



November 21, 2019

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

FOIA Request No.: 1419042-000
Subject: BODMAN, SAMUEL

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552	Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input type="checkbox"/> (k)(1)
<u>50 U.S.C. 3024(i)(1)</u>	<input type="checkbox"/> (k)(2)
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_____	<input type="checkbox"/> (k)(4)
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<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (k)(7)
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	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
	<input type="checkbox"/> (b)(8)
	<input type="checkbox"/> (b)(9)

298 pages were reviewed and 266 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].
- This information has been referred to the OGA for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the 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, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <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). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing 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.

See additional information which follows.

Sincerely,



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

The enclosed documents represent the second interim release of information responsive to your Freedom of Information Act (FOIA) request.

You were previously advised we were consulting with other agencies concerning information related to your FOIA request. A portion of that information has been returned to the FBI and is included with this release.

Inquiries regarding your OGA direct referral may be directed to the following agency:

Department of Energy
Office of Management
Director FOIA, Division ME-73, FOIA Officer
1000 Independence Ave. SW
MA-90, Room 1G-051
Washington, DC 20585

Information compiled for law enforcement purposes was withheld per FOIA exemption (b)(7)(E).

Duplicate copies of the same document were not processed.

This material is being provided to you at no charge.

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

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.

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

The Black Vault



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

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419042-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN FBIHQ	DATE 12/05/2003	INVESTIGATIVE PERIOD 12/05/2003
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY IA [REDACTED]	TYPED BY crd
		CHARACTER OF CASE LEVEL II - PAS	

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BUDED: 12/05/2003.

REFERENCE: FBIHQ EC to Houston, Et Al, dated 11/10/2003.

- P (All HO investigation completed) -

ADMINISTRATIVE: On 12/05/2003, a search of FOIMS indices failed to locate any identifiable information regarding the candidate, Samuel Wright Bodman, III.

APPROVED <i>Richard T. Baran</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - FBIHQ (161L-HQ-1337020) - 45 PS [REDACTED] SIGBIU, Room 8360 1- HOUSTON (161L-HQ-1337020)	b6		
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161k-HQ-1337020-45

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3/BW

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: FBIHQ

Report of: IA [REDACTED] Office: Houston

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Date: 12/05/2003

Case ID #: 161L-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III

Character: LEVEL II - PRESIDENTIAL APPOINTMENT
REQUIRING SENATE CONFIRMATION

Synopsis: Results of arrest and United States Attorney's Office
checks.

- P -

Details:

Houston investigation is complete.

ARREST

The following investigation was conducted by Investigative Analyst (IA), [REDACTED] at Houston, Texas.

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On 12/05/2003, a search of the computerized records of the Harris County Information Management System (JIMS), the Texas Crime Information Center (TCIC) and the National Crime Information Center (NCIC), were conducted on the candidate, Samuel Wright Bodman, III. All checks met with negative results on both wanted and criminal history records.

All arrests for felony, Class A and Class B Misdemeanor offenses within the State of Texas, are recorded in TCIC. Class C Misdemeanor offenses (i.e. disorderly conduct, public intoxication) are filed in individual local municipal and justice of peace courts whose records are not part of any central automated system.

161L-HQ-1337020

UNITED STATES ATTORNEYS OFFICE

The following investigation was conducted by IA,
[REDACTED] at Houston, Texas.

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On 12/05/2003, [REDACTED] United States Attorney's Office (USAO), Southern District of Texas, 910 Travis, Suite 1500, Houston, Texas, telephone (713) 567-9332, advised that a computerized search of the USAO's pending and closed, civil and criminal files disclosed no current or past reference to the candidate, Samuel Wright Bodman, III.

for lead
12/19

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 12/03/2003	INVESTIGATIVE PERIOD 11/13/2003-12/03/2003
TITLE OF CASE SAMUEL WRIGHT BODMAN BUDED: 12/05/2003		REPORT MADE BY SA [redacted]	TYPED BY smc
		CHARACTER OF CASE LEVEL II-PAS	

REFERENCE: Bureau EC from Administrative Services, PSS [redacted] to Boston, File number 161B-HQ-1337020, Serial 35, the initiation of Full Field Background Investigation on captioned candidate.

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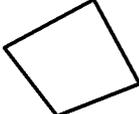
- P -

ADMINISTRATIVE:

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

No derogatory information developed.

No outstanding investigation remains at Boston in this matter.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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161L-HQ-1337020-46
3/1/04

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [redacted] 
12/03/2003

Office: BOSTON

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b7C

Case ID #:

161B-HQ-1337020

Title:

SAMUEL WRIGHT BODMAN, III

Character:

LEVEL II-PAS

Synopsis:

A review of Boston's general and computer indices regarding the candidate, candidate's spouse, and candidate's listed relatives, located in the Boston area, contained no unfavorable information.

A review of NCIC, Massachusetts Board of Probation, and Massachusetts Registry of Motor Vehicles contained no unfavorable information.

A review of the United States Attorney's office was conducted and also contained no unfavorable information regarding the candidate. Former residence verified and two neighbors commented favorably.

- P -

DETAILS:

ADDRESS VERIFICATION-NEIGHBORHOOD

40 Battery Street
Boston, MA 02190

On 12/01/2003, [redacted]

[redacted] advised she had lived at this address since 1991. [redacted] advised the candidate resided at 40 Battery Street for several years, exact dates unknown, and departed Boston in 2001. [redacted] was moderately acquainted with the candidate and described the candidate as quiet, friendly and a very good neighbor. [redacted] knew nothing of a derogatory nature about the candidate's character, associates, reputation, or loyalty to the United States Government. According to [redacted] the candidate is financially responsible. [redacted] was not aware of anything which could be used to compromise, coerce or discredit the candidate and would absolutely endorse him for any position of trust. [redacted] advised she was not in a position to provide any further information on the candidate's recent history, due to the fact that the candidate had not resided in Boston, since 2001.

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On 12/02/2003, [redacted]

[redacted], advised the candidate resided at 40 Battery Street, Boston, MA for several years, exact dates unknown, until the candidate departed in 2001. [redacted] reported the candidate departed the Boston metropolitan area during 2001 in order to take a cabinet position with the Bush Administration in Washington, DC. [redacted] has not had substantial contact with the candidate for several years but described the candidate's character as impeccable.

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[redacted] described the candidate as extremely intelligent and capable. According to [redacted] the candidate's work ethic, reputation and loyalty to the United States Government are beyond reproach. [redacted] had no information to indicate the candidate had ever abused alcohol, used or experimented with any illegal drugs or abused prescription drugs. According to [redacted] the candidate is financially responsible. The candidate had not expressed any biases or prejudices toward any group or individual based on race, sex, age, religion, national origin, color or handicap.

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[redacted] was unaware of any information which could be used to influence, coerce, pressure, or compromise the candidate in any way or that could have an adverse impact on the candidate's judgement, stability, discretion, trustworthiness, or responsibility.

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161B-HQ-1337020

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[redacted] highly recommended the candidate for a position of trust and confidence with the United States Government.

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161B-HQ-1337020
:gdj

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U.S. ATTORNEY'S OFFICE

On November 17, 2003, [REDACTED] Clerk, Docketing
Section, United States Attorney's Office, District of
Massachusetts, Boston, Massachusetts, advised there was no
prosecutive action, either civil or criminal, on the candidate,
SAMUEL WRIGHT BODMAN, III.

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3228DJ01.ins

CJIS 721242 11/13/2003 1320 S1287/6287.

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: BODMAN, SAMUEL

DOB: 11/26/38

Today's date: 11/13/03

Today's time: 1320

This indicates that there have been no adult court appearances recorded in the Massachusetts Probation Central File Automated Database for this name and date of birth.

Please check that the name referenced above matches the name and date of birth of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy please contact the CORI Unit at (617)660-4640.

REQUESTED BY:

b6

COMPLETED BY:

b7C

JJIS 720899 11/13/03 1319 000.

*** LICENSE INQUIRY ***

LICENSE #: S79015127 STATUS: ACT/NRE ST: MA SS#: 329327756

NAME L: BODMAN F: SAMUEL M: W III DOB: 11/26/1938
SEX: M HGT: 6 00 ORGAN DONOR: N DRIVERS ED: N MAB REVIEW: N MILITARY: N
MAIL ADD: 3025 WHITEHAVEN ST CITY: WASHINGTON STATE: DC ZIP: 20008
BLDG/APT: N W
RESID ADD: 40 BATTERY ST CITY: BOSTON STATE: MA ZIP: 00000
BLDG/APT: #612

PREV NAMES: L: BODMAN F: SAMUEL M: W DOB: 11/26/1938

RESTRICTION: TIME: TO

TYPE: CLASS: ISSUE DATE: EXPIRATION DATE:
L D 11/26/2004

JJIS 720899 11/13/2003 1319 S1287/6287.

MASSACHUSETTS REGISTRY OF MOTOR VEHICLES 11/13/03 1319
----- DRIVER HISTORY -----

KEYS USED: S79015127

OLN: S79015127 ST: DC PAGE 01
NAME L: BODMAN F: SAMUEL M: W III DOB: 11/26/1938
CORP/CO NAME:
STATUS: ACT/NRE FOLDER:

ENTRY DATE	INCIDENT DATE	DESCRIPTION	CRT FINDINGS DATE
1/21/01	11/21/01	NON RENEW NONRENEW INDEFINITE	11/21/01
1/21/01	11/21/01	NONRENEW BOSTON	
1/21/01	11/21/01	NONRENEW BOSTON	
1/21/01	11/21/01	NONRENEW BOSTON	
9/10/96	09/01/96	NO INSPECTION STCKER TISBURY R	09/16/96
5/19/93	05/13/93	NO INSPECTION STCKER WESTON R	06/07/93
8/20/85	06/19/85	NO INSPECTION STCKER TISBURY R	CON 07/03/85

----- END OF HISTORY -----

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO/SQUAD A-2	OFFICE OF ORIGIN FBIHQ	DATE 12/11/2003	INVESTIGATIVE PERIOD 11/26/2003-12/10/2003
TITLE OF CASE SAMUEL WRIGHT BODMAN		REPORT MADE BY PSS 	TYPED BY dbg b6 b7C
		CHARACTER OF CASE LEVEL II PAS	

DBG

REFERENCE: Bureau EC to WFO, et al, dated 11/12/2003 and WFO Pending Report dated 11/25/2003.

-CLOSED-

ADMINISTRATIVE: BUDED: 12/05/2003

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.

This report is submitted past the BUDED due to an administrative delinquency of an Investigative Analyst on Squad A-2.

APPROVED <i>Mum/AM</i> SPECIAL AGENT IN CHARGE COPIES MADE: ② - FBIHQ (161L-HQ-1337020) <i>47</i> SIGBIU, ROOM 8360 ATTENTION: PSS 1 - WFO (161L-HQ-1337020)	DO NOT WRITE IN SPACES BELOW																									
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS

Office: WFO

Date:

12/11/2003

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b7C

Case ID #:

161L-HQ-1337020

Title:

SAMUEL WRIGHT BODMAN

Character:

LEVEL II PAS

Synopsis:

United States Park Police Service/DC records were checked regarding BODMAN. Department of Commerce Offices IG/SY/OPF records were also checked regarding BODMAN.

- CLOSED -

DETAILS:

WFO investigation is complete.

WFO 161L-HQ-1337020

RLK:rlk

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LAW ENFORCEMENT AGENCY CHECK

NATIONAL PARK SERVICE
United States Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On November 26, 2003, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files at the United States Park Police Department, Washington, D.C., concerning SAMUEL WRIGHT BODMAN.

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On December 4, 2003, [REDACTED] Computer Clerk, advised that no identifiable Adult Criminal records could be located concerning BODMAN.

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WFO 161L-HQ-1337020

RLK:rlk

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RECORD CHECK

U.S. DEPARTMENT OF COMMERCE
Office of the Inspector General
800 North Capitol Street, Northwest
Washington, D.C.

[redacted] On December 1, 2003, Investigative Analyst (IA) [redacted] requested a search to be made of the records at the above agency concerning SAMUEL WRIGHT BODMAN, date of birth: November 26, 1938, SSAN: 329-32-7756.

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On December 2, 2003, [redacted] Office of the Inspector General, advised a complaint was filed via the U.S. Department of Commerce Hotline on Sunday, October 5, 2003. The complainant, [redacted] alleged Deputy Secretary BODMAN was not suited for managing day to day operations for the Department of Commerce.

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[redacted] further advised no investigation was required regarding this matter.

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WFO 161L-HQ-1337020

RLK:rlk

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RECORD CHECK

U.S. DEPARTMENT OF COMMERCE
Office of Security
14th Street & Constitution Avenue, Northwest
Washington, D.C.

On December 1, 2003, Investigative Analyst (IA) [REDACTED]
[REDACTED] requested a search to be made of the records at the above
agency concerning SAMUEL WRIGHT BODMAN, date of birth: November
26, 1938, SSAN: 329-32-7756.

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On December 3, 2003, [REDACTED] Office of
Security, advised a Single Scope Background Investigation (SSBI)
was conducted by OPM on May 22, 2001. A Top Secret clearance was
granted on August 29, 2001.

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No additional information was available.

WFO 161L-HQ-1337020

RLK:rlk

1

RECORD CHECK

UNITED STATES DEPARTMENT OF COMMERCE
Human Resources
14th and Constitution Avenue, Northwest
Room 5005
Washington, D.C.

On December 10, 2003, [REDACTED], Human Resource
Office, provided Investigative Analyst (IA) [REDACTED] the
Official Personnel Folder (OPF), concerning SAMUEL WRIGHT BODMAN,
date of birth: November 26, 1938, SSAN: 329-32-7756.

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The OPF contained the following pertinent details:

<u>Date</u>	<u>Action</u>
7/25/01	EXCEPTED APPOINTMENT DEPUTY SECRETARY OF COMMERCE OFFICE OF THE SECRETARY OFFICE OF THE DEPUTY SECRETARY DEPARTMENT OF COMMERCE WASHINGTON, D.C.

No additional information was available.

ARREST

On November 19, 2003, ILLINOIS STATE POLICE Bureau of Identification, Joliet, Illinois, advised IA [redacted] that a search of their arrest records regarding SAMUEL WRIGHT BODMAN III was negative.

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On November 21, 2003, [redacted] CHICAGO POLICE DEPARTMENT, advised IA [redacted] that a search of their arrest records regarding SAMUEL WRIGHT BODMAN III was negative.

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On November 25, 2003, Record Clerk [redacted] at NORTHFIELD POLICE DEPARTMENT, advised IA [redacted] that a search of their arrest records regarding SAMUEL WRIGHT BODMAN III was negative.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted]
Date: 12/09/2003
Case ID #: 161L-HQ-1337020 - 49
Title: SAMUEL WRIGHT BODMAN III

Office: Chicago

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b7C

Character: LEVEL II - PAS

Synopsis: Lead covered. Results of background investigation.

- P -

DETAILS:

The following investigation was conducted by IA

[redacted]

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343 MKC 10.204

161L-HQ-1337020-49

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN BUREAU	DATE 12/09/2003	INVESTIGATIVE PERIOD 11/19/2003 - 11/25/2003
TITLE OF CASE SAMUEL WRIGHT BODMAN III		REPORT MADE BY IA 	TYPED BY mkc
		CHARACTER OF CASE LEVEL II - PAS	b6 b7C

REFERENCE: 161L-HQ-1337020 Serial 37. FBIHQ EC to Boston dated 11/10/2003, with a copy to Chicago.

