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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 24, 2017

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1388820-000
Subject: EAGLEBURGER, LAWRENCE
SIDNEY

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 713 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 25
Page 15 ~ Referral/Direct;
Page 16 ~ Referral/Direct;
Page 17 ~ Referral/Direct;
Page 18 ~ Referral/Direct;
Page 19 ~ Referral/Direct;
Page 20 ~ Referral/Direct;
Page 21 ~ Referral/Direct;
Page 22 ~ Referral/Direct;
Page 23 ~ Referral/Direct;
Page 24 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
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Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 69 ~ Referral/Direct;
Page 70 ~ Referral/Direct;
Page 71 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;
Page 75 ~ Duplicate;
Page 77 ~ Referral/Direct;

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X Deleted Page(s) X
X No Duplication Fee X
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U2387

Serials in this
file have been
automated
through serial 20

NO SERIAL CAN BE PLACED, CHANGED OR INSERTED PRIOR
TO ABOVE SERIAL.

9A-WF-18469/

(File No.)

[illegible]

Universal Case File Number 9A-WF-184691-1A1

Field Office Acquiring Evidence WFO

Serial # of Originating Document 1181

Date Received 7/8/94

From ECR
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

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

FD-192 for item destroyed

7/8/96

Date

2-8-93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☒ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Unsub, AKA Conrad Chyatte;
Secretary of State Lawrence Eagleburger - Victim
Extortion; OO: WMFO

FILE NO. 9A-WF-184691

OO: WMFO

Date Acquired

2-8-93

Acquired From:

Dept. of State Special Agent

b6
b7C

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SA

Case Agent

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. 1 Legal size envelope with Elvis Stamp to Lawrence S. Eagleburger, postmarked 18 Jan 93, Van Nuys, CA. w/LA Times Article
 2. 1 Legal size envelope with two flag stamps to Sec of State Lawrence S. Eagleburger, postmarked 12 Jan 93, Grand Rapids, MI
 3. Handwritten note (from the 12 Jan 93 handwritten envelope)
 4. Pornographic page "Turn her on fast."
 5. Pornographic page "Pussy Panic".
 6. Pornographic page "Beaver Attack".
- 4, 5, & 6 inside
- destroyed 7/8/96

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ECK 111-21

Control Number:

EO461048

(Package Copy)

9A-WF-184691-131

SEARCHED	INDEXED
SERIALIZED	FILED
1993	
FBI - WASH. FIELD OFFICE	

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
all 6	Signature <u>[redacted]</u> Reason <u>EVIDENCE</u>	2/8/93	3:00 PM	Signature <u>[redacted]</u> Reason <u>Released to [redacted] (Storage)</u>	2/9/93	2:46 PM
all 6	Signature <u>[redacted]</u> Reason <u>Storage</u>	5/9/93	2:45 PM	Signature <u>[redacted]</u> Reason <u>Present for Lab</u>	5/15/93	11:25 ^{b6} _{b7C}
	Signature <u>[redacted]</u> Reason <u>Hand carry to lab</u>	5/18/93	11:25 P	Signature <u>[redacted]</u> Reason <u>Lab ANALYSIS</u>	5/18/93	1:29 P
	Signature <u>[redacted]</u> Reason <u>STORAGE #1126</u>	10:00		Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 2-8-93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☒ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Unsub; AKA Conrad Chyatte;
Secretary of State Lawrence Eagleburger - Victim
Extortion; OO: WMFO

FILE NO. 9A-WF-184691

OO: WMFO

Date Acquired
2-8-93

Acquired From: Dept of State Special Agent

b6
b7C

To Be Returned
☐ Yes ☒ No

See Serial

Acquired

SA

Case Agent

SA

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. 1 Legal size envelope with Elvis Stamp to Lawrence S. Eagleburger, postmarked 18 Jan 93, Van Nuys, CA. w/L.A. Times Article
2. 1 Legal size envelope with two flag stamps to Sec of State Lawrence S. Eagleburger, postmarked 12 Jan 93, Grand Rapids, MI
3. Handwritten note (from the 12 Jan 93 handwritten envelope)
4. Pornographic page "Turn her on fast." } 4, 5, & 6 inside
5. Pornographic page "Pussy Panic". }
6. Pornographic page "Beaver Attack". }

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ECR1 / Cal-1

Control Number: E0461048

(File Copy)

9A-WF-184691-1B1

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
1993	
FBI - WASH. FIELD OFFICE	

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Memorandum



To : SAC WMFO (9A-New) (C-4)

Date 2-8-93

From : SA [redacted]

Subject : Unsub; aka Conrad Chyatte;
Secretary Lawrence S. Eagleburger - Victim;
Extortion; OO: WMFO

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b7C

[redacted] Department of State Special Agent [redacted] [redacted] contacted writer and disseminated a letter, corresponding envelope, and other materials which included an aggravated threat to the life of Lawrence S. Eagleburger. The envelope containing the threat letter was postmarked Jan 12, 1993, Grand Rapids, MI.

The handwritten threat stated that unsub, thought to be Conrad Chyatte "would like to kill" Eagleburger and that there is a "bullet in the chamber."

It is recommended that a case be opened and that the U.S. Attorney's office be contacted for prosecutive opinion re: the threat.

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9A-WT-184691-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 8 1993	
FBI - WASH. FIELD OFFICE	

2/8/93
a

Memorandum



To : SAC WMFO (9A-WF-104691)

Date 2-18-93

From : SA [redacted]

Subject : Unsub; aka Conrad Chyatte;
Secretary Lawrence S. Eagleburger - Victim;
Extortion; OO: WMFO

On 2-3-93, writer met with Dept of State (DOS) Special Agents [redacted] and [redacted] at 2121 VA. Ave, N.W., Washington, D.C. tel. [redacted] b6 b7C

This meeting was arranged by SA [redacted] for the purpose of disseminating information and providing DOS assistance to the FBI in the hope of opening an active investigation into the threatening conduct of American citizen Conrad Chyatte, DOB: 2-17-23, 26 Rue St, George, Rennes, France.

Since 1985 Chyatte has openly distributed a barrage of written threats and pornographic material to various U.S. Govt officials and continues to this date. Until recently, Chyatte's communications have been veiled threats, however, a letter postmarked 12 Jan 1992, Grand Rapids, MI. and addressed to then Secretary of State Lawrence S. Eagleburger stated that the letter writer would "like to kill" him. Although unsigned, the writing matches other written communications mailed by subject. b6 b7C

In 1986, as a result of WMFO case 9A-5406, Buffalo FBI opened an extortion case on Chyatte (9A-1728)

9A-WF-104691-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1993	
FBI - WASH. FIELD OFFICE	

re: his threat to N.Y. Senator Alphonse D'Amato. Chyatte was interviewed by Buffalo FBI. The results were presented to the WDNY USA office, however prosecution was declined due to insufficient evidence. As a result, this case was closed.

Chyatte has a lengthy arrest record since 1982 to include disorderly conduct, harassment by telephone, forgery, mailing threatening communications, and battery. Chyatte appears to be intelligent and professes to be a doctor or have a doctorate.

Although believed to be currently living in France, Chyatte is an American citizen and has continued his letter writing campaign to include his most recent communication to Secretary of State Warren Christopher on 2-5-93. This letter, however, contained no threats.

On 2-8-93, Dos SA [] provided materials to writer from Chyatte, to include two envelopes, a written threat letter and pornographic material, which has been placed into evidence. SA [] maintains additional information re: Chyatte's history with Dos to include a foreign arrest for possession of an M-1 Carbine and 98 rounds of ammunition.

Also on 2-8-93, AUSA [] advised that prosecutive interest does exist re: subject.

As a result, it is recommended that Legat Paris be informed of the subject investigation to determine any past or current contact with Chyatte and the possibility of obtaining first hand evidence of a crime.

It is also recommended that, should prosecution of subject be approved, the case materials in evidence should be forwarded to FBI Laboratory Division for fingerprint and handwriting analysis re: Conrad Chyatte.

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b7c

Memorandum



To : SAC WMFO (9A-WF-184691)

Date 2-19-93

From : SA [redacted]

Subject : Unsub; aka Conrad Chyatte;
Secretary Lawrence S. Eagleburger - Victim;
Extortion; OO: WMFO

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On 2-18-93, writer and Dept. of State (Dos) SA [redacted] met with AUSA [redacted] at his office for the purpose of discussing subject matter and the prosecutive interest of the U.S. Attorney's office.

AUSA [redacted] advised that Conrad Chyattes actions violate title 18, USC 875 and 876, communicating a threat and making a threatening communication. AUSA [redacted] stated that Transnational Crimes Chief [redacted] had expressed interest in prosecuting Chyatte, however background information on Chyatte to include dates upon entry to/exit from the U.S. as well as past professional and personal history.

SA [redacted] advised that he would conduct a passport data check and writer was asked to contact FBI Paris Legat to research information on subject and coordinate with the U.S. State Dept. Regional Security Officer (RSO) to consolidate any past or current contact with or activity conducted by Chyatte in France.

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Upon receipt of information verifying Chyattes location in the U.S. at the time and place of the mailing of the threat letters, all elements of the above violations will have been met. Prosecution of subject can thereafter be confirmed.

It was also decided that investigative activities will be conducted jointly between Dos SA [redacted] and FBI SA [redacted]

9A-WF-184691-3

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1993	
FBI WASH FIELD OFFICE	

3/11/93
me

3/10/93

11:44
TID= N87E

TECSII NCIC/NLETS RECORD DISPLAY

022892 T2MR1904
T2PR1908

DR.NY1010000
09:49 02/28/92 04684
09:49 02/28/92 00074 DCDS0000
*CQUALTX427
TXT
NYMV DLIC LETS 1143
NLICHYATTE,CONRAD 021723M
HEDR C05906 87554 461605-23
CHYATTE,CONRAD
EOX 64. NIAGARA FALLS NY. 14302
SEX/M. DOB/021723. HGT/508. EYE/BRO
OLN/C08906 87554 461605-23. DLT/NON-DRIVER. EXP/021796
STATUS:VALID

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV SCREEN) (PF8=NEXT SCREEN)

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 02/17/23 508 200 BRO BRO NEW YORK

FINGERPRINT CLASS

16 14 12 PI 06
06 09 13 PI 10

ALIAS NAMES
DOOLEY, MEYER

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
02/17/43 GLASSES 089-16-5990

IDENTIFICATION DATA UPDATED 02/27/92

FROM NCIC ON 02/28/92 AT 11:53:31

PRESS ENTER TO CONTINUE

7L01CS2237880608806

DCDOS0000

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/CHYATTE, CONRAD SEX/M RAC/B DOB/021723 PUR/C

NAME	FBI NO.	INQUIRY DATE
CHYATTE, CONRAD	644749X9	02/28/92

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 02/17/23 508 200 BRO BRO NEW YORK

FINGERPRINT CLASS

16 14 12 PI 06
06 09 13 PI 10

ALIAS NAMES
DOOLEY, MEYER

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
02/17/43 GLASSES 089-16-5990

IDENTIFICATION DATA UPDATED 02/27/92

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

NEW YORK	- STATE ID/NY7081017J
FBI	- FBI/644749X9

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
END



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 1:00 PM

Sender's Initials: DRM

Number of Pages: 8

To: U.S. Attorney's Office (D.C.) Date: 2-18-93
(Name of Office)

Facsimile number: (202) 514-8783

Attn:

(Name)

Room

Telephone No.)

AUSA Transnational Crimes

From: FBI, WMFO, Squad C-4
(Name of Office)

b6
b7C

Subject: Conrad Chyatte
Viol title 18 USC 875, 876
NEIC Printout

Special Handling Instructions: _____

Originator's Name:

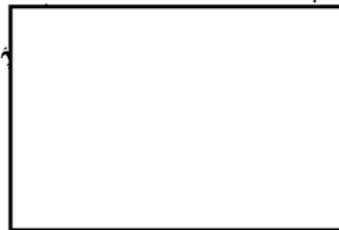
Telephone:

Originator's Facsimile Number: (202) 863-1786

Approved: DRM

9A-WF-184691-16

SEARCHED	INDEXED
SERIALIZED	FILED
APR 08 1993	
FBI-WASH. FIELD OFFICE	



b6
b7c

C-4

TODO 36290 NCIC PRINT
DCFBIWFS3

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/CHYATTE, CONRAD SEX/M RAC/U DOB/021723 PUR/C

NAME	CHYATTE, CONRAD	FBI NO.	644749X9	INQUIRY DATE	02/05/93		
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	02/17/23	508	200	BRO	BRO	NEW YORK
FINGERPRINT CLASS							
16 14 12 PI 06							
06 09 13 PI 10							

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **

TODO 36290 NCIC PRINT

ALIAS NAMES
DOOLEY, MEYER

OTHER	SCARS-MARKS-	
BIRTH DATES	TATTOOS	SOCIAL SECURITY
02/17/43	GLASSES	089-16-5990

IDENTIFICATION DATA UPDATED 02/27/92
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

NEW YORK	- STATE ID/NY7081017J
FBI	- FBI/644749X9

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **

TODO 36290 NCIC PRINT

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
END

TODO 36603 NCIC PRINT

DCFBIWFS3

ATN/COMM CENTER ROOM 10341

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-644749X9.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
CHYATTE, CONRAD	644749X9	02/05/93
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE		
M W 02/17/23 508 200 BRO BRO NEW YORK		

FINGERPRINT CLASS

16 14 12 PI 06

06 09 13 PI 10

1-ARRESTED OR RECEIVED 03/24/82

AGENCY-POLICE DEPARTMENT OAK PARK (IL0168100)

AGENCY CASE-82-2596

CHARGE 1-BATTERY

2-ARRESTED OR RECEIVED 12/07/82

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **

1.70 37672 NCIC PRINT

AGENCY-POLICE DEPARTMENT OAK PARK (ILO168100)

CHARGE 1-DISORDERLY CONDUCT

3-ARRESTED OR RECEIVED 12/15/82

AGENCY-POLICE DEPARTMENT OAK PARK (ILO168100)

AGENCY CASE-82-11261

CHARGE 1-HARRASSMENT BY TELEPHONE

4-ARRESTED OR RECEIVED 07/16/90

AGENCY-USM BUFFALO (NYUSM0100)

CHARGE 1-FORGERY

5-ARRESTED OR RECEIVED 07/16/90A

AGENCY-FBI BUFFALO (NYFBIBU00)

CHARGE 1-FORGERY OF JUDGES SIGNATURE

CHARGE 2-MAILING THREATENING COMM

CHARGE 3-TAMPER W/JURY

COURT-

DISPOSITION-

CHARGE-T18 USC 505

SENTENCE-

03-28-91, DISMISSED

DISPOSITION-

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **

TODO 37672 NCIC PRINT

CHARGE-T 18 USC 876

SENTENCE-

03-28-91, DISMISSED

DISPOSITION-

CHARGE-T 18 USC 1503

SENTENCE-

03-28-91, DISMISSED

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE
FOLLOWING STATE(S):

NEW YORK - STATE ID/NY7081017J

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

@M

TOD0 00000 NLET FROM NYIII0000
HDR/2LO1QPRINT ODOOVRCATN/COMM CENTER ROOM 10341
PART 1

THE FOLLOWING RECORD PERTAINS TO FBI/644749X9
THIS REPLY TO YOUR OR INQUIRY MUST BE UTILIZED ONLY FOR THE PURPOSE FOR WHICH
IT WAS REQUESTED AND MUST NOT BE UTILIZED FOR EMPLOYMENT OR LICENSING PURPOSES
IF THE SUBJECT'S RECORD IS SUBSEQUENTLY REQUIRED FOR ANOTHER PURPOSE A NEW
REQUEST MUST BE MADE TO ENSURE THE RECORD USED IS CURRENT AND COMPLETE.

DATE 02-05-93 STATE OF NEW YORK TRAN # III
TIME 1541 DIVISION OF CRIMINAL JUSTICE SERVICES PART 1
FAX #

CONFIDENTIAL TO: FEDERAL BUREAU OF INVESTIGATION DOB 02-17-23
WASHINGTON FIELD OFFICE RAC WHITE
.1900 HALF ST SW SEX MA

TOD0 00000 NLET FROM NYIII0000
LE

WASHINGTON, DC

20535

HGT 5-06
SOC

NAME CHYATTE, CONRAD

NYSID: 7081017J

FBI 644749X9
III MULTI STATE

NAMES USED BY SUBJECT

CHYATTE, CONRAD

KAUM, KOUPAG

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
-----------------------	-------------------------------	---------------------------------

10

TODO 00000 NLET FROM NYIIII0000
3-02-92 CITY CRT NIAGARA FL

| DKT # 92-11868
| BENCH WARRANT ISSUED
|

ARR DT/PL 01-30-92 | - - ARREST - - | - - DISPOSITION - -
NIAGARA FALLS | COMMUNICATE TO ANNOY D | 01-30-92 CITY CRT NIAGARA FL
| PL 240.30 SUB 01 | DKT # 92-11971
CRM DATE: 01-30-92 | CLASS A MISD NCIC 5309 | INITIAL REPORT OF DOCKET NO.
CRIME PLACE: |
NIAGARA FALLS |
ARR#/AGY 30613 | 03-10-92 CITY CRT NIAGARA FL
NIAGARA FALLS PD | DKT # 92-1197

TODO 00000 NLET FROM NYIIII0000
1

| BENCH WARRANT ISSUED
CRT CON# 13921534P |

< < < < < OTHER INFORMATION > > > > >

LATEST UPDATED PERSONAL DESCRIPTORS: EYES/BROWN HAIR/BROWN WGT 256 LBS

NCIC FINGERPRINT CLASSIFICATION 161412PI06060913PI10

DOB | 02-17-23

POB | NEW YORK

NAME/ | REPORTED ON | INFORMATION
ADDR |-----

TODO 00000 NLET FROM NYIIIO000

01-16-92	CHYATTE, CONRAD			
	1460	4TH	ST	NIAGARA FALLS NEW YORK
01-30-92	CHYATTE, CONRAD			
	1457	4TH	ST	NIAGARA FALLS NEW YORK
01-30-92	KAUM, KOUFAG			

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

CAUTION: THIS RESPONSE IS NOT BASED ON A FINGERPRINT SEARCH OR IDENTIFICATION AND, AS SUCH, DOES NOT SATISFY THE PROVISIONS OF CPL SECTION 390.10 FOR USE IN PRONOUNCING A SENTENCE.

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.

b6
b7C

TODO 00000 NLET FROM NYIIIO000
, COMMISSIONER
END OF RECORD

9A-WF-184691

The following investigation/coordination was conducted by Special Agent (SA) [redacted] on March 24 through March 25, 1993 at Washington, D.C. concerning CONRAD CHYATTE, DOB: 2/17/23:

Coordination with SA [redacted] revealed that CHYATTE was being investigated for making threats against victim family members for the two individuals murdered on 1/25/93 in front of the CIA Building in Langley, VA.

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The attached teletype to Legat Paris reflects a joint lead set forth investigating CHYATTE for both cases.

[Handwritten signature]

9A-WF-184691-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1993	
FBI - WASHINGTON FIELD OFFICE	

[Handwritten signature]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/25/93

FM FBI WMFO (89B-WF-184417) (P) (C-4)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3920//

PASS: SSA VCU-CID.b6
b7c

SUBJECT: MIR AIMAL KANSI-FUGITIVE (A); LANGMURS-MAJOR CASE
 74; UFAP-CAPITOL MURDER; AFO (B); OO:WMFO.

RE WMFO TELETYPE TO LEGAT PARIS ON 3/23/93.

FOR THE INFORMATION OF LEGAT PARIS, CONRAD CHAYATTE, AKA
 CONRAD CHYATTE, DOB: 2/17/23, AN AMERICAN CITIZEN MAY BE
 RESIDING AT 26 RUE ST. GEORGE, RENEES, FRANCE. SINCE 1985
 CHAYATTE HAS OPENLY DISTRIBUTED A BARRAGE OF WRITTEN THREATS
 AND PORNOGRAPHIC MATERIAL TO VARIOUS U.S. GOVERNMENT
 OFFICIALS. UNTIL RECENTLY, CHAYATTE'S COMMUNICATIONS HAVE

Approved: AMB/cse

MAR 26 8 59 AM '93

Original filename: SEK001W.085 #5Time Received: 3:59amTelprep filename: SEK001SC.085MRI/JULIAN DATE: 824/085ISN: 025FOX DATE & TIME OF ACCEPTANCE: 14072

^PAGE 2 WMFO 89B-WF-184417 UNCLAS

BEEN ^EVAILED THREATS. HOWEVER, A LETTER POSTMARKED 1/12/92, *ply*
GRAND RAPIDS, MICHIGAN AND ADDRESSED THEN TO SECRETARY OF
STATE LAWRENCE S. EAGLEBURGER STATED THAT THE AUTHOR WOULD
"LIKE TO KILL" EAGLEBURGER. ALTHOUGH UNSIGNED, THE
HANDWRITING APPEARS TO BE THE SAME AS ON OTHER WRITTEN
COMMUNICATIONS MAILED BY CHAYATTE.

CHAYATTE HAS A LENGTHY ARREST RECORD SINCE 1982 TO
INCLUDE DISORDERLY CONDUCT, HARASSMENT BY TELEPHONE, FORGERY,
MAILING THREATENING COMMUNICATIONS AND BATTERY. CHAYATTE
APPEARS TO BE OF ABOVE AVERAGE INTELLIGENCE AND PROFESSES TO
BE A DOCTOR OR HAVE A DOCTORATE. CHAYATTE IS BELIEVED TO BE
CURRENTLY LIVING IN FRANCE HOWEVER, TO WMFO'S KNOWLEDGE THIS
INFORMATION HAS NOT BEEN RECENTLY VERIFIED. CHAYATTE
CONTINUES HIS LETTER WRITING CAMPAIGN. HIS MOST RECENT
COMMUNICATION WAS TO SECRETARY OF STATE WARREN CHRISTOPHER ON
2/5/93, IN ADDITION TO LETTERS SENT TO BOTH MRS. [REDACTED] AND
MRS. [REDACTED] U.S. DEPARTMENT OF STATE REGIONAL SECURITY
OFFICE SHOULD HAVE A FILE REGARDING CHAYATTE.

MRS. [REDACTED] WAS INTERVIEWED ON 3/24/93. THE CONTENT OF
THE LETTER SHE RECEIVED FROM CHAYATTE IS QUITE SIMILAR TO THAT

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b7c

^PAGE 3 WMFO 89B-WF-184417 UNCLAS

RECEIVED BY [] (SHIPPED UNDER SEPARATE COVER ON 3/23/93)
WITH THE EXCEPTION THAT THE LETTER IS ADDRESSED TO "FRANKIE"
AND INCLUDES THE NAME "MIR AIMAL KANSI". AS WITH THE LETTER
RECEIVED BY [] THE LETTER THREATENS TORTURE IF THE
ADDRESSEE DOES NOT RESPOND BY 3/31/93. ALTHOUGH MRS. []
WAS SOMEWHAT CONSOLED BY THE FACT THAT CHAYATTE IS A HABITUAL
WRITER, THE FACT THAT HE HAD OBTAINED HER TELEPHONE NUMBER AND
ADDRESS WAS OF GREAT CONCERN TO HER AND HAD OBVIOUSLY ADDED TO
THE EMOTIONAL DISTRESS CREATED BY THE LOSS^S OF HER HUSBAND. *Wdy*
ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SSA
[] OR SA [], SQUAD C-4.

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LEAD:

WMFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

C-4

0015 MRI 00443

RR RUCNFB FBIWMFO

DE PAR #0006 088152Z

ZNR UUUUU

R 291515Z MAR 93

FM LEGAT PARIS (89B-WF-184417) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //5250;PAR381,088//

SUBJECT: MIR AIMAL KANSI-FUGITIVE (A); LANGMURS-MAJOR CASE

74; UFAP-CAPITOL MURDER; AFO (B); OO: WMFO,

RE WMFO TELETYPE DATED 3/26/93.

LEGAT PARIS CAN CONFIRM THAT CHAYATTE IS IN FRANCE,
LIVING AT THE 26 RUE ST. GEORGE, RENNES ADDRESS. WE HAVE
ASKED THE TO CONTACT
HIM AND SEEK A TERMINATION OF HIS HARASSMENT CALLS AND
LETTERS. FRANKLY WE DON'T CONSIDER IT LIKELY THAT A
CONTACT WITH HIM WILL HAVE THIS EFFECT.

b7D

9A-WF-184691-8

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1993	
FBI - WASHINGTON FIELD OFFICE	

PAGE TWO DE PAR 0006 UNCLAS

HE IS AN AMERICAN CITIZEN, IF WMFO CONSIDERS IT
APPROPRIATE PERHAPS AN INTERNATIONAL WARRANT COULD BE SOUGHT
FOR HIM TO DEAL WITH THE THREATS. IF NOT, WE ARE RELUCTANT TO
GO ANY FURTHER WITH OUR REQUESTS TO [REDACTED] BECAUSE THE
INDIVIDUAL IS OBVIOUSLY UNBALANCED AND WE DON'T KNOW WHAT THE
CONSEQUENCES OF FURTHER CONTACT WITH HIM MIGHT BE, b7D

WMFO IS ASKED TO ADVISE WHAT FURTHER ACTION IS
APPROPRIATE,

B1

#0006

NNNN

9A-WF-184691
MDC;mdc

The following investigation was conducted by Special Agent (SA) [] on May 7, 1993 in Washington, D.C.

Contact was made with SA [], United States Department of State (USDS), telephone [] advised that the subject of this investigation, CONRAD CHYATTE was well known to his office as being the author of numerous threat letters. SA [] advised further that their file on CHYATTE went back to 1985. SA [] indicated that CHYATTE had just written another letter to the United States Ambassador to the United Nations, Ambassador ALBRIGHT. SA [] advised further that this letter was written in a foreign language which he believed to be either Czech or Serbian. SA [] advised that this letter had been forwarded to the FBI lab for analysis.

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The above information was provided to AUSA [] on May 7, 1993 telephonically. AUSA [] requested that a passport check be made on CHYATTE and copies of his latest threat letter be obtained. AUSA [] was advised that WMFO had been advised by Legat Paris that CHYATTE's residence in France had been confirmed and details concerning his threats had been passed to the []. AUSA [] was further advised that Legat Paris indicated that they did not expect [] contact to have any effect on CHYATTE and advised that they were reluctant to pursue the matter any further without an International Arrest Warrant.

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9A-WF-184691-9

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1993	
FBI-WASH. FIELD OFFICE	

Memorandum



To : SAC, WMFO (9A-WF-184691) (P)

Date 5/10/93

From : SA [REDACTED] (C-4)

b6
b7C

Subject: UNSUB; AKA CONRAD CHYATTE;
THREAT AGAINST SECRETARY OF STATE LAWRENCE EAGLEBURGER-
VICTIM;
EXTORTION;
OO: WMFO

Captioned individual is the Subject of several investigations involving sending threatening letters to various Government Officials.

Request a full passport check be conducted on captioned Subject. Any and all previous applications for Subject are of interest.

Captioned Subject is further described as follows;

Name: CONRAD CHYATTE

DOB: Feb. 17, 1923

POB: New York

Address: 26 Rue St. George, Rennes, France

[Handwritten mark]

2-WMFO

1- IA [REDACTED]

(CI-10)

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9A-WF-184691-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1993	
FBI - WMFO	

[Handwritten signature]

Please Furnish Complete Information

Agency submitting evidence WMFO - AITN: SQUAD C-4		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 5/18/93
Delivered by SA [redacted]		Accepted by	Laboratory #
Suspect(s) Unsub; AKA CONRAD CHYATHE DOB: 2/17/23		Victim(s) LAWRENCE EAGLEBURGER, FORMER SECRETARY OF STATE b6 b7C	
Offense EXTORTION - THREAT LETTER		Place and date of offense WASHINGTON, D.C. 2/8/93	
Agency case # 9A-WF-184691			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary			

Prev. exams this case <input type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room # _____	Report to be directed to SA [redacted] / WMFO SQUAD C-4
Copies to		Evidence to be returned to <input checked="" type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor

Brief Facts covering case

ENCLOSED IS A THREAT LETTER, ENVELOPES AND PORNOGRAPHIC MATERIAL RECEIVED BY SECRETARY OF STATE LAWRENCE EAGLEBURGER, AT USDS.

Description of evidence

1. 1 LEGAL SIZE ENVELOPE ADDRESSED TO LAWRENCE S. EAGLEBURGER, POSTMARKED 18 JAN 93, VAN NUYS, CALIF WITH L.A. TIMES ARTICLE
2. 1 LEGAL SIZE ENVELOPE ADDRESSED TO LAWRENCE S. EAGLEBURGER, POSTMARKED 12 JAN 93, GRAND RAPIDS, MICH
3. HANDWRITTEN NOTE (FROM 12 JAN 93 envelope)
4. PORNOGRAPHIC PAGE "TURN ME ON GYST"
5. PORNOGRAPHIC PAGE "PUSSY PANK"
6. PORNOGRAPHIC PAGE "BRAVER ATTACK"

4, 5, AND 6 INSIDE SEALED BROWN ENVELOPE

Exams requested

- 1 - LATENT FINGERPRINTS
- 2 - INDENTED WRITING
- 3 - ANONYMOUS LETTER FILE
- 4 - COMPARE WITH THREAT LETTER SUBMITTED BY USDS TO UNITED NATIONS AMBASSADOR ALBRIGHT

9A-WF-184691-11

(This space for blocking)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1993	
FBI - [redacted] FBI/DOJ	



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, WMFO

Date: May 20, 1993

FBI File No. 9A-WF-184691

Lab No. 30518012 D SM

Reference: Communication dated May 18, 1993

Your No. 9A-WF-184691

Re: UNSUB, aka
Conrad Chyatte;
EXTORTION - THREAT LETTER

OO: WMFO

Specimens received: May 18, 1993


The FBI Laboratory has received the evidence which you sent for examination in the above referenced case.

Should any significant developments occur in this case, such as court deadlines, dismissal of charges, guilty pleas, or other exigent circumstances, please advise the FBI Laboratory at (202) 324-4427 immediately.

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b7C

9A-WF-184691-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1993	
FBI - WASH. FIELD OFFICE	



FBI LABORATORY
Washington, D. C.
 Date 5/18/93
 Time 13:26

EVIDENCE ACKNOWLEDGMENT

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b7C
 Received from SA [Redacted] of the
 (Name and Title)

WASHINGTON METROPOLITAN FIELD OFFICE / FBI
 (Department or Agency)

1900 HALF ST, SW, WDC
 (Address)

X 7792
 (Phone Number)

 _____ box(es), _____ bag(s), _____ envelope(s), _____ vial(s), _____ object(s)
 of sealed evidence for examination in connection with case number 94-WF-18691
 entitled Unsub, AKA CONRAD CHYATE, THREAT AGAINST
SEC STATE LAWRENCE DOLEBARGER - ACTION

 Evidence Should Be
☒ Mailed Back
☐ Picked Up By
 Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

 Director
 Federal Bureau of Investigation

C-4

TO: SAC,

TO: LEGAT,

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Bangkok |
| <input type="checkbox"/> Omaha | <input type="checkbox"/> Bern |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Phoenix | <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Portland | <input type="checkbox"/> Brussels |
| <input type="checkbox"/> Richmond | <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Sacramento | <input type="checkbox"/> Caracas |
| <input type="checkbox"/> St. Louis | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Salt Lake City | <input type="checkbox"/> London |
| <input type="checkbox"/> San Antonio | <input type="checkbox"/> Manila |
| <input type="checkbox"/> San Diego | <input type="checkbox"/> Madrid |
| <input type="checkbox"/> San Francisco | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> San Juan | <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Seattle | <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Springfield | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Tampa | <input type="checkbox"/> Paris |
| <input checked="" type="checkbox"/> Washington | <input type="checkbox"/> Rome |
| <input type="checkbox"/> Metropolitan Field | <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> Quantico | <input type="checkbox"/> Vienna |

RE:

Date

- ☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____.

Remarks:

Enc.
Bufile
Urfile



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Metropolitan Field Office
(C-4)

Date: June 11, 1993

FBI File No. 9A-WF-184691

Lab No. 30518012 D SM

Reference: Communication dated May 18, 1993

Your No. 9A-WF-184691

Re: UNKNOWN SUBJECT, also known as
Conrad Chyatte;
EXTORTION - THREAT LETTER

OO: WMFO

Specimens received: May 18, 1993

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Specimens personally delivered by Special Agent
[redacted] on May 18, 1993:

- Q1 Envelope postmarked "GRAND RAPIDS, MI 493 PM 12 JAN 1993" bearing handwritten address "Sec'y. of State Lawrence S. Eagleburger 2201 C St., N. W. Washington, D.C. 20520"
- Q2 Accompanying letter bearing handwriting beginning "From your best..."

- 1 - United States Department of State
Bureau of Diplomatic Security
Attention: Special Agent [redacted]
DS/I/CT, SA-10 5th Floor, Washington, D.C. 20520
- 1 - United States Department of State
Bureau of Diplomatic Security
Attention: Special Agent [redacted]
DSS/I/PII, SA-10 5th Floor, Washington, D.C. 20520

Page 1

9A-WF-184691-13

b6
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SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1993	
FBI - WASH. FIELD OFFICE	

- Q3 Envelope postmarked "VANNUYS CA 914 5A PM 18 JAN 1993" bearing typewritten address "Lawrence S. Eaglefuckerburger The State Department Washington, D.C. 20510"
- Q4 Accompanying newspaper clipping, from the Los Angeles Times, bearing typewriting beginning "You mentally..."

ALSO SUBMITTED:

Two pages and two partial pages of pornographic material

Result of examination:

The submitted evidence contained no indentations or other extraneous markings to aid in determining its source of origin.

The Q3/Q4 typewriting corresponds in style to typewriting appearing on evidence submitted previously by United States Department of State communication dated November 9, 1992, (#CT08-0992-100-0938; File 92-319) and described in a Laboratory report dated January 29, 1993, captioned "UNKNOWN SUBJECT(S); [REDACTED] - VICTIM; EXTORTION." The lack of type-face defects prevented positive identification of the typewriter or element, but a carbon (one-time) ribbon was utilized in both instances and would probably be of considerable evidentiary value if located.

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Characteristics observed in the Q2 writing indicate that it was prepared by the same person who prepared corresponding portions of handwriting appearing on evidence submitted in yet another separate matter by United States Department of State communication dated April 30, 1993, (CT08-0493-100-0990; File 93-170). That questioned writing has not been identified with any available known handwriting; it will be necessary to obtain dictated known writing from any suspects in the exact wording and letter combinations of the questioned and on separate slips of unlined paper before a comprehensive handwriting comparison can be made.

The evidence will be returned separately with results of the requested Latent Fingerprint examination. Photographs are being retained in the Document Section.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

7/12/93

YOUR FILE NO.
FBI FILE NO. 9A-WF-184691 (SQ. C-4)
LATENT CASE NO. L-4320

TO: SAC, WMFO

RE: UNSUB, aka
Conrad Chyatte;
LAWRENCE EAGLEBURGER
FORMER SECRETARY OF STATE - VICTIM;
EXTORTION - THREAT LETTER

REFERENCE: Specimens received 6/9/93
EXAMINATION REQUESTED BY: WMFO
SPECIMENS: Two envelopes, Q1 and Q3
Letter, Q2
Newspaper clipping, Q4
Two pages and two partial pages of
pornographic material

The listed Q specimens are further described in a separate report.

Three latent fingerprints and one latent palm print of value were developed on Q1 and Q3. No latent prints of value were developed on the remaining specimens.

The latent fingerprints are not fingerprints of CONRAD CHYATTE, FBI #5079311. Palm prints of CHYATTE are needed for comparisons of the latent palm print.

The specimens and two identifying envelopes are enclosed.

Enc. (10)



Evidence to Bulky 7/12/93 CND



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THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

9A-WF-184691-114

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1993	
FBI - WASH. FIELD OFFICE	

CND

Memorandum



To : SAC, WMFO (89B-WF-184417) (P)

Date 7/20/93

From : SA [redacted] (C-4)

Subject: MIR AIMAL KANSI - FUGITIVE (A);
LANGMURS - MAJOR CASE 74;
AFO (B);
UFAP - CAPITAL MURDER;
OO: WMFO

b6
b7C

Writer was assigned duties in the country of PAKISTAN from 6/6/93 through 7/1/93 in an attempt to locate captioned subject.

Additionally, Writer was on annual leave from 7/2/93 through 7/16/93.

Investigation was therefore delayed on all of writer's casefiles pending his return to normal duties.

21-WMFO

(1-SSA [redacted])

(1-SA [redacted])

(1-Each assigned casefile 9A-WF-184691)

MDC/mdc

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[Handwritten signature]

9A-WF-184691-16

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1993	
FBI-WASH. FIELD	

[Handwritten signature]

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IA [redacted] caused a search to be made of the files of the U.S. Passport Services, and on 7/27/93 obtained the attached passport information concerning the subject 9A-WF-184691X 14

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1993	
FBI-WASH. FIELD OFFICE	

R-5/26

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.
05/11/93

REFER TO: [redacted]
FILE # 9A -WF-184691
[redacted] /C-4 /WF

MAY 11 1993

Office of Passport Services
U. S. Department of State
Washington, D.C. 20524

b6
b7C

To Whom It May Concern:

In connection with an official investigation being conducted by this Bureau, it is requested that the passport file of the following person be made available to a representative of this office for appropriate review:

TITLE	CHYATTE	, CONRAD	-0-
	-0-	, -0-	-0-
	-0-	, -0-	-0-

QED00386
100955977

QH5N0089

760321457

DOB: 02/17/23 POB: NEW YORK
PASSPORT #: -0- ISSUED: -0- PLACE: -0-

If passport number is unknown, search years from -0- to -0- . X OF0H1825

060750544

KAF60773

Reference Attorney General Guidelines.

Your cooperation in this matter is sincerely appreciated. 24660831

Requesting Authority, ASC50593

Robert M. Bryant
Special Agent in Charge 52526789

RECORD OF RELEASE OF INFORMATION

As a duly accredited representative of the requesting agency named above, I hereby certify, by my signature, that the review of this file is on behalf of the agency I represent and is for official United States Government use only. All information extracted or obtained will be handled in accordance with its classification. I further understand that no papers are to be taken from the file without the authorization and consent of the representative of the Office of Passport Services who released this file for review.

No Record Located

Copies Provided

Released by PPT/S/RL

Signature of Reviewer

Date

Memorandum



To : SAC, WMFO (9A-WF-184691) (P)

Date 5/10/93

From : SA [REDACTED] (C-4)

b6
b7C

Subject: UNSUB; AKA CONRAD CHYATTE;
THREAT AGAINST SECRETARY OF STATE LAWRENCE EAGLEBURGER-
VICTIM;
EXTORTION;
OO: WMFO

Captioned individual is the Subject of several investigations involving sending threatening letters to various Government Officials.

Request a full passport check be conducted on captioned Subject. Any and all previous applications for Subject are of interest.

Captioned Subject is further described as follows;

Name: CONRAD CHYATTE

DOB: Feb. 17, 1923

POB: New York

Address: 26 Rue St. George, Rennes, France

2-WMFO
1-IA [REDACTED] (CI-10)

b6
b7C

1*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 10 1993	
FBI-WASH. FIELD OFFICE	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

C-4

YOUR FILE NO. 93-170, Case #CT08-0493-100-0990
FBI FILE NO. 95A-HQ-1050323
LATENT CASE NO. L-4307

July 14, 1993

REGISTERED

TO: Chief
U.S. Department of State
Diplomatic Security Service
Attention: Special Agent [REDACTED]
DSS/I/PII, SA-10 5th Floor
Washington, D.C. 20520

b6
b7C

RE: UNKNOWN SUBJECT(S);
MADELAINE ALBRIGHT - VICTIM;
THREATENING LETTER

REFERENCE: Communication April 30, 1992
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Envelope and accompanying letter, Q1 and Q2
Four partial pages of magazine pictures

The listed Q specimens are further described in a separate report.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens are enclosed.

Enclosures (6)

① - WMFO (Attention: SA [REDACTED] (with copy of incoming)

b6
b7C

184691 - 17
9A-WF-185321

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1993	
FBI - WASH. FIELD OFFICE	
CUD	

C-4

TO: SAC,

TO: LEGAT,

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Memphis |
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| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Minneapolis |
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| <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

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| <input type="checkbox"/> Oklahoma City |
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| <input type="checkbox"/> Richmond |
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| <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> San Juan |
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| <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Tampa |
| <input checked="" type="checkbox"/> Washington
Metropolitan Field |
| <input type="checkbox"/> Quantico |

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| <input type="checkbox"/> Bangkok |
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Brussels |
| <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Caracas |
| <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Manila |
| <input type="checkbox"/> Madrid |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> Vienna |

RE:

6/11/93

ATTENTION: SA

Date b6
b7C

- ☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enc.
Bufile
Urfile



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: Special Agent [redacted]
United States Department of State
Diplomatic Security Service
DSS/I/PII, SA-10 5th floor
Washington, D. C. 20520

Date: June 11, 1993

b6
b7C

FBI File No. 95A-HQ-1050323

Lab No. 30503049 D SM

Reference: Letter dated April 30, 1993

Your No. CT08-0493-100-0990; File 93-170

Re: UNKNOWN SUBJECT;
CONRAD CHYATTE - SUSPECT;
MADELAINE ALLBRIGHT - VICTIM;
THREATENING LETTER

Specimens received: May 3, 1993

Specimens personally delivered by Special Agent
[redacted] on May 3, 1993:

Q1 Envelope postmarked GRAND RAPIDS, MI 493 PM 24 APR 1993
bearing handwritten address "Madeleine Albright American
Representative The United Nations New York, N.Y. 10017"

Q2 Accompanying partial page letter bearing handwriting
beginning "Ti Si CESKA..."

b6
b7C

ALSO SUBMITTED:

Four partial pages of sexually explicit magazine pictures

1 - Federal Bureau of Investigation -
Washington Metropolitan Field Office
Attn: Special Agent [redacted]

Page 1

(over)

9A-WF-184691-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1993	
FBI-WASH. FIELD	

Result of examination:

The submitted evidence contained no indentations of value in determining its source of origin. Characteristics observed in the Q2 writing, however, indicate that it was prepared by the writer of corresponding handwriting appearing on evidence submitted separately by the Washington Metropolitan Field Office of the Federal Bureau of Investigation by communication dated May 18, 1993 (9A-WF-184691, Laboratory number 30518012 D SM). The writing has not been identified with any known handwriting to date.

Disposition of the evidence is being made separately by the Latent Fingerprint Section of this Laboratory. Photographs are being retained in the Document Section for future handwriting comparison purposes.

In Reply, Please Refer to

File No. 9A-WF-184691

FBI CASE STATUS FORM

Date: 9/14/93

To: Ramsey Johnson, U.S. Attorney, 555 4th St., NW, Washington, D.C.
(Name and Address of USA)From: SAC Robert M. Bryant
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Conrad Chyatte

(Name of Subject)

70

Age

M

Sex

You are hereby advised of action authorized by AUSA

(Name of USA or AUSA)

on information submitted by Special Agent SA

(Name)

9/7/93

(Date)

b6
b7C

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case:

Case opened in February, 1993 upon notification by U.S. Dept. of State regarding a threat letter received by Sec. State Lawrence Eagleburger. Investigation revealed that Conrad Chyatte, author of the letter has been a prolific letter writer since at least 1985. Chyatte is age 70, resides in France, and does not appear to have any intention of following through with his threats. No threats have been received since April 1993. Continued investigation will most likely incite Chyatte to further his letter writing. AUSA concurred on 9/7/93 that investigative resources would only be wasted in pursuit of this matter, and declined prosecution based on lack of prosecutive merit.

2-Addressee

②-WMFO

9A-WF-184691-19

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 14 1993	
FBI - WASHINGTON	

Memorandum



To : SAC, WMFO (9A-WF-184691) (C-4) (C) Date 9/30/93

From : SA

b6
b7C

Subject: CONRAD CHYATTE;
LAWRENCE EAGLEBURGER - VICTIM;
EXTORTION - THREAT LETTER;
OO: WMFO

Ref: WMFO FD-320 Case Status to the United States Attorney's Office for the District of Columbia dated 9/14/93.

Captioned matter involves a threat letter and pornographic material received by Secretary of State EAGLEBURGER. Investigation by WMFO revealed that captioned subject is age seventy (70), resides in France, and does not appear to have any intention of following through with his threats.

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b7C

The details of this investigation were presented to Assistant United States Attorney (AUSA) of the District of Columbia as documented in the referenced FD-320. AUSA advised that continued investigation would only most likely incite CHYATTE to further letter writing and declined prosecution based on lack of prosecutive merit.

As the USAO has declined prosecution this case will be closed.

[Handwritten signature]

②-WMFO
MDC:mdc
[Handwritten signature]

10/1/93
me
Close-5
430

9A-WF-184691 - 20

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
SEP 30 1993	
FBI-WASH. FIELD OFFICE	

9/30

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 2
Page 3 ~ Referral/Direct;
Page 18 ~ Duplicate;

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

FBI LABORATORY
Washington, D. C.Date 3/1/91
Time _____

EVIDENCE ACKNOWLEDGMENT

Received from SPECIAL AGENT

(Name and Title)

of th ^{b6}
_{b7C}U.S. DEPARTMENT OF STATE

(Department or Agency)

2121 VIRGINIA AVE. NW, WASHINGTON, D.C.

(Address)

(Phone Number)

____ box(es), ____ bag(s), ____ envelope(s), ____ vial(s), ____ object(s) Evidence Should Be

of sealed evidence for examination in connection with case number CT09-0291-100-0730 ☒ Mailed Backentitled LETTER RECEIVED BY THE DEPARTMENT OF STATE☐ Picked Up By
ContributorADDRESSED TO DEPUTY SECRETARY OF STATE EAGLEBURGER

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

25/11/91

FBI
NOTICE
AD
EAU O
HING

FILE # 95-297801-2

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

V I D E N C E E V

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FEDERAL

10301060 TR

RECORDED
4/11/91
mal

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/1/91

3234

To: Special Agent [redacted]
United States Department of State
Diplomatic Security Service
DS/I/CT, SA-10, 5th Floor
Washington, DC 20522-1003

Date:

b6
b7C

FBI File No. 95-

Lab No. 10301060 D TR

Reference: Letter dated February 28, 1991

Your No. CT09-0291-100-0730

Re: UNKNOWN SUBJECT;
LAWRENCE EAGLEBURGER - VICTIM;
HANDWRITING EXAMINATION

4/25/91
Q1-Q3
for LFPs
for exam + dupes
make

Specimens received: March 1, 1991

Specimens:

- Q1 Envelope postmarked 2/20/91 bearing handwritten address "Under Secretary Eagleburger U.S. State Department Washington, D.C."
- Q2 Page one of two page handwritten letter beginning [redacted] - Eagleburger..."
- Q3 Page two beginning "is George Bush..."

Spec: ret
JMS

LFPs WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:				

Motive

Typewriter Information:

State(s)

ESDA:

Q1 - nothing significant noted

Q2 - "

VIP

Q3 - "

Bombing

Other

Standards Files Searched

Date
Searched

PHYSICALS

Tire Tread

Shoe Print

Typewriter

Watermark

Office Copier

Safety Paper

Computer Print Out

Q1 - TUSA "E" SHEET;

APPEARS "CIRCA" BUT CAN'T MAKE IT

Q2 - ALL OUT, THERE'S MORE THAT'S

OBSCURD BY ENVELOPE WRITING

Remarks:

Q2? DOESN'T APPEAR TO HAVE ANY

Q3 WATERMARKS

BOTH Q2+Q3 ARE P/C'S

ESDA

#34602

Copies to []
for inclusion to the
West Shield File. 4/8/91

b6
b7C

Examiner's Name

b6
b7C

Date

3/91

Lab #

10301060

Recognition Section:

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check FileDate
SearchedDate
Added

_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:**Travelers Checks - Type**

From

To #

_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type

_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

Roll #: _____

CHAMBRIL® (B) printing and writing, Champion International Corp. (P)
 CHAM-EX® (B) printing and writing, Champion International Corp. (P)
 CHAMFICO® (B) envelope paper, Champion International Corp. (P)
 CHAMFOLD® (B) opaque envelope, Champion International Corp. (P)
 CHAM-FORM® (B) printing and writing, Champion International Corp. (P)
 CHAMKOTE® (B) embossed box wrap, Champion International Corp. (P)
 CHAMOIS® (B) bristol, cut cards, Butler Paper (M)
 CHAMPAGNE® (B) offset enamel, Cross Siclare/New York Inc. (M)
 CHAMPION® (B) bond, decorated box wrap, duplicator, mimeograph, decorated gift wrap, Champion International Corp. (P)
 CHAMPLAIN GLOSS® (B) Papyrus Newton Falls, Inc. (P)
 CHANCERY BOND (W) Colony Paper Co. (M)
 CHANELLE® (B) Text and cover, writing, Lindenmeyr Paper Co. (M)
 CHA-PA-CO® (B) Misc products, Chattanooga Paper & Woodware Co. (M)
 CHAPS IV® (B) Thermal heat activated label stock, Green Bay Packaging Inc. (C)
 CHARACTER® (W) bond, Butler Paper (M)
 CHARCOAL DRAWING® (B) Neutral pH, laid finish, Rising Paper Co. (P)
 CHARGER® (B) Packaging machine, Manville Forest Products Corp. (P)
 CHARISMA® (B) opaque, Allan & Gray Corp. (M)
 CHARLEMAGNE® (B) writing and printing, Kimberly-Clark Corp. (P)
 CHARLES RIVER® (B) notebook filler paper, scratch pads, adding machine rolls, typewriter bond, writing tablets, Fay Paper Products Inc. (M)
 CHARMIN® (B) toilet tissue, Procter & Gamble Paper Products Co. (P)
 CHARMIN® CARE® (B) lotion-impregnated toilet tissue, Procter & Gamble Paper Products Co. (P)
 CHARMONY® (B) Cover, Hampden Papers, Inc. (C)
 CHARTER CLUB® (B) Bond, laid, vellum, The Ryteck Co. (C)
 CHARTER LINEN (W) bond, Friend Paper Co. (M)
 CHARTEK® (B) Cloth backing, Seal Products Inc. (C)
 CHASECOTE® (B) Extrusion coated and laminated materials, Chase Packaging Corp. (P)
 CHATEAU® (B) one-ply bulk napkins, bathroom tissue, Wisconsin Tissue Mills Inc. (P)
 CHAUCER® (B) Softbound book cover, Appleton Publishers Inc. (P)
 CHECKER® (B) bond, mimeo, duplicator, Zellerbach (M)
 CHECKER BRANDS® (B) cleaning chemicals, Crown Products Co. (M)
 CHECK MASTER® (B) Fraud resistant papers, Paper Corp. of U.S. (M)
 CHECK-O-RITE® (B) cash register rolls, Rite-Made Paper Converters, Inc. (C)
 CHEECO® (B) John S. Cheever Co. (M)
 CHEF HATS® (B) Disposable headwear, Cellucap Mfg. Co. (C)
 CHEFMATIC® (B) Frozen food cartons & packaging materials, Manville Forest Products Corp. (P)
 CHEF'S CHOICE® (B) hot dog trays, ice cream dishes, disposable ash trays, Fluted Paper Products Co., Inc. (C)
 CHEF & DESIGN® (B) waxed paper in roll form. Design used for napkins, Perkins Papers Ltd. (P)
 CHELSEA® (B) envelopes, Paper Corp. of America (M)
 CHELSEA GLOSS® (B) No. 3 coated gloss paper, PAPERTech Inc. (M)
 CHELSEA II® (B) offset, Allan & Gray Corp. (M)
 CHELSEA WEB GLOSS® (B) No. 3 web coated offset gloss paper, PAPERTech Inc. (M)
 CHELSIA® (B) Zellerbach (M)
 CHELTENHAM® (W,B) Mead Corp, Gilbert Paper Div. (P)
 CHELTENHAM BOND (W) Samson Paper Co. (M)
 CHEM-BOARD® (B) Chemically hardened corrugated boxes and storage files, Convoys Inc. (C)
 CHEMOCORE® (B) paper for tubing, International Paper Co. (P)
 CHEMIFIBRE® (B) (and design) converting paperboard, International Paper Co. (P)
 CHEM FIBRE® (B) corrugating medium, International Paper Co. (P)
 CHEM-CARBON® (B) carbon paper, Perforated Pattern Co. Inc. (M)

CHEMI-COPIER® (B) duplicating, Perforated Pattern Co. Inc. (M)
 CHEMSECURE® (B) Mead Corp, Gilbert Paper Div. (P)
 CHERIE® (B) toilet tissue, towel, facial napkins, James River Corp. (P)
 CHEROKEE® (B) News, Louisville/Southeastern Paper Co. (M)
 CHESAPEAKE® (B) Bond, offset, Mudge Paper Co. (M)
 CHESTER® (B) book, offset, papeterie, vellum, James River Corp. (P)
 CHESTNUT® (B) Kraft, envelope, Louisville/Southeastern Paper Co. (M)
 CHESTNUT® (B) Coverboards, laminated, corrugating medium, pulpboard, high density and specialty paperboards, Mead Containerboard (P)
 CHESTNUT POKE-PAK® (B) Paperboard pallets, Mead Containerboard (P)
 CHEVERLY® (B) Bond, mimeo, duplicator, xerocopy, Butler Paper (M)
 CHEZPAK® (B) fibre drums, Greif Bros. Corp. (C)
 CHICK CRADLE® (B) corrugated containers, International Paper Co. (P)
 CHIEF® (B) Reinforced gummed tape, Iroquois Paper Co. (M)
 CHIEF AND DESIGN® (B) Bond and xerographic, Mead Fine Paper (P)
 CHIEF ENAMELED® (B) blotting, James River Corp. (P)
 CHIEFTAIN® (W,B) 50% cotton bond, Kimberly-Clark Corp. (P)
 CHIFFON® (B) Tissue, towels, napkins, James River Corp. (P)
 CHILDCRAFT TEXT® (B) Printing paper, Mead Fine Paper (P)
 CHIME-PAK® (B) Food drums, Mead Containerboard (P)
 CHINAFIRM® (B) Paper plates, bulk and packages, Alfred Bleyer & Co., Inc. (C)
 CHINALIKE® (B) paper plates, bulk and packages, Alfred Bleyer & Co., Inc. (C)
 CHINET® (B) Plates and dishes, Keyes Fibre Co. (P)
 CHINET-ENHANCER® (B) Rim printed dishes and plates, Keyes Fibre Co. (P)
 CHINOOK BOND® (B) #7 sulphite, Barber-Ellis Fine Papers (M)
 CHINOOK LEKTR® (B) #7 sulphite xerographic bond, Barber-Ellis Fine Papers (M)
 CHINOOK MULTI-PURPOSE® (B) Barber-Ellis Fine Papers (M)
 CHINOOK OFFSET® (B) #2 sulphite offset, Barber-Ellis Fine Papers (M)
 CHIPPA-BAG® (B) Ivex Corp. (C)
 CHIPPAFLEX® (B) Single-face flexible corrugated articles, Ivex Corp. (C)
 CHIPPAKING® (B) Ivex Corp. (C)
 CHIPPA-MASK® (B) maskings, Ivex Corp. (C)
 CHIPPA-SEAL® (B) Cohesive packaging, Ivex Corp. (C)
 CHIPPASLEEVES® (B) Corrugated sleeves, Ivex Corp. (C)
 CHIPPATUBES® (B) Corrugated tubes, Ivex Corp. (C)
 CHIPPEWA® (B) Ivex Corp. (C)
 CHOCTAW® (B) Gloss and matte coated groundwood printing, Weyerhaeuser Paper Co. (P)
 CHOREMASTER® (B) Paper Towels, Georgia-Pacific Corp. (P)
 CHRISTMAS FLAIR® (B) gift wrap, Cleo Inc. (C)
 CHROME® (B) litho C1S, enamel book, coated postcard, offset, Coy, Hunt & Co. (M)
 CHROME BRILLIANT® (B) Premium No. 1 coated ultra high gloss paper, PAPERTech Inc. (M)
 CHROMOLUX COLOR® (B) Cast C1S color cover, Paper Sources International (M)
 CHROMOLUX 800® (B) Cast C2S cover, Paper Sources International (M)
 CHROMOLUX METALLIC® (B) Cast C1S metallic cover, Paper Sources International (M)
 CHROMOLUX 900E® (B) Cast C1S label, Paper Sources International (M)
 CHROMOLUX 700® (B) Cast C1S cover, Paper Sources International (M)
 CHROMOLUX 700 LABEL® (B) Cast C1S label, Paper Sources International (M)
 CHROMOLUX VARIO® (B) Cast C1S/colored matte/white cast coated reverse cover, Paper Sources International (M)
 CHRONICLE (W) Nu-Valley Paper Co. (P)
 CHRONICLE BOND (W) Nu-Valley Paper Co. (P)
 CHUBBY® (B) facial, Kimberly-Clark of Canada Ltd. (P)
 CIMARRON® (B) Bond, Arvey Paper & Supplies Co. (M)

CINCO® (B) manifold (OS), Cincinnati Cordage & Paper Co. (M)
 CIRCA 83® (W,B) bond, cover, text, Fox River Paper Co. (P)
 CIRCLE CITY® (B) bond, Unijax (M)
 CIRCLE KING® (B) paper supplies for pizza industry, Arvco Container Corp. (C)
 CIRCUITAINER® (B) Paperboard cartons, Mead Corp, Packaging Div. (C)
 CITADEL® (B) college supplies, Ampad (C)
 CITATION® (B) F.G. Olendorf Co. (C)
 CITATION® (B) printing papers, Westvaco Corp. (P)
 CK 450, CK 600, CK 650® (B) Narragansett Coated Paper Corp. (C)
 CLACOTE® (B) coated blanks, Bloch Bros. Paper Co Inc. (M)
 CLAREMONT® (B) Offset paper, Nationwide Papers (M)
 CLAREMONT® (B) coated offset, Fort Dearborn Paper Co. (M)
 CLARION® (W) rag bond, Kremer Paper Co., Inc. (M)
 CLARION® BOOK OFFSET® (B) uncoated book offset, Penntech Papers (P)
 CLARITY BOND® (B) Western States Envelope Co. (C)
 CLARK® (B) offset, Beacon Paper Co. (M)
 CLARKSON® (B) Offset and Opaque, Willmann Paper Co Inc. (M)
 CLASSIC® (B) Text, cover, Kimberly-Clark Corp. (P)
 CLASSIC CREST® (B) bond, cover, Kimberly-Clark Corp. (P)
 CLASSIC LAID® (B) bond, Kimberly-Clark Corp. (P)
 CLASSIQUE® (B) facial, Kimberly-Clark of Canada Ltd. (P)
 CLASS MATE® (B) Mead Corp, Mead Products Div. (C)
 CLAYCO® (B) Printing papers, A.T. Clayton & Co., Inc. (M)
 CLAYCOTE® (B) coated blanks, Fraser Paper Co. (M)
 CLAYPACO® (B) clay C2S display board, Rupaco Paper Corp. (C)
 CLEAN CARD® (B) support cards, candy, cookies, C.W. Zumbiel Co. (C)
 CLEARCO® (B) Kurtz Bros., Inc. (C)
 CLEARCOPY® (W,B) 25% cotton-content onionskin, Esleek Manufacturing Co. Inc. (P)
 CLEARCOPY® (B) Ris Paper Co. Inc. (M)
 CLEARERASE® (W,B) 25% cotton-content bond and onionskin, Esleek Manufacturing Co. Inc. (P)
 CLEARFIELD® (B) bond, offset, uncoated book, litho C1S, enamel book, tablet, envelope, Coy, Hunt & Co. (M)
 CLEAR-FIELD® (B) Kurtz Bros., Inc. (C)
 CLEARFIELD OPAQUE® (B) Commercial printing offset, Penntech Papers (P)
 CLEARFORM® (B) Super glazed card, Robert Paper Co., Inc. (M)
 CLEARFORM HALLBRITE® (B) Greeting card paper, Schoeller Technical Papers Inc. (P)
 CLEARITE CANARY COPY PAPER® (B) Boston Paper Board Corp. (M)
 CLEARMARK® (B) Pressure sensitive labels, Canada Decal Inc. (C)
 CLEARMASK® (B) Ivex Corp. (C)
 CLEARMASTER® (B) Translucent bond, Howard Paper Mills Inc. (P)
 CLEAR PAK® (B) Wrapper, Daubert Coated Products Inc. (C)
 CLEARPRINT® (B) Mimeo, Ris Paper Co. Inc. (M)
 CLEAR SPRING® (B) papers for printing, business and converting, Westvaco Corp. (P)
 CLEAR TITLE BOND® (B) bond writing, Jim Walter Papers (M)
 CLEARSTONE® (B) books, blanks, cover bristol, Bradner Smith & Co. (M)
 CLEARSTONE E.S. COPY® (B) electrostatic copy, Dornier Inc. (P)
 CLEARVIEW® (B) mailing envelopes, Kimberly-Clark Corp. (P)
 CLEARVIEW HALFTONE® (B) Writing, Molten Paper Co. (M)
 CLEAR-VU® (B) waxed butter wrapper, James River Corp. (P)
 CLEAR-WATER BOND (W) Nu-Valley Paper Co. (P)
 CLEMENT® (B) offset enamel, Cross Siclare/New York Inc. (M)
 CLEO WRAP® (B) gift wrap and accessories, Cleo Inc. (C)
 CLERMONT® (B) offset, Cincinnati Cordage & Paper Co. (M)
 CLERMONT D.P.® (B) Bond, mimeo, duplicator, xerographic, Cincinnati Cordage & Paper Co. (M)
 CLEVERDON BOND (W) Cleverdon Paper Co. (M)

FLETCHER CHALLENGE CANADA, 700 W Georgia St, 9th Fl (PO Box 10058, Pacific Ctr) Vancouver, British Columbia V7Y 1J7 Tel. 604-654-4000 Fax: 604-654-4048 Tlx: 04-51203 sub. of Fletcher Challenge Ltd. (New Zealand)

Kenneth P Benson, Chmn Bd
Ian Donald, Pres & CEO
Douglas W.G. Whitehead, Exec Vice Pres, COO, Cndn Opers

Ron W Neil, Sr Vice Pres, Wd Pdcts
James A Rainer, Sr Vice Pres, Human Rsrcs
Keith Winrow, Sr Vice Pres, Fin
James L Christensen, Sr Vice Pres, Tech Dir
Blair W Beaton, Sr Vice Pres, Spcl Projects
William A Sharkey, Sr Vice Pres, Pulp & Ppr
J.D. Belz, Grp Vice Pres, Coast Wd Pdcts
Tom Milner, Grp Vice Pres, Nthn Interior Wd Prod
Morris J Douglas, Grp Vice Pres, Sthn Interior Wd Pdcts

Wes R Soupy, Vice Pres, Strtgc Cnsit, Nwsprtr
Brian A Cooper, Vice Pres, Pulp Mktg
Thomas G Torrance, Vice Pres, Nwsprtr Mktg
George N Bird, Vice Pres, Interior Prod
Donald C Cook, Vice Pres, Crown Ppr
Jack W Toovey, Vice Pres, Frstry & Tmbrlnds
Richard A Drake, Vice Pres, Wd Pdcts Prod
H Don Gray, Vice Pres, Pinn & Devl
Gordon M Clark, Vice Pres, Sec & Gen Counsel
Robert T Porter, Vice Pres, Pub & Govt Rels
John E Graf, Vice Pres, Treas
Donald G Polak, Vice Pres, Compt
W Wong, Mgr Taxes
W Tully, Mgr Ins

Subsidiaries:
Blandin Paper Co.
Blandin Sales Corp.
Croftech Inc.
Donohue-St Felicien Inc. (45%)
Finlay Forest Industries Ltd. (50%)
New company formed by the merger of two Canadian subsidiaries of Fletcher Challenge Ltd.

Divisions:
Coast Wood Products Divs.
Crown Packaging Div, Kelowna and Richmond, BC
Crown Paper Vancouver, BC
Northern Interior Wood Products, Mackenzie, BC
Pulp and Paper Div, Vancouver, BC
Southern Interior Wood Products Div, Kelowna, BC

FORT HOWARD CORP., 1919 S Broadway (PO Box 19130) Green Bay, WI 54307-9130 Tel. 414-435-8821 Tlx: 26-3411

Paul J Schierl, Chmn & CEO
Donald H DeMeuse, Pres
Kathleen J Hempel, Sr Exec Vice Pres
Andrew W Donnelly, Exec Vice Pres
John F Rowley, Exec Vice Pres
Jeffrey P Eves, Vice Pres
Leon H Freischmidt, Vice Pres
George F Hartmann Jr, Vice Pres
James W Nellen II, Vice Pres, Sec
Michael T Riordan, Vice Pres
Timothy G Reilly, Vice Pres
Daniel J Platkowski, Vice Pres
R Michael Lempke, Treas

Divisions:
Mills at: Muskogee, OK; Green Bay, WI; Rincon, GA
Subsidiaries:
Fort Sterling

FOX RIVER PAPER CO., 200 E Washington St (PO Box 2215) Appleton, WI 54913 Tel. 414-733-7341 Fax: 800-942-3350 div. of Fox Valley Corp.

Harold L Ellsworth, Pres
Curt A Reese, Vice Pres, Opers
Donald J Lang, Vice Pres, Sis & Mktg
Gerald L Romenesko, Vice Pres, Pinn & Schdlig
Patricia A Wier, Vice Pres, Mktg
Oakie L Sallee, Vice Pres, Natl Accts
Donald L Peotter, Treas

Divisions:
Mill at Appleton, WI
Rising Paper Co, Housatonic, MA
Subsidiaries:
CPS Corp.

FRASER INC., 27 Rice St, Edmundston, New Brunswick E3V 1S9 Tel. 506-735-5551 Fax: 506-739-8879 Tlx: 014-45538 Twx: 610-222-4521 sub. of Noranda Forest Inc.

N.P. O'Brien, Pres
W.H. Matthews, Sr Vice Pres, Opers, Edmundston/-Madawaska Grp
A.M. Moloney, Sr Vice Pres
A St Jean, Vice Pres, Fin & Syst
R.D. McLean, Vice Pres, Admn & Corp Svcs
J.R. Leach, Vice Pres, Wlnds & Wd Pdcts

Suzanne Daigle, Mgr, Gvrmt & Pub Affrs
C.N. Ouellette, Spcl Proj Mgr, Edmundston/-

Madawaska Grp
Subsidiaries:
Atholville Pulp Inc.
Fraser Paper Ltd.

Affiliates:
J Paul Levesque & Sons Inc, Ashland, ME (50%)

Divisions:
Lumber Div.
Noranda Forest Sales Inc.
Boxboard Div, Edmundston, NB.

FRIPP FIBRE FORMS INC., 115 Lowson Crescent Winnipeg, Manitoba R3P 1A6 Tel. 204-489-2511 Fax: 204-489-0707

Brian H Fripp, Pres
J.R. Lawson, Mgr
Divisions:
Moulded pulp products plant at Tisdale, Sask.

GARDEN STATE PAPER CO., INC., 411 E Franklin St (PO Box C-32333) Richmond, VA 23293 Tel. 804-649-6671 Fax: 804-649-6790 Tlx: 988332

GREATRCH UD sub. of Media General Inc
James L Burke, Pres, COO
Basil Snider Jr, Vice Pres, Media Gen
Thomas E Murphree, Vice Pres, Pinn & Svcs
Robert W Rideout Jr, Corp Contr
Subsidiaries:
Bruno & D'Elia Inc.
Great Eastern Packing and Paper Stock Corp.
Great Western Fibre Inc.

GARDEN STATE PAPER CO., INC., Eastern Region Office River Drive Center 2 Elmwood Park, NJ 07407 Tel. 201-796-0600 Fax: 201-796-8470 sub. of Media General, Inc.

Richard B Scudder, Chmn Bd
Frank W Lorey, Sr Vice Pres, Rsrch Devl
James L Burke, Exec Vice Pres, Gen Mgr, Estrn Reg
Richard M Franklin, Vice Pres, Sis & Mktg
Subsidiaries:
GSP Recycling Corp.

GAYLORD CONTAINER CORP., 500 Lake Cook Rd, Suite 400 Deerfield, IL 60015-4921 Tel. 708-405-5500 Fax: 708-405-5513

Marvin A Ponierantz, Chmn Bd
Warren J Hayford, Vice Chmn
Dale E Stahl, Pres, COO
Daniel P Casey, Exec Vice Pres
Lawrence G Rognia, Sr Vice Pres
Paul J Magnell, Vice Pres, Mill Opers
Harry Struthers, Vice Pres, Primary Pct Sls
R Bruce Grimm, Vice Pres, Mid-Amr Pckg
Jeffrey B Park, Vice Pres, Contr
David F Tanaka, Sec, Corp Counsel
Eric R Zarnikow, Treas
Thomas D McAuley, Dir, Cntrbd Sis
Kathryn J Chieger, Dir, Corp Affrs
Divisions:
P&P Mills: Pine Bluff, AR; Antioch, CA; Bogalusa, LA
Corrugated Div: 19 corrugated box plants in 12 states
Bag Plants: Pine Bluff, AR; Huntington, NY

GS ROOFING PRODUCTS CO. INC., 5525 McArthur Blvd, Suite 900 (PO Box 152065) Irving, TX 75015-2065 Tel. 214-580-5600 Cable FLINT-KOTE DAL sub. of Genstar Corp.

Donald E Smith, Pres
John C Staten, Vice Pres, Sis & Mktg
Cecil Gnann, Vice Pres, Contr
Ed Nesselrode, Vice Pres, Opers

GEORGIA BONDED FIBERS INC., 15 Nuttman St Newark, NJ 07103 Tel. 201-642-3547 Fax: 703-261-3784 Tlx: 82-9442 Cable Bonfiber

Hugo N Surmonte, Chmn Bd
James C Kostelni, Pres
David Dugan, Contr
A.F. Montebello, Sec
Divisions:
Elastomeric fiber products mills at Buena Vista, VA; Stembert, Belgium; Milano, Italy

GEORGIA-PACIFIC CORP., Headquarters Div. 133 Peachtree St NE (PO Box 105605) Atlanta, GA 30348 Tel. 404-521-4000 Fax: 404-827-7010 Tlx: GEODHQS 804600

T Marshall Hahn Jr, Chmn, & CEO
Harold L Airington, Vice Chmn Bd
Ronald P Hogan, Pres & COO
James C Van Meter, Exec Vice Pres, Fin & CFO
A.D. Correll, Exec Vice Pres, P&P
Davis K Mortensen, Exec Vice Pres, Bldg Pdcts
James G Crump, Sr Vice Pres, Cmctn Pprs Div
David W Reynolds, Sr Vice Pres, Human Rsrcs & Adm
George A MacConnell, Sr Vice Pres, Dstrbtn & Spclty Opers

Diane Durgin, Sr Vice Pres, Law
Carroll T Tolar, Sr Vice Pres, Engrg
Daniel A Martinez, Sr Vice Pres, P&P Mfg
Donald L Glass, Sr Vice Pres, Bldg Pdcts Mfg
Maurice W Kring, Grp Vice Pres, Pckgd Pdcts
Winfred E Babin, Grp Vice Pres, Cntrbd & Pckg
Willie L Duke, Grp Vice Pres, Wd Pdcts Mfg
Gerald R Brandt, Vice Pres, Cmctns Pprs
David S Dimling, Vice Pres, Ptnng Ppr Div
W.G. Howard, Vice Pres, So P&P Mfg
Robert J Millikan, Vice Pres, Cntrbd Mfg
Douglas A Thom, Vice Pres, Pckg
Clint M Kennedy, Vice Pres, Pulp, Kraft Ppr & Cntr Sls

Michael B Wilson, Vice Pres, Sis & Mktg, Cnsmr Cmmrcl Ppr Pdcts
Dennis D Melstrom, Vice Pres, Pckg Div
James R Taylor, Vice Pres, Chem Div
John E Masaschi, Vice Pres, Indl Wd Pdcts Div
John F Rasor, Vice Pres, Estrn Wd Pdcts Mfg
William B Nagle, Vice Pres, Mid-Cntr Wd Pdcts M Div

David R Fleiner, Vice Pres, Wd Pdcts Sis
Michael A Vidan, Vice Pres, Gypsum & Roofing
J Wayne Amy, Vice Pres, Dstrbtn Div, SW Reg
Joseph J Armetta, Vice Pres, Dstrbtn Div, Midwst R
Robert A Starling, Vice Pres, Dstrbtn Div, SE Reg
Duncan B Facey, Vice Pres, Dstrbtn Div, Nthwest R
Kelly E Powell Jr, Vice Pres, Dstrbtn Div, Wstrn R
John F McGovern, Vice Pres, Fin
Clifford T Howlett Jr, Vice Pres, Govt Affrs
Dewey L Mobley, Vice Pres, Wstrn Wd Pdcts Mfg
Stephen K Jackson, Vice Pres, Dstrbtn Div Mktg Advtg

William D Rose, Vice Pres, Millwk & Spclties
Richard B Spitznass, Vice Pres, Cmpnsth & Brft
Wayne I Tamblin, Treas
James E Terrell, Contr
Paul F Marsden, Dir Pckgd Pdcts Mfg
F.J. Vermillion Jr, Dir Tech Svcs
A Doug Armstrong, Mgr P&P Engrg
Percy E Brooks, Mgr P&P Engrg
Russell E Stout, Mgr Maint Engrg
J.J. Dominguez, Mgr Util Engrg
Paul E Gardella, Prchsg Mgr, Bldg Fiber
David J Paterson, Dir Export Pulp Sis
James E Bostic Jr, Gen Mgr, Cntrbd Pdcts & Syst
Daniel B Seger, Dir Kraft Ppr Sis

Divisions:

Containerboard and Packaging Div.
Mills at: Cedar Springs, Valdosta, GA; Monticeo, MS; Toledo, OR; Big Island, VA; Tomahawk, WI
Corrugated container plants at 58 locations
Bag plants at: Pine Bluff, AR; Hamlet, NC; Toledo, OR

Folding carton plants at: Madera, CA; Dubuque
Pulp and Bleached Board Div. (incl. kraft paper sal)
Multi-product mills at: Crossett, AR; Brunswick, GA; Palatka, FL; New Augusta, MS
Market pulp also produced at: Ashdown, AR; P Hudson, LA; Woodland, ME; Bellingham, WA
Kraft bag and converting paper also produced Toledo, OR

Communications Papers Div.
Mills at: Ashdown, AR; Taylorville, IL; Port Hudson, LA; Woodland, ME; Kalamazoo, MI; Reading, (Idie); Nekooza, Port Edwards, WI
Packaged Products Div.

Tissue mills at: Gary, IN; Plattsburgh, NY; Bellham, WA. Also at Crossett, AR; Palatka, FL
Tissue converting plants at: LaGrange, GA; V wick, NY (safety papers); Brattleboro, VT
Northern Paper Div, Portland, ME
Newsprint and groundwood printing paper n at: East Millinocket, Millinocket, ME
Butler Paper and Mail-Well Div, Englewood, CO
Butler paper distribution centers at 83 locatn
Mail-Well envelope plants at 17 locatons

Building Products Div.
Commercial Products & Systems Div.
Distribution Div, Building Materials
Gypsum Div.
International Div.
Timber & Timberlands Div.
Eastern Wood Products Div, GA
Mid-Continent Wood Products Div, AR
Western Wood Products Div, OR

Subsidiaries:

Beaver Wood Fibre Co Ltd.
Brunswick Pulp and Paper Co.
Brunswick Pulp Land Co.
Georgia-Pacific International
G-P Inveresk Corp. (U.K.)
J&J Corrugated Box Corp.
Superwood Corp.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Ms.

To: Special Agent
United States Department of State
Diplomatic Security Service
DS/I/CT, SA-10, 5th Floor
Washington, DC 20522-1003

Date: May 1, 1991

b6
b7CFBI File No. 95-297808 ²

Lab No. 10301060 D TR

Reference: Letter dated February 28, 1991

Your No. CT09-0291-100-0730

Re: UNKNOWN SUBJECT;
LAWRENCE EAGLEBURGER - VICTIM;
HANDWRITING EXAMINATION

Specimens received: March 1, 1991

Specimens:

- Q1 Envelope postmarked 2/20/91 bearing handwritten address "Under Secretary Eagleburger U.S. State Department Washington, D.C." ⁹⁵⁻²⁹⁷⁸⁰⁸⁻²
- Q2 Page one of two page handwritten letter beginning - Eagleburger..."
- Q3 Page two beginning "is George Bush..."

Page 1

(over)MAIL ROOM ☒ (4)

This Report Is Furnished For Official Use Only

2536

MAILED 19

APR 30 1991

FBI

Result of Examination:

No indented writing of value was found on Q1 through Q3.

Specimen Q1 bears a CIRCA 83 watermark manufactured by

Fox River Paper Co.
200 E. Washington St.
Appleton, Wisc. 54913
Tel: 414-733-7341

The submitted items could not be associated with any material maintained in the Anonymous Letter File.

You are being advised by separate report of the result of the fingerprint examination as well as the disposition of the submitted items.

The submitted items have been photographed.

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. Case #CT09-0291-100-0730
 FBI FILE NO. 95-297808
 LATENT CASE NO. C-96949

May 9, 1991

REGISTERED

TO: Chief

U.S. Department of State
 Diplomatic Security Service
 Attention: Special Agent [Redacted]
 DS/1/CI, SA-10, 5th Floor
 Washington, D.C. 20522-1003

b6
 b7C

RE: UNKNOWN SUBJECT(S);
 LAWRENCE EAGLEBURGER - VICTIM;
 LATENT PRINT EXAMINATION

REFERENCE: Letter February 28, 1991
 EXAMINATION REQUESTED BY: Addressee
 SPECIMENS: Envelope, Q1
 Two-page letter, Q2 and Q3

FBI No latent prints of value were developed on the enclosed specimens, which are further described in a separate Laboratory report.

Enc. (3)

JLR:trl (4)

95-297808-3

733 442 416

MAILED 14

MAY 09 1991

A handwritten signature or initials, possibly 'col', located in the bottom right corner of the document.

RECORDED
4/11/91
mal

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

3/1/91

Laboratory Work Sheet

Recorded 4/26/91

jaJ

Received 4/25/91

Date:

To: Chief
U. S. Department of State
Diplomatic Security Service
Attn: Special Agent
DS/I/CI, SA-10, 5th Floor
Washington, D.C. 20522-1003

No. 95-2978083

Lab No. 10301060 D TR

b6
b7C

Reference: Letter dated February 28, 1991

Your No. Case No.
CT09-0291-100-0730

LC# C-96949

Examiner:

Noted by:

Re: UNKNOWN SUBJECT(S);
LAWRENCE EAGLEBURGER - VICTIM;
LATENT PRINT EXAMINATION

1/25/91
Q1-Q3 to LPS
for [unclear]
diagram
made

Specimens received: March 1, 1991

Specimens:

- Q1 Envelope postmarked 2/20/91 bearing handwritten address "Under Secretary Eagleburger U.S. State Department Washington, D.C."
- Q2 Page one of two page handwritten letter beginning [redacted] - Eagleburger..."
- Q3 Page two beginning "is George Bush..."

Processed & [unclear] - 5-1-91 JRP

Processed pd - 5-3-91 No late

Specs in.

Em. (3)

Examination Completed

Time

5-3

Date

Dictated

Date

5/13/91

1-WAB
OK
And
5/19/91
RWT

Unknown Subject;
Lawrence Eagle Burger - Victim;
Handwriting Examiner

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 1
Page 3 ~ Referral/Direct;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FILE # 95-300371-2

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

E N C E E V I D E N
OF INVESTIGATION
TON, D.C. FEDERAL BUREAU OF INVESTI
WASHINGTON, D.C.



ENCLOSURE

10927027

DSM



By air mail
Par avion



Great Britain
Postage
Paid


Royal Mail
Aerogramme

Mr Eagleburger
State Department
WASHINGTON
USA D.C.

Name and address of sender

Postcode

An aerogramme should not contain any enclosure

To open slit here



To open slit here

LAB#: 10927027 DSH



b6
b7C

Mr Eagleburger

I heard you saying on BBC
world service in small hours
of 25/01/91 that Yeltsin will
rank as ^{the} greatest democrat
and Churchill in this century

In Indian eyes (I am writing
as an Indian) Churchill ^{who} wanted
to keep Indians enslaved
for ever was the greatest
criminal of this century.
Your remarks betray racist
gangsterism & for you &
your criminal gang democracy
means democracy for
white skinned people. When
you are ~~dead and~~ gone people
will not remember you for
your humanity but dogs
will shit at your grave,
you flat bottomed shit



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

362
I - Mr.

b6
b7C

To: Special Agent Date: October 23, 1991
 United States Department of State **REGISTERED**
 Bureau of Diplomatic Security
 DS/I/CT. SA-10, 5th Floor FBI File No. 95-300371
 Washington, D.C. 20520 Lab No. 10927027 D SM

Reference: Letter dated September 26, 1991

Your No. CT09-0991-412

Re: UNKNOWN SUBJECT;
 ANONYMOUS LETTER TO
DEPUTY SECRETARY EAGLEBURGER - VICTIM;
 DOCUMENT EXAMINATION

LAWRENCE

Specimens received: September 27, 1991

Specimens personally delivered by Special Agent
 on September 27, 1991:

Q1 One (1) Royal Mail Aerogramme postmarked LONDON W. C.
 9 15 PM 27 AUG 1991 C bearing handwritten address
 "Mr Eagleburger State Department WASHINGTON USA D.C.",
 reverse side bearing handwritten letter beginning
 "Mr Eagleburger..."

Result of examination:

The Q1 item contained no indented writing of value in determining its source or origin, and could not be associated with any material maintained in the Anonymous Letter File. Appropriate copies were added to this file for future reference purposes and the evidence is returned herewith. Photographs are being retained in the Document Section of this Laboratory.

Enclosure (1)

TED:mc (4)

MAIL ROOM

This Report Is Furnished For Official Use Only

Photo Attached



2246

MAILED 10

**733458936
OCT 25 1991**

LABORATORY REPORT DICTATION

10927027 D SM

JWS 10/22/91

Results

The Q1 item contained no indented writing of value in determining its source or origin, and could not be associated with any material maintained in the Anonymous Letter File. Appropriate copies were added to this file for future reference purposes and the evidence is returned herewith. Photographs are being retained in the Document Section of this Laboratory.

(PLEASE SEE WORK SHEET FOR CHANGES, ADDITIONS.)

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

Laboratory Work Sheet

To: Special Agent
 United States Department of State
 Bureau of Diplomatic Security
 DS/I/CT. SA-10, 5th Floor
 Washington, D.C. 20520

Date:

FBI File No. 95-300371-2

Lab No. 10927027 D SM

Reference: Letter dated September 26, 1991

Your No. CT09-0991-412

Re: UNKNOWN SUBJECT;
 → ~~CRANK~~ LETTER TO
 DEPUTY SECRETARY EAGLEBURGER - VICTIM;
 DOCUMENT EXAMINATION

*The alien contents of
 in set. its source or origin
 could not be ascertained. No
 material merit in the aff. ltr.
 referred to this file for future
 reference. Sub. sent. set. handle.
 Photos retained in Sec. Section,
 Lab. Div. of this Bureau.*

b6
b7C

Specimens received: September 27, 1991

Specimens personally delivered by Special Agent
 on September 27, 1991:

- Q1 One (1) Royal Mail Aerogramme postmarked LONDON W. C.
 9 15 PM 27 AUG 1991 C bearing handwritten address
 "Mr Eagleburger State Department WASHINGTON USA D.C.",
 on reverse side bearing handwritten letter beginning
 "Mr Eagleburger..."

*Photo 7/30/116
 ALF*

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive _____

Typewriter Information:

State(s) _____

Size Light: Negative

VIP _____

ESDA: nothing of value

Bombing _____

Other: _____

Standards Files Searched

Date
Searched

Tire Tread
Shoe Print
Typewriter
Watermark
Office Copier
Safety Paper
Computer Print Out

Remarks:

Searched ALF + ...

CT# 136099

Examiner's Name

b6
b7c

Date

9-30-91

Lab #

10927027

Recognition Section:

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: McDate: 9-30-91Roll #: 116

FBI LABORATORY
Washington, D. C.Date _____
Time _____

EVIDENCE ACKNOWLEDGMENT

Received from

SA

(Name and Title)

b6 _____ of the
b7C _____US Dept. of State, Bureau of Diplomatic Security

(Department or Agency)

05/1/CT, SA-10, 5th Floor, WDC

(Address)

(Phone Number)

____ box(es), ____ bag(s), 1 envelope(s), ____ vial(s), ____ object(s)of sealed evidence for examination in connection with case number 6709-0991-412entitled Crank letter to Dep. Sec. Eagleburger

Evidence Should Be

☒ Mailed Back☐ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 1
Page 3 ~ Referral/Direct;

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X For this Page X
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~~SECRET~~

5010-106

UNITED STATES GOVERNMENT

Memorandum

EXEMPTED FROM AUTOMATIC

DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 10-19-2011

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : MR. D. J. BRENNAN, JR. *[Signature]*

FROM : *[Redacted]* *[Signature]*

SUBJECT: LAWRENCE S. EAGLEBURGER
INTERNAL SECURITY - YUGOSLAVIA

DATE: 1/20/67

b6
b7C

CC-3

On 1/19/67, Mr. *[Redacted]* National Security Council (NSC) Representative on Internal Security, telephoned and advised that Mr. Lawrence S. Eagleburger, of the White House Staff, has accepted an invitation from Mr. *[Redacted]* Counselor of the Yugoslav Embassy, to have lunch at 1:00 p.m., on Friday, January 20, 1967, at the Sans Souci Restaurant, on 17th Street, N.W., between Pennsylvania Avenue and H Street.

Mr. *[Redacted]* advised that he was furnishing the foregoing for our information.

Supervisor *[Redacted]* of the Washington Field Office has been orally advised of the foregoing.

b6
b7C

ACTION:

For information of the Research-Satellite Section.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1-Mr. *[Redacted]*
1-Liaison
1-Mr. *[Redacted]*

We have already received from Mr. [Redacted] a copy of Eagleburger's memo reporting results of luncheon.

*917
1/25/67*

b1

MCT-26

REC-71

ST-116

[Redacted]

(S)

62 FEB 10 1967

File copy in 105-112530 (Job)

RESEARCH SATELLITE

~~SECRET~~

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 31
Page 5 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
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9/15/66

Airtel

REC 70 MCT-45

4723-1

To: SACs, Washington Field - Enc. (5)
Baltimore - Enc.
Richmond - Enc.
Milwaukee - Enc.
St. Louis - Enc.
Detroit - Enc.

From: Director, FBI

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
Buded: 9/29/66

The National Security Council has requested investigation of Eagleburger, a Department of State employee who is under consideration for temporary detail to the National Security Council Staff. Born 8/1/30, Milwaukee, Wisconsin, and resides 522 21 Street, N.W., Washington, D. C. Background data attached.

Washington Field, Baltimore and Milwaukee:
See your files which indicate SGE investigation of Eagleburger in 1956. Bring up-to-date making any necessary recontacts.

Milwaukee: Interview former wife and verify divorce from court records. Be certain Eagleburger has no close relatives in addition to those listed on the attached background data form. Residences of all close relatives must be verified by active investigation and arrest checks made.

Reports will be disseminated in this case. You should, therefore, furnish the Bureau the original and two copies of your reports. If leads are set out for auxiliary offices, furnish those offices the above instructions.

WHB:jmm
(14)

NOTE: Request received 9/13/66 by letter dated 9/12/66 from National Security Council. This is not a Presidential appointment; therefore, reports will be disseminated in this case.

MAIL ROOM ☐ TELETYPE UNIT ☐

Return to Mr. ☐ Room 1254.

b6
b7C

MAILED 9

AUG 15 1966

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
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Airtel to Washington Field
Re: Lawrence Sidney Eagleburger

Washington Field: Note that in 7/66 Department of State and Atomic Energy Commission were furnished results of the 1956 investigation. Baltimore: Note G-2 has also been furnished results of the 1956 investigation of Eagleburger.

SPIN

Federal Bureau of Investigation

October 12, 1966

Mr. [REDACTED]
National Security Council
Executive Office Building
Washington, D. C.

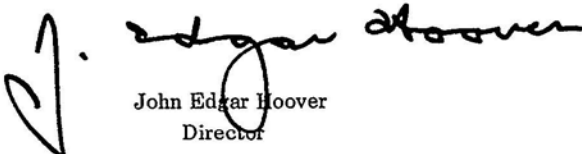
b6
b7C

RE: Lawrence Sidney Eagleburger

Dear Sir:

- ☐ 1. For your information, I am enclosing communications which may be of interest to you.
- ☐ 2. No further investigation is contemplated with regard to this matter.
- ☐ 3. You will be advised of the pertinent developments in connection with this inquiry.
- ☐ 4. Please note change in caption of this case.
- ☒ 5. Status of case: ☒ Completed ☐ Incomplete

Very truly yours,


John Edgar Hoover
Director

Enc. (9)

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)

File 98

Eagleburger, Lawrence Sidney				CIVIL 1-0	
				W 68 1/2" 8-1-30	
PS					
23	L	27	W	100	19
	L	4	W	011	
Technical Security Division U.S. Secret Service					
Wash DC 9-15-66					
A search of the fingerprints on the above individual has failed to disclose prior arrest data.					
JOHN EDGAR HOOVER					
DIRECTOR					
FEDERAL BUREAU OF INVESTIGATION					

1 cc to Charlie Herman (WH)
by DeLoche office
4/15/69 RHP/mey

1 Xerox copy
to WFO 1/12/66
by [unclear]
RHP 1/13/66
RHP

1 Xerox copy to
WFO 1/12/66
by [unclear]
RHP 1/13/66

gyl

196

- ☒ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☒ Forward to File Review
☐ Attention
☐ Return to

Super		Room	/	Ext.
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☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Material References Only

SEP 14 1966

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations ☒ ☒

With the 10-1750 re 9/27/56

Subject Presence Sidney Castleberry

Birthdate & Place

Address _____

Localities

B# 362 Date 9.15 Searcher Initials 15

Prod. _____

FILE NUMBER - SERIALS

	FILE NUMBER	SERIAL
N1	140-12885	(we have)
N1	77-15848	
N1	77-67027	
N1	77-70769	
N1	52-1635	MF

SEP 14 1966

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

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Routing Slip
FD-4 (Rev. 3-4-64)

Date 9/16/66

To:

~~XXX~~ Director

FILE # _____

Att.: _____

☐ SAC _____ Title _____

☐ ASAC _____

☐ Supv. _____ **LAWRENCE SIDNEY EAGLEBURGER**

☐ Agent _____ **SPECIAL INQUIRY**

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

ACTION DESIRED

- | | |
|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Recharge serials |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> Return serials |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> See me |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send Serials _____ |
| <input type="checkbox"/> File | to _____ |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit new charge out _____ |
| <input type="checkbox"/> Initial & return | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Type |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

RE Bureau airtel dated 9/15/66.

Richmond files contain no derogatory
information identifiable with following,
residing or employed in Virginia:

Applicant _____	Employee _____
Appointee <u>XX</u> _____	References _____
Associates <u>XX</u> _____	Relatives _____

See reverse side

Office ROWLAND C. HALSTEAD
Richmond

9/21/66

AIRTEL

AIR MAIL

TO: SAC, WFO

FROM: SAC, ST. LOUIS (161-2428) - P -

SUBJ: LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY

BUDED: 9/29/66

ReBuairtel 9/15/66.

Personnel, Federal Records Center, St. Louis, Mo., advised on 9/20/66 that they were unable to locate an employment record for employee.

WFO handle the review of employee's Official Personnel Folder at the Department of State.

2 - WFO
1 - Bureau
1 - St. Louis

GTJ:nln
(4)

RECEIVED
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RECEIVED 1 3 1

234

- 1723-3

e. J. J.

9/22/66

PLAINTEXT

TELETYPE

URGENT

TO: SAC, MILWAUKEE

FROM: SAC, WFO (161-3940)

LAWRENCE SIDNEY EAGLEBURGER, SPI.

REBUAINTTEL SEPTEMBER FIFTEEN, LAST, COPY MILWAUKEE.

NATIONAL SECURITY COUNCIL MADE AVAILABLE A LETTER FROM APPOINTEE DATED SEPTEMBER THIRTEEN, LAST, STATING THAT HIS FORMER WIFE AND HE WERE SEPARATED IN AUGUST, SIXTYTHREE, DURING HIS ASSIGNMENT IN BELGRADE. THEY WERE SUBSEQUENTLY DIVORCED IN APRIL, SIXTYFIVE, (THE DELAY RESULTED FROM THE NECESSITY FOR HIS FORMER WIFE TO ESTABLISH RESIDENCE IN WISCONSIN BEFORE THE DIVORCE COULD BE GRANTED.)

HE STATED THE PROBLEMS BETWEEN THEM DEVELOPED FIRST IN TENGUCIGALPA. SHE DID NOT LIKE THE FOREIGN SERVICE THEN; SHE DID NOT LIKE IT IN BELGRADE.

- 1 - Teletype Unit
- 1 - Bureau
- 2 - WFO

JCS:jeb
(4)

TELETYPE

161-4723-4 WFB

SEP 22 1966

SEP 22 1966

RECEIVED

WFO 161-3940

PAGE TWO

HE STATED IT BECAME APPARENT AFTER THEY ARRIVED IN BELGRADE THAT THE MARRIAGE COULD NOT LAST AND THEY FINALLY SEPARATED IN AUGUST, SIXTYTHREE. APPOINTEE STATED HE DID NOT TELL ANYONE THE REASON FOR HIS WIFE'S RETURN TO THE UNITED STATES. IN OCTOBER, HE BEGAN TAKING OUT AN EMBASSY SECRETARY (HARLENE HEINEMANN) (HIS PRESENT WIFE). THIS CAUSED COMMENT IN THE AMERICAN COMMUNITY IN BELGRADE. HE STATED HE SOON REALIZED HIS ERROR AND LET IT BE KNOWN THAT HIS WIFE AND HE WERE SEPARATED AND WOULD BE GETTING A DIVORCE.

ABOVE SUBMITTED FOR INFORMATION OF MILWAUKEE IN INTERVIEWING APPOINTEE'S DIVORCED WIFE.

SPIN.

BUREAU ADVISED.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 9-26-66	INVESTIGATIVE PERIOD 9/19-22/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY IC 	TYPED BY amb
		CHARACTER OF CASE SPI <div style="text-align: right;">b6 b7C</div>	

REFERENCE: Buairtel, 9-15-66.
SL airtel to WFO, 9-21-66.

