

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

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>



OUT. OF SERVICE

OUT OF SERVICE

OUT OF SERVICE

67-

HQ-679605-5

Sec. 1

Serials

ONEILL JOHN P

67-HQ-679605-1-5



SECURITY FILE

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 5/15/00

PAGE 1 OF 2

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY LONDON/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

AMEMBASSY PARIS/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSIES/LEGATS LONDON/PARIS FOR: REGIONAL SECURITY OFFICER;

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEE WILL BE TRAVELING TO LONDON, ENGLAND, AND PARIS, FRANCE, FOR OFFICIAL CONSULTATIONS WITH LOCAL POLICE, COMMENCING 5/16/00, THROUGH 5/24/00. THE LISTED

b6  
b7c

DECLASSIFIED BY 60262 UC/NLS/BN/OL  
ON 1/6/04 5/08

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by

[Signature]  
862/136

MRI/JUL

Transmitted

2/35 MAY 15 2000

[Redacted Box]

RM 4286  
X-2033

ISN:

028

DTG:

015 2000 2 May 00

06

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 S E C R E T

INDIVIDUAL HAS A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]

[REDACTED] FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)

324-2033.

JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52,  
POB VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70,  
CLEARANCE UPDATED 9/7/99.

~~CLASSIFIED BY: 3902, REASON: 5 (I).C; DECLASSIFY ON: 1X~~

BT

////

b6  
b7c

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO AMEMBASSIES/LEGATS LONDON/PARIS, PER WRITTEN REQUEST  
FROM [REDACTED] EXTENSION 4631, RECEIVED 5/12/00.

Drafted By: EYJ TLT:tlt(2) Rm#: 4256 Ext: 2033

b6  
b7C

COPY DESIGNATIONS:

✓ 67E-679605 SUB S

1 - PSSC, NSD (ATTN: [REDACTED])

# Memorandum



To : Assistant Director  
Information Resources Division

Date 7/26/99

From :

b6  
b7C

Subject : JOHN P. O'Neill  
BACKGROUND INVESTIGATION  
CONTACT SERVICES (BICS) PROGRAM

67E-HQ-679605 (File number)

The attached documents were generated in connection with a background investigation being conducted by a Special Investigator, under contract of the FBI. These documents should be filed in a captioned file and placed on record for future retrieval.

Enc.

Memorandum



To : [Redacted] PSU

Date 09/070/1999

b6  
b7c

From : [Redacted]

Subject : John P. O'Neill  
67E-HQ-679605  
Security Reinvestigation

Attached to this memo for future reference is the current case status as listed in the PSU case management system and the check list generated as a result of the review of this matter by the writer.

All investigation conducted to date was favorable and no investigation remains outstanding.

RECOMMENDATION: That this case be closed effective September 7, 1999.

Employee eligible to maintain Top Secret security clearance and current accesses.

APPROVED BY: kel  
DATE: 9/7/99

1 - 67E-HQ-679605-Sub S

File in Sub S

5/1/99  
5/1/99





CHECK-LIST FOR SECURITY, REINVESTIGATIONS

HQ 679605

b6  
b7c

ANALYST:

EMPLOYEE: John P. O'Neill

OFFICE: New York Assigned 1/1/97

INITIATION LETTER: 6/1/95

BICS LETTER: 7-9-99

FORMS

FD-814 11/29/95  
SF-312 11-27-96

FD-406 6-11-99  
SF-4414 11-27-96

CHECKS	DATE SENT	DATE REC'D	CHECKS	DATE SENT	DATE REC'D
CREDIT	6-29-99	6-29-99	ARREST	9/3/99	not rec
HQ-INDICES	6-3-99	6-8-99	FO INDICES		
OPM YW JW	6-3-99	9-7-99	DCII	6-3-99	6-23-99 NA
DIVORCE <i>no <del>div</del> separated</i>			COURT ACTIONS		
EDUCATION	N/A		CLEARANCE		

67-FILE REVIEW

PSI INTERVIEW 6-11-99

SUB-S REVIEW  
*OK*

RESIDENCE (S)

- 7-28-99 (Balto. MD)
- 8-2-99 (Wash DC)
- 8/6/99 (NYC)

FBI EMPLOYMENT

- 8/4/99

ROOMMATE (S)

- N/A

REFERENCES

- 7/26/99 (1)
- 8/6-9/99 (2)

ASSOCIATES

- 8/9/99 (1)
- 7/26/99 (1)
- 8/4/99 (1)

OUTSIDE EMPLOYMENT

- N/A

EX-SPOUSE INTERVIEW

not divorced - only separated

COUNSELING

CLOSED

NOTES

*OPR See attached 9/3/99 ATW*

File in Sub S

*5/pt*

OPM

Date: 6/3/99

To: Facility Security Unit (FSU)  
Room 4370

From: Personnel Security Unit  
Attn: [Redacted] Room: 4445 Ext: 0656

b6  
b7c

Name: O'Neill, John P  
(Last) (First) (Middle) (Suffix)

SSAN: 147-42-1004 DOB: 2/6/52

POB: Ventnor, NJ  
(City) (County) (State)

(Country if other than U.S.)

AKAS (Including nee names):

	LAST	FIRST	MIDDLE	SUFFIX	FROM TO NEE
1.					
2.					
3.					
4.					

DATE INVESTIGATION OPENED BY: \_\_\_\_\_

FILE NUMBER: 67E-HQ-679605 SUB S

SCOPE OF INVESTIGATION (ie, 15 yrs 5 yrs NAC)

(To be completed by FSU)

RESULTS:

\_\_\_\_\_ ✓  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NO RECORD  
 NO PERTINENT INFORMATION  
 RECORD FOUND, FILE HAS BEEN REQUESTED  
 POSSIBLE MATCH:  
 (OPM-FIPC WILL FOLLOW-UP)  
 CASE IN PROGRESS, CONTACT OPM-FIPC

CHECKED BY: dsl

DATE: 9/7/99

File in Sub S

5/1/99

**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE BICS Region V	OFFICE OF ORIGIN Bureau	DATE 8/10/99	INVESTIGATIVE PERIOD 08/04/99 - 08/09/99
TITLE OF CASE JOHN P. O'NEILL Buded: 08/16/99		REPORT MADE BY SI [redacted]	TYPED BY: axh
		CHARACTER OF CASE REINV-FBI PERSONNEL/ISP	

REFERENCE

FBIHQ EC, dated 0 / /1999. (67E-HQ-679605)

- RUC -

ADMINISTRATIVE

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (67E-HQ-679605) / cc dest. 1 - New York (67E-HQ-679605) (PSS [redacted] Ext. 3925)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

*5/100*

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

b6  
b7C

Copy to:

Report of: SI [REDACTED] Office: BICS Region V  
Date: August 10, 1999  
Case ID #: 67E-HQ-679605  
Title: JOHN P. O'NEILL

Character: REINVESTIGATION-FEDERAL BUREAU OF INVESTIGATION PERSONNEL

Synopsis: Neighborhood favorable. Supervisor, co-workers, and reference highly recommend for continued employment.

- RUC -

DETAILS:

The following investigation was conducted by  
Special Investigator (SI) [REDACTED]

Residences

On August 6, 1999, SIMON MARCUS, Supervisor of Resident Services, METROPOLITAN LIFE INSURANCE COMPANY, Owner of the both residences of the employee, made available the files for Apartment 4H, 526 East 20th Street, and Apartment 8G, 441 East 20th Street, New York, New York (NY). A review of those files found no derogatory or discrepant information. MARCUS stated that if there were any complaints made to his office about the employee, they certainly would appear in his files. To his knowledge, the employee has been an excellent resident. His rent is always paid on time and no complaints have been made against him. MARCUS asserted that the residents of these apartment buildings are very quick to complain about other residents. The complaints usually involve loud noise, especially at night when people are trying to get some sleep. Management addresses complaints immediately and aggressively. The files reveal that JOHN P. O'NEILL moved into Apartment 4H, 526 East 20th Street, on January 2, 1997, and vacated that apartment on September 21, 1998. He immediately moved to Apartment 8G, 441 East 20th Street, NY, NY, and continues to reside there.

67E-HQ-679605

Residences

526 East 20th Street  
Apartment 4H  
New York, NY  
January 2, 1997 - September 21, 1998

On August 9, 1999, the following people advised that they were not familiar with the tenant of Apartment 4H, consequently no comments about his character can be made. All three tenants moved into this building in 1998, the same year the employee moved out.

GEORGE O'HAGAN  
JAMES MONTGOMERY  
T. P. SWEENEY

67E-HQ-679605

Residences

441 East 20th Street  
Apartment 8G  
New York, NY  
September 21, 1998 - Present

The following residents do not know the employee who resides in Apartment 8G:

JEAN AMOLI  
HARRY BLAIR  
ARTHUR COWAN

Employment

Bureau of Investigation (FBI)  
26 Federal Plaza  
New York, New York  
June 22, 1970 - Present

On August 4, 1999, LOUIS D. SCHILIRO, Assistant Director of the FBI, NYO, advised that he has known JOHN P. O'NEILL, Special Agent in Charge (SAC), National Security Division, for about two years. Their relationship has been purely professional. SCHILIRO described the employee as a very hardworking, reliable, dedicated, trustworthy, stable and responsible individual. He is a very capable individual SAC. The interviewee asserted that the employee gets along well with others and holds no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the U.S. and its constituted form of government, or which indicate sympathy toward any foreign government or ideology. The interviewee stated the employee does not abuse alcohol or prescription drugs, nor has he used illegal drugs and he has not used, purchased, possessed, manufactured, sold, distributed, transferred, shipped, received or trafficked any illegal drugs or controlled substance, or any narcotic, depressant, stimulant, hallucinogen, or cannabis for the employee's intended profit or that of another. The employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, while possessing a security clearance, or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within the employee's financial means and is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the U.S., or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. SCHILIRO highly recommended the employee for continued FBI employment.

On August 4, 1999, CARSON J. DUNBAR, Special Agent in Charge, Administrative Division, FBI, NYO, advised he has known JOHN P. O'NEILL for about three years. His relationship with the employee has been only professional. He described the employee as having one of the strongest work ethics he has seen in the FBI. The employee is extremely dedicated to his job. He is reliable, stable, responsible, trustworthy, and very capable.



Employment

The employee judges people by what they produce, not who they are. The interviewees asserted that the employee gets along well with others and holds no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the U.S. and its constituted form of government, or which indicate sympathy toward any foreign government or ideology. The interviewee stated the employee does not abuse alcohol or prescription drugs, nor uses illegal drugs and has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for the employee's intended profit of that of another. The employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within the employee's financial means and is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. The interviewee highly recommended the employee for continued FBI employment.

On August 4, 1999, TIMOTHY C. DORCH, SAC, Special Operations Division, FBI, advised he has known JOHN P. O'NEILL for about thirteen years. His association has been mostly professional with occasional contact at social events outside the work place. He described the employee as very trustworthy, responsible, reliable, stable and industrious. The employee has a very strong work ethic and expects everyone who works for him to have one too. JOHN O'NEILL is a leader who really cares for his employees. He is willing to help anyone who needs it. The interviewee asserted that the employee gets along well with others and hold no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the United States and its constituted form of government, or which indicate sympathy toward any foreign government or ideology. The interviewee stated the employee does

Employment

not abuse alcohol or prescription drugs, nor uses illegal drugs, nor has he purchased, possessed, manufactured, sold, distributed, transferred, shipped, received or trafficked any illegal drugs or controlled substance. The employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, while possessing a security clearance, or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within the employee's financial means and is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the U.S., or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. The interviewee highly recommended the employee for continued FBI employment.

Reference

On August 4, 1999, FLOYD L. CLARKE, Vice President, Corporate Compliance, MC ANDREWS, FROBES, HOLDINGS, INC., 35 East 62nd Street, NY, NY, retired Associate director FBI, advised that he has known JOHN P. O'NEILL since 1985. He knows him professionally as well as socially, and continues his friendship with him. He described the employee as an excellent representative of the FBI. He is an extremely capable FBI Agent and leader. He is trustworthy, responsible, reliable, stable, and has an excellent worth ethic. The employee gets along well with others and holds no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewees has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the U.S. and its constituted form of government or which indicate sympathy toward any foreign government or ideology. The interviewee stated that the employee does not abuses alcohol or prescription drugs; does not use illegal drugs, and has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for the employee's intended profit or that of another. He employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within his financial means and he is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the U.S., or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. The interviewee highly recommended the employee for continued FBI employment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region II	OFFICE OF ORIGIN FBIHQ	DATE 08/20/1999	INVESTIGATIVE PERIOD 08/09/1999
TITLE OF CASE JOHN P. O'NEILL BUDED: 08/16/1999		REPORT MADE BY SI [REDACTED]	TYPED BY dsl
CHARACTER OF CASE SECURITY REINVESTIGATION NFIP - FBISEC			

REFERENCE:

Bureau Electronic Communication dated 07/09/1999.

- C -

ADMINISTRATIVE:

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

This report is being submitted past deadline due to administrative matters.

APPROVED <i>JS/KP/BN</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:  1-Bureau (67E-HQ-679605) (Attn: PSS [REDACTED] Room 4445) 1-BICS Region 2 (67E-HQ-679605) (Attn: PSS [REDACTED])					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

b6  
b7c

Copy to:

Report of: SI [REDACTED] Office: BICS Region II  
Date: 08/20/1999  
Case ID #: 67E-HQ-679605  
Title: JOHN P. O'NEILL

Character: SECURITY REINVESTIGATION  
NATIONAL FOREIGN INTELLIGENCE PROGRAM -  
FEDERAL BUREAU OF INVESTIGATION SECURITY

Synopsis: Associate interviewed and recommend.

- C -

DETAILS:

The following investigation was conducted by Special Investigator [REDACTED]

ASSOCIATES

WILLIAM MEGARY, 4 Bom Eigen Drive, Morristown, New Jersey, was contacted on August 9, 1999, at his place of employment, the Newark Division of the Federal Bureau of Investigation, 1 Gateway Center, Newark, New Jersey. MEGARY currently serves as the Special Agent in Charge of Newark Division.

MEGARY stated he has known the employee since May 1987, when both were Federal Bureau of Investigation Headquarters supervisors in the Public Corruption Unit. Their association is primarily professional, however, they have frequently been in each other's company at professional social events such as the recent United States Marine Corp Foundation Dinner in Atlantic City, New Jersey.

MEGARY advised the employee advanced administratively rather quickly. By approximately his 45<sup>th</sup> birthday, he had been promoted to the position of Special Agent in Charge in the New York Division of the Federal Bureau of Investigation. The employee enjoys a reputation as a leader and a hard worker who is totally dedicated to the Federal Bureau of Investigation. He can be tough but is absolutely fair. He is astute, a quick study and one of the brightest minds in the Federal Bureau of Investigation, particularly in matters relating to domestic and international terrorism. The employee is noted for being demanding foremost on himself but also on those who work for him. During major investigations, he has been known to put in 18 hour days for weeks at a time. He has demonstrated an exceptional in-depth knowledge and understanding of those major pending investigations within his sphere of supervision. He stated that the employee has established a rapport and is well thought of by members of the law enforcement community domestically and internationally. He advised that the employee is a man of impeccable integrity and trustworthiness.

MEGARY stated there are no associates of the employee whom MEGARY would consider to be disreputable or dishonorable. There is no question whatsoever regarding the employee's loyalty to the United States. The employee has never demonstrated bias or prejudice against a person because of his/her race, gender or ethnicity. The employee is fiscally prudent and lives within his means.

MEGARY advised that the employee does not abuse alcohol or prescription drugs nor does he use any illegal drugs.

67E-HQ-679605

MEGARY advised there is nothing about the employee that would make him vulnerable to coercion, compromise or blackmail. MEGARY advised that the employee is especially and constantly mindful of this danger. MEGARY, without any hesitation, recommends the employee for continued employment with the Federal Bureau of Investigation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BICS Region I</b>	OFFICE OF ORIGIN <b>FBIHQ</b>	DATE <b>08/19/1999</b>	INVESTIGATIVE PERIOD <b>07/23/1999 - 08/09/1999</b>
TITLE OF CASE <b>JOHN T. O'NEILL BUDED: 08/16/1999 (PAST)</b>		REPORT MADE BY <b>SI [redacted]</b>	TYPED BY <b>km</b>
		CHARACTER OF CASE <b>SECURITY REINVESTIGATION NFIP-FBISEC</b>	

REFERENCE:

FBIHQ Electronic Communication dated 07/09/1999 and BICS Region 1 reports of SI [redacted] and SI [redacted] dated 08/11/1999.

-C-

ADMINISTRATIVE:

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

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE <b>8/20/99</b>	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 1 - Bureau (67E-HQ-679605-S) [redacted] Room 4445 1 - BICS Region 1 (67E-HQ-679605) [redacted] 703-762-3767			
DISSEMINATION RECORD OF ATTACHED REPORT			Notations
Agency			
Request Recd.			
Date Fwd.			
By			



UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

## Copy to:

Report of: SI [REDACTED] Office: BICS Region I  
Date: 08/19/1999  
Case ID #: 67E-HQ-679605-S  
Title: JOHN T. O'NEILL

Character: SECURITY REINVESTIGATION - NFIP/FBISEC

Synopsis: Employee's residence in Washington, D.C., from 1995 to 1997, verified and favorable. Reference ALAN BARON and RICHARD CLARKE both recommend employee for continued Federal Bureau of Investigation service.

-C-

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

67E-HQ-679605-S

NEIGHBORHOOD

4601 Connecticut Avenue  
Number 310  
Washington, D.C.  
April, 1995 - February, 1997

On August 2, 1999, LORRI BURBINE, Accounts Manager, Saratoga Apartments, above address, advised that the employee resided in Apartment Number 310, from April 1, 1995 to February 28, 1997, when he left to move to New York. The rental rate was \$994.00. The employee's name is the only one on the lease.

BURBINE stated that the employee's rent was paid on time and that there were no complaints against him. She did not know the employee.

This is a controlled access building and door to door inquiries is not possible.

REFERENCES

On August 6, 1999, ALAN I. BARON, was telephonically interviewed at his request, 8 St. Martin's Road, Baltimore, Maryland 21218, was contacted at his Washington, D.C. office, telephone number (202) 775-0600. He has known the employee since 1987, when the employee and BARON worked on a project at the United States House of Representatives on Capital Hill. They remain close friends and see each other occasionally.

According to BARON, the employee is a person of the highest character, associates, reputation, and loyalty to the United States. He is not biased and is financially responsible. The employee has never shown signs of prescription drug or alcohol abuse. BARON had no knowledge of any illegal drug use by the employee.

BARON stated that the employee performs a lot of volunteer work on behalf of law enforcement organizations which provides a system to widows and spouses of law enforcement officers.

BARON knew of nothing in the employee's background which would subject him to influence, pressure, compromise, coercion, and recommended him for continued employment with the Federal Bureau of Investigation (FBI).

On August 9, 1999, RICHARD CLARKE, 1902 North Monroe Street, Arlington, Virginia 22207, Coordinator for Security and Counter-terrorism, the White House, requested that he be interviewed by telephone, telephone number (202) 456-9351.

CLARKE has known the employee since 1995, professionally and socially. He stated that the employee is his idea of what a senior FBI Official should be and is a person of outstanding character, associates, reputation, and loyalty to the United States. The employee is not biased and is financially responsible. He has never shown signs of prescription, drug, or alcohol abuse. CLARKE had no knowledge of any illegal drug use by the employee nor of anything in his background which would subject him to influence, pressure, compromise, or coercion.

CLARKE stated that the employee is divorced and spent most of his time working for the FBI. He recommended the employee for a continued position of employment with the FBI.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BICS Region VI</b>	OFFICE OF ORIGIN <b>FBIHQ</b>	DATE <b>08/19/1999</b>	INVESTIGATIVE PERIOD <b>7/26/99</b>
TITLE OF CASE <b>JOHN P. O'NEILL BUDED: 8/16/99 (PAST)</b>		REPORT MADE BY <b>SI</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	TYPED BY <b>sam</b>
CHARACTER OF CASE <b>FIVE YEAR REINVESTIGATION PROGRAM- FULL FIELD REINVESTIGATION</b>			

REFERENCE:


FBIHQ Electronic Communication dated 7/9/99.

- C -

ADMINISTRATIVE:

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

Interview of EDWIN DELATTRE, Dean of Education for BOSTON UNIVERSITY, was conducted telephonically at her request.

<p>APPROVED:  SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <p><i>AT/s/p/99</i></p> <p>1-Bureau (67E-HQ-679605-S) (Attn: PSS <span style="border: 1px solid black; display: inline-block; width: 80px; height: 15px;"></span> Room 4445) 1-BICS Region 6 (67E-HQ-679605-S) (Attn: PSS <span style="border: 1px solid black; display: inline-block; width: 80px; height: 15px;"></span>)</p>	<p><b>DO NOT WRITE IN SPACES BELOW</b></p>																														
<p><b>DISSEMINATION RECORD OF ATTACHED REPORT</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Agency						Request Recd.						Date Fwd.						How Fwd.						By						<p>Notations</p>
Agency																															
Request Recd.																															
Date Fwd.																															
How Fwd.																															
By																															

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

b6  
b7c

Copy to:

Report of: SI [REDACTED] Office: BICS Region VI  
Date: 08/19/1999  
Case ID #: 67E-HQ-679605-S  
Title: JOHN P. O'NEILL

Character: FIVE YEAR REINVESTIGATION PROGRAM-  
FULL FIELD REINVESTIGATION

Synopsis: Reference EDWIN DELATTRE highly recommends.

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

REFERENCE

On July 26, 1999, EDWIN DELATTRE, Date of Birth (DOB): September 4, 1941, was interviewed via telephone at 716-753-7462, while vacationing with friends (the TIGNERS, 6424 Concord Avenue, Wahmeda, Mayville, New York, 14757). DELATTRE is the Dean of Education for BOSTON UNIVERSITY, 605 Commonwealth Avenue, Boston, Massachusetts, 02215, and is presently on sabbatical leave from the university. DELATTRE stated that he has known the employee for approximately 18 years, since 1980 or 1981. They met when DELATTRE began teaching at the FEDERAL BUREAU OF INVESTIGATION (FBI) ACADEMY in Quantico, Virginia. DELATTRE teaches a course in Ethics and The Public Trust at Quantico and at several FBI field offices.

DELATTRE considers the employee a good friend and they see or speak to each other several times a year. DELATTRE described the employee "as fine a man as I've ever known". DELATTRE knows employee's family and advised that he is a devoted father. When questioned regarding the employee's activities or interests outside work, DELATTRE advised that employee spends so much time on work, he does not have much time for other pursuits.

