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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 7, 2013

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
[REDACTED]

FOIPA Request No.: 1226735-0
Subject: CANNON, HOWARD WALTER

Dear Mr. Greenewald:

This is in reference to your Freedom of Information Act (FOIA) request.

By letter dated September 4, 2013, you indicated your willingness to pay \$15.00. The Federal Bureau of Investigation (FBI) has located approximately 4,877 pages of records potentially responsive to the subject of your request. By DOJ regulation, the FBI notifies requesters when anticipated fees exceed \$25.00.

Releases are made on CD unless otherwise requested. Each CD contains approximately 500 reviewed pages per release. The 500 page estimate is based on our business practice of processing medium and large track cases in segments. DOJ regulations provide 100 pages or the cost equivalent (\$10.00) free of charge. If all potentially responsive pages are released, you will owe \$140.00 in duplication fees to receive the release on CD. Should you request that the release be made in paper, you will owe \$477.70 in duplication fees.

Please remember this is only an estimate, and some of the information may be withheld in full pursuant to FOIA/Privacy Act exemption(s). Also, some information may not be responsive to your subject. Thus, the actual charges could be less. **No payment is required at this time.** However, you must notify us in writing within thirty (30) days from the date of this letter of your format decision (paper or CD) and your commitment to pay the estimated fee.

You have the opportunity to reduce the scope of your request; this will accelerate the process and could potentially place your request in a smaller processing queue. This may also reduce search and duplication costs and allow for a more timely receipt of your information. The FBI uses a three-queue processing system to fairly assign and process new requests. Requests track into one of the three queues depending on the number of responsive pages - 500 pages or less (small queue), 501 pages to 2500 pages (medium queue), or more than 2500 pages (large queue). Small queue cases usually require the least time to process. Please advise in writing, if you would like to discuss reducing the scope of your request, and your willingness to pay the estimated search and duplication costs indicated above. Provide a telephone number, if one is available, where you can be reached between 8:00 a.m. and 5:00 p.m., Eastern Time. Mail your response to: Work Process Unit; Record Information/Dissemination Section; Records Management Division; Federal Bureau of Investigation; 170 Marcel Drive; Winchester, VA 22602. You may also fax your response to: 540-868-4997, Attention: Work Process Unit.

Sincerely,

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



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 7, 2013

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
[REDACTED]

FOIPA Request No. 1226735-0
Subject: CANNON, HOWARD WALTER

Dear Mr. Greenewald:

This is in response to your request for a fee waiver for the above referenced Freedom of Information Act (FOIA) request. Fee waivers are determined on a case by case basis. See 5 U.S.C. § 552 (a)(4)(A)(iii).

To be granted a fee waiver or a reduction in fees, two requirements must be satisfied. First, you must demonstrate that "disclosure of the [requested] information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government." Second, you must establish that "disclosure of the information . . . is not primarily in the commercial interest of the requester." See 5 U.S.C. § 552(a)(4)(A)(iii). The burden is on the requester to show the statutory requirements for a fee waiver have been met. If these requirements are not satisfied, a fee waiver is unavailable under the statute.

To determine whether disclosure is in the public interest, we consider these factors: (1) whether the subject of the requested records concerns "the operations or activities of the government;" (2) whether the disclosure is "likely to contribute" to an understanding of government operations or activities; and (3) whether disclosure of the requested information will contribute "significantly" to "public understanding." See 28 C.F.R. §16.11(k)(2).

If the first requirement has been met, we must then determine whether disclosure of the requested information is primarily in the commercial interest of the requester. To make this determination, we consider these factors: (1) whether the requester has a commercial interest that would be furthered by the requested disclosure and (2) whether the magnitude of the identified commercial interest of the requester is sufficiently large, [compared to] the public interest in disclosure, that disclosure is "primarily in the commercial interest of the requester." See 28 C.F.R. § 16.11(k)(3). If the requester's commercial interest in disclosure is greater than the public interest to be served, then a fee waiver is not warranted.

We have reviewed the information you provided in support of your request for a fee waiver and have found that you do not satisfy either requirement. Quoting or paraphrasing the statute, without also providing factual detail or support specific to your request, is not sufficient under the law. Consequently, your request is denied.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

272

14662

PAGE 1 OF 6

MARCH 27, 1987

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI BALTIMORE PRIORITY

FBI CINCINNATI PRIORITY

FBI LAS VEGAS PRIORITY

FBI PHOENIX PRIORITY

FBI PITTSBURGH PRIORITY

FBI RICHMOND PRIORITY

FBI SALT LAKE CITY PRIORITY

FBI SAINT LOUIS PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS

HOWARD W. CANNON, SPIN {A}, BUDED: 4/10/87.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE
INVESTIGATION OF CANNON FOR PRESIDENTIAL APPOINTMENT, WHICH
REQUIRES SENATE CONFIRMATION AS A MEMBER OF THE BOARD OF

SWD/AC

AE/PMH

3/27/87

1B035

4228

NOTE: REQUEST RECEIVED 3/27/87, FROM [REDACTED]

[REDACTED] COUNSEL TO THE PRESIDENT.

RETURN TO [REDACTED]

ROOM 1B035

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 28 1987

APR 2 1987

39 APR 4 1988

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b7c

TRUSTEES OF THE GOLDWATER SCHOLARSHIP AND EXCELLENCE IN
EDUCATION FOUNDATION.

APPOINTEE IS DESCRIBED AS BORN ON JANUARY 26, 1912, IN
ST. GEORGE'S, UTAH, AND HAS SSAN: 530-16-8384.

RESIDENCES: 1938 TO 3/41, ST. GEORGE'S, UTAH; 3/41 TO
7/46, MILITARY SERVICE; 7/46 TO 3/51, LAS VEGAS, NEVADA; 4/59
TO 8/65, KENSINGTON, MARYLAND; 3/51 TO 5/70, LAS VEGAS,
NEVADA; 8/65 TO 5/75, BETHESDA, MARYLAND; 7/70 TO 6/75,
LAS VEGAS, NEVADA; 5/75 TO PRESENT, 6300 EVERMAY DRIVE,
MC LEAN, VIRGINIA; 6/75 TO PRESENT, 844 VEGAS VALLEY DRIVE,
LAS VEGAS, NEVADA.

EDUCATION: DIXIE JUNIOR COLLEGE, ST. GEORGE'S, UTAH,
1929 TO 1931, GRADUATED; FLAGSTAFF STATE TEACHERS COLLEGE,
FLAGSTAFF, ARIZONA, 1931 TO 1933, RECEIVING A B.E. DEGREE;
UNIVERSITY OF ARIZONA LAW SCHOOL, TUSCON, ARIZONA, 1933 TO
1937, RECEIVING AN LL.B. DEGREE.

MILITARY: 6/33 TO 10/33, ARIZONA NATIONAL GUARD; 5/2/39
TO 5/21/39, UTAH NATIONAL GUARD; 5/39 TO 5/41, UNITED STATES
NATIONAL GUARD; 1941 TO 1946, UNITED STATES ARMY; 1950 TO
1972, UNITED STATES AIR FORCE RESERVE.

EMPLOYMENT: 1937 TO 1939, SELF-EMPLOYED LAWYER AND REAL ESTATE BROKER, ST. GEORGE, 3/3/41 TO 7/17/46, MILITARY SERVICE; 10/46 TO 1/59, LEWIS AND HAWKINS, LEWIS, HAWKINS AND CANNON, AND HAWKINS AND CANNON, AS AN ATTORNEY, SUPERVISOR: NOT LISTED; 5/19/49 TO 11/58, LAS VEGAS CITY ATTORNEY; 1/3/59 TO 1/3/83, UNITED STATES SENATOR; 1/84 TO 86, STATE OF NEVADA, CARSON CITY, NEVADA, IN COMMITTEE ON AGING; 1/83 TO PRESENT, FIRST WESTERN SAVINGS/LOAN, LAS VEGAS, NEVADA, AS DIRECTOR, SUPERVISOR: NOT LISTED; 1/83 TO PRESENT, FIRST WESTERN FINANCIAL, LAS VEGAS, NEVADA, AS DIRECTOR, SUPERVISOR: NOT LISTED; 1/83 TO PRESENT, UNIVERSITY OF NEVADA, LAS VEGAS, NEVADA, AS AN ADJUNCT PROFESSOR, SUPERVISOR: NOT LISTED; 1/83 TO PRESENT, HOWARD W. CANNON AND ASSOCIATE, 499 SOUTH CAPITOL STREET, WASHINGTON, D. C., AND P.O. BOX 19136, LAS VEGAS, NEVADA, AS A CONSULTANT.

REFERENCES AND ASSOCIATES: GENERAL R. G. TAYLOR,

[REDACTED] LAS VEGAS, NEVADA, TELEPHONE

[REDACTED] SENATOR BARRY GOLDWATER, BOX 1601, SCOTTSDALE, ARIZONA, TELEPHONE NOT LISTED; [REDACTED]
LAS VEGAS, NEVADA, TELEPHONE [REDACTED]

b6
b7C

[REDACTED] LAS VEGAS, NEVADA, TELEPHONE

b6
b7C

[REDACTED] MARYLAND,

TELEPHONE [REDACTED]

LAS VEGAS, NEVADA, TELEPHONE [REDACTED]

APPOINTEE WILL BE REQUIRED TO MAKE DECISIONS CONCERNING POLICY AND PERSONNEL MATTERS; THEREFORE, DURING INTERVIEWS, DETERMINE IF APPOINTEE HAS EXPRESSED OR MANIFESTED ANY BIAS OR PREJUDICE AGAINST ANY CLASS OF CITIZEN, OR ANY RELIGIOUS, RACIAL OR ETHNIC GROUP. ALSO DETERMINE IF APPOINTEE USES ILLEGAL DRUGS OR ABUSES ALCOHOL.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED, CONFIRM BY TELETYPE; AND RECORD PERTINENT INTERVIEWS RELATING TO DEROGATORY INFORMATION ON FD-302'S.

RECEIVING OFFICES NOTE THAT ALL PERIODS OF APPOINTEE'S LIFE MUST BE ACCOUNTED FOR AND IF DURING THE COURSE OF INVESTIGATION UNEXPLAINED OR UNACCOUNTED FOR GAPS ARE IDENTIFIED, LEADS SHOULD BE DIRECTED TO FIELD OFFICE COVERING APPOINTEE'S CURRENT EMPLOYMENT TO HAVE APPOINTEE CONTACTED TO

HAVE HIS ACTIVITIES DURING THOSE PERIODS IDENTIFIED.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL; ENCLOSURE FOR WASHINGTON FIELD OFFICE FORWARDED BY SPECIAL MESSENGER.

AS THIS IS PRESIDENTIAL APPOINTMENT, FIELD OFFICES ARE EXPECTED TO MEET DEADLINE.

LEADS:

BALTIMORE AT FORT MEADE, MARYLAND: CHECK DCII.

CINCINNATI AT CINCINNATI: CHECK DISCO.

LAS VEGAS, AS PRINCIPAL OFFICE, INSURE AT LEAST THIRTY PERSONS KNOWLEDGEABLE CONCERNING APPOINTEE ARE INTERVIEWED. CHECK NEVADA STATE BAR, STATE ELECTION COMMISSION, AND STATE ATTORNEY GENERAL'S OFFICE.

PITTSBURGH AT BOYERS CENTER, PENNSYLVANIA: CHECK OPM.

SAINT LOUIS AT FEDERAL RECORDS CENTER: CHECK FRC {C AND M}.

WASHINGTON FIELD OFFICE WILL IMMEDIATELY INTERVIEW APPOINTEE TO INSURE INFORMATION PROVIDED ON SF-86 IS COMPLETE AND ACCURATE {REFERENCE SAC LETTER DATED 7/8/86}. ANY LEADS RESULTING FROM THIS INTERVIEW SHOULD BE SENT TO HQ AND APPROPRIATE OFFICES PROMPTLY. NOTIFY HQ IMMEDIATELY IF DELAY

6

IS ENCOUNTERED IN CONTACTING APPOINTEE OR ARRANGING INTERVIEW
SO THAT APPROPRIATE COURSE OF ACTION CAN BE CONSIDERED.
REPORT INTERVIEW ON INSERT OR FD-302 IF SIGNIFICANT DEVIATION
FROM SF-86 IS NOTED. WASHINGTON FIELD: CHECK WHITE HOUSE,
UNITED STATES SECRET SERVICE, PUBLIC INTEGRITY SECTION,
DEPARTMENT OF JUSTICE, FEC; CHECK D. C. BAR.

ALEXANDRIA, BALTIMORE, LAS VEGAS, PHOENIX, SALT LAKE
CITY, AND WASHINGTON FIELD OFFICE ARE ALSO INSTRUCTED TO
CONTACT THE UNITED STATES ATTORNEY'S OFFICES WHEREVER
APPOINTEE HAS LIVED OR WORKED AS AN ADULT TO DETERMINE IF
THERE IS ANY INDICATION APPOINTEE HAS BEEN INVOLVED IN A
MATTER HANDLED BY THE USA'S OFFICE (EITHER CRIMINAL OR CIVIL,
IN CLOSED OR CURRENT FILES).

ALL OFFICES: SUBMIT RESULTS OF COMPLETED INVESTIGATION
TO REACH FBIHQ NO LATER THAN COB BUDED; USE EXPRESS MAIL OR
OVERNIGHT DELIVERY SERVICE IF NECESSARY.

