This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



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U.S. Department of Justice

Federal Bureau of Investigation Washington, D.C. 20535

September 16, 2016

MR. JOHN GREENEWALD JR.

FOIPA Request No.: 1339259-000 Subject: THOMPSON, FRED DALTON

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Sec	tion 552	Section 552a
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	(j)(2)
(b)(3)	(b)(7)(C)	(k)(1)
	(b)(7)(D)	(k)(2)
af the second	✓ (b)(7)(E)	(k)(3)
	(b)(7)(F)	(k)(4)
(b)(4)	(b)(8)	(k)(5)
(b)(5)	(b)(9)	(k)(6)
✓ (b)(6)		(k)(7)

178 pages were reviewed and 157 pages are being released.

Document(s) were located which originated with, or contained information concerning, another Government Agency [OGA].

This information has been referred to the OGA for review and direct response to you.

- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are 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. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the <u>www.fbi.gov/foia</u> 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. Your patience is appreciated. 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: <u>https://foiaonline.regulations.gov/foia/action/public/home</u>. Your appeal must be postmarked or electronically transmitted within sixty (60) 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 that 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 <u>ogis@nara.gov</u>. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <u>foipaquestions@ic.fbi.gov</u>. 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 that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

V

The enclosed documents contained in FBI Washington Field Office file 89B-WF-205925, Knoxville Field Office file 9A-KX-66415, and Headquarters file 161-HQ-15941 represent the final release of information responsive to your FOIA request.

Records 161-WF-15433 and 161-ME-711 which may be responsive to your FOIA request, were destroyed on December 12, 2009 and November 4, 2010. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under the supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 and Title 36, Code of Federal Regulations, Chapter 12, Sub-chapter B, Part 1228. The FBI Records Retention Plan and Disposition Schedules have been approved by the United States District Court for the District of Columbia and are monitored by NARA.

Additionally, for your information, a search of the indices to our Central Records System reflected there was an additional record potentially responsive to your FOIA request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive record was not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing record also met with unsuccessful results.

This material is being provided to you at no charge.

Inquiries regarding your OGA referral designated within the release as "Referral/Direct" may be directed to the following agency at:

Executive Office for United States Attorneys FOIA/Privacy Unit Department of Justice Suite 7300 600 E Street, NW Washington, DC 20530-0001

Sincerely,

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 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 he 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.

FBI/DOJ

FD-340a (Rev. 11-12-89)

(Title) U.S.S.e ÿ nc 81A-wF-265925* (File No.)

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FD-340 (Rev. 7-29-92) 89B-WF-205 Universal Case File Number_ Field Office Acquiring Evidence Serial # of Originating Document Date Received From (Name of Contributor) (Address of Contributor) b6 By. b7C (Name of Special Agent To Be Returned D Yes D 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 EUIDENCE Sheet

7-125 (Rev. 3-19-82)	FBI LABORATORY Washington, D. C.	Date_ <u>12/09/9C</u> Time	
, EVIDENO	CE ACKNOWLEDGMENT		
Received from <u>SA</u> FB/	(Name and Title)	of the	Ъ6 Ъ7С
	Department or Agency)		
(Address)	a5a	(Phone Number)	
box(es),bag(s),envelope of sealed evidence for examination in connection v entitledSUBS. SUAA SUFO This evidence will remain in the custody of the FB	with case number <u>878-117-2059</u> 25 T <u>e - UicTIM</u> COSAKA	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

AU CE FD-340 (Rev. 7-29-92) 89B-WF-2050 Universal Case File Number Field Office Acquiring Evidence _____ Serial # of Originating Document Date Received From _____ (Name of Contributor) (Address of Contributor) By SA (Name of Special Agent) To Be Returned D Yes D No Receipt Given D Yes D No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure □ Yes □ No UNSUB; U.S. Serate - VICTIM; CCSCAKA Title: 00:WFO Reference: (Communication Enclosing Material) Description:
Original notes re interview of LOB RESULTS n

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7-1a (7-16-96)		LABORATORY	Ś				
,	·	FEDERAL BUREAU OF INV WASHINGTON, D. C.		TION			
		Report of Examinatio	on				
	Examiner Name:	CRIS	Date:	4-1-97			
	Unit:	Latent Fingerprint Section	Phone No.:	(202)	324	-5170	
	FBI File No.:	89B-WF-205925	Lab No.:	612090	47 :	I/L FI	FL
	Results of Ex	caminations:				4	

b6 b7С

1.

5

The specimens were examined and five latent fingerprints of value were developed on Q1.

7-1 (Rev. 2-21-91)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, WFO (Squad C-4) (P)

Date: April 1, 1997

FBI File No. 89B-WF-205925

Lab No. 61209047 J/L FI FL LC #M-1239

Reference:

Communication dated December 9, 1996

Your No.

Re: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA

Specimens received:

December 9, 1996

This report supplements and completes FBI Laboratory report (61209047 I FI) dated January 3, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent print examination is included in this report.

The specimens and two evidence envelopes are enclosed.

Enclosures (4)

7-1a (7-16-96)

2



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date:	4-1-97	b6
Unit:	Latent Fingerprint Section	Phone No.:	(202) 324-5170	Ъ7С
FBI File No.:	89B-WF-205925	Lab No.:	61209047 I/L FI FL	

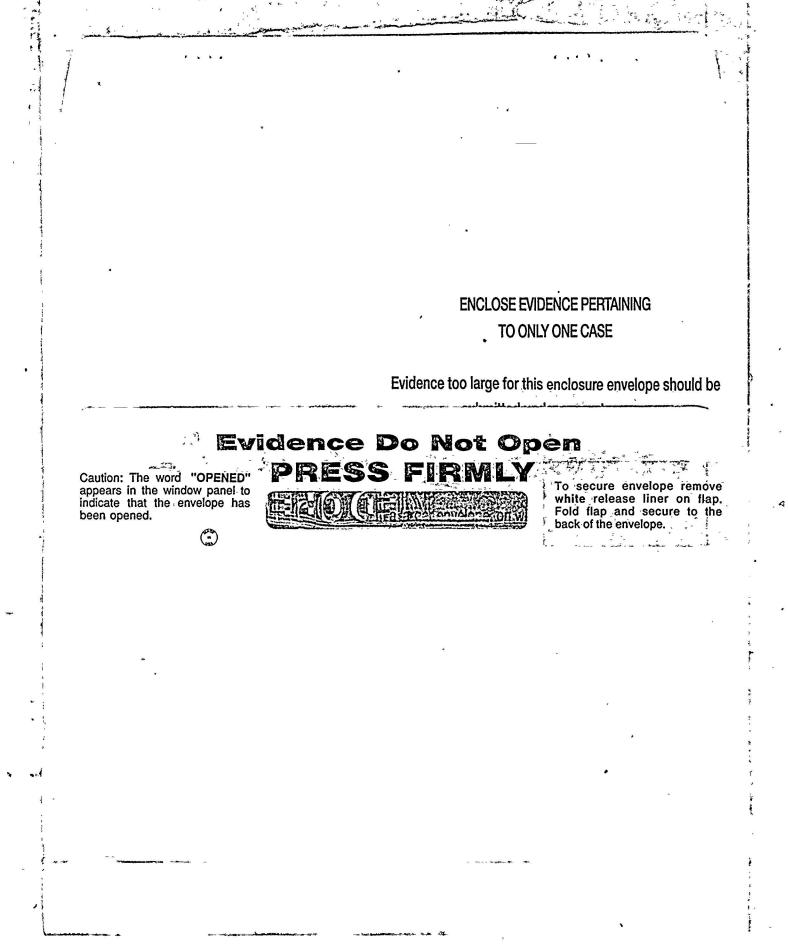
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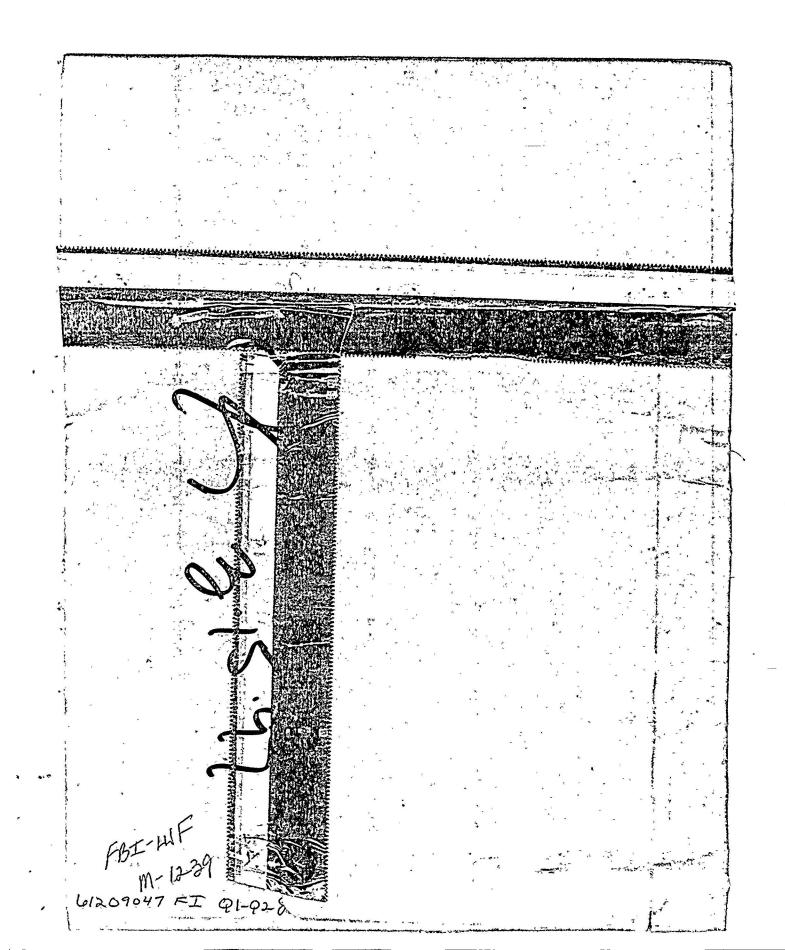
Results of Examinations:

The specimens were examined and five latent fingerprints of value were developed on Q1.

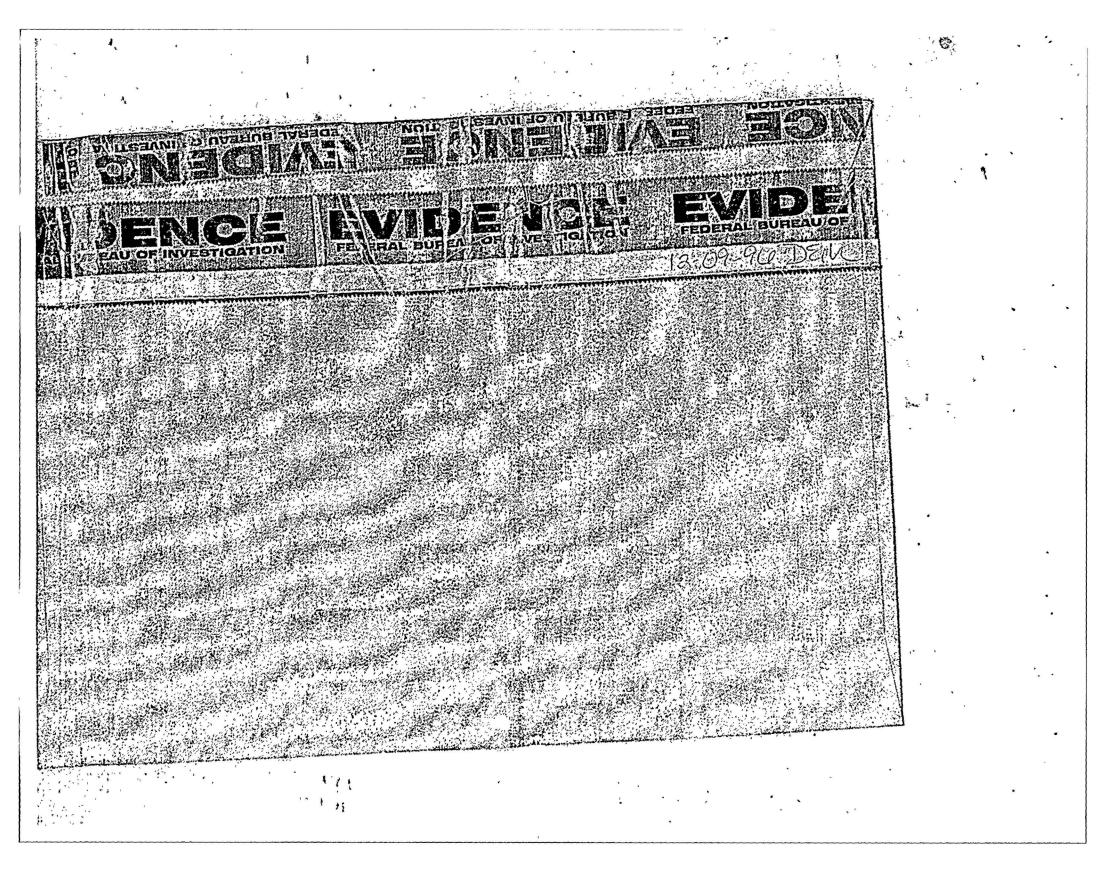
LFPS - Page 1 of 1

FD-632 (Rev. 5-13-92) MATERIA PARTICIPALITY STATE To: Director, FBI Laboratory Division - Evidence Control Center Laboratory Division - Latent Fingerprint Section **Technical Services Division - Engineering Section** TO: SAC, ADIC, MFD Attention: 🗹 Evidence Control Technician 🗆 ELSUR Custodian Field Office File #: 89B-14F-205925 (Squad C-4) (P) From: FOI LAB DIV-LAPS Mailing#: Date and type of cover communication: LFPS REPORT OF 4-1-97 Additional Evidence will be sent under separate cover: No No] Yes Number of items enclosed: <u>4</u> Subject: Unsub; United States Senate - Victim; CCSCAKA