DELATTRE advised that employee's "judgement and character are true," that he trusted employee implicitly, and has sought employee's counsel on articles he was writing. DELATTRE advised that he believed the fundamental dimensions of character and integrity are courage, justice, temperance, and honesty. DELATTRE said that he has never found employee to be wanting in any respect to these areas.

DELATTRE advised that of the people he knows who know employee, his reputation could not be better. DELATTRE has never had even the slightest reason to question the employee's loyalty and called the employee "completely loyal". DELATTRE said he had no knowledge of the employee ever using illegal drugs or abusing prescription drugs or alcohol. He also had no reason to doubt the employee's financial responsibility. DELATTRE said that the employee did not have bias or prejudice toward any individual or group. He also advised that he knew of nothing that could be used to subject employee to coercion or influence or have an adverse impact on his character, judgment or trustworthiness.

When asked if DELATTRE would recommend the employee for continued employment with the FBI, he said, "I would recommend him for anything" and would give him "unqualified reference". DELATTRE added that employee had a good sense of humor,

67E-HQ-679605-S

fortitude, was dedicated, and was a good person to be with through good and bad times. DELATTRE ended the interview by saying that he has worked with hundreds of FBI employees and has never met anyone he respected more than the employee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BICS - REGION II</b>	OFFICE OF ORIGIN <b>FBIHQ</b>	DATE <b>8/20/99</b>	INVESTIGATIVE PERIOD <b>7/29/99 - 8/2/99</b>
TITLE OF CASE <b>JOHN O'NEILL BUDED: 8/16/99</b>		REPORT MADE BY <b>SI</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>	TYPED BY <b>nb</b>
		CHARACTER OF CASE <b>SECURITY REINVESTIGATION (NFIP-FBISEC)</b>	

REFERENCE

Bureau Electronic Communication, dated 7/9/99.

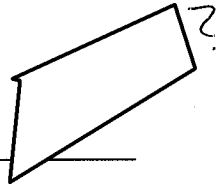
- C -

ADMINISTRATIVE

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

This report is being submitted past deadline due to administrative matters.

APPROVED <i>JS/KP/BH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  1-Bureau (67E-HQ-679605) 1-BICS REGION II (67E-HQ-679605) (Attn: <span style="border: 1px solid black; display: inline-block; width: 80px; height: 15px;"></span> Ext. 3718)				
<b>DISSEMINATION RECORD OF ATTACHED REPORT</b>		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				





UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

b6  
b7c

Copy to:

Report of: SI [REDACTED] Office: BICS - REGION II  
Date: August 20, 1999  
Case ID #: 67E-HQ-679605  
Title: JOHN O'NEILL

Character: SECURITY REINVESTIGATION (NFIP-FBISEC)

Synopsis: Criminal record check regarding [REDACTED] negative.

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

67E-HQ-679605  
WCG:nb/PHT5412C.B2

CRIMINAL RECORD CHECK

On August 2, 1999, the criminal records of the LINWOOD,  
NEW JERSEY POLICE DEPARTMENT (LPD), were searched by Detective  
DOUG CARMAN and reflected no record for [REDACTED]  
[REDACTED] for the period 1970 -  
present.

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region I	OFFICE OF ORIGIN FBIHQ	DATE 08/11/1999	INVESTIGATIVE PERIOD 07/22/1999 - 07/26/1999
TITLE OF CASE JOHN P. O'NEILL BUDED: 08/16/1999		REPORT MADE BY SI [redacted]	TYPED BY tle
CHARACTER OF CASE SECURITY REINVESTIGATION NFIP-FBISEC			

REFERENCE:

FBIHQ Electronic Communication dated 07/09/1999.

- P -

ADMINISTRATIVE:

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - Bureau (67E-HQ-670605-S) [redacted] Room 4445 1 - BICS Region 1 (67E-HQ-670605) [redacted] 703-762-3767					
<b>DISSEMINATION RECORD OF ATTACHED REPORT</b>		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

b6  
b7c

Copy to:

Report of:

SI

Office: BICS Region I

Date:

08/11/1999

Case ID #:

67E-HQ-670605-S

Title:

JOHN P. O'NEILL

Character:

SECURITY REINVESTIGATION - NFIP/FBISEC

Synopsis:

JAMES B. KALLSTROM advised that he recommended the employee for advancement to SAC. KALLSTROM described the employee as dedicated and a good leader. No derogatory information developed. KALLSTROM recommended the employee for continued Federal Bureau of Investigation employment.

-P-

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

REFERENCE

On July 22 and July 23, 1999, efforts were made to interview JAMES B. KALLSTROM at Wilmington, Delaware. According to KALLSTROM's Secretary, he was either out of town on business or on vacation.

On July 26, 1999, JAMES B. KALLSTROM, Executive Vice President, MBNA America Bank, 1100 North King Street, Wilmington, Delaware, provided the following comments concerning the employee:

KALLSTROM has known the employee as both an Federal Bureau of Investigation (FBI) Supervisor and later, recommended the employee for SAC position. He described the employee as extremely competent, trustworthy, great common sense and good judgmental person, who associated well in and out of Law Enforcement circles. He considers the employee to be mature, and knowledgeable of his duties and responsibilities to the Department of Justice and the FBI. He stated that the employee is an excellent leader, follows and gives direction well and is a stand up type of person.

KALLSTROM has socialized in and out of the work place with the employee and never knew him to be involved in illegal drugs, abuse of alcohol or prescribed medication. To his knowledge, the employee never consulted with a psychologist or psychiatrist. He is not one hundred percent certain, but believes the employee may have been involved in some foreign travel, but never in contact with representatives of any foreign government. He is not aware of any credit or tax issues involving the employee and considers him to be extremely financially responsible and living within his means. He never witnessed the employee display any biased or prejudicial attitudes or behavior toward any racial, ethnic, or religious groups. He considers the employee to be extremely loyal to his employees, fellow agents and the United States. The employee is a person of a very good character and reputation. He is not aware of any activity or conduct in the employee's background which could be used in any manner to subject the employee to influence, compromise, coercion or pressure and or would impact negatively on the employee's character, associates, reputation or loyalty.

KALLSTROM recommended the employee for continued FBI employment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region I	OFFICE OF ORIGIN FBIHQ	DATE 08/11/1999	INVESTIGATIVE PERIOD 07/28/1999
TITLE OF CASE JOHN P. O'NEILL BUDED: 08/16/1999		REPORT MADE BY SI [redacted]	TYPED BY sls
		CHARACTER OF CASE SECURITY REINVESTIGATION NFIP-FBISEC	

REFERENCE:

FBIHQ Electronic Communication dated 07/09/1999 and BICS Region 1 report of SI [redacted] dated 08/11/1999.

- P -

ADMINISTRATIVE:

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW			
COPIES MADE 1 - Bureau (67E-HQ-679605-S) [redacted] Room 4445 1 - BICS Region I (67E-HQ-679605) [redacted] 703-762-3767					
<b>DISSEMINATION RECORD OF ATTACHED REPORT</b>		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

b6  
b7C

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region I

Date:

08/11/1999

Case ID #:

67E-HQ-679605-S

Title:

JOHN P. O'NEILL

Character:

SECURITY REINVESTIGATION - NFIP/FBISEC

Synopsis:

Residence verified and knowledgeable neighbors interviewed; recommended.

- P -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

RESIDENCE

9 Bantry Court  
Baltimore, Maryland 21237  
May, 1989 - September, 1991

On July 28, 1999, JUDY KIRCHNER, date of birth November 27, 1963, 13 Bantry Court, Baltimore, Maryland 21237, was interviewed at her residence and advised that she has known the employee since 1989 and considered him a good neighbor who worked all the time, loved his job, and was family oriented.

Ms. KIRCHNER knew of nothing unfavorable concerning the employee's character, associates, reputation, or loyalty. She had no knowledge of the employee ever using illegal drugs or ever abusing alcohol or prescription medications. She knew of no financial irresponsibility on the employee's part, and there were no apparent credit difficulties or unexplained affluence. She was unaware of any biased attitudes or behavior toward any ethnic, minority, or religious groups or of anything in the employee's background which would subject the employee to coercion.

Ms. KIRCHNER recommended the employee for continued trustworthy employment with the Federal Bureau of Investigation (FBI).

On July 28, 1999, LAURA KRAFT, date of birth August 3, 1946, was interviewed at her residence, 28 Bantry Court, Baltimore, Maryland 21237, and advised that she has known the employee for seven years, describing him as pleasant, conscientious, hard working, and involved in Boy Scouts with his son.

Ms. KRAFT knew of nothing unfavorable concerning the employee's character, associates, reputation, or loyalty. She had no knowledge of the employee ever using illegal drugs or ever abusing alcohol or prescription medications. She knew of no financial irresponsibility on the employee's part, and there were no apparent credit difficulties or unexplained affluence. She was unaware of any biased attitudes or behavior toward any ethnic, minority, or religious groups or of anything in the employee's background which would subject the employee to coercion.



Ms. KRAFT recommended the employee for continued trustworthy employment with the FBI.

On July 28, 1999, MARILYN WILSON, date of birth September 11, 1947, was interviewed at her residence, 26 Bantry Court, Baltimore, Maryland 21237, and advised that she moved into the neighborhood at the same time as the employee. She further advised that she had a casual, friendly association with the employee.

Ms. WILSON knew of nothing unfavorable concerning the employee's character, associates, reputation, or loyalty. She had no knowledge of the employee ever using illegal drugs or ever abusing alcohol or prescription medications. She knew of no financial irresponsibility on the employee's part, and there were no apparent credit difficulties or unexplained affluence. She was unaware of any biased attitudes or behavior toward any ethnic, minority, or religious groups or of anything in the employee's background which would subject the employee to coercion.

Ms. WILSON recommended the employee for continued trustworthy employment with the FBI.

On July 28, 1999, TRACY SIES was interviewed at her residence at 11 Bantry Court, Baltimore, Maryland 21237, and advised she did not remember the employee.

On July 28, 1999, PANDA MCDANIEL was interviewed at her residence at 24 Bantry Court, Baltimore, Maryland 21237, and advised she moved into the area after the employee moved out.

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 8/16/99

**Date:** 7/9/99

**To:** BICS  
New York

**Attn:** REGION 1  
**Attn:** REGION 2  
**Attn:** REGION 5  
**Attn:** REGION 6  
**Attn:** REGION 7

b6  
b7c

**From:** National Security  
Personnel Security Unit (PSU), Room 4445  
**Contact:** [REDACTED] Room 4445, Ext. 0656

**Approved By:** [REDACTED] *APU*

**Drafted By:** [REDACTED]

**Case ID #:** 67E-HQ-679605 - SUB S (Pending)

**Title:** John P. O'Neill  
SECURITY REINVESTIGATION  
NFIP-FBISEC

**Synopsis:** A security reinvestigation was initiated on captioned employee on 6/1/95 while assigned to the National Security Division. No investigation was accomplished and employee now assigned to New York Division.

**Enclosures:** A copy of the FD-814, FD-406, Personnel Security Interview, and a list of provided references and associates of the captioned individual is provided to receiving BICS Regions.

**Details:** Captioned employee was selected for a Single Scope Background Investigation (SSBI) under the provisions of the Security Reinvestigation program. The field investigation was never initiated and the case is still pending. The above-listed BICS Regions are being requested to immediately initiate appropriate investigation and submit the final results in report format to PSU, Attention: [REDACTED] Room 4445, Ext. 0656, by the buded. BICS Regions please note that due to delay in completion the scope of this investigation is now set at 6/90 to present and receiving Regions are strongly urged to give this matter priority inasmuch as the next five year reinvestigation is less than one year away.

Documents and/or reports prepared during the course of this investigation must not be uploaded into the Automated Case Support (ACS) System until advised to the contrary by PSU. Should it become necessary to set forth leads to other divisions, those divisions should be advised of this restriction.

To: BICS From: National Security Division  
Re: 67E-HQ-679605, Sub S pending, 7/9/99

**LEAD (s):**

**Set Lead 1:**

BICS

AT REGION 1, VA

Conduct neighborhood investigation, and interview references and associates as set forth on enclosed FD-814 and list of references and associates.

**Set Lead 2:**

BICS

AT REGION 2, VA

Interview associate as set forth on enclosed list.

**Set Lead 3:**

NEW YORK

AT BICS REGION 5

Conduct neighborhood investigations and interview reference as set forth on enclosed FD-814 and list of references and associates.

**Set Lead 4:**

BICS

AT REGION 6, VA

Interview reference as set forth on enclosed list.

**Set Lead 5:**

BICS

AT REGION 7, VA

Conduct neighborhood investigation at 441 East Erie #4603, Chicago, IL.

# INFORMAL NOTE

To: **FBI, NEW YORK DIVISION** *Super A.6*  
**ATTN: SECURITY OFFICER**

From: **National Security Division**  
**Personnel Security Unit, Room 4445, Extension 2051.**  
**PSS** [redacted]

Subject: **JOHN P. O'NEILL**  
**67E-HQ-679605**  
**SECURITY REINVESTIGATION**

Date: **April 29, 1999**

Deadline: **May 14, 1999**

THE FOLLOWING DELINQUENT SECURITY REINVESTIGATION WAS RECENTLY REASSIGNED TO ME FOR MY REVIEW. THEREFORE, THE FOLLOWING INFORMATION IS BEING REQUESTED TO COMPLETE THE SECURITY REINVESTIGATION FOR MR. O'NEILL.

- FD-814 - PLEASE REVIEW AND UPDATE FD-814 TO THE PRESENT DATE FOR QUESTION # 9.**
- SF-312**
- FD-406 (UPDATED)**
- FORM 4414**
- INDICES CHECK**
- ARREST CHECK**
- PERSONNEL SECURITY INTERVIEW**
- THREE REFERENCES AND THREE ASSOCIATES - PLEASE REVIEW ADDRESSES AND MAKE SURE THEY ARE CURRENT.**
- BACKGROUND INVESTIGATION:**
  - NEIGHBORHOOD VERIFICATION(S)**
  - NAME AND TELEPHONE NUMBER OF CURRENT SUPERVISOR**
  - INTERVIEWS OF ASSOCIATES AND REFERENCES**
  - COMPLETE ADDRESS AND TELEPHONE NUMBER**
  - PLACE AND YEAR OF DIVORCE**

PLEASE SEND REQUESTED INFORMATION TO FBIHQ,  
ATTENTION: PSS [redacted] ROOM 4445

*67E HQ 67 9605S-7*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 4 1999	
FBI - NEW YORK	

*JA*

*6/16/99*  
*7/2/99*

*6/22/99*

*Has to return call*

67-479605

Date 11/29/95



**FIVE-YEAR REINVESTIGATION QUESTIONNAIRE**  
(please print or type clearly)

*Bcs VII*  
BICS I, IV, VI (G, BA, WFO, NK)

This Questionnaire is to be completed in its entirety. Field employees must furnish two copies of this form to their Security Countermeasures Program Manager/Security Officer. FBIHQ employees must furnish one copy of this form to their Division Security Officer.

**Privacy Statement**

The information solicited in this FBI Five-Year Reinvestigation Questionnaire is based upon security criteria enumerated in Executive Order 10450. Submission of this Questionnaire is mandatory in accordance with the Federal Personnel Manual, Chapter 736, Subchapter 2-6, pertaining to reinvestigations of incumbents holding Special-Sensitive positions (all FBI positions are considered Special-Sensitive). The information solicited and the results of any subsequent investigation will be evaluated to determine your continued suitability to hold a Special-Sensitive position and required national security clearances. Failure to complete this Questionnaire could also affect your continued suitability to hold this type position. Use supplemental sheets as necessary. Ensure that your name, social security account number, office of assignment, and the continuation question number(s) appear on supplemental sheets.

"Authority to Release Information" (page 6) must be completed, signed by the employee, and witnessed.

*New York*  
*BICS 5*  
*466f*  
*Div 5, CTMES, FBIHQ*

1. Name: (last, first, middle-as it appears on Bureau Rolls) <i>O'Neill, John P.</i>	2. EOD: <i>6/22/70</i>	3. Office of Assignment: <i>Div 5, CTMES, FBIHQ</i>
4. Other Names Used: (Maiden name, names by former marriages, former names changed legally, aliases & nicknames) <i>N/A</i>		
5. Date of Birth (Month/Day/Year) <i>02/06/52</i>	6. Social Security Account Number <i>147-42-1004</i>	
7. Marital Status: <input type="checkbox"/> Single <input checked="" type="checkbox"/> Separated <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		

b6  
b7C

8. Spouse: Name (Maiden name names by former marriages former names changed legally, aliases & nicknames)  
*[Redacted]*

Residence Address if it Differs from Yours: *[Redacted]* Date of Birth: *[Redacted]*

Place of Employment: *[Redacted]*

9. Residences (During the past five years):

Dates		Street Address	City	State
From	To			
<i>4/95</i>	<i>Present</i>	<i>4601 CONNECTICUT AVE, NW #310</i>	<i>Washington</i>	<i>DC</i>
<i>2/95</i>	<i>4/95</i>	<i>Temp housing - Po Box 639</i>	<i>Washington</i>	<i>DC</i>
<i>9/91</i>	<i>2/95</i>	<i>441 EAST ERIC #4603</i>	<i>Chicago</i>	<i>IL</i>
<i>5/78</i>	<i>9/91</i>	<i>9 BANTREY COURT</i>	<i>Baltimore</i>	<i>Md</i>

10. Relatives who reside with you:

Name	Relationship	Date of Birth	SSAN	Occupation	Place of Employment
<i>NONE</i>					

Name:

SSAN:

147-42-1004

11. Roommates: (During the past five years). FBIHQ previously advised?  Yes  No

Full Name	Date of Birth	Address and Dates of Mutual Residence
NONE		

12. Employment: (other than FBI during the past five years). FBIHQ previously advised?  Yes  No

Name of Employer (firm or agency)	Address	From (year) To (year)	Type of Work	Reason for Leaving
NONE				

13. Have you or members of your immediate family (spouse, parents, children, step-children, brothers, sisters) with whom you reside or your roommate(s) been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority within the past five years?  Yes  No (You may omit traffic violations except when aggravated resulting in arrest by local authorities or when use of alcoholic beverages or controlled substances was cited as part of the offense.) If yes, complete the following:

Name/Relationship	Date	Charge	Place	Law Enforcement Authority	Disposition
N/A					

OFFICIAL #800904178

14. Other than travel already provided via Form FD-772, "Report of Foreign Travel," have you visited or resided in any foreign country during the past five years?  Yes  No If yes, complete the following: Passport Number: 0129489307001

Countries visited	Dates	Reason for Travel

15. Do you or your spouse have relatives (spouse, grandparents, parents, children, brothers, sisters) and/or associates residing in a foreign country? (excluding residence due to military assignment)  Yes  No If yes, complete the following:

Name	Relationship	Age	City	Country	Citizenship

16. Have you ever suffered from or been treated for any form of mental illness or had psychiatric consultation of any kind within the past five years which has not been reported to FBIHQ or in connection with the FBI's Employee Assistance Program?  
 Yes  No If yes, provide name and address of physician, approximate date, and summary of specifics.

17. To the best of your knowledge, have you, or members of your immediate family, roommates(s) and persons to whom you are bound by affection or obligation:

A. Ever committed or attempted to commit, or aided or abetted another who committed or attempted to commit an act of sabotage, espionage, treason or sedition?  Yes  No

B. Publicly or privately advocated revolution by force or violence to overthrow the Government of the United States by unconstitutional means?  Yes  No

18. Other than when on official business, to the best of your knowledge, have you, members of your immediate family, or roommate(s) and persons to whom you are bound by affection or obligation:

A. Knowingly established an association with individuals whom you have reason to believe to be suspected of espionage or sabotage?  Yes  No

B. Knowingly established an association with representatives of foreign nations, interest groups, or terrorist organizations who you have reason to believe have interests which may be hostile to the interests of the United States?  Yes  No

19. Unless a matter of record at FBIHQ, FBI Field Office, or in connection with the FBI's Employee Assistance Program, have you, your spouse, or roommate(s):

A. Used drugs regulated by the Controlled Substances Act (narcotics, depressants, stimulants, hallucinogens and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in the practice of medicine?  Yes  No

B. Ever used intoxicants?  Yes  No *gd*

If so, to what extent? SOCIAL - DRINKS

C. Incurred any financial indebtedness or obligations within the past five years which you were/are unable to meet.  
 Yes  No

D. Ever filed for bankruptcy?  Yes  No

(If your response to Questions 17, 18, or 19 is "yes," furnish pertinent details on a separate page and attach to this form.)

20. Unless a matter of record at FBIHQ, within the past five years have you been a plaintiff or defendant in a court action such as but not limited to alimony, child support, divorce actions, civil judgments or tax liens?  Yes  No If yes, furnish specific action and details.

I am aware that making false statements on the FBI Five-Year Reinvestigation Questionnaire may be the basis for dismissal from the Federal Bureau of Investigation; and constitutes a violation of Section 1001, Title 18, United States Code. I hereby certify that all statements made by me on this Questionnaire are true and complete to the best of my knowledge.

J.P. O'Neill  
(signature)

Section Chief/SES 03  
(title/grade)

Div 5  
(division)

Star 1/2/0

SAC JOHN P. O'NEILL

BICS 5 - CURRENT SUPV.: ADIC LEWIS G. SCHILIRO

1/97-9/98 - ~~CURRENT~~ ADDRESS: 526 E. 20TH STREET, APT. 4H  
NEW YORK, NEW YORK 10009

BICS  
V

441 E. 20th ST. Apt 8C

jo BICS 5

9/98 present New York, New York  
go BICS 5  
EB 110010

REFERENCES:

1 - MR. EDWIN DELATTRE  
BOSTON UNIVERSITY  
SCHOOL OF EDUCATION  
605 COMMONWEALTH AVE.  
BOSTON, MASS. 02215  
TEL. 617-353-5480

BICS  
VI

2 - MR. ALAN BARON, ESQ.  
1615 L STREET, NW  
SUITE 850  
WASHINGTON, D. C. 20036  
TEL. 202-775-0600

BICS  
I

3 - MR. FLOYD I. CLARKE  
VICE PRESIDENT  
CORPORATE COMPLIANCE  
MCANDREWS, FROBES HOLDINGS, INC.  
625 MADISON AVE.  
NEW YORK, NEW YORK 10022  
TEL. 212-527-6385

BICS  
V



ASSOCIATES:

1 - MR. DICK CLARKE  
NSC  
ROOM 302  
17TH ST. & PENNSYLVANIA AVE.  
WASHINGTON, D. C. 20504  
TEL. 202-456-9351

BICS  
I

2 - SAC WILLIAM MEGARY  
C/O NEWARK OFFICE, FBI  
1 GATEWAY CENTER, 22ND FL.  
NEWARK, NJ  
TEL. 973-622-5613

~~THE~~ BICS 2

3 - MR. JAMES K. KALLSTROM  
MBNA - AMERICA  
1100 KING ST.  
WILMINGTON, DE  
TEL. 302-432-0534

BICS  
I

## Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature): *J.P.O. Neill*  
(Include maiden & any other previously-used name)

Full Name (Typed or Printed): JOHN P. O'NEILL  
(Include maiden & any other previously-used name)

Social Security Account Number: 147-42-1004

Date of Birth: 2/6/52

Place of Birth: VENTNOR, NJ.

