau	DATE 1/4/93	INVESTIGATIVE PERIOD 12/31/92
TITLE OF CASE DOUGLAS MICHAEL COSTLE		REPORT MADE BY SA [REDACTED]	TYPED BY: [REDACTED] b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Newark report of SA [REDACTED] dated 12/22/92.
Newark telcal to PSS [REDACTED] on 12/31/92.

-RUC-

ADMINISTRATIVE:

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

Delay in obtaining information from the FEDERAL RECORDS CENTER (FRC), Bayonne, New Jersey, due to lack of availability of FRC personnel due to inclement weather and limited manning due to the Holiday Season.

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW		b6 b7C
COPIES MADE: (2) Bureau (161G-HQ-6899) (ATTN: PSS [REDACTED]) SPIN UNIT) 1-Newark (161G-HQ-6899)				
CC [REDACTED]				b6 b7C
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Newark

b6

Date:

January 4, 1993

b7C

Field Office File #:

161G-HQ-6899

Bureau File #:

161G-HQ-6899

Title:

DOUGLAS MICHAEL COSTLE

Character:

SPECIAL INQUIRY

Synopsis:

Review of Civil Action Number 77-1348 reveals that appointee was named in a civil suit in 1977 in his then capacity as Administrator, United States Environmental Protection Agency. Another civil action could not be located.

-RUC-

DETAILS:

The following investigation was conducted by Special Agent (SA) [REDACTED] on 12/31/92, at the FEDERAL RECORDS CENTER (FRC), Bayonne, New Jersey.

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A review of Civil Action [REDACTED] filed [REDACTED] and entitled

[REDACTED]
[REDACTED] and [REDACTED]
[REDACTED] individually and on behalf
of all other persons similarly
situated

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Plaintiffs

161G-HQ-6899

vs.

DOUGLAS COSTLE, Administrator,
United States Environmental
Protection Agency; UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY;
ROCCO RICCI, Acting Commissioner,
New Jersey Department of Environ-
mental Protection, TOWNSHIP OF
WEST WINDSOR, and the Members of
the TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WEST WINDSOR, a muni-
cipal corporation of the State of
New Jersey, and the members thereof
both individually and in their
official capacity.

Defendants

revealed that the appointee was named in the suit in his
official capacity as the Administrator of the United
States Environmental Protection Agency (EPA).

The Plaintiffs sued the appointee and the other
defendants to obtain a sewage hookup for a publically
subsidized low to moderate income housing project in the
Township defendants would not oppose the modifications
requested by the plaintiffs.

On 12/31/92 [REDACTED] FRC, Bayonne, New
Jersey, advised that he was unable to locate Civil Action
[REDACTED] He additionally advised that he could
locate no charge out for the matter.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/29/92

TO : DIRECTOR, FBI
ATT: RSS [REDACTED]
FROM : SAC, NEW HAVEN (161G-HQ-6899) (RUC)
SUBJECT : DOUGLAS MICHAEL COSTLE
161G-6899
BUDED: (PAST) 12/22/92

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RE: Bureau routing slip to New Haven dated
12/23/92.

On December 29, 1992, [REDACTED] Statewide
Grievance Committee and Connecticut State Bar Association
advised IA [REDACTED] she could locate no record indicating
DOUGLAS MICHAEL COSTLE is now or ever has been a member of the
Connecticut State Bar Association.

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Since no further investigation remains New Haven is
placing this matter in RUC status.

CC [REDACTED]

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2 - Bureau (161G-6899)
2 - New Haven (161G-HQ-6899)

[REDACTED]
(4)

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Approved [REDACTED]

Transmitted

(Number) (Time)

Per [REDACTED]

b6
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4371

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN	DATE 12/28/92	INVESTIGATIVE PERIOD 12/24 - 28/92
TITLE OF CASE DOUGLAS MICHAEL COSTLE		REPORT MADE BY IA <input type="text"/>	TYPED BY: <input type="text"/> b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau teletype, 12/21/92.

- RUC -

ADMINISTRATIVE:

A review of Boston's general and computer indices regarding appointee failed to locate any identifiable information.

APPROVED <input type="text"/>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - Bureau (161G-HQ-6899) 1 - Boston CO <input type="text"/> YED				b6 b7C
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: BOSTON

b6

Date:

December 28, 1992

b7C

Field Office File #:

Bureau File #: 161G-HQ-6899

Title:

DOUGLAS MICHAEL COSTLE

Character:

SPECIAL INQUIRY

Synopsis:

Arrest check and USA's check re COSTLE negative.

- RUC -

DETAILS:

ARREST

On 12/24/92, [REDACTED] Identification Section, Boston, Massachusetts Police Department, advised a review of their records failed to disclose any identifiable information re appointee, DOUGLAS MICHAEL COSTLE.

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UNITED STATES ATTORNEY'S OFFICE

On 12/28/92, [REDACTED] Docketing Section, United States Attorney's Office, District of Massachusetts, Boston, Massachusetts, advised there was no prosecutive action, either civil or criminal, on the appointee, DOUGLAS MICHAEL COSTLE.

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Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

RECEIVED
TELETYPE UNIT

24 DEC 92 14 49Z

FEDERAL BUREAU
OF INVESTIGATION

0377 MRI 01096

RR RUCNER

DE FRICV #0002 3561751

ZNP UUUUU

R 231750Z DEC 92

FM FBI CLEVELAND (161G-HQ-6899) (LRA) (RUC)

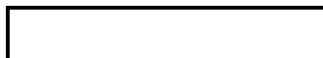
TO DIRECTOR FBI (161G-HQ-6899)/ROUTINE/

BT

UNCLAS

CITE: //3170:3950//

PASS: SPIN UNIT, PSS



GBI/SPIN
TL 114 RM 4363

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SUBJECT: DOUGLAS MICHAEL COSTLE; SPIN; BUDED 12/22/92; OO:
BUREAU.

ON 12/23/92, A CLEVELAND INDICES CHECK WAS CONDUCTED ON
DOUGLAS MICHAEL COSTLE WHICH WAS FOUND TO BE NEGATIVE.

IN THAT ALL INVESTIGATION HAS BEEN COMPLETED, CLEVELAND
IS PLACING THIS MATTER IN AN RUC STATUS.

BT

#0007

NNNN

CC



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RECEIVED
TELETYPE UNIT

24 DEC 92 01 32Z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0339 MRI 00763

PP PUCNFB

DE FBINH #0000 35010340F INVESTIGATION

ZNR UUUUU

P 251631Z DEC 92

FM FBI NEW HAVEN (1616-HQ-6009)

TO DIRECTOR FBI/PRIORITY/

BT

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CITE: //3520//

PASS: ATTENTION: FBIHQ, SPIN UNIT, PSS [REDACTED] ROOM 4371.

GBI/SPIN
TL 114 RM 4383

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SUBJECT: "CHANGED", DOUGLAS MICHAEL CASTLE; SPIN; OO: FBIHQ;
BUDED: DECEMBER 22, 1992.

RE: BUREAU TELETYPE TO NEW HAVEN AND OTHER OFFICES DATED
12/21/92, AND RE TELCALL BETWEEN SSA [REDACTED] AND PSS
[REDACTED] 12/22/92.

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INDICES HAVE BEEN CHECKED ON THE NEW VERSION OF THE
CAPTIONED INDIVIDUAL'S NAME AND ARE NEGATIVE EXCEPT FOR THE
FILE ALREADY OPENED FOR HIS BACKGROUND INVESTIGATION.

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#0006

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 12/23/92	INVESTIGATIVE PERIOD 12/14/92-12/22/92
TITLE OF CASE DOUGLAS MICHAEL COSTLE		REPORT MADE BY PSS 	TYPED BY:
		CHARACTER OF CASE SPIN G	

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REFERENCE: Bureau Facsimile dated 12/11/92; teletype from ALBANY to WMFO dated 12/16/92; teletype to ALBANY et al, dated 12/21/92.
-RUC-

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

A review of WMFO electronic and general indices were negative concerning the appointee and his relatives.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE 2- BUREAU (161G-HO-6899) 1- 1- (161G-HQ-6899) CC 						
						b6 b7C
		DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By					A*	

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

PSS [REDACTED]
December 23, 1992

Office: WMFO

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Field Office File #: 161G-HQ-6899

Bureau File #: 161G-HQ-6899

Title: DOUGLAS MICHAEL COSTLE

Character: SPIN G

Synopsis:

Appointee interviewed. Former employments verified and supervisor/coworkers commented favorably. Current residence verified and neighbors commented favorably. U.S. Attorney's Offices in Washington, D.C. and Eastern District of Virginia no record. D.C. Bar Association, no record. Securities and Exchange Commission, no record. Environmental Protection Agency, no record. Department of Energy, no record. Law Enforcement agencies, no record. U.S. Secret Service revealed no derogatory information.

-RUC-

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

DOUGLAS MICHAEL COSTLE, Head of the U. S. DEPARTMENT OF ENERGY (DOE) CLINTON/GORE Transition Team, 1000 Independence Ave, SE, Room 4D025, Washington, D.C., [redacted] who is residing at 302 Buxton Rd., Falls Church, Virginia, [redacted] was advised of the official identity of the interviewing agent and the purpose of the interview, that being to ensure that complete, accurate and current information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of the appointee for the position with the Federal government for which the appointee is being considered. The appointee voluntarily provided the following information:

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The appointee was shown a copy of the Standard Form (SF-86) (and supplement) dated 12/09/92, which the appointee had completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with the appointee to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 which he had completed were accurate and correct to the best of his knowledge and recollection.

The appointee advised that he had never used, sold or purchased any illegal drugs, including marijuana. The appointee also advised that he had never abused prescription drugs or alcohol.

The appointee advised that he has never had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgement rendered concerning a debt or had any delinquent student loans.

The appointee advised he has never been involved in any type of civil matter as a plaintiff or defendant.

Investigation on 12/18/92 at Washington, D.C. File # 161G-HQ-6899
by SA [redacted] Date dictated 12/21/92

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161G-HQ-6899

Continuation of FD-302 of DOUGLAS MICHAEL COSTLE, On 12/18/92, Page 2

The appointee advised he has never been involved in any criminal matter as a suspect or subject, nor has he ever been arrested for, charged with or convicted of any criminal offense.

The appointee advised he has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal government.

The appointee advised that any countries which he has visited are listed on the SF-86, and that he has had no personal or continuing contact, outside the scope of his professional responsibilities, with any foreign nationals.

The appointee advised he has never received any type of psychological or psychiatric treatment or counseling.

The appointee advised he has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised he has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations.

The appointee advised that he has never held membership in any organization which restricts membership based on race, religion, or national origin. However, in May, 1992, he joined the BOHEMIAN CLUB, in San Francisco, California, which is an all-male social club. The appointee advised that he does not hold any policy-making position with the club, nor is he an officer. The appointee stated that the staff of the club includes members from both genders but the membership is still restricted to only males.

The appointee advised his oral responses to the above questions are true and correct to the best of his knowledge and recollection. The appointee advised he is unaware of anything that could, would or should prevent him from receiving a position with the United States government or be used to coerce or compromise him if he were to receive such a position.

[REDACTED]

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EMPLOYMENT

WALD, HARKRADER AND ROSS
(Law firm not in existence)
Washington, D.C.
September 1981 - January 1985

The following investigation was conducted by Special Agent (SA) [REDACTED] on December 21, 1992, regarding the appointee, DOUGLAS MICHAEL COSTLE:

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ROBERT L. WALD, Partner, NUSSBAUM AND WALD, 1 Thomas Circle, NW, Suite 200, Washington, D.C., [REDACTED] advised that he has known the appointee since 1977, on a professional and social basis. WALD advised that he first met the appointee when the appointee was the Administrator for the U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA). WALD corroborated the above-mentioned dates of employment of the appointee at a former Law firm that Wald was also a partner. He characterized the appointee as a fine lawyer and administrator. He further described the appointee as a great gentleman. WALD stated that he could only speak in the superlative about the appointee and hopes that he gets another appointment with the new administration.

WALD knows nothing derogatory concerning the appointee's character, associates, reputation, or loyalty to the United States. He has never seen or heard any evidence of alcohol or prescription drug abuse or the possession, use, purchase, sale, or distribution of illegal drugs on the part of the appointee. He has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job, and he has never observed any indication of bias or prejudice by the appointee either for or against any individual or group based on such characteristics as race, sex, religion, or national origin. He considers the appointee suitable for access to classified materials and he advised that he would recommend the appointee for a position of trust and confidence with the United States Government.

MEMBERSHIP/ORGANIZATION

The following investigation was conducted by Special Agent (SA) [redacted] on December 21, 1992, regarding the appointee, DOUGLAS MICHAEL COSTLE:

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[redacted]
[redacted] CLEAN SITES, INC., 1199 N. Fairfax St., Suite 400, Alexandria, Virginia, [redacted] advised that he has known the appointee since 1988 on a professional basis.

[redacted] advised that the appointee has been a Member of the Board of Directors since 1984, when CLEAN SITES, INC. was founded. He advised that the Board has about 20 Directors and that the appointee has been an outstanding Director. [redacted] further stated that the appointee appears to be a well respected professional who is well spoken. He stated that the appointee will be a great asset in any Government position.

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[redacted] knows nothing derogatory concerning the appointee's character, associates, reputation, or loyalty to the United States. He has never seen or heard any evidence of alcohol or prescription drug abuse or the possession, use, purchase, sale, or distribution of illegal drugs on the part of the appointee. He has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job, and he has never observed any indication of bias or prejudice by the appointee either for or against any individual or group based on such characteristics as race, sex, religion, or national origin. He considers the appointee suitable for access to classified materials and he advised that he would recommend the appointee for a position of trust and confidence with the United States Government.

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RESIDENCE

June 1975 - September 1987

The following investigation was conducted by Special Agent (SA) [redacted] on December 18, 1992, regarding the appointee, DOUGLAS MICHAEL COSTLE:

[redacted] advised that he has known the appointee since June 1975, as a neighbor. [redacted] advised that he is [redacted] and is very familiar with background investigations. He described the appointee as an excellent next door neighbor. He further stated that the appointee has very high morals and considers him to be an outstanding lawyer. [redacted] stated that he used to play golf with the appointee while they were neighbors.

[redacted] knows nothing derogatory concerning the appointee's character, associates, reputation, or loyalty to the United States. [redacted] has never seen or heard any evidence of alcohol or prescription drug abuse or the possession, use, purchase, sale, or distribution of illegal drugs on the part of the appointee. [redacted] has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job, and [redacted] has never observed any indication of bias or prejudice by the appointee either for or against any individual or group based on such characteristics as race, sex, religion, or national origin.

[redacted] considers the appointee suitable for access to classified materials. [redacted] advised that he would recommend the appointee for a position of trust and confidence with the United States Government.

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WMFO 161G-HQ-6899

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U.S. ATTORNEY'S OFFICE

555 4th Street, N.W.
Washington, D.C.

On December 21, 1992, IA [] submitted a request for a search to be conducted regarding DOUGLAS MICHAEL COSTLE.

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On December 21, 1992, IA [] was contacted by [] U.S. ATTORNEY'S OFFICE, Liaison of the Pending and Closed Cases of the NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT. [] advised that no identifiable record could be located regarding DOUGLAS MICHAEL COSTLE.

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On December 18, 1992, IA [] searched the card file at the U.S. ATTORNEY'S OFFICE, of the Pending and Closed Cases of the Civil Division. [] located no identifiable record regarding DOUGLAS MICHAEL COSTLE.

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It should be noted that the index system of the Civil Division, U.S. ATTORNEY'S OFFICE, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WMFO 161G-HQ-6899

UNITED STATES ATTORNEY'S OFFICE

Investigative Assistant (IA) [REDACTED] caused a search to be made of the computerized records (PROMIS), from 1986 to the present at the UNITED STATES ATTORNEY'S OFFICE, Eastern District of Virginia, 1101 King Street, #502 Alexandria, Virginia, which encompasses Alexandria, Norfolk, and Richmond Offices and the United States Magistrate Courts, containing class one misdemeanors only. Also, a search was made of the Index Card System prior to 1986, at the UNITED STATES ATTORNEY'S OFFICE, Alexandria Branch only.

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IA [REDACTED] was advised on December 23, 1992, that no record could be located for appointee MICHAEL DOUGLAS COSTLE, Social Security Number [REDACTED]

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BAR MEMBERSHIP

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DISTRICT OF COLUMBIA BAR
1707 L STREET, NORTHEAST
Washington, D.C.

BAR COUNSEL AND GRIEVANCES/COMPLAINTS OFFICE
Building A, 515 5th Street, Northwest,
Washington, D.C.

On December 17, 1992, [REDACTED]

[REDACTED] District of Columbia Bar, Washington, D.C., advised Investigative Assistant (IA) [REDACTED] that the appointee DOUGLAS MICHAEL COSTLE is an active member, with an admission date of January 29, 1965.

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On December 17, 1992, [REDACTED] Office of Bar Counsel and Grievances, Washington, D.C., advised IA [REDACTED] that a review of the files disclosed that the appointee COSTLE is a member in good standing, and there are no grievances on file which have resulted in disciplinary action.

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It should be noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated, or which do not result in administrative action, suspension, or disbarment.

WMFO 161G-HQ-6899



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SECURITIES AND EXCHANGE COMMISSION
450 5th Street, N.W.
Washington, D.C.

On December 18, 1992, [REDACTED] OFFICE OF
ENFORCEMENT, SECURITIES AND EXCHANGE COMMISSION (SEC), advised
Investigative Assistant (IA) [REDACTED] that their files
contained no derogatory information concerning the appointee
DOUGLAS MICHAEL COSTLE.

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[REDACTED] advised SEC records contained no
derogatory information for: AIR AND WATER TECHNOLOGIES
CORPORATION, NIAGRA MOHAWK POWER COMPANY, FREEDOM FUNDS, CLEAN
SITES, INC., ENVIRONMENTAL TESTING AND CERTIFICATION CORPORATION,
the company of which DOUGLAS MICHAEL COSTLE, is associated.

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WMFO 161G-HQ-6899

[REDACTED]

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ENVIRONMENTAL PROTECTION AGENCY (EPA)
401 M Street, Southwest,
Washington, D.C.

On December 17, 1992, the following investigation
was conducted by Investigative Assistant (IA) [REDACTED]
[REDACTED] concerning the appointee, MICHAEL DOUGLAS COSTLE.

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[REDACTED] Office of the Inspector
General (OIG), advised that the records reflect no identifiable
record regarding the appointee.

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[REDACTED] Office of Security
(OS), advised that the records reflect that no identifiable
record could be located regarding the appointee.

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WMFO 161G-HQ-6899

DEPARTMENT OF ENERGY

FORRESTAL BUILDING
1000 Independence Avenue, S.W.
Washington, D.C.

On December 22, 1992, [redacted] Office of the
Inspector General, advised Investigative Assistant (IA) [redacted]
[redacted] that no identifiable record could be located regarding
the appointee, DOUGLAS MICHAEL COSTLE.

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WMFO 161G-HQ-6899

DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Service
District of Columbia Government
301 C Street, N.W.
Washington, D.C.

On December 22, 1992, Investigative Assistant (IA)
[redacted] searched the computerized records of the
DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services,
for the District of Columbia Government and determined that no
record could be located concerning the appointee, DOUGLAS MICHAEL
COSTLE.

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WMFO 161G-HQ-6899

NATIONAL PARK SERVICE (NPS)
U.S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

On December 22, 1992, Investigative Assistant
(IA) [redacted] caused a search to be made of
the records of the above captioned agency concerning the
appointee, DOUGLAS MICHAEL COSTLE. [redacted] of
the agency reviewed the records and advised that no identifiable
Adult Criminal record could be located regarding the appointee.

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LAW ENFORCEMENT AGENCIES

On 12/14/92, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee DOUGLAS MICHAEL COSTLE.

On 12/15/92, a computerized check of the Central Criminal Records Exchange (CCRE/VCIN), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

On 12/15/92, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, revealed no pertinent information concerning the appointee.

IA [] caused a search to be made of the files of the Alexandria, Virginia, Police Department, and was advised on 12/15/92, that no record was located concerning the appointee.

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IA [] caused a search to be made of the files of the Fall Church, Police Department and was advised on 12/21/92, that no record was located concerning the appointee.

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IA [] caused a search to be made of the files of the Fairfax County, Virginia, Police Department and was advised on 12/15/92, that no record was located concerning the appointee.

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It is to be noted that at all times an indefinite number of unidentifiable records are out of file and an accurate search cannot be made.


WMFO 161G-HQ-6899



RECORD CHECK

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United States Secret Service (USSS)
1800 G Street, Northwest, Washington, D.C.

Investigative Assistant (IA)  caused a search to be made of the files of the United States Secret Service, Department of the Treasury, and was advised on 12/22/92, that no derogatory information was located concerning the appointee DOUGLAS MICHAEL COSTLE. The appointee is a White House Pass Holder.

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FEDERAL BUREAU
OF INVESTIGATION

23 Dec 92

RE
TELETYPE UNIT

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Dep Dir	
ADD Adm	
ADD Inv	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Info Mgmt	
Insp	
Intell	
Lab	
Legal Coun	
Tech Serv	
Training	
Cong Affs Off	
Off of EEO	
Off Liaison & Int Affs	
Off of Public Affs	
Telephone Rm	
Director's Office	

0004 MRT 01362

PP RUCNFB

DE FPISL #0004 3580318

ZNR UUUUU

P 221097 DEC 92

FM FBI ST LOUIS (161G-HQ-R6899) (RUC)

TO DIRECTOR FBI (161G-HQ-R6899)/PRIORITY/

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CITE: //3730//

PASS: PSS [REDACTED] SPIN UNIT, ROOM 4371.

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GB/SPIN
TL 114 RM 4308

SUBJECT: DOUGLAS MICHAEL COSTLE; SPIN; OO: FBIHQ; BUDED:
DECEMBER 22, 1992.

ALL PERSONS INTERVIEWED WERE FURNISHED THE APPROPRIATE
PROVISIONS OF THE PRIVACY ACT. EXPRESS PROMISES OF
CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN GRANTED
TO THE FOLLOWING INDIVIDUALS:

REFERENCE BUREAU FACSIMILE TO ALBANY, 12/11/92, ST. LOUIS
REPORT OF IA [REDACTED] 12/21/92 AND WMFO TELETYPE TO
BUREAU, 12/21/92.

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PAGE TWO DE FBISL 0004 UNCLAS

ON DECEMBER 22, 1992, CHECK OF ST. LOUIS GENERAL INDICES
AND FOIMS BY IA [REDACTED] MET WITH NEGATIVE RESULTS
REGARDING APPOINTEE'S TRUE NAME, DOUGLAS MICHAEL COSTLE.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/23/92

TO : DIRECTOR, FBI (161G-HQ-6899)
ATTN: PSS [redacted] ROOM 4371

[redacted] [redacted] C, SEATTLE (161B-2102)

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SUBJECT : DOUGLAS MICHAEL COSTLE
SPIN;
OO: FBIHQ
BUDED: 12/22/92

Reference Bureau teletype to Albany dated 12/21/92.

Seattle general indices negative regarding the
appointee under "changed" name, DOUGLAS MICHAEL COSTLE.

②-BUREAU (161G-HQ-6899)
1-SEATTLE (161B-2102)

[redacted]
(3)

CC [redacted]

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Approved: _____

Transmitted _____

(Number) (Time)

Per

Bm 4371

18 11 22 28

THE TIME

1947-1948

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

Figure 1

equation 5

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

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ROUTING SLIP

12/23/92

FROM: SPIN UNIT

TO: NEW HAVEN

ATTN: SSA [REDACTED]

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SUBJECT: DOUGLAS MICHAEL COSTLE
161G - 6899

BUDED: (PAST) 12/22/92

Reference FBIHQ airtel to Albany on 12/14/92; NH report of 12/21/92; WFO Teletype of 12/21/92 to NH; Telcall of 12/23/92 from PSS [REDACTED] to SSA [REDACTED]

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Reairtel listed candidate's given names in reverse order. Candidate has been employed with a law firm in Connecticut since September, 1981. Investigation at Connecticut State Bar Association and Connecticut Statewide Grievance Committee by NH failed to disclose any record of candidate. This may be due to the fact that candidate's name was listed incorrectly in reairtel.

LEADS:

NEW HAVEN DIVISION:

Recontact Connecticut State Bar Association and Connecticut Statewide Grievance Committee to determine membership and/or if any grievances have been filed against appointee.

Direct results/questions by FAX to PSS [REDACTED]
[REDACTED] SPIN Unit, FBIHQ, Room 4371, Ext. 2589, by COB 12/28/92.
FAX numbers are 202-324-2574, and 202-324-1373.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------|---|--|
| REPORTING OFFICE
Newark | OFFICE OF ORIGIN
Bureau | DATE
12/22/92 | INVESTIGATIVE PERIOD
12/18-22/92 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA | TYPED BY:
 |
| | | CHARACTER OF CASE
SPIN | |

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b7CREFERENCE: Bureau fax to Newark, 12/11/92.

-P-

ADMINISTRATIVE:

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

Newark general indices negative for appointee and the company AIR AND WATER TECHNOLOGIES CORP., Branchburg, NJ, on which appointee sits on the Board of Directors. Appointee's former employment at ENVIRONMENTAL TESTING AND CERTIFICATION CORP., Edison, NJ (ETCC), verified

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of ETCC advised that all employment records for appointee would be maintained at the O&H MATERIALS CO., Findley, Ohio.

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|--|----------------------------|------------------------------|--|--|--|
| APPROVED | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE:
(2)-Bureau (161G-HQ-6899)
(ATTN: PS)
2-Newark

CC ED | | | | | |
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| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations | | | |
| Agency | | | | | |
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| How Fwd. | | | | | |
| By | | | | | |

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COVER PAGE

161G-HQ-6899

LEAD

NEWARK

AT BAYONNE, NJ: Will obtain records from federal
archives at MOTBY concerning civil actions [redacted] and [redacted]
and review for details concerning appointee.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: December 22, 1992
Field Office File #: 161G-HQ-6899
Title: DOUGLAS MICHAEL COSTLE

Office: Newark

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Bureau File #: 161G-HQ-6899

Character: SPECIAL INQUIRY

Synopsis: Appointee's employment at ENVIRONMENTAL TESTING AND CERTIFICATION CORP. verified and recommendation obtained. Appointee's membership on the Board of Directors of AIR AND WATER TECHNOLOGIES CORP. verified. Arrest checks conducted on appointee with negative results. Check of the records of the USA'S OFFICE, DNJ, determined that appointee was named in two civil actions during 1977. Attempts to locate civil records in USDC, Trenton, NJ, negative, as records are determined to be located at the Federal Records Archives, MOTBY.

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DETAILS:

EMPLOYMENT:

ENVIRONMENTAL TESTING AND CERTIFICATION CORPORATION
(ETCC)
287 Raritan Center Parkway
Edison, New Jersey
May, 1989 - July, 1986

161G-HQ-8699

Member of Board of Directors
AIR AND WATER TECHNOLOGIES CORPORATION (AWTC)
Route 22 West
Branchburg, New Jersey
August, 1986 - Present

On December 21, 1992, [redacted]
[redacted] of AIR AND WATER TECHNOLOGIES CORPORATION,
Branchburg, New Jersey, was contacted by Special Agent
(SA) [redacted] concerning appointee. [redacted] advised
that he has known appointee for over 20 years. He stated
that [redacted] in
Connecticut and that he worked with appointee at the U.S.
ENVIRONMENTAL PROTECTION AGENCY (EPA) during the late
1970s. [redacted]

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[redacted] ENVIRONMENTAL TESTING AND CERTIFICATION (ETCC) [redacted]
[redacted] employed appointee as the ETCC Director during
the period May, 1981 - July, 1986. [redacted] also stated that
for at least the last five years appointee has been a
member of the Board of Directors of [redacted]
[redacted] AWTC.

[redacted] described appointee as a "salt of the
earth" type person who only wants to make the United
States and the world, a better place to live. [redacted]
stated that appointee is a loyal American who is of the
highest character and integrity. [redacted] advised that he
has no knowledge of appointee having any use of drugs of
abuse, abuse of alcohol, or abuse of prescription
medication. He stated that there is absolutely no
question as to appointee's honesty, trustworthiness, and
responsibility being of the highest caliber. He advised
that appointee enjoys an excellent reputation in both his
professional and private lives. [redacted] stated that
appointee is a frugal individual who lives well within
his means. He indicated that appointee's friends and
associates are all of the same high caliber as appointee
in regards to their integrity and honesty. He stated
that he has never known appointee to be prejudiced or
biased. [redacted] further advised that appointee is a
superior intellect who he would very strongly recommend
for a position of trust and responsibility and authority
with the United States Government.

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ARREST:

On December 21, 1992, [redacted] of the
EDISON NEW JERSEY POLICE DEPARTMENT, advised SA [redacted]
that their files contained no information identifiable

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161G-HQ-8699

with appointee, DOUGLAS MICHAEL COSTLE date of birth (DOB) July 27, 1937.

On December 21, 1992, [redacted] of the BRANCHBURG NEW JERSEY POLICE DEPARTMENT, advised SA [redacted] that their files contained no information identifiable with appointee, DOUGLAS MICHAEL COSTLE DOB July 27, 1937.

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2 Suits

UNITED STATES ATTORNEY'S OFFICE:

On December 18, 1992, [redacted] UNITED STATES ATTORNEY'S OFFICE, District of New Jersey, 970 Broad Street, Newark, New Jersey, advised SA [redacted] that the records of her office show appointee was named in two civil actions filed in 1977. [redacted] provided docket [redacted] and [redacted] [redacted] stated that she could provide no additional information concerning these cases.

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UNITED STATES DISTRICT COURT, TRENTON, NEW JERSEY:

On December 22, 1992, SA [redacted] checked the records of the UNITED STATES DISTRICT COURT, Trenton, New Jersey, regarding docket [redacted] and [redacted] It was then determined that these cases have been stored at the Federal Records Archives located in Bayonne, New Jersey at the MILITARY OCEAN TERMINAL.

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FEDERAL BUREAU OF INVESTIGATION

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|---|----------------------------|---|--|
| REPORTING OFFICE
NEW HAVEN | OFFICE OF ORIGIN
BUREAU | DATE
12/21/92 | INVESTIGATIVE PERIOD
12-15-92 - 12-17-92 |
| TITLE OF CASE
MICHAEL DOUGLAS COSTLE | | REPORT MADE BY
SA | TYPED BY:
 |
| | | CHARACTER OF CASE
SPECIAL INQUIRY | |

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REFERENCE: Bureau facsimile to Albany, et al, dated December 11, 1992.

- RUC -

ADMINISTRATIVE:

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

New Haven Office Indices were searched and proved negative for appointee except for file number 161-1876*, which was destroyed and also negative for reference

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| APPROVED | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE:
2 - Bureau (161G-HQ-6899)
ATTN: PSS
SPIN UNIT, ROOM 4371
2 - New Haven (161G-HQ-6899)

CC | | | | | |
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| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations | | | |
| Agency | | | | | |
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: December 21, 1992
Field Office File #: 161G-HQ-6899
Title: MICHAEL DOUGLAS COSTLE

Office: NEW HAVEN

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Bureau File #: 161G-HQ-6899

Character: SPECIAL INQUIRY

Synopsis: Employment verified, no derogatory information.
Reference recommends.

- RUC -

DETAILS:

EMPLOYMENT:

UPDIKE, KELLY, AND SPELLACY, P.C.
ONE STATE STREET
P.O. BOX 231277
HARTFORD, CONNECTICUT
SEPTEMBER, 1981 - PRESENT

On December 16, 1992, [REDACTED] Updike, Kelly, and Spellacy, P.C., One State Street, P.O. Box 231277, Hartford, Connecticut, telephone number: [REDACTED] was contacted. He provided the following information.

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[REDACTED] has known the appointee since 1981 when the appointee began working for the firm. [REDACTED] described the appointee as a dependable and dedicated attorney who is very intelligent. When the appointee first started working with the

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firm in 1981 he was on salary. He later switched to commission. The appointee's job title is of Counsel and he specializes in environmental law. The appointee has not done much work for the firm as of late. His position is much like a contractor.

[] advised the appointee is a man of good character and high moral principles and that he associates with the same. The appointee is hardworking and lives well within his financial means. As far as [] knows, the appointee is a loyal American and has never used illegal narcotics or abused alcohol. [] has never heard the appointee express or manifest any bias or prejudice against a person or group of people based on race, sex, age, religion or handicap. [] knew of nothing unfavorable concerning the appointee's background and recommended him without reservation for a position of trust and confidence with the United States Government.

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On December 16, 1992, [] Updike, Kelly and Spellacy, P.C., One State Street, P.O. Box 231277, Hartford, Connecticut, telephone number: [] was contacted. He provided the following information:

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[] has known the appointee since 1970 when the appointee was commissioner of the Department of Environmental Protection in Connecticut. [] described the appointee as a very fair administrator who gets along well with people. The appointee's position at the firm is of Counsel. The appointee was originally on salary and now is on commission. [] advised that the appointee was head of the Environmental Protection Agency (EPA) under former President CARTER. While EPA head, the appointee made many difficult decisions and had very few problems. The appointee also started an environmental testing business which he has since sold.

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[] advised the appointee is a man of good character and high moral principles and that he associates with the same. The appointee is hardworking and lives well within his financial means. As far as [] knows, the appointee is a loyal American and has never used illegal narcotics or abused alcohol. [] has never heard the appointee express or manifest any bias or prejudice against a person or group of people based on race, sex, age, religion, or handicap. [] knew of nothing unfavorable concerning the appointee's background and recommended him without reservation for a position of trust and confidence with the United States Government.

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On December 16, 1992, [redacted] Updike, Kelly, and Spellacy, P.C., One State Street, P.O. Box 231277, Hartford, Connecticut, telephone number: [redacted] was contacted. He provided the following information.

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[redacted] has known the appointee since 1974 when the appointee was the commissioner of the Department of Environmental Protection in Connecticut. [redacted] described the appointee as a very dedicated and committed individual who gets along well with people. The appointee's position at the firm is of Counsel. He was originally on salary and now is on commission. [redacted] advised that while the appointee was Dean of the Vermont Law School, he turned it from one of the lowest rated environmental law schools to the number one rated environmental law school.

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[redacted] advised the appointee is a man of good character and high moral principles and that he associates with the same. The appointee is hardworking and lives well within his financial means. As far as [redacted] knows, the appointee is a loyal American and has never used illegal narcotics or abused alcohol. [redacted] has never heard the appointee express or manifest any bias or prejudice against a person or group of people based on race, sex, age, religion, or handicap. [redacted] knew of nothing unfavorable concerning the appointee's background and recommended him without reservation for a position of trust and confidence with the United States Government.

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On December 17, 1992, [redacted] Updike, Kelly, and Spellacy, P.C., One State Street, P.O. Box 231277, Hartford, Connecticut, telephone number: [redacted] was contacted. She provided the following information.

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[redacted] has known the appointee since 1981 when the appointee started working for the firm. [redacted] has worked with the appointee on and off since 1981 and described him as an extremely intelligent and well respected person who was a superb administrator.

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[redacted] advised the appointee is a man of good character and high moral principles and that he associates with the same. The appointee is hardworking and lives well within his financial means. As far as [redacted] knows, the appointee is a loyal American and has never used illegal narcotics or abused alcohol. [redacted] has never heard the appointee express or manifest any bias or prejudice against a person or group of people based on race, sex, age, religion, or handicap. [redacted] knew of nothing unfavorable concerning the appointee's background and recommended him without

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161G-HQ-6899

reservation for a position of trust and confidence with the United States Government.

REFERENCE:



On December 16, 1992, [redacted]
[redacted] was contacted. He provided the following information.

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[redacted] has known the appointee since 1970 when they were neighbors. [redacted] described the appointee as a good friend who is very intelligent and dedicated to his work. [redacted] advised that the appointee is honest, forthright, and very level headed. From 1976 to 1980 the appointee was the administrator of the Environmental Protection Agency. [redacted] advised that the appointee did an exceptional job while holding this position and suffered very little bad media, which is very unusual for someone in such a controversial position.

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[redacted] advised the appointee is a man of good character and high moral principles and that he associates with the same. The appointee is hardworking and lives well within his financial means. As far as [redacted] knows, the appointee is a loyal American and has never used illegal narcotics or abused alcohol. [redacted] has never heard the appointee express or manifest any bias or prejudice against a person or group of people based on race, sex, age, religion, or handicap. [redacted] knew of nothing unfavorable concerning the appointee's background and recommended him without reservation for a position of trust and confidence with the United States Government.

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ARREST:

The following investigation was conducted by Investigative Assistant [redacted]

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On December 15, 1992, the Hartford, Connecticut Police Department computer reflected no information identifiable with the appointee, DOUGLAS MICHAEL COSTLE.

MISCELLANEOUS:

The following two investigations were conducted by
Investigative Assistant [REDACTED]

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On December 15, 1992, [REDACTED]
[REDACTED] Hartford Superior Court, Hartford, Connecticut advised
that she had no record of the appointee having been made a member
of the Connecticut Bar Association. On same date, [REDACTED]
[REDACTED] of the Connecticut Statewide Grievance Committee also
had no record of DOUGLAS MICHAEL COSTLE.

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On December 17, 1992, [REDACTED] United States
Attorney's Office, New Haven, Connecticut advised that she could
locate no record for the appointee indicating any Federal
Prosecutive action, civil or criminal (pending or closed).

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RECEIVED
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21 DEC 92 23 54Z
FEDERAL BUREAU
OF INVESTIGATION

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GBI/SPIN
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FM FBI CLEVELAND (LIMA RA) (RUC)

TO DIRECTOR FBI (161G-HQ-6899)/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //3170-3950//

SUBJECT: MICHAEL DOUGLAS COSTLE, SPIN; OO: FBIHQ, BUDED:
12/22/92.

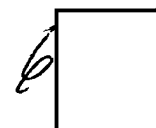
RE FBIHQ FAX TO CLEVELAND DATED 12/11/92 AND TELCALL
BETWEEN PSS [REDACTED] SPIN UNIT, FBIHQ, AND SA [REDACTED] LIMA,
OHIO RA ON 12/16/92.

ADMINISTRATIVE:

CLEVELAND INDICES CHECK ON APPOINTEE WAS NEGATIVE.
REFERENCES ON ENVIRONMENTAL TREATMENT AND TECHNOLOGIES
CORPORATION AND OHM CORPORATION RE AN ITSP, MF MATTER WERE

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PAGE TWO DE FBICV 0005 UNCLAS

REVIEWED AND FOUND TO HAVE NO CONNECTION WITH APPOINTEE.

FOR INFORMATION OF RECEIVING OFFICES, ON 12/16/92, [REDACTED]

[REDACTED] HUMAN RESOURCES DEPARTMENT, OHM CORPORATION, FINDLAY, OHIO, ADVISED THAT ENVIRONMENTAL TESTING AND CERTIFICATION CORPORATION (ETC) WAS PURCHASED BY OHM IN 1986, BUT WAS LATER SOLD IN 1991. OHM HAS NEVER MAINTAINED ANY PERSONNEL RECORDS FOR ETC EMPLOYEES. ETC MAINTAINED ITS OWN RECORDS ON LOCATION IN EDISON, NEW JERSEY. [REDACTED] RECALLED HEARING THE NAME OF DOUG COSTLE AS A DIRECTOR FOR ETC, BUT HAD NO PERSONAL KNOWLEDGE OF HIM. [REDACTED] WAS NOT AWARE OF ANY EMPLOYEE AT OHM WHO MIGHT HAVE KNOWN THE APPOINTEE.

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ON 12/17/92, AUSA [REDACTED] UNITED STATES ATTORNEY'S OFFICE, NORTHERN DISTRICT OF OHIO, WESTERN DIVISION, ADVISED THAT HE WAS NOT FAMILIAR WITH THE APPOINTEE. [REDACTED] CONDUCTED A CHECK OF RECORDS WHICH REVEALED NO LISTING FOR THE APPOINTEE.

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SINCE NEWARK HAS BEEN ASSIGNED A LEAD FOR EMPLOYMENT AT ETC IN EDISON, NEW JERSEY, NO ADDITIONAL LEADS ARE REQUIRED REGARDING ABOVE.

NO OTHER INVESTIGATION IS REQUIRED IN THE CLEVELAND

PAGE THREE DE FBICV 0005 UNCLAS

DIVISION, THIS MATTER IS CONSIDERED RUC'D.

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#0005

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FM WMFO (161G-HQ-6899) (P) (A-1)

TO DIRECTOR FBI/IMMEDIATE

FBI ALBANY/IMMEDIATE

FBI BOSTON/IMMEDIATE

FBI CLEVELAND/IMMEDIATE

FBI NEWARK/IMMEDIATE

FBI NEW HAVEN/IMMEDIATE

FBI SEATTLE/IMMEDIATE

FBI ST. LOUIS/IMMEDIATE

CITE: //3920//

PASS: ATTN: FBIHQ, SPIN UNIT, PSS [REDACTED] ROOM 4371.

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SUBJECT: "CHANGED" DOUGLAS MICHAEL COSTLE; SPIN; OO: FBIHQ;

BUDED: 12/22/92.

REFERENCE: BUREAU FACSIMILE TO SAC, ALBANY, ET AL,
DATED 12/11/92.TITLE MARKED CHANGED TO REFLECT CORRECT NAME OF
APPOINTEE WHICH WAS INCORRECTLY TRANSCRIBED FROM APPLICATION TO
FACSIMILE.LEADS: RECEIVING OFFICES RECHECK RECORDS OR INDICES AS
APPROPRIATE USING CORRECT NAME.WMFO WILL RESUBMIT RECORDS CHECKS REQUESTS AND SUBMIT
RESULTS TO HQ UPON RECEIPT.DIRECT RESULTS/QUESTIONS TO PSS [REDACTED] SPIN
UNIT, FBIHQ, ROOM 4371, EXT. 4755.b6
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CC [REDACTED]

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FM FBI WMFO (161G-HQ-6899) (P) (A-1)

TO DIRECTOR FBI/IMMEDIATE/

FBI ALBANY/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI NEW HAVEN/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

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CITE: //3920//

PASS: ATTENTION: FBIHQ, SPIN UNIT, PSS [REDACTED] ROOM

4371.

SUBJECT: "CHANGED", DOUGLAS MICHAEL COSTLE; SPIN; (OO:

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PAGE TWO DE FBIWMFO 0010 UNCLAS

FBIHQ); BUDED: DECEMBER 22, 1992.

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APPOINTEE WHICH WAS INCORRECTLY TRANSCRIBED FROM APPLICATION
TO FACSIMILE.

REFERENCE BUREAU FACSIMILE TO SAC, ALBANY, ET AL, DATED
DECEMBER 11, 1992.

LEADS. RECEIVING OFFICES.

RECHECK RECORDS OR INDICES AS APPROPRIATE USING CORRECT
NAME.

WMFO. AT WASHINGTON, D.C.

WILL RESUBMIT RECORD CHECKS REQUESTS AND SUBMIT RESULTS
TO HEADQUARTERS UPON RECEIPT. *RMD + I have submitted correctly.*

DIRECT RESULTS/QUESTIONS TO PSS SPIN
UNIT, FBIHQ, ROOM 4371, EXTENSION 4755.

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FEDERAL BUREAU OF INVESTIGATION

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| REPORTING OFFICE
ST. LOUIS | OFFICE OF ORIGIN
BUREAU | DATE
12/21/92 | INVESTIGATIVE PERIOD
12/15-18/92 |
| TITLE OF CASE
MICHAEL DOUGLAS COSTLE
Douglas Michael Costle | | REPORT MADE BY
IA [redacted] | TYPED BY:
[redacted] b6 b7C |
| | | CHARACTER OF CASE
SPECIAL INQUIRY | |

REFERENCE:

Bureau facsimile to Albany, dated 12/11/92.

- RUC -

(X)

ADMINISTRATIVE:

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

St. Louis Division indices were negative for COSTLE.

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| APPROV [redacted] | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
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② - Bureau (RM) (161G-HQ-6899)
(ATTN: PSS [redacted] SPIN, RM 4371, EXT. 2589)
1 - St. Louis (161G-HQ-R-6899) | | | | | |
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[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: ST. LOUIS

b6

Date:

December 21, 1992

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Field Office File #: 161G-HQ-R-6899

Bureau File #:

Title:

MICHAEL DOUGLAS COSTLE

Character:

SPECIAL INQUIRY

Synopsis:

COSTLE was employed by the ENVIRONMENTAL PROTECTION AGENCY and the GENERAL ACCOUNTING OFFICE. Employments were terminated by reason of resignations.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

Civilian Employment

A review on December 18, 1992, of the records at the FEDERAL RECORDS CENTER, Civilian Branch, indicated MICHAEL DOUGLAS COSTLE, Social Security Account Number [REDACTED] was employed on March 5, 1977, as Administrator of the ENVIRONMENTAL PROTECTION AGENCY at Washington, D.C. Employment was terminated on January 20, 1981, by reason of resignation, letter submitted to the President.

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He was employed on March 20, 1984, as a consultant (intermittent) with the GENERAL ACCOUNTING OFFICE at Washington, D.C. Employment was terminated on February 16, 1985, by reason of resignation, "lack of work".

161G-HQ-R-6899

He was granted a Top Secret clearance on March 14, 1977, by the ENVIRONMENTAL PROTECTION AGENCY. Clearance was terminated at time of resignation.

His character/efficiency ratings were not shown and there was no derogatory information in his records.

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FM FBI ALBANY (161G-4Q-6899) (RUC)

TO DIRECTOR FBI (161G-6899)/ROUTINE/

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PASS: PSS [REDACTED] ROOM 4371.

GBI/SPIN
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Douglas Michael Costle
SUBJECT: ~~MICHAEL DOUGLAS COSTLE~~; SPIN (G); BUDED: DECEMBER 22, 1992; OO: BUREAU.

REFERENCE BUREAU AIRTEL TO ALBANY DATED NOVEMBER 12, 1992, ALBANY REPORT DATED DECEMBER 17, 1992, AND BUREAU TELETYPE DATED DECEMBER 21, 1992.

FOR THE INFORMATION OF BUREAU, ALBANY'S GENERAL AND FOIMS INDICES WERE SEARCHED ON DECEMBER 16, 1992, BY IA [REDACTED] REGARDING CANDIDATE AND CANDIDATE'S RELATIVES RESIDING WITHIN THE ALBANY DIVISION WITH NEGATIVE RESULTS.

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FEDERAL BUREAU OF INVESTIGATION

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| REPORTING OFFICE
Boston Field Office | OFFICE OF ORIGIN
BUREAU | DATE
12/22/92 | INVESTIGATIVE PERIOD
11/17/92 - 12/22/92 |
| TITLE OF CASE
MICHAEL DOUGLAS COSTLE
Douglas Michael Costle | | REPORT MADE BY
SA [REDACTED] | TYPED BY:
[REDACTED] b6
b7C |
| | | CHARACTER OF CASE
SPIN | |

RE: Bureau airtel to SAC, Albany, et al, dated
12/11/92.

-RUC-

ADMINISTRATIVE:

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

Boston PD arrest check and U.S. Attorney's office check conducted by IA [REDACTED] Remainder of investigation conducted by SA [REDACTED] b6
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A review of Boston's general and computer indices regarding appointee and his relatives failed to locate any identifiable information.

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(ATTN: PSS [REDACTED] SPIN UNIT,
RM 4371)
1-BOSTON (161G-HQ-6899)
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| By | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office:

BOSTON FIELD

b6

Date:

December 22, 1992

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Field Office File #:

161G-HQ-6899

Bureau File #:

161G-6899

Title:

MICHAEL DOUGLAS COSTLE

Character:

SPIN

Synopsis:

Employment as Trustee for "Freedom Funds" verified and favorable. Arrest check negative. Records of the United States Attorney's Office negative.

-RUC-

DETAILS:

EMPLOYMENT

Member-Board of Directors
(Trustee)
Freedom Funds
(A family of mutual funds)
John Hancock Advisers, Manager
101 Huntington Avenue
Boston, Massachusetts
(Mr. Edward Boudreau, President)
Approximately 1983 to Present

On 12/22/92, [redacted] Freedom Funds, 101 Huntington Avenue, Boston, Massachusetts, verified that DOUGLAS MICHAEL COSTLE has been a Trustee and a member of the Board of Directors of the Funds since approximately 1983.

[redacted] stated appointee is a "Member of the Board of Directors for life" and will only cease to be a member of the Board when he resigns. He stated appointee's function is basically that of insuring that John Hancock Advisers performs its duties properly and to protect the consumers who have invested in the Funds.

[redacted] stated he meets with appointee and the other trustees approximately five times per year and probably has telephonic discussions regarding the Funds on numerous other occasions.

[redacted] stated the Board of Directors functions as a "independent jury" and insures that the funds are competitive and that the investors in the fund are getting the best financial services available. [redacted] stated COSTLE receives compensation of approximately \$40,000.00 per year for his services. [redacted] indicated that as a result of his direct associations with COSTLE he has found him to be an individual with a high degree of integrity, a very ethical individual and an attorney who has provided excellent counsel to the Funds. He advised he considers COSTLE to be an individual of excellent character, associates, reputation and loyalty, and has never known of him using illegal drugs or abusing alcohol or prescription drugs. He considers appointee to be emotionally stable, trustworthy, discreet and dedicated to his work. He stated to his knowledge, appointee is financially responsible, gets along well with his professional associations and he knows of nothing derogatory about appointee. He stated COSTLE apparently has no prejudices or biases and he would have no reservations about recommending him for a position of trust and confidence with the United States Government.

161G-HQ-6899

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ARREST

On 12/17/92, [REDACTED] Identification Section,
Boston Massachusetts Police Department, advised their records
contain no information identifiable with MICHAEL DOUGLAS COSTLE.

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MISCELLANEOUS

On 12/17/92, [REDACTED] Docketing Section,
U.S. Attorney's Office, District of Massachusetts, Boston,
Massachusetts, advised there is no indication of federal
investigation or prosecutive action (civil or criminal) in closed
or current files with anyone identifiable as MICHAEL DOUGLAS
COSTLE.

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FEDERAL BUREAU OF INVESTIGATION

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| REPORTING OFFICE
ALBANY | OFFICE OF ORIGIN
BUREAU | DATE
12/17/92 | INVESTIGATIVE PERIOD
12/15/92 - 12/18/92 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA | TYPED BY:
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| | | CHARACTER OF CASE
SPIN (G) | |

REFERENCE:

Bureau faxed airtel to Albany dated November 12, 1992. Albany teletypes dated December 15, 1992, and Albany telcall on December 18, 1992.

- RUC -

ADMINISTRATIVE:

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

For the information of the Bureau, Albany's General and FOIMS indices were searched on December 16, 1992, by regarding candidate and candidate's relatives residing within the Albany Division with negative results.

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(Attn: PSS)
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: ALBANY

b6

Date:

December 17, 1992

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Field Office File #:

161G-HQ-6899

Bureau File #: 161G-6899

Title:

DOUGLAS MICHAEL COSTLE

Character:

Special Inquiry (G)

Synopsis:

Employment verified and favorable. Neighborhood conducted. Reference interviewed and recommends. Check of records of the United States Attorney's Office revealed no information regarding candidate. Check at Motor Vehicle conducted. Arrest check negative.

DETAILS:

- RUC -

EMPLOYMENT:

Vermont Law School (VLS)
Chelsea Street
South Royalton, Vermont 05068
February, 1987 - July, 1991

On December 15, 1992, [REDACTED]

[REDACTED] Vermont Law School (VLS), Chelsea Street, South Royalton, Vermont, made available the employment records for the candidate. Records reflect his employment entry date as February 1, 1987 and as that employment being part-time basis until July 1, 1987, at which time he became a full-time employee. Records confirmed his date of birth as July 27, 1939, SSAN [REDACTED] [REDACTED] and his Connecticut Driver's license #072903401.

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161G-HQ-6899

The candidate's annual salary began at \$85,000.00 and climbed to \$107,060.44 rate of annual pay. Upon his departure he was paid \$6,176.55 in unused earned vacation time and \$45,467.59 for the accumulation of an annuity account. As the candidate was the Dean, there were no positive or negative documents associated with this file. His resignation was voluntary and he would be eligible for rehire.

On December 15, 1992, [redacted] was contacted at his office located on the campus of Vermont Law School, South Royalton, Vermont. [redacted] has been employed for approximately ten years and worked closely with the candidate from 1987 through 1991. [redacted] confirmed the candidate's position as a Board of Director member for the Institute of Sustainable Communities (ISC), which is physically located on the campus of the VLS. [redacted] surmises candidate was selected for this position because of his past position with the Environmental Protection Agency and his close association with [redacted] who is also [redacted]. [redacted] advised he participated in the oral interview stage of hiring for the candidate for the position of Dean of VLS. [redacted] stated he was impressed with the candidate's oral delivery and background. He views the candidate as an individual of solid character who is dependable, conscientious, hard-working, social, and worldly. The candidate is known to associate with leaders of the area community, state officials, and national officials. [redacted] specifically listed [redacted] and advisors for the [redacted]. He believes the candidate is loyal to the United States and has over the years become moderately wealthy. As an example of the candidate's personal financial situation, [redacted] recalled a transaction wherein the candidate sold his interest in a company he had previously helped build. [redacted] believes that the candidate realized a profit of between one and two million dollars.

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161G-HQ-6899

[] believes the candidate enjoys an outstanding reputation both on campus and nationally. He credits the candidate as actually bringing VLS into national recognition. The candidate's abilities and qualifications according to [] are unlimited and [] reflected on the candidate's successful track record at the Environmental Protection Agency, knowledge of government works, political instincts, and international exposure. If the candidate had a weakness during his tenure at VLS, it would have been his over involvement in outside activities. The candidate's skills and abilities were sought after to the point that everyone wanted as much time with him as possible.

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The candidate has never been observed to abuse alcohol, prescription drugs, or use illegal drugs. Candidate is considered a social drinker only. He has been observed to drink one or two beers during a golf game, and maybe to enjoy a couple of alcoholic mixed drinks at law school gatherings.

The candidate is seen as an excellent manager who gives great latitude and independence to his subordinates. He speaks frankly concerning issues and always considers the big picture when making decisions. Through his efforts, VLS was successful in raising the necessary funds to build a badly needed library. This was a major undertaking and upon its completion has been viewed as a great success. The candidate is not biased/prejudiced toward any ethnic group or class of citizens. He has never been overheard to make any discriminating remarks. [] knows of no social clubs of which the candidate is a member, but does know him to belong to numerous companies board of directors. [] stated he had no idea what position the candidate was being considered for and therefore could only recommend the candidate. [] continued stating that if the candidate were being considered for a position involving environmental issues, he highly recommends him.

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On December 15, 1992, [redacted] Vermont Law School (VLS), South Royalton, Vermont, was contacted at her office. [redacted] during his employment at the VLS. [redacted] had no previous knowledge of the candidate and met him for the first time when he began serving as Dean. [redacted] sees the candidate as reliable, trustworthy, hard-working, and conscientious. She had only limited association with the candidate on off-duty hours, but believes he associates with past friends from Washington, area businessmen, and college faculty members. He has an excellent reputation and is highly respected. [redacted]

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[redacted] Based on that experience she believes he maintains a lifestyle of someone living on his current salary. However, she believes he has accumulated certain personal wealth from past business dealings. [redacted] also pointed out the candidate's wife was also employed and contributed to the family income. She believes he possesses the necessary abilities and qualifications necessary to fill the position with the United States Government. [redacted] then listed his past positions with the CARTER Administration, Environmental Protection Administration, Board of Directors Appointments, and legal background. [redacted] stated that candidate is quick minded, accurate in personality assessment and possessing excellent decision making.

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The candidate has never been observed to become intoxicated by drinking alcoholic beverages, but has been seen enjoying a mixed drink at college functions. Candidate was never observed to abuse alcohol, prescription drugs or use illegal drugs. He is also thought to be an extremely loyal citizen to the United States. [redacted] stated the candidate was an excellent manager and dealt with all employees in a fair and impartial manner. [redacted] stated candidate is not biased/prejudiced toward any ethnic group or class of citizen. [redacted] was unable to identify any social organizations of which the candidate was a member. [redacted] highly recommends the candidate.

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On December 15, 1992, [redacted] Vermont Law School, South Royalton, Vermont, was contacted at his office. [redacted] advised that he was first introduced to candidate socially as they had common interest in the environment, they often discussed these topics. In March, 1990, the candidate telephonically contacted [redacted] and inquired as to [redacted] interest in the [redacted] position at VLS. [redacted] stated he traveled to the school and he and the candidate came to an employment agreement that day.

