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November 3, 1989

SSP

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Mr. Tom Clancy  
Post Office Box 800  
Huntingtown, Maryland 20639-0800

Dear Tom:

This letter is to provide you with what research I was able to have done concerning the "Death Sentence--1881," which you gave me when I visited with you at your residence. I am enclosing a copy of that sentence, together with a copy of a Baltimore Sun news article in their October 7, 1989, edition concerning this same death sentence, for your reference.

Although the copy you gave me indicates that it was handed down by the Honorable Judge Roy Bean, the news article indicates it was handed down by Judge Isaac Parker in 1882 (instead of the 1881 sentence attributed to Judge Bean). I did not initially believe that it was something Judge Roy Bean would have done, and it seemed more logical to me that it might have been done by Judge Parker who was referred to as the "hanging judge" from Fort Smith, Arkansas. I indicated that we might check this with the law clerk of Judge Morris Arnold, U.S. District Judge in Fort Smith, Arkansas, who is an expert on Judge Parker.

In the interim, I am advised that research was done through the Department of Justice Law Library, and their librarians were very interested in the opinion and made every effort possible to try to locate it. They, however, were not able to locate the opinion in any of their computers, data bases, or old law books. They then called [redacted] historian with the New Mexico Archival Library, to see if [redacted] had any information on the opinion as it was allegedly written in the U.S. District Court for the New Mexico Territorial Sessions, Taos, New Mexico.

JAH:aeb

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102-122725-1

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MAIL ROOM ☐

FBI/DOJ

Mr. Tom Clancy

I am advised that [redacted] provided the following information in response to those inquiries:

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Their New Mexico Archival Library has a thick file of requests for this "sentence" dating back to 1977. The file indicates that it has been researched and determined to be folklore or from a novel, as best they can determine, and that is what they tell all requesters for this "sentence." The file further indicates that the Chief Justice of the New Mexico Territories in 1881-82, who would have handed down death sentences, was L. Bradford Prince, and that Bradford Prince was a church-going man who would not have used the language in the "sentence" in public. Their records indicate they have a list of all persons executed pursuant to death sentences in New Mexico in the 1880s and Jose Gonzales is not one of those. Finally, their records indicate that Judge Roy Bean was on the Federal bench in the 1860s, too early to have rendered his opinion in 1881 or even 1882; and that Judge Isaac Parker was on the Federal bench later in the 1880s, too late to have rendered this opinion in 1881 or 1882.

In view of the information from [redacted] I did not have Judge Arnold's law clerk contacted concerning Judge Parker. The information from New Mexico seemed fairly compelling.

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Needless to say, this is an interesting subject that a lot of people enjoyed checking on and hearing the results.

Thanks again for bringing it to my attention. It was good to see you on Tuesday, and I thank you again for your many kindnesses.

Sincerely,

William S. Sessions  
Director

Enclosures - 2

*Death Sentence -- 1881*

*"José Manuel Miguel Xavier Gonzales, in a few short weeks it will be spring, the snows of winter will flee away, the ice will vanish, and the air will become soft and balmy, in short, José Manuel Miguel Xavier Gonzales, the annual miracle of the years will awaken and come to pass, but you won't be there.*

*"The rivulet will run its soaring course to the sea, the timid desert flowers will put forth their tender shoots, the glorious valleys of this imperial domain will blossom as the rose, still, you won't be there to see.*

*"From every treetop some wild woods songster will carol his mating song, butterflies will sport in the sunshine, the busy bee will hum happily as it pursues its accustomed vocation. The gentle breeze will tease the tassels of the wild grasses, and all nature, José Manuel Miguel Xavier Gonzales, will be glad, but you, you won't be here to enjoy it because I command the sheriff or some other officers of this country to lead you to some remote spot, swing you by the neck from a knotting bough of some sturdy oak; and let you hang until you are dead.*

*"And then, José Manuel Miguel Xavier Gonzales, I further command that such officer or officers retire quickly from your dangling corpse, that vultures may descend from the heavens upon your filthy body until nothing shall remain but bare, bleached bones of a cold-blooded, copper-colored, blood-thirsty, throat-cutting, chili-eating, sheep-herding, murdering son-of-a-bitch."*

*United States of America v. Gonzales (1881), United States District Court, New Mexico Territorial Sessions, Taos, New Mexico.*

*The Honorable Judge Roy Bean  
United States Judge*

*62 100-1*



# Hispanic drug agents claim bias

## Advance called slow despite skills in field

By Mark Matthews  
Washington Bureau of The Sun

WASHINGTON — In undercover drug probes, Hispanic agents are indispensable.

Their heritage and language skills allow them to penetrate U.S. and overseas drug gangs led by Colombians, Dominicans and Mexicans, work the streets, translate wiretaped telephone conversations and find and raid narcotics labs.

One result, Hispanics at the Drug Enforcement Administration claim, is that they are shot at and killed in disproportionate numbers.

But when it comes to directing major investigations and setting policy, the agents claim, they are regularly and unfairly passed over in favor of "Anglos" who have spent more years behind desks acquiring administrative skills and massaging the executive "buddy" system.

Now, as federal law-enforcement agencies prepare for an ever-greater assault on the drug trade, particularly against Colombian-dominated cocaine cartels and their networks in the United States, long-simmering resentment among many Hispanics in the front lines continues to undercut morale.

"One way to counter the image of all of us out there selling cocaine is to have a high-level [Hispanic] fighting the people who are selling the cocaine," says one DEA agent.

Suits charging discrimination against Hispanic agents are slowly moving forward against the DEA and the Customs Service, which also is heavily involved in drug interdiction.

Both agencies deny any discrimination or violations of laws and government regulations.

"We believe that we are complying with the government's rules and regulations on hiring and promotions," said Customs spokesman Edward L. Kittredge. "We believe that we do not discriminate in any manner."

DEA spokesman Frank Shults said the agency has a policy of not commenting on pending litigation, but said the agency is "diligent" in recruiting, hiring and promoting mi-

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The Chicago Tribune \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_  
USA Today \_\_\_\_\_  
Baltimore Sun A-1 \_\_\_\_\_  
Date 10/7/89 \_\_\_\_\_

## DRUGS, from 1A

norities, and probably does a better job than most.

Meanwhile, activism is growing among Hispanics at other federal law-enforcement agencies — the U.S. Border Patrol, U.S. Marshals' Service, Bureau of Alcohol, Tobacco and Firearms and Secret Service — with the possibility of more lawsuits against these agencies, attorneys for Hispanic agents say.