Parent or Guardian (If required): \_\_\_\_\_

Date: 6/11/99

Current Address: 441 E. 20<sup>TH</sup> ST. APT 86  
NEW YORK, NEW YORK 10010

Telephone Number: 212-228-0632

CPA/Bar Membership(s) \_\_\_\_\_  
State

Registration Number \_\_\_\_\_

Witness: SA  
(Special Agent)

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/99

JOHN P. O'NEILL, Date of Birth, February 6, 1952, Special Agent In-Charge (SAC), Federal Bureau of Investigation (FBI), National Security Division, 26 Federal Plaza, New York, New York, telephone number (212) 384-2870, was interviewed at his place of employment:

The employee was advised of the identity of the interviewing Agent and the nature of the interview which was to update the information listed on his FD-814, Five-Year Reinvestigation form, dated 11/29/95. Also during the course of this interview, SAC O'NEILL completed and signed an updated FD-406 Form. He then provided the following information:

Upon review of his FD-814, Five-Year Reinvestigation form, with an attached list of References and Associates, SAC O'NEILL advised that the following changes were required. He stated that Question #3, "Office of Assignment" which was listed as "Div. 5, CTMCS, FBIHQ," should now read "New York." SAC O'NEILL then physically noted and initialed this on the form.

SAC O'NEILL, advised that on Question #7, he and his wife had been separated for an extended period of time. Though he did not provide a date of separation, he stated that this had been verified in a previous Five-Year Reinvestigation and should be on file.

On Question #9, SAC O'NEILL, stated that he had changed residences. At the time the form was completed, he had listed a Washington, D.C. address, but had additionally supplied a New York City address on an Addendum sheet attached with his form which included his References and Associates. On this attachment, SAC O'NEILL, had listed 526 East 20th Street, Apartment 4H, New York, New York 10009, as his current residence. SAC O'NEILL advised that he lived at that address from January 1997, until September 1998, at which time he moved to 441 East 20th Street, Apartment 8G, New York, New York 10010, where he presently resides. SAC O'NEILL then noted and initialed this change on the Addendum sheet.

---

Investigation on 6/11/99 at New York, New York

File # 67E-HQ-679605

Date dictated \_\_\_\_\_

b6  
b7c

by SA

66E-HQ-679605

Continuation of FD-302 of John P. O'Neill, On 6/11/99, Page 2

Regarding Question #11, SAC O'NEILL advised that approximately two weeks ago, at the end of May 1999, he had submitted paperwork regarding a roommate, VALERIE JAMES, who is forthcoming. SAC O'NEILL stated that he could not recall the exact date that he submitted the forms, nor JAMES' exact DOB, but stated that the New York Security Unit is aware of the change and is processing the paperwork. He advised that this was only a short-term arrangement and that this individual would only be staying with him through the summer. SAC O'NEILL did not make any physical notations on his FD-814 form since this matter is still a pending issue.

SAC O'NEILL stated that he had originally misunderstood Question #19, Part B, which concerns the use of "intoxicants." He stated that he thought the question referred to the use of drugs, not alcohol. Upon clarifying this fact, he then stated that he would need to correct this answer from, "No" to "Yes." SAC O'NEILL, then physically changed his answer on the FD-814 and wrote in that he drank socially, and initialed this change.

SAC O'NEILL then reviewed his list of References and Associates, to include his current Supervisor, and verified that information was still accurate and correct. No further changes were to be made.

# FEDERAL BUREAU OF INVESTIGATION REQUEST FOR CREDIT CHECK

JUN 29 8 52 AM '99

Date

6-29-99

To: Credit Bureau Reports, Inc. (CBR)  
FBIHQ, Room 4450

From: Personnel Security Unit, INTD

Attention:

[Redacted]

Room

4445 Ext. 0656

Response Criteria	Type of Request
<input type="checkbox"/> 24 Hours Automated or 5 Work Days Non-Automated	<input type="checkbox"/> Suitability (for Employment Purposes)
<input checked="" type="checkbox"/> 5 Work Days	<input checked="" type="checkbox"/> Trustworthiness (to access National Security Information)
<input type="checkbox"/> 10 Work Days	
<input type="checkbox"/> 15 Work Days	
<input type="checkbox"/> 30 Work Days	

Subjects Name O'Neill John P.  
Last Suffix First Middle

Other Names Used (Include Maiden Name) \_\_\_\_\_

Date of Birth (DOB) 02/06/52 Place of Birth (POB) VENTNOR, N. J.  
Month/Day/Year

Sex M Social Security Account Number (SSAN) 147-42-1004

Spouse's Name [Redacted]  
Last First Middle Maiden

Subject's Current Address APT 310 NW 4601 CONNECTICUT AVE, WASHINGTON, DC 20008  
Number Street City State Zip Code

Subject's Addresses for last five years 441 E. Erie #4603 Chicago, IL.  
9 BANTREY COURT, BALTIMORE, MD.

## Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature): *J. P. O'Neill*  
(Include maiden & any other previously-used name)

Full Name (Typed or Printed): JOHN P. O'NEILL  
(Include maiden & any other previously-used name)

Social Security Account Number: 147-42-1004

Date of Birth: 02/06/52

Place of Birth: VENTNOR, N.J.

Parent or Guardian (If required): \_\_\_\_\_

Date: 7/6/93

Current Address: 526 E. 20<sup>TH</sup> ST. Apt 4H

NEW YORK, NEW YORK 10009

Telephone Number: 212-780-0660

CPA/Bar Membership(s) \_\_\_\_\_

State

Registration Number

Witne



b6  
b7C

\*\*\*\*\* EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) \*\*\*\*\*  
 \* BEARAK REPORTS / FBI CONTRACTING UNIT \*

\*\*\*\*\* Dept: PSU / Queued by: SUPERVISOR \*\*\*\*\*

DATE:06-29-1999 TIME:13:37:59 SUBJECT ID:Look

NM-O NEILL, JOHN, P, , ,  
 CA-4601, CONNECTICUT, AV NW 31D, WASHINGTON, DC, 20008.  
 ID-SSS-142-52-1004, BDS-02/06/52.

\* 007 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,  
 1150 LAKE HEARN DRIVE STE 460, ATLANTA, GA, 30374-0241, 800/685-1111

\*ONEILL, JOHN, PATRICK SINCE 05/00/71 FAD 03/21/98 FN-205  
 10008 2282, NEW YORK NY, , NEW YORK, NY, 10008, TAPE RPTD 08/98  
 POB 2282, , , NEW YORK, NY, 10008, TAPE RPTD 08/98  
 1400, NEW, RD, LINWOOD, NJ, 08221, TAPE RPTD 03/98  
 \*\*\*\*FORMER NAME-O NEILL, JOHN, P\*\*\*\*  
 \*\*\*\*FORMER NAME-ONEIL, JOHN, P\*\*\*\*

BDS-02/06/1952  
 01 ES-SECTION CHIEF, FBI  
 02 EF-ASST SPEC AGENT, F B I, CHIC, IL  
 03 E2-FINGER PRINT TECH, FEDERAL BUREAU OF, , , EMP 06/70, VER 07/72

\*SUM-08/74-06/99, PR/OI-NO, COLL-NO, FB-NO, ACCTS:21, HC\$0-108K, 21-ONES, HIST DEL-  
 2-TWOS, 3-THREES, 1-FOUR, 1-FIVE.

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL \$	DLA MR (30-60-90+)	MAX/DEL
EEOA/ACCOUNT NUMBER		OPND	P/DUE	TERM		24 MONTH HISTORY	

AM EX	*404BB8334	R1	06/99	---	4790	4790 06/99	01
I/			06/82	---	---		
AM EX	*404BB8169	R1	06/99	700	---	804 06/99	01
I/			10/93	---	---		
JUST FCU	*491FC27548	R1	05/99	---	9000	8554 04/99	51
I/			01/95	---	254		
CREDIT CARD							
CHOICEVISA	*905ON309	R1	05/99	---	---	2381 04/99	10
I/			08/74	---	50		
BOFA/FO	*152BB18957	R1	05/99	---	5000	0 03/96	51 (07-04-00)01/96-R3
J/			07/77	---	---		
ACCOUNT CLOSED BY CREDIT GRANTOR							
CREDIT CARD							
LASALLE BK	*155BB3218	R1	05/99	---	0	4852 04/99	83
I/			05/92	---	122		
LINE OF CREDIT							
USAA SAVBK	*650ON10000	R1	04/99	3500	---	3269 04/99	52 (03-00-00)
I/			12/94	---	66		***2*2*2****/*****
CREDIT CARD							
SEARS	*906DC29	R1	04/99	---	0	0 04/96	37
A/			01/92	---	---		

ACCOUNT CLOSED BY CONSUMER  
PAID ACCOUNT/ZERO BALANCE

SEARS \*906DC29 R1 03/99 3024 --- 3606 03/99 38 (03-01-06)  
A/ 12/82 --- 86 \*\*\*\*\*5555543/22\*\*\*\*\*2\*\*\*\*\*  
CHARGE

RNB-M FLDS\*613DC15349 R1 02/96 900 --- 0 01/95 51  
I/ 11/91 --- ---  
CHARGE

MONT/WARD \*906DC136 R1 05/95 --- 1620 0 02/95 20 (01-00-00)  
I/ 09/93 --- --- \*\*\*\*\*2\*/\*\*\*\*\*  
PAID ACCOUNT/ZERO BALANCE

REVOLVING TOTALS 8124 20410 28256  
--- 578

-----  
AMEX \*906ON259 O1 06/99 --- 6334 6334 06/99 01  
I/ 06/82 --- ---

DINER \*146ON93 O1 05/99 --- 7770 1436 05/99 99 (00-01-00)08/94-03  
I/ 08/83 --- ---  
CREDIT CARD

OPEN TOTALS --- 14104 7770  
--- ---

-----  
USAG LOAN \*655FZ28868 I1 05/99 --- 4000 2810 04/99 47 (00-01-00)  
I/14742100402123509 09/94 --- 50 \*\*\*\*\*3\*\*\*\*\*/\*\*\*\*\*  
STUDENT LOAN

USAG LOAN \*655FZ28868 I1 05/99 --- 4000 2181 04/99 47 (00-02-01)  
I/14742100400896846 08/93 --- 50 \*\*\*\*\*43\*\*3\*\*\*\*\*/\*\*\*\*\*  
STUDENT LOAN

JUST FCU \*491FC27548 I1 05/99 --- 1000 965 05/99 51  
I/1474210040901 01/95 --- 30  
UNSECURED

JUST FCU \*491FC27548 I1 05/99 --- 30000 29534 05/99 51  
I/1474210040900 01/95 --- 749  
UNSECURED

JUST FCU \*491FC27548 I1 02/99 --- 1498 0 04/96 36  
I/1474210040902 01/96 --- 504  
PAID ACCOUNT/ZERO BALANCE  
UNSECURED

WENDOVER F\*815FM52815 I1 04/96 --- 108K 0 02/96 49  
J/3540553735 02/92 --- 1272  
PAID ACCOUNT/ZERO BALANCE  
REAL ESTATE MORTGAGE

CRESTAR \*484BB920 I1 04/96 --- 21549 0 04/96 60  
S/62967446 03/91 --- 60M  
CLOSED ACCOUNT  
AUTO

FORST HILL\*801BB2454 I1 03/93 --- 4036 0 03/93 34



J/900010400359232  
CLOSED ACCOUNT  
AUTO

05/90 --- 36M

INSTALLMENT TOTALS --- 39000 35490  
--- 879

-----  
GRAND TOTALS 8124 73514 71516  
--- 1457  
-----

\*INQS-BEARAK 288ZZ3720 10/24/97

\* MEMBER # COMP. NAME TELEPHONE  
404BB8334 AM EX 800-5284800  
777 AMERICAN EXPRESSWAY CENTER  
FT LAUDERDALE FL 33337

\* MEMBER # COMP. NAME TELEPHONE  
404BB8169 AM EX 800-5284800  
777 AMERICAN EXPRESSWAY CENTER  
FT. LAUDERDALE FL 33337

491FC27548 JUST FCU 202-8423200  
10TH & CONSTITUTN AVE, NW  
10TH & CONSTITUTION AV NW 1400  
WASHINGTON DC 20530

905ON309 CHOICEVISA MAIL ONLY  
PO BOX 6241  
SIOUX FALLS SD 57117

152BB18957 BOFA/FO 602-3823725  
1825 E. BUCKEYE RD  
PHOENIX AZ 85034

155BB3218 LASALLE BK 312-4432000  
135 S. LASALLE ST  
CHICAGO IL 60603-4101

650ON10000 USAA SAVBK MAIL ONLY  
10750 MCDERMOTT FRWY  
SAN ANTONIO TX 78288

906DC29 SEARS MAIL ONLY  
P.O.BOX 660101  
DALLAS TX 75266-0101

613DC15349 RNB-M FLDS MAIL ONLY  
3701 WAYZATA BV MAILSTOP 2BD  
MINNEAPOLIS MN 55416

906DC136 MONT/WARD 800-9500345  
PO BOX 29110  
MERRIAN KS 66203

906ON259 AMEX 954-5033787  
PO BOX 7871  
FT. LAUDERDALE FL 33329-7871

146ON93 DINER 303-7999000  
183 INVERNESS DRIVE WEST  
ENGLEWOOD CO 80112-5203

655FZ28868 USAG LOAN MAIL ONLY  
7999 KNUE RD  
MC3207  
INDIANAPOLIS IN 46250-1936

815FM52815 WENDOVER F 800-4364008  
725 N REGIONAL ROAD  
GREENSBORO NC 27409-9404

484BB920 CRESTAR 800-4284837  
PO BOX 85052  
RICHMOND VA 23285

801BB2454 FORST HILL 410-8386131  
P O BOX 228  
FOREST HILL MD 21050-0228

288ZZ3720 BEARAK 508-7886660  
1257 WORCESTER RD  
SUITE 308  
FRAMINGHAM MA 01707

&

END OF REPORT EQUIFAX AND AFFILIATES - 06/29/99

\*\*\* END OF REPORT ID: 06-29-1999/13:37:59 (ORN: 1348) [B-0/F-0/P-0/O-0] \*\*\*

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

DATE:06-30-1999 TIME:09:42:46 SUBJECT ID:LOOK  
ARPT0001000LOOK 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR: USER REF: LOOK  
US DPT OF JUSTICE DATE REPORT PRINTED: 06/30/1999  
Z BT0004251 BUREAU: 17 NY CENTRAL STANDARD TIME: 09:43  
IN OUR FILES SINCE: 02/1981

SUBJECT NAME:  
ONEILL, JOHN P. SR.

SOCIAL SECURITY NUMBER: 147-42-1004  
PHONE: 572-0831

CURRENT ADDRESS REPORTED 02/1997:  
2282 POB 2282, NEW YORK NY. 10008

FORMER ADDRESSES REPORTED 01/1995:  
639 POB 639, WASHINGTON DC. 20044  
441 E. ERIE, #4603. CHICAGO IL. 60611

EMPLOYMENT DATA REPORTED:

FBI  
CHICAGO IL.  
DATE REPORTED: 10/1993

CREDIT INFORMATION

-----  
SPECIAL MESSAGES:

\*\*\*TRANS-ALERT: CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESS(ES)\*\*\*

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

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	1	REVOLVING ACCTS:	13
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	7	INSTALLMENT ACCTS:	6
TRADE ACCTS:	23	PREVIOUS TIMES NEGATIVE:	20	MORTGAGE ACCTS:	2
CREDIT INQUIRIES:	0	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	2

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$20.7K	\$14.0K	\$18.3K	\$250	\$338	0%
INSTALLMENT:	\$8000	\$	\$4991	\$0	\$100	
OPEN:	\$14.1K	\$	\$7770	\$0	\$	45%
TOTALS:	\$42.8K	\$14.0K	\$31.0K	\$250	\$438	

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

FST OMNI BK	B 3568012	REVOLVING ACCOUNT
CLOSED		CREDIT CARD
VERIF'D 12/1993	BALANCE: \$4578	JOINT ACCOUNT
OPENED 07/1977	MOST OWED: \$5370	PAY TERMS: MINIMUM \$150

PAST DUE: \$250 CREDIT LIMIT: \$5000

STATUS AS OF 12/1993: 60 DAYS PAST DUE  
IN PRIOR 16 MONTHS FROM DATE VERIF'D 2 TIMES 60 DAYS,  
4 TIMES 30 DAYS LATE  
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 11/1993

CONTACT SUBSCRIBER: FIRST OMNI PH#: (800) 338-1141  
499 MITCHELL ST MILLSBORO, DE 19966

AMEX N 656N001 OPEN ACCOUNT  
CREDIT CARD  
VERIF'D 06/1999 BALANCE: \$6334 INDIVIDUAL ACCOUNT  
OPENED 06/1982 MOST OWED: \$6334  
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS PH#: FORT LAUDERDAL, FL 33329  
P O BOX 7871

AMEX B 656N011 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 06/1999 BALANCE: \$804 INDIVIDUAL ACCOUNT  
OPENED 10/1993 MOST OWED: \$804 CREDIT LIMIT: \$700  
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMEX TRIUMPH PH#: FORT LAUDERDAL, FL 33329  
PO BOX 7871

AMEX B 656N002 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 06/1999 BALANCE: \$4790 INDIVIDUAL ACCOUNT  
OPENED 06/1982 MOST OWED: \$4790  
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMEX/CENTURION S & T PH#: FORT LAUDERDAL, FL 33329  
P O BOX 7871

DINERS CLUB N 4447004 OPEN ACCOUNT  
CREDIT CARD  
VERIF'D 05/1999 BALANCE: \$1436 INDIVIDUAL ACCOUNT  
OPENED 08/1983 MOST OWED: \$7770  
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS  
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 08/1994

CONTACT SUBSCRIBER: DINERS CLUB PH#: (303) 799-9000  
183 INVERNESS DR W ENGLEWOOD, CO 80110

USA GP LNSVS V 426S001 INSTALLMENT ACCOUNT  
STUDENT LOAN  
VERIF'D 05/1999 BALANCE: \$2181 INDIVIDUAL ACCOUNT  
OPENED 08/1993 MOST OWED: \$4000 PAY TERMS: 121 MONTHLY \$50  
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D 1 TIME 90 DAYS,  
2 TIMES 60 DAYS LATE  
MAXIMUM DELINQUENCY OF 90 DAYS OCCURRED IN 12/1998

CONTACT SUBSCRIBER: USA GROUP LOAN SERVICES PH#:

POB 6179 MC 3225

INDIANAPOLIS, IN 46206

USA GP LNSVS

V 426S001

INSTALLMENT ACCOUNT  
STUDENT LOAN

VERIF'D 05/1999 BALANCE: \$2810  
OPENED 09/1994 MOST OWED: \$4000  
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED  
INDIVIDUAL ACCOUNT PAY TERMS: 126 MONTHLY \$50  
IN PRIOR 48 MONTHS FROM DATE VERIF'D 1 TIME 60 DAYS LATE  
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 12/1998

CONTACT SUBSCRIBER: USA GROUP LOAN SERVICES  
POB 6179 MC 3225

PH#: INDIANAPOLIS, IN 46206

BOFA/1STOMNI  
CANC BY CRDT GRANTOR

B 363Q0GD

REVOLVING ACCOUNT  
CREDIT CARD

VERIF'D 05/1999 BALANCE: \$0  
OPENED 07/1977 MOST OWED: \$5370  
CLOSED 06/1998  
STATUS AS OF 06/1998: PAID OR PAYING AS AGREED  
JOINT ACCOUNT CREDIT LIMIT: \$5000  
IN PRIOR 48 MONTHS FROM DATE CLOSED 2 TIMES 60 DAYS,  
3 TIMES 30 DAYS LATE  
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 08/1995

CONTACT SUBSCRIBER: FIRST OMNI / BANK OF AME  
1825 E BUCKEYE

PH#: PHOENIX, AZ 85034

LASALE NT BK

B 1812003

LINE OF CREDIT ACCOUNT  
LINE OF CREDIT

VERIF'D 05/1999 BALANCE: \$4852  
OPENED 05/1992  
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED  
INDIVIDUAL ACCOUNT PAY TERMS: MINIMUM \$122  
CREDIT LIMIT: \$0  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: LASALLE NATIONAL BANK  
135 S LASALLE

PH#: (312) 443-2541  
CHICAGO, IL 60690

USAA SB

B 3112013

REVOLVING ACCOUNT  
CREDIT CARD

VERIF'D 05/1999 BALANCE: \$3302  
OPENED 12/1994 MOST OWED: \$3500  
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED  
INDIVIDUAL ACCOUNT PAY TERMS: MINIMUM \$66  
CREDIT LIMIT: \$3500  
IN PRIOR 48 MONTHS FROM DATE VERIF'D 3 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: USAA SAVINGS BANK  
10750 MC DERMOTT, FWY

PH#: SAN ANTONIO, TX 78288

CITIZENS BK  
CLOSED

B 37DL002

INSTALLMENT ACCOUNT  
AUTOMOBILE

VERIF'D 04/1996 BALANCE: \$0  
OPENED 03/1991 MOST OWED: \$21549  
CLOSED 04/1996  
STATUS AS OF 04/1996: PAID OR PAYING AS AGREED  
PARTICIPANT ON ACCOUNT PAY TERMS: 60 MONTHLY  
IN PRIOR 44 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CITIZENS BANK MARYLAND  
14401 SWEITZER

PH#: (301) 206-6000  
LAUREL, MD 20707

WENDVR FNDNG

Q 806S001

MORTGAGE ACCOUNT

CLOSED  
VERIF'D 03/1996 BALANCE: \$0  
OPENED 02/1992 MOST OWED: \$108000  
CLOSED 03/1996  
STATUS AS OF 03/1996: PAID OR PAYING AS AGREED  
IN PRIOR 43 MONTHS FROM DATE CLOSED NEVER LATE