DIRECT RESULTS TO ATTENTION OF: SPIN UNIT,
ROOM 1B035.

BT

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b7c

Cannon, Howard Walter

W 5-8-

1-26-12 CIVIL

1-A

FBI #

15 0 25 W I00 16 L
L 17 U 000 LLL

CONF OF INT COUNSEL WHITE HSE WASH DC 4-3-87

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

Identification Division
FBI

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Japan & China (see attached Sch.)	May '37	Sept. '37	Musician on Ship Tour

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
None				

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
AirForce Assn.	Washington, DC		1946	Present	Pres. Nations
Reserve Officers Assn.	Washington, DC				Capitol Chapter
American Legion	Las Vegas, NV				
DAV	Las Vegas, NV				
VFW	Las Vegas, NV				Bar Assn of Nev, Utah
Retired Officers Assn.	Las Vegas, NV				Arizona & D.C.
BPO Elks; Eagles	Las Vegas, NV				Lions International-Chicago, ILL

25. RELATIVES (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	4-3 year BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father	Walter Cannon	7/5/1888	St. George, UT	USA	(Dead)
Mother	Leah Sullivan Cannon	5/25/1889	St. George, UT	USA	(Dead)
Sister	Ramona Cannon Schmutz	9/4/20	St. George, UT	USA	(Dead)
Sister	Evelyn Cannon Jay	8/26/17	St. George, UT	USA	
Wife	Dorothy Pace Cannon	1/4/15	Las Vegas, NV	USA	
			McLean, VA	USA	
Daughter	Nancy L. Bjornsen	9/7/52	4662 W. Warm Spgs, Las Vegas, NV	USA	
Son	Alan Cannon	11/28/54	844 Vegas Valley Dr. Las Vegas, NV	USA	

APR 3 '87

UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.

THE WHITE HOUSE
WASHINGTON

March 24, 1987

(Date)

TO: FBI, LIAISON

FROM:

SUBJECT: FBI Investigations

Subject's Name: CANNON, HOWARD WALTER (SS#: 530-16-8384)

Date of Birth: 1/26/12 Place of Birth: St. George, UT

Present Address: 6300 Evermay Dr., McLean, VA 22101

844 Vegas Valley Dr., Las Vegas, NV 89109

We request: Copy of Previous Report

Name Check

Expanded Name Check

X

Full Field Investigation NO IDS TO FBI

Limited Update

The person named above is being considered for:

White House Staff Position

X

Presidential Appointment

*(PAS)

*Senate Confirmation

Attachments:

X

SF 86 1 2

X

SF 87, Fingerprint Card

X

SF 86, Supplement

Remarks/Special Instructions:

Board of Trustees of the Goldwater Scholarship
& Excellence in Education Foundation

AX PG
BA SU
CI SL
LV WFO
PX
RH

161-19936 -

AE/Park
3/27/87

MAR 27 1987

Standard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
84-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".)		(LAST NAME) Cannon	(FIRST NAME) Howard	(MIDDLE NAME) W.	2. DATE OF BIRTH Jan 26 1912
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)					3. PLACE OF BIRTH St. George, Utah
					4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
		5. HEIGHT 5'8"	WEIGHT 200	COLOR EYES Blue	COLOR HAIR Gray-Brown
6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED		7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) Dorothy Pace Cannon Jan. 4, 1915 Alamo, Nevada; Dec 21 '45 Las Vegas, NV			

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM TO NUMBER AND STREET CITY STATE

See #8

844 Vegas Valley Dr. Las Vegas NV

MD
VA
DC
AZ

JAPAN
CHINA

FOR

9.	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
<input checked="" type="checkbox"/> U.S. CITIZEN	CERT. NO.	PETITION NO.	
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).		
<input type="checkbox"/> ALIEN	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL ADDRESS FROM (Year) TO (Year) DEGREES

See #10

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER 530-16-8384

13. MILITARY SERVICE (Past or present)

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
383170	see attached		

161-19936-

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Gen. R. G. Taylor	846 Vegas Valley Drive Las Vegas, NV	2700 N. Sahara Ave. LV	20+(702/871-2110)
Sen. Barry Goldwater	Box 1601, Scottsdale, Ariz	85232 PX	27
Jerome D. Mack	2961 Augusta, Las Vegas, NV	89109 LV	40(702/386-1000)

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Frank E. Scott	2301 Plaza Del Grande	2700 W. Sahara Ave. LV Las Vegas, NV	42 (702) 871-2014
Frank X. Krebs	Box Q, Accokeek, MD	20607 None WFO	44 (301) 283-2426
Ralph Denton	1260 Denver, Boulder City, NV	89005 626 So. 7th St. LV Las Vegas, NV	30 (702) 384-1723

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☒ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.) see attached

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

see attached

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

13 Mar. 1987
(DATE)

Howard W. Banner
(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION		(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)	

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
Jan. '83	Present	Howard W. Cannon & Assoc.	499 So. Capitol St. Washington, DC 20003 & P.O. Box 19136 Las Vegas, NV 89132	WFO Consultant	Not left Not left
Jan. 3 '59	Jan. 3 '83	U.S. Govt.	LV	U.S. SENATOR	Not reelected
Jan. '83	Present	Univ. of Nev. Adjunct Professor		Teaching	Current
Jan. '83	Present	First Western Financial, Las Vegas, NV		Director	Current
Jan. '83	Present	First Western Savings/Loan Las Vegas, NV		Director	Current
Jan. '84	'86	State of Nev., Carson City, NV		Comm. on Aging	Term expired
Mar. 3 '41	July 17 '46	U.S. Govt. -	ADJ Military Service	X	
May 19 '49	Nov. '58	Las Vegas City Attorney (elected 3 successive terms)	LV	Attorney	Elected to Senate
Oct. '46	Jan. '59	Lewis & Hawkins Lewis, Hawkins and Cannon Hawkins and Cannon		Attorney Attorney Attorney	Elected to Senate

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	------------------------------	--------------

#8

From	To	Address
June 1975	Present	844 Vegas Valley Drive, Las Vegas, NV 89109
May 1975	Present	6300 Evermay Drive, McLean, VA, 22101
Jul 1970	June '75	1117 Vegas Valley Drive, Las Vegas, NV 22101
Aug 1965	May '75	5312 Portsmouth Rd., Springhill, Bethesda, MD
Mar 1951	May '70	1702 W. Charleston Blvd., Las Vegas, NV
Apr 1959	Aug '65	10012 E. Bexhill Drive, Kensington, MD
July 1946	Mar '51	715 Bell Drive, Las Vegas, NV
Mar 1941	Jul '46	Military Service
1938	Mar '41	St. George, Utah

LV
AT/RH
LV
WFO/BA
LV
WFO/BA

SU

#10

Name of School	Address	From	To	Degree
Univ. of Arizona Law School	Tuscon, Arizona	1933	1937	LLB
Flagstaff State Teachers College	Flagstaff, Arizona	1931	1933	BE
Dixie Jr. College	St. George, Utah	1929	1931	Graduated
Dixie High School	St. George, Utah	1926	1929	Graduated

PT

SU

#13

Enlisted	Arizona N.G.	June 21 '33 to Oct. 23 '33
Enlisted	Utah N.G.	May 2' 39 to May 21 '39
2nd Lt.	N.G.U.S.	May 22 '39 to March 3 '41
Capt	A.U.S.	May 20 '41
Maj	A.U.S.	Nov 22 '43
Lt Col	A.U.S.	Jan 1 '45
Lt Col	A.C. Res	Apr 1 '46
		Released for ADY 17 Jul '46
Col	USAFR	May 8 '50 - Mar 7 '61
B/Gen	AF Res	Mar 7 '61 - Feb 10 '66
Maj/Gen	AF Res	Feb 10 '66 - June 30 '72

SL

Typist -
indicate

US Army

Arizona National
Guard June - Oct 1933

Utah National Guard
May 1939
US National Guard 1939-41
US Army 1941-1946
US Air Force Reserve 1950-1972

Retired - Jul 1 '72

#20 (Con't.)

I have visited over 50 countries in my capacity as a U.S. Senator or as a Reserve Officer during 1959, the 60's, 70's and '81 and '82. They include Western Europe countries of France; West Germany; Holland; Denmark; Belgium; Ireland; Scotland; U.K.; Austria; Switzerland; Spain; Portugal; Italy; Greece; Turkey; North Africa; Morocco; Canada; Eastern Bloc countries of Soviet Union; East Germany; Hungary; Czechoslovakia; Rumania; Bulgaria; Yugoslavia; Poland - also Syria; Lebanon; Jordan; Iran; Saudia Arabia; Israel; India; Egypt; China; Japan; Taiwan; Korea; Philippines. South American countries of: Argentina; Brazil; Chile; Peru; Columbia; Venezuela; Mexico; Dominican Republic; Haiti. S.E. Asia countries of So. Vietnam; Thailand; Cambodia. Do not have the exact dates available.

#27

I held a Top Secret clearance in the Military and in the Senate. Do not know what agency performed the background check.

Howard W. Cannon

THE WHITE HOUSE
WASHINGTON

Date: March 24, 1987

MEMORANDUM FOR:

FROM:

SUBJECT: CANNON, HOWARD WALTER

The following information was provided telephonically by Sen. Cannon regarding his SF 86:

RE #15: 1937-1939
Self-employed Lawyer and Real Estate Broker, St. George, UT

RE #25:

Father born Pinto, UT
Mother born St. George, UT
Sister Ramona born St. George, UT
Sister Evelyn born St. George, UT
Daughter born Reno, NV
Son born Las Vegas, NV

b6
b7C

SUPPLEMENT TO SF-86
(Attach additional pages if necessary)

1. Please furnish the names and addresses of all corporations, firms or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions with which you are presently associated or have been associated during the past five years either as officer, director, trustee, sole owner, partner or stockholder with controlling interest.

Howard W. Cannon & Associates, P.O. Box 19136, Las Vegas, NV
499 South Capitol St., S.W., Washington, D.C.
University of Nevada, Adjunct Professor, Las Vegas, NV
First Western Savings & Loan Director, Las Vegas, NV
First Western Financial, Director, Las Vegas, NV
Commission on Aging, State of Nevada, Member 1984-1985
Nations Capitol Chapter, A.F. Assn. . President, last 2 years (1985&1986)
National Aeronautics Assn., Director, Washington, D.C.
Aero Club of Washington, former Director

2. Have you ever been a candidate for Federal, state or local elected office, or a treasurer or other officer of a political committee? Were there any complaints lodged with the Federal Election Commission or state or local election authorities against you or your political committee? If so, please explain.

Yes, I have been a candidate. No complaints to my knowledge.

3. Do you maintain any residence other than your permanent residence; e.g., vacation home? If so, please furnish address.

I have maintained two residences for the last 28 years. My legal and voting residence is 844 Vegas Valley Drive, Las Vegas, NV 89109. While in the U.S. Senate and in the D.C. area, the address is 6300 Evermay Drive, McLean, VA 22101, except as indicated in Basic Question #8.

4. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No - The Senate Ethics Committee investigated allegations in a newspaper article when I was in the U.S. Senate. After investigation, the Committee found the allegations to be without merit.

(over)

5. To your knowledge have your activities or those of any of your business enterprises, or associates in those enterprises, ever been the subject of criminal investigation, or a civil enforcement investigation or proceeding? If so, please give full details.

I appeared and testified voluntarily before a Grand Jury in Chicago in 1980, and appeared as a Witness in the criminal case against Roy Williams; Dorfman, et al.

6. Have you ever been a party in any civil court action? If so, please give full details.

No.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 13 Mar 87 and a false statement on this form is punishable by law.

Signed

Howard W. Cannon

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM:

COUNSEL TO THE PRESIDENT

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This letter confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background in connection with the consideration of your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Willfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Name (please print) Howard W. Cannon

Signature

Howard W. Cannon

Date 13 Mar. 1987

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; regulatory agency records; professional board certification and grievance records; law enforcement records (including, but not limited to any record of charge, prosecution, or conviction for criminal or civil offenses); and credit records, including credit card and payment device numbers. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, professional board, regulatory 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. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name:

Howard W. Cannon
Signature

Full Name:

Howard W. Cannon
Type or Print Name

Parent or Guardian
(if required):

Date:

13 Mar. 1987

Current
Address:

6300 Evermay Drive, McLean, VA 22101

844 Vegas Valley Drive, Las Vegas, NV 89109

Telephone
Number:

(703) 356-5471

(702) 732-1850

FEDERAL BUREAU OF INVESTIGATION

Records/Operations Sections

4/1, 1987

- ☒ Name Search Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☒ Attention [Redacted]
☒ Return to [Redacted] 8035 254 4228

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Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

Special Instructions: (Check One)

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

Subject Cannon, Howard W.

Birthdate & Place

Address

Localities

R# 2104 Date 4/12 Searcher Initials 14

Prod.

