

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1401487-0

Total Deleted Page(s) = 93

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Universal Case File Number 161 B-HQ-1285510

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/6/99

From _____

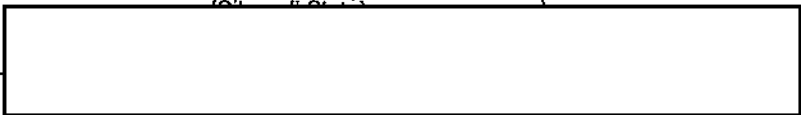


(or)

Vital Records Service
(Address of Contributor)

Atlanta Georgia

By JA _____



To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

certified copy of Birth Certificate
No. 32-7634 for
Zell Bryan Miller
DOB 2/24/32

b6
b7c

LOCAL REGISTRARS COPY
CERTIFICATE OF BIRTH
 GEORGIA STATE BOARD OF HEALTH
 Bureau of Vital Statistics

32- 7634

STATE FILE NUMBER

1. PLACE OF BIRTH

State of Georgia
 County of Towson Militia District No. 1468 Registered No. 3
 City or Town of _____ No. _____ St. _____ Ward _____
(If birth occurred in a hospital or institution, give its NAME instead of street)

2. FULL NAME OF CHILD Dell Bryan Miller

If child is not yet named, name supplemental report as directed.

4. SEX OF CHILD Male 5. Number in Order of Birth _____ 6. LEGITIMATE (Yes or No) Yes 7. DATE OF BIRTH Feb 24 1932
(Month) (Day) (Year)

8. FULL NAME FATHER Grady S. Miller 14. FULL MAIDEN NAME MOTHER Birdie Bryan

9. RESIDENCE Young Harris Ga. 15. RESIDENCE Young Harris Ga.

16. COLOR OR RACE White 17. AGE At Last Birthday 40 18. COLOR OR RACE White 19. AGE At Last Birthday 38
(Years)

12. BIRTHPLACE (State or County) Union County Ga. 18. BIRTHPLACE (State or County) Saluda South Carolina

13. OCCUPATION Teacher 19. OCCUPATION House work

20. NUMBER OF CHILDREN OF THIS MOTHER
Including this birth. (If born alive but died before certificate is made list name as (a) "new born". (a) Born alive and now living 2 (b) Born alive but now dead 0 (c) Stillborn 0

CERTIFICATE OF ATTENDING PHYSICIAN OR MIDWIFE

21. Did you use a one-per-cent solution of Silver Nitrate in the baby's eyes, as provided by law? (Yes or No) Yes
 22. I hereby certify that I attended the birth of this child, who was born alive at 11 A.M. on the date above stated.
(Born alive or stillborn) (Hour A.M. or P.M.)

(Signature) R.T. Coleman M.D.
(State whether Physician, M.D., or Midwife, M.W.)

Address Young Harris Ga.

23. Filed March 7 1932
T. G. Hodder
Registrar

Given name added from a supplemental report _____ 15 _____
Registrar

WRITE PLAINLY, WITH UNFADING INK. THIS IS A PERMANENT RECORD. In case of TWINS or TRIPLETS, use a SEPARATE BLANK FOR EACH CHILD, and mark the FIRST-BORN, No. 1, THE OTHER, No. 2, etc., in question 5. If a child breathes even once, it must not be reported as stillborn. No report is desired of stillbirths before the 24th month of pregnancy.

THIS IS TO CERTIFY THAT THIS IS A TRUE REPRODUCTION OF THE ORIGINAL RECORD ON FILE WITH THE VITAL RECORDS SERVICE, GEORGIA DEPARTMENT OF HUMAN RESOURCES. THIS CERTIFIED COPY IS ISSUED UNDER THE AUTHORITY OF CHAPTER 31-10, CODE OF GEORGIA AND 290-1-3, OHR RULES AND REGULATIONS.

MAY 06 1999

STATE REGISTRAR AND CUSTODIAN
 VITAL RECORDS SERVICE

Any reproduction of this document is prohibited by statute. Do not accept unless on security paper with seal of Vital Records clearly embossed. Chapter 31-10, Code of Georgia as amended.



VOID IF ALTERED OR COPIED

Universal Case File Number 161B-HQ-1285510Field Office Acquiring Evidence ATLANTA

Serial # of Originating Document _____

Date Received 4/29/99From THE ATLANTA JOURNAL - CONSTITUTION
(Name of Contributor)

(Address of Contributor)

ATLANTA, GEORGIABy SA

(Name of Special Agent)

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: REPORT FOR ZELL BRYAN MILLER
(Communication Enclosing Material)Description: Original notes re interview ofNEWSPAPER ARTICLE MENTIONING
CANDIDATE MILLER

Global: Governor focuses on wider economy

► Continued from G1

president-elect of Nigeria and former president of the Philippines.

Consuls general "want to exchange information," Barnes said. "They are prospectors. We have a mutual goal. They want to know if anyone is interested in investing in their countries, and we want them to invest here."

Japanese Consul General Masuo Saito said he saw Barnes twice last week alone, at a Japan society of Georgia meeting and the annual ball thrown for the consular corps by the Georgia Council for International Visitors. Saito said the governor is "very aware" of the importance of Japanese investment to Georgia's economic development.

The top agenda item for most of the consuls general seems to be inviting Barnes to their countries. Such visits often result in deals. Barnes plans his first trade mission this fall to attend regularly scheduled meetings in Japan and South Korea for South-eastern governors.

"I hope we will see him traveling to the U.K. [United Kingdom] before too long," said Peter Marshall, Britain's consul general.

Marshall is keeping tabs on Barnes' regional transportation initiative for any openings for

British companies. "London has had a mass transit system for more than 100 years," he said, adding that British companies are experienced in light-rail systems.

Teodoro Maus, the Mexican consul general, met recently with Barnes to discuss Georgia's requirements for obtaining a driver's license, saying they are a hardship on many of the 400,000 Mexican nationals who live in the state. "We'll look into it," Barnes said.

Jesus Reyes Heróles, Mexican ambassador to Washington, accompanied Maus to Barnes' office last month.

"He has shown a tremendous openness to listening to us," Maus said. Barnes' predecessor, Gov. Zell Miller, "wasn't very open" in such settings. "I didn't feel as [much] at ease."

Time was when foreign policy for a Georgia governor meant handling water disputes with Alabama.

That changed in 1974, when YKK, a Japanese zipper company recruited by Gov. Jimmy Carter, opened a plant in Macon,

triggering a wave of foreign investment.

Carter's successor, George Busbee, is credited with beefing up recruitment of foreign companies and moving Georgia into the international arena.



"We've got some bullets in our arsenal that we haven't used."

GOV. ROY BARNES

Joe Frank Harris took a low-key approach, though foreign investment flowed during his eight years in office.

Miller, who now works for a German real estate company, pushed export promotion, but his 17 economic missions abroad were aimed mainly at bringing new businesses to Georgia.

Barnes said he will probably emphasize export promotion in his international initiatives. A self-described "homebody," he said he won't go jetting off to foreign capitals unless there's a "specific focus" for the trip.

According to Greg Kubiak, senior policy analyst with the Southern Governors Association, more governors are following economically driven foreign policies.

"This is where the money and the jobs are," he said. "No longer

are we living in an economy where we trade cattle for corn across state lines."

Barnes' attention to Georgia's global ties also fits nicely with his emphasis on high-tech and recruiting "industries of the mind." Many such companies are global enterprises or based abroad.

In a recent address to the Swedish-American Chamber of Commerce at the Swissôtel in Buckhead, Barnes held his index finger aloft and said: "The distance between Stockholm and Atlanta is the distance of this finger pressing the button on a computer."

He has also been making himself available to the parade of international visitors that come through Atlanta to visit local corporations with global ties, or to make speeches or other public appearances.

He met the ambassador from Trinidad and Tobago, who was in town to visit Southern Co., which operates the electric utility that serves that Caribbean nation.

"Southern Co.'s prospering in Trinidad helps Georgia," Barnes said.

Former Atlanta Mayor Andrew Young also invited Barnes to dinner with Olusegun Obasanjo, the president-elect of Nigeria. Also in attendance was Kenneth Derr,

chairman and chief executive of Chevron Corp.

Such occasions "are a good place to build relationships," Barnes said.

Barnes said he wants to make better use of both Young and Carter, both of whom have global business connections.

"We've got some bullets in our arsenal that we haven't used," Barnes said. "I don't think there's anyone who would turn down one of these folks."

He's also in regular contact with Atlantan Gordon Giffin, the U.S. ambassador to Canada, a leading foreign investor in Georgia.

Barnes said he will rely heavily on advice from new appointees to the board that oversees GDITT.

"I'm searching for folks that understand Georgia is in an international economy," he said.

The fact that Barnes chose Sehgal to head the board signaled the importance he will place on international issues, according to Peter White, president of the Southern Center for International Studies, an Atlanta-based think tank.

"He didn't appoint R.K. without having some intention of spending time and effort on that issue," White said.

The India-born Sehgal said he will approach his part-time assignment "like a private business." He said he's assessing the state's "core competencies" for trade and investment and will call

The Coke's tactics in Cadbury deal

ments are expressing concern that the deal would give Coca-Cola an unfair advantage over its soft drink rivals.

In Australia, for example, anti-regulators rejected the deal, ruling a Coca-Cola-Cadbury deal would substantially reduce competition by pushing the company's market share there to 75 percent, from 65 percent. Coca-Cola and Cadbury are now renegotiating the deal in Australia.

In many, Spain, Italy, Greece and Mexico also are reviewing

the deal on antitrust grounds. Belgium's Competition Council refused to OK the deal and cast doubt on whether a revision of the terms would be approved.

EU regulators maintain Coca-Cola needs their approval to proceed in countries that are part of the 15-member union because the combined entity would have global sales of at least \$5.3 billion when Cadbury Schweppes' bottling operations are included.

Coca-Cola and Cadbury have maintained their deal does not meet the threshold amount for EU

review because those bottling operations should not be included in their assessment.

"We do not start this kind of battle before checking that we are right in legal terms," van Miert said at the news conference.

Coca-Cola spokesman Randy Donaldson told Bloomberg News that both companies had been invited to submit comments on the EU jurisdiction issue. "Cadbury Schweppes and Coca-Cola are surprised by the comments made ... since neither

company has been advised that the commission had made a decision on jurisdiction in this case," Donaldson said.

Stefan Rating, a spokesman for van Miert, said a final decision on whether to block the deal hasn't been made.

On the New York Stock Exchange, Coca-Cola's shares fell \$1.50, or 2 percent, to close at \$67.93 3/4 Wednesday.

— Associated Press and Bloomberg News contributed to this article.

Focus on wider economy

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The India-born Sehgal said he will approach his part-time assignment "like a private business." He said he's assessing the state's "core competencies" for trade and investment and will call

in consuls general in regional groups for brainstorming sessions.

"The consular corps can be a bridge between Georgia and the governments without going through Washington," Sehgal said.

Randolph Cardoza, the hold-over GDITT commissioner, said Barnes has been "very supportive so far" of the department's international efforts though he has not yet had extensive discussions with Barnes about his plans. Barnes is confident his international efforts will pay off.

"The international economy is not going to be in the doldrums forever," he said. "We've got to be prepared for the next cycle and I think it's going to be international."

INFORMATION

For more information about international trade and investment in Georgia, contact:

■ Metro Atlanta Chamber of Commerce International Department: 404-586-8460.

■ Georgia Department of Industry, Trade and Tourism International Trade Division: 404-656-3571.

■ U.S. Export Assistance Center: 404-657-1900.

■ Southern Center for International Studies: 404-261-5763.

Source: Staff research.

(Mount Clipping in Space Below)

THE ATLANTA
(Indicate page, name of newspaper, city and state.) JOURNAL-CONSTITUTION

C-1
Date: Thurs, April 29, 1999
Edition:

Title: GLOBAL

Character:
or 161B-
Classification:
Submitting Office: ATLANTA

Indexing:

THE WHITE HOUSE
WASHINGTON

Date 4/22/99

3/2
NR

To: Federal Bureau of Investigation
Attn: EADSU (Room 4965) SIGBIU (Room 4371)

From: The White House
 EOP Security Office
 White House Counsel's Office

RECEIVED: [Redacted]
ASSIGNED: 4-26
OPENED: _____
BUDED: 5-26
PCD: 6-2

b6
b7c

Subject's full name Zell Bryan Miller
Other names used (including birth, prior married, and nicknames) None
Social Security Number 253 36 0041 Date of birth 2/24/32 Place of birth Towns County Georgia

Permanent address (also current residence, if different) [Redacted]

Current employer(s) Retired from the State of Georgia Part-time Young Harris College, Emory University, and University of Georgia, Athens, Ga. Serve on some boards.

SUBJECTS CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

Zell Miller
(Subject's Signature)

4/12/99
(Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- Name check (EADSU) Copy of previous report (EADSU)
- Expanded name check (SIGBIU)
- Full field investigation (SIGBIU) Level 1 Level 2 Level 3
- 5-year reinvestigation (SIGBIU) Level 2 Level 3
- Limited update investigation (SIGBIU)
- Other (specify) _____

The applicant is being considered for:

- Presidential appointment Position requiring Senate confirmation
- White House staff position
- Access: Detailee/other government employee Contractor Intern Volunteer
- Presidential recognition
- Other (specify) 161B-HQ-1285510-1

Attachments: SF-86 SF-86 Supplement SF-87 Fingerprint Card

Remarks/
special instructions: _____

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

b6
b7c

3 ENCLOSURE

This request has been reviewed and approved by the White House
CLEARED FOR RESPONSE
 BY FBI OGC
de 4/26/99
 1 - Original - To FBI
 2 - Copy - To FBI (Return to White House)
 3 - Copy - To FBI (Office of the General Counsel)
 4 - Gold - White House Origination Copy

Requested by:

Approved by:

[Redacted Signature Area]

161B

ZS6/eh WDC

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN FBIHQ	DATE 6/2/99	INVESTIGATIVE PERIOD 4/28/99 - 6/2/99
TITLE OF CASE ZELL BRYAN MILLER		REPORT MADE BY SA 	TYPED BY: mls
CHARACTER OF CASE LEVEL II - PAS			

b6
b7C

REFERENCE:

Bureau EC to Atlanta dated 4/27/1999.

- RUC -

ADMINISTRATIVE:

BUDED 5/26/1999. Report submitted past BUDED as interview of candidate not conducted until 5/28/1999.

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (161B-HQ-1285510) ATTN: PSS SIGBIU, Rm. 4371 1 - Atlanta (161B-HQ-1285510) <i>84376</i> <i>5-26 [Signature]</i> <i>Wcl 6-2 [Signature]</i> <i>[Signature]</i>					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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b7C

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: ATLANTA
Date: June 2, 1999
Case ID #: 161B-HQ-1285510
Title: ZELL BRYAN MILLER

b6
b7c

Character: LEVEL II - PAS

Synopsis: Candidate interview conducted. Candidate's birth verified through Vital Records Service. Education, residence and employment verified. Georgia Attorney General's Office contacted and no personal suits were shown to have been filed against the candidate. Georgia State Elections Division records searched with no record of complaints or suits. State Ethics Commission Office provided information on and copies of records pertaining to complaints filed against the candidate. All suits dismissed. Candidate's references, business affiliates and independent sources interviewed, with all comments favorable.

Atlanta indices search on candidate's references, spouse and relatives found no identifiable information on said individuals.

A search of Atlanta indices for candidate ZELL BRYAN MILLER resulted in several references, a review of which determined that no derogatory information was contained in these references.

- RUC -

DETAILS:

EMPLOYEE'S RETIREMENT SYSTEM
Northside 75, Suite 300
Atlanta, Georgia

The following investigation was conducted on June 2, 1999,
by Special Agent (SA) [REDACTED]

[REDACTED] Employee's Retirement System, advised that he has known the candidate, ZELL BRYAN MILLER, for twenty-five (25) years, on a personal and professional basis. [REDACTED] has been involved in the state legislature and was familiar with the candidate during his terms as Lieutenant Governor and Governor of the State of Georgia.

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[REDACTED] described the candidate as of "top notch" character, with a U.S. Marine mentality of being tough, but fair. [REDACTED] advised that the candidate's associates and business acquaintances were also of good character.

He advised that the candidate's loyalty to the United States and the State of Georgia was unquestionable, and the candidate had formerly served with the United States Marines. In [REDACTED] opinion, the candidate was loved by all within the State of Georgia. He was effective as a Governor, having achieved the task of establishing the Georgia lottery system, in order to fund educational projects such as the HOPE Scholarship Program.

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Regarding his personal finances, [REDACTED] stated that the candidate jokingly advised him that the candidate's wife controlled their finances. [REDACTED] knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate. [REDACTED] advised that he knew of nothing derogatory in the candidate's background that could be used to influence, pressure, coerce or compromise him, nor that would have an adverse impact on the candidate's character, judgement, stability, discretion, trustworthiness or responsibility.

[REDACTED] added that he holds the candidate in high regard.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Charlotte	OFFICE OF ORIGIN Bureau	DATE 5/26/99	INVESTIGATIVE PERIOD 5/11/99 - 5/24/99
TITLE OF CASE ZELL BRYAN MILLER		REPORT MADE BY SA 	TYPED BY: mw
CHARACTER OF CASE LEVEL II - PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (PAS)			

b6
b7C

REFERENCE:

Bureau EC to Charlotte, dated 4/27/99.

- C -

ADMINISTRATIVE:

Individuals contacted in regards to this investigation were apprised of the provisions of the Privacy Act and no confidentiality requested.

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (161B-HQ-1285510) ATTN: 2 - Charlotte (161B-HQ-1285510)					
<p style="font-size: 1.5em; margin-left: 20px;">84376</p> <p style="margin-left: 100px;">5-26</p> <p style="margin-left: 50px;">OK 5-26 ✓</p>					

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DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: Charlotte
Date: May 26, 1999
Case ID #: 161B-HQ-1285510
Title: ZELL BRYAN MILLER

b6
b7C

Character: LEVEL II - PRESIDENTIAL APPOINTMENT WITH SENATE
CONFIRMATION

Synopsis: Candidate's [redacted]
verified with no covenants, restrictions or any type of
liens to include personal, tax, mechanical were located.
Arrest checks conducted at Murphy, North Carolina (in
which [redacted] were negative for the candidate.
Checks conducted at the United States Attorney's Office,
covering the [redacted] Murphy, North Carolina, areas
were also negative for the candidate.

b6
b7C

- C -

DETAILS:

161B-HQ-1285510
JDR:jdr

1

The following investigation was conducted by SA [redacted]
[redacted] in Murphy, North Carolina on May 24, 1999:

b6
b7c

ARREST CHECK

[redacted] Deputy Clerk of Court for Cherokee
County, 75 Peachtree Street, Murphy, N.C. 28906, (828) 837-2522
conducted a criminal arrest records check on ZELL BRYAN MILLER,
born February 23, 1932. There were no criminal arrest records for
that name and date of birth.

VERIFY PROPERTY

ZELL MILLER is the owner of [redacted]

[redacted]
[redacted] There were no covenants or restrictions listed on the
deed for that piece of property.

[redacted] Deputy Clerk of Court for Cherokee
County, 75 Peachtree Street, Murphy, N.C. 28906, (828) 837-2522
checked the county records and could find no personal, tax,
mechanical or any other type of lien for the property owned by
ZELL MILLER.

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b7c

161B-HQ-1285510
DLW

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED]

b6
b7c

On May 11, 1999, [REDACTED] UNITED STATES
ATTORNEYS OFFICE, WESTERN DISTRICT, Charlotte, North Carolina,
advised after a review of office files she could locate no record
identifiable with ZELL BRYAN MILLER, date of birth February 23,
1932.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 5/24/99	INVESTIGATIVE PERIOD 4/29/1999 - 5/19/1999
TITLE OF CASE ZELL BRYAN MILLER		REPORT MADE BY PSS [redacted]	TYPED BY: <i>[Signature]</i> pbr
CHARACTER OF CASE LEVEL II - PAS			

b6
b7c

REFERENCE: BUREAU EC dated 4/27/1999.

(RUC)

ADMINISTRATIVE: BUDED 5/26/1999.

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

WFO indices contained identical, but not pertinent or possibly derogatory, information regarding the appointee.

APPROVED SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - BUREAU (161B-HQ-1285510) PSS [redacted] EXT 3210 1 - WFO 84376 5-26 5-29 already	
DISSEMINATION RECORD OF ATTACHED REPORT	
Agency Request Recd. Date Fwd. How Fwd. By	Notations

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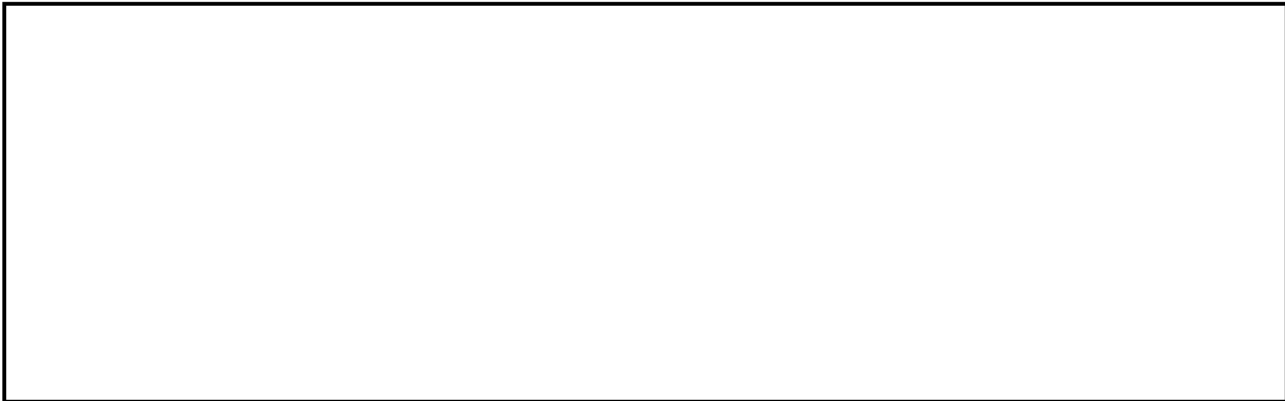
[Handwritten signature]

The following file, [redacted] contained information identifiable with the appointee:

b7E

This serial is a newspaper article that talks about the B.C.C.I. and bank takeovers. The appointee's name is mentioned in the following terms: "In Georgia last week, Governor ZELL MILLER and house speaker TOM MURPHY testified before a federal grand jury probing reports of payoffs to legislators for passing a law enabling First American to buy the National Bank of Georgia when both banks were controlled by B.C.C.I.."

The following file, [redacted] contained information identifiable with the appointee:



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b7C
b7E
b3

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [redacted]
Date: May 24, 1999

Office: WFO

b6
b7C

Case ID #: 161B-HQ-1285510

Title: ZELL BRYAN MILLER

Character: LEVEL II - PAS

Synopsis: White House Office was checked, record was reviewed. United States Department of Justice, Public Integrity Section was checked, no record was located.
[redacted] United States Secret Service was checked, no record was found.

b7E

- RUC -

WFO 161B-HQ-1285510

PSD:psd

1

WHITE HOUSE OFFICE CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 5
Old Executive Office Building,
Washington, D.C.

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on May 10, 1999,
regarding the appointee, ZELL BRYAN MILLER.

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A search of the index card records and computer data base of the Executive Clerk's Office of the White House indicated that ZELL BRYAN MILLER was nominated on August 10, 1995 to be a Member of the Board of Trustees of the James Madison Memorial Fellowship Foundation for a term expiring November 6, 1995. He was then reappointed to this position for a term expiring November 6, 2001.

WFO 161B-HQ-1285510

PSD:psd

1

RECORD CHECK

U.S. DEPARTMENT OF JUSTICE
Public Integrity Section
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On April 29, 1999, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the U.S. Department of Justice (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning ZELL BRYAN MILLER.

On April 29, 1999, [REDACTED] Case Management Technician, Public Integrity Section, DOJ, advised that there was no record of the name ZELL BRYAN MILLER.

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b7c

WFO 161B-HQ-1285510

LAB:lab

1

RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest
Washington, D.C.

On May 7, 1999, Investigative Analyst (IA) []
[] caused a search to be made of the files of the United
States Secret Service (USSS), Department of Treasury, Washington,
D.C., concerning ZELL BRYAN MILLER.

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On May 19, 1999, [] contacted IA [] and
advised that no record could be located regarding the above
mentioned individual.

Memorandum



To : WFO FILE 161B-HQ-1285510

Date 5/24/99

From : PSS

Subject: RECORDS CHECKS

Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of ZELL BRYAN MILLER.

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161B-HQ-1285510-1



Question # 17, Page 3
Bell Miller SS 253 36 0041

Details of corporate structure of Kollmann USA
may be obtained from [redacted] Attorney
Long, Aldridge & Norman
Suite 5300 303 Peachtree Street
Atlanta, Georgia 30303

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[redacted]
404 527 4193 Fax

Annual Report 1997





Köllmann Aktiengesellschaft
Gustav-Stresemann-Ring 3
65189 Wiesbaden
Germany

Phone ++49 6 11/97 80-0
Fax ++49 6 11/97 80-199

Berlin
Hamburg
Leipzig
München
Ratingen
Barcelona
Rotterdam
London
Atlanta
Singapur

REQUEST FOR INDICES SEARCH

BUDED 5-19-99

DATE SENT TO INDICES 4-28-99

APPOINTEE Zell Bryan Miller

CASE NUMBER 161B-HQ-1285510

NUMBER OF NAMES TO BE SEARCHED 1

SEARCH and REVIEW all names that are underlined

DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.

