FEDERAL BUREAU OF INVESTIGATION FOI/PA
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OUTBOX.1 (#293) TO: HQ1 @ EMH1 FROM: AT @ EMH1 SUBJECT: 076/0009 ROUTINE DATE: 17 MAR 87 19:11:29 GMT CC: TEXT: AT0009 0761913Z RR HQ DE AT R 171913Z MAR 87 FM ATLANTA (116A-22060) TO DIRECTOR ROUTINE BTUNCLAS ATTENTION EXTENSION 3863 b6 b7C ROBERT E. ALLEN; DOE NUMBER AB197990, GENERAL BACKGROUND INVESTIGATION, DEPARTMENT OF ENERGY; BUDED MARCH 31, 1987. REFERENCE DIRECTORS TELETYPE TO ATLANTA AND OTHERS DATED MARCH 10, 1987. A CHECK OF ATLANTA FILE 194-190-6 REVEALED THAT IT CONTAINED NO DESCRIPTIVE DATA CONCERNING ROBERT E. ALLEN. ATLANTA UNABLE TO MAKE A DETERMINIATION IF ROBERT E. ALLEN IS IDENTICAL TO ROBERT E. ALLEN IN THE FILE. ATLANTA INDICES NEGATIVE. BT DESTROY FILE IN [6 MS; RETAIN (JUSTIEY JD. # -----END OF DOCUMENT-----

1110-22060-2

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FEDERAL BUREAU OF INVESTIGATION FOI/PA
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FORMS. TEXT HAS 5 DOCUMENTS

INBOX.1 (#1442)

TO: AT @ EMH1, BA @ EMH2, BU @ EMH1, CG @ EMH1, CV @ EMH2, DE @ EMH2, IP @ EMH1, NK @ EMH1, NH @ EMH1, NY @ EMH1, SD @ EMH1, WFO @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 070/0060 PRIORITY

DATE: 11 MAR 87 09:47:07 GMT

CC:

TEXT:

VZCZCHQ0060

PP AT BA BU CG CV DE IP NK NH NY SD WFO

DE HQ #0060 0700540

ZNR UUUUU

P 101622Z MAR 87

FM DIRECTOR FBI

TO FBI ALTANTA PRIORITY

FBI BALTIMORE PRIORITY

FBI BUFFALO PRIORITY

FBI CHICAGO PRIORITY

FBI CLEVELAND PRIORITY

FBI DETROIT PRIORITY

FBI INDIANAPOLIS PRIORITY

FBI NEWARK PRIORITY

FBI NEW HAVEN PRIORITY

FBI NEW YORK PRIORITY

FBI SAN DIEGO PRIORITY

FBI WASHINGTON FIELD PRIORITY

ВТ

S.J. 3/18/87

UNCLAS

ROBERT E. ALLEN, DOE NO. AB 197990; GENERAL BACKGROUND

MAR 1 1 1987

FBI - BALTIMORE

b6 b7C



PAGE TWO DE HQ 0060 UNCLAS

INVESTIGATION, DEPARTMENT OF ENERGY (GBI-DOE);

BUDED: 3/31/87, (21-DAY DEADLINE); 00: BUREAU.

RE BUAIRTEL TO CG, IP, NK, NY, AND WF DATED 3/5/87 (NO COPY SENT TO OTHER OFFICES).

A CHECK OF OCIS AT FBIHQ INDICATES THAT THE ABOVE-MENTIONED OFFICES MAY HAVE INFORMATION IN OCIS POSSIBLY IDENTICAL TO APPLICANT, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402 // ALSO ON APPLICANT'S SPOUSE AND CHILDREN, (SPOUSE) BORN RESIDES (son) BORN RESIDES (SON) DANIEL b6 b7C SCOTT ALLEN, BORN 8/22/58, RESIDES MAPLEWOOD, NEW JERSEY; (DAUGHTER) BORN RESIDES (DAUGHTER) BORN RESIDES THE FOLLOWING FIELD

OFFICES PLEASE CHECK:

ATLANTA: ROBERT E. ALLEN.

BALTIMORE: ROBERT ALLEN.

BUFFALO: ROBERT E. ALLEN.

CHICAGO: ROBERT ALLEN.

13/12/89

Searched in SCIS by Land led refor-identificable

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o6 o7C

NNNN

	TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: Teletype Ignmediate Priority Routine Date Date Date
å vedh	
1	FM BALTIMORE (116A-65892) (SQ 9) RUS 60 3/10/008 U
2	TO DIRECTOR PRIORITY #387 /:38
3	BT 2/12/47
4	UNCLAS
5	ATTN: PSS EXT 3863 b66 b7c
6	ROBERT E. ALLEN; DOE #AB197990; GENERAL BACKGROUND INVESTIGATION,
7	DEPARTMENT OF ENERGY (GBI-DOE); BUDED: 3/31/87 (21 DAY DEADLINE);
8	OO: BUREAU
9	RE BUREAU TELETYPE TO ATLANTA DATED MARCH 11, 1987.
10	REVIEW OF APPROPRIATE ISIS AND OCIS FILE REFERENCES CONCERNING
11	ROBERT ALLEN DETERMINED NONE WERE IDENTIFIABLE WITH THE APPLICANT.
12	BT
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21	(r)Ar.han
	Approved: Transmitted (Number) (Time) Per

OUTBOX.1 (#1544)

TO: HQ2 @ EMH2

FROM: BA @ EMH2

SUBJECT: BA0071/008 PRIORITY

DATE: 12 MAR 87 18:38:47 GMT

CC:

TEXT: BA0008 071 1840Z

PP HQ

DE BA

P121815ZMAR87
FM BALTIMORE (116A-65892) (SQ 9) (RUC)

TO DIRECTOR PRIORITY

ВТ

UNCLAS

ATTN:	PSS		EXT	3863
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b6 b70

ROBERT E. ALLEN; DOE #AB197990; GENERAL BACKGROUND INVESTIGATION,

DEPARTMENT OF ENERGY (GBI-DOE); BUDED: 3/31/87 (21 DAY DEADLINE);

OO: BUREAU

RE BUREAU TELETYPE TO ATLANTA DATED MARCH 11, 1987.

REVIEW OF APPROPRIATE ISIS AND OCIS FILE REFERENCES CONCERNING ROBERT ALLEN DETERMINED NONE WERE IDENTIFIABLE WITH THE APPLICANT.

ВТ

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FEDERAL BUREAU OF INVESTIGATION
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Airtel TRANSMIT VIA: 3/5/87 CLASSIFICATION: ____ DATE:

FROM:

Director, FBI (116-A-NEW)

TO:

SAC, New York - Enc. (4) Pittsburgh (OPM) - Enc. (4) Washington Field - Enc. (4) Chicago - Enc. (4) Newark - Enc. (4) Philadelphia - Enc. (4)

Alexandria - Enc. (4) Boston - Enc. (4) Indiapapolis - Enc. (4) Cincinnati (DISCO) - Enc. (4)

ROBERT E. ALLEN (DOE# AB 197/990) GENERAL BACKGROUND INVESTIGATION DEPARTMENT OF ENERGY - (GBI-DOE) $\beta/31/87$ (21-DAY DEADLINE) OO BUREÁU

Attached for each receiving office is a copy of PSQ and appropriate forms.

Captioned individual is a candidate seeking an appointment from the U.S. Department of Energy or a new employed of a DOE contractor. In most instances the candidate must also be required to obtain a security clearance in order to be employed. She candidate may now be serving with the Department of Energy on a provisional basis. The information gathered by this background investigation is an integral part in artion of the candidate's suitability for a career

thent but more importantly be a major factor in determining classified information. Accordingly this investigation

disseminated to the U.S. Department of Energy.

Prior to submission to the FBI of the request to duct a full background investigation, the employing entity in DOE was expected to "pre-screen" the candidate and therefore you may encounter individuals who have already been asked telephonically about the candidate. The candidate has been informed by DOE that the FBI will be conducting this background investigation. The candidate accordingly submitted to DOE (1) a Personnel Security Questionnaire and (2) a FD-406 form entitled

"Authority to Release Information."

b6

b7C FBI/DOJ

RE: ROBERT E. ALLEN Upon receipt of this airtel the Special Agent should familiarize him/herself with the Manual of Investigative Operations and Guidelines, Part II, Section 17 and Part I, Section 116. It would also be helpful to be conversant with MIOG, Part II, Section 23-6. Upon receipt of the DOE investigative request and the PSO forms for the candidate a review was made at FBIHO to insure all the required information was provided. Begin your investigation with a review of the attached forms. If in the course of the investigation derogatory information is developed, DOE has asked and FBIHQ concurred, a confrontational interview with the candidate is not to be conducted. DOE will conduct such an interview after the FBI has concluded the investigation and reported the results. All investigation required is outlined in the MIOG. Interviews relating to derogatory information must be recorded on FD-302 forms (MAOP, Part II, Section 10-13.3.5). The candidate should be checked through indices in the offices covering all places of residence, employment, or education. Close family members, cohabitants and business entity or affiliation, and references/associates should be checked through indices in the offices covering their current residence and/or employment. indices to be checked are: general, confidential, electronic surveillance (ELSUR) and any specialized indices unique to your division (such as Woodmur). You need not check OCIS, IIS, or ISIS which are now checked at FBIHQ. Offices conducting indices checks only may transmit results to FBIHQ by airtel or teletype. All other investigation must be transmitted in report format. Those offices submitting reports should include results of indices checks in the administrative section of the report. Current cohabitants not related to the candidate must be interviewed as close personal associates. Refrain from sending the results of investigation by teletype to save typing in the field and at FBIHQ. Each office should consider sending reports to FBIHQ via an overnight package express company in lieu of teletypes, attention to GBI, Room 5136. - 2 -

RE: ROBERT E. ALLEN Major issues developed that require FBIHQ participation for resolution should be communicated in writing but preceded by telephone discussion (FTS 324-3863). When a field office determines the Bureau deadline cannot be met due to circumstance beyond their control, FBI Headquarters should be contacted immediately and an FD-205 submitted. An extension will be sought from the client agency by FBIHO. NEW YORK: Interview applicant to determine if he has had any military service. If so, set leads for SL to review file at FRC-M and BA to review DCII records. Include interview in report. - 3 -

PART I _ FRONT

•	DOE F DP-1 (Part I)		ils.	DEPARTMENT OF ENERGY			
	(3-86) Exception to Standard I	Form 86		Washington, D.C. 20545		OMB Control 1910-1100	No.
	Approved by OMB			EL SECURITY QUESTIONNAIRE		revious Editions are Obsol	lete)
	questions. Do n in item 17 on should be mark	AND PROPERLY EXEC not sign without first read the back of this form or sed "None."	CUTED, THE FORM WI ling the instructions and attach additional sheets	CTIONS OF BOTH PARTS MUST BE COMP LL NOT BE ACCEPTED. Before any entries certification at the end of the form, TYPE A and indicate the item numbers to which th	are made, familiarize I.I. ANSWERS If mo	yourself with all are space is required to	enter pply
	1. NAME (Last, Fir.	st, Middle) ABIS		4. DESCRIPTION			\Box
	ALLEN, RO	BERT E.	7990	Male of Female Height Weight Male 71岁 160	Brown	Brown	\dashv
	2. ALL OTHER NA	MES (Include maiden na ites that names were-used	me, names by former	5. SOCIAL SECURITY NO.	6. BIRTH DATE	1 7 1	ear
	marriages, una au	nes that hames were used	,	317-30-0402		Jan. 25 3	55
				7. BIRTHPLACE (City, County, State, and			
				Joplin, Jasper, Miss		idental Dinamed	
VIX	3. PRESENT RESI	DENCE (Street and Numi		 Put an "X" in Appropriate Box(es): Sing Dates and Places of marriages and if appl 		idow(er) [] Divorced	۱۳,
	City and State) 60 Stewar	t Rd.	(Mo./Yr.)	8/4/56 New Cast1			-
THE	POHOTE UTT	TS' NO 0/0/0					긔
	9. ALL OTHER RE FOR PAST 15 Y	EARS FROM (Mo./Yr.)	TO (Mo./Yr.)	10. CITIZENSHIP: U.S. X Alien	Dual Country other tha	n U.S	_
	7011 Darþy	Rd. 8/81	8/83	A. If U.S. Citizen	, indicate whether: (3) By Naturalizati	on 🔲	
	West Bethe	sda, MD 208	17	(2) Derivative	Alien Registration		\dashv
	15 East La	ne 10/7	8 8/81				
NK	Short Hill	s, NJ 0707		Date	Petition No.		
	1			Certification No. Place	Date Certification No.		⊣
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NK	Gov. Morri	.s Inn 8/7 1, NJ 07960	8 9/78	B. If alies (1) Alien Registration No.	n, indicate: (2) Present Citizens	hin	4
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	requirea DO.	NT (List ALL employm E security clearance or a r names under which emp	ccess authorization, indi	sent employment and ALL dates and addr cate this fact after the name of the company ame now used.)	esses when unemplo or organization whic	yed. If any employment the clear and the cle	ents nce.
	From Date To (Mo./Yr.)	Name of E	mployer	Address (Where employed)	Type of Work	Supervisor's Name	\neg
NY	9/86 Pres	AT&T		550 Madison Ave,NY	Pres &COO	J. E. 01sc	on
NK	2/85 8/86	ÀT&T Info.	•	100 Southgate Parkway	Chm & CEO	J. E. 01sc	on b6
NY	1/84 2/85	AT&T Corpor	ate Admin &	Morristown, NJ			b70
		Finance		550 Madison Ave., NY	Exec. VP		
MY	7/83 1/84	AT&T - Fina	nce	195 Broadway, NY	Exec. VP		
ΧA	8/81 7/83	C&P Telepho		Courthouse Road N.Arlington, VA	Chm.'83 PresPres		
NK	8/78 8/81	AT&T-Busine	ss Services	295 N. Maple Ave. Basking Ridge, NJ	Vice Pres.		
£G	6/76 8/78	Illinois Be		225 W. Randolph Chicago, ILL 1219411	Vice Pres.		
Н9	9/74 6/76	Bell Of PA		One Parkway	Vice Pres.		
I	6/57 9/74	State Indiana Bel	l Telephone	Philadelphia, PA 240 N. Meridian St.	Gen. Mgr. Vice Pres.	11	
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	New-Gastl	e High School	New Cast	le, Indian	A resident to the second secon	97°+3	0/55			1
	15. RELATIVES	(Parents, stepparents, foster po	arents, spouse, divo	rced spouse or spouse	es, children, stepchildre	n, brothers	s, sisters, s	Ltepbrothers,	stepsisters,	1
	marriage. If s	half sisters, father-in-law, and pouse is an alien, a naturalized our spouse be furnished on DOE	U.S. citizen, or if	ng or dead. Name of sp you marry subsequent	oouse should include m to the execution of thi	aiden name s questionn	and any o aire, it wil	ther names l be necessa	by previous ry that data	
	Relation	Name in Fu	11	Date of Birth	Address		Cour	itry of Birth	Present Citizenship]
	Father MA	Walter Glark A	llen		-Deceased-	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		ISA	USA	
		Frances LOuise		11/30/09	-Deceased-	MATERIAL PROPERTY AND AND ADDRESS OF THE PARTY		ISA	USA +	.//
	Spouse NK						ם	ISA	USA	KYCE
	Son CG						t	ISA	USA	
	Son NK	Daniel Scott A	llen	8/22/58	252 Parker Maplewood,		<u> </u>	JSA	USA	b6
(Daughter				riapiewood,	110	T (JSA	USA	b70
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	NK			-			j			
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	16, REFERENCES	(Name Three Persons, Not Re	latives or Employer		ninted With You), d Home Address and Telephon	e Number	XV	- T	Years Known	\exists
	David S.	Orr			rside Plaza		7	1	33 yrs	1
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	knowledge and be make this statem	f the above questions. I certi, elief and I understand that it i ent to the U.S. Department of , and with knowledge that an	is of great important Energy with the ur	ice in the consideration inderstanding that it wi	on of my eligibility for Il be used by the Depar	security cl	earance or irrying out	access auth	orization, I protect the	
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PLEASE - Before Making any Entries on This Side: (1) Remove and Reverse Carbon Paper. (2) Reverse the Order of Copies (i.e., Copy One Front Side (Original) to be Copy One Reverse Side Also, etc.)



17. ADDIT	ΓΙΟΝΑL	SPACE FOR FURNISHING INFO	RMATION IN ITE	EMS 1 TO 16. (Indicate item numbers t	o which answers ap	p(y.)		
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13		Acapulco, Mexico	,	Vacation —	1/19/79	1/26/79		
1		Acapulco, Mexico	, ·	Business	3/15/80	3/31/80		
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ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-13-2017 BY C87W44B73 NSICG

PART II - FRONT

DOE Form DP-1 (Part II)

U.S. DEPARTMENT OF ENERGY

FORM APPROVED

(Rev. 8/83) O.M.B. 1910-0016 Washington, D.C. 20545 Exception to Standard Form 86 Approved by O.M.B. 7 PERSONNEL SECURITY QUESTIONNAIRE (Previous Editions are Obsolete) AB1 97990 1. NAME (Last, First, Middle) 2. SOCIAL SEC. NO. 3. NAME OF AGENCY OR FIRM EMPLOYING ROBERT 3<u>17-30-</u>0402 AT&T Company INSTRUCTIONS — COMPLETE THIS: FORM IN PRIVATE. ALL SECTIONS MUST BE COMPLETED, FORM WILL NOT BE ACCEPTED UNLESS COMPLETELY AND PROPERLY EXECUTED THE answers or statements on this form are privaleged information between you and the Government. TYPE OR PRINT ALL ANSWERS. Write. "None" in applicable. Enter in item 17 any additional information which may have a bearing on your security clearance, If more space is required, attach additional sheets and indicate the item numbers to which the answers apply. This form may be TYPED or PRINTED. YES NO 4. Are you now a member of the Communist Party, U.S.A., or any subdivision of the Communist Party, U.S.A.? X 5A. Are you now, or within the last 10 years have you been a member of any organization or group of persons including but not limited YES NO to the Communist Party, U.S.A., which, during the period of your membership or association you knew was advocating or teaching that the Government of the United States, or any State or any political subdivision thereof should be overthrown or overturned by \mathbf{x} force, violence, or any unlawful means? If your answer to A is "Yes", did you, during the period of such membership or association, have the specific intent to further the YES NO aims of such organization or group of persons to overthrow or overturn the Government of the United States or any State or any political subdivision thereof by force, violence, or unlawful means? If your answer to Questions 4, or 5a, above is "Yes", state below, under item No. 17, or on a separate sheet to be attached to and made a part of this questionnaire, the names of all such organizations and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities. ADDRESS OFFICE HELD FROM Are you now, or within the past 10 years have you been a member of any organizations (except labor unions and religious YES NO organizations) not covered by Questions 5. and 6. above? If your answer is "YES" provide details below, under item 17, or on a \square separate sheet of paper. OFFICE HELD ADDRESS то NAME Have you ever been arrested, charged or held by Federal, military, state, or other law enforcement or juvenile authorities? Include all NO YES instances in which you were arrested, charged, or held, even if the charges were dismissed. Include all court martial or nonjudicial punishment while in the military service. Do not include minor traffic violations for which a fine of \$50 or less was imposed. If your X answer is "Yes", complete all entries in item 9, below. ARRESTS (Complete A, B, C, and D for each case. Include all arrests and fines other than minor traffic violations even if the charges were dismissed.) D. ACTION TAKEN A. DATE B CHARGE "YES" answer to any of the following questions (10, 11, 12, 13, 14, 15, or 16) MUST be explained. Use Item 17 on back, or additional A "YES answer of not sheets of paper, if rocessary YES NO Has visit see of a consistency resulted in the loss of a job, arrest by police, or treatment for alcoholism? NATURE STATE OF STATE rule flactude as a place to the form of pursuant?

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(Sgn original only)

1-4-87 SHURTHIUS, N.J.

tiens: iterature of person Mine out questionnaire (Sign original only) (Date and place where signed)

NERTON OF ABOVE Now that the form is signed, place it in the pre-addressed envelope furnished, sign across the en experiment the ne provided and affix the date of signature. Deliver the sealed envelope to you employer immediately or mail direct to

PLEASE — Before Making any Entries on This Side: (1) Remove and Reverse Carbon Paper. (2) Reverse the Order of Copies (i.e., Copy One Front Side (Original) to be Copy One Reverse Side Also, etc.)

