

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2005

To: Anchorage

From: Anchorage

Squad 3

Contact: DUSM [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

GDB

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(U) Case ID #: ~~(S)~~ 315B-AN-13112 (Pending)

(U) Title: ~~(S)~~ [REDACTED]

IT -SUNNI-EXTREMIST,
OTHER THAN AL-QAEDA-TALIBAN

(U) Synopsis: ~~(S)~~ Investigation concerning a known associate of a main subject in [REDACTED]. Possible threat to United States Senator Ted Stevens and or his family by subject [REDACTED]. Interview of [REDACTED].

(U) ~~(S)~~

Derived From: G-3
Declassify On: X1

(U) Details: (S) FBI Anchorage presently carries [REDACTED] upon [REDACTED] (315M-AN-13112 & 265A-AN-13398). Subject [REDACTED] is a known associate of [REDACTED] and has represented himself as a supporter of [REDACTED] an individual who is suspected of anti-American views and possible TALIBAN follower and supporter/member.

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(U) ~~(S)~~ On October 27, 2003, Deputy United States Marshal [REDACTED] Special Agent [REDACTED] and Special Agent [REDACTED] Federal Bureau Of Investigation (FBI), (all members of the Anchorage Division Joint Terrorism Task Force (JTTF)) interviewed [REDACTED] protect identity); DOB [REDACTED] phone number [REDACTED] Anchorage, AK. [REDACTED] was advised the identity of the agents and the purpose of the interview. [REDACTED] provided the following information:

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FBI - Stevens-3429

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To: Anchorage From: Anchorage
(U) Re: ~~(S)~~ 315B-AN-13112, 01/20/2005

(U) [redacted] said she was married to [redacted] for approximately 10 years. [redacted] said she and [redacted] obtained a Dissolution of Marriage in the Anchorage Recording District.

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(U) [redacted] said [redacted] had been in the United States Marine Corps for approximately [redacted] and had been discharged with a less than Honorable Discharge for what she thought was not being able to conform to the military.

(U) [redacted] stated that [redacted] has never been committed to a mental hospital or any other institution for a mental defect or illness to the best of her knowledge. [redacted] did say in her opinion [redacted] is mentally ill and needs professional help. [redacted] further said she feels [redacted] was a danger to himself and others and that [redacted] always carried a knife hidden somewhere on his person. [redacted] opined that [redacted] seemed to be deteriorating in his mental state at an ever-increasing pace, becoming more delusional as time passes.

(U) [redacted] had three Domestic Violence Protective Orders against [redacted] in the past. [redacted] said she is in fear of [redacted]

(U) [redacted] said she had observed [redacted] use drugs in the past (marijuana), however she had no knowledge of him selling drugs.

(U) ~~(S)~~ [redacted] stated she knew a subject named [redacted] that was a friend of [redacted] and that they had been friends for about 10 years. [redacted] was shown a photo of [redacted] and she identified this person as the person she knew as [redacted]. [redacted] observed [redacted] give [redacted] a hat and a prayer rug. [redacted] indicated subject [redacted] is of the Moslem faith, however she does not believe [redacted] has converted to Islam. [redacted] indicated [redacted] has his own religion and explained that it is some combination of American Indian (Shaman) and other beliefs. [redacted] said [redacted] prayed before an altar he constructed in his residence and used the prayer rug given to him by [redacted]

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(U) ~~(S)~~ [redacted] said she knew [redacted] and [redacted] had met through a mutual friend named [redacted]

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To: Anchorage From: Anchorage
(U) Re: ~~SECRET~~ 315B-AN-13112, 01/20/2005

(U) [] indicated that [] had a friend who was a mentor of his [] and that he brought [] into a group known to her as the "Alaska Airborne Rangers".

[] said this person was named RICHARD BOOKBINDER, AKA: SNOWLEOPARD. [] said as best as she could tell this

organization was some sort of a para-military group who wore camouflaged uniforms and had no contact direct or indirect with any legitimate military force, State or Federal. [] said she knew the subject BOOKBINDER grew marijuana in the Girdwood, Alaska, area and had been arrested at one time for doing so.

[] said BOOKBINDER had died some time ago however she did not know exactly when.

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(U) [] said [] had never worked for nor had any affiliation with any government agencies in which he would work in an undercover capacity to the best of her knowledge.

(U) [] gave [] work history as sparse, indicating a few jobs such as a cab driver for a cab company in Anchorage that had blue and white cabs, a pizza delivery driver for Pizza Olympia, and did some sort of work for Television Channel 11, [] AKA: [] [] said [] did photographic and video work for the television station. [] further said [] does not show any employment now because he owes a large amount of back child support.

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(U) [] said [] does know the former Lieutenant Governor, "RED BOWCHER".

(U) [] has no knowledge of [] ever house sitting for United States Senator TED STEVENS in Girdwood, Alaska, or anywhere else. [] said she does not think [] has ever met or knows the STEVENS family or has ever attended a party with them. [] indicated this is probably another delusion of []

(U) [] at one time had an aircraft pilot's license, however it is expired or not in valid status at this time. [] has no valid driver's license at this time and can not obtain a valid driver's license due to his back child support problem.

(U) [] travels to the State of Hawaii often but [] does not know why.

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To: Anchorage From: Anchorage
(U) Re: ~~IS~~ 315B-AN-13112, 01/20/2005

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(U) [redacted] has a mother who lives in Fairbanks, Alaska, [redacted]

(U) [redacted] described [redacted] as a person who believes the United States Government is evil and corrupt. [redacted] is very anti-government and the government needs a new system of government based on a barter system.

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315M-AN-13112
GDB:gdb

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On October 20, 2003, Deputy United States Marshal (DUSM) [redacted] and Special Agent [redacted] Federal Bureau Of Investigation, both members of the Anchorage Division Joint Terrorism Task Force (JTTF), contacted [redacted] at Anchorage, Alaska. [redacted] was advised of the Agents' identities and the purpose of the interview. [redacted] provided the following information:

[redacted] is a [redacted] for United States Senator Ted STEVENS.

[redacted] was asked if Senator STEVENS or the Senator's [redacted] or the Senator's [redacted] were familiar with an individual named [redacted] also known as [redacted]. [redacted] was advised that [redacted] has lived in Girdwood, Alaska and has stated he knows Senator STEVENS. [redacted] claimed to have had a personal relationship with Senator STEVENS. [redacted] was further advised that [redacted] is an associate of a target of an FBI investigation, namely, [redacted] (subject of 315M-AN-13112). [redacted] was also asked to determine if Senator STEVENS or his family knew [redacted].

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[redacted] was advised that the JTTF had no reason to believe that Senator STEVENS or his family were in any danger from [redacted] and that the inquiry was routine in nature.

[redacted] asked if he should notify the Capital Police in reference to this matter. Interviewing Agents advised that such notification would be premature, but if the situation changed, the JTTF would notify him immediately.

On October 20, 2003, at 5:00 p.m., [redacted] contacted DUSM [redacted] via phone. [redacted] advised that neither Senator STEVENS nor [redacted] had any knowledge of subject [redacted]. [redacted] did say that [redacted] (Senator Ted Stevens' [redacted] did know subject [redacted]. Per [redacted] stated he knew [redacted] by both the [redacted] name and by the name of [redacted]. This acquaintance was no more than by sight and casual contact.

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Also per [redacted] stated that [redacted] was mentally ill. [redacted] told [redacted] that [redacted] has talked about being involved with a para-military organization. [redacted] also alluded to having highly technical radio equipment. [redacted] characterized [redacted] equipment as items available at Radio Shack.

FBI - Stevens-3433

315M-AN-13112

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Through [REDACTED] provided his personal cell phone number [REDACTED] and advised that he, [REDACTED] would be available for a telephonic contact at any time. b6 b7c

FBI - Stevens-3434

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE 6/5/56

FROM : SAC, Anchorage (80-27)

SUBJECT: THEODORE F. STEVENS
U. S. Attorney, Fairbanks, Alaska;
GEORGE M. YEAGER
Assistant U. S. Attorney, Fourth Division
Fairbanks, Alaska

Mr. Tolson	
Mr. Nichols	
Mr. Boardman	
Mr. Belmont	
Mr. Mason	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Nease	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

In order that the Bureau's files might be complete, this is to advise that Mr. STEVENS, according to newspaper accounts and information supplied Resident Agent at Fairbanks, has submitted his resignation as United States Attorney at Fairbanks in the Fourth Judicial Division of Alaska, to become effective on June 8, 1956. He has accepted a position as legislative counsel for the Department of Interior at Washington.

Mr. STEVENS, upon announcing his resignation, recommended GEORGE M. YEAGER, his Assistant, to act as U. S. Attorney in the interim following his resignation and the appointment and confirmation of his successor, and advice has been furnished me to the effect that Federal Judge VERNON D. FORBES of Fairbanks has directed YEAGER to act in the capacity of U. S. Attorney immediately following STEVENS' resignation.

4 - Bureau
 2 - Anchorage (cc: 77-511)
 RBM/mer
 (6)

RECORDED-11

INDEXED-11

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EX - 120

FBI - Stevens-3435

EXP. PROC.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2005

To: Anchorage

From: Anchorage

Squad 3

Contact: DUSM [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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(U) Case ID #: (S) 315B-AN-13112 (Pending)

(U) Title: ~~(S)~~ [REDACTED]

IT - SUNNI-EXTREMISTS,
OTHER THAN AL-QAEDA-TALIBAN

(U) Synopsis: ~~(S)~~ Investigation concerning known associate or main subject of in [REDACTED]. Possible threat to United States Senator Ted Stevens and or his family by subject. [REDACTED]

(U) (S)

~~Derived From: G-3
Declassify On: X1~~

(U) Details: ~~(S)~~

FBI Anchorage presently carries [REDACTED] upon [REDACTED] (315M-AN-13112 & 265A-AN-13398). Subject [REDACTED] is a known associate of [REDACTED] and has represented himself as a supporter of [REDACTED] an individual who is suspected of anti-American views and possible TALIBAN follower and supporter/member.

(U)

~~(S)~~ Information received from [REDACTED] attorney for [REDACTED] indicates the following: (As told to [REDACTED] by [REDACTED] [REDACTED] for United States Senator TED STEVENS at Senator STEVENS residence in Girdwood, Alaska. [REDACTED] has further stated [REDACTED] at Senator STEVENS residence, in the presence of Senator Stevens, the Senator's family and further that both he and [REDACTED] have hashish and marijuana at [REDACTED] [REDACTED] alleges to know of video tapes of [REDACTED] in which [REDACTED] Senator

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FBI - Stevens-3436

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To: Anchorage From: Anchorage
(U) Re: ~~(S)~~ 315B-AN-13112, 01/20/2005

TED STEVENS, and [redacted] are seen taking drugs. [redacted] said these videos are at [redacted] residence at [redacted] Anchorage, Alaska.

(U) ~~(S)~~ [redacted] is known to have at least three AKA'S, 1. [redacted] SSN# [redacted]
2. [redacted] and 3. [redacted]

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(U) ~~(S)~~ [redacted] claims to be a member of an organization known as Search & Rescue International, The Alaska Rangers, Alaska Airborne Rangers. Search & Rescue International is the parent company and the other groups are under the umbrella of same. The mission statement of the Alaska Airborne Rangers is "Domestic Counter Terrorism and humanitarian-aid worldwide". [redacted] describes his group, Alaska Airborne Rangers as "elite group of freedom fighters, former military and intelligence personnel." On a web site for the Alaska Airborne Rangers it is stated "We defend this Nation against all enemies, foreign and domestic."

(U) ~~(S)~~ [redacted] has had no visible means of employment/support within the past 10 years even though he has claimed to have owned a [redacted] company with [redacted] in the past. [redacted] has also claimed to have worked at various jobs in the past but has not shown any income that can be located.

(U) ~~(S)~~ On 03/28/2002, a subject who identified himself as [redacted] contacted the Alaska State Troopers in Seward, Alaska. [redacted] reported he was a CIA operative and that he had important information on the next terrorist attack. [redacted] also said he needed to get this information to the president by 0800. This report was entered into the Alaska State Troopers records under case number 020019741. Confirmation of [redacted] identification was made through his Alaska Public Safety Information Network number [redacted] date of birth [redacted].

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(U) ~~(S)~~ While [redacted] state of mental health is not known at this time his actions seem questionable at best and even somewhat delusional. [redacted] has contacted the Anchorage Division, Federal Bureau of Investigation (FBI) on at least two occasions and has left one phone message within the past year (2003), and has been vague as to what he was trying to say and making references to some unknown federal agency (secret in nature) that he was working for. [redacted] indicated that he

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To: Anchorage From: Anchorage
(U) Re: (S) 315B-AN-13112, 01/20/2005

was placing himself in great danger by being at the FBI. [redacted] seemed to talk in riddles and cryptic messages when he was talking to FBI personnel.

(U) ~~(S)~~ Writer of this EC had contact with Alaska State Troopers on or about 03/28/2002, with reference to [redacted] conduct as to his need to contact the President of the United States about new terrorist attacks on our country. It was the general consensus of the contacting troopers that [redacted] was suffering from some sort of mental episode.