- P -

ADMINISTRATIVE:

On 11/28/2003 a search of Chicago's ACS indices regarding the candidate and the candidate's relatives was negative.

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.

As all leads for Chicago have been handled, Chicago considers this lead covered and is conducting no further investigation.

APPROVED DHB	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 1 - BUREAU (161L-HQ-1337020) -50 (ATTN: PSS) 1 - CHICAGO (161L-HQ-1337020) b6 b7C				

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

Notations

113705

PCD 393
12/12



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 12 2003

BY COURIER

Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gonzales:

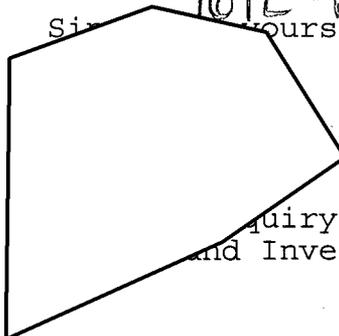
Based on a request received from your office dated November 3, 2003 a Level II limited update background investigation was initiated concerning Mr. Samuel Wright Bodman. In June, 2001, Mr. Bodman underwent a background investigation by the FBI.

Enclosed is a summary memorandum which Mr. Bodman's interview, and other investigative results comprise. In addition, a copy of an interview providing details of information contained in the summary memorandum is enclosed. The enclosed summary memorandum covers the period since June, 2001.

Additional investigation is being conducted and your office will be advised upon its completion. Should you have any questions, they may be directed to Supervisory Personnel Security Specialists [redacted] telephone number 202-324-2568.

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Sir,
Yours,
161L-HQ-1337020-51



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b7c

Inquiry and General
and Investigations Unit

Enclosures (2)
BGK:bgk (3)
PARTIAL

Dissem. to: DOE/OSY
Dissem. on: 1/14/05
Reg. Rec'd: 12/13/04
Dissem. by: VA

Honorable Alberto R. Gonzales

NOTE: This case was opened on 11/10/03. Mr. Bodman is currently employed by the United States Department of Commerce, Washington, D.C., as a Deputy Secretary. He is being investigated for a Presidential appointment as Deputy Secretary of Treasury, which requires Senate confirmation. A complaint was filed through Commerce hotline alleging that Mr. Bodman was not suited for managing the Department of Commerce, however, no investigation was conducted.

Mr. Bodman resigned from Cabot Corporation during the course of the previous background investigation but no investigation was conducted relative to his resignation. Since he was subsequently confirmed to the Deputy Secretary position without it being addressed, no investigation was conducted during this background investigation.

Investigation is complete except for SY at Department of Commerce (WF-A2).

Sent to the White House: Interview of Samuel Wright Bodman from WF report dated 12/5/03.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 12 2003

SAMUEL WRIGHT BODMAN

This summary memorandum contains the partial results of a Level II limited update background investigation concerning Mr. Bodman and covers the period since June, 2001. Inquiries were conducted in the United States as to Mr. Bodman's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is being conducted.

Biographical Data

Previous investigation determined Mr. Bodman was born on November 26, 1938, in Chicago, Illinois.

Since July 2001, Mr. Bodman has resided at 3025 Whitehaven Street, Northwest, Washington, D.C., with his wife, [REDACTED]

[REDACTED] Also, Mr. Bodman's [REDACTED] has relocated to Greenwich, Connecticut, and his [REDACTED] [REDACTED] has relocated to Charlottesville, Virginia.

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Employment

During June, 2001, Mr. Bodman indicated that although he had left his prior employment at Cabot Corporation, he was traveling to different Cabot Corporations locations while waiting for confirmation to his current position to say goodbye to various employees.

Since July, 2001, Mr. Bodman has continued to be employed by the United States Department of Commerce (USDOC), Washington, D.C., as a Deputy Secretary.

Interviews

The following individuals, consisting of supervisors, colleagues, and professional associates, were interviewed. They provided favorable comments concerning Mr. Bodman's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by

Samuel Wright Bodman

Mr. Bodman, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Bodman lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Bodman that could be used to compromise or coerce him. They recommended him for a position of trust:

[redacted] USDOC, Washington,
D.C.;

[redacted], USDOC, Washington, D.C.;

[redacted] for Economic
Affairs, USDOC, Washington, D.C.;

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[redacted] to the Deputy
Secretary, USDOC, Washington, D.C.;

[redacted] USDOC, Washington,
D.C.;

[redacted] and the
[redacted] of the National Oceanic and Atmospheric
Administration, USDOC, Washington, D.C.; and

[redacted] USDOC, Washington,
D.C.

Also, two neighbors were interviewed. They provided no unfavorable information and recommended Mr. Bodman for a position of trust with the Federal government.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in November, 2003, disclosed no pertinent information concerning Mr. Bodman.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Bodman.

Samuel Wright Bodman

Miscellaneous

A check of the records of Choicepoint, a public source information database, conducted at FBI headquarters, disclosed no pertinent information concerning Mr. Bodman.

A check of the records of LEXIS, a computerized public records retrieval service concerning criminal and civil litigation, conducted at FBI headquarters, revealed no pertinent information concerning Mr. Bodman.

A check of the records of NEXIS, a computerized news retrieval service, conducted at FBI headquarters, revealed no pertinent information concerning Mr. Bodman.

A representative of USDOC, Office of the Inspector General, Washington, D.C., advised that on October 5, 2003, a complaint was filed via the USDOC Hotline alleging that Deputy Secretary Bodman was not suited for managing day to day operations for the Department of Commerce. The representative advised no investigation was required regarding this matter.

Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Bodman, unless otherwise noted in this summary memorandum:

Defense Clearance and Investigations Index;
Central Intelligence Agency;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

An additional check remains outstanding.

Various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, were searched for Mr. Bodman and his close relatives. Fingerprints and other known identifying data were searched for Mr. Bodman. Close relatives were searched by name and other known identifying data

Samuel Wright Bodman

only. All searches conducted were negative with exceptions as noted hereinafter:

Mr. Bodman was the subject of a background investigation conducted by the FBI in July, 2001 in connection with his employment at the White House.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2003

SAMUEL WRIGHT BODMAN, III, the appointee, Secretary of Commerce, 14 Constitution Avenue, N.W., Room 5838, Washington, D.C., telephone (202) 482-8376, was advised of the official identity of the interviewing Agent and the purpose of the interview, that being to insure that complete and accurate current information is available and obtained concerning the appointee to assist the Federal Bureau of Investigation (FBI) in conducting a thorough background investigation of the appointee for the position with the Federal Government for which the appointee is being considered. The appointee was advised of the scope of the questions asked during this interview would go back to the appointee's last investigation which was completed in June, 2001. The appointee provided the following information:

The appointee was shown a copy of the Standard Form-86 (SF-86) and supplement both dated November 4, 2003, in which the appointee has completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with the appointee to insure its accuracy and completeness. The appointee advised his written responses to each of the questions on the SF-86 and supplement which he had completed were accurate and correct to the best of his knowledge and recollection.

The appointee stated that regarding his current residence at 3025 Whitehaven Street, N.W., Washington, D.C., the exact move in date he could not supply. The appointee stated that he actually purchased the property in March, 2001 but due to minor renovation work such as painting, etc, he did not move into the Whitehaven Street address on a full-time basis until July, 2001. The appointee stated that between March and July, 2001 he would stay at the Whitehaven Street address a couple of days a week and he would stay also at his residence in Boston, Massachusetts, the rest of the time. The appointee stated that he listed July, 2001 as the move in date because that is when he moved in on a full-time basis.

The appointee stated that he indicated on his SF-86 that he left the CABOT CORPORATION in March, 2001, and began with the United States Department of Commerce in July, 2001. The appointee stated that between March and July he was waiting for final confirmation to his current position and that he was traveling to the different CABOT locations to say good-bye to the employees at the different locations. The appointee stated that also during that time he was preparing for his new job at the Department of Commerce.

Investigation on 11/13/2003 at WASHINGTON, D.C.

File #

Date dictated 11/26/2003

by :

161L-HQ-1337020

Continuation of FD-302 of SAMUEL WRIGHT BODMAN III, On 11/13/2003, Page 2

The appointee advised that he has not used, sold, purchased, manufactured, trafficked in, produced, transferred, shipped, received, or sold any illegal drug substance including marijuana. The appointee stated that he has not abused prescription drugs or alcohol.

The appointee advised that he has not had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgment rendered concerning debt or have any delinquent student loans.

The appointee advised that he has not been involved in any civil matter as a plaintiff or defendant.

The appointee advised that he has not been in any criminal matters as suspect or subject, nor has he ever been arrested for, charged with, or convicted of any criminal offense.

The appointee advised that he is not involved in any organization which advocates the use of force to overthrow the United States Government, or any involvement in the commission of sabotage, espionage, or the assistance of others in terrorism.

The appointee advised that he has not been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied any security clearance by any agency within the Federal Government.

The appointee advised that he has not had any personal or continuing contacts with representatives of any foreign nation outside the scope of his duties.

The appointee advised he has not received any type of psychological or psychiatric treatment or counseling.

The appointee advised he has not been the subject of any professional complaints or non-judicial disciplinary action to the best of his knowledge.

The appointee advised he has not been involved with any business or investment circumstances that could involve, or have involved conflict of interest allegations.

161L-HQ-1337020

Continuation of FD-302 of SAMUEL WRIGHT BODMAN III, On 11/13/2003, Page 3

The appointee advised that he is not the member of any organization which restricts membership based upon sex, race, religion or national origin.

The appointee advised that he is current on all Federal, state and local tax obligations. The appointee advised he has not paid back taxes or nor has he paid delinquent taxes.

The appointee advised that he is not concealing any activity or conduct that could be used to influence, pressure, coerce or compromise him in anyway, or that could have an adverse impact on his character, judgment, stability, discretion, trustworthiness or responsibility.

The appointee advised that his oral responses to the above questions are true and correct to the best of knowledge and recollection. The appointee advised he is not aware of anything that could, would, or should prevent him from receiving a position with the United States Government or could be used to coerce or compromise him if he were to receive such a position.



113705

U.S. Department of Justice

Dec 13 12/12

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 16 2003

BY COURIER

Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C.

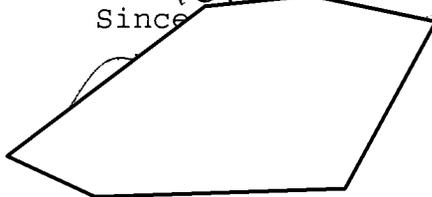
Dear Mr. Gonzales:

Reference is made to my letter to your office dated December 12, 2003, which furnished the partial results of a limited update background investigation concerning Mr. Samuel Wright Bodman.

Enclosed is a summary memorandum containing the results of an additional inquiry in this matter, and a copy of your November 3, 2003 request, which has been initialed and dated by a representative of my Unit.

Receipt of this communication completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialists [redacted] telephone number 202-324-2568.

Since



161L-HQ-1337020-52

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Special Inquiry and General
Background Investigations Unit

Act 12-15-03
[Signature]

Enclosures (2)
BGR/bgk (3)
CLOSED

Dissem. to: DOE/OS8
Dissem. on: 1/14/05
Reg. Rec'd: 12/13/05
Dissem. by: VA

113705

Honorable Alberto R. Gonzales

NOTE: Mr. Bodman was granted a top secret clearance on 8/29/01.
Investigation is complete.

FBI(1) WF A-2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 16 2003

SAMUEL WRIGHT BODMAN

The information in this summary memorandum supplements the information contained in the summary memorandum dated December 12, 2003, and completes the investigation.

Agency Checks

A review of the records at United States Department of Commerce (USDOC), Office of Security, Washington, D.C., indicated that Mr. Bodman was granted a top secret clearance by USDOC on August 29, 2001.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 16 2003

SAMUEL WRIGHT BODMAN

The information in this summary memorandum supplements the information contained in the summary memorandum dated December 12, 2003, and completes the investigation.

Agency Checks

A review of the records at United States Department of Commerce (USDOC), Office of Security, Washington, D.C., indicated that Mr. Bodman was granted a top secret clearance by USDOC on August 29, 2001.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419042-0

Total Deleted Page(s) = 29
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
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Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 28 ~ b7E;
Page 38 ~ b3; b7E;
Page 41 ~ Referral/Consult;
Page 234 ~ b6; b7C;
Page 241 ~ Referral/Direct;

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809

 ** 07/19/06 NAME CHECK Run 1 Page 1 **
 ** 17:58:36 User # **
 ** Subject: **
 ** Search: BODMAN, SAMUEL WRIGHT **
 ** Agency: OFFICE OF PERSONNEL MANAGEMENT/RFP TYPE-1 **
 ** CIDN : 0206002422 **
 **
 ** RETURN TO..: _____
 ** SUPERVISOR ROOM EXT **
 **
 ** FILE REVIEW: R# _____ PROD _____ UTD _____ **

 ** SEARCH DOB : 11-26-1938 SEARCH SOC: **
 ** RULES.....: ATP,N,A,N,Y,Y,A,N,N REASON CODE: N **

 BODMAN, SAMUEL, W NO TEXT

AUG 10 2006

8/10/06

(I) True Name: BODMAN, SAMUEL, WRIGHT
 Entry date: 03/21/2001
 161A-HQ-1337020 b6
 * MORE THAN 1 SECTION/SERIAL FOUND FOR CASE. b7C *
 * SECTION 1 OF FILE CHARGED OUT TO [REDACTED] ON 20050719 *
 * PHONE: 202-324-3205 ROOM: 10861 BLDG: JEH *
 BODMAN, SAMUEL, WRIGHT NO TEXT

(I) Entry date: 03/21/2001
 161A-HQ-1337020 b6
 * FILE IS CHARGED OUT TO [REDACTED] ON 20050719 b7C *
 * PHONE: 202-324-3205 ROOM: 10861 BLDG: JEH *

~~SECRET~~

SCANNED BY DocLab (RMD)

DATE: _____

LAST SERIAL: _____

\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$

\$ BILLABLE \$

\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$

AGCY: OPM1

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK
DOES NOT INCLUDE A FINGERPRINT CHECK

TAPE: FBI013

RUN DATE: 11/25/2005

SEQUENCE NO: 1

PRT DATE: 07/19/2006

CIDN: 0206002422

ORI NO: USOPM0000

NAME: BODMAN SAMUEL WRIGHT

TYPE OF SEARCH: 2

AKA:

DOB: 11/26/1938

POB: IL

SOC: 329-32-7756

SEX: U

RACE: U

ADDR:

XXXX

MISC: XXX-XXXXXXXXXXXX

XXX-XXXXXXXXXXXX

UTD: 0000



b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/22/2004

Date: 12/15/2004

To: Albany ✓
 Baltimore ✓
 Boston
 Bridgetown ✓
 Chicago
 Cincinnati ✓
 Columbia ✓
 Detroit ✓
 Honolulu ✓
 Houston ✓
 Miami ✓ *Amst*
 New Haven ✓ *refer to email 12/20 - AI*
 Newark ✓
 Richmond ✓
 San Francisco ✓
 Washington Field

Attn: Squad A-1 *-15 interviews*
 Squad A-2 ✓

From: Administrative Services
 Special Inquiry and General Background Investigations
 Unit (SIGBIU), Room 10861

Contact: PSS [redacted] Ext 3205

Approved By: [redacted]

RET 15c b6
b7c

Drafted By: [redacted]

Case ID #: 161A-HQ-1337020 (Pending)

Title: SAMUEL WRIGHT BODMAN, III
 LEVEL I-PAS

Synopsis: Initiation of a full-field background investigation (FFI) on captioned candidate.