EXPEDITE

	<u>DATE SEARCHED</u>	<u>SEARCHED BY</u>	<u>NEG/POS</u>
<u>ELECTRONIC</u>	<u>4/30/99</u>	<div style="border: 1px solid black; width: 150px; height: 80px;"></div>	<u>Las</u>
<u>GENERAL</u>	<u>4/30/99</u>		<u>W/ly</u>
<u>CFR</u>	_____		_____

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FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON 5/31/99 BY

CFR FILES WERE REVIEWED ON _____ BY _____

RETURN RESULTS TO SQUAD A-1

PSS

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EXPEDITE

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 30 1999	
FBI - [unclear]	

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 735

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4038
86-111

Part 1

Investigating Agency Use Only

Code

Case Number

Agency Use Only (Complete items A through P using instructions provided by the Investigating Agency).

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

Persons completing this form should begin with the questions below.

1 FULL NAME • If you have only initials in your name, use them and state (IO). • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name. **2 DATE OF BIRTH**

Last Name	First Name	Middle Name	Jr., II, etc.	Month	Day	Year
Miller	Zell	Bryan		2	23	32

3 PLACE OF BIRTH • Use the two letter code for the State. **4 SOCIAL SECURITY NUMBER**

City	County	State	Country (if not in the United States)	Social Security Number
Young Harris	Towns	AT GA		253-36-0041

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

Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
#1	To	To	#3	To	To
#2	To	To	#4	To	To

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
5' 10"	163	Gray	Blue	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male

7 TELEPHONE NUMBERS

Work (include Area Code and extension)	Home (include Area Code)
() Day () Night (X) Day (X) Night	() Day () Night
(706) 379-1584 (404) 261-1776	(706) 379-1584 (404) 656-1719

8 CITIZENSHIP
Mark the box at the right that reflects your current citizenship status, and follow its instructions.

<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. Answer items b and d	b Your Mother's Maiden Name Bryan
<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. Answer items b, c, and d	
<input type="checkbox"/> I am not a U.S. citizen. Answer items b and e	

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

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

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

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

U.S. Passport

This may be either a current or previous U.S. Passport.

Passport Number	Month/Day/Year Issued
-----------------	-----------------------

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

Country: No

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
			Month Day Year		

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 6 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 6-year period, and do not list your spouse, former spouse, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Please note have returned home to Jan. 95

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	
#1 1991	To Jan, 99 Present	391 West (Ga. Governor's Residence) Faces Ferry Road, NW		Atlanta	AT GA	30305	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	
#2 8/59	To 1/91						
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	
#3	To						
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	
#4	To						
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	
#5	To						
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number

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10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
 - 1 - High School
 - 2 - College/University/Military College
 - 3 - Vocational/Technics/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1 9/56	To 6/58	2	University of Georgia	M.A.A.B.	6/58
Street Address and City (Country) of School		Lumpkin Street Athens		AT	State ZIP Code Ga. 30602
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State ZIP Code Telephone Number
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2 9/49	To 6/51	2	Young Harris College	A.A.	6/51
Street Address and City (Country) of School		Young Harris		State ZIP Code GA 30582	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State ZIP Code Telephone Number
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3 9/45	To 6/49	1	Young Harris Academy	Diploma	6/49
Street Address and City (Country) of School		Young Harris		State ZIP Code GA 30582	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State ZIP Code Telephone Number

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Enter your Social Security Number before going to the next page → 253-36-0041

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 80 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment

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

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

**please note as of Jan. 16, 1999 retired from State of Ga.*

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1	1/91 To Present	5	Supplement is attached State of Georgia (Retired)	Governor Term Ended 1/99		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
			Atlanta	Ga.	30318	(404) 352 6400
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Two Northside 75, Third Floor						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
			Retirement System AT			
PREVIOUS PERIODS OF ACTIVITY (Block #)	Month/Year	Month/Year	Position Title	Supervisor		
	1/75	To 1/91	Lieutenant Governor AT	Office Planning & Budget		
		To		Supervisor		
	Month/Year	Month/Year	Position Title	Supervisor		
	To		Supervisor			
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
						()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()
PREVIOUS PERIODS OF ACTIVITY (Block #)	Month/Year	Month/Year	Position Title	Supervisor		
		To		Supervisor		
	Month/Year	Month/Year	Position Title	Supervisor		
		To		Supervisor		
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
						()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()
PREVIOUS PERIODS OF ACTIVITY (Block #)	Month/Year	Month/Year	Position Title	Supervisor		
		To		Supervisor		
	Month/Year	Month/Year	Position Title	Supervisor		
		To		Supervisor		

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Enter your Social Security Number before going to the next page

→ 253-36-0041

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Box #4)

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#5	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Box #5)

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#6	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Box #6)

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

12 PEOPLE WHO KNOW YOU WELL
 List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

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CS# 253-36-0041

ZELL MILLER
Governor
STATE CAPITOL
ATLANTA, GEORGIA 30334

Supplement to Question # 11 Page 3

Current Employment All Part Time Positions

All 3 beginning in January 1999 and to the Present

1. Emory University 1380 Oxford Road NE Atlanta, Ga. 30322 Employee ID: 0186900	Teacher AT	Seminar Spring Semester
--	----------------------	-------------------------

2. Young Harris College Pruitt-Barrett Bldg. Young Harris, Ga. 30582	Teacher AT	Seminar Spring Semester
--	----------------------	-------------------------

[Redacted]

3. University of Georgia [Redacted] Lustrat House Athens, Georgia 30602-1661	Teacher AT	Seminar Fall Semester and othe duties
---	----------------------	--

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13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a. and/or b.

1 - Never married
 3 - Separated
 5 - Divorced
 2 - Married
 4 - Legally Separated
 6 - Widowed

a Current Spouse Complete the following about your current spouse only.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			
Country(ies) of Citizenship			State
Date Married	Place Married (Include country if outside the U.S.)		State
1/14/54	Walhalla		S.C.
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

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

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

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- 1 - Mother (first) 5 - Foster parent 9 - Sister 13 - Half-sister 17 - Other Relative*
- 2 - Father (second) 6 - Child (adopted also) 10 - Stepbrother 14 - Father-in-law 18 - Associate*
- 3 - Stepmother 7 - Stepchild 11 - Stepsister 15 - Mother-in-law 19 - Adult Currently Living With You
- 4 - Stepfather 8 - Brother 12 - Half-brother 16 - Guardian

* Code 17 (Other Relative) - include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Birdie Bryan	1	9/2/1893	USA	USA	Deceased	
<input checked="" type="checkbox"/> Stephen G. Miller	2	8/29/1891	USA	USA	Deceased	
<input type="checkbox"/>						
<input checked="" type="checkbox"/> Henry Luke Carver	14	12/20/08	USA	USA	Deceased	
<input checked="" type="checkbox"/> Beatrice Ashe	15	6/1/14	USA	USA	Deceased	
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

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15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien naturalized in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to print a summary of information on items 14 and 15).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1. Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
- 2. Citizenship Certificate: Provide the date and location issued (City and State).
- 3. Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
- 4. Other: Provide an explanation in the "Additional Information" block.

Association #1		Name		Date of Birth (Month/Day/Year)	
Certificate/Registration #		Document Code	Additional Information		
Association #2		Name		Date of Birth (Month/Day/Year)	
Certificate/Registration #		Document Code	Additional Information		

16 YOUR MILITARY HISTORY

a Have you served in the United States military?	Yes	No
b Have you served in the United States Merchant Marine?	X	

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

Code. Use one of the codes listed below to identify your branch of service:

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

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

Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
8/53	To 8/56	4	1432893		X					USA
	To									

17 YOUR FOREIGN ACTIVITIES

a Do you have any foreign property, business connections, or financial interests?	Yes	No
b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?	X	X
c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)		X
d In the last 7 years, have you had an active passport that was issued by a foreign government?		X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
1/99	To Present	Kollmann Aktiengesellschaft	Serve as chairman of board of Kollmann USA which is a subsidiary of KA Annual report enclosed
	To		

18 FOREIGN COUNTRIES YOU HAVE VISITED All Foreign Travel on State of Georgia Business

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

SEE ATTACHMENT LABELED -Q-18

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	To			#3	To		
#2	To			#4	To		

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:


Enter your Social Security Number before going to the next page → 253-36-0041

ANSWER TO QUESTION 18 on Page 6

Governor Miller's Business Recruitment Missions & Trade Missions

Trade Mission	Dates	Cities Visited
Austria/Switzerland/Germany	5/26/91-6/1/91	Vienna, Zurich, Stuttgart
Japan	10/2/91-10/9/91	Tokyo
United Kingdom	4/21/92-4/30/92	Manchester, London
Taiwan/Hong Kong/Singapore	8/24/92-9/4/92	Taipei, Hong Kong, Singapore
*Germany/Italy/Belgium	4/14/94-30/93	Munich, Rimini, Bologna, Milan, Brussels
Mexico	9/1/93-9/3/93	Mexico City
Japan	10/3/93-10/15/93	Osaka, Kyoto, Kagoshima, Nagoya
Finland/Sweden	4/24/95-4/29/95	Gotenborg, Stockholm, Helsinki
France	6/12/95-6/17/95	Paris, Lyon
Japan/Korea/Australia	10/2/95-10/16/95	Tokyo, Seoul, Canberra, Melbourne
Germany	6/11/96-6/19/96	Frankfurt, Heidelberg, Berlin, Dusseldorf, Karlsruhe, Cologne
United Kingdom/Denmark	10/5/96-10/12/96	London, Copenhagen
• Canada	5/19/97-5/23/97	Montreal, Toronto
• South Africa	6/21/97-6/26/97	Johannesburg, Durban, Capetown
• Brazil/Argentina	7/14/97-7/18/97	Sao Paulo, Buenos Aires, La Plata
Japan/Korea	10/2/97-10/10/97	Tokyo, Seoul
Germany	7/12/98-7/18/98	Stuttgart, Munich
Netherlands/United Kingdom	9/20/98-9/26/98	Amsterdam, London

*Lt. Gov. Pierre Howard represented Governor in Germany and Italy, Governor joined mission in Belgium.

To: 

From: Gov. Zell Miller
to accompany finger print card.

b6
b7c

Revised September 1985
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

**QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS**

Form approved:
O.M.B. No. 3208-0007
86-111

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD Yes No
Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below. X

Month/Year	Type of Discharge	Yes	No
			X

20 YOUR SELECTIVE SERVICE RECORD Yes No

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

Registration Number	Legal Exemption Explanation	Yes	No
			X

21 YOUR MEDICAL RECORD Yes No
In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition? X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

22 YOUR EMPLOYMENT RECORD Yes No
Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested. X

- Use the following codes and explain the reason your employment was ended:
- 1 - Fired from a job
 - 2 - Quit a job after being told you'd be fired
 - 3 - Left a job by mutual agreement following allegations of misconduct
 - 4 - Left a job by mutual agreement following allegations of unsatisfactory performance
 - 5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address (include city/Country if outside U.S.)	State	ZIP Code

23 YOUR POLICE RECORD Yes No
For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. B44 or 18 U.S.C. 3607.

- a Have you ever been charged with or convicted of any felony offense? (include those under Uniform Code of Military Justice) X
- b Have you ever been charged with or convicted of a firearms or explosives offense? X
- c Are there currently any charges pending against you for any criminal offense? X
- d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs? X
- e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (include non-judicial, Captain's mast, etc.) X
- f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.) X

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (include City and county/country if outside U.S.)	State	ZIP Code
8/53	DUI	Fined	Gilmer County	GA	30539

Enter your Social Security Number before going to the next page → 253-36-0041

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a Since the age of 18 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

Yes	No
	X
	X
	X

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year To	Month/Year To	Controlled Substance/Prescription Drug Used	Number of Times Used

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year To	Month/Year To	Name/Address of Counselor or Doctor	State	ZIP Code

26 YOUR INVESTIGATIONS RECORD

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

Yes	No
	X

- Codes for Investigating Agency
- 1 - Defense Department
 - 2 - State Department
 - 3 - Office of Personnel Management
 - 4 - FBI
 - 5 - Treasury Department
 - 6 - Other (Specify)
- Codes for Security Clearance Received
- 0 - Not Required
 - 1 - Confidential
 - 2 - Secret
 - 3 - Top Secret
 - 4 - Sensitive Compartmented Information
 - 5 - Q
 - 6 - L
 - 7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes	No
	X

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

27 YOUR FINANCIAL RECORD

- a In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d In the last 7 years, have you had any judgments against you that have not been paid?

Yes	No
	X
	X
	X

If you answered "Yes" to a, b, c, or d, provide the information requested below:

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

Enter your Social Security Number before going to the next page

→ 253-36-0041

Standard Form 86
Revised September 1995

U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-834-4030
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

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

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

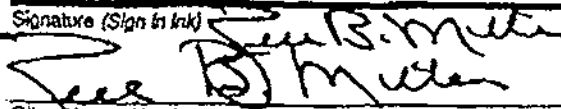
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

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

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

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in Ink) 		Full Name (Type or Print Legibly) Zell B. Miller		Date Signed 11/13/98	
Other Names Used None				Social Security Number 253-36-0041	
Current Address (Street, City) 391 West Paces Ferry Road		State Atlanta	ZIP Code GA 30305	Home Telephone Number (Include Area Code) (404) 261-1776	

Standard Form 86
Revised September 1983
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
SIGBIU (M) (R) (L) (U) (S)
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

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

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

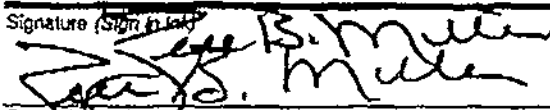
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Zell B. Miller		Date Signed 4/13/99 11/13/98	
Other Names (Type or Print Legibly) None				Social Security Number 253-36-0041	
Current Address (Street, City) 391 West Paces Ferry Road		State GA	ZIP Code 30305	Home Telephone Number (Include Area Code) (404) 261-1776	

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
 (Attach additional pages if necessary)

15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment) None of the below listed present a potential conflict or appearance of conflict of interest with this prospective appointment. All of the below positions have been accepted since Jan. 16, 1999, 1. Georgia Power Company, Director. 2. LawGibb Group, Director. 3. Post Properties, Director. 4. Gray Communications, Director. 5. United Community Banks, Director. 6. Kollmann USA, Chairman of the Board of Directors. 7. Young Harris Broadcasting, Inc.. CEO/Sec.

AT - interview a representative number of individuals with the above listed entities regarding the candidate.

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

[Redacted]

AT =

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

No

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

No

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

Only as Governor and Lt. Governor of Georgia (terms of service was 24 years). Actions were against the State of Georgia and were handled by the office of the Attorney General of Georgia

AT - interview a representative of the Georgia Atty Gen. Office to determine if any suits were filed against candidate personally, or if they were all filed against him in his official capacity as Lt-Gov & Gov. If any were filed against him personally, conduct appropriate follow up investigation.

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b7C

65. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

75. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.
Yes, I have served in public office. In 1994 my reelection campaign for governor a charge was filed with the state ethics commission which was dismissed on a unanimous vote.

8 years as Governor of Ga., 16 years as Lt. Gov. of Ga. and two terms in the State Senate

85. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

None

95. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

No

105. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

AT
Local + state
election boards

WFO
check
FEC

SAT
check
ethics
commission
records

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated April 12, 1999 and a false statement on this form is punishable by law.

Joe Miller
Signature

THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Zell Bryan Miller, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

* Equifax has not been releasing credit information on us recently as a result of an incident in the 1994 governor's election campaign. Should they require a release from me, please instruct me on who to contact there to do so.

Zell Bryan Miller

Signature

4/12/98

Date

253-36-0041

Social Security Number

Oct. 97

04/30/99
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View Full Response

UNI040M2
Page 1 of 3

Press desired program function key or Enter.

Name : MILLER, ZELL
DDN :

Name No . . . : 1 Rec No : 1
Race : W Sex . : M
Case ID . . . :
Character . . : FIF
Main/Ref . . : R
Serial . . . :
Document Date :
Event Date. . :
DOB :
POB :
ID Info . . . :
Locality. . . :

Ident./p
see attached communication(s)

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Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

Is That All There Is?

B.C.C.I. pleads guilty to criminal charges and forfeits \$550 million, but individual culprits are still on the loose

By JONATHAN BEATY and S.C. GWYNNE

It was the ultimate package deal, a grand compromise designed to clean up one of the world's messiest piles of financial wreckage. Bank liquidators, acting on behalf of the moribund Bank of Credit & Commerce International, marched into a crowded Manhattan courtroom last Friday and settled, in one unexpected swoop, all U.S. criminal charges outstanding against B.C.C.I. as a corporation. The bank, which in the U.S. is now essentially just a hollow shell, pleaded guilty to federal and state charges of racketeering, fraud and money laundering. The liquidators agreed to surrender virtually every penny of B.C.C.I.'s assets in the U.S., a total of \$550 million, which represents the largest criminal forfeiture in history.

The guilty plea, hammered out during four months of intense negotiations among banking authorities and prosecutors in Washington, London and Luxembourg, was designed in part to impose some order on the worldwide scramble to lay claims to B.C.C.I.'s remaining assets. So far, auditors have found only \$1.5 billion in the coffers of a bank that once held \$22 billion in deposits. "We felt we could duke it out for years, or we could accommodate each other. I think we found a fair arrangement," says George Terwilliger, the acting Deputy U.S. Attorney General.

Half of B.C.C.I.'s forfeiture has been allocated to a worldwide fund to compensate innocent depositors who lost their money when the bank collapsed. The remaining half has been reserved for a U.S. contingency fund to shore up financial institutions that B.C.C.I. secretly controlled. Washington regulators fear that the already depleted guaranteed fund at the Federal Deposit Insurance Corporation could be endangered by banking problems at the Independence Bank in Encino, Calif., and at Washington's First American. Their concern was so acute that authorities immediately transferred \$5 million of the forfeited money to the Encino bank to prevent its collapse.

But far more money is needed to compensate victims worldwide, so authorities are seeking a much bigger bailout. Their intended source: the ruler of Abu Dhabi, Sheik Zayed bin Sultan al-Nahayan, who is now the major shareholder in B.C.C.I. For months banking authorities and liquidators have tried to talk Zayed into donating billions of dollars to



One of First American's East Coast branches

TERMS OF THE DEAL

- The bank will pay about \$275 million, which will be used to shore up institutions it secretly owned in the U.S.
- Another \$275 million will go into a fund to compensate B.C.C.I. depositors around the world.
- The bank pleaded guilty to charges of racketeering, fraud, larceny and falsification of business documents.
- The liquidators agreed to give prosecutors access to documents and cooperate with further probes.

cushion the losses of depositors around the world so they might recoup 30% to 40% instead of the 10% now expected. B.C.C.I.'s agreement with the U.S. may pave the way for that bailout.

Zayed, who has already poured billions into the bank, shows signs of wanting to make the best of a bad situation by reviving portions of B.C.C.I. as a bank based in the Middle East. "What B.C.C.I. was all about is the infusion of Arab dollars into the U.S. and the political influence that goes with it," says a B.C.C.I. investigator. Just what Zayed might demand for pouring more bil-



Barr unveils the plea

ions into what's left of B.C.C.I. remains unspoken. At Abu Dhabi has made it clear in the past that it would prefer some sort of restructuring to outright liquidation.

While the bank is shut down in most countries, B.C.C.I. is still operating in Pakistan and Switzerland, as well as in Zambia and Zimbabwe. In other countries, individuals or entities with close ties to the old B.C.C.I. seem to be buying up the bank's branches. At the same time, several Middle Eastern banks are taking over the bank's role as a promoter of weapons deals, sources have told TIME.

B.C.C.I.'s corporate guilty plea will not slow down the pending indictments of individuals connected to the bank. The investigation has speeded up now that cooperation has improved between federal officials, led by U.S. Attorney General William Barr, and state prosecutors in New York, led by Manhattan district attorney Robert Morgenthau. For months Morgenthau's unprecedented worldwide probe had been running rings around the foot-dragging Justice investigation. Plenty remains to be uncovered. A grand jury in Manhattan is looking into the roles played in B.C.C.I.'s schemes by First American's ex-chairman, former Defense Secretary Clark Clifford, and his law partner, Robert Altman.

Political bribery is another ripe area of investigation. In Georgia last week Governor Zell Miller and house speaker Tom Murphy testified before a federal grand jury probing reports of payoffs to legislators for passing a law enabling First American to buy the National Bank of Georgia when both banks were controlled by B.C.C.I. A report of those alleged bribes originally came into the hands of the CIA in 1986, according to TIME sources.

Connections to B.C.C.I. are proving to be politically sticky. Last week the Bush Administration denied any knowledge of a business relationship between Charles Hostler, the U.S. envoy to Bahrain, and B.C.C.I. An ABC News report had linked Hostler, a major GOP contributor, to a Connecticut real estate development controlled by reputed B.C.C.I. front man Mohammed Hammoud. Hostler says he became involved in the Connecticut project because of friendship with Hammoud and did not profit from it, and denies ties to B.C.C.I. Hammoud's connections, however, seem clear. Internal B.C.C.I. documents examined by TIME show that the bank planned to move \$5 million of Hammoud's loans—including those related to the Connecticut project—to "offshore" branches to avoid examination by regulators. Hammoud will not be able to clear matters up; the London-based businessman reportedly died in May 1990 under mysterious circumstances.

While the surprising guilty plea last week settled many issues, it may have been only a curtain raiser for new disclosures on how the corrupt bank really operated. ■

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

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Date:
Edition:

June 30, 91
12-30-91

Title:

Character:
or
Classification:
Submitting Office:

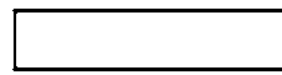
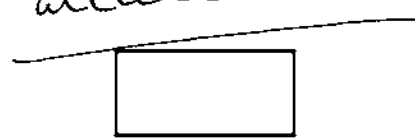


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see attached article



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See
in

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04/30/99
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View Full Response

UNI040M2
Page 1 of 3

Press desired program function key or Enter.

Name : MILLER, ZELL
DDN :

Name No . . . : 1 Rec No : 1
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Case ID . . . :
Character . . : FIF
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Serial . . . :
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see attached communication(s)

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Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

SSSS PPPP EEEE CCCC IIIII A L
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 SSSS PPPP EE C I AAAAA L
 S P E C I A A L
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 04/26/1999

BUDED: 04/28/1999

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: ROOM 4371, EXT. 3862

b6

b7C

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLER, ZELL, BRYAN *

DOB: 02/23/1932

POB: YOUNG HARRIS, GA *

SSAN: 253-36-0041

LOCALITIES: GA

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES

b6

b7C

SSSS P P P P E E E E C C C C I I I I I A A L
 S P P E C I A A L
 SSSS P P P P E E C I A A A A A L
 S P E C I A A L
 SSSS P E E E E C C C C I I I I I A A L L L L L

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 04/26/1999 BUDED: 04/28/1999

X ~~SERVICE UNIT, ROOM #361~~

X RETURN TO: [REDACTED] ROOM 4371, EXT. 3862

b6
b7c

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLER, ^{ms. NR} ZELL, BRYAN *

DOB: 02/23/1932

POB: YOUNG HARRIS, GA *

SSAN: 253-36-0041

LOCALITIES: GA

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
[REDACTED]			

b6
b7c

IDENT CHECK ROOM 11262B TUBE #1, ATTN: [REDACTED]

b6
b7c

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: 3862 ATTN: PSS [REDACTED]

SUBJECT: ZELL BRYAN MILLER

BUDED: 04/28/1999

BUREAU FILE NUMBER: 161B-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: ZELL BRYAN MILLER
DOB: 02/23/1932
POB: YOUNG HARRIS, GA
SSAN: 253-36-0041
CURRENT ADDRESS: 391 WEST PACES FERRY R
ATLANTA, GA 30305
EMPLOYMENT: STATE OF GEORGIA
* * * ATLANTA, GA 30318

Info to be checked 4/29

CLOSE RELATIVES

RESULT NAME DOB RESIDENCE

RESULT NAME	DOB	RESIDENCE

b6
b7c

CHECK CONDUCTED BY: CSW, ON 4-26-99

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBI03Z

PCN 991169472507

DCFBI03Z
FBI-HQ
PERSONNEL DIV 3
ROOM 6012
935 PENNSYLVANIA AVE NW
WASHINGTON, DC 20535-0001

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBID03Z

PCN 991169471902

DCFBID03Z
FBI-HQ
PERSONNEL DIV 3
ROOM 6012
935 PENNSYLVANIA AVE NW
WASHINGTON, DC 20535-0001

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED] WANTED & CCH FILES

b6
b7c

FROM:
EXT: 3862 ATTN: PSS [REDACTED]

SUBJECT: ZELL BRYAN MILLER *NR* BUDED: 05/26/1999
AKA(S):

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE RM
VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: ZELL BRYAN MILLER *NR*
DOB: 02/23/1932
POB: YOUNG HARRIS, GA
SSAN: 253-36-0041
CURRENT ADDRESS: 391 WEST PACES FERRY R
ATLANTA, GA 30305
EMPLOYMENT: STATE OF GEORGIA
* * * ATLANTA, GA 30318

CLOSE RELATIVES

RESULT NAME DOB RESIDENCE

b6
b7c

CHECK CONDUCTED BY: *COW*, ON *4-26-99*

MAIL-IT REQUESTED: APRIL 28, 1999

1004XG

CLIENT:
LIBRARY: NEWS
FILE: PAPERS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
(ZELL W/2 MILLER) W/5 BIAS OR PREJUDICE OR UNFAIR OR DEROGATORY OR
DISCRIMINATE! AND NOT SPORTS OR STYLE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 9

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

MULTIPLE DOCUMENTS ON A PAGE

AT LG NL

SEND TO:

FBI
10TH & PENN AVE NW
JEH FBI BUILDING
WASHINGTON DISTRICT OF COLUMBIA 20535

b6
b7c

*****02172*****



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LEVEL 1 - 1 OF 9 STORIES

Copyright 1998 Chattanooga News-Free Press Company
Chattanooga Free Press

May 27, 1998, Wednesday

SECTION: LOCAL; Pg. C3

LENGTH: 644 words

HEADLINE: Grants Lag In Private Schools

BYLINE: By The Associated Press

BODY:

"It puts the private colleges on a more even footing with public colleges, it doesn't give them an unfair advantage," Smith said.