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(U) ~~(S)~~ Taking [redacted] actions and statements in their totality, [redacted] veracity is questionable. Combined with third and fourth hand hearsay ie: [redacted] to [redacted] and [redacted] to [redacted] as well as other subjects, both known and unknown it is believed further investigation is questionable but needed to resolve any possible questions in reference to [redacted] danger to himself and any possible threat to Senator Ted Stevens or his family.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2007

[redacted] white female, DOB [redacted] SSAN: [redacted]
[redacted] was interviewed at the Law Offices of Mintz Levin, 701
Pennsylvania Ave., Washington D.C. Also present for the interview
was Department of Interior (DOI) Office of Inspector General (OIG)
Special Agent [redacted] [redacted] who was aware of the
identity of the interviewing agents and the nature of the
interview, provided the following information:

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[redacted] (SA
[redacted] agreed to review these and will provide results under
separate cover.) [redacted]
[redacted] ARCTIC POWER, an organization
funded by the State of Alaska to promote oil drilling in the Alaska
National Wildlife Reserve (ANWR).

During the interview [redacted]
[redacted] According to [redacted]
[redacted] no pending ANWR legislation in the U.S.
congress at the time of the mail. [redacted] that the
absence of pending ANWR legislation in July 2006 casts suspicion on
the alleged \$3 million earmark allegedly pushed by former
Congressman RICHARD POMBO in 2006 for ANWR research. [redacted]
[redacted] pending ANWR legislation would be the only
justification for a legitimate earmark, or in other words there was
no real need for a such an earmark in the absence of ANWR
legislation. [redacted] alleges
that Pombo approved a \$3 million earmark to PAC WEST Communications.
(PWC), a consulting/grassroots firm out of Oregon, to conduct a
public awareness and/or research campaign advocating oil drilling
in ANWR.)

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[redacted]
[redacted] that the State of Alaska was closely
coordinating efforts to promote ANWR drilling with PWC. [redacted]
[redacted]
[redacted]
that the earmark was not far off from being approved.

Investigation on 10/9/2007 & at Washington D.C.File # 58C-WF-236525 - PS

Date dictated

FBI - Stevens-3439

by SA [redacted]

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58C-WF-236525

Continuation of FD-302 of _____, On 10/9/2007 & , Page 2

_____ the alleged earmark was intended to either provide POMBO with a "soft landing" at a job at PWC when he lost reelection in November of 2006, or to provide funding to PWC to assist his re-election campaign efforts by raising support for ANWR drilling, an important topic to POMBO's re-election platform. _____ POMBO would have easily known his re-election bid was in trouble by Labor Day 2006. POMBO was also aware that certain environmental groups were spending \$3 Million to unseat him.

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_____ knowledgeable or involved with the alleged \$3 million dollar earmark for PAC WEST. _____ because the funding from the earmark allegedly went to the State of Alaska and then to PAC WEST, the Governor of Alaska at the time, Murkowski, may have had knowledge. _____ the Alaskan State Legislature would have likely known about the earmark. _____

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_____ working on behalf of Arctic Power, was an Alaska State Senator when the earmark went through, and due to _____ connections to the ANWR issue, it would stand to reason that _____ would be involved. _____ could not recall this individual's name.

_____ the Teamster's Union in Alaska was also deeply interested in supporting Pombo and his ANWR efforts, as ANWR drilling would directly benefit the Union.

_____ (phonetic) should be of interest, _____ Pombo and was a _____ Pombo's efforts on ANWR. _____ stated that Pombo and the Teamsters Union in Alaska were very close.

Pombo's House Resources Committee (HRC) Staff may be familiar with the alleged earmark. _____ for POMBO, _____

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According to _____ National Environmental Strategies (NES) may have received a portion of the alleged \$3 million earmark. The NES was working on grassroots efforts for ANWR and may have been subcontracted by another entity such as PWC. _____

58C-WF-236525

Continuation of FD-302 of [REDACTED], On 10/9/2007 & , Page 3

alleged POMBO earmark, [REDACTED] [REDACTED]
POMBO at PAC WEST.

[REDACTED]
[REDACTED] the placement of the alleged earmark in any specific legislative bill. However, [REDACTED] the earmark could have been placed in the 2006 transportation bill which included a sizeable amount of money for the State of Alaska.

[REDACTED] that Alaska Senator TED STEVENS, who was the Chairman of the Senate Appropriations Committee at the time, sponsored the bill and could have easily ensured the earmark was placed.

[REDACTED]
during this interview are maintained in evidence by the DOI OIG. Copies are also maintained in the 1-A section of this file.

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Message10207	
Subject:	DC update
From:	
Date:	7/19/2006 7:16:10 PM
To:	AP.Board@mac.com; ANWR.Supporters@mac.com; Alaska.Legislature@mac.com
Message Body	
<p>We wanted to give you a quick update on what's happening on the ground here in Washington DC on the ANWR front.</p> <p>Congress is busy trying to wrap up as much work as they can before they leave for the summer recess, which is the entire month of August. As of today there are no energy related bills or other legislation scheduled for Congressional action prior to the members leaving for their break.</p> <p>After a month of campaigning, they will return to the Capitol on September 5th to complete their work for the year. It is our hope that they will get a tremendous amount of pressure from their constituents about the rising price of gas at the pump and expensive home energy bills. This will set the momentum we need for a final push to get Congress to act on ANWR this year.</p> <p>At present there is no specific comprehensive energy package or additional stand alone ANWR legislation identified for action in September. However, with the current domestic energy demands and prices skyrocketing we remain extremely optimistic that Congress could act on some sort of <u>Energy Relief package prior to leaving to</u> meet their targeted adjournment schedule of early October.</p> <p>Indication of such action was stated in a op-ed published in The Hill newspaper from Senate Energy and Natural Resources Committee Chairman Domenici, "Opening ANWR is the most meaningful thing Congress can do for domestic oil production. I will continue to work hard in the coming months to ensure the domestic security of this nation by taking up ANWR legislation as soon as possible."</p> <p>We continue to keep the under current strong as Congress is focused on other issues like appropriation bills, telecom, stem cell research, etc...</p> <p>Our ANWR Action website is really starting to get established in the cyber community. The blog site is constantly busy and the topics are changed regularly to keep the visitors enthusiastic. Our database of emails from the Action site has grown multiple times over and we are able to send out messages and Calls For Action. The best part is IT'S WORKING! The response has been outstanding and growing each day.</p>	

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We are in the final stages of editing and plan to launch podcasting to the site. Senator Stevens, Senator Murkowski, Congressman Young and Congressman Pombo have all agreed to participate.

Though we aren't focused on a specific piece of legislation at the moment, it's remains quite busy. It's the time of the year when things move fast and there are often opportunities that come by surprise or circumstance. We are on watch and guard around the clock until they leave for home.

And finally, we are in constant communication with our delegation, the State of Alaska, ASRC and Pac/West. Our efforts are coordinated and messages consistent. We are on the ready if immediate action is needed.

We commit to keep you advised when and if action happens! The fight is still on and we are optimistic!

Please call us if you have any questions. 202.543.1644. I also encourage you to visit the ANWR Action site <http://action.anwr.org>

Arctic Power - D.C. Team

Outlook Header Information

Conversation Topic: DC update
Sender Name: [REDACTED]
Received By: [REDACTED]
Delivery Time: 7/19/2006 7:16:10 PM
Creation Time: 7/19/2006 7:21:40 PM
Modification Time: 7/19/2006 7:21:40 PM
Submit Time: 7/19/2006 7:15:22 PM
Importance: Normal
Priority: Normal
Sensitivity: Normal
Flags: 3 = Read, Unmodified
Size: 9482

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Standard Header Information

FBI - Stevens-3443

Received: from [10.0.1.3] (pool-141-156-249-242.res.east.verizon.net [141.156.249.242])
(authenticated bits=0)
by mac.com (Xserve/smtpin08/MantshX 4.0) with ESMTP id k6K1FMng009197
(version=TLSv1/SSLv3 cipher=RC4-SHA bits=128 verify=NO);
Wed, 19 Jul 2006 18:15:24 -0700 (PDT)
Mime-Version: 1.0 (Apple Message framework v752.2)
Content-Transfer-Encoding: 7bit
Message-Id: <E5D4BE3C-3F31-47F8-885F-448A7ABA46F9@mac.com>
Content-Type: text/plain; charset=US-ASCII; delp=yes; format=flowed
To: AP.Board@mac.com, ANWR.Supporters@mac.com, Alaska.Legislature@mac.com
From: [REDACTED]
Subject: DC update
Date: Wed, 19 Jul 2006 21:15:22 -0400
X-Mailer: Apple Mail (2.752.2)

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FBI - Stevens-3444

Earmark?

~~ANWR~~
~~action in~~
~~the~~
~~the~~

This email clearly states that
there is no impending ANWR
legislation - mention of
PAC/WEST - no need for
\$3 million

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2010 BY 65179 DMH/SBS

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 10-14-54

FROM : R. T. Harbo *RT*SUBJECT: UNITED STATES ATTORNEYS CONFERENCE
SEMINAR MEETINGS OF PANEL #3
WEDNESDAY, OCTOBER 13, 1954

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Rm.
Holloman
Gandy

United States Attorneys (a. m.)
I attended the seminar sessions of Panel #3 on October 13. This group includes United States Attorney Hugh K. Martin of Columbus, Ohio.

ADMINISTRATIVE PROBLEMS - Mr. Andretta and Staff

The first item discussed pertained to statistical reports required from the United States Attorneys Office. Apparently, the Department has rather recently revised their system and is now considering further revisions which they were considering putting into effect on January 1, 1955. The Departmental representatives indicated there had been deficiencies and misunderstandings; that the Department was endeavoring to devise a single system of reports to be used by all United States Attorneys and by Divisions at the Seat of Government so that the Attorney General would have accurate data regarding the case load. U. S. Attorney L. S. Parsons, Jr., of Norfolk, Virginia, made critical observations indicating that existing records are already a heavy burden on his office staff and that the proposed revisions would increase the burden. U. S. Attorney Hugh K. Martin of Columbus, Ohio, also spoke at considerable length against the proposed change in the present system. He thinks the present system is good and suits his personal needs very well, whereas the proposed system would not. There was considerable discussion regarding evaluation of statistics, it being pointed out that one case may require several days or weeks of an Attorney's time whereas another case may require only an hour or two. There was considerable participation in the discussion of statistics. However, the handling of the panel was rather mediocre on the part of Mr. Andretta. In my opinion he failed to furnish the needed leadership in order to keep the panel under control and he personally lacked detailed knowledge concerning the work in his Division so that he could answer questions. He made statements on two or more

UNRECORDED COPY FILED IN 100-95707-1

cc: Mr. Nichols
Mr. Boardman

RTH:mas

RECORDED-62
INDEXED-62

EX - 109

FBI - Stevens-3446

44-1-16813-756
NOV 4 1954

*Memo to Tolson
Let to Andretta
RTH: ftk 10/15/54*

2
10/15/54

occasions where it was necessary for members of his staff to remind him that the procedures he referred to were no longer in existence.

(PERSONNEL OFFICER OF THE DEPARTMENT)
Mr. ^{Jack} Adler made a brief but lucid and interesting reference to personnel matters, including the Fringe Benefits Bill. His discussion was limited because most of the time of the panel had been taken up by critical observations of the proposed changes in the statistical system.

CRIMINAL DIVISION PROBLEMS - Assistant Attorney General Olney and Staff

Mr. Arthur Caldwell, Chief of the Civil Rights Section, first spoke briefly on this subject, emphasizing the need to handle these cases carefully and cautiously. He referred to some legal items which are not new to the Bureau and emphasized that this field is highly controversial and that no action is to be taken by the U. S. Attorneys without prior clearance with the Department.

CRIMINAL DIV.
Rufus McClean spoke on Selective Service cases, pointing out that in the future Conscientious Objector cases will be reviewed by General Hershey and his staff and by the Criminal Division before they are referred by the Department to the United States Attorneys for prosecution. This policy has been adopted since the decision in the *Dickenson* case. McClean stated that in any cases in which indictments had been returned prior to the Departmental decision, the United States Attorneys should seriously consider returning the case to the Department for reconsideration.

CRIMINAL DIV.
Mr. Max Goldscheine was presented by Olney as the outstanding expert in the use of the Grand Jury for inquisitorial purposes, especially in *FHA* cases. Goldscheine spoke at length in a quite interesting manner. His presentation was more that of making a speech to an audience rather than a lecture to a seminar group. He talked rapidly, uses the language with facility and was quite interesting to listen to. He talked in detail about the special Grand Jury in the District of Columbia conducting hearings concerning [redacted]. He stated that [redacted]

[redacted] b3
[redacted] He referred to another case which he did not identify except to indicate it was in another state,

-2-
* *Dickinson Case* - - He is a Jehovah Witness who refused induction & was convicted, appealed, & the Supreme Court said there was no basis in fact for the action of the local Selective Service Board in classifying him IA. Everything in the file indicated he was a minister in Jehovah Witness even though he did not devote full time to it. It follows the *Estep Case* which stated in fact that if the local Board has any basis in fact on which to base its decision the Court will not interfere.