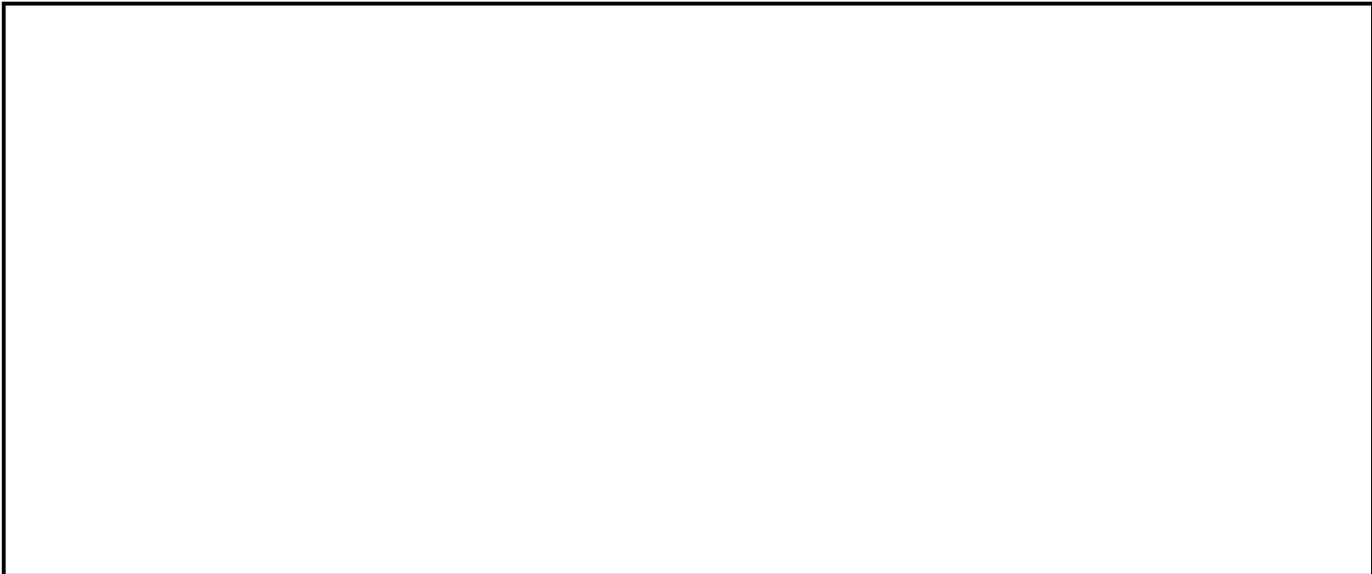
Administrative: BUDED is 12/22/2004.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, ENSURE THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II,

161A-HQ-1337020-54

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004



b7E

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS [redacted] Advise SIGBIU (PSS [redacted] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-6617 and (202) 324-6618.

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Enclosure(s): Being forwarded to each field office, (either scanned or) with a hard copy of this EC via Bureau mail, is one copy each of the following: candidate's SF-86, dated 12/13/2004, Authorization for Release of Information, dated 12/13/2004, and Authorization for Release of Medical Information, dated 12/13/2004.

Details: Bureau has been requested by the WH to conduct a Level I FFI of candidate who is being considered for a Presidential Appointment with Senate confirmation.

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ALBANY, NY

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate.

Conduct arrest and US Attorney's Office checks.

During inquiries at the Cornell University for verification of candidate's education, review financial aid office records, check disciplinary records, and campus police. Include dates of attendance, degree received, major, GPA/class standing or specifically state it if not available.

Set Lead 2: (Action)

BALTIMORE

AT BALTIMORE, MD

Review EC and enclosures, and conduct appropriate investigation.

Conduct IG/SY/OPF at Department of Commerce.

Set Lead 3: (Action)

BOSTON

AT BOSTON, MA

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate and relative.

Conduct arrest, US Attorney's Office and DMV checks.

Conduct securities and exchange commission and federal deposit insurance corporation or equivalent at a state level concerning candidate's employment with Fidelity Investments as president and coo.

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

Conduct neighborhood investigation, interview listed verifier and at least two neighbors. Interview landlord and verify dates of residence. If the landlord is no on premises and property is administered by a management company, check records at that location. *prices*

Conduct employment investigation, interview supervisor, coworkers and review personnel file for each employment. If employments are listed in personnel files, or otherwise developed, which are not included on the SF-86, set leads to verify them and also to ask candidate concerning these employments. In review of personnel files include all pertinent information, exact dates of employment, official job title and whether eligible for rehire. For each individual interviewed provide complete name, official job title, place of employment, and address of employment using no abbreviations.

Interview references.

Interview general counsel concerning candidate's employment at Fidelity Investments to determine if candidate was individually or in his official capacity as president and coo named in a civil/law suit.

Set Lead 4: (Action)

BRIDGETOWN

AT BRIDGETOWN, BARBADOS

Review EC and enclosures, and conduct appropriate investigation.

Conduct criminal and security checks in Bahamas.

Set Lead 5: (Action)

CHICAGO

AT CHICAGO, IL

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate and relative.

Conduct arrest and US Attorney's Office checks.

Conduct employment investigation, interview supervisor, coworkers and review personnel file. If employments are listed

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

in personnel files, or otherwise developed, which are not included on the SF-86, set leads to verify them and also to ask candidate concerning these employments. In review of personnel files include all pertinent information, exact dates of employment, official job title and whether eligible for rehire. For each individual interviewed provide complete name, official job title, place of employment, and address of employment using no abbreviations.

Set Lead 6: (Action)

CINCINNATI

AT CINCINNATI, OH

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices ~~on~~ candidate.

Conduct ~~arrest~~ and US Attorney's Office checks.

Conduct employment investigation, interview supervisor, coworkers and review personnel file for each employment. If employments are listed in personnel files, or otherwise developed, which are not included on the SF-86, set leads to verify them and also to ask candidate concerning these employments. In review of personnel files include all pertinent information, exact dates of employment, official job title and whether eligible for rehire. For each individual interviewed provide complete name, official job title, place of employment, and address of employment using no abbreviations.

unable to verify

Set Lead 7: (Action)

COLUMBIA

AT COLUMBIA, SC

Review EC and enclosures, and conduct appropriate investigation.

Interview ~~reference~~.

Set Lead 8: (Action)

DETROIT

AT DETROIT, MI

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate ~~X~~ and relative.

Set Lead 9: (Action)

HONOLULU

AT HONOLULU, HI

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate.

Conduct arrest and US Attorney's Office checks.

Set Lead 10: (Action)

HOUSTON

AT HOUSTON, TX

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate ~~X~~.

Conduct arrest ~~X~~ and US Attorney's Office checks ~~X~~.

Set Lead 11: (Action)

MIAMI

AT MIAMI, FL

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices ~~X~~ on candidate.

Conduct arrest ~~X~~ and US Attorney's Office checks ~~X~~.

Set Lead 12: (Action)

NEW HAVEN

AT NEW HAVEN, CT

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate ~~and~~ relative.

Set Lead 13: (Action)

NEWARK

AT NEWARK, NJ

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on ~~candidate~~.

Conduct ~~arrest~~ and US ~~Attorney's~~ Office checks.

Set Lead 14: (Action)

RICHMOND

AT RICHMOND, VA

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate ~~and~~ relative.

Set Lead 15: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on ~~candidate~~.

Conduct ~~arrest~~ and US ~~Attorney's~~ Office checks.

Conduct employment investigation; interview supervisor, coworkers and review personnel file. If employments are listed in personnel files, or otherwise developed which are not included on the SF-86, set leads to verify them and also to ask candidate concerning these employments. If review of personnel files include all pertinent information, exact dates of employment, official job title and whether eligible for rehire. For each individual interviewed provide complete name, official

unable to verify

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

job title, place of employment, and address of employment using no abbreviations.

Set Lead 16: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

LEADS FOR SQUAD A-1

Review EC and enclosures, and conduct appropriate investigation.

Conduct "initial" candidate interview as noted in the **Administrative Section**, above.

Have candidate discuss his unemployment activities from 03/2001 to 07/2001. If candidate was unemployed have him to provide the name of someone to verify those dates. Set lead to interview this individual. If candidate was employed, set lead to interview former supervisor, coworkers and review personnel file. ✓

Have candidate discuss question #17a and b regarding your foreign activities. ✓

Have candidate discuss question #18a regarding your foreign countries you have visited. ✓

Have candidate discuss question #26 regarding your investigations record. ✓

Have candidate discuss supplemental question #1S and have him to list the names of **ALL** corporations, firms, partnership or other business enterprises, and all nonprofit organizations with which he has been affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. Please note it is necessary to provide the names of major clients and regardless if they present a potential/appearance of/interest with the prospective appointment conflict or not and set appropriate leads to interview clients to determine quality of his work. **NOTE: IF CANDIDATE PROVIDE ADDITIONAL ORGANIZATIONS THAT HE WAS AFFILIATED WITH PLEASE HAVE SOMEONE TO VERIFY THOSE ORGANIZATIONS. IF YOU ARE UNSURE, CONTACT PSS [REDACTED] IMMEDIATELY.** ✓

b6
b7c

Please note: since candidate was a financial advisor to several companies determine if he has a broker's license or equivalent. Set lead to verify license. ~~no~~ ✓

Unemployed 3/01-7/01

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

Have candidate discuss supplemental question 25. If candidate indicates that he has a summer home, vacation home, family farm, etc, set leads for law enforcement agency checks and US Attorney's Office checks. If candidate spends a considerable amount of time at this location, set appropriate leads for a neighborhood investigation. ✓

Conduct neighborhood investigation, interview listed verifier and at least two neighbors. Interview landlord and verify dates of residence. If the landlord is no on premises and property is administered by a management company, check records at that location. ✓

Conduct employment investigation, interview supervisor, coworkers and review personnel file for each employment. If employments are listed in personnel files, or otherwise developed, which are not included on the SF-86, set leads to verify them and also to ask candidate concerning these employments. In review of personnel files include all pertinent information, exact dates of employment, official job title and whether eligible for rehire. For each individual interviewed provide complete name, official job title, place of employment, and address of employment using no abbreviations. ✓

Interview two independently developed references. ✓

Altogether interview at least 20 persons knowledgeable of the candidate. ✓

Set Lead 17: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

LEADS FOR SQUAD A-2

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices on candidate and relatives.

Conduct arrests, US Attorney's Office, dmw, USSS, DOJ-Public Integrity Section, White House Office, IG/SY at Securities and Exchange Commission, IG/SY at Federal Deposit Insurance Corporation, IG/SY/OPF at Department of Treasury, IG/SY/OPF at Department of Commerce. ✓

Brokers license ✓

To: Albany From: Administrative Services
Re: 161A-HQ-1337020, 12/15/2004

◆◆

TO: NEXIS -
FROM:
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,

URGENT

b6
b7C

SUBJECT: SAMUEL WRIGHT BODMAN

BUDED: 12/16/2004

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, VIA ROUTING SLIP MARKED 'URGENT'.

RM 4383,

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: SAMUEL WRIGHT BODMAN
+/-
DOB: 11/26/1938 POB: CHICAGO, IL
SSAN: 329-32-7756
CURRENT RESIDENCE: 3025 WHITEHAVEN ST
WASHINGTON, DC 20008
EMPLOYMENT: US DEPARTMENT OF TREASURY
1500 PENNSYLVANIA AVE WASHINGTON, DC 202

4 cases FULL

7 stories FULL

Gave To [Redacted]

b6
b7C

CHECK CONDUCTED BY: [Signature], ON 12/14/04
USING THE _____ DATABASE(S) AND THE FOLLOWING
PARAMETERS: _____

3/10

SSSS PPPP EEEE CCCC I IIII A L
S P E C I A L L
SSSS PPPP EE C I AAAA L
S P E C I A A L
SSSS P EEEE CCCC I IIII A A LLLLL

URGENT

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 12/14/2004

BUDED: 12/16/2004

X SERVICE UNIT, ROOM 7361

b6

X RETURN TO: [REDACTED] ROOM 4371, EXT.

b7C

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

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

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: BODMAN, SAMUEL, WRIGHT *JR*

DOB: 11/26/1938

POB: CHICAGO, IL *

SSAN: 329-32-7756

LOCALITIES: DC

*175
12/15/04*

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
CHILD	[REDACTED]	[REDACTED]	MI
CHILD	[REDACTED]	[REDACTED]	MA
CHILD	[REDACTED]	[REDACTED]	CT
STEPCHILD	[REDACTED]	[REDACTED]	DC
STEPCHILD	[REDACTED]	[REDACTED]	VA
BROTHER	[REDACTED]	[REDACTED]	IL
CURRENT SPOUSE	[REDACTED]	[REDACTED]	DC

b6
b7C

*312e
(OVER)
13*

AKA: 
AKA:

b6
b7C

REQUEST DATE: 12/15/2004
RUN DATE : 12/15/2004

AGENCY: SPIN - TAPE: 121504
SUMMARY LIST
SPIN

PAGE 4
BII400PG

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN INDICES RECORD CHECK
(DOES NOT INCLUDE A FINGERPRINT CHECK)

ANALYST/NUMBER	MAIN SUBJECT	NAME	CIDN & EXT. RESULT
	BODMAN, SAMUEL WRIGHT	BODMAN, SAMUEL WRIGHT	0412151165 00 I - <i>NP 161A</i>
	BODMAN, SAMUEL WRIGHT		00 NR <i>Aw</i>
	BODMAN, SAMUEL WRIGHT		00 NR
	BODMAN, SAMUEL WRIGHT		00 NR
	BODMAN, SAMUEL WRIGHT		00 NR <i>b6</i>
	BODMAN, SAMUEL WRIGHT		00 NR <i>b7C</i>
	BODMAN, SAMUEL WRIGHT		00 NR
	BODMAN, SAMUEL WRIGHT		00 H

12/20/2004
14:56:48

Name Check Program 3.0
Query Request Status
UNI Record Browse

NCP690N2
D392874

Type Action code, and press Enter.
V=ViewUNI

Page 1 of 2

Priority:03 Agency: SPIN Tape: 121504 Searched: 20041215 Current Result: I
Name: BODMAN, SAMUEL WRIGHT CIDN: 0412151165 Ext
DOB: 11/26/1938 POB: IL Sex: M Race: U Soc: 329327756
Aka: Nbr UNI records: 2

~~SECRET~~

Nbr	Currt Reslt	UNI Case Name	DOB	Case Id
.	BT I	BODMAN, SAMUEL, W	11/26/1938	161A-HQ-1337020
.	BT I	BODMAN, SAMUEL, WRIGHT	11/26/1938	161A-HQ-1337020
.				
.				
.				