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[redacted] described the candidate as being of excellent character. [redacted] advised the candidate, is known to be honest, straight-forward, organized, professional, fair and highly motivated. He associates with leaders within the community and throughout the country. He has a good reputation as a person, but came under some criticism for his lack of academic experience. [redacted] stated the candidate appeared to lack an indepth understanding of issues and at times had difficulty dealing with the faculty government. [redacted] offered this explanation of the candidate's job performance, not as a criticism, but merely as an overview of his most problematic area. [redacted] continued by stating the candidate was an excellent human being who brought a sleepy little law school into national recognition.

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The candidate was considered an excellent fundraiser and public relations person for the school. He is loyal to the United States and in fact had an American Flag positioned outside his office. He is ultimately qualified for any high level appointment with the national government. The candidate possesses the knowledge of government inner workings, and would be an outstanding spokesman or environmental advisor. The candidate is capable of both leading a department or participating as a subordinate and carrying out the departments goals. He is open minded and flexible in his thinking. [redacted] has no knowledge of candidate's finances. [redacted] has no knowledge of candidate ever using illegal drugs, or the abuse of prescription drugs or alcohol, however, he has never observed anything that might indicate the candidate has any problems. The candidate has been observed to have a social drink at social gatherings, but has never been observed to become intoxicated. [redacted] knows of no social organization to which the candidate is a member.

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The candidate is seen as an excellent leader and manager. As a manager, he understands the big picture, encourages opinions, and is open to suggestions.

[] experience shows the candidate to be a fair and impartial supervisor. [] does not believe the candidate would ever discriminate against individuals of differing race, sex, or religion. [] concluded, he holds the candidate in high regard and highly recommends him.

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The following investigation was conducted by Special Agent []

On December 15, 1992, [] CARROL GEORGE and PRATT, Four The Green, Woodstock, Vermont, advised that she has known the candidate since 1987. At that time, []

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[] the Vermont Law School at South Royalton, Vermont, and the candidate was newly selected as Dean of the School. [] advised that she has also enjoyed a social relationship with the candidate in addition to her business relationship with him at the law school.

[] described the candidate as friendly, out-going, honest, and forthright. The candidate enjoys an excellent reputation and is highly respected in many circles including those of the environment, education, and the law. [] advised that the candidate can be credited with bringing the Vermont Law School from a small, little known school to one of national prominence.

[] advised that the candidate is a very capable individual, a conciliator, a good judge of people, an excellent communicator, and an able organizer. [] further advised that the candidate and the candidate's friends and associates are well respected individuals. The candidate does not live in an extravagant manner, but rather within his own means. [] advised that the candidate is a loyal American. She added, the candidate does not abuse alcohol, or prescription drugs to her knowledge, and he does not use illegal drugs. [] stated she highly recommends candidate for a position of trust and responsibility with the United States Government.

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See appropriate comments under REFERENCE, PHILIP H. HOFF.

The following investigation was conducted by Special Agent [REDACTED]

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On December 15, 1992, Judge FRANKLIN S. BILLINGS, JR., United States District Court (USDC), District of Vermont, Rutland, Vermont, advised he was initially appointed to his position as United States District Court Judge during September, 1984. Judge BILLINGS was appointed Chief Judge on September 27, 1988, and on November 15, 1991, he stepped down as Chief Judge, thus enabling United States District Court Judge FRED I. PARKER to assume the position of Chief Judge for the District of Vermont. Judge BILLINGS continues in his position as United States District Judge. Judge BILLINGS previously served as a Municipal Court Judge in Hartford, Vermont during the period 1955-1963. BILLINGS served as Secretary of Civil and Military Affairs for Former Governor ROBERT STAFFORD during the years 1959-1960. He was appointed a Vermont State Superior Court Judge, and served from 1966-1975, when he was appointed Associate Justice on the Vermont Supreme Court. Judge BILLINGS was appointed Chief Justice of the Vermont Supreme Court in January, 1983, and held that position until September, 1984, when he resigned to assume the duties as United States District Court Judge for the District of Vermont at Rutland, Vermont. Judge BILLINGS also serves on the Board of Trustees for the Vermont Law School (VLS). He initially served on this board beginning in 1975, when this school was founded. PHIL HOFF, the former Governor of Vermont, and Judge JAMES OAKES, of the Second Circuit Court of Appeals, New York City, also served on the board at VLS with Judge BILLINGS when VLS was first established. Judge BILLINGS stepped off the board at VLS for three years during the late 1970s, and returned to the board during the early 1980s. He remains on the board which is currently chaired by PHIL HOFF. Judge BILLINGS has been acquainted with the candidate since he was first selected to serve as Dean at VLS. Judge BILLINGS served on the search team which screened applicants for the position at VLS. PHIL HOFF was instrumental in affording consideration for candidate to assume the position of Dean at VLS. HOFF was previously associated with candidate when candidate served as Administrator for EPA during the CARTER administration. Candidate was hired to serve as Dean at VLS beginning February, 1987. Judge BILLINGS described candidate as an excellent choice to serve as Dean at VLS. Candidate continued in his capacity at VLS until 1991,

when he stepped down in order to return to a private consulting business. Judge BILLINGS stated there were no difficulties in the manner in which candidate performed responsibilities as Dean at the law school. His retirement or stepping down from the position, was initiated by his own interests, not those of the board. In fact, Judge BILLINGS indicated the board would have preferred for the candidate to remain in the position for at least five years. BILLINGS has been acquainted with candidate primarily in the professional setting at VLS, although he has socialized with candidate and his wife at various functions in the Woodstock area. Judge BILLINGS resides in [REDACTED]

Judge BILLINGS described candidate's performance as Dean at VLS as having done "a damm good job!" Candidate was an excellent administrator who contributed significantly to the growth and development of the law school. Candidate also worked effectively at developing policy while serving as Dean at VLS. His efforts were instrumental in establishing the Environmental Law Center at VLS, and developing it into one of the leading Environmental Law Schools in the country. Candidate's expertise brought "stature" to VLS. As Dean, candidate worked well with the faculty at VLS. Judge BILLINGS stressed that candidate would be eligible to be rehired as Dean at VLS, if the position were to become available in the future. Judge BILLINGS noted his only criticism of candidate's performance as Dean at VLS, involved the fact that he did not teach any classes. Judge BILLINGS feels strongly that the law school Dean should stay in touch with the students by teaching a class periodically. Teaching a class would help to ensure a Dean remains sensitive to the issues effecting the students. Judge BILLINGS qualified his statement by noting it was not a large criticism, especially given the fact that candidate possessed "so many other strengths". Although academics may not have been candidate's "strong suit", his administrative and development skills more than adequately compensated for any perceived weaknesses in the area of academics. Judge BILLINGS described candidate as a intelligent and sensitive individual. Candidate maintained proper associates and his character is excellent. Candidate is a loyal and trustworthy citizen. Judge BILLINGS has never observed candidate to abuse alcohol, prescription drugs, or use illegal drugs. Candidate does not live beyond his financial means. Candidate has never been affiliated with any organization or group of individuals who would discriminate in reference to a persons race, religion, or national origin. Judge BILLINGS highly recommended candidate for

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161G-HQ-6899

a position of trust and confidence within the United States Government.

The following investigation was conducted by Special Agent [redacted]

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Niagara Mohawk Power Company
300 Erie Boulevard West
Syracuse, New York
January, 1991 - Present

On December 16, 1992, [redacted]

[redacted] Niagara Mohawk Power Company, Syracuse, New York, was contacted regarding candidate.

[redacted] has known candidate professionally and socially since candidate was made a member of the Board of Directors in January, 1991. The Board of Directors meet approximately eight to ten times a year. [redacted] described the candidate as a straight forward individual with unquestioned integrity. Candidate is very well respected within the energy industry as well as in the environmental regulations sector of the New York State Government. In his short time serving on the Board, he has become very active and well respected by fellow Board members. Candidate has not shown any evidence to question his loyalty to the United States. He is not biased/prejudiced and in fact is very pro-active in equal rights matters and values. [redacted] has observed candidate to use alcohol responsively in social settings. He has seen absolutely no suggestion of illegal drug use or abuse of prescription drugs or alcohol. [redacted] highly recommends candidate for a position of trust and confidence with the government and stated he would hate to lose candidate as a member of the Board of Directors.

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161G-HQ-6899

NEIGHBORHOOD:

The following investigation was conducted by Special Agent [redacted]

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[redacted]
September, 1987 - Present

On December 15, 1992, [redacted]

[redacted] advised that he has known the candidate and the candidate's wife since they built their home four or five years ago. [redacted] advised that he does not know COSTLE and his family in anyway except as neighbors. [redacted] advised that he believes both Mr. & Mrs. COSTLE to be attorneys. [redacted] stated that the candidate has a good personality, is personable, friendly, and a good neighbor, who occasionally stops to say hello when [redacted] is outside in the yard. [redacted] was not aware of any derogatory information regarding the candidate and he could not comment on the candidate's associates, loyalty, living standards, reputation, or if any problems existed involving illegal drugs, abuse of alcohol, or prescription drugs. [redacted] advised, that based upon his limited knowledge of the candidate, he recommends the candidate for a position of trust with the Federal Government.

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[redacted] advised that [redacted]
[redacted]
[redacted] was not aware of the family's name. [redacted]
[redacted] believed that the [redacted]
knowledge of the candidate would be limited.

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An attempt was made to locate [redacted] at their residence with negative results.

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On December 15, 1992, [redacted]

[redacted] advised that he has known the candidate for approximately five years. [redacted] stated that his relationship with the candidate has been, by in large, social. He stated that the candidate's character is beyond reproach; the candidate is highly ethical, understanding, capable, and he enjoys and excellent reputation. [redacted] advised the candidate is keenly interested in the affairs of the United States. The candidate is a well educated, an aware and involved individual who is very professional, well organized,

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skillful, adaptable, and an excellent communicator. [redacted] advised the candidate's friends and associates are well respected. [redacted] advised candidate is a loyal American, and he is not an extravagant person, but one who lives well within his means. [redacted] is not aware that the candidate has any problems with the use of illegal drugs, abuse of alcohol, or prescription drugs.

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[redacted] advised that he highly recommends the candidate for a position of trust and responsibility with the United States Government.

REFERENCE:

The following investigation was conducted by Special Agent [redacted] on December 15, 1992.

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PHILIP H. HOFF, date of birth June 29, 1924, was contacted at his office.

HOFF is a partner at the law firm of HOFF, AGLE, CURTIS, PACHT, and CASSIDY located at 100 Main Street, Burlington, Vermont. Prior to this, he was a partner in the firm of AGLE and CURTIS. HOFF served as Governor for the State of Vermont from 1963 to 1969.

HOFF has known the candidate since the 1970's when the candidate was the Administrator of the Environmental Protection Administration (EPA). HOFF's initial contact with the candidate was professional and he recalls inviting him to speak at a symposium at the Vermont Law School in the early 1980's. HOFF is on the Board of the Vermont Law School and he recruited the candidate to be the Dean of the Law School. He describes his relationship with the candidate now as both professional and social. He says he plays golf often with the candidate, and they maintain regular contact in spite of candidate's business travel schedule.

HOFF described the candidate as an innovative person with an engaging personality and a quick mind. According to HOFF, "almost anyone would like the candidate". He is stable and "has it together". HOFF spoke highly of the candidate's tenure as Dean of Vermont Law School. According to HOFF, the candidate served with great designation as Dean. The candidate's ability to recognize quality in people made him an "excellent

recruiter". In addition, HOFF stated that the candidate's work in developing an environmental law program "put the Vermont Law School on the map". HOFF referred to a U.S. News and World Report article which cited the Vermont Law School as the best environmental law school in the country.

HOFF stated that the candidate instituted a general practice program to prepare students for diversified practices as apposed to legal specialization. HOFF stated the candidate resigned from his post as Dean in July, 1991, but that the board of the law school and the faculty wanted him to stay on.

HOFF described the candidate's reputation in the community as first class in every respect. He has never known the candidate to experience financial difficulty or to live beyond his financial means.

Ask to comment on the candidate's character, HOFF replied that "I would trust my life with him". He stated that the candidate could have used the EPA as a jumping point and become an "influenced peddler", but he did not do anything like that.

HOFF stated that he has never known the candidate to demonstrate any bias or prejudice tendencies to any person or group based on race, ethnic origin, sex, or religion. He is unaware of the candidate using illegal drugs, and has never known the candidate to abuse alcohol or prescription drugs.

HOFF described the candidate's associates as people of wide-spread and diverse interests. He stated that the candidate's associates are mainly upper middle class individuals and many of them have academic and artistic credentials.

HOFF stated that he has no reservation about the candidate handling sensitive information or classified documents and has no reason to question the candidate's patriotism or loyalty to the United States.

HOFF stated that he recommends the candidate for a position of trust and confidence in the United States Government and in fact, recently wrote a letter to Vice-President Elect GORE strongly recommending the candidate for a position in the new administration.

161G-HQ-6899

ARREST:

The following investigation was conducted by IA [redacted] at Burlington, Vermont.

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On December 15, 1992, a computerized inquiry was conducted of the Vermont Criminal Information Center (VCIC), Waterbury, Vermont, with negative results for any record regarding DOUGLAS MICHAEL COSTLE, date of birth July 27, 1939. VCIC is the central repository for all arrest records in the State of Vermont.

The following investigation was conducted by Special Agent [redacted]

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On December 15, 1992, Chief BYRON KELLY, Woodstock, Vermont Police Department, advised that he has no records identifiable with the candidate.

No criminal check of the candidate was conducted at South Royalton, Vermont. South Royalton, Vermont, is a small rural community which maintains no full time police department. Therefore, all police responsibilities fall to the Vermont State Police and a check was conducted of the Vermont Criminal Information Center Records.

On December 16, 1992, [redacted] New York State Police Records Center, Albany, New York, advised IA [redacted] that a search of their files revealed no adult criminal record identifiable with candidate. This search only encompasses New York State Police arrests.

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On December 18, 1982, [redacted] Onondaga Law Enforcement Information System (OLEIS), advised an arrest check for candidate was negative. This check includes all law enforcement agencies within Onondaga County.

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MISCELLANEOUS:

The following investigation was conducted by Special Agent [redacted] on December 15, 1992:

[redacted] Board of Bar Examiners, Montpelier, Vermont, was contacted [redacted] advised that the candidate is not a member of the Vermont Bar.

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161G-HQ-6899

The following investigation was conducted by IA

[REDACTED]

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On December 15, 1992, a review of both pending and closed civil and criminal matters index of the United States Attorney's Office, Federal District of Vermont, Burlington, Vermont was conducted with negative results regarding any record on file concerning DOUGLAS MICHAEL COSTLE, date of birth July 27, 1939.

On December 15, 1992, a computerized inquiry of the records of the Vermont Department of Motor Vehicles, Montpelier, Vermont, was conducted regarding DOUGLAS MICHAEL COSTLE, date of birth July 27, 1939. This inquiry revealed COSTLE to have Vermont Driver's License #31206219, valid until July 27, 1995, with one motor vehicle violation noted. On February 22, 1991, COSTLE was charged with Failure to Secure a Load, and was charged three points against his license. No further information was available from review of COSTLE's motor vehicle record.

On December 16, 1992, [REDACTED] of the United States Attorney's Office, Northern District of New York, Syracuse, New York advised no record, either criminal or civil, could be located regarding candidate.

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On December 15, 1992, IA [REDACTED] reviewed the computerized records of the New York Department of Motor Vehicles and determined that candidate has no New York drivers license nor has a New York driving record.

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FEDERAL
BUREAU OF INVESTIGATION

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| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Mr. Holmes | |
| Miss Gandy | |

0549 MRI 02085

PP RUCNFB FBIWMFO

DE FBIAL #0008 3502304

ZNR UUUUU

P 152258Z DEC 92

FM FBI ALBANY (161G-HQ-6899) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (161-6361)/PRIORITY/

BT

UNCLAS

CITE: //3010:5060//

GBI/SPIN
TL 114 RM 4383

SUBJECT: DOUGLAS MICHAEL CUSTLE; SPIN; OO: FBIHQ; BUDED:
DECEMBER 22, 1992.

REFERENCE BUREAU AIRTEL TO ALBANY DATED DECEMBER 11, 1992.

CAPTIONED CANDIDATE PREVIOUSLY SERVED AS DEAN OF VERMONT LAW
SCHOOL (VLS) DURING THE PERIOD FEBRUARY, 1987, TO JULY, 1991,
WHEN HE STEPPED DOWN TO RETURN TO HIS PRIVATE CONSULTING BUSINESS
AT WOODSTOCK, VERMONT. CANDIDATE ALSO SERVED AS ADMINISTRATOR
FOR EPA IN THE CARTER ADMINISTRATION.

CANDIDATE CURRENTLY SERVES AS VICE-PRESIDENT OF THE BOARD OF

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PAGE TWO DE FBIAL 0008 UNCLAS

DIRECTORS FOR THE INSTITUTE FOR SUSTAINABLE COMMUNITIES (ISC), A NON-PROFIT GROUP WHICH SUPPORTS COMMUNITY-BASED ENVIRONMENTAL PROJECTS IN CENTRAL AND EASTERN EUROPE. BASED AT THE VLS CAMPUS, SOUTH ROYALTON, VERMONT, ISC WAS DEVELOPED THROUGH THE EFFORTS OF MADELEINE KUNIN, THE FORMER GOVERNOR OF VERMONT WHO SERVES AS PRESIDENT OF THE BOARD OF DIRECTORS FOR ISC. STATED OBJECTIVES OF ISC INCLUDE EFFORTS TO PROMOTE SUSTAINABLE DEVELOPMENT, ENVIRONMENTAL PROTECTION, AND PARTICIPATORY DEMOCRACY IN CENTRAL AND EASTERN EUROPE.

[REDACTED] CURRENTLY SERVES [REDACTED] OF ISC. EFFORTS TO REACH [REDACTED] AT VLS DETERMINED HE IS CURRENTLY IN WASHINGTON, D.C., WHERE HE CAN BE REACHED AT THE GERMAN MARSHAL FUND, TELEPHONE [REDACTED] DURING THE DAYS, AND EVENINGS AT [REDACTED] RESIDENCE IN [REDACTED] TELEPHONE [REDACTED]

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WMFO AT WASHINGTON, D.C.:

CONTACT ISC [REDACTED] REGARDING CANDIDATES POSITION AS VICE-PRESIDENT OF THE BOARD OF DIRECTORS WITH ISC.

BT

#0008

*Cancelled lead for AL to interview;
AL has 8-10 int's.*

NNNN

16 DEC 92 07 20

FEDERAL
BUREAU OF INVESTIGATION

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| | |
|------------------------------|--|
| Dep. Dir. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Tech. Serv. | |
| Training | |
| Cong. Affs. Off. | |
| Off. of EEO | |
| Off. of Liaison & Int. Affs. | |
| Off. of Public Affs. | |
| Telephone Rm. | |
| Director's Office | |

GBI/SPIN
N. 114 RM 4383

0546 MRI 02081

PP RUCNFB FBIWMFO

DE FBIAL #0007 3502303

ZNR UUUUU

P 152258Z DEC 92

FM FBI ALBANY (161G-HQ-6899) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (161-6361)/PRIORITY/

BT

UNCLAS

CITE: //3010:5060//

SUBJECT: DOUGLAS MICHAEL COSTLE; SPIN; OO: FBIHQ; BUDED
DECEMBER 22, 1992.

REFERENCE BUREAU AIRTEL TO ALBANY DECEMBER 11, 1992.

CONTACT OF DECEMBER 14, 1992, WITH

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DISCLOSED CAPTIONED CANDIDATE IS PRESENTLY SERVING ON THE
TRANSITION TEAM FOR PRESIDENT-ELECT WILLIAM CLINTON IN REFERENCE
TO THE NATURAL RESOURCES CLUSTER. IN PARTICULAR, HE IS CHARGED
WITH THE PREPARATION OF THE REPORT FOR THE AUDIT OF THE

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PAGE TWO DE FBIAL 0007 UNCLAS

DEPARTMENT OF ENERGY. CANDIDATE IS ATTENDING MEETINGS IN BOSTON ON DECEMBER 14, 1992, AND WILL DEPART THAT LOCATION EN ROUTE TO WASHINGTON, D.C., ARRIVING DURING THE EVENING HOURS ON DECEMBER 14, 1992. HE WILL BE AVAILABLE FOR CONTACT PURPOSES ON DECEMBER 15, 1992, AT EITHER THE TRANSITION OFFICE, TELEPHONE [REDACTED]

[REDACTED] OR AT HIS TEMPORARY OFFICE AT DEPARTMENT OF ENERGY, TELEPHONE [REDACTED]

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WMFO AT WASHINGTON, D.C.:

LOCATE AND COMPLETE THE CANDIDATE INTERVIEW CONCERNING
DOUGLAS MICHAEL COSTLE.

BT

#0007

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16 DEC 92 07 20

FED
OF INVESTIGATION

| | |
|----------------------|--|
| Dep. Dir. | |
| ADD Adm. | |
| ADD Inv. | |
| Asst. Dir.: | |
| Adm. Servs. | |
| Crim. Inv. | |
| Ident. | |
| Info. Mgmt. | |
| Insp. | |
| Intell. | |
| Lia. | |
| Legal Coun. | |
| Tech. Servs. | |
| Training | |
| Cong. Affs. Off. | |
| Off. of Rec. | |
| Off. of Public Affs. | |
| Telephone Rm. | |
| Director's Office | |

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0543 MRI 02075

PP RUCNFB FBIWMFO

DE FBIAL #0006 3502302

ZNR UUUUU

P 152257Z DEC 92

FM FBI ALBANY (161G-HQ-6899) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (161-6361)/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: PSS [REDACTED] SPIN UNIT, ROOM 4371.

b6
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SUBJECT: DOUGLAS MICHAEL CUSTLE; SPIN; OO: BUREAU; BUDED:
12/22/92.

REFERENCE FBIHQ AIRTEL (FAXED) TO ALBANY DATED 12/11/92.

THE BUREAU HAS BEEN REQUESTED BY THE OFFICE OF THE PRESIDENT
ELECT TO CONDUCT A LEVEL THREE BACKGROUND INVESTIGATION OF THE
CANDIDATE. THE CANDIDATE WAS BORN ON JULY 27, 1937, AT
LONGBEACH, CALIFORNIA, AND RESIDES AT [REDACTED]

[REDACTED] THE CANDIDATE HAS A SOCIAL SECURITY ACCOUNT

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CO [REDACTED] OYED

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PAGE TWO DE FBIAL 0006 UNCLAS

NUMBER [REDACTED]

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AS NOTED IN REFERENCED AIRTEL AND ACCOMPANYING SF-86, THE CANDIDATE WAS EMPLOYED AT THE VERMONT LAW SCHOOL, SOUTH ROYALTON, VERMONT, FROM FEBRUARY, 1987 - JULY, 1991 AS THE DEAN. IN CONNECTION WITH THIS POSITION, THE CANDIDATE [REDACTED]

[REDACTED] OF THE ENVIRONMENTAL LAW CENTER AT THE VERMONT LAW SCHOOL. [REDACTED] WAS RECENTLY [REDACTED]

[REDACTED] WASHINGTON, D.C., TELEPHONE NUMBER [REDACTED] ACCORDING TO VERMONT LAW SCHOOL ADMINISTRATORS, [REDACTED] IS PRESENTLY IN WASHINGTON, D.C., AND CAN BE REACHED AT [REDACTED]

b6
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[REDACTED] AT THE ABOVE TELEPHONE NUMBER.

WMFO AT WMFO, WASHINGTON, D.C.:

WILL CONDUCT INTERVIEW OF [REDACTED]

[REDACTED] WASHINGTON, D.C., TELEPHONE NUMBER [REDACTED] IS APPARENTLY PREPARED FOR AN INTERVIEW ON 12/16/92, AT 1:00 PM.

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BT

#0006

NNNN

transition

DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

Please return to PSS
Unit

Room

4371

b6
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SUBJECT:

COSTIE, Douglas Michael
(Last, First, Middle)

DOB:

7-27-39
(YY/MM/DD)

SSAN:

b6
b7C

OTHER NAMES USED: (ALL AKAS AND NEE NAMES)

no record per

b6
b7C

CHECK CONDUCTED BY:

ON:

12/15/92

b6
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6

transmission

REQUEST FOR CREDIT CHECK

DEC 15 11 26 AM '92

DATE 12/14/92

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: ROOM 4371 EXT.

b6
b7C

RESPONSE CRITERIA

3 work days

TYPE OF REQUEST

suitability

SUBJECT'S NAME: COSTLE, DOUGLAS MICHAEL MAIDEN:

DATE OF BIRTH (DOB): 07/27/39 PLACE OF BIRTH (POB): LONGBEACH, CA

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN):

SPOUSE'S NAME: MAIDEN:
AKA:

b6
b7C

SUBJECT'S CURRENT
ADDRESS:

*

SUBJECT'S
ADDRESS(ES)
FOR LAST
SEVEN (7) YEARS:

ENCLOSURE - RELEASE FORM TO BE ATTACHED

OK b6
b7C

BUREAU DEADLINE: 12/18/

DATE: 12/14/92

transition

BY COMPUTER

RETURN TO ROOM 4371 TL 114

EXT.

TO:

b3
b6
b7C
b7E

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: *Douglas Michael* COSTLE
AKA:

NEE:

NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH

SSN

SEX

MARITAL STATUS

SPOUSE NAME

Longbeach, CA
07/27/39

M MARRIED

RESIDENCE ADDRESS

OCCUPATION

b6
b7C

CURRENT EMPLOYER

FORMER EMPLOYMENTS

AIR AND WATER TECHNOLOGIES COR
* 22 HIGHWAY 22 WEST *
BRANCBURG, NJ 08876

NOT AVAILABLE

ADDITIONAL REMARKS:

b3
b7E

SPECIAL INQUIRY

*No record
per phone
12/18/*

b6
b7C

BUREAU DEADLINE: 12/18/92

Transition

BY COUNTER

RETURN TO ROOM 4371 TL 114

EXT.

DATE: 12/14/92

TO:

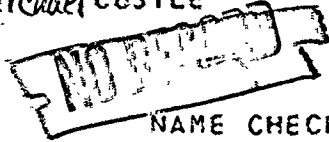
[Redacted]

b3
b6
b7C
b7E

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: *DOUGLAS Michael* COSTLE
AKA:

NEE:



NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH SSN SEX MARITAL STATUS SPOUSE NAME

LONGBEACH, CA
07/27/39

[Redacted]

M MARRIED

[Redacted]

RESIDENCE ADDRESS

OCCUPATION

b6
b7C

[Redacted]

CURRENT EMPLOYER

FORMER EMPLOYMENTS

AIR AND WATER TECHNOLOGIES COR
* 22 HIGHWAY 22 WEST *
BRANCHBURG, NJ 08876

NOT AVAILABLE

ADDITIONAL REMARKS:

[Redacted]

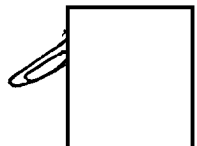
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[Redacted]

2
①

SPECIAL INQUIRY

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b7C



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/14/92

TO : DIRECTOR, FBI (161G-HQ-6899)
FROM : SAC, SEATTLE (161-2102)
SUBJECT : *Douglas Michael*
MICHAEL DOUGLAS COSTLE
SPIN;
OO: FBIHQ
BUDED: 12/22/92

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Reference Bureau fax to Albany dated 12/11/92.

Seattle general indices negative regarding the
appointee and the appointee's father, GEORGE MICHAEL COSTLE.

2-Bureau (161G-HQ-6899)
1-Seattle (161B-2102)

(3)

CO ☐ OYED

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

December 14, 1992

TO: INVESTIGATION BACKGROUND BRANCH (IBB)
OPM
ATTN: [REDACTED]

b6
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FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

| NAME | DOB | SSAN |
|------|-----|------|
|------|-----|------|

| | | |
|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] |
|------------|------------|------------|

NO RECORD by SSAN
or NAME

NO RECORD by SSAN
or NAME

NO RECORD by SSAN
or NAME

NO RECORD by SSAN
or NAME

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b7C

DOUGLAS MICHAEL COSTLE

7-27-39

[REDACTED]

NACI 12/6/84 for GAO
(Consultant)

Reports furnished SPIN Unit 12/14

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[REDACTED]

IF ANY QUESTIONS, PLEASE CALL [REDACTED] AT (202) 324-4773.
SPIN FAX NUMBER IS 324-2574.

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: [redacted]
FTS [redacted] FAX: [redacted]
Secure FAX & STU III: [redacted]
Off-Hour Duty Analyst Pager: [redacted]

O: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12-14 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: HQ X 2589 Office: 4371 UCFN: 167-6-6899

SEARCH CRITERIA

Name - Last: Costle First: Michael Middle: Douglas b6 b7C

Alias: _____ Sex: M DOB1: 12/13/37 DOB2: 1/1 SSAN: [redacted]

Residence - Street Address: Vt. City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, SPIN Unit HQ

Attention: [redacted] Rm 4371 - FAX:

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

X 2574
OR X 1373

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338

U.S. OFFICE OF PERSONNEL MANAGEMENT
OFFICE OF PERSONNEL INVESTIGATIONS
INVESTIGATIONS OPERATIONS DIVISION
NAC CENTER
BOSTON, PA 19018

CASE TRANSMITTAL

| | | | |
|---|--|--|--|
| <input type="checkbox"/> CASE CLOSED COMPLETE | | <input checked="" type="checkbox"/> CASE CLOSED INCOMPLETE (Notice on Referred) | |
| <input type="checkbox"/> CASE CLOSED PENDING:
<input type="checkbox"/> FBI Fingerprint
<input type="checkbox"/> FBI Name Check
<input type="checkbox"/> ACII Search
Additional Investigation: | | <input type="checkbox"/> Coast Guard Search
<input type="checkbox"/> LANS Search
<input type="checkbox"/> Referred to FBI
<input type="checkbox"/> Employment
<input type="checkbox"/> Education
<input type="checkbox"/> Residence
<input type="checkbox"/> Reference
Remarks: | |
| <input type="checkbox"/> RESULTS OF INVESTIGATION TO DATE FAVORABLE | | <input type="checkbox"/> INVESTIGATION TO DATE FAVORABLE | |
| <input checked="" type="checkbox"/> COMPLETION OF INVESTIGATION PREVIOUSLY CLOSED PENDING: The attached material completes this investigation | | | |

NAME (LAST, FIRST, MIDDLE) **Costle, Douglas Michael** **SI 5/4/84**

DATE AND PLACE (CITY, STATE, OF BIRTH) **7/27/39**

TYPE OF CASE: ☒ NAC ☐ C/C ☐ NACI ☐ Other:

ARMED SERVICES SERIAL NO. AND DATE AND BRANCH OF SERVICE **ERI3836444**

SOCIAL SECURITY NO. **1-65-10-1721**

DATE AND PLACE (CITY, STATE, OF BIRTH) **7/27/39**

AGENCY NAME AND ADDRESS **Long Beach, California**

U.S. GAO, 441 G St. NW, WashDC, 20548

City and State **Long Beach, California** ZIP Code **90801**

7321 Venice St. Falls Church, Va. 22043

24 Lawton Dr. Simsbury, Ct. 06070

231 Strattonbrook West Simsbury, Ct. 06092

11572 Links Dr. Reston, Va. 22090

505 Haddon Rd. Oakland, Cal. 94606

3207 Highland Pl. Washington, D.C. 20008

5309 Blackistone Rd. Bethesda, Md. 20816

505 Haddon Rd. Oakland, Cal. 94606

| | |
|--|---|
| 1. FEDERAL BUREAU OF INVESTIGATION
Fingerprint Check: <input type="checkbox"/> No criminal record <input type="checkbox"/> Unclassifiable-No record by name check only <input type="checkbox"/> 1-6 attached
<input type="checkbox"/> Unclassifiable <input type="checkbox"/> Unclassifiable-Previously returned <input type="checkbox"/> Chart not submitted
Name Check: <input type="checkbox"/> No pertinent information <input type="checkbox"/> Report(s) attached | |
| 2. OFFICE OF PERSONNEL MANAGEMENT
<input type="checkbox"/> No record <input type="checkbox"/> No pertinent information <input type="checkbox"/> No file <input type="checkbox"/> Report(s) attached <input type="checkbox"/> SEE REVERSE | |
| 3. DEFENSE CENTRAL INDEX OF INVESTIGATIONS
<input type="checkbox"/> No record <input type="checkbox"/> No pertinent information <input type="checkbox"/> Report(s) attached <input type="checkbox"/> SEE REVERSE | |
| 4. OFFICE OF COAST GUARD INTELLIGENCE
<input type="checkbox"/> No record <input type="checkbox"/> No pertinent information <input type="checkbox"/> Report(s) attached | |
| 5. CREDIT BUREAU SEARCH
<input type="checkbox"/> No record <input type="checkbox"/> Record favorable <input type="checkbox"/> Record(s) attached | |
| 6. IMMIGRATION AND NATURALIZATION SERVICE
<input type="checkbox"/> No record <input type="checkbox"/> Report(s) attached | 7. WRITTEN INQUIRIES
<input type="checkbox"/> NACI voucher(s) attached |
| 8. OTHER:
<input type="checkbox"/> | |

NOTICE: Certain sources of information are searched and/or reported only when applicable. These sources are identified in Items J through S on the reverse side. Unless a box is checked for these items, the results of these searches will be contained in the OPM reports or searches were not required. Credit Bureau searches are made in all SI and SBI cases, and by arrangement on special MAC/NACI cases, but will be reported only if the search produced significant information.

CUSTODY OF INVESTIGATIVE REPORTS AND RECORDS: The investigative material attached is the property of the Office of Personnel Management and may be recalled by OPM at any time. Its transfer to another agency is not permitted without prior consent of OPM. Release of this material to the subject of the investigation may be made only by the Office of Personnel Management. Should your agency receive a request for such access, it is to be immediately referred to OPM. While this file is retained by your agency, it must be kept separate from the Official Personnel Folder. This material must be safeguarded in a manner to prohibit its unauthorized disclosure. Access is to be limited to those persons whose official duties require it, and only to those persons on whom a background investigation has been completed.

DUE PROCESS PROCEDURES: A person being considered for a position should have, whenever appropriate, an opportunity to explain or refute potentially actionable suitability or security information developed in an investigation before being rejected or non-selected on security, qualifications, or suitability grounds. An agency should follow the guidelines provided in FPM Chapters 731 (Suitability), 732 (Personnel Security Program), and 736 (Investigations).

REPORT CONTENT: Each knowledgeable source appearing in OPM background reports was interviewed in depth covering the personal attributes of character, habits, reputation, honesty, health (physical and mental), conduct, use of intoxicants or controlled substances, finances, associates or affiliations and loyalty. The absence of specific references to these attributes means that the particular source did not furnish any adverse information about the subject concerning those attributes. Although abbreviated reporting format is used, full coverage, including resolution of issues, has been afforded.

USE OF INVESTIGATIVE INFORMATION: The information developed in the investigation may be discussed with the person investigated, but the identities of the investigating agencies and investigators reporting the information and of all sources shown in the attached reports of investigation as requesting confidentiality or as having been previously granted a pledge of confidentiality must not be disclosed nor should information be discussed in a manner which would identify such an agency or source. Sources identified in the reports of these investigations conducted prior to September 27, 1975, are to be treated as confidential. These restrictions do not apply to (1) information of public record; and (2) information from Federal personnel records which could be obtained on request by the employee. Neither do these considerations prohibit your disclosing a source of the information if it is obtained independently by your agency, such as by interviewing the employee, by contacting other sources, or by obtaining permission from confidential sources named in the attached reports to use the information and to identify the source. Information from law enforcement records, including place of arrest and conviction, may be used provided the arresting officer or witnesses are not specifically named as the source.

INCOMPLETE CASE NOTIFICATION

On 7/30/84 we requested additional fingerprint charts, from your Personnel Office, in conjunction with the attached case. To date, no response has been received. Therefore, we must assume that the investigation is no longer required. Since the investigative requirements under Executive Order 10450 cannot be met unless the fingerprint search is completed, the attached application and SF 85 are returned to you as an incomplete case.

If the subject is still employed by your agency, or is still under consideration for employment with your agency, you are advised that the investigative requirements stipulated in Executive Order 10450 must be met. To complete this case you must complete a new set of fingerprint charts and submit them along with the attached application, the attached SF 85, and this notice to the Office of Personnel Management, Investigations Support Division, MACI Center, Boyers, PA 16018. Attention: File Unit.

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Personnel Qualifications Statement

Form Approved:
OMB No 3208-0012

Read instructions before completing form

| | |
|--|--|
| 1. Name (Last, first, middle initial) (job you are filing for (or title and number of announcement)) | |
| Consultant | |
| 2. Position (which you wish to be considered (if listed in the announcement)) | |
| N/A | |
| 3. Home phone (Area code and number) | 4. Work phone (Area code and number) |
| 573-7545 | 202-828-1731 |
| 5. Home address (Street, city, state, and ZIP code) | 6. Other last names ever used |
| 1 Venice Street | none |
| 7. City, state, and ZIP code | 8. Social Security Number |
| Beach, California | |
| 9. Date of birth (Month, day, year) | 10. Date of birth (Month, day, year) |
| 27-1939 | |
| 11. Have you ever been employed by the Federal Government as a civilian? Give your grade, classification series, and job title. | |
| Level II, Administrator, US EPA | |
| 12. Date of service in highest grade (Month, day, and year) | |
| Feb. 1977 to Jan. 20, 1981 | |
| 13. Are you currently have an application on file with the Office of Personnel Management? (a) the name of the area office maintaining the application, (b) the position for which you filed, and (if appropriate) (c) the date of notice of rating, (d) your identification number, and (e) your rating. | |
| N/A | |
| 14. What pay or grade you will accept: | 14. When will you be available for work? (Month, day, and year) |
| PAY: \$8.09 hr. ON | Jan. '84 |
| 15. Are you available for temporary employment lasting: | 16. Are you interested in being considered for employment by: |
| A. Less than 1 month? YES NO | A. State and local government agencies? YES NO |
| B. 1 to 4 months? YES NO | B. Congressional and other public offices? YES NO |
| C. 5 to 12 months? YES NO | C. Public international organizations? YES NO |
| 17. Where will you accept a job? | 18. Are you available for part-time positions (fewer than 40 hours per week) offering: |
| A. In the Washington, D.C. Metropolitan area? YES NO | A. 20 or fewer hours per week? YES NO |
| B. Outside the 50 United States? YES NO | B. 21 to 31 hours per week? YES NO |
| C. Anyplace in the United States? YES NO | C. 32 to 39 hours per week? YES NO |
| D. Only in (specify locality) YES NO | |
| 19. Do you ever served on active duty in the United States military service? (Exclude tours of active duty for training in Reserves or National Guard) | |
| YES NO | |
| 20. Have you ever been discharged from the armed services under other than honorable conditions? You may omit any such discharge changed to honorable or general by a Discharge Review Board or similar authority. | |
| YES NO | |
| 21. Do you claim 5-point preference based on active duty in the armed forces? (If YES, you will be required to furnish records to support your claim at the time you are appointed) | |
| YES NO | |
| 22. Do you claim 10-point preference? (If YES, check the type of preference claimed and complete and attach Standard Form 15, "Claim for 10-Point Veteran Preference" together with the proof requested in that form.) | |
| YES NO | |
| 23. Type of Preference: <input type="checkbox"/> Compensable Disability 30% or more <input type="checkbox"/> Compensable Disability 30% or less <input type="checkbox"/> Non-compensable Disability <input type="checkbox"/> Purple Heart Recipient <input type="checkbox"/> Spouse <input type="checkbox"/> Widow(er) <input type="checkbox"/> Mother | |
| 24. List dates, branch, and serial number of all active service (enter "N/A" if not applicable) | |
| Jan. '65 to Jan. '71 Branch of Service U.S. Army Reserve | |
| 1-6-18158000 | |
| Serial or Service Number ER13836444 | |

| | | | | |
|--|-------|--------------------------|--|------------|
| DO NOT WRITE IN THIS BLOCK
FOR USE OF EXAMINING OFFICE ONLY | | | | |
| Material | | Entered register. | | |
| <input type="checkbox"/> Submitted | | <input type="checkbox"/> | | |
| <input type="checkbox"/> Returned | | <input type="checkbox"/> | | |
| Notations: | | | | |
| Form reviewed: | | | | |
| Form approved: | | | | |
| Option | Grade | Earned Rating | Preference | Aug Rating |
| | | | <input type="checkbox"/> 5 Points (Tent) | |
| | | | <input type="checkbox"/> 10 Pts 30% or More Comp Drs | |
| | | | <input type="checkbox"/> 10 Pts Less Than 30% Comp Drs | |
| | | | <input type="checkbox"/> Other 10 Points | |
| | | | <input type="checkbox"/> Disallowed | |
| | | | <input type="checkbox"/> Being Investigated | |
| Initials and date | | | | |
| THIS SPACE FOR USE OF APPOINTING OFFICER ONLY | | | | |
| Preference has been verified through proof that the separation was under honorable conditions, and other proof as required | | | | |
| <input type="checkbox"/> 5-Point <input type="checkbox"/> 10 Points 30% or More Compensable Disability <input type="checkbox"/> 10 Points Less Than 30% Compensable Disability <input type="checkbox"/> 10-Point Other | | | | |
| Signature and title | | | | |
| Agency | | | | |
| Date | | | | |

If you need additional experience blocks, use Standard Form 171-A or blank sheets of paper
SEE INSTRUCTION SHEET 8

Attach Supplemental Sheets or Forms Here

Special qualifications and skills (skills with machines, patents or inventions, you need important publications (do not submit copies unless requested), your public speaking and public experience, membership in professional or scientific societies, etc.)

Attorney (see B)

| | | | | | |
|---|--|---|--|---|--|
| A. License or certificate (lawyer, registered nurse, teacher, radio operator, CPA, etc.) | | B. Latest license or certificate | | C. Approximate number of words per minute | |
| Attorney-at-law | | Year State or other licensing authority | | Typing Shorthand | |
| Did you graduate from high school or will you graduate within the next nine months, or do you have a GED high school equivalency certificate? | | present D.C.; Calif. N/A | | | |
| Month and Year | | Name and location (city and state) of latest high school attended | | | |
| June '57 | | Lincoln High School
Seattle, Washington | | | |
| Did you expect to graduate within nine months, give MONTH and YEAR you expect to receive your degree | | No Highest grade completed | | | |
| 12 | | | | | |
| Name and location (city, state, and ZIP Code, if known) of college or university | | Dates Attended | | Years Completed | |
| Harvard University, Boston, Mass. | | From To | | No. of Credits Completed | |
| | | Day Night | | Semester Hours Quarter Hours | |
| | | 1957 1961 | | 4 - - BA 1961 | |
| Univ. of Chicago Law School, Chicago, Illinois | | 1961 1964 | | 3 - - JD 1964 | |
| Chief undergraduate college subjects | | No. of Credits Completed | | Chief graduate college subjects | |
| American History | | Semester Hours Quarter Hours | | Law | |
| | | | | Semester Hours Quarter Hours | |
| Major field of study at highest level of college work | | Law | | | |

Other schools or training (for example, trade, vocational, Armed Forces or business). Give for each the name and location (city, state and ZIP Code, if known) of school, dates attended, subjects studied, number of classroom hours of instruction per week, certificate, and any other pertinent data.

N/A

Awards, awards, and fellowships received

N/A for this application

2
Languages other than English: List the languages (other than English) in which you are proficient and indicate your level of proficiency by putting a check mark (✓) in the appropriate columns. Indicate for positions requiring conversational ability in a language other than English may be given no interview conducted solely in that language. Describe in item 34 how you gained your language skills and the amount of experience you have had (e.g., completed 72 hours of classroom training, spoke language at home for 18 years, self-taught, etc.)

| Name of Language(s) | PROFICIENCY | | | | | | | |
|---------------------|----------------------------------|-----------------|--------------|----------|--|--------------|--|-----------------|
| | Can Prepare and Deliver Lectures | | Can Converse | | Have Facility to Translate Articles, Technical Materials, etc. | | Can Read Articles, Technical Materials, etc. for Own Use | |
| | Fluently | With Difficulty | Fluently | Passably | Into English | From English | Easily | With Difficulty |
| N/A | | | | | | | | |

References: List three persons who are NOT related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under item 21. Experience

| Full Name | Present Business or Home Address (Number, Street, City, State and ZIP Code) | Telephone Number (Include Area Code) | Business or Occupation |
|-----------|---|--------------------------------------|------------------------|
| | Murtha, Cullina, Richter & Pinney | | attorney |
| | 101 Pearl St., Hartford, Ct. 06103 | | |
| | US EPA, Off. of Administrator | | govt admin |
| | 401 M St., S.W. Wash, D.C. 20460 | | |
| | Walsh, Harkness & Ross | | attorney |
| | 1300 19th St., N.W. Wash., D.C. 20036 | | |

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| | | | | | |
|--|--|--|--|---|--|
| <p>2. Experience. Begin with current or most recent job or volunteer experience and work back. Account for periods of unemployment exceeding three months and your address at that time on the last line of the experience blocks in order of occurrence.</p> <p>Will you be made of your present employer regarding your qualifications, and record of employment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NO</p> <p>Will not affect your consideration for employment opportunities except for Administrative Law Judge positions.</p> | | | | | |
| <p>A Name and address of employer's organization (include ZIP code if known)</p> <p>Gold, Harkrader & Ross
 1300 19th St., N.W.
 Washington, D.C. 20036</p> | | <p>Dates employed (give month and year)</p> <p>From Oct. '81 to present</p> | | <p>Average number of hours per week</p> <p>N/A</p> | |
| <p>Exact title of your position</p> <p>Counsel</p> | | <p>Name of immediate supervisor</p> <p>N/A</p> | | <p>Place of employment</p> <p>City Washington,
State D.C.</p> | |
| <p>Kind of business or organization (manufacturing, accounting, social services, etc.)</p> <p>Law firm</p> | | <p>Area Code Telephone number</p> <p>Beginning \$65,000 per yr.
 Ending \$ per</p> | | <p>Number and kind of employees you supervised</p> <p>N/A</p> | |
| <p>If Federal service, civilian or military series, grade or rank, and date of last promotion</p> <p>N/A</p> | | <p>Your reason for wanting to leave</p> <p>N/A</p> | | | |
| <p>Description of work (Describe your specific duties, responsibilities and accomplishments in this job)</p> <p>advise clients on federal environmental laws, regulations, policies, and practices affecting national and international businesses</p> <p>consult with interested persons & organizations in government (esp. Congress) and private sector regarding environmental policy, regulatory reform, government organization and practice</p> | | | | | |
| | | | | <p>For agency use (skill codes, etc.)</p> | |
| <p>B Name and address of employer's organization (include ZIP code if known)</p> <p>Environmental Testing & Certification Corporation
 284 Raritan Center Parkway
 Edison, New Jersey 08837</p> | | <p>Dates employed (give month and year)</p> <p>From May, '81 to present</p> | | <p>Average number of hours per week</p> <p>N/A</p> | |
| <p>Exact title of your position</p> <p>Director; Chairman, Exec. Comm.</p> | | <p>Name of immediate supervisor</p> <p>N/A</p> | | <p>Place of employment</p> <p>City Edison
State New Jersey</p> | |
| <p>Kind of business or organization (manufacturing, accounting, social services, etc.)</p> <p>chemical testing laboratory</p> | | <p>Area Code Telephone number</p> <p>Beginning \$50,000 per yr.
 Ending \$ per</p> | | <p>Number and kind of employees you supervised</p> <p>N/A</p> | |
| <p>If Federal service, civilian or military series, grade or rank, and date of last promotion</p> <p>N/A</p> | | <p>Your reason for leaving</p> <p>N/A</p> | | | |
| <p>Description of work (Describe your specific duties, responsibilities and accomplishments in this job)</p> <p>oversee company policy and practice (particularly regarding operations and marketing) for newly-established small independent business serving private sector and government (federal, state, and local) needs for testing the presence of environmental contaminants</p> <p>(founding partner of company)</p> | | | | | |
| | | | | <p>For agency use (skill codes, etc.)</p> | |
| <p>C Name and address of employer's organization (include ZIP code if known)</p> <p>Updike, Kelly & Spellacy
 One State Street
 Hartford, Connecticut 06103</p> | | <p>Dates employed (give month and year)</p> <p>From Sept. '81 to present</p> | | <p>Average number of hours per week</p> <p>N/A</p> | |
| <p>Exact title of your position</p> <p>Counsel</p> | | <p>Name of immediate supervisor</p> <p>N/A</p> | | <p>Place of employment</p> <p>City Hartford
State Connecticut</p> | |
| <p>Kind of business or organization (manufacturing, accounting, social services, etc.)</p> <p>Law firm</p> | | <p>Area Code Telephone number</p> <p>Beginning \$ N/A per yr.
 Ending \$ per</p> | | <p>Number and kind of employees you supervised</p> <p>N/A</p> | |
| <p>If Federal service, civilian or military series, grade or rank, and date of last promotion</p> <p>N/A</p> | | <p>Your reason for leaving</p> <p>N/A</p> | | | |
| <p>Description of work (Describe your specific duties, responsibilities and accomplishments in this job)</p> <p>same as A above</p> | | | | | |
| | | | | <p>For agency use (skill codes, etc.)</p> | |

If you need additional experience blocks, use Standard Form 171-A or blank sheets of paper
SEE INSTRUCTION SHEET

Attach Supplemental Sheets or Forms Here

**CONTINUATION SHEET FOR STANDARD FORM 171
 PERSONAL QUALIFICATIONS STATEMENT**

Form Approved
 OMB No. 50-R0387

| INSTRUCTIONS —Fill out this form only when necessary for completion of Item 21, "EXPERIENCE" on Standard Form 171. Enclose with your Statement. Type or print clearly in dark ink. | | | |
|--|---|---|--|
| 1 Name (Last, First, Middle)
Costle, Douglas Michael | | 2 Birth Date (Month, day, year)
7/27/39 | |
| 3 Kind of position applied for or name of examination
Consultant | | Dates employed (give month and year)
From 2/77 To 1/81 | |
| Name and address of employer's organization (include ZIP Code, if known)
U.S. Environmental Protection Agency
401 M St., S.W.
Washington, D.C. 20460 | | Average number of hours per week
N/A | Place of employment
Washington, D.C. |
| Exact title of your position
Administrator | Name of immediate supervisor
Presidential Appt. | Area Code
N/A | Telephone Number
N/A |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
federal enviro. regul'n | | If Federal service, civilian or military, series, grade or rank, and date of last promotion
Exec. Level II | Number and kind of employees you supervised
11,000 PFT |
| Your reason for leaving
appointment expired | | | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
Responsible for implementing federal environmental statutes dealing with air and water quality, solid waste, pesticides, noise & radiation, and for setting up new programs governing hazardous wastes, toxic substances, and resources recovery. | | | |
| | | | For agency use (skill codes, etc.) |
| Name and address of employer's organization (include ZIP Code, if known)
United States Regulatory Council
(now called U.S. Regulatory Information Service Center)
g/o Office of Management & Budget | | Dates employed (give month and year)
From 1978 To 1/81 | |
| Salary or earnings
Beginning \$ N/A per
Ending \$ N/A per | | Place of employment
City N/A
State N/A | |
| Exact title of your position
Chairman | Name of immediate supervisor
Presidential Appt. | Area Code
N/A | Telephone Number
N/A |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
fed'l regulatory reform | | If Federal service, civilian or military, series, grade or rank, and date of last promotion
N/A | Number and kind of employees you supervised
N/A |
| Your reason for leaving
Before scope | | appointment expired | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
Chaired Council composed of 36 department and agencies with major regulatory responsibilities; established by President to coordinate regulatory reform efforts government-wide, eliminate duplication and contradictions, and analyze the cumulative impact of fed'l reg. activities. Published semiannual Calendar of Federal Regulations. | | | |
| | | | For agency use (skill codes, etc.) |
| Name and address of employer's organization (include ZIP Code, if known)
Congressional Budget Office
House Annex 2
Washington, D.C. 20515 | | Dates employed (give month and year)
From 7/75 To 12/76 | |
| Salary or earnings
Beginning equiv GS-18 per
Ending \$ per | | Place of employment
City Washington,
State D.C. | |
| Exact title of your position
Resources & Commerce | | Name of immediate supervisor
equiv. GS-18 | |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
Congressional budget & policy analysis | | If Federal service, civilian or military, series, grade or rank, and date of last promotion
join new administra'n | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
developed and analyzed alternative budgets, policies and programs for Congressional consideration in the areas of energy, environment, natural resources, agriculture, commerce, transportation and various miscellaneous (smaller) federal budget accounts. | | | |
| | | | For agency use (skill codes, etc.) |

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| | | | | |
|--|---|---|--|--|
| U.S. Environmental Protection Agency
401 M Street, S.W.
Washington, D.C. 20460 | | 3/75 | 7/75 | N/A |
| | | equiv GS-18 | | Washington
D.C. |
| Consultant | | | | N/A |
| fed'l envir. regul'n | | N/A | | join CBO |
| served as confidential adviser to Administrator on agency relations
with White House and with State governments | | | | |
| For agency use (skill codes, etc.) | | | | |
| Name and address of employer's organization (include ZIP Code, if known)
Connecticut Dept. of Environmental Protection
State Office Building
Hartford, Conn. 06115 | | Dates employed (month and year)
From 1/72 To 2/75 | | Average number of hours per week
N/A |
| | | Salary or earnings
Beginning \$ 25,000 per yr.
Ending \$ 41,809 per yr. | | Place of employment
City Hartford
State Connecticut |
| Exact title of your position
Commissioner, 6/73-2/75
Deputy Cmsr. 1/72-6/73
state gov't (envir.) | Name of immediate supervisor
appt'd by Governor
N/A | Area Code | Telephone Number | Number and kind of employees you supervised
Cmsr: 800; Dep: 400 |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
state gov't (envir.) | | If Federal service, civilian or military series, grade or rank, and date of last promotion
N/A | | Your reason for leaving
appointment expired |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
As Commissioner, headed state environmental programs for natural resources, including parks, forests, fish & game, boating & marine resources, etc.
environmental pollution control programs, & central administrative functions (policy planning & research, central purchasing, land acquis.
As Deputy Commissioner, rebuilt existing state pollution control programs to conform with new federal and state statutes and requirements. | | | | |
| For agency use (skill codes, etc.) | | | | |
| Name and address of employer's organization (include ZIP Code, if known)
Woodrow Wilson Center for International Scholars
Smithsonian Institute
Washington, D.C. 20560 | | Dates employed (month and year)
From 1/71 To 12/71 | | Average number of hours per week
N/A |
| | | Salary or earnings
Beginning \$ per
Ending \$ 30,381 per yr. | | Place of employment
City Washington
State D.C. |
| Exact title of your position
Research Fellow | Name of immediate supervisor
N/A | Area Code | Telephone Number | Number and kind of employees you supervised
N/A |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
scientific research institution | If Federal service, civilian or military series, grade or rank, and date of last promotion
N/A | | Your reason for leaving
accept Conn. position | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
Pursued independent course of research and writing on environmental problems and government organization, with special attention to Western European issues and efforts. | | | | |
| For agency use (skill codes, etc.) | | | | |

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CONTINUATION SHEET PERSONAL QUALIFICATIONS STATEMENT

Form Approved
OMB No. 42-80317

INSTRUCTIONS - Fill out this form only when necessary for completion of Item 21 - EXPERIENCE on Standard Form 171. Enclose with your Statement. Type or print clearly in dark ink.

| | | | | | |
|---|--|---|--|---|--|
| 1 Name (Last, first, middle)
Costle, Douglas Michael | | 2 Birth date (Month day year)
7/27/39 | | 3 Kind of position applied for, or name of examination
Consultant | |
| Name and address of employer's organization (include ZIP Code if known)
President's Advisory Council on Executive Reorganization | | Dates employed (give month and year)
From 12/69 To 12/70 | | Average number of hours per week
40+ | |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
Gov't policy study | | Salary or earnings
Beginning \$ 5 per per
Ending \$ 5 per per | | Place of employment
City Washington
State D.C. | |
| Exact title of your position
Senior Staff Associate | | Name of immediate supervisor
[illegible] | | Number and kind of employees you supervised
[illegible] | |
| If Federal service, civilian or military, series grade or rank, and date of last promotion
[illegible] | | Area Code Telephone Number
[illegible] | | Your reason for leaving
Council submitted final report to President; agency established | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
Headed the study which recommended the creation of the new Environmental Protection Agency (EPA) to consolidate the fragmented federal environmental anti-pollution efforts. Worked with White House staff and appropriate Congressional agencies to implement study findings and helped to set up the new agency. | | | | | |
| Name and address of employer's organization (include ZIP Code if known)
CONSOLIDATION BLOCK (other gov't experience) | | Dates employed (give month and year)
From [illegible] To [illegible] | | Average number of hours per week
[illegible] | |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
1) Economic Development Administration
2) U.S. Dept. of Justice | | Salary or earnings
Beginning \$ 5 per per
Ending \$ 5 per per | | Place of employment
City [illegible]
State [illegible] | |
| Exact title of your position
[illegible] | | Name of immediate supervisor
[illegible] | | Number and kind of employees you supervised
[illegible] | |
| If Federal service, civilian or military, series grade or rank, and date of last promotion
[illegible] | | Area Code Telephone Number
[illegible] | | Your reason for leaving
[illegible] | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
At EDA (10/65-4/67), served as attorney and deputy director of \$23 million pilot program designed to reduce unemployment in Oakland, Cal., through capital investment.
At DOJ (11/64-3/65), prepared federal civil rights cases for trial and conducted field investigations in Mississippi; prepared materials for Congress for 1965 Voting Rights Act. | | | | | |
| Name and address of employer's organization (include ZIP Code if known)
CONSOLIDATION BLOCK (private sector experience) | | Dates employed (give month and year)
From [illegible] To [illegible] | | Average number of hours per week
[illegible] | |
| Kind of business or organization (manufacturing, accounting, social services, etc.)
1) Marshall Kaplan, Gans & Kahn (3/68-12/69)
2) Kelso, Cotton & Ernest (4/67-3/68) | | Salary or earnings
Beginning \$ 5 per per
Ending \$ 5 per per | | Place of employment
City [illegible]
State [illegible] | |
| Exact title of your position
[illegible] | | Name of immediate supervisor
[illegible] | | Number and kind of employees you supervised
[illegible] | |
| If Federal service, civilian or military, series grade or rank, and date of last promotion
[illegible] | | Area Code Telephone Number
[illegible] | | Your reason for leaving
[illegible] | |
| Description of work (Describe your specific duties, responsibilities and accomplishments in this job)
At MKGK, helped evaluate effectiveness of federal, state & local gov'ts. in planning & urban development, economic development & gov't organization; supervised in-depth analysis of federal model cities program in selected areas.
At KCE, was associate in corporate litigation practice. | | | | | |

DATA FOR NONSENSITIVE OR NONCRITICAL-SENSITIVE POSITION

IMPORTANT
Particular care must be used in completing the items numbered 1 through 9. READ THE INSTRUCTIONS ON THE BACK OF THIS FORM BEFORE ANSWERING ANY OF THESE ITEMS.