ADDITIONAL :	SPACE FOR FURNISHING INFORMATION IN ITEMS 1 TO 16. (Indicate item numbers to which answers apply.)				
Item No.					
16	TOP SECRET - Department of Defense Clearance on 4/5/85				
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Form DP-1 (Part II) Back

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-13-2017 BY C87W44B73 ADG

UNITED STATES DEPARTMENT OF ENERGY AUTHORITY TO RELEASE INFORMATION

To Whom It May Concern

I hereby authorize any Special Agent, Investigator, or other authorized representative of the Federal Bureau of Investigation (FBI) or the Office of Personnel Management (OPM) bearing this release, or copy thereof, within one year of its date, to obtain any information from schools, residential management agents, employers, criminal justice agencies, hospitals, or other repositories of medical records, credit bureaus, consumer reporting agencies, retail business establishments, or individuals, relating to my activities. This information may include, but is not limited to, academic, residential, achievement, performance, attendance, personal history, disciplinary, medical, credit, arrest, and conviction records.

I hereby request 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 FBI or OPM in conducting an investigation for the U.S. Department of Energy. Consent is granted for the FBI or OPM to furnish such information, as is described above, to third parties in the course of fulfilling their official responsibilities.

I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment, 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 or assigns, 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 the release, you may contact me as indicated below.

Signature: (Full Name)	Calut Z. Ulli
Full Name:	Robert E. Allen
Other Names Used:	
Parent or Guardian: Uf required)	
Date:	January 7, 1987 .
Current Address:	60 Stewart Road
	Short Hills, New Jersey 07078
Telephone Number:	201-467-0101 - (2017) 221-5151 WA). Rosenaci)
	sec'y,

PRIVACY ACT STATEMENT

Authority for Collecting Information

E.O. 10450, E.O. 12065, 5 USC 1304 and 3301; 42 USC 2165 and 2455 (authorizing background investigations to determine fitness for Federal employment, clearance to perform a contractural service, and security clearance or access).

Purposes and Uses

Information provided on this form will be furnished to individuals in order to obtain information regarding your activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Nondisclosures

Furnishing the requested information is voluntary, but failure to provide all or part of the information may result in a lack of further consideration for employment, clearance or access, or in the termination of your employment.

(Title)	
(File No.)	

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	FBI — CHICAGO	
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Field File No. 1/64-5736/ -	1-4 f.								
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Date Received 3-30-87									
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(Address of Contributor)									
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(Na of Special Agent)	b								
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes	es 🗆 No								
Grand Jury Material - Disseminate Only Pursuant to Rule of Criminal Procedure \square Yes \square No	6(e), Federal Rules								
Title: Robert allen (DOE AB 197990)									
•									
Reference: (Communication Enclosing Ma	aterial)								
	· •								
Description: Original notes re interview of									
Ong Notes	,								

Robertallen

1144-57361

Frank Appl 33 yrs.

Characteries app at a guy wy intmost integrity, Strong leaderthing Characterities

Model Family leader + Fother

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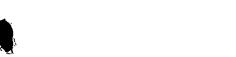
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No reason to question loyalty as an Ornewan

Recommended highly.

— Washing well with people

Novernd. Robert E. allen Kennelworth Fd Wilmette Pd Jay Robert a Acord cler





File - Serial Charge Out FD-5 (Rev. 6-17-70)

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TEXT:

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DE HQ #0059 0700538

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FM DIRECTOR FBI

TO FBI ATLANTA PRIORITY

FBI BALTIMORE PRIORITY

FBI BUTTE PRIORITY

FBI CHICAGO PRIORITY

FBI DETROIT PRIORITY

FBI KANSAS CITY PRIORITY

FBI LAS VEGAS PRIORITY

FBI MEMPHIS PRIORITY

FBI NEW HAVEN PRIORITY

FBI NEW YORK PRIORITY

FBI OKLAHOMA CITY PRIORITY

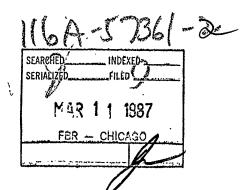
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FBI SAN FRANCISCO PRIORITY

FBI SEATTLE PRIORITY

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FBI SPRINGFIELD PRIORITY

BT

UNCLAS

ROBERT E. ALLEN, DOE NO. 197990; GENERAL BACKGROUND INVESTIGATION, DEPARTMENT OF ENERGY (GBI DOE); BUDED: 3/31/87 (21 DAY DEADLINE); 00: BUREAU

RE BUAIRTEL TO CG, AND NY DATED 3/5/87 (NO COPY SENT TO OTHER OFFICES).

A CHECK OF ISIS AT FBIHQ INDICATES THAT THE FOLLOWING FIELD OFFICES MAY HAVE INFORMATION IN ISIS POSSIBLY IDENTICAL TO APPLICANT AND APPLICANT'S RELATIVES. THE FOLLOWING DATA BASES WERE LISTED:

ATLANTA: ATKID 7A-1835, NUMEROUS REFERENCES ON A ROBERT ALLEN, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402.

BALTIMORE: FAMCO 196-1523-1B-1B28D ON A ROBERT ALLEN,
DPOB 1/25/35, JOPLIN, MISSOURI SOCIAL SECURITY NUMBER
317-30-0402.

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CHICAGO: GREYLORD 183-192-PS-134 ON AN	
BORN RESIDES OR BORN	b6
RESIDES	b70
DETROIT: CONSUB 209-302; 209-390; 209-428 ON A ROBERT	
ALLEN, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER	*
317-30-0402. HUDWINK 209-185-20 AND 31; 209-386B-1 ON A	
ROBERT ALLEN INFORMATION SAME AS ABOVE. HOFFEX 79-359-MA 3508	
ON AN ELIZABETH ALLEN, BORN 1/22/62, RESIDES ELIZABETH, NEW	
JERSEY OR BORN 3/10/34, RESIDES SHORT HILLS, NEW JERSEY.	
KANSAS CITY: MATCHBOX 183-688-42 ON A ROBERT ALLEN, DPOB	
1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402.	
LAS VEGAS: PENDORF 183-494-349C ON A ROBERT ALLEN, DPOB	
1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402.	
ODEN 183-1408-SUB X-1 ON A BORN RESIDES	b6
	b7C
MEMPHIS: BIDRIG 60-361-GJ-A21 ON A ROBERT ALLEN AND	
196-852-SUB B-3A ALSO ON A ROBERT ALLEN, DPOB 1/25/35,	b6
JOPIAN, MISSOURT SOCIAL SECURITY NUMBER 317-30-0402	ь7С

NEW HAVEN: PAPERSUB 206-101-ST-100G ON A ROBERT E. ALLEN, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER

PAGE FOUR DE HQ 0059 UNCLAS 317-30-0402.

NEW YORK: NYROB 91-22662-C-2146 ON A ROBERT ALLEN DPOB

1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402.

UNIRACNY 183-614-123 ON A DAN ALLEN, BORN 8/22/58, RESIDES

MAPLEWOOD, NEW JERSEY.

OKLAHOMA CITY: CORCOM 194-285; 194-287 AND 194-288 ON A DAN ALLEN, BORN 8/22/58, RESIDES MAPLEWOOD, NEW JERSEY.

PHOENIX: INTLAWN 194B-97-389 ON A ROBERT ALLEN, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402.

	SAN ANTO	NIO: WOOD	MUR 89-250-SUB 26-123A ON AN
BORN		RESIDES	WOODMUR
89-2	50-SUB 1-	4242 ON A	DAN ALLEN, BORN 8/22/58, RESIDES
MAPL	EWOOD, NEV	JERSEY.	•
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SAN FRANCISCO: UNABOM 174-1967-SB-G-1816S ON A ROBERT
ALLEN DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER
317-30-0402.

SEATTLE: GREENMUR 7-987-H-6-39 ON A ROBERT ALLEN, DPOB

1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317 30-0402.

SPRINGFIELD: SPRNGDOT 194-59-1B-82 ON AN BORN

RESIDES

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ALL OFFICES CHECK ISIS AND CONDUCT APPROI	PRIATE FILE	•
REVIEWS TO DETERMINE IF IDENTICAL TO APPLICANT	T AND APPLICANT'S	•
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3863) OF INFORMATION CONTAINED IN ISIS.	<u> </u>	b 7C
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b6

PAGE TWO DE HQ 0060 UNCLAS

INVESTIGATION, DEPARTMENT OF ENERGY (GBI-DOE);

BUDED: 3/31/87, (21-DAY DEADLINE); 00: BUREAU.

RE BUAIRTEL TO CG, IP, NK, NY, AND WF DATED 3/5/87 (NO COPY SENT TO OTHER OFFICES).

A CHECK OF OCIS AT FBIHQ INDICATES THAT THE ABOVE-MENTIONED OFFICES MAY HAVE INFORMATION IN OCIS POSSIBLY IDENTICAL TO APPLICANT, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402. ALSO ON APPLICANT'S SPOUSE AND CHILDREN, (SPOUSE) BORN RESIDES (SON) BORN RESIDES (SON) DANIEL S COTT ALLEN, BORN 8/22/58, RESIDES MAPLEWOOD, NEW JERSEY; (DAUGHTER) BORN RESIDES CHICAGO, ILLINOIS (DAUGHTER) BORN THE FOLLOWING FIELD RESIDES

OFFICES PLEASE CHECK:

ATLANTA: ROBERT E. ALLEN.

BALTIMORE: ROBERT ALLEN.

BUFFALO: ROBERT E. ALLEN.

CHICAGO: ROBERT ALLEN.

b6 b7C

PAGE THREE DE HQ 0060 UNCLAS	
CLEVELAND: ROBERT ALLEN;	
DETROIT: DAN ALLEN.	
INDIANAPOLIS:	
NEWARK:	
NEW HAVEN: 67C	
NEW YORK: ROBERT ALLEN.	
SAN DIEGO:	
WASHINGTON FIELD:	
ALL OFFICES CHECK OCIS AND CONDUCT APPROPRIATE FILE	
REVIEWS TO DETERMINE IF IDENTICAL TO APPLICANT AND APPLICANT'S	
RELATIVES. ADVISE FBIHQ BY TELETYPE (PSS EXT.	b 6
3863) OF INFORMATION CONTAINED IN OCIS.	b7C
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
CHICAGO	BUREAU	3/27/87	3/11-27/87		
TITLE OF CASE	· · · · · · · · · · · · · · · · · · ·	REPORT MADE BY			TYPED BY
ROBERT E. ALLEN		SA		b6 b7C	wh
(DOE# AB 197990)		CHARACTER OF	CASE	Б/С	
	•				
		GBI - DOE	3		

REFERENCE:

Butel to New York dated 3/5/87 and Chicago teletype to Director dated 3/27/87

- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act:(e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Chicago general, elsur and confidential indices are negative for applicant, family and references.

					NONE ACQUIT-		- CASE HAS BEEN:		
CONVIC.	PRETRIAL	=uG.	FINES	SAVINGS	RE	COVERIES	TALS		
•								PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES NO	
APPROVE	D			SPECIAL AGE IN CHARGE			DØ NO	T WRITE-N SPACES BELOW	
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Agency						1 \		3 3 1/64-57361-9	
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Field Office File #:

SA

116A-57361

Office:

CHICAGO

b6 b7C

Date:

MARCH 27, 1987

Bureau File #:

Title:

ROBERT E. ALLEN (DOE# AB 197990)

Character:

GENERAL BACKGROUND INVESTIGATION -

DEPARTMENT OF ENERGY

Synopsis:

Reference interviewed favorably. Employment verified. Arrest check negative.

- RUC ·

DETAILS:

CG 116A-57361

EMPLOYMENT:

AMERITECH CORPORATION 30 South Wacker Drive Chicago, Illinois

•	
Executive Assistant to the Chairman, AMERITECH	
CORPORATION, 30 South Wacker Drive, Chicago, Illinois, was interviewed on	
March 27, 1987, by Special Agent (SA) concerning determining	:
the identities of co-workers of applicant during the period of time applicant	b6
worked at ILLINOIS BELL TELEPHONE COMPANY in Chicago. It is noted that	b7С
applicant worked from June, 1976 through August, 1978, for ILLINOIS BELL	
TELEPHONE at 225 West Randolph. It is further noted that AMERITECH CORPORATI	ON
is the parent company of ILLINOIS BELL TELEPHONE.	
advised that due to the high level position formerly and	
currently occupied by applicant in Chicago, as well as the divestiture of	
AT&T from ILLINOIS BELL TELEPHONE, no former co-workers of applicant remain	b6
n Chicago who can be interviewed. advised that applicant's former	b7C
o-workers are currently numerous upper-level managerial posts throughout	
the world. further advised that applicant should be contacted for	
pecific names of former co-workers.	

CG 116A-57361

REFERENCES:

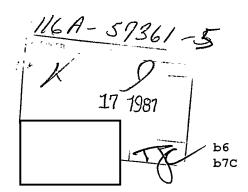
Executive Vice President, AT&T, 300 South Riverside Plaza, Suite 1220 North. Chicago, Illinois, was interviewed by Special Agent (SA) stated that he has known applicant for approximately 33 years. advised that has always observed the applicant to be an honest, trustworthy, professional individual whom he has always held in the highest esteem. advised that applicant is a gracious professional who is held in high esteem by other executive personnel in the company as well as professional colleagues. stated that applicant is a tremendous asset to their organization and would be a person whose association with the UNITED STATES GOVERNMENT would be mutually beneficial. ORR advised applicant is a highly organized, motivated person who always acts within the parameters of high ethical standards.	ъ6 ъ7С
stated that to the best of his knowledge, applicant does not abuse alcohol or use any illegal drugs. He further stated that applicant is a loyal American whom he recommends highly for a position of trust and responsibility with the UNITED STATES GOVERNMENT.	b6 b7С

CG 116A-57361

ARREST:

On March 13, 1987, KENILWORTH, ILLINOTS, POLICE DEPARTMENT, advised Investigative Assistant (IA) that b6 the records of that agency contain no arrest files identifiable with the b7C applicant.

On March 13, 1987, Records Clerk WILMETTE, ILLINOIS, POLICE DEPARTMENT, advised IA that the records of that agency contain b6 no arrest files identifiable with the applicant.



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ALLEN, ROBERT

11/1/83/11/15/16/85 Consensual - Nagra BU 12-6661 CG 12B-349

ALLEN, ROBERT

1/12/81 Consensual BU CG 194-102

> b6 b7C

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Ollen Robert

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F9 - MODIFY SHIFT-F10 - FOIMS

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DIANY WORK

ALLEN, ROBERT

5/63

31-9126*

aka: Franchon Maiz

Negro

dob: 9/16/15, Birmingham, Ala. 1725 W. 15th Avenue, Gary, Indiana

> b6 b7C

ALLEN, ROBERT

11-62

26-39383*

aka., Walter Erixison Thomas

FBI# 1 180 538

W/M, 5' $6\frac{1}{2}$ -8", 145-170 lbs., dark brown hair, hazel eyes, DOB: 12/31/17, at Baltimore, Md.

b6 b7C

ALLEN, ROBERT & NO: 001 DDN: REC-NO: 01 TRUE: FO: CG SUB FILE: CASE NO: CATEGORY: C b3 NAME TYPE: MAIN REF: R INDEXED: 010587 OFFENSE DATE: b7E 00: OO CASE: MODIFIED: VIOLATION: FCIPO C-S: SPECIAL: SER1: 5P2 SER2: SER3: RACE: W SEX: M ID-NO: DOB: POB: LOC: IL POL STREET NO: NAME: CITY: ST: COUNTRY: ZIP: MISC1: TEL | 7247536

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<GO> - NEXT INDEX

F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU

F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

ALLEN, ROBERT & ahounsub DDN: TRUE:

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7 CASE NO: 7196- 0003109 MAIN REF: M OI FO: CG NAME TYPE:

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F1 - REQUERY

F9 - MODIFY SHIFT-F10 - FOIMS

ALLEN, ROBERT
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TRUE:
FO: CG
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 ALLEN, ROBERT aka: Franchon Maiz Negro dob: 9/16/15, Birmingham, Ala. 1725 W. 15th Avenue, Gary, Indiana DOB

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File Review Symbols

? - Not identifiable U - Unavailable reference

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FORMS.TEXT HAS 1 DOCUMENT OUTBOX.1 (#1627) TEXT:

CGO 010 089 2145

PP HQ NY

DER CG

CG

P 302145Z MAR 87

FM CHICAGO (116A-57361) (P) (SQ. 12)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ROBERT E. ALLEN; DOE #AB197990; GENERAL BACKGROUND INVESTIGATION: DEPARTMENT OF ENERGY (GBI-DOE) BUDED MARCH 31, 1987; 00: BUREAU.

RE BUTEL TO NEW YORK, MARCH 5, 1987 AND CG REPORT TO DIRECTOR DATED MARCH 27, 1987.

FOR INFORMATION OF BUREAU AND NEW YORK INVESTIGATION AT CHICAGO REFLECTS THAT SF 86 SUBMITTED BY APPLICANT INDICATES THAT AND JAMES E. OLSON SUPERVISED APPLICANT WHILE APPLICANT WORKED AS A VICE PRESIDENT AT ILLINOIS BELL TELEPHONE FROM JUNE 1976-AUGUST 1978. CONTACT AT AMERITECH CORPORATION, 30 SOUTH WACKER DRIVE, CHICAGO,

Enchange contained ILLINOIS INDICATES THAT OLSON CURRENTLY EXECUTIVE



APR 0 1 1987

SEARCHED

PAGE TWO CG 116A-57361 UNCLAS VICE PRESIDENT OF AT&T IN NEW YORK, NEW YORK. AMERITECH IS PARENT COMPANY OF ILLINOIS BELL TELEPHONE. b6 INFORMATION AVAILABLE RE b7C ADDITIONALLY, INTERVIEW OF EXECUTIVE ASSISTANT TO THE CHAIRMAN, AMERITECH CORPORATION ON MARCH 27, 1987 DETERMINED THAT DUE TO THE HIGH LEVEL POSITION FORMERLY AND CURRENTLY OCCUPIED BY APPLICANT IN CHICAGO AS WELL AS THE DIVESTITURE OF AT&T FROM ILLINOIS BELL TELEPHONE, NO FORMER CO-WORKERS OF APPLICANT REMAIN IN CHICAGO WHO CAN BE INTERVIEWED. APPLICANT CURRENTLY PRESIDENT b6 b7C ADVISED THAT APPLICANTS FORMER CO-WORKERS OF AT&T. ARE CURRENTLY IN NUMEROUS UPPER LEVEL MANAGERIAL POSTS ADVISED THAT APPLICANT THROUGHOUT THE WORLD. SHOULD BE CONTACTED FOR SPECIFIC NAMES OF CO-WORKERS AND/OR SUPERVISORS.

NEW YORK AT NEW YORK, NEW YORK:

WILL INTERVIEW JAMES E. OLSON, EXECUTIVE VICE
PRESIDENT, AT&T, 550 MADISON AVENUE, NEW YORK, NEW
YORK 10021, CONCERNING HIS SUPERVISION OF APPLICANT AT
ILLINOIS BELL TELEPHONE, 225 WEST RANDOLPH, CHICAGO,
ILLINOIS FROM JUNE 1976 THROUGH AUGUST 1978.

PAGE THREE CG 116A-57361 UNCLAS

WILL INTERVIEW APPLICANT AT ABOVE ADDRESS FOR NAMES AND CURRENT LOCATION OF CO-WORKERS WHO WORKED WITH HIM DURING ABOVE DATES AND SET FORTH APPROPRIATE LEADS AS NECESSARY.