Gov. Zell Miller agreed to the "B" average standard -- even after Smith's legislation failed -- after hearing complaints by lawmakers that no ...

LEVEL 1 - 2 OF 9 STORIES

Copyright 1996 The Atlanta Constitution
The Atlanta Journal and Constitution

February 28, 1996, Wednesday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 05B; Pg. 04B

LENGTH: 425 words

HEADLINE: OBITUARIES;
'Sonny' Burmeister, noted child advocate

BYLINE: Ellen Howle; STAFF WRITER

BODY:

... BAI Limited, where he served as president and CEO. Most recently he was employed with SYBASE, a nationally known database company.

Gov. Zell Miller appointed him to the Gender Bias Committee and the Governor's Commission on Children and Youth. He also published the monthly newsletter "Voices for Children."

"He was never afraid to put ...



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LEVEL 1 - 3 OF 9 STORIES

Copyright 1996 The Atlanta Constitution
The Atlanta Journal and Constitution

February 8, 1996, Thursday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 01B
LENGTH: 284 words

HEADLINE: Schrenko backs up on pre-k controversy;
Schools chief admits 'anti-bias' material never part of the preschoolers'
program.

BYLINE: Betsy White; STAFF WRITER

BODY:

... Christian group, issued an "alert" warning parents that curriculum would
"destroy traditional social norms."

Schrenko then assured Gov. Zell Miller that the anti-bias curriculum had been
adopted for Georgia's pre-k program - prompting him to urge its retraction. But
her assurances were false.

"Her information is totally ...

LEVEL 1 - 4 OF 9 STORIES

Copyright 1996 The Florida Times-Union
The Florida Times-Union (Jacksonville, FL)

February 3, 1996, Saturday Georgia Edition

SECTION: METRO; Pg. B-4

LENGTH: 355 words

HEADLINE: Anti-bias program held 'not acceptable'

BODY:

... in pre-kindergarten in Georgia, but it could not be determined yesterday
how many of them were being taught with the anti-bias curriculum.

Gov. Zell Miller, who initiated the pre-kindergarten program and is financing
it with lottery proceeds, said Thursday he asked Schrenko to determine if the
anti- ...



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LEVEL 1 - 5 OF 9 STORIES

Copyright 1994 The Atlanta Constitution
The Atlanta Journal and Constitution

October 28, 1994

SECTION: EDITORIAL; Section A; Page 18

LENGTH: 1128 words

HEADLINE: Letters Women at the helm

BYLINE: MONICA JONES and ZAIMAH ABDUR-RAHIM

BODY:

... continuing to call this problem to our attention.

Millner's millions

SUSAN DONER, Conyers

Since the Constitution makes no attempt to hide its bias toward Zell Miller and Democrats in general, I assume that the frequent references to Guy Millner's wealth are intended to portray his success as somehow wrong.

...

LEVEL 1 - 6 OF 9 STORIES

Copyright 1992 Gannett Company, Inc.
USA TODAY

June 19, 1992, Friday, FINAL EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 719 words

HEADLINE: Abortion-rights bill clears House panel

BYLINE: Paul Leavitt

BODY:

... It marks the 10th straight year Cuomo has successfully vetoed a death penalty.

- GEORGIA JUDGES: Georgia Gov. Zell Miller, to settle federal racial bias lawsuits, agreed to appoint at least 25 black judges by 1995 and adopt a judicial tenure system ...



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LEVEL 1 - 7 OF 9 STORIES

Copyright 1992 Star Tribune
Star Tribune (Minneapolis, MN)

January 17, 1992, Metro Edition

SECTION: News; National news; Pg. 7A

LENGTH: 658 words

HEADLINE: National news

BODY:

... vote in the campaign. The measure will go to the Justice Department, which reviews Georgia election law changes for racial bias. Gov. Zell Miller, a Democrat, said the change would focus national attention on Georgia and lure more candidates to the state.

A scaled- ...

LEVEL 1 - 8 OF 9 STORIES

Copyright 1991 The Atlanta Constitution
The Atlanta Journal and Constitution

September 3, 1991

SECTION: EDITORIAL; SECTION A; PAGE 08

LENGTH: 269 words

HEADLINE: Finally, a female prosecutor

BODY:

... meant that few women played the role of the tough, lock-'em-up prosecutor in this state. The appointment shows that cries of bias were real.

The appointment also shows that our governor, Zell Miller, is intent on remedying the imbalance. He has done the same with the judiciary. Many of his early appointments to judgeships have gone to women and blacks. He wants ...



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LEVEL 1 - 9 OF 9 STORIES

Copyright 1991 The Atlanta Constitution
The Atlanta Journal and Constitution

July 23, 1991

SECTION: STATE NEWS; SECTION D; PAGE 01

LENGTH: 672 words

HEADLINE: It's unfair to penalize workers for fiscal woes

BYLINE: By Jane Hansen

BODY:

... paper pushers," says one state university employee.

Even many outside government agree the image is overly harsh and unfair. But fair or unfair, Gov. Zell Miller has seized on it and helped shepherd it along. Our governor knows a popular issue when he sees it, whether it's ...



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TO: NEXIS -
FROM:
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,
[REDACTED] 324-3862

b6
b7c

SUBJECT: ZELL BRYAN MILLER *ZB* BUDED: 04/28/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

Restrict to Georgia

RESULT NAME: ZELL BRYAN MILLER
+/-
DOB: 02/23/1932 POB: YOUNG HARRIS, GA
SSAN: 253-36-0041
CURRENT RESIDENCE: 391 WEST PACES FERRY R
ATLANTA, GA 30305
EMPLOYMENT: STATE OF GEORGIA
* * * ATLANTA, GA 30318

*bias
prejudice
unfair
discriminate
derogatory*

CHECK CONDUCTED BY: _____, ON _____
USING THE _____ DATABASE(S) AND THE FOLLOWING
PARAMETERS: _____

REQUEST FOR CREDIT CHECK

APR 26 12 12 PM '99

DATE 04/26/1999

TO: CONTRACTOR
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION: [REDACTED] ROOM 4371 EXT. 3862

b6
b7C

RESPONSE CRITERIA	TYPE OF REQUEST
3 WORK DAYS 24 HOURS	SUITABILITY

SUBJECT'S NAME: MILLER, ZELL BRYAN MAIDEN:

DATE OF BIRTH (DOB): 02/23/1932 PLACE OF BIRTH (POB):
YOUNG HARRIS, GA

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 253-36-0041

SPOUSE'S NAME: [REDACTED] MAIDEN: [REDACTED]
AKA:

b6
b7C

SUBJECT'S CURRENT ADDRESS: 391 WEST PACES FERRY RD, ATLANTA, GA 30305

SUBJECT'S ADDRESS (ES) FOR LAST SEVEN (7) YEARS: 391 WEST PACES FERRY RD, ATLANTA, GA 30305

ENCLOSURE - RELEASE FORM TO BE ATTACHED

OK
4/99

***** EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) *****
* BEARAK REPORTS / FBI CONTRACTING UNIT *
*
***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:04-26-1999 TIME:12:56:21 SUBJECT ID:Look

NM-MILLER, ZELL, BRYAN, , .
CA-391, W PACES FERRY, RD, ATLANTA, GA, 30305.
ID-SSS-253-36-0041, BDS-02/23/32.

* 001 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
1150 LAKE HEARN DRIVE STE 460, ATLANTA, GA, 30374-0241, 800/685-1111

*MILLER, ZELL, BRYAN SINCE 09/00/59 FAD 12/17/98 FN-235
391, W PACES FERRY, RD NW, ATLANTA, GA, 30305, CRT RPTD 08/94
BOX 860, PO, , YOUNG HARRIS, GA, 30582
BDS-02/00/1932, SSS-253-36-0041

01 ES-GOVERNOR, STATE OF GEORGIA
FILE UNAVAILABLE ONLINE - CONTACT BUREAU&

END OF REPORT EQUIFAX AND AFFILIATES - 04/26/99

*** END OF REPORT ID: 04-26-1999/12:56:21 (ORN: 843) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION CONSUMER CREDIT REPORT WITH LOOK *****
 * BEARAK REPORTS / FBI CONTRACTING UNIT *
 *
 ***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:04-26-1999 TIME:13:11:07 SUBJECT ID:Look

ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR:
 US DEPT OF JUSTICE
 Z BT0004252 BUREAU: 16 AM

USER REF: LOOK
 DATE REPORT PRINTED: 04/26/1999
 CENTRAL STANDARD TIME: 13:10
 IN OUR FILES SINCE: 09/1986

SUBJECT NAME:
 MILLER, ZELL D.

SOCIAL SECURITY NUMBER: 253-36-0041

CURRENT ADDRESS REPORTED 04/1993:
 391 NW. PACES FRY RD., ATLANTA GA. 30305

FORMER ADDRESSES REPORTED 02/1993:
 860 POB 860, YOUNG HARRIS GA. 30582
 890 POB 890, YOUNG HARRIS GA. 30582

CREDIT INFORMATION

 THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0	CURRENT NEGATIVE ACCTS: 0	REVOLVING ACCTS: 4
COLLECTIONS: 0	PREVIOUS NEGATIVE ACCTS: 0	INSTALLMENT ACCTS: 1
TRADE ACCTS: 5	PREVIOUS TIMES NEGATIVE: 0	MORTGAGE ACCTS: 0
CREDIT INQUIRIES: 1	EMPLOYMENT INQUIRIES: 1	OPEN ACCTS: 0

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$3408	\$17.4K	\$2272	\$0	\$143	87%
TOTALS:	\$3408	\$17.4K	\$2272	\$0	\$143	

 THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
 OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

WACH BKCRD B 3763001 REVOLVING ACCOUNT
 CREDIT CARD
 VERIF'D 04/1999 BALANCE: \$2272 JOINT ACCOUNT
 OPENED 02/1983 PAY TERMS: MINIMUM \$143
 CREDIT LIMIT: \$10500
 STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
 IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: WACHOVIA BANKCARD SVCS PH#: (404) 332-5000
 ATTN CREDIT REVI, PO BOX 4635 ATLANTA, GA 30302

SEARS D 6256394 REVOLVING ACCOUNT
 CHARGE ACCOUNT
 VERIF'D 01/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 11/1974 MOST OWED: \$2783 CREDIT LIMIT: \$6300

PAID OFF 12/1998
STATUS AS OF 12/1998: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: SEARS - BRANCH #8415
13200 SMITH ROAD

PH#: CLEVELAND, OH 44130

AMEX B 8179009 LINE OF CREDIT ACCOUNT
CLOSED LINE OF CREDIT
VERIF'D 01/1994 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 12/1988 CREDIT LIMIT: \$10000
CLOSED 12/1992
STATUS AS OF 12/1992: PAID OR PAYING AS AGREED
IN PRIOR 06 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS CENTURI
6985 UNION PARK CE, STE 345

PH#: (800) 455-4299
MIDVALE, UT 84047

RICHS/FDSNB D 2342001 REVOLVING ACCOUNT
VERIF'D 12/1993 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 10/1974 MOST OWED: \$625 CREDIT LIMIT: \$600
PAID OFF 02/1993
STATUS AS OF 02/1993: PAID OR PAYING AS AGREED
IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: RICHS DEPT STORE
13141 34TH ST N

PH#: (800) 762-9877
CLEARWATER, FL 34622

FUNB IL GA B 362N286 INSTALLMENT ACCOUNT
VERIF'D 08/1992 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 06/1989 MOST OWED: \$4500 PAY TERMS: MONTHLY \$153
PAID OFF 05/1992
STATUS AS OF 05/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: FIRST UNION NATL BK/IL G
301 S TYRON STREET

PH#: (800) 829-0192
CHARLOTTE, NC 28288

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME
04/12/1999	I 9000826	CNA INSURANCE-SAPOS 401 PENN STREET READING, PA 19601

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
04/26/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN

FACT; AN ERROR.

- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
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OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS

SYSTEM

WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON
CARRIERS REGULATED BY FORMER CIVIL
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

APER0000LOOK
GO

14BTZ 0000425200000100AP16AM MILLER

ZELL

*** END OF REPORT ID: 04-26-1999/13:11:07 (ORN: 843) [B-0/F-0/P-0/O-0] ***

(M)

DATE: April 27, 1999

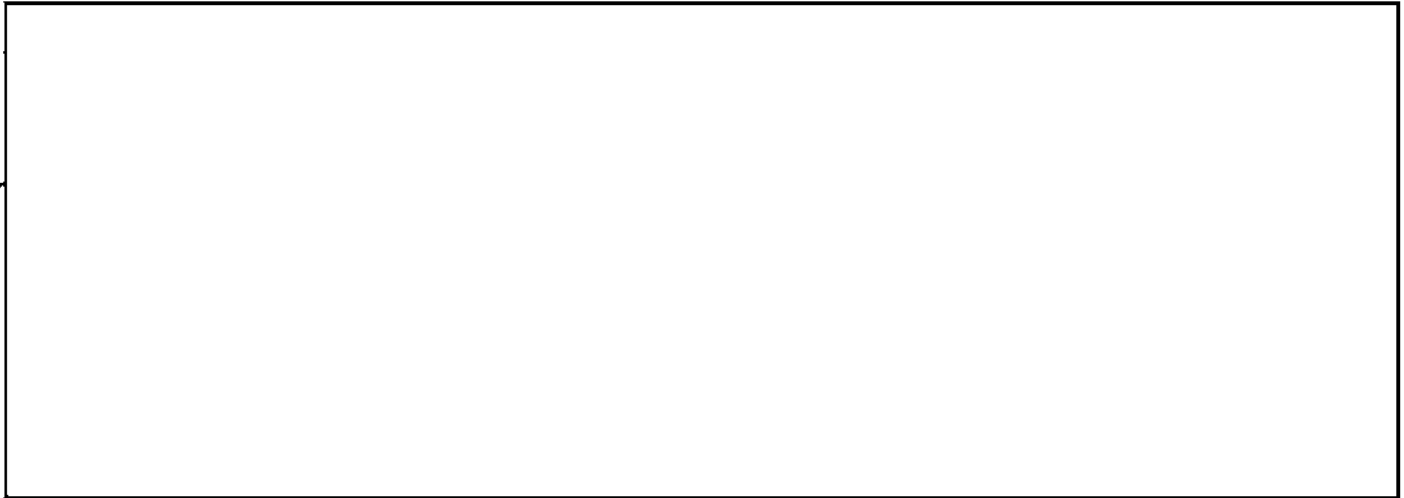
TO: Investigations Branch

OPM

ATTN:

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND
INVESTIGATIONS UNIT (SIGBIU) FBIHQ

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Miller, Zell Bryan
NR

2/23/32

253-36-0041

MS

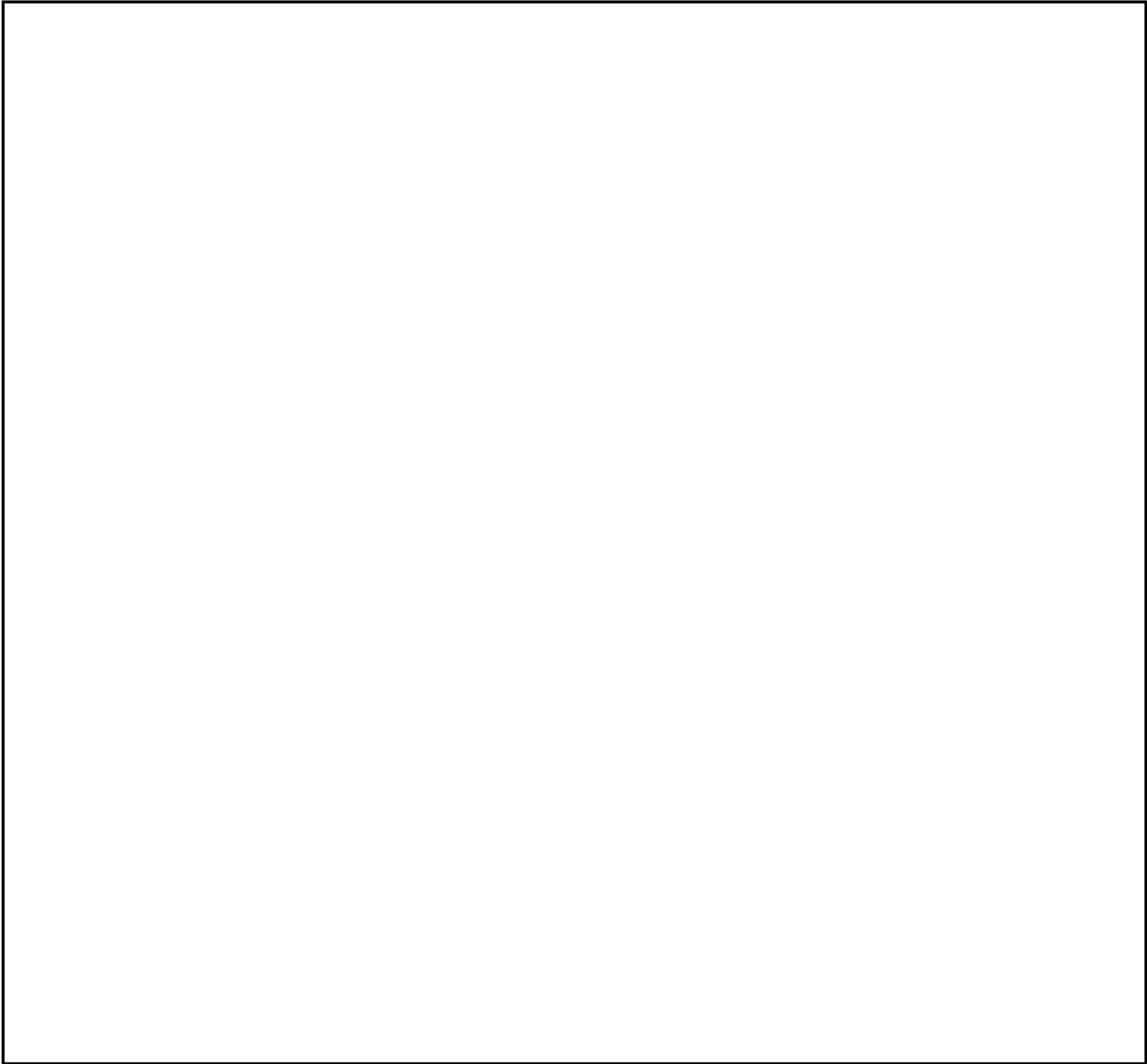


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04/27/99 TUE 15:29 FAX 724 794 6616
APR-27-1999 11:03 SIGBIU

USIS

202 324 6617 P.02/02 003 b6 b7c



Please fax results to FBIHQ, SIGBIU, at (202) 324-2574... THANKS! ;)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 05/26/1999

Date: 04/27/1999

To: Atlanta
Charlotte
Washington Field

Squad A-1

From: Administrative Services
SIGBIU/Room 4371

Contact: PSS [redacted] ext. 3210

Approved By: [redacted] *[Signature]*

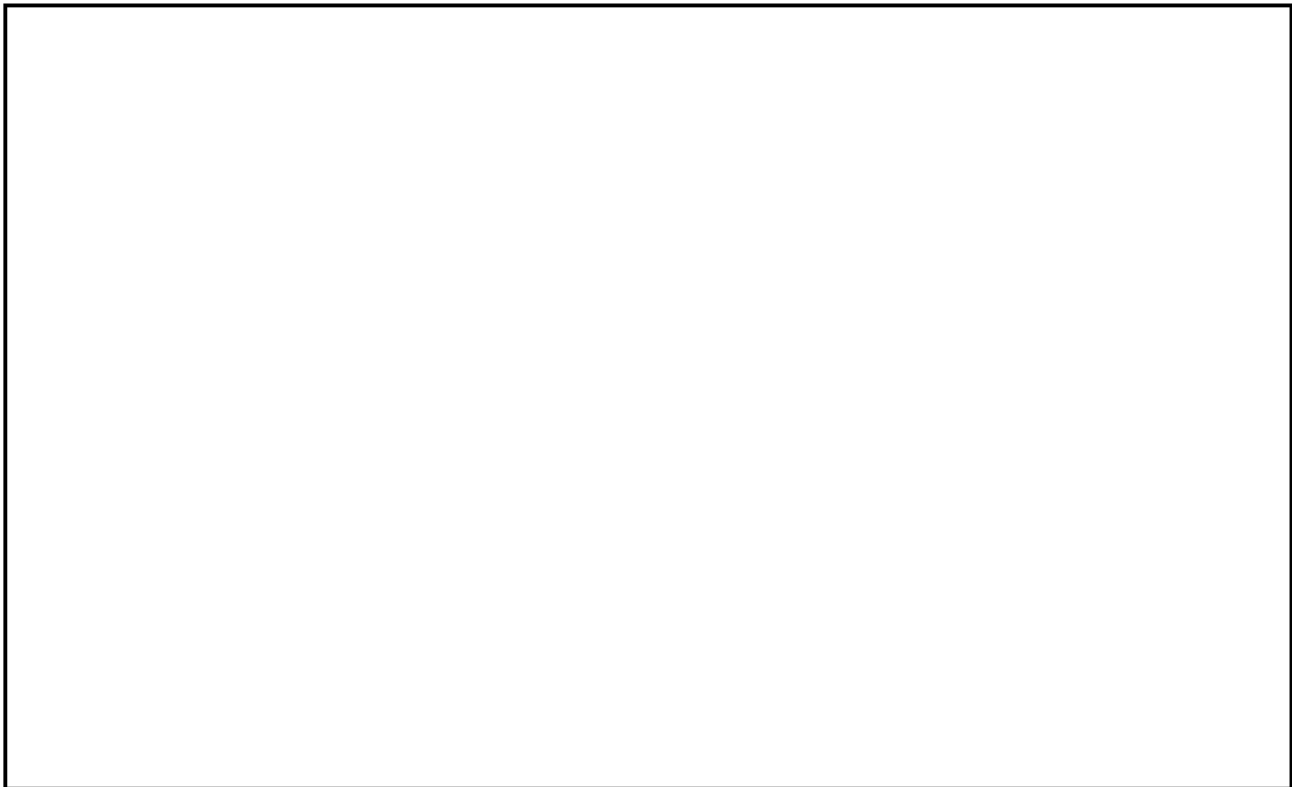
Drafted By: [redacted] :mws

Case ID #: 161B-HQ-1285510 (Pending)

Title: ZELL BRYAN MILLER
LEVEL II - PAS

Synopsis: Initiation of full-field background investigation
(FFI) on captioned candidate.

Administrative: BUDED is 05/26/1999.



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[Handwritten marks]

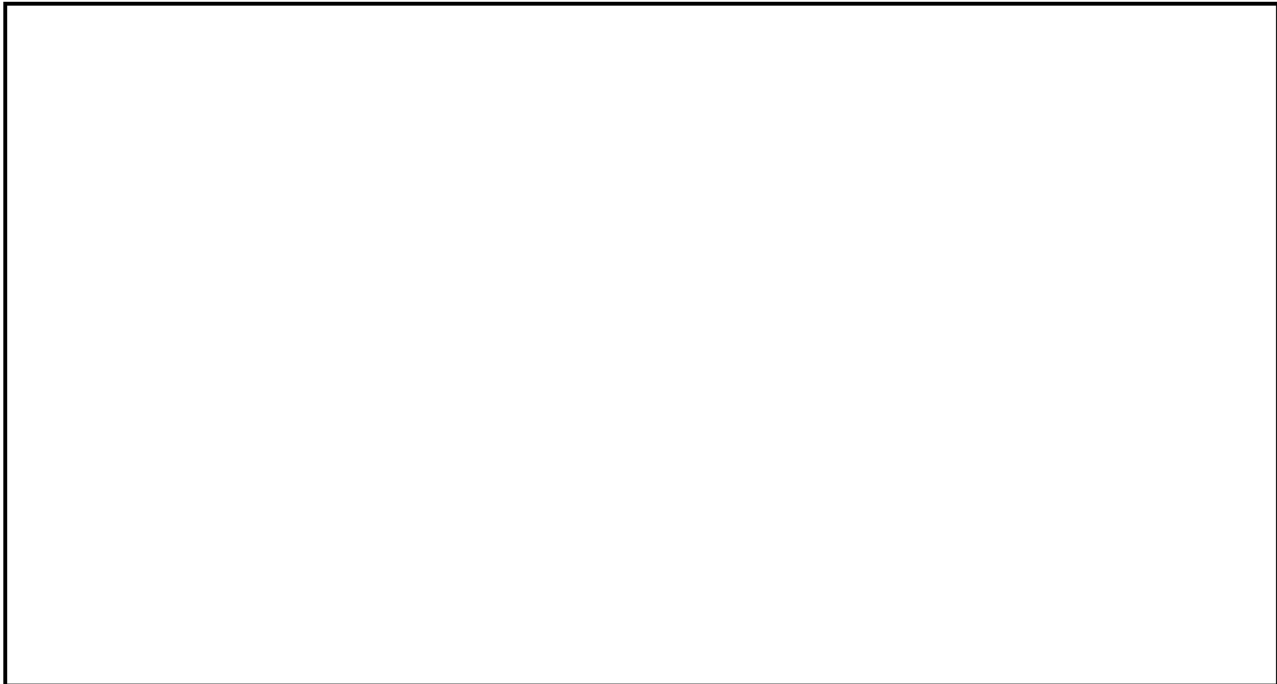
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4/27/99

161B-HQ-1285510-2

To: Atlanta From: Administrative Services
Re: 161B-HQ-1285510, 04/27/1999

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Direct results/questions to PSS [redacted] Advise SIGBIU (PSS [redacted] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-2574 a. 1 (202) 324-1373.