"We've been contacted by [officers from] virtually every federal law-enforcement agency," says Antonio V. Silva of El Paso, Texas, co-counsel in Hispanics' successful class-action case against the FBI, a case that was decided last year. "Virtually every one of these is a potential class action."

Hugo Rodriguez of Miami, the other co-counsel in the FBI case, says the groundwork is being laid through the administrative-hearing process for a class action against the Marshals Service.

Grievances are being pursued informally at the Secret Service and its uniformed division, but could later result in legal action, Mr. Rodriguez said.

At the Border Patrol, another key drug-war agency where 29 discrimination complaints have been filed by Hispanics over the last five years, agents are discussing whether to take broader action, a well-placed source said.

Hispanics represent 35.6 percent of the

Border Patrol, 10.6 percent of the Customs Service, 8.7 percent of the DEA and 4.8 percent of the Marshals Service.

The DEA suit, filed in U.S. District Court in 1985 and now in a renewed pre-trial "discovery" stage, coincides with continued dissatisfaction among blacks at the agency over action to correct problems brought out in their own successful lawsuit against DEA in the early 1980s.

Carl L. Jackson, chairman of an equal employment opportunity monitoring committee set up as a result of the suit, charged in a July memo to administrator Jack Lawn that the DEA "has continued to employ a discriminatory promotion system."

"It appears that facing up to the reality of discrimination in DEA is unacceptable," wrote Mr. Jackson.

At the FBI, which was found by a federal judge last September to have systematically discriminated against Hispanic agents in promotions and working conditions and to have retaliated illegally against one of them, reforms have yet to make a dent, one congressional watchdog charges.

"FBI agents tell me nothing's happened," said Representative Esteban E. Torres, D-Calif., who said changes undertaken so far are "very cosmetic."

Milt Ahlerich, a bureau spokesman, said the FBI was "completely in compliance" with remedies ordered by U.S. District Judge Lucius D. Bunton. These involved no back pay

or other remuneration, but rather "programmatic changes, which have been accomplished — and then some," he said.

He noted that FBI Director William Sessions recently advised against appealing the court ruling and at the same time said it is "imperative . . . that both employees and the public have confidence that racism and discrimination do not exist in the FBI."

The FBI lawsuit has encouraged Hispanics in other agencies to combat what an ex-Senate Judiciary Committee staffer who examined their grievances said "appears to be a systemic problem throughout [U.S.] law-enforcement agencies."

"The FBI opened the door," said Mr. Silva, predicting that "in the decade of the '90s, you're going to see many, many lawsuits brought by Hispanic organizations against federal employers."

But this course is lengthy and expensive. Mr. Rodriguez said costs for mounting a class-action complaint against a federal agency can run to \$1 million, exclusive of legal fees.

"We don't have that kind of budget — not even close," says Amy E. Wind, attorney for the Hispanic DEA agents.

Not all Hispanic law-enforcement officers complain of unfair treatment.

Two Border Patrol supervisors who are Hispanic said in recent interviews that they had been promoted rapidly and fairly. Felix Jiminez, the Puerto Rican native who is

chief of the DEA's Latin American section, was quoted by *Hispanic* magazine in April as saying "I've never felt like I've been discriminated against."

But the 17 Customs agents and others at DEA whose cases are now pending say otherwise, reciting grievances echoed by Hispanics elsewhere.

At both agencies, they say, Hispanics are used so heavily for undercover and translation work that they don't get the chance to direct investigations or acquire administrative skills.

At promotion time, their failure to demonstrate "leadership" is held against them, but they don't get credit for the undercover and wiretapping work, they say.

Jesus Muniz, initially the sole plaintiff against DEA, alleges in a court affidavit that when he was assigned to the agency's San Diego office from 1974 to 1978, "it was only through my own initiative in developing several key informants that I managed to initiate a few major investigations which, by virtue of my early involvement, I was permitted to see through to completion."

At the DEA, the agents say they are also used excessively in temporary-duty assignments, often involving violence. More than 25 percent of agents shot or killed are Hispanic, they say.

They add that Enrique Camarena, the DEA special agent kidnapped and killed in Mexico in 1985, was an early contributor to

the legal fund for the lawsuit.

Often, Hispanics say, they are kept in cities and regions with large Hispanic populations and not brought to headquarters in Washington, thus losing the chance to form relationships with top managers that often lead to promotions.

Customs agents say that the agency's commissioner "actively sought to reduce the number of Hispanic employees at upper management levels."

At the DEA, "the prevalent attitude is that Hispanics are hired exclusively for undercover work," an attitude they compare to being treated as "field hands."

This attitude can take crude forms, they maintain. DEA Hispanics speak of being referred to by the derogatory name "Julios," and cite as potential court evidence a photocopy of an 1882 federal court death sentence issued in the southwestern United States against one Jose Manuel Gonzales that appeared, source unknown, on a Washington DEA headquarters bulletin board.

In a corrosive bit of poetry accompanying the century-old sentence, District Judge Isaac Parker commanded that after the hanging, "the vultures may descend from the heavens upon your filthy body and pick the putrid flesh therefrom till nothing remain but the bare, bleached bones of a cold-blooded, copper-colored, bloodthirsty, chili-eating, guilty, sheepherding, Mexican son-of-a-bitch."

SSP

CLASS  
SRC'D  
SR  
RAC

March 1, 1990

Mr. Tom Clancy  
Post Office Box 800  
Huntington, Maryland 20639-0800

Dear Tom:

I thoroughly enjoyed talking with you at dinner and at the premiere of "The Hunt for Red October."

I am also very pleased you can speak as part of our Distinguished Lecturer Series on May 7 at 11 a.m. at the J. Edgar Hoover F.B.I. Building. As [redacted] may have told you, our series is designed to broaden the Headquarters' tour of duty of Special Agents in the senior and executive ranks of the Bureau.

Following your remarks, I do hope you can join me for lunch.

Sincerely,

William S. Sessions  
Director

- 1 - Mr. Clarke  
1 - Mr. Revell  
1 - Mr. Otto  
1 - Mr. Baker  
1 - Mr. Davenport  
1 - Mr. W. Johnson  
1 - Mr. Nelson  
1 - Mr. Moran  
1 - Mr. Carter  
1 - [redacted]  
1 - Mr. McCarron

APPROVED: *[Signature]*

Director  
Dep. Dir.  
ADD-Adm.  
ADD-Inv.