1. A FULL NAME (LAST, FIRST, MIDDLE)
Costle, Douglas Michael
B. OTHER NAMES USED
"Doug"

2. ARMED SERVICES SERIAL NO. AND DATE AND BRANCH OF SERVICE
ERI3836444
1/65 Army

3. SOCIAL SECURITY NO.
[REDACTED]

4. DATE AND PLACE (CITY, STATE) OF BIRTH
84 113368
Long Beach, California
7/27/39

5. POSITION
Consultant

6. AGENCY NAME AND ADDRESS
U.S. GAO 441 G St. NW
Washington, D.C. 20548

7. CITY AND STATE
Washington, D.C.

8. ZIP CODE
20548

9. (CHECK ONE)
☒ NONSENSITIVE
☐ NONCRITICAL SENSITIVE

10. (CHECK ONE)
☐ SINGLE
☒ MARRIED
☐ WIDOW(ER)
☐ DIVORCED

11. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE (INCLUDE WIFE'S MAIDEN NAME, GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE (GIVE SAME INFORMATION REGARDING ALL PREVIOUS MARRIAGES AND DIVORCES))
married: September 3, 1965; Upper Marlboro, Maryland

12. IDENTIFYING NUMBERS (OTHER THAN SOCIAL SECURITY OR ARMED SERVICES SERIAL, SUCH AS PASSPORT NO., ALIEN REGISTRATION NO., SEAMAN'S CERTIFICATE OF IDENTIFICATION, ETC. GIVE ALL, SPECIFYING WHICH)
U.S. Passport B 304 722

13. ORGANIZATIONS WITH WHICH AFFILIATED (PAST AND PRESENT) OTHER THAN RELIGIOUS OR POLITICAL ORGANIZATIONS OF THOSE WHICH SHOW RELIGIOUS OR POLITICAL AFFILIATIONS (IF "NONE," SO STATE)
District of Columbia Bar Association, California Bar Association
Keystone Center (Keystone, Colorado) -- see continuation sheet

14. DATE, NAMES AND ADDRESSES OF EMPLOYERS (BEGIN WITH PRESENT AND GO BACK TO JANUARY 1, 1937. CONTINUE UNDER ITEM 21 ON OTHER SIDE IF NECESSARY)

| From (Mo/Yr) | To (Mo/Yr) | Employer | No., Street, City, State | ZIP Code |
|--------------|------------|---|--|----------|
| Oct. '81 | present | Wald, Harkrader & Ross | 1300 19th St. NW
Washington, D.C. | 20036 |
| May '81 | present | Environmental Testing & Certification Corp. | 284 Raritan Parkway Center
Edison, New Jersey | 08837 |
| Sept. '81 | present | Udike, Kelly & Spellacy | One State Street
Hartford, Conn. | 06103 |
| Feb. '77 | Jan. '81 | U.S. Environmental Protection Agency | 401 M St., SW
Washington, D.C. | 20460 |
| Jan. '77 | Feb. '77 | Office of Management Executive Office Bldg. | Washington, D.C. | 20503 |

15. DATE OF APPOINTMENT
Jan. '77

16. TYPE OF APPOINTMENT
☐ EXCEPTED
☒ COMPETITIVE

17. NAME AND FULL MAILING ADDRESS OF AGENCY OFFICIAL TO WHOM RESULTS OF INVESTIGATION SHOULD BE SENT (INCLUDE ZIP CODE)
205

18. CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY
20548

19. IN RESPONSE TO YOUR REQUEST, THERE ARE ATTACHED **Four** REPORTS WHICH MAY RELATE TO THE SUBJECT OF YOUR INQUIRY.

20. SIGNATURE (SIGN ORIGINAL AND FIRST CARBON COPY)
[Signature]

21. CONTINUE UNDER ITEM 21 ON OTHER SIDE IF NECESSARY

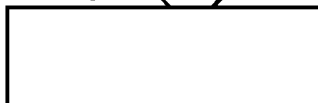
b6
b7c

APR 30 1984

NOTE: SPACE IS NOT TO BE USED FOR SIGNATURE

REPLY TO: [illegible]

12/5/51
171
2442



108

b6
b7C

0
0
0
0
8
5
1
1
8
0

INSTRUCTIONS

Make sure typewriter produces dark, distinct image.

GENERAL INSTRUCTIONS: This form must be submitted for each person entering a non-sensitive or noncritical-sensitive position. See Federal Personnel Manual Chapter 736 and FPM Supplement (206-31), Appendix A, for details on requirements and exceptions. This form is to be prepared in triplicate by the employing agency. Type all answers. Complete all items except 19 and 22. If the answer to an item is "No" or "None," so state.

The appointee should furnish the information for items 1B thru 7 and 10 thru 14, and should sign the original and first carbon copy of the certification below item 14. The agency should supply the remaining data from the application, or Standard Form 50, or other records. If more space is needed for any item, use item 21.

ITEMS 1 THRU 9: These items, within the heavy lines, will be photocopied directly from the form by a master for use in printing investigative records and forms. Type the items with special care, making any corrections neatly. Do not extend any answer beyond the edge of the box provided for it. Except for the following, the items are self-explanatory:

- Item 1A—Give full name. Initials and abridgments of full name are not acceptable. If no middle name, show "(NMN)", if initials only, show "(initial only)".
- Item 1B—Insert **OTHER NAMES USED**, such as maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Insert "NEE" before maiden name. For any other name used, insert only the name in item 1B and identify it in item 21; also give in item 21 the dates the name was used. (For example, "Jane Mary Doe, name by former marriage, June 1940 to July 1950".)
- Item 2—Give Armed Services serial number. For branch of service show "Army," "AF," "Navy," "Marine," as appropriate. Give month and year the service began and ended, using numbers. (For example, show service from May 1943 to June 1944 as "5/43 to 6/44".)
- Item 5—Give title of position for which the form is being completed.
- Item 6—Give name of department or agency, installation or office, and city and State where the position is located.
- Item 7—Give date and place of birth. If person was born on or before January 1, 1927, or before his 16th birthday, whichever is later, give date and place of birth in full. If born after January 1, 1927, or after his 16th birthday, whichever is later, give date and place of birth in full, using standard abbreviations if necessary. Dates may be given as numerals. Do not extend dates beyond the broken line on item 7. Continue addresses under item 21 on the other side if necessary. Give ZIP codes only for addresses during the past ten years. The same applies for employers under item 14.

SUBMISSION REQUIREMENTS: For non-sensitive cases, the following forms and papers must be submitted within three days after appointment, to the office of the Civil Service Commission which serves your office. For noncritical-sensitive cases, these forms generally must be submitted and the results of the national agency checks received prior to assignment to noncritical-sensitive duties.

- A. The signed **ORIGINAL** and one unsigned carbon copy of this form (Standard Form 55).
- B. Standard Form 87 (Fingerprint Chart).
- C. Original application from which appointment was made. Include investigative information about the person received on voucher forms or otherwise. **RETAIN THE SIGNED CARBON COPY OF STANDARD FORM 55 FOR YOUR FILES.**

CONTINUATION SHEET FOR STANDARD FORM 85

Item 7: Dates & Places of Residence

| From | To | Number & Street | City & State |
|-------|-------|---|-------------------------------|
| 9/66 | 1/68 | 3806 Grand Avenue | Oakland, Cal. 94610 |
| 6/66 | 9/66 | 145 Del Mar Avenue | Berkeley, Cal. 94708 |
| 10/65 | 6/66 | 2250 Cathedral Avenue | Washington, D.C. 20008 |
| 5/65 | 9/65 | Fort Holabird | Baltimore Maryland 21222 |
| 3/65 | 5/65 | Fort Knox | Kentucky 40130 |
| 11/64 | 3/65 | 3118 M Street, N.W. | Washington D.C. 20007 |
| 7/64 | 11/64 | 3608 N Street, N.W. | Washington D.C. 60637 |
| 9/63 | 6/64 | 6044 Dorchester Ave. | Chicago Illinois 60637 |
| 7/63 | 9/63 | 2916 Olive Ave., N.W. | Washington D.C. 20007 |
| 6/63 | 6/63 | 2012 Columbia Pike #7 | Arlington Virginia 60615 |
| 10/62 | 6/63 | 6022 S. Ingleside Ave. | Chicago Illinois 60657 |
| 6/62 | 9/62 | 2916 Olive Ave., N.W. | Washington D.C. 20007 |
| 1/62 | 6/62 | 5234 S. Dorchester Ave. | Chicago Illinois 60615 |
| 10/61 | 1/62 | 3318 North Lake Shore Dr. | Chicago Illinois 60657 |
| 6/61 | 9/61 | 2916 Olive Ave., N.W. | Washington D.C. 20007 |
| 9/60 | 6/61 | Dunster House, Harvard | Cambridge Massachusetts 02138 |
| 6/60 | 9/60 | c/o Mrs. Margaret Grafton | Santa Monica California 90406 |
| 9/59 | 6/60 | (now residing in Beverly Hills, California) | 021 |
| 6/59 | 9/59 | Dunster House, Harvard | Cambridge Massachusetts 021 |
| 9/58 | 6/59 | 1321 Queen Anne Ave. | Seattle Washington 98109 |
| 9/57 | 6/58 | Wigglesworth Hall | Cambridge Massachusetts 02138 |
| 9/56 | 9/57 | Harvard University | Cambridge Massachusetts 021 |
| 3/51 | 9/56 | Grays Hall, Harvard U. | Cambridge Massachusetts 021 |
| 1948 | 1951 | 1321 Queen Anne Ave. | Seattle Washington 98109 |
| 1947 | 1948 | 519 East 155 Street | Seattle Washington 98155 |
| 1946 | 1947 | 100 Croydon Court | Silver Spring Maryland 20901 |
| | | 1815 T Street, S.E. | Washington D.C. 20002 |
| | | Sligo Creek Parkway | Silver Spring Maryland 20901 |
| | | (temporary housing, now demolished) | |
| 1944 | 1946 | Southwood Avenue | Silver Spring Maryland 20901 |
| 1941 | 1944 | 1349 Adams Street, N.E. | Washington D.C. 20018 |
| 1939 | 1941 | 1032 Cherry Avenue | Long Beach California 90813 |

CONTINUATION SHEET FOR STANDARD FORM 85

Item 13: Organizations with which affiliated

Phillips Brooks House (Harvard Univ.)
Harvard Freshman Glee Club
Harvard Opera Guild
Moot Court Cate. Univ. of Chicago
Boston Golf & Country Club
Army-Navy Country Club

Item 14: Dates, names & addresses of employers

| <u>From</u> | <u>To</u> | <u>Employer</u> | <u>Address</u> |
|-------------|-----------|---|--|
| 12/76 | 1/77 | Carter-Mondale
Transition Team | HEW(DHHS), North
Washington, D.C. 20201 |
| 7/75 | 12/76 | Congressional Budget
Office | House Annex 2
Washington, D.C. 20515 |
| 3/75 | 7/75 | U.S. Environmental
Protection Agency | 401 M St., S.W.
Washington, D.C. 20460 |
| 1/72 | 3/75 | Connecticut Dept. of
Environmental Protection | State Office Building
Hartford, Conn. 06115 |
| 1/71 | 1/72 | Woodrow Wilson Intern'l
Center for Scholars | Smithsonian Institute
Washington, D.C. 20560 |
| 12/69 | 12/70 | President's Advisory Council
on Executive Reorganization | Executive Office Bldg.
Washington, D.C. 20500 |
| 3/68 | 12/69 | Marshall Kaplan, Gans
& Kahn | 426 Pacific Avenue
San Francisco, Cal. 94133 |
| 4/67 | 3/68 | Kelso, Cotton & Ernest | 260 California
San Francisco, Cal. 94111 |
| 10/65 | 4/67 | Economic Development
Administration | 380 First St.
Oakland, Cal. 94607 |
| 3/65 | 9/65 | U.S. Army Reserve | Ft. Knox, Ken. 40130 |
| 11/64 | 3/65 | Dept. of Justice | & Ft. Holabird, Md. 21222 |
| 8/64 | 11/64 | Democratic National
Committee | Washington, D.C. 20530
Washington, D.C. 20240 |
| 6/63 | 10/63 | Dept. of Justice | Washington, D.C. 20423 |
| 6/62 | 9/62 | Dept. of Interior | Washington, D.C. 90053 |
| 6/61 | 9/61 | Interstate Commerce Cmsn. | Washington, D.C. 93534 |
| 7/60 | 7/60 | Democratic Nat'l Cmte. | Los Angeles, Cal. 90053 |
| 7/60 | 9/60 | Carl J. Liebel Co. | La Puente, Cal. 93534 |
| 6/59 | 9/59 | Bon Marche Dept. Store | Seattle, Wash. 91744 |
| 6/58 | 9/58 | " | " " |
| 7/57 | 9/57 | " | " " |
| 6/57 | 7/57 | Seattle School District | Seattle, Wash. 98104 |
| 5/56 | 9/56 | Miers Ridge Drug Store | " " |
| 6/56 | 9/56 | Seattle Times | " 98101 |

INQUIRY FOR UNITED STATES GOVERNMENT USE ONLY

Murtha, Callina, Richter, & Pinney
101 Pearl St.
Hartford CT 06103

b6
b7C

The person identified below has been appointed to or is an applicant for the position shown. To help us determine whether this person is loyal, trustworthy, and of good character, we ask that you answer all questions on the front and back of this form as fully and specifically as you can. The information you provide, including your identity, will be disclosed to the person identified below if he or she should so request, unless you indicate in item 7 on the reverse side of this form that you do not wish your identity to be disclosed.

Please use this form when replying or show the case number if you reply by letter. A postage-free envelope is enclosed for your reply. Please reply promptly.

CONGLE DOUGLAS MICHAEL
7321 Venable Street
Falls Church VA 22043

CA 115960

Consultant

MEM

OTHER IDENTIFYING NUMBERS

| | | | |
|---|--|---|-----------------------------------|
| DATES OF CLAIMED EMPLOYMENT | | KIND OF POSITION HELD | BRANCH OR PLANT AT WHICH EMPLOYED |
| TO BE COMPLETED BY ADDRESSEE ON THIS INQUIRY | | | |
| 1. HOW LONG HAVE YOU KNOWN THIS PERSON?

12 YEARS MONTHS | | 2. IN WHAT CAPACITY WERE YOU ASSOCIATED WITH THIS PERSON?
<input type="checkbox"/> EMPLOYER •
<input type="checkbox"/> SUPERVISOR • <input checked="" type="checkbox"/> CO-WORKER <input checked="" type="checkbox"/> FRIEND <input type="checkbox"/> OTHER (Specify) _____ | |
| • If you were the employer or supervisor, complete the following (A, B, C, D, E, and F) | | | |
| (A) TITLE OF THIS PERSON'S POSITION | | (B) DATE EMPLOYED | (C) DATE SEPARATED |
| (D) REASON FOR LEAVING | | (E) IF DISCHARGED FOR CAUSE WAS EMPLOYEE NOTIFIED OF REASON? <input type="checkbox"/> YES <input type="checkbox"/> NO | |
| | | (F) IS THIS PERSON ELIGIBLE FOR REHIRE?
(If NO briefly state why) | |
| | | <input type="checkbox"/> YES <input type="checkbox"/> NO | |

(CONTINUE ON REVERSE SIDE)

3 (A) DO YOU HAVE ANY REASON TO QUESTION THIS PERSON'S LOYALTY TO THE UNITED STATES?

☐ YES

☒ NO

If your answer is "YES" please give full details under ITEM 6

4 TO YOUR KNOWLEDGE IS THIS PERSON RELIABLE HONEST TRUSTWORTHY AND OF GOOD CHARACTER?

☒ YES

☐ NO

If your answer is NO, please explain fully

5 TO YOUR KNOWLEDGE HAS THIS PERSON EVER BEEN FIRED FROM ANY JOB FOR ANY REASON, OR QUIT A JOB AFTER BEING NOTIFIED THAT HE/SHE WOULD BE FIRED?

☐ YES

☒ NO

If your answer is "YES," please give

(A) NAME AND ADDRESS OF EMPLOYER (including ZIP Code if known):

(B) REASON THIS PERSON QUIT OR WAS FIRED:

0
0
0
0
0

6 PLEASE FURNISH ANY OTHER INFORMATION YOU MAY WISH TO OFFER CONCERNING THIS PERSON'S QUALIFICATIONS, CHARACTER, CONDUCT, AND GENERAL FITNESS FOR THIS POSITION.

Mr. Costle performed with great distinction, successively, the offices of Deputy Commissioner and Commissioner of the Department of Environmental Protection of the State of Connecticut and Administrator of the Environmental Protection Agency. His competency and personal integrity are nationally recognized, and there is not the slightest doubt that he will perform with distinction virtually any task which might be assigned to him.

7. ☐ Please do not discuss my identity to the person identified on the front of this form.

If more space is needed for your answers, please continue on a separate sheet of paper.

PLEASE SIGN YOUR NAME BELOW

Murtha, Cullina, Richter &

Pinney

101 Pearl Street, Hartford

(OCCUPATION OR TITLE)

CT 06103 Special Form 49 Rev. (11-77)

INQUIRY FOR UNITED STATES GOVERNMENT USE ONLY

US Environmental Protection Agency
Office of Administrator
401 M St. SW
Washington DC 20460

b6
b7C

The person identified below has been appointed to or is an applicant for the position shown. To help us determine whether this person is loyal, trustworthy, and of good character, we ask that you answer all questions on the front and back of this form as fully and specifically as you can. The information you provide, including your identity, will be disclosed to the person identified below if he or she should so request, unless you indicate in item 7 on the reverse side of this form that you do not wish your identity to be disclosed.

Please use this form when replying or show the case number if you reply by letter. A postage-free envelope is enclosed for your reply. Please reply promptly.

COOTLE DOUGLAS MICHAEL

SA 119368

Consultant

MEM

OTHER IDENTIFYING NUMBERS

| | | |
|-----------------------------|-----------------------|-----------------------------------|
| DATES OF CLAIMED EMPLOYMENT | KIND OF POSITION HELD | BRANCH OR PLANT AT WHICH EMPLOYED |
|-----------------------------|-----------------------|-----------------------------------|

TO BE COMPLETED BY ADDRESSEE ON THIS INQUIRY

| | |
|---|--|
| 1. HOW LONG HAVE YOU KNOWN THIS PERSON?
____ YEARS ____ MONTHS | 2. IN WHAT CAPACITY WERE YOU ASSOCIATED WITH THIS PERSON?
<input type="checkbox"/> EMPLOYER •
<input type="checkbox"/> SUPERVISOR • <input type="checkbox"/> CO-WORDER <input checked="" type="checkbox"/> FRIEND <input type="checkbox"/> OTHER (Specify) _____ |
|---|--|

• If you were the employer or supervisor, complete the following (A, B, C, D, E, and F)

| | | |
|-------------------------------------|--|---------------------|
| (A) TITLE OF THIS PERSON'S POSITION | (B) DATE EMPLOYED | (C) DATE SEPARATED: |
| (D) REASON FOR LEAVING | (E) IF DISCHARGED FOR CAUSE WAS EMPLOYEE NOTIFIED OF REASON?
<input type="checkbox"/> YES <input type="checkbox"/> NO | |
| | (F) IS THIS PERSON ELIGIBLE FOR REHIRE?
(If NO briefly why not)
<input type="checkbox"/> YES <input type="checkbox"/> NO | |

(CONTINUE ON REVERSE SIDE)

b6
b7C

3 (A) DO YOU HAVE ANY REASON TO QUESTION THIS PERSON'S LOYALTY TO THE UNITED STATES?

☐ YES

☒ NO

If your answer is "YES," please give full details under ITEM 6

4 TO YOUR KNOWLEDGE, IS THIS PERSON RELIABLE HONEST TRUSTWORTHY AND OF GOOD CHARACTER?

☒ YES

☐ NO

If your answer is "NO," please explain fully

5 TO YOUR KNOWLEDGE, HAS THIS PERSON EVER BEEN FIRED FROM ANY JOB FOR ANY REASON, OR QUIT A JOB AFTER BEING NOTIFIED THAT HE/SHE WOULD BE FIRED?

☐ YES

☒ NO

If your answer is "YES," please give

(A) NAME AND ADDRESS OF EMPLOYER (including ZIP Code if known):

(B) REASON THIS PERSON QUIT OR WAS FIRED:

6 PLEASE FURNISH ANY OTHER INFORMATION YOU MAY WISH TO OFFER CONCERNING THIS PERSON'S QUALIFICATIONS, CHARACTER, CONDUCT, AND GENERAL FITNESS FOR THIS POSITION.

A person of impeccable character.

7 ☐ Please do not release any identity to the person identified on the front of this form.

If more space is needed for your answers, please continue on a separate sheet of paper.

PLEASE SIGN YOUR NAME BELOW

5-24-84

(DATE)

U.S. E.P.A.

(SIGNATURE OF SIGNER)

INQUIRY FOR UNITED STATES GOVERNMENT USE ONLY

[Redacted]
Wald, Harkrader, & Ross
1300 19th St. NW
Washington DC 20036

b6
b7C

The person identified below has been appointed to or is an applicant for the position shown. To help us determine whether this person is loyal, trustworthy, and of good character, we ask that you answer all questions on the front and back of this form as fully and specifically as you can. The information you provide, including your identity, will be disclosed to the person identified below if he or she should so request, unless you indicate in item 7 on the reverse side of this form that you do not wish your identity to be disclosed.

Please use this form when replying or show the case number if you reply by letter. A postage-free envelope is enclosed for your reply. Please reply promptly.

CASTLE, DOUGLAS MICHAEL

84 113368

Consultant

MEM

b6
b7C

OTHER IDENTIFYING NUMBERS

| | | |
|----------------------------|-----------------------|-----------------------------------|
| DATE OF CLAIMED EMPLOYMENT | KIND OF POSITION HELD | BRANCH OR PLANT AT WHICH EMPLOYED |
|----------------------------|-----------------------|-----------------------------------|

TO BE COMPLETED BY ADDRESSEE ON THIS INQUIRY

| | |
|--|--|
| 1. HOW LONG HAVE YOU KNOWN THIS PERSON?

2 YEARS 10 MONTHS | 2. IN WHAT CAPACITY WERE YOU ASSOCIATED WITH THIS PERSON?
<input type="checkbox"/> EMPLOYER •
<input type="checkbox"/> SUPERVISOR • <input checked="" type="checkbox"/> CO WORKER <input type="checkbox"/> FRIEND <input type="checkbox"/> OTHER (Specify) _____ |
|--|--|

• If you were the employer or supervisor, complete the following (A, B, C, D, E, and F)

| | | |
|--|------------------------------------|--------------------|
| (A) TITLE OF THIS PERSON'S POSITION

Counsel | (B) DATE EMPLOYED

1981-June | (C) DATE SEPARATED |
|--|------------------------------------|--------------------|

| | |
|---|--|
| (D) REASON FOR LEAVING | (E) IF DISCHARGED FOR CAUSE WAS EMPLOYEE NOTIFIED OF REASON?
<input type="checkbox"/> YES <input type="checkbox"/> NO |
| (F) IS THIS PERSON ELIGIBLE FOR REEMPLOY?
(If NO, briefly explain why) | <input type="checkbox"/> YES <input type="checkbox"/> NO |

(CONTINUE ON REVERSE SIDE)

3 (A) DO YOU HAVE ANY REASON TO QUESTION THIS PERSON'S LOYALTY TO THE UNITED STATES?

☐ YES

☒ NO

If your answer is "YES," please give full details under ITEM 6

4 TO YOUR KNOWLEDGE IS THIS PERSON RELIABLE HONEST TRUSTWORTHY, AND OF GOOD CHARACTER?

☒ YES

☐ NO

If your answer is "NO" please explain fully

5 TO YOUR KNOWLEDGE HAS THIS PERSON EVER BEEN FIRED FROM ANY JOB FOR ANY REASON, OR QUIT A JOB AFTER BEING NOTIFIED THAT HE/SHE WOULD BE FIRED?

☐ YES

☒ NO

If your answer is "YES" please give

(A) NAME AND ADDRESS OF EMPLOYER (including ZIP Code if known)

(B) REASON THIS PERSON QUIT OR WAS FIRED.

0
0
0
0
0

6 PLEASE FURNISH ANY OTHER INFORMATION YOU MAY WISH TO OFFER CONCERNING THIS PERSON'S QUALIFICATIONS, CHARACTER, CONDUCT, AND GENERAL FITNESS FOR THIS POSITION.

I have absolute confidence in Mr. Gottle's abilities. He has and, no doubt, will continue to serve his country well.

7 ☐ Please do not disclose my identity to the person identified on the front of this form.

If more space is needed for your answers, please continue on a separate sheet of paper.

PLEASE SIGN YOUR NAME BELOW

5/14
(DATE)

Walter H. Haggard, Jr.
(OCCUPATION OR TITLE)

Optional Form 49 Back (Rev. 11-75)

U.S. OFFICE OF PERSONNEL MANAGEMENT
OFFICE OF PERSONNEL INVESTIGATIONS
INVESTIGATIONS OPERATIONS DIVISION
NACI CENTER

INQUIRY FOR UNITED STATES GOVERNMENT USE ONLY

Registrar's Office
University of Chicago, Law School
Chicago IL 60606

In accordance with the Family Educational Rights and Privacy Act of 1974 (as amended December 31, 1974), the directory information requested below may be furnished by you to Federal agencies for investigative purposes without the written or verbal consent of the person identified below.

The person identified below has been appointed to or is an applicant for the position shown. To help us determine whether this person is suitable for Federal employment, we ask that you answer all questions on this form as fully and specifically as you can. The information you provide, including your identity, will be disclosed to the person identified below if he or she should so request.

Please use this form when replying or show the check number if you reply by letter. A postage-free envelope is enclosed for your reply. Please reply promptly.

A FULL NAME (LAST, FIRST, MIDDLE)

Costle, Douglas Michael

B OTHER NAMES USED

"Doug"

ARMED SERVICES SERIAL NO. AND DATES AND

BRANCH OF SERVICE

ER13836444

1/65 to 1/71

U.S. Army Res.

3 SOCIAL SECURITY NO.

Consultant

84 113368

4 DATE AND PLACE (CITY, STATE, OF BIRTH

7/27/39

Long Beach, California

6 AGENCY NAME AND ADDRESS

U.S. GAO, 441 G St. NW

WashDC, 20548

City and State ZIP Code

XX 5/4/84

24 Lawton Dr.
231 Strattonbrook
11572 Links Dr.
305 Haddon Rd.

Simsbury, Ct.
West Simsbury, Ct.
Reston, Va.
Oakland, Cal.

06070
06092
22090
94606

3309 Blackistone Rd.
305 Haddon Rd.

Washington D.C.
Bethesda, Md.
Oakland, Cal.

20008
20816
94606

Attendance is claimed in year:

- ☐ Day School
☐ Evening School
☐ Extension School
☐ Industry Training Program
☐ Other (Specify)

| | | |
|------|------|----|
| 1961 | 1964 | MD |
| | | |
| | | |
| | | |

TO BE COMPLETED BY ADDRESSEE ON THIS INQUIRY

1. Are the claimed dates of attendance correct? ☒ Yes ☐ No
If your answer is "No," give correct dates:

3. Was this person graduated? ☒ Yes ☐ No
(a) Did this person receive a degree? ☒ Yes ☐ No
(b) If your answer is "Yes," give degree and date it was conferred:

2. Date and place of birth as shown on school records.
7/27/39 Long Beach CA

June 12, 1964 J.D.

If more space is needed for your answers, please continue on a separate sheet of paper.

PLEASE SIGN YOUR NAME BELOW

DATE

SA

TITLE

5/17/84

b6

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OPTIONAL FORM 10 (Rev. 11-75)
Prescribed by
U.S. Civil Service Commission
FPM Chapter 738
5051-107

U.S. OFFICE OF PERSONNEL MANAGEMENT
OFFICE OF PERSONNEL INVESTIGATIONS
INVESTIGATIONS OPERATIONS DIVISION
INQUIRY FOR UNITED STATES GOVERNMENT USE ONLY
NAC CENTER
Boyers, PA 16018

Chief of Police

Edison NJ 08837

This information is requested under the Federal Statute or Executive Order authorities (including E.O. 10450) and may be released by criminal justice agencies in accordance with Department of Justice regulations issued by LEAA-28 CFR 20.21(b)(2).

The person identified below has been appointed to or is an applicant for the position shown. Persons employed in the Federal service must be trustworthy, of good character, and completely loyal to the United States. To help determine whether this person meets these requirements, please search your files and report results on this form as soon as possible. A self-addressed, postage free, envelope is enclosed for your reply. We shall appreciate your cooperation. The information you provide, including your identity, will be disclosed to the person identified below if he or she should request.

Please check your files on all names listed as having been used by this person. It is not possible to furnish fingerprints to aid in identification. Please reply promptly.

A. FULL NAME (LAST FIRST MIDDLE)

Costle, Douglas Michael

B. OTHER NAMES USED

"Doug"

ARMED SERVICES SERIAL NO. AND DATES AND BRANCH OF SERVICE

ER13836444

1/65 to 1/71 U.S. Army Res.

3 SOCIAL SECURITY NO.

[REDACTED]

4 POSITION

Consultant

8. 113368

4 DATE AND PLACE (CITY, STATE, OR ZIP)

Long Beach, California

6. AGENCY NAME AND ADDRESS

U.S. GAO, 441 G St. NW

WashDC

20548

5a. and Street Address

City and State

ZIP Code

24 Lawton Dr.

231 Strattonbrook

11572 Links Dr.

505 Haddon Rd.

5309 Blackstone Rd.

Simsbury, Ct.

West Simsbury, Ct.

Reston, Va.

Oakland, Cal.

Washington D.C.

Bethesda, Md.

06070

06092

22090

94606

20008

20816

94606

STATEMENT TO BE COMPLETED BY THE OFFICE TO WHICH THIS INQUIRY IS ADDRESSED

1. Do the records of your office show that the person identified above has ever been arrested or convicted of an offense against the law, or forfeited collateral, or is now under charges for any offense against the law? (Exclude traffic violations for which a fine of \$30 or less was imposed, any offense committed before 18th birthday which was finally adjudicated in a juvenile court or under a Youth Offender Law, any conviction the record of which has been expunged under Federal or State law, or any conviction set aside under the Federal Youth Corrections Act or similar State authority) ☐ Yes ☐ No

If your answer is "Yes," please list each charge below

| Date | Age Given | Occupation | RECORDS BUREAU |
|------|-----------|------------|--------------------------|
| | | | EDISON POLICE DEPARTMENT |
| | | | EDISON, NEW JERSEY 08818 |

2. Do you have any other information about the person identified in the United States? ☐ Yes ☐ No
If your answer to the above is "Yes," please give full details. You may use the back of this inquiry if additional space is necessary

PLEASE SIGN YOUR NAME BELOW

| DATE | SIGNATURE | TITLE |
|------|-----------|-------|
| | | |

U.S. OFFICE OF PERSONNEL MANAGEMENT
OFFICE OF PERSONNEL INVESTIGATIONS
INVESTIGATIONS OPERATIONS DIVISION
INQUIRY FOR UNITED STATES GOVERNMENT USE ONLY
Boyers, PA 16018

Connecticut State Police
Bureau of Identification

This information is requested under the Federal Statute or Executive Order authorities (including E.O. 10450) and may be released by criminal justice agencies in accordance with Department of Justice regulations issued by LEAA-28 CFR 20.21(b)(2).

The person identified below has been appointed to or is an applicant for the position shown. Persons employed in the Federal service must be trustworthy, of good character, and completely loyal to the United States. To help determine whether this person meets these requirements, please search your files and report results on this form as soon as possible. A self-addressed, postage free, envelope is enclosed for your reply. We shall appreciate your cooperation. The information you provide, including your identity, will be disclosed to the person identified below if he or she should request.

Please check your files on all names listed as having been used by this person. It is not possible to furnish fingerprints to aid in identification. Please reply promptly.

A FULL NAME (LAST, FIRST MIDDLE)
Costle, Douglas Michael
5 OTHER NAMES USED
"Doug"
ARMED SERVICES SPECIAL NO. AND DATES AND BRANCH OF SERVICE
ER13836444
1/65 to 1/71
U.S. Army Res.
No. and Street Address
City and State
ZIP Code
XI 5/4/84
84 113368
7/27/39
Long Beach, California
6 AGENCY NAME AND ADDRESS
U.S. GAO, 441 G St. NW WashDC, 20548
SIP Code
24 Lawton Dr. Simsbury, Ct. 06070
231 Strattonbrook West Simsbury, Ct. 06092
11572 Links Dr. Reston, Va. 22090
505 Haddon Rd. Oakland, Cal. 94606
5309 Blackistone Rd. Washington D.C. 20008
Bethesda, Md. 20816
050384
94606

STATEMENT TO BE COMPLETED BY THE OFFICE TO WHICH THIS INQUIRY IS ADDRESSED

1. Do the records of your office show that the person identified above has ever been arrested or convicted of an offense against the law, or forfeited collateral, or is now under charges for any offense against the law? (Exclude traffic violations for which a fine of \$30 or less was imposed, any offense committed before 18th birthday which was finally adjudicated in a juvenile court or under a Youth Offender Law, any conviction the record of which has been expunged under Federal or State law, or any conviction set aside under the Federal Youth Corrections Act or similar State authority) ☐ Yes ☐ No

If your answer is "Yes," please list each charge below

| Date | Age Given | Occupation | Disposition |
|------|-----------|--------------------------------|-------------|
| | | NO RECORD | |
| | | STATE BUREAU OF IDENTIFICATION | |
| | | CONN. STATE POLICE | |

2. Do you have any reason to question this person's loyalty to the United States? ☐ Yes ☐ No
If your answer to this question is "Yes," please give full details. You may use the back of this inquiry if additional space is necessary

PLEASE SIGN YOUR NAME BELOW

DATE SIGNATURE TITLE

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

DEC 16 1992
BY COURIER

*Walled
12/17/92*

b6
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To:

[Redacted]

U. S. Department of Justice
Room 6525
10th & Constitution Ave. N. W.
Washington, D. C. 20530

[Redacted]

Unit Chief
Special Inquiry Unit
Federal Bureau of Investigation
Room 4371, J. Edgar Hoover Building
10th & Pennsylvania Ave., N. W.
Washington, D. C. 20535

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Re: *Douglas Michael*
~~MICHAEL DOUGLAS COSTLE~~
PRESIDENT-ELECT'S TRANSITION STAFF

Enclosed are one copy each of the following concerning Mr. Costle: SF-86 dated December 9, 1992; summary memoranda dated January 2, 1970; January 21, 1970; May 22, 1970; and February 18, 1977.

Pursuant to a request of the President-Elect's Transition Staff, received December 11, 1992, the FBI has initiated a background investigation on Mr. Costle. In accordance with the agreement reached November 19, 1992, the enclosed copy of Mr. Costle's SF-86 is being provided to assist your office in evaluating him for security and/or suitability purposes. A name check, including a check of the FBI's Identification Division records, disclosed no pertinent information on Mr. Costle, except the following:

Mr Costle was the subject of background investigations concerning his employment by the White House in 1970, and for a Presidential Appointment in 1977.* Details of those investigations are set forth in the enclosed summary memoranda. Mr. Costle

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 _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

7

[Redacted]

(5)

RETURN TO

[Redacted]

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MAR. ROOM

was also the subject of a background investigation** concerning his employment with the Department of Justice in 1964 which contained no unfavorable information.

Should your office have any questions concerning the above, please contact me or [redacted] at 202-324-2568.

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* 161-6899
** 77-95834

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 _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

Federal Bureau of Investigation
Records/Operations Sections

FR UTD _____, 19____

- ☐ Name Search _____ TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File _____ 3
☐ Attention _____ 5
☐ Return to _____
 _____, TL# , Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base - 5 & 20
☐ Automated Data Base - 5 & 30
☒ Unrestricted (ADB & Inactive Index)

Type of Search Requested:

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Castle, Douglas Michael
AKA(s) _____

Birthdate & Place _____

SSAN _____

Localities _____

R# _____ Date 12/8 Searcher Initials _____
Prod. _____

| | File Number | Serial | Ident | ADB | Inactive | Date of Ref M/Y |
|------|--------------|--------|-------|-----|----------|-----------------|
| NP | 190-29770 | | | | | |
| I | 161-6899 | | | | | |
| NP | 77-98134-11 | | | | | |
| L | 77-95834 | Coman | | | | |
| | Douglas M | | | | | |
| NCO | 890-63742 | | | | | |
| 9551 | 9-63825 | | | | | |
| NP | 77-0-7543 | | | | | |
| | Douglas | | | | | |
| L | ND | | | | | |
| | 161-0-477-P1 | | | | | |

DEC 12 1992

77-451
Subject work
for EPAb3
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b7E

DEC 8 1992

DEC 09 1992

NAME: Douglas Michael Costle

SSN#:

DOB: 7/27/39

POB: Long Beach, CA

ADDRESS:

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DEC-14-1992 15:52 FROM WASHINGTON NAME SEARCHING TO
DEC-14-1992 11:43 FROM SPIN UNIT TO

SPIN P.11415

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DEC 15 1992

TRANSITION

DATE: 12/14/92

BUDED: 12/18/92

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT.

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
- EXACT NAME ONLY (ON THE NOSE)
X VARIATIONS

SPOUSE: *
AKA(S): *

[REDACTED]

DEC 16 1992

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BIRTHDATE & PLACE: *
SSAN: *
ADDRESS: *

[REDACTED]

[REDACTED]

R# ~~563~~ DATE 12/15 SEARCHER INITIALS [REDACTED]
PROO: [REDACTED]

DC, VA, MD

FILE NUMBER SERIAL IDENT ADB INACT DATE

NP 17-98134 ym have ✓
NP 190-48732 ✓

[REDACTED]

[REDACTED]

SI

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DEC 18 1992

4

[REDACTED]

[REDACTED]

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DEC-14-1992 15:53 FROM

WINGTON NAME SEARCHING TO

SPIN P.12/15

4-22a (9-22-87)

Page 2

Numerous Reference
Search Slip

FR UTD

Subject

R#

Date

Searcher Initials

Prod.

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File Number Serial

Ident

ADB

Inactive

Date of

Ref M/Y

mother (in law)

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DEC 16 1992

FBI/DOJ

NP 3

?? invest?

11

NP 5

DEC-14-1992 15:53 FROM

INGTON NAME SEARCHING TO

DEC-14-1992 11:43 FROM SPIN UNIT

TO

SPIN P.13/15

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DEC 17 1992

DATE: 12/14/92

SUDED: 12/18/92

X NAME SEARCHING UNIT, 4080, TL# 121
X FORWARD TO FILE REVIEW, 9447, TL# 143
X RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT.

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)
- VARIATIONS

RELATIVES:

DOB:

ADDRESS:

COSTLE, SHIRLEY, ELLINGHOUSE

05/01/20 [REDACTED]

R# 563 DATE 12/15 SEARCHER INITIALS [REDACTED]
PROD.

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FILE NUMBER SERIAL IDENT ADB INACT DATE

NR
Ellinghouse, Shirley
NR

COSTLE, GEORGE, MICHAEL

11/18/15

2950 216TH PL
WASHINGTON, WA

R# 563 DATE 12/15 SEARCHER INITIALS [REDACTED]
PROD.

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FILE NUMBER SERIAL IDENT ADB INACT DATE

NR

4-22a (9-22-87)

Page 2

Numerous Reference Search Slip

FR UTO

Subject Castle Shipley, Ellingshouse

R# 503 Date 12/15 Searcher Initials

Prod.

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[illegible]

DEC-14-1992 15:54 FROM NEWINGTON NAME SEARCHING TO

1992 11:44 FROM SPIN UNIT TO

SPIN P.15/15

04/14/66

DEC 15 1992

RE 563 DATE 12/15 SEARCHER INITIALS [redacted]
PROD. FILE NUMBER SERIAL IDENT ADB INACT DATE

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NR

03/08/70
24

RE 563 DATE 12/15 SEARCHER INITIALS [redacted]
PROD. FILE NUMBER SERIAL IDENT ADB INACT DATE

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b7C

NR

Office of the President-Elect
and Vice President-Elect

December 29, 1992

[Redacted]

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Special Inquiry Unit
FBI Headquarters
J. Edgar Hoover Building
Room 4371
10th and Pennsylvania Avenue, N.W.
Washington, DC 20535

Dear [Redacted]

I hereby authorize you to release the results of your background investigation on Mr. Douglas Michael Costle to [Redacted] for purposes of granting a permanent secret security clearance.

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b7C

Sincerely,

[Redacted]

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b7C

Associate Counsel
Office of Transition Counsel

Summary memoranda dated 12/28/92 and 1/5/93 furnished to DOJ, [Redacted]
on 1/7/93.

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Questionnaire for Sensitive Positions (For National Security)

Read this information carefully. Follow the instructions fully or we cannot process your form.

Why do we need the information you will give us and how will we use it?

The U.S. Government has conducted background investigations for over 50 years. It does this to establish that applicants for or incumbents in sensitive positions, either employed by the Government or working for the Government under contract, are eligible for a required security clearance or for performing sensitive duties. We use the information from this form primarily as the basis for an investigation that will be used to determine your eligibility for a national security position.

The information you give us is for Official Use Only; we will protect it from unauthorized disclosure. Authorized disclosures include the Privacy Act Routine Uses shown on this form. The information you provide in response to question 25a on use of illegal drugs will not be provided for use in any criminal proceedings against you.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or clearance prospects.

What authority do we have to ask you for the information requested on this form?

The U.S. Government is authorized to ask for this information under Executive Order 10450; section 2165 of title 42, U.S. Code; parts 5, 732, and 736 of Title 5, Code of Federal Regulations, and other statutes authorizing background investigations. We ask for your Social Security number to keep our records accurate, because other people may have the same name and birth date. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

What is the investigative process?

Background investigations for national security are conducted to develop information to show whether or not a person is reliable, trustworthy, of good conduct and character, and loyal to the United States. The information you provide on this form, including any specific agency instructions of Question 14c., and any other special instructions, is confirmed by investigation. Your current employer must be contacted, even if you indicated on your SF 171, or other form, that you do not want the present employer contacted. In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, mental or health disorders, dishonest conduct, sexual misconduct, vulnerability to blackmail or coercion, falsification, misrepresentation and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

An interview with you is a normal part of the investigative process. This Personal Subject Interview is generally the first step in the investigation, and is conducted under oath, affirmation, or unsworn declaration. It provides you the opportunity to update, clarify, and explain more completely information on your form, which often helps to complete your investigation faster.

If your investigation requires a Personal Subject Interview, you will be contacted in advance by telephone or mail to arrange a time and location for the interview. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation. Declining an interview may result in your investigation being delayed or canceled.

You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well. These include: documentation of any legal name change; Social Security card; and/or birth certificate.

Documents that verify any significant claims or activities may also be requested, for example: alien registration; naturalization certificate; originals or certified copies of college transcripts or degrees; high school diploma; professional license(s) or certificate(s); military discharge certificate(s) (DD Form 214); marriage certificate(s); passport; and/or business license(s). You also may be asked to bring documents that pertain to information provided in your answers to questions on the form or other matters requiring specific attention. These matters include: termination or discharge from employment; delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations; and arrests, convictions, probation and/or parole.

Who makes a final determination?

Final determination on your eligibility for a national security position and your being granted a clearance is the responsibility of the OPM or the Federal agency that requested your investigation. You may be provided the opportunity to personally explain, refute, or clarify any information before a final decision is made.

How is this form organized?

This form has two parts. Part 1 asks for background information, including where you have lived, gone to school, and worked. Part 2 asks about your activities and such matters as firings from a job, criminal history record, use of illegal drugs and alcohol consumption. In answering Part 2, you should keep in mind that your answers to questions are considered together with the information obtained in the investigation to reach an appropriate adjudication for a sensitive position.

What are the penalties for inaccurate or false statements?

The U.S. Criminal Code provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant clearance, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of our permanent record for future placements. Because the position for which you are being considered is a sensitive one, your trustworthiness is a very important consideration in deciding your eligibility for security clearance. Your prospects of placement or clearance are better if you answer all questions truthfully and completely. In the course of an interview with a Federal official you will have

adequate opportunity to explain any information you give us on the form and make your comments part of the record.

How is the SF 171 used with this form?

For competitive civil service positions, a copy of the Application for Federal Employment (SF 171), or a form provided to you, will be attached to the SF 86. For certain other and contractor positions, the SF 171 is not required. You will be advised by the office assisting you.

How is this form filled out?

1. Follow the instructions of the person who gave you the form and any other supplementary information furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in ink, the original and each copy you submit.

2. You will need a continuation sheet(s), SF 86A, if in the last 15 years you have lived in more than 6 residences, attended more than 3 schools, or had more than 7 employments/self-employments/unemployments.

If additional space is needed, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security number at the top of the page.

3. Type or legibly print your answers. We cannot accept your form if it is not legible.

4. You must use the State codes (abbreviations) listed in the box below when you fill out your form.

5. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided you with the form will assist you in completing the ZIP codes.

6. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.

7. When providing dates, you may use numbers 1-12 to indicate months if you don't believe you have enough space to write the month; and for the same reason, for year you may show the last two numbers in the year. For example, June 8, 1967, could be shown as 6/8/67, or January 1984 could be shown as 1/84.

If you have any questions, call the office that gave you the form. Be sure to sign and date the certification statement on page 9 and complete the release on page 10. Any forms that are not completed according to these instructions will be returned. This will delay the processing of your case.

| | | | | | | | | | |
|-----------------|----|-------------------|----|---------------|----|-------------------|----|---------------|----|
| Alabama | AL | Hawaii | HI | Massachusetts | MA | New Mexico | NM | South Dakota | SD |
| Alaska | AK | Idaho | ID | Michigan | MI | New York | NY | Tennessee | TN |
| Arizona | AZ | Illinois | IL | Minnesota | MN | North Carolina | NC | Texas | TX |
| Arkansas | AR | Indiana | IN | Mississippi | MS | North Dakota | ND | Utah | UT |
| California | CA | Iowa | IA | Missouri | MO | Ohio | OH | Vermont | VT |
| Colorado | CO | Kansas | KS | Montana | MT | Oklahoma | OK | Virginia | VA |
| Connecticut | CT | Kentucky | KY | Nebraska | NE | Oregon | OR | Washington | WA |
| Delaware | DE | Louisiana | LA | Nevada | NV | Pennsylvania | PA | Wisconsin | WI |
| Florida | FL | Maine | ME | New Hampshire | NH | Rhode Island | RJ | West Virginia | WV |
| Georgia | GA | Maryland | MD | New Jersey | NJ | South Carolina | SC | Wyoming | WY |
| American Samoa | AS | Dist. of Columbia | DC | Guam | GU | Northern Marianas | CM | Puerto Rico | PR |
| Trust Territory | TT | Virgin Islands | VI | | | | | | |

PRIVACY ACT ROUTINE USES

This record and information in this record may be used in disclosing information:

- To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, having a need to evaluate qualifications, suitability, and loyalty to the United States Government and/or a security clearance or access determination;
- To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, and the District of Columbia Government, when such agency, office, or establishment conducts an investigation of the individual for purposes of granting a security clearance, or for the purpose of making a determination of qualifications, suitability, or loyalty to the United States Government, or access to classified information or restricted areas;
- To designated officers and employees of agencies, offices, and other establishments in the executive, judicial, or legislative branches of the Federal Government, having the responsibility to grant clearances, to make a determination regarding access to classified information or restricted areas, or to evaluate qualifications, suitability, or loyalty to the United States Government, in connection with performance of a service to the Federal Government under a contract or other agreement;
- To intelligence agencies for use in intelligence activities;
- To any source from which information is requested in the course of an investigation, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested;
- To the Federal, State, or local agency responsible for investigating, prosecuting, enforcing, or implementing a statute, rule, regulation, or order where

there is an indication of a violation or potential violation of civil or criminal law or regulation;

- To an agency, office, or other establishment in the executive, legislative, or judicial branches of the Federal Government, or the District of Columbia Government, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the conducting of a security or suitability investigation of an individual, the classifying of jobs, the letting of a contract, or the issuance of a license, grant, or other benefit by the requesting agency;

- To Federal agencies as a data source for management information through the production of summary descriptive statistics and analytical studies in support of the functions for which the records are maintained or for related studies;

- To a congressional office in response to an inquiry made at the request of that individual;

- In litigation before a court or in an administrative proceeding being conducted by a Federal agency;

- To the National Archives and Records Administration for records management inspections;

- To the Office of Management and Budget in connection with private relief legislation;

- To respond to a request for discovery or for appearance of a witness; and

- To the Merit Systems Protection Board, the Office of Special Counsel, the Equal Employment Opportunity Commission, or the Federal Labor Relations Authority, in connection with functions vested in those agencies.

Public Burden Information

Public burden reporting for this collection of information is estimated to vary from 30 minutes to 180 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room 6410, Washington, D.C. 20415; and to the Office of Management and Budget, Paperwork Reduction Project (3206-0007), Washington, D.C. 20503. Do not send your completed form to the addresses in this box.