BT

Approved:

21

Transmitted OSA 2010 (Number) (Time)

Per

FBI - CHI

b6 b7C

TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	☐ TOP SEGRET	
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CGO 091 028

RR HQ

DE CG

R 1 APR87

FM CHICAGO (116A-57361) (RUC) (SQ 12)

TO DIRECTOR ROUTINE

BT

UNCLAS

ROBERT E. ALLEN; DOE NUMBER AD197990; GENERAL

BACKGROUND INVESTIGATION-DEPARTMENT OF ENERGY (GBI-DOE);

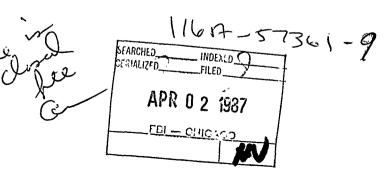
BUDED PAST (MARCH 31, 1987); OO: BUREAU

RE CHICAGO REPORT TO DIRECTOR DATED MARCH
27, 1987 AND CHICAGO TELETYPE TO DIRECTOR DATED MARCH
30, 1987.

IN VIEW OF NO FURTHER INVESTIGATION BEING CONDUCTED AT CHICAGO THIS MATTER IS BEING CONSIDERED RUC.

BT







	TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O C/UNCLAS Date
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2	TO PIRICTOR	ROUTINE	
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4	UHCLAS		•
5	ROBERT E. ALI	EN: DOE NUMBER AD19	7990; CFMERAL
6	PACKGROUND IN	WEGAGLOUTAPIETOV	THE OF EMERGY (CRI-DOE);
7	PUDED PAST (F	PRCF 31, 1987); 00:	EURFAU
8	RE CHICA	GO PEPORT TO DIRECT	OP DATED MARCH
9	27, 1987 AMD	CHICAGO TELETYPE TO	PIRECTOR DATED MARCE
10	30, 1987.		
11	IN VIEW	OF NO FURTIFER INVES	TICATION BEING
12	COMDUCTED AT	CHICAGO TFIS NATTED	IS BEING COMSIDEPED
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FBI

Approved: 49/1-0028Per (Number) (Time) (Time

Desk #1 OSM Sq 5 Sq 5A FORMS.TEXT HAS 1 DOCUMENT Sq 5B Sq 5C INBOX.2 (#2174) Sq 6 Sq 6A TEXT: Sq 6C VZCZCHQ0045 Sq 6D Sq7 PP CG Sq 7A Sq 7B DE HQ #0045 0962156 Sq7C Sq 8 ZNR UUUUU Sq9 Sq 10 P 061518Z APR 87 Sq 11 Sq 12 FM DIRECTOR FBI **OCDETF** 134/137 Rm TO FBI CHICAGO (116A-57361) PRIORITY WA /AK 4/6/87 BT UNCLAS ROBERT E. ALLEN, DOE NO. AB 197990; GENERAL BACKGROUND INVESTIGATION, DEPARTMENT OF ENERGY (GBI-DOE); BUDED: PAST (3/31/87); OO: BUREAU. REBUTELS TO AT, ET AL, DATED 3/10/87. IT WAS REQUESTED OF CHICAGO TO CHECK OCIS ON APPLICANT AND REVIEW FILES WHICH HAY CONTAIN INFORMATION ON APPLICANT. ALSO BORN REVIEW FILE 183-192-PS-134 ON AN RESIDING b6 OR BORN RESIDING b7C CHICAGO IS REQUESTED TO REVIEW THE APPROPRIATE FILES TO DETERMINE IF IDENTICAL TO APPLICANT AND APPLICANT'S DAUGHTER AN SPOUSE. PLEASE ADVISE FBIHO BY TELETYPE (PSS b7C SERIALIZED_ A > R n 6 1937 b6 b7C PAGE TWO DE HQ 0045 UNCLAS

EXT. 3863) OF INFORMATION CONTAINED IN ISIS AND OCIS BY COB

4/10/87.

BT

#0045

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TEXT:	
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DE CG	Warlie .
R 102025Z APR 87	0 1900 100
FM CHICAGO (116A-57361) (RUC) (SQ. 12)	Jon (1/3/8(/)
TO DIRECTOR ROUTINE	
ВТ	
UNCLAS	
ATTENTION: ROOM 5136.	b6 b7C
ROBERT E. ALLEN, DEPARTMENT OF ENERGY NUMBER AB197990;	10 , 0
GENERAL BACKGROUND INVESTIGATION, (GBI-DOE); BUDED: PAST	
(MARCH 31, 1987); 00:BUREAU.	
RE DIRECTOR TELETYPE TO CHICAGO DATED APRIL 6, 1987,	
AND TELCAL OF SA CHICAGO, TO PSS	b6 b7С
ON APRIL 10, 1987.	
AS REQUESTED BY THE BUREAU, THE FOLLOWING INFORMATION	
IS BEING PROVIDED BY TELETYPE. THE FOLLOWING INVESTIGATION	
WAS CONDUCTED ON APRIL 10, 1987, BY SA	ь6 ь7с
FOR INFORMATION OF THE BUREAU, CHICAGO OCIS AND ISIS	
CHECKS WERE MADE ON MARCH 13, 1987, AND WERE NOT IDENTIFIABLE	111 D. 57361-11
TO APPLICANT, APPLICANT'S SPOUSE, AND APPLICANT'S DAUGHTER,	ANCHED INDEXED STATES
	APŘ 1 3 1987
	V21 — CHICAGO

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PAGE TWO	CG 116A-57361	UNCLAS	
AND DO)B	IN ADDITION,	
CHICAGO OCIS AND ISIS C	HECKS WERE NOT IDENT	CIFIABLE TO	
AN DOB	F F	RESIDING	b6 b7C
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IN ADDITION, ATTEMPTS TO LOCATE CHICAGO FILE 183-192-PS-134
WERE UNSUCCESSFUL. A REVIEW OF THE CHICAGO DIVISION 183
CLASSIFICATION DESTROY BOOK REFLECTS THAT THIS FILE HAS BEEN
MISSING SINCE JANUARY 11, 1983.

CHICAGO IS CONSIDERING THIS MATTER RUC.

BT

,	TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: The letype
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	Date 410/87
1	FM CHICAGO (116A-57361) (RUC) (SQ. 12)
2	TO DIRECTOR ROUTINE
3	BT
4	UNCLAS
5	ATTENTION: ROOM 5136.
6	ROBERT E. ALLEN, DEPARTMENT OF ENERGY NUMBER AB197990;
7	GENERAL BACKGROUND INVESTIGATION, (GBI-DOE); BUDED: PAST
8	(MARCH 31, 1987); 00:BUREAU.
9	RE DIRECTOR TELETYPE TO CHICAGO DATED APRIL 6, 1987,
10	AND TELCAL OF SA CHICAGO, TO PSS b6
11	ON APRIL 10, 1987.
12	AS REQUESTED BY THE BUREAU, THE FOLLOWING INFORMATION
13	IS BEING PROVIDED BY TELETYPE. THE FOLLOWING INVESTIGATION
14	WAS CONDUCTED ON APRIL 10, 1987, BY SA b6
15	FOR INFORMATION OF THE BUREAU, CHICAGO OCIS AND ISIS
16	CHECKS WERE MADE ON MARCH 13, 1987, AND WERE NOT IDENTIFIABLE
17	TO APPLICANT, APPLICANT'S SPOUSE, AND APPLICANT'S DAUGHTER,
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19	SEARCHEDINDEXED
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	Approved: Transmitted Per (Number) (Time)

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WERE UNSUCCESSFU	L. A REVIEW OF TH	E CHICAGO DIVISION 183	
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INBOX.1 (#983)

TEXT:

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PP AT BA BU CG CV DE IP NK NH NY SD WFO

DE HQ #0060 0700540

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FM DIRECTOR FBI

TO FBI ALTANTA PRIORITY

FBI BALTIMORE PRIORITY

FBI BUFFALO PRIORITY

FBI CHICAGO PRIORITY

FBI CLEVELAND PRIORITY

FBI DETROIT PRIORITY

FBI INDIANAPOLIS PRIORITY

FBI NEWARK PRIORITY

FBI NEW HAVEN PRIORITY

FBI NEW YORK PRIORITY

FBI SAN DIEGO PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS

ROBERT E. ALLEN, DOE NO. AB 197990; GENERAL BACKGROUND

GENERA

SEARCHED MANUALLY_

JEARCHED FOIMS.

116A b6

b6

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PAGE TWO DE HQ 0060 UNCLAS

INVESTIGATION, DEPARTMENT OF ENERGY (GBI-DOE);

BUDED: 3/31/87, (21-DAY DEADLINE); ØØ: BUREAU.

RE BUAIRTEL TO CG, IP, NK, NY, AND WF DATED 3/5/87 (NO COPY SENT TO OTHER OFFICES).

A CHECK OF OCIS AT FBIHQ INDICATES THAT THE ABOVE-MENTIONED OFFICES MAY HAVE INFORMATION IN OCIS POSSIBLY IDENTICAL TO APPLICANT, DPOB 1/25/35, JOPLIN, MISSOURI, SOCIAL SECURITY NUMBER 317-30-0402. ALSO ON APPLICANT'S SPOUSE AND

-	6, 70
CHILDREN, (SPOUSE)	BORN
RESIDES	(SON)
BORN	RESIDES (SON) DANIEL
SCOTT ALLEN, BORN	3/22/58, RESIDES MAPLEWOOD, NEW JERSEY;
(DAUGHTER)	BORN
RESIDES	(DAUGHTER) BORN
RESIDES	THE FOLLOWING FIELD

OFFICES PLEASE CHECK:

ATLANTA: ROBERT E. ALLEN.

BALTIMORE: ROBERT ALLEN.

BUFFALO: ROBERT E. ALLEN.

CHICAGO: ROBERT ALLEN.

b6

b7C

PAGE THREE DE HQ 0060 UNCLAS	
CLEVELAND: ROBERT ALLEN;	
DETROIT: DAN ALLEN.	
INDIANAPOLIS: ROBERT J. ALLEN. NEWARK: b6 b7c wf 2	- 1B-5
NEWARK:	•
NEW HAVEN:	· •
NEW YORK: ROBERT ALLEN. SAN DIEGO: Resides 18 5.0. Not the same of the same	7
SAN DIEGO:	
WASHINGTON FIELD: b6	
ALL OFFICES CHECK OCIS AND CONDUCT APPROPRIATE FILE	
REVIEWS TO DETERMINE IF IDENTICAL TO APPLICANT AND APPLICANT'S	
RELATIVES. ADVISE FBIHQ BY TELETYPE (PSS EXT. b6	
3863) OF INFORMATION CONTAINED IN OCIS.	
ЭТ	
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NNNN

TELETYPE

Date: 3/17/87 @ 3:30PM

FM SAN DIEGO (116A-26559) RUC
TO DIRECTOR, FBI PRIORITY
ATTN: PSS EXT. 3863 b7c
#076/0013 905 p
UNCLAS
ROBERT E. ALLEN, DOE NO. AB 197990; GENERAL BACKGROUND
INVESTIGATION, DEPARTMENT OF ENERGY (GBI-DOE); BUDED:
MARCH 31, 1987; 00: BUREAU
REBUTEL TO ATLANTA MARCH 10, 1987.
REVIEW OF AS SHOWN IN OCIS FOR A
DETERMINED TO NOT BE IDENTICAL WITH 67c
AS LISTED IN REBUTEL.
ET

DWM/kmw (1)

APPROVED BY: AMegen

OI & TS: 0505/oal

116A-24559-2 SEATING THE REPORTED

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WASHINGTON

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December 26, 1989 (Date)

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TO:	FBI, LIAISON			
FROM:			b6 b7С	
SUBJECT:	FBI Investigat	tions		
				•
Subject's Name	ALLEN, ROB	ERT EUGENE	SSN 317-30-0402	
Date of Birth	1/25/35	Place of Bir	th_Joplin, MO	
Present Addres	ss 60 Stewart	Road, Short Hills, 1	IJ 07078	
We request:		Copy of Previous Rep	ort	
		Name Check		
		Expanded Name Check		
	X	Full Field Investiga	tion 15-YEAR SCOPE	
		Limited Update		
		Other		
The person na	med above is be	ing considered for:		
		White House Staff Po	sition	
	Χ*	Presidential Appoint	ment	
		*PAG - Not for S	Senate Confirmation	
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PA ADVISORY COMMITTEE FOR TRADE POLICY AND NEGOTIATIONS

Additional information to come re #17

Standard Form 86 Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS



Form Approved; O.M B. No. 3206-0007 Expires: 8-31-90 NSN 7540-00-634-4036

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9 WHERE YOU HAVE LIVED

Standard Form **86A**"October 1987 U.S. Office of Personnel Management FPM Chapter 736

Continuation Sheet for Questionnaire for Sensitive Positions (SF 86)

Form Approved; O M 8 No. 3206-0007 Expres. 8-31-90 NSN 7540-01-268-4828 86-201

INSTRUCTIONS: Use this form to continue your answers to questions 9, 10, and 11 on the Standard Form 86. Follow the instructions on the SF 86 for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

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Enter you	ır Social Se	curit	y Numb	er befo	ore going to the	nex	t page.			-> :	3.1.7.	- B 0 1-	-0 4	0:
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	Scotland	Pleasure	8-27-89	8-7-89 _{>*}
	Italy	Business	5-26-89	5-27-89
	Scotland	Pleasure	8-5-88	8-15-88
	England/France Italy	Pleasure	6-17-88	6-29-88
t	Spain	Business	5-23-88	5-28-88
•	London	Business	2-18-88	2-19-88
9	Bermuda	Business	10-29-87	11-1-87
	Australia	Business	10-1-87	10-9-87
	London	Business	6-22-87	6-24-87
	Hawaii	Business	5-23-87	5-28-87
	Brussels/London	Business	3-28-87	4-4-87
	Japan/Singapore/ Hong Kong	Business	3-22-86	3-30-86
	Italy	Buşiness	4-21-86	4-22-86
	England	Business	4-21-85	4-22-85
	France/England/ Italy	Business	6-23-85	6-24-85
•	France	Business	9-18-85	9-22-85
•	Canada	Business	9-29-86	10-2-86
	Italy	Business	10-11-86	10-13-86
	Grand Cayman Islands	Vacation	2-4-85	2-17-85
	Antigua	Vacation	1-29-83	2-5-83
•	Europe/Geneva, Zurich,Frankfort, Amsterdam,Paris,			
	London	Business	9-1-83	9-8-83
•	Acapulco	Vacation	1-19-79	1-26-79
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16c	ACTIVE SERVICE Show each period military reserve service), Use one of Mark "O" for Officer or "E" for Enlist	of the T	pervice (includes ying in the box for	Code. 2-	Air Force Army Navy	5 - Co	rine Corps ast Guard rchant Marine	7 - National	Guard
	Year MorthYear Code Service or Cer		umber	O E Month/Year Mont			tificate Number		O E
17		er erent	7 - Ste 8 - Bro	other 11	dead, specified be Stepbrother Stepsister Half-brother	13 14	- Half-sister - Father-in-law - Mother-in-law	16 - Gua	ardian
Full	Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citiz	enship	Current Street Addi	•	State
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		3		USA	USA	02			<u>- </u>
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						G 2	52 Parker A	venue	
П	Daniel Scott Allen	6	8-22-58	USA	USA	\sim \sim $^{\circ}$	ianlawood		T. D6
7		16		USA	USA .	<u> </u>			b7
		6		USA	USA	7			
	Country of Citizenship USA It Separated, Date of Separation (Mo/D)	ne, name	Date Married 8-4-56	(_ %/45/6 LW)	country if outside the			Number	be State
	Address of Current Spouse (Street, city,					in the second	ĺ	State : 71P Co	de la cala
ź	Former Spouse(s) Complete the follow	ing abou		•	-				b6
	Full Name Country of Critzenship		Date of Birth	Place of Birth (Include of Place Married (Include					State b
	Check One, Then Give Date		Month/Day/Year	If Divorced, Where is the		(1) 	aline and the films of the second section of the second section of the second section of the second section of	<u> </u>	State
	Divorced Widowed						· //	Cust (************************************	لنا
	Address of Former Spouse (Street, city,	ano coui	TITY II OUISIOO THE U.S.)					State ZIP Co	
19	Does the citizen of another country required below. If a United States Don't list your spouse or other rela	citizen l	oy other than birth liv	ves with you, show both					Yes No
پاڻ سي ير ديم سي ر	Name of Person			THE RESERVE THE PROPERTY OF THE PARTY OF THE	f Citizenship		Relati	onship	
متيسوسة						<u> </u>			-
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Ent	er your Social Security Nur	nber t	pefore going to	the next page.	_		3,17 -	3.0 - 0.	41012

Space For Continuing Answers.	
CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions to all other questions. If more space is needed than what is provided below, go to page 9. Before each	
o an outler questions. It more space is needed train what is provided below, go to page 9. Before each	answer, loentary the number of the question.

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AND THE PROPERTY OF THE PROPER	
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:	9, 10, 11
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Form Approved, O.M B. No, 3206-0007 Expires: 8-31-90 NSN 7540-00-634-4036

P	art	2	OPM USE			Codes	Case Number		,	^	
			ONLY		Your Selective Ser	vice Record				•	
200	_				•				Ž	/es	No
<u>Zua</u>	Are you a	male b	orn after Dece	mber 31, 1959? If "	Yes", go to 20b. If "No"	, go to 21,		*************			×۱
20b	Have you	registe	red with the S	elective Service Syst	em? If "Yes", give your	registration number:				3.	
20c	If you ansi	vered '	'No', to 20b, a	re you legally exemp	t? If "Yes", state the re	ason for the exemption:					
									ľ		* \\.\.
		-			Your Military	Pagard			\$*,		
21a	Have you	ever r	eceived other	than an honorable di	scharge from the military				7	(es	No
** **********************************	Date of [ischa	rge (Month al	nd Year):		Type of Discharge:					X.
21b				court-martial or othe last 15 years and al		gs under the Uniform Code	e of Military Justice? If "Yes	, list ar	iy :	%, ```	X
Date (Month/Year)		Charge or S	pecification	Place	(City and county/country if	outside the United States)			Sta	
											- 1
T error elaste											لبيـــ
		ļ <u>.</u>			Your Employme	nt Pacard				(
22	Has any o	the fo	llowing happe	ned to you in the last			occurrence and go backward	s, provi	dina l	es	No
&				er information request							X
			-		employment was ended:		disa di ada a tab da s	; 			;5 -1
	1 - Fired fr 2 - Quit a		er being told		-	ving allegations of miscon- ving allegations of unsatist					cer
	you'd t			performance	-						
Date (Month/Year)	Code			Employer's Nam	ne and Address		State	ZIP	Cod)
											1
	·		ł		Your Police	Record .	· · · · · · · · · · · · · · · · · · ·		1		
23		ver "Y	es", to a, b, c,	d, or e below, explai	in your answer(s) in the	e space provided. Do no	t include anything that happ	ened b	Ţ.		
23a	birthday.				of a felony offense?		<u></u>	4.V.L.J	}	<u>(es </u>	No X
					of a firearms or explosi	ves charge?	\$ - \$c	*		**	$\hat{\mathbf{x}}$
23c	Are there	urrent	ly any charges	s pending against you	tor any criminal offense	9?		£		d _e	X
					of any offenses related			~~~~~		إث	X
	Month/Year)		Offense	Action Taken	The second secon	ense? Leave out traffic fin	es or less than \$100. hty/country if outside the U.S.)	State	ZIP	<u>~1</u>	XI
Date (MOTION TEAT	 	Oliense	Action Taken	Can Direction Address	inty of court (only and cour	ny/coondy ii ootside bie o.s./	3000			
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			Vour Invol	vement With Alc	ohol and Dangerous	Deugs Including Me	arijuana and Gocaine	, ,	1 #	. !	•
24	This item	min					n, of marijuana, cocaine, has	hish no	rootice	lon	ium
	morphìne,	codein	e, heroin, etc.)), stimulants (cocaine	e, amphetamines, etc.), c		methaqualone, tranquilizers		allucin	oge	nics
0.4 =				erous or illegal drugs			The real state of the state of			Yes	
	Do you or	W USE	or within the	iast 5 years have you	u usea, alcoholic bevera 's have you used or sum	ages habitually to excess? plied, marijuana, cocaine.	narcotics, halfucinogenics, c	rother		<u>``</u>	<u>*</u> ′X
24b	•		gal drugs?		2 2 , 22 2000 01 00pq	m not then does not severy the	overes i minorii regeliiosi e				X
24c							ne types of substance(s) use	d, the			أبثبتيب
	periods a	nd freq	uency of use f	or each, and any oth	er details or explanation	relating to your use of the	ese substances.				_