Adm. Servs. \_\_\_\_\_ Legal Coun. \_\_\_\_\_ Off. of Liaison  
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Laboratory \_\_\_\_\_ EEO \_\_\_\_\_

Note: The Director approved Mr. CLANCY as guest, and this letter coordinated with SSA [redacted] CID, and [redacted] SSA [redacted] knows him and will coordinate with OPA arranging Mr. CLANCY's visit.

DJM:dpm (14)

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Director's Sec'y \_\_\_\_\_ MAIL ROOM ☐

Return to [redacted]

FBI/DOJ

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June 7, 1991

Mr. Tom Clancy  
 Post Office Box 800  
 Huntingtown, Maryland 20639-0800

Dear Tom:

At the end of this month I will have the pleasure of hosting the Federal Bureau of Investigation [redacted] Senior Executive Retreat. This conference is held every two years and offers a relaxed environment in which the senior executives of both agencies may discuss common issues and forge cooperative directives for future law enforcement initiatives.

b7D

I would like to invite you to participate in the retreat by joining us for dinner at the FBI Training Academy, Quantico, Virginia, on the evening of June 26, 1991, in the Executive Dining Room at 7:00 p.m. My guests and I would be most appreciative if you could give an informal talk following dinner.

Many thanks for your continued friendship and support of the FBI.

Sincerely,

62-122725-3

William S. Sessions  
 Director

USS  
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6/11/91  
 9:00 am

Dep. Dir. 1 - Mr. Clarke  
 ADD Adm. 1 - Mr. Gow  
 ADD Inv. 1 - Mr. Guido  
 Asst. Dir.: 1 - Mr. Pimentel  
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Date 6/17

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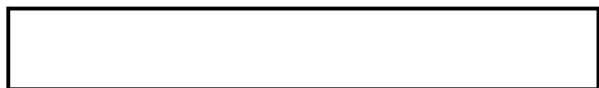
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161C-HQ-21821

8/2/89

THOMAS LEO CLANCY, JR



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known 24 years — since  
especially last 6 years —  
with credit St found no problems w/ record  
no substance abuse no sex prob  
no black and problems — but be brought

strong character  
very intelligent resourceful

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NAS Security RPT NAS Review  
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AIRTEL

July 18, 1989

Director, FBI (161-21821)

SACS, Washington Metropolitan Field - Enc. (3)  
Baltimore - Enc. (4)  
Miami - Enc. (2)

THOMAS LEO CLANCY  
SPIN (C)  
BUDED: AUGUST 14, 1989

Bureau has been requested to conduct investigation of Clancy who is being considered for a consultant position with the White House Space Council. Appointee was born 4-12-47, in Baltimore, Maryland, and resides at 5000 Camp Kaufmann Road, Huntingtown, Maryland.

Baltimore will interview captioned individual in accordance with MIOG, Part II, Section 17-5.6, as set forth in Bureau airtel to all offices dated April 22, 1988.

Baltimore will insure that at least 20 persons knowledgeable concerning the appointee are interviewed. Check appropriate state insurance regulatory agency.

WMFO: Check White House, US Secret Service.

Receiving offices should telephonically advise FBIHQ of any derogatory information, confirm by teletype, and record pertinent interviews on FD-302's.

SF 86 and records release enclosed.

All Offices: Direct results to the attention of   
SPIN Unit, Room 4371.

(7)

WMFO copy forwarded

RETURN TO MR

ROOM 4371

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MAIL ROOM

# QUESTIONNAIRE FOR SENSITIVE POSITIONS

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

**Part 1**

OPM  
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ONLY

Codes

Case Number

**Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33.)**

<b>A</b> Type of Investigation	<b>B</b> Extra Coverage	<b>C</b> Sensitivity Level	<b>D</b> Access	<b>E</b> Nature of Action Code	<b>F</b> Date of Action	Month	Day	Year
<b>G</b> Geographic Location	<b>H</b> Position Code	<b>I</b> Position Title						
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<b>L</b> SOI	<b>M</b> Location of Security Folder	None At SOI NPI	Other Address			ZIP Code		
<b>N</b> SIBAC Number	<b>O</b> Accounting Data and/or Agency Case Number							

<b>P</b> Requesting Official	Name and Title	Signature	Telephone Number (including Area Code)	Date
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**Persons completing this form should begin with the questions below. Please type or print your answers.**

<b>1</b> FULL NAME	• If you have only initials in your name, use them. • If you have no middle name, enter "NMN".		• If you are a "Jr.", "Sr.", "II", etc., enter the abbreviation in the box after your middle name.	<b>2</b> DATE OF BIRTH
Last Name	First Name	Middle Name	Abbrev.	Month Day Year
CLANCY	Thomas	Leo (Jr.)		04 12 47
<b>3</b> PLACE OF BIRTH	• Use the two letter code for the state.			<b>4</b> SOCIAL SECURITY NUMBER
City	County	State	Country (if not in the United States)	
Baltimore	(N/A)	M, D		2 1 7 - 5 0 - 3 9 2 9
<b>5</b> OTHER NAMES USED	• Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.			
Name	Month/Year From	Month/Year To	Name	Month/Year From
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<b>6</b> OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color
	6' 2"	180 lbs	Brown	Blue
<b>7</b> TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)		
	(301) 535-2721	(301) 535-2721		
<b>8a</b> CITIZENSHIP	Mark the box at the right that applies to you and follow the instructions next to the box you marked.		I am a U.S. citizen by birth in the U.S. <input checked="" type="checkbox"/> Go to 8c	
			I am a U.S. citizen, but I was NOT born in the U.S. <input type="checkbox"/> Go to 8b	
			I am not a U.S. citizen. <input type="checkbox"/> Go to 8d	
<b>8b</b> UNITED STATES CITIZENSHIP	If you are a U.S. citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to Item 8c.		Mother's Maiden Name	
Naturalization Certificate (Where were you naturalized?)				
Court	City	State	Certificate Number	Month/Day/Year Issued
Citizenship Certificate (Where was the certificate issued?)				
City	State	Certificate Number	Month/Day/Year Issued	
State Department Form 240—Report of Birth Abroad of a Citizen of the United States				
Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation	BASED UPON INFORMATION FURNISHED, A SEARCH OF THE IDENTIFICATION DIVISION FILES FAILED TO DISCLOSE ANY IDENTIFIABLE INFORMATION.	
U.S. Passport	This may be either a current or previous U.S. passport.		Passport Number	Month/Day/Year Issued
<b>8c</b> DUAL CITIZENSHIP	If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.		Country	
<b>8d</b> ALIEN	• If you are an alien, provide the following information:		1161-21821-2	
Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number
				Country of Citizenship



16c. ACTIVE SERVICE Show each period of active service (includes active military reserve service). Use one of the following in the box for Code. Mark "O" for Officer or "E" for Enlisted.