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

| | | | | | | | | |
|-------------------------|---|------------------------|---------------|-------------------------|------------------|-------|--------------|------|
| A Type of Investigation | B Extra Coverage | C Sensitivity Level | D Access | E Nature of Action Code | F Date of Action | Month | Day | Year |
| G Geographic Location | H Position Code | I Position Title | | | | | | |
| J SON | K Location of Official Personnel Folder | None
NPRC
At SON | Other Address | | | | ZIP Code | |
| L SOI | M Location of Security Folder | None
At SOI
NPI | Other Address | | | | ZIP Code | |
| N OPAC-ALC Number | O Accounting Data and/or Agency Case Number | | | | | | | |
| P Requesting Official | Name and Title | | Signature | | Telephone Number | | FTR () Date | |

Persons completing this form should begin with the questions below. Please type or print your answers.

| | | | | |
|------------------|--|-------------|--|--------------------------|
| 1 FULL NAME | • If you have only initials in your name, use them and State (IO).
• If you have no middle name, enter "NMN." | | • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name. | 2 DATE OF BIRTH |
| Last Name | First Name | Middle Name | Jr., II, etc. | Month Day Year |
| COSTLE | DOUGLAS | Michael | | 17 27 19 |
| 3 PLACE OF BIRTH | • Use the two letter code for the State. | | | 4 SOCIAL SECURITY NUMBER |
| City | County | State | Country (if not in the United States) | |
| Long Beach | CA | CA | | |

| | | | | | |
|---|------------|------------|------|------------|------------|
| 5 OTHER NAMES USED | | | | | |
| Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it. | | | | | |
| Name | Month/Year | Month/Year | Name | Month/Year | Month/Year |
| | To | To | | To | To |
| Name | Month/Year | Month/Year | Name | Month/Year | Month/Year |
| | To | To | | To | To |

| | | | | | |
|---------------------------------|---|-----------------|-----------------------------|-----------|--|
| 6 OTHER IDENTIFYING INFORMATION | Height (feet and inches) | Weight (pounds) | Hair Color | Eye Color | Sex (mark one box) |
| | 6 feet 1 3/4 inches | 246 | Brown | Blue | <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male |
| 7 TELEPHONE NUMBERS | Work (include Area Code and extension) | | Home (include Area Code) | | |
| | () Day (202) 973-1151 | | () Day () Night | | |
| 8 CITIZENSHIP | a Mark the box at the right that applies to you and follow the instructions next to the box you marked. | | b Your Mother's Maiden Name | | |
| | I am a U.S. citizen by birth in the U.S. | | Answer items b and d | | |
| | I am a U.S. citizen, but I was NOT born in the U.S. | | Answer items b, c, and d | | |
| | I am not a U.S. citizen. | | Answer items b and e | | |
| | | | Shirley Ellinghouse | | |

C UNITED STATES CITIZENSHIP If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

| | | | | |
|-------|------|-------|--------------------|-----------------------|
| Court | City | State | Certificate Number | Month/Day/Year Issued |
| | | | | |

Citizenship Certificate (Where was the certificate issued?)

| | | | |
|------|-------|--------------------|-----------------------|
| City | State | Certificate Number | Month/Day/Year Issued |
| | | | |

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

| | | |
|--|----------------|-------------|
| Give the date the form was prepared and give an explanation if needed. | Month/Day/Year | Explanation |
| | | |

U.S. Passport

| | | |
|---|-----------------|-----------------------|
| This may be either a current or previous U.S. Passport. | Passport Number | Month/Day/Year Issued |
| | | |

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

| |
|---------|
| Country |
| |

e ALIEN If you are an alien, provide the following information:

| | | | | | |
|--------------------------------------|------|-------|-----------------------|---------------------------|------------------------|
| Place You Entered the United States: | City | State | Date You Entered U.S. | Alien Registration Number | Country of Citizenship |
| | | | Month Day Year | | |

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the past 3 years:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

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| | | | | | | |
|------------------------------|--|--------------------|--------|----------------|-------|----------|
| #1 | Month/Year Month/Year
Present 9/80 to Present | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Name of Person Who Knows You | | | | | | |
| #2 | 6/75 to 9/87 | 7321 Venice Street | | Falls Church | VA | 22041-13 |
| Name of Person Who Knows You | | | | | | |
| #3 | Month/Year Month/Year
To | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Name of Person Who Knows You | | | | | | |
| #4 | Month/Year Month/Year
To | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Name of Person Who Knows You | | | | | | |
| #5 | Month/Year Month/Year
To | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Name of Person Who Knows You | | | | | | |
| #6 | Month/Year Month/Year
To | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Name of Person Who Knows You | | | | | | |

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

| | | | | | |
|---|-----------------------------|------|----------------|---|------------|
| #1 | Month/Year Month/Year
To | Code | Name of School | Degree/Diploma/Other (show each degree and date received if Code 2) | Month/Year |
| Street Address and City (Country) of School | | | | | |
| "Top Secret" clearance granted March 1977 | | | | | |
| Name of Person Who Knew You | | | | | |
| based on full field investigation | | | | | |
| #2 | Month/Year Month/Year
To | Code | Name of School | Degree/Diploma/Other (show each degree and date received if Code 2) | Month/Year |
| Street Address and City (Country) of School | | | | | |
| Name of Person Who Knew You | | | | | |
| #3 | Month/Year Month/Year
To | Code | Name of School | Degree/Diploma/Other (show each degree and date received if Code 2) | Month/Year |
| Street Address and City (Country) of School | | | | | |
| Name of Person Who Knew You | | | | | |

Enter your Social Security Number before going to the next page →

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11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. INCLUDE:

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

| | | | | | | |
|---|-----------------------|------|---|---------------------|----------|------------------|
| #1 | Month/Year Month/Year | Code | Employer's Name/Military Service/Unemployment or Self-Employment Verifier | Your Position Title | | |
| Present | 7/1/91 to present | | Retired - serve on 4 paying Boards | Directors | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number |
| See Attachment A | | | | | | () |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | |
|-----------------------|---|-----------------------|---|
| Month/Year Month/Year | Your Position Title & Supervisor's Name | Month/Year Month/Year | Your Position Title & Supervisor's Name |
| To | | To | |
| To | | To | |

| | | | | | | |
|---|-----------------------|------|---|---------------------|----------|------------------|
| #2 | Month/Year Month/Year | Code | Employer's Name/Military Service/Unemployment or Self-Employment Verifier | Your Position Title | | |
| | 2/87 to 7/91 | 9 | Vermont Law School | Dean | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number |
| P.O. Box 96, Chelsea St. | | | South Royalton | VT | 05101618 | (802) 763-8303 |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | |
|-----------------------|---|-----------------------|---|
| Month/Year Month/Year | Your Position Title & Supervisor's Name | Month/Year Month/Year | Your Position Title & Supervisor's Name |
| To | | To | |
| To | | To | |

| | | | | | | |
|---|-----------------------|------|---|---------------------|-----------|------------------|
| #3 | Month/Year Month/Year | Code | Employer's Name/Military Service/Unemployment or Self-Employment Verifier | Your Position Title | | |
| | 9/81 to present | 9 | Uphill, Kelly and Spellacy (law firm) | of Counsel | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number |
| 1 State Street | | | Hartford | CT | 016141213 | (203) 548-2600 |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | |
|-----------------------|---|-----------------------|---|
| Month/Year Month/Year | Your Position Title & Supervisor's Name | Month/Year Month/Year | Your Position Title & Supervisor's Name |
| To | | To | |
| To | | To | |

Enter your Social Security Number before going to the next page



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YOUR EMPLOYMENT ACTIVITIES (Continued)

| | | | | | |
|--|----------------------------|-----------------|------------------------------|--|-----------------------------------|
| #4 | Month/Year
9/81 to 1/85 | Month/Year
9 | Code
9 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier
Wald, Harkrader and Ross (law firm) | Your Position Title
of Counsel |
| Employer's/Verifier's Street Address
firm has dissolved | | | City (Country)
Washington | State
D.C. | ZIP Code
2019316 |
| Street Address of Job Location
Verify with [redacted] | | | City (Country) | State | ZIP Code |
| Supervisor's Name & Street Address
Nussbaum and Wald, 1 Thomas Circle | | | City (Country)
Washington | State
D.C. | ZIP Code
210101015 |
| | | | | Telephone Number
() | Telephone Number
() b6 |
| | | | | | Telephone Number
() b7C |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | | | |
|------------------|------------------|---|------------------|------------------|---|
| Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name | Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name |
|------------------|------------------|---|------------------|------------------|---|

| | | | | | |
|---|----------------------------|-----------------|--------------------------|---|---|
| #5 | Month/Year
5/81 to 7/86 | Month/Year
9 | Code
9 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier
Environmental Testing and Certification Corp * | Your Position Title
Director, Chma Executive Cm. |
| Employer's/Verifier's Street Address
287 Raritan Center Parkway | | | City (Country)
Edison | State
N.J. | ZIP Code
018181317 |
| Street Address of Job Location (if different than Employer's Address)
To Verify: call [redacted] | | | City (Country) | State | ZIP Code |
| Supervisor's Name & Street Address
[redacted] | | | City (Country) | State | ZIP Code |
| | | | | Telephone Number
(908) 225-5600 | Telephone Number
() |
| | | | | | Telephone Number
() b6 |
| | | | | | Telephone Number
() b7C |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | | | |
|------------------|------------------|---|------------------|------------------|---|
| Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name
*This company merged with Oml H Materials Company of Findley, Ohio, in June 1986. I served for roughly one year with the successor company as a director. The successor company was Environmental Treatment and Technology Corporation of Findley, Ohio. | Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name |
|------------------|------------------|---|------------------|------------------|---|

| | | | | | |
|---|----------------------------|-----------------|--------------------------|---|---|
| #6 | Month/Year
2/81 to 9/81 | Month/Year
9 | Code
9 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier
Harvard University School of Public Health | Your Position Title
Visiting Scholar |
| Employer's/Verifier's Street Address
677 Huntington Avenue | | | City (Country)
Boston | State
MA | ZIP Code
02111115 |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code |
| | | | | Telephone Number
(617) 432-1000 | Telephone Number
() |
| | | | | | Telephone Number
() |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | | | |
|------------------|------------------|---|------------------|------------------|---|
| Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name | Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name |
|------------------|------------------|---|------------------|------------------|---|

| | | | | | |
|---|----------------------------|-----------------|------------------------------|---|--------------------------------------|
| #7 | Month/Year
3/77 to 1/81 | Month/Year
4 | Code
4 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier
U.S. Environmental Protection Agency | Your Position Title
Administrator |
| Employer's/Verifier's Street Address
401 M Street SW | | | City (Country)
Washington | State
D.C. | ZIP Code
210191610 |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code |
| | | | | Telephone Number
(202) 260-4700 | Telephone Number
() |
| | | | | | Telephone Number
() |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

| | | | | | |
|------------------|------------------|---|------------------|------------------|---|
| Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name | Month/Year
To | Month/Year
To | Your Position Title & Supervisor's Name |
|------------------|------------------|---|------------------|------------------|---|

Enter your Social Security Number before going to the next page



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12 PEOPLE WHO KNOW YOU WELL

List two people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in item 9, 10, or 11.

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| | | | |
|----|--------------------------|----------------------------------|---|
| #1 | Name
Phil Hoff | Number Years Known
14 | Telephone Number
Day () or Night (✓)
State - IL - ZIP Code |
| | Home Address | | |
| #2 | Name | Number Years Known
20+ | Telephone Number
Day () or Night (✓)
State - IL - ZIP Code |
| | Home Address | | |

13 YOUR OUTSIDE ACTIVITIES

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

| Month/Year | Month/Year | Activity | Location of Activity
City (Country) | State |
|------------|------------|--|--|-------|
| #1 | To | Having served as Administrator of the U.S. EPA (appointed by the President with the advice & consent of the U.S. Senate) for 4 years | | |
| #2 | To | and having been Dean of Vermont Law School - (See above) | | |
| #3 | To | | | |

14 YOUR FOREIGN ACTIVITIES

- a. Do you have any foreign property, business connections, or financial interests?
- b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answered "Yes" to a, b, or c, explain in the space below:

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years. See Attachment A for continuation

• Do not include countries covered in items 9, 10, and 11.

• In the "Code" block, use one of these codes: 1 - Business

2 - Pleasure

3 - Education

4 - Other

| Month/Year | Month/Year | Code | Country | Month/Year | Month/Year | Code | Country |
|------------|----------------|------|------------------|------------|---------------|------|--------------------|
| #1 | 2/12 To (2wks) | 2 | France | #3 | 11/91 To 1wk | 2 | Italy, France |
| #2 | 6/91 To (1mo) | 3 | China (mainland) | #4 | 10/91 To 2wks | 1 | Ukraine, Lithuania |

16 YOUR MILITARY HISTORY

- a. Have you served in the United States military?
- Have you served in the United States Merchant Marine?
- If your answer to both questions is "No," GO TO QUESTION 17.
- If your answer to either question is "Yes," GO TO b.

| Yes | No |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

| Month/Year | Month/Year | Code | Service/Certificate # | O | E | Status (Mark "X" in appropriate blocks - use State Code for National Guard) | None | Active Duty | Active Reserve | National Guard (show State) | Inactive Reserve | Retired |
|------------|------------|------|--|---|---|---|------|-------------|----------------|-----------------------------|------------------|---------|
| #1 | To | | See prior free field investigation leading to "Top Secret" | | | | | | | | | |
| #2 | To | | classification granted in March 1977 | | | | | | | | | |
| #3 | To | | | | | | | | | | | |
| #4 | To | | | | | | | | | | | |

Enter your Social Security Number before going to the next page



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17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

| Full Name (if deceased, check box on the left before entering name) | Code | Date of Birth
Month/Day/Year | Country of Birth | Country of
Citizenship | Current Street Address and City
(country) of Living Relatives | State |
|---|------|---------------------------------|------------------|---------------------------|--|-----------|
| <input type="checkbox"/> Shirley Ellinghouse Castle | 1 | May 1, 1920 | U.S. | U.S. | | |
| <input type="checkbox"/> George Michael Castle | 2 | Nov 18, 1915 | U.S. | U.S. | 2950 216 th Place SW
Berier, Wash. | WA |
| <input checked="" type="checkbox"/> James H. Rowe, Jr. | 14 | June 1, 1909 | U.S. | U.S. | 98036 | b6
b7C |
| <input checked="" type="checkbox"/> Elizabeth Rowe | 15 | Jan. 12, 1912 | U.S. | U.S. | | |
| <input type="checkbox"/> | | | U.S. | | | |
| <input type="checkbox"/> | | | U.S. | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

| | | | | | | |
|---|--|---|--|------------------------|--|------------------|
| Country of Citizenship
U.S. | | | | Date Married
5/2/45 | Place Married (Include country if outside the U.S.)
Marlboro, Md. | State
MD |
| If Separated, Date of Separation (Mo./Day/Yr.) | | If Legally Separated, Where is the Record Located? City (Country) | | State | | |
| Address of Current Spouse (Street, city, and country if outside the U.S.) | | | | | | State - ZIP Code |

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

| | | | |
|--|----------------|--|------------------|
| Full Name | Date of Birth | Place of Birth (Include country if outside the U.S.) | State |
| Country of Citizenship | Date Married | Place Married (Include country if outside the U.S.) | State |
| Check One, Then Give Date | Month/Day/Year | If Divorced, Where is the Record Located? City (Country) | State |
| <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed | | | |
| Address of Former Spouse (Street, city, and country if outside the U.S.) | | | State - ZIP Code |

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

| Name of Person | Country of Citizenship | Relationship |
|----------------|------------------------|--------------|
| | | |
| | | |

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right.

Enter your Social Security Number before going to the next page

**QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)**

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

Registration Number Legal Exemption Explanation

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): Type of Discharge:
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

| Month/Year | Charge or Specification / Action Taken | Place (City and county/country if outside the United States) | State |
|------------|--|--|-------|
| | | | |
| | | | |

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

| Month/Year | Code | Specify Reason | Employer's Name and Address | State | ZIP Code |
|------------|------|----------------|-----------------------------|-------|----------|
| | | | | | |
| | | | | | |

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

| Month/Year | Offense | Action Taken | Law Enforcement Authority or Court (City and county/country if outside the U.S.) | State | ZIP Code |
|------------|---------|--------------|--|-------|----------|
| | | | | | |
| | | | | | |

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

If you answered "Yes" to questions a or b, explain below.

| Month/Year | Month/Year | Explanation |
|------------|------------|-------------|
| To | | |
| To | | |

Enter your Social Security Number before going to the next page →

25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

| Month/Year | Month/Year | Type of Substance | Explanation |
|------------|------------|-------------------|-------------|
| To | | | |
| To | | | |
| To | | | |

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

| Codes for Investigating Agency | | | Codes for Security Clearance Received | | | | |
|------------------------------------|-------------------------|--------------|---------------------------------------|---|--------------------|--------------|----------------|
| 1 - Defense Department | 4 - FBI | | 0 - Not Required | 3 - Top Secret | 6 - Q-Nonsensitive | | |
| 2 - State Department | 5 - Treasury Department | | 1 - Confidential | 4 - Sensitive Compartmented Information | 7 - L | | |
| 3 - Office of Personnel Management | 6 - Other (Specify) | | 2 - Secret | 5 - Q-Sensitive | 8 - Other | | |
| Month/Year | Agency Code | Other Agency | Clearance Code | Month/Year | Agency Code | Other Agency | Clearance Code |
| 3/77 | 4 | | 3,5 | 3/77 | | | |
| | | | | | | | |

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

| Month/Year | Department or Agency Taking Action | Month/Year | Department or Agency Taking Action |
|------------|------------------------------------|------------|------------------------------------|
| | | | |
| | | | |

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

| Month/Year | Type of Action | Name Action Occurred Under | Name/Address of Court or Agency Handling Case | State | ZIP Code |
|------------|----------------|----------------------------|---|-------|----------|
| | | | | | |
| | | | | | |
| | | | | | |

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

| Month/Year | Type of Loan or Obligation and Account # | Name/Address of Creditor or Obligor | State | ZIP Code |
|------------|--|-------------------------------------|-------|----------|
| | | | | |
| | | | | |
| | | | | |

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Enter your Social Security Number before going to the next page →

28 YOUR ASSOCIATION RECORD

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

| Yes | No |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

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9. (block #1)

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Sign in ink) [Signature] Date December 9, 1992

Enter your Social Security Number before going to the next page →

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UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

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

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.


I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

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

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

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

| | | | |
|---|--|-----------------------------------|------------------|
| Signature (Sign in Ink) | | Full Name (Type or Print Legibly) | Date Signed |
|  | | Douglas Michael Costello | December 9, 1992 |
| Other Names Used | | Social Security Number | |
| | | | |
| Current Address (Street, City) | | State ZIP Code | |
| | | | |

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Attachment A

Douglas Michael Costle

social security # [redacted]

Paying Boards of Directors :

- ① Air and Water Technologies Corporation
U.S. Highway 22 West, Branchburg, New Jersey 08876

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b7C

[redacted]

- ② Niagra Mohawk Power Company
300 Erie Boulevard West
Syracuse, New York 13202

[redacted]

[redacted]

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- ③ Freedom Funds (a family of Mutual Funds)
John Hancock Advisers, Manager
100 Huntington Avenue, Boston, Mass 02199

[redacted]

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- ④ Clean Sites, Inc.
1199 North Fairfax Street
Suite 400
Alexandria, Virginia 22314

[redacted]

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Foreign Countries Visited (Continuation of Question 15)

#5 Aug 1989 2 England

#6 June or July 1984
1 Germany
(10 days)

#7 I made a wide variety of trips abroad on official government business while I was Administrator of EPA (March 1977 - January 1981) I held a diplomatic passport for that period of time

December 14, 1992

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references where possible based on DOB)

OCIS.IIS [REDACTED]

Attn: [REDACTED]

IDENT - Attn: [REDACTED]

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b7E

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 - X2568 [REDACTED]
[REDACTED] Unit Chief *

SUBJECT: *Douglas Michael* COSTLE, SPIN, BUDED: ASAP

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT
+/-

Name: *Douglas Michael* COSTLE

DOB: 7-27-39

POB: Long Beach, CA

SSAN: [REDACTED]

Current Residence: [REDACTED]

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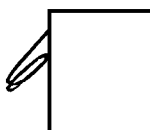
Employment: AIR AND WATER TECHNOLOGIES CORPORATION
BRANCHBURG, NJ 08876

| <u>ALSO SEARCH ALL RELATIVES LISTED</u> | | <u>NOT WHITE HOUSE STAFF</u> | |
|---|-----------------------|------------------------------|------------------|
| <u>Result</u> | <u>Relatives Name</u> | <u>DOB</u> | <u>Residence</u> |

CHECK CONDUCTED BY:

PLEASE SEARCH FOR SPECIAL INQUIRY AND SEND RESULTS TO ME.

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PCN 923497066003

OCA

COSTLE, DOUGLAS MICHAEL

U 602 07/27/39

MNU

SOC

SEX M

DCSS16000 USSS TECH DIV

PRT REC

WASHINGTON DC

12/14/92

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA.

IDENTIFICATION DIVISION

12/14/92

FEDERAL BUREAU OF INVESTIGATION

b6

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DCSS16000

TECHNICAL SEC DIV

US SECRET SERVICE

ROOM 23

EXECUTIVE OFFICE BLDG

WASHINGTON, DC 20500-0001

IDENT CHECK ROOM 1126 TUBE J1, ATTN: [redacted]

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: ATTN: PSS [redacted]

Transition

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SUBJECT: MICHAEL DOUGLAS COSTLE BUDED: 12/18/92

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

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT, NAME: MICHAEL DOUGLAS COSTLE
DOB: 07/27/39
POB: LONG BEACH, CA
SSAN: [redacted]
CURRENT ADDRESS: [redacted]

relatives only

EMPLOYMENT: AIR AND WATER TECHNOLOGIES COR
* 22 HIGHWAY 22 WEST * BRANCHBURG, NJ 08

b6
b7C

CLOSE RELATIVES

| RESULT | NAME | DOB | RESIDENCE |
|--------|----------------------------|----------|---------------------------------|
| ----- | ----- | --- | ----- |
| ----- | SHIRLEY ELLINGHOUSE COSTLE | 05/01/20 | * RR #2 BOX 183 *
BETHEL, VT |
| ----- | GEORGE MICHAEL COSTLE | 11/18/15 | 2950 216TH PL
WASHINGTON, WA |

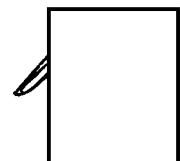
[Large redacted box for additional relatives information]

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✓ UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION
DEC 15 1992

CHECK CONDUCTED BY: _____, ON _____

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b7C



✓ **ACIC CHECK**

ROOM 1328-153, ATTN: [REDACTED]
WANTED & CCH FILES

transition

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: ATTN: PSS [REDACTED]

b6
b7C

SUBJECT: *DOUGLAS Michael COSTLE*
AKA(S):

BUDED: 12/18/92

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

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: *DOUGLAS Michael Costle*
DOB: 07/27/39
POB: LONGBEACH, CA
neg SSAN: [REDACTED]
CURRENT ADDRESS: [REDACTED]

EMPLOYMENT: AIR AND WATER TECHNOLOGIES COR
* 22 HIGHWAY 22 WEST * BRANCBURG, NJ 08

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b7C

CLOSE RELATIVES

| RESULT | NAME | DOB | RESIDENCE |
|------------|----------------------------|----------|---------------------------------|
| <i>neg</i> | SHIRLEY ELLINGHOUSE COSTLE | 05/01/20 | * RR #2 BOX 183 *
BETHEL, VT |
| <i>neg</i> | GEORGE MICHAEL COSTLE | 11/18/15 | 2950 216TH PL
WASHINGTON, WA |

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IIS, TIS, OCIS has been destroyed

CHECK CONDUCTED BY: [REDACTED]

ON *DEC 14* 1992

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b7C

QW.DCFBIWAA6.NAM/COSTLE, DOUGLAS MICHAEL

.DOB/072739.SOC. [REDACTED]

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DCFBIWAA6

NO NCIC WANT SOC. [REDACTED]

NO NCIC WANT DOB/072739 NAM/COSTLE, DOUGLAS MICHAEL

QW.DCFBIWAA6.NAM/COSTLE SHIRLEY ELLINGHOUSE

.DOB/050120

DCFBIWAA6

REJ FLD ERR NAM

QW.DCFBIWAA6.NAM/COSTLE, GEORGE MICHAEL

.DOB/111815

DCFBIWAA6

NO NCIC WANT DOB/111815 NAM/COSTLE, GEORGE MICHAEL

[REDACTED]

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[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

December 14, 1992

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references where possible based on DOB)
OCIS.IIS [redacted]

Attn: [redacted]
IDENT - Attn: [redacted]

b6
b7C
b7E

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 - X2568 [redacted]
[redacted], Unit Chief *

SUBJECT: MICHAEL DOUGLAS COSTLE, SPIN, BUDED: ASAP

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT

+/- NR

Name: DOUGLAS Michael COSTLE
DOB: 7-27-39
POB: LONG BEACH, CA
SSAN: [redacted]
Current Residence: [redacted]

Employment: AIR AND WATER TECHNOLOGIES CORPORATION
BRANCHBURG, NJ 08876

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| <u>ALSO SEARCH ALL RELATIVES LISTED</u> | | <u>NOT WHITE HOUSE STAFF</u> | |
|---|-----------------------|------------------------------|------------------|
| <u>Result</u> | <u>Relatives Name</u> | <u>DOB</u> | <u>Residence</u> |

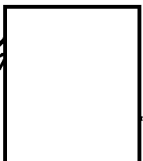
CHECK CONDUCTED BY: [redacted]

12/14/92

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PLEASE SEARCH FOR SPECIAL INQUIRY AND SEND RESULTS TO ME.

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808

transition

ROUTE IN ENVELOPE

TO: INFORMATION MANAGEMENT DIVISION, ELSUR INDEX
ROOM 5331, TL 114

DATE: 12/14/92

FROM: X CID _ LCD _ INTO _ RMS _ OTHER_____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
_ DATE NEEDED: 12/18/92

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

| | | | |
|-------------------------|-------|-------|----------------------|
| _ TITLE III APPLICATION | _ FBI | _ DEA | _ SPIN/DAPLI |
| _ FISC APPLICATION | | | _ SPU |
| _ LEGAL MOTION (DOJ) | | | _ INVESTIGATIVE LEAD |
| _ FOIPA | | | _ OTHER_____ |

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT COMPLETE AND RETURN TO:

4371 114 b6
b7C

NAME

NAME

EXT. ROOM TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

NR SHIRLEY ELLINGHOUSE COSTLE

05/01/20

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CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

NR-- 0 GEORGE MICHAEL COSTLE 0

11/18/15

2950 0 216TH PL
WASHINGTON, WA

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b7C

BUFILE:

12/14/92

DATE

b6
b7C

MAIL-IT REQUESTED: DECEMBER 14, 1992

1004XG

CLIENT: FBI
LIBRARY: NEXIS
FILE: PAPERS

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

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO:

F B I
10TH & PENN. AVE. N.W.
J E H F.B.I. BUILDING
WASHINGTON DISTRICT OF COLUMBIA 20535

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ND 61

LEVEL 1 - 1 OF 1 STORY

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March 2, 1977, Wednesday, Final Edition

SECTION: Metro; The Federal Diary; C2

LENGTH: 480 words

HEADLINE: Carter Aides Check Hill

BYLINE: Mike Causey

BODY:

After rocky, stumbling start, Carter administration aides have quickly learned which congressional power-brokers must be consulted and stroked before they dare announce second- and third-level political appointments in government.

A list of key Senate and House leaders is regularly checked by White House talent scouts - who briefly operated as free, if politically naive, spirits - to see whose blessing is necessary before candidates are selected for policy jobs.

Special attention is paid to getting clearance - or at least a pledge of benign indifference - in the House particularly where Republican appointees to special boards, commissions and minority seats in agencies are concerned.

Out of all this, House Speaker Thomas P. O'Neill Jr. (D-Mass.) has emerged as something of a jolly version of the godfather in political appointments. Once aloof Carter aides now "run by", at O'Neills convenience, people proposed for middle and top-level appointments.

The White House team ruffled O'Neill earlier with some appointments that were a surprise to him. They learned quickly that O'Neill doesn't like that kind of surprise, and that he has the clout to make life tough for every legislative proposal Carter has in mind.

"The Senate may have advise and constant powers," a much-burned Carter aide said yesterday "but O'Neill is the man to see, and clear things with if we want peace in the House."

One man who was run by recently was Chattanooga shopping center developer Joel W. Solomon, rumored to be in line to take over the government's housekeeping and purchasing arm, the General Services Administration.

"The Speaker knew Mr. Solomon slightly," a Capitol Hill source said, "and he saw him the other day in connection with the GSA job. He said he's OK! I don't know whether he'll get the job or not."

With the new White House recognition of O'Neill as the man to check with, his approval of Solomon is almost as good as press release announcing his nomination. Insiders who are trying to figure out who will get the job in government are watching the doors to O'Neill office and/or wishing they could get a peek at his appointment book.

Environmental Protection Agency administrator-designate Douglas Michael Costle is expected to get bad reviews from the EPA union this morning as the

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(c) 1977 The Washington Post, March 2, 1977

Senate Public Works Committee begins confirmation hearings.

Costle, a Californian with Capitol Hill work credentials, was with EPA as a consultant in mid-1975 before joining the Congressional Budget Office. The American Federation of Government Employees local of EPA (which wanted former Iowa Sen. Harold Hughes to get the job) will question Costle's dedication to the merit system. It also wants to know what will be the status of current EPA appointees who recommended Costle for the consultant job, now that he is about to become their boss.

FAX

12/11/92

FROM: Director, FBI (161G - HQ - 6899)

TO: SACs, Albany (Enc.)
 Boston (Enc.)
 Cleveland (Enc.)
 Newark (Enc.)
 New Haven 161-1876 (Enc.)
 Seattle (Enc.)
 St. Louis (Enc.)
 WFO 161-6361 (Enc.)

MICHAEL DOUGLAS COSTLE

SPIN;
 OO: FBIHQ
 BUDED: 12/22/92

Enclosed for each receiving office is a copy of Mr. Costle's SF-86 (including release of information form) dated 12/9/92.

Bureau has been requested by the Office of the President Elect (OPE) to conduct a Level III background investigation (BI) of appointee. Appointee was born 7/27/39, at Longbeach, California, resides at [redacted] and has SSAN [redacted]

Field Offices are reminded that the investigative status of a BI, all guidelines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MLOG, Part II, Section 17-5.1(5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [redacted] SPIN Unit, FBIHQ, Room 4377, Ext. 2589. If BUDED will not be met, telephonically advise PSS [redacted] set forth reason(s) in Administrative section of the [redacted] live report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1173.

Advise FBIHQ (PSS [redacted]) and appropriate field offices of any derogatory information in accordance with MLOG Part II, Section 17-5.1(1).

OPEN (REOPEN) CASE 161G
 ORIGIN HQ DATE 12/14/92
 SUPV [redacted] SECT 3

1 2 3 4 5

161G-HQ-6899-2

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 14 1992 | |
| FBI - NEW HAVEN | |

HFT

Leads
 HFT
 1A-HFT

DESTROYED (searched by [redacted])

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b6
 b7C

b6
 b7C

Fax to SACs, Albany, et al dated 12/14/92
Re: MICHAEL DOUGLAS COSTLE

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

AL, BS, CV, WK, NM, and WFO are requested to check appropriate U.S. Attorneys' Offices covering the areas where the appointee has lived or has been employed, within the scope of the investigation.

Receiving offices are to check indices concerning business entities that appointee is involved with and report any derogatory activities on the part of appointee.

ALBANY DIVISION:

1. Check Vermont State Bar to verify membership and determine if any grievances or complaints have been filed.
2. Ensure that at least 6 persons knowledgeable concerning appointee are interviewed.

NEW HAVEN DIVISION:

1. Check Connecticut State Bar to verify membership and determine if any grievances or complaints have been filed.

2. Ensure that at least 6 persons knowledgeable concerning appointee are interviewed.

St. LOUIS DIVISION:

Check FRC-C for OPF.

WMFO:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6.
2. Check D.C. Bar to verify membership and determine if any grievances or complaints have been filed.
3. Check IG at Department of Energy.
4. Check IG at EPA.
5. Check SEC.
6. Ensure that at least 2 persons knowledgeable concerning appointee are interviewed.

Memorandum



To : [redacted]

Date 12/14/92

From : SSA [redacted]

b6
b7C

Subject: Michael Douglas Costle

On 12/14/92, File # 161G-6899

which has a Buded of 12/22/92, was opened and assigned
to [redacted]. Investigation is being
conducted by:

b6
b7C

☐ BRA

☐ NLRA

☒ HRA

☐ WRA

☐ NH

☒ IA [redacted]

b6
b7C

Please set a tickler for 12/17/92, and on
that date, in the space provided below, advise me as to the
status of the investigation to include who you contacted and
on what date such contact was made.

STATUS:

Being typed by [redacted]
in Steno pool 12-21-92.

b6
b7C

1 -

161G-6899

(1)

[redacted]

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 28 1992 | |

b6
b7C

161G-HQ-6899-3

0018 MRI 01471

OO P12 FBIAL FBIBS FBICV FBINK FBINH FBISE FBISL

DE FBIWMFO #0010 3562334

ZNR UUUUU

O 212238Z DEC 92

FM FBI WMFO (161G-HQ-6899) (P) (A-1)

TO DIRECTOR FBI/IMMEDIATE/

FBI ALBANY/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI NEW HAVEN/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: ATTENTION: FBIHQ, SPIN UNIT, PSS ROOM
4371.

SUBJECT: "CHANGED", DOUGLAS MICHAEL COSTLE; SPIN; (OO:

| | |
|--|---|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 21 1992 | |
| FBI - NH | |

161-1876
5/75
Consolidated
into 161G-HQ-6899

7mm-negative



161G-HQ-6899-4

b6
b7C

b6
b7C

PAGE TWO DE FBIWMFO 0010 UNCLAS

FBIHQ); BUDED: DECEMBER 22, 1992.

TITLE MARKED "CHANGED" TO REFLECT CORRECT NAME OF APPOINTEE WHICH WAS INCORRECTLY TRANSCRIBED FROM APPLICATION TO FACSIMILE.

REFERENCE BUREAU FACSIMILE TO SAC, ALBANY, ET AL, DATED DECEMBER 11, 1992.

LEADS. RECEIVING OFFICES.

RECHECK RECORDS OR INDICES AS APPROPRIATE USING CORRECT NAME.

WMFO. AT WASHINGTON, D.C.

WILL RESUBMIT RECORD CHECKS REQUESTS AND SUBMIT RESULTS TO HEADQUARTERS UPON RECEIPT.

DIRECT RESULTS/QUESTIONS TO PSS SPIN UNIT, FBIHQ, ROOM 4371, EXTENSION 4755.

b6
b7C

BT

#0010

NNNN

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------|---|--|
| REPORTING OFFICE
NEW HAVEN | OFFICE OF ORIGIN
BUREAU | DATE
12/21/92 | INVESTIGATIVE PERIOD
12-15-92 - 12-17-92 |
| TITLE OF CASE
MICHAEL DOUGLAS COSTLE | | REPORT MADE BY
SA | TYPED BY:
 b6
b7C |
| | | CHARACTER OF CASE
SPECIAL INQUIRY | |

REFERENCE: Bureau facsimile to Albany, et al, dated December 11, 1992.

- RUC -

ADMINISTRATIVE:

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

New Haven Office Indices were searched and proved negative for appointee except for file number 161-1876*, which was destroyed and also negative for

b6
b7C

| | | | | | |
|--|--|----------------------------|--|---|---|
| APPROVED | | SPECIAL AGENT
IN CHARGE | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
2 - Bureau (161G-HQ-6899)
ATTN: PSS
SPIN UNIT, ROOM 4371
(2) - New Haven (161G-HQ-6899)
<i>un8</i> | | | | <div style="text-align: center;"> <p>RUC ON THIS</p> <p><i>file</i> <i>12/21/92</i></p> </div> | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | | | Notations | |
| Agency | | | | SEARCHED..... | |
| Request Recd. | | | | SERIALIZED..... | |
| Date Fwd. | | | | INDEXED..... | |
| How Fwd. | | | | FILED..... | |
| By | | | | 161G-HQ-6899-5 | |

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/22/92

FM FBI NEW HAVEN (161G-HQ-6899)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: ATTENTION: FBIHQ, SPIN UNIT, PSS [REDACTED] ROOM
 4371.

SUBJECT: "CHANGED", DOUGLAS MICHAEL COSTLE; SPIN; OO: FBIHQ;
 BUDED: DECEMBER 22, 1992.

RE: BUREAU TELETYPE TO NEW HAVEN AND OTHER OFFICES DATED
 12/21/92, AND RE TELCALL BETWEEN SSA [REDACTED] AND PSS
 [REDACTED] 12/22/92.

INDICES HAVE BEEN CHECKED ON THE NEW VERSION OF THE
 CAPTIONED INDIVIDUAL'S NAME AND ARE NEGATIVE EXCEPT FOR THE
 FILE ALREADY OPENED FOR HIS BACKGROUND INVESTIGATION.

BT

2-New Haven

Approved: [REDACTED]

Original filename: [REDACTED]

002W.358

Time Received: [REDACTED]

Telprep filename: [REDACTED]

HED 00250 358

MRI/JULIAN DATE: 963/357

ISN: [REDACTED]

INDEXED

FOX DATE & TIME OF ACCEPTANCE: 12-23-92 1634Z

161G-HQ-6899-6

b6
b7Cb6
b7Cb6
b7Cb6
b7C

^PAGE 2 (161G-HQ-6899) UNCLAS



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ ~~Top Secret~~
☐ ~~Secret~~
☐ ~~Confidential~~
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2

To: NH
(Name of Office)

Date: 12-23

Facsimile number: _____

Attn: SA
(Name) (Room) (Telephone No.)

b6
b7C

From: SPIN (HQ)
(Name of Office)

Subject: Douglas M. Castle

Special Handling Instructions: _____

Originator's Name: Telephone: X

b6
b7C
b7E

Originator's Facsimile Number: X

Approved:

FBI/DOJ

OPEN (REOPEN) CASE 1616
 ORIGIN HQ DATE 12/24/92
 SUPV SECT HAK

| | | | | |
|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 |
| | | | | SEARCHED |
| | | | | SERIALIZED |
| | | | | INDEXED |
| | | | | FILED |

b6
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OKA

1616-HQ-6899-7

ROUTING SLIP

12/23/92

FROM: SPIN UNIT

TO: NEW HAVEN

ATTN: SSA [REDACTED]

b6
b7CSUBJECT: DOUGLAS MICHAEL COSTLE
161G - 6899

BUDED: (PAST) 12/22/92

Reference FBIHQ airtel to Albany on 12/14/92; NH report of 12/21/92; WFO Teletype of 12/21/92 to NH; Telcall of 12/23/92 from PSS [REDACTED] to SSA [REDACTED]

b6
b7C

Reairtel listed candidate's given names in reverse order. Candidate has been employed with a law firm in Connecticut since September, 1981. Investigation at Connecticut State Bar Association and Connecticut Statewide Grievance Committee by NH failed to disclose any record of candidate. This may be due to the fact that candidate's name was listed incorrectly in reairtel.

LEADS:NEW HAVEN DIVISION:

Recontact Connecticut State Bar Association and Connecticut Statewide Grievance Committee to determine membership and/or if any grievances have been filed against appointee.

Direct results/questions by FAX to PSS [REDACTED]
[REDACTED] SPIN Unit, FBIHQ, Room 4371, Ext. 2589, by COB 12/28/92.
FAX numbers are 202-324-2574, and 202-324-1373.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/29/92

TO : DIRECTOR, FBI
 ATT: BSS [redacted]
 FROM : SAC, NEW HAVEN (161G-HQ-6899) (RUC)
 SUBJECT : DOUGLAS MICHAEL COSTLE
 161G-6899
 BUDED: (PAST) 12/22/92

b6
b7C

RE: Bureau routing slip to New Haven dated
 12/23/92.

On December 29, 1992, [redacted] Statewide
 Grievance Committee and Connecticut State Bar Association
 advised IA [redacted] she could locate no record indicating
 DOUGLAS MICHAEL COSTLE is now or ever has been a member of the
 Connecticut State Bar Association.

b6
b7C

Since no further investigation remains New Haven is
 placing this matter in RUC status.

Serials purged [redacted]
 Per FBIHQ airtel
 To all offices, 11/3/86,
 "Destruction of Field
 Files and Records."

2 - Bureau (161G-6899)
 ② - New Haven (161G-HQ-6899)
 [redacted]

b6
b7C

CLOSE ON THIS

12/29/92 (6)

SEARCHED...
 SERIALIZED...
 INDEXED...
 FILED...

b6
b7C

Approved: [redacted]

Transmitted

(Number) (Time)

Per [redacted]

161G-HQ-6899-8

12/5/69

Airtel

To: SACs, Washington Field - Enc. (5)
San Francisco - Enc.
Baltimore - Enc.
Louisville - Enc.
Chicago - Enc.
Alexandria - Enc.
Anchorage - Enc.
Portland - Enc.
New York - Enc.

From: Director, FBI

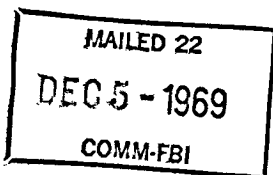
DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY
BUDED: 12/19/69

White House has requested investigation of Costle who is being considered for White House staff position. Born 7/27/39, Long Beach, California, and resides 505 Haddon Road, Oakland, California. Background data attached.

WFO, Chicago, Anchorage, and New York see urfiles which indicate previous Dapli investigation of Costle in 1964. Bring up to date.

Check records of appropriate bars and bar associations, including ABA.

SPIN.



REC 11

10 DEC 8 11969

NOTE: Request received 12/5/69 from White House.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY

b6
b7C

M 1258.

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

(20)

59 FEB 25 1970

TELETYPE UNIT

RETURN TO

349

Federal Bureau of Investigation
Records Branch

12/5, 1969

☒ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☒ Forward to File Review

b6

☐ Attention

b7C

☒ Return

- 1260 - 2557

Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality☐ Exact Name Only (On the Nose)☐ Buildup☐ Variations

DEC 5 1969

Subject Castle, Douglas Michael

Birthdate & Place _____

Address _____

b6

b7C

Localities _____

R# 1613Date 12/5Searcher
Initials ☐Prod. 3

FILE NUMBER

SERIAL

77-95834 (9/18/64)
77-95834 T
77-98134-11 I
Castle, Douglas Michael
77-98134 I
Castle, Doug
NR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b6

b7C

DATE 3/9/81BY ☐

DEC 5 1969

b6

b7C

MEMORANDUM

THE WHITE HOUSE
WASHINGTON
Dec. 3, 1969

TO: FBI

FROM:

b6
b7C

SUBJECT: FBI Investigations

Subject's Name COSTLE, Douglas Michael

Date of Birth July 27, 1939 Place of Birth Long Beach, Calif.

Present Address 505 Haddon Rd., Oakland, Calif.

We request:

☐ Copy of Previous Report

☒ Name Check

☒ Full Field Investigation - two copies please

Handled by Crime Records

The person named above is being considered for:

☒ White House Staff Position

☐ Presidential Appointment

☐ Position with another Agency

ATTACHMENTS:

☒ SF 86 (in duplicate)

☐ SF 87, Fingerprint Card

☐ Biography

REMARKS:

ENCLOSURE

REPORT SHOULD BE DELIVERED BY FBI TO:

b6
b7C

*sent to who
12/15/69
BAC
C6
AX
AN
PD
NY*

*9-10-69
761- 6899-1*

Standard Form 86

AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
86-106SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

CASE SERIAL NO (CSC use only)

INSTRUCTIONS—Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state If more space is needed for any item, continue under item 28

| | | | | |
|--|--|-------------------------|--------------------------|--|
| 1 FULL NAME

(Initials and abridgements of full name are not acceptable If no middle name, show "(NMN)", if initials only, show "(no given or middle name)") | (LAST NAME)
Costle | (FIRST NAME)
Douglas | (MIDDLE NAME)
Michael | 2 DATE OF BIRTH
July 27, 1939 |
| | OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc Specify which, and show dates used)

Doug | | | 3 PLACE OF BIRTH
Long Beach, California |
| | | | | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE |
| | | | | 5 HEIGHT
6'1" |
| | | | | WEIGHT
205 |
| | | | | COLOR EYES
blue |
| | | | | COLOR HAIR
brown |
| 6 <input type="checkbox"/> SINGLE
<input checked="" type="checkbox"/> MARRIED
<input type="checkbox"/> WIDOW(ER)
<input type="checkbox"/> DIVORCED | 7 IF MARRIED, WIDOWED OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE INCLUDE WIFE'S MAIDEN NAME GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE (Give same information regarding all previous marriages and divorces)
Married, September 3, 1965,
Marboro Md. b6
Born [redacted] b7C | | | |

8 DATES AND PLACES OF RESIDENCE (If actual places of residence differ from the mailing addresses, furnish and identify both Begin with present and go back to January 1 1937 Continue under item 28 on other side if necessary)

| FROM | TO | NUMBER AND STREET | CITY | STATE |
|-----------------|----------------|-------------------------|------------|------------|
| January, 1968 | Present | 505 Haddon Road | Oakland | California |
| September, 1966 | January, 1968 | 3806 Grand Avenue | Oakland | California |
| June, 1966 | Sept. 1966 | 145 Del Mar Avenue | Berkeley | California |
| October, 1965 | June, 1966 | 2250 Cathedral Ave. | Washington | D.C. |
| May, 1965 | Sept. 1965 | Ft. Holabird | Baltimore | Maryland |
| March, 1965 | May, 1965 | Fort Knox | Washington | Kentucky |
| November, 1964 | March, 1965 | 3118 M Street, N.W. | Washington | D.C. |
| July, 1964 | November, 1964 | 3608 N Street, N.W. | Washington | D.C. |
| Sept. 1963 | June, 1964 | 6044 S. Dorchester Ave. | Chicago | Illinois |
| July, 1963 | Sept. 1963 | 2916 Olive Ave. N.W. | Washington | D.C. |

(See continuation sheet attached) - "A"

| | | |
|---|--------------------------------|------------------------|
| 9 <input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO | DATE PLACE AND COURT |
| <input checked="" type="checkbox"/> U.S. CITIZEN | CERT NO PETITION NO | |
| <input type="checkbox"/> DERIVED-PARENTS CERT. NO(S) | | |
| <input type="checkbox"/> ALIEN | REGISTRATION NO NATIVE COUNTRY | DATE AND PORT OF ENTRY |

10 EDUCATION (All schools above elementary)

| NAME OF SCHOOL | ADDRESS | FROM (Year) | TO (Year) | DEGREES |
|--|---------------------|-------------|------------|------------------|
| U.S. Army Intelligence Training School | Ft. Holabird, Md. | May, 1965 | Sept. 1965 | Course completed |
| Univ. Chicago Law Sch. | Chicago, Illinois | Sept. 1961 | June, 1964 | JD (LLB) |
| Harvard University | Cambridge 38, Mass. | Sept. 1957 | June, 1961 | BA |
| Lincoln High School | Seattle, Washington | Sept. 1953 | June, 1957 | Graduate |
| Jane Addams, Jr. High | Seattle, Washington | Jan. 1951 | June, 1953 | Graduate |
| Montgomery Hills Jr. Hg. | Silver Springs, Md. | Sept. 1950 | Dec. 1950 | |

11 THIS SPACE FOR FBI USE (See also item 29)

12 SOCIAL SECURITY NUMBER [redacted]

13 MILITARY SERVICE (Past or present) Military Intelligence (CI)

| SERIAL NO
(If none, give grade or rating at separation) | BRANCH OF SERVICE
(Army, Navy, Air Force, etc) | FROM (Yr) | TO (Yr) |
|--|---|-----------|---------|
| ER13836444 | U.S. Army Reserve | Jan '65 | Jan '71 |

ENCLOSURE

161-6833

26a REFERENCES (Name three persons, not relatives or employers, who are aware of your qualifications and fitness)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Amory H. Bradford

P.O. Box 1885, Aspen, Colo.

PACEO, The White House

4

Washington, D.C.

5

State Dept/Labor, Port. Ore.

6

b6

b7C

26b CLOSE PERSONAL ASSOCIATES (Name three persons, such as friends, schoolmates or colleagues, who know you well)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

426 Pacific Ave.
San Francisco, Ca.

3

City Hall, Office of
The Mayor, Oakland, Ca.

4

58 E. 68th St. NYC (Council
on Foreign Relations)

9

b6

b7C

27 TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☐ NO (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known)

28 SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply Attach a separate sheet if there is not enough space here)

27. Previous Security Clearance:

November 1964 - U.S. Department of Justice (FBI)

for appointment to sensitive position (trial attorney, U.S. Department of Justice; March 1965 - U.S. Army Intelligence for appointment to U.S. Army Intelligence School, Ft. Holabird, Md; awarded TOP SECRET clearance; In Progress: U.S. Army Intelligence (up-dating previous background investigation) for appt. as Reserve

29 REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use)

DATE Comm. Officer.

Before signing this form check back over it to make sure you have answered all questions fully and correctly

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith

False statement on this form
is punishable by law.

November 25, 1969

(DATE)

(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data The original and the first carbon copy should be signed by the applicant or appointee Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D C, 20415 If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations, if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

| | | | |
|---|---|--|---------------------------------------|
| DATE OF APPOINTMENT | TYPE OF APPOINTMENT
<input type="checkbox"/> EXCEPTED
<input type="checkbox"/> COMPETITIVE (Include indefinite and temporary types of competitive appointments) | CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY | TITLE OF POSITION AND GRADE OR SALARY |
| DEPARTMENT OR AGENCY | DUTY STATION | SEND RESULTS OF PREAPPOINTMENT CHECK TO | |
| THIS IS A SENSITIVE POSITION | | | |
| (SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL) | | | |

14 HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO
(If answer is "Yes," give details in item 28)

15 EMPLOYMENT (List ALL employment dates starting with your present employment Give both month and year for all dates Show ALL dates and addresses when unemployed Give name under which employed if different from name now used)

| FROM | TO | NAME OF EMPLOYER (Firm or agency)
AND SUPERVISOR (Full name, if known) | ADDRESS
(Where employed) | TYPE OF WORK | REASON FOR LEAVING |
|--------|---------|--|---|--------------|----------------------------|
| Mar'68 | present | Marshall, Kaplan, Gans
& Kahn (Marshall Kaplan) | 426 Pacific Ave. | Consulting | |
| Jan'68 | Mar'68 | Leave of absence from
law firm to prepare for
Calif. Bar Examination | | | b6
b7C |
| Apr'67 | Jan'68 | Kelso, Cotton, Seligman
and Ray (Joseph Seligman) | Alcoa Bldg.
Maritime Plaza,
San Francisco | Legal | Better position |
| Oct'65 | Apr'67 | Economic Development Ad-
ministration, (Gov't.)
(Amory Bradford) | 380-1st St.
Oakland, Calif. | Gov't. | To practice
law |
| Mar'65 | Sept'65 | U.S. Army Reserve
(ACDUTRA)
[redacted] | Ft. Knox, Ky.
Ft. Holabird, Md. | Military | ACDUTRA
completed |
| Nov'64 | Mar'65 | Dept. of Justice, Civil
Rights Division [redacted]
[redacted] | Washington, D.C. | Gov't. | Called to
active duty |
| Aug'64 | Nov'64 | 1964 Presidential
Campaign (Volunteer) | Washington, D.C. | Political | Campaign Over |
| Jun'63 | Oct'63 | Dept. of Justice
[redacted] | Washington, D.C. | | To return to
law school |

(See continuation sheet attached) "B"

16 HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO

17 HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO
(If your answer to 16 or 17 above is "Yes" give details in item 28 Show the name and address of employer, approximate date, and reasons in each case This information should agree with the statements made in item 15—EMPLOYMENT)

18 HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY HELD FOR INVESTIGATION OR QUESTIONING OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?
(You may omit (1) Traffic violations for which you paid a fine of \$30 or less, and (2) anything that happened before your 16th birthday All other incidents must be included, even though they were dismissed or you merely forfeited collateral) ☐ YES ☒ NO

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW

| DATE | CHARGE | PLACE | LAW ENFORCEMENT
AUTHORITY | ACTION TAKEN |
|------|--------|-------|------------------------------|--------------|
|------|--------|-------|------------------------------|--------------|

19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO
(If your answer is "Yes," give details in item 28)

20 FOREIGN COUNTRIES VISITED (SINCE 1930) (Exclusive of military service)

| COUNTRY | DATE LEFT USA | DATE RETURNED USA | PURPOSE |
|---------|---------------|-------------------|----------|
| Canada | July, 1952 | July, 1952 | Pleasure |
| Canada | April, 1954 | April, 1954 | Pleasure |
| Canada | August, 1958 | August, 1958 | Pleasure |
| Mexico | August, 1955 | August, 1955 | Pleasure |
| Mexico | August, 1956 | August, 1956 | Pleasure |

21 ARE YOU NOW, OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY, U S A OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION ASSOCIATION MOVEMENT GROUP OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO

23 IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS YES STATE THE NAMES OF ALL SUCH ORGANIZATIONS ASSOCIATIONS MOVEMENTS GROUPS OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES

| NAME IN FULL | ADDRESS | FROM | TO | OFFICE HELD |
|---------------------------|--------------------|------|----|-------------|
| Walters & The Pops Assoc. | San Francisco, Ca. | | | |

24 MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations) (If none, so state)

| NAME IN FULL | ADDRESS | TYPE | FROM | TO | OFFICE HELD |
|--|----------------------|----------------|---------|---------|---------------|
| California Bar Assoc. | San Francisco, Ca. | Prof. | Jun '68 | present | none |
| District of Columbia Bar Association | Washington, D.C. | Prof. | Jan '64 | present | none |
| Phillips Brooks Hse. (Harvard College) | Cambridge, Mass. | Social Service | 1957 | 1959 | Vice Chairman |
| Harvard Freshman Glee Club | Cambridge, Mass. | Musical | 1957 | 1958 | none |
| Harvard Opera Guild | Cambridge, Mass. | Musical | 1957 | 1959 | none |
| Moot Court Committee | Univ. Chicago, Chic. | Academic | 1962 | 1964 | none |

25 RELATIVES (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead Name of spouse should include maiden name and any other names by previous marriage If person is dead, state "dead" after relationship and furnish information for other columns as of time of death)

| RELATION | NAME IN FULL | YEAR OF BIRTH | ADDRESS | COUNTRY OF BIRTH | PRESENT CITIZENSHIP |
|----------|-----------------------|---------------|---|------------------|---------------------|
| Father | George Michael Costle | 1915 | Minneapolis Honeywell Co. Fairbanks, Alaska | USA | US |
| Mother | Shirley Costle | 1920 | 389 Palm Avenue, Oakland, Calif. | USA | US |

Attachment A (Residences):

DOUGLAS MICHAEL COSTLE

Birth Date: 7/27/39

Soc. Sec. #

b6

b7C

| <u>From</u> | <u>To</u> | <u>Number and Street</u> | <u>City</u> | <u>State</u> |
|-------------|------------|---|---------------|--------------|
| June, 1963 | June, 1963 | 2012 Columbia Pike (Apt.7) | Arlington | Virginia |
| Oct. 1962 | June, 1963 | 6022 S. Ingleside Ave. (Apt.1) | Chicago | Illinois |
| June, 1962 | Sept. 1962 | 2916 Olive Avenue, N.W. | Washington | D.C. |
| Jan. 1962 | June, 1962 | 5234 S. Dorchester Ave. (Apt. 401) | Chicago | Illinois |
| Oct. 1961 | Jan. 1962 | 3318 North Lake Shore Drive | Chicago | Illinois |
| June, 1961 | Sept. 1961 | 2916 Olive Avenue, N.W. | Washington | D.C. |
| Sept. 1960 | June, 1961 | Dunster House, Harvard Univ. | Cambridge | Mass. |
| June, 1960 | Sept. 1960 | c/o Mrs. Margaret Grafton
(now residing in Beverly Hills) | Santa Monica | Calif. |
| Sept. 1959 | June, 1960 | Dunster House, Harvard Univ. | Cambridge 38 | Mass. |
| June, 1959 | Sept. 1959 | 1321 Queens Avenue | Seattle | Washington |
| Sept. 1958 | June, 1959 | Wigglesworth Hall, Harvard University | Cambridge | Mass. |
| June, 1958 | Sept. 1958 | 1321 Queen Anne Avenue | Seattle | Washington |
| Sept. 1957 | June, 1958 | Grays Hall, Harvard University | Cambridge | Mass. |
| Sept. 1956 | Sept. 1957 | 1321 Queen Anne Avenue | Seattle | Washington |
| Mar. 1951 | Sept. 1956 | 519 E. 155th Street | Seattle | Washington |
| -- 1948 | -- 1951 | 100 Croydon Court | Silver Spring | Maryland |
| -- 1947 | -- 1948 | 1815 T Street, S.E. | Washington | D.C. |
| -- 1946 | -- 1947 | Sligo Creek Parkway (Temporary housing - no longer in existence) Four Corners | Silver Spring | Maryland |
| -- 1944 | -- 1946 | South Wood Avenue | Silver Spring | Maryland |
| -- 1941 | -- 1944 | 1349 Adams Street, N.E. | Washington | D.C. |
| -- 1939 | -- 1941 | 1032 Cherry Avenue | Long Beach | California |

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (

) DATE: 12/29/69

FROM : SAC, ALEXANDRIA (161-RC)

b6
b7CSUBJECT: DOUGLAS MICHAEL COSTLE
SPISOG ACTION:
(Records Branch)☐ Post and destroy
☐ File

This case will be delinquent.

Date of Bureau deadline: 12/29/69

Reason for the delinquency: NIS Outstanding

Date ☐ airtel ☐ report ☐ letter ☐ LHM will reach the Bureau: 1/5/70AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)☐ No administrative action necessary

CBJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]b6
b7C

Attachment B (Employment):

DOUGLAS MICHAEL COSTLE

Birth Date: 7/27/39

Soc. Sec. #

b6
b7C

| <u>From</u> | <u>To</u> | <u>Name of Employer
& Supervisor</u> | <u>Address</u> | <u>Type of Work</u> | <u>Reason for
Leaving</u> |
|-------------|-----------|--|-------------------|---------------------|-------------------------------|
| June '62 | Sept '62 | Department of Interior
[redacted] | Washington, D.C. | Gov't | To return to
law school |
| June '61 | Sept '61 | Interstate Commerce
Commission [redacted]
[redacted] | Washington, D.C. | Gov't | To return to
law school |
| July '60 | Sept '60 | Carl J. Liebel Co. of
La Puente [redacted] | La Puente, Calif. | Publish. | To return to
college |
| June '59 | Sept '59 | Bon Marche Department
Store [redacted] | Seattle, Wash. | Sales | To return to
college |
| June '58 | Sept '58 | Bon Marche Department
Store [redacted] | Seattle, Wash. | Sales | To return to
college |
| July '57 | Sept '57 | Bon Marche Department
Store [redacted] | Seattle, Wash. | Sales | To return to
college |
| June '57 | July '57 | Seattle Public School
District [redacted] | Seattle, Wash. | Educ.
temp. | |
| May '56 | Sept '56 | Miers Ridgecrest Drug
Store [redacted] | Seattle, Wash. | Sales | To return to
school |
| June '56 | Sept '56 | "Seattle Times" News-
paper [redacted]
City Editor) | Seattle, Wash. | Copyboy | To return to
school |

(Prior to June, 1964, I was a student from September through June each year, and therefore was not employed.)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

December 9, 1969

BY LIAISON

Honorable Egil Krogh, Jr.
Deputy Assistant to the President
for Domestic Affairs
The White House
Washington, D. C.

COPY

For your information, I am enclosing
a communication which may be of interest to you.

Upon removal of the enclosure, if
classified, this transmittal form becomes
unclassified.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

Enc. You have requested an investigation
of Mr. Douglas Michael Costle. Enclosed are
two copies of the results of an investigation
of Mr. Costle conducted in 1964 [redacted]

[redacted]
[redacted] The investigation of
Mr. Costle is being brought up to date.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------|---------------------------------|---|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
BUREAU | DATE
12/12/69 | INVESTIGATIVE PERIOD
12/6 - 12/12/69 |
| TITLE OF CASE

DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA [REDACTED] | TYPED BY
[REDACTED] |
| [REDACTED] | | CHARACTER OF CASE

SPI | |

b6
b7C

REFERENCE: Bureau airtel to WFO dated 12/5/69.

- RUC -

- A* -

COVER PAGE

| | | | | | | |
|-------------------------|-------|-------|---------|-------------------------------|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | <input type="checkbox"/> NONE | ACQUIT-
TALS | CASE HAS BEEN:

PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC. | AUTO. | FINES | SAVINGS | RECOVERIES | | |

b6
b7CSPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

① - Bureau (AM)
1 - Chicago (161-1853)

NOT RECORDED
18 DEC 15 1969

b6
b7C

Dissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

59 FEB 25 1970 349

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Chicago

b6

Date:

12/12/69

b7C

Field Office File #: 161-1853

Bureau File #:

Title:

DOUGLAS MICHAEL COSTLE

Character:

SPECIAL INQUIRY

Synopsis:

Appointee currently not member of American Bar Association with no grievances on file.

- RUC -

DETAILS:

AffiliationAmerican Bar Center
1155 East 60th Street
Chicago, Illinois

[REDACTED] On December 12, 1969, [REDACTED]
[REDACTED] advised her records revealed the appointee
is currently not a member of the American Bar Association. b6
b7C

[REDACTED] On December 12, 1969, [REDACTED]
[REDACTED] advised the grievance files of the American
Bar Center contained no listed grievances or unfavorable
information concerning the appointee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]b6
b7C

- 1* -

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|---|
| REPORTING OFFICE
LOUISVILLE | OFFICE OF ORIGIN
BUREAU | DATE
12/15/69 | INVESTIGATIVE PERIOD
12/9/69 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA | TYPED BY
 |
| | | CHARACTER OF CASE

SPECIAL INQUIRY | |

b6
b7CREFERENCE:

Bureau airtel to WFO, 12/5/69.