CONVENTIONAL REAL ESTATE MTG  
JOINT ACCOUNT  
PAY TERMS: 360 MONTHLY \$1272

CONTACT SUBSCRIBER: WENDOVER FUNDING INC.  
P.O. BOX 26957

PH#: (800) 436-4312  
GREENSBORO, NC 27419

RNB-FIELD'S D 1169007 REVOLVING ACCOUNT  
VERIF'D 02/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT  
OPENED 11/1991 MOST OWED: \$900 CREDIT LIMIT: \$900  
PAID OFF 02/1995  
STATUS AS OF 02/1995: PAID OR PAYING AS AGREED  
IN PRIOR 12 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: RNB/DAYTON/HUDSON/FIELDS PH#: 3701 WAYZATA BLVD, MAIL STOP #2 MINNEAPOLIS, MN 55416

M WARD/MBGA D 235007Y REVOLVING ACCOUNT  
VERIF'D 05/1995 BALANCE: \$0 INDIVIDUAL ACCOUNT  
OPENED 09/1993 MOST OWED: \$1620 CREDIT LIMIT: \$0  
CLOSED 02/1995 BRCP9H DL0832 PAID ACCT ZERO  
STATUS AS OF 02/1995: PAID OR PAYING AS AGREED  
IN PRIOR 18 MONTHS FROM DATE CLOSED 1 TIME 30 DAYS LATE

CONTACT SUBSCRIBER: MONTGOMERY WARDS/MBGA  
P O BOX 103051

PH#: (800) 950-0345  
ROSWELL, GA 30076

CHOICE B 1679002 LINE OF CREDIT ACCOUNT  
VERIF'D 03/1995 BALANCE: \$0 CREDIT CARD  
INDIVIDUAL ACCOUNT  
OPENED 08/1974  
PAID OFF 01/1995  
STATUS AS OF 01/1995: PAID OR PAYING AS AGREED  
IN PRIOR 29 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: CHOICE CARD  
POB 6000

PH#: (800) 934-2788  
SIOUX FALLS, SD 57117

RNB-FIELD'S D 1169007 REVOLVING ACCOUNT  
VERIF'D 12/1994 INDIVIDUAL ACCOUNT  
OPENED 11/1991 MOST OWED: \$400 CREDIT LIMIT: \$400  
STATUS AS OF 12/1994: PAID OR PAYING AS AGREED  
IN PRIOR 12 MONTHS FROM DATE VERIF'D 2 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: RNB/DAYTON/HUDSON/FIELDS PH#: 3701 WAYZATA BLVD, MAIL STOP #2 MINNEAPOLIS, MN 55416

LASALE NT BK B 1812003 LINE OF CREDIT ACCOUNT  
VERIF'D 12/1994 INDIVIDUAL ACCOUNT  
OPENED 05/1992 MOST OWED: \$5000 CREDIT LIMIT: \$0  
STATUS AS OF 12/1994: PAID OR PAYING AS AGREED  
IN PRIOR 28 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: LASALLE NATIONAL BANK  
135 S LASALLE

PH#: (312) 443-2541  
CHICAGO, IL 60690

FORST HIL BK B 4029001 INSTALLMENT ACCOUNT

VERIF'D 03/1993 BALANCE: \$0 AUTOMOBILE  
OPENED 05/1990 MOST OWED: \$4036 JOINT ACCOUNT  
CLOSED 03/1993 CREDIT LIMIT: \$0 PAY TERMS: 36 MONTHLY  
STATUS AS OF 03/1993: PAID OR PAYING AS AGREED  
IN PRIOR 07 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FOREST HILL BK PH#: (410) 838-6131  
P.O. BOX 288 FOREST HILL, MD 21050

BANK BALTO B 429S001 MORTGAGE ACCOUNT  
REAL ESTATE  
VERIF'D 12/1992 BALANCE: \$0 ACCOUNT RELATIONSHIP TERMINATED  
OPENED 06/1978 MOST OWED: \$41300 PAY TERMS: 360 MONTHLY \$428  
PAID OFF 11/1991  
STATUS AS OF 11/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: BANK BALTO PH#: (410) 244-3360  
205 W. CENTRE ST BALTIMORE, MD 21201

FNB MARYLAND B 485D002 LINE OF CREDIT ACCOUNT  
JOINT ACCOUNT  
VERIF'D 01/1992 BALANCE: \$0  
OPENED 03/1987 MOST OWED: \$25000  
CLOSED 11/1991  
STATUS AS OF 11/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: FIRST NATIONAL BK OF MD PH#: GLEN BURNIE, MD 21060  
6704 CURTIS CT

NATIONSBANK B 6331070 INSTALLMENT ACCOUNT  
AUTOMOBILE  
VERIF'D 11/1991 BALANCE: \$0 JOINT ACCOUNT  
OPENED 05/1987 MOST OWED: \$10694  
PAID OFF 11/1991  
STATUS AS OF 11/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: NATIONSBANK MARYLAND I/L PH#: HYATTSVILLE, MD 20783  
6495 NEW HAMPSHIRE

MAZDA AM CR Q 466E001 INSTALLMENT ACCOUNT  
CLOSED  
VERIF'D 03/1991 BALANCE: \$0 PRIMARY BORROWER ON ACCOUNT  
OPENED 05/1987 MOST OWED: \$11902 PAY TERMS: 60 UNSPECIFIED  
CLOSED 03/1991  
STATUS AS OF 03/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: HSBC BANK USA PH#: (800) 334-2965  
CONSUMER DISPUTES, POB 2013 BUFFALO, NY 14240

USAA FSB B 3112001 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 01/1995 INDIVIDUAL ACCOUNT  
OPENED 12/1994 CREDIT LIMIT: \$3500  
STATUS AS OF 01/1995: NO RATING  
IN PRIOR 02 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: USAA FEDERAL SAVINGS BAN PH#: (800) 922-9092  
10750 MCDERMOTT SAN ANTONIO, TX 78288

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

DATE	SUBCODE	SUBSCRIBER NAME
06/30/1999	Z 4251	US DPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

-----  
END OF PEER REPORT - SERVICED BY:

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

COPYRIGHTED TRANS UNION 1994

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

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

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR



CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.

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

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

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

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

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

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

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

FEDERAL RESERVE BOARD  
DIVISION OF CONSUMER & COMMUNITY AFFAIRS  
WASHINGTON, DC 20551

BANKS)

202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY  
CHARTERED SAVINGS BANKS (WORD  
"FEDERAL" OR INITIALS "F.S.B."  
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION  
CONSUMER PROGRAMS  
WASHINGTON, DC 20552  
800-842-6929

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

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

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

FEDERAL DEPOSIT INSURANCE CORPORATION  
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS  
WASHINGTON, DC 20429  
800-934-FDIC

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

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

ACTIVITIES SUBJECT TO THE PACKERS  
AND STOCKYARDS ACT, 1921

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

APER0000LOOK  
GO

14BTZ 0000425100000100AP17NY ONEILL

JOHN

\*\*\* END OF REPORT ID: 06-30-1999/09:42:46 (ORN: 1348) [B-0/F-0/P-0/O-0] \*\*\*

DCII CHECK REQUEST FORM

b6  
b7C

DATE: 6-3-99

\*\*SUBJECT IDENTIFICATION\*\*

Please return to PSS  Room 4445  
Unit: Personnel Security Unit

SUBJECT: Ol'Neill John P  
(Last, First, Middle)

DOB: 52/02/06  
(YY/MM/DD)

SSAN: 147-42-1004

OTHER NAMES USED: (ALL AKAS AND NEE NAMES)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*pr*

CHECK CONDUCTED BY:  ON: 6/23/99



# INFORMAL NOTE

To: FBI, NEW YORK DIVISION  
ATTN: SECURITY OFFICER

From: National Security Division  
Personnel Security Unit, Room 4445, Extension 2051.  
PSS [REDACTED]

Subject: JOHN P. O'NEILL  
67E-HQ-679605  
SECURITY REINVESTIGATION

Date: April 29, 1999

Deadline: May 14, 1999

THE FOLLOWING DELINQUENT SECURITY REINVESTIGATION WAS RECENTLY REASSIGNED TO ME FOR MY REVIEW. THEREFORE, THE FOLLOWING INFORMATION IS BEING REQUESTED TO COMPLETE THE SECURITY REINVESTIGATION FOR MR. O'NEILL.

- FD-814 - PLEASE REVIEW AND UPDATE FD-814 TO THE PRESENT DATE FOR QUESTION # 9.
- SF-312
- FD-406 (UPDATED)
- FORM 4414
- INDICES CHECK
- ARREST CHECK
- PERSONNEL SECURITY INTERVIEW
- THREE REFERENCES AND THREE ASSOCIATES - PLEASE REVIEW ADDRESSES AND MAKE SURE THEY ARE CURRENT.
- BACKGROUND INVESTIGATION:
  - NEIGHBORHOOD VERIFICATION(S)
  - NAME AND TELEPHONE NUMBER OF CURRENT SUPERVISOR
  - INTERVIEWS OF ASSOCIATES AND REFERENCES
  - COMPLETE ADDRESS AND TELEPHONE NUMBER
  - PLACE AND YEAR OF DIVORCE

PLEASE SEND REQUESTED INFORMATION TO FBIHQ,  
ATTENTION: PSS [REDACTED] ROOM 4445

NYD-16140



FIVE-YEAR REINVESTIGATION QUESTIONNAIRE  
(please print or type clearly)

*Has to return all*

67-479605

Date 11/29/95

*BICS VII  
BICS I, V, VI (B, BA, WFO, NK)*

This Questionnaire is to be completed in its entirety. Field employees must furnish two copies of this form to their Security Countermeasures Program Manager/Security Officer. FBIHQ employees must furnish one copy of this form to their Division Security Officer.

Privacy Statement

The information solicited in this FBI Five-Year Reinvestigation Questionnaire is based upon security criteria enumerated in Executive Order 10450. Submission of this Questionnaire is mandatory in accordance with the Federal Personnel Manual, Chapter 736, Subchapter 2-6, pertaining to reinvestigations of incumbents holding Special-Sensitive positions (all FBI positions are considered Special-Sensitive). The information solicited and the results of any subsequent investigation will be evaluated to determine your continued suitability to hold a Special-Sensitive position and required national security clearances. Failure to complete this Questionnaire could also affect your continued suitability to hold this type position. Use supplemental sheets as necessary. Ensure that your name, social security account number, office of assignment, and the continuation question number(s) appear on supplemental sheets.

"Authority to Release Information" (page 6) must be completed, signed by the employee, and witnessed.

1. Name: (last, first, middle-as it appears on Bureau Rolls) <i>O'Neill, John P.</i>	2. EOD: <i>8/22/70</i>	3. Office of Assignment <i>4667 Div 5, CTMRS, FBIHQ</i>
4. Other Names Used: (Maiden name, names by former marriages, former names changed legally, aliases & nicknames) <i>N/A</i>		
5. Date of Birth (Month/Day/Year) <i>02/06/52</i>	6. Social Security Account Number <i>147-42-1004</i>	
7. Marital Status: <input type="checkbox"/> Single <input checked="" type="checkbox"/> Separated <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		

8. Spouse *[Redacted]*, aliases & nicknames *[Redacted]* Date of Birth *[Redacted]* b6  
b7C

*NK* Residence Address if it Differs from Yours *[Redacted]*  
Place of Employment *[Redacted]*

9. Residences (During the past five years):

Dates		Street Address	City	State
From	To			
<i>4/95</i>	<i>Pres</i>	<i>4601 Connecticut Ave, NW #310</i>	<i>Washington</i>	<i>DC</i>
<i>2/95</i>	<i>4/95</i>	<i>Temp housing - PO Box 639</i>	<i>Washington</i>	<i>DC</i>
<i>9/91</i>	<i>2/95</i>	<i>441 East Erie #4603</i>	<i>Chicago</i>	<i>IL</i>
<i>5/78</i>	<i>9/91</i>	<i>9 Bantley Court</i>	<i>Baltimore</i>	<i>Md</i>

10. Relatives who reside with you:

Name	Relationship	Date of Birth	SSAN	Occupation	Place of Employment
<i>None</i>					

Name:

SSAN:

11. Roommates: (During the past five years). FBIHQ previously advised?  Yes  No

Full Name	Date of Birth	Address and Dates of Mutual Residence
NONE		

12. Employment: (other than FBI during the past five years). FBIHQ previously advised?  Yes  No

Name of Employer (firm or agency)	Address	From (year) To (year)	Type of Work	Reason for Leaving
NONE				

13. Have you or members of your immediate family (spouse, parents, children, step-children, brothers, sisters) with whom you reside or your roommate(s) been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority within the past five years?  Yes  No (You may omit traffic violations except when aggravated resulting in arrest by local authorities or when use of alcoholic beverages or controlled substances was cited as part of the offense.) If yes, complete the following:

Name/Relationship	Date	Charge	Place	Law Enforcement Authority	Disposition
N/A					

OFFICIAL #800904178

14. Other than travel already provided via Form FD-772, "Report of Foreign Travel," have you visited or resided in any foreign country during the past five years?  Yes  No If yes, complete the following: Passport Number: 01294898070001

Countries visited	Dates	Reason for Travel

15. Do you or your spouse have relatives (spouse, grandparents, parents, children, brothers, sisters) and/or associates residing in a foreign country? (excluding residence due to military assignment)  Yes  No If yes, complete the following:

Name	Relationship	Age	City	Country	Citizenship

16. Have you ever suffered from or been treated for any form of mental illness or had psychiatric consultation of any kind within the past ~~five~~ years which has not been reported to FBIHQ or in connection with the FBI's Employee Assistance Program?  
 Yes  No If yes, provide name and address of physician, approximate date, and summary of specifics.

17. To the best of your knowledge, have you, or members of your immediate family, roommates(s) and persons to whom you are bound by affection or obligation:

A. Ever committed or attempted to commit, or aided or abetted another who committed or attempted to commit an act of sabotage, espionage, treason or sedition?  Yes  No

B. Publicly or privately advocated revolution by force or violence to overthrow the Government of the United States by unconstitutional means?  Yes  No

18. Other than when on official business, to the best of your knowledge, have you, members of your immediate family, or roommate(s) and persons to whom you are bound by affection or obligation:

A. Knowingly established an association with individuals whom you have reason to believe to be suspected of espionage or sabotage?  Yes  No

B. Knowingly established an association with representatives of foreign nations, interest groups, or terrorist organizations who you have reason to believe have interests which may be hostile to the interests of the United States?  Yes  No

19. Unless a matter of record at FBIHQ, FBI Field Office, or in connection with the FBI's Employee Assistance Program, have you, your spouse, or roommate(s):

A. Used drugs regulated by the Controlled Substances Act (narcotics, depressants, stimulants, hallucinogens and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in the practice of medicine?  Yes  No

B. Ever used intoxicants?  Yes  No

If so, to what extent? \_\_\_\_\_

C. Incurred any financial indebtedness or obligations within the past five years which you were/are unable to meet.  
 Yes  No

D. Ever filed for bankruptcy?  Yes  No

(If your response to Questions 17, 18, or 19 is "yes," furnish pertinent details on a separate page and attach to this form.)

20. Unless a matter of record at FBIHQ, within the past five years have you been a plaintiff or defendant in a court action such as but not limited to alimony, child support, divorce actions, civil judgments or tax liens?  Yes  No If yes, furnish specific action and details.

I am aware that making false statements on the FBI Five-Year Reinvestigation Questionnaire may be the basis for dismissal from the Federal Bureau of Investigation, and constitutes a violation of Section 1001, Title 18, United States Code. I hereby certify that all statements made by me on this Questionnaire are true and complete to the best of my knowledge.

Al P. O'Neill  
(signature)

Section Chief/SES 03  
(title/grade)

Div 5  
(division)



SAC JOHN P. O'NEILL

CURRENT SUPV.: ADIC LEWIS G. SCHILIRO

CURRENT ADDRESS: 526 E. 20TH STREET, APT. 4H  
NEW YORK, NEW YORK 10009

*BICS  
V*

REFERENCES:

1 - MR. EDWIN DELATTRE  
BOSTON UNIVERSITY  
SCHOOL OF EDUCATION  
605 COMMONWEALTH AVE.  
BOSTON, MASS. 02215  
TEL. 617-353-5480

*BICS  
VI*

2 - MR. ALAN BARON, ESQ.  
1615 L STREET, NW  
SUITE 850  
WASHINGTON, D. C. 20036  
TEL. 202-775-0600

*BICS  
I*

3 - MR. FLOYD I. CLARKE  
VICE PRESIDENT  
CORPORATE COMPLIANCE  
MCANDREWS, FROBES HOLDINGS, INC.  
625 MADISON AVE.  
NEW YORK, NEW YORK 10022  
TEL. 212-527-6385

*BICS  
V*

ASSOCIATES:

1 - MR. DICK CLARKE  
NSC  
ROOM 302  
17TH ST. & PENNSYLVANIA AVE.  
WASHINGTON, D. C. 20504  
TEL. 202-456-9351

BICS  
I

2 - SAC WILLIAM MEGARY  
C/O NEWARK OFFICE, FBI  
1 GATEWAY CENTER, 22ND FL.  
NEWARK, NJ  
TEL. 973-622-5613

NK

3 - MR. JAMES K. KALLSTROM  
MBNA - AMERICA  
1100 KING ST.  
WILMINGTON, DE  
TEL. 302-432-0534

BICS  
I

Name: *John P. O'Neill*

SSAN: *147-42-1004*

(Reminder: To be completed by SCMPH/SO in Field)

Office Indices:             No record             Results below

Please provide the results of your law enforcement agency checks as follows:

Name Searched	Law Enforcement Agency	Date	Results
---------------	------------------------	------	---------

Credit checks to be conducted at FBIHQ.

Derogatory information with additional SAC's comments should be provided by separate dated page(s) attached to this form.

SAC's Review and Comments:

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/96

Section Chief John O'Neill, National Security division, was interviewed regarding his five-year reinvestigation. Mr. O'Neill stated the information provided by him on the FD-814 was accurate tot he best of his knowledge. He provide the following additional information:

He has no concerns about investigations being conducted in any of the neighborhoods in which he's resided in the past five years. He did state he was separated from his wife, who resides in a house he owns at [REDACTED] He would prefer no contact be made with her. Other than his estranged wife, he's had no roommates in the past 5 years.

He has travelled overseas in the past five years. All travel was reported via FD-772, including personal travel to Bermuda and Barbados. He has no contacts with foreign nationals or those representing foreign governments. He does not use controlled substances or abuse prescription or over the counter medications. When asked if he uses intoxicants, he advised he does drink socially.

Mr. O'Neill has no debts he cannot pay and no financial investments n conflict with his FBI employment. He is not, to the best of his knowledge, under EEO or OPR investigation. He is not currently, nor has he been in the past five years, involved in any court actions. There is nothing in his personal life which he feels could be used by any party to coerce or influence him.

Mr. O'Neill is supervised by NSD DAD John Lewis. Mr. O'Neill is under transfer to the New York Division. He provided the attached list of references and associates:

BICS  
I

Investigation on 11/27/96 at FBIHQ Washington, D.C.

File # 67- Date dictated 11/27/96

by NSD Security Officer [REDACTED]

# Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution, or conviction for criminal or civil offenses.) I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this reinvestigation. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature):

John P. O'Neill  
(Include maiden & any other previously used name)

Full Name (Typed or Printed):

JOHN P. O'NEILL  
(Include maiden & any other previously used name)

Social Security Account Number:

147-42-1004

Date of Birth:

2/6/52

Place of Birth:

VENTNOR, N.J.

Date:

11/28/96

Current Address:

4601 CONNECTICUT AVE. N.W. APT 310

WASHINGTON, D.C. 20008

Telephone Number:

202-237-2485

CPA/Bar Membership(s):

N/A

State

N/A

Witness:



Special Agent, Federal Bureau of Investigation

b6  
b7C

# Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution, or conviction for criminal or civil offenses.) I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this reinvestigation. Should there be any question as to the validity of this release, you may contact me as indicated below

Full Name (Signature): *J.P. O'Neill*

*(Include maiden & any other previously used name)*

Full Name (Typed or Printed): John P. O'Neill

*(Include maiden & any other previously used name)*

Social Security Account Number: 147-42-1004

Date of Birth: 2/6/52

Place of Birth: VENTNOR, NJ.

Date: 11/29/95

Current Address: 4601 CONNECTICUT AVE #310


WASHINGTON, DC 20008

Telephone Number: 202-237-2485

CPA/Bar Membership(s): \_\_\_\_\_

*State*

Witness:



*(Special Agent) Federal Bureau of Investigation*

b6  
b7c

# SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT

An Agreement Between

O'Neill John P.

(Name - Printed or Typed)

and the United States

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in the process of a classification determination under the standards of Executive Order 12356 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this Agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be SCI, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation to any person not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 12356; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the Military); section 2302(b)(8) of title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including section 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

13. This Agreement shall be interpreted under and in conformance with the law of the United States.

14. I make this Agreement without any mental reservation or purpose of evasion

*[Handwritten Signature]*  
Signature

11/27/96  
Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE:

*[Redacted Signature]*  
Signature

11/27/96  
Date

b6  
b7c

### SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

\_\_\_\_\_  
\_\_\_\_\_  
(Special Access Programs by Initials Only)

SSN (See Notice Below)

Printed or Typed Name

Organization

**BRIEF**

DATE \_\_\_\_\_

I hereby acknowledge that I was briefed on the above SCI Special Access Programs(s):

\_\_\_\_\_  
*Signature of Individual Briefed*

**DEBRIEF**

DATE \_\_\_\_\_

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Programs(s):

\_\_\_\_\_  
*Signature of Individual Debriefed*

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures.

\_\_\_\_\_  
Signature of Briefing/Debriefing Officer

\_\_\_\_\_  
SSN (See Notice Below)

\_\_\_\_\_  
Printed or Typed Name

\_\_\_\_\_  
Organization (Name and Address)

NOTICE: The Privacy Act, 5 U.S.C. 522a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information indicated has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.



CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN

*O'Neill John P.*  
(Name of Individual - Printed or typed)

AND THE UNITED STATES

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12356, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1 and 1.2(e) of Executive Order 12356, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of the information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or the termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, and \*952, Title 18, United States Code, \*the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Section 793, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10: These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12356; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

( Continue on reverse. )



\*\*\*\*\*  
 \* MergeRight with SMART.ALX \*  
 \* BEARAK REPORTS / FBI CONTRACTING UNIT \*  
 \* JOHN P O NEIL \*  
 \* Date: 10/27/97 Time: 13:18:17 Record Number: 1204 Page: 1 \*  
 \*\*\*\*\*

Style: Standard Subj ID:  
 Department: PSU User: SUPERVISOR

Name: JOHN P O NEIL  
 DOB/Age: 02/06/52 SSN: 147-42-1004  
 Cur: 4601 CONNECTICUT AV NW 31D, WASHINGTON, DC 20008

Inquiry: TRW 10/24/97 18:09:25 EFX 10/24/97 14:21:14

===== IDENTIFICATION =====

TRW1 Name: JOHN P ONEILL\* YOB: 1952  
 SSN: 147-42-1004  
 Cur: PO BOX 2282/NEW YORK NY 10008-2282\* 12/96-9/97 U\*  
 Prev: PO BOX 639/WASHINGTON DC 20044-0639\* 2/95-7/96 U\*  
 Prev: 1400 NEW RD/LINWOOD NJ 08221-1126\* 3/92-11/95 U\*

EFX1 Name: JOHN PATRICK ONEIL\* YOB: 1952  
 AKA: JOHN P O NEILL  
 AKA: JOHN P ONEIL  
 AKA: JOHN PATRICK ONEILL  
 SSN: 147-42-1004  
 Cur: BOX 639 P, WASHINGTON DC 20044 3/96 TAP  
 Prev: 441 ERIE ST, CHICAGO IL 60611 7/95 DAT  
 Prev: 9 BANTRY CT, BALTIMORE MD 21236 7/95 DAT

===== EXECUTIVE SUMMARY =====

Bankrupt..No	\$	Limit	Balance	Payment	30/60/90+	Satis..18
Pub Rec...No		-----	-----	-----	-----	NowDel..1
Inquiries..4	Ins:	90,679+	37,050	879	2 Yrs 04/03/00	WasDel..11
Inq/6 mos..0	Mtg:	149,300	0		Total 44/09/00	Paid...8
	Opn:	280+	5,779	+		Closed..0
== Trades ==	Rev:	86,042	53,604+	700+	Rev Avail..18%	Other...0
Oldest..8/74		=====	=====	=====		=====
Newest..1/96	Tot:	326,301+	96,433+	1,579+	PastDue...120	Total..38

===== EMPLOYMENT =====

TRW1 F B I Rptd: 5/90  
 EFX1 FBI  
 Occupation: SECTION CHIEF

more...

O NEIL, JOHN continued

===== EMPLOYMENT (continued) =====

EFX1 F B I  
CHIC IL  
Occupation: ASST SPEC AGENT

FEDERAL BUREAU OF Rptd: 6/70  
Occupation: FINGER PRINT TECH Hired: 6/70

===== TRADES =====

Name	Type	Reptd	Cr Limit	Balance	30	60	90+	Status	
Account Number	ECOA	Trm	High Cr	Past Due	Mos	Rev	MaxDelDate		
Bureau	Subcode	LastAct	Pay Amt	Date/Payment	History				
JUST FCU	I	UNS	9/97	1,498	0	0	0	0	PAID
1474210040902	1		1/96			19			
EFX1	491FC	27548	4/96						
DEPARTMENT/JUSTICE FCU	I	UNS	4/96	1,498	0	0	0	0	PAID
1474210040902	1	3	1/96			4			
TRW1	1720409			3/96	CCC				
CRESTAR	I	AUT	4/96	21,549	0	11	0	0	PAID
62967446	4	60	3/91			60			
EFX1	484BB	920	4/96						
RNB-M FLDS	I		12/92	U	0				PAID
56595772840	1	10	11/91			13			
EFX1	613DC	15349	11/91						
NATIONSBNK	I		11/91	10,695	0				PAID
500510742689415	4		5/87			54			
EFX1	801BB	1571	11/91						
NATIONSBANK MD IL	I	AUT	11/91	10,694	0	0	0	0	PAID
10500510742689415	2	60	5/87			55			
TRW1	1150269								
FOREST HILL STATE BANK	I	AUT	3/93	4,036	0	0	0	0	PAID
900010400359232	2	36	5/90			36			
TRW1	1123131								
FORST HILL	I	AUT	3/93	4,036	0				PAID
900010400359232	2	36	5/90			34			
EFX1	801BB	2454	3/93						
FIRST NATIONAL BANK	I	UNS	4/92	2,000	0	0	0	0	PAID
1100080000049500	1	24	3/90	1,710		26			
TRW1	1161789								

more...

===== TRADES (continued) =====									
Name	Type	Reptd	Cr Limit	Balance	30	60	90+	Status	
Account Number	ECOA	Trm	High Cr	Past Due	Mos	Rev	MaxDel	Date	
Bureau	Subcode	LastAct	Pay Amt	Date/Payment	History				
MARINE MIDLAND BANK	I	AUT	3/91	11,902	0	0	0	0	PAID
3213047210587	1	60	5/87	4,347			47		
TRW1	1112911								
MMB MAZDA	I	AUT	3/91	11,902	0				PAID
3213047210587	7	60	5/87				19		
EFX1	463FA687								
-----									
DEPARTMENT/JUSTICE FCU	I	UNS	9/97	30,000	29,998	0	0	0	CURRENT
1474210040900	1	10	1/95				33		
TRW1	1720409		9/97	749	8/97	CCCCCCCCCCCCCCCCCCCCCCCCCCCC			
JUST FCU	I	UNS	9/97	30,000	29,998				CURRENT
1474210040900	1		1/95				31		
EFX1	491FC27548		9/97	749					
-----									
DEPARTMENT/JUSTICE FCU	I	UNS	9/97	999	924	0	0	0	CURRENT
1474210040901	1	10	1/95				33		
TRW1	1720409		9/97	30	8/97	CCCCCCCCCCCCCCCCCCCCCCCCCCCC			
JUST FCU	I	UNS	9/97	999	924				CURRENT
1474210040901	1		1/95				31		
EFX1	491FC27548		9/97	30			.		
-----									
USA GROUP LOAN SERVICE	I	EDU	8/97	4,000	2,775	0	0	0	CURRENT
14742100400896846	1	121	8/93				50		
TRW1	2990515		7/97	50	7/97	CCCCCCCCCCCCCCCCCCCCCCCCCCCC			
USAG LOAN	I	EDU	8/97	4,000	2,775				CURRENT
14742100400896846	1		8/93				26		
EFX1	655FZ28868		7/97	50					
-----									
USA GROUP LOAN SERVICE	I	EDU	8/97	4,000	3,353	0	0	0	CURRENT
14742100402123509	1	125	9/94				36		
TRW1	2990515		7/97	50	7/97	CCCCCCCCCCCCCCCCCCCCCCCCCCCC			
USAG LOAN	I	EDU	8/97	4,000	3,353				CURRENT
14742100402123509	1		9/94				26		
EFX1	655FZ28868		7/97	50					
-----									
WENDOVER F	M	R/E	4/96	108,000	0				PAID
3540553735	2		2/92				49		
EFX1	815FM52815		2/96						

more...

===== TRADES (continued) =====

Name	Type	Reptd	Cr Limit	Balance	30	60	90+	Status
Account Number	ECOA	Trm Opnd	High Cr	Past Due	MosRev	MaxDelDate		
Bureau	Subcode	LastAct	Pay Amt	Date/Payment	History			

WENDOVER FUNDING INC	M R/C	3/96	108,000	0	0	0	0	PAID
3540553735	2 360	0/92					50	
TRW1	1840636			2/96	CCCCCCCCCCCCCCCCCCCC			

FFB	M R/E	11/92	41,300	0				PAID
74607	B	6/78					24	
EFX1	444BB3345	11/91						

AMEXTRVLSV	O	10/97	U	3,811				CURRENT
	1	6/82	280				1	
EFX1	9060N259	10/97						

DINERS CLUB	O UNS	9/97	U	1,968	0	1	0	CURRENT
382343222000	1 1	8/83					99	
TRW1	3415468	9/97		8/97	CCCCCCCCCCCCCCCCCCCC			

SEARS	R CHG	9/97	3,024	2,944	5	0	0	30 DAY
548585062	3 REV	12/82	2,944	120			99	
TRW1	1318425		70	8/97	CCCCCCCCCNNNNNNNNCCCC			

1ST OMNI	R	9/97	5,000	0	1	1	0	CLOSED
	2 REV	7/77	U				24	
EFX1	8010N523	3/96		9/97	*****21***			

ACCOUNT CLOSED BY CREDIT GRANTOR

1ST OMNI	R	6/97	5,000	0	8	4	0	CLOSED
	2 REV	7/77	U				28	12/93
EFX1	8010N523	3/96		6/97	*****21****21			

ACCOUNT CLOSED BY CREDIT GRANTOR

FIRST OMNI BANK	R CRC	9/97	5,000	0	3	2	0	CLOSED
569295	2 REV	7/77	5,370				99	
TRW1	1214764	3/96		8/97	NNNNNNNNNNNNNNNNNNNC21CCC			

CREDIT LINE CLOSED - GRANTOR'S REQUEST - REPORTED BY SUBSCRIBER.

SEARS	R CHG	5/96	2,674	0	5	0	0	CLOSED
56375404	3 REV	1/92	2,594				53	
TRW1	6319841							

SEARS	R CHG	5/96	0	0	7	1	0	CURRENT
8414-056375404	3 REV	1/92					51	4/94
EFX1	906DC29	3/96		4/96	**111****1*****1****			

more...

===== TRADES (continued) =====									
Name	Type	Reptd	Cr Limit	Balance	30	60	90+	Status	
Account Number	ECOA	Trm	High Cr	Past Due	Mos	Rev	MaxDel	Date	
Bureau	Subcode	LastAct	Pay Amt	Date/Payment	History				
MONT/WARD	R	5/95	U	0	1	0	0	PAID	
	1 REV	9/93	1,620			20			
EFX1	906DC136	2/95		5/95	*****1*****				
-----									
MWARD/MBGA	R CHG	5/95	U	0	1	0	0	PAID	
CP9H0832663	1 REV	9/93	1,620			21			
TRW1	2322480								
-----									
A.E./S&T	R	10/97	U	5,441				CURRENT	
	1 REV	6/82	5,441			1			
EFX1	906ON267	10/97							
-----									
A.E./OPT	R	10/97	U	694				CURRENT	
	1 REV	10/93	U			1			
EFX1	906BB5130	10/97							
-----									
SEARS	R CHG	8/97	U	2,919	6	0	0	CURRENT	
	3 REV	12/82	U			85		5/95	
EFX1	906DC29	8/97	70						
-----									
USAA SAVBK	R CRC	7/97	U	3,049				CURRENT	
	1 REV	12/94	U			31			
EFX1	650ON9797	7/97	60						
-----									
RNB-M FLDS	R CHG	2/96	U	0				CURRENT	
	1 REV	11/91	U			51			
EFX1	613DC15349	1/95							
-----									
DINER	R CRC	9/97	U	1,968	0	1	0	CURRENT	
	1 REV	8/83	3,660			96		8/94	
EFX1	146ON93	9/97							
-----									
LASALLE BK	R C/C	2/97	U	U				CURRENT	
	1 REV	5/92	5,000			56			
EFX1	155BB3218	2/97							
-----									
RNB MARSHALL FIELD & C	R CHG	9/97	U	0	3	0	0	CURRENT	
356595772810	1 REV	11/91				70			
TRW1	2390500	1/95		8/97	NN-NNNNN-NNNNNNNNNNNNNN				
-----									
AE/OPT	R CRC	10/97	U	694	0	0	0	CURRENT	
37373	1 REV	10/93	832			49			
TRW1	1251005			9/97	CCCCCCCCCCCCCCCCCCCC				

more...

===== TRADES (continued) =====									
Name	Type	Reptd	Cr Limit	Balance	30	60	90+	Status	
Account Number	ECOA	Trm Opnd	High Cr	Past Due	MosRev	MaxDel	Date		
Bureau	Subcode	LastAct	Pay Amt	Date/Payment	History				
DEPARTMENT/JUSTICE FCU	R	CRC	9/97	8,999	8,999	0	0	0	CURRENT
1474210040500	1	REV	1/95	9,087			33		
TRW1	1720409		9/97	272	8/97	CCCCCCCCCCCCCCCCCCCCCCCC			
JUST FCU	R	CRC	9/97	8,999	8,999				CURRENT
1474210040500	1	REV	1/95				31		
EFX1	491FC27548		9/97	272					
LA SALLE NATIONAL BANK	R	C/C	9/97	5,000	4,743	0	0	0	CURRENT
115000098095112	1	REV	5/92	5,000			66		
TRW1	2102000		9/97		8/97	C-----CCCCCCCCCCCCCCCC			
CITICORP/CHOICE	R	CRC	9/97	2,500	2,237	0	0	0	CURRENT
442813502056	1	REV	8/74				99		
TRW1	1439507		9/97	47	8/97	CCCCCCCCCCCCCCCCCCCCCCCC			
AE/S AND T	R	CRC	9/97	U	5,513	0	0	0	CURRENT
37206	1	REV	6/82	5,853			99		
TRW1	1415533				8/97	CCCCCCCCCCCCCCCCCCCCCCCC			
AMERICAN EXPRESS CO	R	CRC	9/97	U	8,273	0	0	0	CURRENT
37206	1	1	6/82	8,327			99		
TRW1	1415525				8/97	CCCCCCCCCCCCCCCCCCCCCCCC			
USAA CREDIT CARD BANK	R	CRC	8/97	3,500	3,081	0	0	0	CURRENT
5458831001424344	1	REV	12/94	3,081			12		
TRW1	3271200		7/97	121	7/97	CCCCCCCCCCCC			
USAA FEDERAL SAVINGS B	R	CRC	7/97	3,500	3,049	0	0	0	CURRENT
54163007	1	REV	12/94	3,513			32		
TRW1	2201031		7/97	60	6/97	CCCCCCCCCCCCCCCCCCCCCCCC			

===== INQUIRIES =====						
Bur	Subscriber	Inq Date	Subcode	Type	Terms	Amount
TRW1	NYNEX MOBILE COMM	1/06/97	1901780			
	NYNEX MOBILE COMM	12/30/96	1901780			
	TRANS REGISTRY INC	12/16/96	1952648		REN	
EFX1	JUST FCU	6/20/96	491FC27548			

more...



## ===== CONSUMER REFERRAL =====

TRW1 TRW INFORMATION SERVICES NCAC 800.682.7654  
 660 N. CENTRAL EXPWAY, EXIT 28  
 PO BOX 949  
 ALLEN, TX 75002-0949

EFX1 EQUIFAX CREDIT INFORMATION SERVICES 800.685.1111  
 P O BOX 740241  
 1150 LAKE HEARN DRIVE STE 460  
 ATLANTA, GA 30374-0241

## ===== SUBSCRIBER INFORMATION =====

TRW1 AE/OPT Subcode: 1251005  
 P O BOX 7871/SROC FORT LAUDERDALE, FL 33329

AE/S AND T Subcode: 1415533  
 P O BOX 7871 FORT LAUDERDALE, FL 33329

AMERICAN EXPRESS CO Subcode: 1415525  
 P O BOX 7871 SROC FORT LAUDERDALE, FL 33329

CITICORP/CHOICE By Mail Only Subcode: 1439507  
 701 EAST 60TH STREET NOR SIOUX FALLS, SD 57117

DEPARTMENT/JUSTICE FCU 202.842.3200 Subcode: 1720409  
 10TH & CONSTITUTION AVE WASHINGTON, DC 20530

DINERS CLUB 303.799.9000 Subcode: 3415468  
 183 INVERNESS DR WEST ENGLEWOOD, CO 80112

FIRST NATIONAL BANK By Mail Only Subcode: 1161789  
 499 MITCHELL STREET MILLSBORO, DE 19966

FIRST OMNI BANK 302.934.2000 Subcode: 1214764  
 P O BOX 825 MILLSBORO, DE 19966

FOREST HILL STATE BANK 410.879.1475 Subcode: 1123131  
 ROUTE 24 FOREST HILL, MD 21050

LA SALLE NATIONAL BANK 312.781.8171 Subcode: 2102000  
 135 SOUTH LA SALLE ST CHICAGO, IL 60603

MARINE MIDLAND BANK By Mail Only Subcode: 1112911  
 1 MARINE MIDLAND CTR BUFFALO, NY 14203

MWARD/MBGA 913.676.4000 Subcode: 2322480  
 P O BOX 29110 MERRIAM, KS 66203

NATIONSBANK MD IL By Mail Only Subcode: 1150269  
 6610 ROCKLEDGE DRIVE BETHESDA, MD 20817

more...

## ===== SUBSCRIBER INFORMATION (continued) =====

TRW1	NYNEX MOBILE COMM 600 UNICORN PARK DR	By Mail Only Subcode: 1901780 WOBURN, MA 01801
	RNB MARSHALL FIELD & C 702/700 ON THE MALL	By Mail Only Subcode: 2390500 MINNEAPOLIS, MN 55402
	SEARS 7023 ALBERT PICK #8425	910.665.7300 Subcode: 1318425 GREENSBORO, NC 27409
	SEARS 6 NESHAMINY INTERPLEX #4	215.638.5358 Subcode: 6319841 TREVOSSE, PA 19053
	TRANS REGISTRY INC 6800 BIRD RD. STE. 384	301.230.2578 Subcode: 1952648 MIAMI, FL 33155
	USA GROUP LOAN SERVICE 11100 USA PARKWAY	By Mail Only Subcode: 2990515 FISHERS, IN 46038
	USAA CREDIT CARD BANK 10730 MCDERMOTT FREEWAY	By Mail Only Subcode: 3271200 SAN ANTONIO, TX 78288
	USAA FEDERAL SAVINGS B PO BOX 47504	By Mail Only Subcode: 2201031 SAN ANTONIO, TX 78288
	WENDOVER FUNDING INC 725 N REGIONAL RD	919.668.7000 Subcode: 1840636 GREENSBORO, NC 27409
EFX1	A.E./S&T P.O. BOX 7871	954-503-3787 Subcode: 906ON00267 FOURT LAUDERDALE, FL 33329-7871
	AMEXTRVLSV PO BOX 7871	954-503-3787 Subcode: 906ON00259 FT. LAUDERDALE, FL 33329-7871
	JUST FCU 10TH & CONSTITUTN AVE, NW WASHINGTON, DC 20530	202-842-3200 Subcode: 491FC27548 10TH & CONSTITUTION AV NW 1400
	DINER 183 INVERNESS DRIVE WEST	303-799-9000 Subcode: 146ON00093 ENGLEWOOD, CO 80112-5203
	A.E./OPT 7777 CENTURIAN PARKWAY	954-503-3787 Subcode: 906BB05130 JACKSONVILLE, FL 32256
	1ST OMNI 499 MITCHELL STREET	302-934-2000 Subcode: 801ON00523 MILLSBORO, DE 19966-9404
	USAG LOAN 7999 KNUE RD INDIANAPOLIS, IN 46250-1936	MAIL ONLY Subcode: 655FZ28868 MC3207

more...

## ===== SUBSCRIBER INFORMATION (continued) =====

EFX1 SEARS CONTACT EQUIFAX @ 800-801-2055	MAIL ONLY ATLANTA, GA	Subcode: 906DC00029 30309
USAA SAVBK 9800 FREDERICKSBURG	MAIL ONLY SAN ANTONIO, TX	Subcode: 650ON09797 78288
LASALLE BK 135 S. LASALLE ST	312-443-2000 CHICAGO, IL	Subcode: 155BB03218 60603-4101
WENDOVER F 7823 NATIONAL SERVICE ROAD	919-668-7000 GREENSBORO, NC	Subcode: 815FM52815 27409-9404
RNB-M FLDS 3701 WAYZATA BV MAILSTOP 2BD	MAIL ONLY MINNEAPOLIS, MN	Subcode: 613DC15349 55416
CRESTAR PO BOX 85052	804-287-9270 RICHMOND, VA	Subcode: 484BB00920 23285
MONT/WARD PO BOX 29110	800-950-0345 MERRIAN, KS	Subcode: 906DC00136 66203
FORST HILL P O BOX 228	410-838-6131 FOREST HILL, MD	Subcode: 801BB02454 21050-0228
FFB 265 LEHIGH STREET	MAIL ONLY ALLENTOWN, PA	Subcode: 444BB03345 18102
NATIONSBNK 7178 COLUMBIA GATEWAY DR	410-290-4000 COLUMBIA, MD	Subcode: 801BB01571 21046
MMB MAZDA P.O. BOX 11897	800-334-2965 NASHVILLE, TN	Subcode: 463FA00687 37222-1897

\*\*\* End MergeRight \*\*\*



ACTION COMMUNICATION

Date: 6/1/95  
BUDED: 7/5/95

FROM: National Security Division  
Security Countermeasures Section  
Personnel Security Unit (PSU) ROUTE IN ENVELOPE

CONTACT: [REDACTED] Room 4256, ext. 3605

TO: National Security Division (PRIORITY)  
(Personal Attention: [REDACTED])

TITLE: FIVE-YEAR REINVESTIGATION

RE: Information Communication to all Security Countermeasures Program Managers (SCMPM) and Security Officers (SO), dated 12/23/92, captioned "FIVE-YEAR REINVESTIGATION PROGRAM."

ENCL: A list of employees assigned to the receiving division scheduled for reinvestigation during the month of June 1995.

REQUEST(S): 1. That the SCMPM or SO review the enclosed list of employees scheduled to be reinvestigated and provide designated personnel with the new FD-814 which was revised 7/15/93, to be completed in accordance with procedures set forth in referenced communication. Recipients should conduct requisite investigation and set leads as required. Employees designated for full field reinvestigations are listed below.

2. That the division Security Officer or other designated individual immediately conduct a Personnel Security Interview (PSI) with the following employees who are designated for a full-field reinvestigation:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. JOHN P. ONEILL
5. [REDACTED]

1 - Each Employee's 67 - 679605 Sub S File  
1 - File # 67-923672 Sub S  
1 - Working Copy  
JHC:jhc (4)

3. During the PSI the employee's FD-814, entitled "Five-Year Reinvestigation Questionnaire" should be reviewed and the following information should be obtained:

- a. A list of three references and three associates, preferably non FBI personnel. Each reference/associate should be fully identified with name, length of acquaintance, residence address and phone number, and business address and phone number.
- b. The interviewer should explore the area of roommates, obtaining current addresses and telephone numbers for former roommates.
- c. Outside employment.
- d. Alternate residences, such as vacation homes where the employee might spend a substantial number of days during the calendar year.
- e. Identify with name, location and telephone number the employee's current FBI supervisor.
- f. Full identifying data should be obtained regarding the other parent of each child born to the employee. This should include name, date of birth, current address, current degree of association, social security number (if available) and any other information available regarding this/these individual(s).
- g. Include an in-depth discussion of the employee's financial and personal situation as it may impact on issues of trustworthiness.