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Enclosure(s): Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 4/12/99, Authorization for Release of Information dated 4/12/99, and Authorization for Release of Medical Information dated 4/12/99.

Details: Bureau has been requested by the WH to conduct a Level II FFI of candidate.

To: Atlanta From: Administrative Services
Re: 161B-HQ-1285510, 04/27/1999

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA, GA

Conduct investigation set forth on attached SF-86.
Conduct candidate interview. Verify birth through BVS records.
Check U.S. Attorney's Office. Check local and state election
commissions. Twenty-five individuals knowledgeable of the
candidate must be interviewed.

Set Lead 2:

CHARLOTTE

AT CHARLOTTE, NC

Conduct investigation set forth on attached SF-86.
Check U.S. Attorney's Office.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, DC

Check White House Office. Check USSS. Check Public
Integrity Section at DOJ. Check Federal Election Commission.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 06/02/1999

To: St. Louis

From: Administrative Services

SIGBIU/Room 4371

Contact: PSS [redacted] ext. 3210

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] :mws

Case ID #: 161B-HQ-1285510 (Pending)

Title: ZELL BRYAN MILLER
LEVEL II - PAS

Synopsis: Request for review of candidate's military file.

Administrative: BUDED is past. Direct results/questions to PSS [redacted] SIGBIU facsimile numbers are (202) 324-2574, 1373, 4504 and 1865.

Enclosure(s): Being forwarded to St. Louis is one copy of the candidate's Authorization for Release of Information dated 4/12/99.

Details: Candidate indicated serving in the U.S. Marine Corps from August, 1953, to August, 1956, as an enlisted man, with service number 1432893.

LEAD(s):

Set Lead 1:

ST. LOUIS

AT ST. LOUIS, MO

Verify candidate's military service in the U.S. Marine Corps from 1953 to 1956.

♦♦

161B-HQ-1285510-3

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MAIL 6/2/99
DIRECT from SPECIAL INQUIRY
UNIT, CID
BY *[Signature]*



U.S. Department of Justice

3-13
84376

Federal Bureau of Investigation

Washington, D. C. 20535-0001

SEP 7 1999

BY COURIER

Honorable Charles F. C. Ruff
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Ruff:

Based on a request received from your office dated April 22, 1999, a Level II background investigation was initiated concerning Mr. Zell Bryan Miller. Enclosed is a summary memorandum containing the partial results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

Your office will be advised when additional investigation has been completed. Any questions regarding this investigation may be directed to Supervisory Personnel Security Specialist [redacted] or myself, at telephone number 202-324-2568.

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Sincerely yours,

[redacted]

Chief
Special Inquiry and General
Background Investigations Unit

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

Enclosures (4)

MWS: [signature]
PARTIAL

MAIL ROOM

cc [signature] (encl)
RR 11/10/99
Dec 06 1999
ANS BY [signature]
Re - Per [signature] Release

CA to GIBSU
RR 5-25-04
JUNE 4 2004
ANS BY [signature]

Sent to: W. G.
plate: 4/18/05
Recd on: 3/10/05
Ans. by: plc

FBI/DOJ

Charles F. C. Ruff

*Section
over file 1/8*

NOTE: This case was opened on 4/27/99. Mr. Miller is currently retired as Governor of Georgia (1/99). He also teaches/lectures at three Georgia universities. He is being investigated for a Presidential appointment which requires Senate confirmation. Investigation revealed three investigations at the Georgia State Ethics Commission, [REDACTED] Mr. Miller advised he was arrested for DUI in 1953. Investigation is complete, except for his military file review (SL).

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The following footnotes correspond to information located in the Agency Checks section of the summary:

1. 221699NA5
2. 488207PA8

Sent to the White House: interview of Mr. Miller from AT report dated 6/2/99



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 7 1999

ZELL BRYAN MILLER

This summary memorandum contains the partial results of a Level II background investigation concerning Mr. Miller, which addressed the past fifteen years of his life. Inquiries were conducted as to Mr. Miller's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is being conducted.

Birth

Mr. Miller was born on February 24, 1932, in Towns County, Georgia.

Education

Mr. Miller attended the University of Georgia, Athens, Georgia, from spring, 1957, to summer, 1958; receiving a Master of Arts degree.

Military Service

Mr. Miller indicated on his Standard Form 86 (SF-86) that he served in the United States Marine's Corps from August, 1953, to August, 1956. Verification of Mr. Miller's military service is pending.

Employment

From April, 1984, to January, 1991, Mr. Miller continued to serve the state of Georgia as its Lieutenant Governor. From January, 1991, to January, 1999, Mr. Miller served the state of Georgia as its Governor.

Since January, 1999, Mr. Miller has been employed with the University of Georgia, Athens, Georgia; Young Harris Junior College, Young Harris, Georgia; and Emory University, Atlanta, Georgia, as a lecturer or teacher.

A check of records at the White House Office of Administration, Washington, D.C., disclosed that Mr. Miller has been a member of the Board of Trustees of the James Madison Memorial Fellowship Foundation since August, 1995. The records indicated that his term will expire in November, 2001.

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir. _____
- Crim. Inv. _____
- CHS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's OffSec. _____

Zell Bryan Miller

Mr. Miller also serves or has served on the board of directors of a number of companies, among them Gray Communications, Incorporated; Kollmann, USA; Post Properties, Incorporated; Georgia Power; Law Gibbs Group; and United Community Banks, Incorporated.

Family Status

Mr. Miller is married to the former [redacted] He has indicated that his wife is a United States citizen. They reside at [redacted]

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Mr. Miller's parents, Stephen G. Miller and Birdie Bryan, are deceased. In addition to his wife, Mr. Miller has listed his [redacted] and his [redacted] [redacted] and [redacted] as his only living close relatives.

Interviews

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

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol abuse by Mr. Miller, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Miller lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Miller that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted]
[redacted] University of Georgia, Athens, Georgia;

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[redacted]
[redacted] Gray Communications Systems, Atlanta, Georgia;

[redacted] State of Georgia, Atlanta, Georgia;

Zell Bryan Miller

[redacted] Georgia Board of
Pardons and Paroles, Atlanta, Georgia;

[redacted] Georgia Department
of Corrections, Atlanta, Georgia; and

[redacted]
Georgia Power, Atlanta, Georgia.

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Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in April, 1999, disclosed no pertinent information concerning Mr. Miller.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Miller.

Miscellaneous

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

During his routine FBI interview, and as indicated on his SF-86, Mr. Miller advised that in August, 1953, he was arrested in Ellijay, Georgia, and charged with Driving Under the Influence. Mr. Miller stated he pled guilty and received a fine plus some restrictions on his driving privileges.¹ Mr. Miller advised that he has never had any civil suits filed against him as a private citizen. He stated that as Governor of Georgia, numerous lawsuits were filed against the state of Georgia which routinely included his name. Mr. Miller stated that the Attorney General of the state would handle these lawsuits.

Mr. Miller commented on his affiliation as a member of the board of directors with several companies. He stated Law Gibbs is an environmental engineering firm; Post Properties is an apartment building and management firm; United Community Banks is a holding company for several banks; and Kollmann, USA is a real estate development firm based in Germany. He stated he also owns WZCM, an AM radio station, with his wife. He stated none of these have ever posed any conflict of interest in his career.

¹ A check of appropriate law enforcement agencies disclosed no information concerning this arrest.

Zell Bryan Miller

On May 5, 1999, a representative of the Georgia Attorney General's Office, Atlanta, Georgia, advised that no personal lawsuits have been filed against Mr. Miller, and that had such a suit been filed, their office would have served as legal representative for him.

Agency Checks

On May 7, 1999, a representative of the Georgia State Ethics Commission, Douglasville, Georgia, advised that three complaints have been filed against Mr. Miller, two in 1990 and one in 1994. The representative advised that after a review of the facts in each matter, each complaint was dismissed by the Ethics Commission. No additional information was available for two of the complaints. Details of the third complaint revealed the complainant alleged misuse of campaign funds by Mr. Miller [redacted] a violation of the Ethics in Government Act. As previously stated, this complaint was dismissed for lack of probable cause.

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

[redacted]
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
Defense Clearance and Investigations Index;
FEC;
Secretary of State Elections Division and
Georgia Attorney General's Office,
Atlanta, Georgia;
State Ethics Commission, Douglasville, Georgia;
United States Secret Service;
and the White House Office.

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Zell Bryan Miller

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Mr. Miller by fingerprints and other known identifying data; Mr. Miller's close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Miller or his close relatives, except the following:

CJIS Division records contain arrest information concerning a [redacted]

[redacted]
[redacted]
[redacted]

[redacted] Copies of the CJIS Division records are attached.

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

Enclosures (2)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/99

ZELL BRYAN MILLER, white male, home address [redacted] home telephone number [redacted] was contacted at his residence. After being advised of the identity of the interviewing agent and the nature of the interview, MILLER provided the following information:

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MILLER was born on February 24, 1932 in Young Harris, Georgia. MILLER noted that the date of birth (DOB) on the Standard Form 86 is incorrect. MILLER's Social Security Account Number (SSAN) is 253-36-0041, and he is a United States citizen.

MILLER resided at [redacted] until he was 18 years old, and then he enrolled in EMORY UNIVERSITY, Atlanta, Georgia. MILLER attended EMORY UNIVERSITY for approximately six months, and then enlisted in the United States Marine Corps. MILLER spent three years in the Marine Corps and was discharged during 1956. MILLER returned to college at the UNIVERSITY OF GEORGIA, Athens, Georgia, for the school years 1956-1959. MILLER graduated from the UNIVERSITY OF GEORGIA and returned to Young Harris, Georgia, to teach history at YOUNG HARRIS JUNIOR COLLEGE. MILLER taught at Young Harris during the years 1959 and 1960. During the mid-1960s, MILLER had a series of jobs in Atlanta. Initially, MILLER resided in several apartments in Atlanta and eventually purchased a residence in the Edgemoor North subdivision, Norcross, Georgia. Between the years of 1991 through 1999, MILLER resided in the Georgia Governor's Mansion. During January, 1999, MILLER returned to his [redacted] residence at [redacted] which is where he currently resides with his wife.

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As previously stated, MILLER was a history teacher at YOUNG HARRIS JUNIOR COLLEGE between the years of 1959 through 1965. MILLER left this teaching job and became a member of the Board of Education for Towns County. During 1967, MILLER moved to Atlanta and became the Director of Probation. During 1967 and 1968, MILLER became the Assistant Commissioner of the Corrections Department. Beginning in January, 1969 through 1970, MILLER was named the Executive Secretary to the Georgia Governor, LESTER MADDOX. For the years 1971 through 1973, MILLER was the Director of the Georgia Democratic Party. After this position, MILLER was the head of the Georgia Board of Pardons and Parole for

Investigation on 5/28/99 at Young Harris, Georgia
File # 161B-HQ-1285510 Date dictated 5/28/99
by SA [redacted] sbv

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161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER, On 5/28/99, Page 2

approximately one year. In 1974, MILLER ran for the Georgia Lieutenant Governor and was elected. MILLER remained the Georgia Lieutenant Governor until 1991. During 1991, MILLER was elected the Georgia Governor. MILLER became the Georgia Governor during January, 1991 and remained the Governor until January, 1999. During January, 1999, MILLER returned to Young Harris, and he is currently teaching at three different universities. MILLER teaches at EMORY UNIVERSITY, Atlanta, Georgia, YOUNG HARRIS JUNIOR COLLEGE, Young Harris, Georgia, and the UNIVERSITY OF GEORGIA, Athens, Georgia.

The state of Georgia has approximately twelve trade missions currently established outside the United States. These trade missions were established to lure new businesses to the state of Georgia. As part of MILLER's job as the Lieutenant Governor and also as the Governor of the state of Georgia, he would travel to these trade missions. The employees of the trade missions would have set up meetings with business leaders of the foreign countries that MILLER would meet with. These meetings lasted approximately one to three hours, depending on how large a project was involved. Usually, these meetings would be followed by a reception at night. Most of these receptions would be held in local hotels, but on several occasions, the receptions were held at U.S. embassies. MILLER mainly met with the business leaders because he was trying to lure some businesses to the state of Georgia. On occasion, MILLER would meet with some of the local mayors and politicians. The foreign trips usually lasted approximately ten days. While MILLER was Lieutenant Governor, he recalls traveling twice to Taiwan, Hong Kong, and Tokyo. MILLER traveled one time to Seoul, Korea, Brussels, and Florence, Italy. While MILLER was Governor, he made numerous trade mission trips to foreign countries which are accurately reflected in the attachment of the Standard Form 86 answer to question 18 on page 6. During the course of these trade missions, MILLER met many foreign businessmen and politicians, who are too numerous to recall.

MILLER has never attended any type of psychological counseling. MILLER has never been dismissed from a job or fired. MILLER has been arrested in the past. During August, 1953, at the age of 21, MILLER got drunk and drove his car into a ditch. This incident occurred in Ellijay, Georgia, which is in Gilmer County. MILLER was arrested at the scene by the sheriff and

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

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER , On 5/28/99 , Page 3

taken to the local jail. MILLER pled guilty to Driving Under the Influence (DUI) and received a fine plus some restrictions on his driving privileges. At the time of this incident, MILLER was being raised by his mother. Based upon this incident, and seeking a more structured environment, MILLER decided to enlist in the Marine Corps.

MILLER drank alcohol until his middle forties, and described himself as a moderate drinker. MILLER stopped drinking during his mid-forties and currently, he does not consume alcohol at all. MILLER has never been addicted to prescription drugs and has never used any type of illegal drugs. MILLER has never been addicted to alcohol, prescription drugs, or any type of illegal substances.

MILLER has never had any civil suits filed against him as a private citizen. MILLER is unaware of any pending civil suits against him as a private citizen. While MILLER was the Governor of Georgia, numerous lawsuits were filed against the state of Georgia which routinely included MILLER's name. When this occurred, the Attorney General of the State of Georgia would handle the lawsuits. On occasion, the Governor's legal counsel would assist the Attorney General of the state in resolving the lawsuits. MILLER is unaware of any pending civil suits against him while he was Governor, but it is quite possible that some lawsuits are still in the appeal process.

MILLER is debt-free. MILLER has no mortgages or other debt. MILLER uses credit cards but pays off the balance each month. MILLER does not currently have any delinquent loans, nor has he ever had any delinquent loans. MILLER has never declared bankruptcy. MILLER considers himself to have good credit. MILLER does not have any current federal, state, or local tax liabilities, and has never had any tax liabilities or penalties in the past.

MILLER is a member of the NATIONAL RIFLE ASSOCIATION (NRA) and several book clubs. MILLER is not a member of any professional organizations or country clubs.

Other than previously stated with MILLER's DUI conviction, MILLER has never been a suspect or subject of any criminal charges. There have never been any professional

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

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER . On 5/28/99 , Page 4

complaints against MILLER, including Equal Opportunity complaints and military disciplinary complaints. MILLER was honorably discharged from the Marine Corps during August, 1956.

MILLER is a director on the board of the GEORGIA POWER COMPANY, an electricity concern. MILLER is a director on the board of LAW/GIBB GROUP, an environmental engineering firm. MILLER is a director for POST PROPERTIES, an apartment building and management company based in Atlanta, Georgia. MILLER is also a director for GRAY COMMUNICATIONS, a publishing and television venture. MILLER sits on the board of UNITED COMMUNITY BANKS, a bank holding company that owns UNION COUNTY BANK, TOWNS COUNTY BANK, and several other banks in Blue Ridge, Ellijay, and Adairsville, Georgia, and Hayesville, Andrews, Murphy, and Brevard, North Carolina. MILLER is the chairman of the board of directors for KOLLMANN, USA. KOLLMANN is a German development company, which is well-known in Germany and is trying to expand in the United States. KOLLMANN is headquartered in Atlanta, Georgia. Finally, MILLER is the Chief Executive Officer (CEO) and secretary of YOUNG HARRIS BROADCASTING, INC. This concern is an AM radio station, WZCM, which is owned by MILLER and his wife. All these businesses that MILLER is currently involved in, and all the businesses that MILLER has been involved in all his life, have never become an issue of conflict of interest. MILLER stated that if there ever was even a hint of conflict of interest, his political opponents would have sprayed the allegations in every newspaper and television station that they could. Conflict of interest has never been an issue in any of MILLER's campaigns.

MILLER owns the residence located at [REDACTED]

[REDACTED] free and clear. MILLER also owns [REDACTED]

[REDACTED]

This home sits on approximately two acres and came from MILLER's father-in-law when he passed away.

MILLER adamantly denies involvement in any organization which advocates the use of force to overthrow the U.S. government. MILLER knows of no activity in his past which could

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

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER . On 5/28/99 . Page 5

be used to influence or compromise MILLER's future actions.
MILLER knows of no past incidences which could be used to coerce
him in the future.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ST. LOUIS	Bureau	6/8/99	6/4-8/99
TITLE OF CASE		REPORT MADE BY	TYPED BY:
ZELL BRYAN MILLER		IA 	
		CHARACTER OF CASE	
		LEVEL II- PAS	

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Reference: Bureau EC to St. Louis 6/2/99.

Administrative:

X

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

St. Louis indices were negative for MILLER.

Investigation at St. Louis completed.

APPROVED <i>WTH/m</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (161B-HQ-1285510) (Attn: PSS) SIGBIU, Rm. 4371, Ext. 3210 <i>84376 3-26 6-11 late</i>	<div style="border: 1px solid black; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> 161B-HQ-1285510-6 </div> <div style="border: 1px solid black; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> Rm 4371 </div>
UPLOADED TO ACS/ECF: BY SL <i>CP 6-11-99</i>	Notations
DISSEMINATION RECORD OF ATTACHED REPORT	
Agency Request Recd. Date Fwd. How Fwd. By 	

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted]
Date: June 8, 1999

Office: ST. LOUIS

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Case ID #: 161B-HQ-1285510

Title: ZELL BRYAN MILLER

Character: LEVEL II - PAS

Synopsis: MILLER served honorably in the Marine Corps and Marine Corps Reserve.

- P -

DETAILS:

A review of the records at the Federal Records Center, Military Branch, indicated ZELL BRYAN MILLER, serial number 14-32-893, enlisted in the Marine Corps of August 27, 1953, and entered on active duty the same date. He was honorably released from active duty on August 26, 1956, as a sergeant (E-5), highest rank, at Camp Lejeune, North Carolina, and was transferred to the Reserve.

He served in the Reserve, inactive status, from August 27, 1956 to August 26, 1961, when he was honorably discharged.

He had foreign/sea service, exact locations were not shown.

His character/efficiency ratings ranged from Satisfactory to Excellent and there was no record of court-martial or absence without leave. There was no derogatory information in his records.

161B-HQ-1285510

His date and place of birth were shown as February 24,
1932, at Young Harris, Georgia.

PCD-6/2/99

PAS

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84376

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 14 1999

BY COURIER

Honorable Charles F. C. Ruff
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Ruff:

Reference is made to my letter to your office dated June 7, 1999, which furnished the partial results of a Level II background investigation concerning Mr. Zell Bryan Miller. Enclosed is a summary memorandum containing the results of additional inquiries in this matter.

Also enclosed is a copy of your April 22, 1999, request which has been initialed and dated by a representative of the FBI's Office of the General Counsel.

This completes our investigation. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist [redacted] or myself, telephone number 202-324-2568.

Sincerely yours,

PAB/A

[redacted]

Chief
Special Inquiry and General
Background Investigations Unit

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161B-HQ-12-10-7

B

Enclosure

- Dep. Dir. _____
- Chief of Staff _____
- Asst. Dir.:
- Adm. Serv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Off. of EEO/AAE _____
- Off. of Public Affs. _____
- Director's Sec'y _____

MWS: [initials]

CLOSED

*Plato (encl)
OC TO AID
6/11-10-99*

DEC 06 1999

*Sent To: MWS/
date: 4/18/05
rec'd on: 3/10/05
Ans. By: ple*

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*ANS BY [signature]
Re - Per Wt. [signature]*

per Leads pending, case can't be closed
6/15/99 393

Charles F. C. Ruff

NOTE: This case was partialled on 6/7/99. Mr. Miller's military service verified. The investigation is complete.

FBI Delay - Reason 01



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 14 1998

ZELL BRYAN MILLER

The information in this summary memorandum supplements the information contained in the summary memorandum dated June 7, 1999, and completes the investigation.

Military Service

Mr. Miller served in the United States Marine Corps on active duty from August 27, 1953, until August 26, 1956. He was honorably released from active duty on August 26, 1956 as a sergeant E-5. Mr. Miller then served in the United States Marine Corps Reserve from August 27, 1956, until August 26, 1961, when he was honorably discharged. His military file contained no unfavorable information.

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir. _____
- Adm. Serv. _____
- CHS _____
- Finance _____
- Ident. Div. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public Affs. _____

161B-HQ-1285510 9
WCG

ADMINISTRATIVE

A search was conducted of the Atlanta Division indices regarding [REDACTED] and [REDACTED] with no identifiable information being located.

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A search regarding ZELL BRYAN MILLER resulted in several references a review of which determined that none contained any derogatory information. Mr. MILLER was interviewed in the course of several investigations due to his positions in political office. He has been listed as references by others in political offices and by individuals who were being investigated for Presidential Appointments.

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IDENTIFICATION

The following investigation was conducted by Investigative Analyst [redacted]:

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On 05/04/1999, a query of the computerized records of the Drivers License Bureau, Department of Public Safety, Atlanta, Georgia (GA), determined that the following traffic citation is recorded on the driving record of ZELL B. MILLER, Date of Birth (DOB) 02/24/1932, Operators License Number (no.) 253360041, issued 10/25/1995, expires 02/24/2000, with address of 391 West Paces Road, Atlanta, GA:

Citation no. 1164306 was issued 05/15/1990, for the violation of Following Too Close for which the licensed Forfeited Bond (amount not indicated) on 06/21/1990, in the Recorder's Court of Dekalb County, GA.

On 005/05/1999, [redacted] Records and Identification Division, Atlanta, GA, Police Department, and [redacted] Records and Identification Division, Fulton County, GA, Police Department, advised that they could locate no record identifiable with ZELL BRYAN MILLER, DOB 02/24/1932, in file with their respective departments.

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On 05/06/1999, a query was conducted of the GA Crime Information Center (GCIC) Computerized Criminal History (CCH) Records regarding ZELL BRYAN MILLER, DOB 02/24/1932, Social Security Account No. 253-36-0041, with negative results.

A query of the NCIC Interstate Identification Index automatically generated by the above GCIC CCH query met with negative results.

161B-HQ-1285510 ¹³
WCG

BIRTH

The following investigation was conducted by
Investigative Analyst [REDACTED]

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On 05/06/1999, [REDACTED] Vital Records Service,
Department of Human Resources, Atlanta, Georgia (GA), made
available a certified copy of birth certificate number 32-7634 a
review of which determined that ZELL BRYAN MILLER was born
02/24/1932, at Towns County, GA, with father listed as Grady S.
Miller and mother listed as Birdie Bryan.

AT 161B-HQ-1285510 ¹⁶
MLS

EMPLOYMENT

EMORY UNIVERSITY
1380 Oxford Road N.E.
Atlanta, Georgia
January 1999 to Present

The following investigation was conducted by Special Agent (SA) [redacted] regarding the candidate ZELL BRYAN MILLER:

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On May 5, 1999, an employment investigation was conducted at the Human Resources Department of Emory University, located at 1762 Clifton Road, Atlanta, Georgia.

[redacted] Human Resources Offices, conducted a records check on the candidate ZELL BRYAN MILLER. This check revealed that MILLER had been employed by Emory College from 02/01/99 to 04/30/99, as a lecturer in the Political Science Department.

No other information was revealed through these records.

On May 21, 1999, [redacted] Emory University, advised that he had been one of the individuals responsible for hiring the candidate as a lecturer at Emory University.

[redacted] advised that he first met the candidate when he was serving as Lieutenant Governor of the State of Georgia. The candidate worked with the Political Science Department as a lecturer during this period also.

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[redacted] stated that the candidate was initially to work at Emory until April of 1999, however, he extended his tenure until May of 1999. During this period, the candidate held one class on Southern Politics, specifically dealing with Southern governors. According to [redacted] the candidate was very hardworking and very involved in his work. The students loved him, and he was extended an open invitation to return whenever his schedule permits. [redacted] stated that the candidate had been a great addition to the staff.

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MLS

EMORY UNIVERSITY

In follow-up, [] advised that he had no knowledge of alcohol or prescription drug abuse, or illegal drug use on the part of the candidate.

[] stated that the candidate had no financial problems to his knowledge, and appeared to live within his means. In addition, the candidate exhibited no emotional problems that could interfere with his work performance.

[] recommended the candidate for a position with the Federal government.

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AT 161B-HQ-1285510
MLS

EMPLOYMENT

EMORY UNIVERSITY
1380 Oxford Road N.E.
Atlanta, Georgia
January 1999 to Present

The following investigation was conducted on May 5, 1999 by Special Agent (SA) [REDACTED] regarding the candidate ZELL BRYAN MILLER:

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An employment investigation was conducted at the Human Resources Department of Emory University, located at 1762 Clifton Road, Atlanta, Georgia.