Memorandum for Mr. Tolson

wherein [REDACTED]

b3

[REDACTED] told him of a 25 thousand dollar payoff which had been made to the son of a judge, before whom he had tried a case. (I discussed this matter with Mr. Nichols who indicated he is familiar with this case which occurred in Pennsylvania.)

Goldschein emphasized that the Grand Jury is a most fertile field to fight crime of any type. The questioning of witnesses is very important as is the use of the subpoena to bring in records which may otherwise be unavailable.

It was clearly brought out that this Grand Jury proceeding is to follow, not precede the investigation by the agency responsible for handling the investigation of the case involved. It was apparent by statements made by Olney that some United States Attorneys have received letters from the Criminal Division regarding the possible use of the Grand Jury for inquisitorial purposes. Olney emphasized that no United States Attorney is to call a special inquisitorial Grand Jury without prior Departmental approval.

^{Former Agent} Mr. Kossack, head of the unit handling FHA cases, spoke only briefly. (Most of the time was used by Goldschein.) He referred to documents of importance for evidentiary purposes in establishing possible false statements or fraud. He also referred to the possibility of collusion in connection with the foreclosure proceedings involving an FHA mortgage.

Mr. Olney's seminar was conducted in an orderly and businesslike manner.

CIVIL DIVISION PROBLEMS - Assistant Attorney General Burger and Staff

Mr. Burger presented the several section heads of his Division who talked for two or three minutes each and then the meeting was thrown open to questions. There were no items of particular interest to the Bureau. There was a discussion of the further use of interrogation in Tort Claims cases; the importance of taking depositions from important witnesses since they might die before the case came to trial. (This again referred to Tort Cases.)

Memorandum for Mr. Tolson

It was also indicated that the Department should get as much advance notice of trials in Tort cases since some of the witnesses might be in Armed Forces overseas and time should be arranged for them to attend the trial.

U. S. Attorney Parsons of Virginia suggested that the U. S. Attorney be authorized to settle all Tort cases under five thousand dollars without Departmental approval. Burger explained why this is not possible since it is necessary to check with the governmental department whose employee was responsible for the act giving rise to the Tort claim.

Several U. S. Attorneys complained regarding the slow and sloppy job of investigations of Tort matters by the agency responsible. (Specific reference was made to the Post Office and Treasury Departments.) It was mentioned that the FBI handles the investigation if the claim was over one thousand dollars. No complaint was made in reference to the FBI in these matters. Burger pointed out that they have tried to get the various government agencies to make prompt and adequate investigations but they are unable to require compliance with this request.

Some phases of the discussion indicated that the Civil Division has conferred with Claims representatives of insurance companies regarding suggestions in the handling of claims against the government and that they hope to get other governmental agencies to likewise consult with insurance representatives.

There were many questions asked by the U. S. Attorneys during this seminar period, indicating a lively interest, and it appeared to be a productive discussion from the standpoint of the U. S. Attorneys present.

Washington, DC
During this forum, U. S. Attorney Theodore F. Stevens of Fairbanks, Alaska, interjected an unrelated observation. He stated that a criminal broke out of jail and the FBI refused to investigate the matter because the jail break was not reported until thirteen hours later, whereas their regulations require it to be reported within twelve hours. Mr. Burger responded that certain administrative regulations were necessary and there was no further discussion of the matter in the seminar meeting. As the seminar broke up, I contacted Stevens and inquired of him for more

Memorandum for Mr. Tolson

details. He stated the prisoner was in a combination Territorial and Federal jail, that he could not recall the subject's name but that it occurred in the spring of 1954. He further stated the Territorial Police and U. S. Marshals were first notified of the matter and apprehended the man who was returned for trial. Stevens was much taken aback when he learned that I was an FBI representative and stated emphatically that he did not want this to be treated as a complaint; that he had "perfect relations with the FBI and didn't want anything done to change his relations with the FBI in his district." The Alaska Office has been requested to identify this case and furnish full details and a separate memorandum will be submitted on this.

ACTION:

This is for information.

ADDENDUM: RTH:HD

By radiogram dated 10/14/54 the Anchorage Office has advised that the case involved an individual by name of Jay Burnett. Burnett escaped from the jail in Fairbanks. However no investigation was conducted by the FBI, since Burnett was awaiting trial on a local territorial charge of larceny and the FBI had no jurisdiction. SA Donald T. Sullivan, Resident Agent at Fairbanks, discussed this case with U. S. Attorney Stevens on 2/6/54. Stevens wanted the Bureau to participate (although the territorial police and the marshal's office were already investigating the matter) because he felt the Bureau's participation would greatly facilitate the apprehension of Burnett. Stevens indicated he had a lack of confidence in the ability of local officers to locate Burnett. Agent Sullivan advised Stevens that because subject was a territorial prisoner and not a federal prisoner the FBI had no jurisdiction in this case. Although the question of our receiving notification within one hour after the escape of a Federal prisoner was not in issue in this case, Agent Sullivan did on this occasion explain to Mr. Stevens the Bureau's policy of requiring notification within one hour after the escape of a Federal prisoner. As you know, the U. S. Attorneys in Alaska are responsible for the prosecution of both local and Federal crimes.

It appears that the action of the Bureau was entirely

FBI - Stevens-3450

correct in this instance.

Mr. Stevens is a young man, short in stature, with a crew cut, quite outspoken; does not appear unfriendly, but the statement made by him when he thought no FBI representative was present reflects at the least a lack of a full appreciation of our position.

ACTION:

1. Mr. Nichols will refer to the one-hour rule on notification in Escaped Federal Prisoner cases in his speech to the U. S. Attorneys' Conference.
2. I will personally advise U. S. Attorney Stevens of the true facts in this case and the reason for the Bureau not participating in the investigation.
3. Subsequently a letter will be sent to our Anchorage Office for their information and guidance.

✓
OH
FBI - Stevens-3451

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 10/15/54

FROM : R. T. Harbo

SUBJECT: THEODORE F. STEVENS
UNITED STATES ATTORNEY -
FAIRBANKS, ALASKA

Tolson
Boardman
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Winterrowd
Tele. Room
Holloman
Gandy

Fourth Judicial District

My memorandum dated October 14, 1954, reporting on the seminar meetings of Panel #3 on October 13, referred to a statement made by United States Attorney Stevens of Fairbanks that the FBI declined to investigate a case where a criminal broke out of jail because his escape was not reported to the FBI until thirteen hours later.

On October 14, I talked further to Stevens and he acknowledged that the case he had referred to was the one involving Jay Burnett who had escaped from the jail at Fairbanks, Alaska, last February while awaiting trial on a local territorial charge of larceny. I reminded him that Resident Agent [] had discussed this case with Stevens on February 6, 1954, at which time it was pointed out to Stevens that the FBI did not have jurisdiction, since the prisoner was charged with a local violation rather than a Federal offense.

I further reminded Stevens that, although the one-hour rule regarding notification to the FBI concerning the escape of Federal prisoners was not involved in this instance, Agent [] had on this occasion accurately pointed out that in cases involving escaped Federal prisoners it is necessary that the FBI be notified within one hour of the escape.

USA Stevens acknowledged the accuracy of the facts as cited above. He repeated that his only purpose was to endeavor to have the assistance of the FBI, since he did not have confidence in the ability of the local officers to apprehend the fugitive. Stevens was high in his praise of

Attachment

RECORDED-62
INDEXED-62

CC - Mr. Nichols
Mr. Boardman
Mr. Rosen
Mr. Mason
Mr. Gearty

RTH:fk

FBI - Stevens-3526

b6
b7C

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the FBI and the cooperation which he received from our Anchorage Office, and repeated what he had said to me on October 13, that he did not want to do anything which would interfere with the fine cooperative relationships presently existing.

A separate memorandum is being submitted concerning a contact with United States Attorney William M. Steger, Tyler, Texas, together with a letter to the Dallas and Houston Offices for their information and guidance. Also an SAC Letter is being prepared today alerting the entire Field to pertinent items which have been brought up during the United States Attorneys Conference.

RECOMMENDATION:

That the attached letter be sent to Anchorage for the information and guidance of the SAC.

ADDENDUM: RTH:cs

In his talk to the U. S. Attorneys' Conference this morning, Mr. Nichols mentioned that at one of the seminars it was stated that the FBI declined to investigate a case of an escaped prisoner. It was not reported to the FBI until 13 hours later. Mr. Nichols explained the Bureau's policy in these cases and the reasons for it. At the first intermission following Mr. Nichols' talk, Mr. Stevens approached me and indicated that he was "gripped to the core." He stated he felt this incident was being blown up to unnecessary proportions. I told him that his statement at the panel forum on 10/13/54 was inaccurate and misrepresented the Bureau's policy; that we were not only entitled but obligated to make sure there was no misunderstanding on the part of the U. S. Attorneys attending the conference concerning our policy in matters of this sort. He was definitely unhappy; probably because he was caught off base and tagged out.

*He just started something
he couldn't finish & got called
on it.*

SAC, Anchorage

October 15, 1954

Director, FBI

62-53471-13X1
THEODORE F. STEVENS
UNITED STATES ATTORNEY
FAIRBANKS, ALASKA

40395

RECORDED-62
EX-109

Confirming the telephone conversation between you and Assistant Director R. T. Harbo on October 13, United States Attorney Theodore F. Stevens, during a seminar session at the United States Attorneys Conference on October 13, stated that the FBI declined to participate in the investigation of a case where a criminal broke out of jail in Fairbanks because his escape was not reported until thirteen hours later. Your radiogram to the Bureau dated October 14, identified this case as the one involving Jay Burnett and furnished full details concerning this incident.

Mr. Harbo discussed this matter further with USA Stevens on October 14, at which time he acknowledged that the facts were as reported in your radiogram of October 14. He indicated that his main purpose was to endeavor to have the FBI assist in the investigation because he did not have confidence in the ability of the local police to apprehend the fugitive. He further stated that the cooperative relationships between his office and the FBI were very good.

In view of the fact that Mr. Stevens has clearly indicated a tendency to speak favorably of the FBI when in the presence of FBI personnel, but to make critical comments when he thinks no FBI representatives are present you are instructed that you and the Agents of your Office should be most discreet and circumspect in your dealings with Mr. Stevens and the personnel of his office. You must be particularly alert to any situation where he may endeavor to have FBI personnel in his district participate in activities outside our jurisdiction or contrary to our policies and regulations.

It is desired that you keep the Bureau promptly and fully informed of any indications of any tendencies on the part of USA Stevens to make improper requests of FBI personnel or inaccurate statements concerning the policies or activities of the FBI.

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
 Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

CC - Mr. Nichols
Mr. Boardman
Mr. Rosen
Mr. Mason
Mr. Gearty

(Above CCs sent direct) FBI - Stevens-3528

RTH:fk

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OCT 15 5 50 PM '54

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SENT FROM B. O.

TIME 3:45 PM

DATE 10/16/54

BY hgh

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 6

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 7 ~ Duplicate

Page 8 ~ Duplicate

Page 9 ~ Duplicate

Legislators Recall Korean

Offers of Cash, Favors

Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

By Charles Babcock and Bill McAllister

Washington Post Staff Writers

For Rep. Larry Winn Jr. (R-Kan.), it was the guy he met at an embassy reception, saying, "We'd like to hold your office," and handing him an envelope that turned out to be stuffed with \$100 bills.

For Rep. Phillip Burton (D-Calif.), it was a large topaz pin that an assistant naval attache left for his wife.

For Rep. Margaret Heckler (R-Mass.), it was the man who insisted that a delegation of congresswomen heading for China stop off in Seoul just long enough for lunch with President Park Chung Hee.

For Rep. Helen Meyner (D-N.J.), it was an open-ended invitation for an all-expenses-paid trip to Korea to pick up an honorary degree.

As the current federal investigation of South Ko-

rean influence buying widens, these and other members of Congress remember instances where they, too, faced—and they say refused—the persistent attentions of the Park regime's Washington lobby.

Sometimes the offers were less direct.

Sen. Ted Stevens (R-Alaska), for instance, recalls getting a large check—at least \$2,500—from a U.S. fish processing company during his 1972 re-election campaign. "Your friends in Korea asked me to send you this," Stevens said his staff was told when they inquired about the unsolicited donation. It was returned.

Rep. Walter B. Jones (D-N.C.) got a call early this year from a college professor in his district who announced, "Walter, I've got a nice trip for you." The trip to South Korea was to be paid for by a "private" foundation, Jones didn't go.

The Washington Post A-1
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

Date 11 '28 '76

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84 DEC 10 1976

FBI - Stevens-3454

FBI/DOJ

100
Sen. John V. Tunney (D-Calif.) canceled a fund-raising dinner in Los Angeles last fall after being warned that the Korean CIA had helped organize it.

These offers of assistance from South Korea are different from others that have been in the headlines in recent weeks.

They were all refused, the potential recipients told The Washington Post in recent interviews. And none of the offers from Tongsun Park, the Washington-based Korean businessman whose parties for—and cash gifts to—U.S. officials have made him a key figure in the bribery investigation.

