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and research of John Greenewald, Jr., creator of:

# The Black Vault



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

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U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

March 6, 2019

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384

FOIPA Request No.: 1425612-000  
Subject: MONTGOMERY, HUGH

Dear Mr. Greenwald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act (FOIA). Below you will find informational paragraphs relevant to your request. Please read each item carefully.

Enclosed are 159 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Records which may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request the additional records for processing.

#### Requester Response

- Yes, process and provide me the additional records responsive to my subject.
- No, close my request.

**Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.**

**If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



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

Enclosure(s)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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# HUGH MONTGOMERY

## Notice



**MONTGOMERY** Ambassador  
**HUGH MONTGOMERY** Scholar, teacher, soldier, spy, diplomat, loving husband and father, Ambassador Montgomery was all of these things and more. He spent close to 70 years serving his country all over the world. He was born in Springfield, MA in 1923,

grew up in Windsor Locks, CT working at the family company over the summers when off from the famous Loomis School. A proficient linguist, a trait he acquired from his mother, a language teacher, he entered Harvard University in 1941 and before he could finish, war erupted and he joined the 82nd Airborne Division. His facility for languages caught the eye of the OSS and he finished the war undertaking clandestine missions for them behind enemy lines. He helped liberate the Buchenwald Concentration Camp. After the war, he finished his education at Harvard with a PhD in Romance Languages. He then taught at Harvard for a few years before joining the Central Intelligence Agency where he remained for his entire career except for brief interludes working at the State Department's Bureau of Intelligence and Research and serving as an Ambassador to the United Nations. He retired at the age of 90 and spent his last years mentoring the younger generation of Intelligence Officers. In his active retirement he enjoyed his pool, crossword puzzles and word jumbles, reading, and his chairmanship of the OSS Society, especially planning for the National Museum of Intelligence and Special Operations. He passed away on April 6, 2017 after a brief illness. He was a man of integrity, a true patriot who loved and served his God, his country and his family with grace, humility and distinction. He will be greatly missed by all who knew him. He was the loving husband of the late Annemarie Janak Montgomery and is survived by his son, Hugh (Karen) Montgomery Jr., and daughter, Maria Montgomery. Relatives and friends are invited to Ambassador Montgomery's Life Celebration at Money and King Funeral Home, 171 W. Maple Ave., Vienna, VA on Tuesday, April 11 from 2 to 4 and 6 to 8 p.m. A Mass of Christian burial will be celebrated at St. Agnes Catholic Church, 1910 N. Randolph St, Arlington, VA 22207 at 11 a.m. Interment will take place at Grove Cemetery in Windsor Locks, CT at a later date. In lieu of flowers, donations may be made to The OSS Society, 7700 Leesburg Pike, #324, Falls Church, VA 22043. Online condolences and fond memories of Ambassador Montgomery may be offered to the family at: Relatives and friends are invited to Ambassador Montgomery's Life Celebration at Money and King Funeral Home, 171 W. Maple Ave., Vienna, VA on Tuesday, April 11 from 2 to 4 and 6 to 8 p.m. A Mass of Christian burial will be celebrated at St. Agnes Catholic Church, 1910 N. Randolph St, Arlington, VA 22207 at 11 a.m. Interment will take place at Grove Cemetery in Windsor Locks, CT at a later date. In lieu of flowers, donations may be made to The OSS Society, 7700 Leesburg Pike, #324, Falls Church, VA 22043. Online condolences and fond memories of Ambassador Montgomery may be offered to the family at: [www.moneyandking.com](http://www.moneyandking.com)

## Funeral Home

**Money and King Funeral Home**  
171 Maple Avenue W  
Vienna, VA 22180  
(703) 938-7440

## Guest Book

18 entries

*"We have been deeply hurt by the decease of "Uncle Hugh". We..."*

*- Fam. Mrskos*

*The Guest Book is expired.*

[Restore the Guest Book](#)

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TEXT:  
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DE HQ #0071 1461537

ZNR UUUUU

P 241433Z MAY 88

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

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*PP 10*

HUGH MONTGOMERY, SPIN (A); BUDED; 6/8/88.

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REFERENCE BUREAU TELETYPES TO ALL FIELD OFFICES DATED  
SEPTEMBER 7, 1982.

BUREAU HAS BEEN REQUESTED TO CONDUCT UPDATE INVESTIGATION  
OF AMBASSADOR MONTGOMERY FOR PRESIDENTIAL APPOINTMENT, AS AN  
ALTERNATE REPRESENTATIVE OF THE UNITED STATES WHICH WILL  
REQUIRE SENATE CONFIRMATION TO THE 43RD SESSION OF THE GENERAL  
ASSEMBLY OF THE UNITED NATIONS.

b7E

ALL OFFICES BY COB JUNE 3, 1988, CHECK GENERAL

FILES BASED UPON AVAILABLE  
INFORMATION CONCERNING APPOINTEE, CLOSE RELATIVES AND PRESENT  
BUSINESS ESTABLISHMENT.

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*sent by hand*  
*2/1/88*

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INDICES QUERIED  
MANUAL *ML* DATE *5/25/88*  
AUTOMATED *SM* DATE *5/25/88*

161A-R-724-1  
SEARCHED INDEXED  
SERIALIZED FILED  
MAY 25 1988  
HAM  
*5/25/88*  
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FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPES TO ALL FIELD OFFICES DATED  
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REQUIRE SENATE CONFIRMATION TO THE 43RD SESSION OF THE GENERAL  
ASSEMBLY OF THE UNITED NATIONS.

ALL OFFICES BY COB JUNE 8, 1988, CHECK GENERAL [REDACTED]

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INFORMATION CONCERNING APPOINTEE, CLOSE RELATIVES AND PRESENT  
BUSINESS ESTABLISHMENT.



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MAY 7 1988	
FBI - BIRMINGHAM	

[REDACTED] [Signature]

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PAGE TWO DE HQ 0071 UNCLAS

INDICES CHECKS AND ALL OTHER RECORD SEARCHES MUST INCLUDE CHECKS OF [REDACTED] NAMES OF APPOINTEE AND CLOSE RELATIVES.

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BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH, RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE, IF UTILIZING MAJOR CASE INFORMATION SYSTEM AND ARE OFFICE OF ORIGIN ON THOSE CASES SHOULD ALSO CHECK THOSE DATA BASES. PROMPTLY EUTEL RESULTS (POSITIVE OR NEGATIVE) BY TELETYPE SUMMARY AND IF POSITIVE, FOLLOW WITH COPIES OF DOCUMENTS BY AIRTEL.

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH, RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE SHOULD NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL INVESTIGATION IS FORTHCOMING.

APPOINTEE IS CURRENTLY EMPLOYED BY THE DEPARTMENT OF STATE WASHINGTON, D. C., IS DESCRIBED AS BORN ON NOVEMBER 25, 1923, IN SPRINGFIELD, MASSACHUSETTS, HAS SSAN [REDACTED] AND RESIDES AT 1502 HIGHWOOD DRIVE, ARLINGTON, VIRGINIA. RELATIVES: WIFE, ANNEMARIE JAWAK MONTGOMERY, BORN MARCH 20, 1926, IN VIENNA, AUSTRIA, RESIDES WITH APPOINTEE;

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[REDACTED]

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRIORITY:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date

6/3/88

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1 FM BIRMINGHAM (161A-R-724) (RUC) *(6)*

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS

5 CITE: //3070//

6 PASS: [REDACTED] SPIN UNIT ROOM 4371.

8 SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

9 RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 24, 1988.

0 [REDACTED]

1 BH GENERAL INDICES CONTAIN REFERENCES [REDACTED]

2 BUT THESE REFERENCES HAVE NO BEARING ON APPOINTEE.

3 [REDACTED]

4 [REDACTED] GENERAL INDICES BY IA [REDACTED]

5 [REDACTED] MAY 25, 1988 - JUNE 2, 1988. SPIN.

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161A-R-724-2

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Approved: *APW/1/25*

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TRANSMIT VIA:  
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CLASSIFICATION:  
 Immediate  
 Priority  
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 TOP SECRET  
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Date \_\_\_\_\_

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DE BH #0001 1552021 .

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P 032000Z JUN 88

FM BIRMINGHAM (161A-R-724) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3070//

PASS: [REDACTED] SPIN UNIT ROOM 4371.

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 24, 1988.

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BUT THESE REFERENCES HAVE NO BEARING ON APPOINTEE.

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161A-R-724-2

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MAY 25, 1988 - JUNE 2, 1988. SPIN.

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Airtel

*Ident-  
covered in  
name check  
5/23/86*

June 4, 1986

Director, FBI (161-18248)

SACs, Washington Field  
Alexandria

*ENO*

~~HUGH (NMN) MONTGOMERY~~  
SPECIAL INQUIRY  
EXPANDED NAME CHECK  
BUDED: 6-11-86 (B)

*Male*      *Europe*

Bureau has been requested to conduct expedite expanded name check of Montgomery for Presidential appointment as Alternate Representative, United States Delegation to the United Nations General Assembly, 41st Session, New York, New York, which will require Senate confirmation.

Born: November 29, 1923, in Springfield, Massachusetts, resides: 1502 Highwood Avenue, Arlington, Virginia, is currently serving as Alternate United States Representative to the United Nations for Special Political Affairs, State Department, Washington, D. C., and has SSAN: [redacted]

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Receiving offices check indices [redacted] based upon available information concerning appointee. [redacted]

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[redacted] Promptly sutel results (positive or negative) by teletype summary and if positive, follow with copies of documents by airtel.

Receiving offices will also contact the United States Attorney's Office to determine if there is any indication of Federal prosecutive action (civil or criminal, in closed or current files) concerning appointee.

*V-159 DE-165 161-18248-2881*

No further investigation is requested at this time, however offices to submit results by buDED by summary teletype, no report necessary.

- 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 \_\_\_\_\_

SPIN

*2-ENCLOSURE*

17 JUL 18 1986

Request received June 4, 1986, from [redacted] Counsel to the President

b6  
b7C

AX HAND CARRIED-SPECIAL MESSENGER

RETURN TO [redacted] ROOM 5161

b6  
b7C

MAILED 13  
JUN 05 1986

MAIL ROOM

10666

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/10/86

TO: DIRECTOR, FBI (161- )

FROM: SAC, ALEXANDRIA (161B-R ) (RUC)

SUBJECT: HUGH (NMN) MONTGOMERY  
SPECIAL INQUIRY  
EXPANDED NAME CHECK

ENC

Re Bu<sup>AIRTEL</sup>tel to WFO, ALEXANDRIA, 6/4/86

The following Alexandria indices were checked with negative results regarding the appointee/applicant, listed family members and present business establishment if applicable:

6/6/86, General Indices - [redacted]

b6  
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b7E

U.S. ATTORNEY

IA [redacted]

161-18248-2882

~~\_\_\_\_\_~~ caused a search to be made of the files of the U. S. Attorney's Office, Eastern District of Virginia, Alexandria, Virginia, and was advised on 6/6/86

② that no record was located regarding appointee

2-Bureau  
1-Alexandria AB

(3)

JUL 18 1986

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

FBIHQ FILE 161-18248  
ENC-CONTROL FILE

6 NOV 13 1987

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1425612-0

Total Deleted Page(s) = 8

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ b6; b7C; b7E;
- Page 5 ~ b6; b7C; b7E;
- Page 6 ~ b6; b7C; b7E;
- Page 7 ~ b6; b7C; b7E;
- Page 9 ~ b3; b6; b7C; b7E;

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FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1377753-0

Total Deleted Page(s) = 8

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ b6; b7C; b7E;
- Page 5 ~ b6; b7C; b7E;
- Page 6 ~ b6; b7C; b7E;
- Page 7 ~ b6; b7C; b7E;
- Page 9 ~ b3; b6; b7C; b7E;

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TELETYPE UNIT

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Adm. Servs.	_____
Crim. Inv.	_____
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Legal Coun.	_____
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Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.16 (#2082)

2 JUL 97 19 53

TEXT: VZCZCNY0132

FEDERAL BUREAU  
OF INVESTIGATION

OO HQ

DE NY #0132 2022131

OENC

ZNY UUUUU

R 212050Z JUL 87

FM FBI NEW YORK (161A-RNEW) (RUC) (A-4)

TO DIRECTOR FBI ( ) IMMEDIATE

ATTN:  SPIN UNIT; ROOM 1B035

SPIN/GBIU  
TL 233 Room 5155

b6  
b7C

BT

UNCLAS

HUGH (NMN) MONTGOMERY; SPIN (A); BUDED: JUNE 1, 1987.

REBUTELE TO NEW YORK, DATED MAY 22, 1987.

*(Handwritten initials)*

b6  
b7C  
b7E

161-18248-3120

SEP 30 1987

*(Handwritten signature)*

CC DESTROYED

FBIHQ FILE 161-18248  
ENC-CONTROL FILE

PAGE THREE DE NY 0132 UNCLAS

b6  
b7c

REVIEW OF THESE FILES BY IA  REVEALED NO  
DEROGATORY INFORMATION.

ON JULY 17, 1987, A CHECK OF RECORDS WITH THE UNITED STATES  
ATTORNEY'S OFFICE FOR THE SOUTHERN AND EASTERN DISTRICTS OF NEW  
YORK, BOTH CRIMINAL AND CIVIL DIVISIONS REVEALED NO PROSECUTIVE  
ACTIONS CONCERNING THE APPOINTEE.

BT

#0132

NNNN

FBI

45822

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date

7/29/87

TO: DIRECTOR, FBI ( )

FROM: ACTING SAC, ALEXANDRIA (161A-R-107) (Rec)

SUBJECT: Hugh (NMN) MONTGOMERY  
 SPIN(A)-ENC  
 Buded Past  
 Re. Butel to AX, 7/15/87

The following Alexandria indices were checked with negative results regarding the appointee/applicant, listed family members and present business establishment if applicable:

7/21/87, General Indices- [Redacted]  
 [Redacted]

b6  
b7C  
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IA [Redacted] CAUSED A SEARCH TO BE MADE OF THE RECORDS AT THE U.S. ATTORNEY'S OFFICE, EASTERN DISTRICT OF VIRGINIA, 701 PRINCE STREET, ALEXANDRIA, VIRGINIA, 22314, AND WAS ADVISED ON 7/29/87 THAT NO RECORD WAS LOCATED REGARDING: Hugh Montgomery

SSAN: DOB: 11/29/23 161-18248-3121

6/4/87

2-Bureau  
 1-Alexandria  
 FS/te  
 (3)

Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

CC DESTROYED

FBIHQ FILE 161-18248  
ENC-CONTROL FILE

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1425612-0

Total Deleted Page(s) = 82  
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DELETED PAGE INFORMATION SHEET  
FOI/PA# 1377753-0

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Federal Bureau of Investigation  
Records/Operations Sections

MAY 24 1988

FR UTD

*NTR*

- Name Searching Unit 4989, TL# 121
- Service Unit 4884, TL# 225
- Special File Room, 5991 TL# 422
- Forward to File Review, [Redacted]
- Attention [Redacted]
- Return to [Redacted]

b6  
b7C

MAY 25 1988

Supervisor, Room, TL# , Ext.

Scope of Search: (Check One)

- Automated Data Base - 5 & 20
- Automated Data Base - 5 & 30
- Unrestricted (ADB & Inactive Index)

Type of Search Requested:

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

References Only

Special Instructions:

- Exact Name Only (On the Nose)
- Buildup  Variations
- Restricted to Locality of \_\_\_\_\_

Subject Montgomery, Hugh NMI  
AKA(s) \_\_\_\_\_

Birthdate & Place 11-29-23

SSAN \_\_\_\_\_

Localities MA CT MD DE VA EU

R# 220 Date 5-25 Searcher Initials 144

Prod. 19

*6/2/88*

Ident	ADB	Inactive	Date of Ref M/Y
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b6  
b7C

File Number      Serial

<i>NIE</i>	[Redacted]			
<i>NP I</i>	[Redacted]			
<i>[scribble]</i>	[Redacted]			

62-80750-4744

<i>NP X</i>	[Redacted]			
<i>NP L</i>	[Redacted]			
<i>[scribble]</i>	[Redacted]			

161-18248-2881-3819 II  
-3418



Federal Bureau of Investigation  
Records/Operations Sections

MAY 25 1988

FR UTD \_\_\_\_\_, 19

- Name Searching Unit, 4989, TL# 121
- Service Unit, 4654, TL# 225
- Special File Room, 5991 TL # 122
- Forward to File Rev \_\_\_\_\_
- Attention \_\_\_\_\_
- Return to \_\_\_\_\_

b6  
b7C

Supervisor, Room, TL# , Ext.