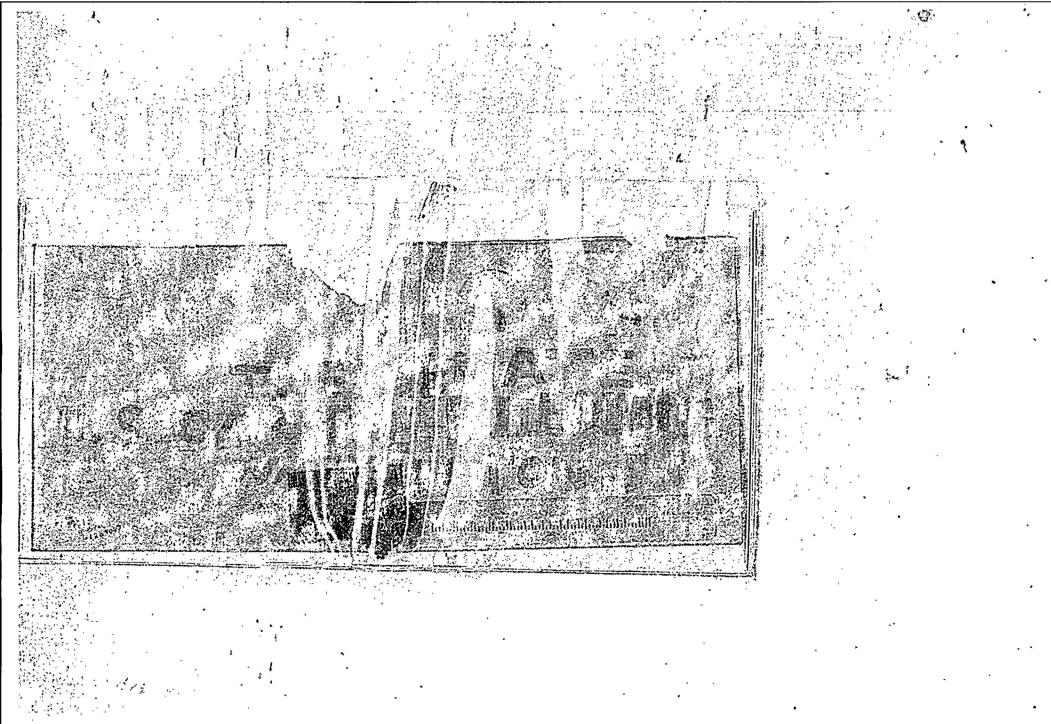




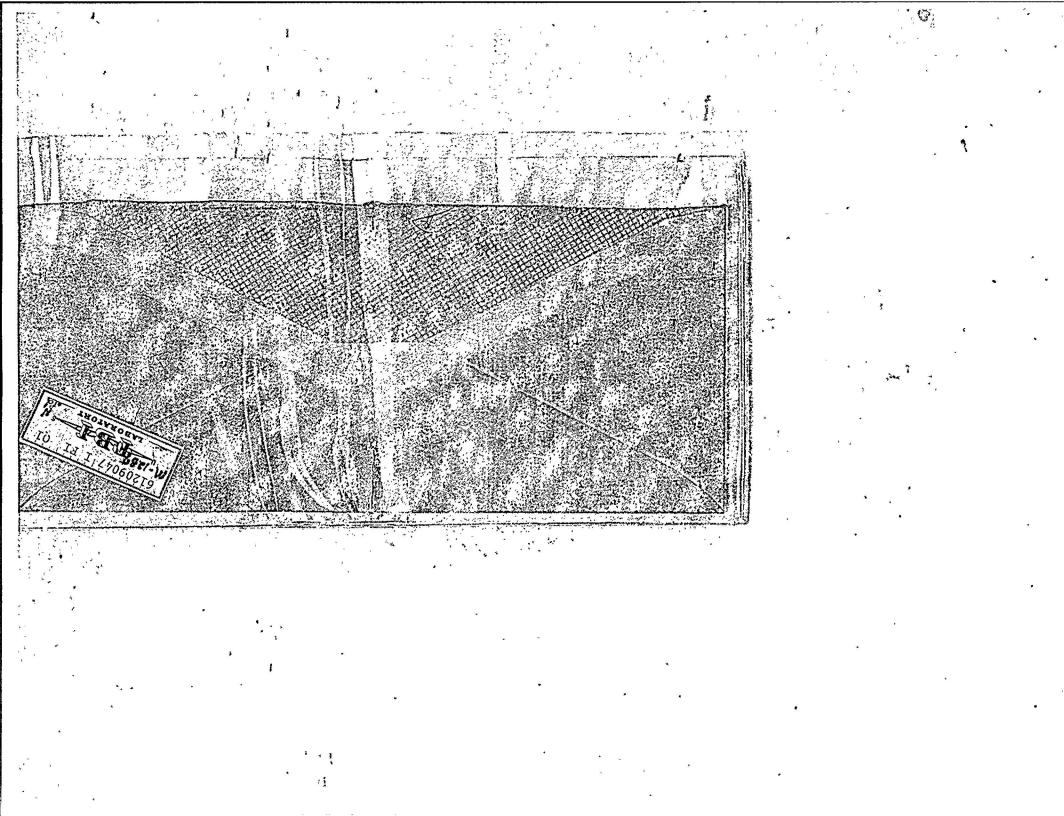
WWW. WWW. WWW. PARTY AND A CHOICE A A Standard 7-125 (Rev. 3-19-82) FBI LABORATORY Washington, D. C. Date 12/09/96 EVIDENCE ACKNOWLEDGMENT b6 **Received from** of the , b7C (Name and Title) EB1 5.0 (Department or Agency) 252-6011 (Phone Number) × /)=1 (Address) Evidence Should Be box(es), object(s) _bag(s) _____ envelope(s), vial(s), of sealed evidence for examination in connection with case number NF=205 Mailed Back - M.S. SODATOentitled / IAISUR Picked Up By D Contributor WEC ·* 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 is 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 1-12-391 61209047

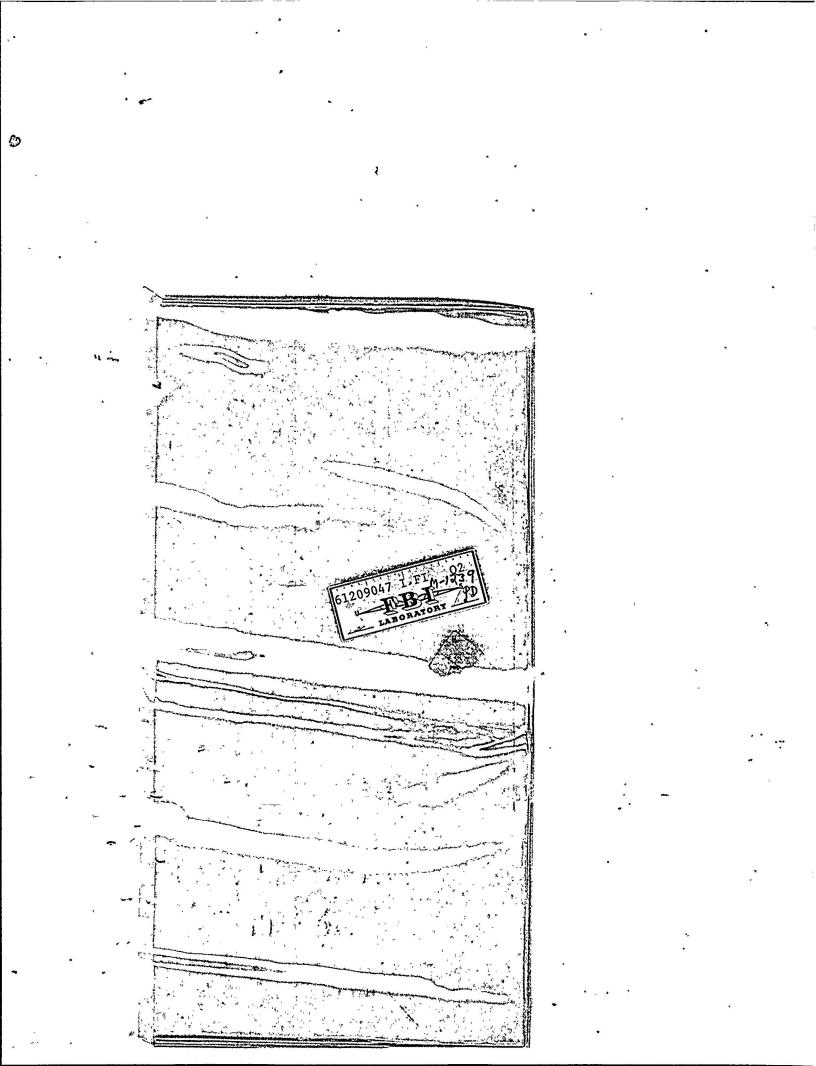


97-T-0147 Thicat-tu U.S. Senate m 1239 Unknown 5 <mark>и с</mark> и 61, 115, 1



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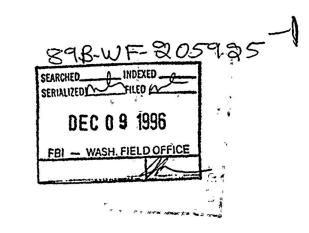
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AND/OR NO CHIE 記録のないなる一マダ目の一切りう。

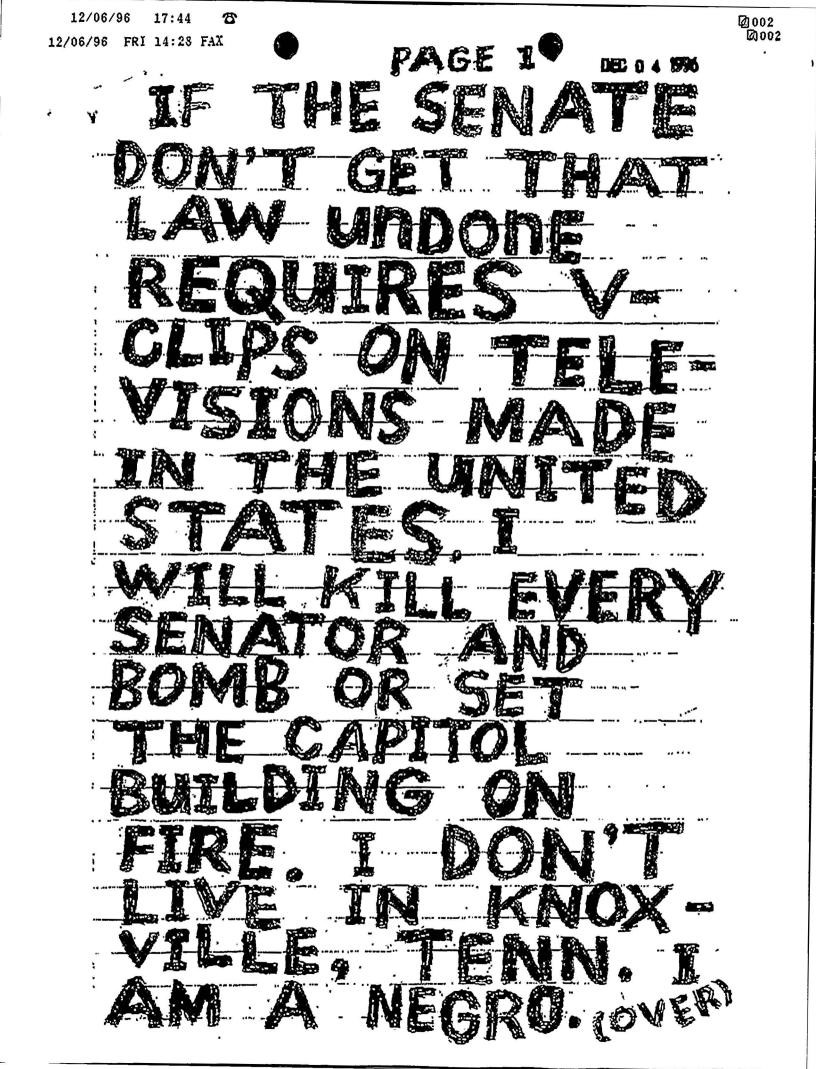
WARDS VINDER KIND MALE MAY FIGE AMENTED

行和地路。這個人還是為新

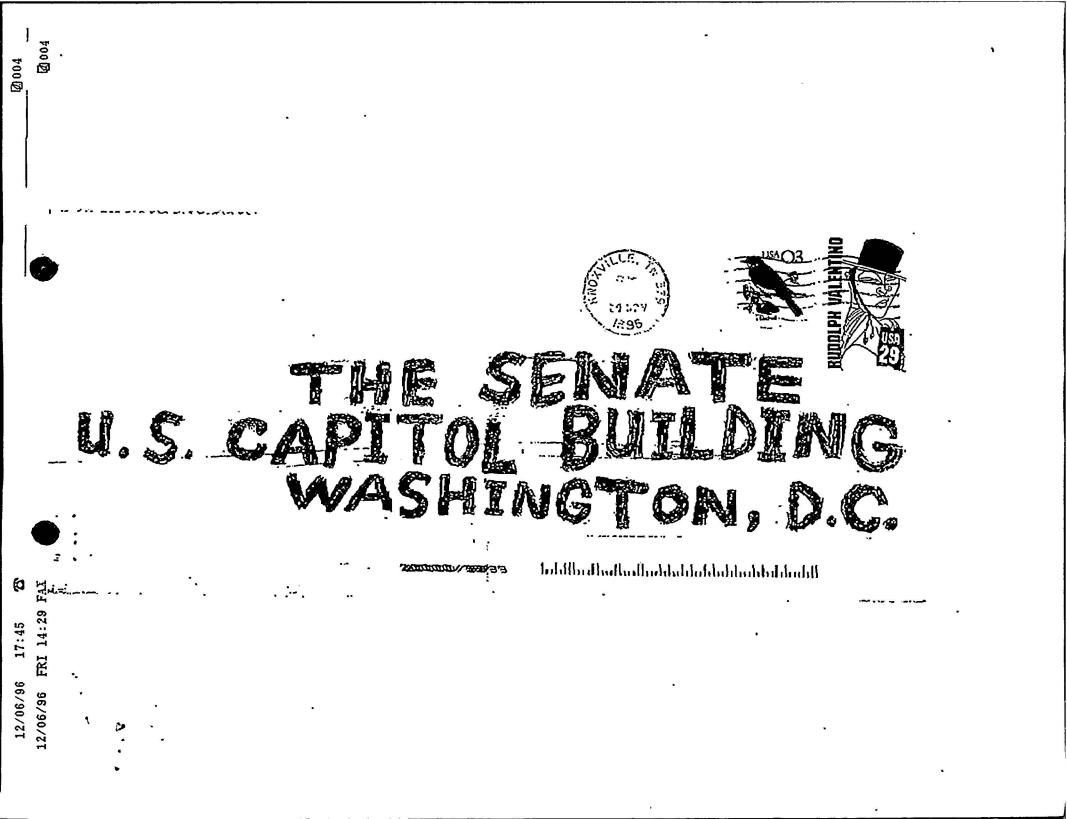


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12/06/96 17:43 T	UNITED STATES CAPITOL POLICE 119 D Street, N.E. Washington, D.C. 20510-7218
A POLICE AND A POL	Date: Number of pages including cover sheet:
To: SA SA Phone: Phone: Fax phone: CC:	From:
REMARKS: Urgent For your review	Ruply ASAP Please commont SEARCHED INDEXED SEARCHED INDEXED SERIALIZED FILED DEC:09.1995 FBI WASHLIPDFLOOFFICE FBI WASHLIPDFLOOFFICE SCAD-WASHLIPDFLOOFFICE



12/06/96 @ 003 1 @ 003 17:44 В 12/06/98 FRI 14:29 FAX PAGE 0 ið **19**0 KING WIL **M** X ¢, ۴. . ¥ N. 2. ħ



	List Collected Item ode, then press Enter. ain D=Dispose M=Modify P=Print S=Split V=Vie Location Descript	
. 1A1 WF FILE . 1A2 WF FILE	EVIDENCE SHEET LAB REPORTS ***** End of Data *****	
	205925	

- 3

Command . . > + F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case

THREAT ASSESSMENT SECTION INFORMATION AND NOTIFICATION SHEET	
CLASSIFICATION: Threat TAS#: 97-T-0147	
COMPLAINANT: United States Senate	
OFFICE ADDRESS: CAP: _523 DSOB DIST: DIST:	
TELEPHONE:	
SPECIAL AGENT NOTIFIED: PIN#:4101 DATE:12/06/96 TIME: 1448	b6
NOTIFIED BY POSITION: Sen Thompson	Ъ7С
REPORTED BY: <u>Same</u> POSITION:	
DATE OF THREAT: 11/29/96 TIME: Unk LOCATION: Knoxville, TX	
TYPE OF THREAT: TEL:LETTER: XXXX_VERBAL:OTHER:	
THREATENING STATEMENT: "I will kill every Senator and bomb or set the Capitol	
Building on fire" SUSPECT: UNKNOWN	۲
NOTIFICATIONS:	
OFFICE: TELE: DATE: TIME: NAME: INT:	
TAS Official 12/06/96 1500 Image: Commander Image:	Ъ6 Ъ7С
DPD Official $12/06/96$ 1731 12/06/96 1732 Of.	
Chief's Office 224-9806 12/06/96 1716 FBI Liaison 12/06/96 1640 S/A USSS Liaison 12/06/96 1745 Faxed	

Investigative status:Investigation continuing.