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

•	. Your l	nvolvem	ent With Alcohol ar	id Da	ngerous Dr	ugs, Including	g Mariju	ana and Cocaine (Contin	ued)	
From (Month/Year)	To (Month/Y		pe of Substance Used	Expla	enation (in you		ure to give	the frequency of your use during		eriod you listed,
						, <u>, , , , , , , , , , , , , , , , , , </u>		1	.1	and grant of the state of the s
	+	1					- A			
,						cal Record				
			ment under "From/To"	starting	from the pre	sent.		ndition? If "Yes", provide infor	mation	Yes No
(Month/Year)	(Month/)	(ear)	Name/A		_	espital, or Instituti if outside the Un		~ · ·	State	ZIP Code
				Yo	our Investig	gations Record			,	1.1.1
informa code o is "No"	ation below r clearance , or you d	v. II "Yes e code, as on't know	", but you can't recall	the inv know	estigating ago " or "Don't re tigated and cl	ency and/or the s ecall" under the leared, check the	Courity cle Cother Ag		"agency	/ XI
Codes for Inve 1 - Defense De 2 - State Depa 3 - Office of Pe	epartment rtment		4 - FBI 5 - Treasury Depar at 6 - Other (Specify)	tment	Codes for 0 - Not Re 1 - Confid 2 - Secret	lential 4 -	Top Secre	t Compartmented Information	7-1	Q-Nonsensitive - Other
Date (Month/Year)	Agency Code		Other Agency		Clearance Code	Date (Month/Year)	Agency Code	Other Agency		Clearance Code
1988	1+4				-4	1986	1+4		- 	* 3
debar			ou ever had a clearance temployment? If "Yes"			and agency.	pended, or	r revoked, or have you ever be	en	Yes No
Date (Month/Year)		Depart	tment or Agençy Taking A	ction		Date (Month/Year)		Department or Agency Tak	ing Action)
					Vour Finar	ncial Record				
			a company effectively co	ontrolle	d by you filed	l for bankruptcy?				Yes No
28c Have	you, your s	spouse, or	a company effectively or a company effectively or	ontrolle	ed by you bee	n subject to a ta	(lien or ot			24 X
4 4 4			a company effectively of d above, provide date of			جحجمه سرحه سعسيتسي		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		X
Date (Month/Year)	Type of	Action	Name Action Oc	curred	Under	Name/Add	ress of Cou	ert or Agency Handling Case	State	ZIP Code
OO Are v	OLL DOW OV	er ninety (9	20) days defind lient on a	ov loar	or financial	oblication? Inclu	de delina:	ent loans or obligations funded	or guar	an- Yes No
teed	by the Fed	eral Gover						ade and other information requ		
Date (Month/Year)		of Loan ligation			Name/Addi	ress of Creditor o	Obligee		State	ZIP Code
				~	<u> </u>					الملجلجليات
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Enter your	Social	Security	Number before g	going	to the ne	xt page.		3 1 7 -	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	1402

Your Association Record		
	Yes	No
30a Have you ever been a member, officer, or employee of the Communist Party?		X
Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their		
constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		
Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		
30d At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?	3.43	
30e Did you intend to promote the unlawful aims of the organization(s)?	: ^	
30f List each organization and provide an explanation of your involvement and activities with each one:		
· ·		
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 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		
Social Security Number. Before each answer, identify the number of the question.	,	
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After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete	and acc	urate
and then sign and date the following certification and sign and date the release on page 10.		
Certification That My Answers Are True		
I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the		
read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not li		
or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may pr	rosecute	me. I
understand that prosecution may result in my being fined up to \$10,000, imprisoned up to 5 years, or both.		
Signature (Sign In Ynk) Lil-14-86		
A CHARGO CONTRACTOR OF THE CON	" I Sauge	
Enter your Social Security Number before going to the next page.	104.	رحد

UNITED STATES OF AMERICA

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

AUTHORITY FOR RELEASE OF INFORMATION

I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

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 history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signatu	re (Sign in (nk) Full Name Rob	(Typed) ert E. Allen	,
Other N	ames Used		Social Security Number 3, 1, 7-13, 0 - 0, 4, 0
Current	Address (Street, City)	State ZIP Code	Home Telephone Number
_	60 Stewart Road Short Hills	N J 07078	(Include Area Code) 201-467-0101
Date	Parent/Guardian Signature (If Required) 11-14-89	Carlot Company of the	
		1	

SUPPLEMENT TO STANDARD FORM 86 (SF-86)

(Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

Bristol Myers
Manufacturers Hanover
City Federal Savings & Loan
Shell Oil
Cluett Peabody
Director
Director
Director
Director
1986

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

Mantoloking, New Jersey Boynton Beach, Florida Secondary Residence
Secondary Residence
Rental Property - sold

mm {cred:t *

Del Ray Barbor, Florida Guilder Property

Limited Partner Limited Parnter

Jacksonville Apts. Assoc. Los Angeles Office Assoc.

Limited Parnter Limited Partner

(continued below)

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

SEE ATTACHED

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

SEE ATTACHED

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO

Chicago Partners I Limited Partner Capital Housing Plaza Partners Limited Partner Piccard Associates Limited Partner

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been subject of a complaint to any court, administrative agency, professional association, disciplinary committee other professional group? If so, please give full details.	e, the
NO	
7S. Have you ever run for political office, served on a political committee or been identified in a public way we particular organization, candidate or issue? Have any complaints been lodged against you or your policommittee with the Federal Election Commission or state or local election authorities? If so, please describe	itical
\4	
NO	
8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restric	ts or
restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, pro the name, address and dates of membership for each.	BDIVG
Burning Tree Club	
River and Burdette Roads	
Bethesda, Maryland	
1982 To Present	
9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediamily. Provide the names of those individuals, dates and places of birth, and whether or not they are Ur States citizens.	diate nited
NO	
10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is anything in your life that could cause an embarrassment to you or to the President if publicly known? I please provide full details.	there f so,
. No	
NO	
I understand that the information being provided on this supplement to the SF-86 is to be) ө
considered part of the original SF-86 datedNovember 14, 1989 and a false statement of	-
this form is punishable by law.	
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SUPPLEMENT TO STANDARD FORM 86 - QUESTIONS 3S & 4S

AT&T and its subsidiaries (and before 1/1/84, the Bell System and its subsidiaries) provide products and services to virtually all local, state and Federal governmental units and conduct broad-ranging nationwide activities that are subject to a variety of laws and regulations at all such levels of government. These include, but are not limited to, laws and regulations involving the environment, labor and personnel matters, tariffed telecommunications services and products, and the provision of services and products to governmental units. From time to time AT&T and its subsidiaries (and before 1/1/84, the Bell System and its subsidiaries) have been the subject of inquiries and investigations into compliance with such laws and regulations. In some instances, non-compliance with such laws and regulations is deemed to be a criminal violation and is punishable by criminal sanctions.

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RESIDENCES

SHORT HILL, NJ

09/83 - 01/90

EMPLOYMENTS

EDUCATION

. SPECIAL INQUIRY UNIT FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

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SPECIAL INQUIRY UNIT FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

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UNABLE TO IDENTIFY WITH ARREST RECORD ON BASIS OF INFORMATION FURNISHED. FBI IDENTIFICATION DIVISION. 4/00

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FROM: SPECIAL INQUIRY UNIT, EXT: 2568 ATTN: PSS	NANTED & CCF		ь6 ь7С
SUBJECT: ROBERT EUGENE ALLE	I	8UDED: 01/17	2/90
THE BUREAU HAS BEEN REQ BACKGROUND INVESTIGATION OF BEING CONSIDERED FOR PRESIDE TO CHECK APPROPRIATE INDICES CONCERNING SUBJECT, EMPLOYME REQUESTED THAT THE RESULTS O NEGATIVE, BE INDICATED IN TH TO THE SPECIAL INQUIRY UNIT, MARKED 'URGENT'.	THE ABOVE-CAPTIONED S NTIAL APPOINTMENT. S BASED UPON AVAILABLE NT, AND ALL CLOSE REL F YOUR CHECK, WHETHER E SPACES PROVIDED BEL	SUBJECT, WHO IS YOU ARE REQUESTE INFORMATION ATIVES. IT IS R POSITIVE OR	
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ROOM 4997, TL# 114 TO: ELSUR b6 ·FROM: SPECIAL INQUIRY UNIT, ROOM 4371, TL# 114 b7C 324-2568 44251 ROBERT EUGENE ALLEN BUDED: 01/12/ SUBJECT: 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 -ROBERT EUGENE TALLEN +/-DOB: 01/25/35 POB: JOPLIN, MO SSAN: 317-30-0402 CURRENT RESIDENCE: 60 STTEWART RD SHORT HILL, NJ 07078 **EMPLOYMENT:** TSTA 550 MADISON AVE NEW YORK, NY 10022 CLOSE RELATIVES RESULT NAME DOB RESIDENCE b6 b7C DANIEL SCOTT ALLEN 08/22/58 252 PARKER AVE MAPLEWOOD, NJ b6 b7C CHECK CONDUCTED BY: b7C

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From: SPIN unit, FBIHC	_		
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From: Director, FBI (161-22509) Date: 12/29/89

To: SACs, Baltimore (release form enclosed)

Chicago Cincinnati

Miami (release form enclosed)

Newark (SF-86 enclosed) New York (SF-86 enclosed)

San Francisco

WMFO

ROBERT EUGENE ALLEN

SPIN - G

BUDED: 1/16/90

Bureau has been requested to conduct an expedite fifteen-year scope investigation of Mr. Allen for a Presidential appointment as a member of the Advisory Committee for Trade Policy and Negotiations.

Previous FBI investigation conducted June 1987. Update from that point. (NY 116A-130140, NK 116A-46443, WMFO 116A-157924, CG 116A-57361)

Appointee is described as born on 1/25/35 in Joplin, Missouri; has SSAN 317-30-0402; and resides at 60 Stewart Road, Short Hills, New Jersey.

Appointee will be required to make decisions concerning policy and personnel matters; therefore, during interviews, determine if appointee has expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. Determine if appointee lives within his financial means. Also determine if appointee uses illegal drugs or abuses alcohol.

Investigation should receive immediate attention and receiving offices should telephonically advise FBIHQ of any derogatory information developed, confirm by teletype, and record pertinent interviews relating to derogatory information on FD-302s.

Receiving offices note that all periods since June, 1987, must be accounted for and, if during the course of investigation unexplained or unaccounted for gaps are identified, leads should be directed to the field office covering appointee's current employment to have appointee contacted and to have his activities during specific periods identified.

As this is a Presidential appointment, field offices are expected to meet deadline. $|\omega|-22509-2$

LEADS:

New York will immediately interview appointee in accordance with MIOG, Part II, Section 17-5.6 and will report results on an FD-302. At an absolute minimum, the FD-302 should clearly set forth the appointee's responses to those questions labeled a-m under Section 17-5.6 cited above.

New York, as principal office, insure at least 32 persons knowledgeable concerning appointee are interviewed. During appointee interview, obtain additional information concerning appointee's work as a director of Bristol Myers, Manufacturers Hanover, City Federal Savings and Loan and Shell Oil, and set leads immediately to have his association as a director verified. Interview corporate counsel at AT&T and ensure appointee has not been personally named in lawsuits at that company. Check New York State Communications Commission, or appropriate regulatory agencies for personal complaints against appointee.

Newark interview at least four individuals.

Miami check credit and arrest records re appointee concerning a secondary residence appointee listed in Boynton Beach, Florida.

Chicago interview listed reference] `	
known 33 years, and check indices re appointee's son. in the U.S., who now resides	上	 ь6 ь70
		1
San Francisco check indices re appointee's daughter in U.S., now resides		
in U.S., now resides	. France	. 4

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Baltimore at Fort Meade, Maryland: Check DCII, as appointee, who has been Chief Executive Officer for AT&T since 9/86, advised he was investigated by the Defense Department in 1988.

Cincinnati check DISCO.

WMFO check White House, United States Secret Service, and Public Integrity Section, Department of Justice; and IG/SY at DOE, as appointee was investigated for DOE in 1988. Check SEC, FCC, FTC for complaints directed personally against appointee in connection with his position as Chief Executive Officer and Chairman of AT&T, New York, New York, which he has held since 9/86.

NY and NK are instructed to contact the United States Attorneys' Offices wherever appointee has lived or worked as an adult to determine if any indication appointee has been involved in a matter handled by the U.S. Attorney's Office (either criminal or civil, in closed or current files).

Submit results of completed investigation to reach FBIHQ no later than COB BUDED; Use express mail or overnight delivery service if necessary.

Direct results to the attention of SPIN b6 b7C

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DATE: 01/02/90 b6 TO: b7C U.S. OFFICE OF PERSONNEL MANAGEMENT BOYERS, PA b6 sspfrom: UNIT CHIEF b7C SPECIAL INQUIRY UNIT CLASS_ FEDERAL BUREAU OF INVESTIGATION SRC'D. SER *** OFI 79 NOTIFICATION **** LAST ALLEN FIRST ROBERT MID EUGENE SUF SSN 317-30-0402 DOB 01/25/35 POB CITY JOPLIN COUNTY JASPER thi wz POB STATE MO / COUNTRY AKA LAST FIRST MIDDLE SUFFIX FROM TO NEE ⇒ NONE 161-22509-4 DATE: 01/02/90 AGY FILE #: 161G-22509 SOI CODE: DOJ 02 TYPE _ BI X SBI _ MBI _ LBI _ PRI _ OTHER b6 PLEASE RETURN TO PERSONNEL SECURITY SPECIALIST: | JAN 0.5 90 5 1 9 8 b7C PHONE: 324-2568 18 MAY 8 1990 REPORT PRINTED JAN 05 '90 5 189 " M RECORD INFO ATTACHED JAN 04 '90 5 1 8 1 UNK

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SSP SSP	
CLASS RECEIVED SRC'D TELETYPE DINT SER REC 5 JAN 90 21 0 PP RUEHFS OF INVESTIGATION	Ocp. Dir.:
DE FBISF #0021 0051847	insp.
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P 051847Z JAN 90	Tech, Servs. Training Cong. Affs. Off.
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TO DIRECTOR FRIPRIORITY/	Oct. of Public Affs
ВТ	Director's Set'y
UNCLAS	t
CITE: //3790//	- TI &BI/SPIN
PASS: SPIN UNIT, ROOM 4371.	114 RM 4202
SUBJECT: ROBERT EUGENE ALLEN; BUDED: 1/16/90.	ь7с
RE FBIHQ TELETYPE, DATED 12/29/89.	2509.5
ELSUR INDICES WERE CHECKED BY CLERK	2509.5
1/3/90; CONFIDENTIAL INDICES WERE CHECKED BY	DN 67C
1/2/90; AND GENERAL INDICES WERE CHECKED BY	ON 1/2/90.
ALL INDICES WERE NEGATIVE REGARDING APPOINTEE AND HIS R	ELATIVES - # -
EXCEPT AS DESCRIBED BELOW.	18 MAY 8 1990
GENERAL INDICES REFLECTS SEVERAL REFERENCES REGARD	ING ROBERT
ALLEN. IT COULD NOT BE DETERMINED IF IDENTICAL TO THE	APPOINTEE.
COOPEROTED	L Allo

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PAGE TWO DE FBISF 0021 UNCLAS NO DEROGATORY INFORMATION WAS FOUND IN REVIEWED FILES. #0021

NNNN

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:			
Report of: Date:	IA January 12, 1990	Office: MIAMI	ь6 ь7С
Field Office File	#: 161G-HQ-22509	Bureau File #: 161G-225	09
Title:	ROBERT EUGENE ALLEN		
		1	•
Character:	SPIN - G BUDED: 1-16-90		
Sy z opsis: der		reviewed regarding appoing developed.	ntee with no
DET	AILS;		
	The records of the Greenia, Florida were reviewed restigative Assistant	eater Miami Credit Bureau regarding the appointee on 1/12/	by _{b6}
and	The CBI records reflect all accounts were rated '	the appointee has twent one", the highest rating	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 1/16/90	INVESTIGATIVE PERIOD 1/2/90-1/12/90	
TITLE OF CASE	kalendria varan	REPORTA		TYPED BY
ROBERT EUGEN	NE ALLEN	CHARACTER OF	b7C	
EASS REFERENCE:	Bureau airtel to W	MMFO, et al, da	ted 12/29/89.	

- P*-

<u>ADMINISTRATIVE:</u> Where appropriate, all persons interviewed were advised of the provisions of the Privacy Act (e) (3), and promises of confidentiality were made where noted.

<u>LEADS:</u> Will report results of WMFO indices checks on appointee and his relatives and the results of additional FCC checks as soon as they become available.

APPROVED WASH	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPAC	ES BELOW
COPIES MADE: // 2 - BUREAU (10	61 - 2250 <u>9) </u>	161-22509-	7
1 - WMFO (1610		18 MAY 8 1990	b6 b70
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Agency	ord or Attached hepott		1 1/4
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

Field Office File #:

SA____

Office:

WMFO

b6 b7C

Date:

January 16, 1990

161G-HQ-22509

Bureau File #:

161-22509

Title:

Robert Eugene Allen

Character:

Special Inquiry

Synopsis:

White House records indicate appointee was commissioned to be a member of the President's National Security Telecommunications Advisory Committee on 1/18/89. Public Integrity Section, Department of Justice; Securities and Exchange Commission; Federal Trade Commission; Office of the Inspector General (OIG) and Security Office (SO), Department of Energy; and OIG and SO, Federal Communications Commission, no record. Secret Service no record.

-p*-

DETAILS: AT WASHINGTON, D. C.

<u>1</u>

WMFO 161G-HQ-22509 LLS/JMG:alp

WHITE HOUSE OFFICE (WHO)

The Executive Clerk's Office Old Executive Office Building 17th and Pennsylvania Avenue, N.W. Washington, D.C.

The following investigation was conducted by on January 3, 1990, regarding the appointee,	SA ROBERT E.	b6 b70
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The following record of appointment or nomination regarding this appointee was be located in the above office:

Commissioned, 1/18/89, to be a member of the President's National Security Telecommunications Advisory Committee.

1

WMFO 161G-HQ-22509 LLS

DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION Criminal Division 1400 New York Avenue, N.W. Washington, D.C.

On January 11, 1990, Chief Secretary,
PUBLIC INTEGRITY SECTION. Criminal Division, advised
Investigative Assistant that no identifiable record could be located regarding ROBERT EUGENE ALLEN.

Chief Secretary,
b6
b7C

WMFO 161G-HQ-22509 JJD:jjd

SECURITIES AND EXCHANGE COMMISSION 450 5th Street, N.W. Washington, D.C. 20549

On January 9, 1989, Office of Enforcement, SECURITIES AND EXCHANGE COMMISSION (SEC), advised Investigative Assistant (IA) that their files contained no record concerning the appointee, ROBERT EUGENE ALLEN.

ALLEN advised that SEC records contained no derogatory information for the following company, of which ALLEN is associated, AT&T.

1

WMFO 161G-HQ-22509 JJD:KCH

GENERAL COUNSEL FEDERAL TRADE COMMISSION WASHINGTON, D.C. 20508

On January 9, 1990, Office Of The General Counsel. was contacted by Investigative Assistant (IA), concerning the appointee, ROBERT EUGENE ALLEN. advised that their files contained no record	ь6 ь7С
identifiable with ALLEN.	
further advised that the FEDERAL TRADE COMMISSION does not search their files using the names of the companies with which a person may be associated. Their records are maintained in such a fashion to insure that a person's name will be retrieved if there is unfavorable information about any of the companies.	ъ6 ъ7С

WMFO 161G-HQ-22509 LLS

DEPARTMENT OF ENERGY

19901 Germantown Road Germantown, Maryland

On January 9, 1990, Security Specialist.

DEPARTMENT OF ENERGY, advised Investigative Assistant (IA) b6

that no identifiable record could be located regarding

ROBERT EUGENE ALLEN.