Scope of Search: (Check One)

- Automated Data Base - 5 & 20
- Automated Data Base - 5 & 30
- Unrestricted (ADB & Inactive Index)

Type of Search Requested:

- All References (Security & Criminal)
- Security Search
- Criminal Search
- Main \_\_\_\_\_

References Only

Special Instructions:

- Exact Name Only (On the Nose)
- Buildup  Variations
- Restricted to Locality of \_\_\_\_\_

CT (INACTIVE)

Subject \_\_\_\_\_  
AKA(s) \_\_\_\_\_

Birthdate & Place \_\_\_\_\_

6-14-90 Windsor Locks, CT

SSAN \_\_\_\_\_

Localities \_\_\_\_\_

(deceased)

R# \_\_\_\_\_

Date 5-25

Searcher Initials \_\_\_\_\_

144

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

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
[REDACTED]					

NI  
NI

b6  
b7C

[Handwritten signature]



NUMEROUS REFERENCE  
SEARCH SLIP

Subject MONTGOMERY PAULINE

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

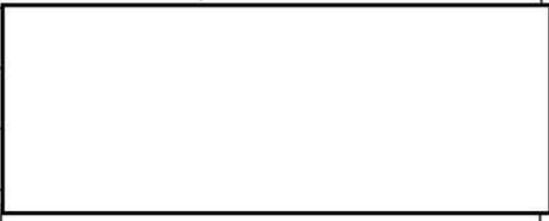
R# \_\_\_\_\_ Date 5-25 Searcher Initials 144

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

FILE NUMBER      SERIAL

A  
D  
B  
ACTIVE  
INACTIVE  
DATE ON  
CARD M/Y

NR  
NR



b6  
b7C





AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my 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: \_\_\_\_\_  
Signature

Full Name: \_\_\_\_\_  
Type or Print Name

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

Date: \_\_\_\_\_  
9 May 1988

Current  
Address: \_\_\_\_\_  
1502 H ighwood Drive

\_\_\_\_\_  
Arlington, Virginia 22207

Telephone  
Number: \_\_\_\_\_  
(703) 536 5367

SSP

Airtel

May 23, 1988

CLASS  
SRC'D  
SER  
REC

Director, FBI

- SACs, Baltimore - Enc. (4)
- Boston - Enc. (2)
- New Haven - Enc. (2)
- New York - Enc. (2)
- Pittsburgh - Enc. (2)
- Richmond - Enc. (2)

HUGH MONTGOMERY  
SPIN (A)  
BUDED: 5/23/88

ReButel today.

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

Direct results to the attention of [redacted] SPIN Unit, Room 4371.

b6  
b7C

MAILED 23  
MAY 24 1988

EMG:vsw (14)  
*EMG vsw*

Note: Request received May 23, 1988, from [redacted] to the President.

b6  
b7C

RETURN TO [redacted] ROOM 4371

b6  
b7C

NY copy sent 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 \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

*5/23/88*  
*EMG*

*EM*

MAIL ROOM *EMG*

*161-20819-1X*

SEP 5 1989

SSP 1 3

71

CLASS MAY 23, 1988

UNCLAS

PRIORITY

SRC'D  
SER  
REG

FM DIRECTOR FBI  
TO ALL FBI FIELD OFFICES PRIORITY  
BT

UNCLAS

HUGH MONTGOMERY; SPIN {A}; BUDED: 6/8/88.

REFERENCE BUREAU TELETYPES TO ALL FIELD OFFICES DATED  
SEPTEMBER 7, 1982.

BUREAU HAS BEEN REQUESTED TO CONDUCT UPDATE INVESTIGATION  
OF AMBASSADOR MONTGOMERY FOR PRESIDENTIAL APPOINTMENT, AS AN  
ALTERNATE REPRESENTATIVE OF THE UNITED STATES WHICH WILL  
REQUIRE SENATE CONFIRMATION TO THE 43RD SESSION OF THE GENERAL  
ASSEMBLY OF THE UNITED NATIONS.

ALL OFFICES BY COB JUNE 3, 1988, CHECK [REDACTED]

b7E

[REDACTED] FILES BASED UPON AVAILABLE  
INFORMATION CONCERNING APPOINTEE, CLOSE RELATIVES AND PRESENT  
BUSINESS ESTABLISHMENT.

161-20819-1X1

[REDACTED] RECORD SEARCHES MUST INCLUDE

16 SEP 5 1989

*ag/...*

EMG/VSW *vw*

5/23/88 4371 2568

REQUEST RECEIVED MAY 23, 1988, FROM [REDACTED]

b6  
b7C

[REDACTED] TO THE PRESIDENT.

RETURN TO [REDACTED], ROOM 4371

b6  
b7C

*m*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

17192 MJ  
MAY 25 1988

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

START TIME

CHECKS OF [REDACTED] NAMES OF APPOINTEE AND CLOSE  
 RELATIVES.

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH,  
 RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE, IF

UTILIZING [REDACTED] OFFICE OF  
 ORIGIN ON THOSE CASES [REDACTED]

PROMPTLY SUTEL RESULTS {POSITIVE OR NEGATIVE} BY TELETYPE  
 SUMMARY AND IF POSITIVE, FOLLOW WITH COPIES OF DOCUMENTS BY  
 AIRTEL.

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH,  
 RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE SHOULD NOT  
 RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL  
 INVESTIGATION IS FORTHCOMING.

APPOINTEE IS CURRENTLY EMPLOYED BY THE DEPARTMENT OF  
 STATE, WASHINGTON, D. C., IS DESCRIBED AS BORN ON NOVEMBER 29,  
 1923, IN SPRINGFIELD, MASSACHUSETTS, HAS SSAN [REDACTED] AND  
 RESIDES AT 1502 HIGHWOOD DRIVE, ARLINGTON, VIRGINIA.

RELATIVES: WIFE, ANNEMARIE JANAK MONTGOMERY, BORN  
 MARCH 20, 1926, IN VIENNA, AUSTRIA, RESIDES WITH APPOINTEE;  
 BROTHER, J. R. MONTGOMERY, BORN APRIL 28, 1919, IN

b7E

b7E

b6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

START HERE

SPRINGFIELD, MASSACHUSETTS, RESIDES AT BOGAN ROAD, MONSON,

MASSACHUSETTS; [REDACTED] BORN [REDACTED]

IN [REDACTED], RESIDES AT [REDACTED] AND

[REDACTED] BORN [REDACTED] IN [REDACTED]

[REDACTED] RESIDES AT [REDACTED]

ALL OFFICES SHOULD NOTE THAT THE CAPTIONED BUDED IS FOR  
ACTIVE INVESTIGATION ONLY. THE RESULTS OF ALL FIELD OFFICE  
INDICES CHECKS MUST BE RECEIVED AT HQ BY COB JUNE 3, 1988.

DIRECT RESULTS TO THE ATTENTION OF [REDACTED] SPIN  
UNIT, ROOM 4371.

BT

|

b6  
b7C

b6  
b7C

COMMUNICATION MESSAGE FORM

SSP

CLASS  
SRC'D  
SER  
REG

FORMS.TEXT HAS 1 DOCUMENT

#7459

TEXT:

AN00002 1480458Z

PP HQ

DE AN

P 270458Z MAY 88

FM ANCHORAGE (161-0)

TO DIRECTOR PRIORITY

BT

U N C L A S

ATTN:  SPIN UNIT, ROOM 4371.

HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REBUTEL TO ALL FIELD OFFICES, 5/24/88.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY FILE CLERK

AS CHECKED

BY ASAC , NEGATIVE RE

APPOINTEE, CLOSE RELATIVES, COHABITANTS, AND BUSINESS ENTITY OR

AFFILIATION.

BT

-->

RECEIVED  
TELETYPE UNIT  
27 MAY 88 21 27  
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. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU  
TE 233 Room 5150

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b7E

*W/leg*

161-20819-1X2

10 SEP 5 1989

CO DESTROYED

*W/leg*

SEP 31

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

5/27/88

Date

SSE  
 CLASS  
 SRC'D  
 SER  
 REC

1 TO: DIRECTOR, FBI  
 2 ATTN: [redacted] SPIN UNIT, ROOM 4371  
 3 FROM: SAC, ALBUQUERQUE (161A-1229-705) (RUC)  
 4 SUBJECT: HUGH MONTGOMERY;  
 5 SPIN (A);  
 6 BUDED: 6/3/88.

Rebutel dated 5/25/88.

7 On 5/25/88, the Albuquerque general, [redacted]  
 8 [redacted] indices were checked for appointee, and members of  
 9 his family by the following support personnel:

[redacted] general indices:  
 [redacted]

The following references were reviewed by IA [redacted]

[redacted]

14 [redacted] No identifying data is  
 15 available in AQ's file, and a determination cannot be made  
 if identical to [redacted]

No report is being submitted or further investigation being conducted by Albuquerque.

18 2 cc DESTROYED  
 19 3-Bureau  
 1-Albuquerque  
 KKC:kkc  
 20 (4)  
 [Handwritten signature]

161-20819-1X3

JUN 2 1988

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

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Spec. Inv.

SSP

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER \_\_\_\_\_  
REC \_\_\_\_\_

RECEIVED  
TELETYPE UNIT

27 MAY 1988 5 25

DEPT. 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. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.13 (#7451)

TEXT:

VZCZCBT0003

RR HQ

DE BT #0003 1480245

ZNR UUUUU

R 260225Z MAY 88

FM FBI BUTTE (161A-0-1190)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3120//

PASS: ATTENTION [REDACTED] ROOM 4371.

b6  
b7C

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

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b7C  
b7E

REBUTEL 5/25/88.

ON 5/25/88, BUTTE GENERAL INDICES, [REDACTED] 161-20819-1X4

[REDACTED] WERE REVIEWED BY [REDACTED] AND

[REDACTED] NO PERTINENT INFORMATION LOCATED IDENTIFIABLE

WITH APPOINTEE, OR IMMEDIATE FAMILY. GOVERNMENT AGENCIES NOT 10 SEP 5 1989

CHECKED.

BT

#0003

REC'D DESTROYED

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6/1/88

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SRC'D  
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REC

FORMS: TEXT HAS 1 DOCUMENT

RECEIVED  
TELETYPE UNIT

27 MAY 88 05 13

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. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.27 (#7294)

TEXT:  
VZCZCPH0012

OO HQ

DE PH #0012 1472041

ZNR UUUUU

O 262013Z MAY 88

FM FBI PHILADELPHIA (161-C4461) (SQ11) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3620//

PASS: [REDACTED] ROOM 4371.

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED - JUNE 8, 1988 - JUNE 3, 1988

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED MAY 25, 1988.

GENERAL INDICES CONDUCTED BY SE [REDACTED]

161-20819-1X5

SE [REDACTED]

ARE NEGATIVE REGARDING APPOINTEE HIGH MONTGOMERY AND CLOSE RELATIVES.

10 SEP 5 1989

BT

#0012

22  
CO DESTROYED

6/1/88

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889  
FBI  
COMMUNICATIONS SECTION

INBOX.47 (#10816)

TEXT:

VZCZCPX0027

PP HQ

DE PX #0027 1472315

ZNR UUUUU

P 262250Z MAY 88

FM FBI PHOENIX (161A-3392) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3630//

PASS: [REDACTED] SPIN ROOM 4371, FBIHQ.

SUBJECT: <sup>D</sup> HUGH MONTGOMERY (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 25, 1988.

PHOENIX GENERAL INDICES [REDACTED]

[REDACTED]  
NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON MAY 26, 1988.

BT

#0027

RECEIVED  
TELETYPE UNIT  
27 MAY 88 06 05  
FEDERAL BUREAU  
OF INVESTIGATION

21937

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

SPIN ROOM  
TL 293 Room 5155

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161-20819-1X6

TO SEP 5 1989  
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MAY 28 7 22 PM '88

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28 MAY 88 16 44

FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION

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

INBOX.25 (#7550)

TEXT:

VZCZCCI0005

RR HQ

DE CI #0005 1481828

ZNR UUUUU

R 271809Z MAY 88

FM FBI CINCINNATI (161A-R-1056) (RUC)

TO DIRECTOR, FBI /ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION

[Redacted]

SPIN, ROOM 4371.

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES, MAY 25, 1988.

CINCINNATI OFFICE GENERAL INDICES (IA

[Redacted]

AND

[Redacted]

ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS,

AND BUSINESS ENTITY, ON MAY 26, 1988.

SEP 5 1989

BT

#0005

*6/2/88*

*[Handwritten signature]*  
CC DESTROYED

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SPIN/G610  
TL 233 Room 4155

161-20819-1X7

SSP

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*[Handwritten mark]*

TELETYPE UNIT

INBOX.22 (#11099)

28 MAY 88 11 40

TEXT:

FEDERAL BUREAU OF INVESTIGATION

VZCZCCO0004

PP HQ

DE CO #0004 1481907

ZNR UUUUU

P 271854Z MAY 88

FM FBI COLUMBIA (161A-0) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: ATTN: [REDACTED] SPIN, ROOM 4371.

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

SPIN Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (AO: BUDED: 6/8/88.

REBUTEL TO ALL OFFICES 5/25/88.

COLUMBIA GENERAL INDICES [REDACTED]

[REDACTED] AND [REDACTED] ALL NEGATIVE

161-20819-1X8

RE APPLICANT, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON

5/26/88.

10 SEP 5 1989

BT

#0004

*[Handwritten signature]*  
CC DESTROYED

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28 MAY 88 11 50  
FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION COMMUNITY OFFICE

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

INBOX.13 (#11479)

TEXT:

VZCZCHNO011

PP HQ

DE HN #0011 1490602

ZNR UUUUU

P 280552Z MAY 88

FM FBI HONOLULU (161-654-1307) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT  
UNCLAS

SPIN/BIU  
TL Room 5155

CITE: //3280//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES DATED MAY 24, 1988.

ON MAY 25, 1988, HONOLULU GENERAL INDICES WERE SEARCHED BY

[REDACTED] ON MAY 26, 1988, [REDACTED]

161-20819-1X9

[REDACTED]

[REDACTED]

ALL SEARCHES 10 SEP 5 1989

WERE FOUND TO BE NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY MEMBERS, COHABITANTS, AND BUSINESS ENTITY.

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FBI

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28 MAY 88 20 18

FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION

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

INBOX.48 (#7632)

TEXT:

VZCZCOC0009

RR HQ2

DE OC #0009 1482142

ZNR UUUUU

R 272050Z MAY 88

FM FBI OKLAHOMA CITY (161A-R-447) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3580//

PASS: ATTN  SPIN UNIT, ROOM 4371.

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 3, 1988.

RE BUREAU TEL TO ALL FIELD OFFICES, MAY 24, 1988.

OKLAHOMA CITY DIVISION GENERAL INDICES

*161-20819-1X10*

ALL NEGATIVE RE APPOINTEE AND CLOSE

SEP 5 1989

RELATIVES ON MAY 25 AND 27, 1988.

BT

#0009

CC DESTROYED

*6/24/88*

*MAY 31*

*2-27*

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TELETYPE UNIT

20 MAY 88 21 50  
FEDERAL BUREAU  
OF INVESTIGATION

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

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#7646)

TEXT:

TP0006 1480006Z

PP HQ

DE TP

P 272159 MAY 88

FM TAMPA (161A-R-496) (SQ. 6) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

[Redacted]

ATTENTION [Redacted], SPIN UNIT, ROOM 4371.

HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 25, 1988.

REVIEW OF THE TAMPA GENERAL INDICES BY [Redacted]

APPLICANT CLERK, [Redacted]

[Redacted]

[Redacted]

FAILED TO  
161-20819-1X11

REVEAL ANY RECORD IDENTIFIABLE WITH THE CANDIDATE, HIS CLOSE RELATIVES, BUSINESS ENTITY OR COHABITANTS.

BT

*[Handwritten signature]*

10 SEP 5 1988

-->

CC DESTROYED

MAY 21 1988

SPIN UNIT  
TL 53 Room 5153

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29 MAY 88 06 13z  
FEDERAL BUREAU  
OF INVESTIGATION

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MAY 29 7 55 AM '88

CRIMINAL INVESTIGATION  
DIVISION OFFICE

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

INBOX.48 (#7737)

TEXT:

VZCZCDN0016

PP HQ

DE DN #0016 1482309

ZNR UUUUU

P 272303Z MAY 88

FM FBI DENVER (161A-2268)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES, DATED MAY 24, 1988.

DENVER DIVISION GENERAL INDICES [REDACTED]

161-20819-1X12

ALL NEGATIVE REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON MAY 27, 1988.