NP

~~SECRET~~

Command > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F11=NextPg F12=Cancel

4A0

16,003

12/20/2004
14:58:18

Name Check Program 3.0
Query Request Status
UNI Record Browse

NCP690N2
D392874

Type Action code, and press Enter.
V=ViewUNI

Page 1 of 2

Priority:03 Agency: SPIN Tape: 121504 Searched: 20041215 Current Result: H
Name: [redacted] CIDN: 0412151172 Ext b6
b7C
DOB: [redacted] Sex: U Race: U Soc: [redacted]
Aka: [redacted] Nbr UNI records: 7

~~SECRET~~

Nbr	Currt Reslt	UNI Case Name	DOB	Case Id
.	BT H	[redacted] } not name		[redacted] SA 100-11666 9B-SD-51533 (HQ)
.	BT H			
.	BT H			
.	BT H			
.	BT H			

b3
b6
b7C
b7D
b7E

~~SECRET~~

Command > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F11=NextPg F12=Cancel
4A0 16,003

12/20/2004
14:59:05

Name Check Program 3.0
Query Request Status
UNI Record Browse

NCP690N2
D392874

Type Action code, and press Enter.
V=ViewUNI

Priority:03 Agency: SPIN Tape: 121504 Searched: 20041215 Current Result: H
Name: [redacted] CIDN: 0412151172 Ext ^{b6}
DOB: [redacted] Sex: U Race: U Soc: [redacted] ^{b7C}
Aka: [redacted] Nbr UNI records: 7

~~SECRET~~

Nbr	Currt Reslt	UNI Case Name	DOB	Case Id
.	BT H	[redacted]		[redacted]
.	BT H	[redacted]		HQ 29-83411
.				
.				
.				

b6
b7C
b7D

~~SECRET~~

Command > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F11=NextPg F12=Cancel
4A0 16,003

URGENT

FROM:

EXT:

ATTN:

PSS [REDACTED]

b6
b7c

SUBJECT: SAMUEL WRIGHT BODMAN
AKA(S):

BUDED: 12/22/2004

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE RM

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: SAMUEL WRIGHT BODMAN
DOB: 11/26/1938
POB: CHICAGO, IL
SSAN: 329-32-7756
CURRENT ADDRESS: 3025 WHITEHAVEN ST
WASHINGTON, DC 20008
EMPLOYMENT: US DEPARTMENT OF TREASURY
1500 PENNSYLVANIA AVE WASHINGTON, DC 202

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE	b6 b7c
<u>Try</u>				
<u>NR</u>				

(OVER)

[Handwritten marks]

CHECK CONDUCTED BY: _____, ON _____

QW.DCFBIWADS.NAM/BODMAN, SAMUEL WRIGHT. DOB/19381126. SEX/M

TUE DEC 14 2004 15:01:44

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM/BODMAN, SAMUEL WRIGHT DOB/19381126 SEX/M
QW.DCFBIWADS.NAM [redacted] b6
b7c

TUE DEC 14 2004 15:02:03

1L0 [redacted] b6
DCFBIWADS b7c

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)

MKE/PROTECTION ORDER
ORI/CT002115J NAM [redacted]
SOC [redacted] b6
BRD/Y ISD [redacted] EXP/NONEXP CTI [redacted] b7c
PPN [redacted] PSX/F PPR/W PPB/ [redacted]
PCO/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS PCO/OF THE ORDER.
OCA/N07MCR040223708S
MIS/(P1) (P2) (P3) (P5)
DNA/N
ORI IS PROTECTION ORDER REGISTRY 860 722-1623
PCO/THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR PCO/OTHER WEAPON.
NIC/H005170531 DTE/20040628 1321 EDT
QW.DCFBIWADS.NAM [redacted] b6
b7c

TUE DEC 14 2004 15:02:31

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:02:53

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:03:11 b6

1L0 [redacted] b7c
DCFBIWADS

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:03:22

1L01 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:03:38

1L01 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:04:07

1L01 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:04:26

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM/E [redacted] b6
QW.DCFBIWADS.NAM/E [redacted] b7c

TUE DEC 14 2004 15:04:49

1L01 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:05:01

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:05:11

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM [redacted] b6
QW.DCFBIWADS.NAM [redacted] b7c

TUE DEC 14 2004 15:05:2

1L0 [redacted] b6
DCFBIWADS b7c

NO NCIC WANT NAM

SEX/F

b6
b7C

III SEARCH

URGENT

CONDUCTED BY: [REDACTED] b6
b7c

DATE: 12/14/04

QH. DCFBIWADS. NAM/BODMAN, SAMUEL WRIGHT. DOB/19381126. SEX/M. RAC/U. PUR/J. ATN [REDACTED]
[REDACTED]

b6
b7c

TUE DEC 14 2004 14:58:44
NLØ [REDACTED] b6
DCFBWADS b7c

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/BODMAN, SAMUEL WRIGHT. DOB/19381126. SEX/M. RAC/U. PUR/J.
NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE
NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED] b6
b7C

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: ATTN: PSS [REDACTED]

SUBJECT: SAMUEL WRIGHT BODMAN

b6
b7C

BUDED: 12/16/2004

BUREAU FILE NUMBER: 161A-*

URGENT

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: SAMUEL WRIGHT BODMAN
DOB: 11/26/1938
POB: CHICAGO, IL
SSAN: 329-32-7756
CURRENT ADDRESS: 3025 WHITEHAVEN ST
WASHINGTON, DC 20008
EMPLOYMENT: US DEPARTMENT OF TREASURY
1500 PENNSYLVANIA AVE WASHINGTON, DC 202

CLOSE RELATIVES

RESULT NAME DOB RESIDENCE

RESULT	NAME	DOB	RESIDENCE
-----	-----	---	-----
_____	[REDACTED]		

b6
b7C

CHECK CONDUCTED BY: fdj, ON 12/14/04

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/22/2004

Date: 12/15/2004

To: Administrative Services

Attn: SIGBIU, Room 10861

PSS

[Redacted]

b6
b7C

From: Detroit
C-6

Contact: ISS

[Redacted]

Approved By:

[Redacted] *emw*

b6
b7C

Drafted By:

[Redacted]

H:thl

Case ID #: 161A-HQ-1337020

(Pending)

-55

Title: SAMUEL WRIGHT BODMAN, II
LEVEL I - PAS

Synopsis: Background investigation regarding captioned appointee.

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

FBI Detroit's general indices are negative regarding the appointee, and the

[Redacted]

b6
b7C

Details: All investigation in the Detroit Division is completed.

◆◆

21 2c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE RICHMOND	OFFICE OF ORIGIN BUREAU	DATE 12/16/2004	INVESTIGATIVE PERIOD 12/15/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY IA [REDACTED]	TYPED BY rla
		CHARACTER OF CASE LEVEL I-PAS	

Reference: Bureau EC to Albany dated 12/15/04.

Administrative:

Richmond indices negative regarding candidate and candidate's relative.

<p>APPROVED <i>REG/ASR</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE: 2-Bureau (161A-HQ-1337020) <i>56</i> Attn: PSS [REDACTED] b6 SIGBIU, Room 10861 b7c 1-Richmond (161J-HQ-1337020)</p>	<p>DO NOT WRITE IN SPACES BELOW</p> <table border="1" style="width: 100%; height: 150px;"> <tr><td style="width: 25%;"></td><td style="width: 25%;"></td><td style="width: 25%;"></td><td style="width: 25%;"></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </table>																															
<p>DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Agency						Request Recd.						Date Fwd.						How Fwd.						By						<p>Notations</p> <p style="text-align: center; font-size: 2em;"><i>75 20</i></p>
Agency																																
Request Recd.																																
Date Fwd.																																
How Fwd.																																
By																																

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/17/2004

To: Administrative Services

Attn: [Redacted]

SIGBIU
Room 10861

b6
b7C

International Operations

Attn: [Redacted]

IOU-2

From: Bridgetown

Nassau, Bahamas

Contact: A/ALAT [Redacted]

(242) 322-1181, x4702

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

jvc

Case ID #: 161A-HQ-1337020-511 (Pending)

Title: SAMUEL WRIGHT BODMAN, III;
LEVEL I-PAS

Synopsis: Security checks have been completed as requested. All inquiries revealed no criminal or derogatory information.

Details: On December 16, 2004, the undersigned requested criminal and security checks be conducted on Samuel Wright Bodman, III. [Redacted] Drug Enforcement Administration, and United States Consulate were all queried for any information or contact with the candidate. All inquiries met with negative results.

b7D

With the information provided by above mentioned agencies, Bridgetown considers this lead covered.

To: Administrative Services From: Bridgetown
Re: 161A-HQ-1337020, 12/17/2004

LEAD(s) :

Set Lead 1: (Discretionary)

ADMINISTRATIVE SERVICES

AT WASHINGTON, D.C.

A criminal and security check of the candidate was conducted with the [redacted] Drug Enforcement Administration, and United States Consulate. These checks revealed no derogatory information. Bridgetown considers this lead covered.

b7D

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN FBIHQ	DATE 12/17/2004	INVESTIGATIVE PERIOD 12/15/2004 - 12/17/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY SA [redacted] b6 b7C	TYPED BY lgc
CHARACTER OF CASE LEVEL I-PAS			

BUDED:

12/22/2004

REFERENCES:

FBIHQ EC TO SF, 12/15/2004

- PENDING (San Francisco investigation completed)

ADMINISTRATIVE:

San Francisco's automated and manual indices are negative for candidate.

APPROVED <i>Mark J. Marshall</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2- FBIHQ (161A-HQ-1337020) (ATTN: PSS [redacted]) SIGBIU, Room 10861, Ext 3205) 1- SAN FRANCISCO (161A-HQ-1337020)			b6 b7C

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

Notations

10861

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] b6
Date: 12/17/2004 b7C Office: San Francisco
Case ID #: 161A-HQ-1337020
Title: SAMUEL WRIGHT BODMAN, III

Character: BACKGROUND INVESTIGATION -
PRESIDENTIAL APPOINTMENT, SENATE CONFIRMATION

Synopsis: Interviewed employment but could not verify employment during
1961. Criminal history checks were negative.

- P -

DETAILS:

San Francisco investigation is completed.

161A-HQ-1337020
LGC:lgc

The following investigation was conducted by Special Agent [REDACTED] b6 b7C

San Francisco Division
At Richmond, California

EMPLOYMENT

**CHEVRON RESEARCH CORPORATION
100 CHEVRON WAY
RICHMOND, CALIFORNIA 94802
JUNE 1961 - SEPTEMBER 1961**

An employment check was conducted regarding the above captioned employment. [REDACTED] b6 b7C
[REDACTED] ChevronTexaco, Richmond Technology Center, telephone number [REDACTED] supervises human resources related matters within this division. The Richmond Technology Center of ChevronTexaco is the successor of the Chevron Research Corporation. [REDACTED] checked different payroll and personnel systems online but could not locate any record of the candidate's employment. Paper and archived records were also checked by others in her department but with no success. In her opinion, the records were most likely destroyed or lost due to their age, or the candidate may have been employed as a contractor, in which case, the candidate was not their employee. When asked about other employees who may have worked with the candidate during the above timeframe, she stated that to her knowledge, the most senior employee within this division had a tenure of thirty-seven years and thus, would have started working after the candidate had left the Chevron Research Corporation. A more exhaustive search for employees who worked with the candidate could be accomplished if more time was allowed for the search.

161A-HQ-1337020
MLB:mlb

1

The following investigation was conducted by ISS

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LAW ENFORCEMENT AGENCIES

AT CONCORD, CALIFORNIA:

On December 16, 2004, ISS [redacted] reviewed the records of the Contra Costa County Sheriff's Office, which covers the entire county, including Richmond and is located at FBI, Concord and was unable to locate any record identifiable with SAMUEL WRIGHT BODMAN III, born November 26, 1938.

b6
b7C

AT MARTINEZ, CALIFORNIA:

On December 16, 2004, [redacted] Contra Costa County Sheriff's Office, reviewed their records and was unable to locate any record regarding SAMUEL WRIGHT BODMAN III, born November 26, 1938.

b6
b7C

UNITED STATES ATTORNEY'S OFFICE

AT SAN FRANCISCO, CALIFORNIA:

On December 16, 2004, [redacted] United States Attorney's Office, advised there is no indication of Federal Prosecutive Action (civil or criminal, in closed or current files) concerning SAMUEL WRIGHT BODMAN III, born November 26, 1938.

b6
b7C

161A-HQ-1337020
/cea

LAW ENFORCEMENT AGENCIES

The following investigation was conducted by IA

[REDACTED]
b6
b7C

AT RICHMOND, CALIFORNIA:

On December 16, 2004, Police [REDACTED] reviewed the records of the Richmond, California, Police Department. No identifiable arrest record could be located regarding Candidate SAMUEL W. BODMAN, born November 26, 1938.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI <i>SB/cic</i>	OFFICE OF ORIGIN BUREAU	DATE 12/20/2004	INVESTIGATIVE PERIOD 12/16/2004 - 12/20/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY SA b6 b7C	TYPED BY sl
		CHARACTER OF CASE LEVEL I-PAS	

BUDED:

12/22/2005

REFERENCE:

ASD EC to Albany dated 12/15/2004

- PENDING (All CI investigations completed) -

ADMINISTRATIVE:

The person interviewed was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A check of Cincinnati electronic and manual indices are negative for the candidate.

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - FBI HQ (161A-HQ-1337020) - <i>59</i> ATTN: PSS b6 SIGBIU, ROOM 10861 b7C 1 - CINCINNATI (161A-HQ-1337020)	

DISSEMINATION RECORD OF ATTACHED REPORT	Notations																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Agency					Request Recd.					Date Fwd.					How Fwd.					By					<div style="font-size: 2em; font-family: cursive;">K J</div>
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Date Fwd.																										
How Fwd.																										
By																										

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA b6
Date: 12/20/2004 b7C Office: Cincinnati
Case ID #: 161A-HQ-1337020
Title: SAMUEL WRIGHT BODMAN, III

Character: LEVEL I-PAS

Synopsis: A local records check of the Cincinnati Police Division and Hamilton County Sheriff's Office, both Cincinnati, Ohio, revealed no record identifiable with candidate. A check of records at the United States Attorney's Office, Southern District of Ohio, disclosed no current or past reference to candidate. A representative from Proctor & Gamble (P&G) advised that it was not possible to verify candidate employment and review personnel files. P&G does not maintain employment and personnel files for the time period candidate listed for employment.

Cincinnati investigation is complete.

- P -

161A-HQ-1337020

SL:sl

1

Procter & Gamble
One Procter & Gamble Plaza
Cincinnati, Ohio
June 1960 - September 1960

The following investigation was conducted by Special Agent [redacted] on December 20, 2004: b6
b7C

[redacted] Procter & Gamble (P&G), Two Procter & Gamble Plaza, Cincinnati, Ohio 45202, telephone number (513) 983-2757, was contacted. P&G did not have any personnel files on record for candidate. [redacted] advised that the candidate appears to have been a temporary employee working for P&G over the summer as a college intern. Personnel records of college interns that do not return for full time employment are purged after several years. [redacted] further advised that P&G moved its Human Resources Department to Costa Rica, several years ago. Currently it is P&G policy to maintain personnel files for only seven years. b6
b7C

161A-HQ-1337020

DGG:dgg

LAW ENFORCEMENT AGENCIES

On 12/15/2004, a review of the computerized records of the Hamilton County Justice Center, Cincinnati, Ohio, a repository for arrest records for the Cincinnati Police Division and Hamilton County Sheriff's Office, both Cincinnati, Ohio, revealed no record identifiable with Samuel Wright Bodman, III, born November 26, 1938, Social Security Account Number 329-32-7756.