STATUS: - RUC -

CC TO: <i>State</i>	
REQ. REC'D <i>7-1-69</i>	
JUL 5 1969	
ANS. <i>RBO</i>	<i>TS</i>
BY: <i>RBO</i>	

- A* -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																									
COPIES MADE: ① - Bureau (AM) 1 - St. Louis (161-2428) <i>1xc to Ehrlichman by DeLoach's office 4/15/69 - R. A. [unclear]</i>	161-4723-5																									
	NOT RECORDED 5 SEP 28 1966																									
Dissemination Record of Attached Report		Notations <i>[Signature]</i> Inq.																								
<table border="1"> <tr> <td>Agency</td> <td><i>HSC</i></td> <td><i>XC - UH</i></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td><i>9/15/66</i></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td><i>9/15/66</i></td> <td><i>10/14/66</i></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td><i>10/14/66</i></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td><i>61 NOV 14 1966</i></td> <td></td> <td></td> <td></td> </tr> </table>			Agency	<i>HSC</i>	<i>XC - UH</i>			Request Recd.	<i>9/15/66</i>				Date Fwd.	<i>9/15/66</i>	<i>10/14/66</i>			How Fwd.	<i>10/14/66</i>				By	<i>61 NOV 14 1966</i>		
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By	<i>61 NOV 14 1966</i>																									

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

IC [REDACTED]
September 26, 1966

Office: St. Louis

Field Office File #:

SL 161-2428

Bureau File #:

b6
b7C

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

Synopsis:

EAGLEBURGER served in Army from 8-15-53 to 5-27-55.
Received honorable release from active duty.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

A review on September 22, 1966, of the military records on file at the Military Personnel Records Center, St. Louis, Missouri, indicated LAWRENCE SIDNEY EAGLEBURGER, Serial Number 04 016 382, was appointed a Second Lieutenant in the Army Reserve on June 19, 1953, and entered on active duty on August 15, 1953, at Camp Gordon, Georgia. He was honorably released from active duty on May 27, 1955, as a First Lieutenant at Fort Benning, Georgia, and transferred to the Army Reserve to complete his military obligation.

He served in the Army Reserve, inactive status from May 28, 1955, to December 9, 1964, at which time he was honorably discharged in rank of First Lieutenant.

His military occupation was shown as Military Police Officer and civilian occupation as student.

He had no foreign service but was awarded the National Defense Service Medal.

SL 161-2428

His character and efficiency ratings were shown as outstanding and there was no record of courts-martial or absence without official leave.

His records indicated he was granted a security clearance of Secret on July 1, 1954, on the basis of National Agency Check conducted by the Third Army.

The date and place of birth were shown as August 1, 1930, Milwaukee, Wisconsin.

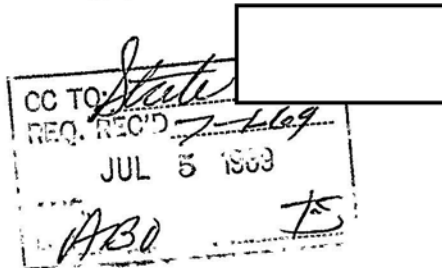
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN BUREAU	DATE 9/27/66	INVESTIGATIVE PERIOD 9/21-22/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY d11
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau airtel to Washington Field Office,
dated 9/15/66.

- RUC -

b6
b7C



- A* -

COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau 1 - Detroit (161-651) <i>1 cc to E. A. [unclear] and Surf. [unclear] [unclear] 4/15/69 - Ret. [unclear]</i>		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 161-4723-6 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; transform: rotate(-15deg);"> NOT RECORDED SEP 29 1966 </div>	
Dissemination Record of Attached Report		Notations	
Agency	<i>Nsc</i> <i>xc. [unclear]</i>	<i>[Signature]</i> <i>Spec. Inq.</i>	
Request Recd.	<i>9/13/66</i>		
Date Fwd.	<i>10/12/66</i> <i>10/16/66</i>		
How Fwd.	<i>61 NOV 14 1966</i>		
By	<i>[Signature]</i>		

334

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 9/27/66
Field Office File #: 161-651 Bureau File #:
Title: LAWRENCE SIDNEY EAGLEBURGER

b6
b7C

Character: SPECIAL INQUIRY

Synopsis: Appointee's sister and her husband's residence verified. No record of derogatory credit or arrest information identifiable with appointee's sister or her husband located.

- RUC -

DETAILS:

On September 22, 1966, Mrs. [REDACTED]
[REDACTED] Plymouth, Michigan, advised that Mr. [REDACTED]
[REDACTED] and his wife, [REDACTED] reside at [REDACTED]
Mrs. [REDACTED] stated she moved into the neighborhood about two
months ago and has become a very close friend of [REDACTED]

b6
b7C

Mrs. [REDACTED] described the [REDACTED] family as very
friendly and well-liked in the neighborhood. Mrs. [REDACTED]
advised that [REDACTED] is a school teacher in Northville,
Michigan, and that [REDACTED] is a housewife but was also a school
teacher for some time. Mrs. [REDACTED] stated that from conversation
with [REDACTED] she, [REDACTED] mentioned her brother worked for the
Government. Mrs. [REDACTED] further advised that the [REDACTED] family
has two small children. Mrs. [REDACTED] stated she knew nothing
derogatory concerning the family, and their associates were
for the most part members of the teaching profession.

DE 161-651

CREDIT AND ARREST

The following individuals at their respective agencies advised that their files contain no record or derogatory information identifiable with [redacted] or his wife, [redacted]:

On September 21, 1966

[redacted]
Clerk
Bureau of Identification
Detroit Police Department
Per IC [redacted]

b6
b7C

On September 21, 1966

[redacted]
Clerk
Identification Bureau
Wayne County Sheriff's Office
Detroit, Michigan
Per IC [redacted]

On September 21, 1966

[redacted]
Vice President and Comptroller
Credit Data Corporation
Detroit
Per IC [redacted]

On September 22, 1966

[redacted]
Clerk
Detroit Traffic Court
Per IC [redacted]

On September 22, 1966

[redacted]
Clerk
Merchants Credit Bureau
Detroit
Per IC [redacted]

b6
b7C

DE 161-651

On September 22, 1966

Clerk
Plymouth Police Department
Plymouth, Michigan

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN BUREAU	DATE 9/27/66	INVESTIGATIVE PERIOD 9/21-22/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY d11
		CHARACTER OF CASE SPECIAL INQUIRY	

b6
b7C

REFERENCE: Bureau airtel to Washington Field Office,
dated 9/15/66.

- RUC -

- A* -

COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE: <div style="border: 1px solid black; border-radius: 50%; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 5px;">3</div> Bureau 1 - Detroit (161-651)								
Dissemination Record of Attached Report		Notations						
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 9/28/66	INVESTIGATIVE PERIOD 9/21 - 26/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY IC 	TYPED BY jtk
		CHARACTER OF CASE SPI	

b6
b7cREFERENCE:

Bureau airtel dated 9/15/66.

- RUC -

ADMINISTRATIVE DATA:

For the information of the Bureau, the data reflected as utilized from Army files is that set forth in Bureau reports captioned, "LAWRENCE S. EAGLEBURGER, aka; SGE", Bufile 140-12885, copies of which are contained in Army files, and Baltimore airtel to Milwaukee dated 7/12/56 under the same caption.

1 cc to Ehrlichman
by DeLoach's office
4/15/69 -

A*
COVER PAGE: **REMOVED COPY FOR**
AD. INFORMATION

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③ - Bureau

1 - Baltimore (161-2169)

161-4723-7

NOT RECORDED

14 SEP 29 1966

Dissemination Record of Attached Report

Agency	NSC	NO. WH	
Request Recd.	9/13/66		
Date Fwd.	10/12/66	10/12/66	
How Fwd.	6/10/67	1/19/68	
By	6/10/67	1/19/68	

Notations

SECRET

334

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IC [REDACTED] Office: BALTIMORE
Date: September 28, 1966
Field Office File #: BA 161-2169 Bureau File #: b6
Title: LAWRENCE SIDNEY EAGLEBURGER b7C

Character: SPECIAL INQUIRY

Synopsis: DCII reflects information regarding appointee located U. S. Army Investigative Records Repository (USAIRR). USAIRR files reviewed and pertinent information set forth. Additional pertinent information utilized. Reference, [REDACTED] comments favorably regarding appointee's character, reputation and loyalty.

- RUC -

DETAILS:AT BALTIMORE, MARYLANDMISCELLANEOUS

The Defense Central Index of Investigations (DCII), Fort Holabird, Maryland, comprising indices to Army and Navy investigative files, was checked through a representative of that agency on September 21, 1966 and reveals that the files of the United States Army Investigative Records Repository (USAIRR), contain information regarding the appointee.

The files of the USAIRR, Fort Holabird, Maryland, made available by a representative of that agency, were reviewed on September 21, 1966. These files reflect the

BA 161-2169

appointee, LAWRENCE SIDNEY EAGLEBURGER, born August 1, 1930 at Milwaukee, Wisconsin:

On a Statement of Personal History (DD Form 398), executed and signed by the appointee on February 5, 1954, in connection with his military service, he listed the following:

"When attending the University of Wisconsin, I sometimes visited meetings of the Labor Youth League. This organization is on the Attorney General's list of subversive organizations. I emphasize that I attended for purely Academic reasons and at no time was a member of, or in sympathy with, that group's objectives."

The Labor Youth League has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The appointee was the subject of a partial background investigation conducted by the U. S. Army Counter Intelligence Corps (CIC) in connection with his duty assignment with the Military Police which was completed on June 10, 1954. The pertinent information developed during that investigation has been utilized by the Federal Bureau of Investigation in conducting this investigation.

On July 1, 1954, the appointee was granted a Secret clearance by the Office of the Assistant Chief of Staff, G-2, 47th Infantry Division, Fort Benning, Georgia. The termination date of the clearance is not indicated in these files.

By letter dated August 2, 1956, the Department of the Army was furnished additional pertinent information regarding the appointee by the Federal Bureau of Investigation, which has been utilized in conducting this investigation.

BA 151-2169

On September 26, 1956, after a review of the supplemental material, the Assistant Chief of Staff, G-2, Department of the Army, determined that the information "is considered insufficient to warrant action under provisions of Army Regulation 604-10."

AT ST. MARY'S COUNTY, MARYLAND

Mr. [] in care of Sotterley Mansion, Hollywood, Maryland, informed SA [] September 26, 1956, that he first became acquainted with LAWRENCE SIDNEY EAGLEBURGER about 1956 when Mr. [] was a supervisor in Foreign Service Branch, U. S. State Department, assigned to duty at the Honduras Post. The appointee also was in that service and assigned duty in Honduras from about 1956 through 1958 which caused Mr. [] to come to know the appointee very well. Following that tour of duty, Mr. [] resided in Rhode Island where the appointee would between government assignments, occasionally visit with Mr. and Mrs. [] Mr. [] said he always considered Mr. EAGLEBURGER to be a very promising young man who should go far in government service.

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Mr. [] remarked that the appointee, since working in Honduras, with Mr. [] was divorced and remarried. Mr. [] never knew any of the details concerning the marital problems which led to the divorce but was of the belief that the appointee's first wife could never adjust to living in foreign countries.

Mr. [] said he considered the appointee to be a very fine person and extremely capable. He knew nothing derogatory concerning the appointee's character, reputation or loyalty.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN BUREAU	DATE 9/28/66	INVESTIGATIVE PERIOD 9/19 - 9/28/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE SI	

REFERENCES

Bureau airtel, 9/15/66;
Report of SA Milwaukee, 7/23/66; and
WFO teletype, 9/22/66.

- RUC -

ADMINISTRATIVE

In regard to review of University of Wisconsin student and faculty records, only information subsequent to that set forth in re report is included in instant report.

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Photo Carr
CC TO: *State*
REQ. REC'D
JUL 5 1966
ANG.
BY: *PRD* *ZLS*

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau AM RM
1 - Milwaukee (161-369)

1 cc to Ehrlichman
cc to DeLoach's office
4/15/69 - RMM/may

DO NOT WRITE IN SPACES BELOW

161-4723-8
NOT RECORDED
1 SEP 29 1966

Dissemination Record of Attached Report

Agency	<i>HSC</i>	<i>AC - WIA</i>	
Request Recd.	<i>9/13/66</i>		
Date Fwd.	<i>10/12/66</i>	<i>10/12/66</i>	
How Fwd.	<i>35</i>		
By	<i>61 NOV 14 1966</i>		

Notations

-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Milwaukee
Date: 9/28/66
Field Office File #: 161-369 Bureau File #: b6
Title: LAWRENCE SIDNEY EAGLEBURGER b7C

Character: SPECIAL INQUIRY

Synopsis: EAGLEBURGER received MS degree, University of Wisconsin, 1957 and employed there as teaching assistant until 1957. University of Wisconsin faculty members regard favorably. Appointee divorced 4/19/65. Former wife recommends for position of trust. Residences of immediate relations verified. Credit records favorable and arrest records negative regarding EAGLEBURGER and immediate family. Mother of appointee has favorable credit record and negative arrest record. ✓

- RUC -

Details:

AT MADISON, WISCONSINEDUCATION AND EMPLOYMENT
UNIVERSITY OF WISCONSIN (UW)

On September 23, 1966, Clerk, [REDACTED] Office of Registrar, UW, advised that LAWRENCE SIDNEY EAGLEBURGER had first attended the University in September, 1950 and the last two terms he was at the school were the summer session of June to August, 1956 and the semester which was from September, 1956 to January, 1957. These records further reflect that EAGLEBURGER was awarded a Master of Science degree in Political Science by the UW on August 24, 1957. b6 b7C

MI 161-369

On September 26, 1966, [redacted] Supervisor, Faculty Personnel Records, UW, furnished information reflecting that EAGLEBURGER had been employed as a teaching assistant in the Department of Political Science for the 1956 to 1957 school year. These records further reflected that the appointee resigned at the end of the first semester to accept a position as Foreign Service Officer with the Department of State.

On September 27, 1966, Professor [redacted] Department of Political Science, UW, stated that he recalled EAGLEBURGER as a student at the UW who had left to take a foreign service assignment in Central America. He stated that he had had no contact with appointee since 1957, but would recommend him highly for a position of trust based on his association with EAGLEBURGER for several years in the Political Science Department at the University. Professor [redacted] said that EAGLEBURGER impressed him as being alert, intelligent and a completely loyal American. He said he knew of no reason to question the character of EAGLEBURGER and he considered the close associates of the appointee to also be of a high type.

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On September 27, 1966, Professor [redacted] Department of Political Science, UW, said that he had been happy to recommend EAGLEBURGER for employment by the Federal Government in 1956 and nothing had occurred since then which would cause him to change his mind. He stated that the basis of his judgement only covered the years that EAGLEBURGER was at the UW and that based on this, he would have no hesitation in vouching for the appointee as a loyal American of good character and associates.

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On September 28, 1966, Professor [redacted] Department of Government Affairs, UW, said that he recalled EAGLEBURGER as a student in the Department of Political Science who had also been employed at the University under his direction. Professor [redacted] stated that he had had no hesitation in regard to EAGLEBURGER's loyalty and character when questioned in regard to the appointee in 1956 and he would stand on the comments he made at that time. Professor [redacted] pointed out that he had had no direct contact with EAGLEBURGER since 1957.

DIVORCE

On September 20, 1966, [] Clerk, Bureau of Vital Statistics, State of Wisconsin, stated that her records showed that on April 19, 1965 [] had received an absolute divorce from LAWRENCE EAGLEBURGER. She stated that the defendant admitted to cruel and inhuman treatment which was the usual complaint in Wisconsin divorce cases.

AT MIDDLETON, WISCONSIN

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On September 26, 1966, Mrs. [] Middleton, stated that she had been divorced from LAWRENCE EAGLEBURGER in 1965 following a three year separation. [] stated that she had married LAWRENCE in 1952 and that uncompatibility had developed between the couple approximately ten years later. She stated that this had resulted in brief periods of separation and a longer period of estrangement when the appointee was on assignment in Tegucigalpa. She said that although attempts were made to maintain the marriage when EAGLEBURGER was assigned to Belgrade, it became apparent to her that no matter where they were there was no other possible development but a permanent separation. [] stated that she left the appointee and returned to Wisconsin where she established residence and eventually obtained her divorce.

[] stated that there was nothing in the difficulties between her and the appointee which would in any way diminish his effectiveness and reliability in the position of trust with the Government. She stated that she had full confidence that he was a loyal American and that his character and associates were in no way to be regarded as a matter of concern in regard to the security of the country.

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[] stated that her former husband's devotion to his job was in fact a factor leading to their estrangement and eventual divorce.

MI 161-369

[redacted] has a son living with her at [redacted] now ten years old. She said that the only other immediate relations of the appointee was his mother who lived in Stevens Point, Wisconsin and a sister, [redacted] who lived in Michigan.

CREDIT AND ARREST

AT MADISON, WISCONSIN

On September 20, 1966, [redacted] Records Clerk, Madison Police Department, stated that her files were negative regarding LAWRENCE SIDNEY, [redacted] and [redacted] EAGLEBURGER.

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Records of the UW Department of Protection and Security, checked by Lieutenant [redacted], were negative regarding the appointee and his ex-wife, when checked on September 23, 1966.

The Madison Credit Bureau, which also covers Middleton, Wisconsin, checked by Clerk, [redacted], on September 23, 1966, reflects a satisfactory credit rating for LAWRENCE EAGLEBURGER.

AT MIDDLETON, WISCONSIN

The records of the Middleton Police Department were reviewed by Clerk, [redacted] on September 20, 1966 and contain no record concerning [redacted] or LAWRENCE EAGLEBURGER.

AT STEVENS POINT, WISCONSIN

The following investigation was conducted by SA [redacted]

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The files. Bonded Collectors Credit Bureau, as checked by [redacted] Manager, on September 26, 1966, reflect a favorable credit record for the mother of appointee,

MI 161-369

Mrs. HELEN M. EAGLEBURGER, a widow, residing at 1600 Brawley, Apartment 2. She is listed as a retired elementary school teacher from the Stevens Point Public Schools.

[redacted] stated he is well acquainted with Mrs. EAGLEBURGER, who, after the death of her former husband, a local physician, in 1949, returned to teaching school, from which position she retired in 1963 or 1964. She has lived at the above address for a number of years, and is liked and respected in the community.

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On September 26, 1966, the files. Stevens Point Police Department, as checked by Sergeant [redacted] and [redacted] of the Portage County Sheriff's Office, as checked by [redacted] Clerk, reflected no arrest record for HELEN or MABEL EAGLEBURGER.

9/28/66

PLAINTEXT

TELETYPE

URGENT

TO: SAC, NEW YORK

FROM: SAC, WFO (161-3940)

LAWRENCE SIDNEY EAGLEBURGER, SPI, BUDED: SEPTEMBER TWENTY-NINE, NEW.

REBUAIRTEL DATED SEPTEMBER FIFTEEN, LAST, NO COPY NEW YORK.

THE NATIONAL SECURITY COUNCIL HAS REQUESTED INVESTIGATION OF EAGLEBURGER, A DEPARTMENT OF STATE EMPLOYEE WHO IS UNDER CONSIDERATION FOR TEMPORARY DETAIL TO THE NATIONAL SECURITY COUNCIL STAFF. BORN AUGUST ONE, THIRTY, MILWAUKEE, WISCONSIN, AND RESIDES FIVE TWO TWO TWENTYONE STREET, N. W. WASHINGTON, D.C.

APPOINTED LISTS ROBERT G. CLEVELAND, DEPARTMENT OF STATE AS REFERENCE. CLEVELAND KNOWN APPOINTEE IN DELGRADE BETWEEN SIXTYFOUR AND SIXTYFIVE.

- 1 - Teletype Unit
- 1 - Bureau
- 2 - WFO

JCS:jeb

(4)

TELETYPE

SEP 29 1966

SEP 29 1966
RECEIVED

SEP 29 1966

WFO 161-3940

PAGE TWO

CLEVELAND CAN BE REACHED THROUGH COUNCIL ON FOREIGN RELATIONS OR THE FOREIGN POLITICAL ASSOCIATION, NEW YORK CITY.

NEW YORK OBTAIN CLEVELAND'S COMMENTS.

REPORTS WILL BE DISSEMINATED IN THIS CASE. YOU SHOULD THEREFORE, FURNISH THE BUREAU THE ORIGINAL AND TWO COPIES OF YOUR REPORT.

BUREAU ADVISED.

SPIN. - P -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 9/29/66	INVESTIGATIVE PERIOD 9/19 - 29/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY pag
		CHARACTER OF CASE SPI	

REFERENCES: Buairtel dated 9/15/66;
SLairted dated 9/21/66.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will report results of record checks at State Security, CSC and U. S. Secret Service when available.

*Copy furnished

to [REDACTED]
on 10/31/66

Copy furnished

to [REDACTED]
on 2-2-59 [REDACTED]

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

1 x to E. Ehrlichman
by [REDACTED]
4/15/69 - R. H. [REDACTED]

3 - Bureau
1 - WFO (161-3940)

DO NOT WRITE IN SPACES BELOW

161-4723-10

NOT RECORDED

14 NOV 8 1966

Dissemination Record of Attached Report

Agency	NSE	XL-1114		
Request Recd.	9/13/66			
Date Fwd.	10/12/66	10/14/66		
How Fwd.				
By	61 NOV 14 1966			

Notations

AFC 161-3940

INFORMANT

IT-T1

Files of Foreign Service, Department of
State, as reviewed by SA [REDACTED]
on 9/27/66.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:[REDACTED]
9/29/66

Office: Washington, D. C.

b6
b7C

Field Office File #: 161-3940

Bureau File #:

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY

Synopsis:

Employment verified. Neighborhood favorable. Associates recommend. Satisfactory credit record for appointee. No record appointee, wife or ex-wife police departments, with exception of traffic violation for [REDACTED]. No record HCUA. No record appointee or wife or ex-wife CIA. Appointee granted Q clearance by AEC which is still active.

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DETAILS: AT WASHINGTON, D. C.

WFO 161-3940

JCS:deh

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EMPLOYMENT

National Security Council (NSC)

On September 21, 1966, Mrs. [] Administrative Officer, NSC, Executive Office of the President, advised SA [] that the appointee, LAWRENCE SIDNEY EAGLEBURGER, is being considered for a "detail position" as a staff member from Department of State, but that he has not entered on duty to date. She advised that the files contained no additional information. b6 b7C

On September 22, 1966, [] Staff Member, NSC, who was listed as a reference by the appointee, advised SA [] that he has known the appointee since approximately 1958 when they were both attending a State Department Foreign Service Institute. He stated that since that time he has had intermittent professional contact with him at the State Department and that he has also known him socially and personally. He described EAGLEBURGER as a very conscientious, dedicated, and discreet individual and that he is very highly regarded by his co-workers at the State Department. He further advised that he considered him to be a person whose personal habits are above reproach, that he is devoted to his wife and son. He stated that his comments would be completely favorable concerning his character, reputation, associates, and loyalty and that he would favorably recommend him for a position of trust. b6 b7C

[] advised that in regard to his above statement concerning the appointee's marital status, the son of which he spoke, is by his first marriage and that this boy resides with the appointee's first wife but visits the appointee occasionally. He advised that appointee and his first wife have a very pleasant relationship and that the son is devoted to his father. He advised that he never met the first wife, but that he has met the appointee's present

WFO 161-3940

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wife, [] and that she is a very fine and decent person. He further advised that he was not aware of any of the details of the divorce, but based upon his knowledge of the appointee, he did not feel there would be any reflection on him.

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On September 23, 1966 [] Internal Security Coordinating Officer, NSC, made available to SA [] a copy of a letter dated September 13, 1966, in which the appointee made available to his prospective supervisor on the National Security Council Staff which is set forth as follows:

"September 13, 1966

"Mr. []

"I have completed and turned in the security investigation data form, as you requested. There are two additional matters relating to my background that you should know.

"During my 9 years in the Foreign Service I have compiled what, even charitably described, can only be called a lamentable record of violations of physical security. I had several while assigned to the Embassy in Tegucigalpa, a clean record during 3 years in the Department, followed by another series of violations in Belgrade. All of my violations were of a similar nature -- either I left classified documents on my desk or I failed to lock my safe at night. The violations in Belgrade occurred in a secure area guarded by Marines. I am aware of the problem and will be more careful in the future.

"The second problem is more personal. My former wife and I were separated August, 1963, during my assignment in Belgrade. We were subsequently divorced in April, 1965,

(the delay resulted from the necessity for my former wife to establish residence in Wisconsin before the divorce could be granted). The problems between us developed first in Tegucigalpa. She did not like the Foreign Service then; she did not like it in Belgrade. We would probably have been divorced earlier, except that my assignment in Washington after Tegucigalpa gave us an opportunity to try to patch things up while living in the more normal environment of the U. S.

"It became apparent after we arrived in Belgrade that the marriage could not last. We tried for about one year, but finally separated in August, 1963. I made a tactical error at this point -- I did not tell anyone the reason for my wife's return to the U.S. In October, I began taking out an Embassy secretary (MARLENE HEINEMANN). This, of course, caused comment in the American community in Belgrade. I soon realized my error and let it be known that my wife and I were separated and would be getting a divorce.

"My separation and divorce were in no way related to or caused by my relationship with Miss HEINEMANN (whom I married in April, 1966), which developed after my former wife had returned to the U. S. We conducted ourselves, in my view, in a correct manner and did nothing to bring discredit upon the United States Government or Embassy. (At no time did either the Charge d'Affaires or, subsequently, the Ambassador indicate any displeasure with our conduct.)

"The above is submitted for your information in case any questions should arise on either subject.

"/s/ LAWRENCE S. EAGLEBURGER"

The file contained no additional pertinent information.

WFO 161-3940

PFD:dmb

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The following investigation was conducted by SA [redacted] on September 27, 1966, at the Department of State:

[redacted] Executive Secretary of the Department, stated that LAWRENCE EAGLEBURGER worked under him as a line officer in the Department's secretariat. He feels that he knows him quite well in an official capacity only. He rated his character, associates, reputation and loyalty as "100 per cent." He referred to him as a top-flight officer. He did not know his family. He recommended him, without any qualifications, for a position of trust and confidence in the government.

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[redacted] Director, Secretariat Staff, said that she has known LAWRENCE EAGLEBURGER officially since August, 1965. He was scheduled to be her deputy when he was given his current assignment. She has seen him on a few social occasions. His loyalty and patriotism are fine. As far as she is aware, his character and reputation are fine. He is recently married to a foreign service secretary in the Department. She does not know his family, but understands that he has a son, who normally resides with the son's mother. His father, formerly a physician, is dead. She recommended him highly for a position of trust and confidence in the government.

[redacted] Foreign Service Officer, Executive Secretariat, stated that he has known LAWRENCE EAGLEBURGER since June 1, 1966, when he and EAGLEBURGER worked very closely together on a daily basis, assisting former Secretary [redacted].

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He knows him well socially. His loyalty and patriotism are impeccable. His character and reputation are of the highest. His present wife is a fine person and is employed in the front office of the Bureau of European Affairs. He recommended him very definitely for a position of trust and confidence in the government.

[redacted] Deputy Country Director, Office of Mexican Affairs, said that he has known LAWRENCE EAGLEBURGER since he arrived in Tegucigalpa, Honduras, in 1957. [redacted] considered EAGLEBURGER to be a special protege of his. Their homes were in the same neighborhood, on the post, and he worked closely with EAGLEBURGER, a young officer on his first foreign assignment. His loyalty and patriotism are first rate. He knows no real weakness in his character and reputation. He said that as a young officer, he was a little impatient. He noted, however, that his impatience was service motivated, and he understands that he has matured greatly through the years. His associates are reputable and loyal. He knew the first Mrs. EAGLEBURGER and her son. She was a nice person, well thought of by [redacted] and his wife. She came from a conventional, small-town environment in Wisconsin. She apparently considered herself to be a small-town housewife wherever she served in a foreign post with her husband. He does not want to imply that EAGLEBURGER shed his first wife as unsuitable for his career, because he certainly did not do that. They were obviously incompatible and strove for years to make their marriage work, unsuccessfully. They were both most reluctant to separate and divorce because of their young son. He noted that both of EAGLEBURGER's foreign assignments--Tegucigalpa and Belgrade--were considered hardship posts. [redacted] has just met the new Mrs. EAGLEBURGER, who makes a favorable impression. He recommended EAGLEBURGER for a position of trust and confidence in the government.

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[redacted] Chief, Special Projects Division, Office of Research and Analysis for American Republics (RAR), stated that she recalled LAWRENCE EAGLEBURGER working under her supervision, between October, 1959, and July, 1961, as a young officer in from Honduras. She did not know him socially.

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She had no question at all concerning his loyalty and patriotism. He was a well-organized, young foreign service officer. She did not know his associates, outside the office, and did not know his family. She did definitely recommend him for a position of trust and confidence.

[redacted] Co-ordinator, Bureau of Intelligence and Research, said that he also knew LAWRENCE EAGLEBURGER between October, 1959, and July, 1961, while he worked in RAR as the Cuban expert. He saw him at office parties, occasionally. He had no question concerning his loyalty and patriotism. As far as he knew, there is no indication that he was other than of the best character and reputation. He did not know his associates, other than colleagues. He met the first Mrs. EAGLEBURGER and believes that he saw the son at the office. He has no reason not to recommend him for a position of trust and confidence.

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[redacted] Special Assistant to the Assistant Secretary, Bureau of European Affairs (EUR), stated that he has known LAWRENCE EAGLEBURGER since he started in the staff secretariat, where he was the line officer, maintaining liaison with EUR. He is familiar with his working with former Secretary [redacted] on a special project. He knows him socially, not regularly, but quite frequently. He has no question at all concerning his loyalty and patriotism. His character and reputation are extremely good. He has a very fine reputation among all who know him. His ability, intelligence and diligence are particularly noteworthy. His associates are reputable and loyal. His present wife is a foreign service secretary, whom EAGLEBURGER met in Belgrade. EAGLEBURGER's young son resides with his mother, in Wisconsin. [redacted] recommended EAGLEBURGER for a position of trust and confidence in the government.

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[] Staff Assistant, EUR, said that he had worked very closely with LAWRENCE EAGLEBURGER for the past year. They also see one another frequently, on a social basis. He has absolutely no doubt whatsoever concerning his loyalty and patriotism. He has demonstrated his dedication by the ulcer he is attempting to cure. He knows absolutely nothing derogatory concerning EAGLEBURGER or his wife. His conduct, while courting his present wife, was exemplary. His associates are reputable and loyal. He does not know the remainder of his family. He understands that his previous marriage involved no scandal; it was a matter of two young people whose marriage would not work out. The son resides with his mother, in Wisconsin, and EAGLEBURGER and his first wife maintain a pleasant relationship for the benefit of the son. He certainly recommends EAGLEBURGER for a position of trust and confidence in the government. b6 b7C

[] Foreign Service Officer, assigned to Bamako, Republic of Mali, in Washington, D.C., on home leave, stated that he attended Foreign Service Institute starting July, 1961, with LAWRENCE EAGLEBURGER, when they both studied Serbo-Croatian prior to their assignment in Belgrade, Yugoslavia. He has known him socially and officially well for four years. He is a very loyal and patriotic citizen. His character and reputation are excellent. The people he associates with are reputable and loyal. He knew the first Mrs. EAGLEBURGER, in Washington and Belgrade, where she left after about one year. He stated that no discredit could be reflected on LAWRENCE EAGLEBURGER because of the divorce. It was a matter of simple incompatibility. He also knew the present Mrs. EAGLEBURGER as a secretary in the Legat in Belgrade. She enjoys a very good reputation. He recommended EAGLEBURGER, absolutely, for a position of trust and confidence in the government.

On September 28, 1966, the Honorable [REDACTED] Attorney, Union Trust Building, Washington, D. C., advised S. [REDACTED], that he had been very closely associated with the appointee since March, 1966, professionally, with a special project at the Department of State, and socially as occasion warranted. He stated that the appointee's wife, MARLENE EAGLEBURGER, is a splendid woman, who has likewise been an employee of the Department of State. [REDACTED] had no information concerning other members of the appointee's family other than that his father had been a medical doctor and his mother is a graduate of the University of Illinois. He stated that the appointee, after returning from Belgrade, Yugoslavia, resided with a private family in Washington, D. C., prior to his present residence. However, he had not visited the appointee at that family's residence.

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[REDACTED] stated he knew of the appointee as a splendid employee by reputation and when he requested an assistant, and the appointee was furnished, he was delighted. In their professional association, he found the appointee to be a "scrapper," by which he explained that the appointee was the kind of person who devoted himself wholeheartedly to getting a job done and was not easily put off by persons who would be inclined to defer an important project. He stated he has never had any reason to question the appointee's character, associates, reputation or loyalty and gave him the highest recommendation for a position of trust and confidence in the Government.

WFO 161-3940

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[redacted] Consultant, Committee on Foreign Relations, U. S. Senate, advised SA [redacted] on September 26, 1966 that he has been acquainted with the appointee, LAWRENCE EAGLEBURGER, since the Summer of 1961. He mentioned that they were in the Foreign Service of the State Department together and attended language school in 1961 for approximately ten months. He stated that he worked in the same Embassy with the appointee in Belgrade in the Summer of 1962 to the Summer of 1964. He described the appointee as a man of integrity, intelligence and a person capable of doing outstanding work.

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He mentioned that he knew the appointee's first wife, [redacted] and that they separated when the appointee was assigned in Belgrade. He stated he felt that it was a case of incompatibility and that to his knowledge there was no misconduct on anyone's part. He mentioned that the appointee's present wife, MARLENE, had worked in Belgrade as a secretary in the American Embassy. He stated that the appointee's present wife did not have anything to do with the appointee's divorce, that the appointee started going with his present wife at least a year after his wife returned to the U. S. Mr. [redacted] described the appointee as a loyal American and a person whom he would recommend without reservation,

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WFO 161-3940

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The files of WF T-1, a government agency which maintains personnel files, furnished the information that MARLENE N. HEINEMANN entered on duty as a clerk-stenographer, Foreign Service Staff (FSS - 12), Department of State, Belgrade, Yugoslavia. On August 17, 1964, she was transferred to the Department, Washington, D.C., as a secretary (FSS - 8), where she is now working in the Staff Assistant's Office, Office of Assistant Secretary, Bureau of European Affairs. On April 24, 1966, she recorded a name change to Mrs. MARLENE N. EAGLEBURGER. The file reflected that she was born in Chicago, Illinois, on August 10, 1936.

NEIGHBORHOODS

522 - 21st Street, N. W.
Washington, D. C., Apartment 501

On September 28, 1966, Mrs. [] Assistant Resident Manager, Monroe House, advised her records reveal the appointee's wife, HELENE ANN HEINEMANN, moved into Apartment 501 on October 1, 1965. She was married to the appointee in April, 1966, at which time the appointee and his wife began living in Apartment 501 where they are presently residing.

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Mrs. [] stated they are very satisfactory tenants who have been considerate, cooperative and quiet neighbors. She has received no complaints on either the appointee or his wife. She has had no reason to question their character, associates, reputation or loyalty. She recommended the appointee for a position of trust and confidence.

On September 28, 1966, Mrs. [] Resident Manager, Monroe House, advised she has known the appointee's wife as a tenant in the building since October, 1965, and has known the appointee since he married his wife in April, 1966, and moved into the building. She has found them to be very satisfactory tenants who have caused no disturbances in the building, and are quiet, considerate and cooperative. She has received no complaints concerning them and has heard nothing of an unfavorable nature. She has had no reason to question the character, associates, reputation or loyalty of the appointee or his wife. She recommended the appointee for a position of trust and confidence.

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Mrs. [] advised that the apartments in the vicinity of the appointee's apartment are now vacant and she knows of no one in the building who would know the appointee or his wife; with the exception of Miss [] in Apartment []

On September 28, 1966, Miss [redacted] [redacted], advised she does not know the appointee or his wife on a personal basis, but has met them and talked with them in the hallway of the building. She has found them to be very congenial people who are quiet and considerate. She has heard nothing of an unfavorable nature concerning either the appointee or his wife. She has no reason to question their character, associates, reputation or loyalty. She advised she has no reason not to recommend the appointee for a position of trust and confidence.

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3532 Massachusetts Avenue, N. J.
Washington, D. C.

On September 28, 1966, Mrs. [redacted] [redacted] Avenue, N. J., advised the appointee resided in her home from August, 1965, when he returned from Yugoslavia, until April, 1966, when he was married and moved to 522 - 21st Street, N. J. Mrs. [redacted] stated she had known the appointee by reputation only prior to his residing in her home and that he was recommended to her by someone from the Department of State; however, she could not recall the name of the individual. She said the appointee worked very long hours and did not associate with anyone in the community. She found him to be an outstanding individual who was very intelligent, conscientious, considerate and cooperative. She considered him a dedicated public servant who put his job first. He did not mind working long hours. She said she had heard nothing of an unfavorable nature concerning the appointee. She had never had any reason to question his character, associates, reputation or loyalty. She highly recommended the appointee for a position of trust and confidence.

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On September 28, 1966, Mrs. [redacted] [redacted] N. J., whose property joins 3532 Massachusetts Avenue, N. J., at the rear advised she did not know the appointee on a personal basis nor his name. However, she had talked with the individual who had resided in the home of Mrs. [redacted] during

WFO 161-3940

3

the period of time he had resided there. She said he impressed her and seemed to be an individual who was intelligent and friendly. She never had any reason to question his character, associates, reputation or loyalty, but did not feel she was in a position to comment further.

In view of the fact 3532 Massachusetts Avenue, N. W., is a residence located as a single unit within the block and no other houses joining from either side other than those at a great distance, no additional neighbors were interviewed.

WFO 161-3940

JCS:laa

1

500 Thayer Avenue
Silver Spring, Maryland

It is noted that appointed states he resided on Piney Branch Road, Silver Spring, Maryland, from September, 1959 to August, 1962, however, it was ascertained that his residence during this period was 500 Thayer Avenue, Silver Spring, Maryland.

On September 29, 1966, Miss [redacted] Secretary, Property Management Department, Shannon and Luchs, 900 17th Street N. W., advised that they managed the Hartford-Thayer, 500 Thayer Avenue, Silver Spring, Maryland, during the pertinent period of time.

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She stated all of their records are in storage and not available for review.

On September 29, 1966, [redacted] Tacoma Park, Maryland, advised he was the former Resident Manager of 500 Thayer Avenue and resided in apartment 202 of the building from the latter part of 1959 to 1960. He said he interviewed the appointee when he made application for an apartment in the building and to the best of his knowledge the appointee and his wife, [redacted] moved into apartment 204 of 500 Thayer Avenue in September, 1959.

[redacted] stated that he ceased to be Resident Manager in 1960, however, he did keep in touch with the appointee and believes they moved from the building in approximately August, 1962, at which time the appointee went to Belgrade, Yugoslavia.

Mr. [redacted] advised that he thought a great deal of the appointee and his wife and visited them from time to time. The appointee was a very capable individual, who was

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WFO 161-3940

2

intelligent and respected by everyone. He never heard anything of an unfavorable nature concerning the appointee or his wife. He said the appointee was a person that was very sincere and was dedicated to his work. The character, associates, reputation and loyalty of the appointee and his wife were above reproach. He highly recommended the appointee for a position of trust and confidence.

On September 29, 1966, Mrs. [redacted] Historian, Department of the Air Force and who resides at [redacted] Silver Spring, Maryland, advised she lived in apartment 205, 500 Thayer Avenue, Silver Spring, Maryland, and knew the appointee and his wife as neighbors and friends from September, 1959 to August, 1962 at which time the appointee and his wife moved to Yugoslavia.

Mrs. [redacted] stated she played a great deal of bridge with the appointee and his wife. She was highly impressed with the appointee who seemed to be quite an intelligent individual and one that was truly dedicated to his work. She always found them to be cooperative, conscientious, sincere and outstanding at all times. She never heard anything of an unfavorable nature concerning either the appointee or his wife. She highly recommended the appointee for a position of trust and confidence.

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WFO 161-3940

JCS:elm

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Mr. [redacted] Chevy Chase, Maryland, on September 29, 1966, advised SA [redacted] [redacted] he was the owner of the apartment building located at 500 Thayer Avenue, Silver Spring, Maryland, for about three years until September, 1963, when he sold the property. Mr. [redacted] stated he had no rental records regarding tenants who resided there during that period but recalled that EAGLEBURGER and his family were tenants there for several years during the period he owned the property. [redacted] remarked that he had no association or contact with them and that he has no adverse information concerning them. It was [redacted] recollection that they were good tenants and paid their rent on or before the due date.

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Mr. [redacted] [redacted] Silver Spring, Maryland, on September 29, 1966, advised SA [redacted] he resided in Apartment number 201 at 500 Thayer Avenue, Silver Spring, Maryland, from September, 1959 until sometime in 1961 when he moved to his present residence. He recalled that LAWRENCE SYDNEY EAGLEBURGER, his wife [redacted], and son [redacted] were tenants in Apartment number 201 at that address from September, 1959, until August, 1962, when EAGLEBURGER was assigned to a post in Yugoslavia in connection with his duties at the U.S. State Department. [redacted] remarked that their families occasionally exchanged visits as neighbors during the pertinent period. He noted that since he worked for the Department of Labor in Washington, D. C., they rode together in commuting to and from work driving on alternate days. He praised appointee as a gracious considerate neighbor and a stable person who is very conscientious and hard working regarding his functions at the U.S. State Department, frequently working late at night and on weekends.

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[redacted] recalled that appointee returned from Yugoslavia about a year ago and that he has seen appointee

on several occasions in Washington, D. C., but has had no social contact with him. He said he learned that appointee and his wife had been divorced and that appointee has since remarried. He vouched for the appointee's character, associates, reputation, and loyalty and was of the opinion EAGLEBURGER would be completely satisfactory in a position of trust and confidence with the Federal Government.

On September 29, 1966, Mrs. [REDACTED] Resident Manager, The Washington House, 2120 16th Street, N.W., advised she was the Resident Manager of the Hartford-Thayer Apartment, 500 Thayer Avenue, Silver Spring, Maryland, from July, 1960 to February, 1961, and knew the appointee and his wife as residents in apartment 204 for this period. She said she resided in apartment 102.

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She described the appointee and his wife as very satisfactory tenants who were quiet, cooperative, considerate and people who were respected by the other tenants. She never received any complaints concerning the appointee or his wife and never had any reason to question their character, associates, reputation or loyalty. She recommended the appointee for a position of trust and confidence.

WFO 161-3940

JCS:deh

1

CREDIT AND POLICE AGENCIES

On September 21, 1966, IC [] reviewed The Credit Bureau, Inc., record of LAWRENCE S. EAGLEBURGER which reflects he was born August 1, 1960, and resided at 522 21st Street, N. W., Washington, D. C., in June, 1966. He has a satisfactory credit record. His first wife is shown as [] and his second wife as MARLENE. The file contained no additional pertinent information.

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On September 21, 1966, IC [] determined the files of the Metropolitan Police Department contained no record of the appointee, his spouse, MARLENE HEINEMANN EAGLEBURGER, or ex-spouse, []. It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On September 21, 1966, IC [] searched the files of the United States Park Police and no identifiable record was found concerning the appointee, his wife, or ex-spouse.

On September 21, 1966, IC [] caused a search to be made of the files of the Arlington County, Virginia, Police Department and was advised no record was located concerning the appointee, his wife, or ex-spouse.

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On September 21, 1966, IC [] caused a search to be made of the files of the Montgomery County, Maryland, Police Department and was advised that no record was located concerning the appointee or his wife; however, the files reflect that [] born June [] Silver Spring, Maryland, was charged on September 7, 1961, for a parking violation and forfeited \$3.

MISCELLANEOUS

On September 21, 1966, IC [] reviewed the files of the House Committee on Un-American Activities and no identifiable record was found for the appointee.

On September 26, 1966, SA [] caused a search to be made of the files of the Central Intelligence Agency and was advised the files contained no pertinent identifiable information concerning the appointee, his wife, MARLENE ANN HEINEMANN EAGLEBURGER, or ex-spouse, []

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On September 23, 1966, SA [] determined that the appointee's security file, WA 126273, contained in the personnel security files, Division of Security, United States Atomic Energy Commission, Germantown, Maryland, reveals that on September 19, 1966, a "Q" clearance was granted the appointee with the United States Department of State and it is presently active. The file contained no additional pertinent information.

On September 28, 1966, IC [] reviewed the appointee's file at the Passport Office, Department of State, which listed his birth as August 1, 1930, at Milwaukee, Wisconsin.

On July 15, 1957, the appointee was issued Diplomatic Passport Number 13021 for travel to Tegucigalpa, Honduras, for Foreign Service assignment.

On May 14, 1962, he was issued Diplomatic Passport Number X007145 for proposed travel of three years duration to Italy, Spain and Yugoslavia. He listed the purpose of his trip as "assignment to United States Embassy, Belgrade, Yugoslavia."

WFO 161-3940

He indicated he was last married on August 14, 1952, to [REDACTED] who was born [REDACTED] at Anoka, Minnesota, and that the marriage had not been terminated. He listed his parents as LEON SIDNEY EAGLEFURGER, born July 25, 1896, at Norton, Kansas, and HELEN M. VAN ARNUM, born May 15, 1908, at Racine, Wisconsin. This file contained no additional pertinent information.

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TELETYPE UNIT

SEP 29 1966

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

FBI NEW YORK ///13///

6:27 PM EDT URGENT 9/29/66 M.F.R.

TO DIRECTOR

FROM NEW YORK (161-2194) -2P-

LAWRENCE SIDNEY EAGLEBURGER, SPI, BUDED SEPTEMBER TWENTYNINE, SIXTYSIX.

ON SEPTEMBER TWENTYNINE, SIXTYSIX, ROBERT G. CLEVELAND, DIRECTOR, OFFICE OF PUBLIC SERVICES, DEPARTMENT OF STATE, WASHINGTON, D.C., TELEPHONICALLY ADVISED AT HIS REQUEST FROM THE OFFICE OF THE COUNCIL ON FOREIGN RELATIONS, FIFTYEIGHT EAST SIXTYEIGHTH STREET, NYC, THAT THE APPOINTEE WORKED UNDER HIS IMMEDIATE SUPERVISION FROM THE EARLY PART OF SIXTYTHREE UNTIL MID SIXTYFIVE, AS SECOND SECRETARY IN THE ECONOMIC SECTION OF THE BELGRADE, YUGOSLAVIA CONSULATE. CLEVELAND ADVISED THAT HE WAS ECONOMIC COUNSELLOR IN BELGRADE.

HE STATED THAT HE IS ACQUAINTED WITH THE APPOINTEE'S FIRST WIFE, WHOM HE BELIEVES IS NAMED [REDACTED], AS WELL AS HIS PRESENT WIFE, MARLENE. HE STATED THE APPOINTEE WAS DIVORCED FROM HIS FIRST WIFE FOR REASONS OF INCOMPATIBILITY.

END PAGE ONE

61 NOV 14 1966

NOT RECORDED

14 NOV 8 1966

PAGE TWO

NY 161-2194

THERE WAS NO NOTORIETY OR SCANDAL ATTACHED TO THIS DIVORCE. HE STATED HE UNDERSTOOD THE APPOINTEE AND HIS FIRST WIFE WERE HAVING MARITAL TROUBLES FOR MANY YEARS PRIOR TO THEIR DIVORCE. CLEVELAND STATED THE APPOINTEE'S PRESENT WIFE, MARLENE, WAS HIS, CLEVELAND'S SECRETARY AT THE CONSULATE IN BELGRADE. HE STATED THAT THE APPOINTEE, HIS FIRST WIFE AND HIS PRESENT WIFE ARE OF EXCELLENT CHARACTER, LOYALTY, REPUTATION, ASSOCIATES AND MORALS. HE STATED HE WOULD HIGHLY RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

CLEVELAND ADVISED THAT THE APPOINTEE IS STILL EMPLOYED BY THE DEPARTMENT OF STATE AND IS CURRENTLY ON SPECIAL ASSIGNMENT FROM THE DEPARTMENT TO THE WHITE HOUSE.

REPORT FOLLOWS.

END

WA..REY

FBI WASH DC

F B I

Date: 9/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (161-369)
SUBJECT: LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY

Re report of SA [REDACTED], at Milwaukee,
dated 9/28/66.

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Upon first reading of referenced report by
dictating agent, the following errors were noted, and the
Bureau is requested to correct its copies:

✓ Synopsis, line 8, change ENGLEBURGER to
EAGLEBURGER;

page 3, paragraph 2, line 5, change uncompatability
to incompatability;

Milwaukee has corrected its copy.

3 - Bureau (AM) *2cc Dist. Rep.*
1 - Milwaukee (161-369)
GPB:rab
(4)

161-4923-12
RECORDED
5 OCT 3 1966

354
61 NOV 14 1966

Approved: _____

Sent _____ M 5:30

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

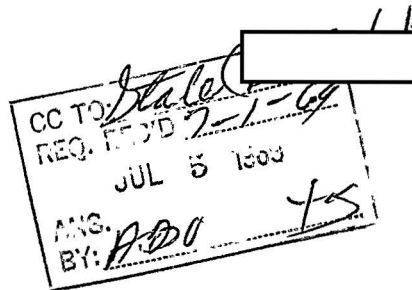
REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 9/30/66	INVESTIGATIVE PERIOD 9/29 - 30/66
TITLE OF CASE 0 LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY map
		CHARACTER OF CASE SPI	

b6
b7cREFERENCE:

New York teletype to Bureau, 9/29/66.

- RUC -

"Copy furnished
to White House
on 9/10/66 WFO"



Copy furnished

to The White Houseon 2-2-69 WFOCase has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - New York (161-2194) <u>1 cc to E. L. Chapman</u> <u>by Mr. E. L. Chapman</u> <u>4/15/69 - R/W/may</u>		161-4723-13	
		NOT RECORDED	
		1 OCT 3 1966	
Dissemination Record of Attached Report		Notations	
Agency	<u>WFO</u>		
Request Recd.	<u>9/13/66</u>		
Date Fwd.	<u>10/13/66</u>		
How Fwd.	<u>334</u>		
By	<u>G. L. NOY</u>		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

9730/66

Office: New York, New York

b6
b7C

Field Office File #: 161-2194

Bureau File #:

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

Synopsis:

ROBERT G. CLEVELAND recommends appointee.

- RUC -

NY 161-2194

DETAILS:

Miscellaneous

On September 29, 1966, ROBERT G. CLEVELAND, Director, Office of Public Services, Department of State, Washington, D. C., telephonically advised at his request from the Office of the Council on Foreign Relations, 58 East 68th Street, New York, New York, that the appointee worked under his immediate supervision from the early part of 1963, until mid 1965, as Second Secretary in the Economic Section of the Belgrade, Yugoslavia Consulate. CLEVELAND advised that he was Economic Counsellor in Belgrade.

He stated that he is acquainted with the appointee's first wife, whom he believes is named [REDACTED], as well as his present wife, MARLENE. He stated the appointee was divorced from his first wife for reasons of incompatibility. There was no notoriety or scandal attached to this divorce. He stated he understood the appointee and his first wife were having marital troubles for many years prior to their divorce. CLEVELAND stated the appointee's present wife, MARLENE, was his, CLEVELAND's, secretary at the consulate in Belgrade. He stated that the appointee, his first wife and his present wife are of excellent character, loyalty, reputation, associates and morals. He stated he would highly recommend the appointee for a position of trust and confidence with the Government.

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CLEVELAND advised that the appointee is still employed by the Department of State and is currently on special assignment from the Department to the White House.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 10/6/66	INVESTIGATIVE PERIOD 9/29 - 10/5/66
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY bap/laa
		CHARACTER OF CASE SPI	

REFERENCE: Report of SA [REDACTED] dated 9/29/66, at Washington, D. C.

b6
b7C

- RUC -

Photo copy

CO TO: <i>Stacked</i>
REQ. REC'D <i>7-1-69</i>
JUL 5 1969
ANS. BY: <i>ABO</i>

#6 furnished
to *White House*
on *10/10/66*

to disseminate state reports
Copy furnished per *Subcommittee*
to *White House*
on *2-2-89*

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (Enc. 12)
1 - WFO (161-3940)

1 cc to Ehrlichman
by the Special Office
11/15/69 - R/W/mey

DO NOT WRITE IN SPACES BELOW

161-4723-14
NOT RECORDED
14 NOV 8 1966

Dissemination Record of Attached Report

Agency	161-4723-14		
Request Recd.	9/13/66		
Date Fwd.	10/14/66		
How Fwd.			
By	61 NOV 14 1966	334	

Notations

COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. DeLoach

DATE: 1/14/69

FROM : W. C. Sullivan

SUBJECT: FINGERPRINTING OF
REPUBLICAN APPOINTEES

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

[redacted] of the National Security Council telephoned this Division at 3:02 p.m., 1/14/69, stating he had just received a request for help from Nixon's headquarters in the Pierre Hotel, New York City. President-Elect Nixon is most anxious to expedite the appointments of Lawrence S. Eagleberger and Dr. [redacted] both of whom are in the hotel this afternoon. [redacted] said he had been asked to contact the FBI and see if it would be possible for an Agent to come to the hotel and take the fingerprints of these two appointees this afternoon.

ACTION:

REPORTEDLY THESE MEN WILL BE
ON THE STAFF OF HENRY
KISSINGER - SPECIAL ASSISTANT FOR
SECURITY AFFAIRS

If the Director approves, New York will be instructed to secure the fingerprints of the two appointees at Nixon's headquarters.

WCS:hc
(5) *hc*

1-Mr. DeLoach
1-Mr. Trotter
1-Mr. Sullivan
1-Liaison

OK. WCS

5. [unclear]
WCS
acknowledged
4:03 PM
1/15

Done 1/14/69
By WCS.

REC 54

161-4723-15

JAN 16 1969

XEROX
JAN 17 1969

36 JAN 21 1969

UNRECORDED COPY FILED IN

3/19/69

Airtel

To: SACs, Washington Field (161-3940) - Enc. (5)
Richmond (161-0) - Enc.
Baltimore (161-2169) - Enc.
New York (161-2194) - Enc.
Milwaukee (161-369) - Enc.
Detroit (161-651) - Enc.

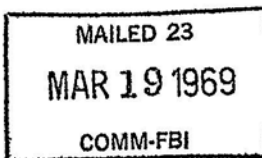
From: Director, FBI (161-4723)

REC-64 161-4723-16
LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 4/3/69

National Security Council has requested that 1966 investigation of Eagleburger be brought up to date. Born 8/1/30, Milwaukee, Wisconsin, and resides 14827 Hoxton Square, Centreville, Virginia. Background data attached.

All offices see urfiles regarding 1966 investigation and bring up to date in accordance with current SPI standards

SPIN.



NOTE: Request received 3/19/69 from National Security Council.

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

WHB:pnh
(14)

MAIL ROOM ☐ TELETYPE UNIT ☐

RETURN TO MR. ☐ ROOM 1258.

b6
b7C

Date 3/21/69

To: Director

FILE RH 161-9-867

Att.: 161-4723

LAWRENCE SIDNEY EAGLEBURGER
Title SPI

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____

RE: _____

☐ Rotor #: _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken	

RE Bureau airtel dated 3/19/69

Richmond files contain no derogatory
information identifiable with following,
residing or employed in Virginia;

Applicant _____
Appointee XX _____
Associates _____

Employee _____
References _____
Relatives XX _____

SAC ROWLAND C. HALSTEAD

Office RICHMOND

See reverse side

Federal Bureau of Investigation
Records Branch3-20, 1969☐ Name Searching Unit - Room 6527☒ Service Unit - Room 6524☒ Forward to File Re ☐ Attention Mrs ☒ Return to Mr 8637 214

Supervisor

Room

Ext.

b6

b7C

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject Laurence Sidney Eagle Burger

Birthdate & Place _____

Address _____

Localities

R#

Date

Searcher
Initials

Prod.

FILE NUMBER

SERIAL

	101-4723	
L		MF
I		MT
I		MT
I		SI
I	141-	SI

MAR 20 1969

19.

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject _____
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 3-1-68 Searcher Initials 5

Prod. _____

FILE NUMBER	SERIAL
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CIVIL 1-C

Eagleburger, Lawrence

- 68" 8-1-30

PS
23 L 27 W IOO 19
L 4 W OII

Tech Security Div USSS Wash DC 3-20-69

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

JOHN EDGAR HOOVER
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 3/27/69	INVESTIGATIVE PERIOD 3/26/69
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY fa
		CHARACTER OF CASE SPI	

b6
b7CREFERENCE:

Bureau airtel to Washington Field, dated 3/19/69. ✓

- RUC -

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1-Bureau (161-4723)						161-4723-17		
1-New York (161-2194)						NOT RECORDED		
						5 MAR 28 1969		
Dissemination Record of Attached Report						Notations		
Agency						<i>[Signature]</i> Inq.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

56 MAY 2 1969

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

3/27/69

Office: New York, New York

Field Office File #:

161-2194

Bureau File #: 161-4723

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

b6
b7C

Synopsis:

Reference, [redacted] recommended
appointee highly re character, reputation, loyalty
and associates.

- RUC -

NY 161-2194

DETAILS:

Reference

[redacted] Vice President and General Counsel, International Business Machines Corporation, Armonk, New York, advised on March 26, 1969, that the appointee worked under him about 2 years when he, [redacted], was Undersecretary of State. He advised that the appointee was a very hard working individual and he put in long hours on the job. He considered the appointee an exceptionally good administrator and he recommended him highly regarding his character, reputation, loyalty and associates.

b6
b7c

Mr. [redacted] advised that he knew very little about the appointee's personal life. He understood that the appointee was divorced from his first wife. He never met the appointee's first wife and only met the appointee's second wife on two or three occasions.

Mr. [redacted] recommended the appointee for any position of trust and confidence with the United States Government.

CVC - YHC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN BUREAU	DATE 4/2/69	INVESTIGATIVE PERIOD 4/1-2/69
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY eak
		CHARACTER OF CASE SPECIAL INQUIRY	

b6
b7CREFERENCE

Bureau airtel to Milwaukee, dated 3/19/69. ✓

- RUC -

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *Dwight* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

① Bureau (AM)

1 - Milwaukee (161-369)

161-4723-18

NOT RECORDED

17 APR 4 1969

Dissemination Record of Attached Report

Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

Notations

Spec. Inq.

56 MAY 2 1969

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

4/2/69

Field Office File #:

MI 161-369

Bureau File #:

b6
b7C

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

Synopsis:

Credit and arrest investigation developed no derogatory info regarding appointee or relatives.

- RUC -

DETAILS:

MI 161-369

HWC/brr

-1-

The following investigation was conducted
by SA [redacted]

At Madison, Wisconsin

b6
b7C

CREDIT

[redacted] Credit Bureau of Madison, Incorporated, advised on April 1, 1969 that she has a file on a [redacted] Boulevard, Middleton, Wisconsin. She has been known to the file individually since March of 1966. The file shows that she obtained a divorce in April, 1965, from LAWRENCE SIDNEY EAGLEBURGER. Her employment is shown as student at the University of Wisconsin and file was last checked in March of 1966. The file contains no derogatory information and lists no judgements or collections.

ARREST

[redacted] Records, Dane County Sheriff's Office, advised on April 1, 1969, that she could locate no record identifiable with [redacted].

At Middleton, Wisconsin

[redacted] Records, Middleton Police Department, advised that she could locate no record identifiable with [redacted]

b6
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A physical observation was made on April 1, 1969 at [redacted] and it was observed that the name appearing on the mailbox was an [redacted]

MI 161-369

AJT/ds

- 1 -

CREDIT AND ARREST

On April 2, 1969, [REDACTED] Credit Bureau, Stevens Point, Wisconsin, advised that Mrs. HELEN M. EAGLEBURGER, 1600 Brawley, Apartment 2, has a satisfactory credit record.

On April 2, 1969, [REDACTED] Stevens Point Police Department, and [REDACTED], Clerk, Portage County Sheriff's Office, Stevens Point, both advised their records contain no information regarding HELEN M. EAGLEBURGER, MABEL EAGLEBURGER, or LAWRENCE SYDNEY EAGLEBURGER.

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MI 161-369

AJT/ds

- 1 -

MISCELLANEOUS

On April 2, 1969, [REDACTED], advised that Mrs. HELEN EAGLEBURGER resides in Apartment 2 at the above address, Stevens Point, Wisconsin.

b6
b7C

Int. + *me*
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 4/2/69	INVESTIGATIVE PERIOD 3/24/69 - 3/27/69
TITLE OF CASE <div style="text-align: center;"><i>0</i> LAWRENCE SIDNEY EAGLEBURGER</div>		REPORT MADE BY SA 	TYPED BY mk
		CHARACTER OF CASE <div style="text-align: center;">SPECIAL INQUIRY</div>	

REFERENCES:

Bureau airtel to WFO, 3/19/69.

RUC

A*
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CON VIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>E. J. [Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: ①-Bureau (161-4723) 1-Baltimore (161-2169)						DO NOT WRITE IN SPACES BELOW		
						<div style="font-size: 1.5em; font-weight: bold;">161-4723-19</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">NOT RECORDED</div> <div style="font-weight: bold;">12 APR 7 1969</div>		
Dissemination Record of Attached Report						Notations <div style="font-size: 2em; font-family: cursive;">[Signature]</div> <div style="font-weight: bold; transform: rotate(-15deg);">Int. Inq.</div>		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

56 MAY 2 1969

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]
April 2, 1969

Office: BALTIMORE

Date:

Field Office File #:

BA 161-2169

Bureau File #: 161-4723

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

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b7C

Synopsis:

Reference, [REDACTED] furnished very favorable comments regarding the appointee as to character, personal reputation, loyalty and professional capability. DCII reflects information pertaining to the captioned individual is located in USAIRR files. Review of USAIRR files reflects no additional pertinent information since last review of files.

RUC

DETAILS:AT ST. MARY'S COUNTY, MARYLANDReference

Mr. [REDACTED], Sotterley Mansion, Hollywood, Maryland, advised SA [REDACTED] on March 27, 1969, that since last contacted by the FBI during 1966, he has had occasion to visit with the appointee on several occasions and has followed the appointee's career with great interest. Mr. [REDACTED] noted that EAGLEBURGER had accompanied President NIXON on his recent European Tour after serving on the White House Staff under Presidential Assistant WALT ROSTOW and as Assistant to DEAN ACHESON, former Secretary of State.

b6
b7C

[REDACTED] noted further that appointee has served also as

Assistant to Mr. [] at the State Department during the last administration.

Mr. [] again stated that he has maintained the highest personal regard for Mr. EAGLEBURGER as to his personal and professional reputations, loyalty and associates. [] noted that he had always considered EAGLEBURGER as a particularly capable individual which opinion he feels has been borne out by the appointee's successful career in the Department of State. Mr. [] concluded by saying that he had nothing ~~by~~ praise for EAGLEBURGER and recommended him most highly for a position of great trust and confidence in the government of the United States.

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Miscellaneous

The Defense Central Index of Investigations, (DCII), Fort Holabird, Maryland, Baltimore, Maryland, comprising indices to Army, Navy and Air Force investigative files was checked through a representative of that agency on March 24, 1969, by IC [] and reflects information relating to the captioned individual is located in the files of the U.S. Army Investigative Records Repository (USAIRR).

b6
b7C

The files of the USAIRR, Fort Holabird, Maryland, made available by a representative of that agency were reviewed on March 25, 1969, by IC [] without locating any additional pertinent information subsequent to the last review of these files on September 21, 1966.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 2 1969

TELETYPE

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

FBI DETROIT

1:19 PM URGENT 4-2-69 NMG

TO DIRECTOR, FBI (161-4723)

FROM SAC, DETROIT (161-651) (RUC) 2P

LAWRENCE SIDNEY EAGLEBURGER; SPI; BUDED COB APRIL THREE
NEXT.

MR. [REDACTED]
ROOM 1245

b6
b7c

RE BUAIRTEL MARCH NINETEEN, LAST.

ON MARCH TWENTYSIX, LAST THE FOLLOWING AGENCIES
ADVISED SE [REDACTED] THEIR FILES CONTAIN NO RECORD
IDENTIFIABLE WITH APPOINTEES SISTER OR BROTHER-IN-LAW [REDACTED]
OR [REDACTED] CLERK, BUREAU OF IDENTIFIC-
ATION, DETROIT POLICE DEPARTMENT. [REDACTED] WAYNE COUNTY
SHERIFF'S OFFICE. [REDACTED] CLERK, TRAFFIC COURT, DETROIT.

ON APRIL FIRST, LAST MRS. [REDACTED] CLERK, PLYMOUTH,
MICH., POLICE DEPT. ADVISED SA [REDACTED] RECORDS
NEGATIVE RE AFOREMENTIONED.

ON APRIL SECOND, INSTANT MRS. [REDACTED]

[REDACTED], PLYMOUTH, MICH. ADVISED SA [REDACTED]
THAT MR. AND MRS. [REDACTED] MOVED TO [REDACTED]

[REDACTED] LUDINGTON, MICH IN OCTOBER NINETEEN SIXTYEIGHT.

22 APR 29 1969

b6
b7c

ON APRIL SECOND, INSTANT LUDINGTON, MICH., CHIEF OF
POLICE HAROLD MEHL ADVISED THEIR FILES HAVE NO REFERENCE TO
MR. AND MRS. [REDACTED]

END PAGE ONE

56 MAY 2 1969

cc destroyed
4/23/69
day

6961 68 84V 22

NOT RECORDED

DE 161-651

PAGE TWO

HE STATED HOWEVER, THEY MOVED TO LUDINGTON LATTER PART OF
SIXTY EIGHT AND CURRENTLY RESIDE [REDACTED]

[REDACTED] LUDINGTON.

UACB NO REPORT BEING SUBMITTED.

(RUC)

END.

SLB

FBI WASH DC

b6
b7C

CLASS

SRC'D

SER

REC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 2/24/89	INVESTIGATIVE PERIOD 2/21/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY sp
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE:

WMFO teletype to Bureau, dated 2/17/89.

- RUC -

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b7C

ADMINISTRATIVE DATA: BUDED: 2/24/89

No one contacted requested confidentiality under the provisions of the Privacy Act.

All investigation conducted by SA [REDACTED] unless otherwise noted.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		111-4125-173	
② - Bureau (161-4723) 1 (Attn: [REDACTED]) 1 - Baltimore (161A-HQ-4723) (SQ 9)		6 AUG 22 1990	
CC DESTROYED			
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: BALTIMORE
Date: 2/24/89
Field Office File #: BA 161A-HQ-4723 Bureau File #: 161-4723
Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY

Synopsis:

State of Delaware, Division of Corporations, records reflect YUGO OF AMERICA, INCORPORATED. Incorporated in Delaware June 15, 1984, and subsequently changed name to YUGO AMERICA, INCORPORATED. Nature of business is listed as automobile importer and place of business is New Jersey. Corporation officers are listed as [REDACTED]

b6
b7C

[REDACTED], and [REDACTED]
[REDACTED] Delaware Division of Corporations records reflect that GLOBAL MOTORS, INCORPORATED was incorporated in Delaware on January 7, 1987. GLOBAL MOTORS, INCORPORATED lists the nature of business as MANAGEMENT SERVICES with principal place of business in New Jersey. Officers of the corporation are listed as [REDACTED]

[REDACTED]
[REDACTED] The incorporation papers further reflect [REDACTED] Assistant Secretary, GLOBAL MOTORS, INCORPORATED.

- RUC -

DETAILS:

On February 21, 1989, [REDACTED], Division of Corporations, Department of State, State of Delaware, Dover, Delaware, furnished Special Agent (SA) [REDACTED] the attached incorporation documents for YUGO AMERICA, INCORPORATED, and GLOBAL MOTORS, INCORPORATED that reflect the following information:

b6
b7C

Certificate of Incorporation of YUGO OF AMERICA, INCORPORATED, dated June 15, 1984; Certificate of Amendment changing name to YUGO AMERICA, INCORPORATED, dated September 17, 1984; correspondence reflecting GOLDSTEIN, GOLUB, KESSLER, AND

BA 161A-HQ-4723

COMPANY, P.C. as accountants for YUGO AMERICA, INCORPORATED; Annual Franchise Tax reports reflecting the nature of business as automobile importers and location of business as 28 Park Way, Upper Saddle River, New Jersey. The 1987 Annual Franchise Tax report lists the corporation officers as [REDACTED]

[REDACTED] Putnam Valley, New York 10579; [REDACTED] 100

[REDACTED] New York, New York 10019; [REDACTED]

[REDACTED] New York, New York 10019; and [REDACTED]

[REDACTED] Great Neck, New York 11021.

Certificate of Incorporation of GLOBAL MOTORS, INCORPORATED, dated January 7, 1987; 1987 Annual Franchise Tax report reflecting the nature of business as MANAGEMENT SERVICES, located at 28 Park Way, Upper Saddle River, New Jersey with officers listed as [REDACTED]

b6
b7C

[REDACTED] The corporation documents further reflect [REDACTED] Assistant Secretary, GLOBAL MOTORS, INCORPORATED.

8401670032

DATE SUBMITTED _____

FILED BY: _____

FILE DATE

6/15/84

TIME

9

b6

b7C

Suite 16, Heritage Professional Plaza
2601 Annand Drive
Wilm, De. 19808

FILER'S NO. _____

NAME OF COMPANY

Yugo of America, Inc.

FILE NUMBER

20377-69

TYPE OF DOCUMENT

Inc.

SECTION NO.

102

CHANGES NAME _____

(2)

CHANGES AGENT/OFFICE _____

STOCK \$

50,000-

TO \$ _____

Franchise Tax \$ _____

Filing Fee Tax \$ 10

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (If prepared
by the Division of Corp.) \$ _____

OTHER _____

OTHER _____

TOTAL \$ _____

3 Closed Item
amb 2/24
6/19

0268470

0401670032

CERTIFICATE OF INCORPORATION
OF
YUGO OF AMERICA, INC.

FILED

JUN 15 1981

Handwritten signature
SECRETARY OF STATE

FIRST: The name of the corporation is YUGO OF AMERICA, INC., a corporation of the State of Delaware.

SECOND: The address of the Corporation's registered agent in the State of Delaware is #16 Heritage Professional Plaza, 2601 Annand Drive, City of Wilmington, County of New Castle and State of Delaware. The name of its registered agent at such address is the Corporation itself.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, including the importation of motor vehicles and motor vehicle parts.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is five million (5,000,000) shares of common stock, all of which shares shall be with a par value of One (\$.01) Cent per share.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME

[Redacted Name Box]

ADDRESS

Heritage Professional Plaza
Suite 16
2601 Annand Drive
Wilmington, Delaware 19808

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby declaring and certifying that this is my act and deed and the facts herein stated are true and accordingly have set my hand this 1st day of June,

b6
b7C

[Redacted Signature Box]

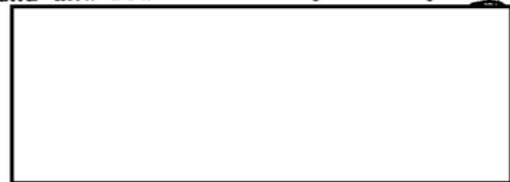
[Redacted Signature Box]

4

STATE OF DELAWARE :
COUNTY OF NEW CASTLE : SS

BE IT REMEMBERED, that on this 13th day of June,
1954, personally came before me, a Notary Public for the
State and County aforesaid, [redacted] the party to the
foregoing Certificate of Incorporation, known to me personally to
be such, and acknowledged the said Certificate to be the act and
deed of the signed, and the facts stated therein are true.

GIVEN under my Hand and Seal of Office, the day and
year at resaid.



NOTARY PUBLIC

b6
b7C

8462610089

DATE SUBMITTED September 12, 1984

FILED BY: Rutenberg, Rutenberg, Rutenberg and Rutenberg FILE DATE September 17, 1984

30 South 17th Street, Suite 1620

Philadelphia, PA 19103

TIME 9 AM

Attn: Ronald N. Rutenberg

FILER'S NO. _____

NAME OF COMPANY YUGO OF AMERICA, INC.

FILE NUMBER 20377-69

TYPE OF DOCUMENT Amendment

SECTION NO. 242

CHANGES NAME to: YUGO AMERICA, INC.

CHANGES AGENT/OFFICE _____

STOCK \$ 50,000.

TO \$ 100,000.

Franchise Tax \$ _____

Filing Fee Tax \$ 15.00

Receiving and Indexing \$ 25.00

NO. 1 Certified Copies \$ 10.00

NO. _____ PAGES (if prepared
by the Division of Corp.)

Closed/Invoices

OTHER _____

OTHER _____

TOTAL _____

*at me.
Bch. Printed
0341076*

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30 Refund

4402910005
FILED
SEP 17 1934
9A-M
10:10 AM

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF YUGO OF AMERICA, INC.

YUGO OF AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That a special meeting of the Stockholders of Yugo of America, Inc. was duly called and held upon notice on July 25, 1934, in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by Statute were voted in favor of the following Amendments to the Certificate of Incorporation of said Corporation:

"RESOLVED, That the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered FIRST, so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is YUGO AMERICA, INC., a corporation of the State of Delaware."

"FURTHER RESOLVED, That the Certificate of Incorporation of this Corporation also be amended by changing the Article thereof numbered FOURTH, so that, as amended, said Article shall be and read as follows:

"FOURTH: The total number of shares of stock which this Corporation shall have authority to issue is ten million (10,000,000) shares of common stock, all of which shares shall be with a par value of One (\$.01) Cent per share."

SECOND: That said Amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That these Amendments do not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, said YUGO OF AMERICA, INC. has caused its corporate seal to be hereunto affixed and this Certificate to be signed by its President and Secretary this 27th day of August, 1934.

ATTEST: _____

YUGO OF AMERICA, INC.

Secretary



00002

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DATE SUBMITTED 8503290090

FILED BY: Rutenberg & Rutenberg
230 South Fifteenth Street
Philadelphia, PA 19102

FILE DATE 11-25-85

TIME 9 AM

FILER'S NO. _____

NAME OF COMPANY YUGO AMERICA, INC.

FILE NUMBER 20377-69

TYPE OF DOCUMENT Amendment

SECTION NO. 242

CHANGES NAME _____

CHANGES AGENT/OFFICE _____

STOCK \$ Chgs. stk

TO \$ _____

Franchise Tax \$ _____

Closed/Invoiced

NOV 29 1985

Filing Fee Tax \$ 15.

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (if prepared
by the Division of Corps.) \$ _____

OTHER _____

OTHER _____

TOTAL \$ _____

066744

8

(11/20/85)

(11/20/85)

FOLED

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
YUGO AMERICA, INC.

YUGO AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That an annual meeting of the stockholders of Yugo America, Inc. was duly called and held upon notice on November 7, 1985, in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by Statute were voted in favor of the following Amendment to the Certificate of Incorporation of said corporation:

"RESOLVED, That the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered FOURTH, so that as amended, said Article shall be and read as follows:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is twenty million (20,000,000) shares of common stock, all of which shares shall be with a par value of One (\$.01) Cent per share,"

SECOND: That said Amendment as duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

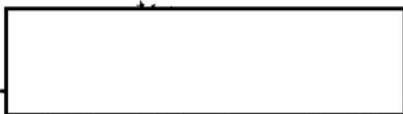
THIRD: That this Amendment does not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, said YUGO AMERICA, INC. has caused its corporate seal to be hereto affixed and this Certificate to be signed by its Chairman and Secretary this 14th day of November, 1985.

YU

By.

ATTEST:



Secretary

6/11/85

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b7C

8802510284

DATE SUBMITTED _____

FILED BY: _____

FILE DATE 9/7/88

Coffee Run Professional Centre
Wagener Plaza Louisville, KY
Hickman DE 19707

TIME 9:00
FILER'S NO. _____

NAME OF COMPANY Yugo America, Inc.

FILE NUMBER 2037769

TYPE OF DOCUMENT chg. agt

SECTION NO. 133

CHANGES NAME _____

☒ CHANGES AGENT/OFFICE only

STOCK \$ _____

TO \$ _____

Franchise Tax \$ _____

Filing Fee Tax \$ 5

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (if prepared
by the Division of Corp.) \$ _____

OTHER _____

OTHER _____

TOTAL \$ _____

*needs agt name filled in
9/16 called - defturd.
ok to file agt. is corp.*

1861874

10

8802510001

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

SEP 7 1988

9 AM
J. L. [Signature]
NOTARY IN CHIEF

The Board of Directors of the _____
YUGO AMERICA, INC.

_____, a Corporation of
Delaware, on this 1st Day of Sept,
A.D. 1988, do hereby resolve and order that the location of
the Registered Office of this Corporation within this State
be, and the same hereby is Coffee Run Professional Centre,
Lancaster Pike and Loveville Road, in the City of Hockessin,
in the County of New Castle. 19707

The name of the Registered Agent therein and in
charge thereof upon whom process against this Corporation
may be served, is YUGO AMERICA, INC.

The YUGO AMERICA, INC.

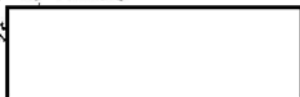
a Corporation of Delaware, do hereby certify that the
foregoing is a true copy of a resolution adopted by the
Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused
this certificate to be signed by its President and Attested
by its Secretary, and its corporate seal to be hereto
affixed, the 1st day of Sept
1988.

By: 

(SEAL)

ATTEST:


Secretary

b6
b7C

1344 AM
3/1/85
00022021

GOLDSTEIN
GOLLA
KESSLER
& COMPANY PC.

CERTIFIED
PUBLIC ACCOUNTANTS



June 11, 1985

Division of Corporations
Franchise Tax Section
Townsend Building
Federal and Duke of York Streets
P.O. Box 898-F
Dover, Delaware 19903

RECEIVED

JUN 14 1985

Division of Corporations

Re: Yugo America, Inc.
Fed ID#: 13-3242553
File #2037769

Gentlemen:

As the accountants for the above named taxpayer, we are responding to your notice dated May 22, 1985 (copy enclosed).

Please be advised that the taxpayer filed its 1984 Annual Franchise Tax Report on or about March 1, 1985 and the report reflected a liability of \$237. Your notice incorrectly reports the tax base as \$4,625.16.

Accordingly, we request that you review the above and abate all additional tax and interest.

If additional information is required, please contact the undersigned.

Very truly yours,

[Redacted signature box]

SGG:pa
Enclosure

cc: [Redacted box]

*PT I omitted Inland
Shareholders
Needs Amended Ret.*

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00035 12

COMMON
FOR
CONSULTATION OF FRANCHISE TAX

TO THE SECRETARY OF STATE, STATE OF DELAWARE

1. The Petitioner of.....YUGO.....AMERICA, INC.....

.....
a corporation created by and existing under the laws of the State of Delaware, respectively representing

2. That your petitioner is a corporation created by and existing under the laws of the State of Delaware, whereunder it was incorporated by virtue of the provisions of "An Act Providing a General Corporation Law" approved March 10, 1899, on the.....1984.....day of.....JUNE.....

1984 ;

3. That your petitioner.....Yugo.....America, Inc.....

requests that its Delaware Annual Franchise Tax for 1984 be computed on the "Assumed par value capital" method.

4. Annual report (was) filed within the time required by law.
It was filed on.....March 1, 1985.....

5. Your petitioner further represents that in view of the facts above stated, the tax so levied is excessive and unjust, and therefore prays for a review of the assessment and a readjustment of the tax upon the basis of the facts set forth.

IN WITNESS WHEREOF, the petitioner has caused this.....2.....day of.....JUNE.....1984.....



Financier

Under Paragraph 6, and Paragraph 7 of the Delaware Franchise Tax Act, 1984, the petitioner is required to file a statement of the facts and circumstances of the case with the Delaware Franchise Tax Commission.

000003

13

October 1, 1968

[redacted]
245 Park Avenue
New York, N.Y. 10167

RE: YOGO AMERICA, INC. 20377-00

Dear Mr. [redacted]

The 1968 Annual Franchise Tax Report for the above referenced corporation was placed on file in this office March 1, 1968.

In order for taxes to be computed on the "Assumed Fair Value Capital", please complete in full the enclosed amended report (filing fee not required) and petition.

RE ISSUED SHARES AND ASSETS OMITTED FOR CERTAIN PORTION OF YEAR
ASSET DATE [redacted]

ISSUED SHARES OMITTED

ASSETS OMITTED

Please return the completed amended report and petition to the attention of Mrs. Rose L. Moss, Administrative Assistant.

Very truly yours,

[redacted]
Corporate Administrator

14
COPIED

July 2, 1984

[redacted]
c/o Goldstein, Golub, Kessler & Company, P.C.
245 Park Avenue
New York, NY 10167

RE: YUGO AMERICA, INC. 20377-69

Dear Mr. [redacted]

Reference is made to petition on behalf of the above named company requesting reassessment of the franchise tax.

You are informed after consideration of the information contained in the petition, your request is hereby granted and we have adjusted our records as follows.

1984 Tax Forfeited

\$159.34

Credit in the amount of \$97.08 has been applied to the account.

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Should you have any questions concerning this matter, please contact Mrs. [redacted]
[redacted] Administrative Assistant.

Very truly yours,

[redacted]
Corporate Administrator

en

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00001
00009

Following Filadelfia Tea
P.O. Box 70627
Chicago, IL 60670
(312) 733-4286

STATE OF MICHIGAN

155.07 Special Agent in Charge
By March 9, 1946

AMENDED REPORT REQUEST

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.



214071

ASSETS

1. CORPORATION: YCO America, Inc. 2032269
2. AGENT: [REDACTED]

2. AGENT: [REDACTED] HEALTHCARE PROFESSIONAL PLAZA
WIFE IS [REDACTED]
2601 ANNAND ORNE
WILMINGTON, DELAWARE 1980

3. CORPORATION DATA:

TYPE: GENERAL

DATE OF INCORPORATION: JUNE 15, 1971 DATE OF RENEWAL:

NATURE OF BUSINESS: Automobile Insurance

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF BELGIUM: 180 SUMMIT AVENUE, MONTREAL, QUEBEC, CANADA

FEDERAL EMPLOYED IN NUMBER: 13-324263
DATE OF REVOCATION:

4. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM 1 / 1 / 84 TO 6 / 15 / 84
 100 00 00 100 00 00

B. AUTHORIZED STOCK:

A. BEGIN PERIOD	B. END PERIOD	C. DESIGNATION OF STOCK CLASS	D. NUMBER OF SHARES	E. PAR VALUE PER SHARE	F. NUMBER OF SHARES ISSUED	G. TOTAL GROSS ASSETS	H. ASSET DATE
9-1-84	12-31-84	Common	1,000,000	\$1.00	2,925,000	\$2,015,000	12/31/84
I. FRANCHISE TAX AND FEES: \$0.00							

6. FRANCHISE TAX AND FEES:

- A. FRANCHISE TAX DUE
- B. PENALTY OF \$50.00 (IF APPLICABLE)
- C. INTEREST OF 12% MONTH ON TAX & PENALTY (IF APPLICABLE)
- D. FEE FOR FILING THIS ANNUAL TAX REPORT
- E. PREVIOUS CREDIT ON BALANCE
- F. PREPAID QUARTERLY PAYMENTS
- G. 1934 QUARTERLY INTEREST/CHECK ONE
- H. TOTAL PAYMENT DUE

STATES CIRCULATION

CORPORATION CALIBRATION

227

10.5

b6

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

232-

7. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT OFFICERS (DATE/TIME)

8. REGIONAL

STREET/CITY/STATE/ZIP
645 FIFTH AVENUE NEW YORK NY 10022
645 FIFTH AVENUE NEW YORK NY 10022
645 FIFTH AVENUE NEW YORK NY 10022

9. OFFICERS

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER
OTHER OFFICERS

STREET/CITY/STATE/ZIP
 445 FIFTH AVENUE NEW YORK, NY 10018
 445 FIFTH AVENUE NEW YORK, NY 10018
 445 FIFTH AVENUE NEW YORK, NY 10018
 445 FIFTH AVENUE NEW YORK, NY 10018

10. ~~£~~

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

WILEY

Figure 1

6-15-54 - 9-17-54

Cap. 5,000,000 @ 10%

Hand Carved Rpt

1942: 100% of the year

06008. C-101-1-101-15. 101-15

Amended
3-1-87

STATE OF DELAWARE
1984 ANNUAL FRANCHISE TAX REPORT
VOID RETURNING STATEMENT
PETITION FOR CONSTITUTION OF FRANCHISE TAX

FILED

NOV 25 1986

DELAWARE FRANCHISE TAX
P.O. BOX 898
DOVER, DE. 19903

ORIGINAL
RETURN THIS FORM

4/1/87
Amended

THIS CORPORATION WILL BE DECLARED VOID 3-1-86
UNLESS FRANCHISE TAXES ARE PAID PRIOR TO THAT DATE

902900

1. CORPORATION: 2837769 YUGO AMERICA, INC.

2837769 11/07/86

2. AGENT: 9043918 YUGO OF AMERICA, INC.
816 HERITAGE PROFESSIONAL PLAZA
2601 ANNUAL DRIVE
WILMINGTON DE 19808

Amended

3. CORPORATION DATA:

TYPE: GENERAL

FEDERAL EMPLOYER ID NUMBER: 15-3242583

DATE OF INCORPORATION: 04/15/1994

DATE OF RENEWAL:

DATE OF REVOCATION:

NATURE OF BUSINESS:

Automobile Importer

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE:

21 Rockway, Upper Saddle River, N.J. 07458

4. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM

MM DD YY TO MM DD YY

5. AUTHORIZED STOCK:

A. BEGIN PERIOD	B. END PERIOD	C. DESIGNATION OR STOCK CLASS	D. NUMBER OF SHARES	E. PAR VALUE PER SHARE	F. NUMBER OF SHARES ISSUED	G. TOTAL GROSS ASSETS	H. ASSET DATE
09/17/84	12/1/87	COMMON	10,000,000	0.0100	8,962,500	2,015,812	12/3/87
06/15/84	06/17/84	COMMON	5,000,000	0.0100	4,481,250	1,502,100	6/17/84

6. FRANCHISE TAX AND FEES:

- A. FRANCHISE TAX DUE
- B. PENALTY DUE
- C. INTEREST DUE
- D. FEE FOR FILING THIS ANNUAL TAX REPORT
- E. CHECK CHARGES
- F. PRIOR BALANCE
- G. PAYMENTS RECEIVED
- H. TOTAL PAYMENT DUE

STATES CALCULATION

0 0.625.00
0 .00
0 363.00
0 .00
0 .00
0 .00
0 227.00
0 0.790.00

CORPORATIONS CALCULATION

0 99
0
0 b6
0 b7C
0
0 229
0 NONE

7. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY):

8. DIRECTORS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

[Redacted]

675 FIRM AVE., N.Y.C. 10023
675 FIRM AVE., N.Y.C. 10023
675 FIRM AVE., N.Y.C. 10023

1986
1986
1986

9. OFFICERS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

PRESIDENT
VICE-PRES
SECRETARY
TREASURER

[Redacted]

675 FIRM AVE., N.Y.C. 10023
675 FIRM AVE., N.Y.C. 10023
675 FIRM AVE., N.Y.C. 10023

10. STATE RETURN FOR ANNUAL MEETING

See attached

11.

[Redacted]

2/15/86
TITLE

DEC. 9 23-24/25/26- 22,000

DUE ON OR BEFORE MARCH 1, 1986

6066

17

UNGO AMERICA, INC.
DELAWARE FRANCHISE TRV
1984

(11)	(12)	(13)	(14)	(15)	(16)	(17)
Period 6.15.84 through 9.17.84 (34 days)						
1	Authorized Shares	500000				
2	Outstanding Shares	4781250				
3	Gross Assets (9/1/84)	50250				
4						
5						
6	$\frac{50250}{4781250} \times 5000000 =$	52445			(amount per value capital)	
7						
8						
9						
10						
11						
12						
13						
14						
15						
16	Period 9.17.84 Through	12.31.84				
17	Authorized Shares	10000000				
18	Outstanding Shares	8962500				
19	Gross Assets	2015912				
20						
21	$\frac{2015912}{8962500} \times 10000000 =$	2249102				
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						

60000? / 15



Delaware Franchise Tax
P. O. BOX 7247-0114
PHILA, PA. 19170-0114

1985 ANNUAL FRANCHISE TAX REPORT

STATE OF DELAWARE
MICHAEL N. CASTLE, GOVERNOR

FILED

319614 FEB 28 86

(302) 736-4225

ORIGINAL - RETURN THIS FORM
COMPLETE BOTH SIDES

\$50.00 Penalty if not received
by March 1, 1986

4 01/25/86

- CORPORATION: 2037769 YUGO AMERICA, INC.
- AGENT: 9043018 YUGO OF AMERICA, INC.
#16 HERITAGE PROFESSIONAL PLAZA
2601 ANNAND DRIVE
WILMINGTON DE 19808

ASSETS

FEDERAL EMPLOYER ID NUMBER: 13-3242553
DATE OF REVOCATION:

- CORPORATION DATA:
TYPE: GENERAL

DATE OF INCORPORATION: 06/15/1984 DATE OF RENEWAL:

- NATURE OF BUSINESS: Automobile Importer

- PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE: 28 Parkway Upper Saddle River, N.J. 07458

- ASSETS FOR REGULATED INVESTMENT CORPS: JANUARY 1ST:

DECEMBER 31ST:

- ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM:

TO:

MM DD YY

MM DD YY

- AUTHORIZED STOCK:

A. BEGIN PERIOD	B. END PERIOD	C. DESIGNATION OR STOCK CLASS	D. NUMBER OF SHARES	E. PAR VALUE PER SHARE	F. NUMBER OF SHARES ISSUED	G. TOTAL GROSS ASSETS	H. ASSET DATE MM / DD / YY
11/25/85	12/31/85	COMMON	20,000,000	\$.0100	9562500	\$ 3120781	7 / 31 / 85
09/17/84	11/25/85	COMMON	10,000,000	\$.0100	9562500	\$ 3120781	7 / 31 / 85

- FRANCHISE TAX AND FEES:

- FRANCHISE TAX DUE
- PENALTY OF \$50.00 (IF APPLICABLE)
- INTEREST OF 12% MONTH ON TAX & PENALTY (IF APPLICABLE)
- FEE FOR FILING THIS ANNUAL TAX REPORT
- PREVIOUS CREDIT OR BALANCE
- PREPAID QUARTERLY PAYMENTS
- 0000 QUARTERLY INTEREST/CHECK CHG
- TOTAL PAYMENT DUE
- DEDUCT PAYMENTS MADE AFTER 01/25/86

STATE'S CALCULATION

\$ 38,582.95
\$.00
\$.00
\$ 30.00
\$ 4,637.96
\$.00
\$.00
\$ 43,430.91

CORPORATION'S CALCULATION

\$ 602.
\$
\$
\$ 10.00
\$
\$
\$
\$ 612

693

DO NOT DETACH: WHEN MAILING FOLD ON THIS LINE

REPEAT FROM 6, 7 AND 8 ABOVE

ASSETS

- CORPORATION: 2037769 YUGO AMERICA, INC.

- ASSETS FOR REGULATED INVESTMENT CORPS: JANUARY 1ST:

DECEMBER 31ST:

- ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM:

TO:

MM DD YY

MM DD YY

- AUTHORIZED STOCK:

A. BEGIN PERIOD	B. END PERIOD	C. DESIGNATION OR STOCK CLASS	D. NUMBER OF SHARES	E. PAR VALUE PER SHARE	F. NUMBER OF SHARES ISSUED	G. TOTAL GROSS ASSETS	H. ASSET DATE MM / DD / YY
11/25/85		COMMON	20,000,000	\$.0100			
09/17/84	11/25/85	COMMON	10,000,000	\$.0100			

693

PLEASE WRITE AMOUNT ENCLOSED \$

2 030187 2037769 004343071 0 3

19

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY): 9/7/86

11. DIRECTORS NAME STREET/CITY/STATE/ZIP Date Term Expires

[Redacted Name]

[Redacted Street]

N.Y.C. 10022

"

"

b6
b7C

12. OFFICERS NAME STREET/CITY/STATE/ZIP Date Term Expires

PRESIDENT [Redacted Name]

645 FIFTH AVE, NYC 10022

VICE-PRESIDENT CEO [Redacted Name]

"

SECRETARY Vice chairman & Treasurer [Redacted Name]

"

TREASURER [Redacted Name]

"

OTHER OFFICERS

13. ORIGINAL S [Redacted Name] (INCORPORATOR) TITLE DATE

Asst V.P. - Finance

2/27/86

DOC. # 20-0 [Redacted]

DUE ON OR BEFORE MARCH 1, 1986.

Yugo America, Inc. Delaware Franchise Tax 1985

4-857-010-0000
 MACPENDING 10-85

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Period 1-1-85 through 11-25-85 (329 days)						
Authorized shares		10000000				
Outstanding shares		9562500				
Gross Asset (7-31-85)		3120781				
	$\frac{3120781}{9562500}$	$\times 10000000$	$= 3263562$	(assumed par value capital)		
		rounded -	4000000	140		
				$\times 4$		
				560	$\times \frac{529}{365}$	505
Period 11-25-85-12-31-85 (36 days)						
Authorized Shares :		20000000				
Outstanding shares :		9562500				
Gross asset :		3120781				
	$\frac{3120781}{9562500}$	$\times 20000000$	$= 6527124$	(assumed par value capital)		
		rounded	7000000	140		
				$\times 7$		
				980	$\times \frac{36}{365}$	97
Total tax						502

DELAWARE FRANCHISE TAX
P. O. BOX 7247-0114
PHILA, PA. 19170-0114

STATE OF DELAWARE

OFFICE USE ONLY



FILED

033236 FE2787

SECRETARY OF STATE

If not received by
DUE DATE

MARCH 1, 1987

SEQUENCE NO.

165823

ASSETS

1986 ANNUAL FRANCHISE TAX REPORT

1. FILE NUMBER 2037769	CORPORATION NAME YUGO AMERICA, INC.	PRINTED 11/5/86
2. INCORPORATION DATE 08/15/1984	3. REVOCATION DATE	FEDERAL EMPLOYER ID. NO.
4. NATURE OF BUSINESS Automobile Importer	5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE 28 Park Way, Upper Saddle River, NJ	

GENERAL

07458

6. ASSETS FOR REGULATED INVESTMENT CORPS					7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR		DATE FROM	DATE TO
JAN. 1st		DEC. 31st						
8. AUTHORIZED STOCK A. BEGIN DATE 11/25/85	B. ENDING DATE	C. DESIGNATION OR STOCK CLASS COMMON	D. NO. OF SHARES 20,000,000	E. PAR VALUE/SHARE \$.0100	F. NO. SHARES ISSUED 10,000,000	G. TOTAL GROSS ASSETS \$41,541,662	H. ASSET DATE 07/31/86	
9. A. FRANCHISE TAX \$70,035.00 \$11,760		B. \$50.00 PENALTY (IF APPLICABLE)	C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE) \$.00	D. ANNUAL FILING FEE 10.00 10.00	E. PREV. CREDIT/BALANCE \$97.08CR	F. PREPAID QUARTERLY PAYMENTS \$.00		
STATE CALCULATIONS ARE SHOWN IN THE SHADED AREAS. YOUR CORPORATION MAY USE THE UNSHADED AREAS FOR THEIR OWN CALCULATIONS. DEDUCT PAYMENTS MADE AFTER THIS DATE.				G. QUARTERLY INTEREST/CHECK CHG. \$.00	H. TOTAL PAYMENT DUE \$89,947.92 \$11,672.92			

PLEASE REPEAT INFO

MAKE CHECK PAYABLE TO: SECRETARY OF STATE—DELAWARE

DO NOT DETACH
FOLD ON THIS LINEFROM 6, 7 & 8 ABOVE
9043018

YUGO OF AMERICA, INC.