- RUC -

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY**

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b7C

| | | | | | | | | |
|--|-------|------|-------|---------|------------|--|---|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-
TALS | CASE HAS BEEN:

PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| SPECIAL AGENT
IN CHARGE

D - Bureau

1 - Louisville (161-275) | | | | | | | DO NOT WRITE IN SPACES BELOW | |
| | | | | | | | 161-6899-3

NOT RECORDED
1 DEC 17 1969 | |
| Dissemination Record of Attached Report | | | | | | | Notations | |
| Agency | | | | | | | <div style="border: 1px solid black; width: 50px; height: 50px; margin: 0 auto;"></div> | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

b6
b7C**59 FEB 25 1970**- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

LOUISVILLE

b6

Date:

12/15/69

b7C

Field Office File #:

LS 161-275

Bureau File #:

Title:

DOUGLAS MICHAEL COSTLE

Character:

SPECIAL INQUIRY

Synopsis: Credit and arrest checks negative at Fort Knox, Radcliff and Elizabethtown, Kentucky, on 12/9/69, re DOUGLAS MICHAEL COSTLE.

- RUC -

DETAILS:

The following listed individuals all advised on December 9, 1969, that a review of their respective records failed to reveal any information identifiable with DOUGLAS MICHAEL COSTLE:

JOHN FARRELLY, Chief of Police, Radcliff, Kentucky;

[REDACTED] CID, Fort Knox, Kentucky;

b6

b7C

[REDACTED] Hardin County Credit Bureau, Elizabethtown, Kentucky.

- 1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]b6
b7C

12/15/69

TELETYPE

URGENT

TO: SAC, DENVER
DIRECTOR, FBI (MAIL)

FROM: SAC, SAN FRANCISCO (161-1548)

DOUGLAS MICHAEL COSTLE, SPI, BUDED DECEMBER NINETEEN,
NEXT.

b6
b7C

RE BUREAU AIRTEL TO SAN FRANCISCO DATED DECEMBER
NINETEEN, NEXT.

DENVER REFER BU AIRTEL DATED DECEMBER TEN, LAST
CAPTIONED "AMORY HOWE BRADFORD, SPI, BUFILE ONE SIX ONE -
FOUR SEVEN FIVE ZERO" AND DENVER FILE ONE SIX ONE -
FIVE TWO SEVEN. BRADFORD WAS CONSULTANT AT ECONOMICS
DEVELOPMENT ADMINISTRATION IN OAKLAND, CALIFORNIA FROM
JANUARY, NINETEEN SIXTY SIX TO OCTOBER, NINETEEN SIXTY SIX
AND WAS COSTLE'S SUPERVISOR WHO WAS ALSO EMPLOYED BY
ECONOMICS DEVELOPMENT ADMINISTRATION FROM OCTOBER,
NINETEEN SIXTY FIVE TO APRIL, NINETEEN SIXTY SEVEN. HE
RESIGNED ON THE LATTER DATE TO PRACTICE LAW IN SAN
FRANCISCO. COSTLE WAS BORN JULY TWENTY THREE, NINETEEN
THIRTY NINE AT LONG BEACH, CALIFORNIA AND IS MARRIED TO

b6
b7C

- 1 - Bureau (mail)
1 - San Francisco

(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

NOT RECORDED

9 DEC 1969
b6
b7C

59 FEB 25 1970

349

PAGE TWO

[REDACTED] SINCE SEPTEMBER, NINETEEN
SIXTY FIVE. DENVER SECURE BRADFORD'S COMMENTS ON
COSTLE. -P-

b6
b7C

F B I

Date: 12/16/69

Transmit the following in PLAINTEXTVia TELETYPE(Type in plaintext or code)
URGENT

(Priority)

TO: DIRECTOR (MAIL) AND NEW YORK

FROM: DENVER (161-795) 2 pgs. *Rue*

DOUGLAS MICHAEL COSTLE, SPI, BUDED DECEMBER NINETEEN, NEXT.

RE SAN FRANCISCO TELETYPE TO DENVER, DECEMBER FIFTEEN, LAST.

COSTLE REPORTEDLY WAS EMPLOYED ECONOMICS DEVELOPMENT ADMINISTRATION, OAKLAND, CALIFORNIA FROM OCTOBER, SIXTYFIVE TO APRIL, SIXTYSEVEN AND DURING PERIOD JANUARY, SIXTYSIX TO OCTOBER, SIXTYSIX, ARMORY HOWE BRADFORD WAS COSTLE'S SUPERVISOR. COSTLE'S DATE OF BIRTH IS JULY TWENTYTHREE, THIRTYNINE AT LONG BEACH, CALIFORNIA.

INVESTIGATION AT ASPEN, COLORADO REVEALED BRADFORD IS NOT EXPECTED TO RETURN UNTIL MARCH OR APRIL OF NINETEEN SEVENTY. HIS WHEREABOUTS CAN BE ESTABLISHED THROUGH CONTACT WITH CHELSEA HOTEL, TWO TWO TWO WEST TWENTYTHIRD STREET, NEW YORK, NEW YORK.

END PAGE ONE

1 - Bureau (AM)
1 - Denver

(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]

161-6899-5
NOT RECORDED
2 DEC 18 1969

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b7c

59 FEB 25 1970

Approved: [redacted]

Special Agent in [redacted]

Sent [redacted] M Per [redacted]

DN 161-795

PAGE TWO

NEW YORK: AT CHELSEA HOTEL, WILL ASCERTAIN PRESENT
WHEREABOUTS OF ARMORY HOWE BRADFORD AND INTERVIEW CONCERNING
COSTLE.

IT IS NOTED

RUC.

END.

b6
b7C

WFO
[Redacted box]

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|---|
| REPORTING OFFICE
PORTLAND | OFFICE OF ORIGIN
BUREAU | DATE
12-16-69 | INVESTIGATIVE PERIOD
12/8-16/69 |
| TITLE OF CASE

DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA | TYPED BY
 |
| | | CHARACTER OF CASE

SPI | |

b6
b7CREFERENCE: Bureau airtel to Portland, dated 12-5-69.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY

-A*-
COVER PAGEb6
b7C

| ACCOMPLISHMENTS CLAIMED | | | | | NONE | ACQUIT-
TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED *m/262*
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

5-Bureau (AM)
1-Portland (151-230)

4 cc's destroyed

161-6899-7

NOT RECORDED

2 DEC 19 1969

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Dissemination Record of Attached Report

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| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | 59 FEB 25 1970 | | | |

Notations

SP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: PORTLAND

b6
b7C

Date:

12-16-69

Field Office File #:

151-230

Bureau File #:

Title:

DOUGLAS MICHAEL COSTLE

Character:

SPECIAL INQUIRY

Synopsis:

Reference listed by applicant interviewed, and highly recommends applicant for position with U. S. Government.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

DETAILS:REFERENCE

On December 11, 1969, the following investigation was conducted in Portland, Oregon, by SA [REDACTED]

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b7C

[REDACTED] State Department of Labor, 1400 S. W. Fifth Avenue, was interviewed and gave the following information concerning applicant:

Applicant is an exceptional individual who has dedicated himself to his profession and readily accepts responsibility. He knew applicant as a personal friend and as an administrator.

Applicant is an outstanding individual with the highest integrity and fine reputation in the community. Applicant is outstanding academically and socially. Applicant takes an active part in everything he does, and is enthusiastic about any endeavor he enters upon. Applicant is

PD 151-230

is of the highest moral character and an outstanding, loyal American. He is a restrained individual and a gentleman who is associated with people interested in the Government, and associates with fellow attorneys. [redacted] would recommend applicant with confidence over everyone and anyone else.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|-------------------------------------|---|
| REPORTING OFFICE
SAN FRANCISCO | OFFICE OF ORIGIN
BUREAU | DATE
12/17/69 | INVESTIGATIVE PERIOD
12/8/69 - 12/17/69 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
[REDACTED] | TYPED BY
[REDACTED] |
| [REDACTED] | | CHARACTER OF CASE

SPI | |
| | | b6
b7C | |

REFERENCES: Bureau airtel to San Francisco, dated 12/5/69.
San Francisco teletypes to Bureau, dated 12/15, 12/17,
and 12/17/69.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

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| | | | | | | | |
|---|-------|------|-------|---------|------------|-----------------|---|
| ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE | | | | | | ACQUIT-
TALS | CASE HAS BEEN:

PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

| | | | |
|-------------|------------|----------------------------|------------------------------|
| APPROVED | [REDACTED] | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW |
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① - Bureau (AMSD)
1 - San Francisco (161-1548)

161-6899-8

NOT RECORDED
22 DEC 19 1969

| Dissemination Record of Attached Report | | | | |
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| Agency | | | | |
| Request Recd. | | | | |
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| How Fwd. | | | | |
| By | | | | |

Notations

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59 FEB 25 1970

-349

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

12/17/69

Office: San Francisco, California

Field Office File #:

161-1548

Bureau File #:

b6

b7C

Title:

DOUGLAS MICHAEL COSTLE

Character:

SPECIAL INQUIRY

Synopsis:

Appointee is admitted to practice law in California and is in good standing. He is highly recommended by associates and former employers, but Attorney JOSEPH SELIGMAN stated that COSTLE was found wanting in legal research and analytical ability, however, he recommends him as to his administrative ability and personal characteristics. Neighborhood investigations disclosed nothing unfavorable. Credit record satisfactory. No police record located.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY

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1
SF 161-1548

[redacted]
The following investigation was conducted by SA
[redacted] at San Francisco, California:
STATE BAR RECORDS

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On December 15, 1969, [redacted]
[redacted] State Bar of California, 601 McAllister Street,
advised that her records disclose that DOUGLAS MICHAEL
COSTLE, who was born July 27, 1939, at Long Beach,
California, was admitted to practice law in California
on June 14, 1968, and is in good standing. At the time
he was admitted to practice, he gave as his business
address 426 Pacific Avenue, San Francisco, and his
residence address as 505 Haddon Road, Oakland, California.
He also indicated at that time that he had attended
Harvard University and Chicago University Law School and
had been admitted to practice law in Washington, D.C. in
January of 1965.

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[redacted] State Bar of California,
has previously advised that records of grievances which
may have been filed against attorneys are not available
to outside agencies without written permission from the
attorney involved.

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1
SF 161-1548

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The following investigation was conducted by SA

AT SAN FRANCISCO, CALIFORNIA

EMPLOYMENT

[redacted] Marshall, Kaplan, Gans and Kahn, 426 Pacific Avenue, consultants, and who is listed as a reference, on December 12, 1969, advised that DOUGLAS MICHAEL COSTLE has been employed by this firm since [redacted] working on [redacted] in cooperation with several government agencies. [redacted] stated that COSTLE is personally an excellent person, who meets people extremely well, has a very agreeable personality and one whose loyalty to the U.S. is beyond question. [redacted] stated that he has met COSTLE's parents and his wife and they are all people of excellent background. He stated that COSTLE came to this firm from a law firm in San Francisco after he had passed the California Bar examinations. [redacted] stated that he was aware of the possibility of the appointment to the White House staff and he would give him his wholehearted recommendation.

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JOSEPH SELIGMAN, ^{jr.} attorney, Kelso, Cotton, Seligman and Ray, Alcoa Building, 1 Maritime Plaza, on December 15, 1969, advised that DOUGLAS MICHAEL COSTLE was employed here as a legal assistant from April of 1967 to January of 1968. SELIGMAN stated that COSTLE came to this firm with a recommendation from an old friend of SELIGMAN's, AMORY BRADFORD, who indicated that he had worked with COSTLE on the Economic Development Administration in Oakland, California, for about a year. BRADFORD had recommended COSTLE in extremely high terms and SELIGMAN said he was responsible for hiring him. SELIGMAN stated that COSTLE performed extremely well in some areas, but was not satisfactory in others. He stated that his ability to organize and assign people was excellent, but that his ability in legal research was found wanting and he stated that his legal analytical ability was likewise in question.

SELIGMAN stated that he had complete confidence in COSTLE's integrity and his honesty and stated he was thoroughly reliable and a very personable individual. He said based on these observations, he would recommend COSTLE for a position of trust.

[redacted] Kelso, Cotton, Seligman and Ray, Alcoa Building, 1 Maritime Plaza on December 17, 1969, advised that he is acquainted with DOUGLAS COSTLE as a result of their mutual employment at this law firm. He stated that COSTLE was employed when he came with the firm. He stated that he had considerable respect for COSTLE's ability and although his social contact was limited to an occasional lunch and a cocktail together, he believed him to be a man of high moral character. He stated that he was unquestionably honest and sincere and that his loyalty to the United States is unquestioned as far as he, [redacted] is concerned. [redacted] stated that he and [redacted] are the only attorneys of contemporary age remaining with this law firm who would have had any association with COSTLE.

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[redacted] Kelso, Cotton, Seligman and Ray, Alcoa Building, 1 Maritime Plaza on December 17, 1969, advised that he was well acquainted with DOUGLAS COSTLE as a result of his employment in this law firm. [redacted] stated that he and COSTLE had a mutual friend, [redacted] who had been an associate of [redacted] as a law clerk in Washington, D.C. [redacted] stated that he had never visited in COSTLE's home nor had the COSTLES visited with him, but they had had an occasional dinner and that he had met [redacted] stated that COSTLE had a great interest in urban planning and development and that he was very enthusiastic in this field. He stated that as far as he was concerned, COSTLE was a perfectly normal individual of temperate habits and a man of integrity. He said that COSTLE never gave him any reason to doubt his loyalty to the United States and that he would recommend him.

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[redacted] Kelso, Cotton, Seligman and Ray, Alcoa Building, 1 Maritime Plaza on December 17, 1969, advised that she had known COSTLE as a result of his employment and considered him a very personable, energetic young man about whom she knew nothing unfavorable. She stated she had never met his wife or family but she believed him to be a man of good character and morals.

b6
b7C

SF 161-1548

[redacted]
[redacted]
[redacted] Marshall, Kaplan, Gans and Kahn,
426 Pacific Avenue, advised on December 17, 1969, that
he was a personal friend of DOUGLAS COSTLE and that he
knew COSTLE as a result of his employment by this firm.
[redacted] stated that he and [redacted] all consider
COSTLE a personal friend and that they had some social
contact with COSTLE and stated that he was a man of good
personal habits. [redacted] stated that COSTLE came to this
firm from a local law firm in San Francisco and that he
did an excellent job here. He stated that he would have
no hesitation in recommending him for a position of trust.

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1
SF 161-1548

[redacted] The following investigation was conducted by SA
[redacted] at Oakland, California:

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EMPLOYMENT

On December 9, 1969, [redacted]
[redacted] Economic Development Administration (EDA),
380 First Street, advised that he has known Applicant since
April, 1966 until the present. He advised that he was a
co-worker and social acquaintance of Applicant at EDA and
Applicant was considered to be a capable and reliable person.
Applicant enjoys a good reputation in the community. Applicant
is trustworthy and honest and has never made any statements
considered inimical to the best interests of the U.S.
Government.

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[redacted] highly recommended Applicant for a position
of trust within the U.S. Government.

[redacted] further stated that Applicant's former
supervisor, Mr. AMORY BRADFORD, was no longer employed by
EDA and that he could not furnish any names of persons
having knowledge of Applicant.

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NEIGHBORHOOD

3806 Grand Avenue

On December 9, 1969, [redacted]
[redacted] advised that he has known Applicant as a
neighbor from about September, 1966, when Applicant moved
into the neighborhood, until the present. [redacted] advised that
Applicant enjoyed an excellent reputation in the neighborhood
and he had no reason to doubt Applicant's honesty, trust-
worthiness, ability, or his discretion. Applicant was a
loyal American citizen and he has never made any statements
derogatory to the U.S. Government.

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SF 161-1548

[redacted] favorably recommended Applicant for a position of trust and responsibility within the U.S. Government.

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On December 9, 1969, [redacted] advised that he resided next door to Applicant and his family from about mid-1966 until early 1968. Applicant maintained a good reputation in the community and was considered to be a loyal American citizen. Applicant was honest, trustworthy, and reliable.

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[redacted] favorably recommended Applicant for a position of responsibility within the U.S. Government.

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505 Haddon Road

On December 9, 1969, [redacted] advised that she has been a neighbor of Applicant and his family since he moved into the neighborhood in early 1968. [redacted] advised that Applicant enjoyed a good reputation in the neighborhood and she had no reason to doubt his honesty, reliability or ability. Applicant was considered to be a loyal citizen of the U.S. Government.

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[redacted] recommended Applicant favorably for a position of trust and responsibility within the U.S. Government.

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389 Palm Avenue

On December 9, 1969, [redacted] Covington Apartments, 389 Palm Avenue, Apartment [redacted] advised that Mrs. SHIRLEY COSTLE, Applicant's mother, has resided in Apartment 8 for approximately two years. Mrs. COSTLE is considered to be financially reliable and she maintains a good reputation in the community.

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SF 161-1548
[redacted]

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REFERENCE

On December 10, 1969, [redacted] home address [redacted] advised that he has known Applicant for approximately three and one-half years. He was employed with Applicant at EDA. [redacted] advised that Applicant was honest, trustworthy, and reliable and was considered to be a loyal American citizen. [redacted] advised that he has had social contact with Applicant's family and that they enjoy an excellent reputation in the community.

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[redacted] favorably recommended Applicant for a position of trust within the U.S. Government.

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SF 161-1548

[REDACTED]

The following investigation was conducted by IC

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[REDACTED]

AT OAKLAND, CALIFORNIA

POLICE RECORDS

The files of the Oakland Police Department and the Alameda County Sheriff's Office were reviewed on December 9, 1969, and no record for DOUGLAS MICHAEL COSTLE, his wife or his mother was found.

SF 161-1548

[REDACTED]
SE [REDACTED] The following investigation was conducted by

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AT SAN JOSE, CALIFORNIA

The files of the Credit Bureau Metro, Inc., which covers San Francisco and the East Bay, were reviewed on December 10, 1969 and disclosed a satisfactory credit standing for DOUGLAS MICHAEL COSTLE and [REDACTED]

[REDACTED] No unfavorable information was disclosed.

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SE [REDACTED] The following investigation was conducted by

AT SAN FRANCISCO, CALIFORNIA

The files of the San Francisco Police Department were reviewed on December 10, 1969, and no record for the Appointee or his wife was found.

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SF 161-1548

[REDACTED]
The following investigation was conducted by SA
[REDACTED]

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AT BERKELEY, CALIFORNIA

NEIGHBORHOOD

On December 15, 1969, [REDACTED] advised that she has been residing at her current address with [REDACTED] for only the past two weeks. She said [REDACTED] who is presently out of town, has resided at [REDACTED] for the past two years. [REDACTED] was not familiar with the Appointee nor could she provide any information concerning the owners of the residence at [REDACTED]

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On December 15, 1969, [REDACTED] [REDACTED] stated that she and her husband moved into their present address in 1966 and advised that they are not familiar with the Appointee or the owners of the residence located at [REDACTED]

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POLICE CHECK

On December 11, 1969, the files of the University of California, Berkeley, Police Department, as reviewed by SA [REDACTED] reflected no record identifiable with the Appointee or any member of his immediate family.

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On December 11, 1969, [REDACTED] Identification Division, Berkeley Police Department, advised SA [REDACTED] that his records contain no information concerning either the Appointee or any member of his immediate family.

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VIA TELETYPE
DEC 17 1969
ENCIPHERED

- Mr. Tolson_____
- Mr. DeLoach_____
- Mr. Walters_____
- Mr. Mohr_____
- Mr. Bishop_____
- Mr. Casper_____
- Mr. Callahan_____
- Mr. Conrad_____
- Mr. Felt_____
- Mr. Gale_____
- Mr. Rosen_____
- Mr. Sullivan_____
- Mr. Tavel_____
- Mr. Soyars_____
- Tele. Room_____
- Miss Holmes_____
- Miss Gandy_____

NR 003 SF PLAINTEXT
1253PM URGENT 12-17-69 MS
TO DIRECTOR
WASH FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]

[redacted] FROM SAN FRANCISCO (161-1548) (P) 1P

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DOUGLAS MICHAEL COSTLE, SPI, BUDED DECMEBER NINETEEN NEXT

REBUAIRTEL TO WASH FIELD DECEMBER NINE LAST.

[redacted] SAN FRANCISCO, AND FORMER LEGAL
AND SOCIAL ASSOCIATE OF APPOINTEE, ADVISED THAT MUTUAL FRIEND [redacted]

[redacted] IS WELL ACQUAINTED WITH APPOINTEE.

IN U.S. COURT OF APPEALS, WASHINGTON, D.C.

[redacted] WASHINGTON FIELD CONSIDER ADVISABILITY OF INTERVIEWING

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END
REW FBI WASH DC

cc destroyed
[redacted]

161-6899-9
NOT RECORDED
FEB 6 1970

b6
b7C

TELETYPED TO:

WFO
59 FEB 25 1970 349

[redacted] *ltd*

VIA TELETYPE

DEC 17 1969

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/9/81 BY [REDACTED]

NR 012 SAN FRANCISCO PLAINTEXT

6-41 PM DEFERRED 12/17/69 TW

TO: DIRECTOR, FBI

SAC, WFO ///WFO VIA WASHINGTON///

FROM: SAC, SAN FRANCISCO (161-1548)(P)

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DOUGLAS MICHAEL COSTLE, SPI.

RE BUREAU AIRTEL DATED DECEMBER FIVE, LAST.

NO RECORDS OF EMPLOYMENT OF ECONOMIC DEVELOPMENT
ADMINISTRATION MAINTAINED IN OAKLAND, CALIFORNIA.
INVESTIGATION REVEALS RECORDS THIS EMPLOYMENT SHOULD
BE AVAILABLE IN CARE OF [REDACTED] ECONOMIC
DEVELOPMENT ADMINISTRATION, ROOM FIVE TWO ONE SEVEN,
UNITED STATES DEPARTMENT OF COMMERCE, WASHINGTON, D.C.

WFO HANDLE.

END

WA...JDR R RELAY

FBI WASH DC

TELETYPED TO:

59 FEB 25 1970

349

161-6899-10
NOT RECORDED

5 FEB 6 1970

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|---|
| REPORTING OFFICE
ANCHORAGE | OFFICE OF ORIGIN
BUREAU | DATE
12/17/69 | INVESTIGATIVE PERIOD
12/12-16/69 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA | TYPED BY
 |
| <div style="border: 1px solid black; width: 80px; height: 80px; margin-left: 10px;"></div> | | CHARACTER OF CASE

SPECIAL INQUIRY | |
| | | b6
b7C | |

REFERENCES:

Bureau airtel to WFO, 12/5/69.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY

b6
b7C

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-
TALS | CASE HAS BEEN:

PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

(1) - Bureau

1 - Anchorage (77-1316)

NOT RECORDED

9 DEC 19 1969

Dissemination Record of Attached Report

Notations

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| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

S

59 FEB 25 1970 349

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]

Office: ANCHORAGE

b6

Date: December 17, 1969

b7C

Field Office File #: 77-1316

Bureau File #:

Title: DOUGLAS MICHAEL COSTLE

Character: SPECIAL INQUIRY

Synopsis: Applicant's father and step-mother, GEORGE M. and [REDACTED] Fairbanks, Alaska, enjoy favorable credit rating. No arrest record.

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- RUC -

Details:

Credit and Arrest Records:At Fairbanks, Alaska:

On December 12, 1969, [REDACTED] Interior Credit Bureau, advised her records reflect that applicant's father, GEORGE M. COSTLE, has been known to her office since March 18, 1968. She stated that, according to her records, Mr. COSTLE resides at 1120 Galena Street, Fairbanks, and is employed by the Honeywell, Inc. She added his wife is [REDACTED] advised the COSTLE's enjoy a favorable credit rating in the community.

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On December 16, 1969, the following persons advised they could locate no arrest record identifiable with GEORGE M. or [REDACTED] COSTLE in the files of their respective offices:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

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b7C

AN 77-1316

[redacted] Alaska State
Troopers.

[redacted] Fairbanks
Police Department.

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b7C

[redacted] U. S. Marshal.

12/18/69

AIRTEL

TO: SAC, NEW YORK

FROM: SAC, WFO (161-6361) (P)

DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY
BUDED 12/19/69

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Re Bureau airtel 12/5/69, with copy to New York.

On 12/17/69, investigation at the Department of Justice (USDJ), WDC, by SA [redacted] determined that appointee's former supervisor at the Civil Rights Division, USDJ, JOHN DOAR, that the Assistant Attorney General is now employed with the Bedford Stuyvesant Development and Service Corporation, 16th Floor, Granada Hotel, 268 Ashland Place, Brooklyn, New York.

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New York handle.

b6
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- 2 - New York
- ① - Bureau
- 1 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/9/81 BY [redacted]

FEB 3 1970

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59 FEB 25 1970

349

A

12/19/69

AIRTEL

TO: SAC, ST. LOUIS

FROM: SAC, WFO (161-6361) (RUC)

DOUGLAS MICHAEL COSTLE

SPI

BUDED: 12/19/69

Re Buairtel 12/5/69 (no copy to St. Louis), WFO airtel 12/18/69, San Francisco teletypes (2) both dated 12/17/69.

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This is to confirm information furnished telephonically 12/19/69, to St. Louis requesting that records Federal Records Center be checked concerning appointee who is being considered for position on the White House staff. He was born 7/27/39, at Long Beach, California, and indicated on SF-86, that he was employed at Economic Development Administration (Dept. of Commerce) from 10/65, to 4/67. He has Social Security number [redacted] St. Louis requested to check records re this employment and sutel.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]

2-St. Louis
1-Bureau
1-WFO

[redacted]
(4)

161-6899-14
NOT RECORDED

FEB 6 1970

b6
b7C

[redacted] 9 FEB 25 1970 349

MA 12-19-69
P
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 19 1969

TELETYPE

FBI ST LOUIS

HOLD FOR TWO PLS

313PM TRGENT 12-19-69 JRN

TO: DIRECTOR

FROM: ST. LOUIS (161-M) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]

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b7C

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

ROOM 1249

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED; DECEMBER NINETEEN
INSTANT.

RE WASHINGTON FIELD TELCALL TO ST. LOUIS, DECEMBER NINETEEN,
INSTANT.

RECORDS ON FILE AT NATIONAL PERSONNEL RECORDS CENTER, CIVILIAN,
ST. LOUIS, INDICATE THAT DOUGLAS MICHAEL COSTLE, WAS EMPLOYED
NOVEMBER NINE, SIXTYFOUR, AS LEGAL ASSISTANT, GENERAL, WITH
DEPARTMENT OF JUSTICE, CIVIL RIGHTS DIVISION, WASHINGTON, D.C.
THERMINATED MARCH THIRTY, SIXTYFIVE, DUE TO MILITARY SERVICE.
EMPLOYMENT OCTOBER TEN, SIXTYFIVE, AS ATTORNEY ADVISOR, GENERAL,
WITH DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION,
OFFICE OF THE ADMINISTRATION, OFFICE OF THE CHIEF COUNSEL, WASHINGTON,
D. C. ON JUNE FIVE, SIXTYSIX, HIS DUTY STATION WAS SHOWN AS
END PAGE ONE

1cc destroyed
59 FEB 25 1970 349

161-6899-15
NOT RECORDED

FEB 6 1970

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PAGE TWO

OAKLAND, CALIF. TERMINATED MARCH THIRTYONE, SIXTYSEVEN, BY
RESIGNATION TO ENTER PRIVATE PRACTICE OF LAW.

BORN JULY TWENTYSEVEN, THIRTYNINE, LONG BEACH, CALIF.

MILITARY RECORDS BEING CHECKED.

P.

END

~~CORR: 1ST PAGE , WND EEEE 2ND TO LAST LINE , 8TH WD SHLD READ~~

~~CHIEF~~

FBI WASH DC

36

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|---|
| REPORTING OFFICE
WASHINGTON FIELD | OFFICE OF ORIGIN
BUREAU | DATE
12/19/69 | INVESTIGATIVE PERIOD
12/8/69-12/19/69 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
SA | TYPED BY
 |
| | | CHARACTER OF CASE

SPI | |
| | | b6
b7C | |

REFERENCES: Buairtel 12/5/69; WFO airtel 12/18/69; SFTels (2) 12/17/69; WFO airtel 12/19/69.

- RUC -

ADMINISTRATIVE: It is noted appointee's wife was the subject of an investigation by the Bureau in case entitled

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Referenced SF teletype 12/17/69, suggested WFO consider advisability of interviewing former associate

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U.S. Court of Appeals, WDC. On 12/19/69, Administrative Office of the U.S. Courts, 1 First Street, N.E., WDC,

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS | CASE HAS BEEN:

PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

| | | | |
|---|---|-------------------------|--|
| APPROVED

COPIES MADE: | | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| 1-Bureau
1-WFO (161-6361)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY | | | 161-6899-16
NOT RECORDED
5 FEB 6 1970 |
| | | | b6
b7C |

| Dissemination Record of Attached Report | | | | | Notations |
|---|--|--|--|--|-----------|
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

WFO 161-6361

ADMINISTRATIVE (cont'd):

advised her records show [REDACTED]

[REDACTED] and his personnel folder has been sent to Federal Records Center, St. Louis, Mo. [REDACTED] said she had no forwarding address for employment location for [REDACTED] WFO contemplating no further efforts to locate and interview [REDACTED] UACB.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
12/19/69

Office: Washington, D.C.

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Field Office File #: 161-6361

Bureau File #:

Title: DOUGLAS MICHAEL COSTLE

Character: SPECIAL INQUIRY

Synopsis:

Appointee joined staff of President's Advisory Council on Executive Organization approximately 12/11/69, as Senior Staff Associate. Appointee residing temporarily at residence of mother and father-in-law, [REDACTED] WDC, and is planning to bring family to WDC in immediate future. Employment USDJ verified and favorable. References recommend. No record located Credit Bureau, MPD, Park Police, HCIS, or Secret Service. No record located Office of Investigations and Security, Department of Commerce. Appointee admitted to practice law in D.C. 1/29/65. No additional pertinent information CSC.

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- RUC p

DETAILS: AT WASHINGTON, D.C.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/01 BY [REDACTED]b6
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EMPLOYMENT

White House Office (WHO)
President's Advisory Council on Executive Organization
(PACEO)

The following investigation at captioned agency was conducted by SA [redacted] on December 15, 1969:

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[redacted] WHO, advised that the files contained no record for the appointee DOUGLAS M. COSTLE.

Amory
AMORY BRADFORD, Consultant, PACEO, listed as a reference, advised that the appointee joined the staff of PACEO as a Senior Staff Associate on approximately December 11, 1969, and has come under his immediate supervision. He has known the appointee over four years, having supervised him when they were both with the Economic Development Administration in Oakland, California. With this organization, BRADFORD supervised the appointee for approximately a one year period, dating from the end of 1965. He has had continuing professional and personal contact with him since that time. He described the appointee as an extremely intelligent, capable, responsible, and level-headed person. The appointee is a very decent, respectable person whose personal habits are above reproach and who is completely devoted to his family. He believes the appointee to be a person of excellent character, associates, and reputation, a loyal American citizen, and favorably recommended him for a position of trust and confidence.

BRADFORD advised that he believes the appointee is presently residing with his in-laws on [redacted] Washington, D.C., and that his family is still residing in [redacted]

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WFO 161-6361

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General Services Administration (GSA)
Washington, D.C.

On December 16, 1969, SA [] reviewed the available file for the appointee located in the Presidential Commissions Liaison Office, Personnel Assistance Activity, Office of Regional Administrator, GSA, Washington, D.C., which verified appointee's date and place of birth as well as his listed Social Security Number. The file contained an SF 52 form (request for personnel action) which disclosed the following:

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December 11, 1969

Appointment not to exceed
June 30, 1970, as Senior Staff'
Associate, President's Advisory
Council on Executive Organization,
Washington, D.C.

The file contained no additional pertinent information.

WFO 161-6361

[REDACTED]

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Department of Commerce
Washington, D.C.

On December 19, 1969 SA [REDACTED] caused a check to be made of the files of the Office of Personnel, Office of the Secretary, U.S. Department of Commerce and the only record found concerning the appointee was a Service Record Card reflecting his Official Personnel Folder was forwarded to the Federal Record Center, St. Louis, Missouri, on June 6, 1967.

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U.S. Department of Justice (USDJ)

On December 17, 1969, SA [] interviewed the following persons in the Civil Rights Division, USDJ:

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[] Coordination and Special Appeals Section, advised he knew and worked with the appointee from the fall of 1964, to the spring of 1965, when the appointee departed for military service. [] who was listed by the appointee as his supervisory official, is no longer employed in the USDJ. He found the appointee to be friendly, intelligent, upright, and stable. His pleasant personality enabled him to get along well with others. While he observed the appointee did not seem as energetic or as well motivated as other employees, this did not detract from his effectiveness or his relations with others.

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[] hastened to explain he does not feel this comment should in any way diminish the appointee's eligibility for a high position of responsibility since it is his opinion that with additional experience, the appointee has undoubtedly developed into a highly satisfactory worker. His moral habits, loyalty, and associates were never doubted. [] endorsed the appointee for any high position for which he can qualify.

[] Administrative Section, related the appointee was known to her as associate during the summer of 1963, and from the fall of 1964, to the early part of 1965. During this period, she considered him to be a competent and dedicated worker with a fine reputation. He was reliable, energetic, and scrupulous. He was well regarded by his associates. She had no reason to question his patriotism, moral habits, or associates. [] recommended him for important duties in the Federal service.

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According to [] Administrative Section, she knew the appointee during the entire time he was on duty in the USDJ. She was impressed with his demeanor, attitude, outlook, and general

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willingness to handle his share of the work. He was alert, affable, and clean-cut. He conducted himself as a gentleman at all times. He gave every indication of being a reputable and patriotic citizen whose moral rectitude and associates were above reproach. She endorsed him for a position of responsibility with the Government.

When interviewed, [redacted] Housing Section, stated he knew the appointee as a casual associate during the entire time the appointee was employed by the USDJ. The appointee was friendly, upright, conscientious, and capable. He enjoyed a good reputation. He did not know him socially, [redacted] considered the appointee to be a loyal American citizen with unquestioned associates and morals. He is aware of nothing unfavorable concerning the appointee, and knows of no reason why he should not be utilized on important duties.

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SA [redacted] caused a search to be made of the files of the Security Office, Internal Security Division, USDJ. He was informed on December 18, 1969, that the appointee was satisfactorily processed to occupy a nonsensitive position pursuant to Executive Order 10450 on October 16, 1964, on the basis of a full field background investigation.

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WFO 161-6361

[REDACTED]

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On December 16, 1969, [REDACTED]
[REDACTED] Democratic National Committee, advised that the
records of his office failed to reflect that the appointee was
ever on the payroll of the Committee. [REDACTED] stated that
none of the current employees of the Committee were in such
employment in 1964.

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NEIGHBORHOODS

[REDACTED]

The following investigation was conducted on
December 19, 1969:

[REDACTED] advised he moved into this residence in September, 1967, and does not know the appointee. He stated the only person now living in the building who may recall the appointee was [REDACTED]. He stated the apartments in the building are rented by [REDACTED] Wise and Gilliat, 1332 Wisconsin Avenue, N. W., Washington, D. C.

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[REDACTED] advised she [REDACTED] moved into the building in August, 1966, and therefore would not have known the appointee. She stated she knows of no one in the building who lived here in 1964 and 1965.

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[REDACTED] Wise and Gilliat, Incorporated, realtors, advised after checking her records that she could not locate a record of the appointee's residence at [REDACTED] from November, 1964 to March, 1965. She stated that the appointee could have lived there and shared an apartment leased by another person, but that he did not lease an apartment during this period. She could furnish no further information.

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WFO 161-6361

2

2250 Cathedral Avenue, N. W.
Washington, D. C.

The following investigation was conducted on December, 19, 1969:

[redacted] advised she is [redacted] which consists of [redacted] apartments, having moved in during September, 1967. She stated she did not know the appointee, but has seen mail delivered there for him. She stated the owners of the building were [redacted] and [redacted]. She said [redacted] who resides on [redacted] [redacted] and that she does not know where [redacted] resides as he had [redacted]. She said [redacted] who resides at [redacted] may possibly know the appointee.

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[redacted] advised she recalled a young couple named CASTLE who had recently married and moved into 2250 Cathedral Avenue, N. W., during October, 1965 and they stayed there about eight months. She did not become acquainted with them very well and does not feel she can comment regarding the appointee. She said that she had not received any derogatory information concerning them.

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[redacted] with office at [redacted] [redacted] advised he is currently [redacted] at [redacted] and that he was [redacted] in this building with [redacted]. He stated what records they kept of tenants in 1965-66 were maintained by [redacted]. He stated that [redacted]

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He stated that he doesn't think [redacted] would have records for 1965 or 1966, as he, [redacted] is not now [redacted]. He stated he does not personally recall the appointee and could furnish no information concerning him.

WFO 161-6361

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REFERENCE

On December 18, 1969, [REDACTED]

[REDACTED] Office of Economic Opportunity, 1200 19th Street, N.W., Washington, D.C., advised that he has known the appointee for approximately 8 or 9 years as a friend and professional associate in the Department of Justice in 1964, and 1965, and as a former classmate at Harvard University. He described the appointee's reputation and character as excellent, and stated he is unquestionably loyal to the United States. He stated the associates of the appointee known to him are reputable individuals. [REDACTED]

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[REDACTED] stated he has received no information of an unfavorable nature concerning the appointee in any way, and knows of no organizations to which he may have belonged. He stated he is acquainted with [REDACTED] whom he described as reputable persons. He stated he would recommend the appointee for any position with Government for which he may be considered.

WFO 161-6361

[REDACTED]

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VERIFICATION OF RESIDENCE

On December 15, 1969, Mrs. ELIZABETH ROWE, [REDACTED]
[REDACTED] Washington, D.C., advised that her
son-in-law, the appointee, has been residing with them at
their residence on a temporary basis since December 10, 1969.
She stated that the appointee is planning to return to Oakland,
California sometime during the holiday season and bring his
family to Washington, D.C. She stated that the appointee and
his family are planning to reside with them temporarily until
about the middle of January, 1970 when they will move into
their own home.

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WFO 161-6361

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CREDIT AND POLICE AGENCIES

IC [] caused a search to be made of the files of The Credit Bureau, Incorporated, Washington, D.C., and was advised on December 11, 1969, that the files contained no record for the appointee.

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On December 11, 1969, IC [] determined that no record was contained in the Metropolitan Police Department files concerning the appointee []

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It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On December 11, 1969, IC [] searched the files of the U.S. Park Police and no identifiable record could be found concerning the appointee []

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MISCELLANEOUS

✓ SE [] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on December 12, 1969, that no additional pertinent information was found concerning the appointee.

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✓ The files of the House Committee on Internal Security were reviewed by SE [] on December 11, 1969, and no identifiable record was located concerning the appointee.

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✓ IC [] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on December 16, 1969, that no record was located for the appointee.

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✓ SA [] caused a check to be made of the records of the Department of Commerce, Office of Investigations and Security. He was advised on December 15, 1969, that the files contained no record for the appointee.

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On December 16, 1969, SE [] caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the appointee:

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Supreme Court of the U.S.
District of Columbia Bar Association.
Federal Bar Association.

The files of the Lawyers Register, U.S. District Court for the District of Columbia (USDCDC) revealed he was admitted to practice law in the District of Columbia on January 29, 1965.

On December 16, 1969, SE [] reviewed the file concerning appointee at the Committee on Admissions and

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WFO 161-6361

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Grievances, USDCDC, which revealed he applied for admission to practice law in the District of Columbia on June 23, 1964. The results of inquiries made by the committee in November, 1964, were favorable. The file contained no additional pertinent information.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|--|---|
| REPORTING OFFICE
ALEXANDRIA | OFFICE OF ORIGIN
BUREAU | DATE
12/19/69 | INVESTIGATIVE PERIOD
12/8-15/69 |
| TITLE OF CASE
DOUGLAS MICHAEL COSTLE | | REPORT MADE BY
[REDACTED] | TYPED BY
[REDACTED] |
| [REDACTED] | | CHARACTER OF CASE
SPECIAL INQUIRY
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REFERENCE: Director airtel dated 12/5/69.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

ALEXANDRIA FILE WILL BE
DESTROYED IN 90 DAYS

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| ACCOMPLISHMENTS CLAIMED | | | | | | <input type="checkbox"/> NONE | ACQUIT-
TALS | CASE HAS BEEN:

PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
PENDING PROSECUTION
OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
|---|-------|----------------------------|-------|------------------------------|------------|-------------------------------|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |
| APPROVED | | SPECIAL AGENT
IN CHARGE | | DO NOT WRITE IN SPACES BELOW | | | | b6
b7C |
| COPIES MADE: | | [REDACTED] | | 161-6899-17 | | | | |
| ① - Bureau | | | | NOT RECORDED | | | | |
| 1 - Alexandria (161-RC) | | | | 12 DEC 23 1969 | | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | [REDACTED] | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

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59 FEB 25 1970

-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

December 19, 1969

Office: ALEXANDRIA,
VIRGINIAb6
b7C

Field Office File #:

161-RC

Bureau File #:

Title:

DOUGLAS MICHAEL COSTEE

Character:

SPECIAL INQUIRY

Synopsis:

Arlington County, Va., PD reflects no record for
appointee. [redacted] reflect no pertinent identifiable
information concerning the appointee.

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-RUC-

DETAILS:

IC [redacted] caused a search to be made of
the files of the Arlington County, Va., Police
Department and was advised on December 15, 1969,
that no record was located concerning the appointee.

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SA [redacted] caused a search to be made of the
[redacted] and was advised on 12/17/69
that [redacted]
concerning the appointee.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [redacted]

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-1*-

VIA TELETYPE
ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Walters_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Soyars_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

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b7C

NR008 NY PLAIN

1145AM URGENT 12-23-69 JAM

TO DIRECTOR

DENVER

FROM NEW YORK 161-3300 2P

MR. CL
ROOM

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DOUGLAS MICHAEL COSTLE, SPI

BUDED DECEMBER NINETEEN, SIXTYNINE

RE WASHINGTON FIELD AIRTEL, DATED DECEMBER EIGHTEEN,
SIXTYNINE; DENVER TEL, DATED DECEMBER SIXTEEN, SIXTYNINE;
AND BUREAU AIRTEL, DATED DECEMBER FIVE, SIXTYNINE.

ASSOCIATE

*John Research Fellow
Council on Foreign Relations*

FIFTY EIGHT EAST SIXTY EIGHTH, STREET,

NEW YORK CITY, ADVISED ON DECEMBER EIGHTEEN, SIXTYNINE

THAT HE HAS BEEN ACQUAINTED WITH COSTLE FOR THE PAST TEN
YEARS. HE SAID THAT HE CONSIDERED THE APPOINTEE TO BE A
VERY SERIOUS, CONSCIENTIOUS AND INTELLIGENT INDIVIDUAL
OF EXCELLENT CHARACTER, REPUTATION, LOYALTY AND ASSOCIATES

AND WOULD HIGHLY RECOMMEND HIM FOR A POSITION WITH THE
GOVERNMENT.

END PAGE ONE

59 FEB 25 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY

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PAGE TWO

INQUIRY AT THE CHELSA HOTEL, NEW YORK CITY, REFLECTS
THAT AMORY BRADFORD RETURNED TO ASPEN, COLORADO THREE
WEEKS AGO. DENVER HANDLE. *← covered by WFO*

EFFORTS CONTINUING TO LOCATE JOHN DOAR.

P.

END

BKR FBI WASHDC

NR
12/23/69

TELETYPE
ENCIPHERED

b6
b7C

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

NR 005 SF PLAINTEXT

215PM DEFERRED 12/23/69

CMC

TO DIRECTOR

FROM SAN FRANCISCO (161-1548)

(RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY [REDACTED]

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UGLAS MICHAEL COSTLE, SPECIAL INQUIRY

[REDACTED] FORMER EMPLOYER OF COSTLE, STATED THAT
COSTLE WAS A CONSULTANT FOR THIS FIRM. HE WAS NOT ACTING AS A
LAWYER. HE STATED THIS URBAN DEVELOPEMENT CONSULTANTS FIRM CONSISTS

[REDACTED] HE STATED
THAT [REDACTED] IS PRESENTLY OUT OF TWON AND WILL NOT RETURN UNTIL AFTER
THE FIRST OF THE YEAR. [REDACTED] STATED COSTLE TERMINATED AS OF
DECEMBER ONE LAST AND SAID THAT COSTLE DISPLAYED GREAT ABILITY IN
WORK HERE AND WOULD BE REHIRED. [REDACTED] SAID COSTLE HAD ORIGINALLY
AGREED TO COME TO WORK IN JANUARY, NINETEEN SIXTY-EIGHT, BUT SAID THAT
COSTLE WANTED TO PREPARE FOR THE BAR EXAMINATIONS AND IT WAS
AGREED THAT HE WOULD REPORT ON MARCH TWENTY, NINETEEN SIXTY-EIGHT.

[REDACTED] SAID DURING THIS PERIOD COSTLE WAS AT HOME STUDYING FOR
THE CALIFORNIA BAR EXAMINATION WHICH COSTLE TOLD HIM HE PASSED
IN JUNE, NINETEEN SIXTY-EIGHT.

END PAGE ONE

161-6899-19
NOT RECORDED

5 FEB 6 1970

59 FEB 25 1970

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PAGE TWO

[REDACTED] STATED THAT COSTLE WAS NOT A LAWYER FOR THIS FIRM, BUT WAS A CONSULTANT, IN THE AREA OF URBAN DEVELOPMENT. HE SAID COSTLE DISPLAYED EXCEPTIONAL ABILITY IN THIS AREA AND ALSO IN MEETING HIS CLIENTS.

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[REDACTED] SAID COSTLE SHOWED GREAT ABILITY AND POTENTIAL AS A LAWYER AND SAID HE WAS SORRY TO SEE HIM LEAVE THIS FIRM.

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[REDACTED] SAID THERE WAS NO QUESTION ABOUT COSTLE'S ABILITY AS A LAWYER.

JOSEPH SELIGMAN, ATTORNEY AND FORMER EMPLOYER OF COSTLE, SAID THAT HE DID NOT WISH TO PARTICULARIZE ABOUT THE ABILITY OF COSTLE IN LEGAL RESEARCH, STATING THIS AND THE QUESTION OF HIS LEGAL ANALYTICAL ABILITY WAS A MATTER OF HIS (SELIGMAN'S) PERSONAL JEDGMENT AS A LAWYER SUPERVISING THE WORK OF A YOUNG LAWYER. HE STATED THAT THEY HAPPENED TO REACH DIFFERENT CONCLUSIONS IN MATTERS WHCIH WERE OPEN FOR DISCUSSION. SELIGMAN SAID COSTLE WAS A LAWYER DOING LEGAL RESEARCH, HAD NO COURT APPEARANCES AND HAD NOT WRITTEN ANY BRIEFS. HE STATED THAT HE DID NOT

END PAGE TWO

PAGE THREE

WISH TO HAVE HIS COMMENTS PREJUDICE COSTLE IN ANY WAY AND FELT
THAT COSTLE HAD SHOWN CONSIDERABLE ABILITY IN OTHER AREAS.

[REDACTED] AND FORMER

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SUPERIOR OF COSTLE, SAID NONE OF THE PRESENT PERSONNNEL WERE
HERE WHEN COSTLE WAS EMPLOYED. HE SAID HE DID NOT KNOW THE
WHEREABOUTS OF ANY OF COSTLE'S FORMER ASSOCIATES.

[REDACTED] A NEIGHBOR, STATED THAT COSTLE'S FAMILY

CONSISTS OF [REDACTED]

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[REDACTED]
END

BKR FBI WASHDC

F B I

Date: 12/24/69

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b7CTransmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (161-3300) (RUC)

SUBJECT: DOUGLAS MICHAEL COSTLE,
SPECIAL INQUIRY
BUDED: 12/19/69

ReNYteletype, dated 12/23/69.

JOHN DOAR, Executive Director, Bedford- Stuyvesant Restoration Corporation, 268 Ashland Place, Brooklyn, New York, advised on 12/24/69, that he had been COSTLE'S supervisor in the Department of Justice from 1963 to 1965. He said that he considered him to be a very competent attorney, well able to stand on his own feet. He said that the appointee was a very sincere, conscientious, and reliable individual of excellent character, reputation, loyalty, and associates. He further stated that he had never heard anything of an adverse nature concerning the appointee and he would highly recommend him for a position with the government.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY 161-6899-20

NOT RECORDED

FEB 6 1970

1-Bureau
1-New York

(3)

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59 FEB 10 1970

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Sent _____ M Per _____

Special Agent in Charge

January 2, 1970

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DOUGLAS MICHAEL COSTLE

THE INVESTIGATION OF MR. COSTLE COVERED INQUIRIES

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This summary memorandum covers the period since October, 1964. Mr. Costle was born on July 27, 1939, in Long Beach, California.

Employment

August, 1964, to
October, 1964

Mr. Costle reportedly performed work on the campaign for the election of Lyndon B. Johnson as President of the United States.

November, 1964, to
March, 1965

Civil Rights Division,
Department of Justice,
Washington, D. C., as
a legal assistant

March, 1965, to
September, 1965

He was reportedly on active duty in connection with his service in the United States Army Reserve

October, 1965, to
March, 1967

Economic Development
Administration, Department
of Commerce, Oakland,
California, as an attorney-
adviser

April, 1967, to
January, 1968

Law firm of Kelso, Cotton,
Seligman, and Ray, San Francisco,
California, as a legal assistant

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/87 BY [redacted]

ENCLOSURE
RETURN TO [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

ROOM 1260.

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Douglas Michael Costle

**January, 1968, to
March, 1968**

**Unemployed while pre-
paring for the California
State Bar examination**

**March, 1968, to
December, 1969**

**Marshall Kaplan, Gans, and
Kahn, urban development
consultants, San Francisco,
California, as a consultant**

**December, 1969, to
the present**

**President's Advisory Council
on Executive Organization,
Washington, D. C., as a senior
staff associate**

Marital Status

Mr. Costle is married to the former [redacted]
[redacted] Mr. and Mrs. Costle [redacted]
[redacted] reside at 505 Haddon Road, Oakland, California.
Mr. Costle has been temporarily residing with his wife's parents
at [redacted] Washington, D. C., since
December 10, 1969.

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Interviews

[redacted] Bedford Stuyvesant
Restoration Corporation, Brooklyn, New York, and former
Assistant Attorney General, Civil Rights Division, Department
of Justice, advised he was Mr. Costle's supervisor at the
Department of Justice during 1963 and from November, 1964, to
March, 1965. He described Mr. Costle as a very competent
attorney who is sincere, conscientious, and reliable, and stated
he is "well able to stand on his own feet." [redacted] advised
he considers Mr. Costle to be a loyal American of excellent
character, reputation, and associates, and said he possesses no
information of an unfavorable nature concerning him. He highly
recommended Mr. Costle for a position of trust with the Government.

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[redacted]
[redacted] Civil Rights Division, Department of
Justice, Washington, D. C., advised he formerly worked with
Mr. Costle at the Department of Justice. He described Mr. Costle

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Douglas Michael Costle

as friendly, intelligent, and stable, and said he had no reason to question his loyalty, habits, morals, or associates. [redacted] advised that although Mr. Costle did not appear to be as energetic or as well motivated as other employees, this did not detract from his effectiveness or adversely affect his relations with others. He said he does not feel his comments in this regard should have any unfavorable effect on Mr. Costle's eligibility for a position of responsibility as he is of the opinion that, with additional experience, Mr. Costle has undoubtedly developed into a highly satisfactory worker. [redacted] stated he would recommend Mr. Costle for any important position for which he can qualify.

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Amory Howe Bradford, consultant, President's Advisory Council on Executive Organization, Washington, D. C., advised he has known Mr. Costle for over four years. He stated Mr. Costle recently joined the staff of the President's Advisory Council on Executive Organization and is employed under his, Mr. Bradford's, supervision. He said Mr. Costle was also employed under his supervision at the Economic Development Administration, Department of Commerce, San Francisco, California, for approximately one year commencing in the latter part of 1965, and added he has continued to have professional and personal contact with Mr. Costle. Mr. Bradford described Mr. Costle as highly intelligent, capable, and responsible. He furnished favorable comments concerning Mr. Costle's character, loyalty, reputation, and associates, and said his personal habits are above reproach. Mr. Bradford advised that Mr. Costle is a devoted family man. He stated he would recommend him for a position of trust and confidence.

[redacted] Marshall Kaplan, Gans, and Kahn, San Francisco, California, advised that Mr. Costle was employed by this firm from March, 1968, to December, 1969, as a consultant working on the Model Cities Program in cooperation with several governmental committees. He stated Mr. Costle is personable and he demonstrated that he is a man of great ability in handling his work. [redacted] said he considers Mr. Costle to be a loyal American beyond any question, and personally an excellent individual. He advised he would wholeheartedly recommend Mr. Costle for a position of trust.

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Joseph L. Seligman, Jr., member of the law firm of Kelso, Cotton, Seligman, and Ray, San Francisco, California, advised that Mr. Costle was employed by this firm as a legal assistant from April, 1967, to January, 1968, on the recommendation of Amory Howe Bradford, who worked with Mr. Costle prior to

Douglas Michael Costle

that time. He said Mr. Costle performed extremely well in some areas of his work, but was not considered by him to be satisfactory in others. Mr. Seligman stated Mr. Costle's ability to organize and make assignments for others was excellent; however, his legal research ability was "found wanting" and his legal analytical ability was "likewise in question." He advised this was a matter of his, Mr. Seligman's, personal judgment in supervising the work of a young attorney, and remarked that he and Mr. Costle happened to reach different conclusions in connection with matters open for discussion." Mr. Seligman added that he did not desire to have his comments be prejudicial toward Mr. Costle in any way, stating he felt Mr. Costle displayed considerable ability in other areas of his work. Mr. Seligman advised he has complete confidence in Mr. Costle's integrity, and said he considers him to be thoroughly reliable and very personable. He stated he would recommend Mr. Costle for a position of trust.

Fifteen additional persons, including professional associates and social acquaintances, were interviewed during the investigation of Mr. Costle. They furnished favorable comments concerning his character, loyalty, reputation, and associates, and recommended him for employment in a position of trust and confidence. Mr. Costle was described variously as intelligent, reliable, and conscientious. It was further stated he is energetic, serious, and capable. According to his associates, he is a dedicated worker and he has a great interest in urban planning and development. Persons acquainted with Mr. Costle's close relatives advised they are considered loyal Americans of good reputation.

Close Relatives

Mr. Costle's only close relatives in addition to [redacted] mentioned previously, are his father, George Michael Costle, Fairbanks, Alaska, and his mother, Shirley Ellinghouse Costle, Oakland, California. b6 b7C

Credit and Arrest Checks

Information has been received from the appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Costle.

Douglas Michael Costle

The files of appropriate law enforcement agencies were found to contain no record of Mr. Costle or his close relatives.

Bar Affiliations

Mr. Costle was admitted to practice law in the District of Columbia on January 29, 1965, and in California on June 14, 1968. He is presently in good standing. Mr. Costle is a member in good standing of the California State Bar Association. No grievances have been filed against him in the District of Columbia.

Information has been received that records pertaining to grievances which have been filed with the California State Bar Association are not available for review without written permission of the attorneys involved.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Costle:

Bureau of Personnel Investigations, Civil Service Commission; House Committee on Internal Security; Defense Central Index of Investigations and United States Army Investigative Records Repository, Fort Holabird, Maryland; Security Office, Internal Security Division, Department of Justice; General Services Administration; Office of Investigations and Security, Department of Commerce; [redacted] United States Secret Service; and the White House Office.

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The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Mr. Costle.

FBI WASH DC

FBI ST LOUIS

338PM URGENT 1-6-70 WMB

TO DIRECTOR

FROM ST. LOUIS (161-M)

DOUGLAS MICHAEL COSTLE, SPI. BUDED; DECEMBER NINETEEN, SIXTYNINE

REBUTELCALL TO ST. LOUIS, JANUARY FIVE, SEVENTY.

DIFFICULTY IS BEING ENCOUNTERED IN LOCATING APPLICANTS'S
SERVICE FILE, STOPS PLACED ON FILE STILL ACTIVE. REPORT WILL
BE SUBMITTED IMMEDIATELY WHEN FILE LOCATED.