6

WMFO 161G-HQ-22509

LLS

DEPARTMENT OF ENERGY

FORRESTAL BUILDING

1000 INDEPENDENCE AVENUE, S.W.

WASHINGTON, D.C.

On January 5, 1990, Investigative Assistant (IA) caused a search to be made of the files of the Office of Inspector General, DEPARTMENT OF ENERGY. Washington, D.C., and was advised on January 9, 1990, by that no identifiable record could be located regarding ROBERT EUGENE ALLEN.

b6 b7C

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WMFO 161G-HQ-22509 MJL

FEDERAL COMMUNICATION COMMISSION (FCC)

1919 M Street, N.W., Washington, D.C.

On January 12, 1990, the following investigation was conducted by Investigative Assistant (IA) at the Federal Communication Commission concerning the appointee, ROBERT EUGENE ALLEN.	ь6 b7С
Office of the Inspector General (OIG) advised that no identifiable record could be located regarding the appointee.	b6 b7С
Office of Security (OS) reviewed the records at the agency and advised that no identifiable record could be located regarding the appointee.	b6 b7С

WMFO 161G-HQ-22509 DET:det

MISCELLANEOUS

TA caused a search to be made of the files of the United States Secret Service, Department of the Treasury, and was advised on 1/9/90, that no record was located concerning the appointee.

SSP

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DWG.	

PRESIDENTIAL APPOINTMENT

WMFO RECORD CHECK-ROUTING SLIP

FROM:

SAC, WMFO (161G-HQ-22509), (A-1), (P)

1/16/90

DIRECTOR, FBI

ROOM 4371 SPIN UNIT

SUBJECT:

ROBERT EUGENE ALLEN

SPECIAL INQUIRY

BUDED: 01/16/90

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD OFFICES,

DATED: 12/29/89

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED

TELETYPE THE FOLLOWING IS SUBMITTED:

ELECTRONIC SEARCHED 01/02/90, BY CLERK

GENERAL SEARCHED

01/04/90, BY CLERK

ELSUR SEARCHED CFR SEARCHED

01/03/90, BY CLERK 01/10/90, BY CLERK

b6 b7C

A REVIEW OF WMFO ELECTRONIC, GENERAL, ELSUR, AND CFR FAILED TO REVEAL ANY REPORTABLE INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR HIS RELATIVES, EXCEPT WITH REGARD TO THE CURRENT INVESTIGATION OR WITH REGARD TO OTHER APPLICANT MATTERS.

161-22509-10

18 MAY 3 1990

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	(If Buded on printout is incorrect, please adv. have your ACC correct the Buded.)	*
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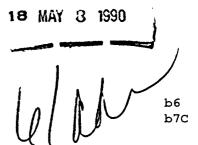
SSR		
CLASS SRC'D TO SER REC From	Date 1-18-0 (ATTENTION: FBIHQ, ROOM 4371). SAC, WMFO 161-G-HQ-22509 (AUC)	9 0 ь6 ь7с
Subject :	Robert - Evgene Allen SPIN BUDED: Past (1-16-90) RE: WMFO P* report 1- record check Routing:	16-90 and WMF Slip 1-16-90

Result of additional FCC check is attached.

161-22509-11

-ENCLOSURB

1-WMFO(161 - a2509)(PSS





New

WMFO 161G-HQ-22509 JMG:alp

FEDERAL COMMUNICATION COMMISSION

The following investigation was conducted by SA on January 18, 1990, regarding the appointee, ROBERT EUGENE ALLEN:	b6 b70
Deputy Chief, Enforcement Division, Common Carrier Bureau, Federal Communication Commission, advised that his office possessed no record of any complaints being directed against the appointee in connection with his position with ATET or for any other reason	b6 b70

161-22509-11

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CITE: //3290//	<i>,</i>
O SUBJECT: ROBERT EUGENE ALLEN; SPIN G; BUDED: PAST. RE NEW YORK FACS TO HOUSTON 1/12/90; HOUSTON TELCA	
TO SPIN UNIT. 161-2	2509- 12 b6 b7c
ON 1/19/90 SECRETARY FOR	
CORPORATE SECRETARY, SHELL DIL COMPANY, 1 SHELL PLAZA,	
TEXAS ADVISED IS ATTENDING AN AMERICAN BAR ASSOCI	ATION 66 b7C
MEETING IN SANTA FE, NEW MEXICO AND IS UNVAILABLE FOR I	NTER VIEW.
ALSO ADVISED APPOINTEE HAS NOT BEEN A MEMBE	R OF THE b6 b7c
BOARD OF DIRECTORS FOR SHELL DIL COMPANY IN OVER A YEAR	
8T '	
#0005	
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NNNY TE

SSÞ **b6** b7C CLASS JAN 2 2 1990 SRC'D SERBY COURIER REC Honorable Counsel to the President **h6** The White House b7C Washington, D.C. Dear In accordance with a request received from your office dated December 27, 1989, a background investigation has been conducted concerning Mr. Robert Eugene-Allen. Transmitted herewith is a summary memorandum containing the results of this investigation. A background investigation was conducted concerning Mr. Allen in 1987. The results of that investigation have been previously provided to your office. The enclosed summary memorandum covers the period since June, 1987. Sincerely yours, William M. Baker Assistant Director Criminal Investigative Division Enclosure NOTE: This case was opened on December 29, 1989. Mr. Allen is currently serving as the Chairman and Chief Executive Officer of American Telephone and Telegraph Company, New York, New York. is being investigated for a Presidential appointment to the Advisory Committee for Trade Policy and Negotiations. Investigation is favorable and complete. 161-22509-13 SEE REVERSE SIDE FUL 18 MAY 8 1990 ADD. DISSEMINATION . ويدون المحمدا ال AHS: rnt b6 RETURN TO ROOM 4371 b7C

Exec AD Adm. __ Exec AD Inv. ___ Exec AD LES __ Asst. Dir.;

> Legal Coun. Off, Cong. &

Public Affs. Rec. Mgnt. ... Tech. Servs. ...

Training

Off, Liaison & Int. Affs. _____
Telephone Rm.

CC TO JUN 196
RR 1/29/96
Sept 091996
ANS BY MHTILLE



LIMINSURE

As socicent-type invostigation by the FBI concluded on 1990 revealed no perment detogratory information. This is the result of a request for a FBI file check only and is not to be considered as a clearance or recommendation of the individual involved. To ENC, 10188, 819148/92.

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ROBERT EUGENE ALLEN

THE INVESTIGATION OF MR. ALLEN COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

This summary memorandum contains the results of the investigation concerning Mr. Allen and covers the period since June, 1987.

Birth

Previous investigation determined Mr. Allen was born on January 25, 1935, in Joplin, Missouri.

Employment

Since June, 1987, Mr. Allen has been serving as the Chairman and Chief Executive Officer of American Telephone and Telegraph (AT&T), New York, New York.

In addition to the above-mentioned employment, Mr. Allen is also a member of the Board of Directors of Manufacturers Hanover Trust Corporation; and Bristol Meyers, Squibb Company, New York, New York.

Family Status

	Mr. Allen is married	d to the former	
	He has indicated the	at she is a United States city	zen.
	They and their daughter,	reside at	
		 	
	Via 222 and a management	7	
c AD Adm.		, Frances and Walter Allen, an	
c AD les	deceased. In addition to his	wife and daughter, Mr. Allen	has
st Dir.:	listed the following living c	lose relatives:	
dm, Servs.			
dent	Stepmother		
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ENCLOSURE

Robert Eugene Allen

Son	Daniel Scott Allen Maplewood, New Jersey	
Daughter		b6 b7C
Daughter		

Based on the background information furnished by Mr. Allen, he has no close relatives residing in communist-controlled countries.

<u>Interviews</u>

Fifteen persons, consisting of colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Allen's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Allen, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Allen lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

Senior Vice President, Finance
Manager, AT&T, Basking Ridge, New Jersey;

Senior Vice President, Public Relations b6
and Employee Information, AT&T, Basking Ridge, New Jersey;

President, AT&T Network Systems,
Morristown, New Jersey;

Corporate Secretary, Manufacturers
Hanover Trust Corporation, New York, New York; and

Company, New York, New York.

Company, New York, New York.

Section 1 Robert Eugene Allen Credit and Arrest Checks A review of appropriate credit records revealed either no record or no pertinent information concerning Mr. Allen. Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Allen. Security Clearances Mr. Allen holds an active top secret clearance granted to him on October 25, 1986, by the Defense Investigative Service, the employing agency being AT&T. <u>Miscellaneous</u> A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Allen. 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. Allen: Office of Personnel Management; b7E Public Integrity Section and appropriate United States Attorneys, Department of Justice; Federal Communications Commission; Securities and Exchange Commission; Department of Energy; United States Secret Service; and the White House Office. 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. Allen or his close relatives, except the following:

3-14 Robert Eugene Allen A background investigation concerning Mr. Allen was conducted by the FBI in June, 1987, in connection with a Department of Energy security clearance.* It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI. *116-488882

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BT T A RM 4383
UNCLAS
CITE: //3540// b6 b7c
PASS: HQ FOR SPIN UNIT.
SUBJECT: ROBERT EUGENE ALLEN; SPIN-G; BUDED JANUARY 16, 1990
(PAST). 161-22509-14
BUREAU AIRTEL TO BALTIMORE ETAL DATED DECEMBER 29, 1989 MAI 3 1990
RECEIVED IN NEW YORK ON JANUARY 17, 1990, NO COPY TO HOUSTON.

FOR INFORMATION OF HOUSTON, APPOINTEE IS BEING CONSIDERED FOR A PRESIDENTIAL APPOINTMENT AS A MEMBER OF THE ADVISORY COMMITTEE FOR TRADE POLICY AND NEGOTIATIONS. APPOINTEE LISTED MEMBERSHIP ON THE BOARD OF DIRECTORS OF SHELL OIL COMPANY.

Mysmones William

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIO	D	
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ADMINISTRATIVE:

Where appropriate, Privacy Act (3) (e) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

-RUC-

A check of Newark general/ELSUR indices were negative for anything identifiable to the appointee and the listed references.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

SA

Office:

Newark, New Jersey

Date:

January 23, 1990

Field Office File #;

161G-HQ-22509

Bureau File #:

. 161G-но-22509

Title:

ROBERT EUGENE ALLEN

Character:

SPECIAL INQUIRY-G

Synopsis:

Employment verified with all comments positive and all recommend appointee to the stated position. Reference comments identical (two of three references are AT&T executives) with concurrent recommendations. Neighborhood checks all positive with recommendation for a position of trust with the United States (US) Government. Credit profile satisfactory. Arrest checks, including contact at US ATTORNEY'S OFFICE, were all negative.

- RUC -

DETAILS

EMPLOYMENT

AT&T 100 Southgate Parkway Morristown, New Jersey (NJ) September, 1986-April, 1988

AT&T 295 North Maple Avenue Basking Ridge, NJ April, 1988-Present

	b6 b7C
whose primary responsibilities is in Human Resources/Public Relations, said he has known the appointee since 1977. In 1985, when he, was promoted to the Senior Executive ranks, he began what is a very close working relationship with the appointee. He characterized the appointee as a dynamic executive, one who has insatiable energy, and a person who makes his decisions in a lucid, thoughtful manner. In reality, the appointee's qualifications can be summed up with the statement that his valued, dedicated years at AT&T has shown him to be an extremely talented administrator who has capably displayed his ability to lead AT&T into the 21st Century.	Ь6 Ь7С
stated that the appointee works very well with President BUSH and his Administration. He added that he stood in for the appointee at a formal reception with President BUSH this past week. As a result of meeting with the President, he can state with certainty that the appointee is well respected by the Administration.	ь6 ь7с
said it is implied that the appointee is loyal, patriotic, and within his circle of professional and personal friends, is accorded a solid reputation. The appointee only associates with others who share his morals and ideals. The	ъ6 ъ7с

appointee is completely devoid of any bias or prejudice. has no knowledge of any use of drugs of abuse or abuse of alcohol by the appointee. Also, appointee is a person who will manage his finances on a prudent basis.	b6 b7С
said the given dates of employment, as furnished by the appointee, are correct. He said the appointee was named to his present position after the sudden death of his predecessor, JIM OLSON, in spring, 1988.	ь6 ь7С
without reservation, recommends the appointee for the stated position in the BUSH Administration.	b6 b7С
Director Human Resources, AT&T, 295 North Maple Avenue, Basking Ridge, NJ, was interviewed by SA on January 4, 1990, and provided the following concerning the appointee:	ь6 ь7С
stated that he has known the appointee and worked closely with the appointee for approximately five years. The appointee is Chairman of the Board at AT&T and supervises in excess of 297,000 employees. stated that the appointee's reputation and character is impeccable and he is highly respected among his peers. The appointee is an excellent administrator and knows how to delegate responsibility to his subordinates. The appointee is thoughtful and gets along well with other people. has never known the appointee to express or manifest a bias or prejudice against any individuals or group based upon sex, race, color, religion, national origin, handicap or age. To his knowledge, the appointee does not use illegal drugs or abuse alcohol. The appointee's life style is consistent with his financial means. considers the appointee to be a loyal American and highly recommended the appointee for a position of trust and responsibility with the President of the US.	Ь6 Ь7С
NEIGHBORHOOD '	
60 Stewart Road Short Hills, NJ September, 1983-Present	
On January 11, 1990, the following advised SA that they did not know the appointee well enough to comment:	ь6 ь7С

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On this date, advised SA that she knows the appointee through her husband and described him as a very pleasant individual. She does not know the appointee well enough to comment on his personal characteristics, and added that she had nothing of a negative nature to add regarding the appointee.	b6 b7С
On this date, she has known the appointee approximately seven years and described him as a loyal citizen, a fine gentleman, and a dedicated family man. He has been an exceptional neighbor and has earned a solid reputation. said the appointee is an asset to the US Government. She has no knowledge of any use of drugs of abuse or abuse of alcohol by the appointee. also assumes that the appointee's lifestyle is consistent with his means.	b6 b7С
highly recommends the appointee for a position of trust and responsibility with the BUSH Administration.	b6 b7С
REFERENCE	
On January 12, 1990, AT&T NETWORK SYSTEMS (formerly WESTERN ELECTRIC), 475 South Street, Morristown, NJ, was contacted at his office at 295 North Maple Avenue, Basking Ridge, NJ, by SA said he has known the appointee for many years, but closely on a professional and personal basis for the past six years, since he, was promoted into the senior ranks at AT&T.	ъ6 ъ7С
said he has nothing but the highest praise for the appointee. He is an extremely competent Chief Executive Officer (CEO). He is demanding, but fair, and extracts earned loyalty from his subordinates. said the appointee has been very successful in taking AT&T into the competetive environment. He added the appointee was promoted into his present position upon the sudden death of JIM OLSON, who preceded him as Chairman and CEO. Since assuming the top spot at AT&T, he has garnered high praise for his performance from the business media and from the shareholders.	ь6 ь7с
said it is inferred that the appointee is loyal, patriotic, and has earned a valued reputation with his business associates and his personal acquaintances. The appointee only	ь6 ь7С

selects associates who share his morals and ideals. has no knowledge of any use of drugs of abuse or abuse of alcohol by the appointee. He also affirmed that the appointee is devoid of any bias or prejudice. The appointee, who conducts himself in a conservative fashion, is the type of person who would manage his finances on a prudent basis.	ь6 ь7с
knows that the appointee has met President BUSH and that he, the appointee, has the highest praise for the BUSH Administration. totally endorses the appointee's selection to the stated commission by President BUSH.	b6 b70
Vice President, AT&T. 141 Stonefence Road, Bernardsville, NJ, was interviewed by SA on January 4, 1990, and provided the following information concerning the appointee:	ь6 ь7С
They work together and occasionally socialize together. Characterized the appointee as a very capable administrator with the highest integrity, character and reputation. The appointee only associates with other people whose morals and character are of the highest standards. The appointee is well respected among his peers and gets along well with other people. has never known the appointee to express or manifest any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. To his knowledge, the appointee does not use illegal drugs or abuse alcohol. The appointee is a loyal American and his lifestyle is consistent with his financial means. highly recommended the appointee for a position of trust and responsibility with the US Government.	ь6 ь7с
On January 10, 1990, advised SA that he has known the appointee for ten years and stated they are close personal and professional friends. He characterized the appointee as a hard worker, excellent motivator of people, and an exceptional associate. The appointee is a strong family man, possesses an earned reputation, associates with like persons, and is a loyal, patriotic individual.	ъ6 ъ7с
assumes the appointee lives within his financial means. He is also a person who does not exhibit any	ь6 ь7С

bias or prejudice and will not embarass the US Government as a result of past or present actions. has no knowledge of any use of drugs of abuse or abuse of alcohol by the appointee.	ь6 ь7с
highly recommends the appointee to a position of trust and confidence with the US Government.	ь6 b7С
CREDIT	Die
On January 4, 1990, Customer Representative, LIDA CREDIT AGENCY, INCORPORATED (INC), 450 Sunrise Highway, Rockville Centre, NY 11570, a nationwide credit agency which covers the entire State of NJ, advised Investigative Assistant (IA) that her agency's computerized files contained a credit profile for the appointee.	ь6 ь7С
An analysis of this credit profile by SA deemed it to be in satisfactory status with all credit balances in a current status and no late payments noted in the profile.	b6 b7С
ARREST	
On January 4, 1990, Record Clerk, Record Room, MILLBURN, NJ POLICE DEPARTMENT (NJPD), which covers Short Hills, NJ, advised IA there is no arrest record in file for the appointee.	b6 b7С
On January 16. 1990. NJPD, advised SA there is no arrest record in file for ROBERT EUGENE ALLEN.	ь6 ь7С
On January 16, 1990. Records Clerk, MORRISTOWN, NJPD, advised SA State of the appointee.	b6 b7С
USA OPINION	
On January 10, 1990, Records Branch, Office of the US ATTORNEY District of New Jersey, Newark, NJ, advised SA that the files of that department do not reflect any record of prosecutive action concerning the appointee.	b6 b7С

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ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE

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1953 AS A COLLEGE CLASSMATE, A FRATERNITY BROTHER, AND A BUSINESS

PAGE TWO

YEAR.

ASSOCIATE. HE AND THE APPOINTEE WORKED TOGETHER AT THE INDIANA BELL TELEPHONE COMPANY AND AT THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY AS CO-WORKERS. HE WORKED FOR THE APPOINTEE. HE AND THE APPOINTEE ALSO HAD A SOCIAL RELATIONSHIP THROUGH THE YEARS TO INCLUDE THREE TO FOUR CONTACTS PER YEAR, ALTHOUGH THEIR CONTACTS IN RECENT YEARS HAVE BEEN LESS IN NUMBER. BOTH HE AND THE APPOINTEE ARE ACTIVE IN WABASH COLLEGE ALUMNI AFFAIRS, AND WILL MEET AT ALUMNI MEETINGS APPROXIMATELY ONCE PER

CHARACTER AND REPUTATION WHO IS A MAN OF INTEGRITY, AND HONESTY.

HE HAS NEVER HEARD ANY CRITICAL COMMENTS DIRECTED AGAINST THE APPOINTEE'S CHARACTER. HE HAS NEVER KNOWN THE APPOINTEE TO ACT UNETHICALLY OR TO TOLERATE UNETHICAL APPEARANCE AMONG OTHERS. HE HAS NEVER KNOWN THE APPOINTEE TO WILLINGLY PLACE HIMSELF IN A POSITION WHERE THERE WAS A CONFLICT OF INTEREST, OR TO ABUSE HIS AUTHORITY. THE APPOINTEE GETS ALONG WELL WITH OTHER PERSONS. HE IS UNAWARE OF ANY IMPROPRIETIES IN THE APPOINTEES BUSINESS,

b6

PAGE FOUR DE FBICG 0004 UNCLAS

INFORMATION CONCERNING THE APPOINTEE.

STATED THAT HE RECOMMENDS THE APPOINTEE FOR A FEDERAL

POSITION BECAUSE OF THE APPOINTEE'S LEADERSHIP TRAITS, INTEGRITY,

EXPERIENCE, AND ABILITY TO MAKE GOOD DECISIONS.