STAFF

SSA

12/06/96

12/06/96

1448

1722

SEARCHED_____INDEXED_____

FBI - WASH. METRO FIELD OFFICE

DEC

9 1996

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UNITED STATES CAPITOL POLICE Washington, DC 20510-7218

REPORT OF INVESTIGATION

Complainant/Victim: U.S. Senate		Date Of Occurrence: 11/29/96	
Type of Case: Threat	CFN:	CCN:	Case No.: 97-T-0147
NARRATIVE: Give a synopsis of case persons interviewed, new			
SUBJECT: UNKN	OWN SUBJEC	Г	
On December 06, 1996, Office, advised that her office had receive Senators and destroy the U.S. Capitol Bui following, in part:		ch the autho	
"I will kill every Senator and bo	mb or set the Ca	pitol Buildir	ng on fire"
The letter was mailed from Knoxville, TN return address.	I, on November	29, 1996. T	he envelope did not have a
SSA and S/A retrieved	the original lett	er and envel	ope from the Senator's Office.
S/A advised S/A FBI, and	l faxed her a cop	by of the three	eat letter and envelope.
S/A made the approp	priate notification	ns.	
This investigator recommends that his case	e be OPEN.	¥	
-			
· · ·			
CASE STATUS: (xx) OPEN() CLOSED () SUSI	PENDED/OTHER	T	OTAL NUMBER OF PAGES: 1
INVESTIGATOR: S/A 4101/TAS			DATE: 12/06/96
SUPERVISOR: SSA 3000/TAS		· <u> </u>	DATE: 12/06/96
This report is the property of Neither it nor its contents may b	or the onited states C be disseminated to ur	Capitol Police, W nauthorized pers	ashington, DC. sonnel or agencies.

89B-117205925

CP-316 (3-94)



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/09/1996

To: FBIHQ

Attn: Laboratory Division, Document and Latent Print Sections

Ext. 6017

From: WMFO Squad C-4 Contact: SA

Approved By: SSA

Drafted By: dem

File Number(s): 89A-WF-NEW (Pending)

Title: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA; OO:WMFO

Synopsis: Request for examination of threat letter received by Senator Fred Thompson's Office.

Enclosures: One sealed clear envelope containing a typed letter and accompanying envelope. The envelope was postmarked in Knoxville, Tennessee on 11/29/96.

Details: On 12/06/96, United States Capitol Police advised that Senator Fred Thompson's Capitol Hill Office, had received a letter in which the author threatened to kill all U.S. Senators and destroy the U.S. Capitol Building. The enclosed letter was turned over to WMFO on 12/09/96.

LEAD(S):

SET LEAD 1:

FBIHO:

DOCUMENT SECTION

Requested to conduct indented writing and typeface examinations, and any other logical examinations.

SET LEAD 2:

2	59A.M-20592	15-0
Nº 12/	9 SEARCHED INDEXED	
(ATA)	NFC 0 9 1996	
- Call		

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(03/31/\$5)

FEDERAL BUREAU OF INVESTIGATION To: FBIHQ From: WMFO Re: 9A-WF-202875, 03/19/1996

LATENT PRINT SECTION

Requested to conduct logical print examination.

- Bureau (enc. 1) (\mathbf{P}) - WMFO





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

TRANSMIT VIA: Teletype Facsimile AIRTEL

PRECEDENC	E:
🗌 Immediat	e
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Routine	

FBI

CLASSIFICATION:		
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	CONFIDENTIAL	
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Date 12/9/96

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FM FBI WMFO (89B-WF-205925) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI KNOXVILLE/PRIORITY/INFO/

 \mathbf{BT}

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VCU.

SUBJECT: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA; OO:WFO.

FOR INFORMATION OF RECEIVING OFFICES, THE UNITED STATES CAPITOL POLICE (USCP) NOTIFIED WFO AND STATED THAT ON 12/06/96, ________ FOR SENATOR FRED THOMPSON'S CAPITOL HILL OFFICE, ADVISED THAT HER OFFICE HAD RECEIVED A LETTER. THE LETTER WAS ADDRESSED TO, THE SENATE, U.S. CAPITOL BUILDING, WASHINGTON D.C. THE LETTER WAS MAILED FROM KNOXVILLE, TENNESSEE, ON 11/29/96. THE ENVELOPE DID NOT HAVE A RETURN ADDRESS. THE UNKNOWN AUTHOR OF THE LETTER

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MM L &	Original Tilename: DEMOOIW.344
Approved:	
Time Received:	Telprep filename: DEMOØISØ.344
MRI/JULIAN DATE: 24/344	$\text{Disk}^{\#}$ (4 ISN : 16
FOX DATE & TIME OF ACCEPTANC	$E: \qquad MU. G^{OS}$

b6 b7С ^PAGE 2 WMFO

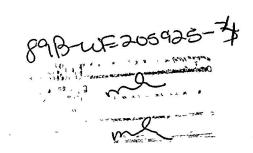
(UNSUB) STATED IN PART, "I WILL KILL EVERY SENATOR AND BOMB OR SET THE CAPITOL ON FIRE..."

WFO OBTAINED THE LETTER FROM THE USCP ON 12/09/96, AND SUBMITTED IT TO THE LABORATORY AT FBIHQ FOR ANALYSIS. INVESTIGATION AT WFO IS CONTINUING. WFO WILL NOTIFY RECEIVING OFFICES OF ANY SIGNIFICANT DEVELOPMENTS. BT. 0041 MRI 01266 PP FBIWF DE FBIWMFO #0016 3442310 ZNR UUUUU P 092309Z DEC 96 FM FBI WMFO (89B-WF-205925) (P) (C-4) TO DIRECTOR FBI/PRIORITY/ FBI KNOXVILLE/PRIORITY/ FBI KNOXVILLE/PRIORITY/INFO/ BT UNCLAS CITE: //3920//

PASS: FBIHQ CID-VCU.

SUBJECT: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA; OO:WFO. FOR INFORMATION OF RECEIVING OFFICES, THE UNITED STATES CAPITOL POLICE (USCP) NOTIFIED WFO AND STATED THAT ON 12/06/96, FOR SENATOR FRED THOMPSON'S CAPITOL HILL OFFICE, ADVISED THAT HER OFFICE HAD RECEIVED A LETTER. THE LETTER WAS ADDRESSED TO, THE SENATE, U.S. CAPITOL BUILDING, WASHINGTON D.C. THE LETTER WAS MAILED FROM KNOXVILLE, TENNESSEE, ON 11/29/96. THE ENVELOPE DID NOT

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PAGE TWO DE FBIWMFO 0016 UNCLAS

HAVE A RETURN ADDRESS. THE UNKNOWN AUTHOR OF THE LETTER (UNSUB) STATED IN PART, "I WILL KILL EVERY SENATOR AND BOMB OR SET THE CAPITOL ON FIRE..."

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BT

#0016

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7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, WFO (SQ C-4)

\$

Date: January 3, 1997

FBI File No. 89B-WF-205925

Lab No. 61209047 I FI

Reference: Communication dated December 9, 1996

Your No.

Re: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA

Specimens received: December 9, 1996

Specimens:

- Q1 Envelope postmarked "KNOXVILLE, TN 379 PM 29 NOV 1996" bearing hand printed address "THE SENATE U.S. CAPITOL BUILDING WASHINGTON, D.C."
- Q2 Hand printed letter beginning "PAGE 1 IF THE SENATE..."

4

The results of the questioned document examinations are included in this report. The latent fingerprint examination is continuing and you will be subsequently advised concerning the results and the disposition of Q1 and Q2. Photographs are retained.

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This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

 Examiner Name:
 Date:
 1/3/97

 Unit:
 Questioned Documents
 Phone No.:
 (202)
 324-4427

 FBI File No.:
 89B-WF-205925
 Lab No.:
 61209047
 I FI

Results of Examinations:

7-1a (7-16-96)

The hand printing on Q1 and Q2 appears to be slowly prepared or drawn, possibly with a mechanical device. It is doubtful if additional known writing obtained from any suspects would be of assistance in effecting an identification in this case.

No watermarks, indented writing, or other physical characteristics were observed during the examinations of Q1 and Q2 which might indicate their immediate source.

Q1 and Q2 were searched through the Anonymous Letter File with negative results. Copies are being added for future reference.

Specimens Q1 and Q2 have been photographed.

This Report Is Furnished For Official Use Only

7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, WFO (SQ C-4)

Date: 12/17/96

FBI File No. 89B-WF-205925

Lab No. 61209047 I FI

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Reference: Communication dated December 9, 1996

Your No.

Re: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA;

Specimens received: December 9, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at (202) 324-4427 or through his/her supervisor at (202) 324-4454. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (I) (A)

OINDEXED SEARCHED_ SERIALIZED N DEC 1 9 1996 FBI - WASH. HILLUUTTICE

FD-448 (Rev 6/1/91)			
	FBI FACS COVERS WASHINGTON FIE SQUAD C-4 (20) FACSIMILE (20)	HEET ELD OFFICE 2) 252-7844	
PRECEDENCE Immediate Priority Routine 	□ Top Secret Ti □ Secret S	ime Transmitted: _ ender's Initials: umber of Pages: _ ^{cluding Cover Page)}	
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Jnauary 22, 1997

MEMORANDUM:

TO: Federal Bureau of Investigation Liaison

FROM: U.S. Capitol Police, Threat Assessment Section

SUBJECT: Request for Information

The U.S. Capitol Police Threat Assessment Section (TAS) is presently investigating the below listed subject for a threat related offense involving the U.S Senate that occurred on 11/29/96. The TAS is hereby requesting all information available regarding the subject at this time. This information is being requested so the TAS can make a final case determination in regard to the subject's threat potential.

89A-77-777??? NAME: Unknown Subject FBI CASE#: 89A-WF-205925 TAS #: 97-T-0147 Please answer the following questions: Did the FBI open an investigation? IDENT Was the subject interviewed and when? Did the subject deny or admit making the threat? Who was the AUSA? Will he be prosecuted? If not, why? ling Vesi What date did the FBI close its Investigation? Thank you,

Ь6 Ь7С This document contains mather recommendations nor environmentations of the FBI. It is the property of the FBI and is leased to your agency: it and its contents are the te be distributed outside your agency.

COURSE VUINEV.

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FOR INFORMATION OF RECEIVING OFFICES, THE UNITED STATES CAPITOL POLICE (USCP) NOTIFIED WFO AND STATED THAT ON 12/06/96, ________ FOR SENATOR FRED THOMPSON'S CAPITOL HILL OFFICE, ADVISED THAT HER OFFICE HAD RECEIVED A LETTER. THE LETTER WAS ADDRESSED TO, THE SENATE, U.S. CAPITOL BUILDING, WASHINGTON D.C. THE LETTER WAS MAILED FROM KNOXVILLE, TENNESSEE, ON 11/29/96. THE ENVELOPE DID NOT HAVE A RETURN ADDRESS. THE UNKNOWN AUTHOR OF THE LETTER

	87 13-111. 205723 -	7
	L'B/13	
Rul I.	Demarker	
Approved:	Original filename: DEMOOIW. 344	
Time Received:	Telprep filename: DEMØØISØ.344	
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^PAGE 2 WMFO

(UNSUB) STATED IN PART, "I WILL KILL EVERY SENATOR AND BOMB OR SET THE CAPITOL ON FIRE..."

WFO OBTAINED THE LETTER FROM THE USCP ON 12/09/96, AND SUBMITTED IT TO THE LABORATORY AT FBIHQ FOR ANALYSIS. INVESTIGATION AT WFO IS CONTINUING. WFO WILL NOTIFY RECEIVING OFFICES OF ANY SIGNIFICANT DEVELOPMENTS.

BT.

This document contains noither recommendations nor conclusions of the FBI. It is the property of it and its contained to your agency; distributed outside Four ast to be 7-1 (Rev. 2-21-91)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

ADIC, WFO (Squad C-4) (P)

Date: April 1, 1997

FBI File No. 89B-WF-205925

Lab No. 61209047 I/L FI FL LC #M-1239

Reference:

Communication dated December 9, 1996

Your No.

To:

Re: UNSUB; UNITED STATES SENATE-VICTIM; CCSCAKA

Specimens received:

December 9, 1996

This report supplements and completes FBI Laboratory report (61209047 I FI) dated January 3, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent print examination is included in this report.

The specimens and two evidence envelopes are enclosed.

89 B. M. 205925

INDEXED

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Enclosures (4)

This Report Is Furnished For Omerar Ose Only

(12/31/1995)

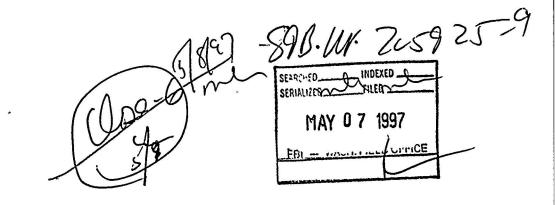
FEDERAL BUREAU OF INVESTIGATION

Precedea	nce: H	ROUTINE			Date:	05/06/1997	
To: FBI	IHQ		Attn:	VCU:CID			
From: V		ad C-4 tact: SA					
Approved	d By:	SSA					
Drafted	By: I	DEM:dem					b6 b7С
Case ID	#: 89	9B-WF-205925	(Closed)				
Title:	UNSUB UNITEI CCSCAI OO:WFC) STATES SENA Ka;	ATE-VICTIM;				

Synopsis: Closure of case at WFO.

Details: On 12/06/96, for Senator Fred Thompson's Capitol Hill Office, advised that her office had received an anonymous threatening letter. WFO obtained the letter and submitted it to the laboratory at FBIHQ for analysis. Latent prints were developed, however, a subject has not been identified. The United States Capitol Police have advised that Senator Thompson's office has not received any further letters. Since no active leads remain, WFO is closing the above-captioned case





7-1 (Rev. 2

CCY

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Richmond (Squad 7, Roanoke RA) Date: May 12, 1998

Case ID #: 9A-RH-46956

Lab No. 80505017 I/L BT

Reference: Communication dated April 30, 1998

Your No.

Title: Unsub; Carilion Saint Albans Hospital, Radford, Virginia - Victim; Extortion

Specimens received: May 5, 1998

Specimens:

Q1 Envelope postmarked "KNOXVILLE, TN PM 24 A R 19 ", bearing hand printed address "St. Alban's Psychiatric Hospital P.O. Box 1172 Radford, Va."

Q2 Hand printed letter beginning "If you ever do..."

Remarks:

The results of the questioned document examinations are contained in this report. You will be separately advised regarding the results of the requested latent fingerprint examinations and the disposition of the submitted specimens. Questions concerning the latent fingerprint examinations should be directed to telephone number (202)324-5153.

ADIC, WFO (89B-WF-205925)

89B.M. 205925-10

SEARCHED____INDEXED_____ SERIALIZED_____FRLED_____ MAY 1 9 1998

This Report Is Furnished For Official Use Only

	FEDERAL BUREAU OF INV WASHINGTON, D. C. 2 Report of Examination	20535	ATION
Examiner Name:		Date:	May 12, 1998
Unit:	Questioned Documents	Phone No.:	(202)324-3792
Case ID #:	9A-RH-46956	Lab No.:	80505017 I/L BT

b6 b7C

Results of Examinations:

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7-1a (2-5-98

The submitted specimens were searched through the appropriate sections of the Anonymous Letter File with negative results. A copy has been added for future reference purposes. Although no association was made in the Anonymous Letter File, characteristics in common were observed in writing style, postmark and wording in ADIC, WFO case number 89B-WF-205925.

No indented writing or watermarks were observed on the submitted specimens.

The submitted specimens have been photographed. Photographs are retained.