As an accommodation to employees who reside in neighborhoods where knowledge of FBI employment could be detrimental and/or whose neighbors are unaware of their employment, the PSI should include questions designed to elicit this information.

4. Every employee (both those undergoing a full-field reinvestigation and those undergoing a limited reinvestigation), should have his/her security clearances updated by being rebriefed and by executing the appropriate briefing form(s), for example, SF-312, "Classified Information Nondisclosure Agreement," for Top Secret clearances; Form 4414, "Sensitive Compartmented Information Nondisclosure Agreement," for SCI accesses; and other briefing forms for specific clearances, as appropriate.

5. That the completed package consisting of the complete FD-814, the PSI, briefing forms, and any additional releases required for arrest checks on all relatives over the age of 16 residing with the employee be sent directly to PSU, FBIHQ, Attention: [redacted] Room 4256, for handling and assignment to Background Investigation Contract Service Unit (BICS), no later than the BUDED.

DETAILS: Effective 7/1/94, the Five-Year Reinvestigation Program was expanded to include full-field reinvestigations of all on-board employees. Implementation of the enhanced reinvestigation program will be in increments as funding and resources become available. Initially, only those employees specifically designated by PSU, FBIHQ, acting on behalf of the Security Programs Manager, will be subject to the full-field reinvestigation requirement. Criteria for selection for reinvestigation utilizing the full-field facet of the program will include, but not be limited to: those employees detailed to other agencies which require security clearance verification; those handling key positions and/or special accesses; senior management; and, a percentage of other employees selected at random from the monthly Five-Year Reinvestigation Program listing, which is based on EOD.

The employees assigned to your division subject to a full-field reinvestigation have been identified under request two above.

In as much as the receiving division is in an area where BICS is operational, BICS will be utilized to conduct actual investigation.

Since this represents a significant enhancement of the Five-Year Reinvestigation Program, questions or concerns arising during this process should be resolved through contact with [redacted] on extension 3605.

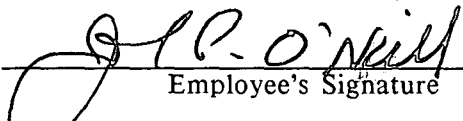
□

## REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

## Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial									
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security Division									
5. Primary Job Responsibility Section Chief of the Counterterrorism/ Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)											
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th colspan="2">Place of Birth</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">N/A</td> </tr> </tbody> </table>				Name	Relationship	Place of Birth		N/A			
Name	Relationship	Place of Birth									
N/A											
8. Proposed Itinerary (Use separate sheet if necessary)											
Cities/Countries to be Visited Rome, Italy		Date 6/14-16/95	Mode of Travel Air								
9. Reasons for travel (Indicate frequency) attend conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No									
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)											
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th colspan="2">Phone Number</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="height: 50px;"> </td> </tr> </tbody> </table>				Name	Address	Phone Number					
Name	Address	Phone Number									
Briefing Date: _____		Debriefing Date: _____									
Security Officer's Signature		 Employee's Signature									


File in Sub S

## REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

## Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial							
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security							
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Name	Relationship	Place of Birth			
Name	Relationship	Place of Birth							
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Bermuda</td> <td>11/10/95 (3 days)</td> <td>Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Bermuda	11/10/95 (3 days)	Air
Cities/Countries to be Visited	Date	Mode of Travel							
Bermuda	11/10/95 (3 days)	Air							
9. Reasons for travel (Indicate frequency) Vacation		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Name	Address	Phone Number			
Name	Address	Phone Number							
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		 Employee's Signature							

File in Sub S




REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial							
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security							
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Name	Relationship	Place of Birth			
Name	Relationship	Place of Birth							
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Barbados</td> <td>7/14/95 (8 days)</td> <td>Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Barbados	7/14/95 (8 days)	Air
Cities/Countries to be Visited	Date	Mode of Travel							
Barbados	7/14/95 (8 days)	Air							
9. Reasons for travel (Indicate frequency) Vacation		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Name	Address	Phone Number			
Name	Address	Phone Number							
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		 _____ Employee's Signature							

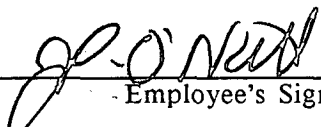
File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial							
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security							
5. Primary Job Responsibility of the Counterterrorism/Middle East Section Section Chief		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A		
Name	Relationship	Place of Birth							
N/A									
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Sydney, Canberra, Australia</td> <td>6/24-28/95</td> <td>Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Sydney, Canberra, Australia	6/24-28/95	Air
Cities/Countries to be Visited	Date	Mode of Travel							
Sydney, Canberra, Australia	6/24-28/95	Air							
9. Reasons for travel (Indicate frequency) Conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Address	Phone Number	N/A		
Name	Address	Phone Number							
N/A									
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		 _____ Employee's Signature							

File in Sub S

## REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

## Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism and Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A		Relationship	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Ottawa, Canada		Date 8/13/95 11/7/95 12/11/95	Mode of Travel Air
9. Reasons for travel (Indicate frequency) conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
_____ Security Officer's Signature		_____ Employee's Signature	

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial							
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security							
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A		
Name	Relationship	Place of Birth							
N/A									
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Phillipines, Manila</td> <td>6/21-23/95</td> <td>Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Phillipines, Manila	6/21-23/95	Air
Cities/Countries to be Visited	Date	Mode of Travel							
Phillipines, Manila	6/21-23/95	Air							
9. Reasons for travel (Indicate frequency) conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Address	Phone Number	N/A		
Name	Address	Phone Number							
N/A									
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		_____ Employee's Signature							

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial									
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security									
5. Primary Job Responsibility Section Chief of the Counterterrorism/ Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)											
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th colspan="2">Place of Birth</th> </tr> </thead> <tbody> <tr> <td colspan="4">N/A</td> </tr> </tbody> </table>				Name	Relationship	Place of Birth		N/A			
Name	Relationship	Place of Birth									
N/A											
8. Proposed Itinerary (Use separate sheet if necessary)											
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th colspan="2">Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Tokyo, Japan</td> <td>6/18 -21/95</td> <td colspan="2">Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel		Tokyo, Japan	6/18 -21/95	Air	
Cities/Countries to be Visited	Date	Mode of Travel									
Tokyo, Japan	6/18 -21/95	Air									
9. Reasons for travel (Indicate frequency) Conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No									
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)											
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th colspan="2">Phone Number</th> </tr> </thead> <tbody> <tr> <td colspan="4">N/A</td> </tr> </tbody> </table>				Name	Address	Phone Number		N/A			
Name	Address	Phone Number									
N/A											
Briefing Date: _____		Debriefing Date: _____									
_____ Security Officer's Signature		_____ <i>J.P. O'Neill</i> Employee's Signature									

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial										
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-4	4. Division National Security Division										
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No										
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)												
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td></td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A					
Name	Relationship	Place of Birth										
N/A												
8. Proposed Itinerary (Use separate sheet if necessary)												
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Germany</td> <td>10/6-9/96</td> <td>Air</td> </tr> <tr> <td>France</td> <td>10/9-12/96</td> <td>"</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Germany	10/6-9/96	Air	France	10/9-12/96	"
Cities/Countries to be Visited	Date	Mode of Travel										
Germany	10/6-9/96	Air										
France	10/9-12/96	"										
9. Reasons for travel (Indicate frequency) <i>Official</i>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No										
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)												
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Name	Address	Phone Number						
Name	Address	Phone Number										
Briefing Date: _____		Debriefing Date: _____										
_____ Security Officer's Signature		_____ Employee's Signature										

*Files  
Personnel Security Unit*

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial							
2. EOD Date <u>6/22/70</u>	3. Title/Grade Section <u>Chief ES-4</u>	4. Division <u>National Security Division</u>							
5. Primary Job Responsibility <u>Chief of the International Terrorism Operations Section</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A		
Name	Relationship	Place of Birth							
N/A									
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td><u>Rome, Italy</u></td> <td><u>9/29/96 - 10/6/96</u></td> <td><u>Air</u></td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	<u>Rome, Italy</u>	<u>9/29/96 - 10/6/96</u>	<u>Air</u>
Cities/Countries to be Visited	Date	Mode of Travel							
<u>Rome, Italy</u>	<u>9/29/96 - 10/6/96</u>	<u>Air</u>							
9. Reasons for travel (Indicate frequency) <u>Official</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Address	Phone Number	N/A		
Name	Address	Phone Number							
N/A									
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		_____ Employee's Signature							

*John P. O'Neill*  
Employee's Signature

*File in Personnel Security Unit*

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial									
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division									
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)											
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th colspan="2">Place of Birth</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td colspan="2"></td> </tr> </tbody> </table>				Name	Relationship	Place of Birth		N/A			
Name	Relationship	Place of Birth									
N/A											
8. Proposed Itinerary (Use separate sheet if necessary)											
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th colspan="2">Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Saudia Arabia</td> <td>7/2-5/96</td> <td colspan="2">Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel		Saudia Arabia	7/2-5/96	Air	
Cities/Countries to be Visited	Date	Mode of Travel									
Saudia Arabia	7/2-5/96	Air									
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)											
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th colspan="2">Phone Number</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td colspan="2"></td> </tr> </tbody> </table>				Name	Address	Phone Number		N/A			
Name	Address	Phone Number									
N/A											
Briefing Date: _____		Debriefing Date: _____									
_____ Security Officer's Signature		_____ Employee's Signature									

*File 15*  
*Personnel Security Unit*



REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial										
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division										
5. Primary Job Responsibility <i>CT</i>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No										
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)												
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td colspan="3">N/A</td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A					
Name	Relationship	Place of Birth										
N/A												
8. Proposed Itinerary (Use separate sheet if necessary)												
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>France</td> <td>10/20-22/96</td> <td>Air</td> </tr> <tr> <td>London</td> <td>10/22-23/96</td> <td>"</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	France	10/20-22/96	Air	London	10/22-23/96	"
Cities/Countries to be Visited	Date	Mode of Travel										
France	10/20-22/96	Air										
London	10/22-23/96	"										
9. Reasons for travel (Indicate frequency) <i>Official</i>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No										
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)												
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td colspan="3"> </td> </tr> </tbody> </table>				Name	Address	Phone Number						
Name	Address	Phone Number										
Briefing Date: _____		Debriefing Date: _____										
_____ Security Officer's Signature		_____ Employee's Signature										

*John P. O'Neill*  
 Personnel Security Unit  
 Files

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial							
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division							
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td></td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A		
Name	Relationship	Place of Birth							
N/A									
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Saudi Arabia</td> <td>7/11-14/96</td> <td>Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Saudi Arabia	7/11-14/96	Air
Cities/Countries to be Visited	Date	Mode of Travel							
Saudi Arabia	7/11-14/96	Air							
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td></td> </tr> </tbody> </table>				Name	Address	Phone Number	N/A		
Name	Address	Phone Number							
N/A									
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		_____ Employee's Signature							

*File*  
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/20/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility Section Chief of the International Terrorism <del>Operations Section</del>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name		Relationship	Place of Birth
N/A			
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited		Date	Mode of Travel
Israel		3/6-10/96	Air
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name		Address	Phone Number
N/A			
Briefing Date: _____		Debriefing Date: _____	
_____ Security Officer's Signature		_____ Employee's Signature	

*J.P. O'Neill*  
Employee's Signature

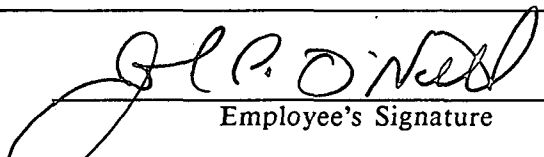
*filed*  
*Personnel Security Unit*

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial							
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division							
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Relationship</th> <th>Place of Birth</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td></td> </tr> </tbody> </table>				Name	Relationship	Place of Birth	N/A		
Name	Relationship	Place of Birth							
N/A									
8. Proposed Itinerary (Use separate sheet if necessary)									
<table border="1"> <thead> <tr> <th>Cities/Countries to be Visited</th> <th>Date</th> <th>Mode of Travel</th> </tr> </thead> <tbody> <tr> <td>Saudia Arabia</td> <td>11/22-24/96</td> <td>Air</td> </tr> </tbody> </table>				Cities/Countries to be Visited	Date	Mode of Travel	Saudia Arabia	11/22-24/96	Air
Cities/Countries to be Visited	Date	Mode of Travel							
Saudia Arabia	11/22-24/96	Air							
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)									
<table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Phone Number</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> <td></td> </tr> </tbody> </table>				Name	Address	Phone Number	N/A		
Name	Address	Phone Number							
N/A									
Briefing Date: _____		Debriefing Date: _____							
_____ Security Officer's Signature		 _____ Employee's Signature							

*files*  
*Personnel Security Unit*  
*[Signature]*



U.S. Department of Justice

Federal Bureau of Investigation

b6  
b7C

Washington, D. C. 20535

March 22, 1995

To:

[Redacted]

Security Branch, SA-143  
Office of Safeguards and Security  
U.S. Department of Energy  
Washington, D.C. 20585

From:

[Redacted]

Federal Bureau of Investigation

Subject: "Q-NONSENSITIVE" SECURITY CLEARANCE FOR FBI PERSONNEL

Enclosed is DOE Form F5631.18, "U.S. Department of Energy Security Acknowledgement," for Mr. O'Neill, who will require access to "Q-Nonsensitive" material.

The below-listed FBI employee must have access to DOE information and various DOE facilities. Therefore, a "Q-Nonsensitive" security clearance is required to perform his FBI/DOE work related duties.

NAME: John P. O'Neill  
DPOB: February 6, 1952, Ventnor, New Jersey  
SSAN: 147-42-1004  
CLEARANCE: "Top Secret"  
Entered on Duty (EOD): June 22, 1970  
Updated: February 16, 1990  
U.S. Citizen: Yes

The employee listed above had a complete background investigation, including appropriate security agency checks, conducted by the FBI prior to his EOD. In addition, the Security Programs Manager caused his personnel file to be reviewed and there is no information that would impact on his "Top Secret" security clearance.

Enclosure

E-679605 (SUB-S) ✓  
- PSU, NSD (Attn: [Redacted])  
JLF/JRL:jrl (4)

[Redacted]

RETURN TO: [Redacted]  
ROOM 4256  
SEE NOTE PAGE 2

MAR 23 1995

MAIL ROOM

*B/O/ef*

*eds*

[REDACTED]

It is requested that DOE grant the above listed personnel access to DOE facilities and restricted data classified up to and including "Top Secret." You will be notified when access is no longer needed.

If additional information is needed, contact [REDACTED]  
[REDACTED] FBI Personnel Security Unit, telephone number  
(202) 324-3605.

NOTE: This communication is in response to a Memorandum dated March 6, 1995, from J. P. O'Neill to [REDACTED] captioned "Security Clearance Matters."

Universal Case File Number 67E-HQ679605 subs

Field Office Acquiring Evidence BICS Region #

Serial # of Originating Document \_\_\_\_\_

Date Received 7/26/99

From SI \_\_\_\_\_

\_\_\_\_\_  
(Address of Contributor)

b6  
b7C

\_\_\_\_\_  
(Name of Special Agent)

By SI \_\_\_\_\_

(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:

John P. O'Neill  
Security Reinvestigation  
NFIP-FBI SEC

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

EDWIN DELATTRE - DEAN of EDUCATION,  
Boston University

Also: Rough drafts of FD-263, FD-204 + Insert

7/26/99

Mr Edwin Delattre

DOB 9-4-41

716 753-7462

TIGNERS, 6424 Concord Ave WAHMAEDA Mayville NY  
~~CHITAUVA NY~~ 14757

Known John O'Neill

1980 or '81 when he first began to teach  
in Quatico - Ethics & the Public Trust  
~~since~~ Teaches consistently there & in field offices.

Friends - several times ~~talk~~ a year they  
see each other a few times/year talk on phone

= Yes all upstanding associates  
- Delattre -

↳ devoted father & well read. Spends so  
much time on work, doesn't have much time for  
other pursuits.

Friends for 18 years

"As fine a man as I've ever known"

Judgement & character are true -

sought council in writing articles

Trust implicitly

Fundamental dimensions of Character (self control)

Courage justice temperance & honesty fundamentals  
of Integrity candor & confidentiality

Never found him wanting in any of these areas  
↳ Never found him wanting in any respect



professionally + private

Reputation couldn't be better among those known to him. Mutual friends swear by him

no question of ~~loyalty~~ in slightest. → completely loyal.

no illegal ~~&~~ drugs, / Alcohol or prescript. ~~Drug~~ Abuse

no reason to doubt financial responsibility

no bias or prejudice

Takes job seriously

no coercion, nothing he knows of at all

~~If~~ would use to be guardian if he had young children.

I would recommend him for anything,

Would worked with hundreds of FBI people and never met anyone he respected more

Has a good sense of humor, fortitude, Good person to be with  
Dedicated through good + bad

Unqualified reference:

Reporting Office: BICS Region VI

OO: FBIHQ

7/26/99

Inv. Period 7/26/99

Report by [redacted]

Title: John P. O'Neill

BUDED: 8/16/99

Character: Security Reinvestigation  
NFIP - FBISec

Reference: FBI EC Dated 7/9/99

Administrative: ~~THE~~ <sup>THE</sup> persons interviewed was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

b6  
b7c

Interview of Edwin Delattre, Dean of <sup>EDUCATION</sup> ~~Boston~~ for Boston University was conducted telephonically upon direction of PSS [redacted], BICS Region VI AS. Delattre ~~was~~ is on sabbatical leave and was vacationing in upstate New York.

- ② Bureau 67E-HQ-679605 - Sub S (National Security, Personnel Security Unit (PSU) Room 4445 ATT: [redacted])
- ① BICS Region VI 67E-HQ-679605-Sub S

FD 204

Report of SI [redacted] Office = BICS Region VII  
Date 7/26/99  
Field off. file # 67E-HQ-679605 subs  
Title: John P. O'Neill  
Character: Security Reinvestigation  
NFIP-FBI SEC

Synopsis:

REFERENCE EDWIN DELATRE HIGHLY  
RECOMMENDS.

Details: The following investigation was conducted  
by SI [redacted]:

## REFERENCE

Edwin Delattre (DOB 9.4.41) was interviewed ~~via~~ via telephone ~~at~~ at (716) 753-7462 while vacationing with friends (The Tigners, 6424 Concord Ave., Wahiamea, Mayville, N.Y. 14757). ~~Delattre's~~ Delattre is the Dean of Education for Boston University 605 Commonwealth Ave, Boston MA 02215 and is presently on sabbatical leave from the university. Delattre states that he has know John P. O'Neill for approximately 18 years, since 1980 or 1981. They met when Delattre began teaching at ~~the~~ the FBI Academy in Quantico, Virginia. Delattre teaches a course in Ethics + the Public Trust at Quantico and at several FBI field offices.

Delattre considers O'Neill a good friend and they see or speak to each other several times a year. Delattre described O'Neill "as ~~a~~ fine a man as I've ever known". Delattre knows O'Neill's family and advised that he is a devoted father. When questioned regarding O'Neill's activities or interests outside work Delattre advised that O'Neill spends so much time on work he doesn't have <sup>much</sup> time for other pursuits.

Delattre advised that O'Neill's "judgement and character are true", ~~and~~ that he trusted him implicitly and has sought O'Neill's council on articles he was writing.

Delattre advised that he believed the fundamental dimensions of Character <sup>+ integrity</sup> are courage, justice, temperance + honesty. Delattre said that he has never found O'Neill to be wanting in any respect to these areas.

Delattre advised that of the people he knows who know O'Neill, his reputation couldn't be better. Delattre has never had even the slightest reason to question his loyalty and called O'Neill "Completely Loyal".

Delattre said he had no knowledge of him ever using illegal drugs, or abusing prescription drugs or alcohol. He also had no reason to doubt O'Neill's financial responsibility. Delattre said that O'Neill did not have bias or prejudice toward any individual or group. He also advised that he knew of nothing that could be used to subject O'Neill to coercion or influence or have an adverse impact on his character judgement or trustworthiness.

When asked if Delattre would recommend O'Neill for continued employment with the FBI he said "I would recommend him for anything". <sup>And would give him an unqualified referen</sup> ~~he added that if he~~ Delattre added that O'Neill had a good sense of humor, fortitude, was dedicated and was a good person to be with through good + bad times. Delattre ended the interview by saying that he has worked with hundreds of FBI employees and has never met anyone he respected more than John O'Neill.

Examiner



Examinee

J. O'NEILL

Exam Date

5/1/11

(PSP)

b6  
b7C

TO: DIRECTOR, FBI

Attn: Laboratory Division

Polygraph Matters

Gallery Row - Room 210

Encl.	Number
FD 497	2
FD 498	2
Polygrams	2
FD 302	
FD 328	1
<u>Other</u>	

(One Exam per Envelope)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/23/2001

**To:** Information Resources

**Attn:** [REDACTED]

**From:** National Security

Security Countermeasures Section, Room 4445

Personnel Security Unit (PSU)

**Contact:** [REDACTED]

Ext. 2130

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 67E-HQ-679605 SUB S

**Title:** POLYGRAPH EXAMINATION

**Synopsis:** Attached information is to be placed in the appropriate individuals Security File.

**Enclosure(s):** One copy of captioned individuals polygraph examination.

**Details:** Please place the attached information in JOHN P. O'NEILL'S Security File.

**CC:** 1 - 67E-HQ-679605

◇◇



# POLYGRAPH REPORT

REVIEWED BY: <u>SA</u>	DATE: <u>5/1/01</u>	FOR FBIHQ USE ONLY

b2  
b7E

Date of Report <u>5/1/2001</u>	Date of Examination <u>5/1/2001</u>	Case ID # <u>67-HQ-679605</u>
-----------------------------------	--	----------------------------------

Field Office/Agency Requesting Examination  
FBIHQ

Authorizing Official <u>Director, FBI</u>	Date Authorized <u>3/28/2001</u>
--	-------------------------------------

Examinee's Name (Last, First, Middle)  
O'NEILL, JOHN P.

