November 3, 1989

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 [name, historian with the New Mexico Archival Library, to see if 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
Mr. Tom Clancy

I am advised that you provided the following information in response to those inquiries:

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 you I did not have Judge Arnold's law clerk contacted concerning Judge Parker. The information from New Mexico seemed fairly compelling.

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
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 wiretapped 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-
DRUGS, from 1A

norties, and probably does a better job than most.

Meanwhile, activism is growing among Hispanics at other federal law-enforcement agencies — the 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 wiretapping 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, chill-eating, guilty, shepherding, Mexican son-of-a-bitch."
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 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

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

DJM:dpm (14)
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 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.

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,

William S. Sessions
Director

original 6/2/91 by do.
**DIRECTOR/EAD**

**EXPEDITE PROCESSING - SPECIAL MAIL**

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(Date) 8/6/89

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   (Address of Contributor)
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By ____________________________________________
   (Name of Special Agent)
To Be Returned □ Yes □ No Receipt Given □ Yes □ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure □ Yes □ No
Title: ____________________________
Reference: ____________________________
   (Communication Enclosing Material)
Description: □ Original notes re: interview of
   ________
   LCOR
Thomas Leo Clancy, Jr.

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from 24 years -- 1st class

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161C-HQ-21821-1a\(\)
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.


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.

WMFO copy forwarded

RETURN TO MR ROOM 4371 NOV 8 1989
**Personal Information**

- **Name:** Clancy Thomas
- **Date of Birth:** 04/12/47
- **Place of Birth:** Baltimore, MD
- **Social Security Number:** 2, 1, 7 - 5, 0 - 3, 9, 2, 9
- **Other Names Used:** None

**Physical Information**

- **Height:** 6'2"
- **Weight:** 180 lbs
- **Hair Color:** Brown
- **Eye Color:** Blue

**Telephone Numbers**

- **Home:** (301) 535-2721
- **Work:** (301) 535-2721

**Citizenship**

- **Mark the box at the right that applies to you:** I am a U.S. citizen by birth in the U.S.
- **Enter your mother's maiden name:** N/A

**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.**

**Alien Information**

- **If you are an alien, provide the following information:**
  - **Place You Entered the United States:**
  - **State:**
  - **Month:**
  - **Day:**
  - **Year:**
  - **Alien Registration Number:**
  - **Country:**
16c. ACTIVE SERVICE Show each period of active service (includes active military reserve service). Use one of the following in the box for Code.

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

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

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<th>Service or Certificate Number</th>
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17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

1 - Mother
2 - Father
3 - Stepfather
4 - Foster parent
5 - Stepmother
6 - Child (adopted also)
7 - Stepchild
8 - Brother
9 - Sister
10 - Stepsister
11 - Stepsister
12 - Half-brother
13 - Half-sister
14 - Father-in-law
15 - Mother-in-law
16 - Guardian
17 - National Guard
18 - Merchant Marine

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<th>Name</th>
<th>Code</th>
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<th>Country of Citizenship</th>
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<td>1</td>
<td>07/28/18</td>
<td>U.S.A.</td>
<td>U.S.A.</td>
<td>7300 20th St. Lot 611 Vero Beach, FL</td>
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<td>Thomas L. Clancy, Sr.</td>
<td>2</td>
<td>10/05/18</td>
<td>U.S.A.</td>
<td>U.S.A.</td>
<td>7300 20th St. Lot 611 Vero Beach, FL</td>
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18 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

- 1 - Never married (go to question 19)
- 2 - Married
- 3 - Separated
- 4 - Legally separated
- 5 - Divorced
- 6 - Widowed

Current Spouse Complete the following about your current spouse.

Ma‧den name Country of Citizenship

If Separated, Date of Separation (Mo./Day/Yr.) If Legally Separated, Where is the Record Located? City (Country)

Address of Current Spouse (Street, city, and country if outside the U.S.)

Former Spouse(s) Complete the following about your former spouse(s).

Full Name Country of Citizenship

Date Married Place Married (include country if outside the U.S.)

Check One, Then Give Date Month/Day/Year If Divorced, Where is the Record Located? City (Country)

Address of Former Spouse (Street, city, and country if outside the U.S.)

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.

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<th>Country of Citizenship</th>
<th>Relationship</th>
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Enter your Social Security Number before going to the next page.

Social Security Number
APPLICATION: CLANCY THOMAS LEO

NAME: CLANCY THOMAS LEO

NAMES NOT FOUND WITHIN THE SPIN UNIT
19 JUL 89

ANALYST: [Blank]

RECEIVED: 16 JU
Jul 24 12 51 p 1 89

UNIT: [Blank]

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

NCIC - ROOM 7233, TL# 243 - Wanted & CCH Files

NEXIS - ROOM 4371, DATA BANKS BOX

IDENT - entered on: 7/21/89

FROM: SPECIAL INQUIRY - Room 4371, TL# 114 -

* __________ Unit Chief *

SUBJECT: THOMAS LEO CLANCY, BURED: 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

Result Relatives Name DOB Residence

CHECK CONDUCTED BY
FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

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 (SPIU)
ATTENTION: 
RETURN TO: ROOM 4371, TL# 114, EXT. 4755

SCOPE OF SEARCH:
X UNRESTRICTED (ADB & INACTIVE INDEX)

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

SPECIAL INSTRUCTIONS:
EXACT NAME ONLY (ON THE NOSE)
X ALL VARIATIONS

Subject: CLANCY, THOMAS LEO, JR.
AKA (s):
NEE (s):
DOB & POB:
Localities:

R#_Date_7-25_Searcher Initials_

Prod.