QDU - Page 1 of 1

This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1339259-0 Total Deleted Page(s) = 17Page 13 ~ b6; b7C; b7E; Page 14 ~ b6; b7C; Page 16 ~ b6; b7C; b7E; Page 21 ~ b6; b7C; Page 23 ~ b6; b7C; Page 24 ~ b6; b7C; Page 25 ~ b6; b7C; Page 26 ~ b6; b7C; Page 27 ~ b6; b7C; b7E; Page 28 ~ b6; b7C; Page 29 ~ b6; b7C; Page 30 ~ b6; b7C; Page 31 ~ b6; b7C; b7E; Page 32 ~ b6; b7C; b7E; Page 33 ~ b6; b7C; b7E; Page 34 ~ b6; b7C; b7E; Page 62 ~ Referral/Direct;

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Knoxville, TN 37902	
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4/12/99-44red 9A-KX-6649 4/6/99 pre previous caldet for this pisson (cal) - sent troops over there - I'll talle the noter fullepout - I'ma Achacret - He amost running for Pre Friday. b7C 2nd TEZIP Call By now you have mp phone it & Know who is am. Ima yeur tos Huit you down little bud dag your are I would never consider purtin las studer radici a fair man a fair have You don't man that man Vou freshnen Senator Like to debate you I'M NA ansv. u Sem. Part any more

copy putter up @ 10-50 -4/6/99 10:50 a from b6 b7С

1st call 11幣 My calls going to be regulated to some bookseat they If he comes to KK. I'm going to take his out He aut going to run for President b6 b7C Ger Served years Stop

ு க்குப்பில் பிரும்பியில் பிரும்பில் பிரும்பில் நிறையில் பிரும்பில் பிரும்பில் பிரும்பில் பிரும்பில் பிரும்பில் கூற வீழ்ப்பதிய பிரும்பில் பிரும்பில் கல் கல்களில் பிரும்பில் கிலைக்குப்பில் பிரும்பில் பிரும்பில் பிரும்பில் பி தல்து கிறியில் கிலைக்குப்பில் கல்களில் பிரும்பில் கிலைக்குப்பில் பிரும்பில் கிலைக்குப்பில் பிரும்பில் கிறியில் ப	
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Decalls making call to Sen Fred. Thempson affine - in Kx 2) fically being a studient radical in the 1970 's. $3. \ \text{Was} \qquad \text{mid} \ (980 \text{ s} \text{ t} \text{ b}^{6} \text{ b}^{7}\text{c}) \\ 1920 - \text{also} -$ - la / not now -4 P/n recall maring many calls & political afficials - may have made some other calls 5/d/n they he has a patter of threat 5. Stopped heavy dring 290 090-+ has chard in the last flew months. 6 May have made på callo b/ has no menog of them - because of trinky - 6/has no menog of ollers -

hot a letter willer = not a merke Recognized his voice on tape **b**6 deportation issue - d/n know - has ro issue - is Junit b/ no anti Securit issues. letters to ?? after listen & taga he desches it to A normelly - gulping Fridal Would not act outly inp on taps + d/a prom alue not come from - non-typical- d/a gft dunk + do crayy this

ADVICE OF RIGHTS

Place	KNONU, 11e	Ta
Date	2-17-00	
Time_	922	

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed

Witness:	74	
Witness:		SA/F-67
Time:	9 Z	

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1/26/00 **b6** b7C D Gulfried says @ Working as a por 93 Datos Satu 0

			Page 1
		•	
From	F rom : To: Date: Subject:	6/1/99 3:25PM	
	Would you pleas has been arrest	se pick up a photo ofat KPD or KCSO at your convenience. He ed several times by them, and I need it for a threat case against Senator Thompson.	b6 b7С
	W/M [FBI	2/0
	9A-KX-66415		

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Uh, that's a good answering machine you got there. Well you tell ol' Fred, I'm sure you will . . . I mean I'm sure my call has pri-priority . . . that, uh, he better fucking get in the band wagon and fucking send troops over there. Yeah. Hey, for real. I am serious about that. I mean, I know my call's going to be just kind of regulated [relegated] to some back seat thing. Comes into Knoxville I'm gonna take him out. I'm gonna take the mother fucker out! I am. I'm an old Democrat. I'm tired of it. He ain't gonna fucking do this shit. He ain't gonna run for fucking President. Forget that shit. I'm tired. I'm real fucking tired. I'm tired of this shit. I'm tired of his—

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b6 I might as well identify myself. I'm head of the, uh . . b7C down here at, uh, for several years in -called the How 'bout that, Freeed? You know, mother fucker, if you don't get on the right side of this issue, if you don't stop this fucking deportation shit ... I'm a Jew too ... I'm gonna, I'm gonna hunt you down like the bad dog you are. You freshman mother fucking Senator. I am. I swear to God. You've got a problem. Turn the FBI on me—'cause I was a student radical way back when and I can make trouble for you. I mean I'll do it! I got nothing to lose. I'm now. Figure it out buddy. There's a whole lot of people around. You can't tell if vou're a Republican fucking senator. You dumb mother fucking lobbyist asshole freshman Senator. I, I, I'd like to meet you, pickup truck driver. You dumb mother fucker. You don't have ... I mean, alright, a, a whole bunch of my friends are Republican and sudden reactionary people. You know, I like the hell out of them, but you are a useless and worthless piece of shit! I'd like to meet you one-on-one and debate you in the University of, of, uh, Tennessee ... anywhere. I'd debate you in a heartbeat. I would debate you myself about anything. Son-of-a-bitch. And, Fred Thompson, fuck you! You better get on the right side of the issue. Fortunately you'd have to send ... oh, hey, I've, I've peaked some interest here. I noticed you haven't cut me off. Ooh wow. (Unintelligible) right there. Ooh, this is wonderful. Well, by now you've got my phone number and you know where I am and you haven't cut me off. That's pretty interesting. Yeah well, whatever Freeed. We can talk. You can call me up. The answering machine is a little maxed out here with messages and stuff. You know, if you, some people have to do some business. Some people have to make some money. We're not tied into hospitals and whoever's paying out bills, you know? Like you. So hey ... we can talk. You know, I'm not, I'm not associated with the Democratic party anymore at all, zero, zero, zero, zero. If you try to make that, don't do it, don't got there, don't go there. However ... ooh wow, you're letting me talk a whole lot! You know, this is wonderful. I can't believe, I mean ... Aah, probably some police, you know, kind of staying doing some monitoring for some sort of threat I might deliver. Aah, you know, I'm drunk! How 'bout that? You know? Drunk Democrat? Hey, is this gonna be in the Sentinel? Yeah. Okay, cool. It doesn't really matter. It's alright, it's \okay, you know, 'cause I was talking to a UT law guy, uh . . . aah, it doesn't really matter, it doesn't really matter. Oh well, I guess you're letting me spin down, eh? Well, and well you should. Good, good therapy there. At least I get to rant and rave against a Senator

V

who <u>is</u> pretty much useless and worthless. But what the hell? You're in the Senate but I'm not. So you don't really need to, uh, really pretty much, uh... aah, what, what the hell. Well I guess I've, I've really shown that, uh, you know, I'm not posing a threat. Although you need to really kind of get (unintelligible) like totally like as soon as possible. And of course I would <u>never</u> consider hurting a hair on your head 'cause, you know, you don't really have that many. And you're kind of a real buffoon-type person there. So I think actually it's really kind of good you're in the Senate. In fact...

b6 b7С Noa vour. record. Depty admitator 300 MAja -Kx Co + gettig worke she bren him Sys cyo kno New worldy

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HIM. SUBJECT USED PROFANITY AND APPEARED TO COMPLAINANT TO BE INTOXICATED. SUBJECT STATED THAT HE LIVED IN BUT DID NOT GIVE HIS ADDRESS, NOR COULD COMPLAINANT BE SURE OF THE PRONOUNCIATION OR SPELLING OF SUBJECT'S LAST NAME. COMPLAINANT HAS PRESERVED THE VOICE MAIL MESSAGE FOR THE FBI. COMPLAINANT ADVISED THAT HE HAS SPOKEN TO SAC RIES IN THE PAST CONCERNING SUCH THREATS AND SAC RIES ADVISED HIM TO FORWARD SUCH COMPLAINTS TO OUR OFFICE. I ADVISED COMPLAINANT THAT I OR AN INVESTIGATIVE AGENT WOULD CONTACT HIM CONCERNING THIS COMPLAINT.											
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<pre>& 04/14/99 13:04:35</pre>	FD-192	ICMIPR01 Page 1
Title and Character of	Case:	
-		
Date Property Acquired:	Source from which Property A	
04/06/1999		b6 b7С
Anticipated Disposition	1: Acquired By: C	ase Agent:
Description of Property 1D 1	7:	Date Entered
	CASSETTE TAPE CONTAINING COPY ACHINE OF SENATOR FRED THOMPSO	
Barcode: E1454481	Location: ELSUR1	. 04/14/1999

Case Number: 9A-KX-66415Owning Office: KNOXVILLE JDI

.

Htm 5-5-99 KK 66416.9A

9A-KK-66415-2

9A-KX-66415 PLS:pls

The following investigation was conducted by Special Agent (SA) at Knoxville, Tennessee:

1*

On April 5, 1999, a computerized inquiry regarding the issuance of a Tennessee driver's license in the name of and/or met with negative results.

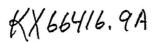
On April 27, 1999, a computerized inquiry regarding the issuance of a Tennessee driver's license in the name of met with negative results.



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VIE-6 V Reassign to Jan GAb6 b7С GA-KX-66415 _3

KX66417 . 9A not 5-6-99

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/28/1999								
To: Knoxville								
From: Knoxville Squad4 Contact: SA, X518								
Approved By:								
Drafted By: :pls b6 b7C								
Case ID #: 9A-KX-66415 (Pending)								
Title: <u>CHANGED</u> UNSUB, aka Edward Last Name Unknown; SENATOR FRED THOMPSON - VICTIM; EXTORTION - THREATENING PHONE CALLS								
Synopsis: Request reassignment of captioned matter.								
Previous Title: Title marked "Changed" to reflect correct subject name and to reflect name of victim. Title previously carried asEXTORTION."								
Details: Due to the transfer of SA to Squad 2, it is requested this matter be reassigned.								

++

gr

9A-KX-66415-4

KX 66415.9A

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/12/99

b6

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Gifice of Senator FRED THOMPSON, Baker Federal Building, 800 Market Street, Suite 112, Knoxville, Tennessee, telephone was advised of the identity of the interviewing agent and the nature of the inquiry and voluntarily provided the following information:

advised that two voice mail messages had been left for Senator THOMPSON at the Senator's Knoxville office on Friday, April 2, 1999. ______ also advised that the voice quality is poor, and the caller's last name is hard to understand. He noted that the office telephone does not have a Caller ID feature. ______ further advised that the voice mail system is a digital system, but he provided a taped copy of the messages, which has been entered into the 1-B section of the file.

		The cal	ller's f	irst :	name is	5		His	last	name :	is
not	<u>clear</u>	on the	tape.			felt	the	last	name	sounde	d
like			caller								
		noted	the of	fice h	nas not	rece	eived	any	prior	:	

communications from this individual.

The first message was received on April 2, 1999, at 11:11 p.m. The caller stated his call is going to be relegated to some backseat thing. He also stated if the Senator comes to Knoxville, he is going to "take him out". The caller further stated that the Senator is not going to run for President. The caller initially claimed to be a Democrat; but in the second message, he stated he was not associated with the Democratic Party any longer.

The second message was received on April 2, 1999, at 11:21 p.m. The caller stated that by now his phone number and name is known. He identified himself as However, his last name was unintelligible but sounded as if it could be or

for several years. He also	
claimed to be a Jew who had been a student radical.	

Investig	gation on	4/6/99	at	Knoxville,	Tennessee			
File #	File# <u>9A-KX-66415</u>			Date dictated				
by	SA		:pl:	5				

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9A-KX-66415

Continuation of FD-302 of

, On 4/6/99 , Page <u>2</u>

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The caller stated he would hunt the Senator down like the bad dog he, the Senator, is. The caller also stated he would never consider hurting a hair on the Senator's head. The caller further stated he would like to debate the Senator.

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9A-KX-66+15-5.

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FEDERAL BUREAU OF INVESTIGATION

06/02/1999 Date of transcription accessed On May 28, 1999, Special Agent the FEDERAL BUREAU OF INVESTIGATION Identification Division Records to obtain criminal and biographical information about The following information results from that inquiry: Name: b6 FBI #: b7C Sex: Race: Date of Birth: Height: Weight: Eyes: Hair: Place of Birth: Criminal Record: SSAN: <u>Tennessee driver's l</u>icense is registered at and was issued on February 15, 1995, and expires on February 15, 2001. Investigation on _____05/28/99 at KNOXVILLE, TN File # 9A-KX-66415 Date dictated 06/01/99 wbb SA by

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999
date_of birth was
interviewed by who identified himself as a Special
Agent of the FEDERAL BUREAU OF INVESTIGATION. who
telephone provided the following
information:
said that she has
for approximately years. She recalled a
whose first name was She said that as she recalled that
individual's full name was She recalled him
to approximately She said she had worked
with him on several occasions when he assisted her in She described his
her in She described his
said that she did not have
documents indicating when would have been
but the voting and the election registration records for Knox
County would indicate his address and date of birth.
provided a copy of
election registration. That registration form indicates the
following information:
Name: Address:
Address:
The original application to vote was taken on October 4, 1972, indicating that was from with a
October 4, 1972, indicating that was from with a date of birth of He is described as being 5'10"
tall, 165 pounds, with gray eyes and brown hair. <u>He has no special</u>
marks of identification and has been in residence in the
county and years in the state. He indicated that he was
at the time of
registration. A more recent address was given to be (October 5, 1987).
restigation on 05/28/99 at KNOXVILLE, TN
e # 9A-KX-66415 Date dictated 06/01/99
v SA wbb

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FD-302a (Rev. 10-6-95)			• • •		
9A-KX-664	15				
Continuation of FD-302 of			On 05/28/99	, Page2	
of birth	another individual,	ives at the same	white female address. A		Ь6 Ь7С
was playe voice as several o	A tape recording of PSON's office in Know d for She being that of ther individuals from oice, including	ville, Tennessee indicated that s or	, on April 2, <u>he recognized</u> sa might kno	the aid that	
· · · · · ·	said				

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2000
On February 17, 2000, date of birth was interviewed by and and who identified themselves as Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI). The interview took place in the offices of the FBI at Knoxville, Tennessee. who voluntarily appeared without the assistance of counsel, signed an FD-395, "Advice of Rights" waiver form, and provided the following information:
said that he was a politically active individual
the last He said that although he considers himself to be a politically active individual, he does not often make telephone calls to elected officials. He said that he vaguely remembered making a telephone call to Senator FRED THOMPSON's office in Knoxville, Tennessee, in the recent past. He said he could not remember the specifics of that telephone call but could not imagine that it would have been considered threatening. said that until recently he consumed alcohol in excessive amounts, and it was possible that he made telephone calls without recalling the events. Is aid that he until the early 1990s. In addition, he
until the early 1990s. In addition, he He said he presently He described himself as a student radical in the 1970s
but did not have any burning issues to take up with the Government at this time. He said he was not a "letter writer," and at present was not a member of any active political groups.
said that he did not specifically recall making any telephone call to any political or public officials in the recent past and said that he would not describe himself as being an individual who had a personal pattern of making threats. He said that he had stopped his "heavy drinking" approximately two years ago and has severely restricted his alcohol intake in the last few months.
A tape recording of a telephone call recorded at Senator THOMPSON's office on April 12, 1999, was played for said that he recognized the voice as being his but did not
nvestigation on 02/18/2000 at Knoxville, Tennessee
ile # 9A-KX-66415 Date dictated 02/18/2000
SA DLR:cjl

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

9A-KX-66415

Continuation of FD-302 of

, On 02/18/2000 , Page 2

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specifically recall making the telephone call. He said that given the time of the tape recording, he must have made the call from his telephone number When home at he was asked about the issue mentioned on the tape of "deportation," he said that he had no knowledge of the issue and did not know why he would discuss it with Senator THOMPSON. He said although he is Jewish, he has had no thoughts that Senator THOMPSON was anti-Semitic. He said he could not remember deportation being one of his political causes. After listening to the tape, he described himself on the tape as being both drunk and irrational. He said that it was certainly something he did not do normally. He said at about this time in his life his girlfriend threw him out of her house. said that he would certainly not act on any of the threats that he made in the tape recording or on the telephone call, and he had no animosity toward Senator THOMPSON. He described himself as a rational individual, and it was certainly not typical of him to get drunk and do crazy things. _____assured the agents that he had no present intention of causing harm to any public officials, and specifically, not Senator THOMPSON. said that he had been arrested on several occasions but never convicted. He said that the most memorable of his arrests occurred in when he was arrested for He described the incident as wherein One other arrest occurred which was dismissed. for in which was He also had He said that he is presently working as dismissed. and has been so employed for approximately years. The following information about was obtained from interview and observation:

Date of birth Social Security Account Number Address

Telephone number Girlfriend



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

9A-KX-66415

Continuation of FD-302 of		, On, Page, Page	3
	Address Telephone number Height Weight Eyes Hair Education		Ъ6 Ъ7С
	Marital Status Children		

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FD-986 Rev. 1-12-2012

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FEDERAL BUREAU OF INVESTIGATION DISPOSITION OF CONSENSUAL MONITORING MONITORING ELECTRONIC SURVEILLANCE (ELSUR) MEDIA ACQUIRED IN CRIMINAL INVESTIGATION

Background

In accordance with authorities provided by the National Archives and Records Administration (NARA), the FBI has developed a Disposition Plan allowing for the destruction of original consensual monitoring media acquired in criminal investigations after 11 years has clapsed from the last date of interception and when certain other conditions have been satisfied.