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ACTIVE

INACTIVE

DATE ON
CARD M/Y

FILE NUMBER

SERIAL

NPL	94-52205			
I	183-2185			
I	159-4419			
I	62-109738-10			
I	62-109738-12 ENC 1, H1			
	-11 ENC 1, H2			
I	62-98135-39, 40			
NPL	105-10828-2124, 2504			
	164-0-872			
I	16-9896-177 FI			
I	62-88940-78			
I	37-1035-273			
I	173-2-65-7			
I	183-2736-76			
I	183-2185-A			
I	-750			
I	157-4732-136			

APR 14 1987 FBI/DOJ

78 Dc, NV, md, ut

NUMEROUS REFERENCE SEARCH SLIP

Subject Cannon, Howard W.
 Supervisor _____ Room _____
 R# 268 Date 4-2 Searcher Initials 128
 Prod. 11

FILE NUMBER

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INACTIVE

DATE ON

CARD M/Y

~~I~~ 56-3574~~I~~ 56-3744~~I~~ 32-0030-53~~I~~ 56-3744-ACase results removed from file
12-4-64~~L~~ 56-4429-7~~L~~ -8~~I~~ 58-5520-1796~~L~~ 58-5772-40NP ~~L~~ 63-9953-50~~I~~ 63-9953-66~~I~~ 66-2542-11-65-64 SFR~~I~~ -70 (1-20)~~I~~ 92-3068-284~~I~~ 92-6154-33~~L~~ 92-6296-52~~I~~ 94-1-20665-195~~I~~ 94-57090-56 65-22C~~I~~ 94-60361-1~~L~~ 120-0-774~~X~~ w Allen~~NI~~ 26-110277-9 MF~~NI~~ 26-110277-8 MF~~NI~~ 32-15003-1130~~NI~~ 40-62743-1~~NI~~ 65-30692-318

NI 100-28467-46

APR 04 1987

**NUMEROUS REFERENCE
SEARCH SLIP**

Subject Conroy, Howard W. (2)
 Supervisor _____ Room _____
 R# 268 Date 4/2 Searcher Initials 28
 Prod. 17

FILE NUMBER SERIAL

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INACTIVE
DATE ON
CARD M/Y

Howard Walter (B4)
SI

Howard

NCO 9-63973

I 62-109421-350

L 62-105228- Wash Post + Times
A #1 6-21-65 HEARD

I 62-88940-106

I 89-3229-7

X Walter

NI 44-0-27553

I 62-9-65-342 p#39

L -647 p#5

I 63-11043-31

L 63-9953-145

I 66-2542-11-65-64 STR

I -67 2

I -86 J-50

L 92-3068-320

I 92-4167-270

I -741

I 92-4651-2

NCO 92-5732-8

APR 06 1987

(C)

**NUMEROUS REFERENCE
SEARCH SLIP**

Subject Cannon, Howard W.
 Supervisor _____ Room _____
 R# 2684 Date 4/12 Searcher Initials 14
 Prod. _____

FILE NUMBER

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DATE ON

CARD M/Y

NCO

Howard
92-5132-8

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94-54240-15

Posit

121-12129-12

b7E

Cannon, Howard
SI

2220

APR 06 1987

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

411, 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☒ Attention
☒ Return to

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Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

Special Instructions: (Check One)

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

Subject Cannon, Walter

Birthdate & Place 7/5/1888 Pinto, UT

Address deceased

Localities _____

R# 268 Date 4/2 Searcher Initials 128
 Prod. U

FILE NUMBER SERIAL

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INACTIVE

DATE ON
CARD M/Y

NI 44-0-27553

NI 196-4950

NI 105-89331-1

NI 157-9079-349

NI

NI 25-330771-33-103

b7E

APR 06 1987

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

4/1, 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review 5447 TL# 143
☒ Attention
☒ Return to

b6

b7c

8035 254 4228
 Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only

Special Instructions: (Check One)

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

Subject Schmutz, Ramona CannonBirthdate & Place 9/4/20 St. George, UTAddress deceasednee: Cannon

Localities _____

R# _____

Date 4/12

Searcher

Initials 12

Prod. _____

FILE NUMBER

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DATE ON

CARD M/Y

CANNON, Ramona
in

APR 03 1987

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

4/1, 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☒ Attention
☒ Return to

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18035 254 4228

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main References Only

Special Instructions: (Check One)

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

Subject Cannon, Dorothy PaceBirthdate & Place 1/4/15 Alamo, NevadaAddress Las Vegas, NV nee: Pace
aka: Mrs. Howard W. Cannon

Localities _____

R# 266 Date 7/2 Searcher Initials 1/8

Prod. _____

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ACTIVE

INACTIVE

DATE ON

CARD M/Y

FILE NUMBER

SERIAL

Howard W. Mrs

Dorothy

29-69598-1

NI 174-4790

Pace, Dorothy

46-5-6093

77-1-12598

APR 06 1987

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

411, 1987

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☒ Attention
☒ Return to

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Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only

Special Instructions: (Check One)

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

Subject Birthdate & Place

Reno, NV

Address Las Vegas NV

Localities _____

R# _____

Date 4/2

Searcher
 Initials 128

Prod. _____

FILE NUMBER SERIAL

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APR 06 1987

4/1, 1987

- b7c

Supervisor, Room, TL#, Ext.

CARD M/Y

APR 06 1961

697-

TO:

ELSUR Room 4997 TL 114
 NCIC Room 7233 TL 243
 Wanted & CCH Files
 Attn: [REDACTED]

NADDIS

OCIS, ISIS, AND IIS Entered on

4/1/87

FROM:

SPECIAL INQUIRY Room 13035 TL 254 [REDACTED]

SUBJECT:

Howard W. Cannon, SPIN, BUDED: 4/10/87

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The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 5161, TL 233, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result

SA
NR

Name: Howard W. Cannon
 DOB: January 26, 1912
 POB: St. George Utah
 SSAN: 530-110-8384
 Current residence: 844 Vegas Valley Drive, Las Vegas, NV +
 6300 Everman Drive, McLean, VA
 Employment: Howard W. Cannon & Associates
 Washington, D.C. & Las Vegas, NV

Close Relatives

Result

Relationship

Name

DOB

Residence

NR

Father

Walter Cannon 7/5/1888 deceased

NR

Mother

Leah Sullivan Cannon 5/25/1889 deceased
 nee: Sullivan
 aka: Mrs. Walter Cannon

NR

Sister

Dorothy Cannon Schmutz 9/4/20 deceased

NR

Sister

[REDACTED]

[REDACTED] UT

NR

Daughter

Las Vegas, NV

NR

Son

Las Vegas, NV

NR

Spouse

Dorothy Pyle Cannon 1/4/15 Las Vegas, NV
 nee: Pyle
 aka: Mrs. Howard W. Cannon McLean, VA

SA

NR

Check conducted by

C. Jones

* Searched

4/7/87

G.V.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAR 23 1987

HOWARD WALTER CANNON

Captioned individual, who you advised was born January 26, 1912, in St. George, Utah, and holds Social Security Number 530-16-8384, is a former U.S. Senator from Nevada. Our central files contain the following information pertaining to him.

In February, 1964, a reliable confidential source advised that U.S. Senator Howard Cannon was present at the funeral services in Las Vegas, Nevada, for Claire Levinson, wife of Edward Levinson. Cannon reportedly had made a special trip from Washington, D.C., to attend the funeral, which made him miss several important votes in the Senate.

Comments were made at the funeral that Cannon was one of the few friends the gambling establishments in Las Vegas still had; that he was the only one of any stature who was willing to stand up and be counted and to show himself as a friend of Edward Levinson.

Edward Levinson, President of the Fremont Hotel, Las Vegas, was the subject of an Anti-Racketeering investigation by the FBI from 1962 to 1969. He pleaded nolo contendere to one count of a two count indictment by a Federal Grand Jury (FGJ), in Las Vegas, in 1968 (income tax evasion). He was fined \$5,000 for making a false tax return and count two was dismissed.

In 1965, at the request of the Assistant Attorney General [redacted] Department of Justice (DOJ), an investigation was conducted by the FBI into certain allegations made against Cannon by [redacted] in testimony given before the Committee on Rules and Administration of the U.S. Senate on December 1, 1964.

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- 1 - SAC, Chicago (183A-1882) Enclosure
Attn: SA [redacted]
- 1 - SAC, Las Vegas (183A-455) Enclosure
Attn: SA [redacted]

1 - [redacted] Room 3058

1 - [redacted] Room 1B035

① - [redacted] Attn: [redacted]

SEE NOTE ON PAGE 4

1 - 183-2185
PJL:rlf (8)



MAR 23 1987

Howard Walter Cannon

Attached is a copy of an interview conducted by the FBI with Cannon on January 13, 1965, and FBI letters dated January 18 and 28, 1965, which were furnished to the Acting Attorney General, DOJ, with the results of the FBI investigation of the allegations.

Our files also contain an allegation received in 1965 that an individual in Las Vegas claimed responsibility for the re-election of the then Senator Howard Cannon by stealing 600 votes in the 1964 election. Cannon reportedly won the election by about 60 votes. No action was taken by the FBI as there was no indication he knew about this situation.

It was brought to our attention in 1965 that Cannon was reportedly attempting to obtain a full presidential pardon for an individual convicted and sent to prison for income tax evasion in the 1950's. This individual who resided in Las Vegas had a wide acquaintance among major hoodlums throughout the United States and a criminal record dating back to 1924. The individual eventually became disillusioned with Cannon's efforts and made other contacts.

In 1980, Cannon, a U.S. Senator from Nevada, became one of the subjects of an extensive Racketeering Influenced and Corrupt Organizations investigation by the FBI under the code name "Pendorf." Attached is an FBI letter which gives the details of his reported involvement.



On May 22, 1981, an 11 count indictment was returned against Allen Dorfman, Ray Williams, who was the current President of the International Brotherhood of Teamsters, [redacted] a "capo" in the Chicago La Costra Nostro (LCN) and others regarding conspiracy to bribe a U.S. Senator.

Howard Walter Cannon

In addition to the above information obtained concerning his involvement in the Pendorf case, the following allegations were also received regarding Cannon.

Allen Dorfman reportedly gave \$5,000 to Cannon in 1976, at the direction of a hotel corporation in Las Vegas, for the purpose of obtaining some information on an individual suspected of being an informant; however, it was possible the money could have been for an entirely different reason. Dorfman was later queried by a top Chicago LCN member about whether he delivered the money to Cannon and Dorfman insisted that he did.

Turk Torello (deceased Capo in the Chicago LCN family) in 1979 reportedly made the statement that Cannon had been a big help in the past and was expected to be a lot of help in the future.

Additionally in 1979, a Kansas City, Missouri, LCN member reportedly made contact with the Administrative Assistant [redacted] of Senator Cannon on behalf of a then incarcerated Kansas City LCN member. During the execution of a Federal search warrant in February, 1979, at the residence of a Kansas City LCN member, a piece of paper was seized with the following notation "Cannon - [redacted] Dunes Wednesday 10th or Thursday 11th." The details of this contact are unknown to this Bureau.

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In 1980, a politically influential Oklahoma businessman who owned property in Nevada located on a river paid off Senator Cannon in order to have the river dredged by the Corp of Engineers or the Environmental Protection Agency. It was noted at that time that Senator Cannon was a member of the Armed Services Committee and sat on the Military Construction and Stockpile Committee.

The above allegations generally consist of information furnished by sources that Senator Cannon used his influence wrongly. None of these allegations were substantiated by the FBI.

Alan Dorfman was the victim of a gangland style slaying on January 20, 1983, after being convicted in the Pendorf case in December, 1982.

Howard Walter Cannon

The central files at FBI Headquarters, the records of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with the captioned individual, based upon background information furnished in connection with this name check request.

Enclosures (4)

NOTE: Per request from [redacted] Counsel to the President, at the White House. This answer was coordinated with Unit Chief [redacted] Labor Racketeering Unit, OC Section, CID, SA [redacted] Chicago FO and [redacted] Las Vegas FO. Confidential sources are [redacted] and [redacted]

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3-85)
FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

- , 19__
- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☐ Attention [Redacted]
☒ Return to [Redacted] Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

02 1987

References Only

Special Instructions: (Check One)

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

Subject Common, Howard Walter
 Birthdate & Place _____
 Address _____

Localities

R# 214 Date 3/2 Searcher Initials 438
 Prod. _____

	FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
<u>101</u>	<u>94-52205</u>					
	<u>Howard W.</u>					
	<u>183-2185</u>					
<u>SI</u>	<u>157-4419</u>					
<u>SI</u>	<u>62-109738-10</u>					
<u>SI</u>		<u>-12 encl p1</u>				
<u>SI</u>		<u>-11 encl p2</u>				
<u>SI</u>	<u>62-98135-39</u>	<u>40</u>				
<u>SI</u>	<u>105-10828-2134</u>	<u>2504</u>				
<u>SI</u>	<u>160-00-872</u>					
<u>SI</u>	<u>161-9893-177</u>					
<u>SI</u>	<u>62-88940-98</u>					
<u>SI</u>	<u>39-1235-273</u>					
<u>SI</u>	<u>173-2-65-2</u>					
<u>SI</u>	<u>183-2736-676</u>					
<u>SI</u>	<u>183-2155-A-250</u>					
	<u>WASH. Post</u>	<u>DC 5/7/80</u>				


**NUMEROUS REFERENCE
SEARCH SLIP**

Subject Cannon, Howard Walter
 Supervisor _____ Room _____
 R# 104 Date 3/2 Searcher Initials 438
 Prod. _____

	FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD M/Y
	Howard W.					
	159-4733-136					
	Howard					
MP	9-63773					
MP	62-109421-350					
MP	62-105228-A					
	WASH. POST & Times Herald					Dec 7/13/65
J	62-88940-106					
MP	89-3229-7					
	Walter					
W	44-0-57553					
MP	62-9-65-342p#35, 647p#5					
MP	63-9953-145					
MP	63-11043-31					
MP	66-2542-11-65-64, 67, 825					
W	92-3068-320					
MP	92-4167-270, 74					
MP	92-4651-2					
W	92-5732-8					1964
*	92-6162-48					1964
MP	92-6296-26					
MP	92-6329-198p.#C					196
MP	94-8-350-1157					
MP	94-50053-90, 91					
MP	94-54248-5					

NUMEROUS REFERENCE
SEARCH SLIP

Subject Cannon, Howard Walter
 Supervisor [initials] Room
 R# 174 Date 3/2 Searcher Initials 438
 Prod.

	FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD M/Y
	Howard					
15	121-10129-18					
16						b7E
17						
18						
19						
	Howard W.					
20	56-3574					
21	56-3744					
22	32-30-53					
23	56-3744-A					
24	LAS Vegas Review Journal 12/4/64					
25	56-4425-7, 8					
26	58-5520-1796					
27	58-5772-40					
28	63-9953-50					
29	66-2542-11-65-70					
30	92-3068-284					
31	92-6154-33					
32	92-6296-52					
33	94-1-20665-195					
34	94-57050-56					
35	94-60361-1					
36	120-0-774					
37						
38						
39						
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42						
43						
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45						
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47						
48						
49						
50						

NUMEROUS REFERENCE
SEARCH SLIP

Subject

Supervisor

Room

Searcher

R#

Date _____

Initials

Prod.

FILE NUMBER

SERIAL

**A
D
B**

ACTIVE

NACTIVE

DATE ON _____

CARD M/Y

Walter

26-110277-9, -8

32-15003-1130

K40-62743-1

100-28467-46

65-30092-318

Field File No. 161C-HQ-12-19936 ^{1A (1)} ~~PX 161A-3159~~
Serial # of Originating Document _____
OO and File No. _____
Date Received 4/3/87
From Univ. of Ariz.
(Name of Contributor)

(Address of Contributor)
Tucson, AZ.
(City and State)

By IA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Transcript of HOWARD WALTER CANNON

b6
b7c

CANNON, HOWARD WALTER 19432-
NAME No.University of Arizona
TUCSON

OFFICE OF THE REGISTRAR

CANNON
HOWARD W.

STUDENT RECORD

ADMITTED Sept. 16, 1933 FROM Arizona State WITH 1st Year STANDING IN THE COLLEGE OF Law
Teachers College at Flagstaff
MAJOR SUBJECT AWARDED THE DEGREE OF Bachelor of Laws ON June 2, 1937 HONORS

COURSE NUMBER	DESCRIPTIVE TITLE OF COURSE	1ST SEM.		2ND SEM.		COURSE NUMBER	DESCRIPTIVE TITLE OF COURSE	1ST SEM.		2ND SEM.	
		Units	Grade	Units	Grade			Units	Grade	Units	Grade
	1933-34										
Law 6	Property-Personal	(2)	5			Law 103	Trial Practice	2	3		
" 9a	Pleading & Procedure	2	3			Music 20	Concert Band	1	1	1	1
" 2ab	Contracts	3	3	3	3	Law 125	Bills & Notes	12		3	3
" 8	Criminal Law	(3)	5			" 145	Practice Court			3	Cr
" 4lab	Torts	3	3	3	3					13	
Music 20	Concert Band	1	2	1	2		1936-37				
Law 7	Property-Rights in Land	9		3	3	Law 150	Creditors' Rights	3	3		
" 5	Agency			3	3	" 147	Private Corporations	3	3		
" 101	Legal Bibliography			1	1	" 149	Property-Future Interests	3	3		
				14		" 107	Domestic Relations	2	3		
	1934-35					Music 20	Concert Band	1	1		
Law 8	Criminal Law	3	3			Law 136	Trusts	12		3	1
" 139	Property-Titles	3	2			" 130	Mining Law			2	2
" 6	Property-Personal	2	3							5	
" 118a	Evidence	(3)	5								
" 110ab	Equity Jurisdiction	3	3	3	4						
Music 20	Concert Band	1	1	1	1						
Law 109	Legal Ethics	12		2	2						
" 140	Property-Wills & Admin.			3	3						
" 9b	Pleading & Procedure			2	3						
" 129	Water Rights			2	3						
				13							
	Intra-mural Debating Award, Second Place, 1934-35.										
	1935-36										
Law 143ab	Constitutional Law	3	3	3	2						
" 118ab	Evidence	3	3	3	3						
" 127	Credit Transactions	3	3								

Degree Requirements Completed 1st.Sem.1936-37

Fraternity: Delta Sig

Activities: Band

Honorary and Prof. Organ.:Phi Mu Alpha

234567891011121314151617

APR 1937

UNOFFICIAL

UNIVERSITY OF ARIZONA

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

273

PAGE 1 OF 3

MARCH 27, 1987

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

HOWARD W. CANNON, SPIN {A}, BUDED: 4/10/87.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED 9/7/82.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE
INVESTIGATION OF CANNON FOR PRESIDENTIAL APPOINTMENT, AS A
MEMBER OF THE BOARD OF TRUSTEES OF THE GOLDWATER SCHOLARSHIP
AND EXCELLENCE IN EDUCATION FOUNDATION WHICH WILL REQUIRE
SENATE CONFIRMATION.

ALL OFFICES CHECK GENERAL AND CONFIDENTIAL INDICES AND
ELSUR FILES BASED UPON AVAILABLE INFORMATION CONCERNING
APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

INDICES CHECKS AND ALL OTHER RECORD SEARCHES MUST INCLUDE
CHECKS OF LOGICAL VARIATIONS OF NAMES OF APPOINTEE AND CLOSE
RELATIVES.

JWD/aec

KAE/PMH

3/27/87

1B035

4228

RETURN TO

ROOM 1B035

b6
b7cFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAR 28 1987

MAR 24 1987

APR 26 1988

ALEXANDRIA, BALTIMORE, LAS VEGAS, PHOENIX, SALT LAKE CITY AND WASHINGTON FIELD OFFICE IF UTILIZING MAJOR CASE INFORMATION SYSTEM AND ARE OFFICE OF ORIGIN ON THOSE CASES SHOULD ALSO CHECK THOSE DATA BASES. PROMPTLY SUTEL RESULTS {POSITIVE OR NEGATIVE} BY TELETYPE SUMMARY AND IF POSITIVE, FOLLOW WITH COPIES OF DOCUMENTS BY AIRTEL.

ALEXANDRIA, BALTIMORE CINCINNATI, LAS VEGAS, PHOENIX, PITTSBURGH, RICHMOND, SALT LAKE CITY SAINT LOUIS, AND WASHINGTON FIELD SHOULD NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL INVESTIGATION IS FORTHCOMING.

APPOINTEE IS CURRENTLY EMPLOYED BY HOWARD CANNON AND ASSOCIATES, WASHINGTON, D. C. AND LAS VEGAS, NEVADA, IS DESCRIBED AS BORN JANUARY 26, 1912, IN ST. GEORGE'S, UTAH, HAS SSAN: 530-16-8384 AND RESIDES AT 844 VEGAS VALLEY DRIVE, LAS VEGAS, NEVADA, AND 6300 EVERMAY DRIVE, MC LEAN, VIRGINIA.

CLOSE RELATIVES: FATHER, DECEASED, WALTER CANNON, DATE OF BIRTH 7/5/1888, IN PINTO, UTAH; MOTHER, DECEASED, LEAH SULLIVAN CANNON, DATE OF BIRTH 5/25/1889, IN ST. GEORGE, UTAH; SISTER, DECEASED, RAMONA CANNON SCHMUTZ, DATE OF BIRTH 9/4/20, IN ST. GEORGE, UTAH; SISTER, [REDACTED] DATE OF BIRTH

3

[REDACTED] IN [REDACTED] UTAH, RESIDES [REDACTED] UTAH; WIFE,
DOROTHY PACE CANNON, DATE OF BIRTH 1/4/15, IN ALAMO, NEVADA,
RESIDES WITH APPOINTEE; DAUGHTER, [REDACTED] DATE OF
BIRTH [REDACTED] IN RENO, NEVADA, RESIDES [REDACTED]
LAS VEGAS, NEVADA; SON, [REDACTED] DATE OF BIRTH [REDACTED]
IN LAS VEGAS, NEVADA, RESIDES [REDACTED]
LAS VEGAS, NEVADA.

DIRECT RESULTS TO THE ATTENTION OF: [REDACTED] SPIN
UNIT, ROOM 1B035.

BT

|

b6
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Airtel

March 27, 1987

Director, FBI

SACs, Alexandria - Enc. (2)
Baltimore - Enc. (4)
Cincinnati - Enc. (2)
Las Vegas - Enc. (2)
Phoenix - Enc. (2)
Pittsburgh - Enc. (2)
Richmond - Enc. (2)
Salt Lake City - Enc. (2)
Saint Louis - Enc. (2)

pt
HOWARD W. CANNON
SPIN (A)
BUDED: 4/10/87

ReButel today.

Enclosed are background data and release received
with request for investigation.

All Offices: Direct results to attention of:
[redacted] SPIN Unit, Room 1B035.

b6
b7C

SDS

MAILED 3
MAR 30 1987

AE:pmh (18)

NOTE: Request received 3/27/87, from [redacted]
Counsel to the President.

RETURN TO [redacted]

ROOM 1B035

AX copy forwarded BSM.

LA copy sent by express mail.

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

MAIL ROOM []

jwp/ag

161-14936-3

MAR 24 1987

FORMS.TEXT HAS 1 DOCUMENT

INBOX.40 (#5688)

TEXT:

CE00002 0892056Z

PP HQ

DE CE

P 302056Z MAR 87FM SAC, CHARLOTTE (161-0)(RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] SPIN ROOM

HOWARD W. CANNON. SPIN(A): BUDED: APRIL 10, 1987.

REFERENCE BUTEL TO ALL OFFICES, MARCH 28, 1987.

CHARLOTTE GENERAL INDICES [REDACTED] CONFIDENTIAL AND
ELSUR INDICES [REDACTED] ALL NEGATIVE RE: CANDIDATE, CLOSE
FAMILY, COHABITANTS AND BUSINESS ENTITY, ON MARCH 30, 1987.

BT

CC ~~DESTROYED~~

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5100 TL 233

b6
b7C

SP

161-19436-4

MAR 21 1987

APR 10 1987

29

FORMS TEXT HAS 1 DOCUMENT

INBOX.49 (#5862)

TEXT:

AND0001 0900529Z

PP HQ

DE AN

P 300529Z MAR 87

FM ANCHORAGE (161-0)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035.

HOWARD W. CANNON: SPIN (A): BUDED: APRIL 10, 1987.

REBUTEL TO ALL FIELD OFFICES, MARCH 27, 1987.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY RCA [REDACTED]

[REDACTED] ON MARCH 28, 1987, AND ELSUR INDICES, AS CHECKED BY SAC

SECRETARY [REDACTED] ON MARCH 30, 1987, NEGATIVE REGARDING

APPOINTEE, CLOSE RELATIVES, COHABITANTS, AND BUSINESS ENTITY OR

AFFILIATION.

BT

CC DESTROYED

RECEIVED
TELETYPE UNIT

91 MAR 87 07 39

FEDERAL BUREAU
OF INVESTIGATION

✓
GENERAL AND SPECIAL
INQUIRY CENTERS
RM 5155 TL 233

b6
b7C

161-19936-5

MAR 31 1987

64

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#6256)

TEXT:
BAD007 0911740Z

PP HQ

DE BA

P 011715Z APR 87FM BALTIMORE (161-6770) (SQ. 9)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] RM: 1B035

HOWARD W. CANNON. SPIN (A). BUDED: APRIL 10. 1987

RE BUTEL, MARCH 28. 1987.

ON MARCH 30. 1987. A SEARCH OF BALTIMORE INDICES. GENERAL,
CONFIDENTIAL AND ELSUR. CONDUCTED BY [REDACTED] DISCLOSED NO
IDENTIFIABLE INFORMATION REGARDING THE APPOINTEE. HIS LISTED
RELATIVE(S), OR HIS BUSINESS BASED ON THE INFORMATION PROVIDED.

BT CC DESTROYED

TELETYPE
1 APR 87 21 38
FEDERAL BUREAU
OF INVESTIGATION

GENERAL AND SPECIAL
INTEL MATTERS
RM 6135 TL 233

b6
b7C

161-19936-6

3 MAR 24 1988

66

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#5746)

TEXT:

SVD 0007 090 1626Z

PP HQ2

DE SV

PP 31 1736Z MARCH 87

FM SAVANNAH (161A-161-936) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035.

HOWARD W. CANNON, SPIN (A), BUDED: 4/10/87.

RE BUREAU TELETYPE TO ALL OFFICES, 3/27/87.

SAVANNAH GENERAL INDICES SUPPLY TECHNICIAN [REDACTED]

CONFIDENTIAL INDICES FILE ASSISTANT [REDACTED] AND ELSUR

INDICES FILE ASSISTANT [REDACTED] ALL NEGATIVE REGARDING:

APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT,

ON 3/30/87.