OTHER AGENCY CHECKS

United States Attorney's Office
Southern District of Ohio
Cincinnati, Ohio

On December 16, 2004, a review of computerized records was conducted at the U.S. Attorney's Office, Southern District of Ohio at Cincinnati, Ohio and the search of pending and closed civil and criminal dockets disclosed no current or past reference to Samuel Wright Bodman, III, born November 26, 1938.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN FBIHQ	DATE 12/20/2004	INVESTIGATIVE PERIOD 12/17/2004 - 12/20/2004
TITLE OF CASE SAMUEL W. BODMAN III		REPORT MADE BY SA 	TYPED BY jmh
		CHARACTER OF CASE LEVEL I PAS	

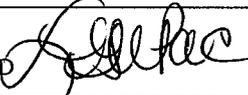
REFERENCES: Bureau EC to Columbia dated 12/15/2004.

- P -

ADMINISTRATIVE: BUDED: 12/22/2004.

The interviewee was advised of the Privacy Act and declined confidentiality as reflected in the details of his interview.

Columbia indices negative regarding candidate, all relatives, and references residing in SC.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (2) - Bureau (SIGBIU, Room 10861) (Attn: PSS) 1 - Columbia (161A-HQ-1337020) - <i>leo</i>				b6 b7c
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
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Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] b6
Date: 12/20/2004 b7C Office:
Case ID #: 161A-HQ-1337020
Title: SAMUEL WRIGHT BODMAN, III

Character: LEVEL I - PRESIDENTIAL APPOINTMENT WITH
SENATE CONFIRMATION

Synopsis: [redacted] a listed reference for candidate, was interviewed on December 19, 2004. [redacted] a friend of the candidate since college in the mid 1950s, believes candidate to be of the highest character, extremely well qualified for a Secretary position, and recommends his appointment. b6 b7C

- P -

DETAILS:

The following investigation was conducted by SA [redacted] b6
[redacted] on December 19, 2004: b7C

REFERENCE:

[redacted] was advised the official identity of the interviewing agent by a display of credentials and was advised the nature of the investigation. [redacted] after being advised the provisions of the privacy act, declined confidentiality and provided the following information voluntarily: b6 b7C

[redacted] and the candidate first met as freshman at Cornell University in the mid 1950s and have remained close friends ever since. Both studied chemical engineering and over the course of their professional lives been involved in the oil business although never with the same companies. [redacted] described the relationship as one of friendship rather than business. [redacted] and the candidate were last together during a vacation in approximately October 2003, however, they speak regularly on the telephone.

b6
b7C

[redacted] believes the candidate to be of the highest moral character, "an outstanding family man, straight forward, and completely honest." He considers him to be of exceptional ability in his chosen field as well as an, "accomplished businessman." [redacted] noted that the candidate was an outstanding student during their college years and now enjoys an excellent reputation in the business community for his ability and strong work ethic.

b6
b7C

Over the years [redacted] has met a number of the candidates friends and business associates, many of whom are fellow graduates of Cornell. In his experience all are, "fine Americans."

b6
b7C

The candidate has never displayed any behavior which would cause [redacted] to question the candidates loyalty to the United States or its' form of government, nor has he been given cause to believe that the candidate harbors bias against any ethnic or religious groups. Based on observation and reputation the candidate has always handled his financial affairs in a responsible manner.

b6
b7C

[redacted] has never observed or known the candidate to abuse alcohol or prescription drugs or, use, sell, purchase, manufacture, possess or distribute illegal drugs.

b6
b7C

When specifically asked, [redacted] advised that he is not aware of any activity in the candidate's background which could be used to coerce, compromise, influence, pressure and/or would impact negatively on candidate's character, reputation, judgement, discretion, trustworthiness, loyalty, responsibility or suitability for a position of trust with the U.S. Government.

b6
b7C

In conclusion, [redacted] stated that he believes that the candidate, based on his professional abilities and personal traits, is extremely well qualified for a position in the government and highly recommends his selection.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/22/2004

Date: 12/20/2004

To: Administrative Services

Attn: PS [redacted]
Special Inquiry and General
Background Investigations
Unit (SIGBIU), Room 10861

b6
b7C

From: Miami

Squad S-3

Contact: ISS [redacted]

Approved By: [redacted] *YKH*

b6
b7C

Drafted By: [redacted] *lj*

Case ID #: 161A-HQ-1337020 ^{b1} (Pending)

Title: SAMUEL WRIGHT BODMAN, III
LEVEL I - PAS

Synopsis: Records at the Miami Office of the United States Attorney did not reflect any information regarding the candidate.

Reference: 161A-HQ-1337020 Serial 54

Administrative: Re Administrative Services ec to Miami, dated 12/15/2004.

Details: On December 20, 2004, writer contacted [redacted] Office of the United States Attorney (USA), Southern District of Florida, and was advised there is no federal prosecutive action (civil or criminal) in closed or current files involving the candidate.

b6
b7C

Miami investigation complete.

◆◆

7-20

355ALJ03.ec

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: BUREAU

Report of: SA [redacted] b6
Date: 12/21/2004 b7C Office: ALBANY

Case ID #: 161A-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III

Character: LEVEL I - PAS

Synopsis: Education verified. Arrest checks conducted. Department of Motor Vehicles verified. Check at the United States Attorney's Office negative.

- P -

DETAILS:

EDUCATION:

CORNELL UNIVERSITY
726 UNIVERSITY AVENUE
ITHACA, NEW YORK
SEPTEMBER, 1961 - JUNE, 1965

On December 21, 2004, [redacted] Office of the University Registrar, B07 Day Hall, Cornell University, Ithaca, New York, was contacted regarding the candidate. [redacted] stated candidate attended Cornell University from the Fall of 1956 to the Spring of 1961. Candidate was awarded a Bachelor of Science Degree in Chemical Engineering on June 12, 1961. Cornell University records identify candidate's full name as SAMUEL WRIGHT BODMAN, III, Social Security Number 329-32-7758.

b6
b7C

On December 21, 2004, [redacted] Office of the Bursar, 260 Day Hall, Cornell University, Ithaca, NY stated candidate received no financial aid and had paid his bill in full.

b6
b7C

On December 21, 2004, [redacted] Office of the Judicial Administrator, 500 Day Hall, Cornell University, Ithaca, NY, advised a review of Cornell University records revealed no information regarding the candidate.

b6
b7C

ARREST:

On December 15, 2004, [redacted] New York State Police Records Center, Albany, New York, advised IA [redacted] that a search of their files revealed no criminal record identifiable regarding candidate.

b6
b7C

On December 20, 2004, [redacted] Cornell University Police Department, Ithaca, New York, telephone number 607-255-6685, was contacted regarding the candidate.

b6
b7C

[redacted] conducted a local arrest check and advised that a review of records at the Cornell University Police Department revealed no arrests regarding candidate.

b6
b7C

On December 20, 2004, [redacted] Ithaca Police Department, Ithaca, New York, telephone number 607-272-3245, was contacted regarding candidate.

b6
b7C

[redacted] conducted a local arrest check and advised that a review of records at the Ithaca Police Department revealed no arrests regarding candidate.

b6
b7C

On December 20, 2004, [redacted] Tompkins County Sheriff's Office, Ithaca, New York, telephone number 607-257-1345, was contacted regarding the candidate.

b6
b7C

[redacted] conducted a local arrest check and advised that a review of records at the Tompkins County Sheriff's Office revealed no arrests regarding candidate.

b6
b7C

MISCELLANEOUS:

On December 20, 2004, IA [redacted] reviewed the computerized records of the New York State Department of Motor Vehicles and determined that candidate does not have a drivers license or a driving record in New York State.

b6
b7C

161A-HQ-1337020

On December 21, 2004, [redacted] United States Attorney's Office, Northern District of New York, Syracuse, New York, was contacted by IA [redacted] regarding the candidate. b6 b7c

[redacted] advised after a search of their files, it was determined that there are no records, either criminal or civil, and no disciplinary actions taken against the candidate. b6 b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/21/2004

Date: 12/21/2004

To: ✓ Administrative Services

Attn:

PSS [Redacted]
Special Inquiry and General
Background Investigations
Unit (SIGBIU), Room 10861

b6
b7C

From: Miami

Squad S-3

Contact: ISS [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

:alj

Case ID #: 161A-HQ-1337020 (Pending)

Title: SAMUEL WRIGHT BODMAN, III
LEVEL I - PAS

Synopsis: Miami indices and arrest checks were negative regarding the candidate.

Reference: 161A-HQ-1337020 Serial 54

Administrative: Re Administrative Services ec to Miami, dated 12/15/2004, and Miami ec to Administrative Services, dated 12/20/2004.

Details: A review of Miami manual and automated indices did not reflect any information regarding SAMUEL WRIGHT BODMAN, III.

Criminal checks were conducted at the National Crime Information Center (NCIC) and the Florida Crime Information Center (FCIC), both with negative results regarding the candidate, SAMUEL WRIGHT BODMAN, Date of Birth (DOB): November 26, 1938.

Local criminal checks regarding the candidate are still pending at Palm Beach, Florida.

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2/50

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN ADMIN. SERVICES	DATE 12/20/2004	INVESTIGATIVE PERIOD 12/20/2004 - 12/20/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY ISS [REDACTED]	TYPED BY sec
CHARACTER OF CASE LEVEL I - PAS BUDED: 12/22/2004			

REFERENCE :

Re 161A-HQ-1337020 Serial 54

ADMINISTRATIVE :

Miami indices reflect negative results regarding the candidate.

Miami investigation complete.

<p>APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE: 2 - ADMINISTRATIVE SERVICES ATTN: [REDACTED] SIGBIU, ROOM 3205 1- MIAMI (161A-HQ-1337020)</p>	<p>DO NOT WRITE IN SPACES BELOW</p> <table border="1" style="width: 100%; height: 150px;"> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>																															
<p>DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;">Request Recd.</td> <td style="width: 15%;">Date Fwd.</td> <td style="width: 15%;">How Fwd.</td> <td style="width: 15%;">By</td> <td style="width: 15%;"></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>		Agency	Request Recd.	Date Fwd.	How Fwd.	By																										<p>Notations</p> <p style="text-align: right; font-size: 2em;">10861</p>
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161A-HQ-1337020-64

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: ISS [redacted] b6 Office: Miami
Date: 12/20/2004 b7C

Case ID #: 161A-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III

Character: BI-PAS

Synopsis: Arrest and United States Attorney's Office (USAO) checks were conducted.

ARREST

The following arrest checks were conducted, all with negative results, regarding the candidate:

On December 20, 2004, at the National Crime Information Center (NCIC), Florida Crime Information Center (FCIC), and the Palm Beach County Automated Law Enforcement Management System (PALMS).

USAO

On December 20, 2004, ISS [redacted] telephonically contacted the USAO, Southern District of Florida. ISS [redacted] was advised that no file could be located which indicated federal prosecutive action, civil or criminal, in closed or current files, regarding the candidate.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN FBIHQ	DATE 12/20/2004	INVESTIGATIVE PERIOD 12/17/2004 - 12/20/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY SA 	TYPED BY gap <i>GAAT</i>
		CHARACTER OF CASE LEVEL I - PAS	

DEADLINE: 12/22/2004

-P-

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

Newark indices/FOMIS negative re candidate.

All Newark leads covered.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - (161A-HQ-1337020-54, Administrative Services, SIGBIU, PSS Ext. 3205, Room 10861) 1- NEWARK (161A-HQ-1337020) - 65		b6			
		b7c			
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By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] b6
Date: 12/20/2004 b7C Office: Newark

Case ID #: 161A-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III
LEVEL I-PAS

Character: LEVEL 1 - PAS

Synopsis: United States Attorney Office check negative, arrest check negative.

- P -

United States Attorney's Office:

On 12/20/2004, [redacted]
[redacted] Office of the UNITED STATES ATTORNEY, District of New Jersey, Newark, New Jersey, advised Special Agent (SA) [redacted] that the files of that department do not reflect any record of prosecutive action, civil or criminal, concerning the candidate, SAMUEL WRIGHT BODMAN, III, Date of Birth (DOB): 11/26/1938, Social Security Account Number (SSAN): 329-32-7756.

b6
b7C

Arrest Checks:

On 12/20/2004, [redacted] Piscataway, New Jersey Police Department advised Special Agent (SA) [redacted] [redacted] the files of that department contained no arrest information identifiable with the candidate, SAMUEL WRIGHT BODMAN, III.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN FBIHQ	DATE 12/20/2004	INVESTIGATIVE PERIOD 12/20/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY ISS [redacted] b6 b7c	TYPED BY crd
		CHARACTER OF CASE LEVEL I - PAS	

BUDED: 12/22/2004

REFERENCE: FBIHQ EC to Houston, Et Al, dated 12/15/2004.

- P (All HO investigation completed) -

ADMINISTRATIVE: On 12/20/2004, a search of FOIMS indices failed to locate any identifiable information on the candidate, Samuel Wright Bodman, III

APPROVED <i>RUB/mt</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ② - FBIHQ (161A-HQ-1337020) - <i>st</i> SIGBIU, Room 10861 PSS [redacted] b6 b7c 1 - HOUSTON (161A-HQ-1337020)				

DISSEMINATION RECORD OF ATTACHED REPORT					Notations <i>350</i>
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Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: FBIHQ

Report of: ISS [REDACTED] b6
Date: 12/20/2004 b7C Office: Houston

Case ID #: 161A-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III

Character: LEVEL I - PRESIDENTIAL APPOINTMENT
REQUIRING SENATE CONFIRMATION

Synopsis: Provide results of arrest, property and United States
Attorney's Office checks.

- P -

Details:

Houston investigation is complete.

ARREST

The following investigation was conducted by Investigative Support Specialist (ISS), [REDACTED] at Houston, Texas.

b6
b7C

On 12/20/2004, a search of the computerized records of the Harris County Justice Information Management System (JIMS), the Texas Crime Information Center (TCIC) and the National Crime Information Center (TCIC), were conducted on the candidate, Samuel Wright Bodman, III. All checks met with negative results on both wanted and criminal history records.

All arrests for felony, Class A and Class B Misdemeanor offenses within the State of Texas, are recorded in TCIC. Class C Misdemeanor offenses (i.e. disorderly conduct, public intoxication) are filed in individual local municipal and justice of peace courts whose records are not part of any central automated system.

PROPERTY

The following investigation was conducted by ISS
[redacted] at Houston, Texas.

b6
b7c

On 12/20/2004, a search of the records with the Harris County Appraisal District revealed the following information. Candidate, Samuel W. Bodman III and [redacted] are the owners of property located at [redacted] [redacted] This property is listed as a single family residence and has an appraised value of \$1,533,400.

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b7c

161A-HQ-1337020

UNITED STATES ATTORNEYS OFFICE

The following investigation was conducted by ISS
[REDACTED] at Houston, Texas.

b6
b7c

On 12/20/2004, [REDACTED], United States Attorney's Office (USAO), Southern District of Texas, 910 Travis, Suite 1500, Houston, Texas, telephone (713) 567-9738, advised that a computerized search of the USAO's pending and closed, civil and criminal files disclosed no current or past reference to the candidate, Samuel W. Bodman, III.

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b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 12/22/2004

To: Houston

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 10861

Contact: Personnel Security Specialist [redacted] Ext. 3661

Approved By: [redacted] *RET/JS* b6
b7C

Drafted By: [redacted]

Case ID #: 161A-HQ-1337020 (Pending)

Title: SAMUEL WRIGHT BODMAN III
PAS-LEVEL 1

Synopsis: Set forth leads, and background information, for receiving field office to contact [redacted]
[redacted] b6
b7C

Administrative: Buded in captioned matter is 12/22/04. Deadline for completing and providing to SIGBIU results of investigation requested herein in COB 12/22/04.