Month/Year To	Month/Year To	Code	Service or Certificate Number	O	E	Month/Year To	Month/Year To	Code	Service or Certificate Number	O	E
			N/A								

17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

- |                |                          |               |                   |                    |               |
|----------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother     | 4 - Stepfather           | 7 - Stepchild | 10 - Stepbrother  | 13 - Half-sister   | 16 - Guardian |
| 2 - Father     | 5 - Foster parent        | 8 - Brother   | 11 - Stepsister   | 14 - Father-in-law | b6            |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister    | 12 - Half-brother | 15 - Mother-in-law | b7C           |

Full Name (if deceased, check box <input type="checkbox"/> before entered)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Catherine M. Clancy	1	07/28/18	U.S.A.	U.S.A.	7300 20th St. Lot 611 Vero Beach,	FL
<input checked="" type="checkbox"/> Thomas L. Clancy, Sr.	2	10/06/18	U.S.A.	U.S.A.	7300 20th St. Lot 611 Vero Beach	FL

18 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated         | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married                | <input type="checkbox"/> 4 - Legally separated | <input type="checkbox"/> 6 - Widowed  |

Current Spouse Complete the following about your current spouse.

Maiden name	Country of Citizenship		State
	Country of Citizenship (if outside the U.S.)		State
If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)		State

Address of Current Spouse (Street, city, and country if outside the U.S.)  
UNABLE TO IDENTIFY WITH ARREST RECORD  
ON BASIS OF INFORMATION FURNISHED.  
FBI IDENTIFICATION DIVISION  
State ZIP Code

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

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Name of Person	Country of Citizenship	Relationship

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

21 7 | - 5 0 | - 3 9 2 9

SIX WAY SEARCH  
FOR UNIT : SPIN AS OF JULY 19 1989

PAGE NO: 2

ANALYST : [REDACTED]

APPLICANT NAME : CLANCY\*THOMAS LEO

NAME SEARCH : CLANCY\*THOMAS LEO

NAME FOUND

DATA BASE

FILE NO.

b6  
b7C  
b7E

JUL 20 1989

[Redacted]

NAMES NOT FOUND WITHIN THE SPIN UNIT

19JUL 89

ANALYST - [Redacted]

APPLICANT.....

CLANCY THOMAS LEO

[Redacted]

NAME.....

CLANCY THOMAS LEO

[Redacted]

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b7E

SPECIAL INQUIRY  
UNIT  
JUL 24 12 51 PM '89  
RECEIVED-FBI

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references  
where possible based on DOB)

2 NCIC - ROOM 7233, TL# 243 - Wanted & CCH Files  
Attn: [REDACTED]

NEXIS - ROOM 4371, DATA BANKS BOX

Attn: [REDACTED]

IDENT - Attn: [REDACTED]

[REDACTED] entered on: 7/21/89

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 - [REDACTED] X2568  
\* [REDACTED] Unit Chief \*

SUBJECT: THOMAS LEO CLANCY, BUDED: 8/14/89

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before

Subject is described as follows:

RESULT

+/-

Name: THOMAS LEO CLANCY

NEE:

AKA:

DOB: 4/12/47

POB: BALTIMORE, MD.

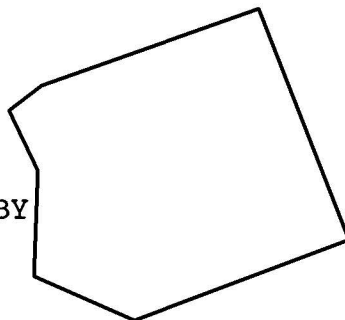
SSAN: 217-50-3929

Current Residence: 5000 CAMP KAUFMAN ROAD  
HUNTINGTOWN, MD. 20639

Employment: JACK RYAN ENTERPRISES, LTD.  
PRINCE FREDERICK, MD. 20678

<u>Result</u>	<u>Relatives Name</u>	<u>DOB</u>	<u>Residence</u>
---------------	-----------------------	------------	------------------

CHECK CONDUCTED BY



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3/5

FEDERAL BUREAU OF INVESTIGATION  
Records/Operations Sections

JULY 24, 1989

\*\*\*\*\*

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 121  
SERVICE UNIT, ROOM 4654, TL# 225  
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

b6  
b7C

FROM: SPECIAL INQUIRY UNIT (SPIN)

ATTENTION: [REDACTED]

RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT. 4755

JUL 25 1989

\*\*\*\*\*

SCOPE OF SEARCH:

X UNRESTRICTED (ADB & INACTIVE INDEX)

JUL 25 1989

\*\*\*\*\*

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SEARCHED

\*\*\*\*\*

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

\*\*\*\*\*

Subject: CLANCY, THOMAS LEO, JR.

AKA (s):

NEE (s):

DOB & POB:

Localities:

R# \_\_\_\_\_ Date 7-25 Searcher Initials [REDACTED]

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Prod. \_\_\_\_\_

161 -

WE HAVE

UTD WITH

ident adb inactive ref. date

161-21821	F				
Thomas					
163-58068					

JUL 25 1989

FEDERAL BUREAU OF INVESTIGATION  
Records/Operations Sections

JULY 24, 1989

\*\*\*\*\*

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 121  
SERVICE UNIT, ROOM 4654, TL# 225  
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)

ATTENTION: [REDACTED]

RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT. 4755

b6  
b7C

\*\*\*\*\*

SCOPE OF SEARCH:

X UNRESTRICTED (ADB & INACTIVE INDEX)

\*\*\*\*\*

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

\*\*\*\*\*

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)

ALL VARIATIONS

\*\*\*\*\*

Subject: CLANCY, CATHERINE M.  
AKA (s): MRS. THOMAS L. CLANCY, SR.  
NEE (s):  
DOB & POB: 7/28/18 - BALTIMORE, MD.  
Localities: VERO BEACH, FL.