BT

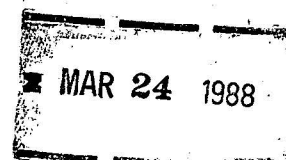
CC DESTROYED

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5155 TL 233

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161-19936-7



159 APR 26 1988

wo

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.12 (#6157)

1 APR 87 20 47

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

MED 0002 090 0306Z

RR HQ

DE ME

R 31 0306Z MAR 87

FM MEMPHIS (161A-R-505)

(RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] SPIN 1B035

HOWARD W. CANNON, SPIN(A); BUDED APRIL 10, 1987.

RE BUTEL TO ALL OFFICES MARCH 27, 1987.

MEMPHIS GENERAL INDICES, [REDACTED] MARCH 28, 1987,

CONFIDENTIAL INDICES, [REDACTED] MARCH 30, 1987. AND ELSUR

INDICES, [REDACTED] MARCH 30, 1987, ALL NEGATIVE RE

APPOINTEE, CLOSE FAMILY, AND BUSINESS ENTITY.

BT

CC DESTROYED

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

GENERAL AND SPECIAL
INVESTIGATIVE

b6
b7C

(SD)

161-19936-8

2 MAR 24 1987

64

NEW MAIL JUST ARRIVED: INBOX.167
FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#8032)

TEXT:

VZCZCAT0009

PP HQ

DE AT #0009 0900016

ZNR UUUUU

P 311817Z MAR 87

FM ATLANTA (171-1805) ✓

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] SPIN UNIT, ROOM 1B035

HOWARD W. CANNON; SPECIAL INQUIRY; BUDED: APRIL 10, 1987.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED MARCH 27,
1987.

ATLANTA DIVISION GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE REFERENCE CANDIDATE, CLOSE FAMILY,
COHABITANTS AND BUSINESS ENTITY ON MARCH 28, 1987.

BT

#0009

CC DESTROYED

NNNN

TELETYPE UNIT
1 APR 87 02 02
FEDERAL BUREAU
OF INVESTIGATION

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

GENERAL AND SPECIAL
INVESTIGATIVE
DIVISION 11-233

b6
b7C

SD-2

161-19436-9

3 MAR 21

66

FORMS.TEXT HAS 1 DOCUMENT

INBOX.20 (#6277)

TEXT:

TP0002 0911928Z

PP HQ

DE TP

P 011917Z APR 87

FM TAMPA (161A-R-73) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] SPIN UNIT. ROOM 1B035.

HOWARD W. CANNON. SPIN (A). BUDED: APRIL 10, 1987.

RE BUREAU TELETYPE TO AFO. MARCH 28, 1987.

A REVIEW OF THE GENERAL INDICES BY [REDACTED] CONFIDENTIAL

INDICES BY [REDACTED] AND ELSUR INDICES BY [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING CANDIDATE. CLOSE RELATIVES, AND

BUSINESS ENTITY ON MARCH 30, 31, 30, 1987, RESPECTIVELY.

BT

cc DESTROYED

→

TELETYPE UNIT

1 APR 87 23 15

FEDERAL BUREAU
OF INVESTIGATION

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

GENERAL AND SPECIAL

b6
b7c

161-19936-10

MAR 24 1988

66

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#6325)

TEXT:

VZCZCRH0006

RR HQ

DE RH #0006 0912101

ZNY UUUUU

R 012039Z APR 87

FM FBI RICHMOND (161A-R-3023) (P)

TO DIRECTOR FBI ROUTINE

ATTN: [REDACTED] ROOM 1B035

BT

UNCLAS

HOWARD W. CANNON: SPIN (A); BUDED: 4/10/87.

RE BUREAU TELETYPE TO ALL OFFICES DATED MARCH 27, 1987.

ON MARCH 31, 1987, THE ELSUR INDICES OF THE RICHMOND DIVISION,
AS CHECKED BY MISCELLANEOUS DOCUMENTS EXAMINER [REDACTED]
THE INFORMANT INDICES, AS CHECKED BY CLERK [REDACTED] AND THE
GENERAL INDICES, AS CHECKED BY CLERK [REDACTED] WERE NEGATIVE
AS TO APPOINTEE AND ALL CLOSE RELATIVES.

RICHMOND DIVISION AT RICHMOND, VIRGINIA - INVESTIGATION

CONTINUING.

BT CC DESTROYED

#0006

NNNN

→

1 APR 24 1987
FEDERAL BUREAU
OF INVESTIGATION

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

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b7c

161-19936-11

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.41 (#8492)

TEXT:

PG00003 091 1852Z

RR HG

DE PG

RO11852Z APR 87

FM PITTSBURGH (161A-R-1133) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] SPIN UNIT, ROOM 1B035, JEH

HOWARD W. CANNON; SPIN (A); BUDED: APRIL 10, 1987

REBUTEL TO ALL OFFICES, DATED MARCH 27, 1987.

A REVIEW OF PITTSBURGH INDICES AND ELSUR FILES FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR ANY MEMBER OF HIS IMMEDIATE FAMILY.

ELSUR CHECKS WERE CONDUCTED BY ELSUR CLERK [REDACTED] AND INDICES CHECKS WERE CONDUCTED BY INDICES CLERK [REDACTED]

SPIN

BT

CC DESTROYED

#

-->

TELETYPE
1 APR 87 56
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

RECEIVED

APR 10 1987

APR 10 1987

b6
b7C

161-19936-12

2 MAR 84

60

FORMS.TEXT HAS 1 DOCUMENT

INBOX.27 (#6227)

TEXT:

JK00004 0911323

TELETYPE
1 APR 87 22 03
FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE JK

P 011323Z APR 87

FM JACKSONVILLE (161A-R-534) (RLUC)

TO DIRECTOR, FBI PRIORITY

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035

BT

UNCLAS

HOWARD W. CANNON, SPIN(A); BUDED: 4-10-87

RE BUTEL TO ALL OFFICES. 3-27-87.

JACKSONVILLE GENERAL INDICES (IA [REDACTED])

CONFIDENTIAL INDICES (CCT [REDACTED]) AND ELSUR INDICES

(FA [REDACTED]) ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY,
COHABITANTS AND BUSINESS ENTITY ON 3-31-87.

BT

CC DESTROYED

GENERAL AND SPECIAL
INVESTIGATION

b6
b7C

161-19936-13

MAR 21 1988

60

FORMS.TEXT HAS 1 DOCUMENT

INBOX.35 (#6342)

TEXT: A900004 091 2131Z

PP HQ

DE AQ

P 012117Z APR 87

FM ALBUQUERQUE (161B-1229-487) RUC

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035.

HOWARD W. CANNON. SPIN (A): BUDED: APRIL 10. 1987.

RE BUTEL, MARCH 27, 1987.

FOR INFORMATION OF THE BUREAU, ON MARCH 28, 1987, THE
ALBUQUERQUE INDICES WERE SEARCHED IN ACCORDANCE WITH RE BUTEL
WITH NEGATIVE RESULTS. GENERAL INDICES WERE CHECKED BY [REDACTED]

[REDACTED] ELSUR AND CONFIDENTIAL INDICES WERE CHECKED BY
[REDACTED]

BT

CC DESTROYED

#

→

RECEIVED
1 APR 07 2 13 PM
FEDERAL BUREAU
OF INVESTIGATION

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5155 TL 233

b6
b7c

161-19936-14

MAR 24 1988

64

FORMS.TEXT HAS 1 DOCUMENT

INBOX.13 (#6486)

TEXT:

LS00012 0920153Z

PP HQ

DE LS

P 012130Z APR 87

FM LOUISVILLE (161A-R-295) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] SPIN UNIT, ROOM 1B035

HOWARD W. CANNON: SPIN(A): BUDED: APRIL 10, 1987

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, MARCH 27, 1987.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE,

HOWARD W. CANNON, HIS CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE SEARCHED ON MARCH 28, 1987, AND THE ELSUR INDICES WERE SEARCHED ON APRIL 1, 1987, WITH NEGATIVE RESULTS.

THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY SECURITY COMPLAINT ASSISTANT [REDACTED] AND THE ELSUR INDICES WERE SEARCHED BY IA [REDACTED]

BT

0012

NNNN

2 APR 87 10 34

FEDERAL BUREAU OF INVESTIGATION

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5155 TL 233

b6
b7C

161-19936-15

13 MAR 87 11 13

46

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#6477)

TEXT:

MO000002 0920140Z

PP HQ

DE MO

P 012300Z APR 87

FM MOBILE (161A-R-964) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] SPIN UNIT, ROOM 1B035.

HOWARD W. CANNON. SPIN (A): BUDED: APRIL 10, 1987.

REBUTEL TO ALL OFFICES, MARCH 27, 1987.

MOBILE GENERAL INDICES (AGSM-R [REDACTED]) CONFIDENTIAL

INDICES (FA [REDACTED]), ELSUR INDICES (FA [REDACTED])

AND "OPFOPEN" COMPUTER LIST (STAFF. ASST. [REDACTED])

ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY. ON MARCH 31, 1987.

BT

CC DESTROYED

0002

2 APR 87 10 35

FEDERAL BUREAU
OF INVESTIGATION

AND SPECIAL
MATTERS
5135 TL 233

b6
b7c

161-19936-16

3 MAR 31 1987

24

FORMS.TEXT HAS 1 DOCUMENT

INBOX.34 (#6508)

TEXT:

MPD 0018 0920237Z

RR HQ

DE MP 0018

R 012300Z APR 87

FM MINNEAPOLIS (161A-1385-1005) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: ROOM 1B035

HOWARD W. CANNON; SPIN; BUDED: APRIL 10, 1987

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED MARCH 27, 1987.

NO REFERENCE WAS FOUND REGARDING APPOINTEE, LISTED CLOSE
RELATIVES, OR BUSINESS ESTABLISHMENT. THE FOLLOWING MINNEAPOLIS
DIVISION INDICES WERE CHECKED ON MARCH 31, 1987, BY THE INDICATED
MINNEAPOLIS EMPLOYEES.

GENERAL INDICES:

CONFIDENTIAL INDICES:

ELSUR INDICES:

BT

CC DEC 1987

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RECEIVED
FBI
2 APR 87 10 43
FEDERAL BUREAU
OF INVESTIGATION

COMM. LEAD SPECIAL
INQUIRY MATTERS
RM 5130 JL 233

b6
b7c

101-19736-17

MAR 31 1987

64

FORMS: TEXT HAS 1 DOCUMENT

INBOX.2 (#9283)

TEXT:

SF 0018 0931100Z

RR HQ

DE SF 0018

R 031100Z APR 87

FM SAN FRANCISCO (161A-4599) (RUC) (SQ. #6)

TO DIRECTOR, FBI (PRIORITY)

BT

U N C L A S

HOWARD W. CANNON, SPIN (A).

REFERENCE BUTELL TO SAN FRANCISCO, MARCH 27, 1987.

ON MARCH 30, 1987, A CHECK OF SAN FRANCISCO GENERAL INDICES
BY [REDACTED] LOCATED THE FOLLOWING REFERENCES:

87-33873-9, REFERRING TO A DOROTHY CANNON, FBI NUMBER 4456600.
THAT FILE HAS BEEN DESTROYED. 196-13-1173, REFERRING TO A WALTER
CANNON. A REVIEW OF THAT FILE COULD NOT DETERMINE WHETHER IT WAS
IDENTICAL. 183-434-213, PAGE 3, REFERRING TO A HOWARD W. CANNON,
U. S. SENATOR. A REVIEW OF 183-434 INDICATES THAT U. S. SENATOR
HOWARD W. CANNON WAS INVOLVED IN A TELEPHONE CONVERSATION WITH
ALAN DORFMAN. WHO WAS A SUBJECT IN AN INVESTIGATION ENTITLED,
"PENDORF, RICO; OO: CHICAGO." SAN FRANCISCO HAS ONLY A COPY OF

CC DESTROYED

2 MAR 24 1988

44

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

GENERAL INVESTIGATIVE
DIVISION
MAR 31 1987

(SDS)

b6
b7c

#

PAGE TWO

SF 161A-4599

U N C L A S

A TELETYPE SENT FROM CHICAGO ON MAY 23, 1979, TO THE DIRECTOR, CHICAGO FILE NUMBER 183-657, AND 183-726. THE CONVERSATION INVOLVES DISCUSSION OF SOME TYPE OF LAND DEAL WHICH THE SENATOR'S SON-IN-LAW APPEARS TO BE INVOLVED IN. CHICAGO SHOULD HAVE A TEXT OF THE CONVERSATION.

ON MARCH 30, 1987, [REDACTED] CHECKED CONFIDENTIAL INDICES WITH NEGATIVE RESULTS.

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b7C

ON MARCH 31, 1987, [REDACTED] CHECKED ELSUR INDICES WITH NEGATIVE RESULTS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.38 (#6722)

TEXT:

MMO 0011 092 2147

PP HQ

DE MM

P 02 2137Z APR

FM MIAMI (161A-R-481) (P)

TO DIRECTOR, FBI PRIORITY

(ATTN: [REDACTED] SPIN UNIT, ROOM 1B035)

BT

UNCLAS

HOWARD W. CANNON; SPIN (A); BUDED: APRIL 10, 1987.

RE BUREAU TELETYPE TO ALL OFFICES DATED MARCH 27, 1987.

MIAMI GENERAL INDICES, IA [REDACTED] AND [REDACTED]

CONFIDENTIAL INDICES, [REDACTED] AND ELBUR INDICES, [REDACTED]

[REDACTED] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON APRIL 2, 1987, EXCEPT THE APPLICANT HOWARD CANNON.