#16 HERITAGE PROFESSIONAL PLAZA

2801 ANNAND DRIVE

WILMINGTON DE 19808

1986 ANNUAL
FRANCHISE TAX REPORT

RENEWAL DATE

SEQUENCE NO

165823

AMOUNT ENCLOSED

\$11,672.92

1. FILE NUMBER 2037769	CORPORATION NAME YUGO AMERICA, INC.
----------------------------------	---

6. ASSETS FOR REGULATED INVESTMENT CORPS					7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR		DATE FROM	DATE TO
JAN. 1st		Dec 31st						
8. AUTHORIZED STOCK A. BEGIN DATE 11/25/85	B. ENDING DATE	C. DESIGNATION OR STOCK CLASS COMMON	D. NO. OF SHARES 20,000,000	E. PAR VALUE/SHARE \$.0100	F. NO. SHARES ISSUED 10,000,000	G. TOTAL GROSS ASSETS \$41,541.662	H. ASSET DATE 07/31/85	

2 030187 2037769 006994792 0 3

22

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY):

/ /

11. DIRECTORS

NAME

STREET/CITY/STATE/ZIP

Date Term Expires

03/21/87

820

03/21/87

12. OFFICERS

NAME

STREET/CITY/STATE/ZIP

Date Term Expires

PRESIDENT

VICE-PRESIDENT

SECRETARY

TREASURER

OTHER OFFICERS

b6

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13. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

TITLE

DATE

Vue Charn

2/27/87

DOC. #20-05-86-10-01

DUE ON OR BEFORE MARCH 1, 1987

030887 BOX 113 2037769 0047861 0478610004

DELAWARE FRANCHISE TAX

STATE OF DELAWARE

STATE USE ONLY

P. O. BOX 7247, WILMINGTON, DE 19808-0724
PHILADELPHIA 19106-0713

MICHAEL N. CASTLE, Governor
MICHAEL HARKINS, Secretary of State
Phone (302) 736-4225

FILED

036209 MR-1 88

SECRETARY OF STATE

DATE DUE

MARCH 1, 1988

\$50.00 PENALTY

If not received by:

1. AGENT

9043018

YUGO OF AMERICA, INC.

#16 HERITAGE PROFESSIONAL PLAZA

2601 ANNAND DRIVE

WILMINGTON

DE 19808

ASSETS

1987 ANNUAL FRANCHISE TAX REPORT

SEQ. NO. 000106

2. FILE NUMBER 2037769		CORPORATION NAME YUGO AMERICA, INC.		PRINTED 12/30/87	
3. INCORPORATION DATE 05/15/1984		RENEWAL DATE	REVOCATION DATE	FEDERAL EMPLOYER ID. NO.	
4. NATURE OF BUSINESS		5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE GENERAL			
6. ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st		DEC. 31st		7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR	
8. AUTHORIZED STOCK A. BEGIN DATE 11/25/85		B. ENDING DATE	C. DESIGNATION OR STOCK CLASS COMMON	D. NO. OF SHARES 20,000,000	E. PAR VALUE/SHARE \$.0100
F. NO. SHARES ISSUED 10,085,000-		G. TOTAL GROSS ASSETS \$49,335,137-		H. ASSET DATE 07/31/87	
9. A. FRANCHISE TAX \$ 70,035.00 13,720.00		B. \$50.00 PENALTY (IF APPLICABLE)		C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE) \$.00	D. ANNUAL FILING FEE \$ 10.00
E. PREV. CREDIT OR BALANCE DUE \$.00		F. PREPAID QUARTERLY PAYMENTS \$ 8,820.00		G. QUARTERLY INTEREST/CHECK CHG. \$.00	
STATE CALCULATIONS ARE SHOWN IN THE SHADED AREAS. YOUR CORPORATION MAY USE THE UNSHADED AREAS FOR THEIR OWN CALCULATIONS. *DEDUCT PAYMENTS MADE AFTER THIS DATE.				H. TOTAL PAYMENT DUE \$61,225.00 4,910.00	

YOUR REPORT WILL NOT BE CONSIDERED FILED UNLESS THE ENTIRE REPORT IS RETURNED

9043018

YUGO OF AMERICA, INC.

#16 HERITAGE PROFESSIONAL PLAZA

2601 ANNAND DRIVE

WILMINGTON DE 19808

1987 ANNUAL FRANCHISE TAX REPORT

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED 4,910.00
-----------	------------------------------------

2. FILE NUMBER

CORPORATION NAME

SEQUENCE NO.

2037769**YUGO AMERICA, INC.****000106**

10. REVISION OF ASSESSMENT (FOR THOSE CORPORATIONS FILING AFTER MARCH 1, 1988)

Corporation is petitioning the Secretary of State for a revision of franchise tax assessed for not filing an accurate and/or timely annual franchise tax report. (For non stock corporations; corporation is petitioning the removal of the \$50.00 late filing penalty.)

Reason for Petition

11. *NOTICE — If total gross assets reported have dropped 15% from previous year assets, please submit a complete copy of U.S. FORM 1120.

2 030188 2037769 006122500 0 3

24

87400.70037

DATE SUBMITTED

FILED IN

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b7C

1-7-87

9AM

Walm. De 19808

FILER'S NO.

NAME OF COMPANY

Global Motors Inc.
7164491

FILE NUMBER

21142-54

TYPE OF DOCUMENT

Inc.

SECTION NO.

102

CHANGES NAME

CHANGES AGENT/OFFICE

STOCK \$ 2500000 @ 01

TO \$

Franchise Tax \$

CLOSED/INVOICES

JAN 8 1987

DIVISION OF
CORPORATIONS

Filing Fee Tax \$

25.

Receiving and Indexing \$

NO. 1 Certified Copies \$

NO. PAGES (if prepared
by the Division of Corp.) \$

OTHER

OTHER

9079060

TOTAL

26

1072213

CERTIFICATE OF INCORPORATION
OF
GLOBAL MOTORS, INC.

FILED

JAN 7 1987

Global Motors
INC.

FIRST: The name of the corporation is GLOBAL MOTORS, INC., a corporation of the State of Delaware.

SECOND: The address of the corporation's registered office in the State of Delaware is Heritage Professional Plaza, Suite 16, 2601 Annand Drive, City of Wilmington, County of New Castle, State of Delaware. The name of its registered agent at such address is the Corporation itself.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, including but not limited to the importation of motor vehicles and motor vehicle parts.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is twenty-five million (25,000,000) shares of common stock, all of which shall be with a par value of One (\$.01) Cent per share.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME

ADDRESS

Wilmington, DE 19808

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly, have set my hand this day of Jan. A. D. 1987.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

STATE OF DELAWARE)
: SS.
NEW CASTLE COUNTY)

BE IT REMEMBERED, that on this *24th* day of *Jan*, A. D.
1987, personally came before me, a Notary Public for the State
and County aforesaid, the party to the
foregoing Certificate of Incorporation, known to me personally to
be such, and acknowledged the said Certificate to be the act and
deed of the signed, and the facts stated therein are true. b6
b7C

GIVEN under my Hand and Seal of Office, the day and
year aforesaid.



THE CORPORATION TRUST COMPANY



888118046

DATE SUBMITTED April 27, 1988

Pursuant to counsel's instructions,
submitted for filing by:

The Corporation Trust Company

[Redacted]

Deb

FILE DATE April 27, 1988

TIME 10 A.M.

FILE'S NO. 00010

NAME OF COMPANY Global Motors, Inc.

FILE NUMBER 21142-34

TYPE OF DOCUMENT CERTIFICATE OF AMENDMENT

SECTION NO. 242

CHANGES NAME _____

CHANGES AGENT/OFFICE _____

STOCKS 25,000,000 Com.01

TO \$ 40,000,000 Com.01

FRANCHISE TAXES _____

WORK RELEASED

APR 27 1988 4:31 PM

CLOSED/INVOICED

MAY 2 1988

Filing Fee Tax \$ _____

Receiving and indexing \$ _____

NO. 3 Certified Copies \$ _____

NO. _____ PAGES (if prepared
by the Division of Corp.) \$ _____

OTHER _____

OTHER _____

SPECIAL ARRANGEMENT
SAME DAY SERVICE

ATT: SPECIAL SERVICE
SECTION

Cert # 1674855-866

SPECIAL ARRANGEMENT
SAME DAY SERVICE

TOTAL \$ _____

1674855-866

888118046

FILED

10AM

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION

APR 27 1988

OF

GLOBAL MOTORS, INC.

The undersigned, being the Vice Chairman of Global Motors, Inc. (the "Corporation"), a Delaware corporation, hereby certifies that the following resolutions amending the Corporation's Certificate of Incorporation were duly adopted pursuant to Section 242 of the Delaware General Corporation Law (i) at the meeting of the Board of Directors of the Corporation, held on March 19, 1988 and (ii) by the Action By Written Consent of the Corporation's stockholders, dated April 25, 1988 taken pursuant to Section 228(a) of the Delaware General Corporation Law, written notice of which Action has been given to the Corporation's stockholders pursuant to Section 228(d) of the Delaware General Corporation Law:

RESOLVED: The Certificate of Incorporation of the Corporation is hereby amended by changing the Article thereof numbered FOURTH so that, as amended, said Article reads in its entirety as follows:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is Forty Million (40,000,000) shares of common stock, all of which shares shall be with a par value of One Cent (\$.01) per share."

30

RESOLVED: The Certificate of Incorporation of the Corporation is hereby amended by adding a new Article thereto numbered SIXTH, which Article SIXTH shall read in its entirety as follows:

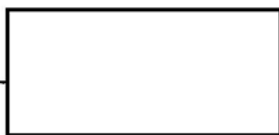
"SIXTH: The Corporation shall, to the fullest extent permitted by Section 145 of the Delaware General Corporation Law, as the same may be amended or supplemented, indemnify all persons who may be indemnified pursuant thereto".

RESOLVED: The Certificate of Incorporation of the Corporation is hereby amended by adding a new Article thereto numbered SEVENTH, which Article SEVENTH shall read in its entirety as follows:

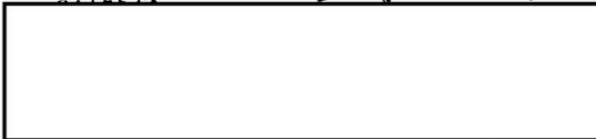
"SEVENTH: No director of the Corporation shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended after the filing of this Amendment of the Certificate of Incorporation so as to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the law of the State of Delaware as the same exists from time to time. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective. Any repeal or modification of this paragraph by the shareholders of the Corporation shall not adversely affect any elimination of or

limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification."

IN WITNESS WHEREOF, I have hereunto set my hand
this 25th day of April, 1988.

—  —

b6
b7C



Assistant Secretary
GLOBAL MOTORS, INC.

b6
b7C

8802940117

DATE SUBMITTED _____

FILED BY: _____

FILE DATE

10/20/88

TIME

9AM

FILER'S NO. _____

Hobbs, DE 19707

NAME OF COMPANY

Global Motors, Inc.

FILE NUMBER

21142-54

TYPE OF DOCUMENT

COA

SECTION NO.

133

CHANGES NAME _____

CHANGES AGENT/OFFICE

chg. address only

STOCK \$ _____

TO \$ _____

Franchise Tax \$ _____

Closed/Invoice

OCT 21 1988

Division of Corporation

Filing Fee Tax \$

5.00

Receiving and Indexing \$

25.00

NO. 1

Certified Copies \$

NO. _____

PAGES (If prepared

by the Division of Corp.) \$

OTHER _____

OTHER

61.00

date & name
Baker

TOTAL

19-10978

34

b6
b7C

1302940117

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

FILED 9/11/88

OCT 20 1988

The Board of Directors of the _____
GLOBAL MOTORS, INC., a Corporation of

Delaware, on this _____ 1st _____ Day of _____ October _____
A.D. 1988, do hereby resolve and order that the location of
the Registered Office of this Corporation within this State
be, and the same hereby is Coffee Run Professional Centre,
Lancaster Pike and Loveville Road, in the City of Hockessin,
in the County of New Castle.

The name of the Registered Agent therein and in
charge thereof upon whom process against this Corporation
may be served, is GLOBAL MOTORS, INC.

The GLOBAL MOTORS, INC.,
a Corporation of Delaware, doth hereby certify that the
foregoing is a true copy of a resolution adopted by the
Board of Directors at a meeting held as herein stated.

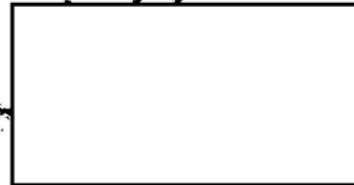
IN WITNESS WHEREOF, said Corporation has caused
this certificate to be signed by its President and Attested
by its Secretary, and its corporate seal to be hereto
affixed, the _____ day of _____ October _____ A.D.,
1988.



(SEAL)

ATTEST:

By: _____



b6
b7C

35

DELAWARE FRANCHISE TAX

STATE OF DELAWARE

PHILA, PA. 18170-0114

MICHAEL N. CASTLE, Governor
 MICHAEL HARKINS, Secretary of State
 Phone (302) 736-4225



FILED

132964 HR-188

SECRET

1. AGENT

8078080

GLOBAL MOTORS, INC.

HERITAGE PROFESSIONAL PLAZA

STE. 18, 2801 ANNAND DRIVE

WILMINGTON

DE 19808

\$50.00 PENALTY

If not received by

MARCH 1, 1988

1987 ANNUAL FRANCHISE TAX REPORT

SEQ. NO. 015873

2. FILE NUMBER 2114254		CORPORATION NAME GLOBAL MOTORS, INC.		PRINTED 12/30/87	
3. INCORPORATION DATE 01/07/1987		RENEWAL DATE		FEDERAL EMPLOYER ID. NO.	
4. NATURE OF BUSINESS Management Services		5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE 28 Park Way, Upper Saddle River, NJ 07458			
6. ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st		DEC. 31st		7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR	
8. AUTHORIZED STOCK A. BEGIN DATE 01/07/87		C. DESIGNATION OR STOCK CLASS COMMON		D. NO. OF SHARES 25,000,000	
B. ENDING DATE		E. PAR VALUE/SHARE \$.0100		F. NO. SHARES ISSUED 24,459,196	
				G. TOTAL GROSS ASSETS** 3,858,584	
				H. ASSET DATE 12/31/87	
9. A. FRANCHISE TAX \$ 86,388.07		B. \$50.00 PENALTY (IF APPLICABLE) \$ 560.00		C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE) \$.00	
		D. ANNUAL FILING FEE 10.00		E. PREV. CREDIT OR BALANCE DUE \$.00	
				F. PREPAID QUARTERLY PAYMENTS \$.00	
STATE CALCULATIONS ARE SHOWN IN THE SHADED AREAS. YOUR CORPORATION MAY USE THE UNSHADED AREAS FOR THEIR OWN CALCULATIONS. *DEDUCT PAYMENTS MADE AFTER THIS DATE.				G. QUARTERLY INTEREST/CHECK CHG. \$.00	
				H. TOTAL PAYMENT DUE \$86,388.07 570.00	

YOUR REPORT WILL NOT BE CONSIDERED FILED UNLESS THE ENTIRE REPORT IS RETURNED

GLOBAL MOTORS, INC.
 HERITAGE PROFESSIONAL PLAZA
 STE. 18, 2801 ANNAND DRIVE
 WILMINGTON DE 19808

MAKE CHECK PAYABLE TO:
 DELAWARE SECRETARY OF STATE

CHECK NO.

SEQUENCE NO.

2. FILE NUMBER

2114254

CORPORATION NAME

GLOBAL MOTORS, INC.**015873**

10. REVISION OF ASSESSMENT (FOR THOSE CORPORATIONS FILING AFTER MARCH 1, 1988)
 Corporation is petitioning the Secretary of State for a revision of franchise tax assessed for not filing an accurate and/or timely annual franchise tax report. (For non stock corporations; corporation is petitioning the removal of the \$50.00 late filing penalty.)

Reason for Petition

11. **NOTICE — If total gross assets reported have dropped 15% from previous year assets, please submit a complete copy of U.S. FORM 1120.

2 030188 2114254 008610607 0 6

36



NAME _____

Date Term Expires

NAME

CITY/STATE/ZIP

Date Term Expires:

PRESIDENT

Upper Saddle River, NJ	n/a
------------------------	-----

VICE-PRESIDENT

Upper Saddle River, NJ	n/a
------------------------	-----

SECRETARY

Upper Saddle River, NJ n/a

Vice-Chairman

Upper Saddle River, NJ n/a

TREASURER

Chairman

OTHER OFFICERS
XXXXXXXXXXXX

b6

-b7C

TITLE

DATE _____

2025-07-10-01

DUE ON OR BEFORE MARCH 1, 1988

030008 BX 0113 2114254 253026 2530260006

37*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 30
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Page 5 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
Page 44 ~ Referral/Direct;
Page 45 ~ Referral/Direct;
Page 46 ~ Referral/Direct;
Page 47 ~ Referral/Direct;
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Page 63 ~ Referral/Direct;
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Page 87 ~ Referral/Direct;
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Washington, D.C.

Date:

4/3/69

Field Office File #:

161-3940

Bureau File #:

b6
b7C

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

Synopsis: Assignment to National Security Council verified. Foreign Service Officer Personnel file reviewed and pertinent entries set forth. Supervisors and co-workers at both NSC and USDS highly recommend. Residences verified. References highly recommend. Credit record satisfactory. No record MPD, Park PD, Arlington PD, Fairfax PD, Montgomery County PD, CSC, HCIS, CIA, or Secret Service. Diplomatic Passport revalidated. State Department Security file shows access clearance given for central trade organization documents and one security violation. AEC "Q" clearance still active.

-P-

DETAILS: AT WASHINGTON, D.C:EMPLOYMENT

WFO 161-3940

GES:kdb

1

NATIONAL SECURITY COUNCIL (NSC)

The following investigation was conducted by SA
[redacted] on April 1, 1969 at NSC.

Mrs. [redacted], Administrative Officer, advised that the appointee, LAWRENCE S. EAGLEBURGER was detailed as a staff member to this office from the State Department for the period October 12, 1966 to September 20, 1967 and from December 23, 1968 to the present as Executive Assistant to the Special Assistant to the President on National Security Affairs. The files contained no additional pertinent information. b6 b7C

[redacted] Internal Security Coordinating Officer, made available the security file for the appointee which reflected he held a top-secret clearance granted by NSC for the period October 22, 1966 - September 20, 1967. The files contained no additional pertinent information.

[redacted] Senior Staff Member, advised that he has known the appointee on a professional basis since August, 1965 at the State Department. He has also worked closely with him on the NSC staff during the appointee's prior detail in 1967 and for the past two or three months since he returned to the staff. He has also known him socially and considers him to be a personal friend. He described the appointee as a very intelligent, conscientious, reliable and responsible person. The appointee is a decent respectable person, completely devoted to his wife. [redacted] has never heard or observed anything of a derogatory nature concerning appointee's personal life or habits. His comments were favorable concerning appointee's character, associates, reputation and loyalty and favorably recommended him for a position of trust and confidence. b6 b7C

[] advised that the appointee is Executive Assistant to Dr. HENRY KISSINGER, Special Assistant to the President for National Security Affairs. He advised that Dr. KISSINGER is not available for interview due to the pressure of his work and KISSINGER did not know appointee prior to January, 1969 and is confident KISSINGER would concur in his, [] statement concerning the appointee. b6
b7C

[] Staff Member, has known the appointee since September, 1966 on a professional basis with this staff for approximately one year during the intermittent period until approximately January, 1969, when the appointee returned to the NSC staff, at which time he has had close professional contact. He has never had any social contact with the appointee. He described the appointee as a very intelligent, conscientious, reliable and responsible person. He has never heard anything of a derogatory nature concerning appointee's personal life or habits. His comments were favorable concerning the appointee's character, associates, reputation and loyalty and favorably recommended him for a position of trust and confidence.

[] Staff Member, has known the appointee on a professional basis only since April, 1966 at the State Department and NSC. He described the appointee as a very stable, level headed, conscientious and discreet person and believes the appointee to be a respectable person, completely devoted to his wife. His comments were favorable concerning the appointee's character, associates, reputation and loyalty and favorably recommended him for a position of trust and confidence. b6
b7C

WFO 161-3940

FLN:nsr

1

U.S. DEPARTMENT OF STATE

On April 1, 1969, [redacted], Country Director (Acting), German, Bureau of European Affairs, United States Department of State, advised SA [redacted] that he had served with the appointee in Belgrade, Yugoslavia, from approximately 1962 until 1964. The appointee was in the Economic Section and [redacted] was in the Political Section but they had extensive contact. He considers the appointee to be an intelligent, exceptionally able and hard working individual and knows he is highly regarded at the Department of State. [redacted] advised the appointee had been divorced subsequent to the time they served together in Belgrade but he did not know the reason for their marital difficulties. He has no reason to question the appointee's character, associates, reputation or loyalty and recommended him for a position of responsibility. b6 b7C

WFO 161-3940

JWS:hjf

1

The following investigation was conducted at the Department of State on March 28, 1969, by SA [redacted]

[redacted] Mr. [redacted] Country Director for Greece, Bureau of Near Eastern and South Asian Affairs, advised that he has known the appointee, LAWRENCE SIDNEY EAGLEBURGER, professionally as a co-worker for the past two or three years at the Department of State. He stated that he has no question whatever regarding EAGLEBURGER's loyalty to the United States, and added that his character, morals, and reputation, appear to be excellent. He recommended the appointee for a government position of trust, remarking that he is an extremely capable individual, hard-working and a reliable officer. [redacted] could furnish no information regarding EAGLEBURGER's associations or relatives.

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On March 28, 1969, Mr. [redacted] Special Assistant to the Deputy Under Secretary for Administration, advised that he has known the appointee professionally for the past three years as a coworker at the Department of State. [redacted] described EAGLEBURGER as a loyal United States citizen and a man of very good character and reputation. He recommended him for a position of trust and commented that he is a very bright, capable, and energetic officer who should have a fine career in Foreign Service. [redacted] could furnish no information regarding the appointee's relatives or associations.

Mr. [redacted] Deputy Assistant Secretary for Near Eastern and South Asian Affairs, advised that he has known the appointee from a professional standpoint as a coworker for the past two years in Washington, D.C. [redacted] reported that he has never had any reason to question the appointee's character, loyalty, or reputation, and he recommended him for a government position of trust. [redacted] could furnish no information concerning EAGLEBURGER's relatives or associations.

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WFO 161-3940

2

Mr. [] Assistant Secretary for East Asian and Pacific Affairs, advised that he has known the appointee since 1967, in a professional capacity at the Department of State. [] mentioned that he has had no question regarding EAGLEBURGER's character, reputation, or loyalty and he recommended him for a position of trust. He could furnish no information regarding the appointee's associations or relatives.

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WFO 161-3940

ELN:spw

1

The following interviews at the United States Department of State were conducted by SA [redacted], on March 28, 1969:

[redacted] Special Assistant and Staff Director, National Security Council Interdepartmental Group, Bureau of European Affairs (EUR), advised he has known the appointee as a Foreign Service Officer for a number of years and described him as a efficient, hard working, capable and dedicated individual. He worked on the staff of Mr. [redacted] at the Department of State, and subsequently worked with President NIXON in New York City during the transition period. He considers the appointee to be a person of excellent character and has no reason to question his reputation, loyalty, or associates. He recommended him for a position of trust and responsibility.

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[redacted] Country Director, Eastern Europe, EUR, advised he had known the appointee as an economic officer assigned to the Embassy at Belgrade, Yugoslavia in 1965, and his subsequent assignment in Europe. He also knew of the appointee's service later as a staff assistant on the staff of Mr. [redacted]. He was aware the appointee had been previously married and divorced but, he did not know the reason for his marital difficulties. He added that he had never heard any scandal concerning the appointee's divorce. He recommended the appointee for a position of responsibility as he had no reason to question his character, reputation, associates, and loyalty.

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[redacted] Special Assistant to the Secretary for Refugee and Migration Affairs, Office of the Secretary, advised he had been fairly well acquainted with the appointee since 1968 when he was on the staff of Mr. [redacted]. He knew the appointee as a very capable, hard working, and conscientious individual. He had no reason to question his character, associates, reputation, and loyalty. He recommended him for a position of responsibility.

JOHN D. HEMENWAY, Chief, Berlin Section, Office of German Affairs, EUR, advised he has been acquainted with the appointee for several years as an employee of the department and considers him to be an honest individual who is intelligent, capable and a very hard worker. The appointee enjoys a favorable reputation personally and professionally. He recommended him for a position of trust and responsibility. He had no reason to question his character, associates, reputation, and loyalty.

ALFRED PUHAN, Deputy Assistant Secretary (acting), EUR, advised he has known the appointee for the past four years on a professional basis. He is also acquainted with the appointee's wife, MARLENE, who had formerly worked in PUHAN's office in Europe. He considers the appointee to be a bright, able young man, who is very efficient, ambitious, and dedicated. He has worked at the White House and also worked on the staff of Mr.

He knew the appointee had previously been married and divorce but, did not know the reasons for his divorce. He knows the appointee is now happily married and considers his wife to be a very fine individual. He highly recommended the appointee for a position of responsibility commenting that the appointee's character, associates, reputation, and loyalty were above reproach to his knowledge.

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b7C

WFO 161-3940

JWS:ykd

1

On March 27, 1969, Mr. JOHN M. STEEVES, Director General of the Foreign Service, Department of State, advised SA [] that he has known the appointee, LAWRENCE S. EAGLEBURGER, during the past two or three years at the Department of State in Washington, D. C., primarily in a professionally capacity. Mr. STEEVES reported that he has had no reason to question the appointee's loyalty to his country. He added that his character, reputation and associates are very good, to the best of his knowledge and he recommended him for a Government position of trust. b6 b7c

STEEVES described EAGLEBURGER as "one of the brightest young officers in the Foreign Service". He added that the appointee is intelligent, alert, confident, poised and reliable. He could furnish no information regarding EAGLEBURGER's relatives.

WFO 161-3940

JWS:hjf

1

On April 1, 1969, Miss [] Economic Affairs Officer, Office of the Country Director for Eastern Europe, Bureau of European Affairs, Department of State, advised SA [] that she had known the appointee, LAWRENCE S. EAGLEBURGER, off and on since about 1961 or 1962, particularly during the past two years when he was serving in the office of Under Secretary []. Miss [] stated that she has no question whatever regarding EAGLEBURGER's loyalty to the United States. She added that his character and reputation appear to be excellent, and she recommended him for a government position of trust. She mentioned that he is extremely intelligent, hard-working, dedicated and a capable officer. She could furnish no information regarding EAGLEBURGER's associations or relatives. b6 b7C

On April 1, 1969, Mr. [], Country Officer for Yugoslavia, Office of the Country Director for Eastern Europe, Bureau of European Affairs, Department of State, advised SA [] that he has known LAWRENCE S. EAGLEBURGER in a professional capacity for the past two years at the Department of State. Mr. [] reported that he has never had any reason to question the appointee's character, loyalty, or reputation, and he recommended him for a government position of trust. [] could furnish no information regarding the appointee's relatives or associations. b6 b7C

WFO 161-3940

RAB:djk

1

NEIGHBORHOOD

522 21st Street, N.W.

The following neighborhood investigation was conducted by SA [REDACTED] on March 26, 1969:

Mrs. [REDACTED] Resident Manager, the Monroe House Apartments, 522 21st Street, N.W., advised that her records indicated that LAWRENCE SIDNEY EAGLEBURGER resided in Apartment 501 at that address from April, 1966, to February, 1967. She stated that she was not the resident manager during the period that EAGLEBURGER and his wife resided there, and that she had never known him or his wife. b6 b7C

Mrs. [REDACTED] Resident Manager of Letterman House, 2030 F Street, N.W., advised that she was the resident manager at the Monroe House during the time that EAGLEBURGER and his wife resided in Apartment 501. She stated that she had become the first manager of the Monroe House when it opened in 1965, and recalled that Miss MARLENE HEINEMANN, the present wife of LAWRENCE EAGLEBURGER was one of the early tenants, and continued to reside in Apartment 501 after her marriage to EAGLEBURGER, they both staying on there after the marriage.

Mrs. [REDACTED] stated that Miss HEINEMANN prior to her marriage was an ideal tenant, and she considered the EAGLEBURGERS a "very nice young couple." She recalled that they both came down to the Monroe House, annual tree trimming party around Christmas, 1966, along with approximately 30 other Monroe House tenants and were both very friendly. She stated, however, that other than that event, they kept very much to themselves, and appeared to be reserved in their associations. She knew of no association by them with any of the other tenants in the building, pointing out that it was not at all unusual for tenants residing there in the building, even on the same floor, not to know each other at all. b6 b7C

Mrs. [REDACTED] went on to say that there had never been the slightest criticism of the conduct of EAGLEBURGER or his wife, during the time they resided at Monroe House, and that she was not in a position to question any of their associates.

She pointed out that Mr. EAGLEBURGER maintained parking space in the Monroe House garage, and generally took the elevator from the garage to their apartment, without stopping on the first floor, except perhaps to pick up the mail. She could not recall either of them stopping by the office for any reason, and so saw very little of them. She stated that they impressed her as people of high character and good reputation, and of unquestioned loyalty to the United States. She was of the opinion that both EAGLEBURGER and his wife were the type of people who would never be suspected of being affiliated with subversive or unpatriotic groups.

[redacted]
who is employed in the library of the United States Tax Court, Washington, D.C., advised that she has resided at Monroe House since its opening in the Summer of 1965. She stated that she knew that a couple by the name of EAGLEBURGER resided in Apartment 501 during a portion of the years 1965-1967, but she did not know them. She stated that once mail addressed to them was misdirected to her apartment, and she had seen to it that it was redirected to them. She said that she could furnish no additional information concerning EAGLEBURGER or his wife.

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b7c

The following additional individuals who resided on the fifth floor of the Monroe House during the period that the EAGLEBURGERS resided there were contacted, but both stated they did not recall LAWRENCE EAGLEBURGER or his wife, and therefore could furnish no information concerning them:

[redacted]
an employee of the Volt Technical Corporation, 1145 19th Street, N.W.

[redacted]
employed by the United States Department of State.

N.W.,

WFO 161-3940

LEB:hjf

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14827 Hoxton Square
Centreville, Virginia

The following investigation was conducted by
SA [redacted] on March 24, 1969.

Mrs. [redacted] advised that she has known the appointee and his wife for approximately two years and that during that time, she had never heard or observed anything derogatory concerning them. She advised the appointee and his wife have a young son about six months of age. She knows that their reputation in that neighborhood is excellent and she recommended the appointee to a position of trust. b6 b7C

Mrs. [redacted] advised that she has known the appointee and his wife for two years and considered them both to be of excellent reputation concerning their character and loyalty. She advised that they are the type of people who mind their own business, but are among the first to help when help is needed. She considers them to be quiet and completely co-operative neighbors and concluded by recommending the appointee for a position of trust. b6 b7C

Mrs. [redacted] advised that she has known the appointee and his wife since May of 1967, and considers them to be persons of excellent reputation. She has never heard anything of a derogatory nature concerning their character, associates, reputation or loyalty, and recommended the appointee to a position of trust.

Mrs. [redacted] advised that she has known the appointee and his wife since they moved into that neighborhood two years ago and considers them to be persons of outstanding character, reputation, and loyalty. She feels that the appointee and his wife are excellent neighbors and that they are quiet and keep to themselves. She recommended the appointee for a position of trust.

WFO 161-3940

2

Mrs. [REDACTED], advised that she has known the appointee and his wife for two years and they are a very pleasant couple. She considers him to be a loyal American citizen. She has observed that he works long hours and is seldom seen in the neighborhood. She has never heard anything derogatory concerning him and advised she would recommend him for a position of trust.

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WFO 161-3940

RAB:djk

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REFERENCES

[redacted] Attorney, Covington and Burlington Law Firm, 6th Floor, Union Trust Building, 15th and H Streets, N.W., who was given as a reference by LAWRENCE EAGLEBURGER. was interviewed on March 27, 1969, by SA [redacted]

Mr. [redacted] advised that he first met "LARRY" (LAWRENCE) EAGLEBURGER in March, 1966. Mr. [redacted] explained that at that time he had returned temporarily for duty with the United States Department of State to handle United States affairs in France in connection with the North Atlantic Treaty Organization (NATO) after the "apostasy" of General CHARLES DE GAULLE, President of the Fifth Republic of France. Mr. [redacted] recalled that following DE GAULLE's announcement in 1966 of nearly total French withdrawal from the military affairs of NATO, the Council moved its headquarters from Paris to Evere, near Brussels, Belgium. Mr. [redacted] having been charged by the United States Secretary of State, DEAN RUSK, to supervise the winding up of United States NATO affairs in France, requested that the "best man" in the Central Secretariat of the State Department be assigned to him. The Central Secretariat, a division of the State Department, had been set up by Mr. [redacted] to service the Secretary and Under-Secretaries of State by furnishing the necessary research information to assist in final decision making. As a result of his request for the most capable man in the Central Secretariat, he was introduced to EAGLEBURGER.

Mr. [redacted] stated that thereafter EAGLEBURGER worked for him for five months, which was the time required by [redacted] to handle all of the political aspects of removing United States NATO interests from France. Mr. [redacted] stated that EAGLEBURGER is a "very smart man," and that he became very attached to him. He said that he had great respect and regard for EAGLEBURGER, describing him as a very competent man, adding that EAGLEBURGER did a "marvelous job" for him.

Mr. [] stated that EAGLEBURGER is a man of extremely high character, of "sterling" reputation, and of "unquestioned" loyalty. He added that his associations are "unimpeachable." Mr. [] was certain that EAGLEBURGER had never been affiliated with subversive or unpatriotic groups, and that he completely subscribes to the democratic processes of the United States Government. b6 b7C

Mr. [] also had occasion to meet EAGLEBURGER's wife, MARLENE EAGLEBURGER. He stated that when he first met EAGLEBURGER in March, 1966, the latter was engaged to Miss MARLENE HEINTMANN, a Foreign Service Secretary, who later became EAGLEBURGER's wife. [] said that he was pleased that at that time, EAGLEBURGER was able to "pre-empt" her into working at the State Department on Sundays, to assist them with their paper work during the dissolution of United States NATO interests in France.

Mr. [] stated that what he had said with regards to LAWRENCE EAGLEBURGER's character, reputation, loyalty, and associations also held true for his wife. He was equally certain that MARLENE EAGLEBURGER had never been affiliated with a subversive or unpatriotic group. Mr. [] went on to state that he liked EAGLEBURGER and his wife very much, and that now he hoped to be able to meet with them more often socially as he had learned that the EAGLEBURGERS plan to return to the Washington, D.C., area to live. b6 b7C

Mr. [] stated that he was aware of a previous marriage by LAWRENCE EAGLEBURGER, but said that he had never met EAGLEBURGER's first wife, and knew none of the circumstances surrounding the divorce.

Mr. [] stated that he had never met any of the other members of the EAGLEBURGER family, but stated it was his understanding that they were all conservative people who were highly regarded in the community where they resided in the State of Wisconsin.

WFO 161-3940

MGA:jac

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On April 2, 1969, [redacted] Consultant, United States Senate Committee on Foreign Relations, advised SA [redacted] he has known the appointee professionally and as a personal friend since 1961. They served together in Language Training at the Foreign Service Institute, Department of State and were co-workers in Belgrade during the period 1962 - 1964 frequently traveling together. He knew the appointee's first spouse and was of the opinion the separation was caused because they both did not get along together and it was by mutual agreement and it was no reflection on the appointee or his ex-spouse. He also knows the appointee's present spouse but does not know the other members of the appointee's family. He had heard the appointee's mother died last week and knew the appointee's father has been deceased for some time. He has continued to see the appointee frequently professionally in relation to the business of the Committee on Foreign Relations and described the appointee as being an extremely competent, honest, dependable and hard-working person. He commented favorably regarding his character, loyalty, associates and reputation and he recommended the appointee without qualification for a position of trust and confidence. b6 b7C

WFO 161-3940

RAB:djk

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CREDIT AND POLICE AGENCIES

SE [] caused a search to be made of the files of The Credit Bureau, Incorporated, Washington, D.C., and was advised on March 24, 1969, that the files contained a satisfactory credit record for the appointee.

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IC [] determined on March 24, 1969, that no record was contained in the Metropolitan Police Department files concerning the appointee or his wife, []

[]
On March 24, 1969, IC [] searched the files of the United States Park Police and no identifiable record could be found concerning the appointee or his wife.

IC [] caused a search to be made of the files of the Arlington County, Virginia, Police Department, and was advised on March 24, 1969, that no record was located concerning the appointee or his wife.

IC [] caused a search to be made of the files of the Fairfax County, Virginia, Police Department, and was advised on March 26, 1969, that no record was located concerning the appointee or his wife.

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On January 24, 1969, IC [] searched the files of the Montgomery County, Maryland, Police Department, and no identifiable record was found concerning the appointee or his wife.

WFO 161-3940

RAB:djk

MISCELLANEOUS

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SE [] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on March 26, 1969, that no additional pertinent information was found concerning the appointee.

The files of the House Committee on Internal Security were reviewed on March 24, 1969, by SE [] and no identifiable record was found for the appointee.

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SA [] caused a search to be made of the files of the Central Intelligence Agency, and was advised on March 27, 1969, that the files contained no pertinent identifiable information concerning the appointee.

The files of the Passport Office, Department of State, reviewed by SE [] on March 27, 1969, disclose that LAWRENCE SIDNEY EAGLEBURGER has Diplomatic Passport X 007145 issued May 14, 1962, revalidated on or about June 20, 1968, for proposed travel to India for consultation with Government and Embassy officials.

No additional pertinent information was contained in the file.

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On March 26, 1969, IC [] reviewed the appointee's file at the United States Secret Service, Technical Research Section, which reflected a Federal Bureau of Investigation report dated July 13, 1956. EAGLEBURGER was an applicant for foreign service officer, United States Department of State. Security of Government Employees case.

The file contained no additional pertinent information.

WFO 161-3940

RAB:djk

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[REDACTED]

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Referral/Consult

On April 3, 1969 SA [REDACTED] determined that the following record concerning the appointee was in the files of the Division of Security, U.S. Atomic Energy Commission, Germantown, Maryland;

Security File
Name
9/19/66

WA 126273
LAWRENCE SIDNEY EAGLEBURGER
USAEC, WDC, granted "Q"
clearance to EAGLEBURGER for

Department of State in connection with his position on the Secretariat Staff of the Department.

The file further indicated that this clearance is presently active. The file contained no further ~~in~~ additional pertinent information.

*McDougal State
3/3/75
HAA:ms*

April 17, 1969

BY LIAISON

1 - Mrs.
1 - Mr.
1 - Mr.
1 - Mr.

b6
b7C

Honorable John D. Ehrlichman
Legal Counsel to the President
The White House
Washington, D. C.

Dear Mr. Ehrlichman:

Transmitted herewith is a summary memorandum containing the results of current investigation conducted concerning Mr. Lawrence Sidney Eagleburger in accordance with a request received on March 19, 1969, from Mr. [] of the National Security Council. A copy of this summary memorandum is also being furnished to Mr. []

Applicant-type investigations were conducted concerning Mr. Eagleburger in 1956 and 1966, and the results of those investigations have previously been furnished to you.

The Internal Revenue Service has advised that income tax returns were timely filed by Mr. Eagleburger for the years 1965, 1966, and 1967. There is no record of unpaid taxes, liens, or intelligence investigations concerning these returns.

The investigations of Mr. Eagleburger covered inquiries in the continental United States as to his character, loyalty, ability, and general standing, but no inquiries were made as to the sources of his income.

Sincerely yours,

DELIVERED
ON 4/17/69

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

Enclosure

SEE NOTE PAGE 2.

56 MAY 2 1969

Return to Mr. []

Room 7637

Honorable John D. Ehrlichman

NOTE: Request received from NSC 3/19/69. Eagleburger, aged 38, previously investigated in 1956 and 1966, results of these investigations previously furnished White House and NSC. Investigation favorable and complete.

Copy to WHH 8/26/75
3/3/75
NAA:mal

April 17, 1969

Copy furnished
to White House
on 4/17/69

Copy furnished

to White House

LAWRENCE SIDNEY ~~EAGLEBURGER~~

2-2-89 att. cum

Applicant-type investigations were conducted in 1956 and 1966 concerning Mr. Eagleburger. This summary memorandum covers the investigation of Mr. Eagleburger's activities since October, 1966. Mr. Eagleburger was born on August 1, 1930, in Milwaukee, Wisconsin.

Employment

Mr. Eagleburger has been employed with the Department of State, Washington, D. C., since January, 1957, having had assignments in Tegucigalpa, Honduras, and in Belgrade, Yugoslavia. From October, 1966, to September, 1967, and since January 21, 1969, he has been on detail to the National Security Council, Washington, D. C.

Marital Status

Mr. Eagleburger and his wife, the former Marlene Ann Heinemann, and their son, [redacted], reside at 14827 Hoxton Square, Centreville, Virginia.

Military Service

Records of the Wisconsin State National Guard Headquarters, Madison, Wisconsin, indicate Mr. Eagleburger was a member of the 120th Field Artillery, Stevens Point, Wisconsin, from May 19, 1947, to May 18, 1950, at which time he received an honorable discharge as a sergeant.

Records of the Military Personnel Records Center, St. Louis, Missouri, indicate Mr. Eagleburger was appointed a second lieutenant in the United States Army Reserve on June 19, 1953, and entered on active duty on August 15, 1953, at Camp Gordon, Georgia. He was honorably released from active duty on May 27, 1955. He served in the United States Army Reserve from May 28, 1955, to December 9, 1964, at which time he was honorably discharged.

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Tele. Room _____
Holmes _____
Gandy _____

BWM:dc

ENCLOSURE

161-4723-23

MAIL ROOM ☐ TELETYPE UNIT ☐ Return to Mr. [redacted] Room 7637.

Lawrence Sidney Eagleburger

Interviews

[redacted] Senior Staff Member, National Security Council, Washington, D. C., advised he has known Mr. Eagleburger on a professional and social basis since 1965. He described him as a very intelligent, conscientious, reliable, and responsible person. He said he is a respectable person who is completely devoted to his wife. He commented favorably concerning Mr. Eagleburger's character, associates, reputation, and loyalty. He recommended Mr. Eagleburger highly for a position of trust and confidence with the Government.

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b7C

[redacted] Bureau of European Affairs, Department of State, Washington, D. C., advised he served with Mr. Eagleburger in Belgrade, Yugoslavia, from approximately 1962 to 1964. He said Mr. Eagleburger is an intelligent, exceptionally able, and hardworking person and mentioned that he is highly regarded in the Department of State. He commented favorably concerning Mr. Eagleburger's character, associates, reputation, and loyalty and recommended him for a position of responsibility with the Government.

Alfred Puhan, Deputy Assistant Secretary (acting), Department of State, Washington, D. C., advised he has known Mr. Eagleburger on a professional basis for the past four years. He said he is also acquainted with Mrs. Eagleburger who had formerly worked in his office. He described Mr. Eagleburger as a bright and able young man who is efficient, ambitious, and dedicated. He said he had heard Mr. Eagleburger had previously been married and divorced but that he did not know the reason for the divorce. He said he knows Mr. Eagleburger is now happily married and that his wife is a fine person. He said Mr. Eagleburger's character, associates, reputation, and loyalty are above reproach. He recommended Mr. Eagleburger highly for a position of responsibility with the Government.

b6
b7C

[redacted] Consultant, Committee on Foreign Relations, United States Senate, Washington, D. C., advised he has known Mr. Eagleburger since 1961. He said they served together in the Foreign Service Institute and

Lawrence Sidney Eagleburger

later as co-workers in Belgrade, Yugoslavia, during the period from 1962 to 1964. He mentioned knowing Mr. Eagleburger's first wife and indicated it is his opinion their divorce was by mutual agreement because of their inability to get along together. He stated the divorce was no reflection on either Mr. Eagleburger or his former wife. He described Mr. Eagleburger as an extremely competent, honest, dependable, and hardworking person. He said Mr. Eagleburger's character, loyalty, associates, and reputation are above reproach. He recommended Mr. Eagleburger highly for a position of trust and confidence with the Government.

[redacted] Attorney and former Secretary of State, Washington, D. C., advised he first met Mr. Eagleburger in 1966, while he, Mr. [redacted] was representing the United States Government with the North Atlantic Treaty Organization in France. He said Mr. Eagleburger was assigned by the Department of State to assist him. He stated that he found Mr. Eagleburger to be a "very smart man" and that he personally had great respect for him. He said Mr. Eagleburger is a man of extremely high character, of sterling reputation, and of unquestioned loyalty. He added that Mr. Eagleburger completely subscribes to the democratic processes of the United States Government. He recommended Mr. Eagleburger highly for a position of trust and confidence with the Government.

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Twenty-two additional persons, including professional and social acquaintances, were interviewed during this investigation. They commented favorably regarding the character, loyalty, reputation, ability, and associates of Mr. Eagleburger. They described him as a capable, conscientious, and trustworthy individual. They recommended him for a position of trust and confidence with the Government. Persons acquainted with Mr. Eagleburger's close relatives described them as loyal and reputable individuals.

Close Relatives

In addition to his wife and child, previously mentioned, Mr. Eagleburger has the following living close relatives:

Lawrence Sidney Eagleburger

Mother

**Helen Mabel Eagleburger
Stevens Point, Wisconsin**

Son

[REDACTED]
Middleton, Wisconsin

Sister

[REDACTED]
Ludington, Michigan

b6
b7C

Credit and Arrest Checks

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

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

Passport Records

The records of the Passport Office, Department of State, disclose Mr. Eagleburger was issued a passport on May 14, 1962, for proposed travel to India on official Government business. This passport was revalidated on June 20, 1968. These records contain no derogatory information concerning Mr. Eagleburger.

Security Clearances

Mr. Eagleburger was granted a secret security clearance on July 1, 1954, on the basis of a National Agency Check conducted by the Third Army. This clearance is no longer active.

A top secret clearance was issued to Mr. Eagleburger by the National Security Council, Washington, D. C., on October 22, 1966. This clearance was terminated on September 20, 1967.

Mr. Eagleburger was granted a "Q" security clearance by the Atomic Energy Commission on September 19, 1966. This security clearance is presently active.

Lawrence Sidney Eagleburger

Agency Checks

Referral/Consult

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

Bureau of Personnel Investigations; Civil Service Commission; House Committee on Internal Security; Central Intelligence Agency; Defense Central Index of Investigations, Fort Holabird, Maryland; United States Army Investigative Records Repository, Fort Holabird, Maryland; and the White House Office.

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

April 17, 1969

BY LIAISON

1 - Mrs.
1 - Mr.
1 - Mr.
1 - Mr.

Mr. [redacted]
National Security Council
Executive Office Building
Washington, D. C.

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b7C

Dear Mr. [redacted]

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Sincerely yours,

NOT RECORDED

22 APR 29 1969

Enclosure

RWM:dc

(6)

56 MAY 2 1969

Return to Mr. [redacted]

Room 7637.

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A-9

Kissinger Aide Quits for Health, Moves to NATO

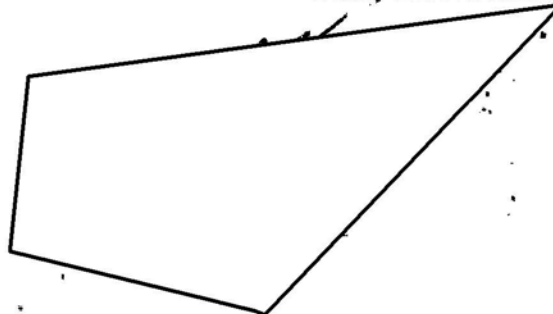
National Security Council aide Lawrence Eagleburger has left his post at doctor's orders and will become political counselor of the U.S. Mission to NATO next month.

Eagleburger, 38, said yesterday that after four years of 12-hour to 15-hour work days, he was told by his doctor to take a rest and find some less strenuous job. Before joining the NSC staff, Eagleburger had been an aide to Under Secretary of State Nicholas Katzenbach in the Johnson Administration.

Since Jan. 20, Eagleburger has been administrative assistant to Henry A. Kissinger, Presidential adviser on National Security Affairs. He is the first member of the Nixon White House staff to leave because of exhaustion.

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A-9

The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Examiner (Washington) _____

Date JUL 6 1969

161-47451

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191 JUL 17 1969

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56 JUL 18 1969

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Kissinger Aide Quits for Health, Moves to NATO

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The Washington Post A-4
 Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 The Sun (Baltimore) _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____
 Examiner (Washington) _____

Date 7/6/69

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EX-112 REC-69

4-20-73

To: SACs, Washington Field (161-4723) - Enc. (5),
Milwaukee (161-369) - Enc.
Alexandria - Enc.
New York (161-2194) - Enc.

From: Acting Director, FBI (161-4723) -

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 4-30-73 WITHOUT FAIL

National Security Council (NSC) has requested expedite investigation of Eagleburger who is being considered for employment with NSC. Born 8-1-30, Milwaukee, Wisconsin, and resides 2111 Jefferson Davis Highway, Arlington, Virginia. Background data attached.

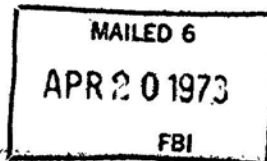
Washington Field, Milwaukee, and New York see your files regarding 1969 investigation and bring up to date in accordance with current SPI standards.

Due to urgent nature of request, it is imperative buDED be met without fail. No delay will be tolerated.

SPIN.

NOTE: Request received 4-20-73 from NSC.

SFM: jlm
(10)



Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

MAIL ROOM ☒

TELETYPE UNIT ☐

RETURN TO MR. ☐

ROOM 1258.

Federal Bureau of Investigation
Records Branch4/23, 1973☒ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☒ Forward to File Re ☐☒ Attention Mrs. ☐☒ Return to ☐

Supervisor

Room

Ext.

b6

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Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject EAGLE BURGER LAWRENCE SIDNEYBirthdate & Place 8/1/30, Milwaukee, WIAddress 2111 Jefferson Davis HighwayArlington, VA

Localities _____

R# 1872 Date APR 23 1973 Searcher _____

Prod. _____

FILE NUMBER

SERIAL

4TD 161-4723 3/20/69(we have)161-4723140-12885161-4723-23 Summ. 5-2-69Lawrence (var)SILawrenceSILawrenceSILawrenceSILawrenceSILawrenceSILawrenceSILawrenceSILawrenceSILawrenceSI

APR 23 1973

Federal Bureau of Investigation
Records Branch

, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor
Room
Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Engleberger, Leon Sidney
 Birthdate & Place _____
 Address _____

APR 23 1973

Localities _____

R# 147 Date 4/23 Searcher Initials 711

Prod. _____

FILE NUMBER

SERIAL

NR

APR 23 1973

11312

Federal Bureau of Investigation
Records Branch

, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Van Ornum, Helen Mahal
 Birthdate & Place _____
 Address _____

APR 23 1973

Localities

R 157 Date 4/23 Searcher Initials 711
 Prod _____

FILE NUMBER

SERIAL

NR
Nolan
140-12885-120-10, 25
Engleburger, L. Murray Mrs.
ET
Engleburger, Nolan
ET
Nolan Van Ornum
Nolan Mahal
NR

APR 23 1973

A314

PLAINTEXT

TELETYPE

NITEL

4/24/73

est
TO SAC DETROIT (161-651)
FROM ACTING DIRECTOR FBI (161-4723)

O
LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY,
BUDED: 4/30/73 WITHOUT FAIL.

NATIONAL SECURITY COUNCIL (NSC) HAS REQUESTED EXPEDITE
INVESTIGATION OF EAGLEBURGER WHO IS BEING CONSIDERED FOR
EMPLOYMENT WITH NSC. BORN 8/1/30, MILWAUKEE, WISCONSIN, AND
RESIDES 2111/ JEFFERSON DAVIS HIGHWAY, ARLINGTON, VIRGINIA.

DETROIT SEE YOUR FILE REGARDING 1969 INVESTIGATION AND
BRING UP TO DATE. *PPH*

SF-86 INDICATES EAGLEBURGER HAS SISTER, [REDACTED] RESIDING
AT [REDACTED] LUDINGTON, MICHIGAN.

DETROIT CONDUCT NECESSARY AGENCY CHECKS AND VERIFY
RESIDENCE OF [REDACTED] THROUGH ACTIVE INVESTIGATION.
SPIN.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

161-4723-26
NOT RECORDED
16 MAY 23 1973

APR 24 1973
642
John

TELETYPE
FAX

John
SMM:bvm
(3)

59 MAY 24 1973
F-350

MAIL ROOM ☐

TELETYPE UNIT ☐

RETURN TO MR. [REDACTED]

ROOM 1260

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Mr. Horwig _____
Mr. Mintz _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 4/25/73	INVESTIGATIVE PERIOD 4/25/73
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY lkf
		CHARACTER OF CASE SPECIAL INQUIRY	

 b6
b7C

REFERENCE

Bureau airtel, dated 4/20/73.

-RUC-

PH

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> APPROVED COPIES MADE: <ul style="list-style-type: none"> (1) - Bureau (161-4723) 1 - New York (161-2194) </div> <div style="width: 50%;"> SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 161-4723-27 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> NOT RECORDED 21 APR 27 1973 </div> </div> </div>						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
						Dissemination Record of Attached Report	
Agency					Notations 		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[Redacted]

Office: New York, New York

Date:

4/25/73

Field Office File #:

161-2194

Bureau File #: 161-4723

Title:

LAWRENCE SIDNEY EAGLEBURGER

b6
b7C

Character:

SPECIAL INQUIRY

Synopsis:

Reference,

[Redacted]

recommends.

-RUC-

NY 161-2194

DETAILS

Reference

On April 25, 1973, [redacted] General Partner, Lazard Freres and Company, Investment Bankers, 1 Rockefeller Plaza, New York City, advised that he has known the applicant for above five years and considers him to be a person of excellent character, reputable associates, and a loyal American citizen whom he can recommend for a position of trust and confidence with the United States Government. He stated that he knew the applicant when he, the applicant, was a member of Doctor KISSINGER's staff at the White House. [redacted] stated he is the former Ambassador to NATO and that the applicant was on his staff at the time. He described the applicant as hard working, intelligent, and competent.

b6
b7c

F B I

Date: 4/26/73

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO ACTING DIRECTOR, FBI (161-4723) (MAIL)
SAC'S, ALEXANDRIA
NEW YORK (161-2194)

FROM SAC, WFO (161-3940) (P)
LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED 4/30/73
WITHOUT FAIL.

RE BUREAU AIRTEL TO WFO, 4/20/73.

THIS WILL CONFIRM TELEPHONE CONVERSATION WITH ALEXANDRIA,
4/26/73.

INVESTIGATION AT NATIONAL SECURITY COUNCIL, 4/25/73,
PRODUCED COPY OF NEWSPAPER CLIPPING FROM "THE WASHINGTON
POST" DATED 7/6/69 INDICATING THAT APPOINTEE LEFT POSITION
AS ADMINISTRATIVE ASSISTANT TO HENRY KISSINGER ON ORDERS OF
HIS PHYSICIAN TO REST AND ASSUME LESS STRENUOUS JOB.

FROM 8/1/71 TO THE PRESENT, EAGLEBURGER HAS BEEN DEPUTY
ASSISTANT SECRETARY FOR POLICY PLANS AND NATIONAL SECURITY
COUNCIL AFFAIRS, OFFICE OF ASSISTANT SECRETARY OF DEFENSE FOR
INTERNATIONAL SECURITY AFFAIRS, DEPARTMENT OF DEFENSE,
ARLINGTON, VIRGINIA.

Bureau

1-WFO

161-4723-28
NOT RECORDED

10 MAY 22 1973

RST:1kp
MAY 2 1973

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

ALEXANDRIA CONDUCT APPROPRIATE INTERVIEWS CONCERNING
EMPLOYMENT SINCE 8/71. DURING INTERVIEWS, DETERMINE PRESENT
STATUS OF APPOINTEE'S HEALTH.

NEW YORK BEAR IN MIND ABOVE INFORMATION DURING INTERVIEW
OF REFERENCE

b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

4/27/73

C 54
AIRTEL

TO: SAC, ALEXANDRIA
FROM: SAC, WFO (161-3940) (P)
LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 4/30/73 WF

Re WFO teletype to Bureau, 4/26/73.

Investigation at Washington, D. C. has failed to determine identity of appointee's physician treating him in 1969. UACB, Alexandria interview EAGLEBURGER at Department of Defense regarding identity of physician and nature of illness. Obtain release if necessary. Interview physician.

2 - Alexandria
3 - Bureau (161-4723)
1 - WFO (161-3940)

RST:1sh
(4) *F 350*

161-4723-29
RECEIVED
APR 28 1973
BELL
BI

16

mm
9

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN BUREAU	DATE 4/27/73	INVESTIGATIVE PERIOD 4/26/73
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY jlw b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau nitel to Detroit, 4/24/73.

- RUC -

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ① - Bureau (161-4723)
1 - Detroit (161-651)

161-4723-30

NOT RECORDED
2 APR 30 1973

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:

Spec. Inq.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
4/27/73

Office: Detroit, Michigan

Field Office File #:

161-651

Bureau File #:

b6
b7C

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

Synopsis:

Criminal check negative
on appointee's sister
and brother-in-law at
Ludington, Michigan.

- RUC -

DETAILS

[REDACTED] Undersheriff, Mason County, Ludington,
Michigan, advised SA [REDACTED] of the following
information on April 26, 1973:

[REDACTED] and [REDACTED] reside at [REDACTED]
Ludington, Michigan. This is the South Lakeshore Drive. [REDACTED]
stated that Mrs. [REDACTED] is employed by the Mason County Mental
Health Clinic as a caseworker and her husband is employed
by Dow Chemical Company. He said that they have an excellent
reputation in that area.

b6
b7C

[REDACTED] and Chief HAROLD MEHL, Ludington Police
Department, advised they had no record of the [REDACTED] in their
respective files.

- 1* -

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

976
TELETYPE

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Powers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

Y001 MI PLAIN

930AM URGENT 4/30/73 JLD

TO ACTING DIRECTOR (161-4723)

FROM MILWAUKEE (161-369) (RUC) 2P

LAWRENCE SIDNEY EAGLEBURGER. SPECIAL INQUIRY.

OO: BUREAU. BUDED 4/30/73 WITHOUT FAIL.

REC-11246

b6
b7C

RE BUREAU AIRTEL TO WFO DATED 4/20/73.

ARREST. THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA

[REDACTED] AT MIDDLETON, WIS.:

ON 4/26/73, [REDACTED] CLERK, MIDDLETON PD, ADVISED
THAT SHE HAD NO RECORD IDENTIFIABLE WITH APPOINTEE'S EX-WIFE,

[REDACTED], DATE OF BIRTH [REDACTED] SHE FURTHER
ADVISED THAT ON 9/17/72, [REDACTED], DATE OF

b6
b7C

AT MADISON, WIS.:

[REDACTED] CLERK, DANE CO. SO,

ADVISED THE RECORDS OF HER DEPARTMENT REVEALED NO INFORMATION
IDENTIFIABLE WITH EITHER [REDACTED] OR [REDACTED]

END PAGE ONE

cc destroyed

NOT RECORDED

16 MAY 02 1973

MI 161-369

PAGE TWO

MISCELLANEOUS. AT MIDDLETON, WIS.: ON 4/26/73, [REDACTED]

[REDACTED] CLERK, CITY CLERK'S OFFICE, ADVISED THAT VOTER

REGISTRATION RECORDS REVEAL THAT [REDACTED] RESIDES

AT [REDACTED] MIDDLETON, WIS.

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b7C

END

DLM FBI HQCLR

FBI

APR 30 11 50 AM '73

RECEIVED-HVU11H

WFO 161-3940

JWS:ljs

1

The following investigation at the Department of State was conducted by SA

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VINCENT BAKER, Director, Office of Disarmament and Arms Control, Bureau of Politico-Military Affairs, advised that he has known LAWRENCE S. EAGLEBURGER socially and professionally since the mid 1960's as a co-worker at the Department of State. They served together in Brussels, Belgium from November, 1969 to July, 1971 and worked very closely together during this period. They have continued to have occasional contacts since 1971 in Washington, D. C. BAKER reported that he has no question concerning appointee's loyalty to his country, adding that he is a dedicated and devoted citizen of the United States. He indicated that appointee's character, morals, habits, reputation and associations are exemplary and he recommended EAGLEBURGER for a position of trust and confidence with the United States Government. BAKER mentioned that the appointee does not drink to excess, conducts himself properly at all times and is devoted to his wife. He described EAGLEBURGER as an intelligent and articulate individual who speaks and writes very well and is very good at long-range planning. BAKER mentioned that he saw references to an illness of EAGLEBURGER in newspapers or magazines in 1969 at about the time he was assigned to Brussels, but he has no personal knowledge of the details of this matter. He indicated that he could furnish no information concerning the nature of appointee's illness. BAKER added that he saw EAGLEBURGER during several weeks of briefings at the Department of State in Washington, D. C., probably during August, 1969 prior to his departure for Brussels, and he certainly noticed no signs of any illness on the part of EAGLEBURGER. He indicated that the appointee did not appear to be nervous or under any strain at that time. BAKER remarked that it is his impression that the newspaper articles he saw in 1969 implied that EAGLEBURGER had been exhausted by overwork while assigned to the National Security Council, but he could furnish no further information concerning this matter.

On April 25, 1973, Mr. RAYMOND L. GARTHOFF, Deputy Director, Bureau of Politico-Military Affairs advised that he first met EAGLEBURGER briefly in 1969 when appointee was assigned to the National Security Council. They then worked together closely in Brussels, Belgium from September, 1969 to September, 1970 and knew each other socially as well. They have had occasional contacts during the past year in Washington, D. C. GARTHOFF stated that he considers the appointee to be a loyal United States citizen who is devoted to United States interests. He indicated that appointee's character, morals, reputation and associations are of the highest type and he recommended EAGLEBURGER for a government position of trust. GARTHOFF commented that he has the highest respect for the appointee, both personally and professionally, and added that he is respected by the people he works with.

On April 26, 1973, Mr. RONALD I. SPIERS, Director, Bureau of Politico-Military Affairs, advised that he has known the appointee off and on, primarily professionally, since about 1965 when EAGLEBURGER was assigned to the Executive Secretariat of the Department of Defense. SPIERS stated that he has no doubts regarding appointee's loyalty to the United States and added that his character, integrity, habits, and reputation are very good, to the best of his knowledge. He described EAGLEBURGER as a very bright, intelligent, energetic and active individual who "burns himself out" as a result of his dedication to his work. SPIERS mentioned that it is his understanding that EAGLEBURGER "had a case of exhaustion in 1969 while working at the National Security Council" but he emphasized that he (SPIERS) was not then in Washington, D. C. and he has no knowledge of the details of this matter. He commented that appointee's biggest problem is an inability to pace himself. SPIERS explained that EAGLEBURGER is the sort of person who works too hard and does too much himself. He needs to learn to delegate work to others, rather than to try to do everything himself. SPIERS remarked that the appointee has seemed somewhat nervous and tense in his recent contacts with SPIERS and

needs to learn to relax. He emphasized that the appointee is not a security risk and he recommended EAGLEBURGER for a position of trust and confidence with the United States Government. SPIERS added that he would have brought the appointee into a position on his own staff, if he had not decided to take the position offered to him at the National Security Council.

On April 26, 1973, Mr. [] Communications Specialist, Communications Programs Networks, Office of Communications, advised that he had known the appointee in an official capacity from September, 1969 to July, 1971 at Brussels, Belgium as a co-worker at the United States Mission to NATO. [] stated that he has no question concerning appointee's loyalty to his country and added that his character and reputation are of the highest type. He recommended EAGLEBURGER for a clearance for government employment, commenting that he is a stable, mature, reliable, sympathetic and dependable person who was highly regarded by his colleagues. [] mentioned that he knows of no health problems which the appointee might have had. b6
b7C

On April 27, 1973, Mr. [] Country Officer for Romania and Albania, Office of Eastern European Affairs, Bureau of European Affairs advised that he had known EAGLEBURGER socially and officially as a co-worker in Brussels, Belgium from September, 1969 to August, 1970. He has seen the appointee casually once or twice since that time. [] reported that the appointee is a loyal United States citizen who is devoted to his country. He indicated that appointee's character, integrity, reputation and associations are above reproach, to the best of his knowledge, and he recommended EAGLEBURGER for a government position of trust. He mentioned that appointee is an energetic, aggressive, hard-working individual with a good sense of policy. He is a good manager and administrator and a good man to work for and with. [] reported that the appointee has no serious health problems that he knows of, although there were press reports b6
b7C

which [] saw at the time of his assignment to Brussels in 1969 that he had had some sort of nervous breakdown while assigned to the National Security Council. He emphasized that he saw no evidence of any health problem on the part of EAGLEBURGER in Brussels. He added that the appointee was respected and liked by his colleagues in Brussels.

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On April 27, 1973, Mr. [], Officer-in-Charge of United Nations Political and Security Affairs, Office of United Nations Political Affairs, Bureau of International Organization Affairs advised that he had known EAGLEBURGER primarily professionally from September, 1969 to June, 1971 as a co-worker in Brussels, Belgium. He added that he had also known the appointee casually during 1962 - 1963 in Yugoslavia where EAGLEBURGER served in Belgrade and [] served in Sarajevo. [] described the appointee as a dedicated and patriotic citizen of the United States and a man of excellent character, reputation, and associations. He recommended EAGLEBURGER "without any hesitation" for a position of trust and confidence with the United States Government, commenting that he is a mature, stable, well-balanced, competent and dependable officer who did a really superb job in Brussels.

[] mentioned that the appointee sometimes used a cane while walking off and on for periods of time while assigned to Brussels, perhaps for some back or leg problem. He could furnish no specific information concerning this matter. He indicated that there were reports in the Belgian press in 1969 when EAGLEBURGER was assigned to Brussels that he had resigned from his National Security Council job due to exhaustion.

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[] emphasized that there was no sign of any such problem while EAGLEBURGER was serving in Brussels.

On April 25, 1973, Mr. RALPH J. MC GUIRE, Director, Office of NATO and Atlantic Political-Military Affairs, Bureau of European Affairs advised that he had known EAGLEBURGER casually for some years and has known him quite well personally and professionally for the past five years during appointee's assignments to the National Security Council, Brussels, Belgium

and the Department of Defense. They have worked closely together during the past five years. MC GUIRE stated that EAGLEBURGER is a dedicated and devoted United States citizen and a man of very good character, reputation and associations. He recommended the appointee for a position of trust and confidence with the government, commenting that he is an able, energetic, intelligent and reliable officer who is highly regarded by his colleagues. MC GUIRE mentioned that the appointee is happily married and his wife is a very fine person. He remarked that it is his recollection that EAGLEBURGER was ill for three or four weeks in 1969 while assigned to the NSC but he is not aware of the detail of this matter and can furnish no information concerning it.

On April 25, 1973, Mr. EDWARD J. STREATOR, Deputy Director, Office of NATO and Atlantic Political-Military Affairs advised that he has known EAGLEBURGER professionally and socially since about 1965 when they worked together at the Department of State in Washington, D. C. for a year or so. They have had occasional contacts ever since that time and STREATOR saw EAGLEBURGER regularly in Brussels, Belgium during 1969 - 1971 and at the Department of Defense since 1971. He reported that EAGLEBURGER is a man of great intellectual scope and depth who is unquestionably loyal to his country. He added that appointee's character, integrity, reputation and associations are above reproach and he recommended EAGLEBURGER for a government position of trust. STREATOR mentioned that the appointee has a keen wit and a good sense of humor and is an amiable and cheerful man who inspires confidence. His abilities and capacities are such that he is a distinct asset to this government and "we need more people like him in government." STREATOR remarked that in 1969 he had heard or read in the newspapers that EAGLEBURGER had been ill while working at the National Security Council, but he could furnish no details concerning this matter. He commented that whatever the illness was, it could not have been a lengthy illness because EAGLEBURGER went to Brussels, Belgium on an assignment in the late summer or early fall of 1969.

On April 25, 1973, Mr. [] Deputy Assistant Secretary for European Affairs, Department of State, advised SA [] that he has known LAWRENCE S. EAGLEBURGER for approximately ten years, both professionally and socially, as a colleague in the Foreign Service. He mentioned that he had known and worked with the appointee from 1965 - 1968 at the Department of State in Washington, D. C.; saw him regularly while he worked at the National Security Council in 1969 and in Brussels, Belgium from 1969 - 1971. They have also worked closely together since 1971 in Washington, D. C. where EAGLEBURGER has been assigned to the Department of Defense. ✓

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[] stated that he considers the appointee to be a loyal and dedicated citizen of the United States who has the best interests of his country at heart. He added that EAGLEBURGER's character, habits, morals, reputation and associations are of the highest type, to the best of his knowledge, and he recommended the appointee for a position of trust and confidence with the United States Government. [] commented that the appointee is an extremely able, intelligent, hardworking, energetic, discreet and dependable individual. He mentioned that he has never known EAGLEBURGER to drink to excess nor to conduct himself in an improper manner.

161-3940

MGA:tsm

1

[redacted] Consultant, United States Foreign Relations Committee, advised SA [redacted] he has known the appointee, LAWRENCE SIDNEY EAGLEBURGER, since 1962. They were both employed at the Department of State during the period 1962-66 and they were also co-workers at the National Security Council 1967 and 1968 and also from January 1969 through the Spring of 1969. He has known the appointee both as a co-worker and socially and he also knows the appointee's spouse socially. He considers the appointee's spouse to be a very fine person in all respects. The appointee is a very dedicated, hard-working person of high integrity and he commented favorably regarding his character, associates, loyalty and reputation. He recommended the appointee for a position of trust and confidence.

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WFO 161-3940

RST:1sh

1

The files of the Office of Security (SY), Department of State, reviewed by SA [redacted] on April 27, 1973, disclose the additional information that on July 17, 1969 the U. S. Mission to North American Treaty Organization (NATO) cabled SY for a statement of the appointee's security clearance. On the same date, SY replied by cable that EAGLEBURGER then held Top Secret, Cosmic Top Secret, "Q" and CENTO clearances. b6 b7C

These files also disclose that SY conducted routine updating background investigation concerning the appointee in July, 1969.

At that time several sources reported the appointee to be suffering from exhaustion, having worked long and arduous hours on his assignment at the White House. They also commented that although EAGLEBURGER did suffer from this exhaustion, his state of health did not interfere with the performance of his duties. Appointee left position on National Security Council on the advice of his personal physician, name unknown, since his illness was due to his long hours at the National Security Council. This period of exhaustion was considered only a temporary illness and not a permanent ailment. All sources commented that EAGLEBURGER was emotionally stable and mentally well balanced. ✓

The SY file does not show any termination of clearance concerning this individual; however, SY had advised that all its clearances terminate when the person's relationship with the Department of State terminates.

WFO 161-3940

RST:pp

1

United States Atomic Energy Commission
Germantown, Maryland

On April 25, 1973, SA [] reviewed the official personnel file of the employee at captioned agency (AEC). Birth was shown as August 1, 1930, Milwaukee, Wisconsin. ✓

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actions: There was a record of the following personnel

9/19/66:

USAEC Washington granted a "Q" clearance to LAWERENCE SIDNEY EAGLEBURGER for the U.S. Department of State. The "Q" clearance is active. The file contained no additional pertinent information.

WFO 161-3940

GES:mr

1

National Security Council (NSC)

The following investigation at NSC was conducted by SA [] on April 27, 1973.

Mrs. [] Administrative Officer, NSC, advised the appointee, LAWRENCE S. EAGLEBURGER, was detailed to NSC as a staff member from the Department of State for the period January, 1969, to September, 1969. She stated he went on sick leave approximately July 5, 1969, and did not return to the office and his detail was terminated when he was assigned to Brussels, Belgium, with a position with the Department of State.

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The Security File, NSC, for the appointee, indicates EAGLEBURGER possessed a NSC top secret clearance for the period January 21, 1969, through September 22, 1969. This clearance was terminated when the appointee's detail at NSC was completed.

Mrs. [] advised she does not recall the full details of the appointee's physical problems, but stated she understood that he suffered from some type of physical fatigue which necessitated his going on extended sick leave. She described the appointee as a highly competent, capable, conscientious and intelligent person who possesses an excellent professional reputation. She has never heard or observed anything of an adverse nature concerning his personal life and habits. There is no question of his loyalty to the United States and Mrs. [] favorably recommends him for a position of trust and confidence.

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Mrs. [] advised the appointee is presently being considered for the position of Deputy Assistant to the President for Security Operations.

[] Staff Member, NSC, advised he first became acquainted with the appointee in March, 1969, when he, [] joined the staff of NSC, as a staff member. Since that date he has had continuing professional contact. [] has also had social contact with the appointee and considers him a personal friend. He described the appointee as a highly competent, capable, diligent and dedicated person. He enjoys an excellent professional and personal reputation. [] has met the appointee's

wife who is a fine, decent person and advised EAGLEBURGER is completely devoted to her. He considers EAGLEBURGER a gentleman in every sense of the word. There is no question of the appointee's loyalty to the United States and [] highly recommends the appointee for a position of trust and confidence.

[] advised in July, 1969, the appointee was suffering from a severe case of flu but refused to go on sick leave because of the pressure of his position. At that time EAGLEBURGER was working extremely long hours. [] understands the appointee was also suffering from a respiratory ailment. In his opinion there was an accumulation of these physical defects which resulted in the appointee's suffering complete physical fatigue, which caused his collapse. He recalls EAGLEBURGER passed out at his desk and was forced to secure medical attention. To his knowledge the appointee never returned to his desk at NSC after this collapse in July, 1969. [] has observed the appointee off and on subsequent to July, 1969, and feels EAGLEBURGER has recovered completely. [] believes that Doctor KISSINGER, Assistant to the President for National Security Affairs has the upmost confidence in the appointee or he would not have recommended his appointment as one of his deputies. ✓

b6
b7C

Mrs. [] Administrative Assistant, NSC, advised she was acquainted with the appointee on a professional level on the two occasions EAGLEBURGER was detailed to the staff of NSC from the Department of State in 1966 and 1967 and subsequently for approximately seven months dating from January, 1969. She always found the appointee a very conscientious, reliable, responsible and level headed person. She has never heard or observed anything of an adverse nature concerning EAGLEBURGER's personal life and habits. Her comments are completely favorably concerning the appointee's character, associates, reputation and loyalty and favorably recommends him for a position of trust and confidence.

It is noted that HENRY KISSINGER, Assistant to the President for National Security Affairs listed as a reference by the appointee was not interviewed due to the pressures of his position.

WFO 161-3940

RPC:maa

1

The following investigation was conducted by SA
[redacted] on April 27, 1973:

✓ [redacted], Secretary to the Council, National Security Council (NSC) advised that she has known the appointee, LAWRENCE EAGLEBURGER on a professional basis since the early 1960's. Originally, they were co-workers at the State Department and worked on several assignments together during the 1960's. Later, Mr. EAGLEBURGER came to the White House and was instrumental in bringing Mrs. [redacted] there also. Over the years, they have had some social contact in connection with official functions and she has always found him to be a responsible, stable, mature and pleasant individual. Professionally speaking, he is an extremely capable, hard working, conscientious and intelligent person. She has never heard or observed anything unfavorable concerning him. b6 b7C

She recalled that during EAGLEBURGER's tour at the White House during 1969, he became physically ill on the job. She believes that he was suffering from a case of chronic asthma which was aggravated by the long hours which he spent on the job. She has seen him several times over the past several years and he appears to be "the picture of health". She has no hesitation in recommending him for a position of confidence and trust with the Government.

[redacted] Secretary, National Security Council advised that she has known the appointee on a professional basis since 1966 when they both worked together on the White House Staff. She explained that she was one of several girls who were assigned to a group of National Security Council staff members, one of whom was LAWRENCE EAGLEBURGER. She has maintained contact with him since he left National Security Council and has met the appointee's wife and children. She has an extremely high regard for him, both personally and professionally and is aware that he enjoys a fine professional reputation. b6 b7C

WFO 161-3940

RPC:maa

2

She has never observed any objectionable social behavior on his part and described his character and reputation as "absolutely favorable". She would recommend him for a position of confidence and trust.

[redacted] Cable Analyst, NSC advised that she has known the appointee on a professional bases since she worked in his office during 1966-1967 at the National Security Council. She described him as a conscientious, hardworking productive and industrious member of the staff. He had a very pleasant and likeable personality and she has never had reason to question his character, reputation, associates or loyalty. She recalled that he never had any hesitation in working extremely long hours on the job, even to the point of possibly damaging his own health. She would recommend him for a position of confidence and trust with the government.

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b7C

[redacted] Supervisor, Mail Room, NSC advised that he knew the appointee on a professional bases for about six months at the NSC. He recalls that he was a friendly, pleasant individual who got along very well with a wide variety of co-workers at the NSC. Mr. [redacted] does not recall any problems concerning the appointee and has never heard any unfavorable information concerning him. He has no hesitation in recommending him for a position of confidence and trust with the government.

✓ LUCIUS G. ROBERTSON, Chief, Information Liaison Section, NSC advised that he has known the appointee during EAGLEBURGER's two tours of duty at the NSC. He described him as an individual of impeccable character whose loyalty and dedication are beyond doubt. He had a friendly, admirable personality and he got along well with everyone. Mr. ROBERTSON recalled that during 1969, the appointee collapsed at his desk.

WFO 161-3940

RPC:maa

3

He believes that this was due not only to the long hours necessary for his job but also to the pressure of being Staff Assistant to several extremely capable and knowledgeable people. He believes that if the appointee returns to the NSC in the position as Deputy to Dr. KISSINGER, some of this pressure will be relieved and he will not be under the same degree of strain as he was in the past. Mr. ROBERTSON noted that he would recommend the appointee for a position of confidence and trust.

[redacted] Senior Staff member, NSC advised that he has known and worked with the appointee on both tours of duty at the NSC. There is absolutely no question concerning his loyalty to this country and he is obviously a capable professional. Mr. [redacted] has visited the appointee's home on several occasions in connection with official functions and has found him to be a responsible, discreet and personable individual. [redacted] has had little personal contact with the appointee since 1969, but speculated that since EAGLEBURGER chose to return to the NSC, he is obviously in good health. He would recommend him for a position of confidence and trust with the government.

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b7C

WFO 161-3940

3

The Security File, NSC, contained an article from the Washington Post dated Sunday, July 6, 1969, with the caption, "Kissinger Aide Quits for Health, Moves to NATO". In this article it is pointed out that EAGLEBURGER left his post with NSC at doctors orders and became a Political Counselor of the U.S. Mission to NATO. The article further pointed out that EAGLEBURGER had reported that after four years of twelve hour to fifteen hour work days, he was told by his doctor to take a rest and find some less strenuous job. The article concluded with a statement, "He is the first member of the Nixon White House Staff to leave because of exhaustion".

WFO 161-3940

RST:neh

1

NEIGHBORHOOD

2818 North Glade Street, N.W.

The following investigation was conducted by Special Agent [redacted] on April 26, 1973:

Mrs. [redacted], Secretary, [redacted], Attorney, 1522 Wisconsin Avenue, N.W., produced records which revealed that the appointee had resided at 2818 North Glade Street, N.W., from April 17, 1969 to August 18, 1969. The appointee paid his rent on time and was considered an excellent tenant. No information of an unfavorable nature was contained in the file. Mrs. [redacted] indicated that she was not familiar with any other neighbors on North Glade Street who would have resided there as far back as 1969.

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[redacted] N.W., advised that he has resided at this address for approximately one and a half years and therefore was not familiar with the appointee. He knew of no other individuals on this street who have lived here as far back as 1969. He indicated that all houses on this street are rented and the tenants do not generally stay here beyond two years.

[redacted] N.W., advised that he has lived at this address for approximately one year and is therefore unfamiliar with the appointee.

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b7C

[redacted] N.W., is employed as a chauffeur for the Ambassador to the United States from the country of Zaire. The Ambassador, FALLU SAMBU, [redacted] N.W., does not speak English, but [redacted] indicated that the Ambassador has lived at this address for only three months and would therefore be unfamiliar with the appointee.

WFO 161-3940

RST:

1

REFERENCES

HENRY KISSINGER - see heading "NATIONAL SECURITY COUNCIL"

ASSOCIATES

[REDACTED] - see heading "DEPARTMENT OF STATE"

b6
b7c

[REDACTED] - see heading "NATIONAL SECURITY COUNCIL"

WFO 161-3940

RST:neh

1

CREDIT AND POLICE AGENCIES

Special Agent [] caused a search to be made of the files of The Credit Bureau, Incorporated, Washington, D.C., and was advised on April 25, 1973 that the files contained a satisfactory credit record for the appointee.

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On April 25, 1973, Special Clerk [] determined that no record was contained in the Metropolitan Police Department files concerning the appointee and his wife, []

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On April 25, 1973, Special Clerk [] searched the files of the United States Park Police and no identifiable record could be found concerning the appointee or his wife.

On April 26, 1973, Special Clerk [] caused a search to be made of the files of the Montgomery County, Maryland, Police Department and was advised that no identifiable record could be found concerning the appointee.

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WFO 161-3940

RST:neh

1

MISCELLANEOUS

On April 25, 1973, Special Clerk [] caused a search to be made of the files of the House Committee on Internal Security and was advised that no identifiable record was found concerning the appointee.

SC [] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on April 30, 1973 that no record was found concerning the appointee.

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b7C

On April 30, 1973 SC [] caused a search to be made of the files of the United States Secret Service, Department of the Treasury, and was advised that no derogatory information was found concerning the appointee.

5/1/73

AIRTEL

TO: SAC, WFO (161-4723)

FROM: SAC, ALEXANDRIA (161-2050) (P)

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 4/30/73

Re Bureau airtel, 4/20/73; and WFO telephone call,
4/26/73.

Enclosed herewith for WFO is a form (FD 406), Authority
to Release Information.

For the information of WFO, appointee's OPF only
verifies his employment as Deputy Assistant Secretary of Defense
from 8/1/71, to the present. All prior government employment is
included in his OPF which is still currently maintained at the
Office of Civilian Personnel, Department of State, Washington,
D. C. The OPF at the Department of State was not forwarded to
the Civilian Personnel Office, Department of Defense, Pentagon,
inasmuch as the appointee had been on leave without pay when he
left the Department of State. The reason for this was that
Former Secretary of Defense MELVIN LAIRD had requested the

2-WFO (Enc 1)
①-Bureau
1-Alexandria
HEW:mew
(4)

161-4723-34
NOT RECORDED

10 MAY 22 1973

53 MAY 30 1973 1362

AX 161-2050

appointee to go on leave without pay prior to coming to the Department of Defense because he did not want to leave the impression that he was proselyting from the Department of State.

Additionally, appointee stated that in ^{May} April, 1969, he did suffer a physical exhaustion as manifested by attacks of dizziness and fainting in his office at the White House. He was taken to the White House dispensary for immediate first aid and check up and then to the Washington Hospital Center for 24 hours observation. A brain scan was run results of which were entirely normal. His Doctor subsequently diagnosed his problems as fatigue resulting from overwork, too much coffee and too many cigarettes. He does not recall and could not locate the name of his doctor but assumes it is in the Washington Hospital Center Medical Records on him and he readily furnished the enclosed release in order to review these medical records. He stated that subsequent to this some woman writer for Harper's Magazine who was attempting to downgrade HENRY KISSENGER wrote an article in which she mentioned that one of KISSENGER's aids namely the appointee had suffered a nervous breakdown.

Appointee stated that persons who have first hand knowledge of his exhaustion in April, 1967, were General HAIG, General HAIG's secretary, Mrs. [] HENRY KISSENGER, KISSENGER's secretary [] and RON ZIEGLER, White House Press Secretary.

General HAIG and Mrs. [] will be interviewed by the Alexandria Division.

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WFO secure comments from KISSENGER, KISSENGER's secretary [] and RON ZIEGLER, UACB.

Also appointee stated Former Department of Defense Secretary MELVIN LAIRD could be considered as a reference for him. WFO interview LAIRD since he is now located in Washington, D. C.

F B I

Date: 5/3/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (161-4723)

FROM: SAC, ALEXANDRIA (161-2050) (P)

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 4/30/73

Re Bureau airtel, 4/20/73.

EMPLOYMENTDeputy Assistant Secretary of Defense
Pentagon

On 4/26/73, SA [] reviewed the OFF
pertaining to the appointee as maintained by the Civilian Personnel
Office, Office of the Secretary of Defense. The file reveals
that on 8/1/71, the appointee entered on duty as a Deputy
Assistant Secretary of Defense, Policy Plans and National Security
Council Affairs, International Security Affairs, GS - 17,
Step 1. On 8/6/72, he was promoted to a GS - 18 in which position
he is still currently employed.

In January, 1973, he was awarded the Department of
Defense Distinguished Civilian Service Medal. The file contained
no additional pertinent information.

①-Bureau
1-Alexandria
HEW:mew
(2)

NOT RECORDED

22 MAY 3 1973

Spec. Inq.

53 MAY 8 1973

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AX 161-2050

The appointee's OPF for prior government service was not forwarded to his current employment office and is still maintained in the Office of Civilian Personnel, Department of State, since the appointee was on leave without pay before entering on duty at the Department of Defense.

On 4/26/73, SA [] reviewed the Security file pertaining to the appointee as maintained by the Security Office, Office of the Secretary of Defense, which file revealed the appointee was granted a Top Secret Security clearance on 6/23/71, to become effective on 8/1/71, based on his security clearance from his previous place of employment and this security clearance is still in effect. The file contained no additional pertinent information. b6 b7C

On 4/27/73, the appointee was interviewed in his office at the Pentagon and readily furnished a signed FD 406, Authority to Release Information, to be used in connection with securing his medical records at the Washington Hospital Center. He stated he was admitted there in April, 1969, for observation after suffering dizzy spells and fainting spells in his office at the White House. He was treated at the White House dispensary and then taken to the Washington Hospital Center for observation. A brain scan was run on him which was found to be normal and his doctor diagnosed his physical problem as fatigue and exhaustion caused by overwork and too much coffee and cigarettes. He stated that he then left the White House and went with NATO for two years and had no more trouble along these lines but that shortly after he did suffer this physical fatigue some "bitch" writing for Harper's Magazine who was trying to "clobber" HENRY KISSENGER stated that one of KISSENGER's assistants, namely the appointee, had suffered a nervous breakdown while working for KISSENGER. She cited this incident in order to illustrate her point that KISSENGER is "a son of a bitch" to work for.

Additionally, he was personally asked by the then Defense Secretary MELVIN LAIRD to come to work at the Defense Department as a Deputy Assistant Secretary of Defense. However, LAIRD did not want a foreign service office on the State

AX 161-2050

Department payroll working at the Pentagon as the National Security Council Affairs man so they worked out a deal whereby the appointee would go on leave without pay from the State Department and then switch over to the Department of Defense under the regular Civil Service GS rating. Secretary of State ROGERS concurred in this and personally approved this arrangement.

Mr. EAGLEBURGER could not recall the name of the doctor who treated him in April, 1969, and after checking his records at home advised he could not locate this doctor's name but assumed that the Washington Hospital Center records would contain the name of the doctor in the event it was necessary to contact him.

On 4/27/73, Mrs. [REDACTED] Personal Secretary to the appointee, the Pentagon, advised that she has worked for the appointee and has known him for about the past 12 to 14 months. She described him as hardworking, dedicated and conscientious. She also stated he is a very fair person to work for, has always been the gentlemen and is very considerate. She vouched for his character, associates, reputation and loyalty and highly recommended him for a position of trust and confidence.

On 4/27/73, Mrs. [REDACTED] Secretary to General ALEC HAIG advised she has known the appointee since about 1968. She stated she was present in the office in April, 1969, when the appointee suffered dizzy and fainting spells and stated that although she is not a qualified doctor, the appointee then was merely suffering physical fatigue from just plain overwork and dedication to his job. She described the appointee as hardworking, capable, conscientious, very fair minded, a keen sense of humor, very personable to work for and very considerate of others. She vouched for his character, associates, reputation and loyalty and highly recommended him for a position of trust and confidence.

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AX 161-2050

NEIGHBORHOOD

Crystal Plaza Apartments
2111 Jefferson Davis Highway

On 4/26/73, Mrs. [] Resident Manager, supra, advised SA [] that the appointee moved into Apartment 403, on 9/1/71, and still resides there. The appointee's wife, [] and their five year old son, [] reside with him. The appointee's wife is a very good mother and she is currently pregnant expecting their second child reasonably soon. She described the EAGLEBURGERS as excellent tenants and stated that she considered the appointee to be honest, trustworthy, a person of excellent character, associates, reputation and loyalty and she recommended him for a position of trust and confidence. b6 b7C

Mrs. [] further stated the Crystal Plaza Apartments is a luxury high rise apartment building and the management requests that tenants not be contacted concerning other tenants.

ARREST RECORD CHECK

Arlington County, Virginia, Police Department check on the appointee and spouse negative.

LEAD

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will report results of additional interviews at the Pentagon, the CIA check on appointee and spouse, the Fairfax County, Virginia, Police Department check on appointee, the neighborhood investigation at Centreville, and results of comments of reference [] of Alexandria, Virginia, when completed. b6 b7C

F B I

Date: 5/4/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (161-4723)

FROM: SAC, WFO (161-3940) (RUC)

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 4/30/73 WF

Reference Alexandria airtel to WFO, dated 5/1/73.

DETAILS: AT WASHINGTON, D.C.

On 5/4/73 [] Abstract Supervisor, Medical Records, Washington Hospital Center, 110 Irving Street, N.W., provided access to hospital records pertaining to LAWRENCE SIDNEY EAGLEBURGER. These records reveal that the appointee was admitted to the hospital on 5/29/69 for 24 hours observation. EAGLEBURGER had initially complained of dizziness and was sent to the White House Dispensary. He was later admitted to Washington Hospital Center by Doctor [] and his attending physician was [] M.D.

The initial impression upon his admission was that he was suffering from "vertigo, acute, etiology unknown, possibly due to nicotine and caffeine." A brain scan, EEG, and laboratory tests were completed, all with negative results. EAGLEBURGER was released from the hospital on 5/30/73 with the diagnosis "Toxic labyrinthitis - probably due to excess cigarettes, coffee, work and tension."

(1) Bureau (161-4723)
1- WFO (161-3940)

RST:
(2)

Approved: 52 MAY 30 1973

Special Agent in Charge

Sent _____ M Per _____

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NOT RECORDED

10 MAY 22 1973

WFO 161-3940

RST:

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On 5/4/73 [] M.D. []

N.W., advised that he does not know anything more about the illness of LAWRENCE SIDNEY EAGLEBURGER in May 1969 other than what was contained in the files as a duplicate of records of the Washington Hospital Center. EAGLEBURGER was never seen in [] office prior to being admitted to the hospital for a period of 24 hours observation, and after release was never seen or treated again. [] impressions of the appointee's illness at that time were identical to the records reviewed at the hospital and he indicated that he had no further information or additional observations to include. He felt conclusively that EAGLEBURGER'S vertigo was due to the demands of his responsibilities and duties at that time, which resulted in many hours of work daily, much tension, and the excessive use of cigarettes and coffee.

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WFO 161-3940

RST:pp

1

Mr. MELVIN R. LAIRD, former Secretary of Defense
advised SA [REDACTED] as follows on May 2, 1973:

He has known the appointee, LAWRENCE EAGLEBURGER, for approximately twenty years. Mr. LAIRD has known the the parents of the appointee much longer. The appointee worked on a campaign committee for Mr. LAIRD many years ago in Portage, Wisconsin, when Mr. LAIRD was running for a public office. Mr. LAIRD was aware of the fine work that the appointee had performed in the National Security Council. However, he worked there around eighteen hours a day and worked himself to a point of complete exhaustion; consequently, on a physician's instructions he had to be relieved of his employment to protect his health. He last worked for NATO in Brussels, Belgium, where he was able to work in a more relaxing manner and did not have to over tax himself readily. Mr. LAIRD arranged with Secretary ROGERS of the Foreign Service State Department to have the appointee leave the Foreign Service of the State Department and come to work for Mr. LAIRD in the Department of Defense. Mr. LAIRD utilized him and as the Deputy Assistant Secretary of International Security in the Department of Defense. The appointee is a fine person who is completely dedicated to his work. He is extremely conscientious, but sometimes would come so completely immersed in his work that he taxes his energy beyond the point of endurance. Consequently, he has to be warranted to let up somewhat in his work. He is completely and totally loyal to the United States. He is a brilliant young man who who is articulate and a "beautiful writer". Mr. LAIRD indicated that he would rank the appointee number one among the employees of the Foreign Service in the State Department. Mr. LAIRD also indicated that he could not say enough good about the appointee. His character and reputation are above reproach. Nothing of a derogatory nature concerning the appointee's divorce has come to Mr. LAIRD's attention. There have been no indications to Mr. LAIRD that the appointee had any objectional habits. Mr. LAIRD highly recommended the appointee for a position of responsibility and trust in the U.S. Government.

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F B I

Date: 5/4/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (161-²⁰⁵⁰4723) (RUC)
LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
(BUDED: 4/30/73)

Re Alexandria airtel to the Bureau, 5/3/73.

ARREST RECORD

SC [] caused a search to be made of the files of the Fairfax County, Virginia, Police Department, and was advised on 4/30/73, that no record was located concerning the appointee.

CENTRAL INTELLIGENCE AGENCY

SA SC [] caused a search to be made of the files of the Central Intelligence Agency and was advised on May 3, 1973, that the files contained no pertinent identifiable information concerning the appointee's spouse, []
[], nee []

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SA [] caused a search to be made of the files of the Central Intelligence Agency and was advised on May 3, 1973, that the files contained no pertinent identifiable information concerning the appointee.

- ① - Bureau
1 - Alexandria
CFK:lm
(2)

161-4723-37
NOT RECORDED

11 MAY 7 1973

Spec. Inv.