SEP 5 1989

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29 MAY 88 0610z  
MAY 29 7 56 AM '88  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL INVESTIGATION DIVISION

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

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#7698)

TEXT:

VZCZCKC0006

PP HQ

DE KC #0006 1482244

ZNR UUUUU

P 272230Z MAY 88

FM FBI KANSAS CITY (161A-1466-863)(SQ. 4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3350// *410*

PASS: [REDACTED] SPIN UNIT, ROOM 4371

SPIN  
TL 33 Room 5155

b6  
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b7E

SUBJECT: HUGH MONTGOMERY; SPIN(A); BUDED: JUNE 3, 1988.

REBUTEL TO ALL OFFICES, DATED MAY 24, 1988.

KANSAS CITY GENERAL, [REDACTED] INDICES' [REDACTED]

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

161-20819-1X13

SEARCHES MADE AS FOLLOWS: GENERAL [REDACTED] BY [REDACTED] SEP 5 1989

[REDACTED] ON MAY 25, 1988; [REDACTED]

CC DESTROYED  
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*4/24/88*

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FEDERAL BUREAU  
OF INVESTIGATION

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Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
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Off. Cong. & Public Affs.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.62 (#7752)

TEXT:

VZCZCLRO005

RR HQ

DE LR #0005 1490142

ZNR UUUUU

R 272200Z MAY 88

FM FBI LITTLE ROCK (161A-445-19)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3390//

PASS: [REDACTED], SPIN UNIT, ROOM 4371

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY, SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

LITTLE ROCK GENERAL, AUTOMATED, [REDACTED] INDICES [REDACTED]

[REDACTED] (MAY 25, 1988) [REDACTED]

[REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY,

AND BUSINESS ENTITY.

BT

#0005

161-20819-1X14

SEP 5 1989

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29 MAY 88 08 50 Z  
FEDERAL BUREAU  
OF INVESTIGATION

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MAY 29 7 55 AM '88  
CRIMINAL INVESTIGATION  
DIVISION

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

INBOX.110 (#7800)

TEXT:

VZCZCM00003

PP HQ

DE MO #0003 1490219

ZNR UUUUU

P 272200Z MAY 88

FM FBI MOBILE (161A-1-1180) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3490//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SPIN UNIT  
TL 55 Room 515E

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

MOBILE GENERAL INDICES (LEAD [REDACTED])

[REDACTED]

[REDACTED]

ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON MAY 26, 1988.

BT

#0003

161-20819-1X15

SEP 5 1989

CC DESTROYED  
[Handwritten signature]

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SER  
REG

TELETYPE  
SW 650

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

INBOX.6 (#8159)  
TEXT:  
VZCZCCV0002  
PP HQ  
DE CV #0002 1531601  
ZNR UUUUU

P 011535Z JUN 88

FM FBI CLEVELAND (161A-R-645)(RUC)

TO DIRECTOR FBI/PRIORITY

BT

UNCLAS

CITE: //3170//

PASS: ATTENTION [REDACTED] SPIN UNIT 4371

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN(A); BUDED: 6/8/88

REFERENCE FBIHQ TELETYPE TO ALL OFFICES, MAY 24, 1988.

SEARCHES OF CLEVELAND GENERAL INDICES, (MANUAL AND AUTOMATED) [REDACTED] NEGATIVE CONCERNING APPOINTEE, CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT.

161-20819-1X16

BT

#0002

SEP 5 1988

CC DESTROYED

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TELETYPE

FORMS.TEXT HAS 1 DOCUMENT

#8157

*SW*

TEXT:

VZCZCDL0005

PP HQ

DE DL #0005 1531513

ZNR UUUUU

P 011400Z JUN 88

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

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS "CORRECTED COPY"

CITE: //3190//

PASS: ATTENTION [REDACTED] SPIN ROOM 4371

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED 6/8/88

RE BUREAU TELETYPE TO ALL OFFICES, 5/25/88.

DALLAS GENERAL INDICES [REDACTED]

ALL NEGATIVE RE:

*161-20819-1X17*

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON

5/31/88.

BT

#0005

*6/1/88*

SEP 5 1988

CC DELETED

*Lee*

NNNN

SPTVABIU  
TL 233 Room 515B

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

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b7C  
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SSP  
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REC

INBOX.42 (#8094)

TEXT:

VZCZCME0005

RR HQ

DE ME #0005 1530324

ZNR UUUUU

R 312330Z MAY 88

FM FBI MEMPHIS (161A-R-760) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED JUNE 8, 1988.

RE BUTEL TO ALL OFFICES DATED MAY 24, 1988; MEMPHIS MANUAL

GENERAL INDICES BY [REDACTED]

[REDACTED]

[REDACTED] ALL NEGATIVE RE APPOINTEE,

CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

BT

#0005

161-20819-1X19

W/acc

SEP 5 1988

CC DESTROYED

221

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

SPIN/TL Room 5155

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INBOX.29 (78157)

TELETYPE UNIT

TEXT:

VZCZCMM0010

PP HQ

DE MM #0010 1530642

ZNR UUUUU

P 010741Z JUN 88

FM FBI MIAMI (161A-R-700) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: [redacted] SPIN UNIT; ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES, DATED MAY 25, 1988.

MIAMI GENERAL INDICES BY [redacted] AND [redacted]

[redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY AND

COHABITANTS, ON MAY 27, 1988.

BT

#0010

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LEG	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____

SPIN UNIT  
TL 233 Room 5155

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161-20819-1X20

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SEP 5 1989

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TELETYPE UNIT

1 JUN 88 01 25

FEDERAL BUREAU  
OF INVESTIGATION

JUN 32 1 50 AM '88

IMMEDIATE INVESTIGATION  
SPECIAL AGENT IN CHARGE OFFICE

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

INBOX.25 (#2989)

TEXT:

VZCZCMIO008

PP HQ

DE MI #0008 1522028

ZNY EEEEE

P 312012Z MAY 88

FM MILWAUKEE (161A-R-672) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION [REDACTED] SPIN UNIT, ROOM 4371

SPIN/CPIT  
TL 233 Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUREAU TELETYPE TO ALL OFFICES, 5/24/88.

[REDACTED]

[REDACTED]

[REDACTED]

ON 5/31/88, IA [REDACTED]

SEARCHED THE

61-20819-1X21

GENERAL INDICES OF THE MILWAUKEE OFFICE, WITHOUT LOCATING ANY

INFORMATION IDENTIFIABLE WITH APPOINTEE OR ANY MEMBERS OF

APPOINTEE'S FAMILY.

SEP 5 1989

CC DESTROYED

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*Wiley*

PAGE TWO DE MI 0008 UNCLAS E F T O

BT

#0008

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

SSP

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 REC \_\_\_\_\_

TELETYPE

JUN 88 06 02

FEDERAL BUREAU OF INVESTIGATION

INBOX.40 (#3110)

TEXT:

VZCZCMIO008

PP HQ

DE MI #0008 1522028

ZNY EEEEE

P 312012Z MAY 88

FM MILWAUKEE (161A-R-672) (RUC)

TO DIRECTOR FBI/PRIORITY

BT

UNCLAS. E F T O

CITE: //3470//



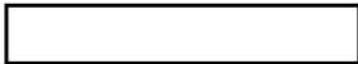
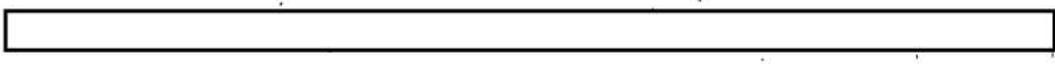
PASS: ATTENTION [REDACTED], SPIN UNIT, ROOM 4371

SE 5/11/88  
 T 233 Room 5155

b6  
 b7C  
 b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUREAU TELETYPE TO ALL OFFICES, 5/24/88.



ON 5/31/88, IA



SEARCHED THE

GENERAL INDICES OF THE MILWAUKEE OFFICE, WITHOUT LOCATING ANY

161-20819-1x22

INFORMATION IDENTIFIABLE WITH APPOINTEE OR ANY MEMBERS OF

SEP 5 1989

APPOINTEE'S FAMILY.

*Handwritten signature*

CC DESTROYED

*Handwritten initials*

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BT

#0008

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*[Handwritten initials]*

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TELETYPE UNIT  
1 JUN 88 0137  
FEDERAL BUREAU  
OF INVESTIGATION

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JUN 32 1 58 AM '88

CRIMINAL INVESTIGATION  
OFFICE

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

INBOX.41 (#3007)

TEXT:

VZCZCNFO007

RR HQ

DE NF #0007 1522114

ZNR UUUUU

R 312045Z MAY 88

FM FBI NORFOLK (161-1906-474)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3560//

PASS:  SPIN, ROOM 4371.

SPIN/GBU  
TL 233 Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED: JUNE 3, 1988.

RE BUREAU TELETYPE, MAY 24, 1988.

ON MAY 25, 1988; NORFOLK INDICES WERE CHECKED;

ALL WITH NEGATIVE RESULTS RE CANDIDATE AND

161-20819-1x23

ALL LISTED MEMBERS OF CANDIDATE'S FAMILY.

SEP 5 1989

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FBI

JUN 32 4 48 AM '88

JUN 08 03 56

FEDERAL BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION  
SIGNATURE OFFICE

INBOX.16 (#3060)

TEXT:

VZCZCSLO003

RR HQ

DE SL #0003 1522223

ZNR UUUUU

R 312100Z MAY 88

FM FBI SAINT LOUIS (161A-R-182) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES, MAY 24, 1988.

ST. LOUIS GENERAL INDICES (MAIL AND FILE CLERK [REDACTED])

161-20819-1x24

[REDACTED] ON MAY 27, 1988, [REDACTED]

[REDACTED]

SEP 5 1989

[REDACTED]

[REDACTED] ALL NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

CC DESTROYED

6/1/88

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# FEDERAL BUREAU OF INVESTIGATION

21937  
GM

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE 6/2/88	INVESTIGATIVE PERIOD 5/31/88 - 6/2/88
TITLE OF CASE  HUGH MONTGOMERY		REPORT MADE BY IA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY mga
		CHARACTER OF CASE  SPIN (A)	

b6  
b7C

REFERENCE:

Bureau airtel to Washington Field Office dated 5/25/88.

*-RUC-*

*(Handwritten mark)*

ADMINISTRATIVE:

All persons contacted during the course of this investigation were apprised of the provisions of the Privacy Act of 1974, and no one requested confidentiality.

APPROVED <i>NRG</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <i>CSW</i>		<i>161-20819-1X26</i>
<i>2-Bureau</i> <i>1-Pittsburgh (161A-R-2537)</i>		10 SEP 5 1988
<i>CC DESTROYED</i>		
<b>Dissemination Record of Attached Report</b>		<b>Notations</b> <i>(Handwritten)</i>
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

*m*

**UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation**

**Copy to:**

**Report of:** IA [redacted]  
**Date:** 6/2/88

**Office:** PITTSBURGH

b6  
b7C

**Field Office File #:** 161A-R-2537

**Bureau File #:**

**Title:** HUGH MONTGOMERY

**Character:** SPECIAL INQUIRY (A)

**Synopsis:**

Office of Personnel Management (OPM) check indicates previous investigation by State.

- RUC -

DETAILS:

On June 2, 1988 [redacted], Records Supervisor, United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania, advised records indicate the State Department made an inquiry on captioned applicant on May 26, 1987.

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CLASS 263 (Rev. 4-30-85)

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FEDERAL BUREAU OF INVESTIGATION

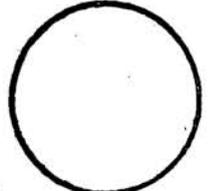
b6  
b7c

Reporting Office	Office of Origin	Date	Investigative Period
RICHMOND	BUREAU	6/2/88	5/26/88
TITLE OF CASE		Report Made By	Typed By:
HUGH MONTGOMERY		Clerk [Redacted]	tdk
		CHARACTER OF CASE	
		SPIN (A)	

REFERENCE: Bureau airtel to Baltimore dated 5/23/88, and Richmond teletype to the Bureau dated 5/27/88.

-RUC-

21937



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.

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Approved	Special Agent In Charge	DO NOT WRITE IN SPACES BELOW
<i>TD/yy</i>		161-20819-1A27
Copies Made:		
2-Bureau	Room 4371	
(ATTN: [Redacted])		
1-Richmond (161A-R-3579)		
		SEP 5 1989

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DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NOTATIONS

*6/2/88*

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: Clerk [redacted]  
Date: June 2, 1988

Office: Richmond, Virginia

b6  
b7c

Field Office File #: 161A-R-3579

Bureau File #:

Title: HUGH MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis: Records of the DEPARTMENT OF MOTOR VEHICLES, Richmond, Va., revealed one traffic violation for the appointee.

-RUC-

DETAILS:

ARREST

On May 26, 1988, a review of the computerized files of the DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, by Clerk [redacted] revealed the following information with respect to the appointee:

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Appointee has a current Virginia driver's license with an expiration date of November 30, 1993.

Appointee was charged on July 5, 1983, with speeding 10-19 miles per hour above the speed limit, and was convicted on July 26, 1983, in TRAFFIC COURT, Arlington County, Virginia.

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.

SSP

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2 JUN 88 05 00

DEPT. OF INVESTIGATION

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REC

*[Handwritten initials]*

CRIMINAL INVESTIGATION  
DIVISION OFFICE  
INBOX.25 (#8341)

TEXT:

VZCZCAL0011

PP HQ

DE AL #0011 1532147

ZNR UUUUU

P 012100Z JUN N8

FM FBI ALBANY (161A-695) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTN

*[Redacted box]*

SPIN UNIT, ROOM 4371.

SPIN Unit  
TL 233 Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED MAY 24,  
1988.

ALBANY'S GENERAL INDICES SEARCHED BY

*[Redacted box]*

161-20819-1X28

*[Redacted box]*

ALL NEGATIVE REGARDING

SEP 5 1989

CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON MAY

27, 1988.

*[Handwritten signature]*

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2 JUN 88 05 09 AM

CRIMINAL INVESTIGATION  
DIVISION

INVESTIGATION

INBOX.27 (#8343)

TEXT:

VZCZCAL0013

RR HQ

DE AL #0013 1532149

ZNY SSSSS

R 012100Z JUN 88

FM FBI ALBANY (161A-695) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTN [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED MAY 24,  
1988.

ALBANY'S GENERAL INDICES SEARCHED BY [REDACTED]

161-20819-1X29

ALL NEGATIVE REGARDING [REDACTED] SEP 5 1989

CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON MAY  
27, 1988.

6/1/89

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

SPIN/GRW  
TL 253 Room 3153

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BT

#0013

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TELETYPE UNIT

2 JUN 88  
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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. Mgnt.	.....
Tech. Servs.	.....
Training	.....
Off. Liaison & Int. Affs.	.....
Telephone Rm.	.....
Director's Sec'y	.....

INBOX.10 (#3293)

TEXT:

VZCZCJNO003

PP HQ

DE JN #0003 1531554

ZNR UUUUU

P 011519Z JUN 88

FM SAC JACKSON (161A-R-742) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3320//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED; 6/8/88.

RE BUREAU TELETYPE TO ALL OFFICES 5/24/88.

JACKSON GENERAL INDICES CHECKED BY [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND

PRESENT BUSINESS ESTABLISHMENT. [REDACTED]

161-20819-1X30

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6/10/88

SEP 5 1989

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Ident	_____
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Rec Mgmt	_____
Tech Servs	_____
Training	_____
Off Liaison & Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

INBOX.4 (#8218) COMMUNICATIONS DIVISION

TEXT:

VZCZCJK0003

PP HQ

DE JK #0003 1531938

ZNR UUUUU

P 011924Z JUN 88

FM FBI JACKSONVILLE (161A-R-779) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3330//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SPIN/BIU  
TL 233 Room 5155

b6  
b7C  
b7E

SUBJECT: <sup>0</sup>HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUTEL TO ALL OFFICES, DATED 5/24/88.

JACKSONVILLE GENERAL [REDACTED] INDICES

NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS, AND

161-20819-1X31

BUSINESS ENTITY ON 5/31/88.

BT

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10 SEP 5 1989

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2 JUN 88 07 18z

FEDERAL BUREAU  
OF INVESTIGATION

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

INBOX. JUN 7 3 35 PM '88 (#3383)

TEXT:

VZCZCKX0006  
CRIMINAL INVESTIGATION OFFICE

PP HQ

DE KX #0006 1532017

ZNR UUUUU

P 012002Z JUN 88

FM FBI KNOXVILLE (161A-1357-28) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370//

PASS: [REDACTED] SPIN ROOM 4371.

SPIN ROOM  
TL 233 Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES MAY 24, 1988.