[REDACTED] Human Resources Offices, conducted a records check on the candidate ZELL BRYAN MILLER. This check revealed that MILLER had been employed by Emory College from 02/01/99 to 04/30/99, as a lecturer in the Political Science Department.

No other information was revealed through these records.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/99

[REDACTED] YOUNG HARRIS JUNIOR COLLEGE, Business Office, Young Harris, Georgia, was contacted at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

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ZELL BRYAN MILLER was hired on January 1, 1999 as a teacher for YOUNG HARRIS JUNIOR COLLEGE. MILLER is currently employed as a teacher.

Investigation on 5/28/99 at Young Harris, Georgia

File # 161B-HQ-1285510 Date dictated 5/28/99

by SA [REDACTED] sbv
sn

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MLS

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EMPLOYMENT

State of Georgia
Employee's Retirement System
Two Northside 75
Third Floor
Atlanta, Georgia
January 1991 to January 1999
and January 1975 to January 1991

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the candidate ZELL BRYAN MILLER:

On May 13, 1999, [REDACTED], Employee's Retirement System of Georgia, was contacted regarding the captioned candidate. [REDACTED] verified through computerized records the periods and positions of employment by the candidate. From January of 1975 to December of 1990, the candidate served as the Lieutenant Governor of the State of Georgia. From January of 1991 to January of 1999, the candidate was the Governor of the State of Georgia. He began drawing his retirement pension in February of 1999.

[REDACTED] advised that their records would not show any type of honors or disciplinary actions.

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EMPLOYMENT

State of Georgia
Employee's Retirement System
Two Northside 75
Third Floor
Atlanta, Georgia
January 1975 to January 1991

The following investigation was conducted on May 13, 1999,
by Special Agent (SA) [REDACTED]:

[REDACTED] Employee's Retirement System, was contacted regarding the candidate, ZELL BRYAN MILLER. [REDACTED] advised that she has known the candidate for thirty (30) years, having worked with him during his tenure of employment with the Department of Corrections beginning in 1968.

[REDACTED] described the candidate as an educated, committed individual. [REDACTED] advised that she could not comment on the candidate's personal finances other than to say that after his term as Governor of the State of Georgia ended, he returned to live in the same house he had been raised in. He never purchased a mansion. [REDACTED] stated that as Governor, the candidate did keep the state budget on line.

To her knowledge, the candidate holds no biases or prejudices, and has not abused alcohol or prescription drugs. She has no knowledge of illegal drug use by the candidate. [REDACTED] knew of nothing in the candidate's background that could be used to influence, coerce, pressure or compromise the candidate. She also knew of nothing which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[REDACTED] recommended the candidate for a position of trust with the federal government.

(Note: Verification of the candidate's employment as Lieutenant Governor and Governor of the State of Georgia was provided by [REDACTED] and set out in a separate communication).

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MLS

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EMPLOYMENT

Office of Planning
and Budget
270 Washington Street, SW,
8th Floor
Atlanta, Georgia
1/14/91 to 1/11/99

On 5/17/99, [redacted] Office of Planning and Budget,
telephone (404) 656-3854, verified the period served as Governor
for candidate ZELL BRYAN MILLER.

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[redacted] provided the dates for the candidates term as
Governor as 1/14/91 to 1/11/99. No other information was
available through this office.

EMPLOYMENT

UNIVERSITY OF GEORGIA

[redacted]
the UNIVERSITY OF GEORGIA (UGA) [redacted] at the UGA, was contacted by Special Agent (SA) [redacted] on May 12, 1999. The nature and purpose of the interview was explained, after which [redacted] provided the following information:

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[redacted] advised the appointee was employed by the UGA in February of 1999, as the PHILLIP AUSTIN DISTINGUISHED CHAIR OF HIGHER EDUCATION. His duties involved teaching freshman courses, conducting seminars in higher education, and directing graduation degree work for UGA students. [redacted] advised that the appointee has handled his duties with great professionalism and with intellectual and professional skill he has attained as an educator, policy maker, and Governor of the State of Georgia.

[redacted] advised that as far as character is concerned there is no finer man, no one who excels in higher standards of character than the appointee.

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[redacted] advised that as far as associates are concerned, the appointee has the same high caliber of associates and he is careful in his association with others and is very selective in the company that he keeps. [redacted] advised that the reputation of the appointee as a leader and a force in Georgia politics is unquestioned. He has been unscathed in a lengthy and distinguished political career and his reputation has been impeccable. [redacted] advised that the applicant possesses unquestioned loyalty to his country and he had a deep and abiding love of and for the Constitution of the United States.

[redacted] advised that he would unquestionably, highly recommend the appointee for any position of trust and high responsibility with the federal government. He knows the applicant to be of the highest existing standards morally, ethically, and professionally. He indicated that although the applicant has been with the UGA approximately three and one half months, it is very likely that he would take a leave of absence from the PHILLIP AUSTIN DISTINGUISHED CHAIR OF HIGHER EDUCATION to accept federal service and then return to the Chair when that federal service is completed.

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BUSINESS AFFILIATES

The following investigations were conducted by Special Agent (SA) [redacted] regarding the candidate, ZELL BRYAN MILLER:

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Gray Communications Systems, Inc.
126 N. Washington Street
Albany, Georgia
1/16/99 to present

On 5/19/99, [redacted] Gray Communications Systems, business office address 4370 Peachtree Road, Atlanta, Georgia, advised that he has known the candidate on a personal as well as professional basis for twenty-five (25) years. [redacted] stated that he personally invited the candidate to join the Board of Directors for Gray Communications Systems, Inc.

[redacted] described the candidate as "absolute tops," and one of the finest men he has ever known. In regards to the candidates competence, [redacted] advised that the candidate was a fine Lieutenant Governor and Governor, who to his knowledge, holds no biases or prejudices against any group, religion or class of citizen. In fact, he felt that the candidate had done more toward appointing minorities to positions of authority in Georgia than any other Governor.

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[redacted] stated that there was no question as to the candidate's loyalty. The candidate was an ex-Marine, and proud of that fact. [redacted] advised that to his knowledge, the candidate was financially responsible, and had no history of alcohol or prescription drug abuse, or the use of illegal drugs. In addition, the candidate has no physical or emotional problems which might interfere with his work performance. [redacted] believes that the candidate's background is clean in every way, and recommended the candidate for a high level position with the federal government.

KOLLMANN, USA
303 Peachtree Street
Suite 5300
Atlanta, Georgia
January 1999 to present

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On 5/21/99, [redacted] with the firm Long, Aldridge and Norman, at the above captioned address, advised that their firm represents the business group of Kollmann, USA. Kollmann, USA is a real estate firm. It is a United States based

subsidiary of a German Corporation, Kollmann Aktiengesell. [redacted] advised that the candidate has been Chairman of the Board of Kollmann, USA since January of 1999.

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[redacted] stated that he has been acquainted with the candidate on a personal and professional basis for twenty-five (25) years. He described the candidate's character as excellent, as well as that of his associates. [redacted] related that the candidate is highly regarded in the state of Georgia, and viewed him as one of the best Governors the state has ever had. [redacted] knew of no reason to question the candidate's loyalty to the United States, and has never viewed any biases or prejudices against any groups or individuals. To his knowledge, the candidate was financially responsible, has no history of alcohol or prescription drug abuse, nor illegal drug use, and has nothing in his background which could be used to influence, pressure, coerce or compromise him. [redacted] added that he knew of nothing in the candidate's background which could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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[redacted] recommend the candidate for a position of trust with the federal government.

On May 24, 1999, [redacted] with Long, Aldridge and Norman, advised that he had only met the candidate once on a personal basis, and as such, could not provide detailed information regarding the candidate. [redacted] stated that the candidate had been affiliated with Kollmann, USA for about two (2) months. [redacted] advised that Kollmann, USA is a commercial real estate development firm, with their office of contact located in the Pinnacle Building (complete address not known). [redacted] [redacted] for Kollmann, USA, with telephone number [redacted].

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POST PROPERTIES, INC.
4401 Northside Parkway
Atlanta, Georgia
January 1999 to present

On May 24, 1999, [redacted] [redacted] Post Properties, was interviewed regarding the candidate. The candidate is on the Board of Directors for Post Properties, which is a real estate development corporation. [redacted] advised that he has been acquainted with the candidate for approximately twenty (20) years, on both a social and a business basis.

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He considers the candidate to be of the absolute highest character, more so than anyone else he knows in public office. He believed that all of the candidate's associates were also of the same high caliber. [redacted] stated that there was absolutely no question to the candidate's loyalty to the United States, and added that the candidate had been a highly decorated Marine. As

to the candidate's ability, [] believes that the candidate retired as the most popular Governor in the history of the state of Georgia. He exhibited no biases toward any groups, individuals, or religions.

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Financially, [] viewed the candidate as a frugal individual, careful and honorable in every way. [] advised he has never seen the candidate to drink alcohol, and knows of no drug abuse or illegal drug use. To his knowledge, there was nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him in any way, nor was there anything in his background which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[] absolutely and wholeheartedly recommended the candidate for a position of trust with the Federal government.

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GEORGIA POWER

Ralph McGill Blvd. NE
Atlanta, Georgia
February 1999 to present

[] of Georgia Power, was contacted on May 25, 1999 regarding the candidate. [] advised that the candidate was elected to the Board of Directors for Georgia Power in February of 1999.

[] stated that he is familiar with the candidate on a personal and business basis, and has visited him at his home on a number of occasions. He considers the candidate to be of high integrity, honest, determined and with the utmost respect for people. The candidate receives respect from people in turn, and serves as a solid role model.

According to [] there is absolutely no question as to the candidate's loyalty to the United States. The candidate was known to have been in the United States Marine Corps. It was [] belief that the candidate's tenure as Governor of the State of Georgia was outstanding, in regards to what he accomplished for the state, particularly in the realm of education. His scholarship program has become a model for other states. [] also cited accomplishments made by the candidate as Governor in the areas of economic development and environmental issues. According to [] the candidate left office with the state in a better fiscal standing than when he began as Governor. He was a highly popular Governor, with bi-partisan support.

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[] has not viewed any type of bias or prejudice on the part of the candidate. To his knowledge, the candidate has never abused alcohol or prescription drugs, and in fact, was a major proponent for more stringent Driving Under the Influence (DUI) laws in Georgia. [] had no knowledge of any illegal drug use

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by the candidate. [] was not aware of anything in the candidate's background which could be used to influence, pressure, coerce or compromise him in any way, or that would have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. [] added that, to the contrary, the candidate works to build trust.

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[] recommended the candidate for a position of trust with the Federal government.

LAW GIBB GROUP
1105 Sanctuary Parkway
#300
Alpharetta, Georgia

On May 24, 1999, [] for Law Gibb Group, provided the following information:

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Law Gibb Group is a geotechnical engineering and environmental group. The organization conducts business with the Army Corps of Engineers, and federal organizations such as the Environmental Protection Agency (EPA).

[] Law Gibb Group, [] and [] extended the invitation to the candidate to join the Board of Directors. [] advised that [] was the [] at one time.

[] advised that the candidate has been on the Board for about two months. He and the Board members are delighted to have a man of such stature with the group. The candidate expressed an interest in being actively involved with the agency, not just a figurehead.

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He stated that the candidate is of unquestionable character, is a loyal United States citizen, and to his knowledge, holds no biases towards any class of citizen, religion, race, gender or ethnic group. [] knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate. [] added that he knew of nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him, nor did he have knowledge of anything which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[] provided his absolute recommendation for the candidate for a position of trust and security with the federal government.

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(It had been advised that the [] was on vacation and would not return until June 1, 1999. [] is no longer with the business, and [] is out of the country

until June 4, 1999. No other [redacted] were available with the exception of [redacted].

UNITED COMMUNITY BANKS, INC.
59 Highway 515
Blairsville, Georgia

The following investigation was conducted by Special Agent (SA) [redacted] regarding the candidate ZELL MILLER:

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A telephonic interview was conducted regarding the above-mentioned reference.

[redacted]
[redacted] home telephone number [redacted] is employed as the [redacted] of United Community Banks, Incorporated, at 59 Highway 515, Blairsville, Georgia 30512, work telephone number [redacted]. On May 19, 1999, [redacted] provided the following information:

[redacted] informed that the candidate is a person with very strong integrity. [redacted] has known the candidate for fifteen years on a personal basis. The candidate is the Director of United Community Banks, Incorporated, making the candidate one of eleven board members. The candidate was elected as Director in January 1999. The candidate and [redacted] also serve as board members for the Board of Trustees Young Harris College. [redacted] described the candidate as having an excellent reputation in the community. The candidate's loyalty to the United States is above reproach. The candidate has spent his entire life preserving the state of Georgia and the United States. The candidate's ability in his occupation is superior; he has excellent communication skills. The candidate is smart, motivational, with not one single item of tarnish. [redacted] provided that he is not aware of the candidate having any biases or prejudices against any class of citizen, religion, racial, gender, or ethnic group. [redacted] believes the candidate is financially responsible and lives within his means. [redacted] is not aware of the candidate ever abusing alcohol, prescription drugs or using illegal drugs. [redacted] does not know of anything in candidate's background that could be used to influence, pressure, coerce, or compromise him in any way. [redacted] does not know of anything in the candidate's background that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. [redacted] further provided that the candidate is the epitome of a great leader. The candidate was the best Governor of Georgia and was strongly involved in education. The candidate has tremendous vision. The candidate knows how to surround himself with competent people. The candidate will surely go down in history.

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BUSINESS AFFILIATE

KOLLMANN, USA
3455 Peachtree Road, N.E.
Suite 750
Atlanta, Georgia 30326

On June 2, 1999, [REDACTED]

[REDACTED] for KOLLMANN, USA, was contacted regarding the candidate ZELL BRYAN MILLER. [REDACTED] provided the following comments:

[REDACTED] has been acquainted with the candidate solely on a business level since March of 1999. He advised that the candidate was hired by the parent company Chairman YURICH KOLLMANN, and became the Chairman of the Board of Directors in January or February of 1999. [REDACTED] stated that he is now on a first name basis with the candidate, and often calls him at home.

He advised that the candidate is an active board member, coming into the office twice a week, which was a work ethic many board members did not practice. The candidate was viewed as working with a sense of urgency. [REDACTED] was knowledgeable of the candidate's membership on the boards of other businesses, and of the fact that the candidate taught at both Young Harris and Emory college.

[REDACTED] described the candidate as a man of incredible integrity, honesty, and competence, exhibiting no biases or prejudices. He knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate.

[REDACTED] stated that there was nothing in the candidate's background that would compromise his position, or be used to pressure, coerce or influence him. He knew of nothing that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[REDACTED] absolutely recommended the candidate for a position of trust with the Federal government.

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YOUNG HARRIS BROADCASTING INC.

5301 Meadow Lane
Young Harris, Georgia

Attempts to contact personnel associated with this business organization were negative. Directory assistance advised that there was no listing for this entity, and calls to (706) 379-3168 were not answered.

Dun and Bradstreet, Inc. inquiries listed the business description for Young Harris broadcasting as radio broadcasting stations, with estimated annual sales of \$170,000. The number of employees at this location is seven (7). [REDACTED]

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RESIDENCE

391 West Paces Ferry Road, NW
Atlanta, Georgia
1991 to January 1999

The following investigation was conducted by Special Agent (SA) [redacted] regarding the candidate ZELL BRYAN MILLER:

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On May 6, 1999, [redacted] Georgia State Patrol, was contacted regarding the candidate. [redacted] verified that the candidate resided at the above captioned address, which is the Governor's mansion, during his tenure as Governor of the State of Georgia. [redacted] advised that [redacted] [redacted] for the candidate from February of 1992 until January of 1999. He was also acquainted with the candidate from 1978 through 1980, when the candidate was Lt. Governor of the State of Georgia. [redacted] served on the Governor's security detail at that time.

[redacted] considers the candidate and his associates to be individuals of extremely high character. His opinion was that the candidate was well respected in the community, the state and the nation. The candidate was viewed as a deep thinker, who has given his life public service. [redacted] related that the candidate had served as Mayor in the late 50's in his hometown area of Young Harris. He then went on to become a State Senator. [redacted] was inclined to believe that when history looked back, the candidate will be known as the best Governor the state of Georgia ever had. One of the most noted accomplishments during the candidate's tenure as Governor was the establishment of a scholarship fund which allows students who achieve a certain academic level to attend a Georgia college free of charge.

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[redacted] advised that the candidate holds no biases or prejudices, which is reflected in his record of appointing more females and Blacks to judgeships than any other Governor in history. As to financial responsibility, [redacted] advised that the candidate took office as Governor during a recession. The candidate made adjustments in the budget, so that at the end of his term, there was more money in the state coffers than ever before.

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To his knowledge, the candidate has not abused alcohol or

prescription drugs, nor has he used illegal drugs. [redacted] stated that he knew of nothing in the candidate's background that could be used to influence, coerce, pressure or compromise him, or that would have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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[redacted] recommended the candidate for a position of trust with the federal government. He added that, working a protection detail, you get to know a person. He considered the candidate to be a great man, concerned about the people of the state, and how he could make their lives better.

161B-HQ-1285510
SJM:svb
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The residence of ZELL MILLER,



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Contact at was negative. There was no one home.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/99

[redacted] was contacted at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] of ZELL MILLER. [redacted]

[redacted]
ZELL MILLER. The address [redacted] from the residence of ZELL MILLER. [redacted] does not know of any prescription drug use, illegal drug use, or abuse of alcohol by ZELL MILLER. [redacted] has never seen nor heard of ZELL MILLER discriminating against anyone based upon their race, sex, sexual orientation, or national origin. [redacted] does not know of any organizations that ZELL MILLER is involved with which advocates the use of force to overthrow the United States government.

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[redacted] indicated that she admires and respects ZELL MILLER as a person and for all his accomplishments. [redacted] would recommend ZELL MILLER for any type of position in the federal government or any level of security necessary.

Investigation on 5/28/99 at Young Harris, Georgia

File # 161B-HQ-1285510

Date dictated 5/28/99

by SA [redacted] sbv

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Jan
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/99

[redacted] was contacted at his residence, which was [redacted] from the residence of ZELL MILLER. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] has known ZELL MILLER ever since he was born. [redacted] ZELL MILLER stayed at the [redacted] residence numerous times. [redacted] has never known ZELL MILLER to discriminate against anyone based upon their race, religion, sex, sexual orientation or national origin. [redacted] knows that ZELL MILLER used to drink alcohol when he was younger, but stopped many, many years ago, and currently does not drink alcohol. ZELL MILLER has never been addicted to alcohol, prescription drugs, or any type of illegal substances. [redacted] knows that ZELL MILLER has never had any involvement in any organization which advocates the use of force to overthrow the United States government. [redacted] would highly recommend ZELL MILLER for any type of federal employment or security clearance. [redacted] is very proud of all of ZELL MILLER's accomplishments.

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b7CInvestigation on 5/28/99 at Young Harris, GeorgiaFile # 161B-HQ-1285510 Date dictated 5/28/99by SA [redacted] sbvb6
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24

REFERENCES

The following investigation was conducted by Special Agent (SA) [redacted] regarding candidate ZELL BRYAN MILLER:

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On May 12, 1999, [redacted] Georgia, was contacted regarding the above referenced candidate. [redacted] advised that she has known the candidate for fourteen (14) years on a professional basis, however she views the candidate more as a family member. [redacted] stated that she began working for the candidate in 1986 on a part-time basis. At this time the candidate was Lieutenant Governor of the State of Georgia, and she worked as his [redacted]. She continued this position until 1990, when she converted to the full-time position of [redacted]. The candidate was then Governor of the State of Georgia. [redacted] advised that she is presently employed by the candidate as a [redacted].

[redacted] considers the candidate to be one of the most outstanding people she has ever known. She believes that most people who are familiar with the candidate would concur with this opinion, as the candidate is well loved and respected by the people of the State of Georgia. His loyalty to the U.S. is unquestionable, and most people wish they could re-elect him to serve as Governor for another four years. [redacted] related that the candidate had served as the guest of honor in the 1998 Marines parade in Washington, D.C.

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[redacted] had no knowledge of alcohol or prescription drug abuse, or the use of illegal drugs on the part of the candidate. She knew of no financial problems concerning the candidate, and added that he probably made more (money) now than when he worked for the government. [redacted] considers the candidate to be a very bright and alert individual, who exhibits no physical or emotional problems that could interfere with the candidate's work performance.

To her knowledge, the candidate holds no biases or prejudices against any individuals or groups, and would be suitable for access to classified or sensitive information. [redacted] knew of nothing in the candidate's background that could be used to coerce or influence him.

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[redacted] advised that she was very proud to be a part of the candidate's life, and recommended the candidate for a position of trust with the Federal government.

On May 26, 1999, [redacted] and currently [redacted] [redacted] was telephonically contacted at the firm of Hooper, Owen, Gould and Windburn, 801 Pennsylvania Avenue, NW, Washington, D.C., telephone (202) 638-7780. [redacted] residence is in [redacted] Georgia.

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[redacted] advised that he has known the candidate for over fifty (50) years, having grown up and attended school together. He described the candidate as an individual of good character, with an outstanding reputation with people of the state of Georgia. The candidate's associates and business affiliates were also thought to be of good character.

[redacted] stated that the candidate's loyalty to the United States was unquestionable, and the candidate prided himself on being a former Marine. To his knowledge, the candidate holds no biases or prejudice. He is financially responsible on a personal basis, and as Governor for the State of Georgia, was a tough budget taskmaster. [redacted] advised that, under Georgia law, the budget must be balanced each year. The candidate had no trouble meeting that requirement.

To his knowledge, the candidate has never abused prescription drugs or alcohol, and has never used illegal drugs. In addition, there is nothing in the candidate's background that could be used to influence, pressure, coerce, or compromise him, nor is there anything in his background that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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[redacted] recommended the candidate without hesitation for a position of trust with the federal government.

DEVELOPED REFERENCES

The following investigations were conducted on May 25, 1999, by Special Agent (SA) [redacted] regarding the candidate ZELL BRYAN MILLER:

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Each person interviewed commented favorably concerning the candidate's character, associates, reputation, and loyalty to the United States government. Each has never seen or heard any evidence of illegal drug use, or abuse of alcohol or prescription drugs on the part of the appointee. Each has no knowledge of any physical, emotional or financial problems which would affect the candidate's ability to perform any job. Each had no knowledge of anything in the candidate's background that might be the basis of attempted influence or coercion. Each advised that the candidate appears to be an individual who can be trusted with classified and sensitive materials. Each has no knowledge of any bias or prejudice on the part of the candidate. Each recommended the candidate for a position of trust and confidence with the United States government. Following are the individuals interviewed and specific comments made by each:

[redacted]
[redacted] has known the candidate on a personal and business basis since 1990. While with the [redacted] was the

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[redacted] and was therefore responsible for [redacted]
[redacted]

[redacted] advised that the candidate was the best Governor in the history of the State of Georgia, and he left the office with an approval rating of more than 85%. The candidate imposed fiscal responsibility over the state, and made the tough decisions necessary to do so.

[redacted] Georgia Board of Pardons and Paroles, has known the candidate since the early 1980's. The candidate assisted him in getting elected to the [redacted]. According to [redacted] the candidate later appointed him to major positions, such as the [redacted] and helped to integrate major leadership positions in the State of Georgia. He considers the candidate to be a good friend.

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[redacted] added that the candidate is one of the greatest stewards of the taxpayer's dollar. The candidate came into his office as Governor facing a severe deficit in the budget, but managed to have a surplus when he left.

[redacted] Georgia Department of Corrections, Atlanta, Georgia, advised that he has known the candidate for fifteen (15) years on a personal and business

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basis. It was [redacted] opinion that the candidate was the greatest Governor the State of Georgia ever had. The candidate was known to have an outstanding record in the areas of education, transportation and criminal justice.

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DEVELOPED REFERENCE

On June 2, 1999, [REDACTED] of the State of Georgia, was telephonically contacted regarding the candidate ZELL BRYAN MILLER. [REDACTED] provided the following comments:

[REDACTED] advised that he became acquainted with the candidate on a professional level thirty years ago. This relationship evolved into a personal one, due to the close working relationship as the candidate's [REDACTED]

[REDACTED] described the candidate as a good man, of excellent character. His associates and business affiliates were also thought to be reputable. He is well thought of by the people of the state, which in [REDACTED] opinion, was a major accomplishment after twenty-five (25) years in politics. The candidate was viewed by [REDACTED] as one of the best Governors Georgia ever had, and he felt most people would agree with his assessment.

[REDACTED] stated that the candidate was extremely loyal to the United States, and had been a Marine. He exhibited no biases or prejudices, and was never seen by [REDACTED] to drink alcohol. To his knowledge, there was no prescription drug abuse, or illegal drug use on the part of the candidate. [REDACTED] knew of nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[REDACTED] recommended the candidate for a position of trust with the Federal government.

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Georgia Attorney General's Office
40 Capitol Square, S.W.
Atlanta, Georgia

JL

The following investigation was conducted on May 5, 1999, by
Special Agent (SA) [REDACTED]:

[REDACTED] Georgia Attorney General's Office,
was contacted regarding the candidate ZELL BRYAN MILLER. [REDACTED]
advised that according to their records, no personal suits were
shown to have been filed against the candidate. [REDACTED] further
added that, had such a suit been filed, their office would have
served as legal representation for him.

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161B-HQ-1285510
EW:lsa

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UNITED STATES ATTORNEY'S OFFICE

On May 12, 1999, [REDACTED]
[REDACTED] UNITED STATES ATTORNEY'S OFFICE, Middle District of
Georgia, Macon, Georgia, advised she could find no cases, past or
present, identifiable with the candidate ZELL BRYAN MILLER.