Approved: 1362
53 MAY 30 1973 Special Agent in Charge

Sent _____ M Per _____

AX 161-2050

JDS:smb

1

NEIGHBORHOOD

14827 Hoxton Square,
Centreville, Virginia

On April 27, 1973, Mrs. [REDACTED] [REDACTED] advised she knew the appointee for approximately two years in 1967 and 1969, when he and his family resided at the above captioned address. She advised that they were very good neighbors. That he resided there with his wife, MARLENE, and new born son, [REDACTED]. She further stated that they kept to themselves for the most part, but as far as she was concerned they were excellent neighbors. She advised their associates appeared to be reputable people and she had no reason to question his loyalty to the United States. She stated that she had no reason not to recommend him for Federal employment. b6 b7C

On April 27, 1973, [REDACTED] [REDACTED] advised he knew the appointee and his family in a very casual relationship for about two years, in 1967 and 1969. He advised that he considers them to be a very conservative family, and as far as he was concerned they were loyal Americans. He knew of no derogatory information concerning his associates and advised that they enjoyed an excellent reputation in the community. Mr. [REDACTED] stated that he had no reason not to recommend him for Federal employment. b6 b7C

On April 27, 1973, [REDACTED] [REDACTED] advised she knew the appointee and his family for approximately two years. She stated that they had an excellent reputation in the community and to the best of her knowledge were conscientious loyal Americans. She knew nothing derogatory concerning their associates and recommended him for employment with the Federal Government.

On April 27, 1973, [redacted]
[redacted] Centreville, Virginia, advised that she knew the appointee only slightly when they resided at the above captioned address. She knew of nothing derogatory concerning his character, associates, reputation, and loyalty, but declined to make any recommendations concerning his employment, due to the fact that she knew them only slightly.

On April 27, 1973, Mrs. [redacted]
[redacted] advised that she knew the appointee and his family for approximately six months in 1969 when they were neighbors. She described them as being a quiet family who enjoyed a very good reputation in the community. She knew nothing of their associates, but stated that to the best of her knowledge that they were loyal Americans. Mrs. [redacted] stated that she had no reason not to recommend him for Federal employment. b6 b7C

ASSOCIATES

The following investigation was conducted by
SA []

On 5/2/73, Mrs. [] Road, Alexandria, Virginia, advised that her husband was unavailable for interview as he was out of town; however, she said there is no doubt he would highly recommend the appointee. She said she has known the appointee and his family over two years and has the highest regard for him concerning his character, associates and reputation. She has never heard anything of an adverse nature about the appointee and said there is no doubt he is a loyal citizen. Mrs. [] said there is no question that the appointee is a competent and responsible individual and will surely be recommended by anyone who knows him. She highly recommended the appointee for a position of trust and confidence with the U. S. Government.

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The following investigation was conducted
by SA [] at the Pentagon, Arlington, Virginia,
on 5/2/73:

REGINALD BARTHOLOMEW, Director, Department of Defense, Mutual and Balanced Force Reductions Task Force (MBFR), Office of the Assistant Secretary of Defense for Internal Security Affairs (OASD-ISA), advised he met the appointee in early August, 1971, when the appointee became the Deputy Assistant Secretary for Policy Plans and NSC Affairs (DAS-PP). They maintained a close working relationship in ISA. In September, 1972, BARTHOLOMEW assumed his current position and was under the immediate supervision of the appointee who in January, 1973, became the Acting Assistant Secretary of Defense for International Security Affairs (A-ASD-ISA). Nothing derogatory is known concerning his character, reputation, morals, integrity, or health. He is a hardworking, loyal American and outstanding human being. His parents are deceased; his ex-wife lives in Wisconsin with their 17 year old son [] and he and his current wife, MARLENE, have a son [] who is four years of age (His wife is currently pregnant and will give birth to a child in three or four months). The appointee is recommended for a position of trust and confidence.

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AX 161-2050

[] Deputy Assistant Secretary for Near Eastern, African, and South Asian Affairs, OASD-ISA, advised he has known the appointee since August, 1971, when the appointee joined OASD-ISA. Since January, 1973, the appointee has been the A-ASD-ISA. The appointee is admired a great deal by [] both as a person and a professional. He is hardworking, competent, likeable, honest, well-balanced, in good health and paces himself well. Nothing derogatory is known concerning his character, reputation, and morals. He is a loyal American, who is recommended for a position of trust and confidence in the U. S. Government. ✓

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b7c

[] Deputy Assistant Secretary for European and NATO Affairs, OASD-ISA, advised he met the appointee about three and a half years ago in Brussels, Belgium. At the time [] was assigned to OASD-ISA and the appointee was a State Department employee in Brussels. They maintained periodic contact thereafter whenever [] travelled to Brussels. In August, 1971, the appointee came to OASD-ISA and they have been co-workers in OASD-ISA since that time. He is a very fine, highly capable person. Nothing derogatory is known concerning his character, reputation, morals, integrity, or loyalty as an American. He is recommended for a position of trust and confidence in the U.S. Government. ✓

1 - Mrs.
1 - Mr.
1 - Mr.
1 - Mr.

May 15, 1973

BY LIAISON

Mr. [redacted]
National Security Council
Executive Office Building
Washington, D. C.

b6
b7c

Dear Mr. [redacted]

In accordance with a request received from your office on April 20, 1973, an investigation has been conducted concerning Mr. Lawrence Sidney Eagleburger. Transmitted herewith is a summary memorandum containing the results of this investigation, a copy of which is also being furnished to The White House.

Applicant-type investigations were conducted regarding Mr. Eagleburger in 1956, 1966, and 1969, the results of which have been furnished to you. The enclosed summary memorandum covers the period since April, 1969.

The Internal Revenue Service has advised that income tax returns were timely filed by Mr. Eagleburger for the years 1970, 1971, and 1972. There is no record of unpaid taxes, liens, or intelligence investigations concerning these returns.

REC-76

Sincerely yours,

EX-105

10 MAY 22 1973

William D. Ruckelshaus
William D. Ruckelshaus
Acting Director

Enclosure

SMM:bvm
(6)

DELIVERED BY LIAISON
ON 5/15/73 RUT

MAIL ROOM

TELETYPE UNIT

RETURN TO MR. [redacted]

ROOM 1260

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conny
Mr. Mintz
Mr. Eardley
Mrs. Hogan

Copy to State
3/3/75
NAH:ml

*Copy furnished
to [unclear]
on 9/10/71 [unclear]

May 15, 1973

LAWRENCE SIDNEY EAGLEBURGER

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

The information in this summary memorandum covers the period since April, 1969. Mr. Eagleburger was born on August 1, 1930, in Milwaukee, Wisconsin.

Employment

Mr. Eagleburger continued to be employed by the United States Department of State (USDS), Washington, D. C., until August, 1971. He was detailed to the National Security Council (NSC), Executive Office of the President, The White House, Washington, D. C., until July, 1969, as a staff member and later as a Foreign Service officer in Brussels, Belgium, and Washington, D. C.

Review of Mr. Eagleburger's personnel file at the USDS reveals that an Officer Evaluation Report covering the period from December 15, 1968, to June 15, 1969, was prepared concerning Mr. Eagleburger by Dr. Henry A. Kissinger, Assistant to the President for National Security Affairs. Dr. Kissinger mentioned that Mr. Eagleburger had demonstrated a level of professional skill which when combined with his admirable personal characteristics identified him as an individual who should rise to the highest level of responsibility in the Foreign Service. Dr. Kissinger stated that Mr. Eagleburger displayed great loyalty to the United States and despite tremendous pressure he did an excellent job at the NSC.

SMM:bvm

*WFO advised Dr. Kissinger, listed as a reference by Mr. Eagleburger, was not interviewed due to the pressures of his position.

MAIL ROOM ☐ TELETYPE UNIT ☐ RETURN TO MR. ☐ ROOM 1260

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

b6
b7c

161-4123-38

Lawrence Sidney Eagleburger

The file also reveals that an evaluation report covering the period from September 2, 1969, to June 15, 1970, was prepared by [] his supervisor, and signed by [] former Ambassador to the United States Mission to the North Atlantic Treaty Organization. Mr. [] described Mr. Eagleburger's work as outstanding and referred to him as "a natural leader." He added that Mr. Eagleburger is very energetic and he works well under pressure. Mr. [] said Mr. Eagleburger knows how to discipline himself and inspire others. b6 b7C

August, 1971, to
the present

Department of Defense, Washington,
D. C., as Deputy Assistant Secretary
for Policy, Plans, and National
Security Council Affairs and
currently as Acting Assistant
Secretary of Defense for International
Security Affairs

Marital Status

Mr. Eagleburger is married to the former Marlene Ann Heinemann and they reside at 2111 Jefferson Davis Highway, Arlington, Virginia, with their son, []

Interviews

Melvin R. Laird, former Secretary of Defense, advised in Washington, D. C., that he has known Mr. Eagleburger for approximately twenty years. He said Mr. Eagleburger did an excellent job while with the NSC. He stated that Mr. Eagleburger spent approximately eighteen hours a day at the NSC and worked himself to a point of complete exhaustion. Mr. Laird said that on a physician's instructions Mr. Eagleburger had to be relieved of his employment to protect his health. Mr. Laird advised that Mr. Eagleburger is a brilliant young man whose character, reputation, associates, and loyalty are above reproach. He indicated that he would rank him "number one" among the employees of the Foreign Service. He highly recommended Mr. Eagleburger for a position of trust and responsibility with the United States Government. b6 b7C

Lawrence Sidney Eagleburger

[redacted] Deputy Assistant Secretary for Near Eastern, African, and South Asian Affairs, Office of the Assistant Secretary of Defense, International Security Affairs, Department of Defense, Washington, D. C., advised he has known Mr. Eagleburger since August, 1971. He stated that he admires Mr. Eagleburger both professionally and as a person. He said Mr. Eagleburger has always been an energetic individual who enjoyed good health. He described Mr. Eagleburger as a loyal American citizen who is competent, likable, honest, and well-balanced. He highly recommended him for a position of trust and confidence with the United States Government. F- b6 b7C

Reginald Bartholomew, Director, Mutual and Balanced Force Reductions Task Force, Office of the Assistant Secretary of Defense, Department of Defense, Washington, D. C., advised that he has worked closely with Mr. Eagleburger since August, 1971. He said he knows of nothing derogatory concerning Mr. Eagleburger's character, associates, reputation, or morals. He described Mr. Eagleburger as an energetic, hardworking, and loyal American citizen. He highly recommended him for a position of trust and confidence with the Government.

[redacted] Deputy Assistant Secretary for European and NATO Affairs, Office of the Assistant Secretary of Defense, International Security Affairs, Department of Defense, Washington, D. C., advised that he met Mr. Eagleburger approximately three and one-half years ago in Brussels, Belgium, when he, Mr. [redacted] was in his present position and Mr. Eagleburger was a State Department employee. He pointed out, however, that since August, 1971, they have been co-workers at the Department of Defense. He described Mr. Eagleburger as a competent, dedicated, and honest individual. He commented favorably concerning his character, reputation, morals, and loyalty. He recommended him for a position of trust and confidence with the Government. b6 b7C

Ronald I. Spiers, Director, Bureau of Politico-Military Affairs, USDS, Washington, D. C., advised he has known Mr. Eagleburger since 1965. He commented favorably concerning his character, reputation, associates, and loyalty. He described him as an intelligent, energetic, and honest individual who "burns himself out" as a result of his dedication to his work. He explained that Mr. Eagleburger is a person who works too hard and tries to do too much himself. He said he needs to learn to delegate work to others rather than trying to do everything himself. He said it is his understanding that Mr. Eagleburger "had a case

Lawrence Sidney Eagleburger

of exhaustion while working at the NSC." He emphasized, however, that he has no personal knowledge of the details of this matter. He recommended Mr. Eagleburger for a position of trust and confidence with the United States Government.

[redacted] Country Officer for Romania and Albania, Office of Eastern European Affairs, Bureau of European Affairs, USDS, Washington, D. C., advised he was a co-worker of Mr. Eagleburger's in Brussels, Belgium. Mr. [redacted] advised that Mr. Eagleburger is a loyal American whose character, reputation, and associates are above reproach. He described him as an energetic, competent, and hardworking individual who is dedicated to his work. He mentioned that there were press reports in 1969 indicating that Mr. Eagleburger had some sort of a nervous breakdown while employed at the NSC. Mr. [redacted] emphasized, however, that he saw no evidence of any health problem when he worked with Mr. Eagleburger in Brussels, Belgium. He highly recommended Mr. Eagleburger for a position of trust with the Government. b6 b7C

[redacted] Officer-in-Charge of United Nations Political and Security Affairs, Office of United Nations Political Affairs, Bureau of International Organization Affairs, USDS, Washington, D. C., advised that he initially met Mr. Eagleburger in September, 1969, when they were co-workers in Brussels, Belgium. Mr. [redacted] described Mr. Eagleburger as a dedicated and patriotic individual whose character, reputation, and associates are above reproach. He advised that Mr. Eagleburger is a mature, stable, well-balanced, competent, and dependable person who did an excellent job in Brussels, Belgium. He mentioned that Mr. Eagleburger sometimes used a cane while assigned to Brussels, Belgium. He surmised that Mr. Eagleburger had a back or leg problem. He indicated that there were reports in the Belgian press in 1969 stating that Mr. Eagleburger had resigned from the NSC due to exhaustion. He noted, however, that there was no sign of any such problem when Mr. Eagleburger was serving in Brussels, Belgium. He highly recommended him for a position of trust and confidence with the Government.

Lawrence Sidney Eagleburger

[] staff member, NSC, Washington, D. C., advised he has known Mr. Eagleburger since 1969. He described Mr. Eagleburger as a highly intelligent, competent, dedicated, and capable individual. Mr. [] said that in July, 1969, Mr. Eagleburger suffered from a severe case of influenza but refused to go on sick leave because of the pressure of his position with the NSC. He said as a result of the influenza, combined with long-working hours, Mr. Eagleburger suffered a collapse in July, 1969, and was forced to secure medical attention. Mr. [] stated that he has observed Mr. Eagleburger on several occasions since July, 1969, and he feels that Mr. Eagleburger has recovered completely from this illness. He highly recommended him for a position of trust and confidence with the Government. b6 b7C

[] Secretary to the Council, NSC, Washington, D. C., advised she has known Mr. Eagleburger on a professional basis since the early 1960's. She said Mr. Eagleburger is an extremely capable, conscientious, and dependable individual. She recalled that while working for the NSC in 1969 Mr. Eagleburger became physically ill. She said that she believes that he was suffering from a case of chronic asthma which was aggravated by long-working hours. She noted she has seen Mr. Eagleburger several times since this illness and he appears to be "a picture of health." She highly recommended him for a position of trust and confidence with the United States Government.

Twenty-eight additional persons, consisting of neighbors, references, professional associates, and acquaintances, were interviewed. They stated Mr. Eagleburger is a loyal American citizen of excellent character, reputation, and associates, and they recommended him for a position of trust and confidence with the United States Government. He was described as an extremely able, intelligent, and competent individual. Those acquainted with his close relatives advised they are loyal and reputable American citizens.

Lawrence Sidney Eagleburger

Close Relatives

Mr. Eagleburger's mother, Helen Mabel Eagleburger, is deceased. In addition to his wife and son, mentioned previously, he has the following living close relatives:

Sister

[REDACTED]
Ludington, Michigan

b6
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Son

[REDACTED]
Middleton, Wisconsin

Credit and Arrest Checks

Information has been received from appropriate credit agencies indicating their files contain no additional pertinent information concerning Mr. Eagleburger.

Information has been received from appropriate law enforcement agencies indicating their files contain no information concerning Mr. Eagleburger or his close relatives, except the following:

[REDACTED]

[REDACTED]

[REDACTED]

b6
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Security Clearances

Mr. Eagleburger currently holds a top secret clearance granted to him by the United States Department of Defense and a "Q" clearance granted by the Atomic Energy Commission.

Lawrence Sidney Eagleburger

Miscellaneous

On July 6, 1969, a news article in "The Washington Post," a daily Washington, D. C., newspaper, set forth information that Mr. Eagleburger left his position as Administrative Assistant to Dr. Henry A. Kissinger, Assistant to the President for National Security Affairs, on orders of his physician to rest and assume a less strenuous job.

A review of Mr. Eagleburger's official personnel file, maintained at the Office of Civilian Personnel, USDS, Washington, D. C., discloses that in May, 1969, Mr. Eagleburger advised he was suffering physical exhaustion as manifested by attacks of dizziness and fainting in his office at The White House. He was taken to The White House Dispensary for immediate first aid and then to the Washington Hospital Center for twenty-four hours' observation. His problem was subsequently diagnosed as fatigue resulting from overwork, too much coffee, and too many cigarettes. Mr. Eagleburger stated that subsequent to this incident a woman writer for "Harpers," a magazine, wrote an article in which she mentioned that Mr. Eagleburger had suffered a nervous breakdown. He stated the intent of the article was to downgrade Dr. Kissinger.

The files of the Office of Security, USDS, Washington, D. C., disclose that in July, 1969, several sources reported that Mr. Eagleburger was suffering from exhaustion, having worked long hours at the NSC. They pointed out, however, that his health did not interfere with the performance of his duties. They considered this period of exhaustion a temporary ailment, and not a permanent ailment. All sources stated that Mr. Eagleburger was emotionally stable and mentally well balanced.

[redacted] Abstract Supervisor, Medical Records, Washington Hospital Center, Washington, D. C., advised that Mr. Eagleburger was admitted to the Washington Hospital Center on May 29, 1969, for twenty-four hours' observation after complaining of dizziness. He was referred by The White House Dispensary and his attending physician was [redacted]. He stated that Mr. Eagleburger was released from the hospital on May 30, 1969, with a diagnosis of "toxic labyrinthitis, probably due to excess cigarettes, coffee, work, and tension."

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b7C

Lawrence Sidney Eagleburger

[redacted] M.D., Washington, D. C., advised he treated Mr. Eagleburger at the Washington Hospital Center, Washington, D. C., on May 29, 1969. Dr. Hughes's impressions of Mr. Eagleburger's illness at that time were identical with the hospital records. He advised he could furnish no further information or additional observations.

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[redacted] M.D., Director, Office of the Deputy Assistant Secretary for Medical Services, USDS, Washington, D. C., advised that Mr. Eagleburger was given a complete physical examination during July, 1969, and was granted a full medical clearance for Foreign Service duty on July 31, 1969. He noted that Mr. Eagleburger's medical record is "clear."

Agency Checks

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

Office of Security, USDS; Atomic Energy Commission; Central Intelligence Agency; Security Division, Office of the Assistant Secretary of Defense; Bureau of Personnel Investigations, Civil Service Commission; House Committee on Internal Security; United States Secret Service; and the NSC.

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

1 - Mrs.
1 - Mr.
1 - Mr.
1 - Mr.

May 15, 1973

BY LIAISON

Miss
Staff Assistant (Security)
The White House
Washington, D. C.

b6
b7C

Dear Miss

In accordance with a request received from the National Security Council on April 20, 1973, an investigation has been conducted concerning Mr. Lawrence Sidney Eagleburger. Transmitted herewith is a summary memorandum containing the results of this investigation, a copy of which is also being furnished to the National Security Council.

Applicant-type investigations were conducted regarding Mr. Eagleburger in 1956, 1966, and 1969, the results of which have been furnished to The White House. The enclosed summary memorandum covers the period since April, 1969.

The Internal Revenue Service has advised that income tax returns were timely filed by Mr. Eagleburger for the years 1970, 1971, and 1972. There is no record of unpaid taxes, liens, or intelligence investigations concerning these returns.

NOT RECORDED

Sincerely yours,

10 MAY 22 1973

DELIVERED BY LIAISON
ON 5/15/73 RMA

William D. Ruckelshaus
William D. Ruckelshaus
Acting Director

Enclosure

NOTE: Mr. Eagleburger, aged 42, is employed as Acting Assistant Secretary of Defense for Security Affairs, DOD. He is being considered for the position of Deputy Assistant to the President for Security Operations. In May, 1969, he suffered a collapse. The examining physician said this was due to working long hours, too many cigarettes, and too much coffee. Investigation otherwise favorable, except his son was arrested as a minor in possession of a toxicant.

SMM:bvm

MAIL ROOM ☐

TELETYPE UNIT ☐

RETURN TO MR.

ROOM 1260

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

PLAINTEXT

TELETYPE

URGENT

FEBRUARY 26, 1975

TO SACS WASHINGTON FIELD (16]-3940) - ENC. (4) (BSM)
ALEXANDRIA (16]-2050)
DETROIT (16]-651)
MILWAUKEE (16]-369)

FROM DIRECTOR FBI (16]-4723) - 40

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED:

MARCH 5, 1975, WITHOUT FAIL

STATE DEPARTMENT HAS REQUESTED EXPEDITE INVESTIGATION OF EAGLEBURGER WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN AUGUST 1, 1930, MILWAUKEE, WISCONSIN, AND IS LISTED IN 1974 CONGRESSIONAL DIRECTORY AS EXECUTIVE ASSISTANT TO THE SECRETARY OF STATE. RESIDENCE ADDRESS LISTED AS 2111 JEFFERSON DAVIS HIGHWAY, ARLINGTON, VIRGINIA. SEE WHO'S WHO, 38TH EDITION, PAGE 874, FOR ADDITIONAL BACKGROUND DATA.

REFER TO URFILES CONTAINING RESULTS OF SPECIAL INQUIRY CONDUCTED CONCERNING EAGLEBURGER AT REQUEST OF NATIONAL SECURITY COUNCIL IN MAY, 1973. BRING UP TO DATE.

WASHINGTON FIELD ASCERTAIN CURRENT ADDRESSES OF CLOSE RELATIVES AND SET OUT NECESSARY LEADS AT ONCE.

NOTE: Request received today from State Dept. On 2/26/75, Miss [redacted] of the White House Office, through liaison authorized furnishing of results of prior investigation of Eagleburger to the State Dept.

FEDERAL BUREAU OF INVESTIGATION
OJA:dcmm COMMUNICATIONS SECTION

125 (5)

FEB 28 1975

RETURN TO MR. [redacted] ROOM 1258.

TELETYPE

MAIL ROOM

TELETYPE UNIT

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Lab.
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

GPO 934-560

PAGE TWO

SECURITY FILE RE EAGLEBURGER IS AVAILABLE FOR REVIEW BY
WASHINGTON FIELD AT OFFICE OF SECURITY, STATE DEPARTMENT.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE
MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN.

END

Federal Bureau of Investigation
Records Section

2/27/1975

☒ Name Searching Unit - Room 6527☒ Service Unit - Room 6524☒ Forward to File Review☐ Attention☒ Return to

Supervisor

Room

Ext.

b6

b7C

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup☒ Variations

Subject

Birthdate & Place

Address

Eagleburger, Lawrence Sidney
8/14/30 FEB 27 1975

Localities

R#

Date

Searcher
Initials

Prod.

65-5423/3

FILE NUMBER

SERIAL

161-4723 (we have)

65-40-12885 I

161-4723-38 (Sum 5-29-78) I

161-4723-23 (Sum 5-2-69) I

Lawrence S.

105-161653 I

Lawrence

65-40979-1840

65-75085-42

Harry (ma)

65-72-288-297

65-72-288-297

65-72-288-297

65-72-288-297

65-72-288-297

65-72-288-297

65-72-288-297

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65-72-288-297

65-72-288-297

"WHO'S WHO IN AMERICA"

38th Edition

1974-1975 p.874

EAGLEBURGER, LAWRENCE SIDNEY, govt. offcl; b. Milw., Aug. 1, 1930; s. Leon Sidney and Helen (Van Ornum) E.; student Central State Coll., Stevens Point, Wis., 1948-50; B.S., U. Wis., 1952, M.S., 1957; m. Marlene Ann Heinemann, Apr. 23, 1966; 1 son by previous marriage, Lawrence Scott; children—Lawrence Andrew, Lawrence Jason. Joined U.S. Fgn. Service, 1957; 3d sec., Tegucigalpa, Honduras, 1957-59; assigned State Dept., 1959-62, 63-66; 2d sec., Belgrade, Yugoslavia, 1962-65; mem. staff NSC, 1966-67; spl. asst. under sec. State Dept., 1967-69; exec. asst. to asst. to Pres. for nat. security affairs, 1969; polit. adviser, counselor for polit. affairs U.S. Mission to NATO, Brussels, Belgium, 1969-71; dep. asst. sec. Dept. Def., 1971-73, dep. asst. to Pres. for nat. security operations, also exec. asst. to sec. state, 1973—; teaching asst. U. Wis., 1956-57. Vice chm. 7th Dist. Young Republicans Wis., 1950-51; mem. Wis. Young Rep. Exec. Com., 1949-51. Served to 1st R. AUS, 1952-54. Mem. Alpha Sigma Phi. Home: 2111 Jefferson Davis Hwy Arlington VA 22202

"THE BIOGRAPHIC REGISTER"

Department of State

July 1974 p.95

Eagleburger, Lawrence S—b Wis 8/1/30. U Wis BS 52 MS 57. US Army 53-55 1st R. PRIV EXPER pol sci teaching asst U Wis 56-57. STATE Dept R-8 1/57. Tegucigalpa econ off 7/57. O-7 3/59. Dept intell resch spec 10/59. O-6 2/61. det lang trng FSI 7/61. Belgrade econ off 7/62. O-5 2/63. O-4 5/65. Dept fgn aff off 8/65. mem Nat Security Council staff 10/66. spec asst 10/67. O-3 5/68. Brussels (USNATO) pol off 9/69. O-2 couns pol off 5/71. Dept 7/71. det Nat Security Council 6/73. exec asst to Sec 10/73. O-1 6/74. Lange Serb-Croat, Span. (w—Marlene Heinemann).

A/SY/E 2-25-75

161-4723 - 410

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. A.D. Adm. _____
Dep. A.D. Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR017 DE PLAIN

MAR 03 1975

9:45 PM NITEL MARCH 3, 1975 WGMLETYPE

TO: DIRECTOR, FBI (161-4723)

FROM: DETROIT (161-651) RUC

LAWRENCE SIDNEY EAGLEBURGER, SPIN, BUDED: MARCH 5, 1975, WITHOUT
FAIL.

SHERIFF STANLEY JANSEN, MASON COUNTY SHERIFF'S OFFICE,
ADVISED ON FEBRUARY 28, 1975, THAT [] AND [] OF

[] LUDINGTON, MICHIGAN, RESIDE ON SOUTH
LAKESHORE DRIVE. MRS. [] IS EMPLOYED AS A PSYCHOLOGIST AT
THE MASON COUNTY HEALTH CENTER, AND MR. [] IS PRESENTLY
UNEMPLOYED.

MR. [], LUDINGTON,

ADVISED THAT MR. AND MRS. [] RESIDE AT []

[] LUDINGTON, AND ARE PLEASANT NEIGHBORS.

NO ARREST RECORDS WERE LOCATED AT THE LUDINGTON POLICE
DEPARTMENT OR AT THE MASON COUNTY SHERIFF'S OFFICE IDENTIFIABLE
WITH A [] OR []

TSK/JMH

END.

HOLD PLS

b6
b7C

161-4723-41

NOT RECORDED

16 APR 8 1975

gna

red

240

70 APR 16 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR006 MI PLAIN

MAR 03 1975

6:58PM NITEL 3/3/75 LSK

TELETYPE

TO: DIRECTOR (161-4723)

FROM: MILWAUKEE (161-369) (RUC)

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED - MARCH 5, 1975
WITHOUT FAIL.

RE MILWAUKEE TELETYPE TO BUREAU, APRIL 30, 1973; BUREAU TELETYPE TO WFO, FEBRUARY 26, 1975.

ON FEBRUARY 28, 1975, MRS. [REDACTED] FORMER SPOUSE OF APPOINTEE, WAS CONTACTED AT HER PLACE OF EMPLOYMENT, 369 MECHANICAL ENGINEERING BUILDING, UNIVERSITY OF WISCONSIN (UW) - MADISON, MADISON, WISCONSIN, WHEREIN SHE ADVISED THAT SHE RESIDES AT [REDACTED] MADISON. HER SON,

[REDACTED] RESIDES AT [REDACTED] MADISON. MRS. [REDACTED] VOUCHES FOR THE UNQUESTIONED REPUTATION OF HER SON.

ON MARCH 3, 1975, BELOW LISTED INDIVIDUALS ADVISED NOTHING IDENTIFIABLE WITH [REDACTED] OR [REDACTED] IN FILES.

END PAGE ONE

Ass. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

NOT RECORDED
16 APR 8 1975

70 APR 16 1975

MI 161-369 PAGE TWO

[REDACTED] CLERK, DANE COUNTY SHERIFF'S OFFICE, MADISON;

[REDACTED] CLERK, MADISON POLICE DEPARTMENT; [REDACTED]

[REDACTED] CLERK, PROTECTION AND SECURITY, UW - MADISON.

UACB, NO REPORT TO FOLLOW.

b6

b7C

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 03 1975

TELETYPE

NR006 AX PLAIN

5:27PM URGENT 3-3-75 VAN

TO: DIRECTOR (161-4723)

WFO (161-3940)

FROM: ALEXANDRIA (161-2850) (P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED:

MARCH 5, 1975 WITHOUT FAIL.

REFERENCE BUREAU TELETYPE TO WFO, FEBRUARY 26, 1975.

APPOINTEE'S FORMER CO-WORKER AT PENTAGON, REGINALD BARTHOLOMEW, CURRENTLY EMPLOYED WITH APPOINTEE AT DEPARTMENT OF STATE, MAIN BUILDING, TELEPHONE NUMBER 632-1350.

BARTHOLOMEW INTERVIEWED LAST MAY, 1973, BY ALEXANDRIA AND COMMENTED FAVORABLY.

WFO LOCATE AND INTERVIEW BARTHOLOMEW.

DUE TO URGENT NATURE OF REQUEST, IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN.

END.

b6
b7c

161-4723-43
NOT RECORDED
16 APR 8 1975
Spec. Inv.

9/43
1ced
70 APR 16 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MAR 04 1975

TELETYPE

NR008 AX PLAIN

9:08P M NITELMARCH 4, 1975 VAN

TO: DIRECTOR (161-4723)

WFO (161-3940)

FROM: ALEXANDRIA (161-2050) (P)

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED:

MARCH 5, 1975 WITHOUT FAIL.

REFERENCE BUREAU TELETYPE TO WFO, FEBRUARY 26, 1975.

INVESTIGATION AT 2111 JEFFERSON DAVIS HIGHWAY, ARLINGTON, VIRGINIA, DETERMINED THAT THE APPOINTEE RESIDED IN APARTMENT 403 SOUTH FROM SEPTEMBER 1, 1971 THROUGH OCTOBER 21, 1974. APPOINTEE LEFT FORWARDING ADDRESS OF 1101 SOUTH 23RD STREET, ARLINGTON, VIRGINIA, WHICH WAS DETERMINED TO BE AN INCORRECT ADDRESS.

LEAD. WASHINGTON FIELD. AT WASHINGTON, D. C. INTERVIEW APPOINTEE TO DETERMINE CORRECT ADDRESS.

END.

HOLD

RECEIVED-CRENSHAW

NOT RECORDED

16 APR 8 1975

51 APR 22 1975

161-4723-44

FBI

Date:

3/4/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (161-4723)

FROM: SAC, WFO (161-39401(P))

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 3/5/75, WITHOUT FAIL

Re Bureau teletype to WFO, 2/26/75.

Enclosed for the Bureau is one copy of a
"New York Times" article dated October 21, 1974, written
by [redacted]b6
b7COn 3/3/75, Mr. [redacted], Security Officer,
National Security Council furnished to SA [redacted]
a copy of a "New York Times" article dated 10/21/74, in
which appointee is accused of leaking U.S. Government
documents to the press. NSC had taken no action on this
matter.The attached is furnished to the Bureau for
information.UACB, no investigation will be conducted into
this matter because of the stated possibility that the
leak occurred at the direction of or with the
concurrence of the Secretary of State.(1) Bureau (Enc. 1)
1-WFO (Enc. 1)JJR:wmw
(2)

ENCLOSURE

NOT RECORDED

16 APR 8 1975

9 N A A

70 APR 16 1975
Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

C.I.A. Said to Have Asked Funds for Chile Rightists in '73

By SEYMOUR H. HERSH
Special to The New York Times

WASHINGTON, Oct. 20—The Central Intelligence Agency sought to finance an extreme right-wing opposition group in Chile six weeks before the overthrow of President Salvador Allende Gossens in September, 1973, highly reliable sources said today.

The sources said that the first word of the C.I.A.'s attempt to become involved with the extremist group became known two weeks ago when a close aide to Secretary of State Kissinger leaked documents in an effort to discredit a former high Nixon Administration intelligence official who was known to be privately critical of Mr. Kissinger's role in Chile.

The documents, although intended to show that there was a consensus inside the Administration over the clandestine C.I.A. operations in Chile, have instead raised new questions about the extent of the covert United States involvement in the overthrow of Dr. Allende. The sources said that Lawrence S. Eagleburger, Mr. Kissinger's executive assistant, leaked the documents of proposals for clandestine C.I.A. operations in Chile during a briefing for the CBS television newsmen Daniel Schorr. The documents had been prepared for meetings in 1970 and 1973 of the 40 Committee, the high-level intelligence board that reviews covert activities for the United States Government.

A Reactionary Group

The 1973 document, sources said, showed that as late as July 5, 1973, the C.I.A. recommended to the 40 Committee that \$200,000 be provided clandestinely to the National Party in Chile, a conservative group that had urged Chileans to reject—with violence if necessary—the Allende Administration as "illegitimate" and "unconstitutional."

The National Party was considered to represent the views of the propertied class in Chile and, in the year before the overthrow of Dr. Allende, was known to have close ties to Patricio Aylwin, a reactionary group that openly boasted of its involvement in military efforts to overthrow the Allende Government.

Since the first published disclosures last month of the C.I.A. operations in Chile, knowledgeable Ford Administration officials have insisted that the main goal was to enable moderate political factors to survive the Allende period.

Whether the 40 Committee specifically approved the proposed funds for the National party could not be learned, but William F. Colby, the C.I.A. director, told a House intelligence subcommittee earlier

this year that \$1-million was authorized in August, 1973, for use in Chile. Mr. Colby further testified, however, that less than \$50,000 was actually spent because of the coup d'état in Chile the next month.

Mr. Eagleburger's intention in briefing Mr. Schorr, the sources said, was to rebut off-the-record statements made to the newsmen earlier by Roy S. Cline, the former director of the State Department's Bureau of Intelligence. Mr. Cline participated in 40 Committee deliberations on Chile from 1970 to 1973 and has recently criticized Mr. Kissinger's role at those meetings.

The disclosure of the documents took place less than a week after Mr. Kissinger's public criticism, and was publicly called such leaks "a disgrace to the Foreign Service" and dangerous to national security.

One of the 1970 documents shown to Mr. Schorr included the name of a Chilean General

public use of the materials reportedly supplied by Mr. Eagleburger and in a telephone interview refused to discuss the issue, adding: "I don't know what you are talking about."

The first word of Mr. Eagleburger's action came indirectly from State Department officials who learned that a search had been made of the department's special bank containing its 40 Committee documents.

In a telephone interview yesterday, Mr. Eagleburger acknowledged that Mr. Kissinger had authorized the search of both of the National Security Council minutes in the White House and of the 40 Committee documents stored in the State Department in an effort "to see whether we could come up with something that would indicate whether there [Mr. Cline's] statements were correct."

As Mr. Eagleburger described it, the file searches began shortly after Mr. Kissinger learned that Mr. Cline, who retired last

opposition newspapers and politicians.

Told of Mr. Eagleburger's efforts to contradict his views, Mr. Cline said that he was "unwilling to comment on the staff papers prepared for 40 Committee meetings."

"No one should discuss internal papers of such importance," he added.

Mr. Cline, who served with the C.I.A. for more than 20 years before becoming the head of State Department intelligence, is now a native director of the Georgetown University School of Strategic Studies.

The Three Documents

The three documents described by Mr. Eagleburger dealt with the State Department's comments on C.I.A. proposals to be discussed at 40 committee meetings.

According to reliable sources, Mr. Cline, as director of intelligence, could make additional recommendations or comments on the documents, which were to be forwarded to the Undersecretary for Political Affairs, the official who traditionally represented State on the 40 Committee.

The first document, the sources said, was dated Aug. 31, 1970, and dealt with the C.I.A. recommendations in case the pending Chilean presidential elections resulted in a runoff involving Dr. Allende.

Three proposals, or options, for investing money in amounts ranging from \$350,000 to \$900,000 were rejected. Discussed with the State Department were limited funds or no funds at all for covert activities. Mr. Cline, in a handwritten comment, called for major financial support for anti-Allende forces

if it could "make a difference" between victory or defeat for Dr. Allende, the source said.

A second document, dated Sept. 4, 1970, the day Dr. Allende barely won the Chilean election, reportedly discussed a C.I.A. proposal for bribing members of the Chilean Congress, which, under that country's Constitution, would have to ratify the election and thus ultimately choose the President.

Wynneford Corr, then the State Department's coordinator for 40 Committee staff recommendations, urged that no program involving what he termed "subversion" be initiated, according to the sources.

Mr. Cline, in another handwritten comment, reportedly depicted Mr. Corr as being "hung up" on the emotional overtones of the word subversion. "In the world of realpolitik," Mr. Cline is said to have written such activities do take place.

Spending Authorized

The 40 Committee eventually recommended that \$550,000 be spent in an attempt to bribe the Congress, which voted nonetheless in October to ratify Dr. Allende as President.

The third document, dated July 25, 1973, was said to have been forwarded to William J. Porter, then the Under Secretary for Political Affairs, by Jack B. Rubinch, then the Assistant Secretary for State for Inter-American Affairs. The document reportedly discussed C.I.A. proposals for clandestine financing of the anti-Allende political parties, including a specific recommendation that \$350,000 be given to the Christian Democrats and another suggestion that \$200,000 be given to the National party.



Partido Nacional, a conservative group

ment official who served as a consultant for C.I.A. views and also reportedly helped relay funds to anti-Allende forces. Such information traditionally has been among the most closely guarded government secrets.

A number of persons familiar with State Department operations expressed doubt that Mr. Eagleburger would have shown Mr. Schorr such documents without the direct or indirect concurrence of the Secretary of State.

Mr. Eagleburger has denied showing Mr. Schorr any documents and insisted that he had personally made the decision to omit Mr. Schorr. "I am not showing any documents, cables, letters or memoranda to anybody," he said. "I did not describe any of the particular events that were being argued about. All I provided was a general broad statement dealing with Mr. Cline's role."

"Henry's role was only to ask me to do a check of the files," Mr. Eagleburger said. "It was me, on my own, who told some people what the files said."

Mr. Schorr has made no

year, "had made some statements about his exposure to a number of activities in Chile and Henry and Nixon had overruled him and the State Department."

"It is true," Mr. Eagleburger added, "that I have told so many people who asked about it that the documents made available demonstrated the opposite of what Cline said."

"I guess that I have to say that a check of the files showed nothing to support the contention that Mr. Cline registered any opposition to proposals that had gone to the 40 Committee on Chile," he added. "In fact, these files demonstrated the opposite."

In an interview with The New York Times published Thursday, Mr. Cline said that the impetus for the Chile programs had come from either Mr. Kissinger or President Nixon, or both. Mr. Cline also confirmed that the C.I.A.'s activities in Chile included the financial support of strikes by shopkeepers and truckers.

President Ford and Mr. Kissinger have said that the C.I.A. funding in Chile was limited to

ENCLOSURE

161-4723-45

FBI

Date: 3/5/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (161-4723)

FROM: SAC, NEW YORK (161-2194)

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY

Reference Bureau telephone call to New York, 3/5/75.

Enclosed herewith is a xeroxed copy of a clipping
from the "New York Times" issue of 10/21/74.b6
b7C

2 - Bureau
1 - New York

JEW:ks
(4)

ENCLOSURE

ENCLOSURE ATTACHED

NOT RECORDED

12 MAR 7 1975

161-4723-46

G. J. [Signature]

Approved: [Signature]

70 APR 16 1975

Special Agent in Charge

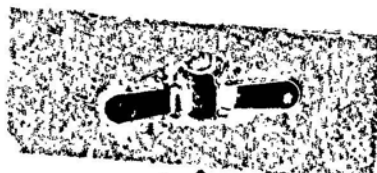
Sent

M

Per

ENCLOSURE TO THE BUREAU (1)

Bu File
NY File 161-2194



161-4723-
ENCLOSURE

46

Per

C.I.A. Said to Have Asked Funds for Chile Rightists in '73

By SEYMOUR M. HERSH

Special to The New York Times

WASHINGTON, Oct. 20—The Central Intelligence Agency sought to finance an extreme right-wing opposition group in Chile six weeks before the overthrow of President Salvador Allende Gossens in September, 1973, highly reliable sources said today.

The sources said that the first word of the C.I.A.'s attempt to become involved with the extremist group became known two weeks ago when a close aide to Secretary of State Kissinger leaked documents in an effort to discredit a former high Nixon Administration intelligence official who was known to be privately critical of Mr. Kissinger's role in Chile.

The documents, although intended to show that there was a consensus inside the Administration over the clandestine C.I.A. operations in Chile, have instead raised new questions about the extent of the secret United States involvement in the overthrow of Dr. Allende.

The sources said that Lawrence S. Eagleburger, Mr. Kissinger's executive assistant, leaked three summaries of proposals for clandestine C.I.A. operations in Chile during a briefing for the CBS television newsman Daniel Schorr. The documents had been prepared for meetings in 1970 and 1973 of the 40 Committee, the high-level intelligence board that reviews covert activities for the United States Government.

A Reactionary Group

The 1973 document, sources said, showed that as late as July 25, 1973, the C.I.A. recommended to the 40 Committee that \$200,000 be provided clandestinely to the National party in Chile, a conservative group that had urged Chileans to reject with violence if necessary—the Allende Administration as "illegitimate" and "unconstitutional."

The National Party was considered to represent the views of the propertied class in Chile and, in the year before the overthrow of Dr. Allende, was known to have close ties to Patria y Libertad, a reactionary group that openly boasted of its involvement in military efforts to overthrow the Allende Government.

Since the first published disclosures last month of the C.I.A. operations in Chile, knowledgeable Ford Administration officials have maintained that the main goal was to enable moderate political factors to survive the Allende period.

Whether the 40 Committee specifically approved the proposed funds for the National party could not be learned, but William F. Colby, the C.I.A. director, told a House Intelligence subcommittee earlier

this year that \$1-million was authorized in August, 1973, for use in Chile. Mr. Colby further testified, however, that less than \$50,000 was actually spent because of the coup d'état in Chile the next month.

Mr. Eagleburger's intention in briefing Mr. Schorr, the sources said, was to rebut off-the-record statements made to the newsman earlier, by Ray S. Cline, the former director of the State Department's Bureau of Intelligence. Mr. Cline participated in 40 Committee deliberations on Chile from 1970 to 1973 and has recently criticized Mr. Kissinger's role at those meetings.

The disclosure of the documents took place less than a week after Mr. Kissinger, through his spokesman, had publicly called such leaks "a disgrace to the Foreign Service" and dangerous to national security.

One of the 1970 documents shown to Mr. Schorr included the name of a Chilean Govern-

ment official who served as a conduit for C.I.A. views and also apparently helped relay funds to anti-Allende forces. Such information traditionally has been among the most closely guarded government secrets.

A number of persons familiar with State Department operations expressed doubt that Mr. Eagleburger would have shown Mr. Schorr such documents without the direct or indirect concurrence of the Secretary of State.

Mr. Eagleburger has denied showing Mr. Schorr any documents and insisted that he had personally made the decision to brief Mr. Schorr. "I did not show any documents, cables, letters or memoranda to anybody," he said. "I did not describe any of the particular events that were being argued about. All I provided was a general broad statement [dealing with Mr. Cline's role]."

"Henry's role was only to ask me to do a check of the files," Mr. Eagleburger said. "It was me, on my own, who told some people what the files said."

Mr. Schorr has made no

public use of the materials reportedly supplied by Mr. Eagleburger and in a telephone interview refused to discuss the issue, adding: "I don't know what you are talking about."

The first word of Mr. Eagleburger's action came indirectly from State Department officials who learned that a search had been made of the department's special vault containing its 40 Committee documents.

"New York Times"

New York, New York

October 21, 1974

In a telephone interview yesterday, Mr. Eagleburger acknowledged that Mr. Kissinger had authorized file searches both of the National Security Council minutes in the White House and of the 40 Committee documents stored in the State Department in an effort "to see whether we could come up with something that would indicate whether those [Mr. Cline's] statements were correct."

As Mr. Eagleburger described it, the file searches began shortly after Mr. Kissinger learned that Mr. Cline, who retired last

year, had made some statements about his opposition to a number of activities in Chile and Henry and Nixon had overruled him and the State Department.

"It is true," Mr. Eagleburger added, "that I have told some people who asked about it that the documents made available demonstrated the opposite of what Cline said."

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In an interview with The New York Times published Thursday, Mr. Cline said that the impetus for the Chile programs had come from either Mr. Kissinger or President Nixon, or both.

Told of Mr. Eagleburger's efforts to contradict his views, Mr. Cline said that he was "unwilling" to comment on the staff papers prepared for 40 Committee meetings.

"No one should discuss in-

ternal papers of such importance," he added.

Mr. Cline, who served with the C.I.A. for more than 20 years before becoming the head of State Department intelligence, is now executive director of the Georgetown University School of Strategic Studies.

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Three proposals, or options, for investing money in amounts ranging from \$350,000 to \$900,000 were reportedly discussed with the State Department urging limited funds or no funds at all for covert activities. Mr. Cline, in a handwritten comment, called for major financial support for anti-Allende forces if it could "make a difference" between victory or defeat for Dr. Allende, the source said.

A second document, dated Sept. 4, 1970, the day Dr. Allende barely won the Chilean election, reportedly discussed a C.I.A. proposal for bribing members of the Chilean Congress, which, under that country's Constitution, would have

to ratify the election and thus ultimately choose the President.

Wymberly Coerr, then the State Department's coordinator for 40 Committee staff recommendations, urged that no program involving what he termed "subornation" be initiated, according to the sources.

Mr. Cline, in another handwritten comment, reportedly depicted Mr. Coerr as being "hung up" on the emotional overtones of the word subornation. "In the world of realpolitik," Mr. Cline is said to have written, such activities do take place.

Spending Authorized

The 40 Committee eventually recommended that \$350,000 be spent in an attempt to bribe the Congress, which voted nonetheless in October to ratify Dr. Allende as President.

The third document, dated July 25, 1973, was said to have been forwarded to William J. Porter, then the Under Secretary for Political Affairs, by Jack B. Rubisch, then the Assistant Secretary of State for Inter-American Affairs. The document reportedly discussed C.I.A. proposals for clandestine financing of the anti-Allende political parties, including a specific recommendation that \$350,000 be given to the Christian Democrats and another suggestion that \$200,000 be given to the National party.

Mr. Rubisch, the sources said, argued against a significant program, urging that Chile had "to save itself" at that time, when street violence and demonstrations against Dr. Allende were taking place almost daily. Mr. Cline, in another comment, reportedly recommended that a more substantial investment be made.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1975
TELETYPE

NR 003 AX PLAIN

9:50 AM URGENT MARCH 5, 1975 RGR

TO: DIRECTOR (161-4723)

FROM: ALEXANDRIA (161-2050) (P)

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED:
MARCH 5, 1975 WITHOUT FAIL.

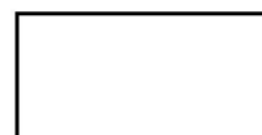
REFERENCE BUREAU TELETYPE TO WFO, FEBRUARY 26, 1975; AND
ALEXANDRIA TELETYPES TO THE BUREAU, MARCH 3, 1975 AND MARCH 4,
1975.

NO RECORD ARLINGTON COUNTY, VIRGINIA, POLICE DEPARTMENT
REGARDING APPOINTEE AND SPOUSE.

OFFICE OF SECRETARY OF DEFENSE (OSD) CIVILIAN PERSONNEL
RECORDS REVIEWED. APPOINTEE LEFT DUTY AS DEPUTY ASSISTANT
SECRETARY OF DEFENSE (POLICY PLANS AND NATIONAL SECURITY
AFFAIRS), OFFICE OF ASSISTANT SECRETARY OF DEFENSE FOR
INTERNATIONAL SECURITY AFFAIRS (ISA), OSD, JUNE 9, 1973, TO
RETURN TO STATE DEPARTMENT. NO ADDITIONAL INFORMATION SINCE
FILE PREVIOUSLY REVIEWED APRIL 26, 1973.

OSD SECURITY BRANCH RECORDS REVIEWED. APPOINTEE'S TOP
SECRET CLEARANCE WITHDRAWN EFFECTIVE JUNE 11, 1973, AS LEFT
OSD. NO ADDITIONAL INFORMATION SINCE FILE LAST REVIEWED
APRIL 26, 1973.

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____



①

161-4723-47

NOT RECORDED
16 APR 8 1975

9 MAR

70 APR 16 1975

PAGE TWO (AX 161-2050)

[REDACTED] DEPUTY ASSISTANT SECRETARY (NEAR EASTERN
AFRICAN AND SOUTH ASIA AFFAIRS), ISA, RECONTACTED. PREVIOUSLY
INTERVIEWED MAY 2, 1973. VERIFIED APPOINTEE LEFT OSD. ON
DEPARTURE WAS ALSO ACTING ASSISTANT SECRETARY OF DEFENSE FOR
INTERNATIONAL AFFAIRS. SINCE MAY, 1973, HAVE MAINTAINED
PERIODIC PROFESSIONAL AND SPORADIC SOCIAL CONTACT. [REDACTED]
ORIGINAL FAVORABLE REMARKS HOLD. STILL RECOMMENDS.

b6
b7C

CIA CHECKS REGARDING APPOINTEE AND SPOUSE STILL
OUTSTANDING.

END.

KAC FBIHQ CLR

11 05 20 1973
11 05 20 1973

F B I

Date: MARCH 5, 1975

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI (161-4723) (MAIL) AND
SAC, ALEXANDRIA (161-2050)

FROM: SAC, WFO (161-3940) (P)

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY. BUDED: MARCH 5,
1975, WITHOUT FAIL.RE ALEXANDRIA TELETYPE, MARCH 4, 1975, AND WASHINGTON
FIELD OFFICE TELEPHONE CALL TO ALEXANDRIA, MARCH 5, 1975.APPOINTEE CURRENTLY RESIDES 1101 SOUTH 23RD ROAD,
ARLINGTON, VIRGINIA, WITH WIFE AND SONS, [REDACTED]

AND [REDACTED]

LEAD. ALEXANDRIA HANDLE.

END.

1 - Bureau
1 - Tickler
1 - WFOJJR:rsk
(3)161-4723-48
NOT RECORDED

16 APR 8 1975

Approved: [Signature]

Sent [Signature]

M

Per [Signature]

70 APR 16 1975 Special Agent in Charge

F B I

Date: 3/6/75

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)To: Director, FBI (161-4723)
From: SAC, WFO (161-3940) (P)LAWRENCE SIDNEY EAGLEBURGER;
Special Inquiry
BUDED: 3/5/75

Re Bureau teletype to WFO, 2/26/75.

- Leads:
1. IRS and SS outstanding.
 2. Interviews of U.S. Senators in dictation.
 3. Investigation at USDS outstanding.

① - Bureau
1 - WFO
JJR:jjr
(2)

NOT RECORDED

16 APR 8 1975

70 APR 16 1975
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

WFO 161-3940

RPC:wme

1

White House Office (WFO)

National Security Council (NSC)

The following investigation was conducted by SA
[redacted] on March 3, and 4, 1975:

A search of the records of the Personnel Office, White House, revealed no information concerning LAWRENCE EAGLEBURGER.

b6
b7C

A search of the White House Records Office revealed no information concerning the appointee.

A review of the records of the Administrative Office, NSC, revealed the following information not reported during the previous investigation:

May 21, 1973 The appointee reported for duty with the NSC on detail from the Department of Defense as a member of the NSC Staff. He left the NSC during September, 1973, when KISSINGER became Secretary of State.

The file contains no additional pertinent information.

A review of the appointee's security records at the Security Office, NSC, revealed that he was granted a top secret security clearance by NSC on May 16, 1973 based upon the completion of a full field Federal Bureau of Investigation background investigation. *EX 094P*

Mr. [redacted] Area Director-East Asia and Pacific, NSC, advised that he has known LARRY EAGLEBURGER on a professional basis since 1957 when they both took some State Department schooling here in Washington, D.C. He has maintained contact with the appointee on and off since then. [redacted] noted that EAGLEBURGER has the complete confidence of Secretary KISSINGER and he noted that the appointee obviously works well under pressure. He is a highly stable, reliable individual and [redacted] has never heard anything which would lead him to question the appointee's loyalty to this country. Based upon the above, he would recommend him for a position of confidence and trust with the government.

b6
b7C

Mrs. [] Staff Secretary, NSC, advised that she has known the appointee both on a professional and a social basis since 1964. She considers him to be a very good friend. She advised that the appointee is an extremely capable individual and that she has complete confidence in his professional ability. She has observed him socially many times and has never observed any unfavorable behavior on his part. He is highly regarded by all of his co-workers and [] knows of nothing which would lead her to question the appointee's loyalty to this government. She would recommend him for a position of confidence and trust. b6 b7C

Mr. [] Staff Member, NSC, advised he worked with the appointee here at NSC during 1973. He described him as a hard working, competent individual who is conscientious to an extreme. He is able to work quite well in close proximity to Secretary KISSINGER, not at all an easy task. He is completely loyal, reliable and stable and does not have any bad habits that [] has ever observed. Based upon his association, he would have no hesitation in recommending the appointee for a position of confidence and trust with the government.

Mr. [] Area Director-Europe, NSC, advised that he has known the appointee on a professional basis since 1971. He described EAGLEBURGER as "an outstanding individual". He is extremely dedicated to this country's welfare and is working seven day weeks and twelve-fourteen hour days to that end. He has the highest regard for the appointee and he noted that the appointee is highly respected by all of his co-workers. [] has never heard anything which would lead him to question the appointee's loyalty to this government and would recommend him for a position of confidence and trust.

Mr. [] Area Director-Peoples Republic of China, NSC, advised that he has known LAWRENCE EAGLEBURGER professionally for several years. He worked with him in connection with NSC affairs and described him as a highly skilled, and capable worker. The appointee obviously reflects the wishes of Secretary KISSINGER in his handling of professional matters and obviously has the Secretary's complete confidence. [] knows of nothing which would lead him to question EAGLEBURGER's loyalty and would recommend him for his position of confidence and trust with the government. b6 b7C

WFO 161-3940

RPC:wme

3

BENJAMIN HUBERMAN, Deputy Director, Office of Program Analysis, NSC, advised he worked with the appointee on a professional basis for approximately three months at NSC. All of Mr. HUBERMAN's comments would be favorable and he has a very high degree of respect for the appointee. He always found EAGLEBURGER to be helpful and responsive with any inquiries made of him. He has never questioned the appointee's loyalty to this country and would recommend him for a position of confidence and trust with the government.

Miss [REDACTED] Secretary, NSC, advised that she has known LAWRENCE EAGLEBURGER on a professional basis for three or four years. Originally, she worked as the appointee's secretary and came to know him in that regard. She developed a very high degree of respect for him at that time and considers him to be an outstanding individual. He is a dedicated, hard working and conscientious individual and is a responsible, stable and reliable member of the staff. She would have no hesitation in recommending him for a position of confidence and trust with the government.

b6
b7c

WFO 161-3940

PPO:mg

1

On March 5, 1975, SA [] determined that the following record concerning the appointee was contained in the Personnel Security files, Division of Safeguards and Security, U.S. Energy Research and Development Administration (ERDA), Germantown, Maryland.

b6
b7C

Security file WA 126273 disclosed that:

September, 1966

USAEC (now ERDA), granted a "Q" clearance to LAWRENCE SIDNEY EAGLEBURGER for a position with the U.S. Department of State.

The "Q" clearance is active.

The file contained no additional pertinent information.

WFO 161-3940

JJR:dac

1

The files of the Office of Security (SY), Department of State, reviewed by SA [redacted] on February 27, 1975, disclose the additional information that on October 29, 1973, SY requested that the appointee's "Q" clearance WA-126273 remain in effect in connection with his reassignment as Executive Assistant in the Office of the Secretary of State.

b6
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SY granted him CENTO clearance on October 29, 1973, and COSMIC and SEATO clearances on November 30, 1973. The files shows that he was originally granted security clearance under EO 10450 on November 6, 1956.

The SY file does not show any termination of clearance concerning this individual; however, SY has advised that all its clearances terminate when the person's relationship with the Department of State terminates.

The file contains no more recent background information.

6

WFO 161-3940

JJR:wmw

1

CREDIT AND POLICE AGENCIES

SA [] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D.C., and was advised on February 28, 1975, that the files contained a satisfactory credit record for the appointee.

On February 28, 1975, SC [] searched the files of the U.S. Park Police and no identifiable Adult Criminal or Traffic record could be located regarding the appointee or his wife, []
[]

On February 28, 1975, SC [] determined that no arrest record was contained in the Metropolitan Police Department files concerning the appointee or his wife.

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It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On February 28, 1975, SC [] determined that no record was contained in the Department of Motor Vehicles, Government of the District of Columbia files concerning the appointee or his wife.

WF 161-3940

JJR:jjr

1

MISCELLANEOUS

On March 4, 1975, SO [REDACTED] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised that no additional pertinent information was found concerning the appointee. b6 b7C

8*

F B I

Date: 3/6/75

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

To: Director, FBI (161-4723)

From: SAC, WFO (161-3940) (P) *[initials]**D*
LAWRENCE SIDNEY EAGLEBURGER;
Special Inquiry
BUDED: 3/5/75*[initials]*
Re WFO airtel this date.

Leads: IRS and SS outstanding.

2. Investigation of U.S. Senators in dictation.
3. Additional interviews at USDS being conducted.

[initials]
① - Bureau
1 - WFO
JJR/jjr
(2)*[initials]*
plus Resumpt +
Rush letters
161-4723-50
NOT RECORDED16 APR 8 1975
*[signature]*b6
b7c*9403 NF-3/52*
70 APR 16 1975
Special Agent in Charge

Sent _____ M Per _____

WFO 161-3940

DRK:wmc

5

Referral/Direct

On March 3, 1975, MARY F. STANLEY, Chief, Presidential Appointments Staff, USDS, WDC, advised SA [redacted] that as of February 25, 1975, LAWRENCE SIDNEY EAGLEBARGER has been under consideration for an appointment requiring U.S. Senate confirmation.

The following interviews were conducted at USDS, WDC by SA [redacted]

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On March 3, 1975, JOSEPH J. SISCO, Under Secretary of State for Political Affairs, ^{USDS} advised he has known the appointee for at least the last ten years on both a professional and social basis. He knows the appointee's wife and considers appointee and his family to be of outstanding character, reputation and associates. Their loyalty to the United States has never been in question. Appointee is a hard working, dedicated, able, competent, outstanding Foreign Service Officer of whom nothing of an unfavorable nature has ever come to SISCO's attention. SISCO recommended him without hesitation or reservation for continual high level service at the USDS.

On March 3, 1975, WILLIAM J. GALLICWAY, Executive Assistant to the Deputy Under Secretary of State for Management, advised he has known the appointee over

the past five years but does not know appointee's wife or the remainder of his family. He has had very close professional contact with appointee during the past approximately two years. He initially met appointee in London when appointee accompanied President NIXON on a trip to Europe and was familiar with him when he was assigned to HENRY, KISSINGER's Staff on the National Security Council. GALLOWAY noted that nothing of an unfavorable or derogatory nature has ever come to his attention to indicate appointee or his family are other than of outstanding character, reputation, associates and loyalty to the United States and he highly recommended appointee for top level service in the Department of State.

JSW
NATHANIEL DAVIS, Director General of the Foreign Service, advised he first met appointee in 1966 when both were serving on the National Security Council Staff at the White House and had close contact with him there for approximately two years. He knows appointee's wife and has had social contact with them. He has also met appointee's oldest son. Over the approximately eight year period he has known appointee, DAVIS has had nothing but the highest respect for appointee in all aspects of appointee's work and performance. Appointee's character, reputation, associates and loyalty to the United States are outstanding and he is of the belief the appointee's family enjoys the same status. He highly recommended appointee for advancement to a high level, sensitive and responsible position in the USDS.

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On March 3, 1975, [redacted] Personal Assistant to the Deputy Secretary of State, advised she has known appointee since the 1965-66 period when she worked in the Office of Congressional Relations and appointee worked on the Secretariate Staff at USDS. Her contact with appointee has been strictly professional although she has met appointee's wife, noting that his wife had previously worked in the Bureau for European Affairs. Nothing derogatory or unfavorable has ever come to her attention concerning the background of appointee's family and she considers the entire family to be of excellent character, reputation, associates, and loyalty to the United States. She had no reservations, questions or qualifications concerning continual service by the appointee in the USDS and recommended him highly for a top spot in the Foreign Service of the United States.

[redacted] Personal Assistant to the Secretary of State, advised she has known appointee for approximately fifteen years on both a professional and social basis. She knows appointee's wife and family and everything concerning them has been favorable to her knowledge. She has not had a close personal relationship with appointee but knew appointee when he worked in the Office of Secretary of State DEAN RUSK. She has had very close professional relationship with appointee over the past two years and she considered his performance and all aspects of his work to be outstanding. He and his family enjoy an excellent reputation and their character and associates are above reproach. There has never been any question as to their loyalty to the United States and [redacted] recommended appointee for further sensitive and responsible service in the Department and for advancement in the Foreign Service.

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On March 4, 1975, [redacted] Secretary to the Staff Assistant to EAGLEBURGER, advised that she has known EAGLEBURGER since mid 1973 when both were assigned at the National Security Council. Since their return to USDS [redacted] acts as Alternate Secretary for EAGLEBURGER and considers him to be an intelligent, well rounded, outstanding Foreign Service Officer who is friendly and easy to get along with. She does not know anything about his personal life nor does she know appointee's wife or children. However, nothing has ever come to her attention of an unfavorable nature concerning the background of any member of the family and she considers appointee and his family to be of excellent character, reputation, associates and loyalty to the United States. She could think of no reason why she would not recommend him for advancement in the USDS and in fact, recommend him highly for a top level post in the Department.

On March 4, 1975, [redacted] Assistant Secretary, Bureau of African Affairs, advised he has known appointee for approximately fifteen years but has had close professional contact with him only during the last year. He stated he has never had any doubts about appointee's character, reputation, associates or loyalty to the United States nor as to his dedication and devotion to the Foreign Service, his ability, competence, intelligence or energy. However, he viewed appointee as somewhat less than good in his evaluation of people and personnel since he appears to lack the qualities of compassion and breadth of judgment necessary when dealing

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with people. He stated many of the administrative and personnel decisions of the Secretary of State have been made on a recommendation of appointee and some of these have been poor decisions. He believed appointee should not be relied upon so heavily by the Secretary of State for staff and personnel assignments and decisions. He did state appointee is under tremendous pressure in his current position as Executive Assistant to the Secretary of State because he works so closely with the secretary and those pressures have produced what [] termed arbitrary decisions in both substantive and administrative areas. In [] opinion the critical factors are Africa and Latin American where appointee and the Secretary have less of an understanding concerning the sensibilities of the peoples and nations of those continents and how to go about establishing rapport with those peoples. [] stated appointee as an administrator of policy is fine but in the cases of Africa and Latin America he could not be termed a good persuader, seller, or explainer of American Foreign Policy to the sensitive governments and peoples of those areas. [] feels that to a degree the shortcomings have carried over in some of the personnel and staff decisions suggested to the Secretary by the appointee and flatly stated he would not want to have appointee in complete charge of staffing and management of State Department Foreign Service Officers.

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He recommended him highly for further U.S. Government employment and stated appointee would make an excellent Ambassador to a European country especially to one such as Germany where sensibilities are not severe and the blunt carrying out of its policy is understood. He soon pointed he in no way meant to deride or to have anyone consider his comments derogatory towards appointee or the Secretary but merely wished to point out his opinions in the event appointee would be considered for a position of such importance and concern to the Foreign Service Officer Staff as to be in supreme command of the staffing and management of personnel.

FBI

Date: 3/6/75

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (161-4723)

FROM: SAC, ALEXANDRIA (161-2050) (P)

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED 3/5/75 WITHOUT FAIL

ReAXteletype to Bureau, 3/5/75.

Neighborhood:

The following investigation was conducted by SA
[redacted] on 3/5/75:

1101 South 23rd Road
Arlington, Virginia

Colonel [redacted]

advised that he had been acquainted with the appointee, his wife, and two children during the approximately five months of their residence at 1101 South 23rd Road.

[redacted] stated that he considered the EAGLEBURGERS to be excellent neighbors of good character and reputation.

[redacted] recommended the appointee for a position of trust and confidence with the Government.

Mrs. [redacted], advised that she had no knowledge of the appointee and his family as there is a large age difference between them and she could recall only speaking to Mr. EAGLEBURGER on one occasion. [redacted] stated that she certainly had no complaints regarding the EAGLEBURGERS' character, reputation or associates but she did not feel qualified to comment on same.

2-Bureau
1-Alexandria
DWB:krl
(2)

16 APR 8 1975

Approved: JLB RHK
Special Agent in Charge

Sent _____ M Per _____

70 APR 16 1975

AX 161-2050

Mr. [REDACTED], advised that his residence backs on the appointee's residence and that he has been acquainted with him since prior to the appointee's coming to Washington, D. C. [REDACTED] stated that he considered the appointee to be of outstanding character, reputation and ability and he has never known him to associate with anyone whom he would consider less than desirable. b6 b7C

[REDACTED] highly recommended the appointee for a position of trust and confidence with the Government. APPOINTEE RESIDES AT 1101 S. 27th RD with WIFE MARLENE & TWO SONS [REDACTED]
CIA Check:

SC [REDACTED] caused a search to be made of the files of the Central Intelligence Agency and was advised on 3/5/75, that the files contained no pertinent identifiable information concerning the appointee's spouse, MARLENE ANN EAGLEBURGER, nee HEINEMANN.

LEAD

ALEXANDRIA

AT LANGLEY, VIRGINIA. Will report results of Central Intelligence Agency investigation regarding appointee when available.

F B I

Date: 3/7/75

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)To: Director, FBI (161-4723)
From: SAC, WFO (161-3940) (P)LAWRENCE SIDNEY EAGLEBURGER;
Special Inquiry
BUDED: Past

Re WFO airtel this date.

- Leads: 1. IRS and SS outstanding.
2. Contact with U.S. Senators in dictation.

① - Bureau
1 - WFO
JJR:jjr
(2)

161-4723-52
NOT RECORDED16 APR 8 1975
9NPRApproved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

WFO 161-3940

DRK:wme

1

On March 3, 4, and 5, 1975, SA [] was in contact with [] Personal Assistant to Secretary of State HENRY A. KISSINGER with regard to the investigation of appointee. Attempts were made by [] on those days to arrange an interview by SA [] since [] stated his secretary would undoubtedly desire to speak to SA [] with regard to EAGLEBURGER since the secretary holds EAGLEBURGER in such high regard. However, [] advised on each of those days she was unable to arrange an appointment due to the preparation of the Secretary's trip to the Mid East in order to negotiate the settlement between the Arabs and Israelis. She stated in the event it was necessary, she would make arrangements to have the Secretary speak to SA [] upon his return, but she was unable to name a specific date.

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It is noted KISSINGER comments with regard to EAGLEBURGER as late as December, 1974, were set forth previously in WFO airtel March 6, 1975, as a result of review of appointee's official foreign service personnel file.

The following interviews were conducted by SA [] on March 5, 1975, at U.S. Department of State (USDS), Washington, D.C. (WDC):

[] Deputy Assistant Secretary, Bureau of European Affairs, advised he first met appointee in the early 1970's when appointee was assigned on detail from USDS to the Department of Defense and he [] was assigned to the Bureau of International Organization Affairs. He has known him both professionally and socially during that time but has no knowledge of appointee's wife or family. Although he does not know appointee's family he would judge from appointee's reputation and service that appointee and family are of outstanding character, reputation, associates and loyalty to the United States.

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[] pointed out appointee has been handling the most sensitive and urgent matters at USDS since his assignment as Executive Assistant to HENRY KISSINGER in September, 1973. In the opinion of [] appointee has always used good judgment and is an outstanding administrator and manager. He had absolutely no reservations or qualifications with regard to recommending appointee for advancement to a higher and more responsible post within USDS.

[redacted] Deputy Assistant Secretary, Bureau of European Affairs, advised he first met appointee in 1965 when appointee was assigned to the North Atlantic Treaty Organization (NATO), in Europe and that he has been professionally associated with him on a close basis for two and one half to three years. He has no knowledge of appointee socially and does not know appointee's wife or family. Nothing has ever come to [redacted] attention to indicate appointee or his family are other than of excellent character, reputation, associates and loyalty to the United States and he believed them all to be loyal American citizens. He described appointee as an extremely hard working, tough minded individual, who is totally devoted to the State Department, the United States of America and Secretary of State HENRY KISSINGER. He is remarkably intelligent regarding all issues concerning the Department of State and is an excellent manager who time and time again has used good judgment and has made excellent decisions due to good instincts even though he is in a very difficult position and under pressure. In [redacted] opinion appointee has always acted in the best interest of the USDS and the U.S. Government. [redacted] recommended him for a top level position in the U.S. Government of additional sensitivity and responsibility. b6 b7C

WINSTON LORD, Director, Policy Planning Staff, advised he first met appointee in 1969 while both were associated with the National Security Council (NSC) Staff for a period of six to nine months in the Executive Office Building of the White House, although he did not know him well then. Appointee later went to Europe on an assignment with NATO and LORD continued on the NSC Staff at the White House. Since appointee's return to the United States, in 1971, he has had close professional and social contact with him, especially since September, 1973, when both have worked together on a daily basis at USDS. The appointee condigns loyalty to the foreign service as a whole with loyalty to Secretary KISSINGER but noted he is not a yes man since KISSINGER is unable to accept people of this type. He reflects both sides well as good managerial instincts and does an excellent job of liaison with the White House. He has intelligence and "guts" but would not make a move on his own unless he is absolutely sure the Secretary wanted him to act in that manner and that he was within the framework of the Secretary's Office. Since he has

WFO 161-3940

DRK:wmc

3

worked with the Secretary a number of years at both NSC and USDS he has developed the ability to forecast and anticipate the Secretary's desires and thinking on some occasions. He is able to make decisions and judgments for the Secretary, thereby relieving the Secretary of many administrative and managerial problems which are confined to the Secretary's Office. Appointee drives, pushes and is extremely industrious and is well qualified for any top level administrative or managerial position in USDS or elsewhere in the U.S. Government. His character, reputation, associates and loyalty to the United States to the knowledge of LORD are outstanding and he believes appointee's family enjoys the same status. He highly recommended appointee for continual high level service in the U.S. Government.

SAMUEL W. LEWIS, Deputy Director, Policy Planning Staff, advised he had met appointee once prior to his most recent assignment in USDS when they were associated on the NSC Staff in 1969. He has not had close association with appointee until March, 1974 at USDS. LEWIS described appointee as an extraordinarily able, responsive individual who has a tremendously "tough" job as Executive Assistant to the Secretary of State. He has moderate dealings with appointee in that position in relation to the Policy Planning Staff.

LEWIS stated the Secretary relies heavily upon the intelligence, knowledge and judgment of appointee with regard to daily decisions in the Secretary's Office and recently he has been made Acting Deputy Under Secretary of State for Management. LEWIS is of the opinion appointee would fill that job enablely and is in favor of him getting same as a permanent position. LEWIS stated he knows of no decisions or judgments appointee has made as Executive Assistant to the Secretary of State and it would be to the deployment of USDS or the United States of America. Appointee has retained his career foreign service credentials quite well considering he is operating in a semi-political role in his current permanent position as Executive Assistant to the Secretary. In view of the above, he is faired well in all categories according to LEWIS and LEWIS recommended him highly for any top level foreign service position at USDS or as an executive elsewhere in the U.S. Government.

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WFO 161-3940

DRK:wmc

4

LEWIS stated nothing has ever come to his attention of a derogatory or unfavorable nature to indicate appointee or any members of his family are other than of excellent character, reputation, associates and loyalty to the United States and he believes all members to be loyal American citizens.

GEORGE S. VEST, Director, Bureau of Political-Military Affairs, advised he has known and worked with appointee on several occasions since appointee came into the Department in 1957 noting the most recent assignment was as political counselor to VEST while VEST was United States Minister to NATO. VEST knows appointee's wife and the VESTs visit socially with the EAGLEBURGERS. VEST considers this a very close relationship. He stated they are of outstanding character, reputation and associates and their loyalty to the United States is above reproach. Appointee is a sound foreign service officer who has the best interests of the foreign service and the United States at heart while being extremely loyal to the Secretary of State. He is quite influential with the Secretary since he has worked with him for a number of years both at NSC and at USDS and could be called an extension of the Secretary in that he is relied upon by the Secretary to make many decisions and judgments concerning the Secretary's Office. VEST stated he knows of no assignment, decision or judgment that appointee has ever made that he would consider against the foreign service or the U.S. Government and in all respects believes his administrative and managerial abilities to be extraordinary in government circles. VEST noted appointee is currently Acting Deputy Under Secretary of State for Management and expressed the opinion appointee would be an excellent choice for that spot on a permanent basis.

[redacted] Deputy Executive Secretary, Executive Secretariat, Office of the Secretary of State, advised he knew appointee slightly from the 1960's during appointee's assignment at NATO until September, 1973 when appointee was assigned as Executive Assistant to Secretary of State KISSINGER. Since that time he has worked closely with appointee on a professional basis and has had occasional social contact with him inasmuch as they have mutual friends. Having considered appointee's

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background according to [] is favorable and the only criticism he has of him is that appointee works too hard. He pointed out EAGLEBURGER appears absolutely indispensable to the Secretary of State since he has worked for an extended period of time and is able to foresee the Secretary's desires and concerns with uncanny inaccuracy. [] stated appointee is incredibly well liked despite some of the difficult decisions, judgments and things he has to do in his position and he has excellent relations with everyone to the knowledge of []. He is extremely loyal to the Secretary but he is also loyal and well liked by the Foreign Service Staff. His loyalty to the Secretary does not inhibit his orientation towards the national good, the Department or the Foreign Service. Most of the top level officials at USDS have considered he has done a good job and [] stated he is not aware of any decisions appointee has made that could be considered detrimental to the United States. Appointee and his family are loyal Americans without question and of excellent character, reputation and associates. He recommended appointee without hesitation, qualification and reservation for continual high level U.S. Government service.

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[], Special Assistant to the Secretary of State and Executive Secretary of the Department, Executive Secretariat, Office of the Secretary of State, reiterated his comments of April 25, 1973 concerning appointee when he [] was then Deputy Assistant Secretary for European Affairs, and stated he still holds the appointee in the same high regard. He also recommended appointee for any top level job in the Foreign Service of the United States or in any other agency or department of U.S. Government.

[] Deputy Executive Secretary, Executive Secretariat, Office of the Secretary of State, advised he has known appointee by reputation for approximately ten years but has worked closely and personally with him for the past fifteen months. He described him as a good manager and administrator and a person whose judgment and decision making talents have been indispensable to the Secretary of State. He works extremely hard, is competent and capable of handling the most complex and sensitive matters involving the U.S. Government

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WFO 161-3940

DRK:wmc

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in any field. [] has never had reason to question appointee or his family's character, reputation or associates and he considers them all to be very loyal American citizens. [] noted appointee has all the necessary qualities required in a top executive and he recommended him without reservation for a more sensitive and responsible position in service to the nation.

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b7c

F B I

Date: 3/10/75

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

To: Director, FBI (161-4723)

From: SAC, WFO (161-3940) (P)

LAWRENCE SIDNEY EAGLEBURGER;

Special Inquiry

Buded: Past.

Re WFO airtel to Bureau, 3/7/75.

Leads: IRS and ~~SS~~ outstanding.

① - Bureau
1 - WFO
JJR:jjr
(2)

161-4723-54
NOT RECORDED

16 APR 8 1975

Approved: 3403

70 APR 16 1975 Special Agent in Charge

Sent _____ M

Per _____

WFO 161-3940

DRK:wme

1

The following interviews were conducted by SA [redacted] on March 7, 1975, at the U.S. Department of State (USDS), Washington, D.C. (WDC), concerning LAWRENCE SIDNEY EAGLEBURGER:

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ROBERT S. INGERSOLL, Deputy Secretary of State, advised he has known appointee since November, 1973, when he, INGERSOLL, returned to the United States after serving as U.S. Ambassador to Japan. He has had daily professional contact with appointee since that time and has had several social visits with appointee and his wife on a home and home basis. INGERSOLL described appointee as an extremely dedicated, loyal, able, and competent individual who has been involved in many top level administrative and managerial decisions while serving as Executive Assistant to the Secretary of State. He acts as a "go between" as regards Secretary of State and the Department. He frequently makes decisions for the Secretary since he knows the Secretary's desires and feelings on a great number of matters. He has a very well balanced view concerning personal matters and is well regarded in the foreign service as a person who does not alienate and has established good relationships with the other foreign service officers, the press, Congress and the White House. He has handled all these categories in a beautiful manner and INGERSOLL has never heard any adverse comments concerning appointee. He considers the appointee, his wife and family to be of outstanding character, reputation and loyalty to the United States and recommended him without reservation or advancement to a more sensitive and responsible post in USDS.

Ambassador EDWARD W. MULCAHY, Deputy Assistant Secretary, Bureau of African Affairs, advised he has known appointee for approximately four months and prior to that time appointee was just a name to him since he, MULCAHY, was assigned outside the United States. MULCAHY has found appointee to be extremely efficient during the few times he has dealt with appointee directly noting appointee "really gets things done." Appointee has a fine, clear thinking mind, has a assessment of the priorities of his job and is an excellent administrator and manager. The efficiency of the Secretary of State's office is largely due to appointee since there are few in government who relate as well with the Secretary as appointee. He is able to think and act

NY 101-33710
DOWNS

for the Secretary on many instances since he is able to forecast the Secretary's thinking and desires. He is said to be very well balanced between the Foreign Service, State Department, the U.S. Government, and the Secretary of State and those of low judgments or decisions of an administrative or managerial nature could be termed detrimental to any of the aforementioned. He stated appointee has standardized many operations in the Secretary's Office which allows for various Bureaus in the Department to be heard and focused in/or by the Secretary when necessary. WELCH has had a limited social relationship with appointee through State related activities only but based on his knowledge of appointee and his reputation he would consider appointee and family to be of outstanding character, reputation, associates or loyalty to the United States. He recommended appointee highly without qualification for advancement in USDS or elsewhere in a high level post of the U.S. Government.

VINCENT BAKER, Director, Office of Disarmament and Arms Control, Bureau of Politico-Military Affairs, advised he has known appointee since the 1963-64 time period when appointee was assigned in the Secretariat perhaps slight and periodic contact with him. He came to know appointee closely when appointee was assigned as Politico-Military Counselor at North Atlantic Treaty Organization (NATO) in 1969 to 1971. He had several times daily contact with appointee on various political and military matters and at stock meetings. He had regular social contact with him during that time on a home and home basis and knows appointee's wife well since she is a former secretary in the Bureau of European Affairs at USDS.

Appointee has a marvelous sense of priorities, has a great grasp of things and is objective with issues and personnel matters. He is fast moving, loyal, discrete, talented and has a sense of political judgment beyond academic and analytical issues. He has a rare combination of intellectual strength, political contacts and sensitivities and prodigious energy for work. BAKER stated closely with appointee on the Mutual and Balanced Force Reduction (MBFR), when appointee was assigned to the Defense Department. BAKER stated appointee is currently Acting Deputy Under Secretary of State for "Management" and he would recommend appointee highly for that position on a permanent basis.

WFO 161-3940

DRK:wme

3

or elsewhere in the Department or U.S. Government at the top most level.

[redacted] Secretariat Staff Director, advised he first met appointee during the time period 1965 to 1966 when appointee was assigned to the Secretariat Staff for a period of approximately eighteen months as a line officer who was among the most effective and responsive foreign service officers working on the line. He later saw appointee in 1968 when appointee traveled to Rome with President NIXON. He received the same excellent impression of appointee during the NIXON visit. He has had periodic contact with appointee since that time until July, 1974, where [redacted] current position brought him in to close contact with appointee at USDS.

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b7c

[redacted] described appointee's current position as Executive Assistant to the Secretary of State as being unique and closely associated with the Secretary. Appointee is a person reflective of the Secretary's desires and has the ability to translate these desires into action. Appointee is a very effective manager and administrator who has a quick perceptive mind and gets things done. He is very useful to the Secretary, Foreign Service, the Department and the U.S. Government striking a good balance between them. He has the ability to make all views known to the Secretary. [redacted] stated appointee's habits and morals are impeccable and that he and his family are of outstanding character, reputation, and associates and their loyalty to the United States is above reproach. [redacted] recommended appointee without question, reservation or qualification for any high level position in USDS.

WFO 161-3940

RTT:dac

1

Virginia Senators

On March 4, 1975, Senator WILLIAM SCOTT and Senator HARRY F. BYRD, JR., each advised SA [REDACTED], they are insufficiently acquainted with the appointee, LAWRENCE SIDNEY EAGLEBURGER, to enable them to furnish any comment concerning him.

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F B I

Date: 3/11/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (161-4723)
FROM: SAC, ALEXANDRIA (161-2050) (RUC)
LAWRENCE SIDNEY EAGLEBURGER
SPI
BUDED: 3/5/75

Re Alexandria airtel to Bureau, 3/6/75.

CENTRAL INTELLIGENCE AGENCY (CIA) CHECK

SC [] was advised on 3/10/75 that
the files of CIA contained no pertinent identifiable information concerning the appointee.

No further investigation outstanding in the
Alexandria Division.

b6
b7c

①-Bureau
1-Alexandria
FL:ajt
(2)

161-4723-55
NOT RECORDED
16 APR 8 1975

Approved: 3403 RGK
Special Agent in Charge

Sent _____ M Per _____

70 APR 16 1975

FBI

Date: 3/11/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (161-4723)

FROM: SAC, WFO (161-3940) (RUC)

LAWRENCE SIDNEY EAGLEBURGER;
SPECIAL INQUIRY
BUDED: PAST

Re WFO airtel, 3/10/75.

On March 11, 1975, SC [] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury and was advised that no record was found concerning the appointee.

b6
b7C① Bureau
1- WFOJJR:krt
(2)

9/03

161-4723-56

NOT RECORDED

16 APR 8 1975

GNA

70 APR 16 1975

Sent _____ M Per _____

Special Agent in Charge

1 - Mr.
1 - Mr.
1 - Mr.

March 13, 1975

BY COURIER SERVICE

The Honorable
The Secretary of State
Washington, D. C.

Dear Mr. Secretary:

In accordance with a request received on February 26, 1975, from [redacted] an investigation has been conducted concerning Mr. Lawrence Sidney Eagleburger. Transmitted herewith is a summary memorandum containing the results of this investigation, a copy of which is also being furnished The White House.

b6
b7C

Applicant-type investigations were conducted regarding Mr. Eagleburger in 1956, 1966, 1969, and 1973. The results of those investigations have been furnished to The White House and the Department of State. The enclosed summary memorandum covers the period since May, 1973.

Information has been received indicating that checks of the files of the Internal Revenue Service and the Central Intelligence Agency have not been completed. When these checks and additional inquiries have been completed, you will be advised.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley
Director

161-4723-57

NOT RECORDED

16 APR 8 1975

BY COURIER SVC.

MAR 13 P.M.

FBI

Enclosure

NAA:dloddo
(5)

RETURN TO MR. [redacted]

ROOM 7636.

MAIL ROOM ☐

TELETYPE UNIT ☐

GPO 234-346

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

1 - Mr.
1 - Mr.
1 - Mr.

March 13, 1975

BY LIAISON

b6
b7C

Miss [redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Dear Miss [redacted]

In accordance with a request received on February 26, 1975, from [redacted] Deputy Assistant Secretary for Security, Department of State, an investigation has been conducted concerning Mr. Lawrence Sidney Eagleburger. Transmitted herewith is a summary memorandum containing the results of this investigation, a copy of which is also being furnished to the Department of State.

b6
b7C

Applicant-type investigations were conducted regarding Mr. Eagleburger in 1956, 1966, 1969, and 1973. The results of those investigations have been furnished to The White House and the Department of State. The enclosed summary memorandum covers the period since May, 1973.

Information has been received indicating that checks of the files of the Internal Revenue Service and the Central Intelligence Agency have not been completed. When these checks and additional inquiries have been completed, you will be advised.

Sincerely yours,

Clarence M. Kelley
Director

16 APR 8 1975

DELIVERED BY LIAISON
ON 3/13/75

Enclosure

SEE NOTE PAGE TWO.

RETURN TO MR. [redacted] ROOM 7636.

MAIL ROOM

TELETYPE UNIT

GPO 934-546

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NAA:dlod
(5)

70 APR 16 1975

Miss

b6
b7C

NOTE: Request received 2-26-75 from Department of State for investigation of Mr. Eagleburger, aged 44, who is Executive Assistant to Secretary of State Kissinger. Investigation highly favorable. IRS, CIA, and "New York Times" morgue outstanding.

Copy furnished
*Copy furnished to White House to White House March 12, 1975
on 2-2-89 ALL INFORMATION
LAWRENCE SIDNEY EAGLEBURGER

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

The information in this summary memorandum covers the period since May, 1973. Mr. Eagleburger was born on August 1, 1930, in Milwaukee, Wisconsin.

Employment

1101 South 23rd Arlington / NA
Mr. Eagleburger continued to be employed by the Department of Defense, Washington, D. C., until June 10, 1973. He was detailed to the National Security Council, Executive Office of the President, The White House, Washington, D. C., as a member of the staff until August 2, 1973. Since September, 1973, Mr. Eagleburger has been Executive Assistant to Secretary of State Henry A. Kissinger, Washington, D. C. Department of State, Washington, D. C.

On June 23, 1974, he was appointed Foreign Service officer (FSO-1), Office of the Secretary, United States Department of State, Washington, D. C., in conjunction with his current assignment to Secretary of State Kissinger.

A review of Mr. Eagleburger's personnel file at the United States Department of State reveals that a memorandum was prepared concerning Mr. Eagleburger by Secretary of State Henry A. Kissinger, in which Secretary Kissinger stated, "Mr. Eagleburger has been my Executive Assistant since I became Secretary of State in September, 1973. He had previously served me in similar capacities for several years."

"Over the long period of our association, Mr. Eagleburger has consistently displayed an unequalled combination of vigor, dedication, intellectual excellence and wise judgment. His passion for getting the job done

NAA:dlodlo

RETURN TO MR.

ROOM 7636.

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

Lawrence Sidney Eagleburger

quickly and well is infectious. His capacity for evoking the very best from his subordinates is remarkable; he is a natural leader and a man whose interest and respect for others never wanes amid the rush of events.

"I rely on Mr. Eagleburger as one of my closest associates and advisors in the State Department. I rarely make a major policy decision without first getting his advice. In offering his views, he is always frank and forthcoming and his good judgment is unfailing.

"As well, he is quick to seize the initiative on matters which he can settle without deferring to me. Mr. Eagleburger's knowledge of and interest in international affairs is both wide and deep. His grasp of international political and politico-military affairs is especially broad, incisive and, to me, invaluable. It is hard to identify a forte among so many outstanding talents. But if there is one, it is his ability to understand the essence of a given problem with speed and precision. This, along with his skill and expressing himself in writing and orally with clarity and color, makes him the ideal assistant.

"As is clear from the above, I consider Mr. Eagleburger one of the very best officers anywhere in the Foreign Service. His outstanding strengths mark him as a man destined for the very top of the service."

The file also reveals a memorandum in lieu of an officer evaluation report logged into the file on February 6, 1975, wherein Secretary Kissinger relates that Mr. Eagleburger "practically never errs in knowing when to speak for me and when to check. He works remarkably hard and with justified self-assurance. He is an extension of my effectiveness in every way. He knows how to deal with large questions and how to manage people and he invariably has a firm grasp of the essentials of any issue. He is a wholly effective senior executive. It would, I am sure, be far easier for him to go abroad as an Ambassador - a job he could do masterfully - but he has been dedicated enough to do the more difficult thing, to accept the frustrations, tensions and pressures of remaining in Washington to help me direct the Department of State.

Lawrence Sidney Eagleburger

"As for his personal qualities, I need not elaborate on his many virtues - honesty, integrity, persistence, intellectual grasp and, most important, the highest quality of judgment. I might add one extra comment. I have observed in him a very uncommon combination of respect for and decency to others, humor under stress and warmth of spirit. These qualities serve well in his demanding position. People like and trust him.

"In a succession of jobs over the past several years, Mr. Eagleburger has been performing at the level of an FSO-1 or Career Minister. He has been doing such work longer than most senior, successful Foreign Service Officers. I believe his promotion is overdue and I strongly recommend it to the Promotion Panels."

Marital Status

Mr. Eagleburger is married to the former Marlene Ann Heinemann and they reside at 1101 South 23rd Road, Arlington, Virginia, with their sons, [redacted] and [redacted]

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b7C

Interviews

[redacted], Under Secretary for Political Affairs, United States Department of State, Washington, D. C., stated he has known Mr. Eagleburger for the past ten years professionally and socially. He remarked that he is acquainted with his wife and members of his family and he considers them to be individuals of outstanding character, reputation, and associates, and loyal American citizens. According to Mr. [redacted] Mr. Eagleburger is a hardworking, dedicated, able, competent, and outstanding Foreign Service Officer and one about whom he knows no unfavorable information. Mr. [redacted] recommended Mr. Eagleburger for an appointment to a position of trust and confidence.

Nathaniel Davis, Director General of the Foreign Service, United States Department of State, Washington, D. C., advised he first met Mr. Eagleburger in 1966 and has known him closely professionally and socially since that time. Mr. Davis remarked that he has nothing but the highest respect for Mr. Eagleburger in all aspects of his work and performance. He described him as a person of excellent character, reputation, and associates, and one loyal to the

Lawrence Sidney Eagleburger

United States. He indicated that Mr. Eagleburger enjoys excellent health and is a very dedicated Foreign Service Officer. He recommended Mr. Eagleburger for a position of trust with the Federal Government.

[redacted] Area Director - East Asia and Pacific, National Security Council, Executive Office of the President, Washington, D. C., indicated he has been a close professional associate of Mr. Eagleburger's since 1957 and has maintained contact with him since that time. He remarked that Mr. Eagleburger has the complete confidence of Secretary of State Kissinger and he noted that Mr. Eagleburger works well under pressure. He described him as a highly stable and reliable individual of whom he has never heard anything which would lead him to question his loyalty to the United States. He indicated that Mr. Eagleburger is in very good health and capable of withstanding the enormous pressures of his position. He recommended him for an appointment to a position of trust with the Federal Government.

[redacted] Area Director - People's Republic of China, National Security Council, Executive Office of the President, Washington, D. C., advised that he has known Mr. Eagleburger professionally for many years. He remarked that he worked with him in connection with National Security Council affairs and described him as a highly skilled and capable worker. He indicated Mr. Eagleburger has Secretary of State Henry Kissinger's complete confidence in his handling of professional matters for the Department of State. He described Mr. Eagleburger as a man of initiative and one who is well qualified to supervise personnel. He indicated Mr. Eagleburger is very efficient in any task assigned to him and he performs his work very well. Mr. [redacted] stated Mr. Eagleburger is a loyal American citizen and is dedicated to the United States. He recommended him for an appointment to a position of trust with the Federal Government.

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b7c

[redacted] Assistant Secretary for African Affairs, United States Department of State, Washington, D. C., advised he has known Mr. Eagleburger for approximately 15 years but has had close professional contact with him only during the past year. He stated he has never had any doubts about his character, reputation, associates, or loyalty to the United States, nor has he any doubts as to his dedication

Lawrence Sidney Eagleburger

and devotion to the Foreign Service, his ability, competence, intelligence, or energy. He stated he viewed Mr. Eagleburger as somewhat less than good in his evaluation of people and personnel since he appears to lack the qualities of compassion and breadth of judgment necessary when dealing with people. He believes Mr. Eagleburger should not be relied upon so heavily by Secretary Kissinger for staff and personnel assignments and decisions. (Mr. [redacted] stated in his opinion Mr. Eagleburger does not have the understanding necessary concerning the sensibilities of the people of Africa and Latin America and does not know how to go about establishing rapport with the people of those areas. He personally would recommend an appointment for Mr. Eagleburger in the European Theater of Operations and, in particular, Germany where sensibilities are not severe and the blunt carrying out of policy is understood. b6 b7C

Mr. [redacted] pointed out that his remarks were not meant to deride or to be considered derogatory towards Mr. Eagleburger or the Secretary of State, Mr. Kissinger, but he merely wished to point out his opinion in the event Mr. Eagleburger is under consideration for a position of such importance and concern to the Foreign Service Officer Staff as to be in supreme command of the staffing and management of personnel.

Harry F. Byrd, Jr., and William L. Scott, United States Senators from Virginia, interviewed in Washington, D. C., advised they had no personal knowledge of Mr. Eagleburger and are unable to comment concerning him.

Twenty-six additional persons, including social and professional associates, and neighbors, were interviewed. They furnished favorable comments concerning Mr. Eagleburger's character, reputation, loyalty, morals, habits, ability, and associates. Persons well acquainted with Mr. Eagleburger stated he is a dependable, trustworthy, dedicated, and conscientious person. Those familiar with his work at the United States Department of State stated he is very capable, has an extremely keen mind, and is doing an excellent job. Mr. Eagleburger was recommended for a position of trust and confidence. Persons acquainted with his close relatives stated to their knowledge they are reputable individuals whose loyalty to the United States is unquestioned.

Lawrence Sidney Eagleburger

Close Relatives

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

Sister

[REDACTED]
Ludington, Michigan

b6
b7C

Son

[REDACTED]
Madison, Wisconsin

Credit and Arrest Checks

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

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

Security Clearances

Mr. Eagleburger currently holds a top secret security clearance granted to him by the National Security Council, Executive Office of the President, and a "Q" clearance granted by the Atomic Energy Commission, now the Energy Research and Development Administration. Mr. Eagleburger currently holds CENTO, COSMIC, and SEATO clearances granted to him by the United States Department of State.

Agency Checks

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

Bureau of Personnel Investigations,
Civil Service Commission; Department
of Defense; National Security Council;

Lawrence Sidney Eagleburger

United States Department of State;
United States Secret Service; and
The White House Office.