P

END

DCW

FBI WASH DC

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Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Soyars _____
Tele. Room _____
Mis _____
Mis _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

59 FEB 25 1970

DATE 3/10/81 BY

NOT RECORDED

6 FEB 6 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 9 1970

TELETYPE

FBI WASH DC

FBI ST LOUIS

10:45 PM URGENT 1-9-70 IMM

TO DIRECTOR

ATTN:

FROM ST. LOUIS (161-M)

UGLAS MITCHELL COSTLE, SPI

PERSONAL SEARCH BY BUREAU PERSONNEL STILL RESULTED IN
INABILITY TO LOCATE APPLICANT'S FILE. WHEN FILE LOCATED IT
WILL BE REPORTED.

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END

CAB

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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161-6899-24
NOT RECORDED

5 FEB 6 1970

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9 FEB 25 1970

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FBI WASH DC*

FBI ST LOUIS

842PM URGENT 1/15/70 JDG

TO: DIRECTOR AND WASHINGTON FIELD

FROM: ST. LOUIS (161-NPRC-M)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/11/81 BY

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b7C

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7C

UGLAS MITCHELL COSTLE, SPI. BUDED PAST.

RE WFO AIRTEL TO SL, DEC. NINETEEN, SIXTYNINE, SL TELETYPE
TO BUREAU, DEC. NINETEEN, SIXTYNINE, WFO TELCALL TO SL, DEC.
NINETEEN, SIXTYNINE, AND BUTELCALLS TO SL, JAN. FIVE AND EIGHT
LAST.

EXTENSIVE AND EXHAUSTIVE SEARCH AT NPRC-M AND USAAC, SLMO,
HAS FAILED TO LOCATE APPOINTEE'S U.S. ARMY ARMY RESERVE SERVICE
RECORD. IT NOW APPEARS APPLICANT POSSIBLY CURRENT MEMBER OF

ARMY RESERVE, AND FILES PROBABLY MAINTAINED AT PRESENT RESERVE
UNIT ASSIGNMENT.

b6
b7C

WFO ATTEMPT TO DETERMINE IF APPOINTEE MEMBER OF ARMY RE-
SERVE AND IDENTIFY RESERVE UNIT LOCATION FOR FILE REVIEW.

SUTEL. RUC

END

CAB

FBI WASH DC*

TELETYPE TO:

59 FEB 25 1970

NOT RECORDED

FEB 6 1970

b6
b7C

1 - Mr. Gale
1 - Mr. Cleveland
1 - [redacted]

b6
b7C

January 15, 1970

BY LIAISON

[redacted]
Honorable Egil Krogh, Jr.
Deputy Assistant to the President
for Domestic Affairs
The White House
Washington, D. C.

b6
b7C

Dear Mr. Krogh:

Reference is made to my letter dated January 2, 1970, which furnished you a summary memorandum containing the results of investigation concerning Mr. Douglas Michael Costle.

A review of the records of the Naval Investigative Service, Naval Intelligence Command, disclosed no additional pertinent information concerning Mr. Costle.

Information has been received from the National Personnel Records Center, St. Louis, Missouri, indicating that the file pertaining to Mr. Costle's service in the United States Army Reserve has not been available for review to date. When this file is reviewed, you will be advised.

b6
b7C

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

161-6899-26
NOT RECORDED
FEB 6 1970

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

59 FEB 25 1970 349

MAIL ROOM [] TELETYPE UNIT [] Please return to [redacted]

Room 1258.

Delivered via Liaison 1/15/70

1/16/70

PLAINTEXT

TELETYPE

DEFERRED

TO SAC, SAN FRANCISCO

FROM: SAC, WFO (161-6361)

DOUGLAS MICHAEL COSTLE, SPI.

RE ST. LOUIS TELETYPE JANUARY FIFTEEN, NINETEEN SEVENTY.

FOR INFORMATION SAN FRANCISCO, WHITE HOUSE REQUESTED

b6
b7C

INVESTIGATION OF COSTLE FOR WHITE HOUSE STAFF POSITION AND
INVESTIGATION COMPLETED EXCEPT FOR CHECK OF MILITARY SERVICE
RECORDS. HE WAS BORN JULY TWENTYSEVEN, NINETEEN THIRTYNINE,
LONG BEACH, CALIFORNIA, AND FORMERLY RESIDED AT FIVE ZERO FIVE
HADDON ROAD, OAKLAND, CALIFORNIA. HE ENTERED ON DUTY AS SENIOR
STAFF ASSOCIATE APPROXIMATELY DECEMBER ELEVEN, NINETEEN
SIXTYNINE WITH PRESIDENT'S ADVISORY COUNCIL ON EXECUTIVE
ORGANIZATION. ST. LOUIS UNABLE TO LOCATE APPOINTEE'S MILITARY
SERVICE RECORD AT MILITARY PERSONNEL RECORDS CENTER. APPOINTEE
ON APPLICATION INDICATED MILITARY SERVICE IN UNITED STATES ARMY

b6
b7C

1 - Teletype Unit

① - Bureau

2 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

161-6874-27
NOT RECORDED

1 FEB 10 1970

b6
b7C

(4)

59 FEB 25 1970 349

WFO 161-6361

PAGE TWO

RESERVE FROM JANUARY, NINETEEN SIXTYFIVE, TO JANUARY, NINETEEN SEVENTYONE, SERIAL NUMBER ER ONE THREE EIGHT-THREE SIX-FOUR FOUR FOUR. APPOINTEE APPARENTLY SERVED ON ACTIVE DUTY DURING PART OF NINETEEN SIXTYFIVE ACCORDING TO HIS APPLICATION. APPOINTEE CONTACTED THIS DATE AND ADVISED HE IS MEMBER OF ARMY RESERVE ASSIGNED TO TWO HUNDRED TWENTYNINTH MILITARY INTELLIGENCE DETACHMENT CORPS, MOUNTAIN VIEW, CALIFORNIA, AND THAT HIS MILITARY SERVICE RECORD WHICH INCLUDES ACTIVE DUTY AND RESERVE STATUS IS MAINTAINED AT UNITED STATES ARMY RESERVE MEMORIAL CENTER ONE SEVEN SEVEN SIX OLD MIDDLEFIELD ROAD, MOUNTAIN VIEW, CALIFORNIA. HE STATED HIS COMMANDING OFFICER IS AND THAT HE HAS APPROXIMATELY ONE YEAR RESERVE MILITARY OBLIGATION. HE INDICATED HE ENTERED ON ACTIVE DUTY ON EITHER JANUARY FOUR OR JANUARY FIVE, NINETEEN SIXTYFIVE.

b6
b7C

SAN FRANCISCO REVIEW APPOINTEE'S MILITARY SERVICE RECORD, DETERMINE HIS CURRENT MILITARY STATUS AND INTERVIEW APPOINTEE'S

WFO 161-6361
PAGE THREE

COMMANDING OFFICER,

HANDLE PROMPTLY AND

b6
b7C

SUTEL. BUREAU ADVISED. RUC.

NR 004 SF PLAINTEXT

5:38 PM DEFERRED 1-19-70 CLP

TO DIRECTOR

FROM SAN FRANCISCO (161-1548) (RUC) IP

DOUGLAS MICHAEL COSTLE. SPI

VIA TELETYPE

JAN 19 1970

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

b6
b7C

RE WFO TEL TO SAN FRANCISCO JANUARY SIXTEEN LAST.

[redacted] US. ARMY RESERVE, TWO TWO NINE
MILITARY INTELLIGENCE DETACHMENT CORPS, MOUNTAIN VIEW,
CALIFORNIA, ADVISED APPOINTEE ER NO. ONE THREE EIGHT DASH
THREE SIX DASH FOUR FOUR FOUR BEGAN RESERVE DUTY HANUARY FIVE,
SIXTYFIVE, SERVED ACTIVE DUTY MARCH FIFTEEN NINETEEN SIXTYFIVE TO
SEPTEMBER TWENTYEIGHT, NINETEEN SIXTYFIVE, AND DUE FOR DISCHARGE
JANUARY FOUR, NINETEEN SEVENTYONE. HE IS PRESENTLY A STAFF SERGEANT,
E.SIX. [redacted] HAS KNOWN THE APPOINTEE SINCE NINETEEN
SIXTYSEVEN BOTH AS A COMMANDER AND AS A PERSONAL
FRIEND AND PRAISES HIM IN BOTH CAPACITIES NOTING NOTHING
UNFAVORABLE CONCERNING THE APPOINTEE'S CHARACTER, LOYALTY OR
ASSOCIATES, RECOMMENDING HIM FOR A POSITION OF TRUST. APPOINTEE
CURRENTLY ATTACHED FOR ADMINISTRATION AND TRAINING TO MILITARY
INTELLIGENCE DETACHMENT, BALTIMORE, MARYLAND. APPOINTEE
AWARDED SHARPSHOOTER MEDAL FOR PISTOL AND RIFLE AND HAS NO
DISCIPLINARY ACTION.

b6
b7C

NO REPORT BEING SUBMITTED UACB.

END
59 FEB 25 1970
REW FBI WASH DC

349 1cc [redacted]

NOT RECORDED

1 FEB 10 1970

b6
b7C

1 - Mr. Gale
1 - Mr. Cleveland
1 - [redacted]

b6
b7C

January 21, 1970

BY LIAISON

Honorable Egil Krogh, Jr.
Deputy Assistant to the President
for Domestic Affairs
The White House
Washington, D. C.

[redacted] Dear Mr. Krogh:

Reference is made to my letters dated January 2, 1970, and January 15, 1970, which furnished you the results of investigation concerning Mr. Douglas Michael Costle.

b6
b7C

Mr. Costle enlisted in the United States Army Reserve on January 5, 1965, and he served on active duty from March 15, 1965, to September 28, 1965. He is presently a staff sergeant in the United States Army Reserve assigned to the Military Intelligence Detachment, Baltimore, Maryland. His service record contains no additional pertinent information concerning him.

b6
b7C

This completes the investigation of Mr. Costle.

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

161-6899-29
[redacted] ORDERED
1970

b6
b7C

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

(5)
59 FEB 25 1970 349

MAIL ROOM [] TELETYPE UNIT [] Return to [redacted]

Room 1260.

b6
b7C

Airtel

5-29-75

To: SACs, Washington Field (161-6361) - Enc. (5)
New Haven - Enc.
Alexandria - Enc.
San Francisco (161-1548) - Enc.
Baltimore (161-2898) - Enc.
St. Louis - Enc.
Anchorage (77-1316) - Enc.
Butte - Enc.
Chicago (161-1853) - Enc.

From: Director, FBI (161-6899)

DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY
BUDED: 6-13-75

Douglas M. Costle

White House has requested that December, 1969, Special Inquiry concerning Costle be brought up to date. He is being considered for White House staff position. Born 7-27-39, Long Beach, California, and resides 24 Lawton Drive, Simsbury, Connecticut. SF-86 dated 5-23-75 attached.

Check records of all appropriate bars and bar associations, including ABA.

SPIN.

There records of the American Bar Association, Chicago, Illinois, were checked + disclosed that NO RECORD current files

NCBE Records contain no unfavorable information

NOTE: Request received today.

5 JUN 2 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

RETURN TO

ROOM 1258.

MAILED 9
MAY 29 1975
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

56 JUL 21 1975
MAIL ROOM TELETYPE UNIT

GPO 934-546

Bureau

**AX TO
HANDLE**

Airtel

5-29-75

To: SACs, Washington Field (161-6361) - Enc. (5)
New Haven - Enc.
Alexandria - Enc.
San Francisco (161-1548) - Enc.
Baltimore (161-2393) - Enc.
St. Louis - Enc.
Anchorage (77-1316) - Enc.
Butte - Enc.
Chicago (161-1853) - Enc.

BA USE ONLY

From: Director, FBI (161-6899)

DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY
BUDED: 6-13-75

| AGENCY | RES | DATE | INT | CC |
|-------------------|-----|--------|-----|----|
| DCII | ✓ | 5/9/75 | | |
| AIRR | 1 | | | |
| DIS | BA | | | |
| NIS | 1 | 5/9/75 | | |
| OSI | | | | |
| STATUS: -P-6-9-75 | | | | |

White House has requested that December, 1969, Special Inquiry concerning Costle be brought up to date. He is being considered for White House staff position. Born 7-27-39, Long Beach, California, and resides 24 Lawton Drive, Simsbury, Connecticut. SF-36 dated 5-23-75 attached.

Check records of all appropriate bars and bar associations, including ABA.

SPIN.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

Reopened 6/3/75

C/A

161-4898-5
SEARCHED INDEXED
SERIAL
[redacted]

b6
b7C

Federal Bureau of
Records Service

1975

☒ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-
☐ Forward to File Review
☐ Attention
☐ Return to

oom Ext. b6
b7C

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main References Only

Type of Search Requested:

☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations

JUN 2 1975

Subject
 Birthdate & Place
 Address

Localities

R# 343 Date 3/30 Searcher Initials b6
b7C

Prod

with 12/5/69 FILE NUMBER SERIAL

161-6899 (we have)
 77-95834
 161-6899-22 Rum 12/20
 77-95834-21 Rum 12/5/69
 161-6899-21
 77-067543

[Redacted]

[Redacted] (sp) b6
b7C

Long
NRJ

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/10/81 BY

b6
b7C

MEMORANDUM

THE WHITE HOUSE

Washington
May 28, 1975

TO: FBI

161-6899

FROM: JANE DANNENHAUER

b6
b7C

SUBJECT: FBI INVESTIGATIONS

Subject's Name COSTLE, Douglas M.

Date of Birth July 27, 1939 Place of Birth Long Beach, Calif..

Present Address: 24 Lawton Drive, Simsbury, Connecticut

We request: Copy of Previous Report.

 Name Check

 X Full Field Investigation (2 copies please)

The person named above is being considered for:

 X White House Staff Position

 Presidential Appointment

Attachments:

 X SF 86 (in duplicate)

 1 SF 87, Fingerprint Card

 Biography

BEI

Remarks:

*WFO, NH, AX, SF,
AN, B.T, CG.
3/29/75
A.B.I.
BA, SK, AN, B.T, CG.*

ENCLOSURE

161-6899-

b6
b7C

Standard Form 86

AUGUST 1964
U S CIVIL SERVICE COMMISSION
(FPM CHAPTER 736)
86-107**SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION**

CASE SERIAL NO (CSC use only)

INSTRUCTIONS—Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28

| | | | | |
|--|-------------|--------------|---------------|--|
| 1 FULL NAME

<i>(Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)", if initials only, show "(no given or middle name)".</i> | (LAST NAME) | (FIRST NAME) | (MIDDLE NAME) | 2 DATE OF BIRTH |
| | COSTLE | DOUGLAS | MICHAEL | July 27, 1939 |
| OTHER NAMES USED <i>(Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used)</i> | | | | 3 PLACE OF BIRTH |
| "Doug" | | | | Long Beach, California |
| | | | | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE |
| 5 HEIGHT | | WEIGHT | COLOR EYES | COLOR HAIR |
| 6'1" | | 200 | blue | brown |

| | |
|---|--|
| 6 <input type="checkbox"/> SINGLE
<input checked="" type="checkbox"/> MARRIED
<input type="checkbox"/> WIDOW(ER)
<input type="checkbox"/> DIVORCED | 7 IF MARRIED WIDOWED, OR DIVORCED GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE INCLUDE WIFE'S MAIDEN NAME GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE <i>(Give same information regarding all previous marriages and divorces)</i> |
| | Married: September 3, 1965, ^{OPPO} Marlboro, Maryland |

| 8 DATES AND PLACES OF RESIDENCE and go back to January 1 1937 | | <i>(If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present. Continue under item 28 on other side if necessary)</i> | | |
|---|---------|--|-------------|-------------|
| FROM | TO | NUMBER AND STREET | CITY | STATE |
| 8/72 | Present | 24 Lawton Drive | Simsbury | Connecticut |
| 3/72 | 8/72 | 231 Strattonbrook Rd. | W. Simsbury | Connecticut |
| 2/71 | 3/72 | 11572 Links Drive | Reston | Virginia |
| 11/70 | 2/71 | 505 Haddon Road | Oakland | California |
| 7/70 | 11/70 | [REDACTED] | Washington, | D.C. |
| 2/70 | 7/70 | 5309 Blackistone Rd. | Bethesda | Maryland |
| 1/68 | 2/70 | 505 Haddon Road | Oakland | California |
| 9/66 | 1/68 | 3806 Grand Avenue | Oakland | California |
| 6/66 | 9/66 | 145 Del Mar Avenue | Berkeley | California |
| 10/65 | 6/66 | 2250 Cathedral Ave. | Washington | D.C. |
| 5/65 | 9/65 | Fort Holabird | Baltimore | Maryland |
| 3/65 | 5/65 | Fort Knox | | Kentucky |

| | | | |
|---|--------------------------------------|-----------------------|------------------------|
| 9 <input checked="" type="checkbox"/> BY BIRTH
<input checked="" type="checkbox"/> U S CITIZEN | <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO | DATE PLACE AND COURT |
| | CERT NO | PETITION NO | |
| <input type="checkbox"/> DERIVED-PARENTS CERT NO(S) | | | |
| <input type="checkbox"/> ALIEN | REGISTRATION NO | NATIVE COUNTRY | DATE AND PORT OF ENTRY |

| 10 EDUCATION <i>(All schools above elementary)</i> | | | | |
|--|-------------------------|-------------|-----------|----------|
| NAME OF SCHOOL | ADDRESS | FROM (Year) | TO (Year) | DEGREES |
| University of Chicago | Chicago, Illinois | 9/61 | 9/64 | JD (LLB) |
| Harvard University | Cambridge, Mass. | 9/57 | 6/61 | B.A. |
| Lincoln High School | Seattle, Wash. | 9/53 | 6/57 | |
| Jane Addams Jr. High | Seattle, Wash. | 1/51 | 6/53 | |
| Montgomery Hills Jr. High | Silver Spring, Maryland | 9/50 | 12/50 | |

| | | |
|---|---|--|
| 11 THIS SPACE FOR FBI USE <i>(See also item 29)</i> | 12 SOCIAL SECURITY NUMBER [REDACTED] | |
| | 13 MILITARY SERVICE <i>(Past or present)</i> past | |
| | SERIAL NO
<i>(If none, give grade or rating at separation)</i> | BRANCH OF SERVICE
<i>(Army, Navy, Air Force, etc)</i> |
| | (1st Lt) Army Reserve | FROM (Yr) TO (Yr)
3/65 5/71 |

NH
1
AX
SF
BA
SFb6
b7CSL
BA

161-6899-5

26a REFERENCES (Name three persons, not relatives or employers, who are aware of your qualifications and fitness)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Farragut Sq. So. Approx. 3 years
Washington, D.C. 20006

b6

Environmental Protection

b7C

Agency, Wash., D.C. Approx. 4 years

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Advantage Associates Approx. 3 years
60 Washington St.

Hartford, Connecticut

(continued)

27 TO YOUR KNOWLEDGE HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known) FBI, 1964 & Army, 1965

28 SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply Attach a separate sheet if there is not enough space here)

No. 8 continued at TAB A

No. 15 continued at TAB B

No. 20 continued at TAB C

No. 26a continued at Tab D Date of

No. 26b continued at Tab D Date of

29 REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use)

DATE

Before signing this form check back over it to make sure you have answered all questions fully and correctly

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

(DATE)

(SIGNATURE Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C. 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations, if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

| | | | |
|---|--|--|---------------------------------------|
| DATE OF APPOINTMENT | TYPE OF APPOINTMENT
<input type="checkbox"/> EXCEPTED
<input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments) | CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY | TITLE OF POSITION AND GRADE OR SALARY |
| DEPARTMENT OR AGENCY | DUTY STATION | SEND RESULTS OF PREAPPOINTMENT CHECK TO | |
| THIS IS A SENSITIVE POSITION | | | |
| (SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL) | | | |

14 HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO
(If answer is "Yes," give details in item 28)

15 EMPLOYMENT (List ALL employment dates starting with your present employment Give both month and year for all dates Show ALL dates and addresses when unemployed Give name under which employed if different from name now used)

| FROM | TO | NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known) | ADDRESS (Where employed) | TYPE OF WORK | REASON FOR LEAVING |
|-------|---------|--|---|--|--|
| 3/75 | present | Environmental Protection Agency | 401 M St., SW Wash., D.C. | Consultant | Accepted White House Position |
| 1/72 | 3/75 | Connecticut Dept. of Environmental Protection | Hartford, Conn. | Commissioner | Expiration of Commission |
| 1/71 | 1/72 | Woodrow Wilson International Center for Scholars | Washington, D.C. (Smithsonian Instit.) | Fellow | Expiration of Fellowship |
| 12/69 | 12/70 | President's Advisory Council on Exe. Organization | EOB, Wash., D.C. | Associate Dir. Council Environmental and Natural Resources | disbanded |
| 3/68 | 12/69 | Marshall, Kaplan, Gans & Kahn | 426 Pacific Ave. San Francisco California | Urban Planning Consultant | Accepted position in the Executive Office of Pres. |
| 4/67 | 3/68 | Kelso, Cotton & Ernest | 260 California | Attorney | Accept better position |
| 10/65 | 4/67 | Economic Devel. Admin (Mr. Amory Bradford) | 380 First St. Oakland, Calif. | Attorney | Practice law |
| 3/65 | 9/65 | U.S. Army Reserve
[redacted] | Ft. Knox, Ky. & Ft. Holabird, Md. | | Completed ACDUTRA |
| 11/64 | 3/65 | Dept. of Justice
[redacted] | Washington, D.C. | Attorney | Called to 6 mos. active duty US Army Reserve |

(cont'd)

16 HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO

17 HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO
(If your answer to 16 or 17 above is "Yes" give details in item 28 Show the name and address of employer, approximate date, and reasons in each case This information should agree with the statements made in item 15—EMPLOYMENT)

18 HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit (1) Traffic violations for which you paid a fine of \$30 or less, and (2) anything that happened before your 16th birthday All other incidents must be included, even though they were dismissed or you merely forfeited collateral) ☐ YES ☒ NO

IF YOUR ANSWER IS YES ' GIVE FULL DETAILS BELOW

| DATE | CHARGE | PLACE | LAW ENFORCEMENT AUTHORITY | ACTION TAKEN |
|------|--------|-------|---------------------------|--------------|
|------|--------|-------|---------------------------|--------------|

n/a

19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO
(If your answer is "Yes," give details in item 28)

20 FOREIGN COUNTRIES VISITED (SINCE 1930) (Exclusive of military service)

| COUNTRY | DATE LEFT U S A | DATE RETURNED U S A | PURPOSE |
|--------------------------------------|-----------------|---------------------|----------|
| Canada | 7/52 | 7/52 | Pleasure |
| Canada | 4/54 | 4/54 | Pleasure |
| Mexico
(cont'd on separate sheet) | 8/55 | 8/55 | Pleasure |

21 ARE YOU NOW, OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U S A OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION ASSOCIATION MOVEMENT GROUP OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN FASCIST COMMUNIST OR SUBVERSIVE OR WHICH HAS ADOPTED OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO

23 IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES" STATE THE NAMES OF ALL SUCH ORGANIZATIONS ASSOCIATIONS MOVEMENTS GROUPS OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES

| NAME IN FULL | ADDRESS | FROM | TO | OFFICE HELD |
|--------------|---------|------|----|-------------|
| n/a | | | | |

24 MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations) (If none, so state)

| NAME IN FULL | ADDRESS | TYPE | FROM | TO | OFFICE HELD |
|---|---------|----------------|------|---------|---------------|
| California Bar Assn. (inactive) | | Professional | 1968 | present | |
| District of Columbia Bar Assn. (inactive) | | Professional | 1967 | present | |
| Phillips Brooks House (Harvard) | | Social Service | 1957 | 1959 | Vice Chairman |
| Harvard Freshman Glee Club | | Musical | 1957 | 1958 | |
| Harvard Opera Guild | | Musical | 1957 | 1959 | |
| Moot Court Cmte., University of Chicago | | Academic | 1962 | 1964 | |

25 RELATIVES (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead Name of spouse should include maiden name and any other names by previous marriage If person is dead state "dead" after relationship and furnish information for other columns as of time of death)

| RELATION | NAME IN FULL | YEAR OF BIRTH | ADDRESS | COUNTRY OF BIRTH | PRESENT CITIZENSHIP |
|----------|--|---------------|--|------------------|---------------------|
| Father | George M. Costle | 1915 | Mpls. Honeywell Co.
Fairbanks, Alaska | U.S.A. | yes |
| Mother | Shirley Ellinghouse
Costle Koch
(Mrs. Dale Koch) | 1920 | 1464 Sunrise Lane
P.O. Box 3728
Butte, Montana 59701 | U.S.A. | yes
b6
b7C |

No. 8 Dates and Places of Residence (continued)

| <u>FROM</u> | <u>TO</u> | <u>NUMBER AND STREET</u> | <u>CITY</u> | <u>STATE</u> |
|-------------|-----------|--|------------------|---------------|
| 11/64 | 3/65 | 3118 M Street, N.W. | Washington, D.C. | |
| 7/64 | 11/65 | 3608 N Street, N.W. | Washington, D.C. | |
| 9/63 | 6/64 | 6044 S. Dorchester Avenue | Chicago | Illinois |
| 7/63 | 9/63 | 2916 Olive Avenue, N.W. | Washington, D.C. | |
| 6/63 | 6/63 | 2012 Columbia Pike (#7) | Arlington | Virginia |
| 10/62 | 6/63 | 6022 S. Ingleside Ave. (#1) | Chicago | Illinois |
| 6/62 | 9/62 | 2916 Olive Avenue, NW | Washington, D.C. | |
| 1/62 | 6/62 | 5234 S. Dorechester Ave. (#401) | Chicago | Illinois |
| 10/61 | 1/62 | 3318 North Lake Shore Dr. | Chicago | Illinois |
| 6/61 | 9/61 | 2916 Olive Avenue, N.W. | Washington, D.C. | |
| 9/60 | 6/61 | Dunster House, Harvard University | Cambridge | Massachusetts |
| 6/60 | 9/60 | c/o Mrs. Margaret Grafton
(now residing in Beverly Hills, California) | Santa Monica | California |
| 9/59 | 6/60 | Dunster House
Harvard University | Cambridge | Massachusetts |
| 6/59 | 9/59 | 1321 Queen Anne Avenue | Seattle | Washington |
| 9/58 | 6/59 | Wigglesworth Hall
Harvard University | Cambridge | Massachusetts |
| 9/57 | 6/58 | Grays Hall
Harvard University | Cambridge | Massachusetts |
| 9/56 | 9/57 | 1321 Queen Anne Avenue | Seattle | Washington |
| 3/51 | 9/56 | 519 East 155 Street | Seattle | Washington |
| 1948 | 1951 | 100 Croydon Court | Silver Spring | Maryland |
| 1947 | 1948 | 1815 T Street, S.E. | Washington, D.C. | |
| 1946 | 1947 | Sligo Creek Parkway
(temporary housing now demolished) | Silver Spring | Maryland |
| 1944 | 1946 | Southwood Avenue | Silver Spring | Maryland |
| 1941 | 1944 | 1349 Adams Street, N.E. | Washington, D.C. | |
| 1939 | 1941 | 1032 Cherry Avenue | Long Beach, | California |

15. Employment (continued)

| <u>From</u> | <u>To</u> | <u>Name of Employer
and Supervisor</u> | <u>Address</u> | <u>Type of work</u> | <u>Reason for
Leaving</u> |
|-------------|-----------|---|---|------------------------|-------------------------------|
| 8/64 | 11/64 | Democratic Nat'l. Cmte.
[redacted] | 1730 K Street, N.W.
Washington, D.C. | Campaign | Campaign over |
| 6/63 | 10/63 | Dept. of Justice
(Ass't. Attorney
General Doar) | Washington, D.C. | Summer legal
intern | return to law
school |
| 6/62 | 9/62 | Dept. of the Interior
(Hon. James K. Carr) | Washington, D.C. | Summer intern | return to law
school |
| 6/61 | 9/61 | Interstate Commerce
Commission
(Hon. James W. Bush) | Washington, D.C. | Summer intern | return to law
school |
| 7/60 | 7/60 | Democratic Nat'l. Con.
Youth for Symington
[redacted] | Los Angeles, Calif. | Student volunteer | Convention
ended |
| 7/60 | 9/60 | Carl J. Liebel Co.
[redacted] | La Puente, Calif. | | return to college |
| 6/59 | 9/59 | Bon Marche Dept. Store | Seattle, Washinton | Supervisor | return to college |
| 6/58 | 9/58 | Same as above | | | |
| 7/57 | 9/57 | Same as above | | | |
| 6/57 | 7/57 | Seattle Business School
[redacted] | Seattle, Washington | | return to school |
| 5/56 | 9/56 | Miers Ridge Crest Drug
[redacted] Store | Seattle, Washington | Sales | return to school |
| 6/56 | 9/56 | Seattle Times
[redacted]
(City newspaper) | Seattle, Washington | Copy boy | return to school |

20. Foreign countries visited (since 1930) continue

| COUNTRY | Date left USA | Date ret'd USA | Purpose |
|---|---------------|----------------|---|
| Mexico | 8/56 | 8/56 | Pleasure |
| Canada | 8/58 | 8/58 | Pleasure |
| England | 6/71 | 8/71 | Research -Woodrow Wilson International Fellowship |
| (visited the following countries on this assignment:) | | | |
| Belgium | (7/6-9) | | |
| Germany | (7/10-16) | | |
| Sweden | (7/18-22) | | |
| France | (7/25-29) | | |
| Switzerland | (7/30-31) | | |
| Italy | (8/1-11) | | |

AX

26a. References (continued)

| <u>Name in Full</u> | <u>Home Address</u> | <u>Business Address</u> | <u>Years Known</u> |
|---------------------|---------------------|---|------------------------------|
| | | Environmental Protection Agency
401 M Street, N.W.
Washington, D.C. 20460 | Approx. 4 years
b6
b7C |

WFO

26b. Close Personal Associates (continued)

| <u>Name in Full</u> | <u>Home Address</u> | <u>Business Address</u> | <u>Years Known</u> |
|---------------------|---------------------|--|----------------------------|
| | | 380 Market Street
Box 599
Hartford, Connecticut 06101 | Approx. 1-1/2
b6
b7C |
| | | Copp, Brenneman, Tighe,
Koletsy & Berall
60 Washington Street
Hartford, Connecticut | Approx. 3-1/2 |

NH

| | |
|--------------------------|---------------------------------|
| <input type="checkbox"/> | Name Searching Unit - Room 6527 |
| <input type="checkbox"/> | Service Unit - Room 6524 |
| <input type="checkbox"/> | Forward to File Review |
| <input type="checkbox"/> | Attention _____ |
| <input type="checkbox"/> | Return to _____ |
| | Supervisor Room Ext. |

Type of References Requested:

| | |
|-------------------------------------|---|
| <input type="checkbox"/> | Regular Request (Analytical Search) |
| <input checked="" type="checkbox"/> | All References (Subversive & Nonsubversive) |
| <input type="checkbox"/> | Subversive References Only |
| <input type="checkbox"/> | Nonsubversive References Only |
| <input type="checkbox"/> | Main _____ References Only |

Type of Search Requested:

| | |
|--------------------------|---|
| <input type="checkbox"/> | Restricted to Locality of _____ |
| <input type="checkbox"/> | Exact Name Only (On the Nose) |
| <input type="checkbox"/> | Buildup <input type="checkbox"/> Variations |

Subject Costley Douglas M.
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 5/13 Searcher _____
Initials _____

Prod. _____

FILE NUMBER

b6 FRIAL
b7C

| | | | |
|----|-----------------------------|--|----------|
| | 77-95834 I | | |
| NP | 77-0-7543 | | 6/1963 |
| | Douglas Michael AKR | | |
| | 161-6899 I | | |
| | 77-95834-21 | | 12/15/69 |
| | 161-6899- | | 22/1/70 |
| | 77-98134- | | 11 |
| | Costley Douglas Michael (D) | | |
| | 77-98134 | | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b6
b7C

DATE 3/10/81 BY _____

DATE

5/13

b6
b7C

WHITE HOUSE ORAL ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/81 BY

NAME:

Douglas M. Coste

DATE OF BIRTH:

7/27/39

PLACE OF BIRTH:

Long Beach, Calif.

RESIDENCE:

STREET:

CITY:

OTHER INFORMATION

b6
b7C

77-95834^F

77-0-7543

161-6899⁻²² 11/2/70

77-98134-11

77-95834-21 12/3/69

77-98134^F

TIME RECEIVED:

12:10

PERSON REQUESTING

TIME CALLED RECORDS:

SEARCHER:

TIME CALLED IDENT:

SEARCHER:

RESULTS GIVEN TO:

ON:

5/13/75

AT:

4:28 PM

b6
b7C

b6
b7C

ENCLOSURE

PLAINTEXT

TELETYPE

URGENT

June 5, 1975

TO SACS WASHINGTON FIELD (161-6361)
NEW HAVEN
ALEXANDRIA
SAN FRANCISCO (161-1548)
BALTIMORE (161-2898)

ST. LOUIS
ANCHORAGE (77-1316)
BUTTE
CHICAGO (161-1853)

FROM DIRECTOR (161-6899) -3/

b6
b7C

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED: JUNE 13, 1975.

REBUAIRTEL MAY 29, 1975.

DISCONTINUE INVESTIGATION AND SUBMIT RUC COMMUNICATION.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1036pm
JUN 05 1975

TELE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

b6
b7C

NOTE: Advice to discontinue received from Miss Jane Dannenhauer, Staff Assistant (Security), The White House, through liaison today.

b6
b7C

JUL 21 1975

MAIL ROOM

TELETYPE UNIT

RETURN TO

ROOM 1254

GPO 954-346

THE WHITE HOUSE

WASHINGTON

June 5, 1975

MEMORANDUM FOR

FROM:

JANE DANNENHAUER

SUBJECT:

Douglas Michael Costle

Following my telephone conversation today
with [redacted] please cancel the
full-field investigation on Mr. Costle.

Thank you.

b6
b7C

b6
b7C

161-6899-31
NOT RECORDED

9 JUL 11 1975

b6
b7C

F B I

Date: 6/6/75

Transmit the following in _____
(Type in plaintext or code)

b6

b7C

Via AIRTEL AIRMAIL
(Priority)

| | |
|----------------|--|
| Assoc. Dir. | |
| Dep.-A.D.-Adm. | |
| Dep.-A.D.-Inv. | |
| Asst. Dir.: | |
| Admin. | |
| Comp. Syst. | |
| Ext. Affairs | |
| Files & Com. | |
| Gen. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Lab. | |
| Plan. | |
| Spec. | |
| Train. | |
| Legal Coun. | |
| Telephone Rm. | |
| Director Sec'y | |

TO: DIRECTOR, FBI (161-6899)

FROM: SAC, SAN FRANCISCO (161-1548) (RUC)

SUBJECT: DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY
Buded June 13, 1975

b6

b7C

Re Bureau tel, 6/5/75.

No investigation conducted. No report being submitted. RUC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

161-6899-33
NOT RECORDED
9 JUL 11 1975

b6

b7C

2 - Bureau
1 - San Francisco

(3)

1364

56 JUL 21 1975

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

NR 006 BA PLAIN

9:10 PM NITEL 6/6/75 JAN

TO: DIRECTOR (161-6899)

FROM: BALTIMORE (161-2888) RUC

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY. BUDED
JUNE 13, 1975.

RE BUREAU TELETYPE JUNE 5, 1975.

NO INVESTIGATION CONDUCTED BY THE BALTIMORE
DIVISION.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

JUN 10 1975

TELETYPE

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep. A.D.-Adm. | _____ |
| Dep. A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
| Ext. Affairs | _____ |
| Files & Com. | _____ |
| Gen. Inv. | _____ |
| Ident. | _____ |
| Inspection | _____ |
| Intell. | _____ |
| Laboratory | _____ |
| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

161-6899-34
NOT RECORDED
9 JUL 11 1975

b6
b7C

56 JUL 21 1975

F B I

Date: 6/6/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (161-6899)
FROM: SAC, BUTTE (161-398) (RUC)
SUBJECT: DOUGLAS MICHAEL COSTLE
SPI
BUDED: 6/13/75

b6
b7C

ReButel to WFO, 6/5/75.

No investigation conducted by Butte Division.

ved
2 - Bureau (AM)
1 - Butte

(3)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

161-6899-35
NOT RECORDED
20 JUN 9 1975

Spec [redacted]

b6
b7C

66 JUL 1975
Approved: [redacted]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/6/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (161-6899)
FROM: SAC, ANCHORAGE (77-1316) (RUC)
SUBJ: DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY
BUDED 6/13/75

b6
b7C

Re Bureau teletype to WFO, 6/5/75.

No investigation conducted.

2 - Bureau
1 - Anchorage

(3)

b6
b7C

161-6899-36
NOT RECORDED
22 JUN 9 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

b6
b7C

Approved: 56 JUL 21 1975 9 [redacted] Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 9 1975

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____

b6
b7C

NR009 NH PLAIN

744 PM NITEL JUNE 9, 1975 LM

TO: DIRECTOR (161-6899)

FROM: NEW HAVEN (161-1876) (RUC) 5 PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/81 BY [redacted]

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED JUNE 13, 1975.
SPIN.

b6
b7C

RE BUREAU AIRTEL MAY 29, 1975; BUREAU TELETYPE JUNE 5, 1975.

ON JUNE 5, 1975, JUDGE THOMAS J. MESKILL, FORMER GOVERNOR OF THE STATE OF CONNECTICUT, ADVISED THAT THE APPOINTEE HAD BEEN THE COMMISSIONER FOR THE CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER GOVERNOR MESKILL'S DIRECTION FROM JANUARY 1972 UNTIL JANUARY 1975, AND HAD ACTUALLY REMAINED AS COMMISSIONER UNTIL MARCH 1975, UNDER THE PRESENT GOVERNOR, ELLA GRASSO. JUDGE MESKILL ADVISED THAT HE CONSIDERED THE APPOINTEE TO BE ONE OF HIS MOST TRUSTED COMMISSIONERS AND WAS AN EXTREMELY LOYAL MAN, VERY CAPABLE AND RESPONSIBLE AND HIGHLY INTELLIGENT. JUDGE MESKILL SAID THAT THE APPOINTEE WAS A VERY COMPOSED PERSON WITH EXCELLENT SELF-CONTROL, A VERY ARTICULATE MAN AND A PERSON WHO IS ABLE TO ABSORB A GREAT DEAL OF TECHNICAL INFORMATION AND REDUCE IT INTO SIMPLE LANGUAGE SO THAT THE ORDINARY LAYMAN CAN UNDERSTAND.

END PAGE 1

56 JUL 21 1975

161-6899-37

NOT RECORDED

JUL 11 1975

b6
b7C

ON JUNE 5, 1975, ELLA GRASSO, GOVERNOR OF THE STATE OF CONNECTICUT, ADVISED THAT DURING THE INTERIM PERIOD FROM JANUARY 1975 UNTIL MARCH 1975, APPOINTEE HAD BEEN THE COMMISSIONER OF THE CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION. SHE STATED THAT THE APPOINTEE WAS ONLY A COMMISSIONER UNDER HER REGIME FOR A PERIOD OF ABOUT 2 1/2 MONTHS AND WHILE SHE WAS NOT VERY FAMILIAR WITH HIM, SHE CONSIDERED HIM TO BE A CONSCIENTIOUS, STABLE, CAPABLE AND INTELLIGENT COMMISSIONER AND VERY KNOWLEDGEABLE IN HIS FIELD.

ON JUNE 5, 1975, THE FOLLOWING FORMER COMMISSIONERS WERE INTERVIEWED;

ADOLPH CARLSON, FORMER COMMISSIONER OF FINANCE AND CONTROL, STATE OF CONNECTICUT.

THOMAS WHITE, FORMER COMMISSIONER OF DEPARTMENT OF INSURANCE, STATE OF CONNECTICUT.

EDWARD SINPSON, FORMER COMMISSIONER OF PERSONNEL, STATE OF CONNECTICUT.

PAUL MANAFORT, FORMER COMMISSIONER OF PUBLIC WORKS, STATE OF CONNECTICUT.

END PAGE 2

PAGE THREE

NH(161-1876)

JOSEPH BURNS, FORMER COMMISSIONER OF TRANSPORTATION, STATE OF CONNECTICUT.

ALL OF THE ABOVE COMMISSIONERS ADVISED THAT THEY CONSIDERED THE APPOINTEE TO BE A VERY INTELLIGENT, CAPABLE AND HONEST INDIVIDUAL AND VERY KNOWLEDGEABLE IN HIS FIELD. THEY STATED THAT THE APPOINTEE HAD A FINE DISPOSITION, WAS IN CONTROL OF HIMSELF AT ALL TIMES AND ACTED IN A VERY PROFESSIONAL AND RESPONSIBLE MANNER.

ON JUNE 5, 1975, [REDACTED] PRESENTLY A SPECIAL ASSISTANT TO THE GOVERNOR OF THE STATE OF CONNECTICUT AND FORMER REPORTER FOR THE HARTFORD TRIBUNE ADVISED THAT DURING THE APPOINTEE'S TENURE AS COMMISSIONER, HE HAD NUMEROUS OCCASIONS AS A REPORTER TO CONTACT THE APPOINTEE. HE ALWAYS FOUND THE APPOINTEE TO BE A MAIABLE SELF-POSSESSED INDIVIDUAL, HIGHLY INTELLIGENT, VERY ARTICULATE AND AS FAR AS HE WAS CONCERNED, AN EXCELLENT COMMISSIONER OF ENVIRONMENTAL PROTECTION.

b6
b7c

ON JUNE 5, 1975, JOSEPH GILL, PRESENT COMMISSIONER, CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION ADVISED THAT HE HAD BEEN THE FORMER COMMISSIONER OF AGRICULTURE AND NATURAL RESOURCES AND HAD KNOWN THE APPOINTEE ONLY DURING THE TRANSITIONAL PERIOD

END PAGE 3

PAGE FOUR

NH(161-1876)

OF JANUARY THROUGH MARCH, 1975. HE FOUND THAT THE APPOINTEE WAS A VERY INTELLIGENT, CAPABLE INDIVIDUAL AND EXTREMELY COOPERATIVE AND HELPFUL TO HIM DURING THE TRANSITION OF GOVERNOR MESKILL TO GOVERNOR GRASSO.

THE FOLLOWING MEMBERS OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION WERE INTERVIEWED;

[REDACTED]
[REDACTED] OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
JAMES GRADY, ASSISTANT ATTORNEY GENERAL REPRESENTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

ALL OF THE ABOVE ADVISED THAT THE APPOINTEE WAS A VERY CONSCIENTIOUS, INTELLIGENT AND ABLE ADMINISTRATOR AND A PERSON WITH SELF CONTROL AND WHO PRESENTED HIMSELF AS A GENTLEMAN AT ALL TIMES.

REFERENCES [REDACTED] HIGHLY RECOMMEND.

b6
b7C

END PAGE 4

PAGE FIVE

NH(161-1876)

IT SHOULD BE NOTED THAT ALL PERSONS INTERVIEWED ADVISED THEY WOULD MOST CERTAINLY RECOMMEND THE APPOINTEE FOR ANY FEDERAL POSITION INVOLVING TRUST AND CONFIDENCE. THEY ALL ADVISED THAT THE SUBJECT WAS LOYAL TO THE UNITED STATES AND A PERSON OF EXCELLENT CHARACTER, ASSOCIATES AND REPUTATION.

END

~~RMC FBIHQ ACK FOR ONE TEL AND HOLD FOR ONE~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 09 1975

TELETYPE

NR010 SL PLAIN

8:12PM NITEL 6/9/75 TJO

TO DIRECTOR (161-6899)

FROM ST. LOUIS (161-NPRC-M) (RUC)

DOUGLAS MICHAEL COSTLE; SPIN; BUREAU DEADLINE JUNE 13, 1975.

RE BUREAU AIRTEL TO WASHINGTON FIELD MAY 29, 1975, AND BUREAU

AIRTEL TO WASHINGTON FIELD JUNE 5, 1975.

NO INVESTIGATION AT ST. LOUIS CONDUCTED TO DATE.

NO REPORT BEING SUBMITTED, UACB.

END

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

161-6899-38
NOT RECORDED

9 JUL 11 1975

b6
b7C

60 JUL 21 1975

F B I

Date: 6/11/75

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (161-6899)

FROM: ☐ SAC, ALEXANDRIA (161-3121) (RUC)

☐ DOUGLAS MICHAEL^O COSTLE

SPI

BUDED: 6/13/75

b6
b7C

Re Bureau letter to WFO, 5/29/75 and Bureau teletype to Alexandria, 6/5/75.

NEIGHBORHOOD

11572 Links Drive
Reston, Virginia

On 6/5/75, ☐ ☐ advised she knew appointee only for a short while, however, she stated appointee and his wife were excellent neighbors and were very friendly. Appointee, in her opinion, was a very dependable and reliable individual, however, she did not know him well enough to make a personal recommendation.

b6
b7C

On 6/5/75, ☐ ☐ advised she knew appointee as a neighbor and an acquaintance. Appointee was also very friendly and had a very nice personality. She said she did not know him well enough to make a personal recommendation.

b6
b7CAGENCY CHECK

NOT RECORDED

On 6/5/75, SC ☐ checked the records of the Fairfax County, Va., PD regarding the applicant and determined there was no record on file.

b6
b7C

①-Bureau
①-Alexandria

(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY ☐

b6
b7C

Approved: JUL 21 1975
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/13/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-6361) (RUC)

DOUGLAS MICHAEL COSTLE

SPI

BUDED: 6/13/75

b6
b7C

Rebuteletype dated 6/5/75.

No investigation completed WFO. Retel discontinued inquiry.

Z

161-6899-40
NOT RECORDED
9 JUL 11 1975ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]① - Bureau
1 - WFO[redacted]
(2)

a [redacted]

b6
b7C

Approved: [redacted]

Special Agent in Charge

Sent _____ M Per _____

NR 007 BA PLAIN

756 PM NITEL 6-17-75 TJH

TO: DIRECTOR (161-68)

FROM: BALTIMORE (161-2898) (RUC)

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED PAST

RE: BUREAU TELEPHONE CALL TO BALTIMORE, JUNE 17,

1975 AND BUREAU TELETYPE, JUNE 5, 1975, TO DISCONTINUE.

NO INVESTIGATION CONDUCTED BY THE BALTIMORE DIVISION.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1975

TELETYPE

Assoc. Dir. _____
Dep. A.D.-Ad. _____
Dep. A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

b6
b7C

R-1246

2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

161-6899-41
NOT RECORDED
JUL 11 1975

b6
b7C

56 JUL 21 1975

CLEAR

TELETYPE

IMMEDIATE

JANUARY 26, 1977

b6
b7C

FM DIRECTOR (161-6899)

TO WASHINGTON FIELD (161-6361) IMMEDIATE

ALEXANDRIA (161-3121) IMMEDIATE

RICHMOND IMMEDIATE

NEW HAVEN (161-1876) IMMEDIATE

SAN FRANCISCO (161-1548) IMMEDIATE

BALTIMORE (161-2898) IMMEDIATE

ST. LOUIS IMMEDIATE

ANCHORAGE (77-1316) IMMEDIATE

BT

CLEAR

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED: CLOSE OF
BUSINESS JANUARY 28, 1977, WITHOUT FAIL.

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b7C

BUREAU HAS BEEN REQUESTED TO CONDUCT EXTREMELY EXPEDITE
INVESTIGATION TO BRING UP TO DATE JANUARY, 1970, SPECIAL
INQUIRY OF COSTLE WHO IS BEING CONSIDERED FOR PRESIDENTIAL

NOTE: Request received today from [REDACTED]
Counsel to the President.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

ENCLOSURE

RETURN TO [REDACTED] ROOM 3117

54 MAR 2 3 1977

TELETYPE UNIT

PAGE TWO CLEAR

APPOINTMENT.

BORN JULY 27, 1939, LONG BEACH, CALIFORNIA, MARRIED TO
FORMER [REDACTED] RESIDES [REDACTED]
[REDACTED] AND IS PRESENTLY CONSULTANT WITH OFFICE
OF MANAGEMENT AND BUDGET, WASHINGTON, D. C.

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b7C

IT IS NOTED A SPECIAL INQUIRY WAS INITIATED IN 1975 WHICH
WAS DISCONTINUED PRIOR TO COMPLETION.

RESIDENCES: JANUARY, 1968, TO FEBRUARY, 1970, 505 HADDON
ROAD, OAKLAND, CALIFORNIA; FEBRUARY, 1970, TO JULY, 1970,
5309 BLACKISTONE ROAD, BETHESDA, MARYLAND; JULY, 1970, TO
NOVEMBER, 1970, [REDACTED] WASHINGTON,
D. C.; NOVEMBER, 1970, TO FEBRUARY, 1971, 505 HADDON ROAD,
OAKLAND, CALIFORNIA; FEBRUARY, 1971, TO MARCH, 1972,
11572 LINKS DRIVE, RESTON, VIRGINIA; MARCH, 1972, TO AUGUST,
1972, 231 STRATTONBROOK, W. SIMSBURY, AND; AUGUST, 1972, TO
AUGUST, 1975, 24 LAWTON DRIVE, SIMSBURY, BOTH CONNECTICUT;
AND AUGUST, 1975, TO PRESENT AT CURRENT RESIDENCE.

b6
b7C

EMPLOYMENT: JANUARY, 1972, TO MARCH, 1975, CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION, HARTFORD, CONNECTICUT,
AS COMMISSIONER; DECEMBER, 1969, TO DECEMBER, 1970,

PAGE THREE CLEAR

PRESIDENT'S ADVISORY COUNCIL ON EXECUTIVE REORGANIZATION,
AS ASSOCIATE DIRECTOR FOR ENVIRONMENTAL AND NATURAL RESOURCES,
JANUARY, 1971, TO JANUARY, 1972, WOODROW WILSON INTERNATIONAL
CENTER FOR SCHOLARS, AS FELLOW; MARCH, 1975, TO JULY, 1975,
ENVIRONMENTAL PROTECTION AGENCY, AS CONSULTANT; JULY, 1975, TO
DECEMBER, 1976, CONGRESSIONAL BUDGET OFFICE, AS CONGRESSIONAL
BUDGET ANALYST; DECEMBER, 1976, TO JANUARY, 1977, CARTER-
MONDALE TRANSITION TEAM, IN GOVERNMENT REORGANIZATION;
AND JANUARY, 1977, TO THE PRESENT AT CURRENT EMPLOYMENT.

RELATIVES: FATHER, GEORGE M. COSTLE, MINNEAPOLIS
HONEYWELL COMPANY, FAIRBANKS, ALASKA; MOTHER, SHIRLEY
ELLINGHOUSE COSTLE KOCH, [REDACTED] AND

[REDACTED] ALL [REDACTED]
[REDACTED]

REFERENCES: [REDACTED] U. S. ENVIRONMENTAL PROTECTION
AGENCY, [REDACTED] CONGRESSIONAL BUDGET OFFICE, AND
[REDACTED] CONGRESSIONAL BUDGET OFFICE, ALL WASHINGTON,
D. C.; [REDACTED] CONNECTICUT RESOURCES RECOVERY
AUTHORITY, 60 WASHINGTON STREET, [REDACTED]

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PAGE FOUR CLEAR

AND [REDACTED] ADVANTAGE ASSOCIATES, 60 WASHINGTON STREET,
ALL HARTFORD, CONNECTICUT.

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SERVED U. S. ARMY RESERVE [1965 TO 1971] SSN 534363430.

ST. LOUIS CHECK NPRC-M, BALTIMORE CHECK DCII, AND
ALEXANDRIA [REDACTED]

b3
b7E

CHECK RECORDS APPROPRIATE BARS.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED
BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN.

BT

Federal Bureau of Investigation
Records Branch**SPECIAL**

Unit, 4543 JEH-FBI Bldg.

4543 JEH

File Review

Attention

Return to

b6

b7C

Supervisor

Room

Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only b6
- ☐ Nonsubversive References Only b7C
- ☐ Main References Only

Type of Search Requested:

- ☐ Restricted to Locality of
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☒ Variations

AKA: DOUG

Subject DOUGLAS MICHAEL COSTLE

Birthdate & Place

Address

Localities

R# 46

Date 1-27

Searcher
Initials

Prod 6

JAN 27 1977

UTD/5/2/75

FILE NUMBER

SERIAL

161-6899/WE HAVE

L 77-95834 I

L 161-6899-22 Sum 1-A-70

L 77-95834-21 Sum 12-5-69

Douglas m.

L 77-95834-2 Sum 5-22-75

IUP 77-0-7543

Douglas

L 161-0-477 p.1

NR Doug

(AKA)

JAN 27 1977

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/0/81

BY

b6

b7C

MEMORANDUM

THE WHITE HOUSE
Washington

January 26. 1977

TO: SECTION CHIEF, EMPLOYEE SECURITY SECTION
~~ROBERT MOORE~~ FBI
FROM: HONORABLE ROBERT J. LIPSHUTZ
~~JAMES HANSEN~~
SUBJECT: FBI INVESTIGATIONS

Subject's Name Douglas Michael Costle

Date of Birth 7/27/39 Place of Birth Long Beach, California

Present Address:

b6
b7C

We request: Copy of Previous Report

 Name Check

XX Full Field Investigation

The person named above is being considered for:

 White House Staff Position

XX Presidential Appointment

Attachments:

 XXSF 86 (in duplicate)

 SF 87, Fingerprint Card

 Biography

Remarks: Please call when received. Thanks.

*TT to WFO
AX, RH, NH, SF, BA,
SL, + AN*

1-26-77

b6
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ENCLOSURE 161-6899-42

Standard Form 86

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

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO (CSC use only)

INSTRUCTIONS—Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state If more space is needed for any item, continue under item 28

| | | | | |
|--|--|--------------|---------------|--|
| 1 FULL NAME

(Initials and abridgements of full name are not acceptable If no middle name, show "(NMN)", if initials only, show "(no given or middle name)") | (LAST NAME) | (FIRST NAME) | (MIDDLE NAME) | 2 DATE OF BIRTH |
| | Costle | Douglas | Michael | July 27, 1939 |
| | OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc Specify which, and show dates used) | | | 3 PLACE OF BIRTH |
| | Doug | | | Long Beach, Cal. USA |
| | | | | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE |
| | | | 5 HEIGHT | WEIGHT |
| | | | 6'1" | 200 |
| | | | COLOR EYES | COLOR HAIR |
| | | | Blue | Brown |

| | |
|---|--|
| 6 <input type="checkbox"/> SINGLE
<input checked="" type="checkbox"/> MARRIED
<input type="checkbox"/> WIDOW(ER)
<input type="checkbox"/> DIVORCED | 7 IF MARRIED WIDOWED OR DIVORCED GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE INCLUDE WIFE'S MAIDEN NAME GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE (Give same information regarding all previous marriages and divorces) |
| | Married: September 3, 1965, Upper Marlboro, Maryland |

b6

b7C

8 DATES AND PLACES OF RESIDENCE (If actual places of residence differ from the mailing addresses, furnish and identify both Begin with present and go back to January 1 1937 Continue under item 28 on other side if necessary)

| FROM | TO | NUMBER AND STREET | CITY | STATE |
|-------|---------|---------------------|-------------|-------------|
| 8/75 | Present | | | |
| 8/72 | 8/75 | 24 Lawton Drive | Simsbury | Connecticut |
| 3/72 | 8/72 | 231 Strattonbrook | W. Simsbury | Connecticut |
| 2/71 | 3/72 | 11572 Links Drive | Reston | Virginia |
| 11/70 | 2/71 | 505 Haddon Road | Oakland | California |
| 7/70 | 11/70 | | Washington | D.C. |
| 2/70 | 7/70 | 5309 Blackistone RD | Bethesda | Maryland |
| 1/68 | 2/70 | 505 Haddon Road | Oakland | California |
| 9/66 | 1/68 | 3806 Grand Avenue | Oakland | California |
| 6/66 | 9/66 | 145 Del Mar Avenue | Berkeley | California |
| 10/65 | 6/66 | 2250 Cathedral Ave. | Washington | D.C. |

(cont'd.)

| | | | |
|--|---|-----------------------|------------------------|
| 9 | <input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO | DATE PLACE AND COURT |
| <input checked="" type="checkbox"/> U.S. CITIZEN | CERT NO | PETITION NO | |
| | <input type="checkbox"/> DERIVED-PARENTS CERT NO(S) | | |
| <input type="checkbox"/> ALIEN | REGISTRATION NO | NATIVE COUNTRY | DATE AND PORT OF ENTRY |

10 EDUCATION (All schools above elementary)

| NAME OF SCHOOL | ADDRESS | FROM (Year) | TO (Year) | DEGREES |
|-----------------------|------------------------|-------------|-----------|----------|
| University of Chicago | Chicago Ill. | 9/61 | 9/64 | JD (LLB) |
| Harvard University | Cambridge Mass | 9/57 | 6/61 | B.A. |
| Lincoln High Sch. | Seattle, Wash. | 9/53 | 6/57 | |
| Jane Addams Jr. Hi. | Seattle, Wash. | 1/51 | 6/53 | |
| Montgomery Jr. Hi. | Silver Spring Maryland | 9/50 | 12/50 | |

11 THIS SPACE FOR FBI USE (See also item 29)

12 SOCIAL SECURITY NUMBER

13 MILITARY SERVICE (Past or present)

past

SERIAL NO
(If none, give grade or rating at separation)BRANCH OF SERVICE
(Army, Navy, Air Force, etc)

FROM (Yr)

TO (Yr)

(1st Lt.) Army Reserve 3/65 5/71

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ENCLOSURE 161-6899-42

26a REFERENCES (Name three persons, not relatives or employers, who are aware of your qualifications and fitness)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

[Redacted]

[Redacted]

U.S. Environmental Protection Agency
Wash., D.C.