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161B-HQ-1285510 ✓
MLS

Secretary of State Elections Division
MLK Jr. Drive S.E., Suite 1104
West Tower
Atlanta, Georgia

The following investigation was conducted by Special Agent
(SA) [REDACTED] regarding the candidate ZELL BRYAN
MILLER:

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On May 12, 1999, [REDACTED] Secretary of
State Elections Division, provided the results of a reviously
requested search of records for complaints or suits filed against
the candidate. [REDACTED] advised that the results of this search
were negative.

161B-HQ-1285510
WCG

UNITED STATES ATTORNEY'S OFFICE

The following investigation was conducted by
Investigative Analyst [REDACTED]:

On 05/06/1999, [REDACTED] United States Attorney's
Office, Northern District of GA, Atlanta, GA, advised that a
search of the indices for the records of her office regarding
ZELL BRYAN MILLER, DOB 02/24/1932, met with negative results.

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161B-HQ-1285510
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ELECTIONS COMMISSION

The following investigation was conducted by
Investigative Assistant [REDACTED]:

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On 05/06/1999, [REDACTED]
[REDACTED] Elections Division, Office of the Secretary of State
of the State of Georgia (GA), Atlanta, GA, advised that a review
of the records in her custody determined that ZELL BRYAN MILLER,
also known as ZELL B. MILLER, has filed all appropriate filings
in connection with his campaigns for the several offices for
which he has run as a candidate. She stated that she could
locate no derogatory information in her office regarding this
individual.

161B-HQ-1285510
MLS

State Ethics Commission
8440 Courthouse Square East
Suite C
Douglasville, Georgia

The following investigation regarding candidate ZELL BRYAN MILLER, was conducted on May 6, 1999 by Special Agent (SA) [REDACTED]

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[REDACTED] State Ethics Commission Office, provided access to, and copies of records pertaining to complaints filed against the candidate.

A review of log entries revealed three individual one-line entries of complaints filed against ZELL MILLER. The first entry was listed as [REDACTED] v. GOV. ZELL MILLER, Case number 060-94-019-01-02, filed 5/13/94, disposition, dismissed 6/3/94. The second entry found was [REDACTED] v. [REDACTED] and ZELL MILLER, case number 060-91-004-01-02, filed 11/1/90, dismissed 12/7/90. (According to [REDACTED] all three were candidates running for Governor at this time). The third entry listed was [REDACTED] vs. LT. GOV. ZELL MILLER, case number 060-91-003-01-02, filed 8/21/90, dismissed 9/31/90.

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A copy was made of the Summary of Investigation which was brought before the State Ethics Commission, and for which a public board hearing was held on May 24, 1994. The initial complaint was dated May 13, 1994. This complaint, [REDACTED] v ZELL B. MILLER, involved allegations of the misuse of campaign funds by GOVERNOR ZELL MILLER [REDACTED] This constituted a violation of the Ethics in Government Act. This complaint, under case number 060-94-019-01-02, was dismissed on June 30, 1994, for lack of probable cause.

No other complaints were found regarding the candidate.

BEFORE THE STATE ETHICS COMMISSION
STATE OF GEORGIA

[Redacted]

Complainant,

v.

Zell B. Miller
Respondent,

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CASE NO.
060-94-019-01-02

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ORDER

This matter having come before the State Ethics Commission by complaint filed by [Redacted] and after receiving testimony and examining the disclosure report and written reply of the Respondent, it appearing that there is not probable cause to believe that the Respondent violated the Ethics in Government Act, it is hereby

ORDERED that this complaint be dismissed.

This 30 day of June, 1994.

STATE ETHICS COMMISSION

By:

[Redacted Signature]

Chairman

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SUMMARY OF INVESTIGATION

RE: COMPLAINT BY

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AGAINST

ZELL MILLER,

ALLEGATIONS:

Seven separate expenditures made from campaign contribution funds are alleged to violate O.C.G.A. section 21-5-33 which sets out allowable uses for such funds.

RESPONSE:

There has been no written response. Counsel for the Respondent has indicated that he plans to fully answer the allegations and provide explanation for the questioned expenditures at the preliminary hearing. [SEE "ANALYSIS OF COMPLAINT" SECTION FOR SUMMARY OF RESPONDENT'S POSITION AS RELATED ORALLY BY COUNSEL FOR THE RESPONDENT]

DOCUMENTS
EXAMINED:

Relevant portions of Campaign Contribution Disclosure Reports of Respondent.

Copies of the three insurance policies which are questioned in the complaint.

Cancellation of insurance policies obtained through American Express.

WITNESSES
INTERVIEWED:

None

ANALYSIS OF
COMPLAINT:

This complaint questions the use of campaign funds. In essence 21-5-33 provides that campaign contributions may be used for ordinary and necessary expenses incurred (1) in campaigning for office, (2) fulfilling the office, or (3) with respect to retention of the office.

Excess contributions were allowed to be used (during the time in question) for (1) campaigning for any elective office, or (2) as charitable contributions, or (3) to refund to contributors, or (4) as contributions to other candidates or political parties, or (5) to pay off prior campaign debts.

The Respondent asserts that each of the expenditures complained of was disclosed in detail on a timely basis and that all of the expenditures were incurred in connections with activities involving campaigning for, retaining, or fulfilling the offices of Lt. Governor and Governor.

The explanations furnished by counsel for the Respondent indicate that notwithstanding social or recreational aspects of activities cited all the expenditures involved were "incurred in connection with" [statutory language - emphasis added] either campaigning for, retaining, or fulfillment of public office by the Respondent.

It should be pointed out that the insurance policies involved covered the Respondent's spouse as well as the Respondent, and they explain that as the spouse of the candidate she was required to travel with or for the candidate in connection with campaigning and that she, too, was exposed to heightened risk due to constant travel in private aircraft. The premiums payments do appear to have been made beyond the end of the campaign.

**RECOMMENDED
ACTION:**

Unless the Commission finds that the expenditures involved were not "incurred in connection with" statutorily-approved purposes there do not appear to be reasonable grounds to proceed further in the matter.

GEORGIA STATE ETHICS COMMISSION

The following Investigation was conducted by
Investigative Analyst [REDACTED]:

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On 05/07/1999, [REDACTED] State Ethics Commission, 8440 Courthouse Square East, Suite C, Douglasville, Georgia (GA), advised that a search of the records of his office regarding ZELL BRYAN MILLER, Date of Birth (DOB) 02/23/1932, determine that the following information was located:

(1) On 08/21/1990, [REDACTED] (not further identified) filed a complaint against ZELL MILLER. After a review of all the facts regarding this matter the Ethics Commission dismissed the complaint in September, 1990. The actual file for this matter has been stored in the state archives and is not readily available for review.

(2) On 11/01/1990, [REDACTED] (not further identified) filed a complaint against [REDACTED] and ZELL MILLER. After a review of all the facts regarding this matter the Ethics Commission dismissed the complaint on 12/07/1990. The actual file for this matter has been stored in the state archives and is not readily available for review.

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(3) On 05/13/1994, [REDACTED] (Complainant) filed a complaint against ZELL B. MILLER (Respondent) alleging a violation of the Ethics in Government Act by the improper use of campaign funds. A complete and thorough review of the complaint was made by the Ethics Commission. At a Preliminary Hearing on 06/30/1994, the Complaint was Dismissed on the grounds that the Commission could find no probable cause that the Respondent had violated the Ethics in Government Act.

[REDACTED] stated that there may have been a complaint filed against ZELL MILLER by [REDACTED] in 1990, however, he could locate no information regarding such complaint. [REDACTED] further advised that he has been with the Ethic Commission since April, 1990, and has no knowledge of any complaints that were filed against ZELL BRYAN MILLER, also known as ZELL MILLER, which were not dismissed by the Ethics Commission after a thorough review of the matter.

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161B-HQ-1285510
EW:lsa

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IDENTIFICATION

On May 12, 1999, [REDACTED] ATHENS-CLARKE COUNTY POLICE DEPARTMENT, Criminal Records Section, was contacted regarding the candidate. She advised she could not locate any record identifiable with the candidate.

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REFERENCES

[redacted] was contacted at the UNIVERSITY OF GEORGIA on May 12, 1999, by Special Agent [redacted]. The nature and purpose of the interview was explained after which [redacted] provided the following information:

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[redacted] advised he has known ZELL BRYAN MILLER since 1986 when appointee was Lieutenant Governor and [redacted] worked for him as his [redacted]. Then in 1991, when appointee became the Governor of the State of Georgia, he worked for him first in the capacity of [redacted] and then as [redacted].

[redacted] stated the appointee possesses excellent character and is very strong in that area. He is simply unsurpassed in the area of character. [redacted] advised that the appointee has associates of the highest caliber. His standards are very high and he is very picky about his associates and the people with whom they deal.

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[redacted] stated further that the appointee's reputation is unblemished. The appointee withstood years and years of political involvement without so much as a stain on his reputation. The appointee is direct, honest, and straight forward. He has high ethical standards and requires the same from everyone he deals with.

[redacted] advised the applicant is a loyal American without question. He has no doubts whatsoever about his loyalty and his dedication to the United States.

[redacted] advised he knows the appointee's entire family and considers his relationship with them as social and very friendly. The applicant possesses a strong executive background and is completely honest with the highest standards in morality, ethics, and character. He stated he highly and enthusiastically recommends the applicant for a position of great trust and responsibility with the federal government.

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EDUCATION

On May 12, 1999, [redacted] Registrar's Office, UNIVERSITY OF GEORGIA, Athens, Georgia, was contacted by Special Agent (SA) [redacted] in regard to the candidate ZELL BRYAN MILLER. [redacted] stated that the candidate attended the UGA, after transferring from YOUNG HARRIS COLLEGE. The applicant attended the UGA the Fall Quarter of 1952, Winter Quarter 1953, and Spring Quarter of 1953. The appointee next attended the UGA the Fall Quarter of 1956 and the Winter Quarter of 1957. He graduated from the Undergraduate Program with a grade point average of 3.01 on a 4.0 system on June 10, 1957. The appointee was then admitted to the Graduate School and attended the Spring Quarter of 1957 through the Summer Quarter of 1958 and on August 21, 1958, graduated with a Master of Arts Degree with a 4.05 out of a 4.0 average. The appointee was then admitted to the Graduate School PH.D. Program and attended the Fall Quarter of 1958 through the Summer Quarter of 1959. The appointee attended the Fall Quarter of 1964 and the Winter and Spring Quarters of 1965, but did not attain the PH.D. degree.

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 22, 2005

ZELL BRYAN MILLER

Captioned individual, who you advised was born on February 24, 1932, in Young Harris, Georgia, and holds SSAN: 253-36-0041, was the subject of a background investigation conducted by the FBI in 1999. Attached are two summary memoranda containing the results of the investigation.

FBI files, records of the Criminal Justice Information Services Division, and appropriate computer data bases contain no additional pertinent information identifiable with captioned individual based upon background information furnished in connection with this name check request.

Enclosures (2)

- 1 - [Redacted]
 - 1 - [Redacted]
 - 1 - [Redacted]
 - ① - 161B-HQ-1285510
- RLC:rlc (5)

Mg/Dat
rlc

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Note: Per request from [Redacted] White House Counsel's Office (PAS).

161B-HQ-1285510-34

DELIVERED BY LIAISON
DATE APR 22 2005

MAR 10 2005

11-20-99

THE WHITE HOUSE
Washington

Date 02/28/05

To: Federal Bureau of Investigation
Attn: EADSU (Room 4965) SIGBIU (Room 4371)

**** NOTE: Candidates should complete all areas in bold type and all of those except signature must be typed.

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From: The Office of Counsel to the President

Subject's full name Zell Bryan Miller

Other names used (including birth, prior married, and nicknames) _____

Social Security Number 253-36-0041 Date of birth 02/24/32 Place of birth Young Harris, GA

Permanent address (also current residence, if different) _____

Current employer(s) McKenna, Long & Aldridge Law Firm

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the Office of Counsel to the President.

Zell Bryan Miller 3/8/05
(Subject's Signature) (Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- Name check (EADSU) Copy of previous report (EADSU)
- Expanded name check (SIGBIU)
- Full field investigation (SIGBIU) Level 1 Level 2 Level 3
- 5-year reinvestigation (SIGBIU) Level 2 Level 3
- Limited update investigation (SIGBIU)
- Other (specify) _____

The applicant is being considered for:

- Presidential appointment Position requiring Senate confirmation
- White House staff position
- Access: Detailee/other government employee Contractor Intern Volunteer
- Presidential recognition
- Other (specify) _____

Attachments: SF-86 SF-86 Supplement Fingerprint Card Other

Remarks/

Special instructions: Member; American Battle Monuments Commission

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by

This request has been reviewed and approved by the

Approved by:

[Redacted signature box]

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In response to your request there ~~is~~ attached ONE MEMO & 4000 reports which may relate to the subject of your inquiry.

AGCY: WHAD

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK
DOES NOT INCLUDE A FINGERPRINT CHECK

TAPE: MANUAL

RUN DATE: 03/10/2005

SEQUENCE NO: 1

PRT DATE: 03/10/2005

CIDN: TFH0960414

ORI NO: EADSWH02Z

NAME: MILLER ZELL BRYAN

AKA:

DOB: 02/24/1932

POB:

SOC: 253-36-0041

SEX:

RACE:

ADDR:

MISC:

UTD:



WHADMANUALTFH096041400



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1401487-0

Total Deleted Page(s) = 8
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b7E;
Page 9 ~ Referral/Direct;
Page 11 ~ Duplicate;
Page 14 ~ Duplicate;
Page 28 ~ Duplicate;
Page 33 ~ Duplicate;

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2003

To: Washington Field

From: Washington Field
DT-2

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] ram *[Signature]*

Case ID #: 279B-WF-~~NEW~~ ^{228405 - 1} (Pending)

Title: UNSUB(s);
Senator Zell Miller - Victim,
Suspicious letter with white powder,
12/08/2003;
DT-WMD

Synopsis: Opening communication on captioned case.

Details: On 12/08/2003 [redacted]

[Large redacted block]

Request case be opened and assigned to DT-2.

(rm033561.ec)

◆◆

[Handwritten initials]
[redacted]

opened
12/22/03
SAA [redacted]

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b7C
b7E

b6
b7C
b7E

b6
b7C

279B-WF-228405

[redacted]
[Signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/2003

To: Washington Field

Attn: ECR

From: Washington Field

DT-2

Contact: SA [redacted]

Approved By: [redacted]

SD for IR [signature]

Drafted By: [redacted]

ram [signature]

Case ID #: 279B-WF-228405 (Pending)

Title: UNSUB(s);
Senator Zell Miller- Victim
Suspicious letter with white powder,
12/08/2003;
DT- WMD

Synopsis: Evidence check-in past the ten day rule.

[Large redacted box]

(rm033571.ec)

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[Handwritten signature]

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279B-WF-228405-2

[Handwritten signature and stamp]

[Handwritten signature]

12/24/03
09:28:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

MILLER, ZELL

Date Property Acquired: Source from which Property Acquired:

12/08/2003

[REDACTED] US CAPITOL POLICE
67 K SE ST
WASHINGTON DC

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Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 1

ONE (1) OVERPACK CONTAINER WITH THE FOLLOWING:
-SUSPICIOUS LETTER SENT TO SENATOR ZELL MILLER
-WHITE POWDER AMTHRAX THREAT

Barcode: E02151533

Location: ECR1

CABO

D3

12/24/2003

Case Number: 279B-WF-228405
Owning Office: WASHINGTON FIELD

279B-WF-228405
-5

QMR



FEDERAL BUREAU OF INVESTIGATION

Washington Field Office
National Capital Response Squad (NS-16)

Weapons of Mass Destruction (WMD) Response
Enhanced Special Weapons and Tactics (SWAT) Team
Hazardous Materials Response Team (HMRT)

Evidence Response Team (ERT)
Bomb Technicians (SABT)
Tactical Medical Response

(202)278-3290/3293 (main)
(unsecure fax)

(202)278-2000 (main)
(secure fax)

FROM: SA [redacted], [redacted] DATE 1/29/04

TO: [redacted]

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ATTN:
FAX # [redacted] VOICE [redacted]

SUBJECT [redacted]

TIME SENT 4:15 PM PAGES 4
CLASSIFICATION: unclas.

[redacted] Per [redacted] I'm submitting these
for your review. Can you review and please return?
thanks!

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b7C

- case IDS:

[redacted]
279 B - WF - 208495 - 7

b7E

09/10/07
10:01:40

View Document Attributes

ECFVA0M0

Orig. Office : DG	Responses :
Document Type : EC	Text . . . :
Document Date : 02/11/05	FIF :
To : WASHINGTON FIELD	
From : COUNTERTERRORISM	
Case ID : 279B-WF-228405	Serial : 8
Topic : THE FOLLOWING ELECTRONIC COMMUNICATION REQUESTS THE STATUS O	
Author :	
Approver : <input type="text"/>	
Ref. Case ID :	Serial :

Class Level : U	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
Secure Doc. :	IRS Tax . . :		

Command . . . > +
 F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

b6
b7c

09/10/07
10:04:54

View Document Attributes

ECFVA0M0

Orig. Office : WF Responses :
Document Type : EC Text . . . :
Document Date : 04/04/06 FIF . . . :
To : LABORATORY
From : WASHINGTON FIELD
Case ID : 279B-WF-228405 Serial : 9
Topic : ENCLOSURE:
Author :
Approver :
Ref. Case ID : Serial :

b7E

Class Level : ~~SN~~ Authority : Duration : SCI :
Rule 6(e) . . : Caveats . . : FD-501 . . :
Secure Doc. : IRS Tax . . :

Command . . . > P..... +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2006

To: Laboratory

Attn: Evidence Control Center
Latent Fingerprints Section
DNA Analysis Unit
Questioned Documents Unit.

From: Washington Field
CT-10/NCRS
Contact: SA [redacted]

Approved By: [redacted] *K/M*

Drafted By: [redacted] *pmr* pr060934.ec

Case ID #: 279B-WF-228405 (Pending) -10

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: Request FBIHQ Laboratory process threat letter for forensic evidence.

[redacted]

Details: WFO is enclosing one letter with accompanying envelope containing a written threat to "Mr. Zell Miller, 257 Dirksen Senate Office Building, Washington, DC". The letter's envelope bears a postmark of Atlanta, GA and is dated 11/28/2003. The above threat letter was received by Senator Zell Miller's staff on 12/08/2003. The WFO Evidence Control Center assigned the letter bar code number E02151533 and a 1B 1 designator.

[redacted]

The envelope was handled by Senator Miller's staff and U.S. Capitol Police, one of Sen. Miller's staff opened it and may have handled the letter it contained.

Set lead to WB

279B-WF-228405 -10

SERIALIZED <i>WB</i>	INDEXED
04/04/06	
[redacted]	[redacted]

b6
b7C
b7E

b7E

b6
b7C

To: Laboratory From: Washington Field
Re: 279B-WF-228405, 04/04/2006

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

FBIHQ Laboratory is requested to conduct all logical fingerprint, DNA, and questioned document analysis, along with any other forensic analysis deemed necessary.

[Redacted]

Laboratory analysis results should be forwarded to SA

[Redacted]

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b6
b7C
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2006

To: Washington Field

Attn: CT-10, SSA [redacted]

From: Washington Field
CT-10

Contact: SA [redacted]

Approved By: [redacted] *cc/m*

Drafted By: [redacted] *pmr* pr060933.ec

Case ID #: 279B-WF-228405 (Pending) - 11

Title: UNSUBS(s);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003
DT-WMD

(X)
pr

b6
b7C
b7E

Synopsis: To report clerical error resulting in case being assigned to SA [redacted] and request that case be reassigned to SA [redacted] CT-10.

b6
b7C

Details: Due to a clerical error, the captioned case was assigned to SA [redacted]. This error was identified during the last file review period. Therefore, it is requested that the captioned case be reassigned to SA [redacted]. SA [redacted] will implement the investigative plan for the case from this point forward.

♦♦

ReAssign to [redacted] 04/04/06
ReAssigned 4/5/06

279B-WF-228405-11

SERIALIZED <i>10</i>	INDEXED
04/04/06	
[redacted]	[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2006

To: Washington Field

Attn: Evidence Control Center

From: Washington Field

CT-10/NCRS

Contact: SA [redacted]

Approved By: [redacted] *color*

Drafted By: [redacted] *pmr*

pmr

pr060935.ec

(X)
pm

Case ID #: 279B-WF-228405 (Pending) - 12

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: To request WFO Evidence Control Room (ECR) transfer evidence to FBI Laboratory for forensic examination.

Details: On 04/03/2006, the FBI Laboratory was requested to conduct a forensic examination of a threat letter which the WFO Evidence Control Center assigned the letter bar code number E02151533 and a 1B 1 designator.

It is requested that the WFO ECR transfer the referenced letter to the FBI Laboratory for forensic examination.

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12

279B-WF-228405

SERIALIZED	<i>1B</i>	INDEXED
04/04/06		

b6
b7C
b7E

b6
b7C

FBI
LABORATORY
FEDERAL BUREAU OF INVESTIGATION
QUANTICO, VA 22135

To: Washington Field
CT-10 / NCRS
SA

Date: June 2, 2006

b6
b7c

Case ID No.: 279B-WF-228405 -13

Lab No.: 060426018 KS SN

Reference: Communication dated April 4, 2006

Your No.:

Title: UNSUB (S);
SENATOR ZELL MILLER - VICTIM;
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;

Date specimens received: April 26, 2006

The items listed below were examined in the Trace Evidence Unit:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

The results of the trace evidence examinations are contained in this report.

Results of Examination:

No hairs suitable for meaningful microscopic comparison purposes were found on specimens Q1 and Q2.

A red cotton fiber was found underneath the stamp of Q1. This fiber has been preserved on a glass microscope slide for future comparison purposes. No fibers were found on specimen Q2.

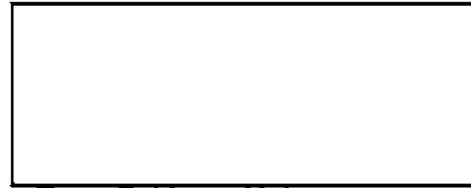
279B-WF-228405-13

6/9/06

b6
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Remarks:

The results of additional examinations and the disposition of the submitted items will be subjects of separate communications.



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Trace Evidence Unit



FBI LABORATORY
FEDERAL BUREAU OF INVESTIGATION
QUANTICO, VA 22135

Date: June 5, 2006

To: Washington Field
CT-10 / NCRS
SA [redacted]

Case ID No.: 279B-WF-228405 -19

Lab No.: 060426018 KS EO

b6
b7c

Reference: Communication dated April 4, 2006

Your No.:

Title: UNSUB (S);
SENATOR ZELL MILLER - VICTIM;
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;

Date specimens received: April 26, 2006

The item listed below was examined in the Chemistry Unit:

Q3 Yellow powder (1B1, E02151533)

This report contains the results of the chemistry examinations.

Results of Examinations:

Specimen Q3 was consistent with a flour-based food product.

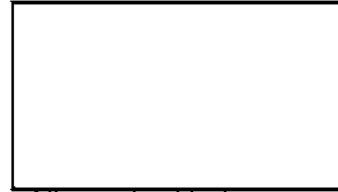
Specimen Q3 was examined microscopically and was a fine yellow powder. Analysis of Q3 by infrared spectroscopy determined that the powder was consistent with a flour-based food product. Further analysis of Q3 by polarized light microscopy and chemical testing determined the presence of starch. Analysis of a methanol extract of Q3 by gas chromatography/mass spectrometry detected the presence of benzoic acid (commonly used in food preservatives) and fatty acid methyl esters. No other chemicals were identified.

279B-WF-228405 - 14
[redacted] HEC

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Remarks:

The item listed above is being retained in the FBI Laboratory. The final disposition of the evidence will be the subject of a separate communication.



Chemistry Unit



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[Redacted] (WF) (FBI)

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From: [Redacted] (LD) (FBI)
Sent: Thursday, May 11, 2006 3:42 PM
To: [Redacted] (WF) (FBI)
Subject: Receipt of Evidence

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UNCLASSIFIED
NON-RECORD

The Laboratory Division is in receipt of evidence from Case ID 279B-WF-228405. It has been assigned Lab #060426018. If you have any questions concerning this case please call me at [Redacted]

[Redacted]
Laboratory Division
Evidence Control Unit
[Redacted]

b6
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UNCLASSIFIED

279B-WF-228405 - 15
5/11/06 [Redacted] DM
m

b6
b7C

[redacted] (WF) (FBI)

b6
b7C

From: [redacted] (LD) (FBI)
Sent: Wednesday, May 10, 2006 12:50 PM
To: [redacted] (WF) (FBI)
Subject: LRN Report

UNCLASSIFIED
NON-RECORD

[redacted]
Please send me the lab report for the Senator Zell Miller letter. You can fax it to [redacted]

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m

Thanks;
[redacted]

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UNCLASSIFIED

270B-WF-228405-16
[redacted] m

b6
b7C

[redacted] (WF) (FBI)

b6
b7C

From: [redacted] (WF) (FBI)
Sent: Wednesday, May 10, 2006 4:13 PM
To: [redacted] (LD) (FBI)
Subject: RE: LRN Report

UNCLASSIFIED
NON-RECORD

[redacted]

Good to hear from you. Understand the letter is at the lab and analysis is commencing. I faxed the [redacted] to you about 5 minutes ago.

b7E

Call if you need anything else.