Reference: 161A-HQ-1337020 serial 2

Details: Information necessary for receiving field office to conduct requested investigation is set forth herein, and/or has been previously provided with, referenced serials.

Set Lead 1: (ACTION)

HOUSTON

AT HOUSTON, TX

Investigation revealed that Mr. Bodman was an investor with several others, in a company called Carcon. This investor was indicted during the Bank of Credit and Commerce International (BCCI) investigation and fled the country. BCCI investigation was one of the largest bank fraud investigation which involved drug money laundering to finance terrorism and other frauds. Interview [redacted], former investor of Carcon, to discuss this BCCI investigation and the following questions: (1) have Mr. [redacted] provide the names/whereabouts/phone numbers of additional investors in Carcon (2) nature of the company (3) how

b6
b7C

161A-HQ-1337020-67

JS

To: Houston Administrative Services
Re: 161A-HQ-1337020 12/22/2004

was Mr. Bodman involved with Carcon (4) whereabouts of [redacted]
[redacted] another former Carcon investor, set leads to interview.
(4) investigation disclosed that Mr. Bodman was an investor with
[redacted] in Carcon: Ask [redacted] if he knows
[redacted] his involvement in Carcon and if Mr. Bodman had any
type of personal/business relationship with [redacted]

b6
b7C

Submit results to SIGBIU by COB 12/22/04.

PSS [redacted]

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 12/22/2004	INVESTIGATIVE PERIOD 12/16/2004 - 12/22/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN III		REPORT MADE BY PSS [REDACTED]	TYPED BY ALS <i>ALS</i>
		CHARACTER OF CASE LEVEL I - PAS	

REFERENCE: Bureau EC dated 12/15/2004.

(RUC)

ADMINISTRATIVE: BUDED 12/22/2004

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE: 2 - BUREAU (161A-HQ-1337020) - 68 PSS [REDACTED] b6 1 - WFO b7C						
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

PSS [REDACTED]
12/22/2004

b6
b7C

Office: WFO SQUAD A-1

Case ID #:

161A-HQ-1337020

Title:

SAMUEL WRIGHT BODMAN III

Character:

LEVEL I - PAS

Synopsis:

Appointee was interviewed. Employments were verified and commented favorably. Residence was verified.

(RUC)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2004

SAMUEL WRIGHT BODMAN, the appointee, Deputy Secretary, United States Department of Treasury, 1500 Pennsylvania Avenue, NW, Suite 3000, Washington, D.C., telephone number 202-622-1080, was advised of the official identity of the interviewing Agent, and the purpose of the interview, that being to insure the complete, accurate, and current information is available and obtained concerning the appointee to assist the Federal Bureau of Investigation (FBI) in conducting a thorough background investigation of the appointee for the position with the Federal Government for which the appointee is being considered. The appointee was advised of the scope of the questions asked during this interview would cover the appointee's entire adult life since age 18. The appointee was advised of the scope of the counseling questioning would be the same as the scope of the background investigation the FBI will conduct, that being the appointee's adult life since age 18. The appointee voluntarily provided the following information:

The appointee was shown a copy of the Standard Form 86 (SF-86) and supplement dated December 13, 2004, which the appointee had completed and signed. Each of the appointee's answers to the questions on the SF-86 and supplement were reviewed with the appointee to insure it's accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86 and supplement which he had completed were accurate and correct to the best of his knowledge and recollection.

The appointee advised that he indicated on his SF-86 that he left the CABOT CORPORATION in March, 2001, and began with the United States Department of Commerce, in July, 2001. The appointee stated that between March and July, 2001, he was unemployed and was waiting for his final confirmation to his position at the United States Department of Commerce. The appointee stated that he took the opportunity to travel to the different CABOT locations to say goodbye to the employees at the different locations. The appointee stated that also during that time, he was preparing for his new job at the Department of Commerce.

Investigation on 12/16/2004 at Washington, D.C.

File # 161A-HQ-1337020

Date dictated 12/20/2004

by SA sjj b6
b7C

161A-HQ-1337020

Continuation of FD-302 of SAMUEL WRIGHT BODMAN, On 12/16/2004, Page 2

The appointee advised that regarding foreign property possessions that he does own a home in Harbour Island, in the Bahamas.

The appointee stated that regarding the various investigations indicated on his SF-86, that they are all background investigations for security clearances for various positions and committees. The appointee stated that in March, 2001, he was investigated by the FBI for his position in the Department of Commerce. In December, 2003, he was investigated once again by the FBI for his current position at the Department of Treasury. The appointee stated that in 1990, he had a security background check done by the Department of State due to the fact that he was on the Executive Commission Member at MIT. The appointee stated in 1987, as a Trustee of the MITRE CORPORATION, he had a security background investigation conducted.

The appointee stated that he does not have a broker's license or an equivalent to a broker's license.

The appointee added that regarding his answer to question 17c, contact with foreign government, he has throughout the years due to his business both with CABOT and also with the Department of Commerce and Department of Treasury, he has had contact with representatives of foreign governments. The appointee stated, however it was nothing outside the scope of his duties and it was never any long term contact.

The appointee added that regarding question 18a, he has had extensive overseas travel, both business and pleasure. The appointee reiterated that his response would be the same as for question 17c, that he has had contact with representatives of foreign countries but nothing outside the scope of his duties and nothing on a long term basis.

The appointee stated that regarding question 1s on his supplement, that he does not hold any positions whatsoever in any of the companies listed. The appointee stated that the only thing that he possibly would have that he had when he came to the United States Department of Commerce all of his stock at the CABOT CORPORATION was placed in a blind trust. The appointee stated that due to the fact that the stock was in a blind trust, he is not sure if he even has it anymore.

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Continuation of FD-302 of SAMUEL WRIGHT BODMAN, On 12/16/2004, Page 3

The appointee reiterated that he does not currently hold any positions whatsoever in any of the companies or any of the trusteeships that he listed on question 1s of his supplement.

The appointee advised that he has not used, sold, purchased, manufactured, trafficked in, produced, transferred, shipped, or received any illegal drug substance, including marijuana. The appointee stated he has never abused prescription drugs or alcohol.

The appointee advised that he has not had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgement rendered concerning a debt, or had any delinquent student loans.

The appointee advised that he has not been involved in any civil matter as a plaintiff or a defendant other than his divorce.

The appointee stated that regarding the divorce that his former wife [REDACTED] made numerous allegations against the appointee during the divorce. The appointee stated, however that he was still an executive at the CABOT CORPORATION during that time span, and that the CABOT CORPORATION did look into all the allegations and found that there was no basis for any of the allegations.

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The appointee advised that he has not been involved in any criminal matters as a suspect or subject, nor has he ever been arrested for, or charged with, or convicted of any criminal offense.

The appointee advised he is not involved in any organization which advocates the use of force to overthrow the United States Government or any involvement in the commission of sabotage, espionage, or the assistance of others in terrorism.

The appointee advised that he has not been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances, or been denied any security clearance by any agency within the Federal Government.

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Continuation of FD-302 of SAMUEL WRIGHT BODMAN, On 12/16/2004, Page 4

The appointee advised that he has not had any personal or continuing contact with representatives of any foreign nation outside the scope of his duties. The appointee stated, however that due to his extensive overseas business travel he has had contact with representatives of foreign countries, however none of it has ever been long term nor has any of it ever been on a continuous basis.

The appointee advised he has not received any type of psychological or psychiatric treatment or counseling.

The appointee advised that he has not been the subject of any professional complaints or non-judicial disciplinary action to the best of his knowledge. The appointee did state however that when he was with the CABOT CORPORATION, he was named in a suit by a former employee regarding discrimination in a pay scale. However, the appointee stated he was interviewed regarding the incident but was never made officially aware of the outcome of the suit and reiterated that due to his position in CABOT he was named as one of the parties.

The appointee advised that he has not been involved in any business or investment circumstances that could involve, or have involved, conflict of interest allegations.

The appointee advised he is not a member of any organization which restricts membership based upon sex, race, religion, or national origin.

The appointee advised that he is current on all of his Federal, state, and local tax obligations. The appointee advised he has not paid back taxes nor has he paid delinquent taxes.

The appointee advised that he is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise him in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility.

The appointee advised that his oral responses to the above questions are true and correct to the best of his knowledge or recollection. The appointee advised that he is not aware of anything that could, would, or should prevent him from receiving a position with the United States Government or can be used to coerce or compromise him if he were to receive such a position.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2004

SAMUEL WRIGHT BODMAN, the appointee, Deputy Secretary, United States Department of Treasury, 1500 Pennsylvania Avenue, NW, Washington, D.C., telephone 202-622-1080, was advised of the official identity of the interviewing Agent and the purpose of the interview.

The appointee stated that he was not aware of the fact that there was a complaint filed against him while he was at the U.S. Department of Commerce. The appointee stated he had no knowledge, whatsoever, regarding the hotline allegation that he was not suited for managing day-to-day operations. He stated he could not make any comment, whatsoever, regarding the issue since he was not aware of the issue.

The appointee stated that regarding an individual by the name of [REDACTED] he was not sure exactly who this individual was. The appointee stated that several years ago on behalf of his company and also on his personal behalf, he did make some investments in a company in Houston, Texas. The appointee stated that also making investments in the same company was an individual with an Arabic sounding name but the appointee was not sure if [REDACTED] is the same individual. The appointee stated that he never had any contact with nor did he ever meet the individual that was making the investments in the company in Houston, Texas, nor to the best of his recollection has he ever met anybody by the name of [REDACTED]

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The appointee stated that regarding CARCON, he has no continuing contact with anybody connected with that company and to the best of his knowledge, he believes the company is out of business. The appointee stated he has no information regarding a company called HARKON.

Investigation on 12/21/2004 at Washington, D.C.File # 161A-HQ-1337020Date dictated 12/21/2004by SA [REDACTED] ltb6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2004

SAMUEL WRIGHT BODMAN, III, the appointee, Deputy Secretary, United States Department of Treasury, was advised of the official identity of the interviewing Agent and the purpose of the interview.

SAMUEL BODMAN stated that the company CARCON was an oil service business in Houston, Texas. BODMAN stated that CARCON was founded by [REDACTED] BODMAN stated that [REDACTED] can be contacted at [REDACTED]. BODMAN stated he did not have any current contact information for [REDACTED] readily available.

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SAMUEL BODMAN stated that both [REDACTED] are friends of his. BODMAN stated that he did invest in [REDACTED] and that he was not sure of the exact amount of investment but stated from his memory he would estimate he invested somewhere between \$100,000 to \$200,000. BODMAN stated that he did not know how many investors there were in CARCON. BODMAN stated that CARCON is no longer in business. He stated that he believes that CARCON was sold to AMERICAN OIL AND GAS but he was not sure. BODMAN elaborated that [REDACTED] had many different ventures and that he, BODMAN, could not keep track of the current status of all of them and that is why he could not say positive what has exactly happened to CARCON but he knows it is no longer in existence. BODMAN stated that in view of the fact that it is no longer in existence, therefore there are no investors and therefore he does not have any contact with any "investors" in CARCON.

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SAMUEL BODMAN, III, stated that he does not know what HARKON is.

SAMUEL BODMAN, III, stated that he is not familiar with C.T. CORPORATION at 101 Federal Street, Boston, Massachusetts. BODMAN stated that if he had more details such as the date that he was supposedly an officer and the president of C.T. CORPORATION, he may be able to supply more information. BODMAN elaborated that during his employments both at FIDELITY and also with CABOT that both companies had many subsidiaries and as an officer in either of those companies, FIDELITY or CABOT, his name was placed as being an officer and/or president of one of the subsidiaries. BODMAN stated

Investigation on 12/21/2004 at Washington, D.C. (telephonically)

File # 161A-HQ-1337020 Date dictated 12/22/2004

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Continuation of FD-302 of SAMUEL WRIGHT BODMAN, III, On 12/21/2004, Page 2

that C.T. may have been a subsidiary of one of the two companies but he simply does not recall.

EMPLOYMENT

United States Department of the Treasury (USDT)
1500 Pennsylvania Avenue, N. W.
Suite 3000
Washington, D.C.
February, 2004 - Present

The following investigation was conducted by Special Agent [redacted] on December 16, 2004, regarding the appointee, SAMUEL WRIGHT BODMAN:

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[redacted] USDT, advised that he has known the appointee for about two years. [redacted] stated that his association with the appointee is strictly on a professional basis. [redacted] described the appointee as being very competent, trustworthy, intelligent, dedicated, loyal and honest.

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[redacted] Office of Terrorism and Financial Intelligence, advised that he has known the appointee since the early part of 2004.

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[redacted] stated that his association with the appointee is strictly professional. [redacted] stated that the appointee is his immediate Supervisor. [redacted] described the appointee as "a gem." [redacted] stated that the appointee is competent, thorough, honest, trustworthy and dependable.

[redacted] advised that she has known the appointee since February, 2004. [redacted] stated that she is the appointee's Executive Assistant, and has gotten to know the appointee very well. [redacted] stated that her association with the appointee is mainly professional, however, she has been to the appointee's home and has met the appointee's wife. [redacted] described the appointee as being an excellent Supervisor who is competent, compassionate, honest, trustworthy and dependable.

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[redacted] advised that she has known the appointee since June, 2002. [redacted] stated that her association with the appointee is mainly professional, but she knows the appointee also on a semi-social basis. [redacted] described the appointee as being a very likeable individual who is very hardworking, competent,

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trustworthy, and very easy to get along with.

[redacted]
[redacted] advised that he has known the appointee since February, 2004. [redacted] stated that his association with the appointee is strictly on a professional basis. [redacted] described the appointee as being a very competent, trustworthy, dependable, and likeable individual.

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[redacted]
[redacted] advised that he has known the appointee since February, 2004. [redacted] stated that his association with the appointee is strictly professional. [redacted] stated that he has regular contact with the appointee who he described as being a delightful person, who is very competent, open, trustworthy and dependable.

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[redacted]
[redacted] advised that he has known the appointee since February, 2004. [redacted] stated that his association with the appointee is mainly professional, but he does know the appointee semi-socially. [redacted] stated that he would describe the appointee as "top-notch," who is very honest, trustworthy, competent, and very easy to work with.

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While being interviewed, all of the above listed individuals stated that they know of nothing derogatory about the appointee. None of the individuals contacted had any knowledge of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana. All of the above listed individuals stated they have no knowledge of the appointee ever abusing prescription drugs or alcohol.

According to all of the above listed individuals, there is no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. All of the above listed individuals stated that they would have no concerns whatsoever with the appointee

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being around or handling classified or sensitive documents.

According to all of the above individuals, the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased person. None of the individuals contacted were aware of anything that could be used to blackmail or coerce the appointee. In closing, all of the above listed individuals stated that they would recommend the appointee for a position of trust with the United States Government.

EMPLOYMENT

United States (U.S.) Department of Commerce
14th and Constitution Avenue, NW
Washington, D.C.
July, 2001 - February, 2004

The following investigation was conducted by Special Agent (SA) [REDACTED] on December 20, 2004, regarding the appointee, SAMUEL WRIGHT BODMAN III:

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[REDACTED] U.S. Department of Commerce, advised that he has known the appointee probably for about 14 years. [REDACTED] stated that his association with the appointee is mainly on a professional basis but he does know the appointee semi-socially. [REDACTED] stated that the appointee was the Deputy Secretary of Commerce when the appointee worked at the U.S. Department of Commerce.

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[REDACTED] described the appointee as being an extremely hardworking, competent, intelligent, likeable, trustworthy and reliable individual.