These examples of would-be generosity do illustrate, however, just how diverse and ambitious the South Korean lobbying effort on Capitol Hill has been over the past several years.

Most attention so far has focused on the activities

of Tongsun Park, identified in sensitive intelligence reports as far back as 1970 as having President Park's personal blessing and financial backing in a complex scheme to influence members of Congress.

The intensified lobbying campaign apparently was planned shortly after President Nixon's 1970 announcement that 20,000 U.S. troops—a third of the total there—would be withdrawn from South Korea.

Since the end of the Korean war, Congress has approved more than \$12 billion in military and economic aid to South Korea.

Gov. Edwin Edwards of Louisiana has acknowledged, for instance, that while he was a congressman in 1971, Park gave \$10,000 in cash to his wife.

Rep. John J. McFall (D-Calif.), the House majority

See KOREANS, A12, Col. 1

KOREA From A1

whip, accepted a total of \$4,000 from Park on two occasions. He denies reports that he received still another bundle of cash.

Park also wined and dined members of Congress in lavish style at his home and his private George Town Club.

Donald L. Renard, who headed the State Department's office of Korean affairs from 1970 to 1974, said in a recent telephone conversation that high U.S. officials knew of reports of Park's connections with a handful of congressmen during that period.

He said he concluded that the Nixon administration did little to control the Korean lobbying effort then because it needed the 50,000 troops President Park had committed to the war in Vietnam.

But as the stories have continued, Renard said, "I can see that it's much deeper and wider than I ever thought it was."

"And because we Americans don't understand Korea, it's liable to happen again in 5 or 10 years," he added. "If Koreans weren't so stubborn in the face of adversity, surrounded as they are by Chinese and the Japanese, they wouldn't exist as a nation today. But they are tough and aggressive and cocky, and won't take no for an answer."

No one in Congress ever complained to his office about even the Koreans' more blatant offers, Renard said.

Now, with almost daily descriptions of more offers of gifts from Korea, officials still are reluctant to speak out.

"I kinda wish I hadn't told you," Sen. Stevens told a Washington Post reporter, who pressed him for details about the check he received from South Korean fishing interests.

Rep. Winn said he never thought about reporting the envelope full of cash he was offered, either when it was handed to him about a month before the 1972 election or more recently when the stories of Korean influence buying began to appear.

"When the stories started coming out, I just thought, 'Boy, I'm glad I gave that money back,'" Winn said in a telephone interview from his home in Overland Park, Kan.

Looking back on it now, "I probably should have reported it to someone," he said. "But I wasn't trying to police the world or get the Korean government in trouble."

Winn said he couldn't identify the Korean who gave him the money. He said his secretary, Nan Elder, got a call that someone he had met a few days before, at a Sept. 29, 1972, Korean embassy reception wanted to "stop by and pay his respects."

The congressman said he was late for a committee meeting and only spent two or three minutes with the man. "We exchanged pleasantries and

he reached in his pocket and gave me an envelope, saying something like, 'We'd like to help your office.'" Winn recalled.

"I took it and tossed it back on the top of my desk and walked out. A few minutes later at the committee meeting it dawned on me that I hadn't looked to see what was in the envelope."

Winn said he called his secretary, who looked and told him the envelope contained "a lot of \$100 bills." After calling the South Korean Embassy to find where the man was going next, Ms. Elder tracked him down at another congressional office and returned the money, Winn said.

"I don't know why they were interested in me, but I just knew it wasn't right to accept money like that," the congressman said.

He said he had been to Korea once, in 1971, with a delegation headed by House Speaker Carl Albert. He also had attended several functions at the South Korean Embassy, he said. But at the time, he was not on a committee with jurisdiction over U.S. aid to Korea.

Lee Jai Hyon, a South Korean Embassy official who sought political asylum in the United States in 1973, said in a recent interview that the Park regime was "not exclusionary" when it came to targeting members of Congress to shower with attention.

"If a congressman took a trip to Korea, accepted an invitation to the embassy, expressed an interest in any way, his name was noted for further action," Lee said.

"Park knew that without U.S. support, he would have trouble staying in power, so he worked very hard to keep his friends in Congress and just as hard to change the mind of those not so friendly."

Often the enticements were more subtle than an envelope full of \$100 bills. Rep. Burton recalls that in July, 1975, a naval attache from the South Korean Embassy left a "very large and beautiful" topaz brooch in his office for his wife.

Burton said that when his wife opened the gift box and told him about the present, he told an aide to "take that goddamned thing back to the embassy and get a receipt." He said he also complained personally about the incident to Secretary of State Henry Kissinger.

Rep. Lee Hamilton (D-Ind.), a member of the International Relations Committee, was one of several members who refused offers of honorary degrees from Korean universities, offers which about a dozen other members of Congress have accepted.

Hamilton said his invitation, which included a free trip to Korea to pick up the degree, came early this year while the House was considering a military assistance bill important to Korea. The congressman said he considered the offer.

Byline Stevens-3456

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United States Department of Justice

IN REPLY PLEASE REFER TO:

TFS:sl

UNITED STATES ATTORNEY

DISTRICT OF ALASKA
FOURTH JUDICIAL DIVISION
FAIRBANKS

Mr. Tolson ☒
Mr. Boardman ☒
Mr. Nichols ☒
Mr. Belmont ☒
Mr. Harbo ☒
Mr. Mohr ☒
Mr. Parsons ☒
Mr. Rosen ☒
Mr. Tamm ☒
Mr. Sizoo ☒
Mr. Winterrowd ☒
Tele. Room ☒
Mr. Holloman ☒
Miss Gandy ☒

June 10, 1955

U.S. ATTORNEY
4th Division, Dist. of Alaska,
Fairbanks, Alaska
PERSONAL & CONFIDENTIAL

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D.C.

My dear Mr. Hoover:

I have been informed that Special Agent John W. Worsham will soon be rotated from Alaska. Permit me to take this opportunity to thank you for the cooperation and aid Mr. Worsham has given so freely to me and the Assistant United States Attorneys here in this office.

We have had a 100% turnover in personnel here and, as you know, in many instances lack of experienced attorneys may cause serious errors. Mr. Worsham has helped us through many rough situations and has always conducted your Resident Agency here in Fairbanks in an excellent and efficient manner.

As you are also aware, Mr. Worsham has had the unfortunate duty to conduct investigations concerning both past and present personnel connected with the administration of justice here in Fairbanks. I feel Mr. Worsham handled these touchy assignments ably and, to my knowledge, gained greater respect from all concerned because of his fairness and thoroughness.

Mr. Worsham has not only lived up to the high reputation of your Bureau, he has also set a very high standard for those Agents who follow him here.

Mr. Worsham is also a personal friend. I am not writing this letter with the intention that he would see it; I do believe, however, that you should know of his good work.

RECORDED-57

INDEXED-57

JUL 1 1955

THEODORE F. STEVENS
United States Attorney
Alaska

FBI - Stevens-3457

NO COMMENDATION
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Theodore F. Stevens
P. 13/10

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April 18, 1955~~62-57253-1~~
62-53471-✓

C
Honorable Warren E. Burger
Assistant Attorney General
Civil Division
United States Department of Justice
Washington 25, D. C.

Dear Warren:

Many thanks for your thoughtful memorandum of April 13, 1955, with which you forwarded a copy of a letter you received from the United States Attorney at Fairbanks, Alaska, regarding the deposition given by Special Agent Clarence E. Bohn.

Mr. Bohn considered it a pleasure to be of service in the disbarment proceedings involving Cornelius P. Coughlan, your file 207507-3-29, and he joins me in extending sincere thanks for your kind remarks.

With warmest regards,

Sincerely,

cc - Mr. Parsons, with copy of incoming and enclosure.
cc - Personnel file of Mr. Clarence E. Bohn, with copy incoming and enclosure.

NOTE: Clarence E. Bohn, EOD 12-4-39 as clerk, 7-1-41 as SA, GS-14, assigned to FBI Laboratory.

GEM:ivs:les:bs

(5)

FBI - Stevens-3458

60 APR 28 1955

ORIGINAL FILED IN 95-49830-14

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Mr. Warren E. Burger
Assistant Attorney General
Civil Division
Disbarment of Cornelius P. Coughlan
(Dist. Alaska - Civil No. 7521 - 4th Div.)

April 13, 1955

WEB:KHJ:pom

207507-3-29

U.S. Attorney

The attached copy of a letter from the United States Attorney at Fairbanks expresses his appreciation for the valuable assistance of Mr. Bohn in the successful termination of the disbarment proceedings. Alaska

This Division also appreciates the cooperation of Mr. Bohn with the staff attorney of this Division in completing the deposition.

Attachment.

EX-100

*filed with
orig.*

62-53471-✓
~~162-81253-✓~~
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167 APR 25 1955

INITIALS ON ORIGINAL

FBI - Stevens-3459

ORIGINAL FILED IN 95-47830-14

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EX.

June 23, 1955

62-53471-14

Honorable Theodore F. Stevens
United States Attorney
Fourth Judicial Division
District of Alaska
Fairbanks, Alaska

My dear Mr. Stevens:

It was indeed a pleasure to read your letter of June 10, 1955, and I want to thank you very much for your thoughtfulness in advising me of the outstanding work of Special Agent John W. Worsham during his assignment at our Fairbanks Resident Agency.

Your generous comments are most encouraging, and I am making your letter a part of Mr. Worsham's permanent file.

Sincerely yours,

J. Edgar Hoover

cc - Charlotte, with copy of incoming.
cc - Anchorage, with copy of incoming.
cc - Personnel file of SA John W. Worsham, with with copy of incoming.

NOTE: Bufiles reflect cordial correspondence with USA Stevens. John W. Worsham's EOD data set forth on note attached to the incoming.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____

GEN:lmz:611-22

COMM-FBI

JUL 21 1955

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FBI - Stevens-3460

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U.S. DEPT. OF JUSTICE

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	✓
Mr. Nichols	✓
Mr. Boardman	✓
Mr. Belmont	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Nease	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

TO : DIRECTOR, FBI

DATE: 5-14-56

FROM : SAC, SEATTLE (68-0)

SUBJECT: ALASKAN MATTERS

On 5/10/56, Mr. CHARLES P. MORIARTY, United States Attorney, Seattle, Washington, made a visit to the Seattle Office accompanied by Mr. WILLIAM T. PLUMMER, United States Attorney, Anchorage, Alaska; Mr. THEODORE F. STEVENS, Assistant United States Attorney, Fairbanks, Alaska; and [redacted] Assistant United States Attorney, Anchorage, Alaska.

The Alaskan officials were very complimentary in their comments with reference to Special Agent in Charge R. B. MILLER of the Anchorage Office and their association with the Anchorage Office.

These gentlemen were conducted through the Seattle Office and were offered any assistance which the office might give during their stay in the city.

FCD:LM

(4)

2 - Bureau
1 - Seattle
1 - Anchorage

RECORDED - 79

INDEXED - 79

10 MAY 22 1956

FBI - Stevens-3461

71 MAY 28 1956

FOR IMMEDIATE RELEASE

OCTOBER 27, 1976

Office of the White House Press Secretary

THE WHITE HOUSE

FEDERAL GOVERNMENT

(U)

The Chinese People's Institute of Foreign Affairs of the People's Republic of China has invited a bipartisan Congressional delegation to visit China for about two weeks beginning November 8. The delegation will be headed by Senator Carl Curtis, Republican of Nebraska, with Senator Birch Bayh, Democrat of Indiana, as deputy leader. Members of the group include Senator Milton Young, Republican of North Dakota, Senator Ernest Hollings, Democrat of South Carolina, Senator Ted Stevens, Republican of Alaska, and Senator Bennett Johnston, Democrat of Louisiana.

Details of the trip, which was agreed to in principle during Secretary of State Henry Kissinger's October 1975 trip to Peking are being worked out in consultation with the Liaison Office of the People's Republic of China in Washington.

This will be the fifteenth delegation of American officials to visit the People's Republic of China since the United States initiated efforts to normalize U.S.-PRC relations in 1971, apart from President Nixon's visit in 1972, President Ford's visit in 1975, and Secretary Kissinger's trips to Peking. The fourteen previous groups included thirteen Congressional delegations and a delegation of State Governors.

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[105-144424-4689]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2010

FBI - Stevens-3462

54 NOV 30 1976

WFO 46A-11357
WCB:lv

On December 8, 1987, [redacted] provided SA [redacted]
[redacted] with the following information.

[redacted]
[redacted] reporter for the Washington Times, [redacted] comments that he
has [redacted] possible illegal
activities on the part of United States Attorney JOSEPH DIGENOVA.
[redacted] the sale of a
residence by U.S. Senator TED STEVENS (R-Alaska) to JOSEPH
DIGENOVA [redacted] for \$450,000 with a first trust of \$375,000
on a 30 year loan at 9%. [redacted] the loan was issued
by HOC [redacted] a low income funding
organization designed for the development of low income housing
development.

b2
b6
b7C
b7D

[redacted]
[redacted] a possible incident where funds that were supposed to have
gone for low income housing have been misused by a government
official to finance an expensive house in Kenwood, a subdivision
of Chevy Chase, Maryland.