R# \_\_\_\_\_ Date 7-25 Searcher Initials [REDACTED]

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Prod. \_\_\_\_\_

161 - *MM* WE HAVE UTD WITH  
ident adb inactive ref. date

<i>Clancy Thomas L Mrs</i>				
<i>NK</i>				



FEDERAL BUREAU OF INVESTIGATION  
Records/Operations Sections

JULY 24, 1989

\*\*\*\*\*

TO: X NAME SEARCHING UNIT, ROOM 4989, TL# 121  
SERVICE UNIT, ROOM 4654, TL# 225  
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)

ATTENTION: [REDACTED]

RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT. 4755

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\*\*\*\*\*

SCOPE OF SEARCH:

X UNRESTRICTED (ADB & INACTIVE INDEX)

\*\*\*\*\*

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

\*\*\*\*\*

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)

ALL VARIATIONS

\*\*\*\*\*

Subject: CLANCY, THOMAS, L. SR.

AKA (s):

NEE (s):

DOB & POB: 10/06/18 - BALTIMORE, MD.

Localities: VERO BEACH, FL.

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R# \_\_\_\_\_ Date 7-25 Searcher Initials [REDACTED]

Prod. \_\_\_\_\_

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RECEIVED  
TELETYPE UNIT

28 JUL 89 02 50

FEDERAL BUREAU  
OF INVESTIGATION

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

INBOX.31 (#10770)

TEXT:

VZCZCM0012

RR HQ

DE MM #0012 2082237

ZNR UUUUU

R 272127Z JUL 89

FM FBI MIAMI (161C-HQ-R-21821) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: THOMAS LEO CLANCY; SPIN (C); BUDED: AUGUST 14, 1989.

RE BUREAU AIRTEL TO MIAMI, DATED JULY 18, 1989.

MIAMI GENERAL INDICES WERE CHECKED BY [REDACTED]

161-21821-3

CONFIDENTIAL INDICES BY [REDACTED] AND ELSUR INDICES BY NOV 8 1989

[REDACTED] ALL NEGATIVE RE: CANDIDATE AND CLOSE FAMILY ON

JULY 26 - 27, 1989.

MIAMI INVESTIGATION COMPLETE.

BT

#0012



66

SEE  
CLASS  
SRC'D  
SER  
REC

Date: 7/24/89

103 225 430

To: [redacted]  
Assistant Director  
Office of Federal Investigation  
United States Office of Personnel Investigation

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From: [redacted] Chief  
Special Inquiry Unit  
Federal Bureau of Investigation

\*\*\*\* OFI 79 NOTIFICATION \*\*\*\*

LAST <sup>1</sup>CLANCY FIRST THOMAS MID LEO SUF

SSN 217-50- 3929 DOB 4/12/47

POB CITY BALTIMORE COUNTY N/A

POB STATE MD / COUNTRY

AKA LAST FIRST MIDDLE SUFFIX FROM TO NEE  
-----  
\*\*\*\*\* 161-21821-4

DATE: 7/24/89 AGY FILE #: 161-21821 NOV 8 1989

TYPE: \_ BI X SBI \_ MBI \_ LBI \_ PRI \_ OTHER SOI CODE: DOJ 02

Please return to Personnel Security Specialist: [redacted]  
Telephone 324-2568  
Room 4371

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03 '89 5 1 95  
NO RECORD OFM  
AUG 04 '89 5 2 25

[redacted]

SSP  
FD-263 (Rev. 4-30-85)  
CLASS  
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 8/11/89	INVESTIGATIVE PERIOD 7/27/89 - 8/10/89
TITLE OF CASE THOMAS LEO CLANCY		REPORT MADE BY SA [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY	

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REFERENCE:

Bureau airtel to WMFO, July 18, 1989.

- RUC -

ADMINISTRATIVE DATA: BUDED: 8/14/89

None of the individuals contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore indices, consisting of general, confidential and ELSUR, were negative regarding the appointee and other pertinent individuals.

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ② - Bureau (Attn: [REDACTED] SPIN 161-21821-5 Unit, Room 4371) 1 - Baltimore (161C-HQ-21821) (SQ 9)		NOV 8 1989	
		[REDACTED]	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		[REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]  
Date: August 11, 1989

Office: BALTIMORE DIVISION

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b7C

Field Office File #: 161C-HQ-21821

Bureau File #:

Title: THOMAS LEO CLANCY

Character: SPECIAL INQUIRY

Synopsis:

Appointee interviewed and advised that information contained on SS-86 is true and correct to the best of his knowledge. He advised that he has had no contact with representatives of a foreign government except for visit by invitation to Soviet ships at Norfolk, Virginia, and to the Soviet Embassy. Appointee's education at Loyola College verified. Appointee's employment at and ownership of O.F. Bowen Agency, Inc., verified favorable. References favorably recommends. Former neighbors recommend. Credit check satisfactory. Arrest check negative.

- RUC -

DETAILS:

INTERVIEW OF APPOINTEE:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/89

THOMAS LEO CLANCY, 5000 Camp Kaufmann Road, Huntington, Maryland, advised that the information contained on standard form 86 is true and correct to the best of his knowledge.

CLANCY advised that JACK RYAN Enterprises, LTD., is the name that he uses for his occupation, which is a self-employed author. He advised that his present residence is located at the end of a quarter mile lane at the end of Camp Kaufmann Road. He stated that he has had no contact with any of his neighbors to date and therefore, none of them would be acquainted with him.

CLANCY stated that he has never used illegal drugs or abused alcoholic beverages and has never had to participate in any counseling regarding same. He said that he has never had any debts that have been placed for collection, no repossessions and no bankruptcy proceedings. He has never been a plaintiff or defendant in any civil suits or divorces. He advised that he has never been involved in any criminal matter as a suspect or subject and has never been arrested. He has never been denied employment or dismissed from any employment. He stated that he has had no contact with any representatives of a foreign Government except for a visit by invitation to the Soviet Embassy and two Soviet ships at Norfolk, Virginia. He advised that there are no details regarding his personal life that could be used to coerce him. He advised that to his knowledge there has never been any professional complaints or nonjudicial disciplinary action taken against him. He advised that he could think of no business or investment circumstances that could involve a conflict of interest. He stated that he has never had any psychological counseling or been counseled by psychiatrists or other counselors. He advised that he does not belong to any organization that restricts its membership on a basis of sex, race, color, religion or national origin.

Investigation on 8/3/89 at Huntingtown, Maryland File # BA 161C-HQ-21821

by SA  Date dictated 8/7/89

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



EDUCATION:

Loyola College, Baltimore, Maryland:

On July 28, 1989, the following investigation was conducted by SA [REDACTED]

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[REDACTED] Supervisor, Records Office, Loyola College, provided the official Academic Record of the appointee. The record contained the following information:

Name:	THOMAS LEO CLANCY, JR.
Date of Birth:	April 12, 1947
Place of Birth:	Baltimore, Maryland
Residence:	1530 Glen Eagle Road, Baltimore, MD
Date of Attendance:	Fall of 1965 to June 8, 1969
Date of Graduation:	June 8, 1969
Degree:	Bachelor of Arts
Major:	English
GPA:	1.93 on a 4.0 scale
Rank:	220 out of 224

The record contained no information as to who the appointee's instructors or counselors may have been.