[redacted]

b6
b7C

-----Original Message-----

From: [redacted] (LD) (FBI)
Sent: Wednesday, May 10, 2006 12:50 PM
To: [redacted] (WF) (FBI)
Subject: LRN Report

UNCLASSIFIED
NON-RECORD

[redacted]

Please send me the lab report for the Senator Zell Miller letter. You can fax it to [redacted]

b6
b7C
b7E

Thanks,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

228 B-WF-228405-17
[redacted]

b6
b7C



FBI FACSIMILE COVER SHEET

(Handwritten mark)

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: pmr
 Number of Pages: 2
 (including cover sheet)

To: HMRU-Laboratory
 Name of Office

Date: 05/10/2006

Facsimile Number:

Attn:
 Name Room Telephone

b6
b7C
b7E

From: Washington Field
 Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name; SA CT-10 Telephone:

Originator's Facsimile Number:

Approved: _____

b6
b7C
b7E

Brief Description of Communication Faxed: LRN report for Miller letter per your request.

pr061301.fax

WARNING

(Handwritten) 279 B-1115-228405-18

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 644). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2005 16:22
NAME : IT8
FAX :
TEL :
SER.# : BROK1J662582

b7E

DATE, TIME	05/10 16:22
FAX NO./NAME	917036327898
DURATION	00:00:22
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2006

To: Washington Field

Attn: CT-10

From: Washington Field

CT-10

Contact: SA [redacted]

Approved By: [redacted] *pk*

Drafted By: [redacted]

pmr *pk*

Case ID #: 279B-WF-228405

(Pending) - 19

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: To document contacts with U.S. Capitol Police (USCP) regarding status of investigation on captioned matter.

Details: On 06/06/2006, SA [redacted] contacted JTTF TFO [redacted] [redacted] USCP to request photos taken of the subject threat letter. These letters were taken by USCP at the time of the discovery of the letter but copies had not been obtained by WFO. SA [redacted] also requested that TFO [redacted] contact Senator Miller's staff to determine if any additional threats that may be related to the 12/08/2003 letter and telephone calls that proceeded it had been received by Sen. Miller's staff.

On 06/28/2006, SA [redacted] and TFO [redacted] reviewed the USCP investigative report for any outstanding investigative leads. The USCP report, per USCP policy, is not released outside of the USCP Threats Section, therefore a copy could not be obtained by WFO. However, TFO [redacted] and SA [redacted] noted that the USCP investigation has been suspended and the report notes that USCP has "exhausted all investigative leads." To date, no potential subject has been identified as the source of the threat letter or the telephone calls to Sen. Miller that occurred shortly before receipt of the letter. In addition, Sen. Miller's staff have reported no additional threats or suspicious calls/contacts possibly relating to this threat.

SA [redacted] requested that TFO [redacted] to request a canvass of Sen. Miller's staff to update the report. SA [redacted] again requested copies of the photographs taken on 12/08/2003 by USCP

279B-WF-228405-19

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b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279B-WF-228405, 06/28/2006

of the threat letter. TFO [redacted] stated that she would pass those requests on to the USCP Threats Section immediately.

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b7c

pr061793.ec

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/29/2006

On June 28, 2006, Special Agent (SA) [redacted] UNITED STATES CAPITOL POLICE (USCP), telephone number [redacted] provided SA [redacted] with digital copies of photographs taken by USCP of a letter sent to Senator ZELL MILLER on December 8, 2003. According to the USCP report number 2004-T-00404, USCP HAZARDOUS DEVICES SECTION (HDS) took the photographs prior to overpacking the envelope and its contents while on scene at the United States Senate Dirksen Office Building. According to the email messages containing the photographs forwarded to SA [redacted] by SA [redacted] the electronic copies of the photographs were originally sent from the USCP Threat Assessment Section.

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SA [redacted] copied the images onto a compact disc and placed it in a FD-340, 1A envelope along with printed copies of the images and submitted them to the file.

pr061805.302

Investigation on 06/28/2006 at Washington, DCFile # 279B-WF-228405 - 20Date dictated 06/29/2006

b6
b7C

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2006

To: Washington Field

Attn: CT-10

From: Washington Field
CT-10

Contact: SA [redacted]

Approved By: [redacted] *clp*

Drafted By: [redacted] *pmr*

Case ID #: 279B-WF-228405 (Pending) - 21

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: To document contacts FBI Laboratory regarding status of testing on evidence in captioned case.

Details: On 07/25/2006, SA [redacted] contacted [redacted] [redacted] FBI Laboratory Chemistry Unit regarding the status of testing being conducted on the threat letter sent to Zell Miller on 12/08/2003. Currently, there are no outstanding investigative leads in the case regarding any individuals who may be the source of this letter, further steps will be dependent on the FBI Laboratory analysis. [redacted] confirmed the Chemistry Unit's testing of the powder contained in the letter was complete [redacted] recommended contacting [redacted] who was coordinating the testing of the item(s) in the case.

On 07/25/2006, SA [redacted] contacted [redacted] confirmed that testing of the letter, evidence number 1B1 in the case, is on-going. Chemistry and trace evidence analysis have been completed. Currently, the letter is being examined by the Questioned Documents Unit. Once that analysis is completed. the letter will be forwarded to the DNA Unit and Latent Print Units. The FBI Laboratory will advise WFO when that testing is completed.

pr062062.ec

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279B-WF-228 405-21

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b7E

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2



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CT-10 / NCRS
SA

Date: August 18, 2006

Case ID No.: 279B-WF-228405 - 22

b6
b7C

Lab No.: 060426018-KS LV

Reference: Communication dated April 4, 2006

Your No.:

Title: UNSUB (S);
SENATOR ZELL MILLER - VICTIM;
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;

Date specimens received: April 26, 2006

The specimens listed below were examined in the Questioned Documents Unit:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the questioned document examinations.

Results of Examinations:

The submitted specimens have been searched through the Anonymous Letter File with negative results. Appropriate information has been added to the file for future reference.

The slow and deliberate nature of the writing on specimens Q1 and Q2 makes it highly unlikely that future handwriting examinations would yield a definitive opinion as to the author.

8/24/06 pm

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One thirty-seven-cent, self-adhesive coil-type postage stamp, dated 2002 and from the "U.S. Flag" series, is affixed to the Q1 envelope.

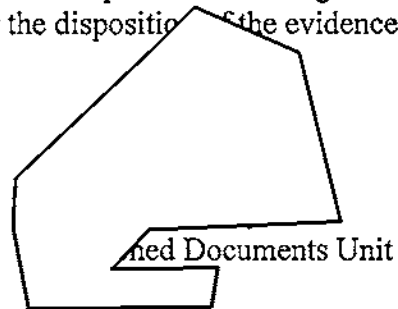
Clear adhesive tape is affixed to the moisture-activated flap of the Q1 envelope.

It may be possible to associate the cut/torn edges on the stamp and tape fragments affixed to Q1 with other suspect stamps or tape fragments respectively, should any be recovered during your investigation.

No indented writing or watermarks were observed on Q1 and Q2 that might indicate their immediate source(s).

Remarks:

The submitted specimens will be returned under separate cover. Digital images are retained. Questions concerning other examinations or the disposition of the evidence should be directed to



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This report contains the opinions/interpretations of the examiner(s) who issued the report.

[redacted] (WF) (FBI)

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b7c

From: [redacted] (LD) (FBI)
Sent: Monday, October 16, 2006 1:34 PM
To: [redacted] (WF) (FBI)
Subject: Case 279B-WF-228405, 060426018

UNCLASSIFIED
NON-RECORD

Hello, SA [redacted] I heard from the DNAI examiner on this case. The items will be started this week in the DNAI unit. Should you need a status check later this week, the examiner's name is [redacted] and his # is [redacted]. Thank you and have a good day.

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[redacted]

[redacted]

Evidence Control Unit

[redacted]

UNCLASSIFIED

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sgm
279B-WF-228405-23

[redacted] *ms*
10/17/06

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b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/27/2006

To: Washington Field

Attn: CT-10

From: Washington Field
CT-10

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] pmr *[Signature]*

Case ID #: 279B-WF-228405 (Pending) - 24

[Handwritten mark]

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: To document contacts with FBI Laboratory regarding status of investigation on captioned matter.

Details: On 11/21/2006, SA [redacted] contacted FBI Laboratory's DNA unit regarding the status of forensic analysis of evidence number 1B1 in the captioned case.

The DNA unit reported that testing is on-going and after DNA analysis is finished, the evidence will be sent to the Latent Print Unit for further analysis. No time line was provided to SA [redacted] for completion of the laboratory analysis.

Currently, there are no outstanding investigative leads in the case. Further investigative steps are pending completion of the FBI laboratory analysis.

SA [redacted] will be on a 90 day TDY assignment overseas from approximately 12/03/2006 through 03/20/2006. No investigative activity is anticipated in the case during that time. Upon his return from the TDY assignment, SA [redacted] will resume investigative activities in the captioned matter.

pr063311.ec

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279B-WF-228405-24

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b6
b7C

To: Washington Field
CT-10 / NCRS
SA

Date: March 8, 2007

Case ID No.: 279B-WF-228405

Lab No.: 060426018 KS RT

b6
b7C

Reference: Communication dated April 4, 2006

Yo.:

Title: UNSUB (S);
SENATOR ZELL MILLER - VICTIM;
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;

Date specimens received: April 26, 2006

The specimens listed below were received in the DNA Analysis Unit 1:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the nuclear DNA

yses.

Results of Examinations:

Specimen Q1 (sample from envelope flap) was subjected to



b7E

No detectable DNA or [redacted] results were obtained from

specimen
Q1.

b7E

No other nuclear DNA examinations were conducted.



Re: [redacted]

The results of additional FBI Laboratory examinations are the subjects of separate reports.

Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. In addition to the evidence in the case, any remaining processed material from specimens examined by DNA analysis will also be returned to you. The processed material can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.



DNA Analysis Unit I



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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CT-10 / NCRS
SA

Date: May 14, 2007

Case ID No.: 279B-WF-228405 *26*

Lab No.: 060426018 KS RO

b6
b7c

Reference: Communication dated April 4, 2006

Your No.:

Title: UNSUB (S);
SENATOR ZELL MILLER - VICTIM;
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003

PK

Date specimens received: April 26, 2006

The items listed below were examined in the Latent Print Operations Unit:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the latent print examinations.

Results of Examinations:

The requested latent print examinations were conducted, but no latent prints of value were detected on the specimens.

pm
5/25/05

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Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted]

For questions about the status of the remaining forensic examinations, please contact Request Coordinator [redacted]

b6
b7C
b7E

The specimens are being returned under separate cover.

[redacted]

Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/7/2007

To: Washington Field

Attn: CT-10

From: Washington Field
CT-10

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

pmr

[Handwritten initials and "27"]

[Handwritten circled "X" and signature]

Case ID #: 279B-WF-228405 (Pending)

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: Case status and documentation of contacts with WFO Evidence Control Room (ECR) regarding status of investigation on captioned matter.

Details: On 06/07/2006, SA [redacted] reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Mill, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA [redacted] also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.

WFO ECR reported that item 1B1 has not been returned to WFO by the FBI Laboratory.

Therefore, per SSA [redacted] CT-10, upon return of the letter to WFO, all evidence in the case will be destroyed and the case adminstratively closed.

pr071581.ec

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Washington Field
CT-10 / NCRS
SA

Date: May 11, 2006

Case ID No.: 279B-WF-228405

b6
b7C

Lab No.: 060426018 KS

Reference: Communication dated April 4, 2006

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Your No.:

Title: UNSUB (S);
SENATOR ZELL MILLER - VICTIM;
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;

Date specimens received: April 26, 2006

Specimens:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)
- Q3 Yellow powder (1B1, E02151533)

279B-WF-228405 -
 AM
8/14/06 *Che/De*
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b7C

June, 1998

Secondary Evidence Inventory Trace Evidence Unit

Lab #: 060426018 KS SN

Date: 6/2/2006

Initials: sds

Q/K #	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
Q1	1				

Remarks: 1 glass microscope slide

COPY

DNA Analysis Unit I DNA Sample Processing Record

Laboratory Number(s): 0110426018 KS RT Case ID Number: 279 B-NF-228405

Items	Delivered By	Accepted By:	Date	
Q1-1, Q8-1, Q8-2			10/18/06	<input type="checkbox"/> To Extraction <input checked="" type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
samples			10/18/06	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			2/5/07	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input checked="" type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			2/27/07	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input checked="" type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG

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b7c

3 Tubes

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 05/31/2007

To: FBI - Washington Field Office
601 Fourth St. NW
Washington, DC 50535
ATTN: ECT

Mail Room Stamps

Telephone Number: (202) 278-2000
(Recipient)

Carrier:
 FedEx
 USPS Registered
 Other _____

Classification Level:
 Unclassified-Not Sensitive
 ~~Unclassified-Sensitive~~
 Confidential
 Secret

Special Services:

Saturday Delivery Return Receipt (USPS only) Fragile Material* Perishable Material*
 Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q1-Q3, TEU Secondary Evidence (Slide), DNAI Secondary Evidence (Tubes)

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:
279B-WF-228405

Lab #(s):
060426018 KS

Tracking Information:

Point-of-Contact Information:
Name: _____ Ext. _____
Unit: ECU Rm: 1267

Initials of Preparer: epm

b6
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b7E

Precedence: ROUTINE

Date: 06/7/2007

To: Washington Field

Attn: CT-10

From: Washington Field

CT-10

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

pmx

Case ID #: 279B-WF-228405 (Pending)

Title: UNSUB(S);
SENATOR ZELL MILLER - VICTIM,
SUSPICIOUS LETTER WITH WHITE POWDER;
12/08/2003;
OO:WF

Synopsis: Case status and documentation of contacts with WFO Evidence Control Room (ECR) regarding status of investigation on captioned matter.

Details: On 06/07/2006, SA [redacted] reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Mill, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA [redacted] also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.

WFO ECR reported that item 1B1 has not been returned to WFO by the FBI Laboratory.

Therefore, per SSA [redacted] CT-10, upon return of the letter to WFO, all evidence in the case will be destroyed and the case administratively closed.

pr071581.ec

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1401487-0

Total Deleted Page(s) = 8

Page 11 ~ Duplicate;

Page 15 ~ Duplicate;

Page 38 ~ Duplicate;

Page 51 ~ Duplicate;

Page 61 ~ Duplicate;

Page 63 ~ Duplicate;

Page 91 ~ b7E;

Page 92 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2005

To: Atlanta

From: Atlanta

DT 1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]; dew

Case ID #: 279C-AT-95678 (Closed)

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]
[redacted] - VICTIM
U.S. SENATOR ZELL MILLER, ATLANTA, GA -VICTIM;
[redacted]
[redacted] - VICTIM
[redacted] - VICTIM
REPUBLICAN PARTY OF GEORGIA - VICTIM;
MARCH 25-27, 2003

b6
b7C
b7E

b6
b7C

Synopsis: Closure of above captioned case

Details: On 11/16/05 Evidence Technician [redacted] advised that the evidence for above captioned case was received from the lab on or about 4/8/04 and has been destroyed. Due to the fact that all logical investigation has been completed, it is requested that is case be closed.

◆◆

05/08/07
11:12:12

View Case

ICMCM012
Page 2 of 3

View Case, then press Enter

Case ID. : 279B-AT-95678

Primary Investigator :

Previously Assigned : * Date : 04/03/2006

Program : 04 DOMESTIC TERRORISM PROGRAM

Crime Problem Ind. :

Office Deadline. . . :

Bureau Deadline. . . :

Closed : 04/03/2006

To Be Destroyed. . . : 04/03/2026

Access Level : UNRESTRICTED ACCESS

Consolidated To. . . :

Consolidated From. . . :

Previous OO. : Class : 279 C Reclassified : 10/28/2003

Classification Level : SN Authority . : Duration . :

Handling Caveat. . . : Grand Jury Material . :

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F6=Multv, F10=PreviousPg, F11=NextPg, F12=Cancel

F13=ListSerial

4A0

03,074

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2003

To: Atlanta

Attn: SSA, Squad 18 JTTF/DT
WMD Coordinator
HAZMAT File

From: Atlanta

SQ 18 JTTF, DT

Contact: SABT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

279CAT-95678-1

Case ID #: 279C-AT-NEW 95678

[redacted]

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]

[redacted] - VICTIM;

U.S. SENATOR ZELL MILZER, ATLANTA, GA - VICTIM;

[redacted]

VICTIM; [redacted] - VICTIM;

REPUBLICAN PARTY OF GEORGIA - VICTIM;

MARCH 25-27, 2003.

[Handwritten signature]

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b6
b7C

Synopsis: Information concerning captioned title.

Details: On March 25, 2003, [redacted]

[redacted] received letters containing an unknown substance (granular powder). The Cobb County Fire Department (CCFD) HAZMAT Team; the Atlanta Fire Department (AFD) HAZMAT Team; and the Gwinnett County Fire Department HAZMAT Team responded to the three different incident locations and provided on-site analysis and properly packaged the letters for transport to the [redacted] by law enforcement personnel for anthrax testing. Preliminary tests by the CCFD and AFD determined the unknown substance to be onion salt.

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[redacted] tested the [redacted] and Millers letters on 3/25/03 which resulted in negative results for Anthrax. [redacted] completed the test for Anthrax on the [redacted] letter on 3/26/03 with the same negative results.

All three of these letters, contained in numerous plastic bags, with the corresponding negative lab reports and

[redacted]

wpd

Handwritten notes:
279C-AT-95678-1
CO-CASE OFFICER
3-27-03
3/27/03

To: Atlanta From: Atlanta

Re: 279C-AT-NEW

[REDACTED] (WMD), 03/27/2003

properly executed chains-of-custody were released to the writer by [REDACTED] personnel on 3/26/03.

b7E

On 3/27/03, the [REDACTED]

[REDACTED] The first letter had been received at the offices of [REDACTED] late 3/26/03 and was transported by Cobb County Hazmat to the [REDACTED]. The return address was the Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, Georgia 30044. The second letter had been transported by Atlanta Fire/Hazmat to the [REDACTED] early on 3/27/03 and was addressed to the "REPUBLICAN PARTY OF GEORGIA" at 5600 Roswell Rd, East Building, Suite 200, Atlanta, GA 30342. The return address was listed as the "LIBERTARIAN PARTY OF DEKALBV", "P.O. BOX 930385, NORCROSS, GA 30003". Copies of said letters and police/Hazmat reports are attached hereto.

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AUSA [REDACTED] was contacted on 3/25/03, and [REDACTED]

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It is recommended that this matter be opened as a 279C investigation and assigned.

◆◆

[Handwritten signature]

On April 10, 2003, the following investigation was conducted in Atlanta, Georgia, by SA [redacted]:

The following documents are attached hereto and incorporated herein:

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b7c

1. Copy of hoax anthrax letter sent to [redacted] from Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, Georgia 30044 (3 pages). Also included is Duluth Police Department Incident Report # 20030671 (3 pages).
2. Copy of hoax anthrax letter sent to Republican Party of Georgia, 5600 Roswell Rd., East Building, Suite 200, Atlanta, GA 30342 from Libertarian Party of DeKalb, P.O. Box 930385, Norcross, GA 30003 (2 pages). Also included is Fulton County Police Department Incident Report # 01-787891 (8 pages).
3. Copy of hoax anthrax letter sent to [redacted] from Gwinnett Teenage Republicans, 5220 Linnadine Way, Norcross, GA 30092 (1 page). Also included is Cobb County Police Department Incident Report #00342855 (5 pages).
4. Copy of hoax anthrax letter sent to Senator Zell Miller, 100 Colony Square, Suite 300, Atlanta, GA 30361, no return address (3 pages). Also included is Atlanta Police Department Incident Report # 03084 (3 pages).
5. Copy of hoax anthrax letter sent to [redacted] from Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, GA 30044 (2 pages). Also included is Marietta Police Incident Report # 0103007433 (4 pages).

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I: [redacted] 100 vpg 01. Ings

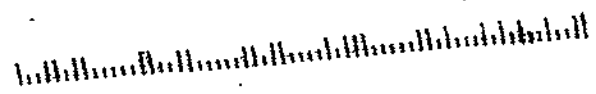
[Handwritten signature]
4/14/03

b6
b7c



SENATOR ZELL MILLER
100 COLONY SQUARE SUITE 300
ATLANTA, GA 30361

30361+6203 49



*MAKE THE WORLD
SAFE FOR
DEMOCRACY...*

**IMPEACH
BUSH!!!**

CITY OF ATLANTA
POLICE DEPARTMENT



INTELLIGENCE/ORGANIZED CRIME UNIT

FAX TRANSMISSION

FROM:

QUESTIONS:

TO:

DATE: 03-26-03

PAGES: (INCLUDING THIS ONE)

{ } 4

MESSAGE:

b6
b7C

INCIDENT DATA

1. Incident / Call No. 03108411111
 2. Date of Report 03/25/03
 3. Mo. Day Year Time 03 25 03 1635
 8. Beat: 504
 9. Location of Incident: (Street #, street name, Apt. #) 1175 PEACHTREE ST. SUITE 300
 10. Location Type: NW NE Fulton SW SE Dekalb Airport BUS-I
 11. Date/Time Incident: 03 25 03 1559
 12. Reporting Officer: (L/F/M, Suffix) 03 25 03 1630
 13. Sex
 14. APD ID No.
 15. Assignment
 16. Court Code: Reported Case Witnessed Case
 Off Days: M T W T F S
 Regular Court Time: 1630
 17. Describe how crime was committed / how incident occurred: MAIL RECEIVED CONTAINING SUSPICIOUS POWDER
 18. Assault Only? Yes No
 19. Weapon or Tool?
 20. Temperature / Weather: 1 Clear 2 Cloudy 3 Rain 4 Snow 5 Sleet 6 Fog
 21. Forced Entry? Yes No
 22. Alcohol Related? Yes No
 23. Bias Incident? Yes No
 24. Gang Related? Yes No
 25. Family Violence? Yes No
 26. Security Devices? Yes No
 27. Special Event? Yes No (List)
 28. Incident related drug related? Yes No
 29. If Yes, indicate type of drug(s):
 01 Amphetamine 02 Barbiturate 03 Cocaine 04 Hallucinogen
 06 Marijuana 07 Methamphetamine 08 Opium 09 Synthetic Narcotic 05 Heroin U Unknown

VICTIM / WITNESS DATA

1. Code: V
 2. Name: (L/F/M, Suffix) MILLER ZEN
 3. Race: W
 4. Sex: M
 5. Date of Birth: 11
 6. Address: (Street #, street name, Apt. #, City, St., Zip) 1175 PEACHTREE ST. SUITE 300 ATLANTA, GA 30306
 7. Work Phone: (4) 347-2202
 8. Sobriety: 1 Sober 4 U/Alcohol 5 U/Both
 2 Unk 3 U/Drugs Alcohol/Drugs
 9. Temporary Address
 10. Home Phone
 11. Prosecute/Testify: Yes No
 12. Victim Notified of Rights: Yes No
 13. Relation to Offender: 00
 14. Med. Treat. - Hospital / Treat. Center: Yes No
 15. Extent of Injury: None Minor Serious Fatal
 16. Location of Injury on body:
 17. Type of Injury: 00
 18. If no injury, describe threat / act:
 19. Victim's School: (Name, Address)

REPORTING PERSON

1. Code: V
 2. Name: (L/F/M, Suffix)
 3. Race:
 4. Sex:
 5. Date of Birth:
 6. Address: (Street #, street name, Apt. #, City, St., Zip) 1175 PEACHTREE ST. SUITE 300 ATL. GA 30306
 7. Work Phone: (4) 347-2202
 8. Sobriety: 1 Sober 2 Unknown 4 U/Alcohol 5 U/Drugs 6 U/Combination of Alcohol / Drugs
 9. Temporary Address
 10. Home Phone
 11. Prosecute/Testify: Yes No
 12. Victim Notified of Rights: Yes No
 13. Relation to Offender: 00
 14. Med. Treat. - Hospital / Treat. Center: Yes No
 15. Extent of Injury: None Minor Serious Fatal
 16. Location of Injury on body:
 17. Type of Injury: 00
 18. If no injury, describe threat / act: SUSPICIOUS POWDER IN LETTER
 19. Victim's School: (Name, Address)

VEHICLE DATA

1. Also see # Impound Report(s)
 2. Owner's Name: (L/F/M, Suffix)
 Address: (Street #, street name, Apt. #, City, St., Zip)
 3. Work Phone
 4. Driver Name: (L/F/M, Suffix)
 5. Is Driver Owner? Yes No
 Driver Arrested? Yes No
 6. Record Type: S Stolen Other
 T Theft from Vehicle R Recovered
 V Suspect Vehicle D Damaged
 7. Home Phone
 8. Vehicle Type:
 9. Year:
 10. Make:
 11. Model:
 12. VIN:
 13. Vehicle Style:
 14. Color:
 15. Tag Number:
 16. State:
 17. Year:
 18. Tag Type:
 19. Doors Locked? Yes No
 Ignition Locked? Yes No
 Keys in Ignition? Yes No
 20. Date Lost/Stolen:
 21. Stolen Veh. Value \$:
 22. Recovered Veh. Value \$:
 23. Vehicle Reported Stolen: In Atlanta Outside
 If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. Evidence Inventory(s)
 2. Cont. on back of suppl. narr. Yes No
 RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
 PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearm J - Consumables L - Other
 PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD
 3. Record Type: R
 4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature
 ASSORTED MAIL (F.B.I. LAB) # 621
 5. Property Type: L
 6. Serial No. or Identifying No.
 7. Estimated Value - \$ Amount
 8. Property Status:



0:310:8:411:1:1:1

ATLANTA POLICE DEPARTMENT

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

<input type="checkbox"/> ARR <input type="checkbox"/> Copy <input type="checkbox"/> SUS <input type="checkbox"/> MIS <input type="checkbox"/> PRL AGG.				<input type="checkbox"/> ARR <input type="checkbox"/> Copy <input type="checkbox"/> SUS <input type="checkbox"/> MIS <input type="checkbox"/> PRL AGG.			
1. Name (L/F/M, Suffix)				2. Name (L/F/M, Suffix)			
5. D.O.B.	6. Sex	7. Race*	8. <input type="checkbox"/> AKAs <input type="checkbox"/> Assoc.	5. D.O.B.	6. Sex	7. Race*	8. <input type="checkbox"/> AKAs <input type="checkbox"/> Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence Telephone				13. Residence Telephone			
14. Who ID'd this person?				14. Who ID'd this person?			
15. Occupation / Gang				15. Occupation / Gang			
16. <input type="checkbox"/> DL <input type="checkbox"/> SSN		17. School		16. <input type="checkbox"/> DL <input type="checkbox"/> SSN		17. School	
18. Hat	19. Shirt	20. <input type="checkbox"/> Pants <input type="checkbox"/> Shorts <input type="checkbox"/> Dress <input type="checkbox"/> Skirt		18. Hat	19. Shirt	20. <input type="checkbox"/> Pants <input type="checkbox"/> Shorts <input type="checkbox"/> Dress <input type="checkbox"/> Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Odor*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Odor*	35. Speech*
36. Impersonate*				36. Impersonate*			
37. Amp/Defect*				37. Amp/Defect*			
38. <input type="checkbox"/> Scar <input type="checkbox"/> Mark <input type="checkbox"/> Tattoo (location / description)*				38. <input type="checkbox"/> Scar <input type="checkbox"/> Mark <input type="checkbox"/> Tattoo (location / description)*			
39. Med. Treat. Rec'd. - Hospital / Treatment Center: <input type="checkbox"/> Yes <input type="checkbox"/> No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: <input type="checkbox"/> Yes <input type="checkbox"/> No			
40. Injury Extent*		41. Injury Location (body)		40. Injury Extent*		41. Injury Location (body)	
42. Injury Type*				42. Injury Type*			
43. Arrest Date	Time	44. Arrest Location (Street #, street name, Apt. #) <input type="checkbox"/> NW <input type="checkbox"/> NE <input type="checkbox"/> SW <input type="checkbox"/> SE		43. Arrest Date	Time	44. Arrest Location (Street #, street name, Apt. #) <input type="checkbox"/> NW <input type="checkbox"/> NE <input type="checkbox"/> SW <input type="checkbox"/> SE	
45. Weapon <input type="checkbox"/> Auto		46. Weapon <input type="checkbox"/> Auto		45. Weapon <input type="checkbox"/> Auto		46. Weapon <input type="checkbox"/> Auto	
47. # Chgs.	48. Court Date	Time	49. Sobriety <input type="checkbox"/> 1 Sober <input type="checkbox"/> 4 U / Alcohol <input type="checkbox"/> 6 U / Both <input type="checkbox"/> 2 Unk <input type="checkbox"/> 5 U / Drugs Alcohol / Drugs	47. # Chgs.	48. Court Date	Time	49. Sobriety <input type="checkbox"/> 1 Sober <input type="checkbox"/> 4 U / Alcohol <input type="checkbox"/> 6 U / Both <input type="checkbox"/> 2 Unk <input type="checkbox"/> 5 U / Drugs Alcohol / Drugs
50. Charges (Code # / Title)				50. Charges (Code # / Title)			

M.O. / DRUGS

51. M.P. Type*	52. M.P. Status*	53. Foul Play? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	54. Prev. Missing? <input type="checkbox"/> Yes <input type="checkbox"/> No	55. Rec. Code*	51. M.P. Type*	52. M.P. Status*	53. Foul Play? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	54. Prev. Missing? <input type="checkbox"/> Yes <input type="checkbox"/> No	55. Rec. Code*	
56. Drug Activity: <input type="checkbox"/> None <input type="checkbox"/> Buy <input type="checkbox"/> Sell <input type="checkbox"/> Possess <input type="checkbox"/> History of Use		57. Drug Type*		58. Qty. Drug:	56. Drug Activity: <input type="checkbox"/> None <input type="checkbox"/> Buy <input type="checkbox"/> Sell <input type="checkbox"/> Possess <input type="checkbox"/> History of Use		57. Drug Type*		58. Qty. Drug:	
59. Was ID work requested or completed? <input type="checkbox"/> Yes <input type="checkbox"/> No				60. Performed By:		61. Point of Entry*		62. Method of Entry*		63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior / Actions: (Code Series K-S)*					

NARRATIVE

ON 03-25-03 AT APPROX. 1600 HRS. [REDACTED] RECEIVED A SUSPICIOUS
 PACKAGE CALL FROM DISPATCH (POLICE) AND UPON ARRIVAL MET WITH
 (ATLANTA FIRE DEPT). THE LETTER WAS OPENED BY [REDACTED]
 AND A SUSPICIOUS POWDER COULD BE NOTICED
 THE LETTER WAS TYPED IN LARGE MULTI-COLORED LETTERS WHICH
 READ "MAKE THIS WORLD A PEACEFUL PLACE IMPEACH BUSH" THE
 ENVELOPE ACCORDING TO A.F. DEPT. WAS ADDRESSED FROM LIBERTARIAN ORGANI-
 ZATION OF GWINNETT COUNTY, [REDACTED] DELIVERED THE MAIL TO THE
 F.B.I. ON CLAYMONT RD. [REDACTED] FOR TESTING SEE PAGE TWO
 THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF, AT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND

AFFIDAVIT

67. [Signature]	68. [Signature]	69. APD ID No.
THIS _____ DAY OF _____, 19____		
73. Supervisor's Signature	74. APD ID No.	

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1. Incident / CICA No. 0310841111	2. Complainant Name: (L.F.M. Suffix / Business) MILLER, ZELI	3. Date of Report: 03/25/03	4. Reporting Officer: [Redacted]
-----------------------------------	--	-----------------------------	----------------------------------

5. Suspicious Package

OTHER OFFICE PERSONNEL PRESENT OR HAD CONTACT WITH SUSPICIOUS PACKAGE

RETRIEVED MAIL FROM MAIL ROOM

[Redacted]

COVERED CAP SUSP. PACKAGE WITH TRASH CAN

[Redacted]

COVERED DESK WITH LARGE TRASH BAG

FLIPPED LETTER OVER TO SEE ADDRESS

[Redacted]

NO DIRECT CONTACT

[Redacted]

NO CONTACT

PRELIMINARY TEST BY ATLANTA FIRE DEPT. SHOWS POWDER TO BE ONION SALT. A SIMILAR INCIDENT WAS REPORTED BY COBB COUNTY ON THIS DATE AT [Redacted] OFFICE.

[Redacted]

INVESTIGATION CONTINUES

[Redacted]

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

8. APD ID No. [Redacted]	12. Supervisor's Signature [Redacted]	13. APD ID No. [Redacted]
--------------------------	---------------------------------------	---------------------------



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2003

[redacted] for U.S. Senator ZELL MILLER, ~~1175 Peachtree Street, Suite 300, Atlanta, Georgia 30306,~~ work telephone 404/347-2202, residing at [redacted] home telephone [redacted] date of birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. [redacted] thereafter provided the following information:

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[redacted] advised that she is the [redacted] for U.S. Senator ZELL MILLER and as part of her duties she opens the daily mail. [redacted] was opening the mail on Tuesday, March 25, 2003, at approximately 2:00 pm, when she opened an envelope addressed to:

SENATOR ZELL MILLER
100 COLONY SQUARE SUITE 300
ATLANTA, GA 30361

No return address,

With the following message:

MAKE THE WORLD SAFE FOR
DEMOCRACY: IMPEACH BUSH!!!

The envelope, when opened, leaked an unknown powdery substance. [redacted] advised that she did touch the envelope and the letter inside the envelope. According to [redacted] no one else touched the envelope/letter.

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[redacted] immediately advised her [redacted] and co-worker [redacted] who called the police. [redacted] believes that [redacted] moved the letter with a letter opener to get a better view of it. [redacted] said that a second co-worker, [redacted] covered the envelope with a trash can to limit the spread of the powdery substance.

Fi [redacted] 086 VPS 01.302

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Investigation on 03/28/2003 at Atlanta, Georgia (telephonically)

File # 279C-AT-95678-5 Date dictated 03/28/2003

by SA [redacted]: vpgjr

279C-AT-95678-5
4/7/03

FEDERAL BUREAU OF INVESTIGATION

1
WJ

Date of transcription 03/28/2003

[redacted] for U.S. Senator ZELL
MILLER, 1175 Peachtree Street, Suite 300, Atlanta, Georgia 30306,
work telephone 404/347-2202, residing at [redacted]
[redacted] home telephone [redacted]
date of birth [redacted] Social Security Number [redacted]
was advised of the identity of the interviewing agent and the
nature of the interview. [redacted] thereafter provided the following
information:

b6
b7c

[redacted] advised that on Tuesday, March 25, 2003, at
approximately 2:00 pm she was alerted by her co-worker, [redacted]
[redacted] that she was in possession of a letter with a powdery
substance leaking from it. [redacted] went to [redacted] desk to look at
the letter. [redacted] advised that she used a pencil to flip the
letter over, but did not actually touch the letter.

F:

[redacted]

086 VP 02.302

Investigation on 03/28/2003 at Atlanta, Georgia (telephonically)

b6
b7c

File # 279C-AT-95678-6 Date dictated 03/28/2003

by SA [redacted]: vpgjr

and
4/1/03

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/22/2003

To: Laboratory

Attn: Evidence Control Center
Chemistry Section
Latent Print Section
DNA Section
Question Documents Section

From: Atlanta

Squad 18/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]: vpgjr *[signature]*

Case ID #: 279C-AT-95678 ✓ (Pending)-12

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]
[redacted] - VICTIM;
U.S. SENATOR ZELL MILLER, ATLANTA, GA -
VICTIM; [redacted]
[redacted] - VICTIM;
[redacted] - VICTIM;
REPUBLICAN PARTY OF GEORGIA - VICTIM;
MARCH 25-27, 2003

b6
b7C
b7E

Synopsis: To set leads for the Laboratory Division.

Package Copy: Being forwarded under separate cover are the following:

- 1. 1B1 - Barcode, E02185776, Envelope addressed to "Republican Party of Georgia, postmarked Atlanta, GA., March 24. Letter (8 1/2 X 11) with "No More War".
- 2. 1B2 - Barcode, E02185777, Envelope and letter with white powdery substance addressed to [redacted]
- 3. 1B3 - Barcode, E02185778, Envelope and letter addressed to Senator Zell Miller.
- 4. 1B4 - Barcode, E02185779, One triple bagged envelope with powder substance addressed to [redacted] office.

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b7C

279C-AT-95678-12

To: Laboratory From: Atlanta
Re: 279C-AT-95678, 04/22/2003

5. 1B5 - Barcode, E02185780, Envelope addressed to [redacted] postmarked Atlanta, March 24. 8 1/2 X 11 white paper with "No War Impeach Bush".

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6. 1B6 - Barcode, E02185807, Sample of "Tone's" Onion Powder taken from kitchen of [redacted]

7. 1B7 - Barcode, E02185808, One piece of paper from [redacted] computer printer.

NOTE: On 04/22/2003 SA [redacted] faxed copies of [redacted] [redacted] Lab Reports for the above described letters/envelopes (1B1-1B5), which showed they were negative for Bacillus Anthracis, to [redacted] On 04/23/2003 [redacted] [redacted] faxed the copies back to SA [redacted] with his signature and approval. Point of contact (POC) at the [redacted]

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Details: Between March 25-27, 2003, the above captioned Georgia [redacted] received hoax anthrax letters. The letters all contained anti-President Bush and anti-war statements. All of the letters were immediately delivered to the [redacted] [redacted] where they were tested for Bacillus Anthracis. All letters were negative for Bacillus Anthracis.

After conducting victim interviews only one possible subject was identified, [redacted] had inquired about obtaining a list of all [redacted] from [redacted] office just two weeks prior to the hoax anthrax letters being mailed. [redacted] was interviewed and almost immediately relayed to interviewing agent his opposition to President BUSH and the war in Iraq. [redacted] was cooperative and provided interviewing agent with a sample of paper from his computer printer (1B7) and a sample of "Tone's" onion powder from his spice rack (1B6). [redacted] does not have a criminal history but did serve in the U.S. Army during the 1950's, and his fingerprints should be on file.

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On April 10, 2003, SA [redacted]

[redacted]

b6
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b7E

To: Laboratory From: Atlanta
Re: 279C-AT-95678, 04/22/2003



b7E

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

FBI:

SOC:

Address(es) -

House #:

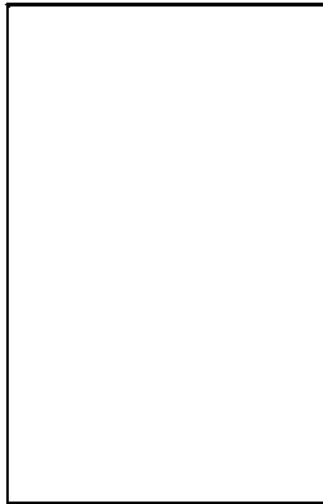
Street Name:

City:

State:

Postal Code:

Phone #:



b6
b7C

To: Laboratory From: Atlanta
Re: 279C-AT-95678, 04/22/2003

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

Examine the powdery substance in 1B1, 1B2, 1B3, 1B4, 1B5, and 1B6, and identify. If possible determine if 1B1 through 1B5 (powder from hoax anthrax letters) originated from the same source. Also determine if 1B6 (sample of "Tone's" onion powder taken from subjects kitchen) is the same powder as powder from 1B1 through 1B5.

Set Lead 2: (Action)

LABORATORY

AT WASHINGTON, DC

Examine 1B1, 1B2, 1B3, 1B4, and 1B5. Preserve any latent prints of value and compare to subject [redacted] [redacted] prints.

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Set Lead 3: (Action)

LABORATORY

AT WASHINGTON, DC

Process 1B1, 1B2, 1B3, 1B4, and 1B5 for DNA for future identification and comparison purposes.

Set Lead 4: (Action)

LABORATORY

AT WASHINGTON, DC

Examine 1B7 (paper from [redacted] printer and compare to letter paper in 1B1 through 1B5 (hoax anthrax letters). Also identify envelopes by brand if possible.

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FBI LABORATORY
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 3, 2003

To: Atlanta
Squad 18/JTTF
SA [redacted]

Case ID No.: ✓ 279C-AT-95678 -16

Lab No.: 030502003 PG LW

Reference: Communication dated April 22, 2003

b6
b7c

Your No.:

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]
[redacted] - VICTIM;
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
REPUBLICAN PARTY OF GEORGIA - VICTIM;
MARCH 25-27, 2003

Date specimens received: May 2, 2003

The specimens listed below were examined in the Questioned Documents Unit:

- Q1 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address "REPUBLICAN PARTY OF GEORGIA 5600 ROSWELL RD EAST BUILDING, SUITE 200 ATLANTA, GA 30342" (1B1/E02185776)
- Q2 Letter bearing printed "NO MORE WAR!" (1B1/E02185776)
- Q4 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address [redacted] (1B2/E02185777)
- Q5 Letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2/E02185777)

b6
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and
7/18/03

- Q7 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address "SENATOR ZELL MILLER 100 COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3/E02185778)
- Q8 Letter bearing printing beginning "MAKE THE WORLD..." (1B3/E02185778)
- Q10 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address [REDACTED] (1B4/E02185779)
- Q11 Letter bearing printed "NO BLOOD FOR OIL!" (1B4/E02185779)
- Q13 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address [REDACTED] (1B5/E02185781)
- Q14 Letter bearing printed "NO WAR! IMPEACH BUSH!" (1B5/E02185781)
- K2 Piece of paper from [REDACTED] computer printer (1B7/E02185808)

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This report contains the results of the questioned document examinations.

Results of Examinations:

No indented writing or watermarks were observed on specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, and Q14 which might indicate their immediate source(s).

The Q1, Q4, Q7, Q10, and Q13 typewriting most closely corresponds to Laboratory standards for an Elite style of type designed for a horizontal spacing of 12 characters per inch. This style of type may be found on numerous brand-name typewriters. It should be noted, however, that the typewriting on these specimens has a horizontal spacing of ten characters per inch, indicating that (1) a typewriter with ten characters per inch horizontal spacing was used with the incorrect typing element or (2) a typewriter capable of two or more horizontal spacings was used with the incorrect spacing selected.

The Q1, Q4, Q7, Q10, and Q13 typewriting was prepared using a carbon (one-time) ribbon. This type of ribbon retains readable text suitable for comparison with the typewriting on the questioned specimens. If additional examinations are desired, any suspect ribbon(s) should be submitted to this Laboratory for comparison. At such time, it would be necessary to resubmit these questioned specimens.

The printing on the Q2, Q5, Q8, Q11, and Q14 letters and the submitted K2 piece of paper were prepared using an ink jet printing process.

The Q2, Q5, Q8, Q11, and Q14 letters and the submitted K2 piece of paper are similar in dimensions and thickness, however, optical differences were observed using special lighting techniques.

The Q1, Q4, Q7, Q10, and Q13 envelopes were manufactured at the Mead facility located in Alexandria, Pennsylvania. It may be possible for these envelopes to be associated with like items. Should any known envelopes be obtained during the course of this investigation, they should be submitted to this Laboratory for examination and comparison.

The self-adhesive stamps affixed to the Q1, Q4, Q7, Q10, and Q13 envelopes are suitable for comparison with other stamps, if located. At such time, it would be necessary to resubmit the questioned envelopes.

Remarks:

Specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, and Q14 were searched in the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to this file for future reference.



The remaining forensic examinations are continuing and you will be subsequently advised concerning the results and disposition of specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, Q14, and K2. These items will be returned to the Atlanta Field Office at a later date. A record copy of the submitted evidence is retained.

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Questioned Documents Unit



FBI LABORATORY
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Handwritten scribble
104

To: Atlanta
Squad 18/JTTF

Date: February 2, 2004

Case ID No.: 279C-AT-95678 - 17

Lab No.: 030502003 PG CA

Reference: Communication dated April 22, 2003

Your No.:

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]
[redacted] - VICTIM;
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
REPUBLICAN PARTY OF GEORGIA - VICTIM;
MARCH 25-27, 2003

b6
b7C

Date specimens received: May 2, 2003

The following listed items were examined in the Latent Print Unit:

- Q1 One envelope (1B1, E02185776)
- Q2 One letter (1B1, E02185776)
- Q4 One envelope bearing the typed address [redacted]
[redacted]
(1B2, E02185777)
- Q5 One letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2, E02185777)
- Q7 One envelope bearing the typed address "SENATOR ZELL MILLER 100
COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3, E02185778)
- Q8 One letter (1B3, E02185778)

b6
b7C

Handwritten: 279C-AT-95678-17 2-9-04

Handwritten: VSC

Q10 One envelope (1B4, E02185779)

Q11 One letter (1B4, E02185779)

Q13 One envelope (1B5, E02185781)

Q14 One letter (1B5, E02185781)

The results of the latent print examinations are contained in this report.

Results of Examinations:

Six latent fingerprints (two from the tip areas of the fingers) of value were developed on Q7, Q11 and Q13. No latent prints of value were detected on the remaining items.

Four latent fingerprints are not fingerprints of [redacted] born on March 10, 1930.

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Two latent fingerprints were compared, insofar as possible, with the fingerprints of [redacted] but no identification was effected.

Automated latent fingerprint searches were conducted, but no identification was effected.

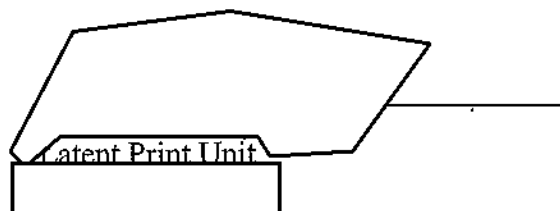
Remarks:

Inked impressions of the tip areas of the fingers of [redacted] are needed to make conclusive comparisons.

The fingerprint record for FBI #959613W3 has been expunged.

The specimens, along with photographs of the reported latent prints, will be returned under separate cover.

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FBI LABORATORY
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



To: Atlanta
Squad 18/JTTF
SA [redacted]

Date: March 23, 2004

Case ID No.: 279C-AT-95678-1B

Lab No.: 030502003 PG LH

Reference: Communication dated April 22, 2003

b6
b7c

Your No.:

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]
[redacted] - VICTIM;
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;
[redacted]
[redacted] - VICTIM;
[redacted] - VICTIM;
REPUBLICAN PARTY OF GEORGIA - VICTIM;
MARCH 25-27, 2003

Date specimens received: May 2, 2003

The items listed below were received in the Chemistry Unit:

- Q1 One envelope (1B1, E02185776)
- Q2 One letter (1B1, E02185776)
- Q3 Unknown substance from Q1 and Q2 (1B1, E02185776)
- Q4 One envelope bearing the typed address [redacted]
[redacted] (1B2, E02185777)
- Q5 One letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2, E02185777)
- Q6 Unknown substance from Q4 and Q5 (1B2, E02185777)
- Q7 One envelope bearing the typed address "SENATOR ZELL MILLER 100 COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3, E02185778)

b6
b7c

279C-AT-95678-1B ^{VJG}

04-01-03

- Q8 One letter (1B3, E02185778)
- Q9 Unknown substance from Q7 and Q8 (1B3, E02185778)
- Q10 One envelope (1B4, E02185779)
- Q11 One letter (1B4, E02185779)
- Q12 Unknown substance from Q10 and Q11 (1B4, E02185779)
- Q13 One envelope (1B5, E02185781)
- Q14 One letter (1B5, E02185781)
- Q15 Unknown substance from Q13 and Q14 (1B5, E02185781)
- K1 Sample of Tone's Onion Powder taken from kitchen of [redacted] (1B6, E02185807)
- K2 Piece of paper from [redacted] computer printer (1B7, E02185808)

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This report contains the results of the chemical examinations.

Results of Examinations:

Both sodium bicarbonate and starch were identified within the Q-specimen white solids (Q3, Q6, Q9, Q12, and Q15). All of the specimens were mixtures comprised of at least three (3) different types of particles. In general, the Q-specimen solids were consistent with a type of baking powder. Due to their similar morphology and general chemical make-up, it was possible that the Q-specimen solids came from a similar source. No other drugs or hazardous chemicals were identified within the specimens.

The K1 solid was different than the Q-specimen white solids (Q3, Q6, Q9, Q12, and Q15). Additionally, the Q-specimen solids were found to be different from known McCormick® Onion Salt.



b7E

Remarks:

The items listed above are retained in the FBI Laboratory. The final disposition will be addressed in a separate communication.



Chemistry Unit



b6
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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2004

To: Atlanta

Attn: A/SSA [redacted]
Squad DT-1

From: Atlanta

Squad DT-1

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] vpgjr *vpgjr*

Case ID #: 279C-AT-956784 (Pending) 19

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]
[redacted] - VICTIM;
U.S. SENATOR ZELL MILLER, ATLANTA, GA -
VICTIM; [redacted]
[redacted] - VICTIM
[redacted] -
VICTIM; REPUBLICAN PARTY OF GEORGIA -
VICTIM;
MARCH 25-27, 2003

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Synopsis: Request above captioned case be reassigned to another DT-1 Squad agent.

Details: Due to the reassignment of SA [redacted] from Squad DT-1 to the Atlanta Field Intelligence Group on 08/30/2004, it is requested that the above captioned case be reassigned to another DT-1 Squad agent.

All logical investigation has been completed and upon return of case evidence from FBI Laboratory the above captioned case may be closed.

6331

April 2004

*Fed ex
790663512502
4-8-04
15 items*

[redacted]

b6
b7C

*9-30-04
78
Reassign to
8/31/04
vpg*

279C-AT-95678-19 SA

To: Atlanta From: Atlanta
Re: 279C-AT-95678, 08/26/2004

LEAD(s):

Set Lead 1: (Action)

ATLANTA

AT ATLANTA

Reassign above captioned case to another DT-1 Squad
agent.

◆◆

P/DTI

FD-340e (4-11-03)

File Number 279C-AT-95678-1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-16-2005

From ECC
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-192's CLE: 1B1, 1B2, 1B3, 1B4, 1B5, 1B6, 1B7

04/01/03
16:57:45

FD-192

ICMIPR01
Page 1

Name and Character of Case:

POSSIBLE ANTHRAX LETTERS TO [REDACTED]
[REDACTED]

b6
b7C
b7E

Date Property Acquired: 03/26/2003
Source from which Property Acquired: [REDACTED]

Anticipated Disposition: [REDACTED]
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Description of Property: 1B 3
Date Entered: 04/01/2003
ENVELOPE AND LETTER ADDRESSED TO SENATOR ZELL MILLER
Barcode: E02185778 Location: ~~Q~~ SELT-A

279C-AT-95678-1B3

Case Number: 279C-AT-95678-1B
Owning Office: ATLANTA

Evidence Package Copy

Chain of Custody FD-192

#621
279C-AT-95678-103
25090

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

b6
b7C

Reason: .. Collected. *Conclusion of Lab testing* Date/Time: *3/26/03 8:15 AM*

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. *Evidence / Review* Date/Time: *3/26/03 10:25*

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. ~~To be reviewed~~ Date/Time: ~~5/1/03 11:00 AM~~

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. *Review* Date/Time: *4-1-03 11:54*

b6
b7C

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. *Storage* Date/Time: *4/19/03 11 AM*

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. *SENT TO FBI LAB, ECOTU 4/22/03* Date/Time: *5/1/03 1:00 PM*

Accepted By: *Laboratory*
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. *analysis* Date/Time: *5/1/03 1:01 pm*

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

b6
b7C

Reason: .. *Destroyed* Date/Time: *11-16-05 12:50p*

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. Date/Time: ..

Accepted By: [Redacted]
Printed Name: [Redacted] Signature: [Redacted]

Reason: .. Date/Time: ..