CHICAGO GENERAL, CONFIDENTIAL AND ELSUR INDICES CONTAIN NO

REFERENCES IDENTIFIABLE TO

DOB

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WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALLY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

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All indiv Privacy Act of 197	iduals interviewed w 4, and only those de	vere advise esiring suc	d of the provision of the desired the desi	ons of the y are so noted
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NY 161A-HQ-22509

ADMINISTRATIVE Cont.

On 1/18/90, Support Employee conducted a searched of the New York Office ELSUR indices, and the search was reviewed by SA This review revealed no positively identifiable derogatory information concerning the appointee, family members, relatives or associates.	ъ6 ъ7С
On 1/19/90, Support Employee conducted a searched of the New York Office General indices. This search revealed no positively identifiable derogatory information regarding the appointee, family members, references or associates.	ь6 ь7С
On 1/19/90, Support Employee conducted a searched of the New York Office CIFU indices, and no positively identifiable derogatory information was located regarding the appointee, relatives, family members or associates.	b6 b7С

Cover Page

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:

Field Office File #: 161G-HQ-22509

Office: New York, New York

b6 b7C

Date:

January 26, 1990

Bureau File #: 161G-22509

Title:

ROBERT EUGENE ALLEN

Character: SPECIAL INQUIRY (G)

Appointee's membership on two Corporate Boards of Director verified. Corporate secretaries interviewed, Synopsis: strongly recommend. Arrest check negative, credit check satisfactory. No record located at US Attorney's Office.

-RUC-

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

NY 161G-22509

DETAILS:

Arrest

On 1/22/90, Investigative Assistant (IA) caused the records of the New York City Police Department, Identification Section, to be searched regarding the appointee. This search revealed no record of arrest for the appointee.

b6 b7C

Credit

On 1/19/90, IA caused the records of the CREDIT BUREAU, INCORPORATED, 708 Third Avenue, New York, New York, to be searched regarding the Appointee. This search revealed that the appointee has a satisfactory credit rating.

b6 b7C JSS:jmj 1

NY 161G-HQ-22509

Corporate Board of Directors

On January 18, 1990, Corporate Secretary, MANUFACTURERS HANOVER TRUST CORPORATION, 270 Park Avenue, New York, New York, was interviewed regarding the appointee. He advised that ROBERT E. ALLEN has been on the Board of Directors of MANUFACTURERS HANOVER since February 26, 1984. He was elected to both the holding company and the bank trust company Boards of Directors. He is a director in good standing, and has never been sued in his personal capacity. knew the appointee very well, and stated that he attends the meeting every month of the Board of Directors. He sees him all the time, and considers him an active, intelligent, agile individual. He described him as a "super guy", and stated that he is a person of fine moral character. He is a loyal citizen, and has never been known to use any type of illegal drugs or abuse alcohol. He stated that he is not biased or prejudiced towards anyone, and lives within his financial means. He stated that he couldn't know a nicer person than the appointee, and would be very happy to recommend him for a Presidential Appointment.

On January 18, 1990, Corporate Secretary, BRISTOL MEYERS, SQUIBB, COMPANY, 345 Park Avenue, New York, New York, was interviewed regarding the appointee. She stated that the appointee has been a member of the Board of Directors of her corporation since January 2, 1986. Last year he was elected to a She knows him personally, and sees him at second 3-year term. least once a month at every meeting of the Board of Directors. In addition, there are sometimes committee meetings in between the regular monthly meetings. He is always in attendance, and is considered a sterling member of the Board of Directors. He is a loyal United States citizen, who does not abuse any illegal drugs or alcohol. She sees him often at social gatherings, and stated that he is a person of moderate temper, and outstanding moral She doesn't know any of his close friends outside the Board of Directors, but assumes that anyone he associates with is of fine moral character as well. She knew him on a first name basis, and stated that he is a loyal citizen, and has never

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JSS:jmj

NY 161G-HQ-22509

expressed bias or prejudice towards anyone. He is very talented, well-known, and extremely respected in the business community. She recommends him absolutely for a Presidential Appointment.

Federal Prosecutive Action

Southern District of New York

On January 18, 1990, Criminal Division, United States Attorney's Office, reviewed her records and found no record concerning the appointee.	b6 b7С
On January 18, 1990, Civil Division, United States Attorney's Office, reviewed her records, and found nothing reflecting the appointee.	ь6 ь7С
Eastern District of New York	
On January 18, 1990, Criminal Division, reviewed her records and could find nothing concerning the appointee.	b6 b7С
On January 18, 1990, Civil Division, United States Attorney's Office, conducted a review of her records, and found nothing reflective of the appointee.	ь6 ь7С

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	3YAU.	INVESTIGATIVE PERIC	00
NEWARK	BUREAU	1/30/90	1/19/90-1/2	2/90
TITLE OF CASE	en e	REPORT MADE BY		TYPED BY
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ROBERT EUGENI	E ALLEN	CHARACTER OF	CASE	b'/C at all access .
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-REFERENCES:	Bureau airtel, da	ted 12/29/89.		*

-RUC-

Newark report facsimilied to the Bureau, 1/16/90.

Newark telephone calls to the Bureau, 1/19 and 1/22/90.

ADMINISTRATIVE

Where appropriate, Privacy Act (3)(e) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

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		the state of the s		A new April Description		

In the appointee's FD-302, it is noted that he has had frequent contact with foreign dignitaries, in both the private and public sector. It is the opinion of the interviewing agent that the Administration is aware of these contacts since that is a primary goal of the Advisory Committee for Trade Policy and Negotiations. The appointee began to furnish names and countries; however, it was decided that this was not necessary at this time. The interviewing agent and the appointee concurred that if a complete list is required, that he will go back through his appointment calendar and provide a alist in sequence.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

JANUARY 30,

Office: NEWARK, NEW JERSEY

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Field Office File #;

161G-HQ-22509

Bureau File #: 161G-HQ-22509

Title:

ROBERT EUGENE ALLEN

Character:

SPECIAL INQUIRY (G)

Synopsis:

Five members of AT&T executive staff interviewed and all pronounce appointee as an exceptional administrator and as a person who will be adept as a member of the stated committee. Appointee's secretary verifies dates of employment and she also recommends appointee. Appointee interviewed with no problems noted as to qualifications and integrity.

-RUC-

DETAILS



BUSINESS ACQUAINTANCES

AT AND T 295 North Maple Avenue Basking Ridge, New Jersey

On January 22, 1990, the following senior personnel were contacted at AT AND T. Also noted is each person's title and the number of years that they have known the appointee. The individuals contacted:

Senior Vice President-Finance Manager Eight years	b6 b7C
Senior Vice President-Public Relations and Employee Information Five years	b6 b7С
Group Executive-Communication Services Nine years	b6 b7С
Senior Vice President-Federal Regulations 15 years	b6 b7С
Senior Vice President-General Counsel and Government Affairs 10 years	b6 b7С
Executive Secretary to Appointee Five years	b6 b7C

All of the above, with the exception of represent, along with those previously interviewed

executive echelon at AT AND T. All of those interviewed on this date were unanimous in their comments regarding the appointee. In their executive positions, they are in constant interaction with the appointee. They all stated he is a dynamic executive,

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imbued with high energy levels, and is a person who makes decisions in a logical yet decisive manner. They said he is particularly adept at interfacing with private and public figures from other countries. This is particularly important due to AT AND T's pre-eminent role in world communications. The appointee is a person with the highest degree of integrity and is well respected by his subordinates.

The appointee is loyal, patriotic, and on both a social and professional level, only associates with others who share his morals and ideals. The appointee is accorded an earned reputation at AT AND T and with others in the professional community. They all stated that he is a person who would manage his pecuniary affairs in a prudent fashion. They all exclaimed that the appointee is devoid of any bias or prejudice. They all have no knowledge of any use of drugs of abuse or abuse of alcohol by the appointee.

All of the interviewees affirmed that the appointee is the ideal person for the stated position. The appointee has the perfect temperament, thinks very highly of the President, his Administration, and its trade objectives. In summary, he will give the Advisory Committee for Trade Policy and Negotiations his years of experience as an administrator and as a person skilled in international trade affairs.

In addition, noted as the appointee's executive secretary, did verify the given dates of employment on the SF-86, including his promotion to Chairman and Chief b7c Executive Officer in April, 1988. She added that the appointee is an exceptional human being, that he has total respect for his support staff, and that he is a clear, concise thinker, and in her opinion, is an outstanding executive.

as AT AND T's General Counsel, affirmed that the appointee has never been personally named in lawsuits as an employee of AT AND T.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription	1/30/90
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On this date, ROBERT EUGENE ALLEN, Chairman and Chief Executive Officer, AT AND T, was contacted by the interviewing agent, who properly identified himself and stated the purpose of the interview. ALLEN then provided the following information:

He said that the information on the SF-86 was complete, accurate, and current. His personal affairs are void of anything that would adversely affect his work for the Advisory Committee, to include personal business credit loans and any civil suits, past or present. He said that he has never been arrested nor been a suspect in criminal proceedings. ALLEN said his entire professional life has been spent as an employee of AT AND T and that he has never been dismissed from, nor denied employment.

ALLEN said that he has had countless contacts with representatives of foreign countries, particularly in his present and most recent positions with AT AND T. If needed, he could obtain a complete listing, but he added that the BUSH Administration is aware of his many dealings with foreign dignitaries in both the public and private sector. Most recently, AT AND T has been meeting with, and hosting representatives from the Peoples Republic of China (PRC), in relation to AT AND T's presence in the telecommunications area as it regards Mainland China.

ALLEN knows of nothing in his personal life that could be used to embarrass or coerce him. In terms of professional complaints or nonjudicial disciplinary action it should be noted that the appointee, as iterated to the interviewing agent, did note as a supplement to the SF-86 the parameters of AT AND T's legal scope and did furnish an encompassing statement. He said that his business interests will not involve conflict of interest allegations.

ALLEN said that he has never had dealings with psychiatrists or those in allied fields. He also stated affirmatively that he has never abused the use of alcohol or used drugs of abuse.

ALLEN said his membership at the BURNING TREE club in Bethesda, Maryland, is noted on the SF-86, as an organization that once restricted membership. ALLEN said he knows of nothing else in his background that would be a barrier to his pending appointment.

Investigation on	1/19/90	at	Basking	Ridge,	NJ	_File #	NEWARK 161G-HQ-22509	
by SA		ر الاغ	m		Date dictated	1/2	5/90	ь6 ь7с

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

FD-302 (3-8-83)

NK 161G-HQ-22509

Continuation of Interview of ROBERT EUGENE ALLEN, 1/19/90

2.

ALLEN said that he resigned from the Board of Directors of CITY FEDERAL SAVINGS AND LOAN in 1984. This is noted in view of CITY FEDERAL's recent failed/insolvent status that occurred in December, 1989.

ALLEN could add nothing else to this interview and said if needed, he will provide the complete listing of the pertinent foreign dignitaries he has been in contact with as a ranking executive with AT AND T.

Memorandum



TO: RMD, PICKEH Street From: WFO Robert Eugene Allen ☐ RUC File Destruction Program 161G-HO-22509 Enclosed are

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- Miscellaneous Documents. (Indexing

Enc.

Note: Do Not Block Stamp Original Enclosures.

From: Director, FBI (161-22509)

FROM.

Date: 12/29/89

To: SACs, Baltimore (release form enclosed)

Chicago Cincinnati

Miami (release form enclosed)

Newark (SF-86 enclosed) New York (SF-86 enclosed)

San Francisco

WMFO

ROBERT EUGENE ALLEN SPIN - G BUDED: 1/16/90

Bureau has been requested to conduct an expedite fifteen-year scope investigation of Mr. Allen for a Presidential appointment as a member of the Advisory Committee for Trade Policy and Negotiations.

Previous FBI investigation conducted June 1987. Update from that point. (NY 116A-130140, NK 116A-46443, WMFO 116A-157924, *CG 116A-57361)

Appointee is described as born on 1/25/35 in Joplin, Missouri; has SSAN 317-30-0402; and resides at 60 Stewart Road, Short Hills, New Jersey.

Appointee will be required to make decisions concerning policy and personnel matters; therefore, during interviews, determine if appointee has expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. Determine if appointee lives within his financial means. Also determine if appointee uses illegal drugs or abuses alcohol.

Investigation should receive immediate attention and receiving offices should telephonically advise FBIHQ of any derogatory information developed, confirm by teletype, and record pertinent interviews relating to derogatory information on FD-302s.

Receiving offices note that all periods since June, 1987, must be accounted for and, if during the course of investigation unexplained or unaccounted for gaps are identified, leads should be directed to the field office covering appointee's current of employment to have appointee contacted and to have his cactivities during specific periods identified.

As this is a Presidential appointment, field offices a

expected to meet deadline.

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LEADS:

المجعوب بيريد

New York will immediately interview appointee in accordance with MIOG, Part II, Section 17-5.6 and will report results on an FD-302. At an absolute minimum, the FD-302 should clearly set forth the appointee's responses to those questions labeled a-m under Section 17-5.6 cited above.

New York, as principal office, insure at least 12 persons knowledgeable concerning appointee are interviewed. During appointee interview, obtain additional information concerning appointee's work as a director of Bristol Myers, Manufacturers Hanover, City Federal Savings and Loan and Shell Oil, and set leads immediately to have his association as a director verified. Interview corporate counsel at AT&T and ensure appointee has not been personally named in lawsuits at that company. Check New York State Communications Commission, or appropriate regulatory agencies for personal complaints against appointee.

Newark interview at least four individuals.

Miami check credit and arrest records re appointee concerning a secondary residence appointee listed in Boynton Beach, Florida.

Chicago interview listed reference	, <i>*</i>
known 33 years, and check indices re appointee's son.	_ _{b6}
born in the U.S., who now resides	b70
San Francisco check indices re appointee's daughter born in U.S., now resides	- b6
	ь6 _ b7С

Baltimore at Fort Meade, Maryland: Check DCII, as appointee, who has been Chief Executive Officer for AT&T since 9/86, advised he was investigated by the Defense Department in 1988.

Cincinnati check DISCO. .

wmfo-check white wouse, United States Secret Service, and Public Integrity-Section, Department of Justice; and IG/SY at 1000 as appointee was investigated for DOE in 1988. Check SEC, FCC, FCC for complaints directed personally against appointee in connection with his position as Chief Executive Officer and Chairman of AT&T, New York, New York, which he has held since 9/86?

NY and NK are instructed to contact the United States
Attorneys' Offices wherever appointee has lived or worked as an
adult to determine if any indication appointee has been involved in
a matter handled by the U. S. Attorney's Office (either criminal or
civil, in closed or current files).

FROM

Submit results of completed investigation to reach FBTHQ no later than COB BUDED; Use express mail or overnight delivery service if necessary.

Direct results to the attention of Unit, Room 4371. SPIN b6 b7C

(File No.) 1616-40-22509

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U.S. Department of Justice

PCD 8-21-92

Federal Bureau of Investigation

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Washington, D. C. 20535

AUG 2 0 1992

BY COURIER,

To:

Counsel to the President
The White House

b6 b7C

From

Larry A. Potts Assistant Director

Criminal Investigative Division

Subject:

ROBERT EUGENE ALLEN

EXPANDED NAME CHECK (ENC)

An ENC has been conducted concerning subject using information provided in your request dated August 6, 1992. This ENC addressed the period since the subject's last ENC dated August 14, 1991, which has been provided to your office.

A search of appropriate United States Attorney's office and FBI indices and computer data bases did not locate any additional pertinent information identifiable with the subject.

161-22509-

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c/us

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Newark	office of origin Bureau	DATE 8/17/92	investigative period 8/14/92		
TITLE OF CASE		REPORT MADE BY			TYPED BY:
OBERT EUGENE ALLEN		CHARACTER OF SPECIAL IN	CHARACTER OF CASE SPECIAL INQUIRY - EXPANDED NAME CHECK (ENC)		

REFERENCE: FBIHQ airtel to Newark, dated 8/10/92.

-RUC-

ADMINISTRATIVE:

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

Review of Newark indices revealed prior background investigations on appointee for the Department of Energy in April, 1977, and SPIN-ENCs in October, 1988, January, 1990, and August, 1991.

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

Date:

SA August 17, 1992

Office: Newark

Field Office File #:

161H-HQ-22509

Bureau File #:

161H-HQ-22509

b6 b7С

Title:

ROBERT EUGENE ALLEN

Character:

SPECIAL INQUIRY - EXPANDED NAME CHECK

Synopsis:

USA check negative.

-RUC-

-RUC-

DETAILS:

RECORD CHECK-USA OFFICE

On August 14, 1992, Paralegal
Specialist, Office of the UNITED STATES ATTORNEY,
District of New Jersey, Newark, New Jersey, advised
Special Agent (SA) that the files of that b6
Department do not reflect any record of prosecutive b7c
action concerning appointee, ROBERT EUGENE ALLEN.

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





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FBI HEADQUARTERS WASHINGTON, D.C.

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TO: SAC, Newark Attn: 161 Squad Super		Date: <u>8-10-92</u>	
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Subject: ROBERT EUGENE SPIN(H)-ENC BUOED: 8/18/92	ALLEN	- -	
Special Instructions: Hand	l carry to 161 Sq	uad superinson	
Originator's Name: Telephone: X4747 SPIN Unit Facsimile Number: 1	202) 324-2574	be b	

FAX

Date: 8/10/92

FROM:

Director, FBI (161H - HQ - 22509)

TO:

SAC,

Newark (161H-HQ-22509)

SUBJECT:

ROBERT EUGENE ALLEN

SPIN-ENC; OO: FBIHO

BUDED: 8/18/92

Bureau has been requested to conduct ENC on appointee. Appointee's DPOB: 1/25/35 at Joplin, Missouri; SSAN 317-30-0402; resides 60 Stewart Road, Short Hills, New Jersey; employed AT & T, 295 North Maple Avenue, Basking Ridge, New Jersey.

Submit results via teletype (attention: PSS SPIN Unit, Room 4371, ext. 4747. If positive, also advise via telephone immediately and forward copies of pertinent documents via airtel or facsimile to arrive by buded.

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Leads:

Receiving office is to:

- 1. Search appointee in general and any special indices maintained and conduct appropriate file reviews.
- 2. Check appropriate U.S. Attorney's Office for appointee's involvement as defendant in any Federal criminal or civil matter, current or past.

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SPECIAL INQUIRY UNIT FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

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FROM: SPECIAL INQUIRY UNIT; DIV 6, RM 4371, TL# 114	b6
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SUBJECT: ROBERT EUGENE ALLEN	BUDED: 08/18/92
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DOB: 01/25/35	
POB: JOPLIN, MS	
SSAN: 317-30-0402	
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SHORT HILLS, NJ

BASKING RIDGE, NJ

EMPLOYMENT: AT & T

Based upon information furnished, A SEARCH OF THE IDENTIFICATION DIVISION FILES FAILED TO DISCLOSE Any identifiable information,

AUG 1 1'92

CHECK CONDUCTED BY:

161-22509

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THE WHITE HOUSE

		August 6, 1992
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(we have previous copies) REAPPOINTMENT

PAGE . 802/809

R. P. ALLEN

CHAIRMAN AND CHIEF EXECUTIVE OFFICER - AT&T

Robert E. Allen, 56 and a native of Missouri, spent his youth in Indiana. He joined Indiana Bell in 1957 after his graduation from Wabash College. He moved through a number of management positions in the operations and commercial departments in the years following. He attended the Harvard Business School's Program for Management Development in 1965. In 1969, he became general commercial manager of Indiana Bell. Three years later, he was elected vice president, rates and revenues as well as secretary of Indiana Bell.

After serving as vice president at Bell of Pennsylvania and chief operating officer at Illinois Bell, he became business services vice president at AT&T in 1978. In 1981, Mr. Allen was elected president of the Chesapeake and Potomac Telephone Companies and was named chairman in 1983. He became executive vice president and CFO at AT&T in July 1983 and became executive vice president - corporate administration and finance effective January 1, 1984. In February 1985, Mr. Allen was named Chairman and Chief Executive Officer of AT&T Information Systems. In September 1986, Mr. Allen was elected President and Chief Operating Officer, AT&T. He assumed his current responsibilities as Chairman and Chief Executive Officer, AT&T in April 1988. His office is located at 550 Madison Avenue in New York City.