EMPLOYMENT:

O. F. Bowen Agency, Inc., Owings, Maryland:

On August 10, 1989, [REDACTED] advised that she [REDACTED] the O. F. Bowen Agency, Inc. She stated that this company is an insurance agency and that she [REDACTED] She stated that she [REDACTED] She advised that she hired the appointee as an insurance agent in July, 1973, and he remained with her company as an agent and manager until he purchased the company [REDACTED] in August, 1980. She advised that he performed his duties in an excellent manner. She described him as a very efficient, honest, trustworthy and dependable individual, whose character, loyalty, associates and reputation are above reproach. She advised that she saw no indication that the appointee has ever used illegal drugs or abused alcoholic beverages and stated that he is a very financially responsible person. She advised that the appointee

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has sold the agency [redacted]  
She stated that [redacted] and the [redacted] and  
that [redacted] the agency. She stated that she  
would highly recommend the appointee for a position of trust with  
the United States Government.

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On August 10, 1989, [redacted] O. F. Bowen  
Agency, Inc., advised that he has been acquainted with the  
appointee since 1966. He stated that he is [redacted]  
[redacted] and that [redacted] the  
agency. He advised that he was first employed with the agency in  
March, 1987, and [redacted] in May,  
or June, 1989. He advised that the appointee found it difficult  
to attempt to run the agency and write books at the same time.  
He stated that he has found the appointee to be a totally honest,  
trustworthy and dependable individual, whose character, loyalty,  
and reputation are above reproach. He advised that he has never  
known the appointee to use illegal drugs or abuse alcoholic  
beverages and considers him to be a financially responsible  
person. He stated that the appointee is a very good family man  
and he would not hesitate to highly recommend him for a position  
of trust with the United States Government.

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On August 10, 1989, [redacted] O.F.  
Bowen Agency, Inc., advised that she has been employed with the  
agency for about 13 years. She stated that she worked with the  
appointee while he was both manager and owner of the agency. She  
described him as a hard working individual. She stated that she  
is [redacted] the  
appointee. She stated that she has found him to be an honest and  
trustworthy person and she advised that she would not question  
his character, loyalty, associates or reputation. She stated  
that she has never known him to use illegal drugs or abuse  
alcoholic beverages and believes him to be financially  
responsible. She advised that she could favorably recommend him  
for a position of trust and confidence with the United States  
Government.

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REFERENCES:

On August 2, 1989, LCDR [redacted], USN,  
Security Department, Patuxent River Naval Air Station, Patuxent  
River, Maryland, telephone number [redacted], advised he has  
known the appointee for approximately twenty four years. [redacted]

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advised he first met the appointee in high school and they have maintained their friendship since, with several lapses due to being in different parts of the country. [ ] advised that they have been close friends for the last six years continuously since they have both been back in Maryland.

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[ ] advised that the appointee is friendly, down to earth, very intelligent, and resourceful. He further advised that the appointee is very honest, dependable, and a good friend who has not let his financial success change him. [ ] advised he has the highest regard for the appointee's character and his reputation is spotless. [ ] advised that the appointee has a wide circle of friends and associates, all of which are, to the best of his knowledge, of high character.

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[ ] advised that he considers the appointee to be a very loyal U.S. Citizen and an individual who has never used illegal drugs or abused alcohol. [ ] advised that the appointee appears to live a lifestyle well within his financial means and he would highly recommend him for a position of trust and responsibility with the United States Government.

On August 10, 1989, [ ]

[ ] advised that she was the appointee's Instructor and [ ] while he was attending Loyola College, Baltimore, Maryland. She advised that she has remained in contact with the appointee through the years and that she and her husband are [ ] of the appointee's [ ]

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[ ] She stated that she considers the appointee to be a loyal citizen and an honest, trustworthy and dependable person. She stated that she believes that he associates only with people of good reputation and to her knowledge, has never used illegal drugs or abused alcoholic beverages. She advised that he is a financially responsible individual and she would highly recommend him for a position of trust with the United States Government.

On August 10, 1989, [ ]

[ ] advised that he has been acquainted with the appointee and his family since 1976. [ ] stated that he opened [ ] and the appointee's spouse was [ ] at this time. He stated that the appointee has an excellent reputation and he considers him to be an honest trustworthy and dependable person. He advised that he has found the appointee to be a loyal citizen, and has never known him to use illegal drugs or abuse alcoholic

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beverages, and stated that he lives well within his financial means. He advised that he would not hesitate to give the appointee his highest recommendation for a position of trust with the United States Government.

NEIGHBORHOOD:

[redacted] M. F. Bowen Road, Huntington,  
Maryland:

On August 3, 1989, [redacted] M. F. Bowen Road, Huntington, Maryland, advised that the appointee and his family were neighbors of his for 11 or 12 years, ending in October, 1985. He stated that the appointee had an excellent reputation in the neighborhood and that he considered him to be a very good neighbor. He described him as an honest and trustworthy person and stated that he would not question his character, loyalty, or associates. He advised that he never had any indication that the appointee ever used illegal drugs or abused alcoholic beverages and believed him to be a financially responsible person. He stated that he could favorably recommend the appointee for a position of trust with the United States Government.

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On August 3, 1989, [redacted] M. F. Bowen Road, advised that the appointee was the neighbor of hers for about 10 to 12 years, ending in the fall of 1985. She stated that she considered him to be a very good neighbor and she knew nothing of an unsatisfactory nature regarding him. She advised that she had no reason to question the appointee's character, loyalty or reputation. She advised that she never knew him to use illegal drugs or to abuse alcoholic beverages, and believed him to be a financially responsible person. She stated that she could favorably recommend him for employment with the United States Government.

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On August 3, 1989, [redacted] M. F. Bowen Road, advised that the appointee was the neighbor of hers from the early 1970's to the fall of 1985. She stated that she was not well acquainted with him. She advised that he had a good reputation in the neighborhood and that she knows of nothing of an unsatisfactory nature regarding him. She advised that she never had any reason to doubt the appointee's character, loyalty, or reputation. She stated that she never knew of him to

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use illegal drugs or abuse alcoholic beverages, and stated that she could not comment regarding his financial status. She stated that she could favorably recommend him for employment with the United States Government.