①

[Handwritten signature]

FBI - Stevens-3463

46A-11357-467A

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1987	
FBI - WASH. FIELD OFFICE	

[Handwritten initials]

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☒ Negative ☐ See below

Subject's name and aliases [REDACTED] Ted Stevens				Character of case Public Corruption			
				Complainant <input type="checkbox"/> Protect Source [REDACTED]			
				Complaint received by [REDACTED]			
				Field Office <u>AN</u> Telephone [REDACTED] <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>02/13/2008</u> Time <u>am</u>			
Address of Subject				Complainant's address and telephone number [REDACTED] ID			
				Complainant's DOB [REDACTED]			Sex Female b2
Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place b6 b7C	
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number	
	Scars, marks and other data						
Employer			Address			Telephone	
Vehicle Description							
Facts of Complaint							
<p>Complainant is the [REDACTED] and has been in this position for a total of about ten years. C lives [REDACTED] and spends the rest of the year in Alaska. C has been following the corruption investigations in Alaska regarding [REDACTED] and Ted Stevens and wanted to come forward with information she feels may be of interest.</p> <p>C specifically mentioned one instance where money was funneled to [REDACTED] in the form of a consulting fee. C said this money was related to the [REDACTED] C would like to provide additional information based on her experiences. b6 b7C</p>							
rdb (3)					Do not write in this space.		
[REDACTED] (Complaint received by)					FBI - Stevens-3464 BLOCK STAMP		

-393

DATE: 12-02-2010

CLASSIFIED BY 65179 DMH/SBS

REASON: 1.4 (c)

DECLASSIFY ON: 12-02-2035

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

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

8/20/87

Date

TO: ACTING DIRECTOR, FBI

FROM: SAC, WFO [REDACTED] (P) (CI-2)

~~SECRET~~b1
b6
b7C

OO:WFO

All markings, notations and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

Re Bureau airtel to WFO dated 7/20/87, WFO airtel to the Bureau dated 4/24/87 and WFO teletype to the Bureau dated 7/6/87.

The subject arrived in the United States on 12/23/86 and was listed as [REDACTED]. He has since been elevated to the post of [REDACTED] at the Soviet Embassy. The subject was formerly [REDACTED] with the Soviet Delegation at the U.S./Soviet Arms Negotiations at Geneva, Switzerland.

[REDACTED] advised that the subject claims to be an expert on arms negotiations.

In referenced Bureau airtel dated 7/20/87 FBIHQ authorized WFO to interview [REDACTED] to U.S. Senator TED STEVENS of Alaska. The purpose of this communication is to report the results of that interview.

b1
b6
b7C

~~SECRET~~
 Classified by: 4890
 Declassify on: OADS

DE-12

2-Bureau
 1-WFO

CKS:tb
 (3)

(S)

AUG 25 1987

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

FBI - Stevens-3465

251 1-4439
 18 JAN 09 1989

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

~~SECRET~~

b1

On 7/30/87 [] was interviewed in the office of Senator STEVENS at which time he advised that the subject first met Senator STEVENS at one of the rounds of the U.S./Soviet Arms talks held in Geneva, Switzerland. Senator STEVENS and [] were observers to the talks on a number of occasions. The Senator and his wife both remembered the subject from Geneva, however, [] could not recall the meeting.

b6
b7C

Senator STEVENS again met the subject in January, 1987 at a cocktail party in Washington, D.C. at which time the subject renewed the acquaintance. [] stated neither he nor the Senator could remember which party it was but it could have been at the Soviet Embassy.

[] stated that circumstance surrounding his contact with [] stemmed from an inquiry by a constituent requesting assistance in locating an old World War II airplane which was located somewhere in the USSR. The constituent wanted the airplane for a museum. Senator STEVENS instructed [] to contact the subject. A breakfast meeting was held in late January or early February, 1987 at Senator STEVENS' office attended by the Senator [] and the subject. The conversation eventually evolved to arms control with the subject attempting to solicit the Senator's views on that topic. The subject requested a published unclassified report put out by the observer group of which the Senator is a member concerning arms control. At the conclusion of this meeting the subject maneuvered for an opening for the next meeting.

b6
b7C

In early March, 1987 the subject contacted [] to set up a luncheon. By this time [] was concerned with being seen with the subject so [] suggested meeting for coffee which they did soon after at the cafeteria in the Hart Building. [] paid for the coffee which the subject drank black with sugar. The subject solicited information about a wide range of topics all concerning arms control. The topics included ABM's and how the Senate deals with Arms Control issues. The subject did not broach any topics which were classified. The subject is also concerned with what issues of difference remain between the U.S. and USSR on arms control.

b6
b7C

After the March, 1987 contact [] received an invitation from the Soviet Embassy for Soviet Youth Day. [] could not attend due to a prior commitment. [] was not certain if the invitation was sent by the subject or another Soviet who visited him one [] (ph) who replaced [] (ph) was put out when he found out

~~SECRET~~

(S)

~~SECRET~~

b1

[redacted] that the subject had visited [redacted] and discussed arms control. [redacted] (ph) visits [redacted] every other month.

[redacted] advised that he had not heard from the subject since May, 1987.

[redacted] went on to say that the subject dresses very well possibly wearing English tailored suits. He speaks English almost without an accent and remarked that he speaks Spanish which he learned in Cuba. The subject is married and has two children and he wears a wedding ring on his right hand. He is a pleasant individual with which to converse. The subject does not smoke. The subject is very comfortable with the "Western setting" and understands the American political process. At one of the meetings he asked [redacted] to explain the "appropriations process" to him.

b6
b7C

On July 31, 1987 [redacted] contacted the WFO case agent and advised that the subject telephonically contacted and invited him to attend the Bolshoi Ballet. [redacted] could not attend due to a prior commitment. The subject did remark that he was going to the USSR on vacation the following Monday or Tuesday.

[redacted] was very cooperative and expressed a willingness to assist the FBI by providing all information about the subject of which he becomes aware. He added that Senator STEVENS has encouraged his cooperation.

WFO will maintain contact with [redacted] as it appears the subject is cultivating him as a contact.

FBI - Stevens-3467

3*

~~SECRET~~

FEDERAL GOVERNMENT

March 22, 1982

Honorable Ted Stevens
United States Senate
Washington, D.C.

Dear Senator Stevens:

Your letter of March 4, 1982, was received in my office on March 9th and was called to my attention upon my return to the city on March 10th.

As you are now no doubt aware, the form of a letter to Senator Pressler was worked out in Senator Baker's office with Departmental officials who were in telephone consultations with me in Phoenix. I personally delivered the letter to Senator Pressler Thursday evening, March 11th, upon the conclusion of the Senate proceedings. A copy is enclosed.

You may also be aware that Deputy Attorney General Charles Renfrew provided Senator Pressler with a letter dated February 6, 1981. A copy of that letter is enclosed.

You may also be interested in excerpts from a speech I made on July 8, 1981, and Senator Pressler's letter of appreciation. I have made similar statements in questions and answer periods when this subject has come up.

Naturally, we in the FBI regret that your previous support has been in anyway undermined. It is simply my hope that an objective review of the ABSCAM investigations will help to restore your confidence in the Bureau and in the Department of Justice.

V-107
Sincerely,

William H. Webster
Director

1 - Associate Attorney General

Enclosures

FBI - Stevens-3468

1 -
1 -

WHW:mfd

PERS. REC. UNIT

MAIL ROOM ☒

*delivered by WPH
to Sen Stevens 3/23/82*

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

UNRECORDED COPY

b6
b7C

January 24, 1996

Honorable Ted Stevens
United States Senate
Washington, D.C. 20510-6025

CONGRESSIONAL CONSTITUENT MATTERS

Dear Senator Stevens:

This is in reply to your October 13th letter to the Bureau of Alcohol, Tobacco and Firearms, which was forwarded to the FBI. We apologize for the delay in responding, which was due to the extensive government furlough.

The Department of Justice's Office of Professional Responsibility is conducting an ongoing investigation of the conduct of FBI personnel in connection with the events and the investigation into the events at Ruby Ridge. The local prosecutor in Idaho also has this matter under review. No FBI Agents were dismissed in connection with this matter; however, enclosed is information regarding the six FBI Agents who were suspended.

As Director Louis Freeh has stated, he remains committed to obtaining the full truth about what occurred during and after the tragic events at Ruby Ridge and to seeing that appropriate action is taken against any FBI employee if any wrongdoing has occurred.

I hope this reply helps you in responding to your constituent.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

By:
Unit Chief

b6
b7C

Enclosures

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Financ. _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

1 - CAO (7240)
✓ 62A-HQ-1077229

BHM:majh

MAIL ROOM

FBI - Stevens-3469

Handwritten signature

FBI/DOJ

July 15, 1983

Honorable Ted Stevens
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Stevens:

Your June 24th letter to Special Agent [redacted] on behalf of one of your constituents, in which you request information regarding Gordon Kahl has been brought to my attention.

b6
b7c

Gordon Kahl was a member of the Sheriff's Posse Comitatus, an organization active as a tax protest group which, in the past, has called for the establishment of a Posse in every county to assist, in its view, the only legitimate law enforcement authority, the County Sheriff, in combating the unlawful acts of others, particularly Federal and state authorities. This group has exhibited a proven propensity for violence.

On February 13, 1983, members of the United States Marshal's Office for the Northern District of North Dakota, attempted to arrest Kahl, who was a probation violator fugitive. A shoot-out took place resulting in the deaths of the United States Marshal and one of his deputies. After this incident, Kahl was sought as a Bureau fugitive, and a joint investigation was conducted by the FBI and the United States Marshals Service.

On June 3, 1983, in Smithville, Arkansas, representatives of the FBI, the United States Marshals Office, the Arkansas State Police and the Lawrence County Sheriff's Office attempted to apprehend Kahl. During that attempt, Lawrence County Sheriff Gene Matthews was fatally wounded and Gordon Kahl was killed.

If I can furnish any additional information, please let me know.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DE-701 89-5436-6/52
Sincerely yours,

82 JUL 20 1983

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Servs. _____

1 - Anchorage - Enclosure

CAM:bjp (8) COPY DESIGNATIONS AND NOTE CONTINUED PAGE 2

FBI - Stevens-3470

MAIL ROOM ☐

✓ 200-44-6226-274

Honorable Ted Stevens

- 1 - [] - Enclosure
- 1 - Administrative Unit - CID (Room 5121) - Enclosure
- 1 - Congressional Affairs Unit - Enclosure

NOTE: Information regarding Kahl furnished by SA []
Fugitive/General Crimes Program, CID. Reply coordinated
with SA []

b6
b7C

He

APPROVED	Adm. Serv.	Legal Coun.
Director	Crim. Inv.	Plan. & Insp.
Exec. AD Adm.	Ident.	Rec. Mgnt.
Exec. AD Inv.	Intell.	Tech. Servs.
Exec. AD LES	Laboratory	Training
		Off of Cong. & Public Affs.

J. [signature]

9/25/77

FBI - Stevens-3471

SSP

CLASS

SRC'D

SER

REC

JUN 2 1988

Honorable Ted Stevens
United States Senate
Washington, D. C. 20510

Miscellaneous - Non-Subversive

Dear Senator Stevens:

We in the FBI are most appreciative of your efforts in connection with the Bill to establish a Senior Executive Service for the FBI and the DEA. The passage of this bill greatly benefits FBI/DEA executives while it addresses the special and unique nature of each of our missions.

I recognize that a great deal of work went into the creation and passage of this Bill, and I want you to know of my personal gratitude for your support.

Sincerely yours,

William S. Sessions

William S. Sessions
Director

- 1 - Anchorage
- 1 - Congressional Affairs Office

b6
b7C

NOTE: Letter was requested by SSA [redacted],
Congressional Affairs Office, OCPA.

CAM:jlh (5)

feh

63-0-88030

APPROVED: 4/2
Director WSS
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Adm. Servs. _____
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Ident. _____
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Off. of Lia. & Intl. Affs. _____
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Training _____

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

FBI - Stevens-3472

16 JUN 16 1988

REC. UNIT

MAIL ROOM ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/11/77

FROM : SAC, ANCHORAGE (89-50)(C)

SUBJECT: [REDACTED]
THREAT AGAINST
SENATOR TED STEVENS
CONGRESSIONAL ASSASSINATION STATUTE

b6
b7C

Enclosed for the Bureau are the original and three copies of a letterhead memorandum concerning captioned matter which is self-explanatory.

Anchorage indices contains no information identifiable with [REDACTED]

On 7/11/77, [REDACTED], Senator TED STEVENS' secretary was advised that no record of arrests was located for [REDACTED] in the State of Alaska.

b6
b7C

In view of the ambiguity of the threat, this information not furnished to the Bureau by telephone or teletype.

Special Agent [REDACTED] U.S. Secret Service, Anchorage, Alaska, advised on 7/11/77.