The 11 year time frame is consistent with statutory requirements present in maintaining Title III ELSUR media, see (Title 18.USC § 2518 (8) (a)). The 11 year retention period will further permit the media to remain in existence for a period sufficiently long in time to satisfy the statute of limitations for actions against the government. As provided by Title 28 USC § 2401(a), an action must be brought within six years from the time the right of action first accrues.

This destruction plan applies to original electronic surveillance media obtained via Departmental/SAC/ASAC approval and court authorization(s) for consensual monitoring, and other Non-Title III, Non-FISA ELSUR media. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from ELSUR media which are incorporated in FBI case files.

Destruction Guidelines

The following statutory/regulatory requirements must be met in determining destruction eligibility for consensual monitoring ELSUR media:

- A minimum period of 11 years must have elapsed from the last date of intercept.
- The media must not have known historical value (i.e., well-known national public figure(s) or event(s), etc.).
- Media containing evidence of a criminal offense will be retained until a decision is rendered by prosecutory authorities. If a decision to prosecute is made, media will be retained until the end of the prosecution process and any appeals.
- · Media required to be retained by applicable rule of law or judicial order.

Furthermore, FBI policy requires that the following conditions be satisfied in determining destruction eligibility for consensual monitoring media:

- The case must be in a closed status.
- There are no pending fugitive issues.
- · There are no pending or anticipated litigation/prosecutory issues.
- The media must no longer have investigative value.

To assist FBI field offices in significantly reducing the space required for media storage without continuing value, the Operational Technology Division (OTD), has created this checklist to readily identify original ELSUR consensual monitoring media eligible for destruction.

Note: Physical destruction of eligible ELSUR media is to be handled in accordance with provisions of the FBI security policy manual, entitled "Destruction of Classified and Sensitive Material." This information may be obtained by accessing the Security Division's intranet website under "Communications." " Security Policy."

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Part I Basic Information (To be completed by the ELSUR Operations Technician (EOT))
Case ID #:
If evidence has been automated, generate "Collected Items For a Case" report from the Investigative Case Management (ICM) menu and attach to this form
For all non-automated media, create a manual report by listing all 1B/1D items SEE ATTA CHED TRINTOW. List 1B/1D Numbers
1. 11. 21. 31. 41. 51. 61. 71. 2. 12. 22. 32. 42. 52. 62. 72. 3. 13. 23. 33. 43. 53. 63. 73. 4. 14. 24. 34. 44. 54. 64. 74. 5. 15. 25. 35. 45. 55. 65. 75. 6. 16. 26. 36. 46. 56. 66. 76. 7. 17. 27. 37. 47. 57. 67. 77. 8. 18. 28. 38. 48. 58. 68. 78. 9. 19. 29. 39. 49. 59. 69. 79. 10. 20. 30. 40. 50. 60. 70. 80.
Total Additional Page Total Final Total
Case Requirements 1. Has a period of 11 years elapsed since the last intercept occurred? Image: Yes No March 144 2. The case is in a closed status? Image: Yes No March 144 3. Is the case listed on the RMD's Freeze list? Image: Yes No Date check 06/20/2012
Required Documentation
 For Non-Automated cases, enter all 1B/1D numbers on the FD-986. For Automated cases, generate a Collected Items Report from ACS. EVID IS IS VAS OLD. Pull Main case file volume 1 and the last 2 volumes of the case file. FILE IS IN ALLY SENTINEL FUR VIEW For Non-Automated cases, attach case file along with list of all 1B/1D numbers and submit for review.
For Automated cases, attach case file along with the Collecte view. Name of EOT:
Part II Destruction Eligibility of Consensual Monitoring Media (To be completed by a Supervisory Special Agent (SSA))
To assist each division in identifying original media (i.e., analog audio and video cassette tapes, compact disks, and digital audio and video storage media, etc.) eligible for destruction, the following conditions must be satisfied:
1. Are there pending fugitive issues?
 Are there any pending or anticipated litigation or prosecution issues? Yes No Does the media still have investigative value? Yes No

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4. To the best of your knowledge, does the evidence contain data from a nationally known figure or event that was prominent in the national news? Yes* No

* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed. Name and title of official responsible for completing Part II. SSA Official Name: (Print Name) If answers to questions 3-6 are No, please continue. **b6** b7C **Part III Destruction Authorization** (To be completed by ASAC) Based upon applicable regulations and FBI Guidelines governing the destruction of original ELSUR consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein: I authorize the destruction of this media by "approved destruction method" under the guidelines set by the Security Division and in the presence of an EOT. I decline to authorize the destruction of this media pending further action/interest. Media will remain in ELSUR storage under the custody and control of the EOT. Note instructions if any: Official Name: (Print Name) (Signature)

Part IV Disposition and Recordkeeping Requirements (To be completed by the EOT)

If destruction of ELSUR media has been approved, complete the following checklist and sign the form.

If authority to destroy ELSUR media has been declined, complete item 1 and set a tickler (based on the date provided above) to resubmit a new FD-986 for review.

1. Z Place the original approved FD-986 listing 1B/1D numbers in the last volume of the main case file.

2. Place a copy of the approved FD-986 listing the 1B/1D numbers in the destruction control file.

The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.

If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed.

Physical destruction of ELSUR media by "approved destruction method" coursed in the second

EOT (Print Name)

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8-1-12 (Date)

16/28/12 3:34:46	Closed Cases with pending Collected Items 01/01/2000 thru 12/31/2000 Collected Item Type: Elsur Category Type: All	ICMIPRO6 Page 21
ase Squad: 9 Case Agent: ase Number: 9A-KX-66415	Closed: 06/29/00 Title:	
Cat/Num Acquired Type Barcode An	nticipated Dispostion and Date Contributor/Descr	iption
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Ъ6 Ъ7С FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1339259-0
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Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;

RARRY GOLDWATER, ARIZ., CHAIRMAN DARIEL PATRICK MOYNIHAN, N.Y., VICE CHAI JAKE GARN. UTAH JOHN H. CHAFEE, SAI. RICHARD G. LUGAR, IND. MALCOLM WALLOP, WYO. DAVID DURENBERGER, MINN. WILLIAM V. ROTH, JR., DEL. HARRISON H. SCHMITT, N. MEX. HOWARD H. BAKER, JR., TENN., EX OFFICIO ROBERT C. BYRD, W. VA., EX OFFICIO

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WALTER D. HUDE JOSEPH R. BIDEN. DEL. DANIEL K. INOUYE, HAWAII HENRY M. JACKSON, WASH. PATRICK J. LEAHY, VT LLOYD BENTSEN, TEX.

JOHN F. BLAKE, STAFF DIRECTOR ABRAM N. SHULSKY, MINORITY STAFF DIRECTOR

Anited States Senate

SELECT COMMITTEE ON INTELLIGENCE (PURSUANT TO S. RES. 400, MITH CONGRESS) WASHINGTON, D.C. 20510

July 30, 1981

FEDERAL GOVERNMENT

The Honorable William Webster Director Federal Bureau of Investigation Department of Justice Washington, D.C. 20535

Dear Judge Webster:

Enel. 112 Enclosed are Standard Form 86 and the application fingerprint card for Fred Dalton Thompson (411-68-5334). Also enclosed are a signed copy of education, credit and employment record release and a signed statement by Mr. Thompson consenting to investigation with the knowledge that facts and information gathered shall be retained, consistent with the FBI Records Retention Plan.

It is required that a background investigation on Mr. Thompson be conducted in accordance with the Memorandum of Understanding completed on July 21, 1976.

Sincerely.

Gol Chairman

Daniel Patrick Moynihan Vice Chairman

Enclosures

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NAME I	N FULL	HOME ADDRESS	- BUSINESS ADDRESS	YEARS KNO	WN
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265. CLOSE PERSONAL AS	OCIATES. (Name i	three persons, such as friends, sci	rocimates or colleagues, who kno	w you well.) ,	
NAME	N FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNO	WN
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FEDERAL GOVERNMEN	TT XIYES DNO.	(If your answer is "Yes," show	in item 28, (1) the name of the		
		of security clearance granted, if i THER QUESTIONS. (Show item n		Attach a separate she	at if there is a
enough space here.)					
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INSTRUCTIONS '	TO AGENCY: S	ee Federal Personnel Manual (Chapter 736 and FPM Supplem	nent 296-31, Appendix	A, for details
on when this form	is required and	how it is used. If this is a re I show information about the	quest for investigation before	appointment, insert	'APPL" in the
The original and t	he first carbon o	copy should be signed by the	applicant or appointee. Su	abmit the original and	the unsigned
carbon copy of the	form, Standard	Form 87 (Fingerprint Chart)	, and any investigative inform	nation about the perso	n-received on
20415. If this is a	request for full fi	United States Čivil Service Con eld security investigation, subs	mit these forms to the attention	of the Division of Rei	mburszble ln-
vestigations; if this	is a request for p	reappointment national agency	checks, submit these forms to	the attention of the Co	ontrol Section.
RETAIN T	HE CARBON COPY	OF STANDARD FORM SS (SIGH	ED BY THE APPLICANT OR APP	OINTEE) FOR YOUR FIL	ES
ATE OF APPOINTMENT	TYPE OF APPOL	NTMENT	CIVIL SERVICE REGULATION NUM	BER OR TITLE OF POSITI	ON ANU GRADE
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U.S. GOVERNMENT PRINTING CAFICE : 1968 0-299-784

- Please print -

Dear Applicant:

In connection with your application for employment with the Select Committee on Intelligence (SCI), the Committee must make a determination as to your suitability for employment and your trustworthiness for clearance for access to classified information. The SCI obviously needs information to make such determinations and has therefore asked the Federal Bureau of Investigation (FBI), and the FBI has agreed, with the approval of the Attorney General, to conduct appropriate background investigations of prospective applicants and contractors.

The information required by the enclosed forms will assist the FBI in conducting these investigations. Provision of this information is voluntary; however, if you decline to provide all or part of the information required the SCI may be unable to consider you for employment. Wilfully making a false statement or concealing a material fact may constitute a violation of Section 1001, Title 18 of the United States Code. In addition, if you provide any information which indicates a violation of the 'law, criminal, civil, or regulatory in nature, or if such information is developed in the course of the background investigation, it will be referred to the appropriate agencies. Information gathered during the course of the investigation will be retained by the FBI in accord with the provisions of the FBI Records Retention Plan. This information will not be disseminated outside the FBI, except to the SCI and, when necessary, to fulfill obligations imposed on the FBI by law, FBI regulations, presidential directive or executive order. In the event that another agency requests background information about you from the FBI for any reason other than in response to your application for employment to the requesting agency, the FBI will notify the SCI, if you sign line B at the end of this letter.

Upon completion of the background investigation, the FBI will furnish a summary memorandum and supporting material to the Chairman and Vice Chairman of the SCI or their designated representative. The Committee Chairman and Vice Chairman will insure that access to the memorandum and supporting materials is restricted to persons directly involved in making a determination as to your suitability for employment and trustworthiness for clearance for access to classified information. The summary memorandum and supporting materials will be destroyed by the SCI within ninety days of their receipt unless written notice has been given to the Director of the FBI that an additional period of time is needed to make a decision.

-2-

As the subject of the background investigation you will not be allowed direct access by the SCI to the summary memorandum or supporting materials. Requests for access to these may be made to the FBI in accordance with the Privacy Act of 1974.

If a tentative decision is made to employ you, the Chairman and Vice Chairman of the SCI will furnish a copy of the summary memorandum and supporting materials to the Director of Central Intelligence who will ensure that they are returned to the SCI within 90 days.

The FBI background investigation will include the collection and use of relevant information in the files of other federal agencies. If you consent to such an FBI investigation and the disclosure of relevant information by federal agencies to the FBI, and if you understand and accept the terms of this letter, including the fact that the information gathered will be retained by the FBI in accordance with the provisions of the FBI Records Retention Plan, please sign your name below at line A. If you consent to the FBI's notifying the SCI of requests from other federal agencies for background inforamtion about you which does not concern your application for employment to the requesting agency, please sign your name below on line B. A copy of this letter in enclosed for your files. Please return the original of this letter to

> John F. Blake Staff Director Senate Select Committee on Intelligence G-308 Dirksen Senate Office Building Washington, D.C. 20510

> > Sincerely,

Barry Goldwater Chairman

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Appi TO B: Date:



AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent' is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

-red Full name: spt Full name: Parent or Guardian (if required) Date: man Clupel Current Address: Telephone Number: 373-4253

Director, FBI 1 -SAOs, Washington Field (Encs. 2) Memphis (Encs. 2) St. Louis (Encs. 2) (0) FRED DALTON THOMPSON SENATE SELECT COMMITTEE ON INTELLIGENCE SPECIAL INQUIRY BUDED: 8/21/81 (B) Chairman, above committee, has requested investigation of Mr. Thompson. Born 8/19/42, at Sheffield, Alabama, and resides at Apartment 9, Johnson Chapel Road, Brentwood, SF-86 and records release enclosed. Tennessee. All offices - Update from 6/69 DAPLI investigation. St. Louis - Check FRC-C. Memphia, at Brentwood, Tennessee - Immediately contact appointee, determine the following information and set out leads for investigation by teletype: All residences since 6/69, noting that he was employed in Washington, D. C., in 1973 and 1974. Any education since 6/69 Any employment since 6/69 Any foreign travel since 6/69 All relatives and current addresses JAS:bam ((VI) YGM Exec AD Inv. . (8) Exec AD Adm. Exec AD LES NOTE : Request received 8/6/81 from committee by letter dated Asst, Dir.: Adm. Servs 7:/30/81. Crim, Inv. _ Ident. RETURN TO Intell. ROOM 516 Laboratory , Legal Coun. D AUG 11 1981 Plan. & Insp. . Rec. Mont. Tech. Servs. and marry country Training . Public Affs. Off.