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

Lawrence Sidney Eagleburger

[redacted], M.D., Washington, D. C., advised he treated Mr. Eagleburger at the Washington Hospital Center, Washington, D. C., on May 29, 1969. Dr. [redacted] impressions of Mr. Eagleburger's illness at that time were identical with the hospital records. He advised he could furnish no further information or additional observations.

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[redacted] M.D., Director, Office of the Deputy Assistant Secretary for Medical Services, USDS, Washington, D. C., advised that Mr. Eagleburger was given a complete physical examination during July, 1969, and was granted a full medical clearance for Foreign Service duty on July 31, 1969. He noted that Mr. Eagleburger's medical record is "clear."

Agency Checks

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

Office of Security, USDS; Atomic Energy Commission; Central Intelligence Agency; Security Division, Office of the Assistant Secretary of Defense; Bureau of Personnel Investigations, Civil Service Commission; House Committee on Internal Security; United States Secret Service; and the NSC.

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

1 - Mr.
1 - Mr.
1 - Mr.

Copy furnished

to The White House
on 2-2-89
att. 1 copy

March 19, 1975

BY LIAISON

b6
b7C

Miss [redacted]
Staff Assistant (Security)
The White House
Washington, D. C.

Copy furnished
to The White House
on 3/18/81 W.D.P.

Dear Miss [redacted]

Reference is made to my letter dated March 13, 1975, which furnished you the results of investigation concerning Mr. Lawrence Sidney Eagleburger.

The Internal Revenue Service has advised that an income tax return was filed for the year 1973. There is no record of unpaid taxes, liens, criminal tax investigations, or civil penalties for fraud or negligence concerning this return.

On October 21, 1974, a news article in the "New York Times," a daily New York, New York, newspaper set forth information from unnamed sources alleging Mr. Eagleburger had "leaked" three summaries of proposals for clandestine Central Intelligence Agency operations in Chile during a briefing for Columbia Broadcasting System newsman Daniel Schorr. A copy of the article is attached.

Information has been received from the Central Intelligence Agency indicating that its files contain no pertinent identifiable information concerning Mr. Eagleburger.

NOT RECORDED

16 APR 8 1975

The foregoing information is also being furnished to the Department of State. This concludes the investigation in this case.

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

RECEIVED BY LIAISON
ON 3/20/81

Enclosure

APR 16 1975
NAA:BJ
(5)

MAIL ROOM

TELETYPE UNIT

GPO 534-546

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
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Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

1 - Mr.
1 - Mr.
1 - Mr.

b6
b7c

March 19, 1975

BY COURIER SERVICE

The Honorable
Secretary of State
Washington, D. C.

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Sincerely yours,

Q. M. Kelley

Clarence M. Kelley
Director

BY COURIER SVC.

MAR 19 P.M.

2-2-75-FBI

161-4723-60
NOT RECORDED

16 APR 8 1975

Enclosure

NAA:pj:bag

70 APR 16 1975

MAIL ROOM

TELETYPE UNIT

GPO 934-546

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

077

3-7-81

UNCLAS

PRIORITY

#F0773PP AX BA DE MI NY RH SL WFDE HQ H0077 #H3YU

P 071930Z MAR 81

FM DIRECTOR FBI {161-4723}

TO FBI WASHINGTON FIELD {161B-3940} PRIORITY

FBI ALEXANDRIA {161B-2050} PRIORITY

FBI BALTIMORE {161B-2169} PRIORITY

FBI DETROIT {161B-651} PRIORITY

FBI MILWAUKEE {161B-369} PRIORITY

FBI NEW YORK {161B-2194} PRIORITY

FBI RICHMOND PRIORITY

FBI ST. LOUIS {161B-2428} PRIORITY

BT

UNCLAS

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED: MARCH 13,

1981, WITHOUT FAIL. {B}

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION
OF EAGLEBURGER FOR PRESIDENTIAL APPOINTMENT, POSITION NOT
INDICATED.

APPROVED BY <i>[Signature]</i>	EXEMPTED MLD:RAP {4}	DATE 3-7-81	CCW 5161/6	FILE 4228
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NOTE: REQUEST RECEIVED TODAY FROM [REDACTED] PRESIDENT.

COUNSEL TO THE

RETURN TO MR. [REDACTED]

ROOM 5117

20 MAR 10 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0077 UNCLAS

START HERE

UPDATE INVESTIGATION FROM MARCH, 1975.

20 BORN AUGUST 1, 1930, MILWAUKEE, WISCONSIN, AND HAS SSAN
18 398-26-7810.

RESIDENCES: NOVEMBER, 1974, TO MAY, 1977, 1101 S. 23RD
16 ROAD, ARLINGTON, VIRGINIA; JUNE, 1977, TO JANUARY, 1981,
UZICKA 44, BELGRADE, YUGOSLAVIA.

14 EMPLOYMENT: FOR WASHINGTON FIELD, SEE SF 86.

b6
b7c

CLOSE RELATIVES: FATHER, LEON, AND MOTHER, HELEN, ARE
12 DECEASED; WIFE, MARLENE ANN (HEINEMANN), BORN 1936, SON,

[REDACTED], BORN [REDACTED], AND SON, [REDACTED], BORN [REDACTED]

10 RESIDES WITH APPOINTEE; EX-WIFE, [REDACTED] (HELD) [REDACTED]

[REDACTED], BORN [REDACTED], MADISON, WISCONSIN;

8 SON, [REDACTED], BORN [REDACTED] LIVINGSTON, MADISON,

WISCONSIN; SISTER, [REDACTED], BORN [REDACTED]

6 LUDINGTON, MICHIGAN.

REFERENCES AND ASSOCIATES: [REDACTED]

4 NEW YORK, NEW YORK; REMAINDER FOR WASHINGTON FIELD, SEE SF 86.

CLEARANCES: {1} DEPT OF STATE; {2} 1956; {3} TOP SECRET;
2 {1} U.S. ARMY; {2} 1962; {3} SECRET.

ALEXANDRIA CHECK CIA SINCE MARCH, 1975, ON APPOINTEE

DO NOT TYPE MESSAGE BELOW THIS LINE

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2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0077 UNCLAS

AND SPOUSE.

20 BALTIMORE CHECK DCII.

18 ST. LOUIS CHECK FRC-C.

WASHINGTON FIELD, AS PRINCIPAL OFFICE, INSURE AT LEAST

16 TWENTY-FIVE TO THIRTY PERSONS, KNOWLEDGEABLE CONCERNING APPOINTEE
ARE INTERVIEWED.

14 INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND
RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY
12 DEROGATORY INFORMATION DEVELOPED.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

10 DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED BE
MET WITHOUT FAIL.

8 SPIN

BT

6 1

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

FEDERAL BUREAU OF INVESTIGATION

Records Branch

3/9, 1981

- ☒ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☒ Special File Room, 5991, TL# 142
☒ Forward to File Rev. [redacted] TL# 143
☒ Attention [redacted]
☒ Return to [redacted] 3161-233-4208
 Supervisor, Room, TL#, Ext.

b6
b7C

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations
☐ Restricted to Locality of _____

Subject LAURENCE, LAWRENCE (Singer)

Birthdate & Place _____

Address _____

Localities _____

R# 412 Date 3/10 Searcher Initials 438

Prod. _____

000129/21/75 FILE NUMBER SERIAL

161-4723 (WE HAVE)
 161-4723 you have
 161-4723-23 ISM 4/17/69
 -38 I SM 5/15/73
 -58 I SM 4/13/75
 Lawrence A.
 105-161653
 62-115360-226
 105-233838-1082
 185-0-1346
 62-39749-3599
 105-79546-3847
 Lawrence
 105-8611-243
 62-109276-1670
 Lawrence, Sidney
 140-128550
 Lawrence
 MAR 10 1981
 SM

(File No.) 161A-3340*

Serial 61

~~WF 161A-3940~~
~~101A-3940~~ if

ASSIGNED INDEXED
 SERIALIZED FILED
 FEB 01 1989
 FBI - WASH. FIELD OFFICE

Field File No. 101 A - 3940 1A-①
Serial # of Originating Document _____
OO and File No. _____
Date Received 1/30/29
From L. Fajabunak
(Name of Contributor)
1500
(Address of Contributor)
WDC
(City and State)
By [Redacted] b6
(Name of Special Agent) b7C
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Louise Fajabunak

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

EGGhead v. B. J.

ITV Board
will be held
Chad Gering Ipt. not full
FEDERAL BUREAU OF INVESTIGATION

* who member
Yugoslav Bank
on file

Sorden 91640

Date of transcription _____

1
Local address 1 week ago #5243914
Lawrence Karkhuzer, 2250 Church Blvd #62 Arkh. Va.

was advised of the identity of the interviewing agent and that he/she was being interviewed regarding his/her background clearance investigation; specifically to verify the completeness and accuracy of his/her Standard Form (SF-86), as well as his/her knowledge of any current or past circumstances that might have a bearing on his/her suitability or Federal employment or access to classified information. The appointee provided the following information:

He/she does not now, nor has he/she in the past, abused prescription drugs, utilized illicit drugs or abused alcohol. In this regard he/she has not participated in any type of drug or alcohol counseling or rehabilitation programs.

With regard to credit issues he/she has not been involved in any personal or business credit difficulties, to include repossessions, delinquent loans or debts placed for collection. He/she has not filed for bankruptcy.

He/she has never been involved in any type of civil suit as a plaintiff or defendant.

He/she has not been involved in any criminal matters as a subject or a suspect, nor has he/she been charged, arrested, or convicted in any criminal matter.

He/she has never been denied any type of Federal employment, nor has he/she been dismissed from any employment for any reason.

He/she has not contacted, nor has he/she been contacted, by representatives of foreign countries.

He/she knows of no issues in his/her personal life which could be used to coerce him/her in any way.

Investigation on _____ at _____ File # 161A-

by _____ Date dictated _____

WMFO 161A-3940 1A-13m

WFO FILE NUMBER

Continuation of FD-302 of _____, On _____, Page _____

(D) He/she has not been named as the subject in any professional complaints or any other type of non-judicial disciplinary actions, to include bar association grievances, better business complaints, student or military disciplinary proceedings, or EEO complaints. He/she is not aware of any business or investment circumstances that could involve or have involved conflict of interest allegations against him/her.

(D) He/she has never been involved in any type of psychological counseling with any psychologist, psychiatrist or other qualified counselor.

(D) He/she has never been a member in any type of organization that restricts membership on the basis of sex, race, religion or national origin.

To the best of his/her knowledge, all other information contained on the SF-86, as originally submitted, is complete and accurate.

Field File No. 101A-3940 1A-2
Serial # of Originating Document _____
OO and File No. Bureau, 161-4723
Date Received 2/16-17/89
From Lawrence Sidney EAGLE BURGER
(Name of Contributor)
U.S. Department of State
(Address of Contributor)
Washington, DC
By SA b6
b7C
(Name of Special Agent)
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: LAWRENCE SIDNEY EAGLE BURGER
SPIN (A)
BUDS 2/24/89

Reference: Bureau airtel dated 2/15/89
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
EAGLE BURGER on 2/16-17/89

2/16/89

1a) Dwyer Sec for Fore ~~test~~ Sec Foreign Trade in
Western Hemisphere for Trade Minister [redacted] (190. b6
79) and dealing as member of Foreign Trade Ministry b7C
no contact thereafter until 1985-86, then assigned as
(he) WUBLJAPSKA Banka, Officer of Bank
Assigned as the Chairman of Bd of LBS, NY!
LBS, NY, 100% owned subsidiary bank of Ljub
Ljubljana, Presd, is Mr [redacted] [redacted] came later
in '86, after set up, U.S. Representative to another
bank in Yugoslavia. As Chairman of Bd, U.S. Charter Bank
& on his own [redacted] dealt w/ artist / predict on
"money laundering" in 1988, totally prof, knew /
worked with him.

B) Know prof [redacted] was met in Yugoslavia as
Ambassador, Don't remember title. Sent to NY Bank
as President in 1985 when set up, collection.
Known / whd w/ professionally and then.

C) Best of knowledge, never met a deal, w/. Qualified, possible
to have met in Yug / a someone, Don't recall meeting or
ever having any dealings w/ him since Leon G.C. in Chicago.

D) Never met in life

E) Know as Ambassador; he was President of largest bank
in Yug, Beograd's KA Banka, Belgrade, Chairman
a head, prof as Amb. dealt w/ [redacted] for always! prof
he is now Chairman of Council of Vojvodina
when in Yugoslavia as Private City, 1987 (?)

Bank
12/31/86
Excluded from
12/31/87
12/31/88
unqualified opinion

NYS Bank Dept
5/31/87
5/31/88
5/31/88
EDP EXAM
12/88 offerant
EXAM done
NYS BP
no defences

noted
FDIC
5/31/87
5/31/88
8/11/88
12/88
offerant
US. later /
Korean
no defences
not passed

a 88(?) called on him in Seibran Bay, NY about
256/eco conditions in Yugoslavia. Met only once
to best of recollection. He is not a personal
friend but know him "BOUSHTI".
See archives for that effect.

(2) Resigned 19/89 when nomination

never the least
my business
need on an
illegal
stay kind

(a) Member of Bd (was) LBS Bank of N.Y.
approximately 2 1/2 yrs. Joined to be Bd member.
by ROTAC on 1/30/85 by (2/5/85) signed 3/4/85 doc
becoming Mem of Bd. Attended Bd meeting, received reports of work
of Bank, includ info from outside Inspector FDC, NYS Bank Comm, Auditors
(b) None in Chicago, didn't know of
representative of N.Y. - Mr. [redacted] has also had
of office here, mediated [redacted]
Head of Rep off in NY & before him above
no association w/; knew of

b6
b7c

(c) Yugo America, become client of Kissinger Ass.
in 1985; client / contract called for K.A. on
board of Yugo Amer, that was "Me". Did not go on
Bd until '86 - until 2/1/88. On Bd
not President as some date reported by virtue of
Client arrangement w/ K.A.
Attended some board meetings / not all. &
advised. 1st contract calls for member of K.A. to
be on Bd is dated 2/7/85. Elected to Bd on 11/7/85
& agreed to join on 11/27/85. Bd met on 4/10/86, attended
Resigned 12/1/88
→ advise re/eco conditions in crisis / how to deal w/ Yugo

Auto. Many, how to manage Yugoslavians, he advised to car and
marketing a financial matter.

(d) Was previous Yugoslav America
Date of entry was from Global Motors
Change was in part to import Malaysian
not strictly Yugo
Was Yugo; transformed in G.M. as result of
attempt to import same B.C.

(e) No past or association with
knowledge "yes" Yugo manufacturer of
Yugo produces car of FIAT design
Occasionally met with officials of comp.
never went to factory

(f) As Ambassador, contacted with officers of Army
of General. As Representative of U.S.

(g) President of KISS & Consulting Firm, became
President 9/84 - 1/6/89
As President not as independent finan, but rep.
but loyal who was in D.C. briefings of clients,
dealt with client also (Yugo/GM case) with other
men of firms with clients, briefings, questions
etc. May want discuss with client international
atmosphere. Dealt with specific problems occasionally
K.A. / W. KISS never represented foreign gov't
a carmaker was in scope of FARA
were very careful to avoid did not lobby

U.S. Govt, Almost none app Free Govt or behalf
of client

(H) 1. A client, Korea, involved completely
analyzing internat'l events, almost always for
Chances of Cap, MR b6
b7C

(±) Yugoslavia, Enterprise, Large Constructor firm,
Client for a period of time, LA,
11/1/88 client agreement for one year, purpose
was travel contact w/ projects that they could
bid on, if encountered, notified. totally un-
successful, end of yr contract equal \$50,000
Renewed for yr 2/1/88 same purpose, no fee,
equally unsuccessful /effort
After pictures associated w/ Energoprojekt
GoSA Beograd, Minel Beograd,
Inex Beograd, Min Risk

US involvement w/ people in #1
1st yr.

(3) US: aware of substantially more profitable
2nd yr - Yes, Proprietary, were that
bank would lose money 1st few years
Did better than expected, Specified, NO,
more better 2nd year, yes. last of clients/
transacting to account for it, And Hamanah
made cleared land

Still up of any as we guess invest '87 profit
would be as under estate, Disputes wrong idea
Diff - better TO be expected if Profitable

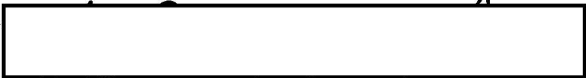

(4) Don't understand question
What liability account means?
Due to other funds?
Be glad to answer if someone could explain.

(5)

(a) Yes, stockholders are all Am, 1% Norwegian
Chapter 11, no foreign ownership, no Yugoslav
ownership, ~~New Jersey~~ ~~Delaware~~ HQ in ~~NY~~ ~~Del~~
Delaware Corporation (Yugo/America)

(B) Chapter 11 Bankrupt, was awarded

b6
b7C

Comp sold to Invest 
Wegant in 4/88  was bought
out, others remain, others added, one being

All American 1% Norwegian, Scandinavian
Bank No Yugoslav
Vast held by American (Stock)

(C) No, qualify, do not know what has happen since Chapter 11, has had govt has tried to take it out.

(D) No as far as know
Yugo Auto fund; No
Harover Manufacture Just, No Yugo bank
involved at all.
↓ letter of credits issued
by them to pay for cars.

(E) No

(6) Never owned, No

(7) No, Yugo is not Soviet Bloc country
in SB clients, never, indeed turned down
an American Co who asked.

(8) No, lawyer & you have gone over in detail
Lawyer would have the present. Bent over last
week & covered ETPA Law being compli-
clients who were foreign Eng, but in context
of law fell up in context of that law
represented but did not violate laws

(9) Facilitated in #9 cases, when boys came to Guyana as ambas should make apartments, ~~into~~ brief on Guyan economic condition, Did what Amb should Did not beat / broke for loans for country from U.S. bank Encourage U.S. Bank to talk to, brief Lending business as Amb's father U.S. Bank Bus in country.

Do not recall ever having to to
(10) w) loans ~~interest~~ of NY bank

(11) No idea

(10) D26 Paid \$500 a board meeting by law, once a month
(11) Item total of money received as members of B!

(11) would have to review S/V file
Classified material on desk in
Embassy

2/1/84

Stock of Guyo Global M, 1000 shares,
total worth

10% Norwegian (approx)

0 and Am own some too,
No Guyo ownership,

'87 19,000 prof
financial reports -

1987 - \$19,993 - also put
\$250,000 in provisions for loan
losses

6 month of '88	\$117,047
provisions	\$166,500

Explanation - diff in loan loss
provision

"more profit year" other explanation

"Liability Kofant"

Due to others, "owed to others"

Here are funds owed to ~~others~~ borrowed

9/87 - LA - \$61.7 million - BK Financial report

due to related parent \$20 million

bank \$82.7 million

total \rightarrow

4/88 LA \$47.5 million

related to
~~others~~ parent
bank

16 million

\$63.5 mill

Don't
match

described dual to others
owed

ST
11/17

Airtel

3-9-81

Director, FBI (161-4723)

SACs, Alexandria (161B-2050) - Enc. (2)
Baltimore (161B-2169) - Enc. (2)
Detroit (161B-651) - Enc. (2)
Milwaukee (161B-369) - Enc. (2)
New York (161B-2194) - Enc. (2)
Richmond - Enc. (2)
St. Louis (161B-2428) - Enc. (2)

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 3-13-81 without fail (B)

ReButel today.

Enclosed are background data and records release
received with request for investigation.

SPIN

(Handwritten signature/initials)

MAILED 12
MAR - 9 1981
FBI

161-4723-62

NOT RECORDED
7 SEP 30 1981

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

MLD:RAP (VI)
(16)

MAIL ROOM ☒

RETURN TO MR. ☐

ROOM 3117

5161

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b7c

NY0660 0691957Z

RECEIVED
TELETYPE UNIT

PP HQ

DE NY 013

10 MAR 81 20 14z

P 101915Z MAR 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

NY NEW YORK (161B-2194) (RUC) (M-13)

TO DIRECTOR (161B-4723) PRIORITY

BT

copies destroyed

Civil Rights &
Special Sect
Rm 523 T1 #231

U N C L A S

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED: MARCH 13,
1981, WITHOUT FAIL.

REBUREAUTEL TO WASHINGTON FIELD, DATED MARCH 7, 1981.

REFERENCE

[REDACTED], PRESIDENT, COUNCIL ON FOREIGN RELATIONS, INC.,
ADVISED ON MARCH 10, 1981, HE HAS KNOWN APPOINTEE SINCE 1969.
WORKED WITH APPOINTEE ON NATIONAL SECURITY STAFF AND IN STATE DE-
PARTMENT FROM 1973 TO 1977. STATED COULD ONLY DESCRIBE APPOINTEE
IN SUPERLATIVES. STATED SECRETARY OF STATE WANTS APPOINTEE AS
ASSISTANT SECRETARY OF STATE FOR EUROPEAN AFFAIRS. DESCRIBED
APPOINTEE AS INTELLIGENT, OF INTEGRITY ABOVE REPROACH, LOYAL,
EXTREMELY HARDWORKING, GOOD SENSE OF HUMOR, PATRIOTIC, GOOD POLI-
TICAL SENSE. APPOINTEE IS DISCREET, HAS NO BAD HABITS, ASSOCIATES
WITH INDIVIDUALS OF GOOD CHARACTER. APPOINTEE HANDLED SERIES OF [REDACTED]

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b7c

161-4723-63
NOT RECORDED

7 SEP 30 1981

PAGE TWO U N C L A S

IMPORTANT JOBS VERY WELL, IS INTERNATIONAL AFFAIRS SPECIALIST, SUPERB CHOICE FOR POSITION. HAS TERRIFIC ABILITY FOR JOB, EARNS RESPECT OF PEOPLE WHETHER THEY AGREE WITH HIM OR NOT. ENJOYED EXCELLENT REPUTATION AT NATIONAL SECURITY STAFF AND STATE DEPARTMENT. KNOWS NOTHING DEROGATORY CONCERNING APPOINTEE OR WIFE, WHO IS ALSO OF GOOD CHARACTER. VERY HIGHLY RECOMMENDS.

BT

b6
b7c

MIU001 0690045

PP HQ

DE MI

P 100045Z MAR 81

RECEIVED
TELETYPE UNIT

10 MAR 01 00 57B

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (161B-369) RUC

TO DIRECTOR (161-4723) PRIORITY

BT

copies destroyed.

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER; SPIN; BUDED: MARCH 13, 1981, WITHOUT
FAIL.

RE BUREAU TELETYPE TO WFO MARCH 7, 1981.

ARREST

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [REDACTED]

[REDACTED] AT MADISON, WISCONSIN, ON MARCH 9, 1981:

[REDACTED] MADISON, POLICE DEPARTMENT, ADVISED SHE COULD

LOCATE NO RECORD IDENTIFIABLE WITH APPOINTEE'S EX-WIFE, [REDACTED]

[REDACTED] (NEE [REDACTED] (UNDER EACH SURNAME) AND

APPOINTEE'S SON, [REDACTED]

[REDACTED] DANE COUNTY SHERIFF'S OFFICE (COVERS MADISON,
WISCONSIN), ADVISED SHE COULD LOCATE NO RECORD IDENTIFIABLE WITH
APPOINTEE'S EX-WIFE, [REDACTED] (NEE [REDACTED]

(UNDER EACH SURNAME) AND APPOINTEE'S SON, [REDACTED]

NOT RECORDED

7 SEP 30 1981

b6
b7C

PAGE TWO MI 161B-369 UNCLAS

[REDACTED], UNIVERSITY OF WISCONSIN PROTECTION AND
SECURITY, ADVISED SHE COULD LOCATE NO RECORD IDENTIFIABLE WITH
APPOINTEE'S EX-WIFE, [REDACTED] (NEE [REDACTED]
(UNDER EACH SURNAME) AND APPOINTEE'S SON, [REDACTED]
[REDACTED]

b6
b7C

BT

BA0009 0702136Z

RR HQ

DE BA

R 111956Z MAR 81

FM BALTIMORE (161-FM) (SQ. 9) (RUC)

TO DIRECTOR (161-4723) ROUTINE

BT *copies destroyed*

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED: MARCH 13, 1981

REBUTEL MARCH 7, 1981.

THE DEFENSE CENTRAL INDEX OF INVESTIGATIONS, A DEPARTMENT OF DEFENSE, INDEX TO SECURITY, APPLICANT, AND CRIMINAL INVESTIGATIVE FILES WAS CHECKED THROUGH A REPRESENTATIVE OF THAT AGENCY ON MARCH 10, 1981 BY CLERK [REDACTED] AND DISCLOSED NO RECORD REGARDING APPOINTEE.

THE INDIVIDUAL CONTACTED DID NOT REQUEST CONFIDENTIALITY UNDER THE PROVISIONS OF THE PRIVACY ACT.

BT

11 MAR 81 22 09z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Civilian
Special Agent
in Charge

b6
b7C

161-4723-65
NOT RECORDED
7 SEP 30 1981

for

6.2.81

VZCZCRH0276

RR HQ

DE RH 0012 0712103

ZNR UUUUU

R 122103Z MAR 81

FM FBI RICHMOND (161B-R-482) (RUC)

TO DIRECTOR FBI (161-4723) ROUTINE

BT

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED: MARCH 13, 1981,
WITHOUT FAIL.

RE BUREAU TELETYPE DATED 3-7-81.

ON MARCH 10, 1981, [REDACTED] OPERATOR'S LICENSE SECTION,
DIVISION OF MOTOR VEHICLES, RICHMOND, VIRGINIA, ADVISED FILES OF HER
DEPARTMENT FAILED TO REFLECT ANY TRAFFIC VIOLATIONS ON FILE FOR
APPOINTEE.

BT

0012

13 MAR 81 00 05 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

copies destroyed.

b6
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161-4723-

66



SL0010 0720303Z

RR HQ

DE SL

R 122217Z MAR 81

FM ST. LOUIS (161B-C) (RUC)

TO DIRECTOR (161-4723) ROUTINE

BT

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED MARCH 13, 1981.
WITHOUT FAIL (B).

RE BUREAU TELETYPE TO WASHINGTON FIELD MARCH 7, 1981 AND
BUREAU AIRTEL TO ALEXANDRIA MARCH 9, 1981.

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE
PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

PERSONNEL, FRC-C, 111 WINNEBAGO, ST. LOUIS, MISSOURI ADVISED
MARCH 12, 1981, THEY WERE UNABLE TO LOCATE AN OFFICIAL PERSONNEL
FOLDER FOR EAGLEBURGER AT THIS CENTER.

BT

13 MAR 81 03 09z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

161-4723-67

NOT RECORDED

7 SEP 30 1981

b6
b7c

DE0003 0721737

RR HQ

DE DE

R 131737Z MAR 81

FM DETROIT (161B-651) (RUC) (C-4)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

LAWRENCE SIDNEY EAGLEBURGER, SPECIAL INQUIRY, BUDED: MARCH 13, 1981, WITHOUT FAIL (B)

RE BUREAU TELETYPE TO DETROIT, DATED MARCH 7, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA PAUL MARDIROSIAN:

CRIMINAL CHECK: ON MARCH 9, 1981, [REDACTED]

MASON COUNTY SHERIFF'S OFFICE, LUDINGTON, ADVISED A CHECK OF HER CRIMINAL AND TRAFFIC RECORDS FOR [REDACTED] APPOINTEE'S SISTER, BORN IN [REDACTED] AT LUDINGTON, WERE NEGATIVE.

[REDACTED] LUDINGTON POLICE DEPARTMENT, ADVISED CRIMINAL AND TRAFFIC RECORDS REVIEWED AT HIS DEPARTMENT WERE NEGATIVE CONCERNING APPOINTEE'S SISTER, [REDACTED]

BT

TELETYPE UNIT
13 MAR 81 17 53

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CIVIL
SPECIAL
INQUIRY

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161-4793-68

NOTED
7 SEP 10 1981

fs

6-2-81

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/16/81

TO: DIRECTOR, FBI (161-4723)
 FROM: SAC, ALEXANDRIA (161B-2050) (P)
 LAWRENCE SIDNEY EAGLEBURGER
 SPECIAL INQUIRY
 BUDED: 3/13/81 (B)

Re Bureau teletype to WFO, 3/7/81.

NEIGHBORHOOD

1101 South 23rd Road
 Arlington, Virginia
 11/74-5/77

On 3/10/81, [redacted]
 Arlington, Va., advised appointee rented the home at 1101 South
 23rd Road from approximately 11/74 through 5/77. [redacted] stated
 he has had only limited social contact with appointee, however,
 he considers appointee to be an individual of excellent character
 and reputation. [redacted] knew of no derogatory information and he
 recommended appointee for a position with the U. S. Government.

On 3/11/81, [redacted]
 Arlington, Va., advised she has maintained close social contact
 with appointee and his family for many years. [redacted] stated
 she traveled to Yugoslavia to visit appointee while he was serving
 as U. S. Ambassador. [redacted] described appointee as a hard worker
 who is very dedicated to his career.

[redacted] knew of no information which would reflect
 unfavorably on appointee's loyalty, background or associates,
 and she highly recommended appointee for a position with the
 U. S. Government.

①-Bureau
 1-Alexandria
 WBH:sw
 (2)

NOT RECORDED

1 MAR 18 1981

Approved: [Signature]

Transmitted _____ (Number) (Time)

Per _____

AX 161B-2050

AGENCY CHECKS

On 3/9/81, a computerized check of the Central Criminal Records Exchange, Virginia State Police, Richmond, Va., failed to reflect any information identifiable with appointee.

On 3/12/81, a representative of the Central Intelligence Agency (CIA), Langley, Va., advised SA [] that the files of the CIA contained no additional National Agency Checks or background investigations conducted on appointee since the FBI's last inquiry of 3/7/75.

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There was no record of appointee's spouse contained in their files.

SC [] caused a search to be made of the files 1973 to present of the Arlington, Va., Police Department, and was advised on 3/12/81, that no record was located concerning the appointee. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

LEAD

ALEXANDRIA

Will report results of credit check re appointee when available. *Will report results of PO checks concerning appointee's spouse.*

All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

FD-448 (Rev. 3-7-88)

Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

To: *SPC3 PH (161-49274)*
*WMFO (1613940)*From: *Director FBI (161 4123)*Subject: *Lawrence Sidney Eagleburger*Date *2-17-89*

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☒ Other *Airtel*

Special handling Instructions:

Att: Philadelphia - Immediately ha Feb 19 1989 to
or Relief Squad 11-2-89
WMFO - Immediately hand call

Approved: *Guard**Call**upon receipt, 72591**Thank you*

FBI/DOJ

b6
b7C

February 17, 1989

AIRTEL

From Director, FBI (161-4723)

To SACs Washington Metropolitan Field (161-3940)
Philadelphia (161-49274)

LAWRENCE SIDNEY EAGLEBURGER

SPIN (A)

BUDED: 2/21/89 Without Fail

Enclosed for Philadelphia is a copy of a newspaper article from the Washington Times dated 2/16/89 and a copy of Attachment D of Eagleburger's SF-86 dated 1/16/89.

For information of Philadelphia, bureau has been requested to conduct extremely expedite limited inquiry of Eagleburger who has been nominated as the Deputy Secretary of State. Inquiries, outlined below, must be conducted concerning Eagleburger, the LSB Bank, and indictments of individuals involved in a money laundering scheme.

Philadelphia: Contact the IRS, Customs Agent(s) and the AUSA handling the case and ask those questions listed below. In addition, present the AUSA with a copy of Eagleburger's summary of the case (Attachment D) and ascertain whether or not the AUSA concurs with Eagleburger's opinion.

WMFO: Contact a representative of the Legal Division of the FDIC and ask those questions listed below.

United States Attorney/IRS/Customs

1. Did or has Eagleburger's name come up in any manner?
If so, provide details.
If not, could or should his name come up?
2. Is the investigation complete except for prosecution?
Is there anyone else to be charge aside from those already charged.

United States Attorney/FDIC Legal Division

1. Based on the facts as known, could Eagleburger be held legally (criminally or civilly) accountable for any of the money-laundering activity at LBS, since he was a Director at the time?
2. Assuming Eagleburger had no knowledge of the money laundering scheme until the indictments occurred, could he still be held legally accountable?

3. Assuming Eagleburger had knowledge of the money laundering scheme but did not participate, could he still be held legally accountable?

FDIC only

4. In what situations, if any, can a bank officer (i.e. President, Director, CEO/CFO) be held legally accountable for money lost by their bank as a result of employee(s) criminal or negligent acts when the officer is not aware of them until after the fact?

Results of investigation must be immediately facsimiled to the attention of [redacted] (ext. 2591), SPIN Unit, Room 4371, Facs #202-324-2574.

Held negligence for proxy of control

*NY Regional
Office - on Park
Side
Dir. on
Bank System*

Responsible

b6
b7C

*imprudent
internal controls
failed to act on
advice of auditors
lawsuit might
be considered open
by members
negligence*

*in background
allowing
less to
for not paying
overseas*

*Can be based on common law
Principle, action of negligence
Prudent person
should be*

*160 different ways not neg
could be
worst factual analysis*

Attachment D

(a) For approximately 2 1/2 years, and until recently, I was one of five US outside directors of a New York State chartered FDIC Bank which is wholly owned by a Yugoslav parent bank. This bank, LSB Bank of New York, and one of its inside directors, a Yugoslav national, has been subjected to a single criminal charge of conspiring to violate the law in respect of the filing of two allegedly false or inaccurate current transaction reports.

PH I am informed that the case is pending in the US District court for the Eastern District of Pennsylvania.

I played no role whatever in the transaction in question, nor in any operation of the bank. I have not been approached or questioned by the authorities and do not anticipate being a witness in the case. I have been further assured by counsel to the Bank, who has inquired of the Government, that no wrongdoing whatever has been imputed to me.

(b) ITT Blackburn was the subject of a criminal investigation relating to violations of the Iranian Boycott Regulations in 1980. This led to an indictment in December 1985 and a conviction of the Corporation in August 1986. However, on appeal, the 8th Circuit reversed, set aside the jury verdict and dismissed the indictment on the ground that the grand jury had not intended to indict ITT Corporation when it named the Blackburn Division as a defendant.

(c) Federal Electric Corporation, a subsidiary of ITT, has been the subject of an extended investigation by DCAA of its time charging and manning practices on the DEW Line and BMEWS service contracts. While this investigation could have led to a criminal proceeding, ITT has been informed by the investigator that his final report will not recommend referral to the U.S. Attorney and instead will conclude that a civil resolution is appropriate.

(d) ITT Dialcom, an indirectly owned ITT subsidiary, since sold to British Telephone, was the subject of a criminal investigation in 1984-85 relating to mischarging of government telephone calls on several GSA contracts. Restitution was made by the company, and in 1985 the Department of Justice closed its investigation without seeking indictments of either the company or any individual.

As a member of the ITT Board I played no role whatever in the transactions in question, nor in the operations of ITT or its subsidiaries.

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

FBI checking Eagleburger's ties to bank

By Bill Gertz
 THE WASHINGTON TIMES

Senate conservatives have asked the FBI to investigate ties between Deputy Secretary of State-designate Lawrence Eagleburger and a Yugoslav bank in New York that is under federal indictment for money laundering and customs violations, according to congressional sources.

Confirmation hearings before the Senate Foreign Relations Committee had been scheduled for tomorrow, but they were postponed to allow the FBI background investigation to examine new questions, sources said.

Until last month, Mr. Eagleburger was a member of the board of directors of LBS Bank, a Yugoslav government-owned bank that was indicted Dec. 1 by a federal grand jury following an 18-month sting operation run by the U.S. Customs Service and Internal Revenue Service.

Mr. Eagleburger, a former U.S. ambassador to Yugoslavia who

helped secure Western loans for the country, left government service in 1984 and joined the board of Yugo America, the automobile sales corporation, in February 1985. Yugo America filed for protection under U.S. bankruptcy laws Jan. 29.

LBS Bank Chairman Vinko Mir was among five persons arrested in the case involving money that was taken from the United States, deposited in banks in Yugoslavia and then wired back to the United States, including some funds that were passed through LBS Bank, according to U.S. Customs officials involved in the case.

About \$1.5 million was involved in the money-laundering operation, which used the diplomatic pouch from the Yugoslavian consulate in Chicago to transport funds to Yugoslavia.

LBS Bank and Mr. Mir are accused of filing false currency transaction reports with the IRS, according to Customs officials.

Senate sources said FBI Director

William Sessions was asked on Monday to investigate what connection Mr. Eagleburger may have had with Mr. Mir and Bharudin Bijedic, Yugoslavia's consul general in Chicago who was also indicted in the money-laundering scheme. The FBI was also asked to examine whether Mr. Eagleburger, as an LBS board member at the time of the indictment, could be held legally accountable for any of the money-laundering activities of LBS Bank.

The bureau was also asked to find if the Yugoslav nationals or Vjekoslav Spanjol, a native Yugoslav who owns a janitorial service in Texas and is a defendant in the case, are agents of a Soviet bloc intelligence service. If they are intelligence agents, the group wants to know who were their American contacts.

The conservatives also want the FBI to determine if Mr. Eagleburger purchased stock in any enterprises owned by the Yugoslav government and whether he had any involvement with Soviet bloc governments.

The Washington Post _____
 The Washington Times A-4
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The Chicago Tribune _____
 The Los Angeles Times _____
 The Christian Science Monitor _____
 USA Today _____

Date 2/16/89

Page 3 FBI/DOJ

[Redacted]

(refused) sent [unclear]
- 15 years then [unclear]

at [unclear], and at [unclear] & [unclear].
[unclear] [unclear] [unclear] [unclear]

[Redacted]

[Redacted]

NOA (P)

[Redacted]

(yes) (yes)

self-employed
with wife.
30 south, then her husband.
[unclear]

bill, [unclear] to [unclear] sent
[unclear]

Rec. (P) (P)
D or A [unclear]
NO [unclear] NO

[Redacted]

x 2471, [unclear] [unclear]

[unclear], [unclear] [unclear]
[unclear] [unclear] - [unclear]

allow [unclear] [unclear] Follow for record -

[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

[Redacted]

Protocol [unclear], Dept of State. 30 years +

at [unclear] of state. - [unclear], [unclear], [unclear] a

person job = [unclear] [unclear] [unclear] NO [unclear].

NO [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

[Redacted]

area [unclear]
- [unclear] - x 1984 - 10 years. [unclear]

collaboration with [unclear] - [unclear], [unclear], [unclear], [unclear] - take charge
[unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

Pub [unclear]
[unclear] [unclear]

protocol - x 21081
[unclear] -> [unclear] 15 years [unclear]

collaboration with [unclear] - no [unclear]
[unclear], happy [unclear] [unclear] [unclear]
[unclear] [unclear] [unclear] [unclear] [unclear]

AX0009 0761724Z

PP HQ *ST*

DE AX *177*

P 171700Z MAR 81

FM ALEXANDRIA (161B-2050) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER; SPECIAL INQUIRY, BUDED: MARCH 13, 1981, (B)

RE ALEXANDRIA AIRTEL TO BUREAU, MARCH 16, 1981.

AGENCY CHECKS: ON MARCH 16, 1981, SC [REDACTED]

CAUSED A SEARCH TO BE MADE OF THE FILES OF THE CREDIT BUREAU OF PRINCE WILLIAM COUNTY, MANASSAS, VA., WHICH COVERS THE WASHINGTON METROPOLITAN AREA, AND WAS ADVISED THE FILES CONTAINED NO DEROGATORY INFORMATION CONCERNING THE APPOINTEE.

ON MARCH 12, 1981, A COMPUTERIZED CHECK OF THE CENTRAL CRIMINAL RECORDS EXCHANGE, VIRGINIA STATE POLICE, RICHMOND, VA., FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH APPOINTEE'S SPOUSE, [REDACTED]

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO

161-4723-

NOT RECORDED

7 SEP 30 1981

640610 1981
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TELETYPE UNIT

17 MAR 81

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Civ. Rights &
Spec. Inv. Sect.
MAR 22 11 4231

PAGE TWO AX 161B-2050 UNCLAS

NOTED.

LEAD: ALEXANDRIA, WILL REPORT RESULTS OF ARLINGTON COUNTY, VA.,
POLICE DEPARTMENT CHECK RE APPOINTEE'S SPOUSE WHEN AVAILABLE.

BT

FEDERAL BUREAU OF INVESTIGATION

2/17/89

Date of transcription

1

On February 17, 1989, LAWRENCE S. EAGLEBURGER, Undersecretary for Political Affairs Designate, U.S. Department of State, Washington, D.C., telephonically recontacted SA [redacted] WMFO, FBI, regarding clarification of several issues previously discussed on February 16, 1989.

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EAGLEBURGER advised that after reviewing his financial reports on the LBS Bank, New York, he could more accurately and specifically address the question concerning LBS Bank's net income for calendar year 1987 (\$19,993) and the first five months of 1988 (\$200,000), and the apparent "disparity".

EAGLEBURGER stated his review confirmed the dollar amount (\$19,993) for calendar year 1987 as the bank's net income. However, his records revealed that \$250,000 was transferred from the bank's reserve account for the purpose of "provisions for loan losses". His review of records for the first six months of 1988 revealed that the bank's net income was \$117,047, with "provisions for loan losses" at \$106,500. He offered as an explanation for the "disparity", by his review (not those offered by the first five months of 1988), was the difference in "loan loss provisions" in the two years, and in addition, to a more profitable second year for the bank.

The second issue which EAGLEBURGER wished to clarify, after a review of his financial report for the LBS Bank, New York, was his lack of understanding of the terms "liability account" and "due to other funds".

His review of his records revealed that "due to other funds" actually interpreted to read "owed to others" for money borrowed. For the period of September, 1987, the bank's liability account was actually \$61.7 million, with monies owed to others (parent bank) at \$20 million, for a total of \$82.7 million. The balance of the liability account for April, 1988, from his review, was \$47.5 million, with monies owed to others (parent bank) at \$16 million, for a total of \$63.5 million.

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Investigation on 2/17/89 at Washington, D.C. File # WMFO 161A-3948
161-118-4723-70
by SA [redacted] JJM:alp Date dictated 2/17/89

WMFO 161A-3940

Continuation of FD-302 of LAWRENCE S. EAGLEBURGER, On 2/17/89, Page 2

EAGLEBURGER advised that he was confused as to where the \$77,600 amount was derived, but that the financial report in his possession revealed the above information, which he provided for our information and clarification.

FEDERAL BUREAU OF INVESTIGATION

2/17/89

Date of transcription

1

On February 16, 1989, LAWRENCE SIDNEY EAGLEBURGER, the Undersecretary for Political Affairs Designate, United States Department of State, Washington, D.C., was reinterviewed by Special Agent [redacted] Washington Metropolitan Field Office, FBI, Washington, D.C. EAGLEBURGER was advised that the nature of this interview dealt with questions concerning his former Ambassadorship to Yugoslavia and his subsequent relationships with that country/persons since that time. EAGLEBURGER acknowledged that he understood and advised that he was willing to cooperate in any manner in order to clarify and complete the FBI's investigation of his background investigation. Being satisfied with the identity of the interviewing agent, EAGLEBURGER provided the following information:

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EAGLEBURGER advised that as Ambassador to Yugoslavia he knew [redacted] who was at that time a Foreign Trade Ministry official in Yugoslavia. He emphasized that his association with MIR was strictly on a professional basis, between the approximate times of 1978 to 1979. He believed that [redacted] official title was Assistant Secretary of Foreign Trade for the Western Hemisphere. His superior at that time was [redacted] who was the Trade Minister. All of his dealings with these two particular individuals encompassed the Foreign Trade Ministry and his role as U.S. Ambassador there. After leaving his post as Ambassador to Yugoslavia, EAGLEBURGER advised that he had no subsequent contact with either individual until 1985 or 1986, when he once again came into a professional association with [redacted] and [redacted] in their common interest with the LJUBLJANSKA BANKA in Yugoslavia, and its subsidiary bank in New York, LBS Bank. [redacted] became the Chairman of the Board of the LBS Bank in New York, and as such, was the U.S. Representative to the mother bank in Yugoslavia. The LBS Bank in New York was a 100 percent owned subsidiary bank of the mother bank in Yugoslavia and [redacted] was its President. EAGLEBURGER's role was that of a Board Member of the New York bank. Once again he emphasized that his role as a Board Member was strictly on a professional basis, with [redacted] and [redacted] as executives of the bank. He knew them and worked with them until [redacted] was indicted on money-laundering charges.

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Investigation on 2/16/89 at Washington, D.C. File # WMFO 161A-3940
44-4723-21
 by SA [redacted] JJM:alp Date dictated 2/1/89

WMFO 161A-3940

LAWRENCE SIDNEY EAGLEBURGER

2/16/89

2

Continuation of FD-302 of

On

Page

EAGLEBURGER advised that he professionally knew [] while he served as Ambassador to Yugoslavia. He could not recall [] title in Yugoslavia, but knew that [] was sent to the LBS Bank in New York as its President in 1985 when it first opened. EAGLEBURGER's professional relationship and working association with [] actually began in 1985 and subsequent to that time. He emphasized here again that his association with [] was strictly on a professional basis, but could not recall any specific details about their relationship while he served as Ambassador to his country.

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EAGLEBURGER continued by stating that to the best of his recollection, he has never met [] who was identified as the Yugoslavian Counsel General in Chicago, Illinois. He qualified his answer by stating that it was possible that he may have met [] when he was that country's Ambassador; however, he could not ever recall having any professional dealings or otherwise with him.

EAGLEBURGER advised that he has never met [] who was identified to EAGLEBURGER as having been indicted along with [] and [] in a money-laundering scheme involving the LBS Bank in New York. EAGLEBURGER had no memory of having ever met []

EAGLEBURGER advised that when he was the Ambassador to Yugoslavia, he met SLOBODAN MILOSEVIC, who was at that time the President of the largest bank in Yugoslavia, the Beogradska Banka, Belegarde, Yugoslavia. Although he was not 100 percent sure of his title, he did believe that it was either President or Chairman of the Board for that bank. In any manner, his association with MILOSEVIC was strictly on a professional basis. EAGLEBURGER acknowledged that he was aware of the fact that MILOSEVIC is now the Chairman of the Communist Party of Serbia. He was professionally acquainted with him in that new capacity and had dealt with him as a private citizen in 1987 or 1988 when he (EAGLEBURGER) called on him at the Serbian Communist Party Headquarters. His association on that particular occasion dealt specifically and totally with the political and economic conditions in Yugoslavia at that time. That was the only time that EAGLEBURGER could recall having met MILOSEVIC when he was that country's Communist Party Chief. EAGLEBURGER was aware of statements made by MILOSEVIC in the press that he (MILOSEVIC) was a personal friend of his (EAGLEBURGER). EAGLEBURGER stated that that was totally "bullshit"!

WMFO 161A-3940

Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 2/16/89, Page 3

EAGLEBURGER continued on by advising that he was a Member of the Board of the LBS Bank of New York for approximately two and one-half years. He advised that he was invited to be a Board Member by [] by letter, on January 30, 1985. He believed that that membership on the Board became effective on March 4, 1985. He resigned from the Board on January 9, 1989, when his current position at the Department of State was announced by the White House. His duties and functions as a Board Member were to attend board meetings and receive reports of the workings of the bank, to include reports from outside inspectors (FDIC, New York State Banking Commission and External Auditors). EAGLEBURGER cited numerous occasions in which audits were done of the bank while he was a Member of the Board, including that of external auditors on December 31, 1986, December 31, 1987 and December 31, 1988, all resulting in "unqualified opinions", to mean, according to EAGLEBURGER, that no problems existed. Another audit was done by the New York State Banking Commission on May 31, 1987, May 31, 1988 and December, 1988, after the arrest of [] and others, which resulted in "no deficiencies noted". Again, EAGLEBURGER cited bank audits by FDIC on May 31, 1987, May 31, 1988, August 1, 1988, and in December, 1988, after the indictments mentioned earlier, all resulting in "no deficiencies noted/issued".

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EAGLEBURGER advised that he was not knowledgeable that there was a Ljubljanska Banka, Chicago, Illinois. He was aware of the fact that the latter bank had a representative office in New York in which [] headed there. He named [] predecessor as [] who, like [], was that bank's representative in New York; however, EAGLEBURGER advised that he had no association with [], although he knew of him.

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EAGLEBURGER continued by stating that Yugo-America was a client of Kissinger Associates, of which he (EAGLEBURGER) was President in 1985. In the client contract, EAGLEBURGER advised that Kissinger Associates was called upon to have a member of its organization on the Board of Yugo-America. EAGLEBURGER advised that that representative of Kissinger Associates was himself. He did not report to the Board until 1986 and held that position until December 1, 1988. He emphasized that he was on the Board, but not its President, as some have reported. His relationship with Yugo-America was by virtue of his client arrangement with Kissinger Associates. Kissinger Associates' first contract with Yugo-America, which called for a representative from its firm to be on the Board, is dated February 7, 1985. EAGLEBURGER was

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Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 2/16/89, Page 4

elected to the Board on November 7, 1985 and the Board agreed to accept him on November 27, 1985. He believed that the first Board Meeting that he attended was in April, 1986, and as stated above, he resigned on December 1, 1988. He advised that his role as a Board Member included advising Yugo-America to the political and economic conditions in that country, specifically how to deal with the Yugo Auto Manufacturers and how to manage Yugoslavians. At no time did he give advice on the automobile itself, its marketing or financial matters.

EAGLEBURGER advised that Global Motors was previously known as Yugo-America. He was unsure of the exact time change and change in names; however, cited that the reason, in part, for the name change was the attempt on the part of Yugo-America to import a Malaysian made automobile. Although the name change took place during the time of his tenure, he remained on the Board as one of its Directors.

EAGLEBURGER advised that CRVENA ZASTAVA; aka Red Flag, Red Star, is the Yugoslavian manufacturer of the Yugo automobile, a car of Fiat design. EAGLEBURGER was obviously aware of the latter and occasionally met with the officials of that company, although he never personally went to its factory.

EAGLEBURGER advised that as Ambassador to Yugoslavia, he had from occasional to frequent contact with officers of the military, also known as JNA (Yugoslav National Army). Serving as Ambassador, and the official representative of the U.S. Government, he on occasions, made the proper introductions of U.S. military officials to Yugoslavian military officials in the course of his official duties to that country.

EAGLEBURGER advised that he had served as the President of Kissinger Associates, Inc., New York, and described it as a consulting firm in which he held the position of President from September, 1984 until January 6, 1989, when his nomination for his current position was announced. His role as President entailed mostly working with Dr. HENRY KISSINGER on the briefings of clients and the day-to-day business of running a consulting firm. However, EAGLEBURGER advised that he in no way dealt with the bookkeeping or finances of the firm. Because of his background and experience, he more specifically dealt with the international atmosphere as it pertained to particular clients they were dealing with at the time. EAGLEBURGER went on to

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Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 2/16/89, Page 5

emphasize that neither Kissinger Associates or Dr. KISSINGER himself ever represented foreign governments or its activities which might fall in the scope of the Foreign Agents Registration Act. They were very careful to avoid, and at no time did they ever lobby any branch of the U.S. Government, and rarely approached a foreign government on behalf of a client. He clarified that statement by stating that on the occasions that they did approach a foreign government on behalf of the client, that client was at no time a representative of the U.S. Government.

EAGLEBURGER advised that DaeWoo Corporation was a Korean client of Kissinger Associates, Inc. Their working relationship with DaeWoo Corporation involved almost always the analysis of international events for the Chairman of that corporation, known as Mr. [REDACTED]. EAGLEBURGER could provide no additional pertinent identifying data on [REDACTED]

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EAGLEBURGER continued by stating that Energoprojekt, Belgrade, Yugoslavia, is a large construction firm in Yugoslavia and was for a period of time, approximately two years, a client of Kissinger Associates, Inc. Their relationship with this firm, which began in November of 1985, was for the purpose of establishing new contacts for this construction firm for potential construction projects. EAGLEBURGER explained this further by stating that during Kissinger Associates' travels, if any member of Kissinger Associates came across potential construction projects which might be of interest to the Yugoslavian firm, they (the firm) were notified so that they might have the opportunity to bid on a particular project. EAGLEBURGER advised that this contract was totally unsuccessful and resulted in no new business for that Yugoslavian firm. Kissinger Associates were paid \$50,000 for the one-year contract, but since they were unable to find any new business for the firm, they renewed the contract for a second year in December of 1986, for the same purpose, at no fee. EAGLEBURGER advised that they were, during the second year, as equally unsuccessful as they were with the first year. The contract later expired and was not renewed.

EAGLEBURGER advised that none of the persons which had been previously discussed in latter paragraphs, with the exception of those already mentioned, were related to the remaining organizations.

WMFO 161A-3940

Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 2/16/89, Page 6

EAGLEBURGER went on to advise that although he was not specifically aware of the dollar amounts concerning the net income of the LBS Bank for 1987 (\$19,993), and the first five months of 1988 (\$200,000), he was not surprised by the figures. He further explained this by stating that the projections for the first few years of the bank would be that it would lose money; however, that was not unusual for a new bank. EAGLEBURGER did advise that he was knowledgeable of the fact that the bank did well in its second year, although he was not knowledgeable to the extent of the dollar amount of its profit. EAGLEBURGER went on to state that the bank management had a list of clients and transactions to account for all of its business and profits. As stated earlier, numerous examinations were conducted by Federal and State officials, all of which cleared the bank of any wrongdoing. EAGLEBURGER stated that he believed that the word "disparity" was the wrong word to use in comparing the two different dollar figures and felt more comfortable with the word "differences".

EAGLEBURGER was then questioned with regard to a September, 1987, LBS Liability Account, due to other funds, which had a final balance of \$74.3 million, and why in April, 1988, the same liability account had a balance of only \$77,600. EAGLEBURGER responded by asking interviewing agent for a clarification of what "liability account and due to other funds" meant in this context. Interviewing agent advised EAGLEBURGER that he could provide no further explanation of this wording and left it to his discretion to answer to the best of his knowledge. EAGLEBURGER responded by stating that without further explanation of the meaning of these terms, he at this time, neither understood or could respond to this question.

In regards to Global Motors, EAGLEBURGER advised that Global Motors was an American corporation, with a vast majority of ownership being that of American. There was a small percentage, perhaps as little as one percent, that was Norweigan. To the best of his knowledge, there was no Yugoslavian ownership of Global Motors. He advised that Global Motors, also previously known as Yugo-America, was a Delaware corporation. He advised that it has since gone into Chapter 11 bankruptcy.

EAGLEBURGER continued to advise that Global Motors has gone bankrupt, having filed Chapter 11, but to the best of his recollection was owned in part by

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WMFO 161A-3940

Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 2/16/89, Page 7

[redacted] and two brothers with the last name [redacted] EAGLEBURGER believed that one of the brothers was named [redacted] but could not recall the first name of the second brother. The company was sold in April, 1988 to an investment banking firm, Mabon Nugent. EAGLEBURGER advised that he had originally purchased one thousand shares of stock in Yugo-America, stating that at the time he purchased them they were not worth very much, and since they have gone Chapter 11, they are totally worthless.

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EAGLEBURGER was questioned with regard to whether or not CRVENA ZASTAVA, also known as Red Flag and Red Star, were ever owners of Global Motors or Yugo-America. EAGLEBURGER responded that to his knowledge, they were never owners of either firm. He did qualify his response by stating that he is not knowledgeable as to what has happened to this firm since it went Chapter 11. He has heard that the government of Yugoslavia has attempted to bail the company out, but could not comment further on that.

EAGLEBURGER stated that to the best of his knowledge and recollection there has been no special Yugoslavian banks set up in the U.S. to handle Yugo automobile funds. EAGLEBURGER commented that his only knowledge of American bank involvement with this car industry was that when these vehicles were shipped to the U.S., Manufacturers Hanover Trust Bank, Massachusetts, would issue letters of credit to pay for these vehicles.

EAGLEBURGER further responded that to his knowledge, Global Motors/Yugo-America has never been controlled by the JNA (Yugoslav National Army).

EAGLEBURGER continued to advise that he has never owned any real estate in Yugoslavia or participated in the acquisition of any stock issued by a Yugoslavian corporation or a company controlled by the government apparatus of Yugoslavia.

As President of Kissinger Associates, Inc., EAGLEBURGER advised that he never participated in the acquisition or maintenance of client relationships with Soviet bloc countries. For the information of the interviewing agent, EAGLEBURGER advised that Yugoslavia is not a Soviet bloc country. On one particular occasion, an American company did approach Kissinger Associates to represent them to a Soviet bloc country; however, Kissinger Associates turned them down.

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LAWRENCE SIDNEY EAGLEBURGER

2/16/89

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Continuation of FD-302 of

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EAGLEBURGER advised that with regard to any questions concerning Kissinger Associates representations of foreign entities, he felt that he would be more comfortable with his lawyers present only in the sense that they, (attorneys) would be much more qualified to answer questions in the area of "foreign entities". However, EAGLEBURGER did advise that Dr. KISSINGER and Kissinger Associates, Inc., "bent over backwards" to avoid any violation of the law as it dealt with the Foreign Agents Registration Act. EAGLEBURGER advised that their firm did represent foreign clients; however, all concerned with Kissinger Associates were very meticulous in assuring that they fell within the boundaries of not becoming foreign agents for those clients. To the best of their knowledge they never did and in turn never violated the law.

EAGLEBURGER was then questioned with regard to his Ambassadorship to Yugoslavia and whether or not during that time he encouraged, facilitated, or secured loans from U.S. banks for Yugoslavian banks. EAGLEBURGER advised that as Ambassador to that country, he, on a number of occasions, made appointments and introductions on behalf of visiting representative U.S. banks, to Yugoslavian banking officials. He advised that he did what any Ambassador would have done and that his advice to representative U.S. banks was to give them a briefing on that country's economic condition. He did not "beat the bushes" for loans for that country from U.S. banks. In his role as Ambassador to that country, he, in effect, did encourage U.S. business in that country, and on occasion that did include U.S. banking business.

EAGLEBURGER advised that he was not knowledgeable of any money, in the form of loans, which would have directly or indirectly benefited CRVENA ZASTAVA, or of any money which may have gone to the industry, company or state entity that produced the Yugo automobile.

EAGLEBURGER was then questioned with regard to whether or not any of his former activity with the U.S. Government in encouraging, facilitating or securing any loans by American banks, contributed in any manner to his appointment as a Director of the LBS Bank. EAGLEBURGER responded emphatically in the negative and advised even further that as a Member of the LBS Bank Board, he was paid, by law, \$500 a Board Meeting once a month. That was the sum total of money that he received as a Member of the Board.

WMFO 161A-3940

Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 2/16/89, Page 9

In conclusion, EAGLEBURGER advised that his only recollection of a security violation while employed with the Department of State as the Ambassador to Yugoslavia, involved the discovery of classified material which he had left inadvertently on his desk in the U.S. Embassy in Yugoslavia. He further advised that any further violations would have to be secured from his security file with the State Department.

EAGLEBURGER concluded his remarks by stating his willingness to cooperative fully with the FBI and its ongoing investigation concerning his current nomination.

FEDERAL BUREAU OF INVESTIGATION

1/31/89

Date of transcription

1

LAWRENCE SIDNEY EAGLEBURGER, a member of the U.S. Department of State's Transition team, Washington, D.C., phone number 647-0800, was advised of the identity of the Interviewing Agent and that he was being interviewed regarding his background clearance investigation; specifically to verify the completeness and accuracy of his Standard Form (SF-86), as well as his knowledge of any current or past circumstances that might have a bearing on his suitability or Federal employment or access to classified information. The appointee provided the following information:

He does not now, nor has he in the past, abused prescription drugs, utilized illicit drugs or abused alcohol. In this regard, he has not participated in any type of drug or alcohol counseling or rehabilitation programs. Also, he has not purchased, sold, distributed or ever been involved with illegal drugs.

With regard to credit issues, he has not been involved in any personal or business credit difficulties, to include repossessions, delinquent loans or debts placed for collection. He has not filed for bankruptcy.

He has never been involved in any type of civil suit as a plaintiff or defendant.

He has not been involved in any criminal matters as a subject or a suspect, nor has he been charged, arrested, or convicted in any criminal matter. He advised however, that several cases are coming to trial regarding International Telephone and Telegraph (ITT) where he was a board member. He advised however, that he is not involved in any of the ITT suits in any way. In addition, he said that he would be resigning from the Board as soon as he was confirmed to his new position. Also, he advised that he was a member of the Yugoslav Bank, and that he mentioned that on his SF-86. In addition, he

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Investigation on 1/30/89 at Washington, D.C. File # WMFO 161A-3940-57
by SA [redacted] *RSB:alp* Date dictated 1/31/89

WMFO 161A-3940

Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 1/30/89, Page 2

advised that he had been charged with malicious mischief in 1954, while he served as a military police officer in the U.S. Army. He advised that he mentioned that incident on his SF-86 as well.

He has never been denied any type of Federal employment, nor has he been dismissed from any employment for any reason.

He has not contacted, nor has he been contacted, by representatives of foreign countries, outside the scope of his normal duties.

He knows of no issues in his personal life which could be used to coerce him in any way.

He has not been named as the subject in any professional complaints or any other type of non-judicial disciplinary actions, to include bar association grievances, better business complaints, student or military disciplinary proceedings, or EEO complaints. He is not aware of any business or investment circumstances that could involve or have involved conflict of interest allegations against him.

He has never been involved in any type of psychological counseling with any psychologist, psychiatrist or other qualified counselor.

He has never been a member in any type of organization that restricts membership on the basis of sex, race, religion or national origin.

To the best of his knowledge, all other information contained on the SF-86, as originally submitted, is complete and accurate.

He advised that his new current address is 2250 Clarendon Boulevard, Apartment 612, Arlington, Virginia, home phone number 524-3914. He advised that he moved into that residence approximately one week ago.

FEDERAL BUREAU OF INVESTIGATION

2/2/89

Date of transcription

LAWRENCE S. EAGLEBURGER, the Designated Under Secretary of State for Political Affairs, Washington, D.C., telephone number 647-9640, was recontacted to provide additional information regarding his background investigation. EAGLEBURGER provided the following additional information.

EAGLEBURGER advised that, as per page 4 of his SF-86, he had a social friend in Yugoslavia named [redacted]. EAGLEBURGER advised that he met [redacted] while he was assigned to Yugoslavia as the United States Ambassador there. EAGLEBURGER advised that [redacted] is a retired Lieutenant General in the Yugoslavian army, and a medical doctor as well. EAGLEBURGER advised that [redacted] is a very well known Heart Surgeon in his native Yugoslavia and that he was their family doctor while he was assigned to the U.S. Embassy. EAGLEBURGER advised that he and [redacted] do not exchange written communications, although they have been friends over the years. EAGLEBURGER said that he has seen [redacted] on several occasions, both here in the U.S. and in Yugoslavia. EAGLEBURGER advised however, that at no time, has [redacted] ever appeared to be working in an intelligence capacity.

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EAGLEBURGER advised that he met [redacted] while he was assigned to the United States Embassy in Yugoslavia, starting in 1977. EAGLEBURGER advised that [redacted] is the son of a former Yugoslavian Ambassador to the United States. EAGLEBURGER advised that [redacted] is a graduate of the University of Maryland, his age is approximately 40 years old, and is now an economic advisor to the Nation of Serbia. EAGLEBURGER advised that when he met [redacted] he was an economic advisor in Yugoslavia. EAGLEBURGER advised that he has remained a social friend of [redacted] over the years, but that he does not exchange written communication with him. EAGLEBURGER advised that he does see [redacted] occasionally when [redacted] is in the United States, or when he (EAGLEBURGER) is in Yugoslavia. EAGLEBURGER said that at no time did [redacted] appear to be working in an intelligence capacity.

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EAGLEBURGER advised that with respect to all of the organizations listed on his attachment 6 (a) to his SF-86, listing board and trustee affiliations he has with those

Investigation on 2/1/89 at Washington, D.C. File # WMFO 161A-3940 - 601
by SA [redacted] RSB:tnw Date dictated 2/2/89

Continuation of FD-302 of LAWRENCE S. EAGLEBURGER, On 2/1/89, Page 2

organizations, he has not had a controlling or decision making or managerial capacity with them. EAGLEBURGER restated that he will remain a board member at the University of South Carolina's Byrnes International Center. EAGLEBURGER emphasized, however, that the position is not a decision making one, and that no controlling interest or managerial capacity is involved.

EAGLEBURGER advised that he provided names and contact addresses and contact phone numbers for his own personal clients, and clients of Kissinger and Associates, to the New York FBI Office. EAGLEBURGER, however, had an additional copy of that information, and provided it to Special Agent [redacted]. In addition, EAGLEBURGER provided names, phone number, and addresses of the four contacts for clients of Kent Associates, an affiliate of Kissinger Associates, with which he was involved.

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EAGLEBURGER advised that his affiliation with Union Carbide, previously reported as being a client of Kent Associates, was actually a client of Kissinger and Associates.

FBI

TRANSMIT VIA:

ST
107

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/18/81

TO: DIRECTOR, FBI (161-4723)

FROM: SAC, WFO (161-3940) (P)

LAURENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY

BUDED: 3/13/81 WF

Re BuTel dated 3/7/81.

ADMINISTRATIVE

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

LEAD: DOS Sy in dictation. OPM and SS still out. Credit still out. Kissinger in dictation.

1 Bureau
 1 WFO
 MH:mh
 (2)

161-4723-*71*
 NOT RECORDED
 7 SEP 30 1981

Approved: *Twe/100*Transmitted _____
(Number) (Time)

Per _____

WFO 161-3940

RPC:smg

1

White House Office (WHO)

On March 13, 1981, SA [redacted] determined the files of the Records Office, White House Office, contain the following record for the appointee, Lawrence S. Eagleburger.

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- 5/8/75 A Foreign Service Officer of Class one, to be Deputy Undersecretary of State.
- 6/8/77 A Foreign Service Officer of Class one, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Socialist Federal Republic of Yugoslavia.
- 3/17/78 A Foreign Service Officer of Class one, for promotion to the Class of Career Minister.

WFO 161-3940

JGR:smr

1

Official Personnel Folder

On 3/10/81, SA [] reviewed the Official Personnel Folder (OPF) (Administrative) of the appointee, Eagleburger, date of birth 8/1/30, Social Security Account Number 398-26-7810, at the Personnel Records Branch, Personnel Services Division, Department of State (DOS), Washington, D.C. (WDC).

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The appointee's administrative OPF revealed the following pertinent information. (Update from March, 1975.)

DATES

ACTIONS

7/1/74

Reassignment, Executive Assistant to the Secretary, FO 1/1, Immediate Office of the Secretary of State, DOS, WDC, (Also terminates reimbursable assignment to NSC, effective COB 6/30/74)

5/8/75

Appointment by the President as Deputy Under Secretary for Management, Deputy Under Secretary for Management, FO 1/1, Immediate Office Deputy Under Secretary for Management, DOS, WDC.

2/27/77

Reassignment, FO 1/3. (Resignation as Deputy Under Secretary for Management and Reversion to FSO)

6/10/77

Appointment by the President as Ambassador to Yugoslavia Chief of Mission, Ambassador Extraordinary and Plenipotentiary CA 2, Belgrade, Yugoslavia.

3/21/78

Promotion, Chief of Mission, Ambassador Extraordinary and Plenipotentiary CM 2, Belgrade, Yugoslavia (Promoted from FSO-1 to FSO-CM).

The appointee's administrative OPF revealed no additional pertinent information.

WFO 161-3940

JGR:smr

1

Official Personnel Folder

On 3/10/81, SA [] reviewed the Official Personnel Folder (OPF) (Performance) of the appointee, Eagleburger, date of birth 8/1/30, Social Security Account Number 398-26-7810, at the Personnel Records Branch, Personnel Services Division, Department of State (DOS), Washington, D.C. (Update from March, 1975.)

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The appointee's performance OPF revealed that he has been rated consistently high in his performance.

The appointee's performance OPF revealed no additional or derogatory information.

WFO 161-3940

JGR:kf

1

EMPLOYMENT

Department of State
2201 C Street, N.W.
Washington, D.C.

On March 10, 1981, SA [redacted] conducted the following investigation:

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WFT-1 stated that source has known the appointee, Eagleburger, for the last fifteen years. Source stated that he and the appointee have been professionally associated, "on and off" since they met through their Department of State employment.

WFT-1 described the appointee as being a very highly professional officer who is hardworking and patriotic. He is dependable, cooperative, conscientious and discreet. WFT-1 stated that source could say nothing negative about the appointee. WFT-1 added that the appointee gets along very well with others.

To WFT-1's knowledge, the appointee has no drug or alcohol related problems. WFT-1 had no reason to question the appointee's character, associates, reputation or loyalty. WFT-1 recommended the appointee for a position of trust and confidence with the United States Government.

WFT-1 is identified as

[redacted]
[redacted]

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Requested confidentiality.

WFO 161-3940

JGR:amd

1

EMPLOYMENT

Department of State
2201 C Street, N.W.
Washington, D.C.

On March 10-11, 1981, SA [] conducted the following investigation:

[] Assistant Secretary for European Affairs, Department of State (DOS), advised that he has known the appointee, Eagleburger, since approximately 1964. [] stated that he and the appointee met through their DOS employment, and they have been professionally and socially associated since that time. [] said that the appointee has held a number of different positions at DOS. Most recently, he has been the Ambassador in Yugoslavia. He has held that position from approximately mid-1977, to the end of 1980.

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[] described the appointee as being "frankly one of our best." He has experience working at the Pentagon, DOS and the National Security Counsel. He is dedicated, hard-working, and totally reliable in every way. He is also absolutely dependable, cooperative, conscientious and discreet. [] stated that the appointee gets along marvelously with others as he is honest and direct, and he also has a charming sense of humor. To [] knowledge, the appointee has no drug or alcohol related problems. [] had no reason to question the appointee's character, associates, reputation or loyalty. [] recommended the appointee for a position of trust and confidence with the U.S. Government. (It should be noted that [] was listed by the appointee as a reference.)

[], Under-Secretary for Political Affairs, DOS, advised that he has been professionally and socially associated with the appointee, "on and off", since 1965. [] stated that the appointee has held a number of different positions at DOS. He was a Staff Assistant to the Bureau of European Affairs, on loan to the Pentagon, on the National Security Counsel Staff, Under-Secretary for Management, and finally he was Ambassador to Yugoslavia for the last three years.

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[] described the appointee as being a top-flight professional who is outstanding in every respect. He is dedicated, very efficient, and absolutely dependable, cooperative, conscientious

and discreet. [] added that the appointee gets along very well with others. He said he speaks his mind freely and he is a hard taskmaster. He is also demanding of himself and people like to work for him.

[] further advised that he is familiar with the appointee's family and he described them as being very nice people.

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To [] knowledge, the appointee has no drug or alcohol related problems. He had no reason to question his character, associates, reputation or loyalty. [] recommended the appointee, very definitely and without reservation, for a position of trust and confidence with the U.S. Government.

[], Deputy Assistant Secretary Designate, European Affairs, DOS, advised that he has known the appointee since approximately 1973. [] stated that the appointee gave him his first job in Washington, D.C., which was on the National Security Counsel Staff. [] stated that he and the appointee have been professionally and socially associated, "on and off", since that time.

[] described the appointee as being "the top of his profession." He said there is "no better Foreign Service Office in the active service." He is a person of great integrity and talent and he is dependable, cooperative, conscientious and discreet. [] added that the appointee gets along extremely well with others.

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To [] knowledge, the appointee has no drug or alcohol related problems. He had no reason to question the appointee's character, associates, reputation or loyalty. [] recommended the appointee for a position of trust and confidence with the U.S. Government.

The following individuals were also professionally associated with the appointee, Eagleburger, through his DOS employment. All of the individuals concurred as to his dependability, cooperativeness, conscientiousness and use of discretion. To the interviewees' knowledge the appointee has no drug or alcohol related problems. They had no reason to question his character, associates, reputation or loyalty, and they recommended him for a position of trust and confidence with the U.S. Government.

Thomas M. T. Nile, Director, Office of Central European Affairs, DOS.

Robert M. Beaudry, Director, Office Regional Political/Economic Affairs for Europe, DOS.

[redacted] Deputy for Policy, DOS.

[redacted] Executive Secretary, DOS.

Joan M. Clark, Director General of the Foreign Service, Director of Personnel, DOS.

[redacted], Special Assistant to the Under-Secretary of State, DOS.

[redacted] Administrative Officer, Bureau of European Affairs, Executive Directors Staff, DOS.

[redacted] Under-Secretary of State for Management, DOS.

[redacted], Former Director General of the Foreign Service, DOS.

[redacted], Deputy Assistant Secretary, DOS.

David M. Evans, Director, Office of International Security Operations, Bureau of Politico/Military Affairs, DOS.

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WFO 161-3940

BAM:kf

1

FORMER ASSOCIATES

Department of State

On March 12, 1981, SA [] conducted the following investigation concerning the appointee, Lawrence Sidney Eagleburger:

[] Bethesda, Maryland, advised that he has known the appointee for approximately six years. [] advised that he retired from service with the State Department on January 20, 1981. He stated that he met the appointee in 1975 when the appointee was serving as Deputy Undersecretary of State for Management and he was serving as the Assistant Secretary of State for Public Affairs. He stated that he has been acquainted with him on both a professional and social basis since that time. [] stated that he visited the appointee in Yugoslavia during the Spring of 1980, where he was serving as Ambassador to that country. He stated that the appointee did a splendid job there and handled all his responsibilities in an excellent manner. He described him as being outgoing, warm, intelligent and very able. He considers the appointee to be a most loyal and dedicated American. His character, associates and reputation are above reproach. [] feels that the appointee will be a great asset to the new administration and he highly recommended him for a position of trust and responsibility with the United States Government.

276 [] Foreign Service Officer, United States Department of State, Washington, D.C., advised that he has known the appointee for approximately fifteen years. He stated that he met him in 1966 when the appointee was the Special Assistant to the Deputy Secretary of State and he was the Special Assistant to the Undersecretary of State for Political Affairs. [] advised that he is currently waiting for his new assignment at State.

[] stated that he considers the appointee to have been one of the most competent Foreign Service Officer's he has ever been associated with. He added that he has handled every assignment with distinction. He described him as being

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b7C

intelligent, congenial, purposeful and good humored. He has no reason to question his character, associates, reputation or loyalty. [] highly recommended the appointee for a position of trust and confidence with the Government.

[] N.W., Apartment [] Washington, D.C., advised that he has known the appointee for approximately twenty two years on both a professional and social basis. He stated that he retired from the State Department in 1962 after serving as Ambassador to Honduras. [] stated that the appointee was on his staff in Honduras and that he was an outstanding performer. He described him as being intelligent, dependable, conscientious and discreet. He has no reason to question his character, associates, reputation or loyalty to the Government. He recommended the appointee, without hesitation, for a position of trust and responsibility with the United States Government.

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The following individuals gave substantially the same information concerning the appointee as set out in the interviews above and highly recommend him for a position of trust and confidence:

42 [] Foreign Service Reserve Officer
[] former Undersecretary for Management
[] former Ambassador
[] former Undersecretary of State for
Political Affairs

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5 [] former Ambassador to NATO
A. Linwood Holton, Jr., former Governor of Virginia
and Undersecretary of State for Congressional Affairs
[] former spouse of []
current Ambassador to Luxembourg
George S. Springsteen, Jr., former Director of Foreign

WFO 161-3940

BAM:jd

1

REFERENCES

On March 12, 1981, SA [] conducted the following investigation concerning the appointee, Lawrence Sidney Eagleburger:

[] N.W., Washington, D.C., advised that he has known the appointee for approximately seven years. [] stated that as a former syndicated newspaper columnist on public affairs, he had the pleasure of meeting the appointee at the State Department and became very good friends with him. He knows the appointee's wife very well and described her as being a fascinating and charming person. He stated that the appointee is most enjoyable to be with and further described him as being intelligent, courageous, and highly admired by his peers. He knows of nothing derogatory concerning his character, associates, reputation or loyalty. He highly recommended the appointee for a position of trust and confidence with the United States Government.

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[] N.W., Washington, D.C., advised that he has known the appointee for approximately seven years. He stated that he retired from service with the State Department several years ago but has since served on the State Department's Committee for the Selection of Ambassadors. It was his opinion that the appointee did an outstanding job as Ambassador to Yugoslavia and actually visited him there while attending the funeral of President Tito. He considers him to be thoroughly qualified in the area of international affairs and was extremely pleased to hear of his recent appointment. He described him as being conscientious, dependable, intelligent and discreet. [] stated that he has no reason to question his character, associates, reputation or loyalty. He gladly recommend the appointee for a position of trust and responsibility with the United States Government.

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11

CREDIT AND POLICE AGENCIES

8 _____ caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on _____ that the files contained (a satisfactory credit record) (no credit rating) (no record) for the _____

On 3-12-81, SC _____ determined that no arrest record was contained in the Metropolitan Police Department files concerning the Appointee (~~for relatives~~).

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It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On 3-12-81, SC _____ determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the Appointee (~~for relatives~~).

On 3-12-81, SC _____ searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the Appointee.

MISCELLANEOUS

SC _____ caused a search to be made of the files of the Office of Personnel Management, and was advised on _____ that no (additional pertinent information) (record) was found concerning the _____.

SC _____ caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on _____ that (no record) (no derogatory information) (no additional pertinent information) was found concerning the _____.

AX0012 0772021Z

PP HQ

DE AX

P 181940Z MAR 81

FM ALEXANDRIA (161B-2050) (RUC)

TO DIRECTOR (161-4723) (PRIORITY)

BT

copies destroyed.

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER; SPECIAL INQUIRY, BUDED: MARCH 13, 1981 (B).

RE ALEXANDRIA TELETYPE TO BUREAU, MARCH 17, 1981.

SO [REDACTED] CAUSED A SEARCH TO BE MADE OF THE FILES (1973 TO PRESENT) OF THE ARLINGTON, VIRGINIA, POLICE DEPARTMENT AND WAS ADVISED ON MARCH 17, 1981, THAT NO RECORD WAS LOCATED CONCERNING APPOINTEE'S SPOUSE, [REDACTED], NEE [REDACTED]. IT IS TO BE NOTED THAT AT ALL TIMES AN INDEFINITE NUMBER OF UNIDENTIFIED RECORDS ARE OUT OF FILE AND AN ACCURATE SEARCH CANNOT BE MADE.

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

BT

RECEIVED
TELETYPE UNIT

18 MAR 81 21 11z

OLD
BUREAU
LOCATION
SECTION

RECEIVED
SPECIAL INQUIRY

b6
b7C

161-4723-72
NOT RECORDED
7 SEP 30 1981

6702

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/24/81

TO: DIRECTOR, FBI (161-4723)

FROM: SAC, WFO (161-3940) (RUC)

LAURENCE SIDNEY EAGLEBURGER
 SPECIAL INQUIRY
 BUDED: 3/13/81 WF

Re BuTel dated 3/7/81.

ADMINISTRATIVE

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

① Bureau
 1 WFO
 MH:mh
 (2)

161-4723 - 73

NOT RECORDED

7 SEP 30 1981

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

WFO 161-3940

MH:jd

1

SA [] caused a search to be made of the files of the Office of Security and Visa Office, Department of State and was advised on March 17, 1980, of the following pertinent information:

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Security File Review, on March 17, 1981, regarding Lawrence Sidney Eagleburger, date of birth is August 1, 1930.

Security File last reviewed by FBI March 1975.

On 5/5/77 and 1/17/78 applicant received a Security Clearance for Presidential Appointment by USDS.

CLEARANCES

On 11/6/56, granted Security Clearance under E.O. 10450 as a Foreign Service Officer:

DATES

ACTIONS

7/7/66,
4/22/68
11/30/73
11/30/73
10/29/73
2/18/81

COSMIC
CENTO
SEATO ✓
COSMIC
CENTO
COSMIC

WFO 161-3940

BAM:kf

1

REFERENCE

On March 13, 1981, SA [] conducted the following investigation concerning the appointee, Lawrence Sidney Eagleburger:

Ms. [] Personal Assistant to Dr. Henry A. Kissinger, Center for Strategic and International Studies, 1800 K Street, N.W., Suite 400, Washington, D.C., advised that Dr. Kissinger was not available at the present time but that he has authorized her to speak on his behalf.

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[] advised that Dr. Kissinger has known the appointee for approximately twelve years on both a professional and social basis. She stated that they are very close friends and worked together very closely at the White House and the State Department.

She stated that it is Dr. Kissinger's opinion that no one else in government has a higher level of integrity and loyalty and that no one else could make a more profound contribution than the appointee. He described him as being a superlative man in every capacity. He knows of absolutely nothing derogatory concerning his character, associates, reputation or loyalty. He gave the appointee the highest recommendation possible for a position of trust and confidence with the United States Government.

[] advised that she has known the appointee since 1973 and concurs with everything Dr. Kissinger has said. She highly recommends him for a position of trust and confidence with the Government.

CREDIT AND POLICE AGENCIES

SC [redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on 3-18-81 that the files contained (a satisfactory credit record) ~~(no credit rating)~~ ~~(no record)~~ for the appointee.

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On _____, SC _____ determined that no arrest record was contained in the Metropolitan Police Department files concerning the _____ (or relatives).

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On _____, SC _____ determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the _____ (or relatives).

On _____, SC _____ searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the _____.

MISCELLANEOUS

SC [redacted] caused a search to be made of the files of the Office of Personnel Management, and was advised on 3-18-81 that no ~~(additional pertinent information)~~ (record) was found concerning the appointee.

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SC [redacted] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on 3-19-81 that ~~(no record)~~ ~~(no derogatory information)~~ (no additional pertinent information) was found concerning the appointee.

1 - Mr.
1 - Mr.
1 - Mr.

FEDERAL GOVERNMENT

March 24, 1981

BY COURIER

b6
b7C

Honorable Fred F. Fielding
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Fielding:

In accordance with a request received from you on March 7, 1981, an investigation has been conducted concerning Ambassador Lawrence Sidney Eagleburger. Transmitted herewith is a summary memorandum containing the results of this investigation.

Several applicant-type investigations have been conducted concerning Ambassador Eagleburger, the most recent having been in 1975. The results of those investigations have been previously furnished to you. The enclosed summary memorandum covers the period since March, 1975.

When checks of the files of the Division of Personnel Investigations, Office of Personnel Management, and the United States Secret Service have been completed, you will be advised.

Sincerely yours,

Charles P. Monroe
Assistant Director
Criminal Investigative Division

Enclosure

MLD:wms (VI)
(5)

NOTE: Ambassador Eagleburger is currently employed by the Department of State, Washington, D. C., as Ambassador to Yugoslavia/Belgrade. He is being considered for Presidential Appointment as Assistant Secretary of State for European Affairs per a reference investigation. Favorable and complete except for two agency checks and clearances.

MAIL ROOM

RETURN TO MR.

ROOM 515

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

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

RECORDED
7 SEP 30 1981

Copy furnished

to White House

March 24, 1981 on 2-2-89
alt. team

Summary
Copy furnished
to DOS
on FEB 18 1986
THC: gju

LAWRENCE SIDNEY EAGLEBURGER

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

The information in this summary memorandum covers the period since March, 1975. Ambassador Eagleburger was born on August 1, 1930, in Milwaukee, Wisconsin.

Employment

Since March, 1975, Ambassador Eagleburger has continued to be employed by the Department of State (DOS), Washington, D. C., as an Executive Assistant to the Secretary of State and finally as Ambassador to Yugoslavia/Belgrade.

Family Status

Ambassador Eagleburger is married to the former Marlene Ann Heinemann, and they and their sons, [redacted] and [redacted] temporarily reside at 2785 North Quebec Street, Arlington, Virginia.

Ambassador Eagleburger has indicated his wife is a United States citizen.

In addition to his wife, Ambassador Eagleburger has listed the following living close relatives:

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Son

[redacted]
Madison, Wisconsin

Sister

[redacted]
Ludington, Michigan

Based on the background information provided by Ambassador Eagleburger, he has no close relatives residing in communist-controlled countries.

MLD:wms (VI)
(3)

RETURN TO MR. [redacted] ROOM 5158

MAIL ROOM ☐

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

161-4783-79
ENCLOSURE

Lawrence Sidney Eagleburger

Interviews

Thirty-one additional persons, consisting of current and former supervisors and co-workers, colleagues, former neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Ambassador Eagleburger is a loyal American whose character, reputation, and associates are above reproach. He was described as intelligent, conscientious, dedicated, discreet, dependable, and hardworking. Several of Ambassador Eagleburger's colleagues stated Ambassador Eagleburger is an international affairs specialist and a leader with a good sense of propriety. Two of Ambassador Eagleburger's professional associates stated Ambassador Eagleburger has earned the respect of his peers and co-workers in the field of foreign service. One colleague stated Ambassador Eagleburger "is the top of his profession and there is no better Foreign service officer in the active service." All persons interviewed highly recommended him for a position of trust and responsibility.

Among those interviewed are the following:

Henry A. Kissinger, Former Secretary of State,
Washington, D. C.

[redacted] former Ambassador, DOS, Washington,
D. C.

[redacted], Deputy Executive Secretary, DOS,
Washington, D. C.

Charles W. Bray, III, Deputy Director, International
Communication Agency, Washington, D. C.

John E. Reinhardt, Director, International Communication
Agency, Washington, D. C. b6
b7C

[redacted], Ambassador, to the Federal
Republic of Germany, who was interviewed in Washington, D. C.

[redacted] Assistant Secretary for European Affairs,
DOS, Washington, D. C.

David C. Gompert, Deputy Director, Security, DOS,
Washington, D. C.

Robie Mark Palmer, Director, Office of Disarmament and
Arms Control, DOS, Washington, D. C.

[redacted] Under Secretary of State for
Management, DOS, Washington, D. C.

Lawrence Sidney Eagleburger

Credit and Arrest Checks

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

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

Agency Checks

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

Office of Security, Department of
State; Defense Central Index of
Investigations; Central Intelligence
Agency, and the White House Office.

The central files of the FBI, including the files of the Identification Division, were checked by name only, and contain no additional pertinent information concerning Ambassador Eagleburger.

1 - Mr.
1 - Mr.

FEDERAL GOVERNMENT

March 31, 1981

BY COURIER

Honorable Fred F. Fielding
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Fielding:

Reference is made to my letter dated March 24, 1981,
which furnished you the results of an investigation concerning
Ambassador Lawrence Sidney Eagleburger.

Enclosed is a summary memorandum containing the
results of additional inquiries in this matter.

This completes our investigation.

Sincerely yours,

Charles P. Monroe
Assistant Director
Criminal Investigative Division

Enclosure

MP:sr
(4)

(VI)

FDIC 1/18/86 RR 11/8/85

RETURN TO MR. ROOM 5158

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

MAIL ROOM

DE-62

161-4723

RECORDED

SEP 30 1981

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

SUMMARY

March 31, 1981

LAWRENCE SIDNEY EAGLEBURGER

The information in this summary memorandum supplements the information contained in a summary memorandum dated March 24, 1981.

DOB 8-1-30
Interview POB Milwaukee, WI

DC

Three additional persons were interviewed, and all persons commented favorably regarding Ambassador Eagleburger's character, loyalty, and general standing. They highly recommended him for a position of trust and responsibility in Government service.

Security Clearance

Ambassador Eagleburger holds an active code work clearance granted to him on February 18, 1981, by the Department of State.

Agency Checks

Information has been received from the Division of Personnel Investigations, Office of Personnel Management, and the United States Secret Service indicating their files contain no record and no additional pertinent information, respectively, concerning Ambassador Eagleburger.

MEB:SR (VI)
(2)

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b7C

RETURN TO MR

ROOM 5158

*Copy furnished
to State
on FEB 18 1985
THE: agn

Copy furnished

to The White House

on 2/2/89

AK:cam

161-4723-75

ENCLOSURE

MAIL ROOM ☐

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 31

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Page 19 ~ Referral/Direct;
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S 764

CONGRESSIONAL RECORD - SENATE

February 10, 1982

LEGISLATIVE SESSION

Mr. BAKER. Mr. President, I ask unanimous consent that the Senate return to the consideration of legislative business.

The PRESIDING OFFICER. Without objection, it is so ordered.

PROGRAM

Mr. BAKER. Mr. President, on tomorrow the Senate will convene at 10 a.m. After the recognition of the two leaders under the standing order, three Senators will be recognized on special orders of not to exceed 15 minutes each. After the execution of the special orders and perhaps after the expiration of the time, a brief time for the transaction of routine morning business, if the same should be ordered on tomorrow, the Senate will resume consideration of S. 951, the Department of Justice authorizations bill, at which time the pending question will be the motion to reconsider the previous vote made by the distinguished Senator from Connecticut or a point of order against that motion if the same is renewed on tomorrow by the Senator from Louisiana.

Mr. President, it is expected that the Senate will continue to debate and consider the Department of Justice authorizations bill during the course of the day tomorrow.

I expect that there will be rollcalls throughout the day on tomorrow and quorum calls as well.

ORDER OF BUSINESS

Mr. BAKER. Mr. President, I would say to my friend, the minority leader, that I have no further business that I wish to ask the Senate to consider this evening, and I inquire if he has any other matter to address to the Senate.

Mr. ROBERT C. BYRD. I thank the distinguished majority leader. I have not.

Mr. BAKER. I thank the minority leader.

AUTHORIZATION FOR CERTAIN ACTION DURING RECESS OF THE SENATE UNTIL TOMORROW

Mr. BAKER. Mr. President, I ask unanimous consent that during the recess of the Senate over until tomorrow, the Secretary of the Senate be authorized to receive messages from the House, and that the Vice President or the President pro tempore be authorized to sign all duly enrolled bills and joint resolutions.

The PRESIDING OFFICER. Without objection, it is so ordered.

RECESS UNTIL 10 A.M. TOMORROW

Mr. BAKER. Mr. President, if there be no further business to come before the Senate I move, in accordance with the order previously entered, that the

Senate stand in recess until the hour of 10 a.m., on tomorrow.

The motion was agreed to; and at 5:50 p.m., the Senate recessed until Thursday, February 11, 1982, at 10 a.m.

NOMINATIONS

Executive nominations received by the Senate, February 10, 1982:

DEPARTMENT OF JUSTICE

J. Alan Johnson, of Pennsylvania, to be U.S. attorney for the western district of Pennsylvania for the term of 4 years vice Robert J. Cindrich, resigned.

IN THE ARMY

The Army National Guard of the United States officers named herein for appointment as Reserve Commissioned Officers of the Army, under the provisions of title 10, United States Code, sections 593(a) and 3392:

To be major general

Brig. Gen. Calvin G. Franklin, 431-36-5678.

To be brigadier general

Col. Donald E. Edwards, 008-26-2639.
Col. Ernest R. Morgan, 225-38-9199.

CONFIRMATIONS

Executive nominations confirmed by the Senate, February 10, 1982:

DEPARTMENT OF STATE

Lawrence S. Eagleburger, of Florida, a Career Member of the Senior Foreign Service, class of Career Minister, to be Under Secretary of State for Political Affairs.

Michael Hayden Armacost, of Maryland, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Philippines.

Fred J. Eckert, of New York, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Fiji, and to serve concurrently and without additional compensation as Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Kiribati, Ambassador Extraordinary and Plenipotentiary of the United States of America to the Kingdom of Tonga, and Ambassador Extraordinary and Plenipotentiary of the United States of America to Tuvalu.

Fred M. Zeder II, of Hawaii, for the rank of Ambassador during the tenure of his service as Personal Representative of the President to conduct negotiations on the future political status of the Trust Territory of the Pacific Islands.

ACTION AGENCY

Reynaldo Philip Maduro, of Maryland, to be an Assistant Director of the ACTION Agency.

The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.

IN THE AIR FORCE

The following officers for appointment in the Reserve of the Air Force to the grade indicated, under the provisions of chapter 837, title 10, United States Code:

To be major general

Brig. Gen. Richard D. Anderegg, 285-26-4376FV, Air Force Reserve.

Brig. Gen. William A. Anders, 562-54-4048FV, Air Force Reserve.

Brig. Gen. Sloan R. Gill, 222-16-7990FV, Air Force Reserve.

Brig. Gen. Thomas J. Gregory, 055-22-1828FV, Air Force Reserve.

Brig. Gen. Donald M. Jenkins, 192-20-6243FV, Air Force Reserve.

Brig. Gen. Donald J. Licker, 557-34-8002FV, Air Force Reserve.

Brig. Gen. Vincent P. Luchsinger, Jr., 482-28-1725FV, Air Force Reserve.

Brig. Gen. Patrick J. Marckesano, 119-22-7052FV, Air Force Reserve.

Brig. Gen. James W. Taylor, 467-48-0139FV, Air Force Reserve.

To be brigadier general

Col. Donald G. Aten, 153-20-3767FV, Air Force Reserve.

Col. Howard L. Brainin, 464-34-6743FV, Air Force Reserve.

Col. Charles R. Cargill, 463-40-6684FV, Air Force Reserve.

Col. Herman J. Carpenter, 436-42-7305FV, Air Force Reserve.

Col. William L. Harper, 253-36-3749FV, Air Force Reserve.

Col. Leonard W. Hegland, 536-26-7770FV, Air Force Reserve.

Col. Arthur H. Hutton, 074-24-7424FV, Air Force Reserve.

Col. Herbert H. Kaiser, Jr., 356-22-7616FV, Air Force Reserve.

Col. Charles A. Kelly, 335-28-4013FV, Air Force Reserve.

Col. Marc M. McClelland, 146-26-0053FV, Air Force Reserve.

Col. William B. McDaniel, 229-32-1218FV, Air Force Reserve.

Col. Byron E. Mills, Jr., 265-34-1772FV, Air Force Reserve.

Col. Robert G. Mortensen, 561-40-0525FV, Air Force Reserve.

Col. Richard A. Northrup, 029-26-1674FV, Air Force Reserve.

Col. Charles R. Parrott, 001-20-7691FV, Air Force Reserve.

Col. Walter L. Saur, 481-24-2279FV, Air Force Reserve.

Col. Roger P. Scheer, 328-24-8077FV, Air Force Reserve.

The following officers for appointment in the United States Air Force to the grade of brigadier general, under the provisions of chapter 36, title 10 of the United States Code:

To be brigadier general

Col. Joseph A. Ahearn, 499-36-7710FR, Regular Air Force.

Col. Thomas A. Baker, 551-42-0058FR, Regular Air Force.

Col. Thomas P. Ball, 260-44-4995FR, Regular Air Force, Medical.

Col. Richard S. Beyea, Jr., 465-48-3248FR, Regular Air Force.

Col. Robert C. Beyer, Jr., 056-26-5469FR, Regular Air Force.

Col. Anthony J. Burshnick, 193-26-5025FR, Regular Air Force.

Col. Henry D. Canterbury, 416-48-0432FR, Regular Air Force.

Col. Vernon Chong, 563-44-8468FR, Regular Air Force, Medical.

Col. Donald L. Cromer, 518-34-5921FR, Regular Air Force.