MIAMI FILE 195-0-17 DATED FEBRUARY 6, 1986, REFLECTED A NEWS-PAPER ARTICLE REGARDING THE CONVICTION OF [REDACTED] FOR ATTEMPTING TO BRIBE THEN UNITED STATES SENATOR HOWARD CANNON. THE ARTICLE STATED CANNON WAS NOT ACCUSED FOR WRONGDOING. 3 MAR 2 1987

A COPY OF THIS ARTICLE WILL BE SENT TO THE BUREAU VIA AIRTEL.

CC DESTROYED

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

GENERAL AND SPECIAL
INVESTIGATIVE
MATTERS
MAR 5 1987 11 233

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161-19936-19

ab

PAGE TWO MM 161A-R-481 UNCLAS

MIAMI FILE REMAINS PENDING.

BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 4/3/87	INVESTIGATIVE PERIOD 3/30/87 through 4/3/87
TITLE OF CASE HOWARD W. CANNON		REPORT MADE BY SA 	TYPED BY csH
		CHARACTER OF CASE SPECIAL INQUIRY (A)	

b6
b7C

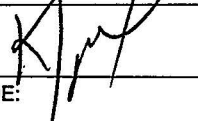
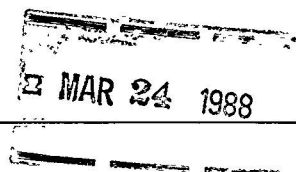

REFERENCE: Bureau teletype to Alexandria and other field offices dated 3/27/87.
Bureau airtel to Alexandria and other field offices dated 3/27/87.

-P-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

Alexandria search of general, confidential and ELSUR indices was negative for the appointee, appointee's sister, appointee's wife, appointee's daughter, and appointee's son.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ②-Bureau 1-Alexandria (161A-1705)		161-17936-20			
					
Dissemination Record of Attached Report		Notations 			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A
COVER PAGE

★ U.S.G.P.O.: 1986-491-509/45733

189 APR 26 1988

AX 161A-11705

LEADS:

ALEXANDRIA

AT MANASSAS, VIRGINIA

Will conduct a credit check at the CREDIT BUREAU
OF NORTHERN VIRGINIA, INCORPORATED, Manassas, Virginia,
for the appointee.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Alexandria, Virginia
Date: April 3, 1987
Field Office File #: 161A-11705 Bureau File #:
Title: HOWARD W. CANNON

b6
b7C

Character: SPECIAL INQUIRY (A)

Synopsis: Neighborhood verified and recommends. Police checks negative. United States Attorney's Office negative.

-P-

DETAILS:NEIGHBORHOOD

6300 Evermay Drive
McLean, Virginia
May, 1975 - Present

On April 1, 1987, [REDACTED]
[REDACTED] McLean, Virginia, advised that she has resided at the above residence for 17 years. She stated that she first met the appointee approximately 12 years ago when he moved into her neighborhood. She advised that she does not socialize with him and his wife to a great degree but remain very friendly and talk on the phone often. She advised that he has a second home in Las Vegas and spends a lot of time there. She stated that while he is in Las Vegas she receives his mail for him and holds it until he returns. She characterized him as an exceptionally wonderful person, whom she could say nothing negative about and considers him to be reliable and responsible. She felt that he is also emotionally stable and she knew of no financial problems that he may have. She stated that he seems to live a modest life and is careful with his money. She stated that as far as she knows he has a very wonderful reputation and is considered to be a good neighbor. She commented that she could not say enough of good things about him. She has never had any reason to question his loyalty or any of his associates' loyalty to the United

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

AX 161A-11705

States and knows nothing concerning any contacts with foreign nationals or memberships in any adverse or radical groups or associations. She has never heard him express any biases, prejudices, or discriminatory remarks. She has no knowledge concerning any work related problems and believes him to be a very competent individual. She stated that she has never known him to abuse alcohol or use any illegal drugs. She stated that he seems to have a very happy family life and commented that she knows he has two children and two grand children. She indicated the appointee and his wife do not entertain very often and she believed that she and her husband are probably their closest neighbors. She concluded by stating that she considers the appointee and his wife to be very lovely people and recommended him highly for a position of trust and confidence with the United States Government.

On April 1, 1987, [redacted]
[redacted] McLean, Virginia, advised she has resided in the above residence for 14 years. She believed the appointee has resided in his residence since approximately 1975 and considers him a good neighbor. She advised that she and her husband do not socialize with him and has only met him on a couple of occasions. She stated that they do say hello to one another casually as neighbors when they see each other. She could only make general comments concerning ~~any~~ characterization on emotional and financial stability for the appointee. She has never heard anything from anyone concerning any expression of any biases, prejudices, or remarks of a discriminatory nature by the appointee. She ~~has~~ ~~not~~ known him to abuse alcohol or use any illegal drugs and she had nothing negative or derogatory to say concerning him. She could not comment concerning any contacts with foreign nationals or memberships in any groups or associations. She did comment, however, that she believes he is involved in the community and believes he has a very good reputation. She concluded by stating that she would recommend him for a position of trust and confidence with the United States Government.

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On April 1, 1987, [redacted]
[redacted] McLean, Virginia, advised she has resided in her residence for the past 18 years. She stated that she has only met the appointee two times casually as a neighbor and commented that she really does not know him. She stated that she has never ~~had~~ any problems with him as a neighbor in the 12 years that she knows he has resided there. She stated that she has never heard anything negative from the other neighbors either and commented that as far as she knows the appointee is reliable, responsible, emotionally stable, and gets along well with the other neighbors.

AX 161A-11705

She has never had any evidence that the appointee abused alcohol or used any illegal drugs. She felt she could not comment concerning any reputation, biases, or prejudices the appointee may have. She felt she did not know him well enough to be able to recommend him for a position of trust and confidence with the United States Government.

On April 1, 1987, [redacted]
[redacted] McLean, Virginia, advised that she has resided in the above residence since 1970. She stated that she does not socialize with the appointee but does have knowledge that he has resided in the neighborhood since 1975. She indicated ~~that~~ they say hello as neighbors but that is the extent of their relationship. She advised she has ~~never~~ heard anything negative about the appointee and has never had any problems with him as a neighbor. She felt she did not know him well enough to make any further comment.

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On April 2, 1987, [redacted]
[redacted] McLean, Virginia, advised that she has resided in her residence for the past 13 years. She stated that she knows the appointee casually as a neighbor, believes he has resided in his residence for approximately the same amount of time she has resided in hers. She characterized him as helpful, accomendating, a fine person, and an overall fine individual. She believed he is reliable, responsible, and both emotionally and financially stable. She stated that she personally does not have an opinion concerning any reputation he may have but she indicated that she only heard very good things about him. She advised that she has never heard any indication that the appointee possesses any biases, prejudices, or any discriminatory beliefs. She has never known him to abuse alcohol or use any illegal drugs and had nothing negative or derogatory to say concerning him. She had no knowledge concerning any contacts with foreign nationals or memberships in any radical groups or associations. She considered him a very loyal American citizen, has never had any reason to question any of his associates loyalty to the United States. He believes he has a very happy family life and recommended him for a position of trust and confidence with the United States Government.

On April 2, 1987, [redacted]
[redacted] McLean, Virginia, advised he has resided in the above residence for five years. He stated that he does not know the appointee personally and does not know how long he has lived in the neighborhood. He stated that

AX 161A-11705

he does not socialize with the appointee but they will say hello to each other when they see each other. He characterized the appointee for as far as he knows him as a lovely person who seems to keep his house up very well. He considered him reliable, responsible, and both emotionally and financially stable as far as he knows. He considered him a highly respected individual in the neighborhood and has heard nothing but good things from the other neighbors concerning him. He believed the appointee is a loyal American citizen and considers his associates to be of high moral character and patriotic individuals. He had no knowledge concerning any contacts with foreign nationals or membership in adverse or radical groups or associations. He has never heard of any work related problems the appointee may have and has had no evidence of any alcohol abuse or illegal drug use by the appointee. He believes the appointee has a happy family life and had nothing negative or derogatory whatsoever to say concerning him. He recommended the appointee for a position of trust and confidence with the United States Government and believed the appointee would be an ideal man for the job.

ARREST CHECKS

On march 30, 1987, a computerized check of the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE), VIRGINIA STATE POLICE (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

On April 2, 1987, IA [REDACTED] caused a search to be made of the files of the FAIRFAX COUNTY, VIRGINIA, POLICE DEPARTMENT, and was advised that no record was located regarding the appointee. It is to be noted that in applicant matters only class three and four misdemeanors are available.

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UNITED STATES ATTORNEY'S OFFICE

IA [REDACTED] caused a search to be made of the records at the United States Attorney's Office, Eastern District of Virginia, 701 Prince Street, Alexandria, Virginia, and was advised that no record was located regarding HOWARD W. CANNON, Social Security Account Number: 530-16-8384, and Date of Birth: January 26, 1912.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#6826)

TEXT:

BT000004 0930100Z

RR HQ

RE BT

R 020100Z APR 87FM BUTTE (161A-0-974)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] RM 1B035

HOWARD W. CANNON. SPIN (A). BUDED: APRIL 10, 1987.

REBUTEL MARCH 27, 1987.

ON MARCH 28, 1987 AND MARCH 30, 1987, BUTTE GENERAL INDICES
AND ELSUR/CONFIDENTIAL INDICES WERE REVIEWED BY [REDACTED]
AND [REDACTED] NO PERTINENT INFORMATION LOCATED
IDENTIFIABLE WITH APPOINTEE, IMMEDIATE FAMILY OR BUSINESS ENTITY.

BT

#

~~CC DESTROYED~~

RECEIVED
TELETYPE UNIT

3 APR 87 07 42

FEDERAL BUREAU
OF INVESTIGATION

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

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 1B035 TL 233

b6
b7C

161-19936-21

MAR 24 1988

133 APR 26 1988

T
FORMS.TEXT HAS 1 DOCUMENT

INBOX.32 (#908)

TEXT: DL00012 0920424Z

PP HQ

DE DL

P 02 0312Z APR 87

FM FBI DALLAS (161A-D) (RUC)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] SPIN ROOM 1B035

BT

UNCLAS

HOWARD W. CANNON, SPIN(A), BUDED: 4/10/87.

RE BUTEL TO ALL OFFICES. 3/27/87.

DALLAS GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY. ON MARCH 31, 1987.

BT

CC DESTROYED
#0012

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RECEIVED
TELETYPE UNIT

3 APR 87 18 16

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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GENERAL AND SPECIAL
INQUIRY MATTERS
RM 616

SDS

161-19936-22

MAR 24 1988

139 APR 26 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.23 (#6909)

TEXT:

HO0009 0930422Z

PP HQ

ZE HQ

P 020422Z APR 87

FM HOUSTON (161A-1348-722) (RUZ)

TO DIRECTOR PRIORITY

BT

UNCLAS

HOWARD W. CANNON; SPIN (A); BUDED: APRIL 10, 1987.

RE BUREAU TELETYPE TO ALL OFFICES DATED MARCH 28, 1987.

ON APRIL 2, 1987, THE HOUSTON DIVISION GENERAL INDICES WERE
CHECKED BY INVESTIGATIVE ASSISTANT (IA) [REDACTED] THE
CONFIDENTIAL FILES WERE REVIEWED BY CONFIDENTIAL FILE CLERK [REDACTED]

[REDACTED] AND THE ELSUR FILES WERE CHECKED BY FILE ASSISTANT

[REDACTED] AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH
THE APPOINTEE. [REDACTED] HIS CLOSE RELATIVES, OR HIS PRESENT
BUSINESS ESTABLISHMENT.

SPIN

BT

CC DESTROYED

3 APR 87 1616

FEDERAL BUREAU
OF INVESTIGATION

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

GENERAL INVESTIGATIVE
DIVISION

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161-19736-23

3 MAR 21 1987

66

FORMS.TEXT HAS 1 DOCUMENT

INBOX.47 (#6872)

TEXT:

VZCZC0000034

RR HQ

DE OC #0004 0920005

ZNR UUUUU

R 020010Z APR 87

FM OKLAHOMA CITY (161A-F-208)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035

HOWARD W. CANNON, SPIN (A): BUDED: APRIL 18, 1987.

RE ZUTEL TO ALL OFFICES, MARCH 27, 1987.

OKLAHOMA CITY GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES [REDACTED] ELSUR INDICES [REDACTED]

ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY ON APRIL 1 AND 2, 1987.

BT

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TELETYPE UNIT
3 APR 87 08 00
FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Liaison & Int. Affs.	_____

✓ GENERAL AND SPECIAL
INVESTIGATION
DIVISION

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(EDS)

161-19936-24

MAR 24 1987

26

FORMS.TEXT HAS 1 DOCUMENT

INBOX.30 (#9276)

TEXT:

0000008 0930657Z

PP HQ

DE CO

P 030857Z APR 87FM COLUMBIA (161A-0) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] SPIN, ROOM 1B035.

HOWARD W. CANNON, SPIN (A), BUDED: APRIL 10, 1987.

REBUTEL TO ALL OFFICES DATED MARCH 28, 1987.

COLUMBIA GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES [REDACTED] AND ELSUR INDICES [REDACTED] ALL

NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND

BUSINESS ENTITY ON MARCH 30, 1987, AND APRIL 1, 1987.