Mr. Allen is a member of the board of directors of AT&T, Bristol-Myers Squibb Company, Pepsico, The Japan Society and the Board of Governors of the United Way of America. He is on the board of trustees at Wabash College, which granted him an honorary doctorate in law in May of 1984. He is a member of, or affiliated with, numerous other organizations, including The Conference Board, the Business Roundtable, Tri-State United Way, the Business Council, and the U.S.-Japan Business Council.

Mr. Allen and his wife		have	five	children	b6
and reside in Short Hills,	New Jersey.				b70

July, 1991

WANTED & CCH

b6 b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114

EXT: 4747 ATTN: PSS

b6 b7C

SUBJECT: ROBERT EUGENE ALLEN

BUDED: 08/18/92

AKA(S):

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: ROBERT EUGENE ALLEN

DOB:

01/25/35

POB:

JOPLIN, MS

SSAN: 317-30-0402

CURRENT ADDRESS: 60 STEWART RD SHORT HILLS, NJ

EMPLOYMENT: T 3 TA

BASKING RIDGE, NJ

CCDAMBOYED IIS, TIS, OCIS

CHECK CONDUCTED 3Y:

QW.DCFBIWAA6.NAM/ALLEN, ROBERT EUGENE .DOB/012535.SOC/317300402

DCFBIWAA6 NO NCIC WANT SOC/317300402 NO NCIC WANT DOB/012535 NAM/ALLEN, RØBERT EUGENE

ROUTE IN ENVELOPE

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BUFILE:	: 161H-2	2509	,,	AED	ВҮ		P/10	/92 .l.	ь6 ь7с	

THE WHITE HOUSE WASHINGTON

		August 1, 1991
		(Date)
TO:	FBI, LIAISON	
From:		b6
SUBJECT:	FBI Investigat	b7C
Subject's Name	ALLEN, ROBER	T EUGENE SSN: 317-30-0402
Date of Birth	01/25/35	Place of Birth Joplin, MO
Present Addres	s 60 Stewart	Road, Short Hills, NJ 07078
	(
We request:		Copy of Previous Report
		Name Check
	X	Expanded Name Check
	` <u></u>	Full Field Investigation: Level I Level II Level III
		Limited Update
		Other
The person nam	ned above is be	ing considered for:
-		White House Staff Position
	X*	Presidential Appointment *PA - Not for Senate Confirmation
Attachments:		
	·	_ SF 86
		SF 87, Fingerprint Card
	•	SF 86, Supplement
Remarks/Spec1	al Instructions	!
		Security Telecommunications Advisory Committee

EXPANDED NAME CHECK: AUG 1 4 1991

A search of the records of appropriate United States Attorney's Offices, the central records at BI Headquarters, the records of the tification Division, the files of ropriate field offices, as well as

e printe computer data bases, did not icurally any pertinent information identifiable with the subject of this inquiry (based on the data provided) in addition to the results of prior background investigation(s), and/or

Expanded Name Check(s), and/or regular name check(s), provided to your office by

communication(s) JAN 2 2 1990

dated: _

Assistant Director Criminal Investigative 161-22509

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

FEDERAL BUREAU OF INVESTIGATION

	office of origin	DATE	investigative perio)D
NEW YORK	BUREAU	8/13/91	8/5/91 - 8/13	/91
TITLE OF CASE		REPORT MADE	BRY	TYPED BY:
		AC		ymb b6
ROBERT EUGENE A	LLEN	CHARACTER (OF CASE	b7
_		SPIN (B)		
			<u> </u>	
BUDED 8/13/91 REFERENCE		•	*	
Bufax	to New York, et	al, dated 8/	5/91.	
		-RUC-		
ADMINISTRATIVE				
	individuals were and none requested			he Privacy
On 8	/13/01 Conoral E	Pleur Cifu T	ndices were condu	acted by
Support Employe	/13/91. General. Fees No information po			
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Support Employerespectively.	No information po	ositively ide	entifiable was loc	cated on the b
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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

Field Office File #:

AC

161B-HQ-25509

Office: NEW YORK

b6 b7C

Date:

August 13, 1991

Bureau File #:

161B-25509

Title:

ROBERT EUGENE ALLEN

Character:

SPECIAL INQUIRY (B)

Synopsis:

U. S. Attorney's office check conducted, results negative.

-RUC-

8/13/21

NY 161**6-**HQ-22509 YMB:ymb

UNITED STATES ATTORNEY (USA)
Eastern District of New York (EDNY)
Brooklyn, New York

Southern District of New York (SDNY) New York, New York

On AUGUST 13, 1991, correlator,

contacted the offices of the USA for the EDNY and SDNY both Civil and Criminal Divisions, regarding candidate, ROBERT EUGENE ALLEN.

On AUGUST 13, 1991, the offices of the USA for the SDNY, both Civil and Criminal Divisions, advised a searched of the pending and closed records met with negative results.

On AUGUST 13, 1991, the office of the USA for the EDNY, Civil Division, advised a search of the pending and closed records met with negative results.

On AUGUST 13, 1991, the office of the USA for the EDNY, Criminal Division, advised a search of the pending and closed records met with negative results.

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FM FBI NEWARK (1618-HQ-22509) (RUC)

TO DIRECTOR FBI (1618-HQ-22509)/PRIORITY/

BT

UNCLAS

CITE: //3510:SQC-7//

PASS: FBIHQ,

SPIN UNIT, ROOM 4371.

ь6 ь7с

SUBJECT: ROBERT EUGENE ALLEN; SPIN-EXPANDED NAME CHECK.

RE: FBIHQ TELETYPE DATED 8/5/91.

A REVIEW OF NEWARK GENERAL, CONFIDENTIAL, AND ELSUR

INDICES WAS NEGATIVE REGARDING THE APPOINTEE.

ON 8/12/91, RECORDS BRANCH OFFICE OF THE

UNITED STATES ATTORNEY, DISTRICT OF NEW JERSEY, NEWARK, NJ,

ADVISED SA THAT THE FILES OF THAT

DEPARTMENT DO NOT REFLECT ANY RECORD OF PROSECUTIVE ACTION

CONCERNING APPOINTEE.

ь6 ь7с

CC DESTROYED

On, of Public Arts
Telephone Ross
Director's Office

ROOM 4383

Dep. Dir

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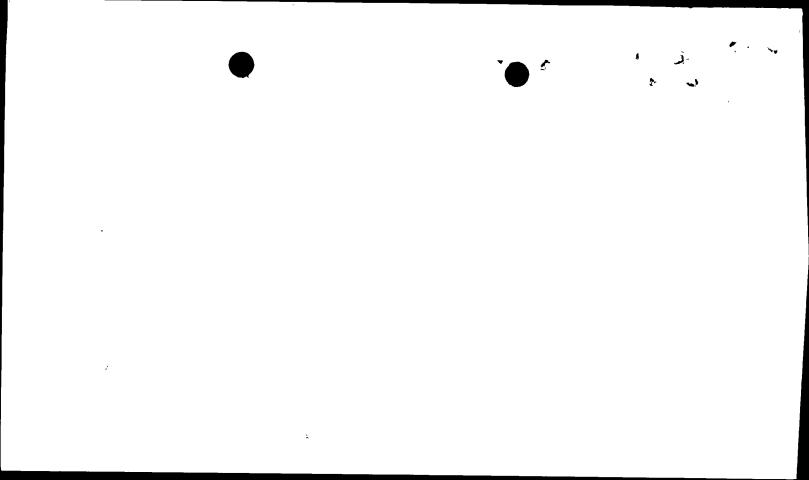
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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE Immediate Priority Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted: Sender's Initials: Number of Pages:
To: SAC, NK & N (Name of Office)	J/2	Date: 8-5-91
From: DIRECTOR (Name of Office	Ce) A	•
Subject: NOBERT (SPIN - E BUDED:		name da statution constituir i para
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Originator's Name: Originator's Facsimile Numb	ner: 2574	Telephone: 2568 b7c
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"TREAT FACSIMILE COPY AS ORIGINAL"

AUGUST 5, 1991

UNCLAS

PRIORITY

FM DIRECTOR FBI {161B-HQ-22509}

TO FBI NEWARK/PRIORITY/

FBI NEW YORK

BT

UNCLAS

SUBJECT: ROBERT EUGENE ALLEN; SPIN-EXPANDED NAME CHECK (ENC); BUDED: AUGUST 13, 1991

BUREAU HAS BEEN REQUESTED TO CONDUCT ENC ON APPOINTEE.

APPOINTEE'S DPOB: JANUARY 25, 1935, IN JOPLIN, MISSOURI;

SSAN 317-30-0402; RESIDES AT 60 STEWART ROAD, SHORT HILLS,

NEW JERSEY; EMPLOYED AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER,

AT&T, 550 MADISON AVENUE, NEW YORK, NEW YORK. APPLICANT WAS THE

SUBJECT OF A FULL FIELD BACKGROUND INVESTIGATION COMPLETED IN

JANUARY, 1990.

LEADS: RECEIVING OFFICES ARE TO {1} SEARCH APPOINTEE
IN GENERAL, ELSUR, CONFIDENTIAL, AND ANY SPECIAL INDICES
MAINTAINED AND CONDUCT APPROPRIATE FILE REVIEWS. {2} CHECK
APPROPRIATE U.S. ATTORNEY'S OFFICE FOR APPOINTEE'S INVOLVEMENT AS
DEFENDANT IN ANY FEDERAL CRIMINAL OR CIVIL MATTER, CURRENT OR
PAST.

:	SUBMIT RES	ULTS VIA TEL	ETYPE ATTENT	OION: PSS	
	SPIN UNI	T, ROOM 4371	, EXT. 2568.	IF POSIT	IVE, ALSO
ADVISE VIA	TELEPHONE	IMMEDIATELY	AND FORWARD	COPIES OF	PERTINENŢ
DOCUMENTS '	VIA AIRTEL	OR FACSIMIL	E TO ARRIVE	BY BUDED.	

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ROSERT E. ALLIK CHATRAIN AND CHIEV EXECUTIVE OFFICER - ATET

Robert E. Allen, 53 and a native of Missouri, spent his youth in Indiana. He joined Indiana Bell in 1957 after his graduation from Wabash College. He moved through a number of management positions in the operations and commercial departments in the years following. He attended the Harvard Business School's Program for Management Development in 1965. In 1969, he became general commercial manager of Indiana Bell. Three years later, he was elected vice president, rates and revenues as well as secretary of Indiana Bell.

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Mr. Allen is a member of the board of directors of AT&T, AT&T Bell Laboratories, AT&T Technologies, Bristol-Myers Company, Manufacturers Hanover Corporation, Manufacturers Hanover Trust Company, Ing. C. Olivetti & c.S.p.A., The Business Council of New York State, Shell Oil Company, and the Japan Society. He is on the board of trustees at Wabash College, which granted him an honorary doctorate in law in May of 1984. He is a member of the Consolidated Corporate Fund's Leadership Committee for Lincoln Center, a trustee of Columbia University in New York, as well as being affiliated with numerous other institutions.

	Mr. Allen and his	wife,		have	five	chil-
dren.	They reside in Short	Hills	, New Jersey.			b6
	•		•			b70

April, 1988

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SPECIAL INQUIRY UNIT FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

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FROM: SPECIAL INQUIRY UNIT, 2568 ATTN: *PS EXT:

b7C

SUBJECT: ROBERT EUGENE ALLEN BUDED: 08/13/916

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: ROBERT EUGENE ALLEN

DOB: 01/25/35 P08: JOPLIN, MO SSAN: 317-30-0402

CURRENT ADDRESS: 60 STEWART RD

SHORT HILLS, NJ 07078

EMPLOYMENT: TSTA

550 MADISON AVE NEW YORK, NY

CLOSE RELATIVES

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RESULT	NAME		008	F	RESIDENCE

Based upch information furwished, A SEARCH OF THE IDENTIFICATION DIMSION FILES FAILED TO DISCLOSE ANY IDENTIFACILE INFERMATION AUG 8 1912.

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INFORMATION CONTAINED HEREIN HAS BEEN COLLATED
FROM SENSITIVE MATERIAL, THE DISCLOSURE AND/OR
DESTRUCTION OF WHICH MAY BE SUBJECT TO COURT ORDER.

NOTE: No determination could be made by FRIEQ ELSUR INDEX as to whether or not the attached are identical with subject/subjects of your request. That determination and any resultant leads will be the responsibility of the field offices.

In the event search results require a communication to the field, insure that a tickler of that communication is forwarded to the ELSUR INDEX for administrative purposes.

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ROUTE IN ENVELOPE

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BUFILE	: 1618-2	2509	(7 626	7 .			8/_	<u> 2/9/</u>	,

NCIC CHECK ROOM 1328 TL153, ATTN:

WANTED & CCH FILES

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FROM: SPECIAL INQUIRY UNITS

EXT: 2568 ATTN:

<u>DIV 6. RM 437</u>1,

b6 b7C

SUBJECT: ROBERT EUGENE ALLEN

78UDED: 08/13/91

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01/25/35

POB:

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SSAN: 317-30-0402

CURRENT ADDRESS: 60 STEWART RD

SHORT HILLS, NJ 07078

EMPLOYMENT:

TSTA

550 MADISON AVE NEW YORK, NY

CLOSE RELATIVES

RESULT NAME

DOB RESIDENCE

CHECK CONDUCTED BY:

INVESTIGATIVE SUPPORT INFORMATION SYS SIX WAY SEARCH \ FOR UNIT SPIN AS OF AUGUST OF 1S ANALYST:	
APPLICANT NAME : ALLEN*ROBERT EUGENE NAME SEARCH : ALLEN*ROBERT EUGENE NAME FOUND	DATA BASE FILE NO.

FORM X310 (10/80)

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INVESTIGATIVE SUPPORT INFORMATION SY SIX WAY SEARCH FOR UNIT SPIN AS OF AUGUST 07 1 ANALYST	STEM (ISIS) 991 PAGE NO: 2	b6 b7C ►
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Page 10 ~ b3; b7D; b7E;
Page 11 ~ b3; b7D; b7E;
Page 12 ~ b3; b7D; b7E;
Page 13 ~ b3; b7E;
Page 14 ~ b3; b7D; b7E;



THE WHITE HOUSE WASHINGTON

			Se	eptember 26, 1988	
TO:	yei, liaiso:			(Date)	
Thil:			loo		b 6
SULTET:	TLI Investigation	10-34	NE (SS#		b7C
Subject's Na		ERT EUGE	NE V (SS#	: 317-30-0402)	ه میساد این بسای
Date of Birt	1/25/35		Place of Birt	Joplin, MO	
Present Add	60 Steward	Rd., S	hort Hills, NJ	07078	
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Ramerks/Spc	ciel Instructions:	EXP	ANDED NAME CHE	CK	
•	Business a	ddress:	Chairman and A T & T 500 Madison A New York, NY	.ve.	
	Phone numb	ers:	212-605-5100 201-467-0101		

President's National Security Telecommunications

Advisory Committee

16/-1824 3-3937

ENCLOSURE

ROBERT E. ALLEN CHAIRMAN AND CHIEF EXECUTIVE OFFICER - AT&T

Robert E. Allen, 53 and a native of Missouri, spent his youth in Indiana. He joined Indiana Bell in 1957 after his graduation from Wabash College. He moved through a number of management positions in the operations and commercial departments in the years following. He attended the Harvard Business School's Program for Management Development in 1965. In 1969, he became general commercial manager of Indiana Bell. Three years later, he was elected vice president, rates and revenues as well as secretary of Indiana Bell.

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	Mr. Allen and his wife,	have five chil-	b 6
dran.	They reside in Short Hills		b 7

April, 1988

(w) 201/605-5500

INFORMATION CONTAINED HEREIN HAS BEEN COLLATED FROM SENSITIVE MATERIAL, THE DISCLOSURE AND/OR DESTRUCTION OF WHICH MAY BE SUBJECT TO COURT ORDER.

23343

NOTE. No determination could be made by FBIHQ ELSUR INDEX as to whether or not the attached are identical with subject/subjects of your request. That determination and any resultant leads will be the responsibility of the field offices.

In the event search results require a communication to the field, insure that a tickler of that communication is forwarded to the ELSUR INDEX for administrative purposes.



OPELIAL HAUUMA	
TO: ELSUR Room 4997 TL 114 - ELIMINATE REFEREN ROOM 7233 TL 243 POSSIBLE BASED ON Wanted & CCH Files Attn: NADDIS OCIS, ISIS, AND IIS Entered on	
FROM: SPECIAL INQUIRY ROOM 4371 TL 114 Berglin F SUBJECT: Robert Eggs of Allen, SPIN, BUDED: 10-5-	T/
The Bureau has been requested to conduct an expedinvestigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices base upon available information concerning subject, employment, an all close relatives. It is requested that the results of you checks, positive or negative, be indicated in the spaces provided by and relayed to the Special Inquiry Unit (SPIN), Room 4 TL 114 via routing slip marked "URGENT", on or before BUDED	d d ir vided 371
Result Name: Robert Eugene Allen DOB: 12535 POB: Takin MO SSAN: 317-30 DHO Current residence: 60 Stand Ad Employment: Atan T Chairman and CEO SO Manison A ve. New York, Nyi Close Relatives	
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SPECIAL INCURY

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TO: FROM: SUBJECT:	ELSUR Room 4997 NCIC Room 7233 Wanted & C Attn: NADDIS OCIS, ISIS, AND IIS SPECIAL INQUIRY ROO Robert Eugen A	TL 243 CH Files Entered on	9-39-88	FERENCES WHERE ED ON DOB b6 b7c b6 b7c
considered indicated upon availated close in checks, postellow, and	The Bureau has been on of the above-cap for an unspecified unit is requested to able information consellatives. It is resitive or negative, relayed to the Special routing slip marks	tioned subject Presidential check appropicerning subjected that be indicated tall inquiry U	t, who is bei appointment. riate indices ct, employmer the results o in the spaces init (SPIN), I	Ing The to based at, and of your sprovided Room 4371
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FROM:

TL 114 SPECIAL INQUIRY Room 4371

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SUBJECT:

, SPIN, BUDED: b7C

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. 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: Name: Result DOB: POB: Current Employment: Close Relatives Relationship Name Residence Result DOB

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PASS. FBIHQ

SPIN UNIT, RM 4371.

b6 b7C

SUBJECT: ROBERT EUGENE ALLEN, SPIN (B) - EXPANDED NAME CHECK, BUDED: 10/5/88.

RE. BUREAU TELETYPE TO NEW YORK AND NEWARK DATED 9/28/88.

ADMINISTRATIVE.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO
PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

7 OCT 31 1988

A REVIEW OF NEWARK INDICES, LLSUR DATA BASE AND ISIS WAS

NEGATIVE REGARDING APPOINTEE.

CC DESTROYED

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FBIHQ FILE 161-18248 ENC-CONTROL FILE

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RECORDS CHECK USA OFFICE: ON 10/4/88,	
RECORDS BRANCH, OFFICE OF THE UNITED STATES ATTORNEY, DIS	
NLW JERSEY, NEWARK, NEW JERSEY, ADVISED SA	THAT 66
THE FILES OF THAT DEPARTMENT DO NOT REFLECT ANY RECORD OF	
PROSECUTIVE ACTION CONCERNING APPOINTEE.	
BT	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		٠.
CINCINNATI	BUREAU	1/8/90	1/5/90		
TITLE OF CASE OROBERT EUGENE ALLEN	*	REPORT MADE	BY	TYPED BY:	b 6
SSE D CLASS I SRC'D		CHARACTER O	F CASE INQUIRY (G)		ъ7С

REFERENCE:

Director airtel to Baltimore, 12/29/89.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Cincinnati Office General Indices, Elsur Index, and Confidential Indices negative regarding appointee.

APPROVED A	KT/f	1 s EM	PECIAL AGI IN CHAR		DO NOT WRITE IN SPACES BELOW	
(Att	N Unit,	Room))	161-22509-6	ь6 ь7с
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to:

Report of: IA Date: January 8, 1990

Office: CINCINNATI

b6 b7C

Field Office File #: 161G-HQ-R22509

Bureau File #: 161-22509

Title: ROBERT EUGENE ALLEN

Character: SPECIAL INQUIRY (G)

Synopsis:

DISCO records, Columbus, Ohio, reflect appointee has three active Top Secret clearances.