REC-124

DE-4

V-2

89-0-1233

ENCLOSURE

2 - Bureau (Enc 4)
1 - Anchorage
RHL:pas
(3)

6 JUL 14 1977

1-LESS
7-27-77
HUP
/88

FBI - Stevens-3473



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. AN 89-50

Anchorage, Alaska
July 11, 1977

[REDACTED]
THREAT AGAINST
SENATOR TED STEVENS
CONGRESSIONAL ASSASSINATION STATUTE

b6
b7C

On July 11, 1977, [REDACTED] Secretary to
Senator Ted Stevens, Anchorage, Alaska, advised as follows:

On July 6, 1977, Senator Stevens was in Ketchikan,
Alaska at which time he received constituents at his office
in the Federal Building, Ketchikan, to discuss any problems
that they might have in which he could be of assistance.

[REDACTED] was one of these visitors [REDACTED]
told the Senator that he was [REDACTED] for child
advocacy and that he represented a group from Los Angeles
called "[REDACTED]". He made a statement to the
Senator to the effect that he was a "marked man".

b6
b7C

On July 11, 1977, [REDACTED] Alaska State
Troopers, Anchorage, advised that [REDACTED] date of
birth [REDACTED] Social Security Account Number [REDACTED]
resides at [REDACTED] in Ketchikan, Alaska. He holds
Alaska State Drivers License Number [REDACTED] [REDACTED] stated
that their files contain no record of arrest for [REDACTED].

On July 11, 1977, Lieutenant [REDACTED]
Ketchikan Police Department, Ketchikan, Alaska, advised
that he was personally acquainted with [REDACTED] who was
employed by the [REDACTED]. He stated that
[REDACTED] has been involved in a custody battle for two children
from prior marriage for an extensive period of time. He stated
that [REDACTED] has never been arrested or in any difficulty
with the Ketchikan Police Department.

b6
b7C

- 1* -

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.



89-0-1233
LOSURE
FBI - Stevens-3474



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

Anchorage, Alaska
In Reply, Please Refer to
File No. AN 89-50

b6
b7C

RE:

[REDACTED]
Threat Against Senator Ted Stevens
Congressional Assassination Statute

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☒ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☐ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☐ enclosed ☒ is not available.

Very truly yours,


Clarence M. Kelley
Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, Anchorage, Alaska

Enclosure(s)

FBI - Stevens-3475

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/17/76

FROM : SAC, WFO (89-416) (RUC)

SUBJECT: [REDACTED]

Threat Against Senators

STEVENS and MIKE

GRAVEL

CAS

(OO:AN)

b6
b7C

ReBunitel dated 2/21/76.

Appropriate local law enforcement agencies advised of captioned subject and threat against Senators GRAVEL and STEVENS. Identity of individuals notified being maintained in WFO case file. Also notified were the Washington, D.C. (WDC) senate offices of Senator STEVENS and Senator GRAVEL. Identity of individuals contacted at the respective Senators' offices being maintained in WFO case file also.

EX-115

REC-69

89-0-1048
MAR 18 1976

2- Bureau
2- Anchorage
1- WFO
JSG:pja
(5)

FBI - Stevens-3476



MAR 31 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

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Page 1 ~ Duplicate

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Q Q GJR 8
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Tolson	_____
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Boardman	_____
Belmont	_____
Mason	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

☒ XX**Radio**☐**Teletype**

5* FROM ANCHORAGE 5-7-56 NR 072235

TO DIRECTOR URGENT

U.S. ATTORNEYDIVISION FOUR

6-11-1

THEODORE F. STEVENS, ETAL, MISCELLANEOUS - INFORMATION CONCERNING REBURAD ANCHORAGE MAY-2-LAST. LETTER AND ATTACHED MEMORANDUM DATED MAY 4, 1956 MAILED TO BUREAU THAT DAY. MEMORANDUM PREPARED FROM DICTAPHONE RECORDS SUBMITTED BY RESIDENT AGENT, FAIRBANKS, WHICH ARE SUSCEPTIBLE OF ERRORS. TO EXPEDITE TRANSMITTAL OF MEMORANDUM TO YOU, RESIDENT AGENT WAS NOT PERMITTED OPPORTUNITY TO READ PRIOR TO MAILING. SUCH OBVIOUS ERRORS AS WERE DETECTED WERE CORRECTED TELEPHONICALLY. SIMULTANEOUS WITH MAILING LETTER TO BUREAU, COPY WAS MAILED TO RESIDENT AGENT WHO TODAY ADVISES FOLLOWING CORRECTIONS SHOULD BE MADE IN BLANK MEMORANDUM ACCOMPANYING LETTER DATED MAY 4 LAST. PAGE 4, FIRST LINE, LAST WORD SHOULD BE QUOTE DIVISION UNQUOTE AND NOT QUOTE TERRITORY UNQUOTE. THIS LINE SHOULD READ AS FOLLOWS: QUOTE SEPTEMBER 9, 1953, IN FAIRBANKS PRECINCT, FOURTH DIVISION, -- UNQUOTE. REQUEST BUREAU MAKE APPROPRIATE CORRECTIONS AND SAME WILL BE DONE HERE.

RECEIVED: 7:31 PM RADIO

7:46 PM CODING UNIT

HL

INDEXED - 93
RECORDED - 93

M. F. BOSON

62-53471-17
16 MAY 9 1956108
FBI - Stevens-3514

FEDERAL BUREAU OF INVESTIGATION
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Page 5 ~ b1

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1
2-
3
4 OFFICIAL TRANSCRIPT

5
6
7 INTERROGATION OF [REDACTED]
8 BY U. S. DEPARTMENT OF JUSTICE

b6
b7C

10
11
12
13
14 JANUARY 23, 1978
15
16
17
18

19 [REDACTED] ISTRIC PROSECUTOR'S OFFICE
20 [REDACTED]
21

22 COPY 2 OF 3 COPIES
23
24
25

FBI - Stevens-3520
1A/2

1 APPEARANCES:

2 [REDACTED]
3 Public Integrity Section
4 Department of Justice

5 Allan E. Meyer
6 Lewis E. Evans
7 Francis M. Connolly
8 Federal Bureau of Investigation

9 [REDACTED] Esq.
10 U.S. counsel to [REDACTED]

11 [REDACTED]
12 [REDACTED] counsel to [REDACTED]

13 [REDACTED]
14 [REDACTED] Prosecutors

15 ALSO PRESENT:

16 [REDACTED]
17 United States Senate Ethics Committee Staff

18 Interpreters:

19 [REDACTED] U.S.
20 [REDACTED]
21
22
23
24
25

1 for many years -- and because of my active social life in
2 Washington -- at one point or the other I would have run into
3 him in early days.

4 Q Were your contacts with [redacted] exclusively
5 social?

6 A I believe so; yes.

7 Q Have you ever been to his office?

8 A No.

9 Q Have you ever been a social host to him?

10 A No.

11 Q He to you?

12 A No.

13 Q On the social occasions on which you saw [redacted]
14 [redacted] did you ever have any substantive discussion relating
15 to Korean affairs?

16 A No.

17 Q Did you ever make any campaign contribution or pay-
18 ment to [redacted] or his family?

19 A None.

20 Q Did you ever provide any gifts, goods or services to
21 the Senator or his family?

22 A No.

23 Q Regarding Senator ~~Ted Stevens~~ - are you acquainted
24 with Senator Stevens?

25 A Yes.

Q How long have you known him, and what is the nature
of your relationship?

FBI - Stevens-3522

A It has been purely social, but I think I have --

b6
b7c

AK DC

1823

1 We met with a little more frequency than perhaps some other
2 Senators, because we had many mutual friends; especially in

3 [redacted] he being from Alaska. [redacted]

4 [redacted] he

5 was a guest. He always brought [redacted]

6 Q [redacted]

7 A Yes.

8 Q And also a party for Senator Stevens hosted by

9 [redacted]
10 A Yes.

11 Q By the way, [redacted]

12 [redacted] the costs of the function hosted by

13 [redacted] for Senator Stevens?

14 A No.

15 Q Have you ever, by forgiveness of indebtedness or any
16 other device, provided to Senator Stevens or his campaign
17 anything that would be, in effect, the equivalent of a campaign
18 contribution?

19 A No.

20 He never did ask me and I never gave anything.

21 Q Now with regard to the meetings with Senator Stevens
22 or the contacts with him, I assume from the fact that you had
23 in common both [redacted] and friends
24 in it who were common friends, that there were occasions when
25 you discussed matters beyond purely social or personal matters?

A To best of my knowledge, we never discussed any
political or professional matters.

FBI - Stevens-3523

182K

b6
b7C

b6
b7C

1 Q Can you say for sure whether you ever discussed any
2 matters relating to the affairs of the [REDACTED]

3 A Well, if we had any discussions, he would always
4 complain - along with [REDACTED]
[REDACTED]

5 As you know, they were very adamant about keeping [REDACTED]
6 [REDACTED] out of Alaskan waters.

7 Q Right.

8 Aside from that particular limited topic of [REDACTED]
9 [REDACTED] over certain waters between the two countries, were
10 there any other substantive matters relating to the affairs
11 of the [REDACTED] which you discussed with Senator
12 Stevens?

13 A I, been interested in energy problems in general
14 and oil in particular - it highly conceivable that we talked
15 about those industries relating to the oil business in Alaska.

16 Q Did you ever discuss matters relating to [REDACTED]
17 [REDACTED]

18 A No.

19 Q Did you ever discuss with Senator Stevens matters
20 relating to foreign aid or military aid from the United States
21 to the [REDACTED]

22 A No.

23 Q Did you ever make campaign contributions to Senator
24 Stevens or his campaign?

25 A No.

Q Did you ever provide gifts, goods or services to
the Senator, his staff, or his family?

1 A No.

2 Q Do you have any knowledge about the origin of the
3 campaign contribution in 1972 received by Senator Stevens in
4 the form of a check, I believe, through the [REDACTED]
5 [REDACTED]
6 [REDACTED]

6 A I have no knowledge.

7 Q You are aware of the incident I'm referring to?

8 A I read it in the papers.

9 Q Is your knowledge of that incident limited
10 essentially to what you read in the newspapers?

11 A Yes.

12 Q With regard to Senator Stevens' activities. I
13 believe that he visited the [REDACTED]
14 Do you recall his coming here at about that time?

14 A No.

15 I don't even recall.

16 Q If he was here at that time --

17 A I would have remembered seeing him, but I --

18 Q You think then, it's rather certain you did not ever
19 see him on the occasion of any trip here?

20 A That's right.

21 Q Did you have anything to do with the arrangements
22 or suggestions leading to such a trip?

FBI - Stevens-3525

22 A No.

23 Q Now with regard to former [REDACTED]
24 you, of course, were acquainted with him and you will recall,
25 I believe, that he was one of the incumbents to whom you made

1A56



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

August 17, 1954

UNITED STATES ATTORNEY THEODORE F. STEVENS
FOURTH JUDICIAL DISTRICT OF ALASKA
FAIRBANKS, ALASKA

Mr. STEVENS advised me that he had nothing but the highest regard for the FBI and the agents assigned to the Fairbanks Resident Agency. He stated that he is also responsible for the prosecution of Territorial and local crimes in Fairbanks and he only wished that the local authorities responsible for the investigation of such crimes would operate with the same efficiency and dispatch as did Bureau agents.

Mr. STEVENS advised that he was particularly pleased with the police school which was sponsored by this office and held in Fairbanks during the week of August 2, 1954. He stated that he felt these schools did much to increase the knowledge and efficiency of the local officers.

Mr. STEVENS had no constructive observations as to how our services could be improved. All of his remarks regarding the Bureau were highly complimentary.

62-53471-13X
~~62-75229-4~~

COPIES DESTROYED
20 5 OCT 20 1964

FBI - Stevens-3452
ENCLOSURE

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 17, 1954

FROM : SAC, Anchorage

ATTENTION: TRAINING AND INSPECTION DIVISION

SUBJECT: UNITED STATES ATTORNEYS
SUGGESTIONS

Fourth Judicial District

Re SAC Letter 54-36.

Attached hereto are memoranda containing the results of my contacts with United States Attorneys THEODORE E. STEVENS, WILLIAM T. PLUMMER, and THEODORE E. MUNSON of Fairbanks, Anchorage and Juneau respectively.

Please be advised that no contact was made with United States Attorney RUSSELL HERMANN of Nome, Alaska. Mr. HERMANN was not contacted at this time because he is located in Nome, Alaska, which is a 1200 mile round trip from Anchorage. Due to poor airline schedules, it would take at least three days to make this contact. The Second Judicial Division of Alaska, of which Mr. HERMANN is United States Attorney, is very sparsely populated and we have had no cases in this division since Mr. HERMANN took office approximately six months ago. During this time agents have made trips to the Second Judicial Division in connection with security investigations and our jurisdiction has been outlined to Mr. HERMANN by these agents. An agent will make a road trip to Nome, Alaska, sometime in September and Mr. HERMANN will be contacted by this agent regarding any suggestions he may have UACB.