BT

CC DESTROYED

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161-19936-25

26

Exec AD Adm	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Aff.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. of the Inspector General	_____

RECEIVED AND SPECIAL
APR 10 1987
FBI JESS

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FORMS.TEXT HAS 1 DOCUMENT

INDEX.45 (#6870)

TEXT:

DA00012 073 0246Z

PP HQ

DE DN

P 030246Z APR 87

FM DENVER (161B-2268) (BUC)

TO DIRECTOR PRIORITY

ATTN: [REDACTED] SPIN UNIT, ROOM 5161

BT

UNCLAS

HOWARD W. CANNON, SPIN (A), BUDED: APRIL 10, 1987

RE BUTEL TO ALL OFFICES, DATED MARCH 27, 1987.

DENVER DIVISION GENERAL INDICES [REDACTED] REVEALS

AN INDICES CHECK IN JULY, 1985. CONFIDENTIAL INDICES

[REDACTED] AND ELSUR INDICES [REDACTED]

BOTH NEGATIVE REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS

AND BUSINESS ENTITY. ON APRIL 2, 1987.

BT

J. C. [REDACTED]

3 APR 87 17 59
FEDERAL BUREAU
OF INVESTIGATION

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

b6
b7C

161-19936-26

18 APR 1987

46

FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#9709)

TEXT:

SD00015 0940513

PP HQ

DE SD

P 032320Z APR 87

FM SAN DIEGO (161A-1933) (RLC)

TO DIRECTOR (PRIORITY)

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035

BT

UNCLAS

HOWARD W. CANNON, SPIN (A), BUDED: APRIL 10, 1987.

REBUTEL TO ALL OFFICES, MARCH 27, 1987.

SAN DIEGO GENERAL INDICES (BY IA [REDACTED] APRIL 2,
1987; CONFIDENTIAL INDICES (BY [REDACTED] MARCH 20, 1987);
AND ELBUR INDICES (BY [REDACTED] APRIL 2, 1987), ALL
NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS
ENTITY, EXCEPT AS FOLLOWS:

GENERAL INDICES REVEALED REFERENCE 183-230-117, PAGE 4 FOR
HOWARD W. CANNON AND [REDACTED] AND REFERENCE 196B-679* FOR
WALTER CANNON.

A REVIEW OF 183-230-197, REVEALED THAT BY TELETYPE TO
DIRECTOR AND OTHER OFFICES, MARCH 1, 1980, ENTITLED, "PENDORF;

~~DESTROYED~~

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5155 TL 233

3 MAR 24 1988

96

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RECEIVED
TELETYPE
4 APR 87 11 15
FEDERAL BUREAU
OF INVESTIGATION

PAGE TWO SD 161B-1933 UNCLAS

RTCC: OO: CG, CG 183-657; BUFILE 183-2185", LAS VEGAS ADVISED
THAT "ACCORDING TO DOCUMENTS FROM THE CLARK COUNTY RECORDER'S
OFFICE, ON FEBRUARY 6, 1978, [REDACTED]

b6
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[REDACTED] HOWARD W. CANNON, DOROTHY CANNON, AND [REDACTED]

[REDACTED] SOLD A PIECE OF PROPERTY TO R. C. ASSOCIATES, A LIMITED
PARTNERSHIP, ADDRESS 4740 SOUTH VALLEY VIEW BOULEVARD, LAS VEGAS,
NEVADA...." NO DESCRIPTIVE INFORMATION FURNISHED REGARDING
CANNONS.

ELSUR INDICES REVEALED ONE HOWARD CANNON AS A PRINCIPAL
IN FILE 183-230, WHO WAS OVERHEARD ON SD/SDC 30-35, AND
SD/SDC 36-41. NO DESCRIPTIVE INFORMATION WAS SET FORTH, AND
NO OTHER INFORMATION.

REVIEW OF FILE 196B-679 REVEALED THAT ONE "WALT CANNON,
DBA DOME EQUIPMENT, INC., POMPADOUR BEACH, FLORIDA, AVE HOLLYWOOD,
CALIFORNIA", WAS ONE OF THE SUBJECTS IN A FRAUD BY WIRE
INVESTIGATION, WITH OFFICE OF ORIGIN AS SAN FRANCISCO
(SF 196B-1369). DESCRIPTIVE INFORMATION RE WALT CANNON COULD
NOT BE LOCATED IN SAN DIEGO FILE.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.13 (#9485)

TEXT:

P000008 093 2319Z

39Z

RR HC

DE PD

R 032300Z APR 87

FM PORTLAND (161-R-430) (RUD)

TO DIRECTOR ROUTINE

BT

LACLAS

ATTENTION: [REDACTED] SPIN UNIT, ROOM 12035

HOWARD W. CANNON, SPIN (A); BUDED: APRIL 10, 1987.

RE BUTEL TO ALL OFFICES, MARCH 27, 1987.

PORTLAND GENERAL INDICES, CONFIDENTIAL INDICES AND
ELSUR INDICES ALL NEGATIVE RE: APPOINTEE, CLOSE FAMILY,
COHABITANTS AND BUSINESS ENTITY, AS SEARCHED BY FILE CLERK

[REDACTED] ON MARCH 31, 1987.

BT

CC DESTROYED

161-19936-28

MAR 24 1988

60

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

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#6990)

TEXT:

CV0002 0932120Z

PP HQ

DE CV

P 032120Z APR 87

FM CLEVELAND (161A-R-422) (RUC)

TO DIRECTOR PRIORITY

ATTN: [REDACTED] SPIN ROOM 1B035

BT

UNCLAS

HOWARD W. CANNON. SPIN (A); BUDED: APRIL 10, 1987.

RE BUTEL TO ALL OFFICES MARCH 28, 1987.

CLEVELAND GENERAL INDICES MANUAL SEARCHED BY [REDACTED]

AUTOMATED SEARCHED BY [REDACTED] CONFIDENTIAL INDICES SEARCHED

BY [REDACTED] AND ELSUR INDICES SEARCHED BY [REDACTED]

ARE NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES, AND BUSINESS ESTABLISHMENTS ON APRIL 1, 1987.

BT

CC DESTROYED

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4 APR 87 02 59
FEDERAL BUREAU
OF INVESTIGATION

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

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5/55 TL 233

SDS

161-19936-29

2 MAR 24 1988

al

133 APR 26 1988

FORMS.TEX HAS 1 DOCUMENT

INBOX.1 (#7251)

TEXT:

SUO 0001 0931833Z

PP HQ2

DE SU

P 031833Z APR 87

FM SALT LAKE CITY (161A-618) (P)

TO ~~DIRECTOR~~ PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035.

HOWARD W. CANNON. SPIN (A): BUDED: 4/10/87.

RE FBIHQ TEL TO ALL FIELD OFFICES, 3/27/87.

A CHECK OF THE SALT LAKE CITY INDICES BY [REDACTED]
STAFFING ASSISTANT, ON 3/28/87; ELSUR INDICES BY [REDACTED]
ELSUR CLERK, ON 4/3/87; AND INFORMANT INDICES BY [REDACTED]
CONFIDENTIAL CLERK, ON 3/31/87, REFLECTED NOTHING IDENTIFIABLE
WITH APPOINTEE. CLOSE RELATIVES. COHABITANTS OR BUSINESS
ESTABLISHMENTS.

BT

CC ~~DESTROYED~~

161-19936-30

MAR 24 1988

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139 APR 26 1988

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

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5153 TL 233

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.26 (#9849)

TEXT:

BH00008 0961933Z

PP HQ

DE BH

P 061933Z APR 87

FM BIRMINGHAM (161A-R-490) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035

HOWARD W. CANNON, SPIN (A); BUDED: APRIL 10, 1987

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, MARCH 27, 1987.

BH GENERAL, CONFIDENTIAL AND ELSUR INDICES NEGATIVE RE
APPOINTEE, CLOSE RELATIVES, AND BUSINESS ESTABLISHMENT.

BH ELSUR INDICES SEARCHED BY FA [REDACTED] ON MARCH 31,
1987; BH CONFIDENTIAL INDICES SEARCHED BY FC [REDACTED] ON
MARCH 31, 1987; BH GENERAL INDICES SEARCHED BY ACTING IA [REDACTED]
[REDACTED] ON APRIL 6, 1987.

SPIN

BT

CC DESTROYED

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6 APR 87 22 20
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

RECEIVED
INVESTIGATIVE
DIVISION
APR 15 1987

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161-19936-31

MAR 24 1987

al



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

FEDERAL GOVERNMENT
BY COURIER

Date: APRIL 1, 1987

In Reply, Please Refer to
File No.

To: Director, Central Intelligence Agency

Return to Room 1B035

☐ Attention: Deputy Director for Operations

☒ Attention: Director of Security

b6
b7C

From: Director, Federal Bureau of Investigation

Subject: HOWARD W. CANNON
SSAN: 530-16-8384

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's
☒ Office of the Director of Security ☐ Office of the Deputy Director for Operations, concerning captioned subject. Positive information should be attached to a copy of this form classified where appropriate and returned to this Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is requested.

Date and Place of Birth JANUARY 26, 1912 SAINT GEORGE, UTAH	Aliases NONE	Sex M	Marital Status MARRIED	Spouse's Name DOROTHY PACE CANNON
Residence Address 844 VEGAS VALLEY DRIVE, LAS VEGAS, NV 6300 EVERMAY DRIVE, MCLEAN, VIRGINIA	Occupation CONSULTANT			
Current Employer HOWARD W. CANNON & ASSOCIATES WASHINGTON, D. C. & LAS VEGAS, NV	Former Employments U. S. GOVERNMENT			
Additional Remarks: APPOINTEE HAS VISITED SEVERAL FOREIGN COUNTRIES IN HIS CAPACITY AS U.S. SENATOR.				

2 - Deputy Director for Operations (Copy of SF-86 attached)
2 - Director of Security

NO RECORD

7 APR 1987

MAR 24 1988

SDS
ENCLOSURE

13 APR 26 1988

SPECIAL INQUIRY

9-1-

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15' (#10081)

TEXT:

JND 004 0970200Z

RR HQ

DE JN

R 062330Z APR 87

FM JACKSON (161A-R-510) (RUC)

TO DIRECTOR, FBI ROUTINE

ATTENTION: [REDACTED] SPIN UNIT, ROOM 1B035

BT

UNCLAS

HOWARD W. CANNON, SPIN (A), BUDED: APRIL 10, 1987.

RE BUREAU TEL TO ALL OFFICES MARCH 27, 1987.

JACKSON GENERAL INDICES CHECKED BY [REDACTED] ELSUR

CHECKED BY [REDACTED] CONFIDENTIAL INDICES CHECKED BY

[REDACTED] AND ALL NEGATIVE RE APPOINTEE, CLOSE

RELATIVES AND PRESENT BUSINESS ESTABLISHMENT. JACKSON

DOES NOT HAVE ISIS.

BT

CC DESTROYED

096/0004

NNNN

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

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161-19936-33

MAR 21 1988

46

FORMS.TEXT HAS 1 DOCUMENT

INBOX.33 (#7399)

TEXT:

DE00004 0962209Z 7 Apr 87

PP HQ2

DE DE

P062209Z APR 87

FM DETROIT (161A-2724-62)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION [REDACTED] SPIN, ROOM 1B035.

HOWARD W. CANNON: SPIN (A): BUDED: APRIL 10, 1987.

RE BUREAU TELETYPE TO ALL OFFICES, DATED MARCH 27, 1987.

ON APRIL 3, 1987, DETROIT GENERAL INDICES SUPPORT EMPLOYEE

[REDACTED] ELSUR INDICES SUPPORT EMPLOYEE [REDACTED]

[REDACTED] AND CONFIDENTIAL INDICES SUPPORT EMPLOYEE [REDACTED]

[REDACTED] WERE NEGATIVE REGARDING APPOINTEE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY.

BT

CC DESTROYED

161-19936-34

3 MAR 24 1989

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 4/7/87	INVESTIGATIVE PERIOD 4/3/87
TITLE OF CASE HOWARD W. CANNON		REPORT MADE BY SA [REDACTED]	TYPED BY csh
		CHARACTER OF CASE SPECIAL INQUIRY (A)	

REFERENCE: Alexandria report to the Bureau dated 4/3/87.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2-Bureau CC DESTROYED
1-Alexandria (161A-11705)

161-19936-35

MAR 24 1988

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Spec Inq
AC 7

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]
April 7, 1987

Office: Alexandria, Virginia

b6
b7C

Field Office File #:

161A-11705

Bureau File #:

Title:

HOWARD W. CANNON

Character:

SPECIAL INQUIRY (A)

Synopsis:

Credit check favorable.

-RUC-

DETAILS:

CREDIT CHECK

On April 3, 1987, IA [REDACTED] caused a search to be made of the files of the CREDIT BUREAU OF NORTHERN VIRGINIA, INCORPORATED, Post Office Box 232, Manassas, Virginia, which covers the Washington Metropolitan area, and was advised that the appointee has a satisfactory credit record.