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Telephone Rm.

8/10/81

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Airtel to SACs, WFO, ME, SL RE: FRED DALTON THOMPSON

Secure three references and three social acquaintances.

WFO and Memphis - Check bar records and grievance committees.

WFO - Check Department of Justice Security.

Feceiving offices - Note DAPLI file number: flemphis (77-3382), VFO (77-87589).

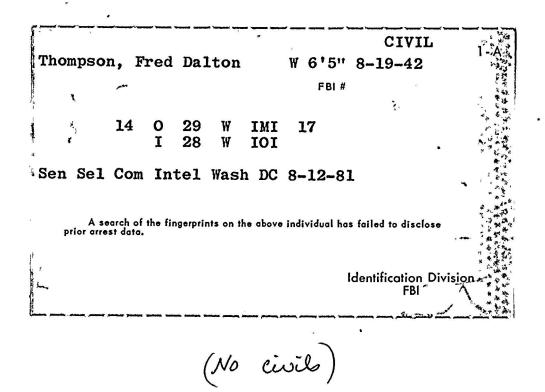
Receiving offices - Also note that all periods of appointee's life must be accounted for and if during the course of investigation unexplained or unaccounted for gaps are identified, leads should be directed to Memphis to have appointee contacted and to have his activities during specific periods identified.

SPIN

A-22 Rev. 5-12-81) , FEDERAL BUREAU OF IN Records Systems/Servic Sections Х 1981 11 Nate/Searching Unit, 4543, TL# 115 Service Unit, 4654, TL# 225 b6 Special, File Room, 5991, TL# 122 b7C Attention 233-4228 5161 - 2 Supervisor, Room, TL#, Ext. Type of Search Requested: (Check One) Restricted Search (Active Index - 5 & 20)] Restricted Search (Active & Inactive Index -S 5 & 30) Unrestricted (Active & Inactive Index) Special Instructions: (Check One) 8 All References (Subversive) Subversive Search Nonsubversive Search] Main References Only]Exact Name Only (On the Nose)]Buildup []Vanations Restricted to Locality of . Subject Thompson DAlton Fred Birthdate & Place . Address . Localities Searcher. X R#. Date _ Initials 1 Prod. FILE NUMBER SERIAL 18245 hav. CWe 10 DOC 10824 69 108245 . pp d NPV 59 DOC -25-75 273 A FBI/DOJ

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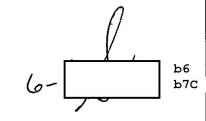
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UNCLAS E F T O FRED DALTON THOMPSON; SENATE SELECT COMMITTEE ON INTELLIGENCE; SPECIAL INQUIRY. BUDED AUGUST 21, 1981.

RE BUREAU AIRTEL TO WFO DATED AUGUST 10, 1981, AND MEMPHIS TELCALL TO WFO AUGUST 13, 1981.

ON AUGUST 13, 1981, AN ATTEMPT WAS MADE TO CONTACT THE APPOINTEE AT HIS NASHVILLE OFFICE, AND IT WAS DETERMINED THAT HE WOULD BE IN THE WASHINGTON AREA PROBABLY FOR THE REST OF THE WEEK.

WFO, AT WASHINGTON, D. C., WILL CONTACT THE APPOINTEE AT THOMPSON'S WASHINGTON, D. C., OFFICE, PHONE 202-842-3777, AND CONDUCT INVESTIGATION REQUESTED IN REFERENCED AIRTEL AT BRENTWOOD, TENNESSEE.

MEMPHIS, AT NASHVILLE, INVESTIGATION CONTINUING. 9 MWV 18 Jef

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SPECIAL INQUIRY; BUDED: AUGUST 21, 1981

RE BUREAU AIRTEL TÓ WASHINGTON FIELD, DATED AUGUST 10, 1981. (COPY TO MEMPHIS)

FOR INFORMATION OF FBIHQ AND MEMPHIS, APPOINTEE ARRIVED IN WASHINGTON, D.C., ON MORNING OF AUGUST 18, 1981.

ON AUGUST 18, 1981, APPOINTEE ADVISED THAT HE RESIDED AT 1210 POPLAR STREET, LAWRENCEBURG, TENNESSEE, UNTI-L 1971.

(COALD NOT BE MORE SPECIFIC ON DATES). FROM 1971 TO 1979, HE OC CUPIED 808 SUNNYHILL ROAD (LOT #13), BRENTWOOD, TENNESSEE. FROM 1979, TO PRESENT, HE HAS LIVED AT #9, JOHNSON'S CHAPEL ROAD, BRENTWOOD, TENNESSEE. SINCE APRIL OF 1981, HE HAS RENTED AN APARTMENT IN THE REAR OF 1312 VERMONT

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PAGE TWO DE WF #ØØ1Ø U C L A S · AVENUE, N.W., WASHINGTON, D.C.

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ON: NONE SINCE 1969

FOREIGN TRAVEL: APPOINTEE ADVISED HE TRAVELED TO PANAMA ON BEHALF OF A CLIENT FOR THREE TO FOUR DAYS DURING LATE FALL OF 1980.

RELATIVES: 1969 LISTINGE STILL APPLY.

EMPLOYMENT: FROM 1969 TO 1972, APPOINTEE WORKED FOR U.S. ATTORNEY'S OFFICE IN NASHVILLE, TENNESSEE.

IN 1972, APPOINTEE WAS INVOLVED WITH TWO LAW FIRMS THAT SUBSEQUENTLY DISSOLVED: NEAL, WEHEY, AND THOMPSON, THIRD NATIONAL BANK BUILDING, NASHVILLE, TENNESSEE; AND BUTLER, TUNE, AND MCCUE, FIRST AMERICAN BANK BUILDING, NASHVILLE, TENNESSEE.

FROM 1973 TO PRESENT, SF-86 DATA IS CORRECT. ON MARCH 1, 1981, THOMPSON AND OPENED.A WASHINGTON, D.C., OFFICE AT 1575 I STREET, N.W., WASHINGTON, D.C., BUT RECORDS AND OPERATIONS ARE LOCATED IN NASHVILLE OFFICE.

APPOINTEE ADVISED THAT HE RECENTLY

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LEADS. MEMPHIS DIVISION. AT MEMPHIS, TENNESSEE. CONDUCT APPROPRIATE INVESTIGATIONS AND POLICE AGENCY CHECKS. VERIFY 1972 LAW FIRM EMPLOYMENTS AND CONDUCT INTERVIEWS OF ASSOCIATES IN THOSE FIRMS.

WASHINGTON FIELD OFFICE. AT WASHINGTON, D.C. CONDUCT APPROPRIATE INVESTI

GATIONS AND POLICE AGENCY CHECKS.

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THOMPSON, SENATE SELECT COMMITTEE ON INTELLIGENCE, Total Parts RED DALTON SPECIAL INQUIRY, BUDED AUGUST 21, 1981. (B)

RE BUREAU AIRTEL TO WASHINGTON FIELD AUGUST 10, 1981.

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN S0 NOTED .

REVIEW AUGUST 19, 1981, PERSONNEL RECORDS ON FILE AT FEDERAL RECORDS CENTER, CIVILIAN BRANCH, ST. LOUIS, MISSOURI, INDICATED FRED DALTON THOMPSON, SSAN 411-68-5334, WAS EMPLOYED ON JULY 14, 1969, AS ASSISTANT U.S. ATTORNEY WITH OFFICE OF THE U.S. ATTORNEY, MIDDLE DISTRICT OF TENNESSEE, DEPARTMENT OF JUSTICE, NASHVILLE, TENNESSEE. THIS EMPLOYMENT WAS TERMINATED ON JUNE 16, 1972, BY REASON OF RESIGNATION, REASON NOT SHOWN.

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NO SECURITY CLEARANCE WAS INDICATED.

DATE AND PLACE OF BIRTH, AUGUST 19, 1942, SHEFFIELD, ALABAMA.

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FD-36 (Rev. 5-22-78) لتجري FBI TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: Teletype Immediate TOP SECRET T Facsimile Priority SECRET AIRTEL \square – □ Routine CONFIDENTIAL UNCLAS EFTO UNCLAS Date <u>8/21/81</u> TO: DIRECTOR, FBI FROM: SAC, WASHINGTON FIELD(161-15433)(P)(C-1) FRED DALTON THOMPSON SENATE SELECT COMMITTEE ON INTELLIGENCE SPECIAL INQUIRY BUDED: 8/21/81 Reference Bureau Airtel dated 8/10/81. 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." LEADS: WFO AT WASHINGTON D.C. 1. Credit, MPD, OPM, and Secret Service outstanding. 2. Capitol Hill and DOJ leads in transcription. 3. Employment with Crawford and Thompson in transcription. 4. Vermont Ave. residence outstanding- Landlord on vacation. (Appointee's secretary verified residence) NOT RECORDED NOV 13 ,381 9 E T TTEF - serie 223 Approved: Transmitted _ Per (Number) (Time) 53NOV 30 198

caused a search to be made of the files of the rollowing organizations concerning bar membership and no record was found for the appointee.

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Lawyers Register, U. S. District Court for the District of Columbia.

Supreme Court of the United States. The District of Columbia Bar (D. C. Unified Bar).

The files of the Lawyers Register, U. S. District Court for the District of Columbia revealed the appointee was admitted to practice law in the District of Columbia on

The records of the Supreme Court of the United States disclosed the appointee was admitted to practice before this court on ______ and is in good standing.

On Sq caused a review of the records of the District of Columbia Bar (D. C. Unified Bar) which disclosed that the appointed was admitted to practice before this bar on 4/2s76 and is presently an (inactive active) member in good standing. The records further disclosed that there have been no complaints filed against the appointee.

CREDIT AND POLICE AGENCIES

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Agent WFO#	
	161-15433

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 _____, 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 <u>Aug. 2/1481</u>, SC _______ searched the files of the U.S. Park Police and no identifiable adult criminal or traffic record could be located regarding the <u>opportunite</u>.

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) (derogatory information) (additional pertinent information) was found concerning the_____

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FRED DALTON THOMPSON, SENATE SELECT COMMITTEE ON INTELLIGENCE; SPECIAL INQUIRY; BUDED: AUG. 21, 1981.

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ROUTINE

RE WFO TEL TO BUREAU AUG. 19, 1981.

APPOINTEE DID NOT FILL OUT THE APPLICATION AND HAS BEEN IN WASHINGTON, D. C., FOR THE PAST WEEK. MEMPHIS IS NOT IN RECEIP OF SUFFICIENT INFORMATION TO CONDUCT INVESTIGATION NECESSARY TO COMPLETE THIS BY BUDED AUG. 21, 1981.

APPOINTEE WILL BE IN NASHVILLE ON AUG. 21, 1981, AT WHICH TIME HE WILL BE CONTACTED REGARDING INFORMATION NECESSARY TO COMPLETE THIS INVESTIGATION.

IT IS REQUESTED BUDED BE EXTENDED FOR SUFFICIENT TIME TONOT RECORDED] 9 NUV 13 ,301 CONDUCT NECESSARY INVESTIGATION.

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UNCLAS FRED DALTON THOMPSON, SENATE SELECT COMMITTEE ON INTELLIGENCE Civil SPECIAL INQUIRY, BUDED: PAST.

REFERENCE BUREAU AIRTEL TO WASHINGTON FIELD OFFICE AND MEMPHIS DATED AUGUST 10, 1981.

CHAIRMAN, ABOVE COMMITTEE, HAS REQUESTED INVESTIGATION OF THOMPSON, BORN AUGUST 19, 1942, SHEFFIELD, ALABAMA, AND RESIDES AT 6011 JOHNSON'S CHAPEL ROAD, BRENTWOOD, TENNESSEE.

INVESTIGATION BY WASHINGTON FIELD OFFICE REVEALED THE FOLLOWING LOCATIONS OF THE APPOINTEE'S LISTED RELATIVES:

FATHER: FLETCHER SESSION THOMPSON, 210 CAPERTON STREET

MOTHER: RUTH INEZ BRADLEY THOMPSON, 210 CAPERTON STREET 9 NUV 13,381

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Director's Sec'y Ina Sect

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LAWRENCEBURG, TENNESSEE.

DAUGHTER: RUTH ELIZABETH THOMPSON, 6011 JOHNSON'S CHAPEL ROAD, BRENTWOOD, TENNESSEE.

PREVIOUS ADDRESS PROVIDED AT APPOINTEE FOR	
S UB SEQUENT	
CONTACT REVEALED ADDRESS TO BE LOT NUMBER 9, AND ACTUAL	
STREET ADDRESS IS	

LEADS: MEMPHIS: AT MEMPHIS, TENNESSEE. CONDUCT AP-PROPRIATE POLICE AGENCY CHECKS.

SAN ANTONIO DIVISION: AT SAN ANTONIO, TEXAS. CONDUCT APPROPRIATE POLICE AGENCY CHECKS.



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5 FD-36 (Rev. 5-22-78) FBI TRANSMIT VIA: **PRECEDENCE:** CLASSIFICATION: Teletype Immediate TOP SECRET Facsimile Priority SECRET AIRTEL 🗖 Routine CONFIDENTIAL UNCLAS EFTO T UNCLAS Date ______8/27/81 TO: DIRECTOR, FBI FROM: SAC, WASHINGTON FIELD(161-15433)(RUC) (C-1) FRED DALTON THOMPSON SENATE SELECT COMMITTEE ON INTELLIGENCE SPECIAL INQUIRY BUDED: 8/21/81 Reference Bureau airtel dated 8/10/81. 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." NOT RECORDING 1-Bureau 10 AUG 27 1981 1-WFO JLS Approved: Transmitted -Per (Number) (Time) 53NUV 301981

WFO 161-15433 AJD:bjm <u>1</u>

United States Senate

On August 20, 1981, Clerk, Disbursing Office, furnished the following information to SA from the Official Personnel File (OPF) of the appointee:

Mr. Fred D. Thompson, was born August 19, 1942. His Social Security Account Number is listed as 411-68-5334.

On February 28, 1973, Mr. Thompson was appointed Counsel to the Minority (Republican) on the staff of the Select Committee on Presidential Campaign Activities. This appointment terminated on September 27, 1974.

On December 24, 1980, Mr. Thompson was appointed a Consultant to the Committee on Foreign Relations. This appointment terminated on April 30, 1981. _______advised that Mr. Thompson was paid on a "when actually employed basis." These records show that Mr. Thompson was used as a Consultant a total of 37 days during the above period of time. 18

WFO 161-15433 AJD:bjm 1

Select Committee on Intelligence

On August 21, 1981, Assistant Security Officer, advised SA as follows:

The appointee, Mr. Fred D. Thompson, is scheduled to become a contractual employee of this Committee. He will sign a contract for a specified assignment and will be paid directly out of Committee funds. His employment with this <u>Committee</u> will terminate upon completion of his contract. further advised that although Mr. Thompson has not officially entered on duty with this Committee as of this date, he has been working in unofficial capacity for the past few weeks.

Committee on Foreign Relations

On August 21, 1981, captioned Committee was interviewed by SA He advised as follows:

The appointee, Mr. Fred D. Thompson, served as a Consultant to this Committee during the period December, 1980 through April, 1981. He worked a total of 37 days during the period of his appointment as a Consultant. Mr. Thompson was hired to assist the Committee in the matter relating to the appointment of General Alexander Haig as Secretary of State. His performance was excellent in every respect and no adverse information of any kind has ever been made known to him which would cause him to question the appointee's character, reputation, loyalty or associates. On the basis of his association with Mr. Thompson, knows of no reason why he should not be placed in a position of trust and confidence.