Col. James L. Crouch, 449-50-5201FR, Regular Air Force.

Col. Alexander K. Davidson, 540-36-0728FR, Regular Air Force.

Col. James B. Davis, 505-38-3274FR, Regular Air Force.

Col. Lee A. Denson, Jr., 048-26-3226FR, Regular Air Force.

Col. Larry D. Dillingham, 484-34-4053FR, Regular Air Force.

Col. Robert D. Eaglet, 287-26-9391FR, Regular Air Force.

Col. George E. Ellis, 005-34-0641FR, Regular Air Force.

NOT RECORDED

4 JUN 11 1982

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161-4723

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file

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-21-2011 BY 60324 UC/BAW/SAB/DF

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

CLASS

SRC'D

SER

REC

To:

From:

SACs BA, CI, CO, JK, NH
 NY, PH, PG, RH, WFO
 Director, FBI

Subject:

Lawrence Sidney Eagleburger
 SPIN (A)
 Bufile: 2-3-89

Date 1-24-89

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☐ Teletype☒ Other

Opening Communication

Special handling Instructions:

Please hand carry to 161 supervisor

ENCLOSURE

161-4725-78

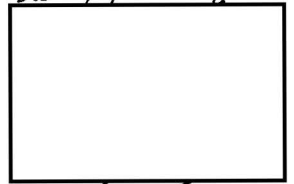
SENT BY FACSIMILE

TO: see phone
 ON: 2-14-89
 BY: W H J

Approved: *gjt*

FEB 27 1989

FBI/DOJ



From: Director, FBI (161-4723)

January 24, 1989

To: SACs, Baltimore (161-2169) (No enclosure)
Cincinnati (No enclosure)
Columbia (No enclosure)
Jacksonville (No enclosure)
New Haven (SF-86 and release enclosed)
New York (161-2194) (SF-86 and release enclosed)
Philadelphia (Supplement to SF-86 and release enclosed)
Pittsburgh (No enclosure)
Richmond (No enclosure)
Washington Metropolitan Field (161-3940) (SF-86 and release enclosed)

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LAWRENCE SIDNEY EAGLEBURGER
SPIN (A)
BUDED: 02/03/89 Without Fail

Ident
1 CIVIL

No record re relatives

Bureau has been requested to conduct an extremely expedite investigation of Eagleburger for a an unspecified Presidential appointment which requires Senate confirmation.

Previous 161 investigation conducted February, 1981. Update from that point.

Appointee is described as born on August 1, 1930, in Milwaukee, Wisconsin; has SSAN 398-26-7810; and resides at 990 Silvermine Road, New Canaan, Connecticut.

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

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

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

Receiving offices should telephonically set leads to other offices to be followed by immediate teletype with a copy provided to FBIHQ.

SENT BY FACSIMILE
TO: Del Office
ON: 1-24-89
BY: [initials]

161-4723-78

As this is a Presidential appointment, field offices are expected to meet deadline without fail.

LEADS:

Baltimore: Check DCII.

Cincinnati: Check DISCO.

Columbia at Columbia, South Carolina: Interview listed reference, [redacted] President of the University of South Carolina, Columbia, South Carolina, telephone [redacted]

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Jacksonville at Daytona Beach Shores, Florida: Conduct appropriate credit and arrest checks on appointee as he owns a condominium at 2987 South Atlantic Drive, Daytona Beach Shores.

New Haven at New Canaan, Connecticut: Insure that at least five persons knowledgeable concerning appointee are interviewed.

New York will immediately interview appointee in accordance with MIOG, Part II, Section 17-5.6 and will report results on an FD-302. At an absolute minimum, the FD-302 should clearly set forth the appointee's responses to those questions labeled a-m under Section 17-5.6 cited above. During interview, explore response on appointee's supplement to his SF-86 wherein he indicated Board and Trustee affiliations with numerous organizations. Determine whether he has any controlling interest in the management of these organizations, and if so, obtain appropriate information from appointee to set leads for employment inquiries and any regulatory checks. In addition, ascertain names of representatives of those listed clients of Kissinger Associates and interview or set appropriate lead for interview. Also explore response to question #15 on his SF-86 wherein he states he maintains contacts with Yugoslav nationals. As principal office, insure at least 20 persons knowledgeable concerning appointee are interviewed. Contact the corporate counsel of ITT Corporation to determine whether those investigations listed under items 3 and 4 on appointee's supplement to his SF-86 involved any allegations of unethical or unprofessional conduct on the part of Mr. Eagleburger. Thereafter, review or set lead to review appropriate records.

Philadelphia: Check United States Attorney's Office for the Eastern District of Pennsylvania to determine appointee's involvement, if any, in a criminal investigation involving the LSB Bank of New York as listed on appointee's supplement to his SF-86.

Pittsburgh at Hedgesville, West Virginia: Conduct arrest and credit check on appointee as he owns a home at Black Hawk Lane, Hedgesville, West Virginia.

Pittsburgh at Boyers Center, Pennsylvania, Check OPM.

Richmond: Check DMV and as appointee resided in Arlington, Virginia, from February, 1981, to June, 1984.

St. Louis at Federal Records Center: Check FRC-C.

WMFO: Insure that at least ten individuals knowledgeable concerning appointee are interviewed. Check White House, United States Secret Service, and Public Integrity Section, Department of Justice. Conduct local police checks. Check IG and Security at Department of State (DOS). Review any background investigations conducted by DOS and provide pertinent information to FBIHQ. Check FDIC and FAA.

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

Submit results of completed investigation to reach FBIHQ no later than COB BUDED without fail; Facsimile results to the attention of [redacted] (ext. 2591), SPIN Unit, Room 4371, Facs # 202-324-2574. Follow with original documents via express mail or overnight delivery service.

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Section

1/24/89

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 225, DATE: 07-21-2011
X SERVICE UNIT, ROOM 4654, TL# 225, CLASSIFIED BY 60324 UC/BAW/SAB/DF
X FORWARD TO FILE REVIEW, ROOM 5447, REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2036

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 6944

SCOPE OF SEARCH: b6
b7C

X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: EAGLEBURGER, LAWRENCE SIDNEY
AKA (s):

DOB & POB: 8/1/30 MILWAUKEE, WI
Localities: 990 SILVERMINE RD
NEW CANAAN, CT 06840

R# 46 Date 1-24 Searcher Initials 108
Prod. 5

UTD 161-4723 (WE HAVE)

DATE: 3/10/81

ident adb inactive ref. date

161-4723 F				
140-12885 F				
40111 = S				
(S) NP [REDACTED]				
NP 185-0-1346				
NP 62-39749-3859				
(S) NP [REDACTED]				

~~SECRET~~

JAN 26 1989

~~SECRET~~

Numerous Reference Search Slip

FR UTD

Subject

EAGLEBURGER LAURENCE SIDNEY

R#

Date

1-24

Searcher Initials

108

Prod.

File Number

Serial

Ident

ADB

Inactive

Date of

Ref M/Y

LAURENCE

(S)

58-11057-30, FBI 1252

b1

(S)

LARRY (aka)

(S)

~~SECRET~~

JAN 26 1988

1/24/89

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 6944

SCOPE OF SEARCH:

b6
b7C

X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)

ALL VARIATIONS

Subject:

AKA (S):

b6
b7C

DOB & POB:

STEVENS POINT, WI

Localities: MADISON, WI

R# _____ Date 1-24 Searcher Initials 108

Prod. _____

UTD 161

DATE:

ident adb inactive ref. date

[illegible]

1/24/89

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 121
SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

SCOPE OF SEARCH: b6

b6
b7C

TYPE OF SEARCH REQUESTED:

SPECIAL INSTRUCTIONS:

ALL VARIATIONS

b6
b7C

DOB & POB: [REDACTED] WASHINGTON, DC
Localities: UNIVERSITY OF SC
COLUMBIA, SC 29225

Prod. _____

DATE:

ident adb inactive ref. date

[illegible]

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

DATE 07-21-2011 BY 60324 UC/BAW/SAB/DF

1/24/89

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 121
 SERVICE UNIT, ROOM 4654, TL# 225
 X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
 [REDACTED] ROOM 4371, TL# 114, EXT. 6944

SCOPE OF SEARCH:

X UNRESTRICTED (ADB & INACTIVE INDEX)

b6
b7c

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)

ALL VARIATIONS

Subject: EAGLEBURGER, MARLENE ANN

AKA (s): NEE: HEINEMANN

MRS. LAWRENCE SIDNEY EAGLEBURGER

DOB & POB: 8/10/36

CHICAGO, IL

Localities: NEW CANAAN, CT

R# _____ Date 1-24 Searcher Initials 108

Prod. _____

UTD 161

DATE:

ident adb inactive ref. date

	HEINEMANN, MARLENE ANN (nee)				
	NR				
	EAGLEBURGER, LAWRENCE SIDNEY MRS (AKA)				
	NR				

[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-21-2011 BY 60324 UC/BAW/SAB/DF

Eagleburger, Lawrence Sidney

W 5'8½ 8-1-30
FBI #

CIVIL 1-A

REF L
23 L 27 W IOO 19
L 4 W OII

Conf of Int Counsel White Hse Wash DC 1-26-89

A search of the fingerprints on the above individual has failed to disclose
prior arrest data.

Identification Division
FBI

SPECIAL INQUIRY

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-12-2011 BY 60324 UC/BAW/SAB/DF

TO:

① ELSUR
NCIC

Room 4997 TL 114 -
Room 7233 TL 243
Wanted & CCH Files
Attn: Mrs. [REDACTED]

ELSUR

ELIMINATE REFERENCES WHERE
POSSIBLE BASED ON DOB

NADDIS

OCIS, ISIS, AND IIS Entered on 1/24/89

FROM:

SPECIAL INQUIRY Room 4371 TL 114 [REDACTED]

SUBJECT:

Eagleburger, SPIN, BUDED: 2/3/89

b6
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The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371 TL 114 via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result

SA
NR

Name: Laurence Sidney Eagleburger
DOB: 3/1/30
POB: Milwaukee, WI
SSAN: 398-26-7810
Current residence: 990 Silvermine Rd.

Employment: Kissinger Associates
New York, NY 10055
Close Relatives

Result

SA
SA
NR
NR

Relationship

Child
Child
Sister
Wife

Name

DOB

Residence

b6
b7C

[REDACTED] Madison, WI
[REDACTED] Columbia, SC
[REDACTED] Ludington, MI
Marlene Ann Eagleburger 8/10/36 New Canaan, CT

Check conducted by

1/31/89

SPECIAL INQUIRY

TO:

ELSUR
② NCIC

Room 4997 TL 114
Room 7233 TL 243
Wanted & CCH Files
Attn: Mrs. [REDACTED]

ELSUR

- ELIMINATE REFERENCES WHERE
POSSIBLE BASED ON DOB

NADDIS

OCIS, ISIS, AND IIS Entered on 1/24/89

FROM:

SPECIAL INQUIRY Room 4371 TL 114 [REDACTED]

SUBJECT:

Eagleburger, SPIN, BUDED: 2/3/89

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371 TL 114 via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result

Name: Lawrence Sidney Eagleburger
DOB: 8/11/30
POB: Milwaukee, WI
SSAN: 398-26-7810
Current residence: 990 Silvermine Rd.

Employment: Kissinger Associates
New Canaan, CT 06840
New York, NY 10055

Close Relatives

b6
b7C

<u>Result</u>	<u>Relationship</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>
	<u>Child</u>	[REDACTED]		<u>Madison, WI</u>
	<u>Child</u>	[REDACTED]		<u>Columbia, SC</u>
	<u>Sister</u>	[REDACTED]		<u>Livingston, MI</u>
	<u>Wife</u>	<u>Marlene Ann Eagleburger</u>	<u>8/10/36</u>	<u>New Canaan, CT</u>

Check conducted by

[Handwritten signature]

SPECIAL INQUIRY

TO: ELSUR Room 4997 TL 114 - ELSUR
NCIC Room 7233 TL 243 - ELIMINATE REFERENCES WHERE
Wanted & CCH Files POSSIBLE BASED ON DOB
Attn: Mrs. [REDACTED]

NADDIS

OCIS, ISIS, AND IIS Entered on 1/24/89

FROM: SPECIAL INQUIRY Room 4371 TL 114 [REDACTED]

SUBJECT: Eagleburger, SPIN, BUDED: 2/3/89

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The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371 TL 114 via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result I - Attached Name: Lawrence Sidney Eagleburger
DOB: 8/11/30
POB: Milwaukee, WI
SSAN: 398-26-7810
Current residence: 990 Silvermine Rd.
New Canaan, CT 06840
Employment: Kissinger Associates
New York, NY 10055
Close Relatives

b6
b7C

Result	Relationship	Name	DOB	Residence
	Child	[REDACTED]		Madison, WI
	Child	[REDACTED]		Columbia, SC
<u>NI</u>	Sister	[REDACTED]		Lexington, MI
<u>NI</u>	Wife	Marlene Ann Eagleburger	8/10/36	New Canaan, CT

Check conducted by

CI 30/115/PG

6/1/89

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references
where possible based on DOB)
NCIC - ROOM 7233, TL# 243 - Wanted & CCH Files
Attn: Mr. [REDACTED]
NEXIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED] or [REDACTED]
IDENT - Attn: Mrs. [REDACTED]
OCIS, ISIS, and IIS entered on:

b6
b7C

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 - X2591 - [REDACTED]
* [REDACTED] Unit Chief *

SUBJECT: LAWRENCE EAGLEBURGER; SPIN; BUDED: PAST

PLEASE SEARCH THE FOLLOWING NAMES AND RETURN AS SOON AS POSSIBLE

TO MEIN
NJ
NJ
NJ
[REDACTED]
LBS BANK OF YUGOSLAVIA, NEW YORK

LJUBLJANSKA BANKA (OR BANK), CHICAGO, IL OR NEW YORK, NY

[REDACTED]
YUGO-AMERICA, INC.

GLOBAL MOTORS

CRVENA ZASTAVA AKA: RED FLAG AKA: RED STAR

JNA (YUGOSLAV NATIONAL ARMY)

b6
b7C

KISSINGER ASSOCIATES, INC

NJ
NJ
NJ
SLOBODAN MILOSEVIC

HUMAN RIGHTS IN YUGOSLAVIA, LOS ANGELES, CA

NJ
NJ
NJ
DR. [REDACTED]
[REDACTED]

CHECK CONDUCTED BY:

6/ [Signature]

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references
where possible based on DOB)
NCIC - ROOM 7233, TL# 243 - Wanted & CCH Files
Attn: Mr. [REDACTED]
NEXIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED]
IDENT - Attn: Mrs. [REDACTED]
OCIS, ISIS, and IIS entered on:

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 - X6944 -
[REDACTED] Unit Chief *

SUBJECT: ~~Investigation of Presidential Appointment~~
[REDACTED] PIN, BUDED: 2/24/89

b6
b7c

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT
+/-

Name: [REDACTED]

DOB:

POB:

SSAN:

Current Residence:

Employment:

<u>Result</u>	<u>Relatives Name</u>	<u>DOB</u>	<u>Residence</u>
---------------	-----------------------	------------	------------------

CHECK CONDUCTED BY: [Signature]

DATE: 08-12-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

THERE ARE NO RECORDS FOR TAR

~~SECRET~~

TARLOC: [REDACTED]
ID-LAST: [REDACTED]
ID-FIRST: [REDACTED]
ID-MIDDLE: [REDACTED]

(S) INDEX-CODE: [REDACTED] DEPT OF STATE --BUSINESS

ASSET-SYMB: [REDACTED]
ITEM-DESC: APPOINTMENT RE SEC HAIG VISIT TO WEST BERLIN
TAR-LAST: ENGLEBURGER
TAR-FIRST: LAWRENCE
TAR-ORGN: US DEPT STATE
TAR-CITY: WASHINGTON
TAR-STATE: DC
TELEPHONE: [REDACTED]

b1
b6
b7C
b7D

~~SECRET~~

~~SECRET~~

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references
where possible based on DOB)
NCIC - ROOM 7233, TL# 243 - Wanted & CCH Files
Attn: Mr. [REDACTED]
NEXIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED] or [REDACTED]
IDENT - Attn: Mrs. [REDACTED]
OCIS, ISIS, and IIS entered on:

b6
b7C

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 - X6944 -
[REDACTED], Unit Chief *

SUBJECT: ~~XXXXXXXXXXXXXXXXXXXX~~ SPIN. BUDED: 2/24/89
[REDACTED]

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT Name: [REDACTED]
+/-
NE DOB: POB:
SSAN:
Current Residence:
Employment:

<u>Result</u>	<u>Relatives Name</u>	<u>DOB</u>	<u>Residence</u>
---------------	-----------------------	------------	------------------

CHECK CONDUCTED BY: *[Signature]*

00297

SSP

1 3

CLASS
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SER
REG

11/24/89

UNCLAS

IMMEDIATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

FM DIRECTOR FBI (161-4723)

TO FBI ALL FIELD OFFICES IMMEDIATE

BT

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED 9/7/82.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXTREMELY EXPEDITE
INVESTIGATION OF EAGLEBURGER FOR A PRESIDENTIAL APPOINTMENT
WHICH WILL REQUIRE SENATE CONFIRMATION.ALL OFFICES BY COB 1/31/89 CHECK INDICES AND ELSUR FILES
BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE, CLOSE
RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.INDICES CHECKS AND ALL OTHER RECORD SEARCHES MUST INCLUDE
CHECKS OF LOGICAL VARIATIONS OF NAMES OF APPOINTEE AND CLOSE
RELATIVES.COLUMBIA, JACKSONVILLE, NEW HAVEN, NEW YORK, PHILADELPHIA,
RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE IF UTILIZING

JH/ah

HHS/AT

161-4723-80

1/24/89

4371

2568

6 AUG 22 1990

RETURN TO MR. ☐ ROOM 4371b6
b7c

00552 typ

MAJOR CASE INFORMATION SYSTEM AND ARE OFFICE OF ORIGIN ON THOSE CASES SHOULD ALSO CHECK THOSE DATA BASES. PROMPTLY SUTEL RESULTS (POSITIVE OR NEGATIVE) BY TELETYPE SUMMARY AND IF POSITIVE, FOLLOW WITH COPIES OF DOCUMENTS BY AIRTEL.

BALTIMORE, CINCINNATI, COLUMBIA, JACKSONVILLE, NEW HAVEN, NEW YORK, PHILADELPHIA, PITTSBURGH, RICHMOND, SAINT LOUIS AND WASHINGTON METROPOLITAN FIELD OFFICE SHOULD NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL INVESTIGATION IS FORTHCOMING.

APPOINTEE IS CURRENTLY EMPLOYED BY KISSINGER ASSOCIATES, NEW YORK, NEW YORK; IS DESCRIBED AS BORN AUGUST 1, 1930, IN MILWAUKEE, WISCONSIN, HAS SSAN 398-26-7810; AND RESIDES AT 990 SILVERMINE ROAD, NEW CANAAN, CONNECTICUT.

CLOSE RELATIVES: SPOUSE, MARLENE ANN HEINEMANN EAGLEBURGER, BORN AUGUST 10, 1936, IN CHICAGO, ILLINOIS, AND RESIDES WITH APPOINTEE; SON, [REDACTED], BORN [REDACTED] IN STEVENS POINT, WISCONSIN, RESIDES AT [REDACTED] [REDACTED] MADISON, WISCONSIN; SON, [REDACTED] [REDACTED] BORN [REDACTED] IN WASHINGTON, D. C., RESIDES AT [REDACTED] UNIVERSITY OF SOUTH COLUMBIA,

b6
b7C

3

COLUMBIA, SOUTH CAROLINA; AND SISTER, [REDACTED]

[REDACTED] BORN [REDACTED], IN WANPUN, WISCONSIN, RESIDES AT

[REDACTED], LUDINGTON, MICHIGAN.

ALL OFFICES SHOULD NOTE THAT THE CAPTIONED BUDED IS FOR
ACTIVE INVESTIGATION ONLY. THE RESULTS OF ALL FIELD OFFICES
INDICES CHECKS MUST BE RECEIVED AT HEADQUARTERS BY COB 1/31/89.

b6
b7C

DIRECT RESULTS ATTENTION: [REDACTED] (EXT. 2591), SPIN
UNIT, ROOM 4371.

BT

1

FEDERAL BUREAU OF INVESTIGATION

CLASS.
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REC

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 1/25/89	INVESTIGATIVE PERIOD 1/25/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY CLERK [REDACTED]	TYPED BY bjp
		CHARACTER OF CASE SPIN (A)	

b6
b7CREFERENCE:

Bureau airtel to Baltimore January 24, 1989.

- RUC -

ADMINISTRATIVE DATA: BUDED: 2/3/89 without fail

No one contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore general and automated indices negative re appointee.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (161-4723) (Attn: [REDACTED] Spin Unit Room 4371) 1 - Baltimore (161A-HQ-R-4723) (SQ 9) CC DESTROYED		11-1-4153-81	
		6 AUG 23 1990	
Dissemination Record of Attached Report		Notations <i>[Signature]</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED] Office: BALTIMORE
Date: 1/25/89
Field Office File #: 161A-HQ-R-4723 Bureau File #: 161-4723
Title: LAWRENCE SIDNEY EAGLEBURGER
Character: SPECIAL INQUIRY
Synopsis: No record DCII re appointee

b6
b7c

- RUC -

DETAILS:

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant, and criminal investigative files, was checked through a representative of that agency on January 25, 1989 without locating any record for appointee.

1*

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/25/89

SSR
CLASS
SRC'D
SER
REC

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (161A-7932) (RUC)

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER
 SPIN (A)
 ATT: [REDACTED]

DATE: 08-10-2011
 CLASSIFIED BY 60324 UC/BAW/SAB/DF
 REASON: 1.4 (C)
 DECLASSIFY ON: 08-10-2036

Re FD-294 9/7/82

Boston Division general indices manually searched by
 Clerk [REDACTED] computer searched by Clerk [REDACTED]
 on 1/25/89, elsur indices searched by Clerk [REDACTED]
 confidential indices searched by Clerk [REDACTED]
 on 1/25/89 re appointee and relatives, all negative except,
 positive identification non derogatory reference regarding
 appointee, BU file [REDACTED] - (Attached)

b6
b7C

b1

1-ENCLOSURE

CC DESTROYED

② - Bureau
 2 - Boston

KAC:cgr

161-4423-82
 6/ah

6 AUG 22 1990

Approved: ~~SECRET~~

Transmitted

(Number) (Time)

Per

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2011

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFIED BY 60324 UC/BAW/SAB/DF

☐ TOP REASON: 1.4 (C)☐ SEC. DECLASSIFY ON: 07-13-2036☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date

11/10/86

~~SECRET~~

(S)

TO: DIRECTOR, FBI [REDACTED]

(S) FROM: SAC, BOSTON [REDACTED]

SUBJECT: [REDACTED]

OO:WF

This communication is classified "~~SECRET~~" in its
entirety [REDACTED]

(S)

Reference IIS messages on 10/15/86 and 10/16/86.

On 10/16/86, captioned subject arrived at Boston where he participated in a two day program entitled "U.S. - European Relations in the Second Half of the Eighties". This Program was sponsored by SIMMONS COLLEGE, 300 The Fenway, Boston, Massachusetts. It was organized by Professor [REDACTED] of the SIMMONS COLLEGE Program in International Relations. [REDACTED] was assisted by his secretary, [REDACTED] is recent former Ambassador to Yugoslavia. The program was open to the public and attended by approximately eighty people, mostly college students. The program schedule was as follows:

b6
b7C

Thursday, October 16, 1986

9:00 a.m. - Welcome by Professor [REDACTED] Panel on
United States - West European Relations.

(S)

2-Bureau
2-Washin
2-Boston
McV/str
(6)

b1

Classified by ~~G-3~~1. Declassify on ~~OADR~~

(S)

Approved: _____ Transmitted _____

(Number)

(Time)

SEARCHED	INDEXED
SERIALIZED	FILED
Per	
NOV 17 1986	
FBI - BOSTON	

~~SECRET~~

ENCLOSURE

Bo file number
added

2.9.86

~~SECRET~~

Participants - LAWRENCE EAGLEBURGER
Former Under Secretary
of State and Ambassador to Yugoslavia
President, Kissinger Associates

b6
b7C

CS

12:30 Break - Free Time

b6
b7C

Professor of Political Sciences,
UNION COLLEGE
RESEARCH INSTITUTE ON INTERNATIONAL
CHANGE, COLUMBIA UNIVERSITY

Deputy Assistant Secretary of State
for European Affairs
Ambassador to Hungary

First Secretary, Embassy of Hungary

Friday, October 17 - 9:00 a.m. - Panel on United States - Soviet Relations:

~~SECRET~~

00309

1 1

SSP

CLASS
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SER
REC

1/25/89

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS

LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89 WITHOUT
FAIL.

REFERENCE FACSIMILE TO NY DATED 1/24/89 AND TELCAL
BETWEEN SA [] AND PSS [] SPIN UNIT,
1/25/89.

AS PER REFERENCED TELCAL, APPOINTEE IS CURRENTLY AT THE
DEPARTMENT OF STATE IN WASHINGTON, D.C., AND WILL BE
INTERVIEWED BY WASHINGTON METROPOLITAN FIELD OFFICE.

b6
b7C

BT

|

161-4423-83

W/ah

JOHN AT

1/25/89 4371
RETURN TO MR. [] ROOM 4371

2568

AUG 22 1990

6/2/89

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1957 2 M
JAN 26 1990

SSP

CLASS
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SER
REC

RECEIVED
TELETYPE UNIT

26 JAN 89 10 20Z

FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.2 (#6613)

TEXT:

VZCZCSCO009

PP HQ

DE SC #0009 0260036

ZNR UUUUU

P 250347Z JAN 89

FM FBI, SACRAMENTO (161A-R-834) (RUC)

TO DIRECTOR, FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3720//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE BUREAU TELETYPE TO ALL OFFICES DATED 1/25/89.

6 AUG 22 1990

SACRAMENTO GENERAL, SPECIAL, ELSUR AND COMPUTERIZED INDICES

SEARCHED BY [REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE

RELATIVES AND BUSINESS ENTITY.

BT

#0009

CO DESTROYED
CC DESTROYED

NNNN

161-4723-84

b6
b7c

6/1/89

SSP

CLASS
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REC

RECEIVED
TELETYPE UNIT

26 JAN 89 06 44Z

FEDERAL BUREAU
OF INVESTIGATION

INBOX.67 (#6598)

TEXT:

VZCZCFOO003

PP HQ

DE FO #0003 0260027

ZNR UUUUU

P 260402Z JAN 89

FM FBI ANCHORAGE (161-0)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3030//

PASS: ATTENTION: [REDACTED] (EXT. 2591), SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

REBUTEL TO ALL FIELD OFFICES, DATED 1/24/89

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY FILE CLERK

[REDACTED] 1/25/89; ELSUR INDICES, AS CHECKED BY ELSUR CLERK ⁶ AUG 22 1990

[REDACTED] 1/25/89; AND CONFIDENTIAL INDICES, AS CHECKED

BY SAC SECRETARY [REDACTED] 1/25/89, NEGATIVE REGARDING

APPOINTEE, CLOSE RELATIVES, COHABITANTS, AND BUSINESS ENTITY OR
AFFILIATION.

BT

#0003

CC DESTROYED

SSP

CLASS

SRC'D

SER

REC

RFC:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

INBOX 124 (#8193)

TEXT:

VZCZCF0004

PP HQ

DE FO #0004 0271857

ZNR UUUUU

P 271841Z JAN 89

FM FBI INDIANAPOLIS (161-1615-1097) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3310//

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

SUBJECT: LAWRENCE SIDNEY EAGLEBUEGER; SPIN (A);

BUDED: FEB. 3, 1989.

RE BUTEL TO ALL OFFICES, JAN. 24, 1989.

INDIANAPOLIS DIVISION GENERAL INDICES [REDACTED]

[REDACTED], CONFIDENTIAL INDICES [REDACTED] AND ELSUR

INDICES [REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE

FAMILY, COHABITANTS AND BUSINESS ENTITY ON JAN. 26, 1989.

BT

#0004

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

b6
b7C

161-4723-86

AUG 22 1990

CC DESTROYED

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REC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

TEL

JAN 21 11 32 PM '89

27 JAN 1989 152

FILES.INCOMING.DAY24-31.1341 (#8047)

TEXT:

CRIMINAL

INVESTIGATION

VZCZCLA0035

PP HQ

DE LA #0035 0270227

ZNR UUUUU

P 260216Z JAN 89

FM FBI LOS ANGELES (161A-4-212) (AP-1) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; INVESTIGATION FOR A
PRESIDENTIAL APPOINTMENT WHICH WILL REQUIRE SENATE CONFIRMATION;

BUDED: 2/3/89.

RE BUTEL TO ALL OFFICES, DATED 1/26/89.

LOS ANGELES GENERAL INDICES [REDACTED] 1/24/89),

CONFIDENTIAL INDICES [REDACTED] 1/26/89), AND ELSUR INDICES

[REDACTED] 1/25/89), ALL NEGATIVE REGARDING CANDIDATE, CLOSE
FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

#0035

CC DESTROYED

NNNN

[Handwritten signature]

161-4423-

87

AUG 28 1991

6/ah

RFC

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RECEIVED
TELETYPE UNIT
27 JAN 69 04-00
FEDERAL BUREAU
OF INVESTIGATION

JAN 2

CRIM
DIV

LOCATION

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

INBOX.4 (#7815)

TEXT:

VZCZCMI0003

PP HQ

DE MI #0003 0262009

ZNY EEEEE

P 261954Z JAN 89

FM FBI MILWAUKEE (161A-R-738) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

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

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE BUREAU TELETYPE TO ALL OFFICES, 1/24/89.

ON 1/25/89, FSA [REDACTED] SEARCHED THE

CONFIDENTIAL AND ELSUR INDICES, AND ON 1/26/89, IA [REDACTED]

[REDACTED] SEARCHED THE GENERAL INDICES OF THE MILWAUKEE OFFICE

WITHOUT LOCATING ANY PERTINENT, IDENTIFIABLE INFORMATION

REGARDING APPOINTEE, ANY MEMBERS OF HIS FAMILY OR PRESENT

BUSINESS ESTABLISHMENT.

BT

#0003

CC DESTROYED

6 AUG 28 1990

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b7C

161-4733-88

6/abw

CLASS
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27 JAN 89
FEDERAL BUREAU
OF INVESTIGATION

JAN 27 1989
CRIM
LOCATION

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1989	
FBI - DENVER	

INBOX.20 (#6755)

TEXT:

VZCZCDNO010

PP HQ

DE DN #0010 0262050

ZNR UUUUU

P 262019Z JAN 89

FM FBI DENVER (161A-2268) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCALS

CITE: //3210//

PASS: [REDACTED] (EXT. 2591), SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:
FEBRUARY 3, 1989.

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY 24, 1989.

DENVER DIVISON GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES [REDACTED] AND ELSUR INDICES [REDACTED] AUG 28 1990

NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS
ENTITY, ON JANUARY 26, 1989.

BT

#0010

CC DESTROYED

NNNN

161-4723-89

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#7810)

TEXT:

VZCZCC00004

PP HQ

DE CO #0004 0262049

ZNR UUUUU

P 262029Z JAN 89

FM FBI COLUMBIA (161A-HQ-4723)(P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER, SPIN (1); BUDED: 2/3/89.

RE BUREAU AIRTEL TO BA 1/24/89 AND BUTEL TO ALL OFFICES,
1/25/89.

COLUMBIA GENERAL INDICES [REDACTED] CONFIDENTIAL INDICES

[REDACTED] AND ELSUR INDICES [REDACTED] ALL NEGATIVE RE

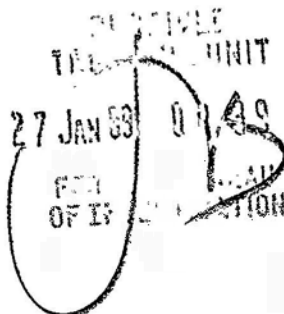
APPLICANT, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON 1/25

AND 26/89, EXCEPT [REDACTED], CO FILES 80-0-404,257; 173-0-

70; 77-0-188; 9A-906 AND 161B-1039 ALL IDENT (NOTHING

DEROGATORY).

CC DESTROYED



JAN 27

PREP

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

[Handwritten signature]
JAN 27 1989

101-4723-90

b6
b7C

6 AUG 22 1990

[Handwritten signature]

PAGE TWO DE CO 0004 UNCLAS

BT

#0004

NNNN

KFC:

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REC'D
TELETYPE UNIT

27 JAN 89 U 511-2

FEDERAL BUREAU
OF INVESTIGATION

JAN 2

CRM, 1
125

REGISTRATION

[illegible]

CITE: //3020//

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FEDERAL BUREAU
OF INVESTIGATION

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PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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161-4725-92

AUG 23 1990

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JAN 27 1989
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL DIVISION

JAN 27 1989
CRIMINAL DIVISION

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

INBOX.5 (#7816)

TEXT:

VZCZCNH0008

PP HQ

DE NH #0008 0262004

ZNR UUUUU

P 262050Z JAN 89

FM FBI NEW HAVEN (161A-3777) (P)

TO DIRECTOR/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: HQ FOR [REDACTED] EXT. 2591, SPIN UNIT, ROOM 4371.

b6
b7c

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE: BUIEL TO ALL OFFICES DATED 1/24/89

161-4422-93

ON 1/25/89, NEW HAVEN OFFICE GENERAL INDICES AND FOIMS, AS

SEARCHED BY [REDACTED] AND ON 1/25/89, NEW HAVEN OFFICE

ELSUR AND CONFIDENTIAL INDICES AS SEARCHED BY [REDACTED] AND

[REDACTED] PROVED NEGATIVE FOR APPOINTEE, HIS CLOSE RELATIVES,

AND PRESENT BUSINESS ESTABLISHMENT.

BT

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6/1/89

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TELETYPE UNIT

27 JAN 89 46Z
FEDERAL BUREAU
OF INVESTIGATION

INBOX.33 (#6935)

TEXT:

VZCZCBT0004

RR HQ

DE BT #0004 0270008

ZNR UUUUU

R 260150Z JAN 89

FM FBI BUTTE (161A-0-1250)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3120//

PASS: [REDACTED] ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

REBUTEL, 1/24/89.

ON 1/24/89, BUTTE GENERAL INDICES, FOIMS, AND ELSUR

CONFIDENTIAL INDICES WERE REVIEWED BY [REDACTED] AND [REDACTED]

[REDACTED] NO PERTINENT INFORMATION LOCATED IDENTIFIABLE WITH
APPOINTEE, IMMEDIATE FAMILY OR BUSINESS ENTITY.

BT

#0004

CC DESTROYED

NNNN

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

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6 AUG 23 1990

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27 JAN 89 11 57Z

FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.52 (#6955)

TEXT:

VZCZCH00005

PP HQ

DE HO #0005 0270034

ZNR UUUUU

P 270124Z JAN 89

FM FBI HOUSTON (161A-1548-973) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3290//

PASS: [REDACTED] (EXT. 2591), SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE BUREAU TEL TO ALL FIELD OFFICES, 1/24/89.

ON 1/25/89, THE HOUSTON DIVISION GENERAL INDICES WERE

SEARCHED BY INVESTIGATIVE ASSISTANT (IA) [REDACTED] THE [REDACTED] 95

CONFIDENTIAL FILES WERE CHECKED BY CONFIDENTIAL FILE CLERK [REDACTED]

[REDACTED] AND THE ELSUR FILES WERE CHECKED BY ELSUR CLERK [REDACTED]

5 AUG 22 1990

[REDACTED] AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE [REDACTED]

APPOINTEE, LAWRENCE SIDNEY EAGLEBURGER, HIS CLOSE RELATIVES, OR

HIS PRESENT BUSINESS ESTABLISHMENT.

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27 JAN 89 U 11Z
FEDERAL BUREAU
OF INVESTIGATION

INBOX.14 (#6805)

TEXT:

VZCZCTPO008

PP HQ

DE TP #0008 0262222

ZNR UUUUU

P 262149Z JAN 89

FM FBI TAMPA (161A-R-586) (SQ.4) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3880//

PASS: [REDACTED] (EXT. 2591), SPIN UNIT, ROOM 4371,

FBIHQ.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN(A); BUDED

2/3/89; OO:BUREAU.

161-49123-96

REBUTEL TO ALL OFFICES, 1/25/89.

TAMPA GENERAL INDICES BY [REDACTED] CONFIDENTIAL

AUG 22 1990

INDICES BY [REDACTED] AND ELSUR INDICES BY [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY AND BUSINESS

ENTITY.

BT

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6/1/89

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[Handwritten initials]

TELETYPE
JAN 24 1989
FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

INBOX.33 (#6877)

TEXT:

VZCZCF00022

RR HQ

DE FO #0022 0262223

ZNR UUUUU

R 262214Z JAN 89

FM FBI CINCINNATI (161A-R-1181) (P)

TO DIRECTOR FBI (161-4723)/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A), BUDED

FEBRUARY 3, 1989.

161-4123-97

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY 24, 1989.

CINCINNATI DIVISION GENERAL INDICES (IA);

CONFIDENTIAL INDICES ; ELSUR INDICES 6 AUG 22 1990

WARNING) ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY, ON JANUARY 25, 1989.

INVESTIGATION CONTINUING.

BT

#0022

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TEL
27 JAN 89 04 47Z
FEDERAL BUREAU
OF INVESTIGATION

INBOX.36 (#6828)

TEXT:

VZCZCOCO005

RR HQ

DE OC #0005 0262146

ZNR UUUUU

R 262225Z JAN 89

FM OKLAHOMA CITY (161A-R-515) (RUC)

TO DIRECTOR, FBI/ROUTINE/

BT

UNCLAS

CITE: //3580//

PASS: ATTN: [REDACTED] (EXT. 2591), SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED JANUARY
31, 1989.

RE BUTEL TO ALL FIELD OFFICES, JANUARY 24, 1989.

OKLAHOMA CITY DIVISION GENERAL INDICES [REDACTED]

AUG 23 1990

CONFIDENTIAL INDICES [REDACTED], AND ELSUR INDICES [REDACTED]

[REDACTED], ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES, AND
PRESENT BUSINESS ESTABLISHMENT, ON JANUARY 25 AND 26, 1989.

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.38 (#7177)

TEXT:

VZCZCME0012

RR HQ

DE ME #0012 0272254

ZNY EEEEE

R 272240Z JAN 89

FM FBI MEMPHIS (161A-R-829) (RUC)

TO DIRECTOR FBI (161-4723)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: SPIN UNIT, ROOM 4371.

GB/SPIN
161 RM 4383

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED 2/3/89.

RE BUTEL TO ALL OFFICES DATED JANUARY 24, 1989.

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MEMPHIS MANUAL AND AUTOMATED GENERAL INDICES BY [REDACTED]

[REDACTED] CONFIDENTIAL INDICES BY [REDACTED] ALL ON JANUARY 25,

6 AUG 22 1990

1989, ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS, AND
BUSINESS ENTITY.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

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TELETYPE UNIT

28 JAN 89 07 51Z

FEDERAL BUREAU
OF INVESTIGATION

INBOX.9 (#7209)

TEXT:
VZCZCCE0017

PP HQ

DE CE #0017 0272328

ZNR UUUUU

P 270000Z JAN 89

FM FBI CHARLOTTE (161-0) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3143//

PASS: [REDACTED] SPIN ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

FEBRUARY 3, 1989.

REBUTEL TO ALL OFFICES JANUARY 24, 1989. CHARLOTTE

GENERAL INDICES SEARCHED BY [REDACTED] CONFIDENTIAL

AND ELSUR INDICES BY [REDACTED] AND [REDACTED]

ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY, ON JANUARY 25, 1989, AND JANUARY 27, 1989.

BT

#0017

CC DESTROYED

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

TL 174 RM 4388

SECURITY PROGRAMS UNIT

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161-4723-100

AUG 22 1990

6/1/89

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HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

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28 JAN 89 0118

FEDERAL BUREAU
OF INVESTIGATION

INBOX.15 (#8262)

TEXT:

VEZCHUKO015

PP HQ

DE NK #0015 0272044

ZNR UUUUU

P 272144Z JAN 89

FM FBI NEWARK (161B-3455-1089) (PUC) (C-7)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3510//

PASS: [REDACTED] SPIN UNIT, RM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED 2/3/89.

RE: BUREAU TELETYPE TO ALL OFFICES, DATED 1/24/89.

A REVIEW OF NEWARK INDICES, BOTH GENERAL AND CONFIDENTIAL
AND ELSUR FILES WAS NEGATIVE RE THE APPOINTEE AND HIS CLOSE
RELATIVES AND BUSINESS ESTABLISHMENTS AS OF 1/27/89.

BT

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Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
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Legal Coun.	_____
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Tech. Serv.	_____
Training	_____
Director's Sec'y	_____

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INBOX.15 (#3351)

TEXT:

VZCZCFX001

PP HQ

DE PX #3301 0280019

ZNR UUUUU

P 272327Z JAN 89

FM FBI PHOENIX (151A-3476) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3533//

PASS: [REDACTED] SPIN ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE BUTEL TO ALL OFFICES, 1/25/89.

PHOENIX GENERAL INDICES [REDACTED], CONFIDENTIAL

INDICES [REDACTED] ELSUR INDICES [REDACTED] AND

SPECIALIZED INDICES [REDACTED], ALL NEGATIVES REGARDING

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, OF

1/27/89.

BT

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OF INVESTIGATION

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Legal Coun.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

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GEN. SEC. IN
TEL. ROOM 4371

161-4723-102

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 OF INVESTIGATION

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 $\bar{K}R \quad HQ$

DE RH 40004 0272059

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0 271846Z JAN 89

FM FBI RICHMOND (161A-R-3754) (P)

TO DIRECTOR FBI (161-4723)/ROUTINE/

311

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CITE: //3710//

PASS:		ROOM 2591 .
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SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY 3, 1989.

RE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY 24, 1939.

ON JANUARY 25, 1989, THE ELSUR INDICES OF THE RICHMOND DIVISION,
AS CHECKED BY CLERK [REDACTED] THE INFORMANT INDICES, AS
CHECKED BY CLERK [REDACTED] AND THE GENERAL INDICES, AS
CHECKED BY CLERK [REDACTED] WERE NEGATIVE AS TO APPOINTEE, ALL
CLOSE RELATIVES, AND BUSINESS ESTABLISHMENT.

RICHMOND DIVISION AT RICHMOND, VIRGINIA - INVESTIGATION

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20 JAN 89 03 21Z

FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.26 (7564)

TEXT:

VZCZCSV0002

RR HQ1

DE SV #0002 0272021

ZNR UUUUU

R 271940Z JAN 89

FM ACTING SAC, SAVANNAH (161A-161-1224) (RUC)

TO DIRECTOR, FBI/ROUTINL/

BT

UNCLAS

CITE: //3820//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

02/03/89.

RE BUREAU TELETYPE TO ALL OFFICES, 01/24/89.

SAVANNAH INDICES SECURITY AND COMPLAINT ASSISTANT [REDACTED]

[REDACTED] CONFIDENTIAL INDICES FILE ASSISTANT [REDACTED]

[REDACTED] AND ELSUR INDICES FILE ASSISTANT [REDACTED]

[REDACTED] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, CO-

HABITANTS, AND BUSINESS ENTITY ON 01/25/89.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

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JAN 26

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28 JAN 89 00 31Z

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VEZCZCNF0091

CRIME
INVESTIGATION

RE HQ

DE ME #0001 0271532

ENR UUUUU

R 271605Z JAN 89

FM FBI NORFOLK (161-1906-547)

TO DIRECTOR FBI (161-4723)/ROUTINE/

BT

UNCLAS

CITE: //3560//

PASS: FBIHQ FOR [REDACTED] SPIN, ROOM 4371.

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SPIN/GEY
714 ROOM 4383

SUBJECT: LAWRENCE SIDNEY EAGLEPUGGER; SPIN, BUDED: JANUARY 31,
1989.

RE BUREAU TELETYPE, JANUARY 25, 1989.

ON JANUARY 25, 1989, NORFOLK INDICES WERE CHECKED; ON
JANUARY 25, 1989, ELSUR INDICES WERE CHECKED, AND ON JANUARY 26
1989, SECURE INDICES WERE CHECKED, ALL WITH NEGATIVE RESULTS RE
CANDIDATE; ALL LISTED MEMBERS OF CANDIDATE'S FAMILY, AND PRESENT
EMPLOYER.

BT

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

161-4723-105

AUG 23 1980

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

AN Z

INBOX.64 (#8311)

TEXT:

VEZCZCSIO004

PP HQ

DE SI #0004 0272115

ZNR UUUUU

P 272155Z JAN 89

FM FBI SPRINGFIELD (161A-2531) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3866//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED FEB. 3,
1989.

RE BUTEL TO AFO'S, JAN. 24, 1989.

SPRINGFIELD MANUAL GENERAL INDICES [REDACTED]

GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED]

AND ELSUR INDICES [REDACTED]

ALL NEGATIVE REGARDING

APPLICANT, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON
JAN. 27, 1989.

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Exec AD Adm.	_____
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Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

161-4723-106

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28 JAN 89 07 05

FILED
OFFICE OF THE ATTORNEY GENERAL

INBOX.53 (#8310)

TEXT:

VZCZCOM0005

PP H2

DE OM #0005 0272140

ZNR UUUUU

P 272218Z JAN 89

FM FBI OMAHA (161-1182-1219) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE BUTEL TO ALL OFFICES DATED JANUARY 24, 1989

OMAHA GENERAL INDICES [REDACTED], CONFIDENTIAL INDICES

[REDACTED] AND ELSUR INDICES [REDACTED], ALL

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANT AND BUSINESS⁶ AUG 23 1990

ENTITY ON JANUARY 24, 1989.

BT

#0005

CC DESTROYED

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

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RECEIVED
JAN 30 1989

RFC

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REC'D BOX 29RM (#8632)

STATION
OFFICE

JAN 28 1989

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCSD0001

PP HQ

DE SD #0001 0280228

ZNR UUUUU

P 270315Z JAN 89

FM FBI SAN DIEGO (161A-R-753) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR [REDACTED] SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEB. 3,
1989.

REBUTEL TO ALL OFFICES, JAN. 24, 1989.

SAN DIEGO GENERAL INDICES, [REDACTED] JAN. 27, 1989,

ASSET INDICES, [REDACTED] JAN. 26, 1989, AND ELSUR INDICES,

[REDACTED] JAN. 26, 1989, ALL NEGATIVE REGARDING

6 AUG 23 1990

APPOINTEE, CLOSE FAMILY, AND PRESENT BUSINESS ESTABLISHMENT.

BT

#0001

CC DESTROYED

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

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JAN 30 1989

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JAN 28/22 12 3 '89

FEDERAL BUREAU
OF INVESTIGATION

JAN 26 9 00 PM '89

INBOX.12 (#8582)

TEXT:

VZCZCATO029

PP HQ1

DE AT #0029 0280359

ZNR UUUUU

P 270345Z JAN 89

FM FBI ATLANTA (161-1805)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3040//

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

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER, SPIN (A); BUDED: 2/23/89.

RE BUTEL TO ALL OFFICES 1/24/89.

ATLANTA DIVISION GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY, ON 1/25/89.

BT

#0029

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
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Crim. Inv.	_____
Ident.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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4 RM 4383

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161-4723-109

6 AUG 23 1990

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FEDERAL BUREAU
OF INVESTIGATION

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Exec AD LES	_____
Asst. Dir.:	_____
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Crim. Inv.	_____
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Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.16 (#7208)

TEXT:

VZCZCKC0003

RR HQ

DE KC #0003 0280032

ZNR UUUUU

R 272345Z JAN 89

FM KANSAS CITY (161A-1466-915) (SQ4)

TO DIRECTOR, FBI (161-4723)/ROUTINE/

BT

UNCLAS

CITE: //3350//

SPIN
161-4723-110
AUG 28 1990

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN(A); BUDED:

FEB. 3, 1989.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED JAN. 24,
1989.

SEARCH OF KANSAS CITY GENERAL INDICES, FOIMS, ELSUR
INDICES AND CONFIDENTIAL INDICES NEGATIVE REGARDING ANY
INFORMATION IDENTIFIABLE WITH APPOINTEE AND CLOSE RELATIVES.

SEARCHES WERE MADE BY FOLLOWING INDIVIDUALS: GENERAL
INDICES AND FOIMS BY [REDACTED] ON JAN. 25, 1989;
ELSUR INDICES BY [REDACTED] ON JAN. 26, 1989; AND

CC DESTROYED

PAGE TWO DE KC 0003 UNCLAS

CONFIDENTIAL INDICES BY ON JAN. 26, 1989.

BT

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20 JAN 89 0 11

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OFFICE OF THE DIRECTOR

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

INBOX.37 (47125) : CATION
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PP HQ

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DE MO #0004 0272147

ZNR UUUUU

P 272216Z JAN 89

FM FBI MOBILE (161A-1-1240) (RUC)

DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3490//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

GBI/SPIN
RM 4333

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY
3, 1989.

161-4723-111

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REBUTEL TO ALL OFFICES, JANUARY 24, 1989.

MOBILE GENERAL INDICES (FC [REDACTED], CONFIDENTIAL

INDICES (FA [REDACTED] ELSUR INDICES (FA [REDACTED] AUG 28 1990

[REDACTED], AND "OPFOPEN" COMPUTER LIST (STAFF. ASST. [REDACTED]

[REDACTED], ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY, ON JANUARY 26, 1989.

BT

#0004

6/10/89

CC DESTROYED

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28 JAN 89 07z
FEDERAL BUREAU
OF INVESTIGATION

INBOX.22 (+7265)

TEXT:

V422000010

RR HQ

DE LR #0010 0280113

ZNR UUUU

R 272200Z JAN 89

FM FBI LITTLE ROCK (161A-445-92)

TO DIRECTOR FBI (161-4723)/ROUTINE/

BT

UNCLAS

CITE: //3390//

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

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

FEBRUARY 3, 1989.

REBUTEL TO ALL OFFICES, JANUARY 24, 1989.

LITTLE ROCK GENERAL INDICES (SCA [REDACTED] 6 AUG 22 1990

(JANUARY 25, 1989), AUTOMATED INDICES (SCA [REDACTED]

(JANUARY 25, 1989), CONFIDENTIAL INDICES (FA [REDACTED]

(JANUARY 25, 1989), AND ELSUR INDICES (FC [REDACTED]

(JANUARY 25, 1989) ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY,
COMMITMENTS, AND BUSINESS ENTITY.

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161-4723-112

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PAGE TWO DE ER 5012 UNCLAS

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

FD-263 (Rev. 11-29-85)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN BUREAU	DATE 1/30/89	INVESTIGATIVE PERIOD 1/27/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY IA 	TYPED BY: JSG
		CHARACTER OF CASE SPECIAL INQUIRY (A)	

REFERENCE:

Director FD-448 to Cincinnati dated 1/24/89.

-RUC-

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ADMINISTRATIVE:

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

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (161-4723) (Attn:) SPIN Unit, Room 4371)		161-4723-113	
1 - Cincinnati (161A-R-1181)			
CC DESTROYED <i>[Signature]</i>		AUG 28 1989	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <i>[Signature]</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

-A*-

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED]
Date: January 30, 1989

Office: CINCINNATI

Field Office File #: 161A-R-1181

Bureau File #: 116-4723

Title: LAWRENCE SIDNEY EAGLEBURGER

b6
b7C

Character: SPECIAL INQUIRY

Synopsis: DISCO records, Columbus, Ohio, reflect appointee has two Top Secret clearances.

-RUC-

DETAILS:

On January 27, 1989, Mr. [REDACTED] Security Clerk, Status and Inquiry Branch, Defense Industrial Security Clearance Office, (DISCO), Columbus, Ohio, was personally contacted and he advised he located the following security clearances in their files identifiable with the appointee, LAWRENCE SIDNEY EAGLEBURGER, SSAN 398-26-7810:

A Top Secret clearance dated February 12, 1988, based on a background investigation by the National Agency Check Center dated December 17, 1986. This clearance is active and the employing agency is:

INSTITUTE FOR DEFENSE ANALYSIS
1801 North Beauregard Street
Alexandria, Virginia 22311-1772

A Top Secret clearance dated August 20, 1984, based on a background investigation by the National Agency Check Center dated December 17, 1986. This clearance is active and the employing agency is:

ITT Corp.
P.O. Box 1539 F.D.R. Station
New York, N.Y. 10150

- 1* -

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN BUREAU	DATE 1/30/89	INVESTIGATIVE PERIOD 1/27/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY lms
		CHARACTER OF CASE SPECIAL INQUIRY	

b6
b7CREFERENCE

Bureau airtel to Columbia, 1/24/89, and Columbia teletype to Bureau, 1/26/89.

- RUC -

ADMINISTRATIVE

BUDED: 2/3/89

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) - Bureau (161-4723) 1 - Columbia (161A-HQ-4723) CO DESTROYED		161-4723-114	
		AUG 23 1989	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:SA [REDACTED] II Office:
1/30/89

COLUMBIA

Field Office File #:

161A-HQ-4723

Bureau File #: 161-4723

b6
b7C

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY

Synopsis:

Reference of Presidential appointee, Columbia,
South Carolina recommended appointee highly.

- RUC -

DETAILS:

161A-HQ-4723
CHO/lms

1

The following investigation was conducted by SA [REDACTED]
[REDACTED]

REFERENCE

On January 27, 1989, [REDACTED] President of the University of South Carolina (USC), Columbia, South Carolina, was contacted at his place of business, USC.

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[REDACTED] has known the appointee professionally for approximately seven years. He considers the appointee a very good friend and advised appointee is now on the International Advisor Board in South Carolina.

He felt the appointee's reputation and character are beyond reproach and considered him a loyal citizen of the United States. He knew of no expression of any bias or prejudice against any individual or group based on sex, race, color, religion, national origin, handicap or age. He also believes the appointee lives within his financial means. He knew of no alcohol abuse or drug usage, or of any mental instability. He considered the appointee a decent and caring person.

[REDACTED] highly recommended the appointee for the unspecified Presidential appointment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 1/30/89	INVESTIGATIVE PERIOD 1/25/89 - 1/26/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORTING OFFICE [REDACTED]	TYPED BY cmw
		CHARACTER OF CASE SPIN (A)	

REFERENCE

Bureau teletype to Philadelphia dated 1/25/89, Bureau airtel to Philadelphia dated 1/24/89.

-RUC-

ADMINISTRATIVE

General, Confidential and Elsur Indices were negative regarding the appointee, relatives and present business.

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

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APPROVED <i>WRG/uf</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		161-4123-115	
② - Bureau (Attn: [REDACTED] - Spin Unit)		AUG 23 1990	
1 - Philadelphia (161-4927) (SQ 11)			
CC DESTROYED			
Dissemination Record of Attached Report		Notations	
Agency		<i>6/2/89</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:IA [REDACTED]
JANUARY 30, 1989Office: PHILADELPHIA,
PENNSYLVANIA

Field Office File #:

161-4927

Bureau File #:

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPIN (A)

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b7C

Synopsis:

U.S. Attorney's Office advised their files do not contain any reference to appointee. Pending investigation against ISB Bank of New York, Chairman of the Board of this bank, [REDACTED] advised he had consulted about the matter with counsel. [REDACTED] would not identify counsel.

-RUC-

Details: Elsur and Confidential checks were conducted by SE [REDACTED] Indices checks were conducted by SEs [REDACTED] and [REDACTED]. Investigation at USA's Office was conducted by IA [REDACTED].

PH 161A-4927
MCD:dmw

1

U.S. ATTORNEY

At Philadelphia, PA

On January 25, 1989, Assistant U.S. Attorney (AUSA) [redacted] and [redacted] U.S. Attorney's Office, Eastern District of Pennsylvania, advised their files do not contain any reference to appointee. AUSA [redacted] stated that in the pending investigation against LSB BANK OF NEW YORK, Chairman of the Board of this bank, [redacted] advised he had consulted about the matter with counsel. [redacted] would not identify counsel. AUSAs [redacted] and [redacted] stated it is possible that the appointee may have acted as the private or corporate counsel for the Chairman; however, they had no personal knowledge that this was so.

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SRC'D ~~SECRET~~
SER ~~SECRET~~
REG - ~~SECRET~~ (7500)

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DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

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OF INVESTIGATION

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R 301915Z JAN 89

FM FBI MIAMI (161A-R-751) (RUC)

TO DIRECTOR FBI/ROUTINE/

21

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CITE: //5450//

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

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b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBERGER; SPIN (A); DATED: FEBRUARY
3, 1939.

RE BUTEL TO ALL OFFICES, DATED JANUARY 24, 1939.

MIAMI GENERAL INDICES BY [REDACTED] CONFIDENTIAL

INDICES BY [REDACTED] AND ELSJR INDICES [REDACTED] ALL

NEGATIVE RE: CANDIDATE, CLOSE FAMILY, AND COHABITANTS ON JANUARY
30, 1969. 161-4423-116

MIAMI INVESTIGATION COMPLETE.

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6 AUG 23 1990

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INBOX.3 (#7437)

TEXT:

VZCZCMP0002

RR HQ

DE MP #0002 0301814

ZNR UUUUU

R 301745Z JAN 89

FM FBI MINNEAPOLIS (161A-R-181) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3480//

PASS: [REDACTED] ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLE BURGER; BUDED 1/31/89.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 1/24/89.

NO REFERENCE WAS FOUND REGARDING APPOINTEE, LISTED CLOSE
RELATIVES, OR BUSINESS ESTABLISHMENT. THE FOLLOWING MINNEAPOLIS
DIVISION INDICES WERE CHECKED ON 1/30/89, BY THE INDICATED
MINNEAPOLIS EMPLOYEES.

GENERAL INDICES: [REDACTED] CONFIDENTIAL

INDICES: [REDACTED] AND ELSUR INDICES: [REDACTED]

[REDACTED]

BT

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JAN 31 7 PM '89

CRIMINAL INVESTIGATION
DIVISION OFFICE

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Tech. Servs.	_____
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Director's Sec'y	_____

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161-4723-117
AUG 23 1990

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TEXT:

VZCZCDL0004

PP HQ

DE DL #0004 0301753

ZNR UUUUU

P 301724Z JAN 89

FM FBI DALLAS (161A-D)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3190//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN(A); BUDED FEBRUARY 3,
1989.

RE HQ TELETYPE TO ALL FIELD OFFICES DATED JANUARY 24, 1989.

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b7c

DALLAS GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND PRESENT
BUSINESS ESTABLISHMENT ON JANUARY 26, 1989.

BT

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JAN 30 7 30 PM '89

CRIMINAL INVESTIGATION
DIVISION

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

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30 JAN 89 20 04Z
FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.4 (#3791)

TEXT:

VZCZCKX0003

OO HQ

DE KX #0003 0301904

ZNR UUUUU

O 301841Z JAN 89

FM FBI KNOXVILLE (161A-1357-101) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3370//

PASS: [REDACTED] SPIN ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

FEBRUARY 3, 1989.

RE BUTEL TO ALL OFFICES JANUARY 24, 1989.

KNOXVILLE GENERAL INDICES - SCA [REDACTED]

CONFIDENTIAL AND ELSUR INDICES - FA [REDACTED] ALL NEGATIVE

RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON JANUARY 29, 1989.

BT

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161-4723-119

AUG 23 1990

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TEXT:

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PP HQ

DE EP #0005 0280235

ZNR UUUUU

P 281411Z JAN 89

FM FBI, EL PASO (161-413-1255)

TO DIRECTOR, FBI (161-4723)/IMMEDIATE/

BT

UNCLAS

CITE: //3240//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN; BUDED: FEBRUARY 3, 1989.

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b7C

RE BUTEL TO ALL FIELD OFFICES, JANUARY 24, 1989.

EL PASO DIVISION MANUAL/FOIMS INDICES [REDACTED]

[REDACTED] AND ELSUR/SECURE INDICES [REDACTED]

FAILED TO

REFLECT ANY INFORMATION IDENTIFIABLE WITH APPOINTEE, RELATIVES,
AND CURRENT EMPLOYMENT ON JANUARY 25, 1989 AND JANUARY 26, 1989,
RESPECTIVELY.

161-4723-120

BT

#0005

6 AUG 23 1990

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JAN 29

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30 JAN 89

FEDERAL BUREAU
OF INVESTIGATIONCRIMINAL INVESTIGATION
DIVISION

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

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JAN 29 1989

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

REC-100
TEL-100

31 JAN 89 01 11Z

FEDERAL BUREAU
OF INVESTIGATION

INBOX.27 (#7731)

TEXT:

VZCZCSU0011

RR HQ

DE SU #0011 0302247

ZNR UUUUU

R 302428Z JAN 89

FM FBI SALT LAKE CITY (161A-R-844) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3750//

PASS: [REDACTED] (EXT. 2591), PIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 1/31/89.

RE BUREAU TEL TO ALL FBI FIELD OFFICES DATED 1/24/89.

b6
b7C

A CHECK OF THE SALT LAKE CITY INDICES BY [REDACTED]
CLERK, ON 1/30/89, ELSUR INDICES BY [REDACTED] ELSUR CLERK
1/30/89, AND INFORMANT INDICES BY [REDACTED] CONFIDENTIAL
CLERK, ON 1/30/89, REFLECTED NOTHING IDENTIFIABLE WITH APPOINTEE,
CLOSE RELATIVES, COHABITANTS OR BUSINESS ESTABLISHMENTS.

3 AUG 22 1990

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

REC'D
TELETYPE

31 JAN 89 00 41Z

FEDERAL BUREAU
OF INVESTIGATION

INBOX.2 (#4069)

TEXT:

VZCZCPDO004

RR HQ

DE PD #0004 0310246

ZNR UUUUU

R 310100Z JAN 89

FM FBI PORTLAND (161R-732) (RUC)

TO DIRECTOR, FBI (161-4723)/ROUTINE/

BT

UNCLAS

CITE: //3670//

PASS: [REDACTED] SPIN ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A);

BUDED: FEBRUARY 3, 1989.

REBUTEL TO ALL OFFICES, JANUARY 24, 1989.

PORTLAND GENERAL INDICES, CONFIDENTIAL INDICES, AND ELSUR -

INDICES ALL NEGATIVE REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY, AS SEARCHED BY FILE ASSISTANT

[REDACTED] ON JANUARY 30, 1989.

BT

#0004

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1989	
FBI - PORTLAND	

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161-4723-122

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161-4723-122

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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TELETYPE UNIT

31 JAN 89 10 33Z

FEDERAL BUREAU
OF INVESTIGATION

DATE: 08-12-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-12-2036

INBOX.5 (#4192)

TEXT: VZCZCNY0101

OO HQ

DE NY #0101 0311443

ZNY UUUUU

O 311429Z JAN 89

FM FBI NEW YORK (161A-2194) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~UNCLAS~~

CITE: //3540//

PASS: HQ FOR SPIN UNIT, [REDACTED]

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY 3, 1989.

REBUTEL, DATED JANUARY 25, 1989.

NYO TO CONDUCT INDICES CHECKS ON APPOINTEE BY COB JANUARY 31, 1989.

161-4423-123

A CHECK OF NYO CIFU FILES BY SUPPORT EMPLOYEE [REDACTED] REVEALED NOTHING IDENTIFIABLE WITH THE APPOINTEE OR HIS FAMILY.

ON JANUARY 25, 1989, NYO GENERAL INDICES WERE CHECKED BY SUPPORT EMPLOYEE [REDACTED] AND REVEALED THAT NOTHING WAS

6 AUG 23 1989

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PAGE TWO DE NY 0101 ~~UNCLAS~~

IDENTIFIABLE WITH THE APPOINTEE OR HIS FAMILY. HOWEVER, APPOINTEE'S LISTED REFERENCE [REDACTED] WAS IDENTIFIED IN NEW YORK FILES

(S) 92-7228-1 [REDACTED] WITH NO DEROGATORY INFORMATION ASSOCIATED WITH THE APPOINTEE OR HIS FAMILY.

b1

ON JANUARY 26, 1989, NYO ELSUR INDICES WERE CHECKED BY SUPPORT EMPLOYEE [REDACTED] AND REVEALED THAT THE APPOINTEE'S LISTED REFERENCE HENRY A. KISSINGER WAS POSTIVELY IDENTIFIED IN NUMEROUS FILES. A REVIEW OF FILES DID NOT REVEAL ANYTHING DEROGATORY REGARDING KISSINGER. NOTHING IDENTIFIABLE WAS FOUND REGARDING THE APPOINTEE OR HIS FAMILY.

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

INBOX.41 (#7643)

TEXT: SSP

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VZCZCBA003 SRC'D

PP HQ SER

REC

DE BA #0033 0302322

ZNY SSSSS

P 302307Z JAN 89

FM FBI BALTIMORE (161-6770) (SQ 9)

TO DIRECTOR FBI /PRIORITY/

BT

~~SECRET~~

CITE: //3050//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY
3, 1989.

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

ON JANUARY 25, 1989 A SEARCH OF BALTIMORE GENERAL INDICES BY
[REDACTED] CONFIDENTIAL INDICES BY [REDACTED] AND ELSUR INDICES
BY [REDACTED] DISCLOSED NO IDENTIFIABLE INFORMATION REGARDING THE
APPOINTEE, LISTED RELATIVES, OR BUSINESS BASED ON THE INFORMATION
PROVIDED WITH EXCEPTION OF ONE LAWRENCE EAGLEBURGER WHO APPEARED
IN BALTIMORE FILES.

161-4723-124

6 AUG 23 1990

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31 JAN 89 00 34

FEDERAL BUREAU
OF INVESTIGATION

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CRIMINAL INVESTIGATION
DIVISION

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(C)
DATE 08-10-2011

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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ON JANUARY 26, 1989 ? REVIEW

BY SA

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(S) [REDACTED] CONTAINED THE FOLLOWING: ON JULY 25, 1976 [REDACTED]

b1

(S) THE FILE ALSO CONTAINED THE FOLLOWING NOTE: [REDACTED]

(S) [REDACTED]

THERE WAS NO OTHER PERTINENT INFORMATION IN THE FILE.

~~C BY G-3, DECL. OADR.~~

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

INBOX.20 JAN 3 (#4015)

313.0 0J 40Z

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCSLO008

PP HQ

DE SL #0008 0302328

ZNR UUUUU

P 302020Z JAN 89

FM FBI SAINT LOUIS (161A-R-399) (P)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

FEBRUARY 3, 1989.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, JANUARY 24, 1989.

ST. LOUIS DIVISION GENERAL INDICES AND FOIMS (MAIL AND FILE

CLERK [REDACTED] AND CONFIDENTIAL AND ELSUR INDICES (FILE

ASSISTANT [REDACTED] ALL NEGATIVE ON JANUARY 25, 1989, FOR

EAGLEBURGER, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

BT

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TELETYPE UNIT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

31 JAN 89 03 47Z

FEDERAL BUREAU OF INVESTIGATION
JAN 31

INBOX.31 (#4019)

TEXT:

VZCZCLS0002

PP HQ

DE LS #0002 0310020

ZNR UUUUU

P 310005Z JAN 89

FM FBI LOUISVILLE (161A-R-606) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY
3, 1989.

REFERENCE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED
JANUARY 24, 1989.

161-4723-126

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE,
LAWRENCE SIDNEY EAGLEBURGER, HIS CLOSE RELATIVES, AND PRESENT
BUSINESS ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE
SEARCHED ON JANUARY 24, 1989; THE ELSUR INDICES AND THE
CONFIDENTIAL FILE INDICES WERE SEARCHED ON JANUARY 30, 1989, WITH

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NEGATIVE RESULTS.

THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY SECURITY
COMPLAINT ASSISTANT [REDACTED] THE ELSUR INDICES WERE
SEARCHED BY IA [REDACTED]; AND THE CONFIDENTIAL FILE
INDICES WERE SEARCHED BY CONFIDENTIAL FILE CLERK [REDACTED]
[REDACTED]

BT

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INBOX.45 (#7647)

TEXT: CLASS

VZCZC SRC

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RR HQ REC

DE SA #0002 0301927

ZNR UUUUU

R 302003Z JAN 89

FM FBI SAN ANTONIO (161A-1202-1175) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3770//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:
FEBRUARY 3, 1989.

REBUTEL TO ALL FIELD OFFICES DATED JANUARY 24, 1989.

THE FOLLOWING SAN ANTONIO INDICES SEARCHES REVEALED NO
IDENTIFIABLE INFORMATION CONCERNING APPOINTEE AND ALL FAMILY
MEMBERS:

GENERAL/WOODMUR, SEARCHED BY SCA [REDACTED]

JANUARY 25, 1989.

FOIMS, SEARCHED BY FILE CLERK [REDACTED]

JANUARY 27,

6 AUG 23 1990

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TELETYPE UNIT

31 JAN 89 10 35

FEDERAL BUREAU
OF INVESTIGATION

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JAN 31

CRIMINAL
DIVISION

INVESTIGATION
OFFICE

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Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Intell.	_____
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Legal Coun.	_____
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Tech. Servs.	_____
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Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-4125-127

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1989.

ELSUR, SEARCHED BY FILE ASSIST. [REDACTED] JANUARY 27,

1989.

INFORMANT, SEARCHED BY FILE ASSIST. [REDACTED]

JANUARY 27, 1989.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

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Adm. Servs.	
Crim. Inv.	
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Off. Cong. & Public Affs.	
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Tech. Servs.	
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Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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31 JAN 89 20 40

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FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCCVO004

PP HQ2

DE CV #0004 0311629

ZNR UUUUU

P 311615Z JAN 89

FM FBI CLEVELAND (161A-R-725) (RUC)

TO DIRECTOR FBI/PRIORITY

BT

UNCLAS

CITE: //3170//

PASS: ATTENTION [REDACTED] SPIN UNIT, ROOM 4371

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89

REFERENCE FBIHQ TELETYPE TO ALL OFFICES 1/24/89.

SEARCHES OF CLEVELAND GENERAL INDICES, (MANUAL AND
AUTOMATED), CONFIDENTIAL INDICES AND ELSUR INDICES NEGATIVE
CONCERNING APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS
ESTABLISHMENT.

161-4723-728
JAN 23 1990

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INBOX JAN 31 (#7574)

TEXT: VZCZCLV0002

CRIMINAL INVESTIGATION
PP HQ DIVISION

DE LV #0002 0302316

ZNR UUUUU

P 302251Z JAN 89

FM FBI LAS VEGAS (161A-R-505) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3380//

PASS: BUREAU ATTENTION: [REDACTED] SPIN, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

FEBRUARY 3, 1989.

REFERENCE BUTEL TO ALL OFFICES, DATED JANUARY 24, 1989.

LAS VEGAS GENERAL INDICES SEARCHED BY INVESTIGATIVE

ASSISTANT [REDACTED] CONFIDENTIAL INDICES SEARCHED BY

[REDACTED], AND ELSUR INDICES SEARCHED BY [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY, ON JANUARY 27, 1989.

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DFW

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Tech. Serv.
Training
Off. Liaison
Int. Affs.
Telephone Rm.
Director's Sec'y

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ATTN: 114 RM 4383

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FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION

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Asst. Dir.:	_____
Adm. Servs.	_____
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Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Civ. Union &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.46 (#3919)

TEXT:

VZCZCF00002

PP HQ

DE FO #0002 0302121

ZNR UUUUU

P 302106Z JAN 89

FM BIRMINGHAM (161A-R-792) (RUC)

TO DIRECTOR, FBI/PRIORITY/

BT

UNCLAS

CITE: //3070//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEB. 3,
1989.

161-4723-130

RE DIRECTOR TEL TO AFO, JAN. 24, 1989.

BH GENERAL, CONFIDENTIAL AND ELSUR INDICES NEGATIVE RE
APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

BH ELSUR INDICES SEARCHED BY FA [REDACTED] ON JAN. 27,
1989; BH CONFIDENTIAL INDICES SEARCHED BY FA [REDACTED] ON
JAN. 30, 1989; AND BH GENERAL INDICES SEARCHED BY IA [REDACTED]
[REDACTED] ON JAN. 30, 1989.

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INBOX.55 (#3984)

CRIMINAL INVESTIGATION
DIVISION

TEXT:

VZCZCJNO001

OO HQ

DE JN #0001 0302215

ZNR UUUUU

O 302203Z JAN 88

FM FBI JACKSON (161A-R-804) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3320//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

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REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED 1/25/89.

JACKSON GENERAL INDICES CHECKED BY [REDACTED] AND [REDACTED]

[REDACTED] ELSUR CHECKED BY [REDACTED] CONFIDENTIAL INDICES CHECKED

BY [REDACTED] AND ALL NEGATIVE REFERENCE [REDACTED] CLOSE

RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

BT

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

Exec AD LES

Asst. Dir.

Adm. Servs.

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Legal Coun.

Off. Cong. &

Public Affs.

Rec. Mgnt.

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Int. Affs.

Telephone Rm.

Director's Sec'y

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FEDERAL BUREAU
OF INVESTIGATIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DFINOCRIMIN (339) DIVISION
DIVISION OFFICE

TEXT:

VZCZCSE0007

OO HQ

DE SE #0007 0302304

ZNR UUUUU

O 302245Z JAN 89

FM FBI SEATTLE (161B-2102)

TO DIRECTOR FBI (161-4723)/IMMEDIATE/

BT

UNCLAS

CITE: //3340//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

2/3/89.

RE BUREAU TELETYPE TO ALL OFFICES, 1/24/89.

SEATTLE GENERAL, CONFIDENTIAL AND ELSUR INDICES CONTAIN NO
DEROGATORY INFORMATION REGARDING APPOINTEE AND RELATIVES.

SEATTLE GENERAL INDICES CHECK WAS CONDUCTED BY [REDACTED]

[REDACTED] ON 1/25/89; SEATTLE CONFIDENTIAL INDICES CHECK WAS

CONDUCTED BY [REDACTED] ON 1/27/89; AND SEATTLE ELSUR

INDICES CHECK WAS CONDUCTED BY [REDACTED] ON 1/30/89.

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Director's Sec'y	_____

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FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION OFFICE

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Adm. Servs.	
Crim. Inv.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.21 (#3943)

TEXT:

VZCZCN00697

PP HQ

DE NO #0007 0302212

ZNR UUUUU

P 302239Z JAN 89

FM FBI NEW ORLEANS (161A-R-834) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3530//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); RUDED JANUARY
31, 1989.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED JANUARY
25, 1989.

NEW ORLEANS GENERAL INDICES SEARCHED BY CLERK [REDACTED]
[REDACTED] AUTOMATED INDICES SEARCHED BY CLERK [REDACTED]
[REDACTED] ELSUR INDICES SEARCHED BY CLERK [REDACTED]
CONFIDENTIAL INDICES SEARCHED BY CLERK [REDACTED] REVIEWED
BY:IA [REDACTED], ALL NEGATIVE FOR APPOINTEE AND CLOSE

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31 JAN 89/02 48

FEDERAL BUREAU
OF INVESTIGATION

JAN 31

AM '89

INBOX.17 (#7563)

TEXT:

CRIMINAL INVESTIGATION
DIVISION OFFICE

VZCZCDE0006

PP HQ

DE DE #0006 0302132

ZNY EEEEE

P 302216Z JAN 89

FM FBI DETROIT (161A-2724-345) (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3220//

PASS: [REDACTED] SPIN, ROOM 4371.

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SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED JANUARY
31, 1989.

161-4723-134

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY 24, 1989.

ON JANUARY 30, 1989, CHECKS CONDUCTED BY DETROIT GENERAL

INDICES SUPPORT EMPLOYEE [REDACTED] ELSUR INDICES SUPPORT

EMPLOYEE [REDACTED] AND CONFIDENTIAL INDICES SUPPORT

EMPLOYEE [REDACTED] WERE NEGATIVE REGARDING APPOINTEE,

6 AUG 23 1990

CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

BT

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JAN 31 1989

CC DESTROYED

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Exec AD Adm.
Exec AD Inv.
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Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

SPIN
14 RM 4383

TELETYPE UNIT

31 JAN 89 20 37Z

FEDERAL BUREAU
OF INVESTIGATION

INBOX.26 (#4234)

TEXT:

VZCZCBU0010

SSP
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SER
REC

PP HQ

DE BU #0010 0311624

ZNY EEEEE

P 311706Z JAN 89

FM FBI BUFFALO (161A-1098-996) (RUC)

TO DIRECTOR, FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3110//

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

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED:

FEB. 3, 1989 (INDICES RESULTS BY COB JAN. 31, 1989)

WITHOUT FAIL.

RE BUTEL TO ALL OFFICES, JAN. 24, 1989.

BUFFALO GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED] ALL NEGATIVE

RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON
JAN. 27, 1989.

BT

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CC DESTROYED

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TELETYPE UNIT

INBOX.1 (#4285)

31 JAN 89 16 00Z

TEXT:

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FEDERAL BUREAU
OF INVESTIGATION

OO HQ

DE SJ #0006 0311927

ZNR UUUUU

O 0311516Z JAN 8

FM FBI SAN JUAN (161A-R-697) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3800//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED 1/29/89.

THE FOLLOWING LISTED INDICES AND MAJOR DATA BANKS WERE
SEARCHED IN REFERENCE TO THE APPOINTEE, CLOSE RELATIVES AND
PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS. LISTED
BELOW ARE THE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED THESE
SEARCHES:

1. GENERAL INDICES: [REDACTED] ON 1/27/89.

2. FOIMS: [REDACTED] ON 1/27/89.

CC DESTROYED

b6
b7c

161-4423-736

6 AUG 22 1989

6/ah

PAGE TWO DE SJ 0006 UNCLAS

3. CONFIDENTIAL INDICES: [REDACTED] ON 1/30/89.

4. ELSUR INDICES: [REDACTED] ON 1/26/89.

BT

#0006

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SSP.

CLASS
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REC

REC
TELETYPE UNIT
31 JAN 89 11 13Z
FEDERAL BUREAU
OF INVESTIGATION

INBOX.4 (#4257)

TEXT:

VZCZCSFO019

OO HQ

DE SF #0019 0311903

ZNR UUUUU

O 311842Z JAN 89

FM FBI SAN FRANCISCO (161A-4-812) (RUC) (SQ. 4)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3790//

PASS: [REDACTED] SPIN UNIT ROOM 4371

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER, BUDED 2/3/89

RE FBIHQ TELETYPE DATED 1/25/89

ELSUR INDICES WERE CHECKED BY CLERK [REDACTED] ON

1/26/89; CONFIDENTIAL INDICES WERE CHECKED BY [REDACTED] ON

1/26/89; AND GENERAL INDICES WERE CHECKED BY [REDACTED] ON

1/25/89. ALL INDICES WERE NEGATIVE REGARDING APPOINTEE AND

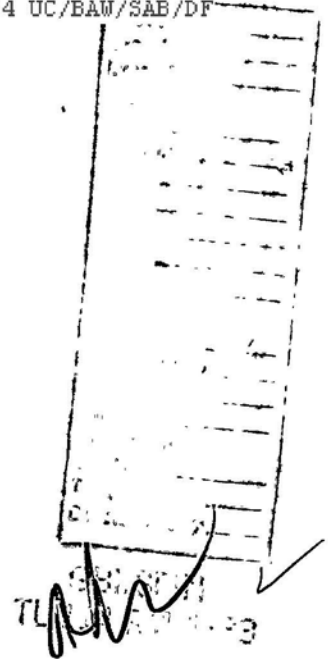
HIS RELATIVES.

BT

#0019

CC DESTROYED

NNNN



Handwritten signature/initials.

SSP

CLASS

SRC'D

SER

REC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

INEX.2 (#4607)

TEXT:

VZCZCHNO002

PP HQ

DE HN #0002 0320556

ZNR UUUUU

P 310400Z JAN 89

FM FBI HONOLULU (161-654-1381) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: 2/3/89.

RE BUTEL TO ALL OFFICES DATED 1/24/89.

ON 1/24/89, HONOLULU GENERAL INDICES WERE SEARCHED BY SCA

[REDACTED] ON 1/26/89, ELSUR INDICES WERE SEARCHED BY FC

[REDACTED] AND ON 1/25/89, CONFIDENTIAL INDICES WERE

SEARCHED BY FC [REDACTED] ALL SEARCHES WERE FOUND TO BE

NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY MEMBERS, COHABITANTS,

AND BUSINESS ENTITY.

BT

#0002

CC DESTROYED

NNNN

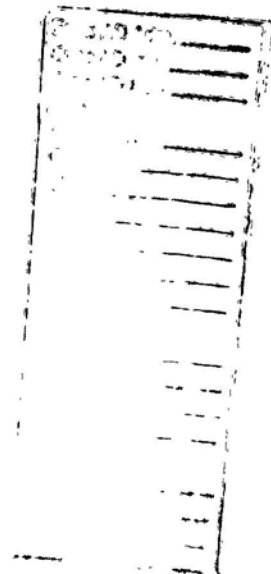
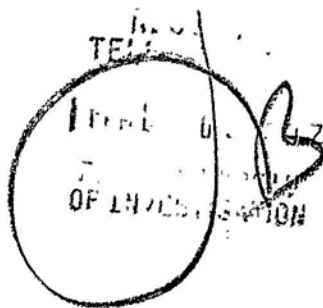
RECEIVED
FEB 1 1989
FEDERAL BUREAU OF INVESTIGATION

RECEIVED
FEB 1 1989

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AUG 23 1990

161-4723-138

SSP
CLASS
SRC'D
SER
REC

#7955

TEXT:

VZCZCALO007

PP HQ

DE AL #0007 0312210

ZNR UUUUU

P 312200Z JAN 89

FM FBI ALBANY (161A-R-759) (RUC)

TO DIRECTOR FBI (161-4723)/PRIORITY/

BT

UNCLAS

CITE: //3010//

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

b6
b7CSUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY
3, 1989.

161-4723-139

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY 25, 1989.

ALBANY'S GENERAL AND FOIMS INDICES SEARCHED BY [REDACTED]

[REDACTED] ON JANUARY 27, 1989; ELSUR INDICES SEARCHED BY [REDACTED] JG 28 1989

[REDACTED] ON JANUARY 30, 1989; CONFIDENTIAL INDICES SEARCHED BY [REDACTED]

[REDACTED] ON JANUARY 27, 1989, ALL NEGATIVE REGARDING
CANDIDATE'S CLOSE FAMILY.

BT

#0007

CC DESTROYED

6/1/89

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REC

RECEIVED
TELETYPE

FEB 1 07 19 89

FEDERAL BUREAU
OF INVESTIGATION

Mr. Adams	_____
Mr. Allen	_____
Mr. Anderson	_____
Mr. Baker	_____
Mr. Belmont	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Director's Sec'y	_____

INBOX.10 (#4514)

TEXT:

VZCZCCG0054

PP HQ

DE CG #0054 0312216

ZNR UUUUU

P 312205Z JAN 89

FM FBI CHICAGO (161A-R-1021) (SQ 12) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6
b7C

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: FEBRUARY
3, 1989.

161-4723-140

REBUTEL TO ALL OFFICES JANUARY 25, 1989.

CG GENERAL INDICES [REDACTED] ON JANUARY 25, 1989, ⁶ AUG 23 1990
CONFIDENTIAL INDICES [REDACTED] ON JANUARY 27, 1989, AND [REDACTED]
ELSUR INDICES [REDACTED] ON JANUARY 30, 1989, ALL NEGATIVE
REGARDING APPOINTEE AND CLOSE FAMILY.

BT

#0054

6/ahr

CC DESTROYED

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
RICHMOND	BUREAU	2/1/89	1/27/89
TITLE OF CASE		Report Made By	Typed By:
LAWRENCE SIDNEY EAGLEBURGER		Clerk [REDACTED]	leh
SSP		CHARACTER OF CASE	b6 b7C
CLASS SRC'D SER REC		SPIN (A)	

REFERENCE: Bureau letter to Baltimore dated 1/24/89.
Richmond teletype to the Bureau dated 1/27/89.

-RUC-

ADMINISTRATIVE:

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

Approved	Special Agent In Charge	DO NOT WRITE IN SPACES BELOW
Copies Made:		161-4723-141
(2) - Bureau (161-4723)		
Attn: [REDACTED] Room 2591		
1 - Richmond (161A-R-3754)		
		AUG 23 1990

CC DESTROYED

DISSEMINATION RECORD OF ATTACHED REPORT				NOTATIONS
Agency				6/ah
Request Recd.				
Date Fwd.				
How Fwd.				
BY				

A*
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: Clerk Office: Richmond, Virginia
Date: February 1, 1989

b6
b7C

Field Office File #: 161A-R-3754 Bureau File #: 161-4723

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY

Synopsis: Records at the DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, fail to disclose a record for the appointee.

-RUC-

Details:

ARREST

On January 27, 1989, a review of the computerized files of the DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, failed to disclose a record for the appointee.

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

CLASS
SRC'D
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN BUREAU	DATE 2/1/89	INVESTIGATIVE PERIOD 1/31/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY mfp
		CHARACTER OF CASE SPECIAL INQUIRY (A)	

b6
b7cREFERENCES

Bureau letter to Baltimore and others dated January 24, 1989 and Bureau teletype to All Field Offices dated January 25, 1989.

- RUC -

ADMINISTRATIVE

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

Investigation conducted at Daytona Beach, Florida by Special Agent [REDACTED] and at Jacksonville, Florida by Investigative Assistant [REDACTED]

APPROVED <i>je/jmm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (161-4723) (ATTN: [REDACTED]) SPIN UNIT ROOM 4371) 1 - Jacksonville (161A-R-846)		161-4723-142	
CC DESTROYED		6 AUG 23 1990	
Dissemination Record of Attached Report		Notations	
Agency		<i>6/ahr</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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A

JK 161A-R-846

ADMINISTRATIVE:

Jacksonville General, Confidential and ELSUR
indices negative concerning appointee: spouse, MARLENE ANN
EAGLEBURGER; son, [REDACTED]; son [REDACTED]
[REDACTED] and sister, [REDACTED]

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COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: February 1, 1989

Office: JACKSONVILLE

b6
b7C

Field Office File #: JK 161A-R-846

Bureau File #: 161-4723

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY (A)

Synopsis:

Credit satisfactory. Arrest checks negative.
Check at UNITED STATES ATTORNEY'S OFFICE negative.

- RUC -

DETAILS:

JK 161A-R-846

CREDIT:

On January 31, 1989, [REDACTED] (protect identity by request), CREDIT BUREAU OF JACKSONVILLE, Jacksonville, Florida, advised appointee has been in file since September 26, 1984, currently residing at 990 Silvermine Road, New Canaan, Connecticut. Date of Birth and Social Security Account Number listed as August 1, 1930 and 398-26-7810. No employment listed and credit satisfactory.

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JK 161A-R-846

ARREST:

On January 31, 1989, MS. [REDACTED] Criminal Records, VOLUSIA COUNTY, FLORIDA SHERIFF'S OFFICE, advised their files contain no information identifiable with appointee, born August 1, 1930.

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On the same date, MS [REDACTED] Criminal Records, DAYTONA BEACH SHORES, FLORIDA POLICE DEPARTMENT, advised their files contain no information identifiable with the appointee, born August 1, 1930.

JK 161A-R-846

UNITED STATES ATTORNEY'S OFFICE CHECK:

On January 31, 1989, MRS. [REDACTED]
Administrative Officer, UNITED STATES ATTORNEY'S OFFICE,
Middle District of Florida, Orlando, Florida, advised no
record, either civil or criminal, active or inactive, could
be located identifiable with appointee.

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RECEIVED
TELETYPE UNIT

NEW MAIL JUST ARRIVED: INBOX 65:66
FORMS.TEXT HAS 12 FEB 89 232

INBOX.8 (#5118)

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCWM0021

OO HQ AT DL NH NK NY PG SL

DE WM #0021 0331730

ZNR UUUUU

O 021722Z FEB 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (161A-3940)

TO DIRECTOR, FBI /IMMEDIATE/

✓ FBI, ATLANTA /IMMEDIATE/

✓ FBI, DALLAS /IMMEDIATE/

✓ FBI, NEW HAVEN /IMMEDIATE/

FBI, NEWARK /IMMEDIATE/ *will call back*

✓ FBI NEW YORK /IMMEDIATE/

FBI, PITTSBURGH /IMMEDIATE/ *Monday can't contact*

✓ FBI, SAINT LOUIS /IMMEDIATE/

BT

U N C L A S

CITE: //3920//

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN(A); BUDED: 2/3/89

WITHOUT FAIL.

REFERENCE BUREAU AIRTEL DATED JANUARY 24, 1989 AND TELEPHONE

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

FBI/SPIN
14 RM 4383

161-4723-143

6 AUG 23 1990

CC DESTROYED

b/aw

PAGE TWO DE WM 0021 UNCLAS

CALL BETWEEN [REDACTED] ANALYST, WMFO AND NEW YORK DIVISION ON
2/1/89.

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FOR INFORMATION OF RECEIVING OFFICES, THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXTREMELY EXPEDITE INVESTIGATION OF EAGLEBURGER FOR AN UNSPECIFIED PRESIDENTIAL APPOINTMENT WHICH REQUIRES SENATE CONFIRMATION. THE APPOINTEE IS DESCRIBED AS BEING BORN ON AUGUST 1, 1930 IN MILWAUKEE, WISCONSIN, HAS SOCIAL SECURITY ACCOUNT NUMBER 398-26-7810, AND CURRENTLY RESIDES AT 2250 CLARENDON BLVD., APT. 612, ARLINGTON, VIRGINIA.

THE APPOINTEE, DURING AN INTERVIEW ON FEBRUARY 1, 1989, PROVIDED THE NAMES, ADDRESSES AND PHONE NUMBERS OF FORMER CLIENTS OF KISSINGER ASSOCIATES, AND KENT ASSOCIATES, A SUBSIDIARY OF KISSINGER ASSOCIATES.

RECEIVING OFFICES ARE REQUESTED TO CONTACT PERSONS LISTED AS REPRESENTATIVES OF THEIR RESPECTIVE COMPANIES, REGARDING THE APPOINTEE'S SUITABILITY FOR A PRESIDENTIAL APPOINTMENT. THE APPOINTEE WILL BE REQUIRED TO MAKE DECISIONS CONCERNING POLICY AND PERSONNEL MATTERS; THEREFORE, DURING INTERVIEW, DETERMINE IF APPOINTEE HAS EXPRESSED OR MANIFESTED ANY BIAS OR PREJUDICE AGAINST ANY INDIVIDUAL OR GROUP BASED UPON SEX, RACE, COLOR,

PAGE THREE DE WM 0021 UNCLAS

RELIGION, NATIONAL ORIGIN, HANDICAP, OR AGE. ALSO, DETERMINE IF THE APPOINTEE LIVES WITHIN HIS FINANCIAL MEANS AND IF HE HAS ABUSED ALCOHOL. IN REGARD TO MATTERS REGARDING ILLEGAL DRUGS, RECEIVING OFFICES ARE ASKED TO QUESTION PERSONS REGARDING THE APPOINTEE'S POSSIBLE USE, SALE, DISTRIBUTION, OR PURCHASE OF ILLEGAL DRUGS.

PERSONAL AND ASSOCIATE CLIENTS OF THE APPOINTEE OUTSIDE OF THE UNITED STATES WILL BE IDENTIFIED AT THE END OF THIS COMMUNICATION, BUT LEADS WILL NOT BE SET, LEADS INVOLVING THOSE ORGANIZATIONS WILL BE LEFT TO THE DISCRETION OF FBI HEADQUARTERS.

AS PER REFERENCE TELEPHONE CALL OF FEBRUARY 1, 1989 TO NEW YORK, NEW YORK HAS ADVISED THAT THEY HAVE ALL INFORMATION REGARDING REPRESENTATIVES OF ORGANIZATIONS IN NEW YORK'S DIVISIONAL AREA AND ARE BEING HANDLED ACCORDINGLY.

LEAD

ATLANTA DIVISION AT ATLANTA, GEORGIA

[REDACTED] CO/COCA COLA COMPANY, 310 NORTH AVENUE,
N.W. ATLANTA, GEORGIA 30301, PHONE NUMBER [REDACTED]

b6
b7C

DALLAS DIVISION AT DALLAS, TEXAS

[REDACTED] PRESIDENT AND CHAIRMAN CO/HUNT OIL

PAGE FOUR DE WM 0021 UNCLAS

COMPANY, 1401 ELM STREET, SUITE #2900 DALLAS, TEXAS 75202, PHONE
NUMBER [REDACTED]

NEW HAVEN DIVISION AT DANBURY, CONNECTICUT

[REDACTED] CO/UNION CARBIDE, OLD RIDGEBURY ROAD,
DANBURY, CONNECTICUT, PHONE NUMBER [REDACTED]

NEWARK DIVISION AT UPPER SADDLE RIVER, NEW JERSEY

MR. [REDACTED] OR MR. [REDACTED] ~~CO/GLOBAL MOTORS, 28~~

PARK WAY, UPPER SADDLE RIVER, NEW JERSEY 07458, PHONE NUMBERS
[REDACTED]

PITTSBURGH DIVISION AT PITTSBURGH, PENNSYLVANIA

MR. [REDACTED] PRESIDENT CO/H.J. HEINZ

COMPANY, P.O. BOX 57 PITTSBURGH, PENNSYLVANIA 15230, PHONE NUMBER
[REDACTED]

SAINT LOUIS DIVISION AT ST. LOUIS, MISSOURI

MR. [REDACTED] VICE-PRESIDENT AND GROUP

EXECUTIVE CO/ANHEUSER BUSH COMPANIES INC., 1 BUSH PLACE, ST.
LOUIS, MISSOURI 63118-1852, PHONE NUMBER [REDACTED]

THE FOLLOWING PERSONS AND RESPECTIVE COMPANIES ARE OUTSIDE
THE UNITED STATES, AND ARE BEING PROVIDED TO FBI HEADQUARTERS FOR
LEAD DISSEMINATION AS APPROPRIATE:

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PAGE FIVE DE WM 0021 UNCLAS

MR. [REDACTED] CO/BELL TELEPHONE MANUFACTURING COMPANY,
BELGIUM, FRANCIS WELLESPLAIN #1 B-2018, ANTWERP, BELGIUM, PHONE
NUMBER [REDACTED]

SIR [REDACTED] CO/MIDLAND BANK, POULTRY-LONDON EC2P-
2EX

MR. [REDACTED] CO/A.B. VOLVO, S-405, 02-COTEBORG,
SWEDEN

MR. [REDACTED] PRESIDENT AND CHIEF EXECUTIVE OFFICER,
ENERGOPROJEKT, 12 LENJINOV BULEVAR, P.O. BOX 120 11070 BEOGRAD,
YUGOSLAVIA

b6
b7c

MR. [REDACTED] CHAIRMAN, S & W BERISFORD, BARISFORD
HOUSE, 50 MARK LANE, LONDON EC3R-7QJ, ENGLAND

MR. [REDACTED] SWEDEN

DR. [REDACTED] CHAIRMAN, DAEWOO CORPORATION, CPO 2810
SEOUL, KOREA

MR. [REDACTED] SWEDEN

MR. [REDACTED], ITALY

U N C L A S

BT

#0021

NNNN

FEDERAL BUREAU OF INVESTIGATION

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REC

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN BUREAU	DATE 2/2/89	INVESTIGATIVE PERIOD 1/26 - 2/2/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY mav
BUDED: 2/3/89		CHARACTER OF CASE SPECIAL INQUIRY-PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION	

REFERENCE: Bureau airtel to New Haven dated 1/24/89.