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

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JULY 24, 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
     FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIU)

ATTENTION: [Redacted]

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

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.

Prod.

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

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X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
ATTENTION: ____________
RETURN TO: ____________ ROOM 4371, TL# 114, EXT. 4755

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

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.

WE HAVE UTD WITH ident adb inactive ref. date
TEXT:
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RR HQ
DE MM #0012 2082237
ZNR UUUUU
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FM FBI MIAMI (161C-HQ-R-21821) (RUC)
TO DIRECTOR FBI/ROUTINE/
BT
UNCLAS
CITE: //3460//
PASS: SPIN UNIT, ROOM 4371.

SUBJECT: THOMAS LEO CLANCY; SPIN (C); BUDED: AUGUST 14, 1989.
DTX BUREAU AIRTEL TO MIAMI, DATED JULY 18, 1989.
MIAMI GENERAL INDICES WERE CHECKED BY

CONFIDENTIAL INDICES BY AND ELSUR INDICES BY NOV 8 1989

ALL NEGATIVE RE: CANDIDATE AND CLOSE FAMILY ON

MIAMI INVESTIGATION COMPLETE.

BT

#0012
To: Assistant Director
   Office of Federal Investigation
   United States Office of Personnel Investigation

From: Chief
   Special Inquiry Unit
   Federal Bureau of Investigation

**** OFI 79 NOTIFICATION ****

LAST: 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

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

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

Please return to Personnel Security Specialist:

Telephone 324-2568
Room 4371

NO RECORD OPM

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### FEDERAL BUREAU OF INVESTIGATION

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**REFERENCE:**

Bureau airtel to WMPO, 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.

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**DISSEMINATION RECORD OF ATTACHED REPORT**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
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**SPIN**

01-021821-5

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**A**

**COVER PAGE**
THOMAS LEO CLANCY

SPECIAL INQUIRY

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:
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.
EDUCATION:

Loyola College, Baltimore, Maryland:

On July 28, 1989, the following investigation was conducted by SA ________
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, ________ advised that she ________ the O. F. Bowen Agency, Inc. She stated that this company is an insurance agency and that she ________
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 ________ 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
has sold the agency. She stated that she would highly recommend the appointee for a position of trust with the United States Government.

On August 10, 1989, O. F. Bowen Agency, Inc., advised that he has been acquainted with the appointee since 1966. He stated that he is and that the agency. He advised that he was first employed with the agency in March, 1987, and 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.

On August 10, 1989, 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 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.

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.
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. [blank] advised that they have been close friends for the last six years continuously since they have both been back in Maryland.

[blank] 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. [blank] advised he has the highest regard for the appointee's character and his reputation is spotless. [blank] 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. [blank] 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. [blank] 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, [blank] advised that she was the appointee's Instructor and [blank] 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 [blank] of the appointee's [blank]. 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, [blank] advised that he has been acquainted with the appointee and his family since 1976. [blank] stated that he opened [blank] and the appointee's spouse was [blank] 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...
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:

M. F. Bowen Road, Huntington, Maryland

On August 3, 1989, 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.

On August 3, 1989, 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.

On August 3, 1989, 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
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, [ ] 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.

On August 3, 1989, [ ] 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.

On August 10, 1989, [ ] 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.
On August 10, 1989, 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.

On August 10, 1989, 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.

On August 10, 1989, 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.

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.

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.

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.

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.

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.
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

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

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

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

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

APPROVED: WDG/WHS
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

FBIHQ 161-21821
ATTENTION: WMFO 161C-HQ-21821

Dissemination Record of Attached Report
Agency
Request Recd.
Date Fwd.
How Fwd.
By

COVER PAGE
THOMAS LEO CLANCY

SPECIAL INQUIRY


(RUC)

DETAILS: LOCATED AT WASHINGTON, D.C.
THE WHITE HOUSE
Office of Administration
Personnel Office

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

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

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

A message was left on the appointee's answering machine at his home number in [REDacted] telephone number [REDacted]
CREDIT AND POLICE AGENCIES

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

Investigative Assistant (IA) 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.

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 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.

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

IA 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.
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,

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.
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 who he has indicated is a United States citizen. They and their children, reside at 1625 Twirly Court, Prince Frederick, Maryland.

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

Catherine M. Clancy (2)
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 who he has indicated is a United States citizen. They and their children, reside at 1625 Twirly Court, Prince Frederick, Maryland.

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

Mother

Catherine M. Clancy
Vero Beach, Florida
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.
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.
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, U.S. 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.
Memorandum

To: RMD, Pickett Street
From: WFD
Subject: Thomas Reo Clancy

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)

Enc:

Note: Do Not Block Stamp Original Enclosures.