> Select Committee on Presidential Campaign Activities (Defunct)

On August 21, 1981,

Senator Howard H. Baker, Jr., Tennessee, advised SA that the Senator is not available, however, he is authorized to speak for him.

In this regard, Senator Baker was extraordinarily pleased with the performance of Mr. Fred Thompson as Minority

WFO 161-15433 AJD:bjm 2

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Counsel of captioned Committee. Senator Baker first came to know Mr. Thompson in the fall of 1974 when Mr. Thompson was appointed Minority Counsel of captioned Committee. Senator Baker served as the ranking Minority Member of captioned Committee (Watergate Committee). Senator Baker has continued to have both professional and personal contact with Mr. Thompson since 1974 and holds him in the very highest professional and personal esteem. The Senator would comment very favorably with regard to the character, reputation, loyalty and associates of Mr. Thompson and would recommend him without reservation, for a position of trust and confidence. WFO 161-15433 FL:bld 1

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SECURITY RECORD

SA caused a search to be made of the files of the Security Office, Department of Justice (DOJ), and was advised on August 21, 1981, that no record was found concerning the applicant.

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> Thompson and Crawford 1575 I Street, N.W. Suite 235 Washington, D.C. (WDC)

On August 19, 1981, for the Law Firm of Thompson and Crawford, advised Special Agent (SA) ______ that the Washington office of Thompson and Crawford was opened March 1, 1981. ______ stated that she was hired at that time and had no prior knowledge of the appointee. During the short time she has been employed she has developed a high regard for the appointee both professionally and personally. She could provide no derogatory information with regard to the appointee's character, associates, reputation or loyalty to the United States and recommended him for a position of trust and confidence with the United States Government.

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On August 19, 1981, advised that the only other occupant of the Washington office of Thompson and Crawford was _______ who has employed less then two weeks. has had very little contact with Mr. Thompson due to his time consuming schedule on Capitol Hill. Because of this limitied contact with the appointee she was not interviewed as an employment reference.

On August 19, 1981, ______ advised SA ______ that the appointee is currently residing at 1312 Vermont Avenue, N.W., WDC. She further stated that the appointee's ______ was on vacation until Monday, August 24, 1981. She was almost certain that the appointee had occupied this apartment since April of 1981.

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NEIGHBORHOOD

1312 Vermont Ave N.W. Washington, D.C.

and the mailing address is 1312 Vermont Ave. N.W., Washington, D.C stated that the appointee seems to be an honorable man, that he is a fine tenant, and that he spends very little time at the apartment. He could provide no more pertinent information because of very little personal contact with the appointee.

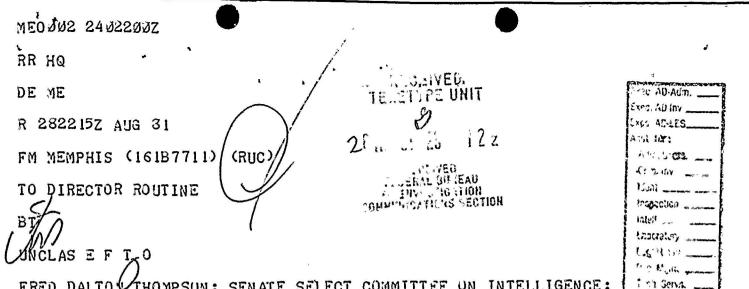
CREDIT AND POLICE AGENCIES Agent 161-15433 WFO# caused a search to be made of the files of the Crédit Bureau Incorporated, Washington D.C., and was advised on ---8/16/8/ --- that the files contained : (a satisfactory credit record) (no credit rating) (no record for the <u>appointee</u>. (no record) On <u>Spy/s/</u>, SC ______ determined that no arrest record was contained in the Metropolitan Police Department files concerning the <u>appointee</u> (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 <u>SR 4/8/</u>, SC determined that no record was contained in the Department of Transportation, Bureau of on 824/8 determined that no Motor Vehicle Services, Government of the District of Columbia files concerning the <u>appendice</u> (or relatives). Sent up 1st AIRTHE 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 caused a search to be made of the SC files of the Office of Personnel Management, and was advised on that no (additional pertinent information) 8125/81 (record)/was found concerning the appointer caused a search to be made of the SC files of the U.S. Secret Service, Department of the Treasury, and was advised on ______ that no (record) (derogatory information) (additional pertinent information) was found concerning the ______

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SA0001 2400043Z RECFIVED BP HO TELETYPE UNIT DE SA 2 8 Aug 81 P 270043ZAUG 81 FM SAN ANTONIO/(161B-PC)(RUC) IGATION OMMUNICATIONS SECTION TO DIFECTOR. FBI (PRIORITY) SUBJECT: FRED DALTON THOMPSON. SENATE SELECT COMMITTEE ON INTELLI-13 GENCE, SPECIAL INQUIRY, BUDED: PAST. EE WFO TELTYPE TO THE BUREAU, AUGUST 26, 1981. THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SPECIAL AGENT b6 b7C AT SAN ANTONIO. TEXAS: CLERK. IDENTIFICA-ON AUGUST 27. 1981. TION DIVISION, SAN ANTONIO POLICE DEPAPTMENT, ADVISED THEIR FAL PE FLECT NO AFFEST RECORD FOR FRED DALTON THOMPSON II. ON AUGUST 27, 1981. CLERK. IDENTIFICATION SECTION, BEXAF COUNTY SHERIFF'S OFFICE, ADVISED SHE COULD LOCATE NO ARREST RECORD IN THEIR FILES FOR FRED DALTON THOMPSON II ALL PERSONS INTERVIEWED WERE APPRISED OF THE REOVIS PRIVACY ACT AND NOME REQUESTED CONFIDENTIALITY. BT 19 1 cc p 301381



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FRED DALTO (THOMPSON; SENATE SELECT COMMITTEE ON INTELLIGENCE; SPECIAL INQUIRY. BUDED: AUGUST 21, 1931 (B)

RE BUREAU AIRTEL TO WFO, AUGUST 10, 1981, WFO TELETYPE TO BUREAU, AUGUST 19, 1981, AND MEMPHIS TELETYPE TO BUREAU, AUGUST 1981.

ADMINISTRATIVE: ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT, AND NONE REQUESTED CONFIDENTIALITY

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA

UNLESS OTHERWISE NOTED:

NEIGHBORHOOD: VICINITY OF SUNNYHILL RD., BRENTWOOD, TENN. THE APPOINTEE FAILED TO INDICATE HIS ADDRESS ON SUNNYHILL RD. ON HIS APPLICATION. ON AUGUST 24, 1981, HIS SECRETARY ADVISED HE RESIDED AT 308 SUNNYHILL RD. ATTEMPTS TO LOCATE THIS ADDRESS MET WITH NEGATIVE RESULTS.

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PAGE TWO (ME 161B7711) UNCLAS E F T O RESIDED AT NEAR THE INTER-SA SECTION OF SUNNYHILL RD. AT THE TIME THE APPOINTEE RESIDED ON b6 b7C SUNNYHILL RD. ON AUGUST 27, 1981, SA ADVISED HE WAS PERSONALLY ACQUAINTED WITH THE APPOINTEE DURING THAT TIME. HE STATED HE WAS AWARE OF NO INFORMATION THAT WOULD REFLECT UNFAVORABLY UPON THE APPOINTEE'S ABILITY TO PERFORM IN A SENSITIVE POSITION FOR THE U. S. GOVERNMENT. BASED ON HIS CLOSE ASSOCIATION WITH HIM, HE HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT AND CONSIDERS THE APPOINTEE A LOYAL AMERICAN.

VICINITY OF 9 JOHNSON CHAPEL RD., BRENTWOOD, TENN. ON AUGUST 24, 1931, ADVISED HE HAS BEEN A NEIGHBOR OF THE APPOINTEE FOR THE PAST 2 YEARS. NO INFORMATION HAS COME TO HIS ATTENTION WHICH WOULD REFLECT UPON THE APPOINTEE'S CHARACTER, ASSOCIATES, OR LOYALTY TO THE U. S. GOVERNMENT. BASED UPON HIS LIMITED CONTACT WITH THE APPOINTEE, HE COULD THINK OF NO REASON NOT TO RECOMMEND HIM FOR A POSITION WITH THE U. S. GOVERNMENT.

PAGE THREE (ME 1618-777) UNCLAS E F T O ON AUGUST 24, 1981. ADVISED THAT PRIOR TO HER RETIREMENT SHE WAS AT WITH AND THAT SHE **b**6 OF THE APPOINTEE FOR THE PAST 2 HAS b7C YEARS. SHE RECOMMENDED THE APPOINTEE FOR A POSITION WITH THE U.S. GOVERNMENT BECAUSE SHE WAS UNAWARE OF ANY INFORMATION THAT WOULD REFLECT UNFAVORABLY ON HIS CHARACTER, ASSOCIATES, OR LOYALTY TO THE U. S. GOVERNMENT. ON AUGUST 24, 1981. ADVISED SHE HAS BEEN ACQUAINTED WITH THE APPOINTEE AND FOR THE PAST 2 YEARS AS A NEIGHBOR. SHE IS A CLOSE PERSONAL FRIEND OF AND CONSIDERS HER AND THE APPOINTEE TO BE LOYAL AMERICANS WHOSE ASSOCIATES ARE OF GOOD REPUTATION AND WHO ARE THEMSELVES FINE AMERICANS. SHE SAID SHE WOULD RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT. MEMBERSHIP IN ORGANIZATIONS: ON AUGUST 17, 1981,

OF THE TENNESSEE BAR ASSOCIATION, ADVISED THAT ACCORDING TO HER RECORDS, APPOINTEE IS A MEMBER IN GOOD STANDING

PAGE FOUR (ME 16187711) UNCLAS E F T O	
OF THE NATIONAL BAR ASSOCIATION AND THE TENNESSEE BAR	
ASSOCIATION.	
ON AUGUST 17, 1981,	

ADVISED

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THAT NO COMPLAINTS HAVE EVER BEEN FILED AGAINST THE APPOINTEE.

ADDED HE IS PERSONALLY ACQUAINTED WITH THE APPOINTEE AND IS AWARE THAT THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION IN THE LEGAL COMMUNITY AS AN ATTORNEY AND IS AWARE OF NO INFORMATION OF A DEROGATORY NATURE CONCERNING THE APPOINTEE.

EMPLOYMENT: ON AUGUST 21, 1981, _____ ATTORNEY, THIRD NATIONAL BANK BUILDING, NASHVILLE, TENN., ADVISED THAT THE APPOINTEE WAS ASSOCIATED WITH ______ AND _____ IN 1972. ______ HAS ALWAYS BEEN IMPRESSED WITH THOMPSON'S ABILITY AND IS AWARE OF THE EXCELLENT REPUTATION, PERSONALLY AND PROFESSIONALLY, THE APPOINTEE ENJOYS IN THE COMMUNITY. HE HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

ON AUGUST 21, 1981, BUILDING, NASHVILLE, ADVISED THAT HE WAS ASSOCIATED WITH THE

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PAGE	FIVE	(MF	1618	711)	UNCLAS	F	F	Т	- 0
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APPOINTEE AND IN 1972 AND THAT THE APPOINTEE WAS A PERSON OF EXCELLENT REPUTATION, OUTSTANDING LEGAL ABILITY, AND THAT HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT. HE CONSIDERS THOMPSON A LOYAL AMERICAN.

ON AUGUST 21, 1981, BUILDING, NASHVILLE, ADVISED THAT DURING 1972 THE APPOINTEE WAS ASSOCIATED IN LAW PRACTICE WITH AND AND HE RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE J. S. GOVERNMENT BECAUSE THE APPOINTEE EN JOYS AN EXCELLENT REPUTATION, PERSONALLY AND PROFESSIONALLY, AND IS KNOWN TO BE A LOYAL AMERICAN.

ON AUGUST 21, 1931, BUILDING, NASHVILLE, ADVISED THE APPOINTEE WAS ASSOCIATED WITH AND HE ADVISED HE WOULD HIGHLY RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT BECAUSE THE APPOINTEE HAS AN EXCELLENT REPUTATION, PROFESSIONALLY AND PERSONALLY, IN THE COMMUNITY AND IS UNAWARE OF ANY INFORMATION THAT WOULD REFLECT

PAGE SIX (ME 16137711) UNCLAS E F T O	
UNFAVORABLY ON THE APPOINTEE'S ASSOCIATES OR HIS LOYALTY TO THE	
U. S. GOVERNMENT. HE ADVISED THAT IS CURRENTLY OUT	
OF NASHVILLE AND IS NOT EXPECTED TO RETURN FOR 2 MONTHS.	
ON AUGUST 21, 1981,	

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ADVISED THAT HE HAS BEEN ASSOCIATED WITH THE APPOINTEE IN LAW PRACTICE SINCE 1973. IN HIS OPINION, THE APPOINTEE IS A PERSON OF EXCELLENT REPUTATION WHO IS KNOWN TO ASSOCIATE ONLY WITH PEOPLE OF THE HIGHEST CALIBER AND WHOSE LOYALTY TO THE U. S. GOVERNMENT IS UNQUESTIONED. HE STATED HE WOULD HIGHLY RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT BECAUSE THE APPOINTEE IS REGARDED THROUGHOUT THE COMMUNITY AS A PERSON WHO IS DEDICATED TO THE FUNDAMENTAL AMERICAN IDEALS.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA

AT LAWRENCEBURG, TENN.:

REFERENCES: ON AUGUST 21, 1981,

ADVISED HE HAS BEEN ACQUAINTED WITH THE APPOINTEE ALL OF HIS LIFE AND CONSIDERS HIM A PERSON OF EXCELLENT REPUTATION AND HE HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST PAGE SEVEN (ME 1618-711) UNCLAS E F T O AND CONFIDENCE WITH THE U. S. GOVERNMENT. ON AUGUST 21, 1931, OF ADVISED HE HAS BEEN ACQUAINTED WITH THE APPOINTEE SINCE HIGH SCHOOL AND THAT HE REGARDS THE APPOINTEE AS A PERSON OF EXCELLENT REPUTATION WHOSE ASSOCIATES ALSO ENJOY AN EXCELLENT REPUTATION AND WHOSE LOYALTY TO THE U. S. GOVERNMENT IS UNQUESTIONED. HE

HIGHLY RECOMMENDED APPOINTEE FOR A POSITION OF TRUST AND

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CONFIDENCE WITH THE U. S. GOVERNMENT.

ON AUGUST 21, 1981, AT ADVISED HE HAS BEEN ACQUAINTED WITH THE APPOINTEE FOR 20 YEARS AND HIGHLY RECOMMENDS HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT BECAUSE HE IS A PERSON KNOWN TO BE A LOYAL AMERICAN OF EXCELLENT CHARACTER AND WHO CHOOSES TO ASSOCIATE WITH PERSONS OF QUALITAND EXCELNRE.

ASSOCIATES: ON AUGUST 21, 1981

ADVISED HE HAS BEEN ACQUAINTED WITH THE APPOINTEE ALL OF HIS LIFE AND CONSIDERS HIM TO BE A PERSON / 4 OF EXCELLENT REPUTATION WHO ASSOCIATES WITH PERSONS OF EXCELLENT PAGE EIGHT (ME 161B-711) UNCLAS E F T O REPUTATION. HE IS UNAWARE.OF ANY INFORMATION OF A DEROGATORY NATURE THAT WOULD REFLECT UNFAVORABLY ON THE APPOINTEE'S LOYALTY TO THE U. S. GOVERNMENT. HE HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

ON AUGUST 21, 1981, ADVISED THAT HE HAS BEEN ACQUAINTED WITH THE APPOINTEE SINCE CHILDHOOD AND CONSIDERS HIM A PERSON OF EXCELLENT REPUTATION WHO IS LOYAL TO THE U. S. GOVERNMENT, AND THEREFORE HE HIGHLY RECOMMENDED HIM FOR A SENSITIVE POSITION WITH THE U. S. GOVERNMENT. HE FURTHER ADVISED THAT LUCIEN N. CAPERTON IS NO LONGER ALIVE.