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-RUC-

ADMINISTRATIVE:

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

On 1/25/89, New Haven General indices and FOIMS, as searched by [REDACTED] Elsur Indices, as searched by [REDACTED] and Confidential Indices, as searched by [REDACTED] [REDACTED] proved negative.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau (161-4723) (ATTN: [REDACTED], SPIN UNIT, ROOM 4371) 1 - New Haven (161A-3777)						161-4723-144 6 AUG 22 1990		
CC DESTROYED								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 2/2/89

Office: New Haven

b6
b7C

Field Office File #: NH 161A-3777

Bureau File #: 161-4723

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY-PRESIDENTIAL APPOINTMENT WITH SENATE
CONFIRMATION

Synopsis:

Neighborhood investigation conducted. All interviews positive and recommend the candidate. Credit, arrest, and USA's Office checks conducted and no derogatory information revealed.

-RUC-

Details:

NEIGHBORHOOD:[REDACTED]
NEW CANAAN, CONNECTICUT

On January 30, 1989, [REDACTED] Road, New Canaan, Connecticut, [REDACTED] advised she has known the candidate for approximately four years. In addition to living near the Eagleburgers, she has socialized with them on numerous occasions. During the period she has known the candidate, no indication of any illegal drug use or alcohol abuse was ever observed. Friend described the candidate as trustworthy, reliable, and a person that could be discreet with the most sensitive information.

Friend had no reason to question the candidate's loyalty to the U.S. Government or his financial responsibility. Eagleburger never displayed any prejudice or bias to Friend. She believed the candidate would make all decisions based on fact and good judgment with the utmost care.

Friend did not know of anything derogatory regarding the candidate and highly recommended him for any position.

On January 30, 1989, [redacted]
[redacted] New Canaan, Connecticut, [redacted]
[redacted] advised she has known the candidate for approximately five years. [redacted] first met Eagleburger as a realtor representing the house he bought. Since this initial meeting, she has entertained the candidate and his family on numerous occasions.

[redacted] described the candidate as a fair and very intelligent man. She knew of no illegal drug use or alcohol abuse by the candidate and felt he could be trusted with the most sensitive information within the U.S. Government. [redacted] had no reason to question the candidate's loyalty to the U.S. Government nor has she known of any financial irresponsibility.

Eagleburger was felt to be the type of person that is honest and trustworthy. [redacted] was confident of the candidate's ability to be impartial in all matters of policy and personnel.

[redacted] could think of nothing derogatory about the candidate and highly recommends for any position of trust in the U.S. Government.

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On January 30, 1989, [redacted]
[redacted] New Canaan, Connecticut, [redacted]
[redacted] advised she has known the candidate for approximately four to five years. She has never observed any illegal drug use or alcohol abuse by Eagleburger. She feels that the candidate is trustworthy and would be most discreet with any sensitive information.

[redacted] had no indication of any financial problems with the candidate or any reason to question his loyalty to the U.S. Government. [redacted] knew of no prejudice or bias by the candidate. Eagleburger always appeared to be fair and impartial in all of his decisions.

[redacted] highly recommends the candidate without reservation.

On January 31, 1989, [redacted]
[redacted], New Canaan, Connecticut, [redacted]
advised he has known the candidate for approximately
four years. As headmaster of the school attended by
the candidate's children, [redacted] has a good deal of
contact with Eagleburger. [redacted] advised the candidate
took a strong interest in the school and his children's
education.

[redacted] never observed any illegal drug use
or alcohol abuse by the candidate. Eagleburger always
appeared trustworthy and [redacted] felt confident he
could be discreet with sensitive information. There
was no reason to doubt the candidate's loyalty to the
U. S. Government or his financial responsibility.

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[redacted] has never observed any bias or prejudice
and highly recommended the candidate without reservation.

On January 30, 1989, [redacted]
Street, New Canaan, Connecticut, [redacted] advised
he has known the candidate for approximately seven years.
He met Eagleburger in Washington while working at the
Pentagon. [redacted] has maintained social contact with
the candidate ever since.

[redacted] had high praise for Eagleburger in both
his profession as well as personal contacts. [redacted]
never observed any illegal drug use or alcohol abuse.
There was no question of the candidate's trustworthiness
or ability to be discreet with sensitive information.

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[redacted] considered the candidate a very patriotic
person with strong loyalty to the U.S. Government. There
was no indication of any financial problem or anything
derogatory. Eagleburger was thought to be fair and
free of any prejudice by [redacted]

[redacted] highly recommends the candidate for
any position in the U.S. Government without reservation.

NH 161A-3777

MAV:mav

-1-

The following investigation was conducted
by Investigative Assistant [REDACTED]

CREDIT:

On February 2, 1989, Mrs [REDACTED] Consumer Relations, Credit Bureau of Connecticut, Inc., 414 Chapel Street, New Haven, Connecticut, advised that the candidate has been in their files since September, 1984, and there is no derogatory information revealed in their files.

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ARREST:

On January 30, 1989, Records Clerk [REDACTED]
[REDACTED], Records Division, New Canaan, Connecticut, Police Department, advised she could locate no record identifiable with the candidate.

NH 161A-3777

MAV:mav

-1-

The following investigation was conducted
by Investigative Assistant [REDACTED]

MISCELLANEOUS:

On February 1, 1989, Ms. [REDACTED] United
States Attorney's Office, District of Connecticut, New
Haven, Connecticut, advised that a review of her files
failed to locate any prosecutive action (civil or criminal)
in closed or current files involving the candidate.

b6
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HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

UNCLAS
247-1579

Director, FBI
AD-15, New York
Lawrence Sidney Engelburger

Date: 2/2/89
Trans: Transmitted
Initial:

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

☐ Artists Conception

John Report

161-4723-145

Serial Unit 2591 FAR# 202-324-2591

440 13490



Treat as original

Approved: [Signature]

6/alt

AUG 22 1990

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

Office of Origin: Office of Origin: Date: Investigative Period:
BUREAU

NAME OF CASE
FREEDOM SIDNEY EAGLEBURGER

Report Made By

Typed
by

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CHARACTER OF CASE
SPIN (A)

145
Buairtel to New York, date January 24, 1980.

abc

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and any individuals desiring confidentiality are so noted.

Be advised that appointee's listed reference and current employer, HENRY A. KISSINGER was not available for interview. KISSINGER, however, did provide a letter of recommendation for the appointee which will be attached.

SPECIAL AGENT

IN CHARGE

DO NOT WRITE IN SPACES BELOW

CC DESTROYED

SECTION OF ATTENTION EMPLOY

SECTION

6/2/80

100-4723-145

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:
Date:

Office: New York, New York

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Field Office File #: 161A-2194

Bureau File #:

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY (A)

Synopsis: Employment verified and favorable. References and associates highly recommend. Credit check satisfactory. Arrest check negative. Federal prosecutive action checks negative. Contact with Corporate Counsel of International Telephone and Telegraph Corporation determined that appointee was never involved in any allegations of unethical or unprofessional conduct.

-E-
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DETAILS

Kissinger Associates
350 Park Avenue
New York, New York 10055
(September, 1984 to present)

The following investigation was conducted by Special Agent (SA) [redacted] on January 26, 1989 at New York:

[redacted], Executive Assistant to LAWRENCE S. EAGLEBURGER, Kissinger Associates, stated that the appointee is the President of Kissinger Associates and a board member and has been in that position since September, 1984. [redacted] indicated that upon Senate confirmation to the appointee's new position will he resign from Kissinger Associates. [redacted] also stated that the appointee has no controlling interest in Kissinger Associates, but does have management responsibilities. [redacted] stated that the final management responsibilities regarding the firm are with HENRY A. KISSINGER.

[redacted] stated that she has known the appointee since September, 1984, when he first came to Kissinger Associates. b6 b7C

[redacted] described the appointee as a level-headed, honest, straight forward, stable, responsible, and reliable individual of excellent reputation. [redacted] stated that the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along well with others, and associates with people of good personal reputation. [redacted] stated that the appointee has a lifestyle and spending habits consistent with his financial means and has never displayed any form of violent, irrational or deviant behavior. [redacted] has never known the appointee to display any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. [redacted] indicated that the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government. ✓

NY 161A-2194

[redacted] Vice-Chairman, Kissinger Associates, stated that he has known the appointee since September, 1984, when he first joined the firm. [redacted] described the appointee as a stable, responsible and reliable individual of exemplary character and an outstanding reputation. [redacted] stated the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along well with others, and puts out an excellent work product. [redacted] stated that appointee has a lifestyle and spending habits consistent with his financial means and always presents a professional appearance and demeanor. [redacted] has never known the appointee to display any form of violent, irrational or deviant behavior nor to ever display any bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap or age. [redacted] believes the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidences with the United States government. ✓

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[redacted] Senior Associate, Kissinger Associates, stated that he had known since September, 1984, when he first joined the firm. [redacted] described the appointee as a honorable, intelligent, warm, stable, responsible, and reliable individual of excellent personal and professional reputation. [redacted] stated that the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along well with others, and has a lifestyle and spending habits consistent with his financial means. [redacted] indicated that the appointee has never displayed any bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap or age. [redacted] has never known the appointee to display any form of violent, irrational or deviant behavior and believes the appointee can maintain confidences, secrets and exercise appropriate discretion. [redacted] further stated that the appointee is one of the best people to emerge from the foreign service and that he is exactly right for the job under [redacted] highly recommends the appointee for a position of trust and confidence with the United States government. ✓

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[redacted] Former Executive Secretary to HENRY KISSINGER; Kissinger Associates, stated that she has known the appointee since 1975, when they first met at the Department of State. [redacted] described the appointee as a warm, smart, friendly, dependable, stable, responsible, and personable individual, who maintains an excellent reputation both personally and professionally. [redacted] stated that the appointee has associates with people of fine reputation and character, that he is loyal to the United States, that he does not use illegal drugs or abuse alcohol, and that he is extremely diplomatic and gets along well with others. [redacted] stated that the appointee maintains a lifestyle and spending habits consistent with his financial means and has never displayed any form of violent, irrational or deviant behavior. [redacted] stated the appointee never displayed any bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap or age. [redacted] indicated that the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government.

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[redacted] Vice-President, Kissinger Associates, stated that he has known the appointee since 1976, when they met while working together at the State Department. [redacted] described the appointee as a wonderful, splendid, honest, stable, responsible and reliable individual of the highest personal and professional reputation. [redacted] stated that the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along well with others and has an extremely professional work product and demeanor. [redacted] indicated that the appointee has a lifestyle and spending habits consistent with his financial means and has never displayed any form of violent, irrational or deviant behavior. [redacted] stated that the appointee has never displayed any bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap, or age. [redacted] believes the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government.

[redacted] Executive Assistant to HENRY KISSINGER and Director of Security, Kissinger Associates, stated that he has known the appointee well for the past six years and that they first met in the United States Embassy in Saigon while he [redacted] was attached to the United States Marine Corp Embassy Security Detachment. [redacted] described the appointee as an impeccable, honest, detailed oriented, stable, and responsible individual of excellent reputation both personally and professionally. [redacted] indicated he has never heard a criticism of the appointee and that he is respected by people who disagree and agree with his opinions. [redacted] stated that the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along extremely well with clients, management and staff and is very effective in his job. [redacted] stated that the appointee associates with reputable people and has a lifestyle and spending habits consistent with his financial means. [redacted] has never known the appointee to display any form of violent, irrational or deviant behavior or to ever display and bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap or age. [redacted] believes the appointee can maintain confidences, secrets and exercises appropriate discretion and would highly recommend him for position of trust and confidence with the United States government. ✓

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References and Associates

The following investigation was conducted by SA [redacted] on January 25, 1989 at New York:

[redacted] Chairman of the Board and Chief Executive Officer of the ITT Corporation, 320 Park Avenue, New York, New York, stated he has known the appointee well for approximately five years and that they first met in 1981 through the State Department when ITT was undergoing a "nationalization". [redacted] described the appointee as a stable, responsible and reliable individual who is a tremendously loyal American and excellent public servant. [redacted] stated that the appointee's reputation is

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beyond reproach. [] indicated that the appointee has never to his knowledge used any illegal drugs or abused alcohol. [] stated that the appointee gets along well with others and has a lifestyle and spending habits consistent with his financial means. [] indicated that he has never known the appointee to display any form of violent, irrational or deviant behavior nor to ever display or manifest any bias or prejudice towards any group or individual based upon sex, race, color, national origin, handicap or age. [] stated that the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government. ✓

[] Owner of Josephson International, Incorporated, 40 West 57th Street, New York, New York, stated that he has known the appointee since 1976 and first met through their mutual association with HENRY A. KISSINGER. [] described the appointee as a stable, responsible, and reliable individual of total integrity and excellent reputation. [] stated that the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along well with others, and maintains a lifestyle and spending habits consistent with his financial means. [] has never known the appointee to display any form of violent, irrational or deviant behavior nor to ever display bias or prejudice towards any group or individual for any reason. [] believes the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government. b6 b7C

[] stated that the appointee is an "outside director" of his firm that he does receive an annual fee and per meeting fee. [] stated that the appointee is still active in his corporation and that he will resign upon his confirmation to government service. ✓

NY 161A-2104

Credit

Records of the Credit Bureau, Incorporated, 708 Third Avenue, New York, New York, as caused to be searched on January 25, 1989, by Investigative Assistant (IA) [redacted] revealed that the appointee has a satisfactory credit rating.

Arrest

Records of the New York City Police Department, Identification Section, as caused to be searched on January 25, 1989, by IA [redacted], revealed no information identification with the appointee or his family.

Miscellaneous

Federal Prosecutive Action

On January 26, 1989, SA [redacted] caused a search of the civil and criminal records of the United States Attorney's Office for the Eastern District of New York (EDNY), to be made by Legal Clerks [redacted] and [redacted] and revealed no federal prosecutive action regarding the appointee.

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On January 26, 1989, SA [redacted] caused a search of the civil and criminal records of the United States Attorney's Office for the Southern District of New York (SDNY), to be made by Legal Clerk [redacted] and [redacted] and revealed no federal prosecutive action regarding the appointee.

International Telephone and Telegraph Corporation
(Corporate Counsel)

The following investigation was conducted by SA [redacted] on January 25, 1989 at New York:

[redacted] Vice-President and Associate General Counsel, ITT Corporation, 320 Park Avenue, New York, New York,

NY 161A-2194

stated that the appointee first became a member of the Board of Directors in July, 1984 and that he will remain on the board until he is confirmed into government service. [] stated that the appointee receives an annual compensation of \$32,000 plus \$1,000 per board meeting. [] stated that he is the attorney that provided the appointee with the details of the investigations listed under items three and four on the appointee's supplement to his SF-86. [] stated that there is nothing in any documents to reflect any wrong doing or allegations of unethical or unprofessional conduct on the part of Mr. EAGLEBURGER. [] further stated, "that as a board member the appointee is not aware and does not participate in any day to day operations of ITT Corporation".

[] stated that he has known the appointee since 1984 and met as a result of their mutual association with ITT Corporation. [] described the appointee as an honest, straight forward, stable, responsible and reliable individual of outstanding personal and professional reputation. [] stated that the appointee is loyal to the United States, does not use illegal drugs or abuse alcohol, gets along well with others, and maintains a lifestyle and spending habits consistent with his financial means. [] stated that the appointee associates with people of excellent reputation and that he has never known the appointee to display any form of violent, irrational or deviant behavior. [] has never known the appointee to display any form of bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap or age. [] believes the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government. ✓

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Additional Associates

[] The following investigation was conducted by SA [] on January 25, 1989 at New York:

FRANCOIS MORRIS, Senior Vice President, Manufacturers Hanover Trust Company, 220 Park Avenue, New York, New York, stated that he has known the appointee since approximately 1982 and that while working on the debt restructuring for Yugoslavia, [redacted] described the appointee as a stable, responsible and reliable individual of outstanding moral character and of excellent reputation. [redacted] stated that the appointee is employed in the United States, does not use illegal drugs or abuse alcohol, gets along well with others, and has a lifestyle and spending habits consistent with his financial means. [redacted] stated that the appointee is an extremely professional and dedicated individual who has never displayed any form violent or irrational behavior. [redacted] has never known the appointee to display any form of bias or prejudice towards any group or individual based upon sex, race, color, religion, national origin, handicap or age. [redacted] believes the appointee can maintain confidences, secrets and exercise appropriate discretion and would highly recommend him for a position of trust and confidence with the United States government.

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January 23, 1984

To the Federal Bureau of Investigation:


Because my travel schedule made it impossible to arrange a meeting with your Special Agents within the short time available, I would like for the record to submit these comments about Lawrence S. Eagleburger:

I have known Ambassador Eagleburger since 1969 and have worked very closely with him, both in government and in the private sector. From 1984 until the present he has been President of my international consulting firm, Kissinger Associates, Inc. He has been not only a valued colleague but a close personal friend.

In all matters I consider Ambassador Eagleburger totally trustworthy and reliable. He has demonstrated an integrity of the highest order, a deep dedication to the service of our country and an ability in the field of foreign relations second to none. He has a stable personality, dependable even under great pressure, and a warm and supportive family relationship.

I strongly support Ambassador Eagleburger for the position of Deputy Secretary of State with total confidence that he will fill that position with

distinction and honor,

Very truly,

Henry A. Kissinger

Federal Bureau of Investigation
Squad A-6
26 Federal Plaza
New York, N.Y. 10278

Attention: Special Agent

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SSP

Instructions on the Back of Agency Copy 2

OFI Form 79
March 1986

161A

2/3/89

OPM-FIPC USE ONLY

NOTICE OF PERSONNEL INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

PART A: PERSONNEL INVESTIGATION INFORMATION (To be completed by investigating agency)

1. Subject's Full Name (Last) (First) (Middle) (Jr., Sr., II, etc.) EAGLEBURGER, LAWRENCE SIDNEY				2. SSN 398 26 7810		3. DOB 08 01 30	
4. Place of Birth (City, County, State, Country) Milwaukee, Wis.				5. Other Name(s) Used (Nee, AKA, FMN)			
6. Date Investigation Initiated 1/25/89		7. Agency File Number PG 161A-2138		8. Date and Type of Appointment			
9. Investigating Agency Name: FBI, PITTSBURGH Address: SOI Code: D J 0 2				10. Location of Agency File Name: Address: SOI Code:			
11. Type of Investigation <input type="checkbox"/> BI (5 Years) <input type="checkbox"/> MBI <input type="checkbox"/> Periodic Reinvestigation (PRI) <input checked="" type="checkbox"/> BI (15 Years) <input type="checkbox"/> LBI <input type="checkbox"/> Other (Specify)							
12. OPM Action Requested <input type="checkbox"/> Notice of Investigation Only <input checked="" type="checkbox"/> Notice of Investigation/Conduct SII Search							
Part A completed by IA <u> </u> on <u>1/27/89</u> (Signature) (Date)				Completing Official's Telephone No. FTS: <u> </u> COMM: <u> </u>			

PART B: OPM RECORD INFORMATION (To be completed by OPM-FIPC)

1. <input type="checkbox"/> No Record Found	
2. <input type="checkbox"/> OPM File Attached	
3. <input checked="" type="checkbox"/> OPM Record Information Attached	
4. <input type="checkbox"/> A _____ investigation is currently being conducted by OPM. You may resubmit a request for the results on or around _____	
5. <input type="checkbox"/> Notice of Investigation Only recorded	
6. <input type="checkbox"/> Other (Specify):	
Part B completed by <u> </u> on <u>1/27/89</u> (Signature) (Date)	

Rec'd at FBIHQ
from PG

PART C: AGENCY ADJUDICATION ACTION (To be completed by adjudicating agency)

COMPLETE AND RETURN THIS FORM UPON FINAL ADJUDICATION OF THE COMPLETE CASE TO: OPM-FIPC, BOYERS PA 16018	
1. <input type="checkbox"/> Subject not contacted: favorable determination	7. <input type="checkbox"/> Letter of warning issued
2. <input type="checkbox"/> Subject contacted: favorable determination	8. <input type="checkbox"/> Letter of reprimand issued
3. <input type="checkbox"/> Subject terminated/resigned/withdrew prior to determination	9. <input type="checkbox"/> Suspension of 14 days or less
4. <input type="checkbox"/> Subject not appointed due to security/suitability issues	
5. <input type="checkbox"/> Subject removed due to security/suitability issues	
6. <input type="checkbox"/> Other (Specify):	
Part C completed by <u> </u> on <u> </u> (Signature) (Date)	

CC DESTROYED

FOR OFFICIAL USE ONLY

INFORMATION IN THIS REPORT MAY NOT BE REDISSEMINATED

DATE 01/31/1989	OPM - OFFICE OF FEDERAL INVESTIGATIONS	PAGE	1
TIME 14 37	PERSONNEL INVESTIGATIONS PROCESSING SYSTEM	RPT	SII00005
SOURCE 5200	NOTIFICATION OF INVESTIGATION	PGM	PIP912
	(OFI 79)		

SECURITY PROGRAM MANAGER
FEDERAL BUREAU OF INVESTIGATION
ROOM 5425
10TH AND PENNSYLVANIA AVE., N. W.

WASHINGTON

DC
20535-0000

NOTIFIER DJ02

NOTIFICATION ACCEPTED

SSN 398-26-7810 DOB 08/01/1930
NAME EAGLEBURGER, LAWRENCE
POB MILWAUKEE
WI /

SIDNEY

FEB 01 1990

AKAS

SII SEARCH RESULTS NO ~~RECORD FOUND~~

No Pertinent Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN BUREAU	DATE 2/3/89	INVESTIGATIVE PERIOD 2/3/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA 	TYPED BY: lh
		CHARACTER OF CASE SPIN (A)	b6 b7C

REFERENCE:

WMFO teletype to Bureau dated 1/21/89.

-RUC-

ADMINISTRATIVE:

The person contacted in this matter was advised of the provisions of the Privacy Act and did not request confidentiality. A review of Atlanta indices, ELSUR, and ASSET records revealed no records identifiable with EAGLEBURGER.

APPROVED <i>WK/j</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau 1 - Atlanta (161A-2257)		161-4723-147 AUG 23 1990	
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DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		<i>6/10</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: FEBRUARY 3, 1989

Office: ATLANTA

Field Office File #: 161A-2257

Bureau File #:

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Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY

Synopsis: One Associate was interviewed and verified association between
KENT ASSOCIATES and COCA-COLA COMPANY.

-RUC-

DETAILS:

AT 161A-2257
MWG:lh

EMPLOYMENT

[redacted], Executive Vice-President of COCA-COLA IN INTERNATIONAL BUSINESS, 310 North Avenue, N.W., Atlanta, Georgia, advised that COCA-COLA has had a business association with EAGLEBURGER and KENT ASSOCIATES since 1986. [redacted] stated he signed a contract with EAGLEBURGER and KENT ASSOCIATES in 1986 for consulting work. KENT ASSOCIATES advised and consulted COCA-COLA on political and cultural climates in the People's Republic of China. [redacted] stated that KENT ASSOCIATES' advice on economic, social, and the changing ideals of the People's Republic of China has improved their position on expanding business opportunities. He stated that COCA-COLA is pleased with the work KENT ASSOCIATES accomplishes.

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[redacted] stated that he has only talked with EAGLEBURGER ten times in the last two years. He described their relationship as strictly professional. He advised EAGLEBURGER was always "business like and professional". He could not comment on EAGLEBURGER's financial status. He has no reason to question EAGLEBURGER's character, reputation, associates, or loyalty. He has never seen EAGLEBURGER use illegal drugs or abuse alcohol. He is unaware of any bias or prejudice on EAGLEBURGER's part.

[redacted] had no reason to preclude EAGLEBURGER from being considered for a responsible position with the Federal Government. He feels that he can not make a recommendation based on the fact that he has had only limited contact with EAGLEBURGER.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN BUREAU	DATE 2/3/89	INVESTIGATIVE PERIOD 2/2/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY mm
		CHARACTER OF CASE SPIN (A)	b6 b7C

BUDED: 2/3/89

REFERENCE: WMFO teletype to Bureau, Dallas dated 2/2/89.

-RUC-

ADMINISTRATIVE:

Person contacted was apprised of the provisions of the Privacy Act.

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
<p>3 - Bureau (ATTN: [REDACTED]) Room 4371</p> <p>1 - Dallas (161A-2093)</p> <p>20P CC DESTROYED</p>	<p>BRG</p> <p>SPIN UNIT,</p>	<p>161-4723-148</p> <p>AUG 23 1989</p>
Dissemination Record of Attached Report		Notations
Agency		p/aw
Request Recd.		
Date Fwd.		
How Fwd.		
By		

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: DALLAS

Date:

2/3/89

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Field Office File #: 161A-2093

Bureau File #:

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY

Synopsis: Business contacted, interviewed at Dallas, Texas reports favorably and recommends appointee highly.

- RUC -

DETAILS:

The following investigation was conducted by SA [REDACTED] on 2/2/89 at Dallas, Texas:

Contact with the office of [REDACTED], CEO and Chairman of the board, Hunt Oil Company, 1401 Elm Street, Suite 2900, Dallas, Texas disclosed [REDACTED] was out of the office for the rest of the day and expected back in the office sometime on the afternoon of 2/3/89. [REDACTED] secretary advised she would attempt to contact him and advise him to contact the FBI.

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Subsequently, on the same date, [REDACTED] telephonically contacted the FBI office. [REDACTED] advised that due to the press of business matters and his schedule of the next several days, he would prefer to be interviewed over the telephone at this time. He thereafter furnished the following information with regard to his knowledge of the appointee, LAWRENCE SIDNEY EAGLEBURGER:

He met the appointee in late 1984 when the appointee was retained as an advisor for the Hunt Oil Company. The purpose of his being retained was to furnish advice regarding the political happenings in different parts of the world, which related to Hunt Oil Company's international operations.

He has maintained contact with the appointee since that time with the same relationship.

He stated that he considered the appointee to be an extremely competent, highly intelligent individual. He stated that the appointee is the type of person whom he, [redacted] is very glad is willing to serve in the U.S. government. He stated that the appointee could make much more money working in private industry, but inasmuch as [redacted] is an American citizen, he is quite glad that the appointee and men of his caliber are willing to serve the U.S. government. b6
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He stated that he has no knowledge of the appointee's personal finances, but has never heard any derogatory information, nor does he have any information which would indicate the appointee has ever had any personal problems in that regard. He has no knowledge of any drug use or alcohol abuse on the part of the appointee.

He stated that he does not feel that the appointee has any prejudice or any bias against any person, or group of persons based on race, creed, color, sex, national origin, religious affiliation, or any other reason that he could think of, which might tend to prejudice the appointee's decision making ability in the setting of policies or otherwise.

He considers the appointee to be a person of excellent moral character, associates, reputation, and loyalty.

He stated he recommends the appointee highly and without any reservation whatsoever for any position of trust and confidence with the U.S. government.

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ALL INFORMATION CONTAINED
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DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 2/3/89	INVESTIGATIVE PERIOD 1/23-2/3/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY WDE b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY (A) <i>WPE</i>	

REFERENCE: Bureau airtel dated January 24, 1989; Bureau routing slip to WMFO dated January 25, 1989; WMFO tel calls to PSS [REDACTED] Special Inquiry Unit, FBIHQ, on February 1, 1989; WMFO teletype to Bureau, Atlanta, Dallas, New Haven, Newark, New York, Pittsburgh, and St. Louis dated February 1, 1989; and WMFO routing slip to Bureau dated February 3, 1989.

-P*-

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

The results of WMFO indices, CFR and Elsur checks were provided in the WMFO routing slip dated February 3, 1989, referenced above.

ILLWIND indices negative concerning the appointee.

Appropriate checks to be conducted at the United States Park Police and at the Public Integrity Section, Department of Justice,

APPROVED <i>UDg/Jmr</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		161-4723-149	
		6 AUG 22 1990	
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Dissemination Record of Attached Report		Notations	
Agency		<i>6/ans</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

could not be conducted due to computer malfunctions. Will conduct the aforementioned checks when the systems are operational.

Results of Arlington County, Virginia, Police Department have not yet been received.

LEADS: WMFO at Washington, D. C.:

- 1) Conduct and report results of checks at United States Park Police.
- 2) Conduct and report results of checks at Public Integrity Section, Department of Justice.
- 3) Will report results of Arlington County Police Department checks upon receipt of same.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office:

WMFO

Date:

February 3, 1989

Field Office File #:

161A-3940

Bureau File #:

161-4723

Title:

Lawrence Sidney Eagleburger

Character:

Special Inquiry

Synopsis:

White House records disclosed three appointments/nominations concerning the appointee. Official Personnel File reviewed and four former colleagues at the Department of State recommend. Current and former residences verified and three former neighbors recommend. One reference and two associates recommend. Credit satisfactory. United States Secret Service negative. Federal Deposit Insurance Corporation disclosed appointee to be a bank board member and no derogatory located. Inspector General and Security negative at the Federal Aviation Administration. Inspector General, Department of State negative. Security at Department of State contained top secret clearances granted and no derogatory information located concerning prior background investigations. United States Attorney's Offices in Alexandria, Virginia, and Washington, D. C. negative. Office of Professional Responsibility, Department of Justice negative. Appointee interviewed.

-P*-

DETAILS: AT WASHINGTON, D. C.

WMFO 161A-3940
MDS:dmf

WHITE HOUSE OFFICE (WHO)

Executive Clerks Office
Old Executive Office Building
17th and Pennsylvania Avenue, N.W.
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] on January 26, 1989, regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

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The following record of appointment and nomination regarding the appointee could be located in the office, updated since February, 1981.

April 1, 1981

Nominated Assistant Secretary of State confirmed May 8, 1981 by U.S. Senate.

January 26, 1982

Nominated to be Under Secretary of State for Political affairs. Confirmed by U.S. Senate February 10, 1982.

April 20, 1983

Designated to head a special U.S. Delegation to honor the brave men and women victimized by a terrorist attack while serving the U.S. in Lebanon. Mission to depart April 21, 1983.

WMFO 161A-3940
RSB:bw

EMPLOYMENT

United States Department of State
Washington, D.C.

The following investigation was conducted by Special Agent [redacted] on January 30, 1989, regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

[redacted] Office of the Inspector General, U.S. Department of State (DOS), Washington, D.C., telephone number [redacted] advised that the Inspector General's Office had no identifiable record for the appointee.

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[redacted], Office of Personnel, DOS, phone number, [redacted] made available the Official Personnel Folder (OPF) for the appointee. Information from the OPF, from February, 1981 through the present time follows:

<u>DATE</u>	<u>ACTION</u>
3/16/81	Resigned as Ambassador to Yugoslavia - Reassigned to the Bureau of European Affairs.
5/15/81	Appointment by the President as Assistant Secretary of State Bureau of European Affairs.
2/11/82	Converted to excepted appointment - Undersecretary of State for Political Affairs.
4/12/84	Granting of personal rank of Career Ambassador.
4/27/84	Top secret clearance granted for a position as a Foreign Affairs Officer.
5/03/84	Retirement - voluntary.
5/04/84	Excepted appointment as Undersecretary of State for Political Affairs.
5/07/84	Resigned the above position.

WMFO 161A-3940

5/08/84	Excepted appointment, not to exceed 5/07/85, as a Foreign Affairs Consultant - WAE - immediate office of the Secretary of State.
5/08/85	Extension of the above position. not to exceed 5/07/86.
5/06/86	Converted to excepted appointment, not to exceed 5/05/87, in the above position.
5/06/87	Converted to excepted appointment, not to exceed 5/05/88, in the same position.
5/06/88	Converted to excepted appointment, not to exceed 5/05/89, within the same position.

The OPF of the appointee included no additional pertinent or derogatory information.

[redacted] Assistant Chief of Protocol, DOS, Washington, D.C. phone number [redacted], advised that he has known the appointee on a professional basis for ten years. [redacted] advised that he and the appointee have been colleagues within the Department of State, and he described the appointee as very outspoken and frank, easy going, straight-forward and "a take charge" type of man. [redacted] said that he never had a reason to question the appointee's character, associates, reputation of loyalty. [redacted] said the he neither knew or suspected illegal drug usage, purchase, sale, or distribution. [redacted] said that he knew of no alcohol abuse experienced by the appointee, and he said the appointee always appeared to be mentally and emotionally stable. [redacted] said that he believed the appointee lived well within his financial means, and that he did not harbor or display bias or prejudice against any group of persons. [redacted] said that he would recommend the appointee for any position of trust and confidence.

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[redacted] Protocol Officer for Media Affairs, DOS, phone number [redacted] advised the she has known thee appointee on a professional basis for 30 years. [redacted] advised that she and the appointee have been colleagues within the State Department since she began at the Department.

[redacted] described the appointee as prompt, conscientious and motivated. [redacted] said that she would never question his character, associates, reputation or loyalty. [redacted] said that she neither knew or suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. [redacted] said that she did not believe the appointee bought, sold, distributed or trafficked illegal drugs.

[redacted] said that she believed the appointee lived well within his financial means, and that he did not harbor or display bias or prejudice against any group or persons. [redacted] said that she would recommend the appointee for any position of trust and confidence with the United States Government.

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WMFO 161A-3940

RSB:alp

EMPLOYMENT

U.S. Department of State
Washington, D.C.

The following investigation was conducted on February 1, 1989, by Special Agent [redacted] regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

[redacted] Office of Diplomatic Security, U.S. Department of State, Washington, D.C., phone number [redacted] made available the security file of the appointee. Information from that file, from February, 1981 through the present time follows:

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DATE

ACTION

4/27/84

Top Secret Clearance Granted
for a position as a Foreign
Affairs Officer

1/10/89

Top Secret Clearance Granted
for a position as Undersecretary

A review of the 1981 background investigation conducted by the U.S. Department of State revealed no pertinent or derogatory information. A review of the 1989 background investigation conducted by the U.S. Department of State, which included national agency checks only, revealed no derogatory information.

WMFO 161A-3940
RSB:dmt

EMPLOYMENT

U.S. Department of State
Washington, D.C.

The following investigation was conducted between January 30 and February 1, 1989, by Special Agent (SA) [redacted] [redacted] regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

[redacted] the Under Secretary of State for Political Affairs, Washington, D.C., telephone number [redacted] advised that he has known the appointee on a professional basis for 15 years. [redacted] advised that he and the appointee have been fellow foreign service officers, and they have always been colleagues within the department. [redacted] advised that he replaced the appointee as the Under Secretary of State for Political Affairs, and he described him as a very fine public servant and an excellent and successful diplomat. [redacted] said that he would never question his character, associates, reputation or loyalty. [redacted] said that he neither knew nor suspected illegal drug usage, purchase, sale, or distribution. [redacted] said that he did not believe the appointee abused alcohol, and that he appeared to be mentally and emotionally stable. [redacted] said that he did not believe the appointee was living beyond his financial means and he did not believe the appointee harbored or displayed bias or prejudice against any groups of persons. [redacted] said that he would recommend the appointee for any position of trust and confidence.

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[redacted] Protocol Officer, U.S. Department of State, Washington, D.C., telephone number [redacted] advised that he has known the appointee on a professional and social basis for 15 years. [redacted] advised that he and the appointee have always been colleagues within the Department of State, and he described the appointee as a very dependable man who appears to have a very family oriented and secure home life. [redacted] said that he would never question his character, associates, reputation or loyalty. [redacted] said that he neither knew nor suspected illegal drug usage, sale, purchase, or distribution. [redacted] said that he did not believe the appointee abused alcohol, and he said the appointee was mentally and emotionally stable. [redacted] said that he did not believe the appointee was living beyond his financial means, and he did not believe the appointee harbored or displayed prejudice or bias against anyone. [redacted] said that he would recommend the appointee for any position of trust and confidence.

WMFO 161A-3940
RSB:alp

NEIGHBORHOOD

2250 Claredon Boulevard, Apartment 612
Arlington, Virginia
January 17, 1989 through present

The following investigation was conducted on February 1, 1989, by Special Agent [redacted] regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

[redacted] Assistant Property Manager, Court House Plaza Apartment, Arlington, Virginia, verified the residence of the appointee during the above-stated timeframe. [redacted] advised that the appointee signed a one-year lease for the property. [redacted] advised that she has only spoken to the appointee by telephone and has yet to meet him.

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[redacted] Property Director at the above-stated address, advised that she has met the appointee on only one occasion, and therefore could not responsibly comment on his background. [redacted] also advised that only one other person lives on the same floor with the appointee, and that person moved into the apartment on January 28, 1989.

WMFO 161A-3940
RSB:alp

NEIGHBORHOOD

4522 North 4th Road
Arlington, Virginia
February, 1981 through June, 1984

The following investigation was conducted on January 31, 1989, by Special Agent [REDACTED], regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

[REDACTED] Chief, Medical Services Unit, U.S. Department of State, Washington, D.C., phone number [REDACTED] verified the address of the appointee during the above-stated timeframe. [REDACTED] advised that he resides at [REDACTED] Road, and that his family and the appointee's family have been neighbors during that above-stated timeframe. [REDACTED] advised that his children and the appointee's children play together, and that they left the neighborhood about four years ago. [REDACTED] advised that, although he and the appointee were colleagues at the U.S. Department of State, they never knew each other in a working environment there. [REDACTED] said that the appointee seemed to be a very down-to-earth man and a very fine neighbor as well. [REDACTED] said that he would never question the appointee's character, associates, reputation or loyalty. [REDACTED] said that he neither knew nor suspected illegal drug usage, purchase, sale, or distribution. [REDACTED] said that he did not believe the appointee abused alcohol, and that he always appeared to be mentally and emotionally sound. [REDACTED] said that he did not believe the appointee was living beyond his financial means, and he said he never knew of an example of bias or prejudice harbored or displayed by him. [REDACTED] said that he would recommend the appointee for any position of trust and confidence.

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[REDACTED] Retired Four-Star Army General, residing at [REDACTED] advised that the appointee lived at the above-stated address during the above-stated timeframe. [REDACTED] advised that he and his wife see the EAGLEBURGER family often, and that for the three or four years as neighbors, they were very fine, considerate and quiet neighbors. [REDACTED] said that he would never question the appointee's character, associates, reputation or loyalty. [REDACTED] said that he neither

WMFO 161A-3940

knew nor suspected illegal drug usage, purchase, sale or distribution. [] said that he did not believe the appointee abused alcohol, and he believed the appointee to be mentally and emotionally sound. [] said that he believed the appointee lived well within his financial means, and that he knew of no bias or prejudice harbored or displayed by him. [] said that he would recommend the appointee for any position of trust and confidence.

[] also residing at [] verified the residence of the appointee at the above-stated address during the above-stated timeframe. [] advised that she and her husband have known the appointee and his family for about eight years, and she said that she held the appointee in the highest regard, both as a person and a neighbor. Mrs. [] said that she would never question his character, associates, reputation or loyalty. [] said that she neither knew nor suspected illegal drug usage, sale, purchase, or distribution. [] said that she did not believe the appointee abused alcohol and she said he always appeared mentally and emotionally sound. [] said that she believed the appointee lived within his financial means, and that he never harbored or displayed bias or prejudice against any group of persons. [] said that she would recommend the appointee for any position of trust and confidence.

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WMFO 161A-3940
RSB:alp

REFERENCES AND ASSOCIATES

The following investigation was conducted on January 31, 1989, by Special Agent [] regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

Retired General [] National Security Advisor to the President, White House, Washington, D.C., phone number [] was on a travel assignment with President GEORGE BUSH, and could not comment on the appointee by the Bureau deadline.

[] Administrative Assistant to General [] spoke on his behalf. [] said that [] has known the appointee on a professional and social basis for about fifteen years. [] said that [] would use only positive adjectives to describe the appointee. [] said that General [] would never have a reason to question the appointee's character, associates, reputation or loyalty. [] said that [] would neither know nor suspect illegal drug usage, purchase, sale, or distribution. [] said that [] would not believe the appointee to abuse alcohol, or to be emotionally or mentally unstable. Mrs. [] said that [] would believe the appointee lives well within his financial means, and that he does not harbor or display bias or prejudice against any group of persons for any reason. [] speaking on behalf of [] advised that [] would recommend the appointee for any position of trust and confidence.

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[] Retired and residing in Washington, D.C., phone number [] advised that he has known the appointee as a social acquaintance for about fifteen years. [] advised that he first met the appointee through the White House and through his affiliation with the firm of Kissinger and Associates. [] described the appointee as a very able and excellent public servant, and socially, a very "splendid" man as well. [] said that he would not question the appointee's character, associates, reputation or loyalty. [] said that he neither knew nor suspected illegal drug usage, purchase, sale, or distribution. [] said that he did not believe the appointee

WMFO 161A-3940

abused alcohol, and he said the appointee was always emotionally sound. [] said that he believed the appointee lived within his financial means, and that he did not harbor or display bias or prejudice against any group of persons. [] said that he would recommend the appointee for any position of trust and confidence.

[] a self-employed writer, residing in Washington, D.C., phone number [] advised that she has known the appointee on a social basis for about fifteen years. [] said that she met the appointee through her ex-husband, [] and she described the appointee as a very brilliant and distinguished man, who has distinguished himself as a fine public servant. [] said that she would never question his character, associates, reputation or loyalty. Mrs. [] said that she neither knew nor suspected illegal usage, purchase, sale, or distribution. [] said that she did not believe the appointee abused alcohol, and she said he was always emotionally and mentally stable. [] said she believed the appointee always lived within his financial means, and that he never harbored or displayed bias or prejudice against any group of persons for any reason. [] said that she would recommend the appointee for any position of trust and confidence with the U.S. Government.

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WMFO 161A-3940

WDE:wde

CREDIT AND POLICE AGENCIES

Lead Clerk [] caused a search to be made of the files of the Credit Bureau, Incorporated, Silver Spring, Maryland, on January 25, 1989. A satisfactory credit record was located for the appointee.

On January 25, 1989, a query was made in the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee.

It is to be noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On January 26, 1989, Investigative Assistant (IA) [] determined that there is no record of violations contained in the files of the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia, concerning the appointee.

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IA [] advised that a search of the files of the United States Park Police concerning the appointee could not be conducted because their computer is down and not operational.

On January 26, 1989, a computerized check of the Central Criminal Records Exchange (CCRE/VCIN), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

On January 26, 1989, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, revealed no information concerning the appointee.

IA [] caused a search to be made of the records at the United States Attorney's Office, Eastern District of Virginia, 701 Prince Street, Alexandria, Virginia, and was advised on January 30, 1989, that no record was located concerning the appointee.

MISCELLANEOUS

IA [] caused a search to be made of the files of the United States Secret Service, Department of the Treasury, and was advised on January 26, 1989, that no record was located concerning the appointee.

WMFO 161A-3940
MJL:mjl

U.S. ATTORNEY'S OFFICE
555 4th Street, N.W.
Washington, D.C.

On January 25, 1989, Investigative Assistant (IA) [] [] contacted [] of the pending and closed cases of the Special Prosecution, Trial and Grand Jury Divisions of the above captioned agency. [] advised that no identifiable record could be located regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

On January 27, 1989, IA [] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [] advised that no identifiable record could be located regarding the appointee. It should be noted that the index system of the Civil Division, U.S. Attorney's Office contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

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WMFO 161A-3940
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MISCELLANEOUS

The following investigation was conducted on February 1, 1989, by Special Agent [redacted] regarding the appointee, LAWRENCE SIDNEY EAGLEBURGER.

[redacted], Records Examiner for Investigations and Compliance, Federal Deposit Insurance Corporation (FDIC), Washington, D.C., phone number [redacted], advised that the appointee applied to be a board member of the LSB Bank in New York, in October of 1985. [redacted] advised that no derogatory information could be located regarding the appointee.

[redacted], Office of the Inspector General, Federal Aviation Administration (FAA), Washington, D.C., phone number [redacted] advised that the Inspector General's office had no identifiable record for the appointee.

[redacted], Office of Security, FAA, Washington, D.C., phone number [redacted] advised that the Office of Security had no identifiable record for the appointee.

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WMFO 161A-3940
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DEPARTMENT OF JUSTICE

10th and Pennsylvania Avenue, N.W.,
Washington, D.C.

On 1-27-89, [] Clerk Typist, Security
Office, DEPARTMENT OF JUSTICE (DOJ), advised Investigative
Assistant (IA) [] that no identifiable security record
could be located regarding appointee LAWRENCE SIDNEY EAGLEBURGER.

On 1-31-89, [] Paralegal Clerk, Office of
Professional Responsibility, DOJ, advised IA [] that no
identifiable record could be located regarding appointee
EAGLEBURGER.

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DEPARTMENT OF JUSTICE

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

On February 2, 1989 [] Chief Secretary,
Criminal Division, PUBLIC INTEGRITY SECTION (PIS), advised
Investigative Assistant (IA) [] that her computer is
down, and she will not be able to obtain any information on FBI
name checks which have already been submitted. [] expects the
problem will be cleared up and her computer operational by
Monday, February 6.

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FEDERAL BUREAU OF INVESTIGATION

1/31/89

Date of transcription

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LAWRENCE SIDNEY EAGLEBURGER, a member of the U.S. Department of State's Transition team, Washington, D.C., phone number 647-0800, was advised of the identity of the Interviewing Agent and that he was being interviewed regarding his background clearance investigation; specifically to verify the completeness and accuracy of his Standard Form (SF-86), as well as his knowledge of any current or past circumstances that might have a bearing on his suitability or Federal employment or access to classified information. The appointee provided the following information:

He does not now, nor has he in the past, abused prescription drugs, utilized illicit drugs or abused alcohol. In this regard, he has not participated in any type of drug or alcohol counseling or rehabilitation programs. Also, he has not purchased, sold, distributed or ever been involved with illegal drugs.

With regard to credit issues, he has not been involved in any personal or business credit difficulties, to include repossessions, delinquent loans or debts placed for collection. He has not filed for bankruptcy.

He has never been involved in any type of civil suit as a plaintiff or defendant.

He has not been involved in any criminal matters as a subject or a suspect, nor has he been charged, arrested, or convicted in any criminal matter. He advised however, that several cases are coming to trial regarding International Telephone and Telegraph (ITT) where he was a board member. He advised however, that he is not involved in any of the ITT suits in any way. In addition, he said that he would be resigning from the Board as soon as he was confirmed to his new position. Also, he advised that he was a member of the Yugoslav Bank, and that he mentioned that on his SF-86. In addition, he

Investigation on 1/30/89 at Washington, D.C. File # WMFO 161A-3940
by SA [redacted] ^{RSB} RSB:alp Date dictated 1/31/89

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WMFO 161A-3940

Continuation of FD-302 of LAWRENCE SIDNEY EAGLEBURGER, On 1/30/89, Page 2

advised that he had been charged with malicious mischief in 1954, while he served as a military police officer in the U.S. Army. He advised that he mentioned that incident on his SF-86 as well.

He has never been denied any type of Federal employment, nor has he been dismissed from any employment for any reason.

He has not contacted, nor has he been contacted, by representatives of foreign countries, outside the scope of his normal duties.

He knows of no issues in his personal life which could be used to coerce him in any way.

He has not been named as the subject in any professional complaints or any other type of non-judicial disciplinary actions, to include bar association grievances, better business complaints, student or military disciplinary proceedings, or EEO complaints. He is not aware of any business or investment circumstances that could involve or have involved conflict of interest allegations against him.

He has never been involved in any type of psychological counseling with any psychologist, psychiatrist or other qualified counselor.

He has never been a member in any type of organization that restricts membership on the basis of sex, race, religion or national origin.

To the best of his knowledge, all other information contained on the SF-86, as originally submitted, is complete and accurate.

He advised that his new current address is 2250 Clarendon Boulevard, Apartment 612, Arlington, Virginia, home phone number 524-3914. He advised that he moved into that residence approximately one week ago.

FEDERAL BUREAU OF INVESTIGATION

2/2/89

Date of transcription

LAWRENCE S. EAGLEBURGER, the Designated Under Secretary of State for Political Affairs, Washington, D.C., telephone number 647-9640, was recontacted to provide additional information regarding his background investigation. EAGLEBURGER provided the following additional information.

EAGLEBURGER advised that, as per page 4 of his SF-86, he had a social friend in Yugoslavia named [redacted]. EAGLEBURGER advised that he met PAPO while he was assigned to Yugoslavia as the United States Ambassador there. EAGLEBURGER advised that [redacted] is a retired Lieutenant General in the Yugoslavian army, and a medical doctor as well. EAGLEBURGER advised that [redacted] is a very well known Heart Surgeon in his native Yugoslavia and that he was their family doctor while he was assigned to the U.S. Embassy. EAGLEBURGER advised that he and [redacted] do not exchange written communications, although they have been friends over the years. EAGLEBURGER said that he has seen [redacted] on several occasions, both here in the U.S. and in Yugoslavia. EAGLEBURGER advised however, that at no time, has [redacted] ever appeared to be working in an intelligence capacity.

EAGLEBURGER advised that he met [redacted] while he was assigned to the United States Embassy in Yugoslavia, starting in 1977. EAGLEBURGER advised that [redacted] is the son of a former Yugoslavian Ambassador to the United States. EAGLEBURGER advised that [redacted] is a graduate of the University of Maryland, his age is approximately 40 years old, and is now an economic advisor to the Nation of Serbia. EAGLEBURGER advised that when he met [redacted] he was an economic advisor in Yugoslavia. EAGLEBURGER advised that he has remained a social friend of [redacted] over the years, but that he does not exchange written communication with him. EAGLEBURGER advised that he does see [redacted] occasionally when [redacted] is in the United States, or when he (EAGLEBURGER) is in Yugoslavia. EAGLEBURGER said that at no time did [redacted] appear to be working in an intelligence capacity.

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EAGLEBURGER advised that with respect to all of the organizations listed on his attachment 6 (a) to his SF-86, listing board and trustee affiliations he has with those

Investigation on 2/1/89 at Washington, D.C. File # WMFO 161A-3940

by SA [redacted] RSB:tnw Date dictated 2/2/89

Continuation of FD-302 of LAWRENCE S. EAGLEBURGER, On 2/1/89, Page 2

organizations, he has not had a controlling or decision making or managerial capacity with them. EAGLEBURGER restated that he will remain a board member at the University of South Carolina's Byrnes International Center. EAGLEBURGER emphasized, however, that the position is not a decision making one, and that no controlling interest or managerial capacity is involved.

EAGLEBURGER advised that he provided names and contact addresses and contact phone numbers for his own personal clients, and clients of Kissinger and Associates, to the New York FBI Office. EAGLEBURGER, however, had an additional copy of that information, and provided it to Special Agent [redacted]. In addition, EAGLEBURGER provided names, phone number, and addresses of the four contacts for clients of Kent Associates, an affiliate of Kissinger Associates, with which he was involved.

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EAGLEBURGER advised that his affiliation with Union Carbide, previously reported as being a client of Kent Associates, was actually a client of Kissinger and Associates.

SSP

CLASS

SRC'D

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REC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 2/3/89	INVESTIGATIVE PERIOD 2/2 - 2/2/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER; BUDED: 2/3/89		REPORT MADE BY SA 	TYPED BY mfm
		CHARACTER OF CASE SPIN (A)	

REFERENCE: WMFO teletype to Bureau on 2/2/89.

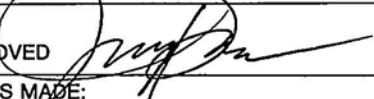

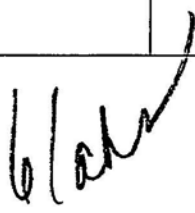
- RUC -

ADMINISTRATIVE:

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

St. Louis General, Confidential, and ELSUR indices revealed no references identifiable with applicant or reference.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																								
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: February 3, 1989

Office: ST. LOUIS

Field Office File #: SL 161A-3928

Bureau File #:

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY (A)

Synopsis:

Reference interviewed and gave favorable recommendation.

- RUC -

DETAILS: The following investigation was conducted by
Special Agent (SA) [REDACTED] in St. Louis, Missouri:b6
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SL 161A-3928

References

On February 2, 1989, [REDACTED] Vice President and Group Executive, ANHEUSER BUSH COMPANIES, INCORPORATED, One Bush Place, St. Louis, Missouri, was contacted and advised that he has known appointee for the past four years in a business relationship. He stated that appointee was an Account Executive with KISSINGER ASSOCIATES and that ANHEUSER BUSH currently employed KISSINGER ASSOCIATES to do research on various areas in the world and to advise them where the company should expand its interests. He considered appointee to be a first-rate executive, researcher, and diplomat, adding that he excelled in negotiating between different interests and handled business situations diplomatically. He knew appointee primarily in a business relationship, but considered him to be a dedicated family man and to be well thought of by his friends and associates. He knew appointee to be on the Board of Directors of INTERNATIONAL TELEPHONE AND TELEGRAPH (ITT), but had no knowledge of any other organizations that appointee belonged to. He considered appointee to be well dressed and well groomed but added that appointee was overweight. He knew appointee to have emphysema and added that he smoked too much and should lose weight. He remembered a few times that appointee was unable to work because of poor health but did not consider him an employment risk because of health reasons. He stated that appointee was emotionally stable, had a sense of humor, and appeared to use good judgment in his financial dealings. He never knew appointee to discriminate against an individual or group on the basis of race, sex, color, religion, national origin, age or handicap. He commented that appointee had always limited himself to two drinks of alcohol when they had been out together and that he never appeared to be intoxicated. He had no knowledge of any illegal drug use of appointee and did not think him to be a person who would tolerate drug use. He considered his loyalty to the United States Government and to his family to be unquestionable and gave him a very high recommendation for a position of trust and responsibility with the United States Government. b6 b7C

SSP
CLASS
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SER
REQ

REC-11
TELETYPE

3 FEB 89 21 55Z

INBOX.38 (#5686) BUREAU
OF INVESTIGATION

TEXT: VZCZCNY0114

OO HQ

DE NY #0114 0342008

ZNY UUUUU

O 031909Z FEB 89

FM FBI NEW YORK (161A-2194) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR [REDACTED] -SPIN UNIT.

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER, SPIN A; BUDED: JAN. 3, 1989.
WITHOUT FAIL.

REWMFOTEL, DATED FEB. 2, 1989.

NYO HAS ATTEMPTED TO CONTACT THE FOLLOWING INDIVIDUALS LISTED
AS REPRESENTATIVES OF THEIR RESPECTIVE COMPANIES REGARDING THE
APPOINTEE'S SUITABILITY FOR A PRESIDENTIAL APPOINTMENT.

MR. [REDACTED] OF BURSON-MURSTELLER, 230 PARK AVE. SOUTH,
NEW YORK, NEW YORK, WILL BE IN TOKYO, JAPAN, UNTIL PAST BUREAU
DEADLINE.

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

717 GEN SPIN
RM 43C3

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161-4423-151

CC DESTROYED

6/1/89

PAGE TWO DE NY 0114 UNCLAS

MR. [REDACTED] OF THREE CITIES RESEARCH, 135 E. 57TH ST., NEW YORK, NEW YORK, IS CURRENTLY ON BUSINESS IN LONDON AND IS NOT EXPECTED TO RETURN TO THE US UNTIL PAST BUREAU DEADLINE.

ON FEB. 3, 1989, THE FOLLOWING TELEPHONIC INTERVIEW WAS CONDUCTED WITH [REDACTED] OF KRITI MANAGEMENT INC., 200 PARK AVE., NEW YORK, NEW YORK. [REDACTED] RETURNED THE INVESTIGATING AGENTS CALL TO HIS NY OFFICE FROM FLORIDA WHERE HE IS ON VACATION.

[REDACTED] STATED THAT HE HAS KNOWN THE APPOINTEE SINCE 1984 AND MET HIM AS A CLIENT OF KISSINGER ASSOCIATES. [REDACTED] DESCRIBED THE APPOINTEE AS AN EXTREMELY COMPETENT, HONORABLE, STABLE, RELIABLE AND KNOWLEDGEABLE INDIVIDUAL OF EXCELLENT CHARACTER AND REPUTATION. b6 b7C

[REDACTED] STATED THAT THE APPOINTEE IS LOYAL TO THE US, DOES NOT USE ILLEGAL DRUGS OR ABUSE ALCOHOL, 'GETS ALONG WELL WITH OTHERS AND MAINTAINS A CONSERVATIVE LIFESTYLE WHICH IS CONSISTENT WITH HIS FINANCIAL MEANS. [REDACTED] STATED THAT THE APPOINTEE ALWAYS PRESENTS A PROFESSIONAL APPEARANCE AND DEMEANOR AND HAS NEVER DISPLAYED ANY FORM OF VIOLENT, IRRATIONAL OR DEVIANT BEHAVIOR. [REDACTED] HAS NEVER KNOWN THE APPOINTEE TO DISPLAY ANY BIAS OR PREJUDICE BASED UPON SEX, RACE, COLOR, RELIGION, NATIONAL ORIGIN, HANDICAP, OR AGE. [REDACTED] BELIEVES THAT THE APPOINTEE CAN MAINTAIN CONFIDENCES, SECRETS AND

PAGE THREE DE NY 0114 UNCLAS

EXERCISE APPROPRIATE DISCRETION AND CONSIDERS HIM A SUPERB CHOICE FOR A PRESIDENTIAL APPOINTMENT. [REDACTED] FURTHER STATED THAT HE IS THE CHAIRMAN OF THE BOARD FOR KRISTI MANAGEMENT COMPANY AND THAT THEY UTILIZED KISSINGER ASSOCIATES FOR MACRO-ECONOMIC AND POLITICAL ASSESSMENTS OF OIL PRODUCTION IN THE MIDDLE EAST. [REDACTED] INDICATED THAT THE APPOINTEE "HAD A GOOD FEEL FOR THE AREA" AND THAT THEY WERE SATISFIED WITH HIS SERVICES.

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NEW YORK WILL CONSIDER THIS CASE RUC UACB.

BT

#0114

NNNN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 2/3/89	INVESTIGATIVE PERIOD 1/25/89 - 1/30/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY lmp
		CHARACTER OF CASE SPIN (A)	

REFERENCE

Bureau airtel to Pittsburgh, dated 1/24/89.
WMFO teletype to Director, dated 2/2/89.

b6
b7C

-P-

ADMINISTRATIVE

All individuals contacted in this matter were apprised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

LEAD

PITTSBURGH DIVISION

Will forward results of interview with [REDACTED]

APPROVED COPIES MADE: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW					
2 - Bureau 2 - Pittsburgh (161A-2138)		161-4723-152					
		AUG 23 1990					
Dissemination Record of Attached Report		Notations <i>[Signature]</i>					
				Agency			
				Request Recd.			
				Date Fwd.			
				How Fwd.			
By							

CC DESTROYED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 2/3/89
Field Office File #: PG 161A-2138
Title: LAWRENCE SIDNEY EAGLEBURGER

Office: PITTSBURGH, PA

Bureau File #:

b6
b7C

Character: SPECIAL INQUIRY (A)

Synopsis:

Credit check satisfactory. Arrest check negative.
Files of the United States Attorney's Office contain no
information regarding appointee.

-P-

DETAILS:

PG 161A-2138

CREDIT

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

On January 30, 1989, [REDACTED] President
of the Credit Bureau, Incorporated, 908 Penn Avenue,
Pittsburgh, Pennsylvania (PA), advised that a review of
his records disclosed a satisfactory credit record for
appointee.

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b7C

PG 161A-2138

ARREST

On January 25, 1989, Deputy Sheriff [REDACTED]
Berkeley County Sheriff's Office, Martinsburg, West Virginia
(WV), which covers Hedgesville, WV, advised that his files
contain no record of arrest for LAWRENCE SIDNEY EAGLEBURGER. b6
b7C

PG 161A-2138
RAF/jr

1

MISCELLANEOUS

The following investigation was conducted by Special Agent (SA) [REDACTED]

On January 25, 1989, SA [REDACTED] of the Pittsburgh Division at Wheeling, WV, contacted [REDACTED] Records Supervisor, United States Attorney's Office, Northern District of West Virginia, Wheeling, WV, concerning appointee, LAWRENCE SIDNEY EAGLEBURGER.

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[REDACTED] reviewed the indices on their pending and closed criminal and civil cases and could find no reference or record whatsoever concerning the appointee.

~~SSR~~
~~CLASS~~
~~SRC'D~~
~~SER~~
~~REC~~

~~Secret~~

DATE: 07-13-2011

CLASSIFIED BY 60324 UC/BAW/SAB/DF

REASON: 1.4 (C)

DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

WMFO RECORD CHECK ROUTING SLIP

was for
FROM: SAC, WMFO (161A-3940), (A-1), (P)
TO: DIRECTOR, FBI
ROOM 4371

15122
DATE 02/03/89

LAWRENCE SIDNEY EAGLEBURGER
SPECIAL INQUIRY
BUDED: 02/03/89

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD OFFICES,
DATED: 01/24/89.

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED
TELETYPE THE FOLLOWING IS SUBMITTED:

INDICES SEARCHED	<u>01/31/89</u>	BY CLERK
CFR SEARCHED	<u>02/01/89</u>	BY CLERK
ELSUR SEARCHED	<u>01/27/89</u>	BY CLERK

b6
b7C

A REVIEW OF WMFO INDICES, ELSUR, CFR REVEALED THE
FOLLOWING INFORMATION IDENTIFIABLE WITH THE APPOINTEE, HIS CLOSE
PERSONAL ASSOCIATES AND REFERENCES. (EXCEPT WHAT IS NOTED BELOW)

(S)

APPOINTEE'S NAME APPEARS IN SERIALS OF THE FOLLOWING
FILES (ATTACHED):

(S)

b1

(S)

161-4923-153
[REDACTED] WAS MISSING, AND A
THOROUGH SEARCH OF INDICES, CFR AND ELSUR HAVE BEEN UNSUCCESSFUL.

6 AUG 22 1990

①-Bureau
1-WMFO (161A-3940)
ct

1-ENCLOSURE

~~Secret~~

Classified by:

Declassify on: 0000

(S)

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(S)

Eagleburger

111-4723-153

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cont'd:

~~Secret~~

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Eagleburger

~~SECRET~~

(S)

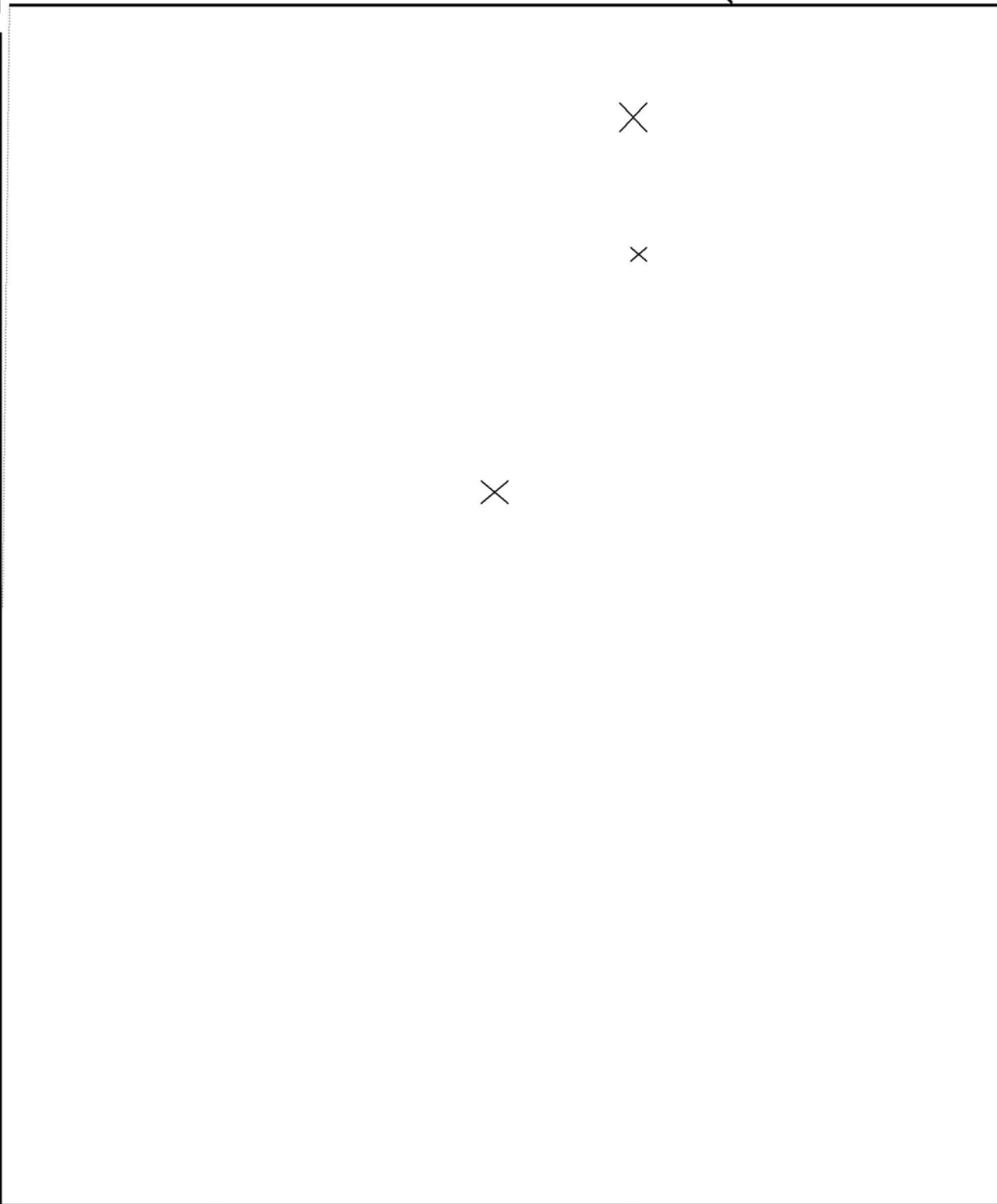
(S)



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Eagleburger

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JAN 27 1978

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[Large Redacted Area]

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[Redacted]

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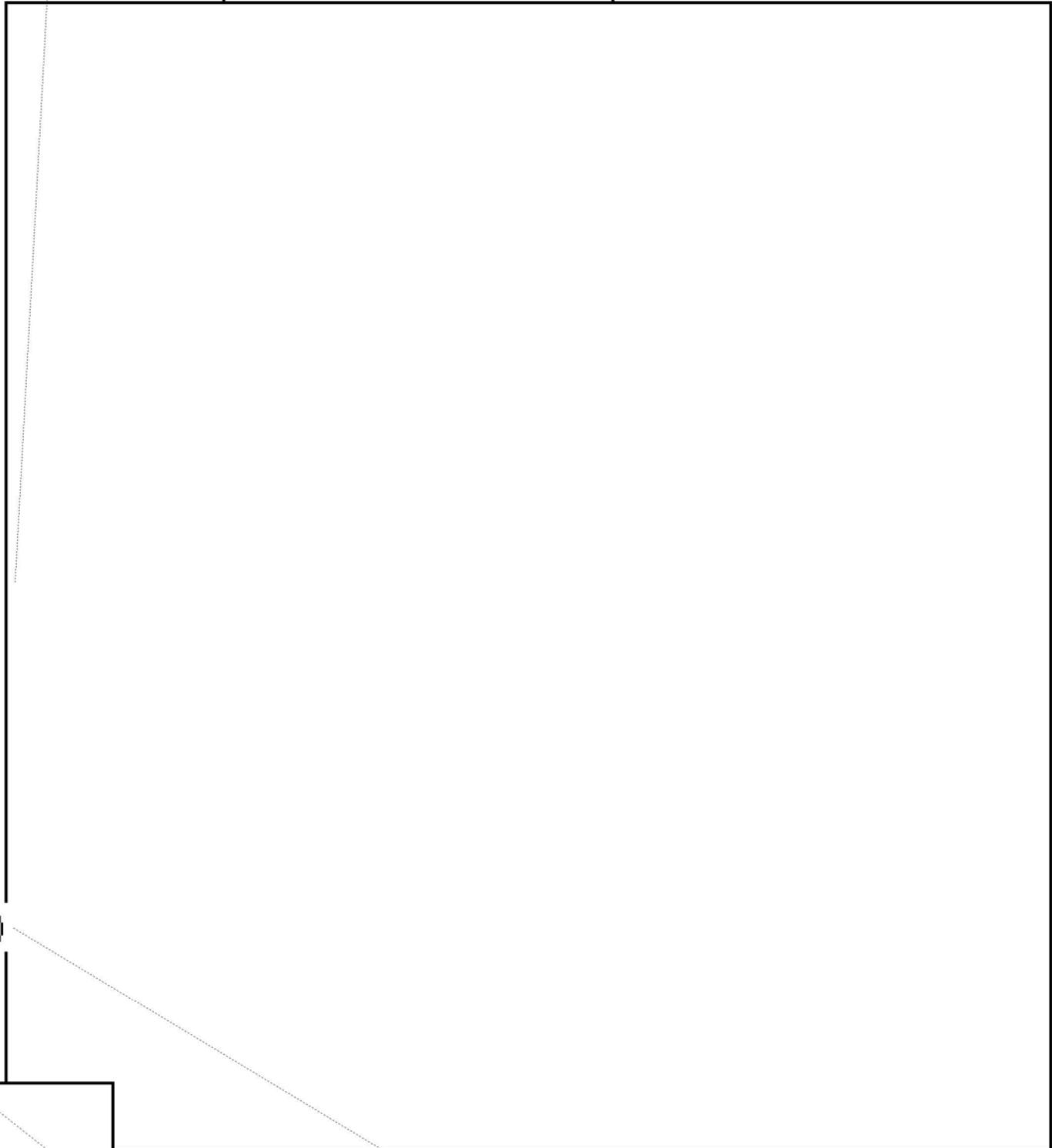
Eagleburger

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(S) (S)

~~Secret~~

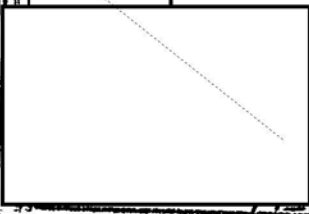
(S)



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Engleburger

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~~Secret~~

mjc



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/Kagleburger

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SSP

CLASS

SRC'D

REPORTING OFFICE
REC

FEDERAL BUREAU OF INVESTIGATION

NEW HAVEN
TITLE OF CASE

OFFICE OF ORIGIN

BUREAU

DATE

2/3/89

INVESTIGATIVE PERIOD

2/2/89-2/3/89

REPORT MADE BY

SA

TYPED BY

kep

LAWRENCE SIDNEY EAGLEBURGER

CHARACTER OF CASE

BUDED: 2/3/89

SPECIAL INQUIRY-PRESIDENTIAL
APPOINTMENT WITH SENATE
CONFIRMATIONREFERENCE: WMFO teletype to Director, ETAL dated 2/2/89 and
NH report dated 2/2/89.b6
b7C

- RUC -

ADMINISTRATIVE:

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

On 2/2/89, New Haven General indices and FOIMS, as searched by [redacted] Elsur Indices, as searched by [redacted] and Confidential Indices, as searched by [redacted] proved negative.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

2 - Bureau (161-4723)
(Attn: [redacted] Spin
Unit, Room 4371)

1 - New Haven (161A-3777)

CO DESTROYED

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

161-4723-154
AUG 22 1990
b/aw

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: NEW HAVEN

Date:

2/3/89

Field Office File #: NH 161A-3777

Bureau File #: NH 161-4723

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPECIAL INQUIRY-PRESIDENTIAL APPOINTMENT WITH SENATE
CONFIRMATION

Synopsis:

Business Associate interviewed and recommends.

- RUC -

Details:

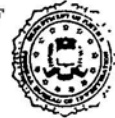
BUSINESS ASSOCIATE:b6
b7C

On February 3, 1989, [REDACTED] Vice President and General Council, Union Carbide, 39 Old Ridgebury Road, Danbury, Connecticut [REDACTED] advised that he has known the candidate for approximately four years. He met the candidate through Henry Kissinger Associates. Henry Kissinger Associates has been consulting for Union Carbide on International matters.

[REDACTED] has never observed any illegal drug use or alcohol abuse by the candidate. The candidate has always been a trusted business associate and [REDACTED] felt he could be trusted to be discreet with the most sensitive information. [REDACTED] had no reason to question the candidate loyalty to the United States Government or his financial responsibility.

Throughout all their business dealings, Eagleburger never displayed any bias or prejudice. He is considered to be very fair and objective always.

[REDACTED] highly recommends the candidate for any position within the United States Government without reservation.



Memorandum

SSP

CLASS

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SER

REC

To :

DIRECTOR, FBI (V)
(ATTN: ROOM 4371)

Date 2/6/89

From :

SAC, WMFO (161 A- 3940 (P*)

b6
b7C

Subject :

LAWRENCE SIDNEY EAGLEBURGER

SPIN (A)

BUDED: PAST

RE: WMFO report dated 2/3/89.

For the information of Bureau, Arlington County Police Department records are negative concerning the appointee.

ADMINISTRATIVE:

As reported in referenced report, due to computer difficulties being experienced by the United States Park Police and the Public Integrity Section, Department of Justice, appropriate checks at the aforementioned agencies could not be conducted. WMFO will continue to monitor the status of this matter and will report results as soon as that information becomes available.

LEADS:

WMFO will review and report results of checks at the United States Park Police and at the Public Integrity Section, Department of Justice.

161-4923-155

6 AUG 28 1990

1-FBIHQ
1-WMFO

6 mbo

SSP **Memorandum**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF



CLASS
SRC'D
SER
REC

To :

DIRECTOR, FBI
(ATTN: ROOM 4371)

Date 2/9/89

From :

SAC, WMFO (161 A - 3940)

(RUC)

Subject :

LAWRENCE SIDNEY EAGLEBURGER

SPIN (A)

BUDED: PAST

RE: WMFO report dated 2/3/89

and WMFO routing slip dated
2/6/89.

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b7C

Enclosed for the Bureau are the results of checks
at the Public Integrity Section, Department of Justice,
and at the United States Park Police.

161-4723-156

6 AUG 23 1990

1-FBIHQ
1-WMFO

6/abw

WMFO 161A-3940
WDE:wde

PARK POLICE

On February 8, 1989, IA [REDACTED] searched the files of the United States Park Police and no record was located for the appointee.

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WMFO 161A-3940
LLS

DEPARTMENT OF JUSTICE

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

On February 6, 1989 [REDACTED] Chief Secretary,
PUBLIC INTEGRITY SECTION, Criminal Division, advised
Investigative Assistant [REDACTED] that no identifiable record
could be located regarding appointee LAWRENCE SIDNEY EAGLEBURGER.

b6
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SSS
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SRC'D
SER
REC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

1 - Miss [redacted]

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FEB 9 1989

BY COURIER

Honorable C. Boyden Gray
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gray:

In accordance with a request received from your office on January 24, 1989, a background investigation has been conducted concerning Ambassador Lawrence Sidney Eagleburger. Transmitted herewith is a summary memorandum containing the results of this investigation.

Several background investigations have been conducted concerning Ambassador Eagleburger, the most recent having been in 1981. The results of those investigations have been previously provided to your office. The enclosed summary memorandum covers the period since February, 1981.

Sincerely yours,

Fic/r

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

Enclosure

NOTE: Ambassador Eagleburger is a member of the Department of State transition team. He is being investigated for an unspecified Presidential appointment, which requires Senate confirmation. Investigation is favorable and complete.

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

AMS:kld (3)

CLOSED

MAIL ROOM ☐

RETURN TO MS [redacted] ROOM 4371

b6
b7C

SEE REVERSE SIDE
ADD. DISSEMINATION

161-4423-157

6 AUG 23 1989

FEB 9 1989

LAWRENCE SIDNEY ~~EAGLEBURGER~~ Summary

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

This summary memorandum contains the results of the investigation concerning Ambassador Eagleburger and covers the period since February, 1981.

Birth

Previous investigation determined Ambassador Eagleburger was born on August 1, 1930, in Milwaukee, Wisconsin.

Employment

Since February, 1981, Ambassador Eagleburger has been employed by the Department of State (DOS), Washington, D.C., initially as Ambassador to Yugoslavia, subsequently as an Assistant Secretary and an Under Secretary, and finally as a foreign affairs consultant. He is currently a member of the DOS transition team.

From September, 1984, to January, 1989, Ambassador Eagleburger was the President of Kissinger Associates, New York, New York.

Family Status

Ambassador Eagleburger is married to the former Marlene Ann Heinemann. He has indicated that she is a United States citizen. His wife and son, [REDACTED], reside at 990 Silvermine Road, New Canaan, Connecticut. Ambassador Eagleburger is temporarily residing at 2250 Clarendon Boulevard, Arlington, Virginia.

Ambassador Eagleburger's parents, Leon Sidney and Helen Mable Eagleburger, are deceased. In addition to his wife and son, Ambassador Eagleburger has listed the following living close relatives:

AMS:kld (2)

RETURN TO MS. [REDACTED] ROOM 4371

ENCLOSURE

*Copy furnished to DOS
MAR 10 1989
THK: cgn

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

MAIL ROOM ☐

Lawrence Sidney Eagleburger

Son

[redacted]
Madison, Wisconsin

Son

[redacted]
Columbia, South Carolina

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b7C

Sister

[redacted]
Ludington, Michigan

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

Interviews

Thirty-one persons, consisting of colleagues, subordinates, coworkers, neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Ambassador Eagleburger is a loyal American whose character, reputation, and associates are above reproach. They stated they are unaware of any illegal drug use or alcohol abuse by Ambassador Eagleburger, 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 Ambassador Eagleburger lives within his financial means. A colleague characterized Ambassador Eagleburger as conscientious, motivated and prompt. He was described by a former associate as an individual with exemplary character and an outstanding reputation who is reliable, responsible, and stable. A neighbor commented that, along with being trustworthy and discreet, Ambassador Eagleburger makes decisions based on fact and good judgment. They recommended him for a position of trust and responsibility.

Among those interviewed are the following:

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[redacted] Vice-President, Kissinger Associates,
New York, New York;

[redacted] Chairman and Chief Executive Officer, ITT
Corporation, New York, New York;

[redacted] Senior Vice-President, Manufacturers
Hanover Trust Company, New York, New York;

[redacted] President, University of South Carolina,
Columbia, South Carolina;

Lawrence Sidney Eagleburger

[redacted] Assistant Chief of Protocol, DOS,
Washington, D.C.;

[redacted], Chairman and Chief Executive Officer, Hunt
Oil Company, Dallas, Texas; and

[redacted] Vice President and General Counsel, Union
Carbide, Danbury, Connecticut.

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Credit and Arrest Checks

A review of appropriate credit records revealed either no record or no pertinent information concerning Ambassador Eagleburger.

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

Security Clearances

Ambassador Eagleburger holds an active top secret clearance granted to him on January 10, 1989, by DOS.

Miscellaneous

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

Agency Checks

Information has been received from DOS indicating Ambassador Eagleburger was the subject of several background investigations conducted by DOS. A review of those files revealed no unfavorable information.

Information has been received from the following agencies indicating their files contain either no record or no additional pertinent information concerning Ambassador Eagleburger:

Central Intelligence Agency;
Federal Deposit Insurance Corporation;
Federal Aviation Administration;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;

Lawrence Sidney Eagleburger

United States Secret Service;
and the White House Office.

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

Several background investigations*concerning Ambassador Eagleburger have been conducted by the FBI, the most recent having been in 1981, in connection with a Presidential appointment.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

*161 4723 and 140-12885

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 2/10/89	INVESTIGATIVE PERIOD 2/6/89 - 2/9/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY lmp
		CHARACTER OF CASE SPIN (A)	

REFERENCE

Pittsburgh report of SA [REDACTED] to the Bureau,
 dated 2/3/89.
 Pittsburgh telcal to the Bureau on 2/9/89.

-RUC-

b6
 b7C

ADMINISTRATIVE

All persons contacted during the course of this investigation were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

For the information of the Bureau, Pittsburgh has made numerous attempts over the past four days to interview Dr. [REDACTED] business associate of the appointee's. [REDACTED] has been either out of town on business or in a conference or meeting and has not found the time to return even a phone call until late, on 2/9/89.

Unless otherwise noted, all investigation was conducted by SA [REDACTED]

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 2 - Bureau (161-4723) 1 - Pittsburgh (161A-2138)		161-4723-158	
CC DESTROYED [Signature]		6 AUG 23 1990	
Dissemination Record of Attached Report		Notations	
Agency		[Signature]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 2/10/89

Office: PITTSBURGH, PA

Field Office File #: PG 161A-2138

Bureau File #: 161-4723

Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY (A)

b6
b7C

Synopsis:

[REDACTED] Business Associate of the
appointee's, highly recommends him for a position of
trust and confidence with the U.S. government.

-RUC-

DETAILS:

BUSINESS ASSOCIATE

On February 9, 1989, Dr. [REDACTED] President and Chief Executive Officer of H.J. Heinz Company, Pittsburgh, Pennsylvania (PA), advised that he has known the appointee for approximately five years on strictly a business basis.

[REDACTED] advised that he has been very impressed with the appointee and described him as a tough businessman and negotiator. He stated that the appointee is extremely competent, capable, effective and dependable.

[REDACTED] advised that the appointee has no obvious problems and he has never had any indication that the appointee might have anything to do with illegal drugs, abuse alcohol, live beyond his means financially, or have any other sort of problems which might tend to make him a security risk.

[REDACTED] advised that he was aware of absolutely nothing derogatory in the appointee's background, character, associates, reputation, loyalty to the country, honesty, or integrity and considered these all to be above question. He stated that the appointee has never exhibited any indication of any bias or prejudice toward any individual or group.

[REDACTED] advised that he felt the appointee would be an excellent choice for a position of trust and confidence with the United States government and stated "the government will be lucky to get him."

[REDACTED] advised that he would have absolutely no area of reservation or hesitation in very highly recommending the appointee for a position of trust and confidence with the United States government.

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SSP

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 REG
~~CONFIDENTIAL~~

U.S. Department of Justice

Federal Bureau of Investigation

 DECLASSIFIED BY 60324 UC/BAW/SAB/DF
 ON 08-10-2011

Washington, D.C. 20535

BY COURIER

Date: 1/24/89

 In Reply, Please Refer to
 File No.

To: Director, Central Intelligence Agency

Return to Room V-374
☒ Attention: Deputy Director for Operations

☐ Attention: Director of Security

From: Director, Federal Bureau of Investigation

 Subject: LAWRENCE SIDNEY EAGLEBURGER
 SSA: 398-26-7810
 BUDED: 2/3/89

 NAI TO THAT ALREADY
 KNOWN IN YOUR TRACE
 REQUEST.

12 Feb 89 Rg

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's

☐ Office of the Director of Security ☒ Office of the Deputy Director for Operations, concerning captioned subject. Positive information should be attached to a copy of this form classified where appropriate and returned to this Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is requested.

Date and Place of Birth 8/1/30 MILWAUKEE, WI	Aliases N/A	Sex M	Marital Status M	Spouse's Name MARLENE ANN EAGLEBURGER
Residence Address 990 SILVERMINE RD. NEW CANAAN, CT 06840		Occupation President, KISSINGER ASSOCIATES 161-4423-159		
Current Employer HENRY A. KISSINGER 55 E. 52nd STREET, NEW YORK, NY 10055		Former Employments FOREIGN SERVICE OFFICER DEPT OF STATE		
Additional Remarks: THE APPOINTEE HAS EXTENSIVE TRAVEL ABROAD.				

6 AUG 23 1990

② Deputy Director for Operations

2 - Director of Security

SPECIAL INQUIRY

 CL BY 0499815
 DECL OADR
 DERIVED FROM COL 17-87

6/1/89

~~CONFIDENTIAL~~



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

Washington, D.C. 20535

BY COURIER

Date: 1/24/89

To: Director, Central Intelligence Agency

In Reply, Please Refer to
File No.

Return to Room 4374

☐ Attention: Deputy Director for Operations☒ Attention: Director of Security

From: Director, Federal Bureau of Investigation

Subject: LAWRENCE SIDNEY EAGLEBURGER

SSA: 398-26-7810

BUDED: 2/3/89

b6
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NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's
☒ Office of the Director of Security ☐ Office of the Deputy Director for Operations, concerning captioned subject.
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Date and Place of Birth 8/1/30 MILWAUKEE, WI	Aliases N/A	Sex M	Marital Status M	Spouse's Name MARLENE ANN EAGLEBURGER
Residence Address 990 SILVERMINE RD. NEW CANAAN, CT 06840		Occupation President, KISSINGER ASSOCIATES		
Current Employer HENRY A. KISSINGER 55 E. 52nd STREET, NEW YORK, NY 10055		Former Employments FOREIGN SERVICE OFFICER DEPT OF STATE		
Additional Remarks: THE APPOINTEE HAS EXTENSIVE TRAVEL ABROAD.				

2 - Deputy Director for Operations

② - Director of Security

SPECIAL INQUIRY

161-4723-159

ENCLOSURE

NAME OF SUBJECT (Last, First, Middle)						FILE NUMBER					
Eagleburger, Lawrence Sidney						640315					
DOB			POB			DATE OF REQUEST					
1 Aug 30			Milwaukee WI			Jan 89					
REQUESTING AGENCY						PURPOSE FOR WHICH INFORMATION REQUIRED					
FBI						OPIN					
NATURE (Description) OF INFORMATION REVIEWED:											
In 25 May 19 73, Name Checks were conducted on Subject with the following results:											
FBI	NIS	STATE	PASSPORT	OPM	OSI	I&N	DCII	DISCO	White House		
									P		
Remarks: P - Positive The security records of this agency reflect no additional NAC's or BI's conducted on the Subject since your last inquiry of April 73. N - Negative											
Special access granted by this Agency - 25 May 73											
<p>1. Public Law 93-579, 93rd Congress, S. 3418, December 31, 1974, "Privacy Act of 1974", requires that each agency keep an accounting of each disclosure of a record to any person or agency relative to the name and address of the person or agency to whom the disclosure is made, and the date, nature and purpose of each disclosure. Failure to satisfy this requirement will preclude the release of Agency information.</p> <p>2. Pursuant to Section 552a(b) (7) of the Privacy Act, no information relative to a civil or criminal enforcement activity is to be released unless the head of the Requesting Agency or department thereof makes written request specifying the portion desired and the law enforcement activity involved.</p> <p>3. As a representative of the above named Requesting Agency, I understand that all personnel security information being furnished me is FOR OFFICIAL USE ONLY and it is not to be divulged or disseminated except to officials of the Requesting Agency on a strict need-to-know basis.</p>											
RELEASED BY (Name)						SIGNATURE AND DATE					
LB						6					
100-44223-159											



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/Lr

Washington, D.C. 20535

b6
b7c

BY COURIER

Date: 1/24/89

In Reply, Please Refer to
File No.

To: Director, Central Intelligence Agency

Return to Room 4371

☐ Attention: Deputy Director for Operations☒ Attention: Director of Security

From: Director, Federal Bureau of Investigation

Subject:

NEE:

BUDED: 2/3/89

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's
☒ Office of the Director of Security ☐ Office of the Deputy Director for Operations, concerning captioned subject.
 Positive information should be attached to a copy of this form classified where appropriate and returned to this
 Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is
 requested.

Date and Place of Birth [REDACTED] ESCHENSTRUTH, GERMANY	Aliases N/A	Sex F	Marital Status N/A	Spouse's Name N/A
Residence Address [REDACTED] NEW CANAAN, CT 06840	Occupation N/A			
Current Employer N/A	Former Employments N/A			
Additional Remarks: RELATIVE OF APPOINTEE, LAWRENCE SIDNEY EAGLEBURGER, WAS BORN IN GERMANY.				

2 - Deputy Director for Operations

☒ Director of Security161-4723-159
SPECIAL INQUIRYNO RECORD
26 JAN 1989



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF
Washington, D.C. 20535

BY COURIER

Date: 1/24/89

To: Director, Central Intelligence Agency

☒ Attention: Deputy Director for Operations☐ Attention: Director of SecurityIn Reply, Please Refer to
File No.

Return to Room 4371-2

From: Director, Federal Bureau of Investigation

Subject: [REDACTED]

BUDED: 2/3/89

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b7C

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's
☐ Office of the Director of Security ☒ Office of the Deputy Director for Operations, concerning captioned subject.
 Positive information should be attached to a copy of this form classified where appropriate and returned to this Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is requested.

Date and Place of Birth [REDACTED] ESCHENSTRUTH, GERMANY	Aliases N/A [REDACTED]	Sex F	Marital Status N/A	Spouse's Name N/A
Residence Address [REDACTED] NEW CANAAN, CT 06840	Occupation N/A			
Current Employer N/A	Former Employments N/A			
Additional Remarks: RELATIVE OF APPOINTEE, LAWRENCE SIDNEY EAGLEBURGER, WAS BORN IN GERMANY.				

NO RECORD

FEB 13 1989

 (2) - Deputy Director for Operations
 2 - Director of Security

CC DESTROYED

SPECIAL INQUIRY

LAW

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14 JUL 89 10 03Z
FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.55 (#8526)

TEXT:

VZCZCNK0004

PP HQ

DE NK #0004 0442307

ZNR UUUUU

P 130000Z FEB 89

FM FBI NEWARK (161A-4276) (RUC) (HRA)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3436:3510//

PASS: FBIHQ: SPIN UNIT, [REDACTED]

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SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN (A); BUDED: PAST.

RE: WMFO TELETYPE TO THE BUREAU, 2/2/89; AND NEWARK TELCALL
OF SA [REDACTED] TO [REDACTED] FBIHQ, 2/10/89.

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

ON 2/9/89, [REDACTED] CHIEF EXECUTIVE OFFICER, GLOBAL
MOTORS, 28 PARKWAY, UPPER SADDLE RIVER, NJ, STATED HE BECAME

6 AUG 22 1990

CC DESTROYED

W/abs

PAGE TWO DE NK 0004 UNCLAS

ACQUAINTED WITH THE APPOINTEE WHEN GLOBAL MOTORS WAS A CLIENT OF KISSINGER ASSOCIATES. THE APPOINTEE WORKED WITH KISSINGER ASSOCIATES AND PROVIDED GLOBAL MOTORS WITH INFORMATION CONCERNING BUSINESS DEVELOPMENTS IN YUGOSLAVIA. AT A LATER DATE, THE APPOINTEE ALSO WAS A MEMBER OF THE BOARD OF DIRECTORS OF GLOBAL MOTORS; HOWEVER, HE RESIGNED FROM THIS POSITION ON 12/1/88. [REDACTED] DESCRIBED THE APPOINTEE AS A MAN OF UNQUESTIONED HONESTY, INTEGRITY AND TRUSTWORTHINESS.

[REDACTED] ADVISED HE HAD NO KNOWLEDGE OF THE APPOINTEE HAVING ANY USE OF DRUGS OF ABUSE OR ABUSE OF ALCOHOL. HE ALSO STATED THAT HE HAD NO KNOWLEDGE OF THE APPOINTEE EVER HAVING EXPRESSED OR MANIFESTED ANY BIAS OR PREJUDICE AGAINST ANY INDIVIDUAL OR GROUP BASED UPON SEX, RACE, COLOR, RELIGION, NATIONAL ORIGIN, HANDICAP OR AGE. [REDACTED] ALSO COMMENTED FAVORABLY CONCERNING THE APPOINTEE'S CHARACTER, REPUTATION, ASSOCIATES, LOYALTY TO THE U.S., LIFESTYLE AND SPENDING HABITS. HE HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND RESPONSIBILITY WITH THE U.S. GOVERNMENT.

BT

#0004

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FOR OFFICIAL USE ONLY

INFORMATION IN THIS REPORT MAY NOT BE REDISSEMINATED

DATE	01/31/1989	OPM - OFFICE OF FEDERAL INVESTIGATIONS	PAGE	3
TIME	L 4 37	PERSONNEL INVESTIGATIONS PROCESSING SYSTEM	RPT	SI100005
SOURCE	5200	NOTIFICATION OF INVESTIGATION	PGM	PIP912
		(OFI 79)		

SSN 39 8-26-7810 (CONTINUED)

ACCT

FILE =	ID	DATE	IND	TYPE	CLASS
SOI					
SON					

/ 00000-0000

FILE AGENCY FBI
FILE-ADDRESS WASH DC 20530
COMMENTS THIS IS A CONVERTED PHASE 1 CASE
THIS INVESTIGATION MERGED FROM P00120302

End A Report - -

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388820-0

Total Deleted Page(s) = 64

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 2/21/89	INVESTIGATIVE PERIOD 2/17/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY pgs
		CHARACTER OF CASE SPIN (A)	

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SER
REG

REFERENCE

Bureau airtel (fascimile) to WMFO and Philadelphia, 2/27/89;
Philadelphia inserts (fascimile) to Bureau, 2/21/89.

-RUC-

ADMINISTRATIVE

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

APPROVED <i>WK6/p</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<i>101-4125-162</i>	
2 - Bureau (Attention: [REDACTED] Room: 4371) 1 - Philadelphia (161A-4927) (SQ 11)		6 AUG 23 1990	
CC DESTROYED <i>CC DESTROYED</i>			
Dissemination Record of Attached Report		Notations	
Agency		<i>6/p</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]
FEBRUARY 22, 1989

Office:

PHILADELPHIA,
PENNSYLVANIA

Date:

Field Office File #:

161A-4927

Bureau File #:

Title:

LAWRENCE SIDNEY EAGLEBURGER

Character:

SPIN (A)

Synopsis:

INTERNAL REVENUE SERVICE (IRS) contacted and advised LSB BANK OF NEW YORK investigation is under FEDERAL GRAND JURY scrutiny and that any disclosure of information is prohibited by law. Assistant United States Attorneys (AUSA's) [REDACTED] and [REDACTED] were interviewed regarding SIDNEY EAGLEBURGER and the LSB BANK OF NEW YORK investigation.