Case Title:  
JOHN P. O'NEILL  
Personnel Security  
Polygraph Examination

010502525

Case Synopsis/Examiner's Conclusion:

This examination was conducted in connection with the FBI's personnel security screening program. The following relevant questions were asked during the examination:

- A.
- B.

b2  
b7E

It is the opinion of the examiner that the recorded responses are **not indicative of deception.**

Examiner's Name SA

b6  
b7C

# POLYGRAPH EXAMINATION WORKSHEET

Examination Date <b>5/1/2001</b>	Date of Report <b>5/1/2001</b>	Examiner SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>
-------------------------------------	-----------------------------------	--

b6  
b7C

Case ID # <b>67-HQ-679605</b>	Location of Examination <b>FBIHQ, POLYGRAPH UNIT, LAWSONNE RESORT, NY</b>
----------------------------------	--

Examinee Name (Last, First, Middle)  
**D'NEILL, JOHN P.**

Date of Birth <b>2/2/52</b>	Place of Birth <b>Ventnor, NJ</b>
--------------------------------	--------------------------------------

HT <b>6'2"</b>	WT <b>200</b>	Sex <b>M</b>	Age <b>NA</b>	SSN <b>147-42-1004</b>	Marital Status <b>NA</b>
-------------------	------------------	-----------------	------------------	---------------------------	-----------------------------

Current Address <b>NA</b>	Phone Number <b>NA</b>
------------------------------	---------------------------

Previous Examination <b>NO</b>	Retest <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------------------------	---

Education (Total Years **NA**) (Degrees Obtained)

Employment/Military  
**EOD: 6/22/70**  
**CURRENT ASSIGNMENT SAC, NY**

Health/Medication  
**Health: NONE/GOOD**  
**Medications: NONE**  
**Sleep: NORMAL**

Arrests/Convictions  
**NONE**

	Date <b>5/1/2001</b>	Time In <b>10:25AM</b>	Time Out <b>11:15AM</b>
	Date _____	Time In _____	Time Out _____
	Date _____	Time In _____	Time Out _____

b2  
b7E

Number of Series	ZOC	POT	Other	Total
Number of Charts				
Instrument Type				Serial Number

Examination Results

Series I  Series II  Series III  Series IV  Series V

Additional Information Obtained?  Yes  No

Pre-Test Admission  Pre-Test Confession   
 Post-Test Admission  Post-Test Confession

Comments

# EMPLOYEE CONSENT TO INTERVIEW WITH POLYGRAPH

I understand that I am being requested to submit to a polygraph examination in connection with the FBI's Security Program.

I understand that refusal to complete all phases of the examination or refusal to cooperate during the examination will be regarded as a refusal to take the examination.

I further understand that this counterintelligence examination is mandatory. A refusal to submit to the examination will result in administrative action which may include one or more of the following:

1. A transfer to a position with no access to sensitive information.
2. A finding of insubordination upon which disciplinary action for misconduct may be taken.
3. A finding that the employee's security clearance must be reevaluated.

I also understand that, consistent with existing policy, no adverse action will be taken based on the polygraph results alone. However, extensive investigation will be initiated to address any unresolved issues.

With the above understanding, I (do) (do not) agree to submit to a polygraph examination.

Signed: \_\_\_\_\_

*J. R. O'Neil*  
\_\_\_\_\_  
(Employee)



b6  
b7C

*5/1/01 1020m*  
\_\_\_\_\_  
(Date/Time)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 4/13/01

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

PAGE 1 OF 2

FM DIRECTOR FBI  
TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/  
AMEMBASSY RIYADH/IMMEDIATE/  
LEGAT RIYADH/IMMEDIATE/  
AMEMBASSY CAIRO/IMMEDIATE/  
LEGAT CAIRO/IMMEDIATE/  
AMEMBASSY LONDON/IMMEDIATE/  
LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //0594//

PASS: AMEMBASSY/LEGAT RIYADH/CAIRO/LONDON FOR: REGIONAL  
SECURITY OFFICER.

DECLASSIFIED BY 60267 UC/NLS/BW/d  
ON 1/7/04

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS  
ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO  
RIYADH, SAUDI ARABIA, CAIRO, EGYPT AND LONDON, ENGLAND, TO

*S/aks*

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by G/S/tet

MRI/JUL 942/103

Transmitted 03012/15 APR 14 2001

[Redacted Box]

*Logrn 4256  
Ext. 3607*

b6  
b7C

ISN: 33

DTG: 020302 13 APR 01

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2 ~~SECRET~~

PARTICIPATE IN AN ONGOING INVESTIGATION, COMMENCING 4/16/01, THROUGH 5/20/01. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]

[REDACTED] FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-3607.

✓ JOHN P. ONEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 4/6/81, CLEARANCE UPDATE IN PROCESS.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 7/6/97.

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO AMEMBASSY/LEGAT RIYADH/CAIRO/LONDON PER WRITTEN  
REQUEST FROM  NEW YORK, DATED 4/12/01.

DRAFTED BY: EYJ/PKS:pks <sup>PKS</sup>(4) RM#: 4256 EXT: 3607

COPY DESIGNATIONS:

✓ 67E-679605 SUB S

67E-741934 SUB S

67E-1132039 SUB S

PSSC, NSD (ATTN: )

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 1/19/01

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

PAGE 1 OF 4

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY MOSCOW/IMMEDIATE/

LEGAT MOSCOW/IMMEDIATE/

AMEMBASSY KIEV/IMMEDIATE/

LEGAT KIEV/IMMEDIATE/

AMEMBASSY LONDON/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

AMEMBASSY TEL AVIV/IMMEDIATE/

LEGAT TEL AVIV/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

LEGAT RIYADH/IMMEDIATE/

BT

~~SECRET~~

DECLASSIFIED BY 60262 UC/NLS/BW/OL  
ON 1/7/04

CITE: //0593//

PASS: AMEMBASSY/LEGAT MOSCOW FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT KIEV FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT LONDON FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT TEL AVIV FOR: REGIONAL SECURITY OFFICER,

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

Duplicate Yellow

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2 ~~SECRET~~

AMEMBASSY/LEGAT RIYADH FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO MOSCOW, RUSSIA, BAKU, AZERBAIJAN, LONDON, ENGLAND, AMMAN, JORDAN AND ADEN, YEMEN, TO PROVIDE SUPPORT FOR AN ONGOING CRIMINAL INVESTIGATION, COMMENCING ON OR ABOUT 1/22/01. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT

FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)

324-3607.

b6  
b7c



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

PAGE 3 ~~SECRET~~

MOSCOW

1/22/01 - 1/27/01

[REDACTED]

[REDACTED]

CLEARANCE GRANTED 12/10/95, CLEARANCE

UPDATE IN PROCESS.

[REDACTED]

[REDACTED]

CLEARANCE GRANTED 12/26/82, CLEARANCE

UPDATED 6/2/99.

✓ JOHN P. ONEILL, SSAN 147-42-1004, DOB 2/6/52, POB

VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE

UPDATED 9/7/99.

[REDACTED]

[REDACTED]

CLEARANCE GRANTED 7/6/97.

LONDON

1/27/01 - 1/28/01

[REDACTED]

AND JOHN P. ONEILL

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4 S E C R E T

**BAKU, AZERBAIJAN**

b6  
b7C

**1/28/01 - 2/1/01**

AND JOHN P. ONEILL

**AMMAN, JORDAN**

**1/31/01 - 2/4/01**

JOHN P. ONEILL

**ADEN, YEMEN**

**2/4/01 - 2/7/01**

JOHN P. ONEILL

~~CLASSIFIED BY: 1448; REASON: 5(1).C, DECLASSIFY ON: 1X.~~

BT

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

PAGE 5

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO **AMEMBASSY/LEGAT MOSCOW, KIEV, LONDON, TEL AVIV  
AND RIYADH** PER WRITTEN REQUEST FROM  NEW  
YORK, DATED 1/17/01.

DRAFTED BY: EYJ/PKS:pks<sup>PKS</sup> (5) RM#: 4256 EXT: 3607

COPY DESIGNATIONS:

67E-1047746 SUB S

67E-719770 SUB S

✓ 67E-679605 SUB S

67E-1132039 SUB S

PSSC, NSD (ATTN: )

# REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 1/22/01

**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004 2/6/76

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC-SES-5</u>	4. Division <u>NyO</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <u>SA JOHN CLODMAN</u>		Relationship <u>WORK</u>	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>MOSCOW, RUSSIA</u> <u>AMAN, JORDAN</u> <u>BAKU, AZERBAIJAN</u> <u>ADEN, YEMEN</u>		Date <u>1/23/01 - 1/27/01</u> <u>1/27/01 - 2/2/01</u> <u>2/2/01 - 2/6/01</u> <u>2/6/01 - 2/19/01</u>	Mode of Travel <u>DELTA</u> <u>?</u> <u>?</u> <u>?</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL - 2ND TRIP TO AMAN + ADEN</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
[Redacted Box]		<div style="text-align: right;">           b6 b7C   <u>John P. O'Neill</u>            Employee's Signature         </div>	

O'Neill, John P.  
67E-HQ-679605  
File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

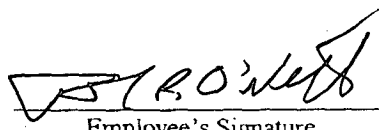
b6  
b7c

Date: 12/21/00

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/00</u>	3. Title/Grade <u>SES-5</u>	4. Division <u>NFO</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; width: 100px; height: 40px;"></div>	Relationship <u>Friend</u> <u>Friend</u>	Place of Birth <u>CHICAGO, IL.</u> <u>CHICAGO, IL.</u>	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>ZURICH SWITZERLAND</u> <u>VAL D'ISERE, FRANCE</u> <u>BERN, SWITZERLAND</u>		Date <u>12/25/00</u> <u>12/26-28/00</u> <u>12/29-30/00</u>	Mode of Travel <u>AIR</u> <u>TRAIN</u>
9. Reasons for travel (Indicate frequency) <u>Holiday - Never</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address		Phone Number
Briefing Date: _____		Debriefing Date: _____	
<div style="border: 1px solid black; width: 100px; height: 60px;"></div>		 Employee's Signature	

File in Sub S


# REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/27/00

**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <i>John P. O'Neill</i>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <i>6/22/70</i>	3. Title/Grade <i>SAC/SES 5</i>	4. Division <i>NYO</i>	
5. Primary Job Responsibility <i>SAC</i>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <i>A number of other FBI officials.</i>		Relationship	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <i>ADEN, YEMEN AMMEN, JORDAN</i>		Date <i>10/13-14/00 10/17/00 - 10/19/00 11/19/00 - 11/20/00</i>	Mode of Travel <i>A-5 ROYAL JORDANIAN AA</i>
9. Reasons for travel (Indicate frequency) <i>OFFICIAL</i>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <i>N/A</i>		Address	Phone Number
Briefing Date: <u>11/27/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; width: 100%; height: 50px; margin-bottom: 5px;"></div> Security Officer's Signature		<div style="text-align: right;">             Employee's Signature         </div>	

b6  
b7c

SEARCHED	INDEXED
SERIALIZED	
NOV 22 2001 FBI - NYO	

1 - Employee's Security Subfile (67- 679605

Sub S File in Sub S

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 1/25/01

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

PAGE 1 OF 2

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY AMMAN/IMMEDIATE/

LEGAT TEL AVIV/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSY AMMAN FOR: REGIONAL SECURITY OFFICER, LEGAT  
TEL AVIV PLEASE PASS TO LEGAT AMMAN FOR: REGIONAL SECURITY  
OFFICER.

DECLASSIFIED BY 60267 UC/NLS/bw/dl  
ON 1/7/04

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS  
ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO AMMAN,  
JORDAN, TO PROVIDE SUPPORT FOR AN ONGOING CRIMINAL  
INVESTIGATION, COMMENCING 1/27/01, THROUGH 2/1/01. THE  
LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE  
BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

Duplicate Yellow

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2 S E C R E T

BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED  
BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]

[REDACTED] FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)  
324-3607.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE  
UPDATED 6/2/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 4/27/75, CLEARANCE  
UPDATED 6/30/00.

✓ JOHN P. ONEILL, SSAN 147-42-1004, DOB 2/6/52, POB  
VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE  
UPDATED 9/7/99.

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT ////



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO **AMEMBASSY AMMAN AND LEGAT TEL AVIV** PER WRITTEN  
REQUEST FROM  ROOM 7458, EXT. 4645, DATED  
1/24/01.

DRAFTED BY: EYJ/PKS: <sup>PKS</sup>pk~~s~~ (4) RM#: 4256 EXT: 3607

COPY DESIGNATIONS:

67E-719770 SUB S

67E-708643 SUB S

✓ 67E-679605 SUB S

PSSC, NSD (ATTN: )

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/13/00

**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>JOHN P. O'NEILL</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>NYO</u>	
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name		Relationship	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>YEMEN</u>		Date <u>10/13 - UNKNOWN AT PRESENT</u>	Mode of Travel <u>AIR</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>		Address	Phone Number
Briefing Date: <u>10/13/00</u>		Debriefing Date: _____	b6 b7c
<div style="border: 1px solid black; width: 100%; height: 40px;"></div>		<u>John P. O'Neill / LAD</u> Employee's Signature	

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 20 2000	

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/13/00

**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>JOHN P. O'NEILL</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>NYO</u>	
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name		Relationship	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>YEMEN</u>		Date <u>10/13 - UNKNOWN AT PRESENT</u>	Mode of Travel <u>AIR</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>		Address	Phone Number
Briefing Date: <u>10/13/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; height: 50px; width: 100%;"></div> Security Officer's Signature		<u>John P. O'Neill / LAD</u> Employee's Signature	

b6  
b7C

File in Sub S

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/25/93

TO : DIRECTOR, FBI (67E-HQ-679605) (ROOM 4256)

FROM : SAC, CHICAGO (67E-HQ-679605) (P) (SQ. 12)

SUBJECT : JOHN P. O'NEILL  
ASAC  
CHICAGO DIVISION  
ACCESS TO SENSITIVE COMPARTMENTED INFORMATION

Enclosed for FBIHQ is the original signed copy of a Form 4414 and an FD-2018B for JOHN P. O'NEILL.

O'NEILL was briefed for the required SCI access on 10/25/93, by the Chicago Division Security Officer.

O'NEILL requires SCI access to perform ASAC duties in the Chicago Division.

2 - Bureau  
1 - Chicago  
DWE:rcb  
(3)

1\*

*Handwritten signature/initials*

*5/1/93*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

67E-679605 File in Sub S

REPORT OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

File in Sub S

Date: 4/16/01  
b6  
b7C

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <i>JOHN P. O'NEILL</i>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <i>6/22/10</i>	3. Title/Grade <i>SAC-SES-5</i>	4. Division <i>NEW YORK</i>	
5. Primary Job Responsibility <i>SAC/NSD</i>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Relationship <i>SA SIC - HQ</i>	Place of Birth <i>Lebanon USA</i>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <i>JEDDAH, SAUDI ARABIA CAIRO, EGYPT LONDON, England</i>		Date <i>4/16-19 4/19-20 4/20-21</i>	Mode of Travel <i>AMERICAN UNITED</i>
9. Reasons for travel (Indicate frequency) <i>OFFICIAL BUSINESS</i>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <i>N/A</i>		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>		Employee's Signature <i>[Signature]</i>	

SS-147-42-1004

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 9/8/00

**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/00</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>NYO</u>	
5. Primary Job Responsibility <u>SAC - NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; width: 150px; height: 20px;"></div>		Relationship <u>FRIEND</u>	Place of Birth <u>OAK PARK, IL, USA</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>TORONTO, CANADA</u>		Date <u>9/8-10/00</u>	Mode of Travel <u>AIR CANADA</u>
9. Reasons for travel (Indicate frequency) <u>VACATION WEEKEND</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>		Address	Phone Number
Briefing Date: <u>9/8/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; width: 300px; height: 40px;"></div> Security Officer's Signature		<u>John P. O'Neill</u> Employee's Signature	

# REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 9/8/00

**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>NYO</u>
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)		

Name	Relationship	Place of Birth
[Redacted]	<u>AUSA SA</u>	<u>USA USA</u>

8. Proposed Itinerary (Use separate sheet if necessary)

Cities/Countries to be Visited	Date	Mode of Travel
<u>RABAT, MOROCCO</u>	<u>9/19-9/21-00</u>	<u>TWA</u>

9. Reasons for travel (Indicate frequency) <u>Official Business</u>	10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)

Name	Address	Phone Number
<u>N/A</u>		

Briefing Date: 9/8/00      Debriefing Date: \_\_\_\_\_

<div style="border: 1px solid black; width: 100%; height: 100%;"></div> <p>Security Officer's Signature</p>	<p style="text-align: center;"><u>John P. O'Neill</u></p> <p style="text-align: center;">Employee's Signature</p>
---	---

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 10/17/00

PAGE 1 OF 3

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY SANAA/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

BT

~~SECRET~~ FOUO

CITE: //0593//

PASS: AMEMBASSY SANAA/RIYADH FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE AND ACCESSSES.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES AND FBI TASK FORCE EMPLOYEE  
WILL BE TRAVELING TO SANAA, YEMEN, COMMENCING 10/17/00, IN  
FURTHERANCE OF AN ON-GOING INVESTIGATION. THE LISTED INDIVIDUALS  
HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD  
BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE

(U) BACKGROUND INVESTIGATION CONDUCTED BY THE FBI WITH [REDACTED] (S)

DUPLICATE YELLOW

CLASSIFIED BY: 00267 uc/NLS/BW/dl  
REASON: 1.5 (C)  
DECLASSIFY ON: 1

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

~~ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

~~SECRET~~

b2



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

^PAGE 2 ~~SECRET~~ FOUO

ACCESSES.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]  
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

FBI EMPLOYEES

[REDACTED]

[REDACTED]

CLEARANCE UPDATE IN PROCESS.

[REDACTED]

[REDACTED]

CLEARANCE UPDATED 7/22/99.

[REDACTED]

[REDACTED]

CLEARANCE UPDATED 11/9/99.

✓ JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,  
NEW JERSEY, CLEARANCE UPDATED 9/7/99.

[REDACTED]

[REDACTED]

CLEARANCE GRANTED 7/6/97.

FBI TASK FORCE EMPLOYEE

[REDACTED]

[REDACTED]

CLEARANCE GRANTED 10/14/98.

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 3 ~~S E C R E T~~ FOUO

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT

////

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

b6  
b7c

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO AMEMBASSY SANAA, AMEMBASSY RIYADH PER WRITTEN  
REQUEST FROM  NEW YORK, TELEPHONE NUMBER (212)  
384-2281, DATED 10/17/00.

Drafted By: EYJ RB:rb (7) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-1047746 SUB S

67E-751644 SUB S

67E-829036 SUB S

67E-679605 SUB S

67E-1132039 SUB S

62-HQ-C1254742

1 - PSSC, NSD (ATTN: )

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 9/18/00

PAGE 1 OF 2

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY RABAT/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSY RABAT FOR: REGIONAL SECURITY OFFICER,

LEGAT PARIS FOR: REGIONAL SECURITY OFFICER.

DECLASSIFIED BY 60267 UC/NKS/BW/D  
ON 1/7/04

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO RABAT, MOROCCO, COMMENCING 9/19/00, THROUGH 9/21/00, TO SECURE THE SERVICES OF A POTENTIAL CW IN A INVESTIGATION. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

*2/10/03*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

^PAGE 2 S E C R E T

SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]  
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE UPDATED  
6/2/99.

✓ JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,  
NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

~~CLASSIFIED BY: 31508; REASON: 5(1).C, DECLASSIFY ON: 1X.~~

BT

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO AMEMBASSY RABAT, LEGAT PARIS, PER WRITTEN REQUEST  
FROM [REDACTED] NEW YORK, TELEPHONE NUMBER (212) 384-8446,  
DATED 9/12/00 AND RECEIVED 9/15/00.

Drafted By: EYJ RB:rb (3) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-719770 SUB S

✓67E-679605 SUB S

1 - PSSC, NSD (ATTN: [REDACTED])

DEPARTMENT OF JUSTICE  
**FEDERAL BUREAU OF INVESTIGATION**  
**COMMUNICATION MESSAGE FORM**

## TRANSMIT VIA:

 TeletypeDate 10/17/00PAGE 1 OF 3

## PRECEDENCE:

 Immediate Priority Routine

## CLASSIFICATION:

 TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY SANAA/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

LEGAT RIYADH/IMMEDIATE/

BT

~~SECRET~~CITE: //0593//DECLASSIFIED BY 60267 uc/mr/bw/al  
ON 1/7/04

PASS: AMEMBASSY SANAA FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT RIYADH FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES AND FBI TASK FORCE EMPLOYEE  
 WILL BE TRAVELING TO SANAA, YEMEN, COMMENCING 10/17/00, IN  
 FURTHERANCE OF AN ON-GOING INVESTIGATION. THE LISTED INDIVIDUALS  
 HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD

DUPLICATE YELLOW

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

5/100

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7C

~~^PAGE 2 S E C R E T~~

BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE  
BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]  
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

FBI EMPLOYEES

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/10/95, CLEARANCE UPDATE  
IN PROCESS.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 6/26/78, CLEARANCE UPDATED  
7/22/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 10/16/83, CLEARANCE UPDATED 11/9/99.

✓ JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,  
NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 7/6/97.

FBI TASK FORCE EMPLOYEE

[REDACTED]

[REDACTED] CLEARANCE GRANTED 10/14/98.



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 3 S E C R E T

~~CLASSIFIED BY: 1446, REASON: 5(1).C, DECLASSIFY ON: 1X.~~

BT

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING  
CERTIFIED TO AMEMBASSY SANAA, AMEMBASSY/LEGAT RIYADH PER WRITTEN  
REQUEST FROM [REDACTED] NEW YORK, TELEPHONE NUMBER (212)  
384-2281, DATED 10/17/00.

Drafted By: EYJ RB:rb (7) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-1047746 SUB S

67E-751644 SUB S

67E-829036 SUB S

✓67E-679605 SUB S

67E-1132039 SUB S

62-HQ-C1254742

1 - PSSC, NSD (ATTN: [REDACTED])

~~SECRET~~

DECLASSIFIED BY 60324 uc baw/sab/rs  
ON 11-13-2009

FD-772 (Rev. 5-5-98)

b6  
b7C  
b7D

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 6/2/00

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/00</u>	3. Title/Grade <u>SAC / SES 5</u>	4. Division <u>NEW YORK</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Relationship <u>Friend</u>	Place of Birth <u>OAK PARK, IL.</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>London, England</u> <u>PARIS, FRANCE</u>		Date <u>5/16 - 5/19/00</u> <u>5/19 - 5/24/00</u>	Mode of Travel <u>AA</u> <u>EuroSTAR</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS - File:</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		Address <u>London, UK</u> <u>Paris, France</u>	Phone Number <div style="border: 1px solid black; height: 60px; width: 100%;"></div>
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Employee's Signature <u>John P. O'Neill</u>	

CLASSIFIED BY 60267 uc/rs/bw/d  
REASON: 1.5 (C, )  
DECLASSIFY ON: X

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

I have read and understand the contents of Butel dated 5/9/94 entitled, "Personnel Security Guidance for FBI Personnel ..."