6

WFO

(cont'd.)

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26b CLOSE PERSONAL ASSOCIATES (Name three persons, such as friends, schoolmates or colleagues, who know you well)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

[Redacted]

[Redacted]

Conn. Resources Recovery Authority
60 Washington St.
Hartford, Conn.

5

NH

(cont'd.)

27 TO YOUR KNOWLEDGE HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known)

28 SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply Attach a separate sheet if there is not enough space here)

(1) FBI, 1964, full field investigation conducted upon becoming a trial attorney for the U.S. Dept. of Justice, Civil Rights Division

U.S. Army, 1965, full field investigation for counterintelligence; assigned Top Secret clearance

(2) Attachments completing questions 8, 15, 20, 26a, and 26b.

29 REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use)

DATE

Before signing this form check back over it to make sure you have answered all questions fully and correctly

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith

False statement on this form
is punishable by law.

(DATE)

(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data The original and the first carbon copy should be signed by the applicant or appointee Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D C, 20415 If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations, if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

| | | | |
|--|---|--|---------------------------------------|
| DATE OF APPOINTMENT | TYPE OF APPOINTMENT
<input type="checkbox"/> EXCEPTED
<input type="checkbox"/> COMPETITIVE (Include indefinite and temporary types of competitive appointments) | CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY | TITLE OF POSITION AND GRADE OR SALARY |
| DEPARTMENT OR AGENCY | DUTY STATION | SEND RESULTS OF PREAPPOINTMENT CHECK TO | |
| THIS IS A SENSITIVE POSITION | | | |
| (SIGNATURE AND TITLE OF AUTHORITY AGENCY OFFICIAL) | | | |

14 HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO
(If answer is "Yes," give details in item 28)

15 EMPLOYMENT (List ALL employment dates starting with your present employment Give both month and year for all dates Show ALL dates and addresses when unemployed Give name under which employed if different from name now used)

| FROM | TO | NAME OF EMPLOYER (Firm or agency)
AND SUPERVISOR (Full name, if known) | ADDRESS
(Where employed) | TYPE OF WORK | REASON FOR LEAVING |
|---------|---------|---|---|---|---|
| 1/21/77 | | pres. Office of Management
& Budget | New Exec.
Office Bldg. | consultant | N/A |
| 12/76 | 1/20/77 | Carter-Mondale
Transition Team
[redacted] | HEW-North
Wash., D.C. | gov't.
reorganization | transition
over |
| 7/75 | 12/76 | Congressional Budget
Office
[redacted] | House Annex 2
Wash., D.C. | Congr'l
budget
analysis | work for
transition |
| 3/75 | 7/75 | Environmental
Protection Agency
(Wilson Talley) | 401 St. SW
Wash., D.C. | Consultant | accept
CBO job |
| 1/72 | 3/75 | Connecticut Dept.
of Envir'l Prot.
(Gov. T.J. Meskill) | Hartford,
Connecticut | Commissioner
of DEP | commission
expired |
| 1/71 | 1/72 | Woodrow Wilson
International Center
for Scholars | Smithsonian
Institute
Wash., D.C. | Fellow | fellowship
completed |
| 12/69 | 12/70 | President's Advisory
Council on Executive
Reorganization | Exec. Office
Bldg.
Wash., D.C. | Assoc. Dir.
Envir'l &
Natural Resources | council
disbanded |
| 3/68 | 12/69 | Marshall Kaplan,
Gans & Kahn | 426 Pacific Ave.
San Francisco
California | Urban
Planning
Consultant | accept job
in Exec. Office
of President |

(cont'd.)

16 HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO

17 HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO
(If your answer to 16 or 17 above is "Yes" give details in item 28 Show the name and address of employer, approximate date, and reasons in each case This information should agree with the statements made in item 15--EMPLOYMENT)

18 HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY HELD FOR INVESTIGATION OR QUESTIONING OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?
(You may omit (1) Traffic violations for which you paid a fine of \$30 or less, and (2) anything that happened before your 16th birthday All other incidents must be included, even though they were dismissed or you merely forfeited collateral) ☐ YES ☒ NO

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW

| DATE | CHARGE | PLACE | LAW ENFORCEMENT
AUTHORITY | ACTION TAKEN |
|------|--------|-------|------------------------------|--------------|
|------|--------|-------|------------------------------|--------------|

N/A

19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO
(If your answer is "Yes," give details in item 28)

20 FOREIGN COUNTRIES VISITED (SINCE 1930) (Exclusive of military service)

| COUNTRY | DATE LEFT U S A | DATE RETURNED U S A | PURPOSE |
|------------------|-----------------|---------------------|----------|
| Canada | 7/52 | 7/52 | Pleasure |
| Canada | 4/54 | 4/54 | Pleasure |
| Mexico (cont'd.) | 8/55 | 8/55 | Pleasure |

21 ARE YOU NOW, OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U S A OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE OR WHICH HAS ADOPTED OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO

23 IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS YES, STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM. GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

| NAME IN FULL | ADDRESS | FROM | TO | OFFICE HELD |
|--------------|---------|------|----|-------------|
|--------------|---------|------|----|-------------|

N/A

24 MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations) (If none, so state)

| NAME IN FULL | ADDRESS | TYPE | FROM | TO | OFFICE HELD |
|--------------|---------|------|------|----|-------------|
|--------------|---------|------|------|----|-------------|

| | | | | | |
|----------------------------------|--|----------------|------|---------|-------------|
| California Bar Assoc. (inactive) | | Professional | 1968 | present | |
| District of Columbia | | | | | |
| Bar Assoc. (inactive) | | Professional | 1967 | present | |
| Phillips Brooks House (Harvard) | | Social service | 57 | 1959 | Vice Chrmn. |
| Harvard Freshman Glee Club | | Musical | 1957 | 1958 | |
| Harvard Opera Guild | | Musical | 1957 | 1959 | |
| Moot Court Cmte. U. of Chicago | | Academic | 1962 | 1964 | |
| Reston Golf & Country Club | | Social | 1976 | present | |

25 RELATIVES (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead state "dead" after relationship and furnish information for other columns as of time of death)

| RELATION | NAME IN FULL | YEAR OF BIRTH | ADDRESS | COUNTRY OF BIRTH | PRESENT CITIZENSHIP |
|----------|--------------|---------------|---------|------------------|---------------------|
|----------|--------------|---------------|---------|------------------|---------------------|

| | | | | | |
|--------|--|------|--|-----|----|
| Father | George M. Costle | 1915 | Mpls. Honeywell Co.
Fairbanks, Alaska | USA | US |
| Mother | Shirley Ellinghouse
Costle Koch (Mrs.
Dale Koch) | 1920 | | USA | US |

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Standard
Form 86

SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

COSTLE, Douglas M.

8. DATES AND PLACES OF RESIDENCE

| <u>FROM</u> | <u>TO</u> | <u>NUMBER AND STREET</u> | <u>CITY</u> | <u>STATE</u> |
|-------------|-----------|---|---------------|---------------|
| 5/65 | 9/65 | Fort Holabird | Baltimore | Maryland |
| 3/65 | 5/65 | Fort Knox | | Kentucky |
| 11/64 | 3/65 | 3118 M Street, N.W. | Washington | D.C. |
| 7/64 | 11/64 | 3608 N Street, N.W. | Washington | D.C. |
| 9/63 | 6/64 | 6044 Dorchester Ave. | Chicago | Illinois |
| 7/63 | 9/63 | 2916 Olive Ave., N.W. | Washington | D.C. |
| 6/63 | 6/63 | 2012 Columbia Pike #7 | Arlington | Virginia |
| 10/62 | 6/63 | 6022 S. Ingleside Ave. | Chicago | Illinois |
| 6/62 | 9/62 | 2916 Olive Ave., N.W. | Washington | D.C. |
| 1/62 | 6/62 | 5234 S. Dorchester Ave. | Chicago | Illinois |
| 10/61 | 1/62 | 3318 North Lake Shore Dr. | Chicago | Illinois |
| 6/61 | 9/61 | 2916 Olive Ave., N.W. | Washington | D.C. |
| 9/60 | 6/61 | Dunster House, Harvard | Cambridge | Massachusetts |
| 6/60 | 9/60 | c/o Mrs. Margaret Grafton | Santa Monica | California |
| | | (now residing in Beverly Hills, California) | | |
| 9/59 | 6/60 | Dunster House, Harvard | Cambridge | Massachusetts |
| 6/59 | 9/59 | 1321 Queen Anne Ave. | Seattle | Washington |
| 9/58 | 6/59 | Wigglesworth Hall | Cambridge | Massachusetts |
| | | Harvard University | | |
| 9/57 | 6/58 | Grays Hall, Harvard U. | Cambridge | Massachusetts |
| 9/56 | 9/57 | 1321 Queen Anne Ave. | Seattle | Washington |
| 3/51 | 9/56 | 519 East 155 Street | Seattle | Washington |
| 1948 | 1951 | 100 Croydon Court | Silver Spring | Maryland |
| 1947 | 1948 | 1815 T Street, S.E. | Washington | D.C. |
| 1946 | 1947 | Sligo Creek Parkway | Silver Spring | Maryland |
| | | (temporary housing,
now demolished) | | |
| 1944 | 1946 | Southwood Avenue | Silver Spring | Maryland |
| 1941 | 1944 | 1349 Adams Street, N.E. | Washington | D.C. |
| 1939 | 1941 | 1032 Cherry Avenue | Long Beach | California |

SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

COSTLE, Douglas M.

15. EMPLOYMENT

| <u>FROM</u> | <u>TO</u> | <u>NAME OF EMPLOYER
AND SUPERVISOR</u> | <u>ADDRESS</u> | <u>TYPE OF
WORK</u> | <u>REASON FOR
LEAVING</u> |
|-------------|-----------|--|--|-------------------------|------------------------------------|
| 4/67 | 3/68 | Kelso, Cotton
& Ernest | 260 California
San Francisco,
California | attorney | accept
better
position |
| 10/65 | 4/67 | Economic Dvlpt.
Administration
(Amory Bradford) | 380 First St.
Oakland, Cal. | attorney | practice
law |
| 3/65 | 9/65 | U.S. Army Reserve | Ft. Knox, Ky, &
Ft. Holabird, Md. | | completed
ACDUTRA |
| 11/64 | 3/65 | Dept. of Justice
(John Doar, Asst.
Attorney General) | Washington,
D.C. | attorney | called to
6 mos.
active duty |
| 8/64 | 11/64 | Democratic Nat'l
Cmte. [redacted] | Washington,
D.C. | campaign | election
over |
| 6/63 | 10/63 | Dept. of Justice | Washington,
D.C. | summer
law intern | return to
school |
| 6/62 | 9/62 | Dept. of Interior
(Hon. James Carr) | Washington,
D.C. | summer
intern | return to
school b6
b7C |
| 6/61 | 9/61 | Interstate Commerce
Comm. (Hon. James Bush) | Washington
D.C. | summer
intern | return to
school |
| 7/60 | 7/60 | Dem. Nat'l Cmte.
Youth For Symington | Los Angeles,
California | student
volunteer | convention
over |
| 7/60 | 9/60 | Carl J. Liebel Co.
[redacted] | La Puente,
California | | return to
school |
| 6/59 | 9/59 | Bon Marche Dept.
Store | Seattle,
Washington | supervisor | return to
school |
| 6/58 | 9/58 | same as above | | | |
| 7/57 | 9/57 | same as above | | | |

(continued)

Standard
Form 86

SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

COSTLE, Douglas M.

15. EMPLOYMENT (continued)

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| <u>FROM</u> | <u>TO</u> | <u>NAME OF EMPLOYER
AND SUPERVISOR</u> | <u>ADDRESS</u> | <u>TYPE OF
WORK</u> | <u>REASON FOR
LEAVING</u> |
|-------------|-----------|---|------------------------|-------------------------|-------------------------------|
| 6/57 | 7/57 | Seattle School District
[redacted] | Seattle,
Washington | [redacted] | return to
school |
| 5/56 | 9/56 | Miers Ridge Drug Store
[redacted] | Seattle,
Washington | sales | return to
school |
| 6/56 | 9/56 | Seattle Times
(city newspaper)
[redacted] | Seattle,
Washington | [redacted] | return to
school |

20. FOREIGN COUNTRIES VISITED

| <u>COUNTRY</u> | <u>DATE LEFT USA</u> | <u>DATE RETURNED</u> | <u>PURPOSE</u> |
|--|----------------------|----------------------|----------------|
| Mexico | 8/56 | 8/56 | Pleasure |
| Canada | 8/58 | 8/58 | Pleasure |
| (visited the following countries on assignment:) | | | |
| England | 6/71 | 8/71 | Research as |
| Belgium | 7/6-9 | | Woodrow Wilson |
| Germany | 7/10-16 | | International |
| Sweden | 7/18-22 | | Fellow |
| France | 7/25-29 | | |
| Switzerland | 7/30-31 | | |
| Italy | 8/1-11 | | |

AX
Research as
Woodrow Wilson
International
Fellow

Standard
Form 86

SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

COSTLE, Douglas M.

26a. REFERENCES

| <u>NAME</u> | <u>HOME ADDRESS</u> | <u>BUSINESS ADDRESS</u> | <u>YEARS KNOWN</u> |
|-------------|---------------------|--|----------------------|
| | | Congressional Budget
Office, House Annex
#2, (2nd & D St., SW)
Washington, D.C. | 6
b6
b7C
BA |
| | | Congressional Budget
Office (same as above) | 5
WFO |

26b. REFERENCES

| <u>NAME</u> | <u>HOME ADDRESS</u> | <u>BUSINESS ADDRESS</u> | <u>YEARS KNOWN</u> |
|-------------|---------------------|--|----------------------|
| | | 380 Market Street
Box 599
Hartford, Conn. 06101 | 4
b6
b7C
NH |
| | | Advantage Associates
60 Washington St.
Hartford, Conn. | 4 |

MEMORANDUM

THE WHITE HOUSE
WASHINGTON

Additional information from Doug Costle
for his 86 forms:

#15 Re Woodrow Wilson International Center -
Contact [redacted]

German Marshal Fund

WFO

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Re President's Advisory Council on Exec. Organization -
[redacted]

Re Marshall, Kaplan, Gans and Kahn -
Contact San Francisco Office,
[redacted]

Texas Office, tel: [redacted]
[redacted]

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CARTER-MONDALL
TRANSITION PLANNING GROUP

P.O. Box 2600
Washington, D.C. 20013

In connection with the consideration of my possible appointment to a position in President-elect Carter's administration, I hereby authorize (pursuant to Internal Revenue Code § 6103 (c) as amended) the Internal Revenue Service to provide President-elect Carter, Matthew B. Coffey of his transition team, and the FBI acting on behalf of President-elect Carter with tax information, limited to the following:

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years.
2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence, in the current year or immediately preceding 3 years.
3. Whether I have been or am under investigation for possible criminal offenses under the Internal Revenue laws and the results of any such investigation.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.

In order to assist you in locating this Federal tax information, I am voluntarily disclosing my Social Security Number which is [REDACTED]

Donald L. Carter

(Taxpayer's signature)

*Original to
WFO, AH*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [REDACTED]

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CARTER.-MONDALE

TRANSITION PLANNING GROUP

P.O. Box 2600
Washington, D.C. 20013

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: _____

Signature

Full Name: _____

Type or print name

Parent or Guardian:
(if required): _____

Date: _____

January 23, 1977

Current Address: _____

Telephone Number: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/88 BY [redacted]

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AN0210 0270617Z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 27 1977

TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

RR HQ

DE AN

R 260515Z JAN 77

FM ANCHORAGE (77-1316) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPIN, COB JANUARY 28, 1977 WOF.

5 RE BUREAU TELETYPE TO ANCHORAGE, JANUARY 26, 1977.

RESIDENCE OF APPLICANT'S FATHER, GEORGE M. COSTLE, VERIFIED
AS 1120 GALENA STREET, FAIRBANKS, ALASKA, TELEPHONE 452-2203.

APPLICANT'S FATHER EMPLOYED AS MANAGER, HONEYWELL CORPORATION.

ON JANUARY 26, 1977, FILES OF FAIRBANKS PD AND ALASKA
STATE TROOPERS FOUND TO CONTAIN NO RECORD IDENTIFIABLE WITH
APPLICANT'S FATHER.

ADMINISTRATIVE: ALL PERSONS CONTACTED IN THIS MATTER WERE
ADVISED OF THE PROVISIONS OF THE PRIVACY ACT AND NONE REQUESTED
CONFIDENTIALITY.

BT

~~PLS HLD FOR ONE MORE~~

161-6899 44
NOT RECORDED
6 MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

54 MAR 23 1977

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DEPARTMENT OF INVESTIGATION
COMMUNICATIONS SECTION

NH0764 0280105Z

PP HQ

DE NH

P 280105Z JAN 77

FM NEW HAVEN (161-1876) (RUC)

TO DIRECTOR (161-6899) PRIOR IT

BT

CLEAR

DOUGLAS MICHAEL COSTLE. SPI. BUDED JAN. 28, 1977.

RE NEW HAVEN TELETYPE JUNE 9, 1975, BUREAU TELETYPE
TO WFO, ET AL, JAN. 27, 1977.

REVIEW OF REFERENCED NEW HAVEN TELETYPE INDICATES FOLLOW-
ING INVESTIGATION BE CONDUCTED TO BRING UP TO DATE:

REFERENCE:

ON JAN. 27, 1977, [REDACTED]
ADVISED HE HAS KNOWN APPOINTEE FOR PAST 3 YEARS AS A NEIGHBOR
LIVING ON [REDACTED] HE SAID APPOINTEE'S
CHARACTER AND ASSOCIATES HIT THE HIGHEST GRADES AND HE WAS HIGHLY
REGARDED IN THE NEIGHBORHOOD. HE SAID APPOINTEE MIXED SOCIALLY
AT NEIGHBORHOOD FUNCTIONS. [REDACTED] SAID HE PLAYED GOLF WITH
APPOINTEE AND HAD A CHANCE TO DISCUSS APPOINTEE'S POSITION AS
COMMISSIONER OF ENVIRONMENTAL PROTECTION AGENCY (EPA). [REDACTED]
WAS IMPRESSED BY THE TECHNICAL BACKGROUND AND KNOWLEDGE OF

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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NOT RECORDED

MAR 4 1977

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54 MAR 23 1977

PG. 2 NH 161-1876

APPOINTEE, WHO COULD GATHER LARGE AMOUNTS OF DATA AND PUT IT INTO LOGICAL ORDER FOR PRESENTATION AND SOLUTION. APPOINTEE TOLD HIM THE PRIMARY ASSET FOR A PUBLIC OFFICE HOLDER MUST BE INTEGRITY. [] SAID APPOINTEE DEFINITELY HAS THAT. APPOINTEE WAS EFFECTIVE IN HIS POSITION AS HE ESTABLISHED A LEGAL STAFF AT EPA TO DEFEND THE ENVIRONMENTALIST POSITION AGAINST THAT OF LAWYERS FOR LARGE DEVELOPERS. HE HAS NO REASON TO DOUBT APPOINTEE'S LOYALTY TO THE U.S. GOVERNMENT. HE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST WITH THE GOVERNMENT.

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NEIGHBORHOOD :

ON JAN. 27, 1977, []

[] ADVISED SHE KNEW APPOINTEE AS A NEIGHBOR FOR ABOUT 3 YEARS. SHE SAID HE WAS AS GOOD A NEIGHBOR AS COULD BE FOUND. HIS CHARACTER, ASSOCIATES, REPUTATION, AND LOYALTY WERE OF THE HIGHEST CALIBER. ALTHOUGH SHE WAS CLOSER TO APPOINTEE'S FAMILY, SHE SAID FROM NEWSPAPER ARTICLES IT APPEARS THAT APPOINTEE DID A GOOD JOB AS COMMISSIONER OF EPA. SHE SAID APPOINTEE AND SEVERAL FAMILIES IN THE NEIGHBORHOOD WOULD HAVE A SEMI-ANNUAL GOLF TOURNAMENT AND PARTY, AND HE ENJOYED THE SPORT. SHE SAID SHE WOULD DEFINITELY RECOMMEND HIM

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(2)

PG. 3 NH 161-1876

FOR A POSITION OF TRUST WITH THE GOVERNMENT.

ON JAN. 27, 1977, [REDACTED]

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[REDACTED] ADVISED SHE KNEW APPOINTEE AS A NEIGHBOR FOR ABOUT ONE AND A HALF YEARS WHEN BOTH LIVED ON [REDACTED] SHE SAID HIS CHARACTER, ASSOCIATES, REPUTATION AND LOYALTY ARE EXCELLENT. SHE SAID APPOINTEE WAS A GOOD ATHLETE AND HE ALWAYS WON THE LOCAL GOLF TOURNAMENTS HELD AMONG THE NEIGHBORS. SHE SAID HIS BEHAVIOR WAS IMPECCABLE AT THE SOCIAL GATHERINGS THEY BOTH ATTENDED. SHE SAID SHE WAS IMPRESSED WITH WHAT APPOINTEE WAS TRYING TO DO WITH RESPECT TO THE ENVIRONMENT. SHE SAID SHE KNOWS APPOINTEE LIVED AND RENTED A HOME [REDACTED] BEFORE MOVING TO [REDACTED] SHE SAID [REDACTED] IS VERY SPARSELY POPULATED AND THE HOUSES ARE FAR APART AND THERE IS A LARGE TURNOVER AMONG RESIDENTS IN THAT AREA. SHE RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST WITH THE GOVERNMENT

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PAGE FOUR NH 161-1876

ON 1/27/77, [REDACTED]

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[REDACTED] ADVISED THAT SHE HAS KNOWN THE APPOINTEE FOR THE THREE YEARS THAT HE LIVED IN THE NEIGHBORHOOD. SHE STATED THAT HE WAS A VERY UPRIGHT, DECENT, TRUSTWORTHY MAN WHOSE CHARACTER, REPUTATION AND LOYALTY WERE EXCELLENT. SHE STATED THAT HER FAMILY THOUGHT A GREAT DEAL OF THE APPOINTEE'S FAMILY. SHE STATED THAT APPOINTEE DID AN OUTSTANDING JOB IN THE COMMUNITY AND THAT HE HAD A WONDERFUL PERSONALITY. SHE STATED THAT HE WAS A GOOD MIXER ON SOCIAL OCCASIONS. SHE STATED THAT APPOINTEE LIVED ON [REDACTED] PRIOR TO MOVING TO THEIR NEIGHBORHOOD. SHE WOULD RECOMMEND APPOINTEE FOR POSITION OF TRUST WITH THE GOVERNMENT WITHOUT QUESTION.

(7)

ON 1/27/77, [REDACTED]

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[REDACTED] ADVISED THAT SHE DOES NOT KNOW THE APPOINTEE AS SHE HAS JUST BEEN IN HER CURRENT HOUSE FOR THE PAST YEAR. SHE STATED THAT THE ONLY NEIGHBOR IN THE SPARSELY POPULATED AREA WHO HAS BEEN THERE SINCE 1972 IS THE [REDACTED] FAMILY.

PAGE FIVE NH LQ-L876

ON 1/27/77, [REDACTED]

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[REDACTED] ADVISED THAT SHE KNEW THE APPOINTEE AND HIS FAMILY WHEN THEY MOVED NEXT DOOR BRIEFLY IN 1972. SHE STATED THAT A FRIEND OF HERS SUBLETED THE HOUSE NEXT DOOR TO THE APPOINTEE AND THAT APPOINTEE HAD TRIED TO BUY IT BUT HER FRIEND DECIDED TO STAY THERE. SHE STATED THE APPOINTEE'S CHARACTER, ASSOCIATES, REPUTATION AND LOYALTY ARE OF HIGH QUALITY. SHE STATED THAT WITH RESPECT TO THE APPOINTEE'S ABILITY, SHE ONLY KNEW ABOUT HIS WORK FROM WHAT SHE READ IN THE PAPERS. SHE STATED THAT APPOINTEE'S FAMILY ARE VERY FINE PEOPLE AND SHE WAS SORRY TO SEE THEY HAD TO LEAVE. SHE WOULD RECOMMEND APPOINTEE FOR POSITION OF TRUST WITH THE GOVERNMENT.

CREDIT AND ARREST - ON 1/27/77, [REDACTED] CREDIT BUREAU OF GREATER HARTFORD, 25 PRATT ST., HARTFORD, CONN., ADVISED THAT APPOINTEE'S CREDIT WAS SATISFACTORY.

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ON 1/27/77, THE FOLLOWING AGENCIES WERE CAUSED TO BE CHECKED CONCERNING THE APPOINTEE WITH NEGATIVE RESULTS:

PAGE SIX NH LQ-L876

[REDACTED] IDENTIFICATION DIVISION, HARTFORD, CONN.,
PD; [REDACTED] CONNECTICUT STATE BUREAU OF IDENTIFICATION,
CONNECTICUT STATE POLICE, HARTFORD, CONNECTICUT.

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ALL PERSONS INTERVIEWED WERE ADVISED OF THE PROVISIONS
OF THE PRIVACY ACT AND NONE REQUESTED CONFIDENTIALITY.

BT

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AX0966 0290215Z

PP HQ

DE AX

P 0290215Z JAN 77

FM ALEXANDRIA (161 3121)

TO DIRECTOR (161 6899) PRIORITY
BT

CLEAR

DOUGLAS MICHAEL COSTLE; SPECIAL INQUIRY; BUDED: COB JANUARY 28,
1977, WITHOUT FAIL.

REFERENCE BUREAU TELETYPE TO WFO, JANUARY 26, 1977.

AGENCY CHECK.

ON JANUARY 27, 1977, SPECIAL CLERK [REDACTED] CAUSED

A SEARCH TO BE MADE OF [REDACTED]

[REDACTED] AND WAS ADVISED THAT THE FILES CONTAIN NO PERTINENT
IDENTIFIABLE INFORMATION CONCERNING APPOINTEE [REDACTED]

ON JANUARY 28, 1977, [REDACTED] NAVAL INVESTIGATIVE
SERVICE HEADQUARTERS, ALEXANDRIA, VIRGINIA, ADVISED THAT HIS
FILES CONTAIN NO RECORD FOR THE APPOINTEE.

NEIGHBORHOOD. [REDACTED]

AUGUST, 1975, TO THE PRESENT.

ON JANUARY 27, 1977, [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/16/81 BY [REDACTED]

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NOT RECORDED

6 MAR 4 1977

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PAGE TWO AX 161 3121 CLEAR

VERIFIED THE RESIDENCE OF THE APPOINTEE AT CAPTIONED ADDRESS
DURING MENTIONED DATES WITH [REDACTED]

[REDACTED] AND MOTHER, MRS. SHIRLEY KOCH. SHE ADVISED
THAT THEY ARE EXCELLENT NEIGHBORS AND THE APPOINTEE APPEARS TO
BE A VERY DEVOTED FAMILY MAN. SHE COMMENTED VERY FAVORABLY
REGARDING THE APPOINTEE'S AND HIS FAMILY'S CHARACTER, REPUTATION,
ASSOCIATES, AND LOYALTY TO THE UNITED STATES GOVERNMENT.
SHE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST.

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[REDACTED] ADVISED THAT SHE
HAS BEEN THE NEXT DOOR NEIGHBOR OF THE APPOINTEE AND FAMILY
FOR THE PAST SIX MONTHS. SHE ADVISED THEY HAVE SOCIALIZED
FREQUENTLY DURING THIS PERIOD OF TIME AND HAS FOUND THE
APPOINTEE TO BE AN OUTSTANDING INDIVIDUAL IN EVERY RESPECT.
THEY ENJOY AN EXCELLENT REPUTATION IN THE NEIGHBORHOOD AND SHE
BELIEVES THE APPOINTEE TO BE OF EXCELLENT CHARACTER, ASSOCIATES,
AND A LOYAL AMERICAN. SHE HIGHLY RECOMMENDED HIM TO A POSITION
OF TRUST.

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THE FOLLOWING ADDITIONAL NEIGHBORS WERE CONTACTED AND
ALSO COMMENTED VERY FAVORABLY REGARDING THE APPOINTEE'S
CHARACTER, REPUTATION, ASSOCIATES, AND LOYALTY TO THE UNITED


PAGE THREE AX 161 3121 CLEAR

STATES GOVERNMENT, AND HIGHLY RECOMMENDED HIM TO A POSITION OF
TRUST:



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ARREST RECORD.

ON JANUARY 28, 1977, SPECIAL CLERK  CAUSED
A SEARCH TO BE MADE OF THE FILES OF THE FAIRFAX COUNTY, AND
FALLS CHURCH, VIRGINIA, POLICE DEPARTMENTS, AND WAS ADVISED
THAT NO RECORD WAS LOCATED CONCERNING THE APPOINTEE, HIS
SPOUSE, OR HIS MOTHER.

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LEAD. ALEXANDRIA. AT ALEXANDRIA, VIRGINIA. WILL REPORT
VERIFICATION OF FORMER RESIDENCE, RESTON, VIRGINIA, WHEN
AVAILABLE.

BT.

#

PLS HOLD FOR TWO MORE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SLO002 0281735

JAN 28 1977

OO HQ WF

TELETYPE

DE SL

O 281715Z JAN 77

FM ST. LOUIS (161-NPRC-M) RUC

TO DIRECTOR (161-6899) ROUTINE

WASHINGTON FIELD OFFICE (161-6361) IMMEDIATE

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY. BUDED: CLOSE OF BUSINESS
JANUARY 28, 1977, WITHOUT FAIL.

RE BUREAU TELETYPE TO WASHINGTON FIELD, JANUARY 26, 1977.

INVESTIGATION AT NATIONAL PERSONNEL RECORDS CENTER (NPRC),
CIVILIAN BRANCH, ST. LOUIS, MO., DISCLOSED OFFICIAL PERSONNEL
FOLDER (OPF) FOR APPOINTEE'S EMPLOYMENT BY PRESIDENT'S ADVISORY
COUNCIL ON EXECUTIVE REORGANIZATION, 1969 TO 1970, TRANSFERRED ON
FEBRUARY 28, 1975, TO ENVIRONMENTAL PROTECTION AGENCY, PERSONNEL
MANAGEMENT DIVISION, WATERSIDE MALL, 401 M STREET, S.W., WASH., D.C.

OPF FOR ABOVE, AND EMPLOYMENT BY E.P.A., MARCH TO JULY, 1975,
NOT RETIRED NPRC TO DATE.

WASHINGTON FIELD OFFICE, IF NOT ALREADY DONE, LOCATE AND
REVIEW APPOINTEE'S OPF.

BT

161-6899 47
NOT RECORDED

MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
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Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____

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54 MAR 23 1977

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FM RICHMOND (77-8948)

TO DIRECTOR (161-6899)

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY

RE BUREAU TELETYPE TO WFO, JAN. 26, 1977.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SC

ON JAN. 28, 1977, VIRGINIA STATE

POLICE, CENTRAL CRIMINAL RECORDS EXCHANGE, RICHMOND, VA.,
ADVISED RECORDS FAIL TO REVEAL AN ARREST RECORD FOR APPLICANT
OR RELATIVE.

OPERATOR'S
LICENSE SECTION, DIVISION OF MOTOR VEHICLES, RICHMOND, VA.,
ADVISED RECORDS FAIL TO REFLECT FROM OPERATOR'S LICENSE AN
ARREST FOR APPLICANT OR RELATIVE.

VIRGINIA STATE BAR,
RICHMOND, VA., ADVISED ON JAN. 28, 1977, THAT DOUGLAS MICHAEL
COSTLE HAS NOT BEEN A MEMBER OF THE VIRGINIA STATE BAR.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 28 1977

TELETYPE

Assoc. Dir. _____
Dep. Asst. Dir. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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6 MAR 4 1977

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
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Telephone Rm. _____

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PP HQ

DE SL

P 281718Z JAN 77

FM ST. LOUIS (161-NPRC-M) RUC

TO DIRECTOR (161-6899) PRIORITY

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED: CLOSE OF BUSINESS
JANUARY 28, 1977, WITHOUT FAIL.

RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE, JANUARY 16, 1977;
AND ST. LOUIS TELETYPE TO BUREAU, JANUARY 28, 1977.

REVIEW OF RECORDS ON FILE AT NATIONAL PERSONNEL RECORDS CENTER
(NPRC), MILITARY BRANCH, INDICATED DOUGLAS MICHAEL COSTLE, ENLISTED
IN U.S. ARMY RESERVE, SERIAL NUMBER 13 836 444, ON JANUARY 5, 1965
AND SERVED ON INACTIVE DUTY UNTIL MARCH 14, 1965. ENTERED ACTIVE
DUTY MARCH 15, 1965, AT RIVERDALE, MARYLAND. HONORABLY RELEASED
FROM ACTIVE DUTY SEPTEMBER 28, 1965, AS PRIVATE AT FORT HOLABIRD,
MARYLAND, AND REVERTED TO AN INACTIVE DUTY STATUS.

SUBSEQUENTLY SERVED ON INACTIVE DUTY FROM SEPTEMBER 29, 1965,
UNTIL HONORABLY DISCHARGED ON MARCH 6, 1970, AS STAFF SERGEANT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

NOT RECORDED
8 MAR 4 1977

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54 MAR 23 1977

PAGE TWO SL 161-NPRC-M CLEAR

COMMISSIONED FIRST LIEUTENANT IN U.S. ARMY RESERVE, SERIAL
NUMBER [REDACTED] ON MARCH 7, 1970, AND SERVED ON INACTIVE DUTY
UNTIL HONORABLY DISCHARGED ON MAY 31, 1971, AS FIRST LIEUTENANT BY
REASON OF VOLUNTARY RESIGNATION.

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HAD NO FOREIGN SERVICE AND RECEIVED NO AWARDS.

CONDUCT AND EFFICIENCY RATINGS RANGED FROM SATISFACTORY TO
EXCELLENT AND NO RECORD OF COURT-MARTIAL OR ABSENCE WITHOUT OFFICIAL
LEAVE.

GRANTED TOP SECRET SECURITY CLEARANCE ON JUNE 15, 1965, WHICH
TERMINATED AT TIME OF DISCHARGE IN ACCORDANCE WITH DEPARTMENT OF
DEFENSE REGULATIONS.

DATE AND PLACE OF BIRTH SHOWN AS JULY 27, 1939, AT LONG BEACH,
CALIFORNIA.

UACB, NO REPORT BEING SUBMITTED.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 28 1977

TELETYPE

SF0886 0280505Z

RR HQ

DE SF 018

R 280501Z JAN 77

FM SAN FRANCISCO (161-1548) (P)

TO DIRECTOR (161-6899)

ROUTINE

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED: JANUARY 28,
1977, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALEXANDR IA, ET AL, DATED JANUARY
26, 1977; SAN FRANCISCO REPORT OF SA [REDACTED]
DATED DECEMBER 17, 1969; AND SAN FRANCISCO TELETYPE TO
THE DIRECTOR DATED JANUARY 19, 1970.

ON JANUARY 27, 1977, [REDACTED]

[REDACTED] STATE BAR OF CALIFORNIA, 601 MC ALLISTER STREET,

ADVISED SA [REDACTED] THAT DOUGLAS MICHAEL COSTLE,

WHO WAS BORN JULY 27, 1939, AT LONG BEACH, CALIFORNIA,

WAS ADMITTED TO PRACTICE LAW IN CALIFORNIA ON JUNE 14, 1968,

AND IS IN GOOD STANDING. AT THE TIME THAT HE WAS ADMITTED,

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
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Director's Sec'y _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/16/81 BY [REDACTED]

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NOT RECORDED

6 MAR 4 1977

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54 MAR 23 1977

PAGE TWO

SF 161-1548 CLEAR

HE INDICATED THAT HE ATTENDED THE UNIVERSITY OF CHICAGO LAW SCHOOL. HIS BUSINESS ADDRESS AT THAT TIME WAS 426 PACIFIC AVENUE, SAN FRANCISCO, CALIFORNIA, AND HE SHOWED HIS HOME ADDRESS AS 505 HADDON ROAD, OAKLAND, CALIFORNIA. HE BECAME AN INACTIVE MEMBER OF THE STATE BAR ON JANUARY 1, 1972.

[REDACTED] STATE BAR OF CALIFORNIA, HAS PREVIOUSLY ADVISED THAT RECORDS OF GRIEVANCES WHICH MAY HAVE BEEN FILED AGAINST ATTORNEYS ARE NOT AVAILABLE TO OUTSIDE AGENCIES WITHOUT WRITTEN PERMISSION FROM THE ATTORNEY INVOLVED.

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ON JANUARY 27, 1977, FILES OF THE ALAMEDA COUNTY CENTRALIZED BUREAU OF IDENTIFICATION, OAKLAND, CALIFORNIA, WHICH COVERS OAKLAND, CALIFORNIA, AND THE OAKLAND, CALIFORNIA POLICE DEPARTMENT AS CHECKED BY SC [REDACTED] [REDACTED] CONTAINED NO RECORD IDENTIFIABLE WITH THE APPOINTEE OR HIS IMMEDIATE FAMILY.

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ON JANUARY 27, 1977, THE FILES OF THE SAN FRANCISCO, CALIFORNIA POLICE DEPARTMENT AS CHECKED BY SC [REDACTED] [REDACTED] CONTAINED NO RECORD IDENTIFIABLE WITH THE

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PAGE THREE

SF 161-1548 CLEAR

APPOINTEE OR HIS IMMEDIATE RELATIVES.

ON JANUARY 27, 1977, FILES OF THE CREDIT BUREAU METRO, SAN JOSE, CALIFORNIA, WHICH COVERS THE ENTIRE SAN FRANCISCO BAY AREA AS CHECKED BY SC [REDACTED] DISCLOSED A SATISFACTORY CREDIT RATING FOR DOUGLAS MICHAEL COSTLE,

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[REDACTED]
ON JANUARY 27, 1977, [REDACTED]
MARSHAL, HILL, KAPLAN, GANS AND KAHN, 222 COLUMBUS, SAN FRANCISCO, CALIFORNIA, ADVISED SA [REDACTED] THAT HE HAS KNOWN THE APPOINTEE WELL FOR APPROXIMATELY TEN YEARS. COSTLE STARTED [REDACTED] AS A STAFF MEMBER SOMETIME IN 1969, AND WAS PROMOTED TO AN ASSOCIATE BEFORE LEAVING VOLUNTARILY IN 1970. [REDACTED] WAS SORRY TO SEE THE APPOINTEE LEAVE, ESPECIALLY SINCE HE FELT COSTLE WAS ONE OF THE BEST ASSOCIATES IN THE FIRM. HE WOULD LOVE TO HAVE THE APPOINTEE BACK, BUT HE REALIZES HE IS DESTINED FOR BETTER THINGS.

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THE APPOINTEE WORKED ALMOST EXTENSIVELY WITH [REDACTED] AND THE TWO DEVELOPED A GOOD PERSONAL RELATIONSHIP WHICH HAS CARRIED OVER TO THE PRESENT TIME. AS RECENTLY AS TWO

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PAGE FOUR

SF 161-1548 CLEAR

MONTHS AGO, THE TWO SOCIALIZED AT THE APPOINTEE'S HOME AND CHATTED ABOUT OLD TIMES OVER A FEW COCKTAILS. PRIOR TO THEIR MOST RECENT MEETING, BOTH HAD CONTACT WITH EACH OTHER ON A BUSINESS AND PROFESSIONAL BASIS WHEN THE APPOINTEE WAS LIVING AND WORKING IN CONNECTICUT.

[] HAD NOTHING BUT PRAISE FOR THE APPOINTEE, DESCRIBING HIM AS ENORMOUSLY BRIGHT AND CAPABLE. HE WAS QUICK TO POINT OUT THAT COSTLE SUBSCRIBES TO A VERY HIGH STANDARD OF SOCIAL BUSINESS ETHICS WHICH, AS FAR AS [] KNOWS, THE APPOINTEE HAS NEVER COMPROMISED.

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[] CONCLUDED THAT THE APPOINTEE HAD HIS WHOLEHEARTED RECOMMENDATION FOR ANY POSITION OF TRUST AND CONFIDENCE, ADDING THAT COSTLE'S PERSONAL BEARING IS VERY IMPRESSIVE, AND HIS PERSONALITY IS WELL SUITED FOR A HIGH ADMINISTRATIVE POST. BECAUSE OF THE APPOINTEE'S LONG ASSOCIATION WITH GOVERNMENT AS A BI-PARTISAN ADVISOR, [] CONSIDERS COSTLE'S LOYALTY TO THE UNITED STATES GOVERNMENT AS ABOVE REPROACH.

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THERE IS PRESENTLY NO ONE ELSE AT THE FIRM WHO WOULD REMEMBER THE APPOINTEE AND REFERENCED REPORT CONTAINS

PAGE FIVE

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INTERVIEWS OF THE OTHER TWO PARTNERS, ONE OF WHICH IS
DECEASED.

[REDACTED] FURTHER ADVISED THAT THE [REDACTED]

[REDACTED] IS THE ONLY ONE WHO CAN VERIFY THE

EXACT DATES OF THE APPOINTEE'S EMPLOYMENT, AND SHE WILL
RETURN TO WORK ON THE MORNING OF JANUARY 28, 1977.

SAN FRANCISCO WILL VERIFY EXACT DATES OF EMPLOYMENT
AND SUBMIT EXPEDITE TELETYPE.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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FM SAN FRANCISCO (161-1548) (RUC)

TO DIRECTOR (161-6899) IMMED IATE

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DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED: JANUARY 28, 1977,
WITHOUT FAIL.

RE SAN FRANCISCO REPORT OF SA [REDACTED] DATED
DECEMBER 17, 1969; SAN FRANCISCO TELETYPE TO BUREAU, DATED
JANUARY 19, 1970; BUREAU TELETYPE TO ALEXANDRIA, DATED JANUARY
26, 1977; SAN FRANCISCO TELETYPE TO BUREAU, DATED JANUARY 28,
1977.

ON JANUARY 28, 1977, [REDACTED]
MARSHAL, HILL, KAPLAN, GANS AND KAHN, 222 COLUMBUS, SAN FRANCISCO,
CALIFORNIA, ADVISED SA [REDACTED] THAT COMPANY PAYROLL
RECORDS SHOWED APPOINTEE WAS EMPLOYED FROM SEPTEMBER 1, 1968
TO ABOUT DECEMBER 15, 1969. SHE STATED THAT AN EXACT TERMINATION

NOT RECORDED

6 MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/10/81 BY [REDACTED]

54 MAR 23 1977

PAGE TWO

SF 161-1548

CLEAR

DATE WAS NOT DETERMINABLE, BUT THAT TERMINATION WAS DEFINITELY BETWEEN DECEMBER 1 AND DECEMBER 15, 1969.

[REDACTED] ADVISED THAT THE FACT PREVIOUS INVESTIGATION IN RE REPORT SHOWED THAT APPOINTEE WAS EMPLOYED STARTING MARCH OF 1968 COULD BE EXPLAINED BY THE FACT THAT THE FIRM HIRES INDEPENDENT CONSULTANTS, WHO AT A LATER TIME JOIN THE FIRM AS A STAFF MEMBER. THE INDEPENDENT CONSULTANTS ARE NOT CONSIDERED EMPLOYEES OF THE FIRM. THE INDEPENDENT CONSULTANT'S SERVICES WOULD BE PAID FOR MUCH LIKE A VENDER AND THUS, THE INDEPENDENT CONSULTANT WOULD NOT APPEAR ON THE PAYROLL RECORDS OF THE FIRM.

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ON JANUARY 28, 1977, [REDACTED] MARSHAL, HILL KAPLAN, GANS AND KAHN, 222 COLUMBUS, SAN FRANCISCO, CALIFORNIA, ADVISED SA [REDACTED] THAT HE FEELS SURE THAT THE VARIATION IN THE MONTH THAT THE PAYROLL RECORDS SHOWED AND THE MONTH THAT PREVIOUS INVESTIGATION IN RE REPORT SHOWED, IS EXPLAINED BY THE FACT THAT THE FIRM HIRES CONSULTANTS ON WHAT THE FIRM CALLS A CONSULTANT STATUS. A PERSON IN CONSULTANT STATUS WOULD BE PAID BY VOUCHER, BY HOUR, BY DATE AND WOULD NOT BE REFLECTED IN

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PAGE THREE

SF 161-1548

CLEAR

EMPLOYEE RECORDS.

[] STATED THAT A PERSON IN CONSULTANT STATUS SHOULD BE INDICATED IN THE ACCOUNTING RECORDS OF THE FIRM AND WITH SOME DIFFICULTY THE RECORDS COULD POSSIBLY BE FOUND. THE RECORDS ARE IN STORAGE.

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[] STATED THAT, TO AN EMPLOYEE IN THE FIRM, A PERSON ON CONSULTANT STATUS WOULD BE AN EMPLOYEE OF THE FIRM WHEN ACTUALLY HE WOULD NOT BE SHOWN ON THE PAYROLL RECORDS.

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F B I

Date: 1/28/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI (161-6899)

FROM: SAC, WFO (161-6361) (P)

DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRYBUDED: 1/28/77 COB
WITHOUT FAILb6
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Re Buteletype 1/26/77.

LEADS: IRS, Secret Service outstanding. Review of OPF to done Monday morning. Va. Senator to be contacted Monday.ADMINISTRATIVE

All persons interviewed were advised of the provisions of the Privacy Act of 1974, and unless otherwise noted, none requested confidentiality.

Senator BYRD, Va., does not know appointee.

DETAILS: AT WASHINGTON, D.C.161-6899 52
NOT RECORDED

6 MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED6 Bureau
1-WFO

DATE 3/19/81

BY

(2)

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b7CApproved: _____ Sent _____ M Per _____
Special Agent

54 MAR 23 1977

Office of Management and Budget (OMB)
CARTER-MONDALE Transition Planning Group (CMTPG)

The following investigation was conducted SA
[redacted] on 1/27/77:

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A review of the files of the Personnel Office, Office of Management and Budget, reveals that DOUGLAS M. COSTLE received an accepted appointment on 1/21/77 to the position of consultant, Office of Management and Budget. The file contains no additional pertinent information.

A search of the security files of the Office of Management and Budget revealed no additional pertinent concerning the appointee, DOUGLAS COSTLE.

[redacted] Office of Management and Budget, (and formerly coordinator, Government Organization Section, CARTER-MONDALE Transition Planning Group), advised he has known DOUGLAS COSTLE since November or December, 1976 when the appointee first came to work for the Transition Group. COSTLE worked under [redacted] immediate supervision and showed himself to be an extremely capable, hard working and very intelligent member of the staff. The appointee is a person who possesses a very high degree of personal integrity and is a loyal and patriotic American. Not only does he have an excellent understanding of his own field, but he is a very good manager as well. All of [redacted] comments concerning the appointee are favorable and he would recommend him for a position of confidence and trust.

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[redacted] White House, advised he has known DOUGLAS COSTLE since approximately December 1972. At that time, COSTLE was working for the State Government in Connecticut and [redacted] for a private consulting firm which was called in to assist COSTLE's department of Environmental Protection in developing goal and later developing specific legislation involving protection of the environment. They had close and intense dealings for several months and were in constant contact with each other for several years in connection with the Department of Environmental Protection. [redacted] considers COSTLE to be one of the most able, capable professionals he knows. The appointee has an excellent knowledge of both the ideal concept and the

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practical questions involved in planning for the environment. [redacted] was quite impressed by the path which the appointee had gathered under him in the Connecticut State Government. COSTLE chose people who were not only very competent, but also very strong, dedicated yet diverse people. As Commissioner of the Environment, COSTLE had the very difficult task of not only passing regulation and legislation, but also seeing to it that these regulations gained public acceptance. He handled this matter with a great deal of intelligence and tact. [redacted] is very impressed with the appointee's maturity and balance and noted that COSTLE worked well under pressure. He is a highly honorable and ethical person and [redacted] would certainly consider him to be a loyal American. [redacted] has met the appointee's wife and family and knows of nothing derogatory concerning COSTLE in a personal sense. [redacted] worked closely with the appointee on the Transition Staff and considered him to be one of the most competent people in the group. [redacted] would highly recommend the appointee for a position of confidence and trust.

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DAVID TUNDERMANN, Acting General Counsel, Council on Environmental Quality, advised he worked closely with DOUGLAS COSTLE during the period 3/72 to 1/75. At that time COSTLE served as Deputy Commissioner and later Commissioner of the Environment for the State of Connecticut. TUNDERMANN was a Staff counsel and later the General Counsel of this same department. COSTLE is a person of superb professional ability and is quite "intellectually impressive". Reviewing the appointee's employment record, TUNDERMANN noted that COSTLE gained federal experience on the Staff of the President's Advisory Council on Executive Reorganization, gained experience in State Government in Connecticut and as worked for several years on the Staff of the Congressional Budget Office. This superb combination of experiences is certainly an asset. COSTLE is a straightforward, honest and responsible person. TUNDERMANN knows of nothing derogatory concerning him and is pleased to recommend him for a position of confidence and trust.

WEO 161-6361

[REDACTED]

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White House Office

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The following investigation was conducted by
SA [REDACTED] on 1/27/77:

A search of the files of the Personnel Office and
Record Office, White House, revealed no information concerning
DOUGLAS M. COSTLE.

EMPLOYMENT

Woodrow Wilson International Center Scholars(WWICS)
Smithsonian Institute

The following investigation was conducted by SA
[redacted] on January 27, 1977.

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[redacted] WWICS, advised a review of her records reveals the appointee, DOUGLAS MICHAEL COSTLE was an active Scholar League Fellow at WWICS for one year from February 1, 1971, through February 1, 1972. At which time, his study fellowship was completed in the area of Physical Environment. [redacted] stated she worked with the appointee on a regular basis during the above one year and was very impressed with the appointee's intelligence, dedication, and ability. [redacted] advised that subsequent to leaving WWICS, the appointee took a position as Commissioner of the Connecticut Department of Environmental Protection. [redacted] spoke very highly of the appointee's honesty, integrity, reputation, associates, character, and loyalty to the United States and concluded by stating it is without reservation that she highly recommend the appointee for a position of trust and confidence with the Federal Government.

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[redacted] German Marshal Fund, 11 Dupont Circle, was contacted at his place of business and advised that during the appointee's employment at WWICS for one year in 1971 and 1972, he was Director of WWICS and as such worked very closely with the appointee. [redacted] stated that although he did not know the appointee prior to the appointee's employment at WWICS he developed a close friendship as well as a professional relationship with the appointee and continues to see him periodically. [redacted] described the appointee as an outstanding individual of unquestionable honesty, integrity, intelligence, ability, moral character, and loyalty to the United States and further that the appointee enjoys a very favorable reputation among his friends and associates. [redacted] stated the appointee is a dedicated, mature, and hardworking individual, and has no doubts regarding the appointee's ability to perform any job he may be given in an excellent and discreet manner. [redacted] stated that it is without reservation he highly recommend the appointee for a position of extreme trust and confidence

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with the Federal Government.

[redacted] WWICS, advised he has known the appointee since February 1, 1971, when the appointee was first employed at WWICS to conduct research and studies in the area of environmental matters. [redacted] stated he has continued a social relationship with the appointee since he (the appointee) concluded his studies at WWICS in February 1, 1972. [redacted] described the appointee as being a mature, creative, hardworking, and dedicated individual of unquestionable honesty, integrity, reputation, associates, character, and loyalty to the United States. [redacted] further stated that he can think absolutely nothing which would preclude the appointee for a position of extreme trust, discretion, and responsibility with the Federal Government and concluded by highly recommending him for such a position.

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[redacted] WWICS, advised he has known the appointee both socially and professionally since February 1, 1971, when the appointee was first employed by WWICS for a one year fellowship to do research on environmental matters. [redacted] advised that although the appointee is now employed in a different area in Washington, D. C. (WDC) they continue to maintain a close personal friendship. [redacted] spoke very highly of the appointee's honesty, integrity, ability, reputation, associates, moral character and loyalty to the United States and advised he feels the appointee is most deserving and highly qualified for a position of extreme trust and confidence with the Federal Government. [redacted] concluded by advising he feels the appointee would be a creative, and productive individual with this regard.

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EMPLOYMENT

Congressional Budget Office (CBO)
2nd and D Streets, S.W.
Washington, D. C.

The following investigation was conducted by
SA [redacted] on 1/27/77:

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[redacted] CBO, advised that DOUGLAS MICHAEL COSTLE was employed as an Assistant Director from 6/12/75 through 12/23/76. Personnel files indicated no disciplinary or derogatory information.

[redacted] advised she knew appointee during his employment with CBO and characterized him as a competent, congenial individual. [redacted] would have no question as to his character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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[redacted] CBO, advised he was first acquainted with appointee when appointee headed the Environmental Protection Agency; however, [redacted] did not know appointee as a working associate, but appointee's name as being the head of the Environmental Protection Agency. [redacted] has known appointee professionally since appointee was first employed at CBO and characterized him as being a very competent, capable individual who could manage his division at CBO very capably, and it was [redacted] opinion that appointee promoted his professional opinion in the fields of energy and the environment. He would have no question as to his character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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[redacted] advised she has known appointee since July, 1975, professionally. Appointee was characterized as being very nice, congenial, competent, and very professional. She would have no question as to his character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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[redacted] advised he has known appointee professionally for approximately 18 months. [redacted] would have no question as to appointee's character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence in the Government. Appointee was characterized as being outgoing, congenial, strong minded, competent, and having empeccable professional credentials.

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[redacted] advised she has known appointee since July, 1975, and considers him to be a friendly individual with an outgoing personality. She would have no question as to his character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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[redacted] Management Programs, advised she was first acquainted with appointee in 1970; however, she did not really come in close contact with appointee until his employment at CBO in July, 1975. She characterized him as being an outgoing, congenial, competent, and knowledgeable in his professional field. She would have no question as to appointee's character, associates, reputation, or loyalty and would recommend for a position of trust and confidence.

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[redacted] advised he has knows appointee professinal and socially. Their first contact was in November of 1970, when appointee was employed by the Ash Council who at that time, was organizing the EPA. [redacted] was at that time in the executive office of the President. [redacted] characterized appointee as being competent, capable, and tops in integrity. He further stated that appointee was a balanced, rational individual who has good control on his professional field.

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He would have no question as to appointee's character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

[redacted] advised he has known appointee for approximately 18 months, professionally. Appointee was characterized as being a bright, competent, responsible, professional person with an outgoing personality. She advised

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he has great knowledge in his professional field and is quite discreet. She would have no hesitation in recommending him for a position of trust and confidence and would not question his character, associates, reputation, or loyalty. [redacted] advised that she and appointee maintain many of the same friends.

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[redacted] advised he has known appointee both on a professional and social basis for the past 18 months. He described him as being a solid, competent individual who has a fine grasp of his professional field and understands the subject area.

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[redacted] knows appointee to be a man of great integrity and of the best character, he would have no hesitation in recommending appointee for a position of trust and confidence and would not question his character, associates, reputation, or loyalty.

[redacted] advised she has known appointee since his employment at CEO and considers him to be a fine, outstanding, honest individual. She characterized him as being a good supervisor who maintained a very professional attitude and she would have no question as to his character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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[redacted] to appointee during his employment at CEO, advised she has known appointee on a professional basis for the past 18 months. She considers him to be top notch in his field, very competent, a good manager, and very straight forward. She characterized him as being congenial and alloof. [redacted] had no question as to appointee character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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WFO 161-6361

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The following investigation was conducted by SA

[redacted] CBO, advised he has known appointee since 8/75, in a professional manner. Appointee was characterized as being a very professional, respectable, competent, intelligent person who is discreet and knowledgeable in his professional field. [redacted] would recommend appointee for a position of trust and confidence and would have no question as to appointee's character, associates, reputation, or loyalty.

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[redacted] CBO, advised she has known appointee professionally for a period of approximately two years. He was characterized as being an intellectual and hardworking person whom she would have no question as to his character, associates, reputation, and loyalty and would recommend for a position of trust and confidence.

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Environmental Protection Agency
401 M Street, Southwest
Washington, D. C.