-RUC-

Investigation and interviews at Philadelphia were conducted by Special Agents (SA's) [REDACTED] and [REDACTED]

PH 161A-4927 (SQ11)
WEA:aw

1

On February 17, 1989 [redacted] Supervisory Manager, INTERNAL REVENUE SERVICE (IRS) Philadelphia, Pennsylvania, advised Special Agent (SA) [redacted] is the case agent for the LSB BANK of New York investigation. [redacted] advised [redacted] was not in the office today and he is the most knowledgeable and logical one to contact concerning questions about the case. [redacted] was advised of the questions that would be posed to SA [redacted] and [redacted] stated that SA [redacted] would not be at liberty to answer them for the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] explained that the investigation is under Federal Grand Jury scrutiny and that any disclosure of information is prohibited by law. [redacted] further advised that IRS regulations also prohibited disclosure. [redacted] stated that Assistant United States Attorney (AUSA) [redacted] should be interviewed as the logical contact for any disclosure of information about the case.

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PH 161A-4927 (SQ11)
PMP:aw

1

MISCELLANEOUS

On February 17, 1989, Assistant United States Attorneys (AUSAs), [] and [] Eastern District of Pennsylvania, Philadelphia, Pennsylvania, were contacted regarding LAWRENCE SIDNEY EAGLEBURGER and the LSB BANK OF NEW YORK INVESTIGATION. [] and [] provided the following answers regarding the investigation and LAWRENCE SIDNEY EAGLEBURGER:

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1) [] and [] concurred with EAGLEBURGER's opinion on the summary of Attachment D except neither AUSA recalled anyone from the LSB BANK or their counsel making any inquiries regarding EAGLEBURGER.

2) [] and [] advised EAGLEBURGER's name has not come up in any manner in the investigation. As to "should" his name come up, [] and [] advised the answer is no at the present time. As to "could" his name come up, [] and [] could not answer.

3) [] and [] advised the investigation is not complete except for prosecution as the investigation is ongoing for the purpose of gathering evidence that will be used to supercede the indictments and to attempt to cover allegations of possible espionage in this matter, however, the AUSAs do not anticipate any charges being brought against anyone at this point.

4) [] and [] advised that based on the facts as known, EAGLEBURGER could not be held legally (criminally) accountable for any of the money laundering activity since he was a Director at the time. [] and [] advised that neither of them have the expertise to make a judgment as to a director's civil liability.

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5) [] and [] advised that assuming EAGLEBURGER had no knowledge of the money laundering scheme until the indictments occurred, he could not still be held legally (criminally) accountable. As to EAGLEBURGER being held legally (civilly) accountable, [] and [] advised that neither of them had the expertise to make a judgment as to a director's civil liability.

6) [] and [] advised that assuming EAGLEBURGER had knowledge of the money laundering scheme but did not participate, he could not be held legally (criminally) accountable because mere knowledge is not enough criminally. [] and [] could not make a comment as to whether EAGLEBURGER could be held legally (civilly) accountable due to not having the expertise to make such judgment regarding a director's civil liability.

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PH 161A-4927 (SQ11)
PMP:aw

1

MISCELLANEOUS

On February 17, 1989, [] Special Agent (SA), UNITED STATES CUSTOMS SERVICE, 2nd and Chestnut Street, Philadelphia, Pennsylvania, advised that LAWRENCE SIDNEY EAGLEBURGER's name has not come up in any manner in the LSB BANK of New York investigation. [] could not answer the question as to whether EAGLEBURGER's name could or should come up in the investigation. [] further advised the investigation is still ongoing in an effort to gather additional evidence and at this point there is no one else to be charged to his knowledge, aside from those already charged.

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

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	233	5012	MR. [REDACTED]		233	5012	MRS. [REDACTED]
	233	3012	MR. [REDACTED]		233	5012	MRS. [REDACTED]
	233	5012	MR. [REDACTED]		233	5155	MS. [REDACTED]
	231	3012	MR. [REDACTED]		233	5155	MS. [REDACTED]
	231	3028	MR. [REDACTED]				
	231	3149	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	233	5155	MR. [REDACTED]				ATTN:
	233	5030	MR. [REDACTED]		245	7240	CONGRESSIONAL AFFAIRS
	243	5222	MR. [REDACTED]		244	6236	CORRESPONDENCE UNIT
	231	3823	MR. [REDACTED]		244	6437	INFORMATION DESK
	231	3042	MR. [REDACTED]		152	18327	MAIL ROOM
	233	5078	MR. [REDACTED]		233	5171	NIGHT DUTY OFFICE
	233	5078	MR. [REDACTED]		244	6248	READING ROOM
					225	4654	SERVICE UNIT
	233	5155	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5131	MR. [REDACTED]		153	1262	VOUCHER UNIT
	114	4371	MR. [REDACTED]				
	114	4383	MR. [REDACTED]				
						4336c	RECORDS BRANCH
							OPEN FILE
	114	4383	MRS. [REDACTED]				SEARCH, REVIEW & RETURN
	233	5131	MR. [REDACTED]				W/BUFILE
	114	4371	MR. [REDACTED]				
	114	4371	MR. [REDACTED]		121	4989	MS. [REDACTED]
	233	5131	MR. [REDACTED]		342	11262B	MRS. [REDACTED]
	233	5131	MR. [REDACTED]				
	114	4371	MR. [REDACTED]				
	114	4383	MR. [REDACTED]				
	114	4383	MR. [REDACTED]				
	233	5131	MR. [REDACTED]				

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

ADVISE AGENTS/PERSONNEL

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ For Inquiry

- ☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

Remarks:

PLEASE FILE

AMBUSH

 FBI RIGHTS AND SPECIAL INQUIRY SECTION
 CRIMINAL INVESTIGATIVE DIVISION

Room 4371

TL# 114

Phone 6944

Date

8-22-90

FBI/DOJ



GSE Memorandum

CLASS
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SER
REC

To : DIRECTOR, FBI
(ATTN: [redacted] ROOM 4371)

From : SAC, WMFO (161A-HQ-4723) (RUC)

Subject : LAWRENCE SIDNEY EAGLEBURGER
SPIN (A)
BUDED: PAST)

Date March 7, 1989

[Handwritten signature]

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RE: Telephone call from [redacted] Security
Analyst, Executive Intelligence Review, to SA [redacted]
ON Approximately March 1 or 2, 1989, regarding appointee.

Enclosed for the Bureau is the cover page and body
of an article, prepared by [redacted] and forwarded to WMFO.
Concerning possible "conflicts of interest" concerns by [redacted]
This is being forwarded to FBIHQ for your review and possible
investigative leads. UACB, WMFO will continue to carry this
case in an RUC status.

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161-4723-163

6 AUG 22 1990

[Handwritten signature]

1 - Bureau (161-4723)
1 - WMFO (161A-HQ-4723)

Call RR 2:30
3/16/89

March 3, 1989

Executive
Intelligence Review
203 Meadows Lane
Leesburg, VA 22075

Washington Metropolitan Field Office
Federal Bureau of Investigation
1900 Half Street, SW
Washington, D.C. 20535
Attn: [redacted]

Reference: Eagleburger Background Check

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Dear Sir:

Special Agent [redacted] instructed me to mail this to your office marked attention: [redacted]. I understand that Special Agent [redacted] handled the Eagleburger background check for his Senate confirmation hearings, which has been officially closed.

The material I include here represents what I consider to be a major conflict-of-interest, namely on the issue of expanded East-West trade. Several of Mr. Eagleburger's clients at Kissinger Associates are in the forefront of this issue. The enclosed material is summary of their activities that is based largely upon public sources of information.

I should be glad to answer any questions you may have as to the sources for the enclosed fact sheet and draft article. It may also interest you to know that I have tentatively scheduled an interview with Mr. [redacted] the indicted chairman of the LBS Bank in New York, which Mr. Eagleburger had also been a board member of until his nomination was secured.

You may reach me either by writing care of the above address or else by calling: [redacted] (home) and (703) [redacted] (office). Thank you for your cooperation.

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Sincerely yours,

[redacted]
Security Analyst

Enclosures: Fact Sheet & Article on Eagleburger

[89-09-2/SMT001]:RPT:L: [89/02/27]
STAND:[0.1.00/][1.1.00/][4.3.00/]
SUBJT:[3.1.23/][4.3.23/][. . /]
TOPIC:[230.240 :KISSINGER WATCH]
SUB-T:[130.300 :TRUST FILE]
TITLE:[KISS_CONFLICT_ON_EAST-WEST_TRADE]

[12:]SECURITY GENL REPORTS [2]
[13:]SECURITY SPECIAL PROJECTS
[40:]GEN COMMUNICA
[:]

1 of Pages Note: 0

SYNOPSIS:

TO: BY: [REDACTED]
RE: HENRY KISSINGER. LAWRENCE EAGLEBURGER. EAST-WEST TRADE.
2 INSTITUTE FOR EAST-WEST SECURITY STUDIES. JACKSON-VANIK
3 AMENDMENT. MONTEDISION. PETROCHEMICAL. CHEMICAL WARFARE. MIDLAND
4 BANK OF THE UK. FIAT. ASEA BROWN BOVERI. HIGH TEMPERATURE
5 REACTOR. KAMA RIVER PLANT. TOGLIATTI PLANT. CENTALYN-B GRINDER.
6 MIRV MISSILES. CHASE MANHATTAN BANK. [REDACTED] US-USSR
7 JOINT COMMERCIAL COMMISSION. US-USSR TRADE AND ECONOMIC COUNCIL.
8 USTEC.

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- FACT SHEET ON EAGLEBURGER AND EAST-WEST TRADE: -
- A MAJOR CONFLICT OF INTEREST -

1.0 Eagleburger on East-West Trade Policy -

While Lawrence Eagleburger is busy negotiating the countries from which he must recuse himself for a period of time, because he had clients in those countries through his role as president of Kissinger Associates, there is an entire issue from which Eagleburger should recuse himself because of a major conflict-of-interest, namely the issue of East-West trade and credits. The policy that Eagleburger would likely pursue in this area is spelled out in a study for the Institute for East-West Security Studies released in October, 1987, entitled <How Should America Respond to Gorbachev's Challenge? A Report of the Task Force on Soviet New Thinking>, which was co-chaired by [REDACTED] of Harvard University and [REDACTED] of Cargill, Inc. Lawrence Eagleburger was a member of this Task Force, and he signed off on its findings.

On page 25 of the section entitled "Western Interests and Policy Responses," the report notes: "3. The International Economy--Gorbachev has placed special emphasis on reducing Soviet autarky by increasing trade, joint ventures, and expressing an interest in cooperating with such major international economic organizations as GATT." The report states that a proper policy response from the West would involve recognizing "the possibility of a qualitatively new level of East-West economic contacts." On the question of credits--including apparently untied loans that have been much criticized--the report concludes: "It is thus a mistake for Western governments to prevent the USSR from receiving private credits at commercial rates." On the question of joint ventures, the report concludes: "The same holds true for any realistic joint venture policy, which will have to meet rigorous market requirements if it is to succeed: relevant prices (to avoid

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dumping charges), adequate repatriation of capital, and opening up the Soviet market to joint venture products." Finally, it states: "Such a policy, based upon expanding Soviet-Western trade on the basis of market value, would tend to complicate Soviet decision-making on both resource allocation and policy toward the West and introduce factors for restraint into the Soviet policy process."

Specific recommendations include:

(1) "Western governments, in collaboration with the private sector, should welcome the Soviet effort to develop the legal foundation for a system of equitable joint ventures. Key sectors for such collaboration include: energy, equipment, machinery, transport, communications, agricultural technology, and financial services."

(2) "While Western governments should not subsidize credits, neither should they oppose the extension of private credit at commercial rates."

(3) "...The West should give consideration to granting the USSR observer status in GATT and possibly in the International Monetary Fund."

(4) "If the Soviet Union demonstrates heightened respect for human rights, the U.S. government and Congress should consider bringing their policy into congruence with U.S. allies by reevaluating the Jackson-Vanik and Stevenson amendments restricting trade and credit to the USSR. The West should aim to normalize the framework for trade with all Warsaw Treaty countries, on the basis of mutual and reciprocal interests."

(5) "The U.S.-Soviet umbrella agreements on scientific and technological cooperation should be revived and expanded, possibly in connection with the next summit meeting, on the basis of full reciprocity."

In the press coverage of the task force report, spokesmen for the Institute especially stressed the potential for repeal of the Jackson-Vanik amendment and granting of Most-Favored Nation status, based upon recent increases in Jewish emigration, which, is only one of the concerns, if the Helsinki Accord approach is taken into account. It is also notable that there is no mention whatsoever of an issue that has drawn increasing concern among a bipartisan coalition in Congress--namely, the issue of untied lending--except to say that private lending should not be restricted by Western governments in anyway whatsoever.

2.0 Involvement of Eagleburger's Clients in East-West Trade

There is a direct conflict-of-interest that arises for Eagleburger in the area of East-West trade and credits, that is based upon the major activity of his clients at Kissinger Associates in the forefront of this area. A review of the projects in which Eagleburger's own clients are involved, would include:

2.1 Montedison S.p.A.

This Italian firm is part of a consortium that is studying the feasibility of the largest joint venture to be undertaken to

date in the USSR, since Gorbachev raised the possibility of joint ventures. This is a petrochemical project to exploit the Tengiz field of sour oil and gas near the Caspian Sea, which, the Central Intelligence Agency in a 1986 report singled out as one of the large pre-Caspian depression fields that would be difficult to develop on schedule without substantial amounts of Western technology and equipment. Heretofore, the United States has sought to restrict the sale of modern oil and natural gas equipment from the West at a time when Soviet growth rates of production have slowed and there has been a dramatic decrease in hard currency income from oil and natural gas, which is one of the Soviet Union's four major export commodities upon which it must earn the hard currency to fund its empire--e.g. the estimated \$5 billion annual payments to Cuba.

In November, 1987, the CIA's prediction came true, when the Soviets signed a memorandum of intent with Armand Hammer's Occidental Petroleum and with Montedison to form a joint venture to develop and operate the Tengiz petrochemical complex in the Ural region northeast of the Caspian Sea. Japan's Marubeni Corp. agreed to join the venture, and Montedison is busy soliciting participation of other Italian firms, including possibly Ente Nazionale Idrocarburi (ENIChem S.p.A.) The complex is planned to use natural gas liquids and sulfur from Tengiz as feedstock to produce 500,000 tons/year each of polyethylene and polypropylene and 1 million tons/year of fertilizer grade sulfur. Also to be produced will be various polymers, copolymers, and composites. Under the tentative agreement, at least 50% of the products from Tengiz plants will be exploited. The rest will be sold in the Soviet Union.

In March, 1988, a protocol was signed with the Soviet Ministry of Oil Industry and the four firms (Montedison S.p.A., Oxy Pete, Marbeni, and ENIChem S.p.A.), which stated the intent to develop and operate a petrochemical complex that would be the largest joint venture yet between international companies and the Soviet Union. Signing the protocol in Moscow were Minister V.A. Dinkov for the Ministry of Oil and Industry; Dr. [redacted] of Occidental; Dr. [redacted], chairman of Montedison; [redacted] chairman of Marubeni; and, Dr. [redacted], chairman of Enichem, subsidiary of ENI Group. the protocol provides for a feasibility study of the entire project.

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Eagleburger's client, Montedison, has a long history of building petrochemical facilities within the Soviet Union. On June 17, 1988, apart from the above-mentioned joint venture, TASS reported that "a broad range of questions pertaining to the development of cooperation between the USSR and Italy in the chemical industry was discussed during today's meeting between [redacted] deputy chairman of the USSR Council of Ministers, and [redacted] vice president of the Montedison firm. The sides examined some results of the operation of a joint Soviet-Italian venture and proposals on establishing new joint ventures and discussed Montedison's possibilities of participation in retooling operating chemical facilities in the USSR. [redacted] described the results of a meeting of the Italian-Soviet working group on chemistry, petrochemistry, mineral fertilizers, pharmaceuticals and relevant

machine-building, which ended in Moscow."

A spokesman for the Pentagon stated unequivocally, when questioned about the above meeting, that such activities might well benefit Soviet chemical warfare capabilities by adding new processes, machine-tools, and so forth for the development of the Soviet chemical warfare fighting capability. The sole reservation of the Pentagon expert was that given the Soviet's awesome capability of existing stockpiles, any such added capacity might be "superfluous." Scientific and medical experts questioned about the proposed joint venture of Montedison with Oxy stated that the process for producing the plastic products publicly listed is similar to that for the production of phosgene gas and other nerve gases, although [redacted] of Occidental Petroleum dismissed this concern as "ridiculous," because the products would be definitely for "household use." Mr. [redacted] however, refused to answer questions about whether new petrochemical processing methods would be supplied to the USSR or whether any of those processes might assist in chemical warfare production, as the scientists contacted in compiling this report believed to be possibly the case.

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2.2 ASEA Brown Boveri

Another Eagleburger client is ASEA Brown Boveri (ABB), which is associated with the Swedish Wallenberg interests. ABB was formed by a merger in 1987 of the Swiss firm Brown Boveri & Cie and Sweden's ASEA. The German subsidiary of ABB in Mannheim signed an agreement with the Soviet State Committee for Utilization of Atomic Energy for building a 200-Mw unit with a high-temperature reactor (HTR) at Dimitrovgrad, 680 miles east of Moscow, by 1996. It would cost more than \$560 million. Planning and licensing arrangements have started, aiming for construction to start in 1991. The German consortium would receive about 40% of the project's cost. Also involved in the consortium with ABB is Kraftwerk Union AG, the nuclear power plant division of Siemens AG. The version of HTR reactor to be built in the USSR is in advance of designs being built in West Germany. It is possible, although ABB is confident, that the project will be blocked by the Coordinating Committee for Multilateral Export Controls (Cocom), the 16-nation group of Western countries and Japan that reviews delivery of sensitive technology to the Eastern Bloc. If it is approved, this would be the first sale ever of a nuclear reactor to the Soviets, who have had notorious problems in building safe reactors (Cf. Chernobyl). While the German group expects criticism from Washington, its spokesman stated: "So far no project has failed because of Cocom."

2.3 Midland Bank of the UK

Another Eagleburger client is Midland Bank of the UK, which is the fourth-largest commercial bank in Britain. Starting in December, 1987, Midland Bank was the lead bank with three others, which took part in a conference organized by the British Invisible Exports Council, that were oriented toward credits for trade and joint ventures with the USSR. The other banks involved were Barclays,

Lloyds, and National Westminster. Also participating was [redacted] chairman of the Moscow Narodny Bank in London. The four British banks signed a protocol which involves financing joint economic ventures with the Soviet Foreign Trade Bank, during the two days of talks in Moscow. In addition to financing Soviet joint ventures and trade, there would be financial training given some 1,500 Soviets in Western banking practices. The British team also included senior executives of the Morgan Grenfell group, N.M. Rothschild and Sons, Ernst and Whinney and the Bank of England.

One year later, in October, 1988, the deputy chairman of Midland Bank, Sir [redacted], told a news conference that it was the lead agency in a consortium of British banks, which agreed to provide a line-of-credit to the USSR worth \$1.74 billion. Eighty-five percent of the credit line would be backed by the British government's Export Credits Guarantee Department. Other banks involved are the London-based Moscow Narodny Bank Ltd., Barclays, Lloyd's Bank, National Westminster, Bank of Scotland and Morgan Grenfell Group. Sir [redacted] added that the purpose of the credit line would be to modernize the Soviet light industry sector.

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2.4 Fiat S.p.A.

Fiat has a long history of involvement in the USSR. Fiat chairman [redacted] has been a member of the International Advisory Board of Chase Manhattan, which was chaired by Henry Kissinger after he left the post of Secretary of State. Chase Manhattan is another client of Kissinger Associates--although not directly Eagleburger's--whose involvement in East-West trade will be discussed in another section of this fact sheet.

Between 1968 and 1971, as part of Kissinger's "Detente I," Fiat built the Volgograd automobile plant ("Togliatti plant"), which had a capacity of 600,000 vehicles per year: half of annual Soviet automobile production. It produces the Fiat-124, which is exported as the "Lada." Three-quarters of the equipment, including the key transfer lines and automatics came from the United States. A Soviet expert for Science Applications International in Tysons Corner, has studied the plant. He stated that the Soviets deliberately had Fiat redesign its suspension system, which could then be used as a model for Soviet tank production. Also, in 1976, Fiat's subsidiary Comau subcontracted for machine tools for nuclear energy components manufacturing plants. Comau's sales to the USSR for the period of 1969-1974 were worth \$100 million. Finally, the Fiat subsidiary Telettra in 1978 supplied telecommunications to build a network along the Trans-Siberian railway.

Eagleburger's client, Fiat S.p.A., is presently involved in negotiations for modernizing automobile production in the USSR. This would mean a doubling of Fiat production in the Soviet Union, according to Fiat chairman [redacted] who during an October, 1988 visit to Moscow said that he would be prepared to finance another monster plant on the Volga, with an investment of 3-4 billion rubles (\$5-6.5 billion). This would be a joint venture for the production of a million 1-liter cars per year. [redacted] stated that he was approached on the project by Soviet Prime Minister Nikolai Ryzhknov about

collaborating on a new car production venture. Fiat insiders confirmed that the likely model for production would be the Fiat Panda, but production of Fiat's new Topolino city car is another possibility to be produced by the Polish manufacturer FSM. In addition to the Soviet joint venture, Fiat will build a new plant and supply machinery for FSM to build the Topolino.

2.5 A.B. Volvo

This Swedish firm is believed to be in the process of exploring joint ventures with the USSR.

2.6 L.M. Ericsson AB

This Swedish firm has a long history of involvement in East-West trade, and it is believed to be exploring possible joint ventures with the USSR. In spring, 1984, a federal judge fined L.M. Ericsson's newly acquired subsidiary, Datasaab Contracting AB, a record \$3.12 for violating the Export Administration Act. Commerce Secretary Malcolm Baldrige had called the violation one of the most serious incidents of illegal transfer of U.S.-origin technology to the Soviet Union since imposition of export controls in 1949. Datasaab, represented by attorney [redacted] who was then on the President's Foreign Intelligence Advisory Board, pleaded nolo contendere to the charges. According to Justice, after the Soviet Union decided to look for help in developing an advanced radar system for three airports known as the Terminal and En-Route Control Automated System (TERCAS), Datasaab signed a contract in September 1975 for a system which included significant parts of U.S. origin. Datasaab broke one of the licensing agreements, and it concealed contrary to those agreements that it had already sent on December 14, 1976, the programming center and other equipment to the USSR. Despite having already sent the programming center to the USSR, Datasaab negotiated a license which had 10 restrictions, one of which was that a programming center could be authorized only for temporary export. The Reagan Administration said that equipment and software which Datasaab admitted it supplied enabled the Soviet Union to develop a sophisticated military air traffic control system. It is alleged that this violation would have gone unnoticed, had LM Ericsson, upon buying Datasaab, not discovered the violation and brought the information to the United States. The U.S. government said in court papers that executives of the Swedish firm smuggled primary circuit boards and other computer parts into the Soviet Union, allowing the USSR to upgrade a civilian radar system to one with military applications. The enhanced system increased the Soviet ability to defend itself against military aircraft and to coordinate air attacks of Western Europe, the court documents said. Datasaab was taken over by LM Ericsson of Stockholm in 1981, which is five years after the technological espionage occurred. Ericsson agreed to stop providing spare parts and service for the system to the Soviet Union. Around the sametime that this complaint was being financed, LM Ericsson hired Henry Kissinger as a consultant, perhaps indicating a Kissinger role in the settlement.

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2.7 Union Carbide

In December, 1988, Union Carbide (UK) signed a contract with Neftecheiexport to buy \$10 million worth of ethanol a year.

The parent company of Union Carbide in the United States is also part of a major joint venture negotiation underway, which is led by the British-Soviet project, Asetco, which involves the engineering contractor John Brown (a Trafalgar House subsidiary), Morgan Grenfell & Co. Ltd, Moscow Narodny Bank Ltd, and two Soviet chemical manufacturing organizations. Asetco Ltd. is registered in Jersey, England. Asetco's main purpose is to modernize and expand two polyethylene plants at Budyennovsk and Kazan--originally built by John Brown in the 1970s--at an estimated cost of \$1.75 million. Morgan Grenfell and Moscow Narodny together have a 60 percent stake in the venture. Union Carbide is licensing its most up-to-date production technology (UNIPOL technology) to Asetco, and it will help with marketing. Production capacity at the plants will be more than doubled.

Again, questions are raised about whether any of these processes would assist Soviet chemical warfare capabilities.

3.0 Other Kissinger Associates Clients Involved in East-West Trade

3.1 Chase Manhattan Bank

Chase National was represented on the board of the American International Corporation at 120 Broadway, which was set up by a consortium of major Wall Street firms to conduct trade with, among other nations, the USSR where the Bolsheviks had just seized power. In his book based upon State Department documents in the National Archives, [redacted] wrote about the AIC in his book, <Wall Street and the Bolshevik Revolution>, that one [redacted] of that firm did the entirety of engineering projects for the Soviet First Five Year Plan, was involved in secret treaty negotiations with the Bolsheviks when they only controlled Leningrad and Moscow, and established the first "back-channel" to the Bolshevik high command through American communist [redacted]

Independently of the AIC, by 1926, Chase National functioned prior to FDR's recognition of the USSR as an unofficial Ex-Im Bank through a \$30 million revolving line of credit. Sutton also charges in his book <The Best Enemy Money Can Buy> that during the 1930s, Chase was stopped from exporting Liberty engines for the production of the Soviet T-34 tank. This revolving credit line made Chase the Soviets' leading lender.

During the height of Kissinger's "Detente I" on May 21, 1973, Chase was the first American bank in 50 years to open a branch in the USSR, when it opened an office at One Karl Marx Square.

[redacted] a patron of Henry Kissinger, had already been to the Soviet Union several times, starting with a 1964 visit when [redacted] met with Khrushchev. Records of that discussion show a great deal of interest on Khrushchev's part in the expansion

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of trade and credits as a basis for "peaceful coexistence." On his return, at the urging of White House National Security Adviser McGeorge Bundy, [] briefed President Johnson, who became quite interested in this issue. As Harvard's [] writes in <Red Carpet>: "From being a messenger between the two heads of state, [] swiftly became an apostle of East-West trade."

In 1972, [] joined Pepsico's [] and Oxy Pete's Armand Hammer in founding the U.S.-U.S.S.R. Trade and Economic Council (USTEC), which Henry Kissinger, then National Security Adviser to President Nixon, helped set in motion. Despite objections from President Nixon, [] was made an original member of the board. He has remained active with USTEC, despite such revelations as the State Department's <USSR Chamber of Commerce and Industry>, that a KGB Lt. Gen. (res.) by the name of [] is now openly on the board of USTEC, which he is believed to be using for purposes of technological espionage.

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In the latest round of "Detente II," Chase has again taken a lead in East-West trade. On December 9, 1988, TASS announced that Chase Manhattan Bank would coordinate an effort by Soviet and American bankers in 1989 to determine: "What are the forms, allocations and legal foundations for financing joint Soviet-American ventures?" Working opposite Chase on this project is Vnesheknombank (USSR Bank for Foreign Economic Activities), which does business with nearly 100 American banks. Also, during the December visit of Mikhail Gorbachev to the United Nations, the Secretary General held a special breakfast meeting with [] to discuss this and other East-West trade issues on the morning of his urgent return to the USSR because of the earthquake in Armenia. []

[] had also met with Gorbachev one year earlier at the Soviet Embassy in Washington, accompanied by other U.S. business leaders such as [] then president of USTEC. [] then pressed Gorbachev to "internationalize" (make transferable) the ruble, which Gorbachev replied was important, but not imminent.

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3.2 Shearson-Lehman AMEX

[] is notorious for the gold Amex card she employs for luxury purchases on travel abroad. Amex has opened two ATM's in Moscow, with plans for a network throughout the country. Approximately 30 percent of all tourist purchases in the USSR are made on Amex, which is recognized in over 600 Soviet tourist-trade, special shops. And, the list is growing. American Express does not have the problem of repatriation of profits since it automatically deducts its commissions on transactions before paying a business.

3.3 American International Group

This firm led by [] is a member of USTEC, the East-West trade chamber of commerce, otherwise employed by the KGB for technological espionage. It is presently seeking to be able to sell insurance in the USSR for joint ventures, among other purposes. It already has an extensive network of subsidiaries in Eastern Europe.

4.0 Firms Associated With Kissinger Associates Doing Trade in the USSR

4.1 Coudert Brothers

The law firm of Coudert Brothers announced in January, 1988, that it was opening an office in Moscow to be run by [redacted]. This move by Coudert Brothers was taken after the chairman of the firm's executive committee, [redacted] consulted directly with Henry Kissinger. "Kissinger confirmed that the conclusions we had reached were correct and rational," [redacted] told the "Legal Times." Anchoring the Washington end of its international venture, the firm turned to D.C. partner [redacted] the former U.S. ambassador to the Organization of American states who is best known for his Panama Canal treaty negotiations. While some of his partners were dealing with the Soviet bureaucracy, [redacted] lobbied his contacts at the State Department, Central Intelligence Agency, the Commerce Department, and the Office of the U.S. Trade Representative. Meanwhile, Coudert dispatched Paris partner [redacted] to Moscow.

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Preliminary public statements of Coudert Brothers' state that they will help escort Western firms through the shoals of the new joint venture law, which is constantly being changed to become more appetizing to the West. Several clients of Kissinger Associates have announced their intentions to use Coudert Brothers, including: Fiat USA, Inc., Montedison, Atlantic-Richfield. Another client is Armand Hammer's Occidental Petroleum, which is involved in the largest joint venture to date with Eagleburger's personal client, Montedison, to increase Soviet petrochemical capacity.

4.2 [redacted]

[redacted] is a Paris-based attorney and "wheeler-dealer" in East-West trade, whose chief patron is former French President Valerie Giscard d'Estaing, who is currently writing the trade section of a book to be released this April by the Trilateral Commission. Henry Kissinger is writing the arms control section of that book, which, is expected to advocate tremendous expansion of East-West trade and credits [redacted] who in 1970 wrote <Coexistence and Commerce>, has dealt with Henry Kissinger, [redacted] and [redacted]. [redacted] Chase Manhattan, which is a client of Henry Kissinger, has employed [redacted] directly on East-West trade issues.

5.0 Henry Kissinger and the Trade Issue During "Detente I"

Harvard writer [redacted] in <Red Carpet> attributes the start of "Detente I"--in the technical sense--to Henry Kissinger's call in October, 1971 to Commerce Secretary Maurice Stans, giving approval for Stans to be the first cabinet officer to travel to Moscow, where Stans was to discuss expansion of trade between the U.S. and the USSR. Despite Kissinger's protestations in his memoirs that he was stampeded by businessmen eager for the untapped Soviet market, the record shows that Kissinger himself greatly encouraged

expanded trade and credits as the opening gambit of his "detente" strategy. One week after Maurice Stans November, 1971 meeting with Premier Alexei Kosygin to discuss the issue, one hundred chairmen of international corporations arrived in Moscow for a trade conference. Both trips were orchestrated as a package.

Commerce Department documents show that the substance of Stans' visit was to negotiate: 1) a proposal for a US-USSR Joint Chamber of Commerce; 2) a proposal for science and technology agreement; 3) discussion of the extension of Most-Favored Nation status, availability of credits through the Ex-Im Bank, export control, and American participation in Soviet projects to develop Soviet natural resources; and, 4) a grain sales agreement.

All of these came into being with the exception of MFN status and Ex-Im Bank credits, which were withheld over Kissinger's strenuous objections, by the Jackson-Vanik amendment. By the May, 1972 Moscow Summit, where the main attraction was the treasonous SALT-ABM Treaty negotiated by Kissinger, there was also founded a Joint US-USSR Commercial Commission, which was to handle the Government-to-Government side of expanded trade, including trade in previously restricted areas such as energy development. Among the tasks given the Joint Commercial Commission (JCC) was to negotiate a settlement of the \$11.1 billion Lend-Lease assistance the U.S. gave the Soviet Union during World War II (that was crucial to the survival of the USSR after the Nazis broke the Hitler-Stalin Pact) for a sum of less than \$1 billion payment extended over 20 years.

Henry Kissinger was also, according to Congressional hearings, a central figure in the July 8, 1972, 3-year grain agreement. After the signing of this agreement, the Soviets made large, secret, unanticipated purchases which depleted U.S. reserves and led to the ballooning of prices: all of which the American citizen had to shoulder. Congressional hearings established that the Soviet purchases were known to Henry Kissinger, through his contacts with Continental Grain's chairman, who has since employed Kissinger Associates as his consultant. Kissinger kept this knowledge secret from the remainder of the government, including the U.S. intelligence community, which grossly misestimated the scope of the problem. Kissinger also cracked down upon the International Longshoremen's Union, employing former CPUSA secretary general [redacted] for this purpose, so that the Soviets could use their own ships to transport the grain, thereby making extra savings for the Soviets. This entire matter became known as "The Great Grain Robbery."

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Other, similar "deals" with which Kissinger was a leading figure, include:

*The Kama River Truck Factory. This was no simple case of "peaceful trade." Rather, the truck factory was to produce Soviet military transport trucks of the sort later used for the invasion and maintenance of Soviet forces in Afghanistan. Based upon Department of Commerce sources, "Human Events" in Dec., 1971, revealed that the military implications of the factory were taken into account when the export licenses were issued for Kama and a Kama River Purchasing Commission established in New York with U.S. Government approval. American taxpayers underwrote the project through the

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[13:] [SECURITY SPECIAL PROJECTS]
[40:] [GEN COMMUNICA]

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SYNOPSIS:

TO: BY: [REDACTED]
RE: KISSINGER ASSOCIATES. LAWRENCE EAGLEBURGER. MONTEDISON. LM
2 ERICSSON. ASEA BROWN BOVERI. MIDLAND BANK. BRITISH INVESTABLE
3 EXPORT COUNCIL OCCIDENTAL PETROLEUM. CHEMICAL WARFARE. JOINT
4 VENTURE. [REDACTED] HENRY KISSINGER. INSTITUTE FOR
5 EAST-WEST SECURITY STUDIES. DETENTE. KAMA RIVER TRUCK FACTORY.
6 FIAT. TOGLIATTI PLANT. LBS BANK OF NEW YORK. LJUBLANSKA BANKA.
7 CENTALIGN-B GRINDER. MIRV.

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[j20][#] While Lawrence Eagleburger, president of Kissinger Associates, negotiates on how long he must recuse himself from dealings with a dozen countries, if he is confirmed in his nomination to the post of Deputy Secretary of State, there is an entire issue from which Eagleburger would have to recuse himself because of a major conflict of interest: the expansion of East-West trade and credits. Such expanded trade, starting with the dispatch of Commerce Secretary Maurice Stans to Moscow in November 1971 by Henry Kissinger, had been a cornerstone of the Kissinger-Nixon "Detente I" period.

Now, there is a significant faction of pro-Soviet appeasers--such as [REDACTED] the recently retired president of the U.S.-U.S.S.R. Trade and Economic Council, which was founded by Kissinger and others in 1973--who openly espouse transforming the Soviet Union into an "economic superpower" during the period of the "I Love Gorbys" gang's "Detente II."

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Lawrence Eagleburger's clients at Kissinger Associates are now involved in negotiating multibillion-dollar joint ventures, trade deals, and loans, which, if they would not make the Soviet Union an "economic superpower," should at least help Gorbachov's

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<perestroika> campaign, that was initiated by the Soviet military circles around [redacted] to carry out modernization of the Red Army and permit a drive for Soviet global domination.

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Several of the projects that Eagleburger's clients are involved with would, according to Pentagon sources, have "dual use." That is to say, they might have direct military applications contrary to their stated purpose, such as augmenting the Red Army's awesome chemical warfare capability. This should not be surprising to those who know about the maneuvers of Henry Kissinger during "Détente I," who signed off on the transfer of technology that built the Soviet trucks that mounted the 1979 Afghanistan invasion; that nearly permitted the creation of a Soviet surprise first-strike capability, when he gave the Soviets technology to MIRV their giant, land-based missiles, over Pentagon objections; and, that allowed the Soviets to stockpile grain for war at significant added expense to the American consumer in the 1972 "Great Grain Robbery."

- Eagleburger caught in the act -

The first sign that something was seriously wrong with Eagleburger's ties to East bloc trade came on Dec. 1, 1988, when U.S. Customs Commissioner William Von Raab announced the indictment and arrest of five individuals and the U.S. branch of a Yugoslavian bank on money-laundering charges, as part of a combined Customs-IRS "sting" codenamed "Operation Flying Kite." According to the Customs Service press release of that date, "The operation centered on the illegal international laundering of undercover government funds which the conspirators believed were owned by organized crime and were intended for use in the export of restricted high technology and implements of war."

Although he was not named as a co-conspirator, it eventually surfaced that Eagleburger was on the board of the indicted bank, LBS Bank of New York, whose chairman, [redacted] had allegedly "agreed that undercover funds would be converted into bank checks," then, after this was done for sums of \$50,000 and \$76,350 by Mr. [redacted] the bank chairman allegedly falsified the Currency Transaction Reports, which are the chief instrument of the Treasury Department to guard against such money laundering.

In an interview with <EIR,> [redacted] refused to divulge whether he had been the individual who coopted Eagleburger to the board of the LBS Bank, which was founded in 1986 as a wholly-owned subsidiary of the Ljubljanska Banka in Yugoslavia. But, he did acknowledge knowing Larry Eagleburger well. Eagleburger's bank not only faces a fine of \$500,000, but [redacted] faces a similar fine and five years imprisonment, if he is

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found guilty. Eagleburger has refused comment on the case, but it is notable that he did not resign his position on the bank until five weeks after the indictment, when his nomination as undersecretary of State was assured. 11

U.S. Commerce Department sources report that although Yugoslavia shares the same most-favored nation trading status with America as does Western Europe, there have been several instances of technological espionage where the product illegally obtained in the U.S. ended up in the possession of a Warsaw Pact country. Ljubljanska itself, the capital of a northern province, is a notorious center for smuggling operations that parallel the more infamous "Bulgarian Connection," of which Eagleburger, who virtually started his Foreign Service career in the American Legation in Yugoslavia and then returned to Yugoslavia during the Carter administration as U.S. ambassador, cannot claim ignorance. 11

During his position as Undersecretary for Policy in the beginning of the Reagan administration, Eagleburger frequently overrode objections from the Pentagon and other Executive branch agencies, to the general expansion of trade and credits to Yugoslavia by the United States. Sen. Jesse Helms (R-N.C.), the ranking minority member of the Senate Foreign Relations Committee, which will handle Eagleburger's nomination, has expressed a strong interest in probing just how far his knowledge of LBS Bank's alleged illegal activities went. 11

- On record to expand trade and credits -

Through his involvement with the New York-based Institute for East-West Security Studies, Eagleburger is already on record as favoring "the possibility of a qualitatively new level of East-West economic contacts." In October 1987, the institute released a report entitled "How Should America Respond to Gorbachov's Challenge?" which had been prepared by a task force including Eagleburger, whose co-chairmen were [redacted] of Harvard University (and the Dukakis campaign) and [redacted] of the Cargill Co., which does an annual multimillion-dollar business supplying the Soviets with the grain they cannot produce themselves. b6 b7C

Despite a growing bipartisan coalition in Congress, as epitomized by the Kemp-Roth Bill, which opposed growth of unrestricted trade and credits to the U.S.S.R., the institute's task force concluded: "It is thus a mistake for Western governments to prevent the U.S.S.R. from receiving private credits at commercial rates." The report goes on to endorse private credits, including especially "untied loans," which have been used by the Soviets to purchase advanced technology for modernizing their military, to fund KGB and GRU activities outside Russia, and to maintain the sinews of an empire

through Soviet hard currency loans to such countries as Cuba, Nicaragua, and Afghanistan. It was precisely such unrestricted forms of lending that the Kemp-Roth bill was designed to curb, but the Reagan administration--influenced by the appeasement INF treaty and [redacted] "regional matters" negotiations for a "global New Yalta"--would have none of it.

Even more alarming, the institute's report stated that "the U.S. government and Congress should consider bringing their policy into congruence with U.S. allies by reevaluating the Jackson-Vanik and Stevenson Amendments restricting trade and credit to the U.S.S.R. The West should aim to normalize the framework for trade with all Warsaw Treaty countries, on the basis of mutual and reciprocal interests." In the press statements accompanying release of the report, spokesmen for the institute specified that since emigration of Jewish refuseniks was increasing (last year it reached 20,000), the Jackson-Vanik Amendment should be abridged. Although the amendment was triggered by the Soviets' proposed tax on Jews seeking emigration, it has otherwise been consistently pegged to the sorts of human rights concerns more broadly addressed in the Helsinki Accords, not simply the question of Jewish emigration, which the amendment's authors thought should be at an annual rate more than twice what it is at present anyway.

Clearly, Eagleburger sides with those like [redacted] the chairman of Archer Daniels Midland and of the U.S.-U.S.S.R. Trade and Economic Council, who merely see the question of Jewish emigration as a convenient ruse for expanding their business with the U.S.S.R., just as [redacted] does now through massive grain sales to the Soviets despite their human rights record or war-winning military doctrine.

Perhaps one reason for Eagleburger signing off on this narrow interpretation of Jackson-Vanik is that, according to Britain's late Lord Harlech, Eagleburger's patron Henry Kissinger is part of a consortium that has been secretly buying land on the West Bank through Arab intermediaries, which would be used to build settlements for Jewish refuseniks, whom a faction in Israel would like to send to the occupied territories as cannon fodder in the Arab-Israeli conflict.

- Eagleburger's Warsaw Pact portfolio -

Eagleburger's top clients at Kissinger Associates are certainly not waiting for an improvement in the Soviet human rights record in their stampede for what they hope will be lucrative contracts with the U.S.S.R. The record of Eagleburger's clients includes:

;sb^<<Montedison S.p.A.>> This Italian chemical firm is involved in the largest joint venture undertaken by the West to date in the U.S.S.R., specifically designed to

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export the Western technology that the CIA stated in a 1986 report would be essential for Soviet exploitation of the Tengiz oil and gas field near the Caspian Sea. In March 1988, Montedison joined a consortium that signed a protocol with the Soviet Ministry of Oil and Industry, which stated the intent to develop and operate a petrochemical complex there. Montedison's joint venture partners in the \$6 billion project include: Soviet Trust agent Armand Hammer's Occidental Petroleum; Japan's Marubeni Corporation; and, the Italian firm of Ente Nazionale Idrocarburi (ENI S.p.A.). Presently, they are doing a feasibility study for a plant that would produce 500,000 tons a year each of polyethylene and polypropylene, as well as various polymers, co-polymers, and composites.

On June 17, 1988, according to TASS, the vice president of Eagleburger's client, Montedison, independently met with [redacted] deputy chairman of the U. S. S. R. Council of Ministers, to discuss "the operation of a joint Soviet-Italian venture and ... Montedison's possibilities of participation in retooling chemical operating facilities in the U. S. S. R. " [redacted] of Montedison said that an Italian-Soviet working group would examine such possibilities for "chemistry, petrochemistry, mineral fertilizers, pharmaceuticals and relevant machine-building."

A spokesman for the Pentagon told <EIR> that the activities of Eagleburger's client, Montedison, might decidedly benefit Soviet chemical warfare fighting capabilities by adding new processes in areas that are parallel to the production of such nerve gas agents as phosgene. [redacted] the public affairs officer of Occidental Petroleum, called these charges "ridiculous," but he refused to answer followup questions submitted by <EIR>'s science editor, which explored the parallels between all petrochemical processes and the processes for the production of nerve gas. Also, Ashley would not entertain questions about how the supply of superphosphate that Occidental cornered in another \$20 billion barter deal with the Soviets signed during Kissinger's "Daaetente I'" had put a lock on this product, which, military sources report, can be used for production of advanced explosives.

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;sb^<<ASEA Brown Boveri.>> This Swedish client of Eagleburger's announced that in partnership with Germany's Kraftwerk Union AG, the nuclear power portion of Siemens AG, that it would seek to build a 200 megawatt high-temperature reactor (HTR) at Dimitrovgrad, 680 miles east of Moscow, by 1996, costing more than \$560 million. An agreement for this was signed with the Soviet State Committee for Utilization of Atomic Energy, and ASEA is presently seeking licenses to build what would be the first Western nuclear reactor in the U. S. S. R. ASEA is

presently confident that, despite expected objections from Washington, it can gain approval for the technology transfer from CoCom, the 16-nation group of Western countries and Japan that reviews delivery of sensitive technology to the Warsaw Pact and other countries. The HTR reactor would be in advance of any plant built in West Germany.

;sb^<<Midland Bank of the U.K.>> Another Eagleburger client is Midland Bank, the fourth-largest commercial bank in Britain, which in December 1987, took part with three other banks at a conference in Moscow organized by the British Invisible Export Council, which was oriented toward supplying credits for trade and joint ventures in the U.S.S.R. In October 1988, Midland's deputy chairman, Sir [redacted] told a news conference that his bank would take the lead in a consortium to provide a \$1.7 billion line of credit, which would be 85% backed by the British government. Midland's partners were Moscow Narodny Bank Ltd., Barclays, Lloyd's Bank, National Westminster Bank of Scotland, and Morgan Grenfell.

;sb^<<Fiat S.p.A.>> Fiat chairman [redacted] has been on the International Advisory Board of Chase Manhattan Bank (a major financier of East-West trade dating back to the 1920s), whose chairman, upon his leaving public office, was Henry Kissinger. During Kissinger's "D;aetente I," Fiat built the "Togliatti plant" in Volgograd, which produced 600,000 Fiat-124s (exported as the "Lada"), that amounted to half of all Soviet automobile capacity. A Soviet analyst at Science Applications International has charged that the Soviets had Fiat redesign its suspension system, so that it would be the model for modern Soviet tank systems. Also, during "D;aetente I," Fiat's subsidiary Comau made \$100 million out of subcontracts for machine tools for nuclear energy components manufacturing plants.

In October 1988, Fiat chairman [redacted] traveled to the U.S.S.R., where he announced that Soviet Prime Minister Nikolai Ryzhkov had asked that he modernize automobile production further. A new monster plant on the Volga, estimated to cost \$5-6.5 billion, is now being studied that would produce 1 million 1-liter cars per year. Like the Lada, these cars might be exported to Western Europe, undermining the local auto industry.

;sb^<<Union Carbide.>> In 1988, this Eagleburger client announced that it would sell polyethylene produced by a British-Soviet joint venture, Asetco, which would modernize and expand two plants at Budyennovsk and Kazan. Union Carbide is also licensing its most up-to-date production technology (Unipol) for the Soviet plant, which, again, might improve Soviet chemical warfare fighting capabilities. Financing for the project is to come from Moscow Narodny Bank Ltd. and Morgan Grenfell.

;sb^<<L.M. Ericsson.>> Datasaab, a subsidiary of this

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When L. M. Ericsson acquired Datasab, it did report the violation to the U.S. government, and it agreed not to maintain the computer system in the U.S.S.R. Ericsson also hired attorney [REDACTED] a close associate of Henry Kissinger, to represent it in minimizing the penalty against Datasab. And, during the process of negotiating this agreement with the Reagan administration, it also hired Kissinger Associates to be its consultant.

Eagleburger's portfolio of clients trading extensively with the Warsaw Pact countries, should, like his position on the board of the indicted LBS Bank, cause quite a stink during congressional confirmation hearings. Unlike the conflict-of-interest charges levied against Sen. John Tower for being a defense contractor consultant for two years, there is a definite "smoking gun" in the Eagleburger dossier. Should Eagleburger squeak through confirmation hearings, the least condition that should be placed upon him, is that he recuse himself entirely from the trade and credits issue, as he works to carry out the secret Kissinger agenda for full-blown reemergence of "D;aetente II."

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SSP

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Date: January 25, 1989

ROUTING SLIP

TO: WASHINGTON METROPOLITAN FIELD OFFICE
ATTN: SSA [REDACTED]

WMFO FILE : 161-3940

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER
SPIN (A)
BUDED: 2/3/89

REFERENCE OPENING FACSIMILE DATED 01/24/89 AND TELCAL FROM PSS [REDACTED]
[REDACTED] SPIN UNIT, TO SSA [REDACTED] WMFO, 1/25/89.

Please provide the following information or take the following action on captioned matter.

FBIHQ has been informed that appointee is currently in Washington, D. C., with a listed work telephone number at the State Department.

LEAD: Conduct initial interview of appointee, following those instruction set out for New York in Re facsimile.

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161-4723-164

AUG 23 1991

Analyst [REDACTED], ext.2591, is handling this case in the SPIN Unit

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2/17/89

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 121
X ~~SERVICE UNIT, ROOM 4654, TL# 225~~
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

*****ALL INFORMATION CONTAINED
SCOPE OF SEARCH: HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

TYPE OF SEARCH REQUESTED:

SPECIAL INSTRUCTIONS: b6
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DOB & POB: [redacted]
Localities: [redacted]

R# _____ Date 2/11 Searcher Initials gpa
Prod. _____

DATE: ident adb inactive ref. date

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

SPECIAL
FEB 15 1989

FROM: SPECIAL INQUIRY UNIT (SPIN)
[] ROOM 4371, TL# 114, EXT. 2591

***** ALL INFORMATION CONTAINED
SCOPE OF SEARCH: HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF *****
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X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: YUGOSLAV NATIONAL ARMY
AKA (s): JNA

DOB & POB:
Localities:

R# 129 Date 2/15/89 Searcher Initials sak
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UTD 161-

DATE:
ident adb inactive ref. date

WCA	109-12-272-1573				
NP	113-7-272-91				
NP	Yugoslav National Army of Liberation				
	100-212169-101				
	JNA (AKA)				
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FEB 16 1989

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2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 2591

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DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: KISSINGER ASSOCIATES, INC.
AKA (s):

DOB & POB:
Localities:

R# _____ Date 2/15/89 Searcher Initials sak

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DATE: ident adb inactive ref. date

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Records/Operations Sections

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 2591

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SCOPE OF SEARCH:

FEB 15 1989

X UNRESTRICTED (ADB & INACTIVE INDEX)

DATE: 08-10-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2036

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: SLOBODAN MILOSEVIC

AKA (s): *President of Beogradska Banja*

DOB & POB:
Localities:

R# *129* Date *2/15/89* Searcher Initials *sak*

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Subject Slobodan MilosevicR# 125Date 2/15/89Searcher Initials sakProd. 12

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TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
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X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

ALL INFORMATION CONTAINED

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TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

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Localities:

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 2591

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SCOPE OF SEARCH:

FEB 15 1989

X UNRESTRICTED (ADB & INACTIVE INDEX)

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DATE: 08-10-2011

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REASON: 1.4 (C)

DECLASSIFY ON: 08-10-2036

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: [REDACTED]

AKA (s):

DOB & POB:

Localities:

R# 129 Date 2/15/89 Searcher Initials BZ

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DATE:

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(S)	NR	[REDACTED]	✓		
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(S)	NR	[REDACTED]	✓	b1	
	NR	100-346268-2501 #1	✓		

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TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

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EXACT NAME ONLY (ON THE NOSE)

Subject:
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DATE:

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2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
 X SERVICE UNIT, ROOM 4654, TL# 225
 X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
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SCOPE OF SEARCH:

X UNRESTRICTED (ADB & INACTIVE INDEX)

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 DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: **LJUBLJANSKA BANK(A)**
 AKA (s):

DOB & POB:
 Localities: CHICAGO, IL OR NEW YORK, NY

R# 177 Date 2/15/89 Searcher Initials BZ

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DATE:
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	<i>ML</i>				
<i>NP</i>	<i>Ljubljanska Banka (inc)</i>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
	<i>64-175-272-238</i>		<input checked="" type="checkbox"/>		

FEB 16 1989

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X ~~SERVICE UNIT, ROOM 1654, TL# 223~~
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

SPECIAL
FEB 15 1989

FROM: SPECIAL INQUIRY UNIT (SPIN)
 ROOM 4371, TL# 114, EXT. 2591

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b7C HEREIN IS UNCLASSIFIED
SCOPE OF SEARCH: DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: GLOBAL MOTORS
AKA (s):

DOB & POB:
Localities:

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DATE: _____
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NP NP	26-0-64507		✓		
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	Global Motors				
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ALL INFORMATION CONTAINED
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2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X ~~SERVICE UNIT, ROOM 4654, TL# 225~~
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN) b6
[REDACTED] ROOM 4371, TL# 114, Eb7C 2591

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SCOPE OF SEARCH: DATE: 08-10-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
X UNRESTRICTED (ADB & INACTIVE INDEX) REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2036

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: HUMAN RIGHTS IN YUGOSLAVIA
AKA (s):

DOB & POB:
Localities: LOS ANGELES, CA

R# 229 Date 2/15 Searcher Initials [Signature]
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DATE:

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	[REDACTED]			✓	
	[REDACTED]			✓	
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	(Gr) Human Rights			✓	
	NR			✓	

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Records/Operations Section**

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X ~~SERVICE UNIT, ROOM 4654, TL# 225~~
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

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FROM: SPECIAL INQUIRY UNIT (SPIN)
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SCOPE OF SEARCH: b6
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X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60324 UC/BAW/SAB/DF

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

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Subject: YUGO-AMERICA INC.
AKA (s):

DOB & POB:
Localities:

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DATE:

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<i>NR</i>	192-2028 sub		✓		
<i>NR</i>	80-652-52 <i>NR</i> <i>Pr</i>		✓		
	<i>Yugo America Incorporated</i>				
	<i>NR</i>		✓	✓	
	<i>Yugo America Incorporated</i>				
	<i>NR</i>			✓	

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
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X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

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FEB 15 1989

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 2591

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b7C HEREIN IS UNCLASSIFIED EXCEPT
SCOPE OF SEARCH: WHERE SHOWN OTHERWISE

X UNRESTRICTED (ADB & INACTIVE INDEX), DATE: 08-10-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2036
TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: [REDACTED]

AKA (s): [REDACTED]

DOB & POB:
Localities:

R# 1781 Date 2/15 Searcher Initials gah/cb
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UTD 161-

DATE:

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Section

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

SPECIAL

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 2591

FEB 16 1989

SCOPE OF SEARCH:

X UNRESTRICTED (ADB & INACTIVE INDEX)

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TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

DATE: 08-11-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-11-2036

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: LBS BANK OF YUGOSLAVIA
AKA (s):

DOB & POB:
Localities: NEW YORK

R# 127 Date 2/15 Searcher Initials gab/ab

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UTD 161-

DATE: _____
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	[REDACTED]			<input checked="" type="checkbox"/> b1	
				<i>1539</i>	

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Section

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)

ROOM 4371, TL# 114, EXT. 2591

DATE: 08-11-2011

SCOPE OF SEARCH: CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-11-2036

X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

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b7C

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject:

AKA (s):

DOB & POB:

Localities:

R# 107 Date 2/15 Searcher Initials gah/b

Prod. 4

UTD 161-

DATE:

ident adb inactive ref. date

(S)	NP						
	NP	63-0-76099					
(S)	NP					b1	
	NP	63-0-74869					
(S)	NP						
	NP						

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FEB 16 1989

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Section

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 4654, TL# 225
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

SPECIAL

FROM: SPECIAL INQUIRY UNIT (SPIN)
[] ROOM 4371, TL# 114, EXT. 2591

FEB 15 1989

SCOPE OF SEARCH: DATE: 08-11-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-11-2036
X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCE (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

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EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: []
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Localities:

R# 129 Date 2/15 Searcher Initials ga h/B
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UTD 161-

DATE:

ident adb inactive ref. date

	<u>lv</u>		✓	✓	
	[]				
	100-346268-1901 ep. 10		✓		
	100-347079-442 ep. 7		✓		
	[] <u>var.</u>				
	[]		b1		
	[] <u>var.</u>				
	100-354170-1502			✓	

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FEB 15 1989

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~~Numerous Reference~~
Search Slip

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Subject

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Date

Searcher Initials

Prod.

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FEB 15 1988

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White House
FEDERAL BUREAU OF INVESTIGATION
Records/Operations Section

2-15-89

TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121

X ~~SERVICE UNIT, ROOM 4654, TL# 225~~

X ~~FORWARD TO FILE REVIEW, ROOM 5447, TL# 143~~

FROM: SPECIAL INQUIRY UNIT (SPIN)

ROOM 4371, TL# 114, EXT.

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WHERE SHOWN OTHERWISE

SCOPE OF SEARCH:

FEB 15 1989

X UNRESTRICTED (ADB & INACTIVE INDEX) DATE: 08-11-2011

CLASSIFIED BY 60324 UC/BAW/b7C OF

***** REASON: 1.4 (C)

TYPE OF SEARCH REQUESTED:

DECLASSIFY ON: 08-11-2036

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: CRVENA ZASTAVA

AKA (s): RED FLAG, RED STAR

DOB & POB:

Localities:

R# 129 Date 2/15 Searcher Initials Jac/Kjga

Prod. 11

UTD 161-

DATE:

ident adb inactive ref. date

	NK		✓	
	zastava. Crvena			
	NK		✓	
	Red Flag (AKA)			b1
			✓	
			✓	
			✓	
			✓	

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Search Slip

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Subject

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Searcher Initials

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FEB 15 1989

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Serial

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Date of

Ref M/Y

Red Flag

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Red Star

INACT

Central Zantava

100-383515-2 p 28

Red Flag

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Section

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2/17/89

TO: ~~NAME SEARCHING UNIT, ROOM 4989, TL# 121~~
~~SERVICE UNIT, ROOM 4654, TL# 225~~
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 6944

SCOPE OF SEARCH: DATE: 08-11-2011
CLASSIFIED BY 60324 UC/BAW/SAB/DF
REASON: 1.4 (C)
DECLASSIFY ON: 08-11-2036
X UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

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SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: [REDACTED]
AKA (s): [REDACTED]

DOB & POB: [REDACTED]
Localities: [REDACTED]

R# [REDACTED] Date 2/17 Searcher Initials [REDACTED]
Prod. [REDACTED]

UTD 161-

DATE:

ident adb inactive ref. date

NR	100-346268-589			✓	
(S) N	[REDACTED]			✓	
	Bw/Na			✓	
	[REDACTED]				b1
(S) NP	[REDACTED]			✓	
NP	-318			✓	

~~SECRET~~

CLAIBORNE PELL, RHODE ISLAND, CHAIRMAN

JOSEPH R. BIDEN, JR., DELAWARE
PAUL S. SARBANES, MARYLAND
ALAN CRANSTON, CALIFORNIA
CHRISTOPHER J. DODD, CONNECTICUT
JOHN F. KERRY, MASSACHUSETTS
PAUL SIMON, ILLINOIS
TERRY SANFORD, NORTH CAROLINA
DANIEL P. MOYNIHAN, NEW YORK
CHARLES S. ROBB, VIRGINIA

JESSE HELMS, NORTH CAROLINA
RICHARD G. LUGAR, INDIANA
NANCY L. KASSEBAUM, KANSAS
RUDY BOSCHWITZ, MINNESOTA
LARRY PRESSLER, SOUTH DAKOTA
FRANK H. MURKOWSKI, ALASKA
MITCH MCCONNELL, KENTUCKY
GORDON J. HUMPHREY, NEW HAMPSHIRE
CONNIE MACK, FLORIDA

GERYLD B. CHRISTIANSON, STAFF DIRECTOR
JAMES P. LUCIER, MINORITY STAFF DIRECTOR

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-11-2011 BY 60324 UC/BAW/SAB/DF

United States Senate

COMMITTEE ON FOREIGN RELATIONS

WASHINGTON, DC 20510-6225

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February 13, 1989

ASSIGNED TO:

BUDED:

SUMMARY DATE:

BUFILE:

The Honorable William Sessions
Director
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Judge Sessions:

With regard to Mr. Lawrence Eagleburger's nomination to be Undersecretary of State, a number of issues with regard to his governmental and private activities remain unclarified. As I have discussed with Mr. Eagleburger, it is our interest to see that these matters are resolved.

In order to expedite the confirmation process for Mr. Eagleburger, I have enclosed a series of questions which center on Mr. Eagleburger's activities, both when he was with the U.S. Department of State, and while he was working in the private sector. I request that you address these issues specifically in your investigation.

If necessary, my staff will be ready to provide you any additional information with regard these issues.

Sincerely,

Jesse Helms

JESSE HELMS:dp

161-4723-166

1-15-1989

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6 AUG 28 1990

Gahr

Questions Regarding Lawrence S. Eagleburger

Directors of LBS Bank--New York

1. Chairman/Director [] and President/Director []

[] held identical positions in the parent bank (Ljubljanska Banka) to those they held at the LBS Bank in New York. They were Foreign Trade Ministry officials of Yugoslavia. Mr [] was in charge of public relations with the West and was indicted on December 2, 1988, by the Philadelphia Grand Jury. In Communist countries individuals who hold such positions are frequently trusted members of the intelligence service.

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Is there any reference in FBI or CIA counter-intelligence files indicating those individuals are, or have been, possible operatives or agents of:

- 1) The Yugoslav State Security Administration;
- 2) The Romanian Securitate;
- 3) The KGB;
- 4) The GRU;
- 5) any other Soviet bloc intelligence service?

Have these individuals engaged, or are they now engaged in any espionage activities against the United States or any Western ally?

161-4723 - 166
ENCLOSURE

2. Also indicted was the Yugoslavian Counsel General in Chicago, [redacted] He has been described by the Yugoslavian newspaper, DANAS, on December 13, 1988, as a top official of the Yugoslav internal security police. Is there any reference in FBI or CIA counter-intelligence files indicating that [redacted] is, or has been, a possible operative or agent of:

- 1) The Yugoslav State Security Administration;
- 2) The Romanian Securitate;
- 3) The KGB;
- 4) The GRU;
- 5) any other Soviet bloc intelligence service?

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3. What is the intelligence chain-of-command relationship between [redacted] and [redacted] if any?

4. In your ongoing counter-intelligence operations, has the FBI or the CIA investigated, or are you now investigating, any of the American sources of [redacted] or [redacted]

5. What has been the relationship between each of these three individuals and Lawrence S. Eagleburger? If there has been contact, does this contact, either wittingly or unwittingly, constitute a possible security risk?

6. Under the banking laws of New York, is Lawrence Eagleburger, as a Director of the LBS Bank, legally accountable for any of the money-laundering activities of the LBS Bank enumerated in the indictment by the Philadelphia Grand Jury? If not, why? Please cite the relevant New York banking laws.

Activities of [redacted]

1. The janitorial service firm owned and operated by [redacted] reportedly has been involved in U.S. national security violations. Is [redacted] a member of, has he any involvement in, or is there any reference in the FBI or CIA counter-intelligence files indicating he is a possible operative or agent of:

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- 1) The Yugoslav State Security Administration;
- 2) The Romanian Securitate;
- 3) The KGB;
- 4) The GRU;
- 5) any other Soviet bloc intelligence service.

2. Is [redacted] affiliated in any way with [redacted] What was the nature of their relationship?

3. In the course of Mr. Eagleburger's tenure as President of Yugo-America and Director of the LBS Bank, did he have

any contacts--direct or indirect--with either []
[] or []

4. During Mr. Eagleburger's service at Kissinger Associates Inc., did he have any contacts, directly or indirectly, with [] or []

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5. What connections, direct or indirect, did [] and his Texas janitorial service have with the LBS Bank in New York?

LBS Bank--New York

1. To what extent is the LBS Bank in New York a front for covert intelligence operations for:

- 1) The Yugoslav State Security Administration;
- 2) The Romanian Securitate;
- 3) The KGB;
- 4) The GRU;
- 5) any other Soviet bloc intelligence service?

2. Did the LBS Bank serve as a channel of funds to Yugoslavia and/or the Soviet Bloc for use in espionage and other illicit operations against the West?

3. Is the parent bank of LBS--the Ljubljanska Banka--which also has an office in New York City--a conduit for activities of:

- 1) The Yugoslav State Security Administration;
- 2) The Romanian Securitate;
- 3) The KGB;
- 4) The GRU;
- 5) any other Soviet bloc intelligence service.

4. Is there any reference in the FBI or CIA counter-intelligence files indicating that the directors, or other officers of the Ljubljanska Bank are, or were, possible operatives or agents of:

- 1) The Yugoslav State Security Administration;
- 2) The Romanian Securitate;
- 3) The KGB;
- 4) The GRU;
- 5) any other Soviet bloc intelligence service.

5. What is the explanation for the gross disparity between the net income of the calendar year 1987 (\$19,993.00) and the net income figure for the first five months of 1988 (\$200,000.00) of the LBS Bank? What taxes were paid relative to these figures? Do the bank records and cash flows for these months indicate involvement in criminal or covert activities?

6. Why, if in September of 1987, LBS had a liability account, due to other funds, had a final balance of \$74.3 million and in April 26, 1988, the same liability has a balance of \$77,600.00? Explain this disparity.

Global Motors and Its Activities

1. Is Global Motors an American Corporation? What percentage of the company is owned by Americans?
2. What exactly is the relationship between Global Motors and Yugo-America?
3. Who are the true owners of each corporation?
4. Is there reason to believe that the true owner of Yugo-America or Global Motors is Crvena Zastava (Red Flag) which is an entity within the Yugoslavian state arms industry?
5. Was there a special Yugoslavian bank set up in New York to handle the Yugo automobile funds? What is the name and address of the bank?
6. Who owns that bank?
7. Is Global Motors, or the bank, or both, controlled by the JNA (Yugoslavian military council which controls and administers the production levels of the Yugoslavian arms industry)?

Role and Activities of Lawrence Eagleburger

1. Under New York banking laws, it is legally possible that Mr. Eagleburger was not aware of the transactions enumerated in question five and six on page five and their origins?

2. What positions or relationships did Lawrence Eagleburger have with regard to all of the corporations and Yugoslavian entities (including the JNA) previously mentioned?

3. Before he accepted his corporate positions in the entities previously mentioned, and while he was in the service of the Department of State, did Mr. Eagleburger directly or indirectly enter into contact with any of these entities, or individuals, specifically :

and for what purposes?

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4. Does Mr. Eagleburger own any Yugoslavian real estate or has he participated in the acquisition of any stock issued by a Yugoslavian corporation or by a company controlled by the government apparatus of Yugoslavia?

5. As President of Kissinger Associates, Inc., did Mr. Eagleburger participate in the acquisition or maintenance of client relationships with Soviet Bloc countries? Did those

relationships involve any of the previously mentioned individuals?

6. What foreign entitees has Mr. Eagleburger represented? Has he ever discussed-- directly or indirectly --client issues with any U.S. government official? If so, should such discussions warrant having to register as a foreign agent? Is the LBS bank a foreign entity for purposes of the Foreign Agents Registration Act?

7. During the period of Mr. Eagleburger's service in the Department of State, which Yugoslavian banks received loans from U.S. banks? Please list the U.S. banks that made the loans, the Yugoslavian banks that received the loans, the amounts of those loans, and the dates that the loans were received by the Yugoslavian banks or entities.

8. What was the role of Mr. Eagleburger in encouraging, facilitating or securing these loans?

9. Did any of the monies that made up these loans benefit Crvena Zastava directly or indirectly? Did any of the monies that made up these loans go to the industry or company or state entity that produces the Yugo automobile that is imported into the United States?

10. Was Mr. Eagleburger's appointment as a director of the LBS Bank a consequence of his former activity as a U.S.

official in encouraging or facilitating or securing any loans by American banks?

11. During Mr. Eagleburger's tenure at the Department of State, was he ever cited for security violations? If so, please list the date and circumstances of each incident.

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February 15, 1989

Director, FBI (161-4723)

SACs, Washington Metropolitan Field (161-3940)- Enc. (3)

LAWRENCE SIDNEY EAGLEBURGER
SPIN (A)
BUDED: 2/24/89

Enclosed for WMFO are a list of questions to be addressed by Mr. Eagleburger, a copy of documents forwarded to the SPIN Unit from the White House, and copy of a letter dated 2/13/89 from Senator Jesse Helms to Director Sessions which includes a list of issues the Senator would like addressed.

Based upon this additional information received in the SPIN Unit and upon a request from the White House, a limited inquiry is being initiated concerning appointee.

- LEADS: (1) Interview appointee as set forth on the attached pages.
- (2) Review security file at Department of State to determine if any security violations are listed and/or any pertinent information is contained therein which was not previously reported to the SPIN Unit.
- (3) Check the Foreign Agents Registration Office at DOJ.

Direct results to the attention of [redacted] (ext. 2591), SPIN Unit, Room 4371, by COB Buded.

WMFO copy forwarded BSM.

ANS:kld KTY

161-4723-16
RETURN TO MR. [redacted] ROOM 4371

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

6 AUG 22 1990

February 15, 1989

Set forth below are a series of questions to be asked of LAWRENCE EAGLEBURGER, who has been selected by President Bush to be Undersecretary of State. These questions are predicated upon a letter received from Senator Jesse Helms dated 2/13/89 and questions contained therein. A copy of the letter and questions are attached hereto. In addition, attached hereto are copies of documents that were provided to the SPIN Unit by the White House on 2/14/89. Mr. Eagleburger should not be provided a copy of Senator Helms' questions or of those set forth below. Should the SAs have any questions concerning this interview, please contact PSS [redacted] ext. 2591, or SSA [redacted] ext. 2568, SPIN UNIT, FBIHQ.

(1) Do you know, or have you had dealings/contacts with, personally or professionally, directly or indirectly, or in any capacity or manner, any of the following individuals:

(a) [redacted] Chairman/Director, Ljubljanska Banka and/or LBS bank in New York, also a Foreign Trade Ministry official of Yugoslavia;

(b) [redacted] President/ Director, Ljubljanska Banka and/or LBS bank in New York, also a Foreign Trade Ministry official of Yugoslavia;

(c) [redacted] Yugoslavian Counsel General in Chicago, Illinois; b6
b7C

(d) [redacted] indicted along with [redacted] and [redacted] in a money laundering scheme also involving the LBS Bank, New York;

(e) Slobodan Milosevic, Serbia's Communist chief.

If the answer to Question 1 or any part thereof is yes, obtain complete details including nature and length of relationship, and last date of contact.

(2) Describe your association, relationship, position, etc. with and knowledge of the following:

(a) LBS Bank, New York, New York;

(b) Ljubljanska Banka, Chicago, Illinois or New York;

(c) Yugo-America;

161-4423 -

RECORDED

(d) Global Motors (determine if Global Motors was previously Yugo-America and/or if Yugo-America is/was a subsidiary of Global Motors);

(e) Crvena Zastava; AKA: Red Flag, Red Star;

(f) JNA (Yugoslav National Army);

(g) Kissinger Association, New York, New York.

(h) Daewoo Corporation;

(i) Energoprojekt, Belgrade, Yugoslavia

In discussing the above, determine what relationship, if any, those individuals listed in Question 1 had/have with the above-listed organizations.

(3) Information received from Senator Helms regarding the LBS Bank indicates the net income of the Bank for calendar year 1987 was \$19,993.00, while the net income for the first five months of 1988 was \$200,000. Is Mr. Eagleburger aware of the disparity? If so, obtain details. If not, should he have been in lieu of his position with the Bank?

(4) If in September, 1987, LBS had a liability account, due to other funds, which had a final balance of \$74.3 million, why in April, 1988, the same liability account had a balance of \$77,600? If Mr. Eagleburger is aware of the discrepancy and if so, obtain details. If not, should he have been in lieu of his position with the Bank?

(5) Regarding Global Motors, determine the following:

(a) Is Global Motors an American corporation? If so, in what state is it incorporated? Set appropriate lead to obtain Articles of Incorporation and/or other documents which would indicate officers, directors and owners for the last five years.

(b) Who owns Global Motors? Of the owners, indicate which are American and which are foreign, specifically Yugoslavian.

(c) Is or has Crvena Zastava, aka: Red Flag, Red Star, been an owner of Global Motors or Yugo-America.

(d) Was or is there a special Yugoslavian Bank set up in the United States to handle the Yugo automobile funds? If so, ascertain the name and address of that bank and names of the owners of that bank.

(e) Is or has Global Motors/Yugo-America or that bank been controlled by the JNA? If so, provide details.

(6) Does or has Mr. Eagleburger ever owned any real estate in Yugoslavia or has he participated in the acquisition of any stock issued by a Yugoslavian corporation or a company controlled by the government apparatus of Yugoslavia? If so, provide details regarding each.

(7) As President of Kissinger Associates, Inc., did Mr. Eagleburger participate in the acquisition or maintenance of client relationships with Soviet bloc countries?

(8) Has Mr. Eagleburger represented any foreign entities? If so, identify and obtain details, including whether he ever discussed, directly or indirectly, clients issues with any U. S. government officials. Regarding any foreign entity represented, was there registration compliance pursuant to the Foreign Agent Registration Act?

(9) During his period of service with the Department of State, did Mr. Eagleburger encourage, facilitate, or secure loans from U. S. banks for Yugoslavian banks? If so, obtain details to the extent possible.

(a) Does Mr. Eagleburger know if any of the monies that made up these loans have directly or indirectly benefited Crvena Zastava or if any of the monies have gone/go to the industry or company or state entity that produces the Yugo automobile? If so, obtain details.

(10) Did Mr. Eagleburger's former activity with the U. S. government in encouraging, facilitating or securing any loans by American banks contribute in any manner to his appointment as a director of the LBS Bank?

(11) During Mr. Eagleburger's tenure with the Department of State, was he ever cited for security violations? If so, obtain specifics, including date, locality and circumstances.

In addition to the above questions, insure that any logical follow-up questions are asked.

February 16, 1989

989 By *Warner*
2-16-89
agw

We have received your February 13, 1989, letter to Director Sessions requesting the FBI to specifically address a series of questions during our background investigation of Mr. Lawrence Eagleburger. A copy of your letter and its enclosures have been forwarded to the Honorable C. Boyden Gray, Counsel to the President, the White House.

Thank you for your letter.

Sincerely yours,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

1 - Honorable C. Boyden Gray - Enclosure
Counsel to the President
The White House
Washington, D.C.

Exec AD Adm. _____ 1 - Mr. _____ - Enclosure
Exec AD Inv. _____ 1 - Mr. _____ Enclosure
Exec AD LES _____ 1 - Mr. _____ Enclosure
Asst. Dir.: _____
Adm. Servs. _____ 1 - Mr. _____ Enclosure
Crim. Inv. _____ 1 - Mr. _____ Enclosure
Ident. _____ 1 - Mr. _____
Insp. _____ 1 - Mr. _____
Intell. _____ 1 - Mr. _____
Lab. _____
Legal Coun. _____ 1 - 161A-4723
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____ TAB: rnt (9)
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____ MAIL ROOM ☐

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6 AUG 23 1990

Honorable Jesse Helms

NOTE: Letter responds to enclosed letter of Senator Helms received 2/14/89. On 2/14/89, copy of Helms letter and questions hand carried to [redacted] Assistant to the Counsel to the President, The White House, for immediate transmittal to Mr. Gray. On 2/15/89, Unit Chief [redacted] Spin Unit, telephonically advised Mr. Gray of Senator Helms letter and questions, and that a copy was being hand carried to the White House for him.

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Enclosed herewith also are copies of documents provided by the White House to the Spin Unit on 2/14/89, which also relates to this matter.

Update background investigation of Eagleburger was completed and forwarded to the White House on 2/8/89. However, based upon above, Spin Unit is conducting a limited inquiry, the results of which will be furnished to the White House and not Senator Helms, in accordance with the FBI's current memorandum of understanding with the President.

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BY COURIER

2-17-89
agw

Honorable C. Boyden Gray
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gray:

Reference is made to my letter to Senator Jesse Helms,
Committee on Foreign Relations, dated February 16, 1989, concerning
Ambassador Lawrence Sidney Eagleburger, a copy of which has been
furnished to your office.

Based upon information received from Senator Helms,
the FBI has initiated a limited inquiry concerning
Ambassador Eagleburger. The results of the investigation will be
provided to your office upon completion and will supplement the
summary memorandum dated February 9, 1989, concerning
Ambassador Eagleburger.

Sincerely yours,

Fick

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

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

ajk (3)

RETURN TO MISS

ROOM 4371

AUG 22 1989

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HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60324 UC/BAW/SAB/DF

INBOX.48 (#9873)

TEXT:

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OO HQ BA

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FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (161A-3940) (A-1) (P)

TO DIRECTOR, FBI (161-4723)/IMMEDIATE/

FBI, BALTIMORE (161-2169)/IMMEDIATE/

BT

U N C L A S

CITE: //3920//

SUBJECT: LAWRENCE SIDNEY EAGLEBURGER; SPIN(A); BUDED: 2/24/89.

REFERENCE BUREAU AIRTEL TO WMFO DATED 2/15/89, AND TELEPHONE
CALL TO SSA [REDACTED] BALTIMORE, 2/17/89 (NO COPY TO
BALTIMORE).

FOR THE INFORMATION OF BALTIMORE, WMFO RECEIVED A LIST OF
QUESTIONS TO BE ADDRESSED BY EAGLEBURGER, A COPY OF DOCUMENTS
FORWARDED TO THE SPIN UNIT FROM THE WHITE HOUSE, AND A COPY OF A
LETTER DATED 2/13/89 FROM SENATOR JESSEE HELMS TO DIRECTOR
SESSIONS WHICH INCLUDES A LIST OF ISSUES THE SENATOR WOULD LIKE

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6 AUG 22 1990

PAGE TWO DE WM 0024 UNCLAS

ADDRESSED.

ONE OF THE QUESTIONS ASKED OF EAGLEBURGER DEALT WITH YUGO-AMERICA/GLOBAL MOTORS, AND WHETHER OR NOT IT WAS AN AMERICAN CORPORATION. FURTHERMORE, IF IT WAS DETERMINED TO BE AN AMERICAN CORPORATION, IN WHAT STATE WAS IT INCORPORATED. HEADQUARTERS REQUESTED THAT AN APPROPRIATE LEAD BE SET TO OBTAIN THE ARTICLES OF INCORPORATION AND/OR OTHER DOCUMENTS WHICH WOULD INDICATE OFFICERS, DIRECTORS, AND OWNERS FOR THE LAST FIVE YEARS.

IN RESPONSE TO THIS QUESTION, EAGLEBURGER ADVISED THAT GLOBAL MOTORS WAS AN AMERICAN CORPORATION WHOSE VAST MAJORITY OF STOCK HOLDERS WERE AMERICANS AND A SMALL PERCENTAGE NORWEGIAN. HE FURTHER ADVISED THAT GLOBAL MOTORS HAD ENTERED INTO A CHAPTER 11 BANKRUPTCY. IT WAS A DELAWARE CORPORATION, HEADQUARTERED IN NEW JERSEY.

AS STATED IN PREVIOUS PARAGRAPH, BALTIMORE IS REQUESTED AT DELAWARE TO OBTAIN THE ARTICLES OF INCORPORATION AND/OR OTHER DOCUMENTS WHICH WOULD INDICATE OFFICERS, DIRECTORS AND OWNERS FOR THE LAST FIVE YEARS. BALTIMORE SHOULD SUBMIT RESULTS OF THEIR

U N C L A S

INVESTIGATION TO FBIHQ, ATTN.

b6
b7c

PAGE THREE DE WM 0024 UNCLAS

BT

#0024

NNNN



Memorandum

SSP

CLASS
SRC'D
SER
REC

From : DIRECTOR, FBI (161-4723)
(ATTN: [redacted] ROOM 4371)
ATTN: [redacted]
SAC, WMFO (161A-3940) (RUC)

Date FEBRUARY 21, 1989

b6
b7C

Subject : LAURENCE SIDNEY EAGLEBURGER

SPIN

BUDED: 2/24/89

RE: Bureau Airtel dated 2/15/89;
Facsimile of Airtel dated 2/17/89,
And WMFO teletype to BA dated
2/17/89.

Enclosed for the Bureau are two copies of FD-302's
relating to interviews of the appointee.

Additionally, inserts regarding Foreign Agents Registration
ONIT, DOJ, & FDIC Legal Division's opinion.

5- ENCLOSURE

161-4723-171

6 AUG 23 1990

1-FBIHQ (161-4723)
1-WMFO (161A-3940)

6/2/89

1

WMFO 161A-3940
LLS:alp

DEPARTMENT OF JUSTICE
Foreign Agents Registration
1400 New York Avenue, N.W.
Washington, D.C.

On February 6, 1989, [REDACTED] Legal Technician,
Foreign Agents Registration, advised Investigative Assistant (IA)
[REDACTED] that no identifiable record could be located
regarding LAWRENCE SIDNEY EAGLEBURGER.

b6
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161-4723-171

1

WMFO 161A-3940
JJM:alp

Federal Deposit Insurance Corporation (FDIC)
550 17th Street, N.W.
Washington, D.C.

On February 17, 1989, [redacted] Senior Attorney, Director and Officer Liability, FDIC, Washington, D.C., advised SA [redacted], WMFO, FBI, of the following information concerning legal accountability of a bank officer when criminal or negligent acts are committed by employee(s) of the bank, even though the bank officer is not aware of the act until after the fact.

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[redacted] advised that a bank officer, despite his lack of knowledge concerning the criminal or negligent activity of another bank employee, could in fact be held accountable for the illegal activities of that employee. The key word and consideration given by the FDIC Legal Division would be "negligence" of the part of the Board. This "negligence" may stem from the Board's failing to follow through on the advice of external auditors that more prudent controls be instituted internally or the "negligence" of the Board to adequately ensure that the bank is protected from employees which may have criminal backgrounds. Without a "factual analysis" of the case, it would not be possible to provide a specific opinion in this case, but only to offer a general opinion. There are a hundred different ways that the Board member could be held negligent, and an equal hundred different ways that he could not be held negligent. The burden of proof would rest on showing negligence on the part of the Board member.

161-4723-171

1

WMFO 161A-3940
JJM:alp

United States Department of State (DOS)
Personnel Security Office (SY)
2121 Virginia Avenue, N.W.
Washington, D.C.

On February 21, 1989, SA [redacted] WMFO, FBI,
Washington, D.C., contacted [redacted] SY, DOS, regarding
the appointee, LAWRENCE S. EAGLEBURGER.

b6
b7C

[redacted] provided the appointee's security file for
review for the determination of security related violations. The
following violations were determined and set forth as follows:

12/14/58	Unsecured Safe (secret)
9/10/62	Unsecured Cabinet (secret)
7/9/63	Unsecured Barlock (secret)
8/11/64	Confidential material on desk
10/15/64	Confidential material on desk
7/4/65	LOU material on desk

The above resulted in a "letter of reprimand."

In a report dated 7/14/69, it was noted that the
appointee had been cited for a security violation on 2/19/68 due
to an "unsecured (top secret) summary on desk." However, no
action was taken against appointee in as much as appointee was
found not to be liable for violation.

No additional pertinent or derogatory information was
found in the file.

11-4735-171

SSP
CLASS
SRC'D
SER
REC

1 - Miss [redacted]

FEB 23 1989

BY COURIER

b6
b7C

Honorable C. Boyden Gray
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gray:

Reference is made to my letter to your office dated
February 17, 1989, concerning Ambassador Lawrence Sidney
Eagleburger.

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

The limited inquiry is complete.

Sincerely yours,

Fie/w
Floyd I. Clarke
Assistant Director
Criminal Investigative Division

Enclosure

NOTE: On February 14, 1989, the SPIN Unit received a letter with
enclosed questions from Senator Jesse Helms, Committee on Foreign
Relations, concerning Ambassador Eagleburger. A copy of that
letter was forwarded to the White House and, as a result, it was
requested that the SPIN Unit conduct a limited inquiry into certain
issues of concern to Senator Helms, specifically Ambassador Eagle-
burger's business and personal connections with Yugoslavian
nationals. The limited inquiry is complete.

Exec AD Adm. _____
Exec AD Inv. _____
Asst. AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Inv. _____
Int. _____
Ident. _____
Rec. _____
Coun. _____
Cong. & _____
Public Affs. _____
Mgmt. _____
Servs. _____
Insp. _____
Off. & _____
S. _____
Rm. _____
Sec'y _____

AHS:kld (3)

RETURN TO MS. [redacted] ROOM 4371

CLOSED
MAIL ROOM ☐

6 AUG 23 1990

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Prob (Encl)
CC TO Sis
RR 11-1-94
JUL 08 1994
ANS B194 / 11/8

Amended 5/24/95 why

Back of
page

FEB 23 1989

LAWRENCE SIDNEY EAGLEBURGER

The information in this summary memorandum supplements the information contained in a summary memorandum dated February 9, 1989 and contains the results of a limited inquiry concerning Ambassador Eagleburger.

Miscellaneous

Ambassador Eagleburger indicated on his Standard Form-86 dated January 16, 1989, that for approximately two and one-half years, until January, 1989, he was a member of the Board of Directors of the LSB Bank of New York, which is a member of Federal Deposit Insurance Corporation (FDIC) and wholly owned by a Yugoslav parent bank. Ambassador Eagleburger advised that one of LSB Bank's executives, a Yugoslav national, has been indicted on conspiracy charges for filing two inaccurate transaction reports.

He stated he played no role in the bank transaction in question, nor in any operation of the bank. Ambassador Eagleburger advised he has not been questioned nor does he anticipate so and he has been assured by counsel to LSB Bank that no wrongdoing has been imputed to him. He further noted that the criminal case referred to above is being handled by the United States District Court for the Eastern District of Pennsylvania, Philadelphia, Pennsylvania, and that he is not involved in any wrongdoing.

On February 16, 1989, Ambassador Eagleburger was interviewed by the FBI in connection with the limited inquiry concerning him. Subsequently, on February 17, 1989, he contacted the FBI to provide additional information. The results of those interviews are incorporated in this summary memorandum.

Agency Checks

Information has been received from the Office of Foreign Agents Registration, Department of Justice, Washington, D.C., indicating its files contain no record of Ambassador Eagleburger.

Records of the Personnel Security Office, Department of State, Washington, D.C., reflect that between December, 1958, and July, 1965, Ambassador Eagleburger received six security violations

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

MAIL ROOM ☐

RETURN TO MS. ☐ ROOM 4371

ENCLOSURE

b6
b7C

Ambassador Lawrence Sydney Eagleburger

for improper storage of classified information. As a result, he received a letter of reprimand. In addition, the file reflects that on February 19, 1968, he was cited for leaving top secret information on his desk; however, no action was taken as Ambassador Eagleburger was not found liable for the violation.

Contacts with representatives of the United States Customs Service and the United States Attorney's (USA's) Office for the Eastern District of Pennsylvania revealed Ambassador Eagleburger has not been involved in any manner in the above-mentioned investigation. Furthermore, based on the facts of the case, Ambassador Eagleburger could not be held legally (criminally) accountable for any of the money laundering activity despite his being a director at the time. The representative of the USA's Office could not advise as to a director's civil liability nor could he advise as to whether or not Ambassador Eagleburger's name will surface during the course of the investigation.

A representative of the Office of Director and Officer Liability, FDIC, advised that a bank officer, despite his lack of knowledge concerning the criminal or negligent activity of another bank employee, could be held accountable for the illegal activities of that employee. The key word and consideration given by the FDIC Legal Division would be "negligence" on the part of the Board. This negligence may stem from the Board's failure to follow through on the advice of external auditors that more prudent controls be instituted internally, or possibly through negligence by the Board in not ensuring that the bank is protected from employees with past criminal records. Without specific facts of the above-mentioned criminal case, the FDIC representative could only state that there are numerous ways in which an officer could be held liable for the activities of other bank employees; however, the burden of proof would rest on showing negligence on the part of the Board member.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1388820-0

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SEARCHED INDEXED
SERIALIZED FILED
FEB 15 1969
FBI - NEW HAVEN

Field File No.

NH 161A-3777-1A¹

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

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b7CTo Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

LAWRENCE S. Eagleburger
SPIN

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
b7C

2nd in State Dept.

NEW HAVEN FILE 161A-3777

DATE OF INTERVIEW 1.31.89

PERSON INTERVIEWED

[Redacted]

ADDRESS [Redacted]

b6
b7C

LENGTH OF TIME PERSON HAS KNOWN CANDIDATE 6-7 *well since Moments*
ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE NO *(Smoking)* *New Casino*
ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR
THE U.S. GOVERNMENT IF HIRED NO
COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION. Yes

CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE Yes

LOYAL TO THE U.S. GOVERNMENT Yes

FINANCIAL RESPONSIBILITY OF THE CANDIDATE None

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE?

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT Yes

GENERAL DESCRIPTION OF THE CANDIDATE

NO Bias / prejudiced

Pragmatic
Very objective

Centrist / leaning right

NEW HAVEN FILE 161A-3777

DATE OF INTERVIEW 1.31.89

PERSON INTERVIEWED

[Redacted Name Box]

ADDRESS _____ b6 b7C

LENGTH OF TIME PERSON HAS KNOWN CANDIDATE 4 years *Headmaster school*

ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE NO

ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR THE U.S. GOVERNMENT IF HIRED NO

COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION. yes

CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE yes

LOYAL TO THE U.S. GOVERNMENT NO

FINANCIAL RESPONSIBILITY OF THE CANDIDATE yes

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE? _____

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT yes

GENERAL DESCRIPTION OF THE CANDIDATE

Detached *Bias/prejudice*
Humor *yes decision making*
straightforward
Amplified - *Honesty - strong character*
un-petitions *Extremely - patriotic*
you know where you stand *strong conviction*
Good speaker -

NEW HAVEN FILE 161A-3777

DATE OF INTERVIEW 1-31-89

PERSON INTERVIEWED _____

ADDRESS ^(w) _____

b6
b7C 4

^(H) _____

N/C

done
LENGTH OF TIME PERSON HAS KNOWN CANDIDATE since 1984 as friends

ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE No

ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR

THE U.S. GOVERNMENT IF HIRED No

COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION _____

yes
CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE yes

LOYAL TO THE U.S. GOVERNMENT yes

FINANCIAL RESPONSIBILITY OF THE CANDIDATE yes

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE? _____

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT yes

GENERAL DESCRIPTION OF THE CANDIDATE _____

Bias / Prejudice - NO

nothing better about anyone

down to earth

thought & decision in
decision process

unassuming

Not impressed w/ title or
position

fabulist

NEW HAVEN FILE 161A-3777

DATE OF INTERVIEW 1-31-88

PERSON INTERVIEWED _____

b6
b7C

ADDRESS _____

LENGTH OF TIME PERSON HAS KNOWN CANDIDATE Approx 4 years - fairly well

ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE NO

ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR
THE U.S. GOVERNMENT IF HIRED NO

COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION. yes

CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE yes

LOYAL TO THE U.S. GOVERNMENT yes

FINANCIAL RESPONSIBILITY OF THE CANDIDATE yes

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE? _____

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT yes

GENERAL DESCRIPTION OF THE CANDIDATE _____

added edition for family

Bias & Prejudice NO

DISLIKE ABOUT DECISION

very knowledgeable

about current affairs

patriotic, impressive, proud of this type serving
USA,

NEW HAVEN FILE 161A - 3777

DATE OF INTERVIEW 1-31-89

PERSON INTERVIEWED _____

[Redacted] b6
b7C

ADDRESS _____

LENGTH OF TIME PERSON HAS KNOWN CANDIDATE April 4-5 close AS
new home

ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE NO

ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR
THE U.S. GOVERNMENT IF HIRED NO

COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION _____

yes (through prior conversation about former job)
CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE yes

LOYAL TO THE U.S. GOVERNMENT yes

FINANCIAL RESPONSIBILITY OF THE CANDIDATE yes

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE? _____

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT yes

GENERAL DESCRIPTION OF THE CANDIDATE _____

Bias / prejudice NO good decision maker

Bright intelligent (interested, caring with
people in contact) good neighbor & father
as well as person & citizen

NEW HAVEN FILE 161A - 3777

DATE OF INTERVIEW 1-31-89

PERSON INTERVIEWED

b6
b7C

ADDRESS _____

LENGTH OF TIME PERSON HAS KNOWN CANDIDATE 8 3 1/2 - 4
ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE no
ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR
THE U.S. GOVERNMENT IF HIRED no denies
COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION no

CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE yes

LOYAL TO THE U.S. GOVERNMENT no

FINANCIAL RESPONSIBILITY OF THE CANDIDATE yes

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE? _____

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT yes

GENERAL DESCRIPTION OF THE CANDIDATE

Bias / prejudice - no

objective -

palrotic - extremely knowledgeable (current affairs)
great for US Govt.

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

(H)
(W)

[Redacted]

5 ³⁰

(W) [Redacted]

N/C

[Redacted]

(W)

[Redacted]

7 ⁰⁰

(H)

[Redacted]

N/C

(H)

[Redacted]

b6
b7C

After 7 ¹⁵

[Redacted]

N/C

(H)
(O)

[Redacted]

Field File No. 44 161-A-³⁷⁷⁷~~4723~~-1A²

Serial # of Originating Document _____

OO and File No. Bureau 161-4723Date Received 2.3.89From _____
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(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ Nob6
b7CTitle: LAWRENCE S. Eagle for
Spin (A)
OO: BureauReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

V-P and
General Council
Committee on International
Matters

NEW HAVEN FILE 161A-3777

DATE OF INTERVIEW 2/2/88

PERSON INTERVIEWED

[Redacted]

ADDRESS Ch

[Redacted]

Danbury

b6
b7C

LENGTH OF TIME PERSON HAS KNOWN CANDIDATE Jan 85

ANY ILLEGAL DRUG USE OR ALCOHOL ABUSE No

ANYTHING IN THE BACKGROUND THAT IS EMBARRASSING TO THE CANDIDATE OR
THE U.S. GOVERNMENT IF HIRED is

COULD THE CANDIDATE BE DISCREET WITH SENSITIVE INFORMATION yes

CANDIDATE TRUSTWORTHY/DEPENDABLE/RELIABLE yes

LOYAL TO THE U.S. GOVERNMENT no

FINANCIAL RESPONSIBILITY OF THE CANDIDATE no

EMPLOYMENT RECORD OF THE CANDIDATE/REHIRE? good working

RECOMMEND FOR EMPLOYMENT WITH THE U.S. GOVERNMENT yes

GENERAL DESCRIPTION OF THE CANDIDATE

predominant / bias - no

fact / objective -

Highly professional
Shouldn't interfere
Highest level

"One of the stars"

FD-448 (Rev. 3-7-88)

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

To:

NEW HAVEN

From:

DIRECTOR, FBI

Subject:

LAWRENCE SIDNEY EAGLEBURGER
 SPIN(A)
 BUDED: 2/3/89 WITHOUT FAIL

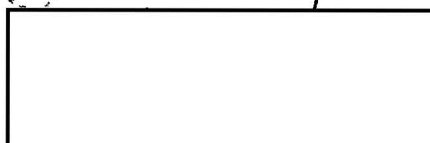
Date

1/24/89

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☒ Other opening

Special handling instructions:

HAND CARRY TO: SSA



b6
 b7C

Approved:

JT/MS

FBI/DOJ

GENERAL INDICES

SEARCHED



DATE 1-24-89

SPECIAL INDICES

3FD

DATE 1-24-89

ISIS

DATE

Elser - Qjr

1/25/89

b6
 b7C

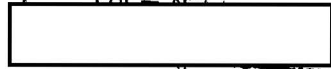
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161A-3777-3

SEARCHED
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JAN 24 1989

FBI



Lead ->