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[REDACTED] advised that she has known the appointee since 2001. [REDACTED] stated that she was the appointee's [REDACTED] when the appointee was the Deputy Secretary of Commerce from July, 2001 through February, 2004. [REDACTED] stated that her association with the appointee is both professional and also semi-social. [REDACTED] stated she has maintained contact with the appointee since he left the Department of Commerce just under a year ago.

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[REDACTED] describes the appointee as being one of the better bosses she has ever had, a person who is very pleasant, considerate, conscientious, intelligent, and very hardworking.

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[REDACTED] advised that she has known the appointee since approximately the beginning of 2003. [REDACTED] stated she worked closely with the appointee while the appointee was with the U.S. Department of Commerce. [REDACTED] stated she has seen the appointee at several occasions since the appointee left the Commerce in

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February, 2004. [redacted] stated that her association with the appointee is mainly professional. [redacted] described the appointee as a person who is very intelligent, hardworking, competent and a very pleasant and honest individual.

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[redacted]
[redacted] of the National Oceanic and Atmospheric Administration, advised that he has known the appointee probably for over 40 years. [redacted] stated that when he was a student at the MASSACHUSETTS INSTITUTE OF TECHNOLOGY (MIT), the appointee also was a student there. [redacted] stated that the appointee was one year ahead of him at MIT but yet they were good friends. [redacted] stated that over the years he and the appointee have remained close friends both professionally and socially.

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[redacted] stated that he feels that the appointee is one of the more competent, reliable, trustworthy, and intelligent individuals. [redacted] stated that even though the appointee left the Department of Commerce, he has had lunch with the appointee on numerous times. They have been at each other's home and do remain in a very close relationship.

[redacted]
[redacted] advised that she has known the appointee since late 2000. [redacted] stated her association with the appointee is strictly on a professional basis through the Department of Commerce. [redacted] added that she would describe the appointee as being a very polite individual who is enthusiastic, trustworthy, dependable, and a very honest and well-respected individual.

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While being interviewed, all the above listed individuals stated they knew of nothing derogatory about the appointee. None of the individuals contacted had any knowledge of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana. All of the above listed individuals stated they had no knowledge of the appointee ever abusing prescription drugs or alcohol.

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According to all of the above listed individuals, there is no reason to question the appointee's character, associates, reputation or loyalty to the U.S. Government. All of the above listed individuals stated they would have no concerns whatsoever with the appointee being around or handling classified or sensitive material.

All of the above listed individuals added that they feel the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased person. None of the individuals contacted was aware of anything that could be used to blackmail or coerce the appointee.

In closing,

[redacted] all
[redacted] advise that they would recommend the appointee for a position of trust and confidence with the U.S. Government.

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EMPLOYMENT

United States (US) Department of Commerce
14th and Constitution Avenue, N. W.
Washington, D.C.
July, 2001 - February, 2004

The following investigation was conducted by Special Agent (SA) [redacted] on December 20, 2004, regarding the appointee, SAMUEL WRIGHT BODMAN:

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[redacted] advised that he has known the appointee for approximately three years. [redacted] stated that as a matter of fact he is the individual who replaced the appointee as [redacted] when the appointee moved from the Department of Commerce to the Department of Treasury.

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[redacted] stated that his association with the appointee is both professional and social. [redacted] described the appointee as being a very energetic individual who is hardworking, trustworthy, dependable, likeable, and very easy to get along with. [redacted] stated that he knows of nothing derogatory about the appointee nor has he ever heard of anything derogatory about the appointee.

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[redacted] added he has no knowledge of the appointee ever using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana. [redacted] stated that he has no knowledge of the appointee ever abusing prescription drugs or alcohol. [redacted] further advised that he has no knowledge that the appointee has illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety.

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According to [redacted] there is no reason to question the appointee's character, associates, reputation, or loyalty to the US Government. [redacted] added that he would have no concerns whatsoever with the appointee being around or handling classified or sensitive documents.

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[redacted] added that in his opinion the appointee is in good physical condition, is emotionally and financial stable, and is an unbiased person. [redacted] stated that he is unaware of anything that could be used to blackmail or coerce the appointee. In closing [redacted] stated that he would enthusiastically recommend the appointee for a position of trust and confidence with the US Government.

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RESIDENCE

3025 Whitehaven Street, N. W.
Washington, D.C.
July, 2001 - Present

The following investigation was conducted by Special [redacted] on December 16, 2004, regarding the appointee, SAMUEL WRIGHT BODMAN:

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[redacted] advised that he has known the appointee for probably close to four years. [redacted] stated that the appointee lives [redacted] at 3025 Whitehaven Street, N. W., and that he, [redacted] first met the appointee when the appointee moved into that address. [redacted] stated he was not sure of the exact date that the appointee moved in, but added that it was approximately three and a half or four years ago.

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[redacted] described the appointee as being an excellent neighbor, was very thoughtful, intelligent, trustworthy, dedicated, and a likeable person. [redacted] stated that his association with the appointee is strictly on a professional basis.

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[redacted] advised that she has known the appointee for about three and a half or four years. [redacted] stated that she first met the appointee when he moved into his property at 3025 Whitehaven Street, N. W., Washington, D.C. [redacted] stated that she does know the appointee strictly on a social basis. [redacted] stated that she has been to the appointee's home on numerous occasions for dinner, and that the appointee and his wife have been in her home for dinner. [redacted] described the appointee as being a very intelligent, likeable, and trustworthy individual.

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While being interviewed, both [redacted] and [redacted] stated they know nothing derogatory about the appointee. Neither individual had any knowledge of the appointee using, selling, purchasing, manufacturing, trafficking in, producing, transferring, shipping, or receiving any illegal drug substance, including marijuana.

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Both individuals indicated they had no knowledge of the appointee ever abusing prescription drugs or alcohol.

According to the two above listed individuals, there is no reason to question the appointee's character, associates, reputation or loyalty to the United States Government. Neither individual had any concern whatsoever with the appointee being around or handling classified or sensitive documents.

Both [redacted] added that they feel the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased person. Neither individual was aware of anything that could be used to blackmail or coerce the appointee. Both [redacted] stated they would recommend the appointee for a position of trust with the United States Government.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO/Squad A-2	OFFICE OF ORIGIN FBIHQ	DATE 12/22/2004	INVESTIGATIVE PERIOD 12/15/2004 - 12/21/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY [Redacted]	TYPED BY b6 b7C SGS
		CHARACTER OF CASE Level I PA/PAS (Q) 58	

REFERENCE: Bureau EC to WFO, et al, dated 12/15/2004.

- CLOSED -

ADMINISTRATIVE: BUDED: 12/22/2004

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

Electronic and General Indices check concerning the following SAMUEL WRIGHT BODMAN, III, (applicant) and [Redacted]

[Redacted] (relative) revealed negative results.

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APPROVED <i>mm / mmj</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																														
COPIES MADE: 2 - FBIHQ (161A-HQ-1337020) - 69 SIGBIU, ROOM 10861 ATTN: [Redacted] b6 1 - WFO (161A-HQ-1337020) b7C	<table border="1" style="width: 100%; height: 100px;"> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>																														
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**UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation**

Copy to:

Report of:

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Office: WFO

Date: 12/22/2004

Case ID #: 161A-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III

Character: Level I PA/PAS

Synopsis: PK PD DC, USAODC, MPD, DOT IG/SY/OPF, USAOVA, DOC IG/SY, FDIC IG/SY, SECURITIES AND EXCHANGE COMMISSION, D.C. RECORDER OF DEEDS, WH, USSS, DMV DC, AND DOJ RECORDS WERE CHECKED CONCERNING BODMAN.

- CLOSED -

DETAILS

WFO INVESTIGATION IS COMPLETE.

WFO 161A-HQ-1337020

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LAW ENFORCEMENT AGENCY CHECK

NATIONAL PARK SERVICE
United States Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On December 17, 2004, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files at the United States Park Police Department, Washington, D.C., concerning SAMUEL WRIGHT BODMAN III.

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On December 21, 2004, [REDACTED] advised that no identifiable Adult Criminal records could be located concerning BODMAN.

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ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE
Office of the United States Attorney
District of Columbia
Judiciary Center
555 Fourth Street, Northwest
Washington, D.C.

On December 15, 2004, Investigative Support Specialist [REDACTED] contacted the Office of the United States Attorney concerning SAMUEL WRIGHT BODMAN III, born November 26, 1938 with social security number 329327756.

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On December 16, 2004, [REDACTED] U.S. Attorneys Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crimes Unit, advised ISS [REDACTED] that no identifiable record could be located regarding BODMAN.

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On December 16, 2004, [REDACTED] U.S. Attorneys Office, Civil Division, advised ISS [REDACTED] that no identifiable record could be located regarding BODMAN.

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It should be noted that the index system of the Civil Division, U.S. Attorneys Office USAO 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 plaintiffs name and docket number.

No additional information was located.

WFO 161A-HQ-1337020
VP:vp

RECORD CHECK

METROPOLITAN POLICE DEPARTMENT
Washington, D.C.

On December 21, 2004, [REDACTED] caused a search to be made of the records of the Washington Area Law Enforcement System (WALEs), Metropolitan Police Department, Washington, D.C., located at the FBI/WFO Communication Center concerning SAMUEL WRIGHT BODMAN, III, DOB: November 26, 1938. No identifiable record was located concerning BODMAN, III.

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WFO 161A-HQ-1337020

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RECORD CHECK

DEPARTMENT OF TREASURY (DOT)

Office of Inspector General

1500 Pennsylvania Avenue, N.W.

Washington, D.C.

On December 17, 2004, Investigative Analyst (IA) [redacted] contacted [redacted]
[redacted] Office of Inspector General, concerning SAMUEL WRIGHT BODMAN, III.

On the same date [redacted] advised that a search of DOT files revealed no record.

No additional information was available.

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WFO 161A-HQ-1337020

KCM:kcm

1

OFFICIAL PERSONNEL FOLDER (OPF)

DEPARTMENT OF TREASURY
Human Resources Division
1500 Pennsylvania Avenue, N.W.
Washington, D.C.

On December 17, 2004, Investigative Analyst (IA [REDACTED]) reviewed the Official Personnel Folder (OPF) of SAMUEL WRIGHT BODMAN, III and obtained the following information:

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July 19, 2004: Senate confirms BODMAN as Deputy Secretary of Commerce

July 25, 2001: Excepted Appointment, Deputy Secretary of Commerce, \$145,000

February 13, 2004: BODMAN resigns as Deputy Secretary of Commerce

February 12, 2004: Senate confirms BODMAN as Deputy Secretary of Treasury

February 16, 2004: Termination

February 17, 2004: Excepted Appointment; Department of Treasury, Deputy Secretary of Treasury; \$157,000

No additional information was available.

WFO 161A-HQ-1337020

KCM:kcm

1

RECORD CHECK

DEPARTMENT OF TREASURY
Office of Security
1500 Pennsylvania Avenue, N.W.
Washington, D.C.

On December 17, 2004, Investigative Support Specialist (ISS) [REDACTED] received a request to obtain security and/or clearance information for SAMUEL WRIGHT BODMAN, III.

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[REDACTED] Office of Security, advised that BODMAN as issued a Top Secret security clearance on March 11, 2004, based on a Single Scope Background Investigation/Periodic Reinvestigation by the FBI, completed December 16, 2003.

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No additional information was available.

161A-HQ-1337020
RCC:rcc

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia

On December 16, 2004, Investigative Support Specialist [redacted] contacted [redacted] United States Attorney's Office (USAO), Eastern District of Virginia, concerning SAMUEL WRIGHT BODMAN, III., Date of Birth: 11/26/38.

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On December 22, 2004, [redacted] conducted a search of all pending/closed civil and criminal indexes. The search disclosed the following:

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A search of the database, which covers the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk and Richmond regional area in addition to the United States Magistrate Courts, disclosed no record concerning BODMAN.

[redacted] further advised that an additional search of their Index Card System which covers the period prior to 1985 revealed no record concerning BODMAN.

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WFO 161A-HQ-1337020

RLK:rlk

1

RECORD CHECK

U.S. DEPARTMENT OF COMMERCE
Office of the Inspector General
14th & Constitution Avenue, Northwest
Washington, D.C.

On December 17, 2004, Investigative Analyst (IA [redacted]) requested a search to be made of the records at the above agency concerning SAMUEL WRIGHT BODMAN II, date of birth: November 26, 1938, SSAN: 329-32-7756.

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On December 21, 2004, [redacted] Office of the Inspector General, Program Analyst, advised no record was located concerning BODMAN.

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WFO 161A-HQ-1337020

RLK:rlk

1

RECORD CHECK

U.S. DEPARTMENT OF COMMERCE
Office of Security
14th Street & Constitution Avenue, Northwest
Washington, D.C.

On December 17, 2004, Investigative Analyst (IA) [REDACTED] requested a search to be made of the records at the above agency concerning SAMUEL WRIGHT BODMAN III, date of birth: November 26, 1938, SSAN: 329-32-7756.

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On December 20, 2004, [REDACTED] advised OPM conducted and completed a single scope background investigation (SSBI) on May 22, 2001. BODMAN held a Top Secret clearance while employed at Commerce [REDACTED] further advised BODMAN separated from the agency on February 18, 2004.

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No additional information was available.

WFO-161A-HQ-1337020

DOM:dom

1

RECORD CHECK

FEDERAL DEPOSIT INSURANCE CORPORATION

Office of Inspector General
1730 Pennsylvania Avenue, Northwest
Washington, D.C.

On December 15, 2004, Investigative Support Specialist [REDACTED] requested records be searched at the above agency for information regarding SAMUEL WRIGHT BODMAN, III, born November 26, 1938, with social security number 329327756.

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On December 16, 2004, [REDACTED] Investigative Specialist, FDIC, advised ISS [REDACTED] that no record was found concerning BODMAN.

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WFO 161A-HQ-1337020

DOM:dom

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RECORD CHECK

FEDERAL DEPOSIT INSURANCE CORPORATION

Security Office
1730 Pennsylvania Avenue, Northwest
Washington, D.C.

On December 15, 2004, Investigative Support Specialist [REDACTED] requested a search of the records at the above agency for information regarding SAMUEL WRIGHT BODMAN III, date of birth: November 26, 1938 and social security number 329327756.

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On December 21, 2004, [REDACTED] FDIC, advised ISS [REDACTED] that no record was found concerning BODMAN

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No additional information was obtained..

WFO-161A-HQ-1337020

DOM:dom

1

RECORD CHECK

FEDERAL DEPOSIT INSURANCE CORPORATION

Office of Inspector General
1730 Pennsylvania Avenue, Northwest
Washington, D.C.

On December 15, 2004, Investigative Support Specialist [REDACTED] requested records be searched at the above agency for information regarding SAMUEL WRIGHT BODMAN, III, born November 26, 1938, with social security number 329327756.

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On December 16, 2004, [REDACTED] FDIC, advised ISS [REDACTED] that no record was found concerning BODMAN.

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WFO 77H-HQ-1485974

DOM:dom

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RECORD CHECK

U.S. SECURITIES AND EXCHANGE COMMISSION (SEC)

Office of Security

450 5th Street, Northwest,

Washington, D. C. (WDC)

On December 15, 2004, Investigative Support Specialist [REDACTED] requested a search of the records at the above agency for information regarding SAMUEL WRIGHT BODMAN, III.

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On December 16, 2004 [REDACTED] advised ISS [REDACTED] that no security information was located concerning BODMAN.