KNOXVILLE GENERAL INDICES SCA [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON MAY 26, 1988.

BT

#0006

161-20819-1X32

6/2/88

10 SEP 5 1989

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FEDERAL BUREAU  
OF INVESTIGATION

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

INBOX.9 (#3526)

TEXT:

VZCZCLA0043

PP HQ

DE LA #0043 1532239

ZNR UUUUU

P 012220Z JUN 88

FM FBI LOS ANGELES (161A-R-146) (AP-1) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: [REDACTED] SPIN, ROOM 4371.

SPIN/GBIU  
TL 233 Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988

RE BUTEL TO ALL OFFICES, DATED MAY 25, 1988.

LOS ANGELES GENERAL INDICES [REDACTED] MAY 26, 1988)

161-20819-1X33

[REDACTED] ALL NEGATIVE REGARDING

10 SEP 5 1989

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

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JUN 2 10 09 AM '88  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL INVESTIGATION DIVISION

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	_____
Off. of Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TEXT:  
VZCZCMP0006  
RR HQ  
DE MP #0006 1532149  
ZNR UUUUU  
R 012129Z JUN 88  
FM FBI MINNEAPOLIS (161A-R-102) (RUC)  
TO DIRECTOR FBI/ROUTINE/

BT  
UNCLAS

SPIN/GBU  
TL 233 Room 5858

CITE: //3480//  
PASS: ATTENTION: [REDACTED]

SPIN UNIT, ROOM 4371.

b6  
b7C  
b7E

SUBJECT: <sup>6</sup> HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 5/24/88.

NO REFERENCE WAS FOUND REGARDING APPOINTEE, LISTED CLOSE RELATIVES, OR BUSINESS ESTABLISHMENT. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE CHECKED ON 5/31/88, BY THE INDICATED

161-20819-1X34

MINNEAPOLIS EMPLOYEES:

SEP 5 1989

GENERAL INDICES: [REDACTED]

CC DESTROYED

6/8/88

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JUN 8 11 17 AM '88

2 JUN 88 21 230

CRIMINAL INVESTIGATION  
DIVISION OFFICE

OF INVESTIGATION

INBOX.13 (#3694)

TEXT:

VZCZCNOO001

PP HQ

DE NO #0001 1541612

ZNR UUUUU

P 021556Z JUN 88

FM FBI NEW ORLEANS (161A-R-763) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3530//

PASS: [REDACTED] ROOM 4371

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED JUNE 8, 1988.

NEW ORLEANS GENERAL INDICES SEARCHED BY CLERK [REDACTED]

161-20819-1X35  
ALL REVIEWED BY

IA [REDACTED] AND WERE EITHER NEGATIVE OR UNIDENTIFIABLE

FOR APPOINTEE AND CLOSE FAMILY MEMBERS.

BT

#0001

SEP 5 1989

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Exec AD Adm.	_____
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Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Legal Coun.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU  
TL 33 Room 5155

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JUN 2 3 38 PM '88

CRIMINAL INVESTIGATION  
DIVISION OFFICE

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Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Legal Coun.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.42 (#3479)

TEXT:

VZCZCSJO003

OO HQ

DE SJ #0003 1532241

ZNR UUUUU

O 012234Z JUN 88

FM FBI SAN JUAN (161A-R-624) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3800//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, 5/24/88.

[REDACTED] INDICES [REDACTED] WERE SEARCHED IN REFERENCE TO THE APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS. LISTED

BELOW ARE THE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED [REDACTED]

SEARCHES:

GENERAL [REDACTED]

5/27/88

SEP 5 1989

CC DESTROYED

*M*

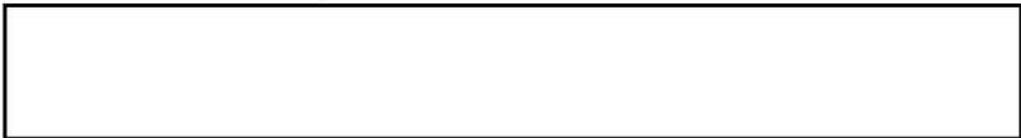
*Calder*

SPIN/3810  
TL 233 Room 5155

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161-20819-1X37

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TELETYPE UNIT

JUN 3 2 15 PM '88

3 JUN 28 1988 5  
DEPT OF JUSTICE  
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.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.18 (#3720)

TEXT: CRIMINAL INVESTIGATION  
DIVISION OFFICE

VZCZCIP0002

PP HQ

DE IP #0002 1541807

ZNR UUUUU

P 021747Z JUN 88

FM FBI INDIANAPOLIS (161-1615-1041) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3310//

PASS: ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES, MAY 24, 1988.

INDIANAPOLIS DIVISION GENERAL INDICES, [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,

161-20819-1X38

COHABITANTS, AND BUSINESS ENTITY ON MAY 27, 1988.

TO SEP 5 1989

BT

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CC DESTROYED

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FBI

INBOX.26 (#8525) JUN 3 2 55 AM '88

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3 JUN 88 03 05

CRIMINAL INVESTIGATION  
DIVISION

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. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TEXT:  
VZCZCLS0004

PP HQ

DE LS #0004 1542049

ZNR UUUUU

P 1541936Z JUN88

FM FBI LOUISVILLE (161A-R-536)(RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: [REDACTED] SPIN UNIT, ROOM 4371

SPIN/GBIU  
TL 278 Room 5155

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b7E

SUBJECT: <sup>6</sup> HUGH MONTGOMERY; SPIN(A); BUDED 6/8/88.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED 5/24/88.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE, HUGH MONTGOMERY, HIS CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE SEARCHED ON 5/25/88, [REDACTED]

101-20819-1X39  
WITH NEGATIVE

SEP 5 1989

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SPIN UNIT

*[Handwritten circle and scribble]*

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.17 (#3933)

TEXT:

VZCZCPG0004

RR HQ

DE PG #0004 1550023

ZNR UUUUU

R 020012Z JUN 88

FM PITTSBURGH (161A-R-2537) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3650//

PASS:  SPIN UNIT, ROOM 4371, JEH.

SPIN UNIT  
TI [Handwritten initials]

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, DATED MAY 24, 1988.

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

INDICES CHECKS WERE CONDUCTED BY INDICES CLERK

161-20819-1140

SEP 5 1989

*[Handwritten signature]*

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REC

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FBI

JUN 3 10 47 PM '88

3 JUN 88 12 32  
CRIMINAL INVESTIGATION  
DIVISION  
FEDERAL BUREAU OF INVESTIGATION

Exec AD Adm.  
Exec AD Inv.  
Asst. Dir.:

INBOX.45 (#8785)

TEXT:

VZCZCSU0010

PP HQ

DE SU #0010 1551719

ZNR UUUUU

P 031655Z JUNE88

FM FBI SALT LAKE CITY (161A-R-782) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: 11375011

*(Redacted box)*

PASS: SPIN UNIT, ROOM 4371.

SFIN/GBIU  
TL 233 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/3/88.

A CHECK OF THE SALT LAKE CITY INDICES BY

*(Redacted box)*

*(Large redacted block)*

REFLECTED

161-20819-1X41

NOTHING IDENTIFIABLE WITH APPOINTEE, CLOSE RELATIVES, COHABITANTS  
OR BUSINESS ESTABLISHMENTS.

BT

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SEP 5 1989

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3 JUN 88 10 39 AM

FEDERAL BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION

INBOX.47 (#3750)

TEXT:

VZCZCSIO010

PP HQ

DE SI #0010 1541927

ZNR UUUUU

P 021913Z JUN 88

FM FBI SPRINGFIELD (161A-2450) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU  
TL 233 Room 510

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO AFO'S, MAY 24, 1988.

SPRINGFIELD MANUAL GENERAL INDICES, [REDACTED]

[REDACTED]

[REDACTED]

161-20819-1X42  
ALL NEGATIVE

REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS

ENTITY, ON JUNE 2, 1988.

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FEDERAL BUREAU  
OF INVESTIGATION

*RR*

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CRIMINAL INVESTIGATION  
VISITATION OFFICE

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

INBOX.12 (#4330)

TEXT:

VZCZCEP0004

PP HQ

DE EP #0004 1552304

ZNR UUUUU

P 032244Z JUN 88

FM FBI EL PASO (161A-413-1197) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3240//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SPIN/GRU  
TL 213 Room 5155

b6  
b7C  
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 24, 1988.

EL PASO DIVISION [REDACTED]

[REDACTED] GENERAL [REDACTED] INDICES [REDACTED] FAILED

TO REFLECT ANY INFORMATION IDENTIFIABLE WITH APPOINTEE, RELATIVES, AND CURRENT EMPLOYMENT, ON MAY 26, 1988, AND JUNE 3, 1988, RESPECTIVELY.

161-20819-1X43

BT

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SEP 5 1989

cc of [REDACTED]

*(Handwritten initials)*

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FORMS.TEXT HAS 1 DOCUMENT

#8778

TEXT:

VZCZCSC0008

PP HQ

DE SC #0008 1552115

ZNR UUUUU

P 1551649Z JUN88

FM FBI SACRAMENTO (161A-R-755) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: 11372011 d.A

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN(A); BUDED: JUNE 6, 1988; INDICES BUDED: JUNE 3, 1988.

RE BUREAU TEL TO ALL OFFICES, DATED MAY 24, 1988.

SACRAMENTO GENERAL INDICES SEARCHED BY [REDACTED]

[REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND BUSINESS ENTITY.

BT

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TELETYPE UNIT

4 JUN 8 10 31

OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv	_____
Exec AD LES	_____
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Adm. Servs	_____
Crim. Inv	_____
Ident	_____
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Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU  
TL 233 Room 5155

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6/24/88

161-20819-1X44

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INBOX.25 (#8944)

TELETYPE UNIT

TEXT:

4 JUN 88 07 26 J

VZCZCSA0017

FEDERAL BUREAU OF INVESTIGATION

PP HQ

DE SA #0017 1552337

ZNY EEEEE

P 032320Z JUN 88

FM FBI SAN ANTONIO (161A-1202-1119) (RUC)

TO DIRECTOR/PRIORITY/

BT

UNCLAS E F T O

CITE: 11377017

PASS:  SPIN UNIT, ROOM 4371.

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

SPIN/BIU  
TL 231 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 3, 1988.

REBUTEL TO ALL FIELD OFFICES DATED MAY 24, 1988.

THE FOLLOWING SAN ANTONIO INDICES CHECKS FAILED TO REVEAL ANY IDENTIFIABLE INFORMATION CONCERNING APPOINTEE AND ALL FAMILY MEMBERS AND RELATIVES:

GENERAL  SEARCHED BY FILE CLERK  ON

JUNE 1, 1988;

161-20819-1X45

SEP 5 1989

*cc Dir*  
*[Handwritten initials]*

*[Handwritten initials]*

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FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION OFFICE

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

TEXT:

VZCZCSE0006

PP HQ

DE SE #0006 1542137

ZNR UUUUU

P 020100Z JUN 88

FM FBI SEATTLE (SE 161A-2102)

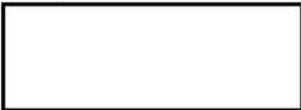
TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3840//

PASS: ATTENTION



SPIN UNIT, ROOM 4371.

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88; OO: BUREAU.

RE BUTELETYPER TO ALL FIELD OFFICES, DATED 5/24/88.

SEATTLE GENERAL



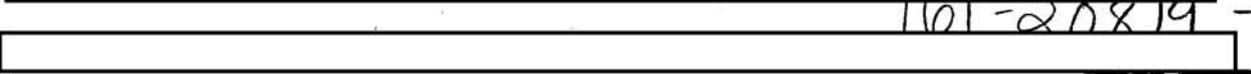
ARE

NEGATIVE REGARDING APPOINTEE AND RELATIVES.

SEATTLE GENERAL INDICES' CHECK WAS CONDUCTED BY



ON JUNE 1, 1988



101-20819

1X46

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4 JUN 88 16 03

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	
Miss Holmes	
Miss Gandy	

FORMS.TEXT HAS 1 DOCUMENT  
INBOX.160 (#4480)

TEXT:

VZCZCWFO004

OO HQ NY

DE WF #0004 1560256

ZNR UUUUU

O 030234Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD (161A-20674) (P) (A-1)

TO DIRECTOR, FBI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

21937  
GM

6  
TL 20:00

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REFERENCE BUREAU TELETYPE TO NEW YORK DATED MAY 23, 1988.

DURING WMFO'S INVESTIGATION OF THE APPOINTEE AT THE UNITED STATES DEPARTMENT OF STATE (USDS), INFORMATION PROVIDED BY THE APPOINTEE INDICATED THAT HIS WASHINGTON BASED OFFICE AT THE STATE DEPARTMENT CONSISTED OF ONLY THREE PERSONS. THE APPOINTEE ADVISED THAT HE MAINTAINS AN OFFICE

161-20819-1X42

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AT THE UNITED NATIONS IN NEW YORK, AND THAT THE STAFF THERE CONSISTS OF APPROXIMATELY 150 PERSONS. MONTGOMERY ADVISED THAT HE KNOWS VERY FEW PERSONS AT THE DEPARTMENT OF STATE, OTHER THAN THOSE IN HIS IMMEDIATE OFFICE.

WMFO'S INVESTIGATION TO DATE, WHICH INCLUDED A NEIGHBORHOOD INVESTIGATION, EMPLOYMENT INVESTIGATION AND REFERENCES AND ASSOCIATES PROVIDED BY THE APPOINTEE, HAVE RESULTED IN SIX INTERVIEWS. THE APPOINTEE'S  AT THE UNITED STATES DEPARTMENT OF STATE IN WASHINGTON, D.C., PROVIDED A LIST OF FIFTEEN NAMES OF PERSONS WORKING IN THE UNITED NATIONS OFFICE IN NEW YORK, WHO WOULD BE IN A POSITION TO COMMENT ON THE APPOINTEE'S BACKGROUND. IN VIEW OF THE NUMBER OF NAMES REQUIRED, AND THE NUMBER OF KNOWLEDGEABLE PERSONS LOCATED IN THE NEW YORK DIVISION'S AREA, NEW YORK IS REQUESTED TO PROVIDE AT LEAST NINETEEN INTERVIEWS, REGARDING THE APPOINTEE'S BACKGROUND. ALL INTERVIEWS COULD BE OBTAINED FROM THE UNITED NATION OFFICE OF THE APPOINTEE.

b6  
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THE APPOINTEE'S OFFICE, WHICH IS HEADED BY AMBASSADOR

PAGE THREE DE WF 0004 UNCLAS

VERNON WALTERS, IS LOCATED AT 799 UNITED NATIONS PLAZA, NEW

UNCLAS

YORK CITY, NEW YORK, 10017, FRONT OFFICE NUMBER (212) 415-

4404. THE LISTED NAMES AND THEIR RESPECTIVE EXTENSIONS AT

THIS OFFICE WILL BE PROVIDED IN THE LEAD SECTION OF THIS

TELETYPE.

LEADS:

NEW YORK DIVISION. AT NEW YORK CITY, NEW YORK.

WILL ATTEMPT TO LOCATE AND INTERVIEW THE FOLLOWING

PERSONS AT THE UNITED NATIONS:

(1) AMBASSADOR HERBERT OKUM, EXT. [REDACTED]

(2) AMBASSADOR PATRICIA BYRNE, EXT [REDACTED]

(3) LESTER KORN, EXT. [REDACTED]

(4) MARIE ECKSTEIN, EXT. [REDACTED]

(5) MARYANN RACKEY, EXT. [REDACTED]

(6) ROBERT MOLLER, EXT. [REDACTED]

(7) DOUGLAS ROBERTS, EXT. [REDACTED]

(8) ANN MARIE CASELLA, EXT. [REDACTED]

(9) TONY FAILLACE, EXT. [REDACTED]

(10) RICHARD NYGARD, EXT. [REDACTED]

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b7c

PAGE FOUR DE WF 0004 UNCLAS

(11) FRED EGEM, EXT. [REDACTED]

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b7C

(12) HELEN SAPORITO, EXT. [REDACTED]

UNCLAS

(13) JOHN KRIENDLER, EXT. [REDACTED]

(14) SOL KUTTNER, EXT. [REDACTED]

(15) JOE MERANTE, EXT. [REDACTED]

(16) MARTHA MISTRETTA, EXT. [REDACTED]

(17) CONSTANCE PADOVANO, EXT. [REDACTED]

THE RESULTS OF THE 19 INTERVIEWS CONDUCTED BY NEW YORK  
DIVISION SHOULD BE SENT DIRECTLY TO FBI HEADQUARTERS BY  
BUDED.