1*

FORMS.TEXT HAS 1 DOCUMENT

INBOX.37 (#10336)

TEXT:

SL00009 0972212

OO HQ SA

DE SL

O 071800Z MAR 87

FM ST. LOUIS (161A-M) (P)

TO DIRECTOR (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035, FBIHQ

HOWARD W. CANNON; SPIN (A); DEADLINE APRIL 10, 1987

RE BUTEL TO ALL OFFICES AND ALEXANDRIA, MARCH 27, 1987,
BUREAU AIRTEL TO ALEXANDRIA, MARCH 27, 1987.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

FOR INFORMATION SAN ANTONIO, CANNON, BORN JANUARY 26, 1912,
IS RETIRED MAJOR GENERAL, U.S. AIR FORCE RESERVE. DATE OF RETIRE-
MENT JULY 19, 1972. HE HAD PRIOR MILITARY SERVICE AS FOLLOWS:

ARIZONA AND UTAH NATIONAL GUARD (ENLISTEE) FROM JUNE 1933 TO MAY
1939; NATIONAL GUARD OF U.S. (OFFICER) MAY 1939 TO MARCH 1941;

CO DESTROYED

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Aff.	
Director's Sec'y	

7-10-87 35
OF INVESTIGATION

161-19936-36
MAR 24 1987

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20-10

PAGE TWO SL 161A-M UNCLAS

ACTIVE DUTY ARMY AIR CORPS (OFFICER) MARCH 1941 TO APRIL 1946, SERIAL NUMBER O 383 170; AIR FORCE RESERVE (COLONEL) MAY 1950 TO MARCH 1961 (BRIGADIER GENERAL) MARCH 1961 TO FEBRUARY 1966 AND (MAJOR GENERAL) FEBRUARY 1966 TO JUNE 1972.

ON APRIL 7, 1987, PERSONNEL, FEDERAL RECORDS CENTER, MILITARY BRANCH (FRC-M), ST. LOUIS, MISSOURI, ADVISED MILITARY RECORDS FOR CANNON'S PRIOR NATIONAL GUARD SERVICE AND FOR ACTIVE DUTY IN ARMY AIR CORPS FROM MARCH 1941 TO APRIL 1946, WERE DESTROYED IN JULY 1973 FIRE AT THIS CENTER. APPOINTEE SERVICE IN ARMY AIR CORPS VERIFIED THROUGH RECONSTRUCTED RECORDS, FRC-M.

ON APRIL 7, 1987, PERSONNEL, FRC-M, ADVISED MILITARY RECORDS FOR CANNON, SSAN 530-16-8384, FOR AIR FORCE RESERVE SERVICE SUBSEQUENT TO 1946, NOT LOCATED AT THIS CENTER. PERSONNEL ADVISED RECORDS LOCATED AIR FORCE MILITARY PERSONNEL CENTER, MILITARY PERSONNEL RECORDS DIVISION, RANDOLPH AIR FORCE BASE, TEXAS.

SAN ANTONIO DIVISION, AT RANDOLPH AIR FORCE BASE, TEXAS, LOCATE AND REVIEW CANNON'S MILITARY RECORDS. THROUGH REVIEW, ATTEMPT TO VERIFY ALL PERIODS OF PRIOR MILITARY SERVICE. (SAN ANTONIO SHOULD BE IN RECEIPT OF BACKGROUND INFORMATION SET FORTH IN REBUTEL TO ALL OFFICES). DIRECT RESULTS TO ATTENTION

PAGE THREE SL 161A-M UNCLAS

[REDACTED] SPIN UNIT, ROOM 1B035. SF-86 AND RECORDS RELEASE

FOLLOWS BY FASCIMILE.

REPORT FOLLOWS TO BUREAU.

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN BUREAU	DATE 4/7/87	INVESTIGATIVE PERIOD 3/31/87
TITLE OF CASE HOWARD W. CANNON		REPORT MADE BY IA [REDACTED]	TYPED BY: bev
		CHARACTER OF CASE SPECIAL INQUIRY (A)	

b6
b7CREFERENCE:

Bureau teletype to Alexander dated March 27, 1987.

-RUC-

ADMINISTRATIVE:

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

Cincinnati Office General Indices, Elsur Index, and Confidential Indices negative regarding applicant.

(SDS)

APPROVED TDO	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		161-19936-37	
2-Bureau (Attn: [REDACTED] DESTROYED SPIN Unit, Room 1B035) 1-Cincinnati (161A-R-699)		MAR 24 1988	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		Spec. Inq.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

130 APR 26 1988

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED]
Date: APRIL 8, 1987

Office: CINCINNATI

b6
b7C

Field Office File #: 161A-R-699

Bureau File #:

Title: HOWARD W. CANNON

~~CHIEF~~ SPECIAL INQUIRY (A)

Synopsis: DISCO records, Columbus, Ohio, reflect appointee has an active secret clearance.

-RUC-

DETAILS:

DISCO:

On March 31, 1987, [REDACTED] Security Clerk, Status and Inquiry Branch, Defense Industrial Security Clearance Office (DISCO), Columbus, Ohio, was personally contacted and she advised she located the following security clearance in their files identifiable with the appointee, HOWARD W. CANNON, SSAN 530-16-8384.

A secret clearance dated December 15, 1983, based on a National Agency Check by the Defense Investigative Service dated December 13, 1983. This clearance is active and the employing agency is General Dynamics, 1745 Jefferson Davis Highway, Arlington, Virginia, 22202.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.50 (#10014)

TEXT:

MID0002 0962315

PP HQ

DE MI

P 070059Z APR 87

FM MILWAUKEE (161A-R-451) (RUC)

TO DIRECTOR PRIORITY

(ATTN: [REDACTED] SPIN UNIT, ROOM 1B035)

BT

UNCLAS E F T O

HOWARD W. CANNON, SPIN (A), BUDED: APRIL 10, 1987

RE BUTEL TO ALL OFFICES, MARCH 27, 1987.

ON MARCH 30, 1987, CLERK [REDACTED] AND FILE
ASSISTANT [REDACTED] SEARCHED THE ELSUR AND CONFIDENTIAL
INDICES, RESPECTIVELY, AND ON APRIL 6, 1987, IA [REDACTED]
SEARCHED THE GENERAL INDICES OF THE MILWAUKEE OFFICE, WITHOUT
LOCATING ANY INFORMATION IDENTIFIABLE WITH APPOINTEE ANY MEMBERS
OF APPOINTEE'S FAMILY OR HIS PRESENT BUSINESS ESTABLISHMENT.

BT

CC DESTROYED

161-19936-38

2 MAR 21 1988

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#9888)

TEXT:

CGO 096 0006 2105

PP HQ

DE CG

P 06 2105Z MAR 87 FM CHICAGO (161A-R615) (RUC) (SQ 12)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SPIN UNIT, ROOM 1B035

HOWARD W. CANNON, SPIN(A), BUDED APRIL 10, 1987

RE BUREAU TELETYPE DATED MARCH 27, 1987.

A REVIEW OF CHICAGO GENERAL INDICES DISCLOSED SEVERAL REFERENCES TO ONE "SENATOR HOWARD W. CANNON" FROM CG 183-192 "GREYLRD". HOWEVER, IT COULD NOT BE DETERMINED IF IDENTIFIABLE WITH APPOINTEE.

A CHECK OF CHICAGO GENERAL AND ELSUR INDICES DISCLOSED SEVERAL REFERENCES TO ONE "SENATOR HOWARD CANNON" FROM CG 183-657 "PENDORF". THIS FILE COULD NOT BE REVIEWED AS ALL VOLUMES HAVE BEEN SENT TO THE BUREAU.

BASED ON INFORMATION FURNISHED IN REFERENCED

CC DESTROYED

161-19936-39

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PAGE TWO

CG 161A-R615

UNCLAS

BUREAU TELETYPE, CHICAGO'S GENERAL, ELSUR AND
CONFIDENTIAL INDICES DISCLOSED NO IDENTIFIABLE
INFORMATION ON APPOINTEE OR CLOSE RELATIVES OF
APPOINTEE.

GENERAL INDICES WAS SEARCHED BY CLERK [REDACTED]

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[REDACTED] ON MARCH 28, 1987. ELSUR INDICES WAS SEARCHED
BY CLERK [REDACTED] ON APRIL 3, 1987. CONFIDENTIAL
INDICES WAS SEARCHED BY CLERK [REDACTED] ON APRIL
2, 1987.

IN VIEW OF THE ABOVE, CHICAGO IS CONDUCTING
NO FURTHER INVESTIGATION.

BT

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NEW MAIL JUST ARRIVED: INBOX.770
FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#7375)

TEXT:

CI00008 0962111

RR HQ

DE CI

R 062111Z APR 87

FM CINCINNATI (161A-R-161) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: [REDACTED] SPIN UNIT, ROOM 1B035

HOWARD W. CANNON. SPIN (A). BUDED APRIL 10. 1987

RE BUREAU TELETYPE TO ALL OFFICES, DATAED
MARCH 27. 1987

CINCINNATI DIVISION GENERAL INDICES (IA [REDACTED])

[REDACTED] CONFIDENTIAL INDICES [REDACTED]: ELSUR

INDICES [REDACTED] ALL NEGATIVE RE CANDIDATE,

CLOSE FAMILY. CO-HABITANTS AND BUSINESS ENTITY. ON

MARCH 28, 1987.

INVESTIGATION CONTINUING.

BT

CC DESTROYED

GENERAL AND SPECIAL
INQUIRY MATTERS
TELETYPE UNIT

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161-19936-40

MAR 24 1988

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INBOX.21 (#10642)

TEXT:

KXD004 098 1807Z

PP HQ1

DE KX

P 081807Z APR 87

FM KNOXVILLE (161A-R-277) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN ROOM 1B035.

HOWARD W. CANNON, SPIN (A), BUDED; APRIL 10, 1987.

RE BUTEL TO ALL OFFICES, MARCH 27, 1987.

KNOXVILLE GENERAL INDICES AD5M [REDACTED]

CONFIDENTIAL INDICES AND ELSUR INDICES FA [REDACTED]

ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS
AND BUSINESS ENTITY, ON MARCH 30, 1987.

SPIN

BT

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

GENERAL AND SPECIAL
INCL. ON
[REDACTED]

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161-19936-41

2 MAR 24 1988

181 APR 26 1988

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#10337)

TEXT:

SID00002

FP HQ

DE SI

P 072206Z APR 87

FM SPRINGFIELD (161A-2204) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] SPIN UNIT, ROOM 1B035

HOWARD W. CANNON; SPIN; BUDED: APR. 10, 1987

RE BUTEL TO ALL OFFICES, MAR. 27, 1987.

SPRINGFIELD GENERAL INDICES, [REDACTED] CONFIDENTIAL

INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED]

ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS
ENTITY, ON APR. 1, 1987.

BT

~~CC DISTROYED~~

RECEIVED
TELETYPE UNIT

8 APR 87 18150

FEDERAL BUREAU
OF INVESTIGATION

GENERAL AND SPECIAL
INQUIRY MATTERS
MAR 24 1988

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161-19936-43

MAR 24 1988

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FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

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

Date 4/8/87

TO: DIRECTOR, FBI
(ATTENTION: MR. [redacted] SPIN UNIT)

b6
b7c

FROM: SAC, MIAMI (161A-R-481) (C-5) (RUC)

HOWARD W. CANNON
SPIN (A)
BUDED 4/10/87

RE MM Teletype to the Bureau dated 4/2/87.

Enclosed is one copy of a newspaper article concerning
HOWARD CANNON.

Miami investigation complete.

- ② - Director (Enc.
- 1 - Miami
- CP:dr
- (3)

SDS
ENCLOSURE
CC DESTROYED

161-19936-44

2 MAR 24 1988

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

600 Tno.

189 APR 10 1988

Ex-Teamster chief ordered to prison

Williams to enter medical center in Springfield, Mo.

From staff and AP reports

Chicago—Former Teamsters President Roy L. Williams today was ordered to enter a prison hospital to begin serving a reduced sentence of 10 years.

The order came from U.S. District Judge Prentice Marshall, who reduced Mr. Williams' original sentence of 55 years for conspiring to bribe a U.S. senator.

After an emotional appeal for leniency by Mr. Williams, Judge Marshall ordered the former union leader to report to the U.S. Medical Center for Federal Prisoners in Springfield, Mo., in 60 days.

"My life is in your hands," Mr. Williams, 70, told the judge. He said he was innocent.

Mr. Williams, who suffers from emphysema and heart problems, was wheeled into the courtroom and was tethered to an oxygen supply.

Judge Marshall did not comment on the reduced sentence. The original 55-year sentence was provisional pending a medical evaluation.

The sentence was imposed in 1983, but the medical evaluation did not take place until this year because Mr. Williams' case was appealed to the Supreme Court.

Judge Marshall said 60 days should give Mr. Williams time to seek medical attention and to get his personal affairs in order.

Mr. Williams was convicted with four other persons in 1982 for conspiring to bribe then-U.S. Sen. Howard Cannon, a

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Nevada Democrat, with a lucrative Las Vegas land deal in exchange for his help in defeating trucking deregulation legislation.

The legislation passed. Mr. Cannon was never accused of wrongdoing.

Mr. Williams' attorneys argued in April that a prison term would kill him.

Prosecutors had argued that Mr. Williams should be imprisoned because of the severity of his crime and because he had shown no remorse.

Mr. Williams' rise to the helm of the Teamsters began from the presidency of

the union's Local 41 in Kansas City. Over the years he maintained his connections to the city, and at one point in his sentencing proceedings he asked a judge to allow him to stay on the 375-acre farm he owns outside the city.

He was forced to resign as president of the union in 1983.

Mr. Williams is from the Kansas City area, but was aligned with the union's "Chicago faction" while he was active in union activities. He was Kansas City's top Teamsters official for three decades.

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ENCLOSURE 20A