Enclosures (3)

JHG:vjr

INDEXED

NOT RECORDED
199 AUG 26 1954

ORIGINAL COPY FILED IN

60 SEP 2 1954

FBI - Stevens-3453

Memorandum

~~SECRET~~



To : SAC, SAN FRANCISCO (105A-SF-87280) (P) (SQ8) Date 10/9/90

From : SA [redacted] (SQ.8)

DATE: 11-16-2010
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 11-16-2035

b1
b6
b7C

(S) Subject: [redacted]
FCI-SU (MISC.)
OO: SAN FRANCISCO

All markings, notations, and items of information contained in this communication are classified "~~Secret~~".

(S)



b1

ACTION:

The attachments were obtained on 10/8/90 and are furnished for information and use, as deemed necessary.

~~SECRET~~
Classified by G-3
Declassify on OADR

- 3 - San Francisco
- 1 - 105A-SF-87280 Sub 2 (ELSUR)
- 1 - 105A-SF-87280 Sub A (FCI report SQ 8); Route thru [redacted]
- 1 - SF 105A-16284 Sub KV (SQ.14; SA [redacted])

JJR/kkb

(3)



OCT 15 1990

FBI - SAN FRANCISCO

Mannick

FBI - Stevens-3535

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

105A-20371-2040

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) ~ 2

Page 2 ~ b1

Page 3 ~ b1

315M-AN-13112
GDB:gdb

1

On October 23, 2003, Deputy United States Marshal (DUSM) [REDACTED] and Special Agent [REDACTED] Federal Bureau Of Investigation, both members of the Anchorage Division Joint Terrorism Task Force (JTTF), conducted an interview with [REDACTED], at Anchorage, Alaska. [REDACTED] serves as a [REDACTED] in the Alaska Senate. [REDACTED] was advised of the Agents' identities and the purpose of the interview. [REDACTED] provided the following information:

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[REDACTED] was asked if he had any knowledge of a subject named [REDACTED] aka [REDACTED] or a subject named [REDACTED].

[REDACTED] said he thought he might know [REDACTED] but that the subject he knew had another name, something to do with Indians, (as in American Indian). [REDACTED] indicated the subject he thought may be [REDACTED] was in his late forties, graying hair and looked to be in bad health.

[REDACTED] said he has never heard of the name [REDACTED].

[REDACTED] was shown several different photos of [REDACTED] aka [REDACTED] and a photo of [REDACTED]. [REDACTED] could not identify the photos of [REDACTED] did not remember ever seeing either subject at [REDACTED] residence in Girdwood, Alaska.

[REDACTED] was shown a photo of RICHARD BOOKBINDER, a known former associate of [REDACTED] who lived in Girdwood, Alaska. BOOKBINDER went by the name of "SNOW LEOPARD" and held himself out to be an Indian Shaman. (Investigator's note: BOOKBINDER died in 1999). [REDACTED] positively identified BOOKBINDER as the subject he believed to be [REDACTED] said he had been introduced to BOOKBINDER approximately 1991/1992. [REDACTED] further said BOOKBINDER had showed him a large amount of radio equipment that he, BOOKBINDER, had at his residence in Girdwood, Alaska. [REDACTED] thought the items were nothing more than Radio Shack retail store merchandise and nothing of any secret or high performance nature.

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[REDACTED] said he has not been to [REDACTED] residence (Senator TED STEVENS) in Girdwood, Alaska, in several months. [REDACTED] further said he has some [REDACTED] who may have had parties at [REDACTED] residence in Girdwood within the past few years and one or both of the subjects, [REDACTED] or [REDACTED] could have attended one of these events.

FBI - Stevens-3538

315M-AN-13112

2

[REDACTED] said he would contact FBI Anchorage JTTF personnel if he hears anything about either subject in the future.

b6
b7c

FBI - Stevens-3539

POSSIBLE CORRUPT FEDERAL
PUBLIC OFFICIAL MATTER;
580;

1

b2
b6
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b7D

[redacted] provided the following to SA [redacted]

[redacted] several Anchorage businessmen who are attempting a project involving several old buildings condemned due to asbestos. Their plan is to purchase the property, remove the asbestos, tear down the buildings, mine the gravel underlying the property, fill the excavation with peat and other fill, and then donate the property to the Municipality of Anchorage for use as a park. The plan has profit potential would provide much benefit to the community, however, the project will entail much red tape.

There are numerous federal and state agencies involved in the property, including the EPA, HUD, DEC, and the Heritage Land Bank. The businessmen have been informed they will need strong support for the project from Senator Ted Stevens. They have also been informed the only way to gain Stevens' support is by hiring the law firm of Birch, Horton, Bittner, & Cherot (BHBC) to lobby the project to Stevens. BHBC charges a minimum of \$15,000 to \$25,000 as a remainder to lobby Senator Stevens. Allegedly, the money is forwarded to the BHBC office in Washington, D.C.

Source advised this arrangement is due to Ted Stevens [redacted] is the [redacted] in BHBC, 1127 West 7th Ave., Anchorage, Alaska. [redacted] is Senator Stevens' [redacted]

Senator Stevens' first wife was killed in an airplane accident in 1980. At approximately the same time, [redacted] and moved to Anchorage. [redacted] was introduced to Senator Stevens [redacted]

b6
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b7D

[redacted]
[redacted]
[redacted] assigned to the BHBC office in [redacted]
[redacted]

Source advised source is willing to work with the FBI should the matter merit attention.

FBI - Stevens-3540

AN 56-0-2

Searched	Indexed
Serialized	FILED
JUN 22 1995	
FBI - ANCHORAGE	

[redacted]

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DELETED PAGE INFORMATION SHEET

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Office Memorandum • UNITED STATES GOVERNMENT

TO : R. T. Harbo - F.B.I.

DATE: February 10, 1954

FROM : C. R. Kennell, Acting Chief
Executive Office for U. S. AttorneysSUBJECT: Orientation Program for United States Attorneys

On Monday, February 15, the United States Attorney-Appointees listed below will report for the Orientation Program. Biographical sketches are attached.

They will be at your office at 1:30 P.M. on Friday, February 19, for one and one-half hours of instruction. They are then to return to this office.

Theodore F. Stevens
Division No. 4
District of Alaska

Maurice Paul Bois
District of New Hampshire

Clarence Edwin Luckey
District of Oregon

Assistant United States Attorney John T. Hawley,
from the District of Idaho, will also attend.

RECORDED - 9

62-53438-212

MAR 2 1954

memo to Mr. Tolson
cc: Mr. Holloman
2/24/54 P.D. m.c.w.

memo to Mr. Holloman
2/24/54
BTH:CS

FBI - Stevens-3632

Biography of Theodore F. Stevens

United States Attorney for Division
No. 4, District of Alaska

Mr. Stevens was born November 18, 1923 at Indianapolis, Indiana, and is married. He attended Oregon State College, Corvallis, Oregon, and Montana State College, Bozeman, Montana. In 1947 he received the degree of A.B. from the University of California; in 1950 the degree of LL.B. from Harvard Law School, and in 1951 was admitted to the Bars of California and the District of Columbia. From 1943 to 1946 was in the United States Army Air Force as First Lieutenant. From 1950 to 1953 he was associated with Northcutt Ely, Washington, D. C. and from April to August 1953 with Collins and Clasby, Fairbanks. On September 1, 1953 he was appointed by the Court United States Attorney for Division No. 4, District of Alaska.

Business: Box 11, Federal Building, Fairbanks

Home address: 301, Northward Building, Fairbanks

FBI - Stevens-3633

ENCLOSURE

62-53438-212

Maurice Paul Bois

United States Attorney - New Hampshire

Mr. Bois was born in Manchester, New Hampshire, August 14, 1917, is married and has three children. He graduated in June 1939 from St. Anselm's College with an A.B. degree. He attended Fordham University Law School and was employed by the Massachusetts Bonding and Insurance Company from 1939 to 1940. On February 24, 1941 he entered on active duty in the Army and was honorably discharged with the rank of First Lieutenant on July 18, 1944. He attended Boston University Law School from 1944 to 1946 and graduated with an LL.B. degree. On November 6, 1946 he was admitted to the Bar of New Hampshire, and has practiced law since that time with his father at Manchester.

Home address: 715 Union Street, Manchester, New Hampshire

Business address: Manchester, New Hampshire

FBI - Stevens-3634

ENCLOSURE

62-53432-212

BIOGRAPHY OF CLARENCE EDWIN LUCKEY

United States Attorney
District of Oregon

Mr. Luckey was born February 6, 1919 at Eugene, Oregon, is married and has one child. He graduated from the University of Oregon with a B.S. degree in 1940 and an LL.B. degree in 1942. He was admitted to the Bar of the State of Oregon in 1942. He served in the United States Army from July 28, 1942 to March 26, 1946 when he was honorably discharged with the rank of Warrant Officer, Junior Grade. Since 1946 he has been District Attorney for Lane County, Oregon and also engaged in the private practice of law at Eugene.

Business address: 87 E. Broadway
Eugene, Oregon

Home address: 771 E. 21st Street
Eugene, Oregon

FBI - Stevens-3635

ENCLOSURE

62-53438-212

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: January 10, 1997

To: San Francisco

Attn: SSA [REDACTED]

From: SA [REDACTED]

Sq 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jtd

(S) Case ID #: [REDACTED]

(S) Title: ~~(S)~~ [REDACTED] OO: San Francisco

(S) Synopsis: Dissemination of data from [REDACTED] ~~(S)~~

(U) Classification: ~~(S)~~ This document is classified "~~SECRET~~ /ORCON" in its entirety unless otherwise marked.

Administrative:

(S)

[REDACTED]

Classified by: 6497, FBI San Francisco
Reason: 1.5 (c)
Declassify on: X 1

~~SECRET~~
~~SECRET~~
ORCON

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1997	
FBI-SAN FRANCISCO	

DATE: 12-20-2010
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c,d)
DECLASSIFY ON: 12-20-2035

RECEIVED AT ROTOR 4/26/97

FBI - Stevens-3636

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C

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~~SECRET~~

(S) To: San Francisco From: SA [redacted]
Re: [redacted] January 10, 1997

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(S) Details: ~~(S)~~ [redacted]
[redacted]

(S) [redacted]

(S) [redacted]

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(S) [redacted]

2

Classification: ~~SECRET/ORCON~~
Reason: ~~1.5 (c)~~
Declassify: X 1

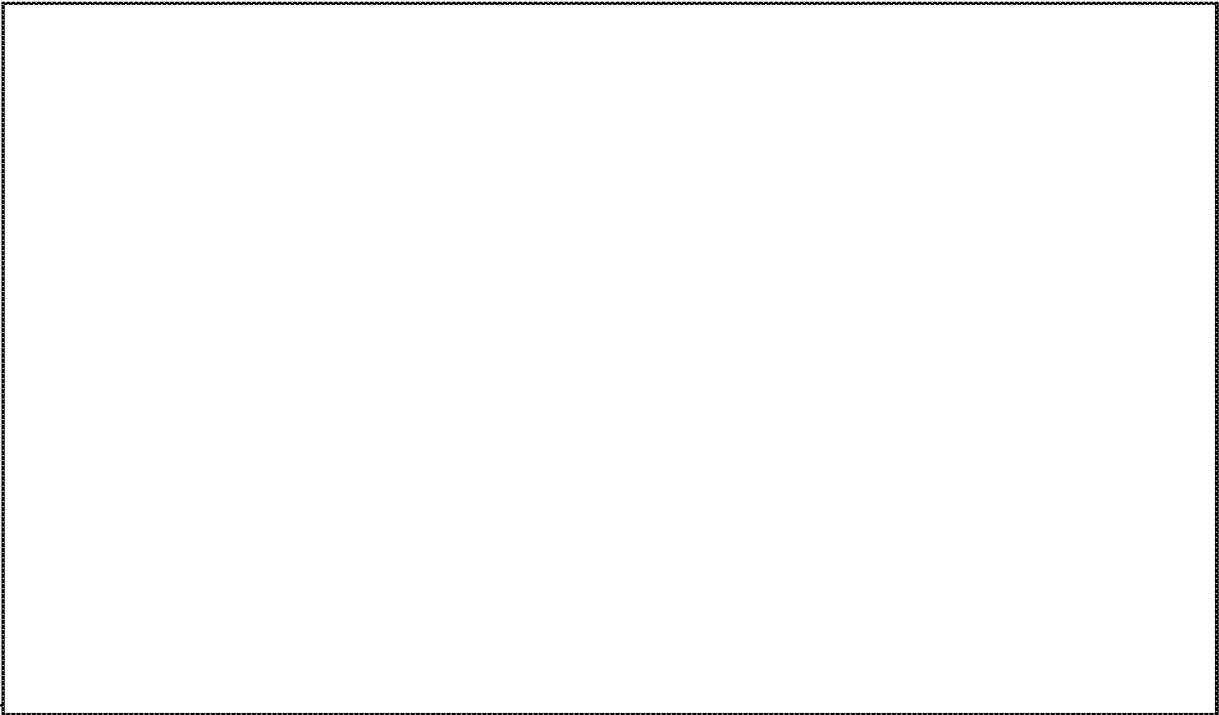
FBI - Stevens-3637

~~SECRET~~

To: San Francisco From: SA [redacted]
Re: [redacted] January 10, 1997

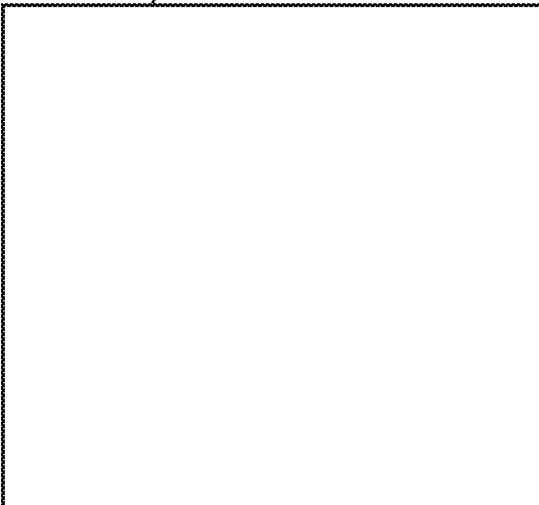
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Reason: 1.5 (C)
Declassify: X 1