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FEDERAL BUREAU  
OF INVESTIGATION

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

INBOX.18 (#4255)

TEXT:

VZCZCBH0001

PP HQ

DE BH #0001 1552021

ZNR UUUUU

P 032000Z JUN 88

FM BIRMINGHAM (161A-R-724) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: 11307011 d.o

PASS: [REDACTED] SPIN UNIT ROOM 4371.

SPIN/GBIU  
TL 213 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 24, 1988.

[REDACTED]

BH GENERAL INDICES CONTAIN REFERENCES [REDACTED]

BUT THESE REFERENCES HAVE NO BEARING ON APPOINTEE.

[REDACTED]

[REDACTED] GENERAL INDICES BY IA [REDACTED]

SEP 5 1989

cc [REDACTED] DESTROYED  
[Handwritten initials]

[Handwritten signature]

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PAGE TWO DE BH 0001 UNCLAS



MAY 25, 1988 - JUNE 2, 1988. SPIN.

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FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION OFFICE

INBOX.1801(178831)

TEXT:

VZCZCBA0014

PP HQ

DE BA #0014 1551900

ZNR UUUUU

P 031842Z JUN 88

FM FBI BALTIMORE (161A-6770) (SQ 9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3050/

PASS: HQ FOR [REDACTED] ROOM 4371.

b6  
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b7E

SUBJECT: HUGH MONTGOMERY; SPECIAL INQUIRY - PRESIDENTIAL

APPOINTMENT WITH SENATE CONFIRMATION; BUDED: JUNE 8, 1988.

RE BUTEL TO ALL FBI FIELD OFFICES, MAY 24, 1988.

ON MAY 27-JUNE 1, 1988, A SEARCH OF BALTIMORE'S GENERAL

INDICES BY [REDACTED]

DISCLOSED NO

101-20819-1x49

IDENTIFIABLE INFORMATION REGARDING THE APPOINTEE, LISTED

RELATIVES, OR BUSINESS BASED ON THE INFORMATION PROVIDED.

SEP 5 1989

CC DESTROYED

*m*

*W*

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

SPN/GBIU  
TL 233 Room 5155

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4 JUN 88 17 51 RR  
FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
VISITATION OFFICE

Director  
Assoc. Dir.  
Asst. Dir.:

INBOX.38 (#4357)

TEXT:

VZCZCBU0007

PP HQ

DE BU #0007 1552308

ZNY EEEEE

P 032257Z JUN 88

FM FBI BUFFALO (161A-1098-928) (RUC)

TO DIRECTOR ~~FBI~~/PRIORITY/

BT

UNCLAS E F T O

CITE: //3110//

PASS: ATTN: [REDACTED], SPIN, ROOM 4371.

SPIN/BIU  
TL 233 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8,  
1988 (INDICES RESULTS BY COB JUNE 3, 1988)  
WITHOUT FAIL.

RE BUTEL TO ALL OFFICES, MAY 24, 1988.

BUFFALO GENERAL INDICES, [REDACTED]

[REDACTED]

ALL NEGATIVE

RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON  
JUNE 2, 1988.

6/2/88

161-20819-1X50

SEP 5 1989

CC DESTROYED

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PAGE TWO DE BU 0007 UNCLAS E F T O

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5 JUN 88 02 35  
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. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.24 (#4541)

TEXT:

VZCZCNK0015

PP HQ

DE NK #0015 1560040

ZNR UUUUU

P 030016Z JUN 88

FM FBI NEWARK (161B-3455-1036) (RUC) (C-7)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3510//

PASS:  SPIN UNIT, RM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE: BUREAU TELETYPE TO ALL OFFICES, DATED 5/24/88.

A REVIEW OF NEWARK INDICES,  GENERAL

FILES WAS NEGATIVE RE THE APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT AS OF 5/31/88.

BT

#0015

SPIN/GBIU  
TL 233 Room 5155

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*[Handwritten signature]*

161-20819-1X51

SEP 5 1989

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*[Handwritten signature]*

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FORMS.TEXT HAS 1 DOCUMENT

#4562

TEXT:

SDO0001 1570630

PP HQ

DE SD

P 040630Z JUN 88

VZCZCSD0001

PP HQ

DE SD #0001 1570334

ZNR UUUUU

P 040320Z JUN 88

FM FBI SAN DIEGO (161A-R-676) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

SAN DIEGO GENERAL INDICES, BY IA [REDACTED]

1988; [REDACTED]

SEP 5 1989  
ALL NEGATIVE

REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY, EXCEPT AS FOLLOWS:

GENERAL INDICES REVEALED REFERENCE [REDACTED] UNDER NAME [REDACTED]

CC DESTROYED

Handwritten initials 'zm'

Handwritten initials 'W/S'

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FBI

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5 JUN 88 00 120

OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
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Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
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Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/CBIU  
TL 283 Room 5158

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161-20819 - 1X52

PAGE TWO DE SD 0001 UNCLAS

[REDACTED] REVIEW OF FILE REVEALED THIS PERSON IS NOT

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IDENTICAL TO [REDACTED]

BT

#0001

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WMFO 161A-20674  
MDS:vll

THE WHITE HOUSE (WHO)

The Executive Clerk's Office  
Old Executive Office Building (OEOB)  
17th and Pennsylvania Avenue, N.W.,  
Washington, D.C.

The following investigation was conducted by SA M. DENNIS SCULIMBRENE on May 26, 1988, regarding the appointee, HUGH MONTGOMERY.

The following record of appointment or nomination by the President of the United States could be located in this office.

- August 1, 1985 - Nominated to be Alternate Representative of the U.S. for Special Political Affairs in the United Nations with rank of Ambassador. A recess appointment. The Commission was signed August 9, 1985.
- September 17, 1985 - Nominated an Alternate Representative of the United States to the 40th Session of the General Assembly of the United Nations. Confirmed by the U.S. Senate October 16, 1985.
- September 18, 1985 - Nominated to be Alternate Representative of the U.S. for Special Political Affairs, with rank of Ambassador to the United Nations, a position to which he was appointed during the recess of the Senate.
- September 19, 1986 - Designed an Alternate Representative of the United States of America to the 41st Session of the General Assembly of the United Nations. Confirmed by the Senate October 15, 1986.

WMFO 161A-20674  
MDS:vll

September 15, 1987 - Designated an Alternate Representative of the United States to the 42nd Session of the General Assembly of the United Nations. Confirmed by the Senate November 5, 1987.

WMFO 161A-20674  
RSB:kya

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EMPLOYMENT

U.S. Department of State  
Washington, D.C.

On June 1, 1988, the following investigation was conducted by Special Agent [redacted] regarding the appointee, HUGH MONTGOMERY.

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[redacted] Office of Diplomatic Security, U.S. DEPARTMENT OF STATE, Washington, D.C., telephone number [redacted] advised that the Inspector General's Office had no identifiable record for the appointee.

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[redacted] Office of Diplomatic Security, U.S. DEPARTMENT OF STATE, Washington, D.C., telephone number [redacted] made available the security file of the appointee. The file contained no additional information since July, 1985. A review of the July, 1985 background investigation included no derogatory information. The security file did provide information regarding the appointee's wife and her naturalization. That information was included in the U.S. DEPARTMENT OF STATE's investigation conducted on January 3, 1961, of the appointee wife, ANN MARIE. A petition of naturalization was filed on July 27, 1950, (petition number 305875, at the U.S. District Court, Boston, Massachusetts). A certificate of naturalization (number 6954796 was issued on September 6, 1950 by the U.S. District Court, Boston, Massachusetts). ANN MARIE's date of birth is March 20, 1926 and her place of birth of Vienna, Austria, and her date of entry to the United States was July 7, 1948 at Boston, Massachusetts.

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[redacted] Office of Personnel, U.S. DEPARTMENT OF STATE, Washington, D.C., telephone number [redacted] made available the Official Personnel Folder (OPF) for the appointee. The only information included in the OPF since July, 1985 through the present time was on September 1, 1985 for an excepted appointment, Alternate U.S. Representative, BUREAU OF INTERNATIONAL ORGANIZATIONAL AFFAIRS, with the rank of Ambassador. The OPF included no additional pertinent or derogatory information.

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WMFO 161A-20674  
RSB:rdg

EMPLOYMENT

U.S. Department of State  
Washington, D.C.

On June 1, 1988, the following investigation was conducted by Special Agent (SA) [redacted] regarding the appointee, HUGH MONTGOMERY.

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[redacted] U.S. DEPARTMENT OF STATE, phone number [redacted] advised that she has known the appointee on a professional basis for three and one half years. [redacted] advised that the appointee is her immediate supervisor, and she described him as intelligent, courteous and a pleasure to work for. [redacted] said that she would never question his character, associates, reputation or loyalty. [redacted] said that she never knew nor suspected illegal drug usage, alcohol abuse, personal, financial, or mental instability experienced by the appointee. [redacted] said that she knew of no biases or prejudices harbored or displayed by the appointee, and she said that she would recommend him for any position of trust and confidence.

[redacted] in the appointee's office, U.S. DEPARTMENT OF STATE, phone number [redacted] advised that she has known the appointee on a professional basis for two years. [redacted] advised that the appointee is her immediate supervisor, and she described him as very fine, professional and family oriented man. [redacted] said that she has no reason to question his character, associates, reputation or loyalty. [redacted] said that she neither knew or suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. [redacted] said that she knew of no biases or prejudices harbored or displayed by the appointee, and she said that she would recommend him for any position of trust and confidence.

Ambassador RICHARD WILLIAMSON, Assistant Secretary of State for International Organizational Affairs, phone number [redacted] advised that he has known the appointee on a professional basis for approximately eight months. WILLIAMSON advised that he and appointee have been colleagues, and he described the appointee as a very bright and solid individual. WILLIAMSON said that he would not question the appointee's character, associates, reputation or loyalty. WILLIAMSON said that he neither knew nor suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. WILLIAMSON

WMFO 161A-20674

said that he knew of no biases or prejudices harbored or displayed by the appointee, and he said that he would recommend him for any position of trust and confidence.

[redacted] Bureau of Intelligence and Research, U.S. DEPARTMENT OF STATE, phone number [redacted] advised that he has known the appointee on a professional basis for five years. [redacted] advised that he briefs the appointee on a daily basis, and he described him as a very experienced foreign service officer and a fine family oriented man as well. [redacted] said he would not question the appointee's character, associates, reputation or loyalty. [redacted] said that he neither knew nor suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. [redacted] said that he knew of no biases or prejudices harbored or displayed by the appointee, and he said that he would recommend him for any position of trust and confidence.

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WMFO 161A-20674  
RSB:wdp

NEIGHBORHOOD

1502 Highwood Drive  
Arlington, Virginia  
1979 - Present

On June 1, 1988, the following investigation was conducted by Special Agent (SA) [redacted] regarding the appointee, HUGH MONTGOMERY:

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ARTHUR HANKETT, Vice President, D.C. DESIGN & CONTRACTING COMPANY, Washington, D.C., phone number 624-1711, a stated reference of the appointee, advised that he has known the appointee as one of his neighbors for approximately eight years. HANKETT advised that his home is located [redacted] to the appointee's at [redacted]. HANKETT said that he has known the appointee socially and advised that the appointee has been an excellent neighbor. HANKETT said that he would never question the appointee's character, associates, reputation or loyalty. HANKETT said that he neither knew nor suspected illegal drug usage, alcohol abuse, personal financial and mental instabilities, or bias or prejudice harbored or displayed by the appointee. ARTHUR HANKETT said that he would recommend the appointee for any position of trust and confidence.

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[redacted] residing at [redacted] advised that she has known the appointee as her neighbor for approximately eight years. [redacted] described the appointee as a wonderful man and a very fine, helpful and dependable neighbor. [redacted] said that she had no reason to question his character, associates, reputation or loyalty. [redacted] said that she neither knew or suspected illegal drug usage, alcohol abuse, personal financial or mental problems, or bias or prejudice harbored or displayed by the appointee. [redacted] said that she would recommend the appointee for any position of trust and confidence with the United States Government.

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WMFO 161A-20674  
RSB:bjw

CREDIT AND POLICE AGENCIES

Investigative Assistant (IA) [REDACTED], caused a search to be made of the files of the CREDIT BUREAU, INCORPORATED, Washington, D.C., on June 7, 1988. A credit record was located for the appointee, HUGH MONTGOMERY, a review of which revealed that the files contain thirty-one accounts, all being paid as agreed.

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On May 26, 1988, a query was made in the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the METROPOLITAN POLICE DEPARTMENT concerning the appointee.

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

On May 31, 1988, IA [REDACTED] determined that there is no record of violations in the files of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, Government of the District of Columbia, regarding the appointee.

On May 31, 1988, IA [REDACTED] searched the files of the U.S. PARK POLICE and no identifiable adult criminal record could be located for the appointee.

On May 27, 1988, a computerized check of the Central Criminal Records Exchange (CCRE/VCIN), VIRGINIA STATE POLICE (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

IA [REDACTED] caused a search to be made of the files of the ARLINGTON, VIRGINIA, POLICE DEPARTMENT, and was advised on May 2, 1988, that no record was located concerning the appointee. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

On May 27, 1988, IA [REDACTED] caused a search to be made of the files of the ALEXANDRIA, VIRGINIA, POLICE DEPARTMENT, and was advised that no record was located concerning the appointee.

WMFO 161A-20674  
RSB:bjw

MISCELLANEOUS

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IA  caused a search to be made of the files of the United States Secret Service, DEPARTMENT OF THE TREASURY, and was advised on May 26, 1988, that no record was found concerning the appointee.

WMFO 161A-20674  
CED

DEPARTMENT OF JUSTICE

Public Integrity Section  
1400 New York Avenue, N.W.  
Washington, D.C.

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On June 2, 1988, [redacted] Public Integrity Section, advised Investigative Assistant [redacted] that no identifiable record could be located regarding the appointee, HUGH MONTGOMERY.

WMFO 161A-20674  
MJL:vll

U.S. Attorney's Office  
555 4th Street, N.W.,  
Washington, D.C.

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On 6/6/88, IA [ ] caused a search to be made of the pending and closed cases of the Special Prosecution, Trial and Grand Jury Divisions of the above agency. [ ] advised that no identifiable record could be located regarding the appointee, HUGH MONTGOMERY.

On 5/26/88, IA [ ] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [ ] advised that no identifiable record could be located regarding the appointee. It should be noted that the index system of the Civil Division, U.S. Attorney's Office, contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 06/03/88

HUGH MONTGOMERY was advised of the identity of the interviewing agent and that he was being interviewed regarding his background clearance investigation; specifically to verify the completeness and accuracy of his Standard Form (SF-86), as well as his knowledge of any current or past circumstances that might have a bearing on his suitability for Federal employment or access to classified information. The appointee provided the following information:

He does not now, nor has he in the past, abused prescription drugs, utilized illicit drugs or abused alcohol. In this regard he has not participated in any type of drug or alcohol counseling or rehabilitation programs.

With regard to credit issues he has not been involved in any personal or business credit difficulties, to include repossessions, delinquent loans or debts placed for collection. He has not filed for bankruptcy.

He has never been involved in any type of civil suit as a plaintiff or defendant.

He has not been involved in any criminal matters as a subject or a suspect, nor has he been charged, arrested, or convicted in any criminal matter.

He has never been denied any type of Federal employment, nor has he been dismissed from any employment for any reason.

He has not contacted, nor has he been contacted by, representatives of foreign countries.

He knows of no issues in his personal life which could be used to coerce him in any way.

Investigation on 06/31/88 at Washington, D.C. File # WMFO 161A-20674

by SA  <sup>DA</sup>bjw Date dictated \_\_\_\_\_

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WMFO 161A-20674

Continuation of FD-302 of HUGH MONTGOMERY, On 06/03/88, Page 2\*

He has not been named as the subject in any professional complaints or any other type of non-judicial disciplinary actions, to include bar association grievances, better business complaints, student or military disciplinary proceedings, or EEO complaints. He is not aware of any business or investment circumstances that could involve or have involved conflict of interest allegations against him.

He has never been involved in any type of psychological counseling with any psychologist, psychiatrist or other qualified counselor.

He has never been a member in any type of organization that restricts membership on the basis of sex, race, religion or national origin.

To the best of his knowledge, all other information contained on the SF-86, as originally submitted, is complete and accurate.

CLASS (RC) (S) (SER) (REC) [initials]

Reporting Office: NEW YORK  
Office of Origin: BUREAU  
Date: 6/10/88  
Investigative Period: 6/2/88 - 6/10/88  
21937  
GM

TITLE OF CASE: HUGH (NMN) MONTGOMERY  
Report Made By: [redacted]  
Typed By: gnj

CHARACTER OF CASE: SPIN (A)

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REFERENCE

Buat, dated 5/23/88; and WMFOtel, dated 6/4/88.