-RUC-

DETAILS:

DISCO

On January 5, 1990, Security Clerk, Status and Inquiry Branch, Defense Industrial Security Clearance Office (DISCO), Columbus, Ohio, was personally contacted and advised she located the following security clearances in their files identifiable with ROBERT EUGENE ALLEN, SSAN 317-30-0402:

b6 b7C

A Top Secret clearance dated October 28, 1983, based on a Background Investigation Update (BIU) by the Defense Investigative Service (DIS) dated June 15, 1987. This clearance is active, and the employing agency is:

AT&T

Bridgewater, New Jersey

A Top Secret clearance dated October 25, 1986, based on a BIU by the DIS dated June 15, 1987. This clearance is active, and the employing agency is:

AT&T Whippany, New Jersey

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

1 ...

CI 161G-HQ-R22509

A Top Secret clearance dated May 4, 1987, based on a BIU by the DIS dated June 15, 1987. This clearance is active, and the employing agency is:

AT&T Berkley Heights, New Jersey

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

IA

Office: BALTIMORE DIVISION

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Date:

January 31, 1990

Bureau File #: 161-22509

Field Office File #:

161G-HQ-R-22509

Title:

ROBERT EUGENE ALLEN

Character:

SPECIAL INQUIRY

Synopsis:

DCII check disclosed information regarding the appointee is located in the files of the Defense Investigative Service (DIS). Review of DIS file revealed no unfavorable information.

- RUC -

DETAILS:

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant, and criminal investigative files was checked through a representative of that agency on January 22, 1990, and disclosed information concerning the appointee is located in the files of the Defense Investigative Service (DIS).

Review of appointee's DIS file on January 29, 1990, revealed no unfavorable information contained therein.

According to the DIS file, the appointee was the subject of the following favorable investigations:

161G-HQ-R-22509

Background investigation completed on April 7, 1975, by DIS, concerning his employment as Vice President and General Manager, Bell Telephone Company of Pennsylvania.

On April 17, 1975, a Top Secret Clearance was granted by the Defense Industrial Security Clearance Office (DISCO).

Background investigation completed by DIS on February 12, 1979, pertaining to his employment as Vice President, AT&T, Basking Ridge, New Jersey.

A Top Secret Clearance was granted by DISCO on October 23, 1983.

Background investigation completed by DIS on June 15, 1987, concerning his employment with AT&T, Basking Ridge, New Jersey.

There was no information contained within the file as to whether the above clearances are currently valid.

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FOR OFFICIAL USE ONLY



RELEASE OF PERSONNEL SECURITY INFORMATION

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FORM 2689 OBSOLETE PREVIOUS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

06-13-2017 BY C87W44B73 ADG "

125204/

BUREAU DEADLINE: 01/12/

DATE: 01/02/90

BY COURTER

RETURN TO ROOM 4371 TL 114

b7C EXT. 2568

TO: DIRECTOR, CENTRAL TGENCE AGENCY

ATTENTION DEPUTY DIRECTOR FOR OPERATIONS

ATTENTION: DIRECTOR OF SECURITY

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: ROBERT EUGENE ALLEN

NEE:

AKA:

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
JOPLIN, MO , 01/25/35	317-30-0402	! M !	MARRIED	ь6 ь7с
RESIDENCE ADDRESS		ōcc	UPATION '	1
60 STIEWART RD SHORT HILL, NJ 07078		CHA	IRMAN CHIEF EXECU	i :
CURRENT EMPLOYER		FOR	MER EMPLOYMENTS	
ATET 550 MADISON AVE NEW YORK, NY 10022		i l not	AVAILABLE	

- DEPUTY DIRECTOR FOR OFERATIONS

- DIRECTOR OF SECURITY

161-22509-3 **ENCLOSURGE**

5 Fx 8.8°

1 252 041

EMPLOYMENT:

At Arlington, Virginia:

(C&P Telephone)

On 5 February 1988.

Reference,

Bell Atlantic Corporation, 1310 N.

Courthouse Road, advised that SUBJECT, Robert ALLEN, came to the Washington, D.C., area as President of the Chesapeake & Potomac Telephone Company in approximately August 1981 and stayed in this capacity until July 1982, when he returned to AT&T in the New York area. SUBJECT is a highly competent manager and left due to a promotion.

Informant's additional remarks are reported in the References section.

On 5 February 1988,

Informant,

Bell Atlantic Corporation,
1310 N. Courthouse Road, advised that she worked for SUBJECT as
his executive secretary from August 1981 to August 1983, when he
was president of C&P Telephone. He left in August 1983 to become
the president at AT&T. SUBJECT is well thought of by all of his
associates and has a good professional reputation.

b6 b7C

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Informant's additional remarks are reported in the References section.

REFERENCES:

At Arlington, Virginia:

On 5 February 1988,

reference, previously identified, advised he has known SUBJECT for 20 years as a personal friend and work associate, having frequent contacts with him off and on to the present date.

b6 b7C

Informant first met SUBJECT 20 years ago when he was with AT&T in Indiana and then he moved on to Illinois and worked his way up and was Vice President of AT&T in charge of installation management business in the New York area. In August 1981, SUBJECT came to the Washington, D.C., area as president of C&P Telephone and stayed in that capacity until July 1983, when he went back to AT&T where he is presently located as president. From 1978 to 1983, informant saw SUBJECT frequently on a social basis, playing golf and tennis with him and also seeing him at various functions and during visits to one another's homes.

SUBJECT's honesty and integrity are above reproach. He is a financially responsible individual who lives within his means.

This information is for official use only, and is formation in for official use only.

This information is FOR OFFICIAL USE OFFICE and is faithful the unfait in strict confirmed by a U.S. Government agency with the unfait in strict confirmed one of the confirmed office in the confirmed of the confirmed office in the confirmed office in the confirmed of the confi

SUBJECT will have a social drink at a gathering, but has never used intoxicants habitually or to excess and has never used any type of illegal drugs, narcotics or marijuana. He is a lawabiding citizen and has never been in any trouble with the police or other legal authorities. His moral character, habits and associations are all above reproach. SUBJECT is stable and mature, both mentally and physically.

Informant considers SUBJECT to be a loyal American citizen and recommends him to have access to classified information.

On 5 February 1988, a developed informant, previously identified, advised she has known SUBJECT for seven years as a friend and former supervisor, having daily working contacts with him between 1981 and 1983, and since 1983, having occasional telephone contacts with him and the exchange of Christmas cards.

b6 b7C

Informant has visited in SUBJECT's home while he was living in Bethesda, Maryland, on several occasions and is acquainted with his wife, Betty, and their children. On occasion, informant babysat for them. She described SUBJECT as being a quiet individual with a good personality and as one who gets along well with all types of people.

SUBJECT's honesty and integrity are above reproach. He is a financially responsible individual who lives within his means. SUBJECT will have a social drink at a gathering but has never used alcoholic beverages habitually or to excess and has never used any type of illegal drugs, narcotics or marijuana. He is a law-abiding citizen and has never been in any trouble with the police or local authorities. His moral character, habits and associations are all above reproach. He is a stable, well-adjusted individual who enjoys good health.

Informant considers SUBJECT to be a loyal American citizen and recommends him to have access to classified information.

NEIGHBORHOOD:

At Bethesda, Maryland:

(Vicinity of 7011 Darby Road)

advised they knew SUBJECT and his wife, Betty, and their children as neighbors from the summer of 1981 until the summer of 1983, when he moved to the New Jersey area. SUBJECT and his family had a good neighborhood reputation and were well thought of by all the neighbors.

b6 b7C

This information is FOR OFFICIAL USE ONLY, and is furnished in strict confidence by a U.S. Government agency with the rest 2 standing that it is not to be divulged or disseminated except to officials of your agency as a strict need-to-know basis.

1 252 041

SUBJECT resided with his wife and one daughter. He has a very responsible job with AT&T and this was the reason for his transfer. Informants had exchanged occasional visits to one another's homes, such as a cocktail parties. SUBJECT has never used alcoholic beverages habitually or to excess or used any type of illegal drugs, narcotics or marijuana. He is a law-abiding citizen and has never been in any trouble with the police or other authorities.

SUBJECT's moral character, habits and associations are all above reproach. He has always enjoyed good health, both mentally and physically.

Informants consider SUBJECT to be a loyal American citizen and would recommend him for access to classified information.

On 4 February 1988, the following neighbors were interviewed and provided substantially the same information as the informants above. All indicated they had no reason to question SUBJECT's character, reputation, habits, morals, sobriety, use of drugs, financial reputation or loyalty and recommended him for a position to have access to classified information.

knowing	
SUBJECT two years as a neighbor	b 6
knowing	ь7c
SUBJECT two years as a neighbor	

FINANCIAL REPUTATION:

Nothing of a derogatory nature was developed regarding the financial reputation of SUBJECT or his family.

POLICE:

At Richmond, Virginia:

Files of the Virginia State Police were not available for review.

CONFIDENTIALITY DISCLAIMER:

All informants who furnished positive information during the course of this investigation were offered confidentiality but declined this offer.

This information is FOR OFFICIAL USE ONLY, and is furnished in still confidence by a U.S. Government egonory with the secret standing that it is not to be diverged or discominated except as edicials of your agency as a strict need-to-know batis.

1252041

26 FEB 88

TO HDQS

FROM SAC CFO

SUBJ ALLEN, ROBERT E.

1 252 Ø41

REF

CASÉ SUMMARY

AT JEFFERSON CITY, MISSOURI: BIRTH: ON 25 FEBRUARY 1988,
BIRTH CERTIFICATE #2027 IN THE NAME OF SUBJECT, ROBERT EUGENE ALLEN,
WAS OBTAINED AT THE DIVISION OF VITAL STATISTICS. SUBJECT'S RECORD
REFLECTS THAT HE WAS BORN ON JANUARY 25 1935 AT JOPLIN, MISSOURI.
SUBJECT'S FATHER, WALTER CLARK ALLEN, WAS A 27 YEAR OLD MANAGER BORN
IN STANBERRY, MISSOURI. SUBJECT'S MOTHER, FRANCES LOUISE PATTON, WAS
A 25 YEAR OLD BORN IN ALBANY, MISSOURI. BOTH PARENTS RESIDED AT 528
PARKER, JOPLIN, MISSOURI. FYI: A COPY OF THE BIRTH CERTIFICATE WILL
BE FORWARDED TO HEADQUARTERS AS OCM.

(BMP/hh)

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EMPLOYMENT:

At Chicago, Illinois

(Illinois Bell)

Efforts to verify SUBJECT's, Robert E. ALLEN, employment with Illinois Bell from June 1976 to August 1978 proved unsuccessful. Through correspondence, Illinois Bell advised that they have employment records going back only five years; therefore, SUBJECT's employment will be unable to verify.

REFERENCES:

At Schaumberg, Illinois

On 1 March 1988,

interviewed as a listed reference.

known SUBJECT about 35 years as a close friend. They met as	D/C
seniors in high school and became roommates at Wabash College.	
Informant and SUBJECT are fraternity brothers, former business	
associates with Indiana Bell, and informant was SUBJECT's best	
man at his wedding. Informant last saw SUBJECT in January 1988.	
SUBJECT grew up in Newcastle, Indiana, as an only child of	
very close and supportive parents. SUBJECT excelled in academics	
and sports. In 1957, SUBJECT began work for Indiana Bell and	
worked his way through the ranks to achieve great success.	
Presently, SUBJECT is the president of AT&T. SUBJECT is happily	

They reside in Short Hills, New Jersey.

Informant described SUBJECT as a man of strong intellect who exceeds integrity. SUBJECT is a tremendous leader and he quickly earns the confidence of others. Although being very ambitious and driven, SUBJECT is very sensitive in terms of consideration for others. He possesses a calm, collected nature, but he is also a tremedous competitor.

married and he and his wife, have five children:

Socially, SUBJECT is a social drinker who has never had any problems with the police or suffered any serious financial problems. SUBJECT enjoys fine physical health and informant regards SUBJECT as very emotionally stable.

Informant trusts SUBJECT implicitly and regards SUBJECT as a very loyal American. Because of his business, SUBJECT travels extensively. He spends time in Japan, Australia, Europe, and Italy. In Italy, SUBJECT is a board member with the Oliveti Company. Informant was unaware of any questionable foreign contacts. Informant volunteered that SUBJECT is an outspoken patriot.

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1 252 041

Informant closed by stating that SUBJECT is an extremely conscientious individual who would handle any clearance maturely. Without reservation, informant recommended SUBJECT for access to classified areas.

FINANCIAL REPUTATION:

Nothing of a derogatory nature was developed regarding SUBJECT's financial reputation.

POLICE:

There was no record in SUBJECT's, Robert E. ALLEN, name at the following places on the dates indicated:

Chicago Police Department (Chicago, Illinois) - 1 February 1988; and

Cook County Sheriff's Department (Maywood, Illinois) - 1 February 1988.

CONFIDENTIALITY DISCLAIMER:

The informant who provided positive information was offered the opportunity to have his comments held in confidentiality, but declined this offer.

This information is FOR OFFICIAL USE ONLY, and is furnished in strict confidence by a U.S. Government agency vish the understanding that it is not to be divulged or disseminated except to officials of your agency as a strict need-to-know pasis.

DATE OF REPORT: 24 FEB 88

CATEGORY: TO: HEADOUARTERS FROM:

os#: 1252 041 SUBJ: ALLEN, ROBERT

REF:

CURT-CANC: N/A AGENT:

AT: Basking Ridge, Short Hills, Madison and Morristown, N.J.

EMPLOYMENT

DOI: 5 Feb. 1988

EMPLOYER: A T & T, Inc. DATES: 17 June 1957 to present.

POS: Company President \$515,000 per anum.

ELIG REHIRE-CONT EMPLOY: Yes.

SOURCE OF VERF: Official file.

REMARKS (PARS, REASON FOR TERM): SUBJ started with Indiana Bell Telephone Company and worked his way through the ranks to Company President. Security file reviewed and favorable. Top Secret noted 16 Feb. 1979 DISCO. File review further reflects this clearance is in process of being updated.

REFERENCE

Ne

NAME:

23 Feb. 1988 DOI:

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ADD: Sr. Vice Pres., Vice Chairman and Chief Executive Officer AT & T Communications and Information Systems.

LIST OR DEV:

LENGTH, FREQ, & TYPE OF ASSOC; LAST CONT: 1964 to present professional and social contact on an almost daily basis. Last contact 1 week ago.

COMMMENT ON LOY, CHAR, HON, MOR, STAB, SOB, DRUG USE: This Source commented completely favorably regarding SUBJ'S character, morals, loyalty and reputation. SUBJ is not given to excess in his lifestyle or personal habits to include drug use, misuse of alcohol or financial irresponsibility. SUBJ seems to enjoy sound mental and physical health, and he enjoys a completely favorable personal and professional reputation. He is a person who exhibits high moral standards and is ethical in his business practices. This Source was unaware of any unauthorized foreign travel or contacts. Informant was unaware of conduct or involvement on SUBJ'S part that would preclude SUBJ from security clearance. He endorsed SUBJ without reservation for unrestricted classified utilization.

OTHER REMARKS (ADDL BIO, FOR CONT, SKILLS, ETC.): SUBJ and Informant worked togeather at Indiana Bell, in Evansville, and also at Illinois Bell in Chicago. Prior to coming to Corporate Hdgs., SUBJ

> This information is FOR OFFICIAL USE ONLY, and is furnished in strict confidence by a U.S. Government agency with the under-Standing that It is not to be divulged or disseminated except to pificials of your agency as a strict need-to-know bacis.

served as President of C & P Telephone in Washington D.C. SUBJ is a graduate of Wabash College and he graduated from the Harvard Business School. He is a native of New Castle, Indiana, and SUBJ and spouse Betty are the parents of 5 childern. One child, a daughter Amy, resides at home with SUBJ and spouse in Short Hills, N.J. The 4 other childern are grown and residing out of the area.

REC: Yes. CONF REQ: No.

ADDL REF W-SUBSTAN THE SAME OR NO ADDL INFO

DOI: 23 Feb. 1988
NAME:

b6 b7C

ADD: Sr. Vice Pres., Human Resources and Public Information, A T & T, Corporate Hqs.

LIST OR DEV: D

LENGTH, FREQ, & TYPE OF ASSOC; LAST CONT: 1977 to present, on a

professional and social basis. Last contact 1 week ago.

OTHER REMARKS: He described SUBJ as a business executive of proven ability who enjoys a completely favorable personal and professional reputation. He has travelled with SUBJ overseas, most recently to Australia, and considers SUBJ to be a person of the highest moral character. SUBJ always exercises sound judjment and common sense, and is even-tempered and in control of the situation at all times. SUBJ is known for being in control of his emotions at all times even when those around him are having trouble controlling theirs. SUBJ is very security conscious and is a strong advocate of sound security practices. Subject is a devoted father and family man not given to excesses in his lifestyle or personal habits. This Source highly recommends as a person of impeccable moral character and reputation.

REC: Yes, without reservation.
CONF REO: No.

NEIGHBORHOOD REFERENCE

DOI: 23 Feb. 1988

VIC: 60 Stewart Road

DATES OF RES KNOWN TO INFT: 1983 to present.

NAME:

ADD:

b6 b7C

COMMENT ON LOY, CHAR, HON, MOR, STAB, SOB, DRUG USE: She described SUBJ as a sober, discreet, trustworthy, and reliable top business executive who has resided next door since 1983. He lives a well moderated personal life and is not known to use drugs, misuse alcohol. She had no reason to question SUBJ'S loyalty and was unaware of any unauthorized contact with foreign nationals or travel. She advised SUBJ travels extensively on job related business often to Washington to confer with high government officials. SUBJ is an emotionally stable person, who despite his high executive position, is low-key, pleasant and mixes well in a social setting.

OTHER REMARKS (ADDL BIO, FOR CONT, SKILLS, ETC.): SUBJ and spouse are the parents of 5 childern, 4 of whom are grown and residing away from

		øa
	home. Their daughter	in b7C
	Summit resides at home. SUBJ is an avid and proficient golfer an	d plays
	in various Pro-Am tournements, time permitting. SUBJ and spouse	are
	members of The Short Hills Club, and spouse is involved in volunt	
	work, namely New Eyes for The Needy.	CCL
	REC: Yes, without reservation.	
	CONF REQ: No.	
	ADDL NEIGH THIS LOC W-SUBSTAN THE SAME OR NO ADDL INFO	
	DOI: 23 Feb. 1988	
	DATES OF RES KNOWN TO INFT: 1983 to present.	b6
	NAME:	b7C
	ADD:	2.0
	OTHER REMARKS: All commentary favorable, SUBJ enjoys a favor	able
	reputation in the neighborhood.	
	REC: Yes, without reservation.	
	CONF REQ: No.	
	COMI MAY: NO!	
<u> </u>	ADDL NEIGH THIS LOC W-SUBSTAN THE SAME OR NO ADDL INFO	
	DOI: 23 Feb. 1988	
	DATES OF RES KNOWN TO INFT: 1984 to present.	b6
	NAME:	bo b7C
	ADD:	B/C
	OTHER REMARKS: All favorable.	
	REC: Yes.without reservation.	
	CONF REQ: No.	
	RINANCIAL REPUTATION	
	REMARKS: Favorable.	
_		
	POLICE	
•	DOI: 1, 5 Feb. 1988	
	LOC: Millburn Twp. (covers Short Hills), Madison, Morris Tw	
	Morristown, Bernards Twp, (covers Basking Ridge) and New York, N.Y	. (Intel
	Div.)	
	SUBJECT: No record.	

CONFIDENTIALITY DISCLAIMER:

ALL INFTS WHO FURN POS INFO DURING THE COURSE OF THIS INVESTIGATION WERE OFFERED CONF BUT DECLINED OFFER.

AGENT'S NOTE: Refs advised of contact by U.S. Gov't agent about three months ago regarding a secutivy claarance for SUBJ:

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