[redacted] Personnel Office, EPA, advised according to microfilmed personnel records that appointee was employed on a consultant basis from 3/3/75 through 6/11/75. This personnel record did not disclose any derogatory information or disciplinary action.

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WILSON TALLEY, Assistant Director for Research and Development, EPA, advised he was appointee's supervisor during his employment at EPA. TALLEY has been acquainted with appointee since 12/19/69, and has been in continuous contact both in a social and professional capacity. TALLEY would have nothing but the highest regard and personal honesty for the appointee and characterized him as being a very knowledgeable person in his professional field, quite open and frank in his discussions, and says exactly what he means. TALLEY would have no hesitation in recommending COSTLE for a position of trust and confidence and would have no question as to his character, associates, reputation, or loyalty.

REFERENCE

The following investigation was conducted by SA

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[redacted] CBO, advised he has known appointee for approximately five years both socially and professionally. [redacted] characterized appointee as being intelligent, sensible, easy to work with, and extremely knowledgeable in the energy and environmental field. [redacted] stated that his family and appointee's family have in the past maintained a very close personal relationship. He has nothing but the highest regard for appointee and his family and considers them to be a very pleasant, enjoyable family to be with. [redacted] would recommend appointee for a position of trust and confidence and would have no question as to his character, associates, reputation, or loyalty.

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[redacted] at the White House, previously at the EPA, advised he has known appointee since 1970, both professionally and socially. He considers appointee to be superior in every respect and extremely knowledgeable in his professional field. Appointee was characterized as a hardworking, exact individual with the greatest integrity. [redacted] would have no question as to appointee's character, associates, reputation, or loyalty and would recommend him for a position of trust and confidence.

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REFERENCE

[redacted] Management Programs, advised SA [redacted] he has known appointee, DOUGLAS MICHAEL COSTLE, since 1969, professionally and socially. He considers appointee to be a fine, decent family man who is a very hard worker and honest. [redacted] has the highest respect and regard for appointee and would have no question as to his character, associates, reputation, or loyalty. [redacted] highly recommended appointee for a position of trust and confidence with the U. S. Government.

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Agent: SA [redacted]
WFO #: 161-6361

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CREDIT AND POLICE AGENCIES

SA [redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on JAN. 27, 1977, that the files contained (a satisfactory credit record) (~~no credit rating~~) (~~no record~~) for the APPOINTEE.

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On JAN. 27, 1977, SC [redacted] determined that no arrest record was contained in the Metropolitan Police Department files concerning the APPOINTEE, [redacted] (~~REDACTED~~) [redacted] OR HIS MOTHER, SHIRLEY ELLINGHOUSE COSTE ROCH.

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It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On JAN. 27, 1977, SC [redacted] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the APPOINTEE OR ABOVE (~~REDACTED~~) LISTED RELATIVES.

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On JAN. 27, 1977, SC [redacted] searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the APPOINTEE OR ABOVE RELATIVES.

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On _____, SC _____ caused a search to be made of the files of the Montgomery County, Maryland Police Department and was advised that no identifiable adult criminal record could be located regarding the _____.


On _____, SC _____ caused a search to be made of the files of the Prince Georges County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the _____.

WFO 161-6361



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On 1/26/77, SA  determined that records of the General Services Administration Office of Investigations and Security, contained no information concerning appointee.

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WFO 161-6361

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BAR MEMBERSHIP AND BAR ASSOCIATIONS

On January 27, 1977, Special Clerk [redacted] caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the appointee:

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The District of Columbia Bar (D. C. United Bar).
Supreme Court of the United States.

On January 27, 1977, Special Clerk [redacted] was informed the records of the below-listed organizations disclosed the following information concerning the appointee:

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The files of the Lawyers Register, USDCDC, revealed he was admitted to practice law in the District of Columbia on January 29, 1965.

COMMUNICATIONS SECTION

JAN 31 1977

TELETYPE

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____

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PP HQ

DE AX

P 0311750Z JAN 77

FM ALEXANDRIA (161 3121) (RUC)

TO DIRECTOR (161 6899) PRIORITY

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CLEAR

DOUGLAS MICHAEL COSTLE; SPECIAL INQUIRY; BUDED: JANUARY 28, 1977, WITHOUT FAIL.

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU, JANUARY 28, 1977.

NEIGHBORHOOD. 11572 LINKS DRIVE, RESTON, VIRGINIA, FEBRUARY, 1971, TO MARCH, 1972.

ON JANUARY 28, 1977,

ADVISED SHE KNEW APPOINTEE ONLY FOR A SHORT WHILE, HOWEVER, SHE STATED APPOINTEE AND HIS WIFE WERE EXCELLENT NEIGHBORS AND WERE VERY FRIENDLY. APPOINTEE, IN HER OPINION, WAS A VERY DEPENDABLE AND RELIABLE INDIVIDUAL. HOWEVER, SHE DID NOT KNOW HIM WELL ENOUGH TO MAKE A PERSONAL RECOMMENDATION.

ON JANUARY 28, 1977,

ADVISED SHE KNEW THE APPOINTEE AS A NEIGHBOR AND AN ACQUAINTANCE.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/10/81 BY

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PAGE TWO AX 161 3121 CLEAR

APPOINTEE WAS ALSO VERY FRIENDLY AND HAD A VERY NICE PERSONALITY.

SHE SAID SHE DID NOT KNOW HIM WELL ENOUGH TO MAKE A PERSONAL
RECOMMENDATION.

BT.

FBI

Date: 2/1/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (161-6899)

FROM: SAC, WFO (161-6361) (RUC)

DOUGLAS MICHAEL COSTLE

SPECIAL INQUIRY

BUDED: 1/28/77 COB

WITHOUT FAIL

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ReWFOairtel to WFO, 1/28/77.

~~ADMINISTRATIVE~~

All persons interviewed were advised of the provisions of the Privacy Act of 1974, and unless otherwise noted, none requested confidentiality.

DETAILS: AT WASHINGTON, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

161-6899 54
NOT RECORDED
8 MAR 4 1977

① Bureau
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Special Agent in Charge

54 MAR 23 1977

WFO 161-6361

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EMPLOYMENT

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On January 31, 1977, [redacted]
[redacted] United States Environmental Protection Agency,
401 M Street, Southwest, Washington, D. C., made available
for review the Official Personnel Folder regarding DOUGLAS
M. CASTLE. Above-mentioned folder was reviewed by Special
Agent [redacted] as set forth:

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From 12/11/69 through 12/12/70 - Appointee worked
with the President's Advisory Council on Executive
Organization; Executive Office of the President
and during this period the appointee served as a
consultant with the Environmental Health Service,
Department of Health, Education, and Welfare.
Appointee resigned to accept another position
(not shown).

From January, 1971 through December, 1971 - Appointee
was Fellow at the Woodrow Wilson International
Center for Scholars. Appointee was involved in
independent research.

From January, 1972 through March, 1975 - Appointee
served as Deputy Commissioner and Commissioner,
Connecticut Department of Environmental Protection.

3/3/75, through June, 1975 - Appointee acted as
Consultant, Environmental Protection Agency, Office
of Research and Development, Washington, D. C.
Appointee resigned to accept appointment in the
Congressional Budget Office June 12, 1975.

The file revealed no derogatory or additional
pertinent information.

WFO 161-6361

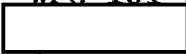
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U.S. SENATOR

On 1/31/77, U.S. Senator WILLIAM L. SCOTT,
Virginia, advised SA [REDACTED] the appointee,
DOUGLAS MICHAEL COSTLE, is not personally known to him.

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WFO 161-6361



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United States Senator

On January 28, 1977, United States Senator HARRY F. BYRD, Jr., Virginia, advised Special Agent (SA) [redacted] the appointee, DOUGLAS MICHAEL COSTLE, is not personally known to him.

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Agent: [redacted]
WFO #: ~~XXXX~~ 161-6361

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MISCELLANEOUS

SC [redacted] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on ~~XX~~ 2/1/77 that no (additional pertinent information) ~~XXXXXXXXXX~~ was found concerning the appointee.

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On 2/1/77, SC [redacted] caused a search to be made of the files of the U. S. Secret Service, Department of the Treasury, and was advised that (no record) (no derogatory information) (no additional pertinent information) was found concerning the appointee.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 04 1977

TELETYPE

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FM NEW HAVEN (161-1876) (P)

TO DIRECTOR, FBI (161-6899) PRIORITY

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CLEAR

SECTION 1 OF 2

DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED PAST.

RENHTEL TO BU, FEB. 3, 1977.

ON FEB. 3, 1977,

(CBET), VOLUNTEERED THAT SHE WAS OF THE OPINION THAT APPOINTEE
WHILE COMMISSIONER OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
(DEP) STATE OF CONNECTICUT, [REDACTED]
TESTIFYING IN A TRIAL HELD IN SUPERIOR COURT IN HARTFORD, CONN.,
IN 1975. THE CASE WAS BROUGHT TO TRIAL UPON ACTION INITIATED
BY THE HOUSATONIC VALLEY ENVIRONMENTAL ASSOCIATION (HVEA),
KENT, CT., TELEPHONE [REDACTED] IN AN EFFORT TO STOP
CONSTRUCTION BY THE DEPARTMENT OF TRANSPORTATION (DOT), STATE
OF CONNECTICUT, OF THE BROOKFIELD-DANBURY SECTION OF CONNEC-
TICUT, ROUTE 7.

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6 MAR 4 1977

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PAGE TWO NH 161-1876

ACCORDING TO [REDACTED] AND TO THE BEST OF HER RECOLLECTION, CBET [REDACTED] CONN., HAD SPOKEN TO THE APPOINTEE IN THE EARLY SUMMER OF 1974 CONCERNING WHETHER OR NOT A PERMIT WOULD BE ISSUED BY THE DEP ALLOWING THE DOT TO BEGIN CONSTRUCTION. AT THAT TIME ACCORDING TO [REDACTED] IT WAS NOT MANDATORY THAT THE DEP PERMIT BE REQUIRED. BECAUSE OF A CHANGE IN STATE STATUTES, THE DEP PERMIT IS NOW MANDATORY.

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DURING THE TRIAL WHICH LASTED FOR EIGHT TO NINE MONTHS, [REDACTED] ADVISED THAT SHE FOLLOWED THE PROCEEDINGS BY READING THE DANBURY NEWSPAPER "DANBURY NEWS TIMES" WHICH AFFORDED COVERAGE OF THE TRIAL. HER RECOLLECTION IS THAT ACCORDING TO THE NEWSPAPER ARTICLES THE APPOINTEE HAD TESTIFIED TO THE EFFECT THAT HE WAS NOT AWARE THAT CONSTRUCTION HAD BEEN STARTED BY THE DOT (AND THEREFORE ENVIRONMENTAL DAMAGE INFLICTED) UNTIL THE DAMAGE HAD BEEN DONE TO THE ENVIRONMENT AND IT WAS TOO LATE TO STOP CONSTRUCTION. SHE STATED THAT THIS TESTIMONY CONFLICTED WITH THE FACT THAT THE APPOINTEE HAD DISCUSSED THE ISSUE OF A PERMIT IN 1974 WITH CBET [REDACTED] BASED ON HER INTERPRETATION OF THESE NEWS ARTICLES REGARDING APPOINTEE'S TESTIMONY

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[REDACTED]

[REDACTED] SHE ADDED THAT SHE DID NOT ATTEND THE TRIAL, HAS NOT SEEN THE TRANSCRIPT OF THE TESTIMONY AND BASED HER CONCLUSIONS SOLELY ON READING THE NEWSPAPER ARTICLES.

[REDACTED] ADVISED THAT SHE HAS CLIPPINGS OF THE NEWSPAPER ARTICLES UPON WHICH SHE BASED HER CONCLUSIONS AND WILL ATTEMPT TO LOCATE THEM. UPON RECEIPT OF THESE ARTICLES, COPIES WILL BE FORWARDED TO FBIHQ.

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ON THE SAME DATE, [REDACTED]

[REDACTED] CT., ADVISED THAT [REDACTED]

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[REDACTED] CONSTRUCTION OF THE BROOKFIELD-DANBURY PORTION OF RT. 7, AND HE HAD SPOKEN TO THE APPOINTEE ON MANY OCCASIONS. HE COULD NOT RECALL SPECIFICALLY ANY DISCUSSIONS WITH THE APPOINTEE CONCERNING THE ISSUING OF A PERMIT.

SUBSEQUENTLY, CBET SOUGHT A COURT RULING IN FEDERAL COURT DEMANDING THAT AN ENVIRONMENTAL IMPACT STATEMENT BE REQUIRED PRIOR TO CONSTRUCTION AND THIS REQUEST WAS DENIED IN FEDERAL COURT

PAGE FOUR NH 161-1876

BEFORE THE HONORABLE JON O. NEWMAN IN MAY, 1974. AFTER THIS DENIAL BY THE FEDERAL COURT, CBET ABANDONED THEIR EFFORTS. SUBSEQUENTLY THE HVEA ENTERED INTO THE LITIGATION AND SUCCEEDED IN BRINGING IT TO COURT. HVEA WAS REPRESENTED BY ATTORNEY

[REDACTED] CT., TELEPHONE [REDACTED]

[REDACTED] ADVISED THAT WHILE HE HAS NOT SEEN ANY TRANSCRIPT OF THE COURT PROCEEDINGS HE HAS NEVER HEARD ANY WORD OF PERJURY ASSOCIATED WITH TESTIMONY OF THE APPOINTEE AND CONSIDERED ANY SUCH ACCUSATION AS BEING GROUNDLESS. IT IS [REDACTED] OPI ION THAT NO TRANSCRIPT OF THE TRIAL HAS EVER BEEN MADE. HE ADDED THAT IN JUNE, 1974, THE APPOINTEE GAINED AN IMPORTANT PRECEDENT FOR THE CONNECTICUT DEP BY ENTERING INTO AN AGREEMENT WITH THE DOT WHICH ALLOWED THE DEP TO MONITOR AND EFFECTIVELY CONTROL ANY ENVIRONMENTAL IMPACT DURING CONSTRUCTION. THIS WAS THE FIRST SUCH AGREEMENT AND IS A CREDIT TO THE APPOINTEE. [REDACTED] CONTINUED THAT HE CONSIDERS HIMSELF [REDACTED]

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[REDACTED] STATED HE HAS KNOWN THE APPOINTEE FOR MANY YEARS AND

PAGE FIVE NH 161-1876

CONSIDERS HIM A MAN OF IMPECCABLE CHARACTER, POSSESSING GREAT PERSONAL AND PROFESSIONAL INTEGRITY, AND AN EXCELLENT CHOICE FOR THE GOVERNMENT POSITION. HE CONSIDERS THE APPOINTEE TO BE A GOOD ENVIRONMENTALIST AND RECOMMENDED HIM HIGHLY.

[REDACTED] CT.,
ON FEB. 4, 1977, STATED HE WAS RETIRED COMMERCIAL REFRIGERATION SALES EXECUTIVE. APPROXIMATELY 51 YEARS AGO, WAS DEVOTING SO MUCH VOLUNTEER TIME TO CLASS ACTIONS CONCERNING VARIOUS ASPECTS OF ENVIRONMENT THAT COULD NOT FIND TIME TO FOLLOW VOCATION. HE SPENT DURING ABOVE PERIOD OVER 16,000 VOLUNTEER HOURS. ENVIRONMENTAL INTEREST STARTED IN NEW FAIRFIELD AND IS NOW BRANCHED OUT INTO NATIONAL AND INTERNATIONAL SCOPE.

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[REDACTED] PRESENTLY EXECUTIVE SECRETARY OF CANDLEWOOD LAKE DEFENSE ASSOCIATES, NEW FAIRFIELD. WHEN ASKED SPECIFICALLY OF INFORMATION CONCERNING LOYALTY, CHARACTER OR ASSOCIATES OF APPOINTEE AS WELL AS OF ANY ILLEGAL OR IMMORAL ACTS REGARDING APPOINTEE,

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[REDACTED] STATED HE POSSESSED NO INFORMATION CONCERNING SAME. HIS ONLY COMPLAINT WAS "APPOINTEE IN HIS OPINION DID NOT UPHOLD ENVIRONMENTAL RIGHTS OF THE CITIZENS OF CONNECTICUT WHILE HE

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WAS COMMISSIONER OF CT. DEP. HE AND [REDACTED] ALSO FELT APPOINTEE AS COMMISSIONER MADE RULINGS WHICH WERE CONTRARY TO LAW, TO STATE ORDERS AND TO STATEMENTS OF ENVIRONMENTAL POLICY. HE ALLUDED TO THIS POSSIBLE "IILEGALITY" IN THE CONTEXT THAT SOME OF COSTLE'S RULINGS AS COMMISSIONER WERE SUBSEQUENTLY RESCINDED BY COSTLE'S SUCCESSOR.

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[REDACTED] ALSO FELT ENVIRONMENTAL PROTECTION AGENCY (EPA) HAS NOT BEEN RESPONSIVE TO REQUESTS AND DEMANDS MADE BY ENVIRONMENTALISTS OF NUMEROUS INVESTIGATIONS DEEMED NECESSARY BY HIM AND OTHER CONCERNED ENVIRONMENTALISTS.

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[REDACTED] STATED HAS BEEN IN COMMUNICATION WITH [REDACTED]

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[REDACTED] THAT COSTLE WOULD PROBABLY BE RECOMMENDED FOR ENVIRONMENTAL ADVICE AND EVEN POSSIBLE CABINET POST. [REDACTED] ADVISED [REDACTED]

[REDACTED] CONCERNING ACTIVITIES OF COSTLE WHICH WERE NOT IN BEST INTEREST OF ENVIRONMENT AND NOT RESPONSIVE TO ENVIRONMENTAL NEEDS, AS WELL AS ALLUDING TO RULINGS WHILE COMMISSIONER

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AND POSSIBLE "ILLEGAL" ACTIONS STATED ABOVE. [REDACTED] EXPRESSED
AMAZEMENT THAT [REDACTED] AND BELIEVES

[REDACTED] IS SHORT CIRCUITING ENVIRONMENTAL PROGRAM BY THIS OVER-
SIGHT. [REDACTED] STILL WILLING TO TESTIFY STATING IF CALLED
BELIEVES GOVERNMENT HAS RESPONSIBILITY OF ALL EXPENSES REGARDING
LODGING AND TRANSPORTATION.

[REDACTED] ALSO STATED HE SENT MUCH ENVIRONMENTAL MATERIAL
INCLUDING [REDACTED]

[REDACTED] BUREAU IS AWARE OF THIS INVESTIGATION UNDER CAPTION,
"CONNECTICUT SPORTS ENTERPRISES, INC., AKA BRIDGEPORT JAI ALAI,
AR", (BUFILE 92-17254, NHFILE 92-1605). [REDACTED] MADE AVAILABLE
FILE OR CORRESPONDENCE MENTIONED ABOVE. PERUSAL BY AGENT OF
COMMUNICATIONS TO [REDACTED]

[REDACTED] REFLECTS RECITAL OF COMPLAINTS FURNISHED THIS DATE. THESE
COMMUNICATIONS VERY COMPREHENSIVE AND SELF-EXPLANATORY AND ARE
NOT BEING RESENT. RESPONSES WERE CONTAINED IN FILE FROM
TRANSITION TEAM ACKNOWLEDGING [REDACTED] COMMUNICATION, THANKING
HIM FOR HIS INTEREST IN THIS MATTER AND THIS INFORMATION WOULD
BE TAKEN INTO CONSIDERATION CONCERNING APPOINTMENT OF COSTLE.

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PAGE EIGHT NH 161-1876

CONCERNING [REDACTED] CBET FOR CONNECTICUT, RT. 7, WILTON, CT., [REDACTED] STATED HE HAD NEVER MET HER BUT HAD TALKED TO HER 3 OR POSSIBLY 4 TIMES VIA TELEPHONE CONCERNING ENVIRONMENTAL INTERESTS, ON FEB. 3, 1977, [REDACTED] TELEPHONICALLY CONTACTED [REDACTED] AND STATED [REDACTED] CONCERNING APPOINTEE, HAD GIVEN HIS NAME AS ONE POSSIBLY HAVING INFORMATION CONCERNING APPOINTEE, AND ADVISED [REDACTED] HE WOULD PROBABLY BE CONTACTED AS A RESULT.

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ON BASIS [REDACTED] FELT APPOINTEE DID NOT UPHOLD ENVIRONMENTAL RIGHTS OF CITIZENS OF CONNECTICUT WHILE COMMISSIONER OF CT. DEP, HE WOULD NOT RECOMMEND COSTLE FOR APPOINTMENT.

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ON FEB. 4, 1977, CONTACT WITH [REDACTED] [REDACTED] CT., DETERMINED THAT [REDACTED] IS AWAY FROM [REDACTED] CONN., ON A TRIP. [REDACTED] WHEREABOUTS ARE UNKNOWN AND HE WILL NOT BE AVAILABLE FOR CONTACT AT [REDACTED] CT., UNTIL TUESDAY, FEB. 8, 1977.

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NEW HAVEN AT WILTON, CT., WILL ATTEMPT TO SECURE NEWS

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ARTICLES FROM [REDACTED]

AT [REDACTED] CT., WILL ON FEB. 8, 1977, INTERVIEW [REDACTED]

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[REDACTED] REGARDING HIS KNOWLEDGE OF THE SUIT INVOLVING HVEA.

ADMINISTRATIVE:

ALL THE ABOVE PERSONS ADVISED OF THE PROVISIONS OF THE
PRIVACY ACT AND NONE REQUESTED CONFIDENTIALITY.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 07 1977

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| Sec'y | _____ |

FM NEW HAVEN (161-1876) (P)
TO DIRECTOR (161-6899) PRIORITY

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DOUGLAS MICHAEL COSTLE, SPECIAL INQUIRY, BUDED PAST.

RE: NHTEL., FEB. 7, 1977.

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ON FEB. 7, 1977,

CONN., ADVISED THAT

A LAW SUIT FILED BY THE HVA AGAINST
THE STATE OF CONN. AND THREE CONTRACTORS REGARDING THE
CONSTRUCTION OF ROUTES 7 AND 84 NEAR DANBURY, CONN.
ADVISED THE APPOINTEE PERFORMED THE DUTIES OF HIS OFFICE
AS STATE COMMISSIONER OF ENVIRONMENTAL PROTECTION VERY WELL
DURING THIS TRIAL. RECALLED THAT THE CONSTRUCTION
OF THIS HIGHWAY BECAME A VERY EMOTIONAL ISSUE FOR
ENVIRONMENTALISTS, BUT THE APPOINTEE CONDUCTED HIMSELF IN
A FAIR, IMPARTIAL, AND PROFESSIONAL MANNER THROUGHOUT THE
PERIOD THAT THIS MATTER WAS BEING LITIGATED AND DECIDED.

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161-6899-56
NOT RECORDED
8 MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

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54 MAR 23 1977

PAGE TWO NH 161-1876

[REDACTED] STATED HE COULD FURNISH NO DEROGATORY INFORMATION
REGARDING THE APPOINTEE AND WOULD DEFINITELY RECOMMEND
THE APPOINTEE FOR A POSITION IN THE U.S GOVERNMENT.

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HE WAS ADVISED OF THE PROVISIONS OF THE PRIVACY
ACT AND DID NOT REQUEST CONFIDENTIALITY.

BT

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DE NH

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FM NEW HAVEN (161-876) (P)

TO DIRECTOR (161-6899) PRIORITY

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CLEAR

DOUGLAS MICHAEL COSTLE. SPI. BUDED PAST

RE NEW HAVEN TELETYPE FEB. 4, 1977.

ON FEB. 4 LAST,

CT., ADVISED

THAT DURING APPOINTEE'S TENURE AS COMMISSIONER,

WITH REGARD TO

ON FEB. 4, 1977,

ADVISED

DOUGLAS MICHAEL COSTLE

6 MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY

54 MAR 23 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 07 1977

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Director's Sec'y _____

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PG. 2 NH 161-876

COSTLE, COMMISSIONER DEP; ONEGLIA AND GERVASINI CONSTRUCTION
CO., AND DADDARIO CONSTRUCTION CO." TRIAL LASTED ON AND OFF
UNTIL SEPT. 25, 1975, WHEN JUDGE PARSKEY ENTERED JUDGMENT
FOR THE DEFENDANTS, JOSEPH B. BURNS, ET AL.

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[REDACTED]
[REDACTED]
[REDACTED] P. PARSKEY, "IN HIS DECISION,"
NOTED IN THE INLAND WETLANDS SECTION THAT APPOINTEE TESTIFIED
GENERALLY, AND CONCLUDED, BASED ON STAFF REPORTS, THAT THE
LONG TERM EFFECTS OF THE EXPRESSWAY WOULD NOT BE ACCEPTABLE UNDER
THE CIRCUMSTANCES.

11.2

[REDACTED] STATED APPOINTEE HAS THE RESPECT OF MOST ENVIRON-
MENTALISTS IN CONN. [REDACTED]

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[REDACTED] SAID [REDACTED]

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[REDACTED] SAID HE HAS THE HIGHEST RESPECT FOR APPOINTEE AND

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PG. 4 NH 161-876

HE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST WITH
THE GOVERNMENT. [REDACTED]

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ADMINISTRATIVE:

ALL PERSONS INTERVIEWED WERE ADVISED OF THE PROVISIONS
OF THE PRIVACY ACT.

LEADS:

NEW HAVEN, AT WILTON, CT., WILL ATTEMPT TO SECURE NEWS
ARTICLE [REDACTED]

AT [REDACTED] CT., WILL, ON FEB. 8, 1977, INTERVIEW

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"TREAT AS ORIGINAL"

COMMUNICATIONS SECTION

FEB 08 1977

FD-463 (10-21-71)

TELETYPE

Transmit attached by Facsimile - PLAINTEXT

Priority Priority

To: BUREAU

Date: 2/8/77

From: SAC, NEW HAVEN (161-1876)

Time: Transmitted -

Subject: DOUGLAS MICHAEL COSTLE
SPECIAL INQUIRY

Received -

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☒ Newspaper clipping ☐ Photograph
- ☐ Artists Conception ☐ Other
- ☐ (6 min) ☐ (6 min)

Special handling instructions:

Room 3133

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Approved: ☐

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Director's Sec'y _____

NOT RECORDED

6 MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

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"TREAT AS ORIGINAL"

54 MAR 23 1977

ENCLOSURE

Do you have words to describe this?

I don't know if I can even continue to read these reports.

Costle would have redirected Route 7

It's beyond belief that

By Craig Howe
News-Times staff

HARTFORD — Douglas Costle, commissioner of the state Department of Environmental Protection, has testified that if given more time, he would have required rerouting of Route 7 north of Danbury.

Taking the stand yesterday morning, Costle told Superior Court Judge Leo J. Parsky he did not become aware the state Department of Transportation was planning a highway until after construction had begun.

"I will be quite frank with the court," Costle said under cross-examination by Housatonic Valley Association attorney

Scott Warner, "I would have preferred not to see the highway go up through that river bed."

The HVA is seeking to stop construction on the 4.5 mile limited access highway being built from Interstate 64 in Danbury to north of Silvermine Road in Brookfield.

Costle testified that since many of the wetlands he would have sought to protect had already been destroyed by the time he learned of the activity, he could see no reason for stopping construction on the \$34.5 million project.

At this late date there was no hope of relocating the project without subjecting the taxpayers of the state to severe financial realities," Costle said referring to a clause in the construction contract which would give contractors up to \$25,000 per day their equipment was idle on the job site.

"It was at this time that my attention was directed to attempting to minimize the environmental damage which would be done by the project."

Balancing the alternatives, Costle said, he believed the potential cost of halting the project and a greater impact on the environment than any damage which might be done to the environment.

At this point, Judge Parsky interrupted the commissioner.

"Speaking of alternatives to the project," he asked Costle, "what problems would have been presented by the use of the current Route 7 during a more extensive review?"

"To relocate the project," Costle replied, "would have required

Continued on Page 11

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

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ENCLOSURE

161-6899 58

Costle didn't know route

Continued from Page 9

canceling the contract and massive relocation work. That would of course have meant exposing the state to financial liabilities. That decision, I believe was within my discretionary powers as commissioner."

Parsky told the commissioner he believed two alternatives existed.

"It seems to me," the judge said, "you could have stopped the project and let the DOT worry about the financial and relocation problems. The other problem is concerned with Route 7. Were there any environmental problems presented by the continued use of that highway?"

"No," Costle replied, "the problems concerning the continued use of Route 7 were mostly of a congestion nature rather than an environmental one."

Costle said as he and his staff continued their review of the project he became satisfied that the DOT had taken enough environmental considerations into its planning to minimize the environmental impact.

"Was any consideration given to stopping the work?" Parsky asked.

"No there was not," Costle replied. "At that point I was led to believe that

the permit would have been issued. The consideration then became if we could save the state any money."

The exchange led to the heart of the case. It is the HVA's contention that in not requiring the permit of DOT, Costle abused his discretionary powers as DEP commissioner. Parsky will ultimately be asked to decide if the commissioner acted reasonably within the framework of the situation.

Questioning during the day attempted to pinpoint the information and technical data the commissioner has at his disposal during his review of the situation.

The situation is made more difficult by the method in which much of the review took place — orally. No written record of the commissioner's meetings with the staff was kept.

Brian O'Neill, Assistant Attorney General representing DEP, spent the morning attempting to show the court Costle had taken ample time to review the situation before making any decisions.

By the time it was decided to sign a consent agreement with DOT, Costle told the court he had assured himself that the environmental hazards of

constructing a highway through the Still River Valley could only be minimized.

This was the reason, he said, that he required that an environmental consultant be hired to oversee actual construction.

"I wanted to make sure that on site damage would be minimized," Costle said. "It is for that reason that I required an independent environmental consultant be hired to oversee the day to day construction activity."

The response brought up the question of the narrative plan to rehabilitate the Still River wetlands. Although required by the consent agreement to be in the hands of the commissioner, it still has not been filed.

Costle, under cross-examination, said he had delegated authority for this to a deputy commissioner and has not followed the question.

The trial resumes tomorrow. Warner is expected to spend the day attempting to prove his claim the construction of the highway will serve to further pollute the state's air.

It is estimated the trial could continue for four more weeks.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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FM NEW HAVEN (161-1876) (CRUC)

O DIRECTOR (161-6899) IMMEDIATE

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LEAR

SECTION 1 OF 2

DOUGLAS MICHAEL COSTLE, SPI. BUDED PAST

[REDACTED] RENHTELS TO BU FEB. 4 AND 7, 1977, REBUCALL TO NEW HAVEN
FEB. 9, 1977, AND NEW HAVEN CALL TO BU FEB. 9, 1977.

THE FOLLOWING INFORMATION IS BEING FURNISHED UNDER HEADINGS
SHOWN BELOW AS A SUPPLEMENT TO RETELS:

FEBRUARY 3, 1977 INTERVIEW OF [REDACTED]

[REDACTED] DID NOT KNOW COSTLE SOCIALLY. SHE KNEW OF HIM
PROFESSIONALLY FROM HIS POSITION AS COMMISSIONER, CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP). [REDACTED]

AT THE END OF HER INTERVIEW SHE STATED SHE COULD FURNISH
NO ADDITIONAL INFORMATION CONCERNING COSTLE [REDACTED]

54 MAR 23

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ALL INFORMATION CONTAINED
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CONTACT [REDACTED] SINCE SHE FELT HE COULD GIVE INFORMATION ABOUT COSTLE [REDACTED]

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[REDACTED]
FEBRUARY 3, 1977, INTERVIEW OF [REDACTED]

IT IS NOTED THE TRUE SPELLING OF [REDACTED] FIRST NAME IS [REDACTED] HE IS AFFILIATED WITH [REDACTED]

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[REDACTED] HE HAS KNOWN APPOINTEE PROFESSIONALLY FOR APPROXIMATELY 5 YEARS.

FEBRUARY 3, 1977, INTERVIEW OF [REDACTED]

DURING THE ABOVE INTERVIEW, [REDACTED] WAS SPECIFICALLY ASKED IF HE POSSESSED ANY INFORMATION REGARDING ANY ILLEGAL ACTIVITIES OF APPOINTEE. [REDACTED] STATED HE DID NOT. [REDACTED]

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[REDACTED]
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[REDACTED] DOCUMENTATION REFERRED TO BY [REDACTED] CON

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TAINED THESE DIFFERENCES OF OPINION.

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CONCERNING COSTLE'S APPOINTMENT.

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[REDACTED] WAS RECONTACTED ON FEB. 9, 1977, AND FURNISHED
THE FOLLOWING INFORMATION:

HE SAW AND SPOKE TO APPOINTEE ON ONE OCCASION ONLY, [REDACTED]

[REDACTED] AT A DINNER ATTENDED BY APPOINTEE AT HARTFORD, CT. [REDACTED]

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[REDACTED] AS A RESULT OF THIS
CONTACT, [REDACTED]

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[REDACTED]
[REDACTED] HAS NEVER SEEN APPOINTEE OR SPOKEN TO HIM AT
ANY ENVIRONMENTAL HEARING.

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[REDACTED]
CONCERNING [REDACTED] HE CLEARLY STATED
HE HAD NO INFORMATION RE ANY ILLEGALITY ON APPOINTEE'S PART CON-
CERNING CONSTRUCTION OF THIS FRONTON. [REDACTED]

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ADDITIONAL INVESTIGATION:

ON FEB. 8, 1977, [REDACTED]
JOURNAL-COURIER, DAILY NEWSPAPER PUBLISHED NEW HAVEN, CONTACTED
NEW HAVEN OFFICE. HE SAID HE RECEIVED INFORMATION PRESIDENT CARTER
WAS CONSIDERING APPOINTING COSTLE HEAD OF ENVIRONMENTAL PROTECTION
AGENCY AND FBI CONDUCTING INVESTIGATION . HE WANTED TO KNOW IF

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BELOW IS A SYNOPSIS OF DEP INVOLVEMENT WITH THE BRIDGEPORT
FRONTON AS DEVELOPED BY FBI NEW HAVEN OFFICE, NONE OF WHICH
INVOLVED ANY ACTION ON THE PART OF APPOINTEE.

ON FEB. 9, 1977,

ADVISED

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IT WAS SIGNED BY

POINTED OUT

AIR POLLUTION

CONTROL, DEP,

AND

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THAT APPOINTEE WAS NOT INVOLVED.

PAGE SIX NH 161-1876

IN JUNE, 1975,

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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INTERVIEW OF [REDACTED] ON

FEB. 9, 1977:

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[REDACTED] ADVISED THAT HE HAS KNOWN APPOINTEE FOR APPROXIMATELY
FIVE YEARS SINCE APPOINTEE FIRST CAME TO CONNECTICUT. HE HAS

PAGE EIGHT NH 161-1876

ASSOCIATED WITH APPOINTEE SOCIALLY AND, OF COURSE, WORKED PROFESSIONALLY WITH HIM. APPOINTEE WAS A GOOD FAMILY MAN. HIS CHARACTER, ASSOCIATES AND REPUTATION WERE ABSOLUTELY TERRIFIC AND HE HAD NO REASON TO QUESTION APPOINTEE'S LOYALTY TO THE GOVERNMENT OF THE UNITED STATES.

HE STATED THAT [REDACTED]

[REDACTED] AND WITHOUT DEROGATING THE ABILITY OF THE OTHERS, THE APPOINTEE IS BY FAR THE BRIGHTEST. APPOINTEE UNDERSTOOD THE RAMIFICATIONS OF COMPLEX PROBLEMS AND ALWAYS ACTED WITH GOOD INSTINCT AND JUDGEMENT. [REDACTED] CONSIDERED THE APPOINTEE TO BE A "MODERATE", THAT IS, ONE WHO WOULD SATISFY THE LAW AND ALSO THE PEOPLE TO WHOM IT APPLIED.

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[REDACTED] STATED [REDACTED]

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[REDACTED] APPOINTEE HAS THE RESPECT OF MOST ENVIRONMENTALISTS IN CONNECTICUT AND HE WOULD RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITH THE GOVERNMENT.

[REDACTED] STATED THAT ONEGLIA AND GERVASINI CONSTRUCTION CO. IS LOCATED IN TORRINGTON, CONN., AND DADDIARO CONSTRUCTION CO. IS LOCATED IN BRIDGEPORT, CONN.

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PAGE NINE NH 161-1876

FEBRUARY 10, 1977 INTERVIEW OF [REDACTED]

[REDACTED] CONN., ADVISED HE HAS KNOWN
APPOINTEE FOR APPROXIMATELY TWO YEARS SINCE APPOINTEE BECAME
ASSOCIATED WITH THE CONN. DEP. [REDACTED]

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[REDACTED] ADVISED THAT THE [REDACTED]

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1977

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FM NEW HAVEN (161-1876)

TO DIRECTOR, FBI (161-6899) IMMEDIATE

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPI. BUDED PAST

REBUCALL TO NEW HAVEN, AND NHCALL TO BU, FEB. 11, 1977.

INTERVIEW OF [REDACTED] FEBRUARY 9, 1977.

DURING THE ABOVE INTERVIEW, [REDACTED] FURNISHED TO THE
INTERVIEWING AGENT A COPY OF [REDACTED] BRIEF [REDACTED] SUBMITTED
IN THE CIVIL SUIT ENTITLED, "HOUSATONIC VALLEY ASSOCIATION,
INC., V. JOSEPH B. BURNS, COMMISSIONER, DEPARTMENT OF TRANSPOR-
TATION; DOUGLAS M. COSTLE, COMMISSIONER, DEPARTMENT OF ENVIRON-
MENTAL PROTECTION; ONEGLIA AND GERVASINI CONSTRUCTION COMPANY;
AND D'ADDRIO CONSTRUCTION COMPANY", DATED JUNE 6, 1975.

IN THIS BRIEF, [REDACTED] POINTED OUT "THAT PLAINTIFF CLAIMS
COSTLE HAS FAILED TO ORDER HIS CODEFENDANTS TO CEASE AND DESIST
IN THE CONSTRUCTION OF THE HIGHWAY. IT ALSO ALLEGES THAT HE
FAILED TO CONSIDER THE IMPACT ON THE ENVIRONMENT AS A RESULT

ALL INFORMATION CONTAINED
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NOT RECORDED
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54 MAR 23 1977

PAGE TWO NH 161-1876

OF THE HIGHWAY THEREBY VIOLATING THE ENVIRONMENTAL PROTECTION ACT OF 1971, AS WELL AS THE INLAND WETLANDS LAW."

ACCORDING TO THE BRIEF, "THESE WERE THE ONLY CLAIMS AGAINST COSTLE. NO WHERE DOES THE COMPLAINT STATE THAT COSTLE ACTED ILLEGALLY BY NOT REQUIRING HIS CODEFENDANTS TO SUBJECT THEMSELVES TO HIS JURISDICTION UNDER THE WATER POLLUTION LAWS, THE AIR POLLUTION LAWS AND REGULATIONS AND THE WATER RESOURCES LAW."

IN A MEMORANDUM OF DECISION IN THIS SUIT, BY JUDGE J. PARSKEY, SUPERIOR COURT, HARTFORD, CONN., DATED SEPT. 25, 1975, JUDGE PARSKEY STATED "COMMISSIONER COSTLE OF DEP TESTIFIED GENERALLY AND CONCLUDED, BASED ON STAFF REPORTS, THAT THE LONG TERM EFFECTS OF THE EXPRESSWAY WOULD BE ACCEPTABLE UNDER THE CIRCUMSTANCES, BUT NO SPECIFICS WERE OFFERED." JUDGE PARSKEY ENTERED JUDGMENT IN FAVOR OF THE DEFENDANTS.

BT

LEO PARSKEY

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February 3, 1977


BY LIAISON

Honorable Robert J. Lipshutz
Counsel to the President
The White House
Washington, D. C.

ALL INFORMATION CONTAINED
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DATE 3/10/81 BY 

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Dear Mr. Lipshutz:

 In accordance with a request received from you on January 26, 1977, an investigation has been conducted concerning Mr. Douglas Michael Costle. Transmitted herewith are two copies of a summary memorandum containing the results of that investigation.

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An applicant-type investigation was conducted concerning Mr. Costle in 1970, the results of which were incorporated into a summary memorandum dated January 2, 1970. That summary memorandum has previously been furnished to you. The enclosed summary memorandum covers the period since January, 1970.

The Internal Revenue Service; United States Secret Service; and the Bureau of Personnel Investigations, Civil Service Commission, have advised that checks of their files have not been completed. When these checks have been completed, you will be advised.

Sincerely yours

REC-52
DE-40


Clarence M. Kelley
Director

DELIVERED BY LIAISON
ON 2-4-77 

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SEE REVERSE SIDE FOR
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SEE NOTE PAGE TWO

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Enclosures (2)

(5)

34 MAR 23 1977

Honorable Robert J. Lipshutz

NOTE: Mr. Costle is currently employed as a consultant with the Office of Management and Budget. In the past he has been employed as the Commissioner, Connecticut Department of Environmental Protection; as consultant with the Environmental Protection Agency; and as Assistant Director for Natural Resources and Commerce, Congressional Budget Office. Investigation favorable and complete, except for three agencies outstanding.

Copy to ERDA
4/19/72

February 2, 1977

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DOUGLAS MICHAEL COSTLE

Summary

THE INVESTIGATION OF MR. COSTLE COVERED INQUIRIES

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The information in this summary memorandum covers the period since January 2, 1970. Mr. Costle was born on July 27, 1939, in Long Beach, California.

Military Service

RESIDES 7321 VANCE STREET FALLS CHURCH, VA

Mr. Costle continued to serve on inactive duty in the United States Army Reserve. On March 7, 1970, he was honorably discharged as a staff sergeant in order to accept a commission as a first lieutenant in the United States Army Reserve. He served on inactive duty until he was honorably discharged on May 31, 1971, as a first lieutenant.

Employment

Mr. Costle continued to be employed by the President's Advisory Council on Executive Organization, Executive Office of the President, Washington, D. C., as a senior staff assistant until December, 1970. During this period he also served as a consultant with the Environmental Health Service, Department of Health, Education, and Welfare.

January, 1971, to December, 1971

Woodrow Wilson International Center for Scholars, Smithsonian Institution, Washington, D. C., as a Scholar League Fellow

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Dep AD Adm _____
Dep AD Inv _____
Asst Dir _____

January, 1972, to March, 1975

Connecticut Department of Environmental Protection, Hartford, Connecticut, as Commissioner

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FM NEW HAVEN (161-1876)

TO DIRECTOR (161-6899)

BT

CLEAR

DOUGLAS MICHAEL COSTLE, SPI, BUDED PAST

RE NH TEL CALL TO BU, 2/3/77.

ON FEB. 3, 1977, [REDACTED] CONTACTED TELEPHONICALLY

THE NEW HAVEN OFFICE OF THE FBI. SHE ADVISED [REDACTED]

SHE STATED SHE WAS CONTACTING THE FBI SINCE INFORMATION
HAD COME TO HER ATTENTION [REDACTED]
THAT APPOINTEE WAS BEING CONSIDERED FOR THE POSITION OF HEAD
OF THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY.

SHE WISHED [REDACTED] HIS APPOINTMENT
AND TO BRING INFORMATION REGARDING [REDACTED] TO THE
ATTENTION OF THE FBI.

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54 MAR 23 1977

PAGE TWO NH 161-1876

THE REASON WAS THAT [REDACTED]

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[REDACTED] AT THAT TIME COSTLE WAS HEAD
OF THE STATE OF CONNECTICUT DEPT. OF ENVIRONMENTAL PROTECTION.

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HOWEVER, [REDACTED] CONTENDS THAT THE INFORMATION WAS FURNISHED
AT LEAST ONE MONTH PRIOR TO COMMENCEMENT OF CONSTRUCTION.

NEW HAVEN IS CONDUCTING INVESTIGATION CONCERNING THIS
ALLEGATION.

NEW HAVEN AT HARTFORD, CONN., WILL, THROUGH COURT RECORDS
DETERMINE IF, IN FACT, THERE WAS [REDACTED]

[REDACTED] AS WELL

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AS IF COSTLE WAS THEN THE HEAD OF THE CONN. DEPT. OF ENVIRON-
MENTAL PROTECTION [REDACTED] IN THIS MATTER.

WILL ALSO DETERMINE THROUGH COURT RECORDS IF COSTLE WAS

PAGE THREE NH 161-1876

INVOLVED IN ANY OTHER SUIT BY ANY OTHER GROUP WHEN HE WAS THE
HEAD OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

WILL CONDUCT AN INDEPTH INTERVIEW OF [REDACTED] TO
DETERMINE THE BASIS FOR [REDACTED]
[REDACTED]

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WILL INTERVIEW ANY OTHER PEOPLE AS NECESSARY CONCERNING
THE ALLEGATIONS AGAINST COSTLE.

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February 18, 1977

~~CONFIDENTIAL~~

BY LIAISON

Honorable Robert J. Lipshutz
Counsel to the President
The White House
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/81 BY [redacted]

Dear Mr. Lipshutz:

Reference is made to my letter dated
February 3, 1977, which furnished you the results
of investigation concerning Mr. Douglas Michael Costle.

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Transmitted herewith is a summary memoran-
dum containing the results of additional investigation
which has been conducted in this matter.

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Attached are copies of communications dated
June 6, 1975, and February 10, 1977, received from the
Internal Revenue Service concerning Mr. Costle.

This completes the investigation in this
matter.

Sincerely yours,

Clarence M. Kelley
Director

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SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

Enclosures (3)

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- Training
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- Director's Sec'y

ENCLOSURE

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MAR 4 1977

~~CONFIDENTIAL~~

SEE NOTE PAGE TWO

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ON 2/23/77

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Honorable Robert J. Lipshutz

~~CONFIDENTIAL~~

NOTE: Information contained in this summary supplements summary memorandum dated 2-3-77. [redacted]

[redacted]

[redacted] Mr. Costle as
Commissioner of the Department of Environmental Protection.
[redacted] based [redacted] on newspaper reports.

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[redacted]

[redacted] Interview of [redacted]

Candlewood Lake Defense Associates, New Fairfield, Connecticut, indicates he disagreed with Costle on many of his environmental rulings but advised he knew nothing of any unlawful actions on his part as commissioner. Investigation complete.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/81 BY [redacted]

February 18, 1977

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DOUGLAS MICHAEL COSTLE

The information in this summary memorandum supplements the information contained in a summary memorandum dated February 2, 1977. *BORN 7/21/12 in Long Beach, CA*

Interviews

RESIDE 7321 Venice Street, Falls Church, VA

[redacted]
[redacted]
[redacted] Wilton, Connecticut, voluntarily contacted the New Haven Office of the FBI, New Haven, Connecticut, and advised she wished to be interviewed concerning Mr. Costle's possible employment with the Federal Government. [redacted] stated she has met Mr. Costle on one occasion when he attended a meeting [redacted]. However, [redacted] she was interested in Mr. Costle's professional activities while he was Commissioner of the Connecticut Department of Environmental Protection (DEP).

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[redacted] stated that in her opinion, based upon her interpretation of newspaper articles, Mr. Costle [redacted] [redacted] testifying with regard to a civil suit brought against the DEP by the Housatonic Valley Environmental Association, Incorporated (HVEA), in February, 1975, in Hartford, Connecticut. The suit was brought to trial in an effort to stop construction by the Connecticut Department of Transportation (DOT) of the Brookfield-Danbury section of Connecticut Route 7.

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It is noted that the highway in question is a four and one-half mile long limited access expressway from the Interstate 84, Route 7 interchange in Danbury, Connecticut, to Brookfield Center, Connecticut. This highway is currently

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SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

ENCLOSURE

Return to [redacted]

Room 3133.

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MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

March 4, 1977

CONGRESSIONAL RECORD—SENATE

S 3565

orders for recognition of Senators on Tuesday have been consummated the Senate will immediately go into executive session.

The PRESIDING OFFICER. Without objection, it is so ordered.

ORDER FOR RECESS ON TUESDAY, MARCH 8, 1977, UNTIL 9 A.M. ON WEDNESDAY, MARCH 9, 1977

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business on Tuesday, it stand in recess until the hour of 9 a.m. on Wednesday.

The PRESIDING OFFICER. Without objection, it is so ordered.

Mr. ROBERT C. BYRD. Mr. President, I suggest the absence of a quorum.

The PRESIDING OFFICER. The clerk will call the roll.

The second assistant legislative clerk proceeded to call the roll.

Mr. CRANSTON. Mr. President, I ask unanimous consent that the order for the quorum call be rescinded.

The PRESIDING OFFICER. Without objection, it is so ordered.

ACTION AGENCY

Mr. CRANSTON. Mr. President, I ask unanimous consent that the Senate proceed to consider the nomination of Mary King to be Deputy Director of the ACTION AGENCY.

The PRESIDING OFFICER. Without objection, it is so ordered.

The second assistant legislative clerk read the nomination of Mary Elizabeth King, of the District of Columbia, to be Deputy Director of the ACTION AGENCY.

Mr. CRANSTON. Mr. President, this is an outstanding nomination by President Carter of an outstanding woman to be the deputy chief of the ACTION AGENCY. Mary King has had great experience in volunteer activities in our country. She was an outstanding leader in the civil rights struggle in the South. She is a woman who can perform superbly. She was reported unanimously by the Committee on Human Resources today. There is great support there, as there will be great support in the Senate and in the country, for her in this role.

The PRESIDING OFFICER. Without objection, the nomination is considered and confirmed.

Mr. CRANSTON. Mr. President, I move that the President be notified immediately of the confirmation of this nomination.

The PRESIDING OFFICER. Without objection, it is so ordered.

PROGRAM

Mr. CRANSTON. Mr. President, the Senate will convene at 1 o'clock on Monday. Immediately after the two leaders or their designees have been recognized, the Senate will return to consideration of the nomination of R. C. Warnke to be ambassador to the strategic arms limitations talks. There could be a procedural

of a procedural nature, but that is unlikely. There could be rollcalls on other matters that are cleared for action and come to the Senate floor during Monday.

RECESS TO MONDAY, MARCH 7, 1977, AT 1 P.M.

Mr. CRANSTON. Mr. President, if there be no further business to come before the Senate, I move, in accordance with the previous order, that the Senate stand in recess until the hour of 1 p.m. on Monday.

The motion was agreed to; and at 6:28 p.m., the Senate recessed in executive session until Monday, March 7, 1977, at 1 p.m.

NOMINATIONS

Executive nominations received by the Senate March 4, 1977:

DEPARTMENT OF STATE

Richard M. Moose, of Arkansas, to be Deputy Under Secretary of State.

Douglas J. Bennet, Jr., of Connecticut, to be an Assistant Secretary of State.

Hodding Carter III, of Mississippi, to be an Assistant Secretary of State.

Richard N. Gardner, of New York, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Italy.

DEPARTMENT OF THE TREASURY

Bette Beasley Anderson, of Georgia, to be an Under Secretary of the Treasury, vice Jerry Thomas, resigned.

Anthony Morton Solomon, of Virginia, to be Under Secretary of the Treasury for Monetary Affairs, vice Edwin H. Yeo III, resigned.

Gene E. Godley, of the District of Columbia, to be a Deputy Under Secretary of the Treasury, vice Harold F. Eberle, resigned.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jay Janis, of Florida, to be Under Secretary of Housing and Urban Development, vice John B. Rhinelander, resigned.

CONFIRMATIONS

Executive nominations confirmed by the Senate March 4, 1977:

ENVIRONMENTAL PROTECTION AGENCY

Douglas M. Costle, of Virginia, to be Administrator of the Environmental Protection Agency.

Barbara Blum, of Georgia, to be Deputy Administrator of the Environmental Protection Agency.

ACTION AGENCY

Mary Elizabeth King, of the District of Columbia, to be Deputy Director of the ACTION AGENCY, vice John L. Ganley, resigned.

DEPARTMENT OF JUSTICE

Daniel J. Meador, of Virginia, to be an Assistant Attorney General.

Wade Hampton McCree, Jr., of Michigan, to be Solicitor General of the United States.

Barbara A. Babcock, of California, to be an Assistant Attorney General.

Benjamin E. Civiletti, of Maryland, to be an Assistant Attorney General.

Drew S. Days III, of New York, to be an Assistant Attorney General.

Patricia M. Wald, of Maryland, to be an Assistant Attorney General.

DEPARTMENT OF DEFENSE

Thomas B. Ross, of the District of Columbia, to be an Assistant Secretary of Defense.

R. James Woolsey, of Maryland, to be Under Secretary of the Navy.

The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.

IN THE ARMY

The following-named officer for reappointment to the active list of the Regular Army and Army of the United States, with grade as indicated, from the temporary disability retired list, for a period of 1 day, under the provisions of title 10, United States Code, sections 1211, 3442, and 3447:

To be major general, Regular Army and general, Army of the United States

Bruce Palmer, Jr., 263-60-4658.

The following-named officer to be placed on the retired list in grade indicated under the provisions of title 10, United States Code, section 3962:

To be general

Bruce Palmer, Jr., 263-60-4658.

IN THE NAVY

Rear Adm. Robert R. Monroe, U.S. Navy, having been designated for commands and other duties of great importance and responsibility commensurate with the grade of vice admiral within the contemplation of title 10, United States Code, section 5231, for appointment to the grade of vice admiral while so serving.

The following-named captain of the Navy for temporary promotion to the grade of rear admiral in the staff corps indicated subject to qualification therefor as provided by law

MEDICAL CORPS

Roger F. Milnes
George E. Gorsuch
Eustine P. Rucci

SUPPLY CORPS

Shirley D. Frost
Gerald J. Thompson

CIVIL ENGINEER CORPS

William M. Zobel

DENTAL CORPS

Julian J. Thomas, Jr.

IN THE MARINE CORPS

The following-named brigadier general of the Marine Corps Reserve for promotion to the grade of major general, under the provisions of title 10, United States Code, section 5902:

Hugh W. Hardy

IN THE AIR FORCE

Air Force nominations beginning Fred L. Bauer, to be major, and ending Jack M. Shuttleworth, to be a permanent professor, U.S. Air Force Academy, which nominations were received by the Senate on February 15, 1977, and appeared in the Congressional Record on February 21, 1977.

IN THE NAVY

Navy nominations beginning Merrill E. Schlegel II, to be a permanent Lieutenant and temporary lieutenant commander, and ending George D. Kahnk, to be ensign, which nominations were received by the Senate on February 15, 1977, and appeared in the Congressional Record on February 21, 1977.

Navy nominations beginning James R. Abbey, to be commander, and ending Elizabeth G. Wylie, to be commander, which nominations were received by the Senate on February 15, 1977, and appeared in the Congressional Record on February 21, 1977.

Navy nominations beginning John W. Ackerman, to be chief warrant officer, W-3, and ending Adrian L. Hanna, to be chief warrant officer, W-4, which nominations were received by the Senate on February 16, 1977, and appeared in the Congressional Record on February 21, 1977.

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NOT RECORDED

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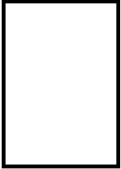
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UNITED STATES
ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION
WASHINGTON, D.C. 20545

 Mr. Patrick V. Apodaca ~~FEDERAL GOVERNMENT~~
Associate Counsel to the President
White House Security Office
Room 43, Old Executive Office Building
Washington, D.C. 20500

APR 8 1977

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Dear Mr. Apodaca:

REQUEST FOR INVESTIGATIVE REPORTS -- DOUGLAS M. COSTLE AND
BARBARA D. BLUM, ENVIRONMENTAL PROTECTION AGENCY

The Environmental Protection Agency (EPA) has requested that
Mr. Douglas M. Costle, Administrator, and Ms. Barbara D. Blum, Deputy
Assistance Administrator, be processed for access to Restricted Data in
connection with their current appointments.

This office has been informed that the Federal Bureau of Investigation
(FBI) completed investigations on the subject individuals for the White
House. It would assist this office in processing the EPA's request if
you would authorize the FBI to release a copy of the investigative
reports to this Administration.

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Your assistance in this matter is appreciated.

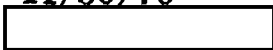
Sincerely,


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NOT RECORDED

23 APR 20 1977

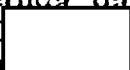
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H. Laessle Taylor
Assistant Director for Security Affairs
Division of Safeguards and Security

Summary memoranda dated 11/30/76
and 12/14/76 concerning 
were furnished to the Energy Research
and Development Administration on
4/19/77.

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AUTHORIZATION TO RELEASE
WHITE HOUSE SECURITY OFFICE

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Summary memoranda dated 2/18/77, 2/2/77, and 1/2/70, as well as reports dated
10/7/64 (2), , 9/30/64, 9/29/64, (4), 9/28/64 (2), 9/22/64, and 9/18/64
concerning Douglas M. Costle were furnished to the Energy Research and
Development Administration on 4/19/77.

55 MAY 4 1977