1625 Twirly Court, Prince Frederick, Maryland:

On August 10, 1989, [REDACTED] Twirly Court, advised that they were neighbors of the appointee for approximately 3 years. They advised the appointee moved from the neighborhood in March, 1989. They stated that they considered the appointee to be a very good neighbor and they advised that they would not question his character, loyalty or reputation. They stated that they never knew the appointee to use illegal drugs or abuse alcoholic beverages and believed him to be a financially responsible person. They advised that they could favorably recommend the appointee for a position of trust with the United States Government.

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On August 3, 1989, [REDACTED] Cedar Point Lane, advised that the appointee was the neighbor of theirs for approximately 4 years. They stated that they considered the appointee and his family to be very good neighbors and they knew of nothing of an unsatisfactory nature regarding him. They advised that the appointee is an honest, trustworthy and dependable person, whose character, loyalty, and reputation are above reproach. They stated that they never had any indication that the appointee has ever used illegal drugs or abused alcoholic beverages and believed him to be financially responsible. They stated they would highly recommend the appointee for a position of trust with the United States Government.

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On August 10, 1989, [REDACTED] Twirly Court, advised that they were neighbors of the appointee for approximately 8 months. They stated the appointee moved from the neighborhood in March, 1989. They advised that they considered him to be a very good neighbor and would not question his character, loyalty or reputation. They stated they never knew the appointee to use illegal drugs or abuse alcoholic beverages and believed him to be financially responsible. They stated they could favorably recommend the appointee for a position of trust with the United States Government.

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On August 10, 1989, [redacted] Twirly Court, stated that the appointee and his family resided across the street from them for approximately 4 years. They advised that the appointee had a very good reputation in the neighborhood and that they knew nothing of an unsatisfactory nature regarding him. They stated that they would not question the appointee's character, loyalty, or reputation. The stated that they never knew him to use illegal drugs or abuse alcoholic beverages, and believed him to live within his financial means. They stated they could favorably recommend the appointee for a position of trust with the United States Government.

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On August 10, 1989, [redacted] Cedar Point Lane, advised that they were neighbors of the appointee from July, 1986, to May, 1989. They stated that they found the appointee and his family to be very good neighbors and they would not question his character, loyalty or reputation. They advised that they never knew the appointee to use illegal drugs or abuse alcoholic beverages and believed him to live within his financial means. They stated that they knew nothing of an unsatisfactory nature regarding the appointee and highly recommended him for a position of trust with the United States Government.

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On August 10, 1989, [redacted] Twirly Court, advised that they were neighbors of the appointee from October, 1986, to May, 1989. They advised that they found the appointee and his family to be very nice neighbors and they had a good reputation in the neighborhood. They stated they could think of no reason to question the appointee's character, loyalty or reputation. They stated that they never knew of him to use illegal drugs or abuse alcoholic beverages, and believed him to be a financially responsible person. They stated that they could favorably recommend the appointee for a position of trust with the United States Government.

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5000 Camp Kauffmann Road, Huntington, Maryland:

A canvas of the neighbors near the above address revealed that they are aware that the appointee resides at a new house, constructed at the end of Camp Kauffmann Road. They advised that they have not had any personal contact with the appointee and therefore, they could not furnish any further information regarding him.

ARREST:

On July 31, 1989, IA [ ] contacted [ ] Credit Bureau of Baltimore, Baltimore, Maryland, who advised that the appointee has a satisfactory credit rating with her Bureau.

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On July 27, 1989, IA [ ] caused a check to be made of the Maryland State Police, State Central Crime Records Bureau, Pikesville, Maryland, which revealed no record regarding the appointee.

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On July 31, 1989, IA [ ] contacted [ ] Baltimore City Police Department, who advised that the files of their office do not contain any record regarding the appointee.

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On July 31, 1989, IA [ ] contacted [ ] Baltimore County Police Department, who advised that the files of her office do not contain a record regarding the appointee.

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On July 27, 1989, a computer check of the Motor Vehicle Administration, Glen Burnie, Maryland, revealed that the appointee holds a valid Maryland driver's license and has no violations charged against him.



REC  
SER  
SRC

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 8/14/89	INVESTIGATIVE PERIOD 7/19/89-8/14/89
TITLE OF CASE  THOMAS LEO CLANCY		REPORT MADE BY SA [REDACTED]	TYPED BY
		CHARACTER OF CASE  SPIN(C)	

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## REFERENCE:

Bureau airtel to Washington Field Office dated 7/18/89.

(RUC)

## ADMINISTRATIVE:

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

The results of WMFO indices, Elsur and CFR checks were negative concerning appointee, close relatives and listed references/associates residing in the WMFO area.

[REDACTED] listed reference, is unavailable for comment since he is presently out of the country.

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APPROVED <i>WOG/WHS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  2- FBIHQ 161-21821 (ATTENTION: [REDACTED]) 1- WMFO 161C-HQ-21821  <i>ICC DESTROYED</i>		161-21821-6	
		NOV 8 1989	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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b7C

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]  
Date: August 14, 1989

Office: WMFO

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Field Office File #: 161C-HQ-21821

Bureau File #: 161-21821

Title: THOMAS LEO CLANCY

Character: SPECIAL INQUIRY

Synopsis: White House checks completed. One reference commented favorably. Credit, MPD, DMV, U.S. Park Police and U.S.S.S. checked.

(RUC)

DETAILS: LOCATED AT WASHINGTON, D.C.

WMFO 161C-HQ-21801

[REDACTED]

THE WHITE HOUSE  
Office of Administration  
Personnel Office

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On August 4, 1989, [REDACTED] Supervisor, advised SA  
[REDACTED] that the records of her office contained no record  
identifiable with THOMAS CLANCY.

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b7C

WMFO 161C-HQ-21821

[ ] set

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b7C

REFERENCE

The following investigation was conducted on August 14, 1989, by Special Agent (SA) [ ] regarding the appointee, THOMAS LEO CLANCY:

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A representative in the office of East Asian and Pacific Affairs, United States Department of State, Washington, D.C., telephone number [ ] advised that [ ] was on official travel and would not return to the Washington, D.C. area until the end of August, 1989.

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A message was left on the appointee's answering machine at his home number in [ ] telephone number [ ]

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b7C

CREDIT AND POLICE AGENCIES

The following checks were conducted concerning the appointee, THOMAS LEO CLANCY.