-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

On 5/26/88, a review of New York General Indices by Support Employee (SE) [redacted] were negative in reference to the appointee, his relatives and social acquaintances.

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APPROVED [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:  
3 - Bureau (ATTN: [redacted] SPIN UNIT, Room 4371)  
1 - New York (161A-10293)

161-20819-11X57

SEP 5 1989

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

Notations  
6/10/88

we

ADMINISTRATIVE (Continued)

[REDACTED]

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On 6/3/88, a review of New York Office OCIS Unit by SE [REDACTED] indicated no positively identifiable information in reference to the appointee. Preceding indicated an address at [REDACTED] New York, NY; however, this address is not identifiable with the appointee.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:   
Date: JUNE 10, 1988

Office: New York, New York

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b7C

Field Office File #: 161A-10293

Bureau File #:

Title: HUGH (NMN) MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis: Nineteen individuals interviewed at the United States Mission to the United Nations regarding the appointee are favorable.

-RUC-

UNITED STATES MISSION  
UNITED NATIONS  
799 UNITED NATIONS PLAZA  
NEW YORK, NEW YORK

SAR:jk

1

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] at New York (NY), NY:

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On June 9, 1988, N. CAROLINE DULIN - Press/Public Affairs Office, U.S. Department of State, U.S. Mission to the United Nations, 799 United Nations Plaza, New York (NY), NY, advised that she has known the appointee on a professional level for approximately two years, originally meeting him through the U.S. Mission, and when the appointee is in New York (NY), she almost maintains daily contact with him. DULIN characterized the appointee as a pleasant and charming man who is kind, considerate, and a "real person" who treats everyone as equals. DULIN further characterized the appointee as honest, trustworthy, reliable and responsible individual, who also has a very highly regarded reputation. DULIN stated the appointee has never shown any violent, irrational, or deviant behavior, adding that he also has a good sense of humor.

DULIN advised she has no knowledge of the appointee manifesting or expressing any negative prejudice or bias toward any individual or group, and that the only personal associate of the appointee she has met is the appointee's wife, whom she described as a pleasant individual. DULIN additionally stated she has no knowledge of the appointee improperly using prescription drugs or illegal drugs, and characterized the appointee's alcohol usage as light, adding she has never seen him inebriated, or have reason to suspect he abuses alcohol. DULIN stated she considers the appointee to be a loyal American and has no knowledge of the appointee's financial responsibilities. DULIN concluded that she is unaware of anything negative or derogatory regarding the appointee, and recommends the appointee for a position of trust and confidence with the UNITED STATES GOVERNMENT.

RDP:gnj

*RDP* NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED] on June 9, 1988, at New York, New York (NY):

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HAROLD ALLEN, Advisor for United States Mission Specializing in Security, 799 United Nations Plaza, New York, NY, was contacted. ALLEN stated that he has known the appointee for approximately two years professionally. ALLEN described the appointee as capable, confident and instills confidence in those around him. ALLEN stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective and fair-minded.

ALLEN further advised to the best of his knowledge, the appointee has not abused alcohol or illegal substances and considers the appointee loyal to the United States (U.S.). ALLEN stated the appointee is someone who clearly lives within his financial means. ALLEN stated he would recommend the appointee highly for a position of trust and confidence with the U.S. Government.

RDP:gnj

*RDP*  
NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED] on June 10, 1988, at New York, New York (NY):

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b7c

JEFFREY BUCZACKI, Advisor for East Asian and Pacific Affairs, 799 United Nations Plaza, New York, NY, was contacted. BUCZACKI stated that he has known the appointee for approximately one and one half years professionally. BUCZACKI described the appointee as reliable, helpful and down-to-earth. BUCZACKI stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective. BUCZACKI further advised that to the best of his knowledge, the appointee is a loyal American to the United States (U.S.). BUCZACKI stated the appointee has never been known to abuse alcohol or narcotics and lives within his financial means. BUCZACKI stated the appointee has never been known to exhibit any racial prejudices or biases. BUCZACKI stated that the appointee is someone who does not associate with anyone of questionable background. BUCZACKI concluded by recommending highly that the appointee be considered for a position of trust and confidence with the Federal Government.

RDP:gnj

*RDP*  
NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED] at New York, New York (NY):

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On June 2, 1988, SA [REDACTED] contacted General VERNON A. WALTERS, United States Mission to the United Nations, 799 United Nations Plaza, New York, NY, 10017, regarding the appointee. General WALTERS advised as follows:

General WALTERS stated that he has known the appointee on a professional and social basis for approximately twenty-one years. General WALTERS described the appointee as one of the finest men he knows. He has never known the appointee to abuse alcohol or drugs. He believes the appointee to be a loyal American. He stated that the appointee does not associate with any disreputable people, nor is he aware of any derogatory information about the appointee. He has never known the appointee to express any biases towards any racial or religious groups. General WALTERS concluded by stating that the appointee is very trustworthy and dependable. He would highly recommend the appointee for a position of trust and confidence with the United States Government.

SAR:jk

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NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] at New York (NY), NY:

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b7c

On June 9, 1988, HELEN M. O'KANE - Secretary to the Chief of Staff, U.S. Mission to the United Nations, 799 United Nations Plaza, New York (NY), NY, advised she has known the appointee for approximately three years on a professional level, originally meeting through the U.S. Mission, but added that their working relationship is far removed from any daily contact to comment regarding specific issues. O'KANE characterized the appointee as one of the nicest men she has ever met, who always has a kind "hello." O'KANE further characterized the appointee as a friendly individual who is personable, down-to-earth, low-key, and treats everyone alike, adding that he gets his point across well with the written word. O'KANE stated the appointee appears to be an honest and trustworthy individual, but due to their infrequent contacts and their relationship, she could not comment regarding anything more specific. O'KANE also stated the appointee has a good reputation, adding that she has never heard any criticism or complaints regarding him.

O'KANE advised the appointee has an even disposition and that she has never seen him exhibit any form of violent, irrational, or deviant behavior, or expressed or manifested any negative prejudice or bias towards any individual or group. O'KANE also stated she has never met any of the appointee's personal associates and would have no reason or knowledge to suspect improper or illegal drug use or abuse of alcohol, adding that she has never seen the appointee drink. O'KANE also advised she believes the appointee to live within his financial means. She also advised that she has no reason to doubt his loyalty to the UNITED STATES GOVERNMENT. O'KANE concluded that she only has positive comments regarding the appointee and is unaware of anything negative or derogatory regarding the appointee. O'KANE recommends the appointee for a position involving trust and confidence with the UNITED STATES GOVERNMENT.

RDP:gnj

*EDJ*  
NY 161A-10293

The following investigation was performed by Special Agent (SA)  on June 9, 1988, at New York, New York (NY):

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b7c

ROBERT B. ROSENSTOCK, Legal Advisor, 799 United Nations Plaza, New York, NY, was contacted. ROSENSTOCK stated that he has known the appointee for four years and met him professionally. ROSENSTOCK described the appointee as trustworthy, reliable and responsible. ROSENSTOCK stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective and fair-minded.

ROSENSTOCK further advised that to the best of his knowledge the appointee has never abused alcohol or illegal substances and considers the appointee loyal to the United States. The appointee's spending habits are described as being well within his financial means. He stated that the appointee does not associate with disreputable people nor is he aware of any derogatory information about the appointee. ROSENSTOCK concluded the interview by stating that he would highly recommend the appointee for a position of trust and confidence with the United States Government.

MMM:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [REDACTED]

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b7C

On June 9, 1988, SA [REDACTED] contacted JOHN KRIENDLER, Deputy Political Counselor to the United Nations, 799 United Nations Plaza, New York, New York (NY), regarding the candidate. KRIENDLER advised as follows:

KRIENDLER stated that he has known the candidate on a professional and social basis for about two years. KRIENDLER described the candidate as intelligent pleasant and outgoing. He has never known the candidate to abuse alcohol or use drugs. He has never known the candidate to express any biases toward any racial or religious groups. He believes the candidate to be a loyal American. He stated that the candidate does not associate with disreputable associates nor is he aware of any derogatory information about the candidate.

KRIENDLER concluded the interview by stating that he believed the candidate to would make an excellent addition to the Federal Government. He added the candidate is trustworthy and reliable. KRIENDLER would recommend the candidate for a position of trust and confidence with the United States Government.

RDP:gnj

NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED] on June 9, 1988, at New York, New York (NY):

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b7c

DOUGLAS ROBERTS, Regional Security Officer, 799 United Nations Plaza, New York, NY, was contacted. ROBERTS stated that he has known the appointee for three years, and met the appointee professionally. ROBERTS described the appointee as loyal, objective, and of high integrity. DOUGLAS stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is very objective and fair-minded.

ROBERTS further advised that to the best of his knowledge, the appointee has never abused alcohol or illegal substances and considers the appointee loyal to the United States (U.S.). ROBERTS highly recommends the appointee for any position of trust and confidence with the United States Government.

CAM:eer

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ROB  
NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED], on June 9, 1988 at New York, New York (NY).

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b7c

HELEN SAPORITO, Travel Officer, 799 United Nations Plaza, New York, NY, was contacted. SAPORITO stated that she has known the appointee since 1981 and met him when the appointee first joined the United Nations (UN). SAPORITO described the appointee as a pleasant, competent, very professional person of the highest moral character and integrity whose honesty is beyond question. SAPORITO stated that in her opinion the candidate holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is very objective AND fair minded.

SAPORITO further advised that to the best of her knowledge the appointee has never abused alcohol or illegal substances and considers the appointee on hundred percent loyal to the United States (U.S.). When asked to categorize the appointee's lifestyle SAPORITO stated that the appointee leads a conservative lifestyle living well within in his financial means and in conclusion stated that the appointee currently maintains a good reputation within the UN and SAPORITO would certainly recommend the appointee for a position of trust and confidence with the U.S. Government.

DC:eer  
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NY 161A-10293

*RDP*

On June 9, 1988, MARYANN RACKEY, Secretary to Ambassador VERNON WALTERS, United States Ambassador to the United Nations (UN), provided the following information.

RACKEY has known the appointee since 1981. RACKEY met the appointee through Ambassador WALTERS. The appointee's character is described BY RACKEY as "terrific, very nice and very knowledgeable." The appointee's integrity and honesty are without question. RACKEY has never known the appointee to display any type of prejudice or bias. RACKEY has never known the applicant to abuse either alcohol or illegal drugs. The appointee is described as being extremely loyal American. The appointee's spending habits are described as being commensurate with his financial means. In summary, RACKEY described the appointee as an understanding, discreet, pleasant and hard working person. RACKEY highly recommends the appointee for any position of trust and confidence with the United States Government.

 RLM:gnj

NY 161A-10293

On June 9, 1988, FRED B. NEGEM, Counselor for Press and Public Affairs, United States Mission to the United Nations (U.N.), 799 U.N. Plaza, New York, NY, was contacted by Special Agent (SA)  regarding Ambassador HUGH MONTGOMERY and he advised as follows:

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b7c

NEGEM met MONTGOMERY through Ambassador VERNON WALTERS and over the past three years has met with him socially on numerous occasions.

NEGEM described the appointee as a "1st rate" American who is honest, hardworking, trustworthy and very responsible. He has never known MONTGOMERY to use drugs or alcohol and has no knowledge that he has never lived beyond his means. NEGEM has never known MONTGOMERY to ever express any biases or prejudice towards any racial, religious or ethnic groups. NEGEM believes the appointee to be a loyal American and highly recommends him to a position of trust and responsibility with the United States Government.

KDF:eer

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NY 161A-10293

Miss MARIE ECKSTEIN, Senior Special Assistant for Ambassador VERNON WALTERS, 799 United Nations Plaza, New York, New York (NY), advised that she has known Mr. HUGH MONTGOMERY since 1982 and she initially met him through other acquaintances. Miss ECKSTEIN described Mr. MONTGOMERY as an extremely competent affable and fine person. Miss ECKSTEIN states that Mr. MONTGOMERY's character and reputation are above reproach; and that he is a loyal and patriotic American. Miss ECKSTEIN further stated that she has never known Mr. MONTGOMERY to engage in the use of illicit drugs or ever to abuse alcohol. According to Miss ECKSTEIN, Mr. MONTGOMERY has a lifestyle consistent with his financial means. All of Miss ECKSTEIN's comments about Mr. MONTGOMERY were extremely positive.

HJK

HJK:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [REDACTED]

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b7C

On June 9, 1988, SA [REDACTED] contacted ANTHONY FAILLACE, Special Assistant to the United States Permanent Representative to the United Nations, 799 United Nations Plaza, New York, New York (NY), 10017, regarding the candidate. FAILLACE advised as follows:

FAILLACE stated that he has known the candidate on a professional and social basis for about four years. FAILLACE described the candidate as one of the finest men he knows and that everybody likes him. He has never known the candidate to abuse drugs or alcohol. He has never known the candidate to express any biases toward any racial or religious groups. He believes the candidate to be a loyal American. He stated that the candidate does not associate with disreputable people nor is he aware of any derogatory information about the candidate.

FAILLACE concluded the interview by stating that he believed the candidate would make an excellent addition to the Federal Government. He added that the candidate is very trustworthy and dependable. He would highly recommend the candidate for a position of trust and confidence with the United States Government.

SR:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] at New York, New York (NY): b6  
b7C

On June 9, 1988, MARTHA J. MISTRETTA - Attorney/Advisor, HOST COUNTRY AFFAIRS, U.S. Mission to the United Nations, 799 United Nations Plaza, New York, NY, advised that she knows the appointee on a professional level for approximately three years, originally meeting him through the U.N. Mission and works under his supervision. MISTRETTA characterized the appointee as a very professional, personable, intelligent, considerate individual who also has a good sense of humor and as being honest, trustworthy, reliable and responsible. MISTRETTA added that the appointee has a good and well thought of reputation and that his professional attitude is appreciated by the U.N.

MISTRETTA stated that the appointee is an even-tempered individual who is not provoked easily, and has no knowledge of him exhibiting any violent, irrational or deviant behavior, or expressing or manifesting any negative prejudice or bias toward any individual or group. MISTRETTA further stated she does not know any of the appointee's personal associates, commenting she has only met the appointee's wife, and that she appears to be an individual of good moral character and integrity. MISTRETTA also advised she does not have any knowledge of the appointee improperly using prescription drugs or illegal drugs, or abusing alcohol, and that she did not know the appointee well enough to comment regarding his financial responsibility. MISTRETTA concluded with she considers the appointee to be a loyal American and that she is unaware of anything negative or derogatory regarding the appointee and recommends the appointee for a position involving trust and confidence with the United States Government.

JP:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] at New York, New York (NY): b6  
b7c

JOSEPH MERANTE, Special Assistant/Economic Assistant to Ambassador KORN, United States Mission to the United Nations, 799 United Nations Plaza, New York, NY, was contacted on June 9, 1988, and at that time he advised the following:

He has known the appointee for approximately three years. They originally met when MERANTE was Special Assistant to Ambassador REED, and the appointee's office was directly across the hall. MERANTE has worked very closely with the appointee and has also had contact with him at many social functions. The appointee is very helpful, intelligent, detail-oriented, kind, dedicated, honest, and trustworthy. He has a very high reputation among the staff at the U.N. He has never associated with anyone of an undesirable background and does not abuse alcohol or use drugs. He appears to live within his financial means. He has never exhibited any biases or prejudices, and is, in fact, known to assist minorities in career advancement. MERANTE regards the appointee as one of the most patriotic and loyal people he knows, knows nothing derogatory about him, and highly recommends him for any position of trust and confidence with the United States Government.

RDP:gnj

NY 161A-10293

The following investigation was performed by Special Agent (SA) [redacted] on June 9, 1988, at New York, New York (NY):

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MARGARET GREGAL, Advisor, 799 United Nations Plaza, New York, NY, was contacted. GREGAL stated that she has known the appointee for approximately four years professionally. GREGAL described the appointee as professional, forward and forthcoming. GREGAL stated that in her opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective and fairminded.

GREGAL further advised to the best of her knowledge, the appointee has never abused alcohol or illegal substances and considers the appointee loyal to the United States (U.S.). When asked to describe the appointee's lifestyle, GREGAL stated the appointee lives within his financial means to the best of her knowledge. GREGAL stated the appointee's associates, both personal and professional, to the best of her knowledge are above reproach. GREGAL stated she would recommend the appointee highly for a position of trust and confidence with the U.S. Government.