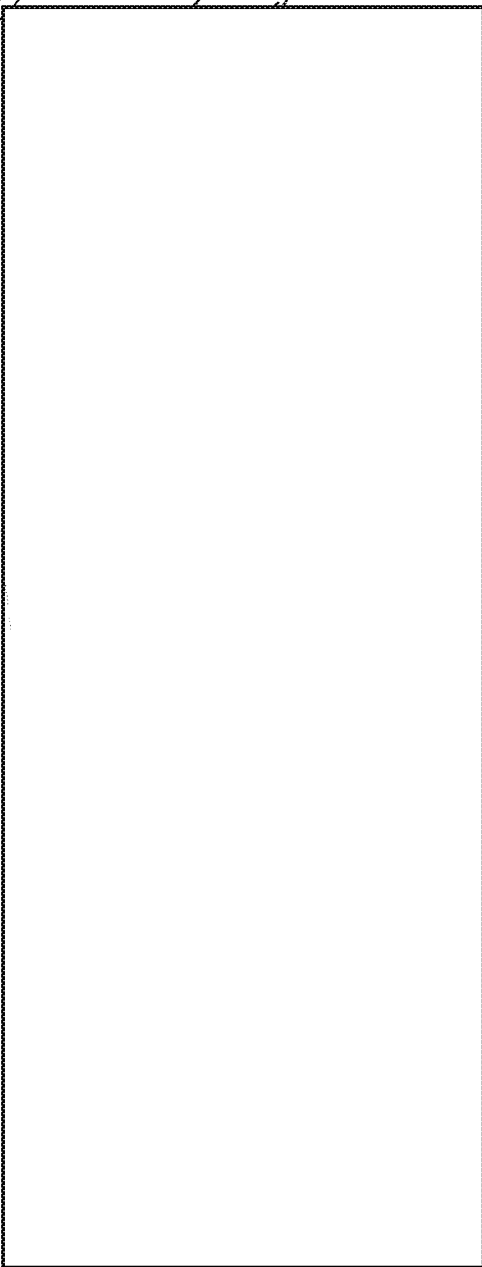
FBI - Stevens-3638

~~SECRET~~

To: San Francisco From: SA [redacted]

(S) Re: [redacted] January 10, 1997

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~~Classification: SECRET/ORCON~~
~~Reason: 1.5 (C)~~
~~Declassify: X 1~~

FBI - Stevens-3639

~~SECRET~~

To: San Francisco From: SA [redacted]
Re: [redacted] January 10, 1997

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CC: 1 - [redacted]
2 - [redacted]
1 - Elsur

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Classification: ~~SECRET~~/ORCON
Reason: 1.5 (c)
Declassify: X 1

FBI - Stevens-3640

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
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 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

WARREN G. MAGNUSON, WASH., CHAIRMAN
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 DALE BUMPERS, ARK.

JAMES R. CALLOWAY
 CHIEF COUNSEL AND STAFF DIRECTOR

United States Senate

COMMITTEE ON APPROPRIATIONS

WASHINGTON, D.C. 20510

FEDERAL GOVERNMENT

August 16, 1978

Mr. William H. Webster
 Director
 Federal Bureau of Investigation
 J. Edgar Hoover Building
 Washington, D.C. 20535

414 9/28/78
EXP. PROC.
 37 AUG 28 1978

Dear Mr. Webster:

I have been contacted by the Bering Straits Native Corporation concerning their request for a GAO audit. The General Accounting Office is reluctant to conduct an audit and feels that the situation is beyond their jurisdiction.

I am enclosing a copy of BSNC's original letter to me requesting assistance. I would appreciate your consideration of the matter and any comments you can offer as to the possibility of FBI assistance.

Thank you in advance for your consideration.

With best wishes,

Cordially,

Ted Stevens

TED STEVENS
 United States Senator
 (Alaska)

Enclosure

REC-125

V-34

DE-71

46-0-6962

9/28
 5 AUG 28 1978

2- ENCLOSURE
 66 OCT 24 1978

Let Senator Stevens
 9/15/78
 GHK/mjt

Heidi
 9/17

FBI - Stevens-3641

CORRESPONDENCE



BERING STRAITS NATIVE CORPORATION

3150 MOUNTAIN VIEW DRIVE, ANCHORAGE, ALASKA 99503 (907) 776-1322

May 18, 1978

Senator Ted Stevens
Russell Building, Room 206
Washington, D.C. 20510

Dear Senator Stevens:

The Bering Straits Native Corporation Board of Directors passed a resolution requesting that the General Accounting Office perform an investigative audit of all its business since the date of the company's incorporation. We were informed by the Department of Interior that a request for GAO involvement would have to come from the Alaska Congressional Delegation, therefore, please use this letter for that purpose.

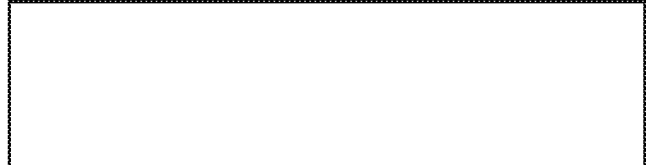
It is the belief of the Board, and I support this position, that BSNC was sold companies which were bad investments prior to purchase, and outrageous sums of money were paid to the original owners. This was done through misrepresentation and possible fraud, poor outside professional counsel and financial advice and lack of professional management.

A thorough investigation into all of these transactions should produce results that could bring about restitution of funds and at the same time set an example that might keep others from attempting "rip-offs" of other Alaskan Native corporations in the future.

Your full support and request to GAO would be appreciated and would be in the best interests of all the Alaska Native community.

Sincerely,

BERING STRAITS NATIVE CORPORATION



RLD:lt

Attachment

46-0-1962
ENCLOSURE

FBI - Stevens-3642

b6
b7C



BERING STRAITS NATIVE CORPORATION

P.O. BOX 1008 · NOME, ALASKA 99762 · (907) 443-5252

RESOLUTION # 5-09-78-5

BE IT RESOLVED that the Bering Straits Native Corporation Board of Directors requests management to make a request of the Alaskan Congressional delegation to have the United States Government Accounting Office proceed with an investigation of all business conducted by the corporation since its inception.

Passed and approved this 9th day of May, 1978.
VOTE: FOR 11; AGAINST 0; ABSENT 4.

BERING STRAITS NATIVE CORPORATION

By



b6
b7c

ATTEST:



FBI - Stevens-3643

~~CONFIDENTIAL~~

46-0-6962

ENCLOSURE

1 - Mr. Moore
1 - Mr. Best
1 - Mr. Henahan
1 - Mr. Keenan
1 - Mr. Mintz
(Office of Congressional Affairs)

September 15, 1978

Honorable Ted Stevens
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Stevens:

O.F.A.G.

In reference to your letter of August 16, 1978, and its enclosure concerning the Bering Straits Native Corporation (BSNC), please be advised your letter and its enclosure have been forwarded to our Anchorage Office and that [redacted]

[redacted] of the BSNC will be contacted in order to determine if he has any information pertaining to a violation of Federal law. The matter will thereafter be discussed with the United States Attorney at Anchorage, Alaska, for a determination from him as to whether or not any investigation by the FBI would be appropriate. If you should require any further information concerning this matter, it is suggested that you may wish to contact the United States Attorney, Anchorage, regarding same.

b6
b7C

Sincerely yours, V-34
REC-125

William H. Webster
William H. Webster
Director

DE-71 46-0-6963

SEP 29 1978

GHK:msj
(10)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ 2 - SAC, Anchorage (for information)

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

APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

66 OCT 24 1978

FBI - Stevens-3644

MAIL ROOM ☐

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2008

To: Anchorage

From: Anchorage

Squad 6/Fairbanks RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b2 Per FBI

b6

b7C

Drafted By: [REDACTED]

Case ID #: 194-0 (Pending)

800A-AN-A13718 SQUAD6 (Pending)

Title: UNITED STATES EMBASSY TO PRAGUE
PUBLIC CORRUPTION MATTER

Synopsis: To document allegations of past public corruption concerning the U.S. Embassy to Prague.

Details: The purpose of this communication is to document allegations of past public corruption concerning the U.S. Embassy to Prague. The information was provided on 03/24/2008 by [REDACTED] who resides at [REDACTED] Alaska [REDACTED] telephone number [REDACTED]

For the information of Anchorage, [REDACTED] has lived in Alaska for over 40 years and is now retired. During the 1980's, he was [REDACTED] for [REDACTED] of the Alaska Republican Party. [REDACTED] bases these allegations on his experience while attempting to gain visas from the U.S. Embassy to Prague for relatives living in the Czech Republic to attend a family reunion in the United States. The matter was the subject of an editorial by Dermot Cole in the Fairbanks Daily News Miner on 08/06/2004.

During [REDACTED] arranged for a family reunion of approximately 150 of his relatives, to take place in the United States. Two of these individuals, [REDACTED] are citizens of the Czech Republic. The U.S. Embassy in Prague refused to issue visas for them on the basis that they did not provide records of their financial savings or family ties to the Czech Republic.

[REDACTED] attempted to provide this information to the embassy, but it refused to receive it from him. A letter from

b6 Per FBI
b7C

To: Anchorage From: Anchorage
Re: 194-0, 03/26/2008

b6 Per FBI
b7C

Deputy Consul General Andrew T. Miller of the embassy to Senator Stevens' Fairbanks Office dated 06/04/2004 advises that such records must be provided by the applicants of the visas and not other parties, including family members in the United States. This information is required to overcome the implicit assumption of immigration.

[redacted] believes the real reason for the refusal was failure to pay a bribe to the embassy. During the visa hearing between [redacted] and the [redacted] Miller reportedly asked, "Where's the money." The denial letter was prepared before the hearing; [redacted] handed it to them on the spot. [redacted] subsequently heard that visas can be bought from the Prague embassy for a price.

Neither Senator Ted Stevens nor Federal Judge Andrew Kleinfeld were willing to assist [redacted] relatives with obtaining a visa. They both responded that interference in a State Department matter would be an improper use of their influence. [redacted] was disappointed by these refusals, because he believes that both of these individuals have conducted unethical activities during their public careers:

During the 1980's, Attorney Andrew Kleinfeld provided a \$5,000 donation to the Alaska Republican Party. [redacted] first believed that this check was a general contribution. He was directed instead to deposit the \$5,000 to a general account, and then to make a simultaneous transfer of \$5,000 from the general account to Senator Stevens' reelection campaign. [redacted] alleges that this was a wash transaction, which is an illegal unreported contribution. Shortly after this donation, Kleinfeld received an appointment as a Federal Judge which was supported by Senator Stevens.

Charles Snedden owned the Fairbanks Daily News Miner until his death in 1989. [redacted] alleges it was common knowledge that Snedden left Senator Stevens his \$400,000 yacht in his will. [redacted] believes that this was compensation for various federal spending projects promoted by Stevens for the Fairbanks vicinity. [redacted] also believes that Stevens was instrumental in the financial success of Blackwater U.S. through federal contracts. Stevens interviewed the president of Blackwater U.S. during March, 2007. [redacted] believes that Stevens may be receiving kick backs from this company.

♦♦

1 - E. Nolan
1 - D. W. Marsland

May 12, 1982

Honorable Theodore F. Stevens
Assistant Majority Leader
United States Senate
Washington, D. C. 20510

Dear Ted:

I appreciate your letter advising me of your dinner with Mr. Ji Chaozhu, Minister-Counsellor, Embassy of the People's Republic of China. My staff tells me Mr. Ji has a reputation as a knowledgeable and able diplomat who has been responsive to United States policy positions.

As you know, your letter is very helpful to us in fulfilling our counterintelligence responsibilities. Edward J. O'Malley, Assistant Director of our Intelligence Division, has suggested to me that if you have an opportunity to do so, similar notification of future meetings you may have with officials of the People's Republic of China would be of interest.

If I can be of further assistance in this matter, please let me know.

Sincerely,

W. H. Webster

William H. Webster
Director

ALL INFORMATION CONTAINED
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