67-E-HQ-679605

147 421004

File in Sub S  
~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 2000	
FBI - NEW YORK	

Stwan

(12/31/1995)

**FEDERAL BUREAU OF INVESTIGATION**

b6  
b7c

Precedence: ROUTINE

Date: 07/12/1999

To: New York

Attn: ADIC

From: Office of Professional Responsibility  
Adjudication Unit II, Room 11102  
Contact: SSA [redacted] Ext. 8509

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 263-HQ-1261261 (Pending)

Title: John P. O' Neill  
New York  
OPR Matter

Synopsis: To provide ADIC, New York with an amended letter concerning captioned employee's 15 calendar day suspension.

Enclosures: Enclosed for New York is an original suspension letter for SAC O'Neill.

Details: Pursuant to a request by the captioned employee, OPR has amended the suspension letter to captioned employee to reflect that his disclosure of the undercover offsite was the result of a neglect of duty instead of an act of misconduct.

It is requested that ADIC, New York present the enclosed letter to SAC O'Neill and advise him of the above mentioned change in the letter.

LEAD (s):

Set Lead 1:

New York Division

See "Details" section for lead specifics

Documents and/or reports prepared during this investigation must not be uploaded into the Automated Case Support system, until advised to the contrary by OPR.

File in Sub S

7-16-99  
per PSUOMS  
closed case 6/3/99  
[redacted]

To: New York From: Office of Professional Responsibility  
Re: 263-HQ-1261261, 07/12/1999

◇◇

CC:

263-HO-1261261

1-

1-

1- AU Tickler

1- Package Copy ✓

b6  
b7C

July 8, 1999

PERSONAL

Mr. John P. O'Neill  
Federal Bureau of Investigation  
New York, New York

Dear Mr. O'Neill:

This letter describes the final action to be taken as the result of an inquiry initiated by the Office of Professional Responsibility into allegations that, while assigned as Special Agent in Charge, National Security Division, New York Office, you compromised the nature of a covert FBI off-site location in New Jersey; transported an unauthorized passenger from a location near the New Jersey off-site to Manhattan in your Bureau car in July 1997; and misused that vehicle by using it to commute from your residence to the New Jersey off-site where your personally owned vehicle was stored.

In accordance with Chapter V of the FBI's Senior Executive Service (SES) policy, entitled "Removal and Adverse Action," the results of the inquiry were reviewed by an SES Disciplinary Board on October 5 and December 21, 1998. On the second date the Board also reviewed an opinion by the Office of General Counsel as to the parameters and provisions of Title 31, as it relates to misuse of government vehicles. Following the recommendations of the Board, it was proposed that you be suspended from duty, without pay, for 30 days for violating the provisions of Title 31. You have answered the allegations, both by written response dated April 14, 1999, and through counsel at the oral hearing before me on April 21, 1999.

1 - ADIC, New York (Personal Attention) (See Note Pages 3-4)

67-679605

1 - 263-HQ-1261261

① - PSU

1 - IIU

1  
1  
1  
1

JPO:WCM:tds (12)

1  
1

b6  
b7c

Mr. John P. O'Neill

Based on the entire record in this case, I have reached the following conclusions:

First, your actions certainly jeopardized the security of a covertly funded off-site. In fact, it is difficult to imagine, under the circumstances, how your friend could have been at the off-site twice with you, entered the facility at least once, known that you stored your personal vehicle there as well as your Bureau vehicle when you were using your personal vehicle, seen the equipment that was stored there, and not realized that it was a government facility. Your written response asserts that you were unaware that the off-site was covertly funded or designated as covert prior to this inquiry. As the Special Agent in Charge for the National Security Division in New York, you should have known of the covert nature of the off-site. The Board was entitled to draw a reasonable inference from the evidence before it. Based on the evidence, the Board concluded that you compromised the security of the off-site, which constitutes a neglect of your duties as a Special Agent in Charge. Consequently, I agree with the Board's findings.

Second, in transporting your friend from New Jersey to Manhattan in your government vehicle in July 1997, you violated FBI rules and policy by carrying an unauthorized passenger. By itself, that offense would normally call for a non-adverse action, that is a suspension of less than 15 days. You, however, are an FBI executive who must set an example for those whom you lead, and your leadership responsibilities and other circumstances require a more severe penalty. Those other circumstances relate to the use of the off-site as a rent-free parking place. Although the SES Board ultimately found that this arrangement did not constitute a Title 31 violation, it did contribute to an appearance of unnecessary use of government property for personal use. Even though authorized by New York Office management, your long-term use of the off-site parking created the appearance of impropriety. You received cost-free parking which was not available to other employees of the FBI and your use of the parking contributed both to jeopardizing the off-site's security and your transportation of an unauthorized passenger.

I have considered the argument that the former Assistant Director of the New York Office authorized the transportation of your friend on the occasion when your personal car broke down. I do not find that argument persuasive. As a Special Agent in Charge, you are expected to be aware of the rules and regulations governing the authorized use of FBI vehicles. Accordingly, I am directing that you be suspended from duty, without pay, for a period of 15 days and I remind you that as a leader of the FBI, your actions are expected to set an example for those under your supervision.

Sincerely yours,

Robert M. Bryant  
Deputy Director

Mr. John P. O'Neill

cc:

[REDACTED]  
Foley, Hoag, & Eliot LLP  
Suite 1200  
1747 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

b6  
b7c

[REDACTED]  
Pace University School of Law  
203 Hayes Hall  
78 North Broadway  
White Plains, New York 10603

**NOTE:** The Deputy Director's letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

Per the Deputy Director, this letter **replaces** the April 29, 1999, disciplinary letter to SAC O'Neill. Consequently, all recipients should ensure the proper disposal of April 29, 1999, letter.

**SUSPENSIONS: The following procedures must be applied in effecting suspensions:**

\* You must (1) determine the effective dates of the suspension, and notify the employee of those dates, within seven calendar days of presentation of the letter to the employee; **and** (2) make the effective dates of the suspension no later than 21 calendar days from the date of presentation of the letter to the employee. If you are unable to satisfy **either** criteria, please contact the Unit Chief, Adjudication Unit II (AU-II), OPR, x-5417, for approval of an alternate plan. Generally, delays should be based primarily upon operational considerations; however, personal constraints can be considered in extraordinary circumstances.

\* All suspensions **must** commence at the close of business on a Friday. Extraordinary circumstances may dictate the beginning of a suspension on another day due to varied work schedules. In those cases, contact the AU for guidance.

\* Suspensions **must** be calculated in **calendar days** (seven calendar days = five workdays), and may be imposed over holidays. (Refer to MAOP, Part I, Section 13-12 (2) for further clarification.)

Example: A suspension from close of business 11/8/96 through close of business 11/13/96 is equal to five calendar days. The employee's return to duty date would be 11/14/96.



Mr. John P. O'Neill

\* Once you are sure of the date the suspension is to be effected, you should **immediately** enter the SF-52 into the Bureau Personnel Management System (BPMS). Upon the employee's return to duty, you should immediately enter into BPMS the SF-52 for the employee's return. If you are unable to enter the employee's return to duty SF-52, you **must** contact the Pay Administration and Support Staffing Unit, x-4143 for guidance.

**ADMINISTRATIVE**: Bureau property in the custody of this employee should be secured and retained until employee returns to duty.

Furnish employee with a copy of Standard Form 8, Notice to Federal Employee about Unemployment Compensation, before employee ceases duty.

April 29, 1999

PERSONAL

Mr. John P. O'Neill  
Federal Bureau of Investigation  
New York, New York

Dear Mr. O'Neill:

This letter describes the final action to be taken as the result of an inquiry initiated by the Office of Professional Responsibility into allegations that, while assigned as Special Agent in Charge, National Security Division, New York Office, you compromised the nature of a covert FBI off-site location in New Jersey; transported an unauthorized passenger from a location near the New Jersey off-site to Manhattan in your Bureau car in July 1997; and misused that vehicle by using it to commute from your residence to the New Jersey off-site where your personally owned vehicle was stored.

In accordance with Chapter V of the FBI's Senior Executive Service (SES) policy, entitled "Removal and Adverse Action," the results of the inquiry were reviewed by an SES Disciplinary Board on October 5 and December 21, 1998. On the second date the Board also reviewed an opinion by the Office of General Counsel as to the parameters and provisions of Title 31, as it relates to misuse of government vehicles. Following the recommendations of the Board, it was proposed that you be suspended from duty, without pay, for 30 days for violating the provisions of Title 31. You have answered the allegations, both by written response dated April 14, 1999, and through counsel at the oral hearing before me on April 21, 1999.

Based on the entire record in this case, I have reached the following conclusions:

1 - ADIC, New York (Personal Attention) (See Note Pages 3-4)

67-679605

1 - 263-HQ-1261261

① - PSU

1 - IIU

1  
1  
1  
1

JPO:WCM:tds (12)

1  
1  
1

*open  
&  
close*

6-1-99  
6-3-99  
File in Sub S

b6  
b7c

Mr. John P. O'Neill

First, your actions certainly jeopardized the security of a covertly funded off-site. In fact, it is difficult to imagine, under the circumstances, how your friend could have been at the off-site twice with you, entered the facility at least once, known that you stored your personal vehicle there as well as your Bureau vehicle when you were using your personal vehicle, seen the equipment that was stored there, and not realized that it was a government facility. Your written response asserts that you were unaware that the off-site was covertly funded or designated as covert prior to this inquiry. As the Special Agent in Charge for the National Security Division in New York, you should have known of the covert nature of the off-site. The Board was entitled to draw a reasonable inference from the evidence before it. Based on the evidence, the Board concluded that you compromised the security of the off-site, which constitutes both misconduct and a neglect of your duties as a Special Agent in Charge. Consequently, I agree with the Board's findings.

Second, in transporting your friend from New Jersey to Manhattan in your government vehicle in July 1997, you violated FBI rules and policy by carrying an unauthorized passenger. By itself, that offense would normally call for a non-adverse action, that is a suspension of less than 15 days. You, however, are an FBI executive who must set an example for those whom you lead, and your leadership responsibilities and other circumstances require a more severe penalty. Those other circumstances relate to the use of the off-site as a rent-free parking place. Although the SES Board ultimately found that this arrangement did not constitute a Title 31 violation, it did contribute to an appearance of unnecessary use of government property for personal use. Even though authorized by New York Office management, your long-term use of the off-site parking created the appearance of impropriety. You received cost-free parking which was not available to other employees of the FBI and your use of the parking contributed both to jeopardizing the off-site's security and your transportation of an unauthorized passenger.

I have considered the argument that the former Assistant Director of the New York Office authorized the transportation of your friend on the occasion when your personal car broke down. I do not find that argument persuasive. As a Special Agent in Charge, you are expected

Mr. John P. O'Neill

to be aware of the rules and regulations governing the authorized use of FBI vehicles. Accordingly, I am directing that you be suspended from duty, without pay, for a period of 15 days and I remind you that as a leader of the FBI, your actions are expected to set an example for those under your supervision.

Sincerely yours,

Robert M. Bryant  
Deputy Director

cc:   
Foley, Hoag, & Eliot LLP  
Suite 1200  
1747 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

b6  
b7C

Pace University School of Law  
203 Hayes Hall  
78 North Broadway  
White Plains, New York 10603

**NOTE:** The Deputy Director's letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

**SUSPENSIONS: The following procedures must be applied in effecting suspensions:**

\* You must (1) determine the effective dates of the suspension, and notify the employee of those dates, within seven calendar days of presentation of the letter to the employee; and (2) make the effective dates of the suspension no later than 21 calendar days from the date of presentation of the letter to the employee. If you are unable to satisfy **either** criteria, please contact the Unit Chief, Adjudication Unit II (AU-II), OPR, x-5417, for approval of an alternate plan. Generally, delays should be based primarily upon operational considerations; however, personal constraints can be considered in extraordinary circumstances.

Mr. John P. O'Neill

\* All suspensions must commence at the close of business on a Friday. Extraordinary circumstances may dictate the beginning of a suspension on another day due to varied work schedules. In those cases, contact the AU for guidance.

\* Suspensions must be calculated in calendar days (seven calendar days = five workdays), and may be imposed over holidays. (Refer to MAOP, Part I, Section 13-12 (2) for further clarification.)

Example: A suspension from close of business 11/8/96 through close of business 11/13/96 is equal to five calendar days. The employee's return to duty date would be 11/14/96.

\* Once you are sure of the date the suspension is to be effected, you should immediately enter the SF-52 into the Bureau Personnel Management System (BPMS). Upon the employee's return to duty, you should immediately enter into BPMS the SF-52 for the employee's return. If you are unable to enter the employee's return to duty SF-52, you must contact the Pay Administration and Support Staffing Unit, x-4143 for guidance.

**ADMINISTRATIVE:** Bureau property in the custody of this employee should be secured and retained until employee returns to duty.

Furnish employee with a copy of Standard Form 8, Notice to Federal Employee about Unemployment Compensation, before employee ceases duty.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

Date 8/17/00

PAGE 1 OF 2

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY RABAT/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSY RABAT FOR: REGIONAL SECURITY OFFICER,

LEGAT PARIS FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO RABAT, MOROCCO, COMMENCING ON OR ABOUT 8/16/00, TO CONDUCT AN INTERVIEW. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN

DECLASSIFIED BY 60267 UC/NLS/BN/DL  
ON 1/6/04

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

^PAGE 2 S E ~~C~~ R E T

UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION  
CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]  
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE UPDATED  
6/2/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 3/17/96.

✓JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,  
NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 7/6/97.

~~CLASSIFIED BY: 3902; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6  
b7c

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING TERM-CERTIFIED TO AMEMBASSY RABAT, LEGAT PARIS PER WRITTEN REQUEST FROM [REDACTED] NEW YORK, TELEPHONE NUMBER (212) 384-8446, DATED 8/14/00 AND RECEIVED 8/17/00.

Drafted By: EYJ RB:rb (5) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-719770 SUB S

67E-914350 SUB S

✓67E-679605 SUB S

67E-1132039 SUB S

1 - PSSC, NSD (ATTN: [REDACTED])



~~SECRET~~

~~SECRET~~

Classified per OGA letter dated 11/17/2009

NATIONAL SECURITY COUNCIL  
WASHINGTON, D.C. 20506

DATE: 11-13-2009  
CLASSIFIED BY 60324 uc baw/sab/rs  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-13-2034

SENSITIVE COMPARTMENTED INFORMATION BRIEFING ACKNOWLEDGEMENT

I hereby acknowledge that I have been afforded an indoctrination briefing concerning the security requirements and procedures associated with sensitive compartmented information and materials to be handled

b1

(S)

[Redacted]

and the Assistant to the President for National Security Affairs for the protection of designated information and sources and methods of intelligence vulnerable to compromise and denial, the unauthorized disclosure of which reasonably could be expected to cause exceptionally grave damage to the national security.

Release of such information and material is governed by the provisions of the Nondisclosure Agreement which I have signed for access to sensitive classified information of the National Security Council.

11/7/04  
CLASSIFIED BY: 60267 UC/NLS/BW/OL  
REASON: 1.5 (C)  
DECLASSIFY ON: 1

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

J.P. O'Neill  
Signature

John Patrick O'Neill  
Full Name

147-42-1004  
SSN

b6  
b7C

318-96  
Date

3/18/94  
Date

~~SECRET~~

678-HQ-679605

~~SECRET~~

5/04

~~SECRET~~

DESIGNATED CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

An Agreement Between John Patrick O'Neill and the United States  
(NAME PRINTED OR TYPED)

b1

(S)

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information protected within Special Access Programs designated [redacted] hereinafter referred to in this Agreement as Designated Classified Information. I have been advised that Designated Classified Information is classified or classifiable under the standards of Executive Order 12356 or other Executive Order or Statute. I understand and accept that by being granted access to Designated Classified Information special confidence and trust shall be placed in me by the United States.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of Designated Classified Information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and I understand these procedures. I understand that I may be required to sign an appropriate acknowledgment upon being granted access to each category of Designated Classified Information. I further understand that all my obligations under this Agreement continue to exist with respect to such categories whether or not I am required to sign such an acknowledgment.

3. I have been advised that direct or indirect unauthorized disclosure, unauthorized retention, or negligent handling of Designated Classified Information by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge such information to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to Designated Classified Information. I further understand that I am obligated by law and regulation not to disclose any classified information in an unauthorized fashion.

4. In consideration of being granted access to Designated Classified Information and of being assigned or retained in a position of special confidence and trust requiring access to Designated Classified Information, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information, all information or materials, including works of fiction, which contain or purport to contain any Designated Classified Information or description of activities that produce or relate to Designated Classified Information or that I contemplate disclosing to any person not authorized to have access to Designated Classified Information or that I have prepared for public disclosure. I understand and agree that my obligation to submit such information and materials for review applies during the course of my access to Designated Classified Information and thereafter, and I agree to make any required submissions before discussing the information or material with, or showing them to, anyone who is not authorized to have access to Designated Classified Information. I further agree that I will not disclose such information or materials to any person not authorized to have access to Designated Classified Information until I have received written authorization from the Department or Agency that last authorized my access to Designated Classified Information that such disclosure is permitted.

~~SECRET~~

67E-HQ-679605

John

~~SECRET~~

5. I understand that the purpose of the review described in paragraph 4, above, is to give the United States, a reasonable opportunity to determine whether the information or materials submitted pursuant to paragraph 4 set forth any Designated Classified Information. I further understand that the Department or Agency to which I have submitted materials will act upon them, coordinating within the intelligence community, when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to Designated Classified Information and retention in a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to Designated Classified Information. In addition, I have been advised that any unauthorized disclosure of Designated Classified Information by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me, if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will forever remain the property of the United States Government. I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials, which may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request I understand this may be a violation of Section 793, Title 18, United States Code, a United States criminal law.

9. Unless and until I am released in writing by an authorized representatives of the Department or Agency that last provided me with the access to Designated Classified Information, I understand that all the conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to Designated Classified Information, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns Designated Classified Information and does not set forth such other conditions and obligations not related to Designated Classified Information as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

~~SECRET~~

~~SECRET~~

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783 of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. I have been advised that any false statement made by me in this Agreement may subject me to the penalties set out in Section 1001 of Title 18, United States Code.

14. I make this Agreement without any mental reservation or purpose of evasion.

J.P. O'Neil  
SIGNATURE

FBI  
ORGANIZATION

147-42-1004  
SOCIAL SECURITY NUMBER (1)

3/18/96  
DATE

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Designated Classified Information.

WITNESS AND ACCEPTANCE:

[Redacted]

FBI  
ORGANIZATION b6  
b7C

PRINTED NAME & SOCIAL SECURITY NUMBER (1)

3 18 96  
DATE

[Redacted]

(1) The Privacy Act, Title 5, United States Code, Section 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to certify that you have access to the information indicated above. While your disclosure of SSN is not mandatory, your failure to do so may delay the processing of such certification.

~~SECRET~~

67E-HQ-679605 Sub 5

*[Handwritten initials]*

~~SECRET~~

~~CONFIDENTIAL~~

~~SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT~~

An Agreement Between John P. O'Neill  
(Name - Printed or Typed)

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in the process of a classification determination under the standards of Executive Order 12356 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this Agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be SCI, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation to any person not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other conditions and obligations not related to SCI as may be applicable to my employment by or assignment or relationship with the Department or Agency.

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

~~CONFIDENTIAL~~

5/1/04

~~CONFIDENTIAL~~

~~SECRET~~

SFN

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 12356; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the Military); section 2302(b)(8) of title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including section 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

13. This Agreement shall be interpreted under and in conformance with the law of the United States.

14. I make this Agreement without any mental reservation or purpose of evasion.

*[Handwritten Signature]*  
Signature

10/25/93  
Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

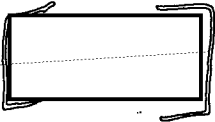
*[Redacted Signature]*

10/25/93  
Date

WITNESS and ACCEPTANCE:

b6  
b7C

### SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT



~~(S)~~

(Special Access Programs by Initials Only)

147-42-1004  
SSN (See Notice Below)

JOHN P. O'NEILL  
Printed or Typed Name

FBI CG  
Organization

b2

BRIEF

DATE 10/25/93

I hereby acknowledge that I was briefed on the above SCI Special Access Programs(s):

*[Handwritten Signature]*

DEBRIEF

DATE \_\_\_\_\_

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Programs(s):

Signature of Individual Debriefed

\_\_\_\_\_ date was in accordance with relevant SCI procedures.

Signature of Briefing/Debriefing Officer

SSN (See Notice Below)

Printed or Typed Name

Organization (Name and Address)

~~CONFIDENTIAL~~

~~SECRET~~

b6  
b7C

NOTICE: The Privacy Act, 5 U.S.C. 522a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information indicated has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 8/30/00

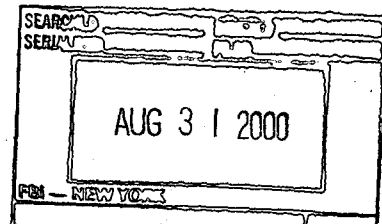
Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>8/22/00</u>	3. Title/Grade <u>SAC - SES-5</u>	4. Division <u>NEW YORK</u>	
5. Primary Job Responsibility <u>SAC - NAT'L Security</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name		Relationship	Place of Birth
[Empty Box]		<u>AUSA</u>	<u>USA</u>
		<u>SA - NY</u>	<u>USA</u>
		<u>SA - NY</u>	<u>?</u>
		<u>SA - NY</u>	<u>USA</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>Rabat, Morocco</u> <u>Amsterdam, Holland</u>		Date <u>8/16/00 to 8/26/00</u> <u>8/26/00 (Transit only)</u>	Mode of Travel <u>Delta/Air France</u> <u>AA/KLM (TWA)</u>
9. Reasons for travel (Indicate frequency) <b>OFFICIAL BUSINESS - File: <u>265-A-NY-259391</u></b>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
[Empty Box for Security Officer's Signature]		[Signature: <u>J.P. O'Neill</u> ] Employee's Signature	

I have read and understand the contents of Butel dated 5/9/94 entitled, "Personnel Security Guidance for FBI Personnel ..." SB

147-42-1004



67E-HQ-679605