JRH:gnj

NY 161A-10293

*FR*  
The following investigation was conducted by Special Agent (SA) [redacted] on June 9, 1988, at New York, New York (NY):

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b7C

ROBERT C. MOLLER, Counsel for Host Country Affairs - United States State Department, United Nations, New York, NY, [redacted] stated that the appointee was his boss for a couple of years and that the appointee was a very honest and trustworthy individual. MOLLER stated the appointee when he was his superior held the title of Ambassador for Alternate Representative for Special Political Affairs. MOLLER characterized the appointee as a very responsible and hardworking individual who he also noted was articulate and possessed excellent communication skills. MOLLER stated the appointee was a good American and also was someone whom he has never known to exhibit any racial prejudices or bias. MOLLER stated that the appointee is known to him in addition to work, on a social basis and is someone who does not associate with anyone of a questionable background. MOLLER stated that the appointee has never been known to abuse alcohol or consume narcotics of abuse and is someone who clearly lives within his financial means. MOLLER also stated that he knew of no derogatory information about the appointee and also stated that the appointee is highly respected and regarded around the U.N. MOLLER stated that the appointee has proven himself to be very successful in dealing with the various member country representatives at the United Nations and also stated that the appointee was easy to work with. MOLLER concluded by recommending highly that the appointee be considered for a position of trust and confidence with the Federal Government.

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RJN:jk

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NY 161A-10293

On June 9, 1988, Special Agent  conducted the following investigation:

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SOL KUTTNER, Senior Advisor, Office of the Host Country to the General Assembly, was contacted concerning the appointee, HUGH MONTGOMERY. KUTTNER informed that MONTGOMERY and he are on Ambassador WALTER's Staff. KUTTNER explained that a number of Deputy Ambassadors are on the staff of which MONTGOMERY is one. KUTTNER added that he is a staff member and has worked together with MONTGOMERY a number of times. KUTTNER stated that he maintains a good working relationship with MONTGOMERY and added that they share similar views. KUTTNER stated that he has not seen any disagreement between MONTGOMERY and the other members of the staff and believes they also have a good working relationship. KUTTNER explained that as a member of the General Assemblies Committee on Relations with the Host Country, MONTGOMERY is required to address problems regarding the United States' responsibilities as the host country of the General Assembly. KUTTNER cited examples of issues addressed by the committee as diplomatic immunity and security problems. KUTTNER concurred in categorizing MONTGOMERY as honest, trustworthy, reliable, and responsible. KUTTNER stated that even though under a lot of pressure, MONTGOMERY maintains an even temper. KUTTNER believes MONTGOMERY has no prejudices or biases and is unaware of any associates who reflect negatively on his reputation, morals, ability, or loyalty to the United States. KUTTNER further stated that there is "no question" to MONTGOMERY's loyalty to the UNITED STATES GOVERNMENT. KUTTNER stated that he is unaware of prejudices, excessive alcohol use, financial problems, or any other derogatory information which others could use to coerce MONTGOMERY. In closing, KUTTNER recommends MONTGOMERY for a position of trust and confidence with the UNITED STATES GOVERNMENT.

JFK:gnj *JH*

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] on June 9, 1988, at New York, New York (NY):

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ANNE MARIE CASELLA, Secretary to the appointee, United States Mission to the United Nations, 799 U.N. Plaza, New York, NY, advised that she has known the applicant for approximately two years. CASELLA advised that the appointee has been her supervisor for the past three months. CASELLA characterized the appointee as a warm, sincere and fair individual whom maintains a well kept daily personal appearance. CASELLA stated that she knows of no drug use or alcohol abuse by the appointee and has never known him to exhibit any racial or religious biases. CASELLA stated that she knows of no disreputable associations by the appointee and has never known his name to be associated with any derogatory information. CASELLA advised that she could not comment on the appointee's financial lifestyle. CASELLA advised that she has worked for other ambassadors and she would rate the appointee very high in a professional comparison. CASELLA stated that she would recommend the appointee for a position of trust and confidence with the United States Government.

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**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>6/10/88</b>	INVESTIGATIVE PERIOD <b>6/8-9/88</b>
TITLE OF CASE <b>HUGH MONTGOMERY</b>		REPORT MADE BY <b>IA</b> [redacted]	TYPED BY: <b>clw</b>
		CHARACTER OF CASE <b>SPIN (A)</b>	

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REFERENCE:

Bureau airtel to Baltimore, dated May 23, 1988.

-RUC-

ADMINISTRATIVE DATA:

No one contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore general and automated indices negative re appointee.

The investigation was delayed due to the excessive backlog of cases in the Ft. Meade office for DCII checks.

(X)

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emp

APPROVED <i>JVU</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (Attn: [redacted]) 1 - Baltimore (161A-R-1179) (Sq 9)		161- 20819-1X58	
cc destroyed		10 SEP 5 1989	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <i>[Signature]</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: IA   
Date: 6/10/88

Office: BALTIMORE

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Field Office File #: BA 161A-R-1179

Bureau File #:

Title: HUGH MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis: DCII check disclosed no record regarding the appointee.

-RUC-

DETAILS:

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that agency on June 8, 1988 and disclosed no record for the appointee.

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INBOX.4 (#10754)

TEXT:

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PP HQ

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FM FBI HOUSTON (161A-1548-917) (RUC)

TO DIRECTOR FBI/PRIORITY/

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CITE: //3290//

SUBJECT: <sup>D</sup> HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88 (PAST).

RE BU TEL TO ALL FIELD OFFICES, 5/24/88.

ON 6/10/88, THE HO DIVISION GENERAL INDICES WERE SEARCHED BY  
INVESTIGATIVE ASSISTANT (IA)

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AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE  
APPOINTEE, HUGH MONTGOMERY, HIS BUSINESS ESTABLISHMENT OR HIS  
CLOSE RELATIVES.

*161-20819-1159*

10 SEP 5 1989

*cc [initials] DELETED*

*me*

RECEIVED  
JUN 11 9 08 PM '88  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL DIVISION  
HOUSTON OFFICE

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

SPIN (A)  
TL [initials] Room 5155

*GM*

PAGE TWO DE HO 0035 UNCLAS

BT

#0035

NNNN

The PRESIDING OFFICER. The clerk will report.

The assistant legislative clerk read as follows:

The Senator from West Virginia (Mr. BYRD) for Mr. NUNN (for himself and Mr. WARNER) proposes an amendment numbered 3042.

Mr. BYRD. Mr. President, I ask unanimous consent that reading of the amendment be dispensed with.

The PRESIDING OFFICER. Without objection, it is so ordered.

(The text of the amendment is printed in today's RECORD under "Amendments Submitted.")

The PRESIDING OFFICER. The question is on agreeing to the amendment.

The amendment (No. 3042) was agreed to.

The PRESIDING OFFICER. The question is on the engrossment of the amendment and third reading of the bill.

The amendment was ordered to be engrossed, and the bill to be read a third time.

The bill was read a third time.

The PRESIDING OFFICER. The bill having been read the third time, the question is, Shall it pass?

So the bill (H.R. 4481) was passed.

The title was amended so as to read:

An Act to authorize appropriations for fiscal year 1989 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe personnel strengths for such fiscal year for the Armed Forces, and for other purposes.

Mr. BYRD. Mr. President, I ask unanimous consent that the two foregoing votes be reconsidered en bloc and that the motion to reconsider en bloc be laid on the table.

The PRESIDING OFFICER. Without objection, it is so ordered.

Mr. BYRD. Mr. President, I move that the Senate insist on its amendment, request a conference with the House on the disagreeing votes of the two Houses, and that the Chair be authorized to appoint conferees on the part of the Senate.

The motion was agreed to, and the Presiding Officer appointed Mr. NUNN, Mr. STENNIS, Mr. EXON, Mr. LEVIN, Mr. KENNEDY, Mr. BINGAMAN, Mr. DIXON, Mr. GLENN, Mr. GORE, Mr. WIRTH, Mr. SHELBY, Mr. WARNER, Mr. THURMOND, Mr. HUMPHREY, Mr. COHEN, Mr. QUAYLE, Mr. WILSON, Mr. GRAMM, Mr. SYMMS, and Mr. McCAIN conferees on the part of the Senate.

Mr. BYRD. Mr. President, does the distinguished Republican leader have anything further he would like to say or any business he would like to transact?

Mr. DOLE. If I could have just about 2 minutes.

DEAN BURRIDGE: THANKS AND GOOD LUCK

Mr. DOLE. Mr. President, one of the best-known and most valuable mem-

bers of my staff is moving on to the private sector after 5 years of good work. He is Dean Burridge, and I doubt there is not a Member of this body who does not know him. Ever since 1982, he has served as my special assistant, although he has been oftentimes identified as my shadow.

Whatever the case, Dean Burridge has given the leader's office 5 years of long hours, long weeks, and long miles on the road, and I wanted to thank him.

He will be tough to replace. After 7 years as a Capitol Hill Police officer and 5 more as a Hill staffer, he knows enough about the Capitol and its history to give a world class guided tour—and he does.

He knows every nook and cranny; every tunnel, every exit; and, most importantly, he is on a first-name basis with every person who works in this magnificent building.

Although we will miss Dean's good humor, his dedication and his loyalty, I know my colleagues join me in wishing him the best of luck in his new challenge.

BICENTENNIAL MINUTE

JANUARY 21, 1971: RICHARD RUSSELL DIES

Mr. DOLE. Mr. President, 11 years ago, Senator Richard B. Russell died. Today, to some people he may be just a name on a brass plate identifying the Russell Senate Office Building, but those who served with him remember him as the preeminently influential Senator of his era.

When Lyndon Johnson served as majority leader he used to divide the Senate into "minnows" and "whales," and to label Richard Russell as "the principal whale." The chief attributes that made Russell "the principal whale" were his seniority and committee chairmanships, his mastering of the Senate rules, and his unwavering assurance of exactly where he stood on the issues. Russell embodies the struggle of States' rights against civil rights. He was the south's chief legislative strategist from the 1940s through the 1960s, the last general of the "lost cause."

But Richard Russell was more than this. In the critical post-World War II era in American history, he was the Senate's leading authority on military matters, the chief advocate of the strongest possible national defense. From his dual positions on the Armed Services and Appropriations committees, he controlled the Pentagon's pursestrings as did no other Member of Congress. For many years, he was among the few Members on Capitol Hill to receive regular briefings from the Central Intelligence Agency. Although Russell often expressed misgivings about American foreign policy, particularly in Vietnam, he steadfastly supported his Commander in Chief, whether a Democrat or a Republican.

Henry Jackson spoke of his admiration for Russell's "genius for cutting

through confusion to get the facts and the truth." Milton Young credited him with always using "good judgment when we have faced difficult problems. Others simply called Richard Russell "the Senator's Senator" for that he was.

ORDERS FOR FRIDAY

ORDER FOR RECESS UNTIL 9:30 A.M. TOMORROW

Mr. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business today, it stand in recess until the hour of 9:30 tomorrow morning.

The PRESIDING OFFICER. Without objection, it is so ordered.

MORNING BUSINESS

RESUME CONSIDERATION OF PENDING BUSINESS

Mr. BYRD. Mr. President, I ask unanimous consent that following the recognition of the two leaders under the standing order on tomorrow, there be a period for morning business until 10 a.m.; that during that period for morning business, Senators may speak for not to exceed 5 minutes each; that at the hour of 10 o'clock a.m., the Senate resume the consideration of the minimum wage bill.

The PRESIDING OFFICER. Without objection, it is so ordered.

RECESS UNTIL 9:30 A.M. TOMORROW

Mr. BYRD. Mr. President, if there be no further business to come before the Senate, I move in accordance with the order entered that the Senate stand in recess until the hour of 9:30 tomorrow morning.

Thereupon, at 7:01 p.m., the Senate recessed until tomorrow, Friday, September 16, 1988, at 9:30 a.m.

CONFIRMATIONS

Executive nominations confirmed by the Senate September 15, 1988:

INTERNATIONAL BANKS

W. ALLEN WALLIS, OF NEW YORK, TO BE U.S. ALTERNATE GOVERNOR OF THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT FOR A TERM OF 5 YEARS; AND U.S. ALTERNATE GOVERNOR OF THE INTER-AMERICAN DEVELOPMENT BANK FOR A TERM OF 5 YEARS.

UNITED NATIONS

VERNON A. WALTERS, OF FLORIDA, TO BE A REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

THE FOLLOWING-NAMED PERSON TO BE A REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

PEARL BAILEY, OF ARIZONA. THE FOLLOWING-NAMED PERSON TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

NEED CROSS, OF NEW YORK. THE FOLLOWING-NAMED PERSON TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

LESTER B. KORN, OF CALIFORNIA. THE FOLLOWING-NAMED PERSON TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

HUGH MONTGOMERY, OF VIRGINIA. PATRICIA MARY BYRNE, OF OHIO, TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS.

RECORDED

OCT 27 1988 61

6/646 file

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108 NOV 22 1988

161-20819

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22 JUN 88 06 07z  
FEDERAL BUREAU  
OF INVESTIGATION

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

INBOX.25 (#8831)  
TEXT:  
VZCZCBS0016  
RR HQ  
DE BS #0016 1732004  
ZNR UUUUU  
R 211949Z JUN 88

*21937*  
*GM*

SHIP ROOM 5155  
TL *[Signature]*

FM FBI, BOSTON (161A-7815) (RUC)  
TO DIRECTOR, FBI/ROUTINE/

BT  
UNCLAS  
CITE: //3090//

PASS: ATTENTION  SPIN UNIT

b6  
b7c

SUBJECT: HUGH MONTGOMERY, SPIN (A); BUDED: 6/8/88.

REFERENCE BOSTON TELCAL TO FBIHQ SPIN UNIT, 6/17/88 AND  
FBIHQ TELETYPE 5/24/88.

INFORMATION CONTAINED HEREIN PROVIDED PER REFERENCED TELCAL.

ON 6/15/88, PERSONNEL AT BOSTON HERALD DAILY NEWSPAPER  
CAUSED A CHECK TO BE MADE OF THE HERALD LIBRARY INDICES RE  
APPOINTEE AND COULD NOT LOCATE ANY REFERENCE IDENTIFIABLE WITH  
HIM.

*161-20819-4*

CC DESTROYED

SEP 5 1989

SPECIAL INQUIRY UNIT  
JUN 22 11  
REC

*MC*

PAGE TWO DE BS 0016 UNCLAS

DUE TO EXISTING POLICY OF THE BOSTON GLOBE, THE OTHER MAJOR NEWSPAPER IN THE BOSTON AREA, A CHECK OF THEIR NEWSPAPER MORGUE COULD NOT BE CONDUCTED. THE BOSTON GLOBE'S POLICY PROHIBITS THE NEWSPAPER FROM ASSISTING ANY LAW ENFORCEMENT AGENCY, TO INCLUDE AN INDICES CHECK, WITHOUT A SUBPOENA.

ON 5/31/88, A REVIEW OF BIRTH REGISTER 3180, VOLUME 122, PAGE 269, FOR THE YEAR 1923, MAINTAINED BY THE BUREAU OF VITAL STATISTICS, 150 TREMONT STREET, BOSTON, MASSACHUSETTS, DISCLOSED THAT HUGH MONTGOMERY WAS BORN 11/29/23 AT SPRINGFIELD, MASSACHUSETTS. THE PARENTS OF THIS CHILD WERE LISTED AS JAMES ROBERT MONTGOMERY, II AND PAULINE HELEN PARKER. THE FAMILY RESIDENCE AT TIME OF BIRTH WAS IN WINDSOR LOCKS, CONNECTICUT.

BT

#0016

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JUN 22 2 00 PM '88  
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CRIMINAL INVESTIGATION  
OFFICE

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TELETYPE UNIT

22 JUN 88 03 14

RR

FEDERAL BUREAU  
OF INVESTIGATION

INBOX 036 (#8710)

TEXT:

VZCZCF00003

PP HQ

DE FO #0003 1731525

ZNR UUUUU

P 201350Z JUN 88

FM FBI NEW HAVEN (161A-786) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: HQ FOR [REDACTED] RM 4371.

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED: PAST.

RE: NH TELETYPE TO BUREAU, DATED 6/13/88; BUREAU TELEPHONE  
CALL TO HARTFORD RESIDENT AGENCY, 6/20/88 AND HARTFORD RA  
TELEPHONE CALL TO THE BUREAU, 6/20/88.