ARREST CHECKS: ON AUGUST 19, 1981, LAWRENCEBURG PD, ADVISED A REVIEW OF HER RECORDS FAILED TO REVEAL ANY INFORMATION IDENTIFIABLE WITH APPOINTEE AND RELATIVES.

ON AUGUST 19, 1931, LAWRENCE COUNTY SO, ADVISED A REVIEW OF HIS RECORDS, WHICH ALSO COVER LAWRENCEBURG, FAILED TO REVEAL ANY INFORMATION IDENTIFIABLE WITH THE APPOINTEE AND RELATIVES.

THE FOLLOWING POLICE RECORDS WERE CHECKED BY SA

PAGE NINE (ME 16187711) UNCLAS E F T 0, THE APPOINTEE AND MEMBERS OF HIS FAMILY: POLICE OFFICER; BRENTWOOD PD -WILLIAMSON COUNTY SO, WHICH COVERS BRENTWOOD -AT THE METRO ON AUGUST 21, 1981, PD, WHICH COVERS NASHVILLE AND DAVIDSON COUNTY, ADVISED A REVIEW OF HER RECORDS FAILED TO DISCLOSE ANY INFORMATION IDENTIFIABLE WITH THE APPOINTEE WITH THE EXCEPTION OF UNE SPEEDING TICKET. NASHVILLE CREDIT BUREAU, CREDIT: ADVISED A REVIEW OF HIS RECORDS FAILED TO DISCLOSE ANY INFORMATION OF A DEROGATORY NATURE CONCERNING THE APPOINTEE. HE ADVISED THAT HIS CREDIT BUREAU COVERS NASHVILLE AND SURROUNDING COMMUNITIES, SUCH AS BRENTWOOD.

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Exoc. AD-Adm. MENØ04 2450320Z Exec. AD-Inv._ Exec. AD-LES. RR HQ RECEIVED Asst. Dir.: TELETYPE UN Adm. Servs DEME Crim. Inv. . Ident. RØ10345Z SEPT 81 2 SEP 81 Inconction lotasi. FM MEMPHIS (1618-711) (RUC Laboratory -FFOLKI OF ENVERTIGATION Logial Count. COMMUNICATIONS SECTION TO -/DIRECTOR ROUTINE Par. Sign. ... Toch Serva BT Training . oth of Cong. UNCLAS E E/ LO a Putien Alls. -The ACT REAL FRED DALTON THOMPSON. SENATE SELECT COMMITTEE ON INTELLIGENCE. Carnedo F SPECIAL INQUIRY: BUDED: PAST. Rights & Spec Inq Sect RE ME TEL TO BUREAU AUG. 28. 1981. THE FOLLOWING INVESTIGATION CONDUCTED AT NASHVILLE, TENN., b6 BY SA b7C ON AUG. 20, 1981. NASHVILLE. ADVISED APPOINTEE HAD A GOOD HEAD ON HIS SHOULDERS AND SHE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH U.S. GOVERNMENT. SHE BECAME ACQUAINTED WITH APPOINTEE WHEN HE WAS AN AUSA IN NASHVILLE FROM 1969 - 1972 AS SHE WAS ALSO AN EMPLOYEE THERE AT THAT TIME. SHE WAS AWARE OF NO INFO THAT WOULD REFLECT UNFAVORABLY ON APPOINTEE'S CHARACTER. INTEGRITY. HONESTY NOT RECORDED OR LOYALTY TO THE U. S. GOVERNMENT. 181 81 ON SEPT. 1, 1981, USA PROVIDED THE FOLLOWING INFO: APPOINTEE AND WERE BOTH AUSA'S IN NASHVILLE FROM JUNE, 1971, UNTIL JUNE, 1972. HE WOULD NOT HESITATE TO RECOMMEND. 53NOV 301981

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PACE TWO	ME 1618-711	UNCLAS E F T O	
APPOINTEE FOR A HIG	H POSITION OF TRUST A	ND CONFIDENCE WITH THE	
U. S. GOVERNMENT.	SINCE, THE EARLY 1970'	S, AND APPOINTEE	
HAVE BEEN ACQUAINTE	D, BOTH SOCIALLY AND	PROFESSIONALLY. THE	
APPOINTEE IS A PERS	ON OF THE HIGHEST INT	EGRITY WHO IS WELL KNOWN	
FOR BEING EXTREMELY	HONEST AND LOYAL TO	THE U.S. GOVERNMENT.	
ON AUG. 21, 19	81, IN CONVERSATIONS	WITH APPOINTEE AND HIS	
FORMER ASSOCIATES I	N THE PRACTICE OF LAW	IN NASHVILLE, NO SPECIFIC	
DATES COULD BE ESTA	BLISHED FOR APPOINTEE	'S DATES OF ASSOCIATION	
WITH ATTORNEYS	AND OR ATTORNE	AND	

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September 21, 1981

BY COURIER

Honorable Barry Goldwater Chairman United States Senate Select Committee on Intelligence Washington, D. C.

FEDERAL GOVERNMENT

Dear Mr. Chairman:

In accordance with a request received from you on August 6, 1981, an investigation has been conducted concerning Fred Dalton Thompson. Transmitted herewith is a summary memorandum containing the results of this investigation, as well as the results of a prior applicant investigation.

1 Photocopy To OPM AUG 26 2005 RR 4-1-05 AnsBy 57

Enclosure

(VI)

JAS: mb

Note:

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. Dugetar

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as an attorney.

Sincerely yours,

Mr. Thompson, resides at 6011 Johnson Chapel Road, Brentwood,

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Tennessee, and also maintains a residence at 1312 Vermont Avenue,

Thompson and Crawford in Nashville, Tennessee and Washington, D. C.,

Investigation favorable and complete.

Northwest, Washington, D. C. He is employed by the law firm of

ROOM 5158

Charles P. Mon

Assistant Director Criminal Investigative Division

CRECORDED NUV 18 1301

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September 21, 1981

FRED DALTON

THE INVESTIGATION OF MR. THOMPSON 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.

An applicant-type investigation was conducted concerning Mr. Thompson in 1969 and the results of that investigation have been incorporated into this summary memorandum.

Birth

Education

Mr. Thompson was born on August 19, 1942, in Sheffield, Alabama.

312 VEPME at Mer Flat. Construct Mr. Thompson attended Florence State University, Florence, Alabama, from September, 1960, to January, 1962, receiving no degree. Johnson Chepsel Heard

He attended Memphis State University, Memphis, Tennessee, from February, 1962, to June, 1964, receiving a B.S. degree.

He also attended Vanderbilt University School of Law, Nashville, Tennessee, from September, 1964, to June, 1967, receiving an LL.B. degree.

Military Service

Mr. Thompson has indicated that he has had no military service.

Employment

Summer, 1958

JAS: mb [(2)

MAIL ROOM

not available to verify exact dates of employment.

Voss Construction Company,

Lawrenceburg, Tennessee, as a

laborer. Employment records are

Exec AD Adm. Exec AD LES Assf. 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 _

Exec AD Inv.

June, 1959, to August, 1959, and June, 1961, to July, 1961

September, 1959, to January, 1961

August, 1960, to November, 1960

August, 1961

May, 1962, to August, 1962

January, 1962, to June, 1962

September, 1962, to December, 1963

June, 1963, to August, 1964

January, 1965, to May, 1966

May, 1966, to June, 1967 City of Lawrenceburg, Tennessee. Available records verify employment dates in 1959 but do not set forth the position held. Records do not verify employment in 1961.

Lindsey Manufacturing Company, Lawrenceburg, Tennessee, as a laborer

Shermans Department Store, Florence, Alabama, as a salesclerk. Employment records are not maintained and the exact dates could not be verified.

Robert Presnell, Lawrenceburg, Tennessee, as a laborer. Employment records are not maintained and the exact dates could not be verified.

Murray Ohio Manufacturing Company, Lawrenceburg, Tennessee, as a summer employee

United States Post Office; (now, United States Postal Service), Lawrenceburg, Tennessee, as a clerk

Lowry's Shoes, Memphis, Tennessee, as a salesclerk. Employment records do not exist and exact dates of this employment could not be verified.

Lowensteins East, Memphis, Tennessee, as a salesclerk

Biltmore Motel, Nashville, Tennessee, as a desk clerk

Frank C. Ingraham, Attorney, Nashville, Tennessee, as a law clerk

All of the employments, hereinbefore set out, were on an intermittent part-time and full-time basis while Mr. Thompson was pursuing an education.

June, 1967, to June, 1969 Mr. Thompson was self-employed in Lawrenceburg, Tennessee, as an attorney.

July, 1969, to June, 1972

1972 to 1973

United States Attorney, Middle District of Tennessee, Nashville, Tennessee, as an Assistant United States Attorney

Neal, Wehby and Thompson, Nashville, Tennessee; and Bulter, Tune and McCue, Nashville, Tennessee, as an attorney

Employment with both of the above law firms was verified; however, both firms are now defunct, and employment records are not available in order to verify the exact dates of either employment.

February, 1973, to September, 1974

October, 1974, to the present

December, 1980, to April, 1981 United States Senate, Select Committee on Presidential Campaign Activities, Washington, D. C., as a staff counsel

Thompson and Crawford, Nashville, Tennessee, and Washington, D. C., as an attorney.

United States Senate, Committee on Foreign Relations, Washington, D. C., as a consultant. This was on an intermittent basis and Mr. Thompson worked a total of 37 days.

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Family Status

Mr. Thompson is married to the former ______ and they reside at 6011 Johnson Chapel Road, Brentwood, mennessee, and Mr. Thompson also maintains a residence at 1312 Vermont Avenue, Northwest, Washington, D. C.

Mr. Thompson has indicated is a United States citizen.

In addition to Mr. Thompson has listed the following close relatives:

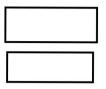
Father

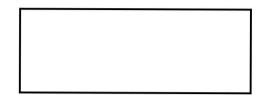
Mother

Lawrenceburg, Tennessee

Fletcher Session Thompson .

Ruthie Inez Bradley Thompson Lawrenceburg, Tennessee





Daughter

Ruth Elizabeth Thompson Brentwood, Tennessee

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

Interviews

Forty-nine persons, consisting of current and former supervisors and colleagues, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Mr. Thompson is a loyal American whose character, reputation, and associates are above reproach. He was described as articulate, reliable, dependable, resourceful, and methodical. It was stated by one of Mr. Thompson's former employers that he is an honest, decent, and hardworking employee who efficiently handled his duties. Another associate described him as sober, honest, and discreet, and as a person who possesses integrity. They recommended him for a position of trust and responsibility.

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. Thompson.

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

- 4 -

Bar Affiliations

Mr. Thompson is eligible to practice law in the State of Tennessee, and the District of Columbia. Not grievances have been filed against him.

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. Thompson:

> Division of Personnel Investigations, Office of Personnel Management; Office of Security, Department of Justice; and the Office of Personnel Security, United States Postal Service.

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 Mr. Thompson.

- 5 -



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 21, 1981

FRED DALTON THOMPSON

THE INVESTIGATION OF MR. THOMPSON 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.

An applicant-type investigation was conducted concerning Mr. Thompson in 1969 and the results of that investigation have been incorporated into this summary memorandum.

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Birth

Mr. Thompson was born on August 19, 1942, in Sheffield, Alabama.

Education

Mr. Thompson attended Florence State University, Florence, Alabama, from September, 1960, to January, 1962, receiving no degree.

He attended Memphis State University, Memphis, Tennessee, from February, 1962, to June, 1964, receiving a B.S. degree.

He also attended Vanderbilt University School of Law, Nashville, Tennessee, from September, 1964, to June, 1967, receiving an LL.B. degree.

Military Service

Mr. Thompson has indicated that he has had no military service.

Employment

Summer, 1958

Voss Construction Company, Lawrenceburg, Tennessee, as a laborer. Employment records are not available to verify exact dates of employment.

"Corrected copy or report as furnished to outside agency. Do not permanently remove from file." VZCZCWFOØ1Ø PP HQ ME DE WF ØØ1Ø 2311635 ZNR UUUUU P 191632Z AUG 81 FM FBI, WASHINGTON FIELD (77-87589) (P) (C-1) TO DIRECTOR, FBI PRIORITY FBI, MEMPHIS PRIORITY

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FRED DALTON THOMPSON; SENATE SELECT COMMITTEE ON INTELLIGENCE; SPECIAL INQUIRY; BUDED: AUGUST 21, 1981

RE BUREAU AIRTEL TO WASHINGTON FIELD; DATED AUGUST 10, 1981. (COPY TO MEMPHIS)

FOR INFORMATION OF FBIHQ AND MEMPHIS, APPOINTEE ARRIVED IN WASHINGTON, D.C., ON MORNING OF AUGUST 18, 1981.

ON AUGUST 18, 1981, APPOINTEE ADVISED THAT HE RESIDED AT 1210 POPLAR STREET, LAWRENCEBURG, TENNESSEE, UNTIL 1971. (COULD NOT BE MORE SPECIFIC ON DATES). FROM 1971 TO 1979, HE OCCUPIED 808 SUNNYHILL ROAD (LOT 13), BRENTWOOD, TENNESSEE. FROM 1979, TO PRESENT, HE HAS LIVED AT 9, JOHNSON'S CHAPEL ROAD, BRENTWOOD, TENNESSEE. SINCE APRIL OF 1981, HE HAS RENTED AN APARTMENT IN THE REAR OF 1312 VERMONT

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AVENUE, N.W., WASHINGTON, D.C.

EDUCATION: NONE SINCE 1969

FOREIGN TRAVEL: APPOINTEE ADVISED HE TRAVELED TO PANAMA ON BEHALF OF A CLIENT FOR THREE TO FOUR DAYS DURING LATE FALL OF 1980.

RELATIVES: 1969 LISTINGS STILL APPLY.

EMPLOYMENT: FROM 1969 TO 1972, APPOINTEE WORKED FOR U.S. ATTORNEY'S OFFICE IN NASHVILLE, TENNESSEE.

THAT SUBSEQUENTLY DISSOLVED: NEAL, WEHBY, AND THOMPSON, THIRD NATIONAL BANK BUILDING, NASHVILLE, TENNESSEE; AND BUTLER, TUNE, AND MCCUE, FIRST AMERICAN BANK BUILDING,

FROM 1973 TO PRESENT, SF-86 DATA IS CORRECT. ON MARCH 1, 1981, THOMPSON AND CRAWFORD OPENED A WASHINGTON, D.C., OFFICE AT 1575 I STREET, N.W., WASHINGTON, D.C., BUT RECORDS AND OPERATIONS ARE LOCATED IN NASHVILLE OFFICE.

APPOINTEE ADVISED THAT HE RECENTLY

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PAGE THREE DE WF ØØ1Ø U N C L A S

LEADS. MEMPHIS DIVISION. AT MEMPHIS, TENNESSEE. CONDUCT APPROPRIATE INVESTIGATIONS AND POLICE AGENCY CHECKS. VERIFY 1972 LAW FIRM EMPLOYMENTS AND CONDUCT INTERVIEWS OF ASSOCIATES IN THOSE FIRMS.

WASHINGTON FIELD OFFICE. AT WASHINGTON, D.C. CONDUCT APPROPRIATE INVESTIGATIONS AND POLICE AGENCY CHECKS.

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