Investigative Assistant (IA) [REDACTED], caused a search to be made of the files of the CREDIT BUREAU, INCORPORATED, Silver Spring, Maryland, on 7/19/89. A credit record was located for the appointee, a review of which revealed that the files contained a satisfactory record.

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On 7/19/89, a query was made in the Washington Area Law Enforcement System (WALEs) computer and it was determined that no record was located at the METROPOLITAN POLICE DEPARTMENT concerning the appointee.

It is to be noted that at all times an indefinite number of unidentified records may be in the computer and not available for review.

On 7/26/89, IA [REDACTED] determined that there is no record of violations contained in the files of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, Government of the District of Columbia, regarding the appointee.

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On 7/21/89, IA [REDACTED], searched the files of the U.S. PARK POLICE and no identifiable adult criminal record could be located for the appointee.

IA [REDACTED] caused a search to be made of the files of the United States Secret Service, DEPARTMENT OF THE TREASURY, and was advised on 7/26/89, that no record was found concerning the appointee.

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CLASS  
SECRET  
SECRET  
SECRET

1 - [REDACTED]

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b7C

AUG 18 1989

BY COURIER

8-18-89

42

Honorable C. Boyden Gray  
Counsel to the President  
The White House  
Washington, D.C.

Dear Mr. Gray:

In accordance with a request received from your office dated July 6, 1989, a background investigation has been conducted concerning Mr. Thomas Leo Clancy, Jr. Transmitted herewith are three copies of a summary memorandum containing the results of this investigation.

Sincerely yours,

WMB/7

William M. Baker  
Assistant Director  
Criminal Investigative Division

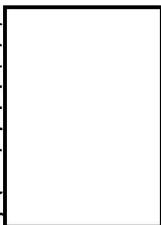
Enclosures (3)

NOTE: This case was opened on July 18, 1989. Mr. Clancy is currently self-employed as an author, doing business as Jack Ryan Enterprises, Limited. He is being investigated for a consultant position with the Office of the Space Council. Investigation is favorable. Investigation is complete.

101-21821-7

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

2 - ENCLOSURE



(3)

RETURN TO



ROOM 4371

Closed

MAIL ROOM ☐

WMB/7

NOV 8 1989

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b7C

AUG 18 1989

THOMAS LEO ~~CLANCY~~ CLANCY, JR.

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

Birth

Mr. Clancy was born on April 12, 1947, in Baltimore, Maryland.

Education

Mr. Clancy attended Loyola College, Baltimore, Maryland, from September, 1965, to June, 1969, receiving a B.A. degree in English.

Military Service

Mr. Clancy has indicated no prior military service.

Employment

Since July, 1973, Mr. Clancy has been employed by the O.F. Bowen Agency, Owings, Maryland, initially as manager, subsequently as vice president, and currently as president.

Since December, 1985, Mr. Clancy has been self-employed as an author in Prince Frederick, Maryland, and doing business as Jack Ryan Enterprises, Limited.

Family Status

Mr. Clancy is married to the former [redacted] who he has indicated is a United States citizen. They and their children, [redacted], reside at 1625 Twirly Court, Prince Frederick, Maryland.

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In addition to his wife and children, Mr. Clancy has listed the following close relatives:

Mother

Catherine M. Clancy

(2)

RETURN TO [redacted] ROOM 4371

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

MAIL ROOM ☐



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

THOMAS LEO CLANCY, JR.

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

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Family Status

Mr. Clancy is married to the former [redacted] who he has indicated is a United States citizen. They and their children, [redacted], reside at 1625 Twirly Court, Prince Frederick, Maryland.

b6  
b7C

In addition to his wife and children, Mr. Clancy has listed the following close relatives:

Mother

Catherine M. Clancy  
Vero Beach, Florida



Copy of report as furnished to  
outside agency. Do not remove  
from file.

Thomas Lee Clancy, Jr.

Father

Thomas Leo Clancy  
Vero Beach, Florida

Brother

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b7C

Sister

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

#### Interviews

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

#### Credit and Arrest Checks

A review of appropriate credit records revealed either no record or no pertinent information concerning Mr. Clancy.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Clancy.

#### 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. Clancy:

Office of Personnel Management;  
United States Secret Service;  
and the White House Office.



Thomas Lee Clancy, Jr.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Clancy or his close relatives.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: July 18, 1989

FROM: Director, FBI (161-21821)

TO: SACS, Washington Metropolitan Field - Enc. (3)  
Baltimore - Enc. (4)  
Miami - Enc. (2)THOMAS LEO CLANCY  
SPIN (C)  
BUDED: AUGUST 14, 1989

Bureau has been requested to conduct investigation of Clancy who is being considered for a consultant position with the White House Space Council. Appointee was born 4-12-47, in Baltimore, Maryland, and resides at 5000 Camp Kaufmann Road, Huntingtown, Maryland.

Baltimore will interview captioned individual in accordance with MIOG, Part II, Section 17-5.6, as set forth in Bureau airtel to all offices dated April 22, 1988.

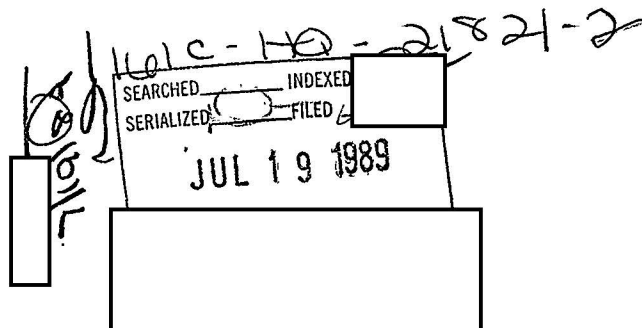
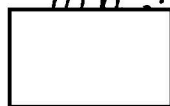
Baltimore will insure that at least 20 persons knowledgeable concerning the appointee are interviewed. Check appropriate state insurance regulatory agency.

WMFO: Check ☒ White House, US ☒ Secret Service.

Receiving offices should telephonically advise FBIHQ of any derogatory information, confirm by teletype, and record pertinent interviews on FD-302's.

SF 86 and records release enclosed.

All Offices: Direct results to the attention of ☐  
☐ SPIN Unit, Room 4371.

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## Memorandum



To: RMD, Pickett Street

Date 7/14/07

From: WFO

Subject:

Thomas Leo Clancy  
(Title)☐ RUC☒ File Destruction Program

161C-HQ-21821

Enclosed are 1 items.

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

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents.

(Indexing)

Changed to  
Holt HQ 1249098

Enc.

Note: Do Not Block Stamp Original Enclosures.