THE FOLLOWING INFORMATION WAS TELEPHONICALLY FURNISHED TO

[REDACTED] IN REFERENCED HARTFORD RESIDENT AGENCY TELEPHONE

CALL:

ON 6/20/88, A REVIEW OF FORMER ISSUES OF THE HARTFORD FILES,

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

SPIN/GHU  
TL 233 Room 5155

b6  
b7c

101-20819-5

10 SEP 5 1989

copy to [unclear]

6/20/88

[Handwritten initials]

PAGE TWO DE FO 0003 UNCLAS

WHICH ARE LOCATED ON MICROFILM AT THE PUBLIC LIBRARY, HARTFORD, CT., INDICATED THAT ON WEDNESDAY, 12/19/62, UNDER THE BI LINE, "STATE NEWS" APPEARED THE FOLLOWING ARTICLE CAPTIONED STATE MAN MEETS SON ACCUSED BY RUSSIANS.

THE ENTIRE ARTICLE IS VERBATIM TAKEN FROM PAGE 21 "J. ROBERT MONTGOMERY SENIOR, FATHER OF HUGH MONTGOMERY, 39, A MEMBER OF THE U.S. DIPLOMATIC STAFF IN MOSCOW HAS MET WITH HIS SON IN MOSCOW AFTER HUGH HAD BEEN ACCUSED OF ESPIONAGE IN SOVIET RUSSIA.

MR. MONTGOMERY SENIOR, A WINDSOR LOCKS INDUSTRIALIST, LEFT FOR MOSCOW LAST WEEKEND PRIOR TO THE ANNOUNCEMENT THAT HIS SON AND TWO OTHER U.S. EMBASSY OFFICIALS HAD BEEN ACCUSED OF ESPIONAGE.

HE PLANNED A CHRISTMAS REUNION WITH HIS DIPLOMAT SON AND HIS AUSTRIAN WIFE. HE LEARNED OF THE ESPIONAGE CHARGES WHEN HE LANDED AT AMSTERDAM, HOLLAND, ON HIS WAY TO MOSCOW.

HUGH, A GRADUATE OF YALE UNIVERSITY AND HOLDER OF A PH.D. FROM HARVARD, HAS BEEN IN THE DIPLOMATIC SERVICE FOR SOME 15 YEARS.

A NATIVE OF WINDSOR LOCKS, THE FOREIGN SERVICE MEMBER HAS SERVED IN GERMANY, GREECE AND ARGENTINA.

PAGE THREE DE FO 0003 UNCLAS

NO WORD WAS RECEIVED BY FAMILY MEMBERS AS TO WHEN THE SENIOR MONTGOMERY WILL RETURN TO THIS COUNTRY. THE ESPIONAGE ACCUSATION WAS MADE BY PRAVDA, THE COMMUNIST PARTY NEWSPAPER."

FOR THE INFORMATION OF THE BUREAU, THE HARTFORD TIMES WENT OUT OF BUSINESS ON 8/31/76.

BT

#0003

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FBI

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TELETYPE UNIT

MAY 28 7 22 PM '88

28 MAY 88 17 19

FEDERAL BUREAU  
OF INVESTIGATION

CRIMINAL INVESTIGATION  
DIVISION

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

INBOX.41 (#7566)

TEXT:

VZCZCSV0005

RR HQ1

DE SV #0005 1481915

ZNR UUUUU

R 271850Z MAY 88

FM SAVANNAH (161-161-1157)(RUC)

TO DIRECTOR/ROUTINE/

BT

UNCLAS

CITE: //3820//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 06/08/88.

RE BUREAU TELETYPE TO ALL OFFICES, 05/24/88.

SAVANNAH GENERAL INDICES STAFFING ASSISTANT [REDACTED]

161-20819-7

[REDACTED]

[REDACTED]

ALL NEGATIVE 10 SEP 5 1989

REGARDING: CANDIDATE, CLOSE FAMILY, CO-HABITANTS AND BUSINESS ENTITY, ON 05/26/88.

BT

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CC DESTROYED

W. C. [Signature]

MAY 31 1988

SPIN  
TLCS from 5159

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28 MAY 88 01 49

FEDERAL BUREAU  
OF INVESTIGATION

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Telephone Rm.	_____
Director's Sec'y	_____

INBOX.49 (#7518)

TEXT:

VZCZCRH0001

RR HQ

DE RH #0001 1481653

ZNY UUUUU

R 271603Z MAY 88

FM FBI RICHMOND (161A-R-3579) (P)

TO DIRECTOR FBI ROUTINE

✓ SPI *only*  
3L 44 Room 5155

ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
b7C

BT

UNCLAS

HUGH MONTGOMERY, SPIN (A); BUDED - JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES DATED MAY 24, 1988.

1101-20819-8

ON MAY 26, 1988, [REDACTED]

b6  
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[REDACTED] THE GENERAL INDICES, AS CHECKED BY

CLERK [REDACTED] WERE NEGATIVE AS TO APPOINTEE AND ALL CLOSE

RELATIVES.

SEP 5 1989

RICHMOND DIVISION AT RICHMOND, VIRGINIA - INVESTIGATION

CONTINUING.

BT

#0001

*W/Car*

CC DESTROYED

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INBOX.70 (#8122)

TEXT:

LVO0001

PP HQ

DE LV

P 310346Z MAY 88

FM LAS VEGAS (161A-R-434)(RUC)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTN: [REDACTED] SPIN, ROOM 4371

HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES MAY 24, 1988.

LAS VEGAS GENERAL INDICES SEARCHED BY IA [REDACTED]

[REDACTED] ALL NEGATIVE

RE: CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY, ON MAY 26, 1988.

BT

REC-1  
TELETYPE UNIT  
1 JUN 18 10 01 J  
OF [REDACTED]

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

SEP 5 1988  
TL 33 Room 5155

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6/2/88

161-20819-9

SEP 5 1988

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18

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328  
OF INVESTIGATION

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Telephone Rm	_____
Director's Sec'y	_____

TEXT:  
VZCZCCGO023  
PP HQ  
DE CG #0023 1522253  
ZNR UUUUU  
P 312335Z MAY 88

FM FBI CHICAGO (161A-R-915) (RUC) (SQ. 12)  
TO DIRECTOR/PRIORITY/

BT  
UNCLAS

CITE: //3150//  
PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
b7C

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.  
RE BUTEL TO ALL OFFICES MAY 24, 1988.

CHICAGO'S GENERAL INDICES [REDACTED]

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[REDACTED] ALL  
NEGATIVE RE APPOINTEE MONTGOMERY, CLOSE FAMILY, COHABITANTS AND  
BUSINESS ENTITY, ON MAY 25 AND 31, 1988.

161-20819-10

SEP 5 1989

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1 JUN 88 230

DEPT. OF JUSTICE

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.24 (#8075)

TEXT:  
VZCZCCE0007

PP HQ

DE CE #0007 1521900

ZNR UUUUU

P 310114Z MAY 88

FM FBI CHARLOTTE (161-0)(RUC)

TO DIRECTOR. FBI/PRIORITY/

BT

UNCLAS

CITE: //3140//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SPIN  
TL 203 Room 5155

b6  
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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES MAY 24, 1988.

CHARLOTTE GENERAL INDICES, [REDACTED] MANUAL, WERE SEARCHED

BY [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING APPOINTEE, CLOSE

FAMILY, COHABITANTS AND BUSINESS ENTITY ON MAY 24, 1988.

BT

#0007

TO SEP 5, 1989

COPIES DESTROYED

6/15/88

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DE INVESTIGATION

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Exec AD Inv.	_____
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Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.26 (#3889)

TEXT:

VZCZCOM0004

PP HQ

DE OM #0004 1542228

ZNR UUUUU

P 022327Z JUN 88

FM FBI OMAHA (161-1182-1160) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: [REDACTED] SPIN UNIT, ROOM 4371.

IL 23 ROOM 5155

b6  
b7C

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUTEL TO ALL OFFICES DATED MAY 24, 1988.

161-20819-12

OMAHA GENERAL INDICES [REDACTED]

[REDACTED]

ALL

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NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON MAY 28, 1988.

BT

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SEP 5 1989

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JUN 18 11 48 AM '88

10 JUN 88 11 52 00

INBOX.7 (CRIM#51973) INVESTIGATION  
DIVISION OFFICE

FEDERAL BUREAU  
OF INVESTIGATION

TEXT:

VZCZCSFO030

PP HQ

DE SF #0030 1612243

ZNR UUUUU

P 092230Z JUN 88

FM FBI SAN FRANCISCO (161A-R-729)(RUC)(SQUAD 4)

TO DIRECTOR FBI /PRIORITY/

BT

U N C L A S

CITE: //3790//

PASS: [REDACTED] SPIN UNIT, ROOM 4371

SUBJECT: HUGH MONTGOMERY; BUDED: JUNE 8, 1988

REBUTEL DATED MAY 25, 1988.

[REDACTED]

[REDACTED]

[REDACTED] GENERAL INDICES WERE CHECKED BY [REDACTED]

ON MAY 25, 1988. ALL INDICES WERE NEGATIVE REGARDING APPOINTEE  
AND HIS RELATIVES.

GENERAL INDICES REFLECT [REDACTED] THAT ARE NOT

TO SEP 5 1989

cc RESTRICTED

6/1/89

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. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

SF *cmg*  
TL 233 Room 5155

21937

161-208A-B

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PAGE TWO DE SF 0030 UNCLAS

IDENTICAL TO THE APPOINTEE.

BT

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INBOX.29 (#6589)

TEXT:

VZCZCNH0002

PP HQ

DE NH #0002 1651807

ZNR UUUUU

P 131735Z JUN 88

FM FBI NEW HAVEN (161-R-786) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

~~UNCLAS~~

CITE: //3520//

PASS: HQ FOR [REDACTED] SPIN UNIT, RM 4371

SUBJECT: <sup>0</sup>HUGH MONTGOMERY, SPIN (A), BUDED: 5/23/88.

RE: BUREAU AIRTEL, DATED 5/23/88.

ON 5/27/88, NEW HAVEN OFFICE GENERAL INDICES [REDACTED]

SEARCHED BY [REDACTED]

NEGATIVE FOR APPOINTEE AND [REDACTED]

BT

#0002

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TELETYPE UNIT

13 JUN 88 16 53

FEDERAL BUREAU  
OF INVESTIGATION

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

SPIN [Signature] 5155  
TL 53 RM

161-20819-14

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SEP 5 1989  
PROVED

[Signature]

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TELETYPE UNIT

13 JUN 88 23 16

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	

INBOX.23 (#6636)

TEXT:

VZCZCNH0005

PP HQ

DE NH #0005 1651941

ZNR UUUUU

P 131909Z JUN 88

FM FBI NEW HAVEN (161A-R-786) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: HQ FOR [REDACTED] SPIN UNIT, RM 4371.

b6  
b7C

SUBJECT: NEG MONTGOMERY, SPIN (A); BUDED: PAST.

RE: BU TEL TO ALL OFFICES, DATED 5/24/88.

ON 5/25/88, NEW HAVEN OFFICE GENERAL INDICES [REDACTED]

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b7E

SEARCHED BY [REDACTED]

[REDACTED] PROVED NEGATIVE FOR APPOINTEE

AND CLOSE RELATIVES.

ON 6/8/88, CLERK, [REDACTED], HARTFORD, COURANT

TO SEP 5 1989

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b7C

COPIES DESTROYED

6/8/88

161-20819-15

PAGE TWO DE NH 0005 UNCLAS

NEWSPAPER MORGUE, ADVISED THAT IN A HARTFORD COURANT ARTICLE  
DATED 12/19/62, APPOINTEE HAD BEEN CHARGED WITH ESPIONAGE.  
NEW HAVEN AT HARTFORD, CT.

WILL REVIEW AFOREMENTIONED ARTICLE AT HARTFORD COURANT RE  
APPOINTEE AND SU TEL RESULTS TO BUREAU.

NEW HAVEN AT NEW HAVEN, CT.

WILL SUBMIT RESULTS OF NH REVIEW AT NEW HAVEN REGISTER  
MORGUE RE APPOINTEE.

BT

#0005

NNEM

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1425612-0

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FOI/PA  
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FOI/PA# 1377753-0

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#563)

TEXT:  
VZCZCHQ0071

PP AFO

DE HQ #0071 1461537

ZNR UUUUU

P 241433Z MAY 88

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

*Mant-S/  
NL*

*OPK 6/2*

REFERENCE BUREAU TELETYPES TO ALL FIELD OFFICES DATED  
SEPTEMBER 7, 1982.

BUREAU HAS BEEN REQUESTED TO CONDUCT UPDATE INVESTIGATION  
OF AMBASSADOR MONTGOMERY FOR PRESIDENTIAL APPOINTMENT, AS AN  
ALTERNATE REPRESENTATIVE OF THE UNITED STATES WHICH WILL  
REQUIRE SENATE CONFIRMATION TO THE 43RD SESSION OF THE GENERAL  
ASSEMBLY OF THE UNITED NATIONS.

b7E

*(Handwritten circle with 'X' and initials)*

ALL OFFICES BY COB JUNE 3, 1988, CHECK GENERAL

FILES BASED UPON AVAILABLE

INFORMATION CONCERNING APPOINTEE, CLOSE RELATIVES AND PRESENT  
BUSINESS ESTABLISHMENT.

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b7C  
b7E

161A-2450-1  
SEARCHED INDEXED  
SERIALIZED FILED  
*Super*  
MAY 25 1988

~~ORIGIN DATE 5-26-88~~  
~~SUPV. DATE 5/25/88~~  
~~CASE 161A~~

INDICES CHECKS AND ALL OTHER RECORD SEARCHES MUST INCLUDE CHECKS OF [REDACTED] NAMES OF APPOINTEE AND CLOSE RELATIVES.

b7E

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH, RICHMOND AND WASHINGTON METROPOLITAN 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.

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH, RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE SHOULD NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL INVESTIGATION IS FORTHCOMING.

APPOINTEE IS CURRENTLY EMPLOYED BY THE DEPARTMENT OF STATE, WASHINGTON, D. C., IS DESCRIBED AS BORN ON NOVEMBER 29, 1923, IN SPRINGFIELD, MASSACHUSETTS, HAS SSAN [REDACTED] AND RESIDES AT 1502 HIGHWOOD DRIVE, ARLINGTON, VIRGINIA.

b6  
b7C

RELATIVES: WIFE, ANNEMARIE JANAK MONTGOMERY, BORN MARCH 20, 1926, IN VIENNA, AUSTRIA, RESIDES WITH APPOINTEE;

PAGE THREE DE HQ 0071 UNCLAS

BROTHER, J. R. MONTGOMERY, <sup>P.000</sup> BORN APRIL 28, 1919, IN

SPRINGFIELD, MASSACHUSETTS. RESIDES AT BOGAN ROAD, MONSON.

MASSACHUSETTS; [REDACTED]

b6  
b7C

[REDACTED]

ALL OFFICES SHOULD NOTE THAT THE CAPTIONED BUDED IS FOR  
ACTIVE INVESTIGATION ONLY. THE RESULTS OF ALL FIELD OFFICE  
INDICES CHECKS MUST BE RECEIVED AT HQ BY COB JUNE 3, 1988.

b6  
b7C

DIRECT RESULTS TO THE ATTENTION OF [REDACTED] SPIN  
UNIT, ROOM 4371.

BT

#0071

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/2/88

1 FM FBI SPRINGFIELD (161A-2450) (RUC)

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS

5 CITE: //3860//

6 PASS: [redacted] SPIN UNIT, ROOM 4371.

b6  
b7C

7  
8 SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

9 RE BUTEL TO AFO'S, MAY 24, 1988.

10 SPRINGFIELD MANUAL GENERAL INDICES, [redacted]

b6  
b7C  
b7E

11 [redacted]  
12 [redacted] ALL NEGATIVE

13 REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS  
14 ENTITY, ON JUNE 2, 1988.

15 BT

16

17

18

19

20 ① - Springfield (161A-2450)

21 JEM/ksy/Ksy  
(1)

Approved: W/A

Transmitted 154/0010 2<sup>15</sup> Per 154

(Number) (Time)

161A-2450-2 Ksy 004 D.154

SEARCHED \_\_\_\_\_  
 SERIALIZED ✓  
 INDEXED \_\_\_\_\_  
 FILED ✓

VZCZCSI0010

PP HQ

DE SI #0010 1541927

ZNR UUUUU

P 021913Z JUN 88

FM FBI SPRINGFIELD (161A-2450) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6  
b7C

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO AFO'S, MAY 24, 1988.

SPRINGFIELD MANUAL GENERAL INDICES, [REDACTED]

b6  
b7C  
b7E

[REDACTED]

[REDACTED]

ALL NEGATIVE

REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY, ON JUNE 2, 1988.

BT

#0010

NNNN

161A-2450-2  
SEARCHED.....  
SERIALIZED.....  
INDEXED.....  
FILED.....