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WFO 161A-HQ-1337020

RLK:rlk

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RECORD CHECK

District of Columbia Recorder of Deeds
515 C Street, Northwest
Room 319
Liber Room 101
Washington, D.C.

On December 21, 2004, Investigative Analyst (IA) [REDACTED] initiated a search of the records at the Recorder of Deeds to check for any liens, judgements and/or restrictive covenants, regarding SAMUEL WRIGHT BODMAN III, date of birth: November 26, 1938, SSAN: 329-32-7756. b6 b7C

A review of the records concerning BODMAN's District of Columbia property located at 3025 Whitehaven Street, Northwest, Washington, D.C., also known as Square 2147, Lot #0046, determined no liens, judgements and/or restrictive covenants were filed against Mr. BODMAN.

Further review of the records revealed a Deed of Trust (document #2001038823) was made on April 11, 2001, between [REDACTED] (surviving tenant of LEWIS T. PRESTON who died on or about May 4, 1995, in the District of Columbia) and SAMUEL W. BODMAN and [REDACTED] husband and wife in the amount of ten dollars (\$10.00). b6 b7C

No additional or pertinent information was available concerning BODMAN's property.

WFO 161A-HQ-1337020

KCM:kcm

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WHITE HOUSE

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Old Executive Office Building
Washington, D.C.

On December 17, 2004, Investigative Support Specialist (ISS) [redacted] contacted [redacted] Executive Clerk's Office, concerning SAMUEL WRIGHT BODMAN, III.

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On the same date [redacted] advised the following: b6
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On June 18, 2001, BODMAN was nominated to serve as the Deputy Secretary of Commerce; confirmed on July 19, 2001; and appointed July 25, 2001.

On December 9, 2003, BODMAN was nominated to serve as Deputy Secretary of the Treasury; confirmed on February 12, 2004; and appointed February 17, 2004.

[redacted] also advised that the President announced his intention to appoint BODMAN Secretary of Energy, however, no announcement date was available.

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b7C

No additional information was available.

WFO 161A-HQ-1337020

KCM:kcm

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RECORD CHECK

UNITED STATES SECRET SERVICE

Investigative Support Division

950 H Street, N.W.

Washington, D.C.

The following Investigation was conducted by Investigative Support Specialist (ISS) [REDACTED]

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On December 17, 2004, ISS [REDACTED] submitted a request to the United States Secret Service for any information concerning SAMUEL WRIGHT BODMAN, III.

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On the same date [REDACTED] advised that a query of the Master Central Index System disclosed that BODMAN is a White House Pass Holder with no criminal record.

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No additional information was available.

WFO 161A-HQ-1337020
EMR:emr

RECORD CHECK

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Motor Vehicles
65 K Street, Northeast
Washington, D.C.

On December 15, 2004, Investigative Support Specialist (ISS) [REDACTED] conducted a computerized search of the files at the Government of the District of Columbia, Department of Motor Vehicles, Washington, D.C., in an effort to obtain a driving record concerning SAMUEL WRIGHT BODMAN, III, date of birth: November 26, 1938, social security account number: 329327756.

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A review of the ten year record request disclosed that the above named individual(s) has no motor vehicle operators permit and/or driver record in the data communications system computer files.

WFO 161A-HQ-1337020
CH:ch

RECORD CHECK

DEPARTMENT OF JUSTICE

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

On December 17, 2004, Investigative Analyst (IA) [redacted] initiated a search of the records at the Public Integrity Section in an effort to locate any information regarding, SAMUEL WRIGHT BODMAN, III.

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On the same date, [redacted] advised a review of the integrity files revealed no identifiable record concerning BODMAN or any affiliations.

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WFO 161A-HQ-1337020

MLP:mlp

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BROKER'S LICENSE

NATIONAL ASSOCIATION OF SECURITIES DEALERS

9509 Key West Avenue,
Rockville, Maryland

On December 16, 2004, Investigative Support Specialist (ISS) [REDACTED] received and initiated an inquiry at the National Association of Securities Dealers (NASD) regarding any broker's license concerning SAMUEL WRIGHT BODMAN, III.

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[REDACTED] NASD, provided for review to ISS [REDACTED] a copy of the records for BODMAN, Central Registration Depository (CRD)# 877895.

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A review of the records disclosed that the NASD WebCRD records indicate the following registration history for SAMUEL WRIGHT BODMAN, III, Social Security Account Number 329-32-7756:

05/10/1970 - 03/30/1987 Fidelity Distributors Corporation
(CRD # 6848)

01/18/1979 - 04/09/1987 Fidelity Brokerage Services, LLC
(CRD # 7784)

07/21/1986 - 04/09/1987 Fidelity Investments Institutional Services Company, Incorporated
(CRD # 17507)

No additional data was obtained.

WFO 161A-HQ-1337020
DOM:dom
1

RECORD CHECK

U.S. SECURITIES AND EXCHANGE COMMISSION (SEC)
Enforcement Division
450 5th Street, Northwest
Washington, D.C.

On December 15, 2004, Investigative Support Specialist [redacted] requested records to be searched at the above agency, to locate any information concerning SAMUEL WRIGHT BODMAN III born November 26, 1938 with social security number 329327756. An additional search was requested concerning Fidelity Investments, 82 Devonshire Street, Boston, Massachusetts. BODMAN was President/COO, June 1970 - December 1986.

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On December 20, 2004 [redacted] Enforcement Division advised ISS [redacted] that no record was found regarding BODMAN or Fidelity Investments.

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No additional information was provided.

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/22/2004

Date: 12/21/2004

To: Administrative Services

Attn: SIGBIU, Room 10861

PSS

[Redacted]

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From: New Haven

Communications Unit

Contact: [Redacted]

Approved By:

[Redacted]

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Drafted By:

Case ID #: 161A-HQ-1337020 ⁷⁰(Pending)

Title: SAMUEL WRIGHT BODMAN, III
LEVEL I-PAS

Synopsis: Indices conducted at New Haven with negative results.

Reference: 161A-HQ-1337020 Serial 54

Details: A check of the New Haven office indices proved negative for the candidate and listed relative.

Handwritten:
JVC
RM
10861

To: Administrative Services From: New Haven
Re: 161A-HQ-1337020, 12/21/2004

LEAD(s):

Set Lead 1: (Info)

ADMINISTRATIVE SERVICES

AT WASHINGTON D.C.

Lead at New Haven completed.

◆◆

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN FBIHQ	DATE 12/20/2004	INVESTIGATIVE PERIOD 12/17/200 - 12/20/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN, III		REPORT MADE BY ISS 	TYPED BY jfs
		CHARACTER OF CASE LEVEL 1 - PAS	

BUDED: 12/22/2004

REFERENCES: RE FBIHQ EC TO BOSTON DATED 12/15/2004

- PENDING (ALL BS Investigative Support Specialist leads completed)

ADMINISTRATIVE: A review of Boston's general and computer indices conducted by Support Service Technician, failed to locate any identifiable information regarding the appointee. *and make*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - FBIHQ (161A-HQ-1337020) <i>-7)</i> SIGBIU, Room 10861 PSS 1 - BOSTON (161A-HQ-1337020)			

DISSEMINATION RECORD OF ATTACHED REPORT					Notations <i>750</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

ISS [REDACTED]
12/20/2004

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Office: Boston

Case ID #:

161A-HQ-1337020

Title:

SAMUEL WRIGHT BODMAN, III

Character:

LEVEL 1 - PRESIDENTIAL APPOINTEE
SENATE CONFIRMATION

Synopsis:

Massachusetts Criminal negative; Massachusetts United States Attorney Check negative; Massachusetts Registry of Motor Vehicles positive.

- P -

DETAILS:

Boston Investigative Support Specialist leads completed.

161A-HQ-1337020

MASSACHUSETTS CRIMINAL

On 12/7/04 NCIC Operator, [REDACTED] conducted a computerized search of the Massachusetts Criminal History Systems Board, which includes arrest data from all city, county, and town governments in the Commonwealth of Massachusetts. No identifiable information was located regarding appointee, SAMUEL WRIGHT BODMAN, DOB 11/26/1938.

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161A-HQ-1337020

UNITED STATES ATTORNEY CHECK

On 12/20/04, [REDACTED] Docketing Section, United States Attorney's Office, District of Massachusetts, Boston, Massachusetts, advised there is no civil or criminal prosecutorial action filed against appointee, SAMUEL WRIGHT BODMAN, III, DOB 11/26/1938.

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REGISTRY OF MOTOR VEHICLES (RMV)

On 12/17/04 the files of the Massachusetts Registry of Motor Vehicles were queried. The results revealed that the appointee has an expired Massachusetts driver's license which expired on 11/26/2004. The driver history for the appointee revealed the following incidents:

1. 6/19/1986, No Inspection Sticker, Tisbury, Massachusetts. Appointee was held responsible for this violation and fine was paid.
2. 5/13/1993, No Inspection Sticker, Weston, Massachusetts. Appointee was held responsible for this violation and fine was paid.
3. 9/1/1996, No Inspection Sticker, Tisbury, Massachusetts. Appointee was held responsible for this violation and fine was paid.

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/22/2004

Date: 12/22/2004

To: Administrative Services

Attn: PSS [redacted]
SIGBIU - Room 10861

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b7C

From: Chicago
CR-1

Contact: ISS [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 161A-HQ-1337020-72

Title: SAMUEL WRIGHT BODMAN, III
LEVEL I-PAS

Synopsis: Lead covered. Results of background investigation.

Reference: 161A-HQ-1337020 Serial 54

Details:

ARREST:

On December 20, 2004, Alpha Clerk [redacted] at Chicago Police Department advised ISS [redacted] at a search of their arrest records regarding Samuel Wright Bodman, III was negative.

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On December 17, 2004, Illinois State Police, Bureau of Identification, Joliet, advised ISS [redacted] that a search of their arrest records regarding Samuel Wright Bodman, III was negative.

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On December 20, 2004, Record Clerk [redacted] at Northfield Police Department advised ISS [redacted] that a search of their arrest records regarding Samuel Wright Bodman, III was negative.

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UNITED STATES ATTORNEY'S OFFICE:

On December 21, 2004, Record Clerk [redacted] at the U.S. Attorney's Office 219 S. Dearborn, Chicago, Illinois advised ISS [redacted] that a search of their civil and criminal records including both pending and closed cases regarding the candidate Samuel Wright Bodman, III was negative.

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To: Administrative Services From: Chicago
Re: 161A-HQ-1337020, 12/22/2004

EMPLOYMENT:

PURE OIL CO. (Research Laboratory)
Crystal Lake, IL
06/1959 - 09/1959
06/1958 - 09/1958

On December 15, 2004, A/SSA [redacted] conducted various database checks to locate this business in Crystal Lake, Illinois with negative results. Pure Oil Company appears no longer exists. Based on the information provided.

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INDICES:

A search of Chicago's ACS Indices regarding the candidate and the candidate's relative was negative.

Chicago considers lead 5 serial 54 covered and is conducting no further investigation.

To: Administrative Services From: Chicago
Re: 161A-HQ-1337020, 12/22/2004

LEAD(s) :

Set Lead 1: (Info)

ADMINISTRATIVE SERVICES

AT WASHINGTON, D.C.

Read and clear.

◆◆

ADMINISTRATIVE (Cont'd.)

Massachusetts Commission Against Discrimination as reported in previous communications.

No personnel file record review was conducted at FIDELITY INVESTMENTS due to the candidate's employment pre-dates electronic storage and records are destroyed within seven years of an employee leaving the company.

Report of CABOT CORPORATION employment verification, interview of General Counsel, and record review to be sent under separately per telephone conversation with PSS [redacted] on 12/22/04. b6 b7C

ENCLOSURES:

1. FD-340c containing true copy of Massachusetts Securities Division report.

2. FD-340c containing Massachusetts Institute of Technology transcript.

3. FD-340 containing original notes from interview of [redacted]

4. FD-340c containing original notes from interview of [redacted]

5. FD-340c containing original notes from interview of [redacted]

6. FD-340 containing original notes from interview of [redacted] FIDELITY INVESTMENTS.

7. FD-340 containing original notes from interview of [redacted] FIDELITY INVESTMENTS.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2004

On 12/21/2004, [redacted]
social security account number [redacted]

[redacted] home telephone number [redacted]

[redacted] was interviewed at the FBI Boston Field Office located at One Center Plaza, Boston, Massachusetts, in reference to the nomination of SAMUEL WRIGHT BODMAN, III (hereafter referred to as BODMAN). After being advised of the identity of the interviewing Agents and the provisions of the Privacy Act of 1974, [redacted] elected not to invoke confidentiality and therefore an express promise of confidentiality was not granted. [redacted] then voluntarily provided the following information:

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[redacted] now retired, has known BODMAN since the early 1980's when he was the Director of BODMAN's company, CABOT CORPORATION (CABOT). He recalled being interviewed by the FBI about two years ago when BODMAN was nominated to the position of Deputy Secretary of Commerce.

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[redacted] estimated that he has known BODMAN professionally and socially for approximately 20 years. He last saw BODMAN in Washington, D.C., sometime in February or March of last year and recalled that he and his wife had dinner with BODMAN and his wife during their visit. Since that visit, he has not spoken with BODMAN by telephone as he knows that his present occupation as Deputy Secretary of the Treasury keeps him extremely busy.

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With regard to BODMAN's character, he stated that BODMAN's relations with friends and associates have always been reliable and straight forward. He emphasized that BODMAN is "highly reliable" and is a man of "high integrity." He has been comfortable talking with BODMAN about his personal family decisions and described him as a "highly discrete" person. BODMAN was held in high regard by his former co-workers at CABOT and recalled many being "devastated" when he left the company for his position with the government.

To his knowledge, BODMAN has never associated with any types of persons, groups, organizations, or movements of a disreputable nature. He described BODMAN as a man of high intellect, energy, and as having a "bevy of very close friends."

Investigation on 12/21/04 at Boston, MA

File # 161A-HQ-1337020

Date dictated 12/21/04

by SA [redacted] nbb

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161A-HQ-1337020

Continuation of FD-302 of

[REDACTED]

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, On 12/21/04 , Page 2

[REDACTED] recalled BODMAN having a close association with business and education and the MASSACHUSETTS INSTITUTE OF TECHNOLOGY (MIT). The only person he knows who was not happy with BODMAN was BODMAN's ex-wife.

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[REDACTED] described BODMAN's reputation and standing in the community as "quite high." He knows BODMAN to have been the Chairman of the Board for the GARDNER MUSEUM, and had heard rumors to the effect that BODMAN was, at one time, being considered for the position of President of MIT.

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Although he knows BODMAN to have traveled the world extensively for business on behalf of CABOT and has met with numerous representatives of foreign countries, he does not know of any actions of or statements made by BODMAN which could be seen as sympathetic to other foreign governments. He stated that BODMAN is a "very loyal" United States citizen and has no reason to doubt BODMAN's loyalty to the United States or its constituted form of government.

With regard to BODMAN's qualifications and ability, [REDACTED] believes that BODMAN is one of two of the most competent managers he has ever worked with. The other was manager was CHUCK DALTON, now deceased and former president of a company located in Fitchburg, Massachusetts. He characterized BODMAN as an "excellent" and "outstanding" leader who consistently displays intellect, makes thoughtful decisions, is sensitive to various situations, and worked well with the CABOT Board of Directors. He could not recall any occasion to question BODMAN's suitability for the position of Secretary of Energy and did not know of any instance involving of BODMAN having any issues with delinquency, misconduct, criminal/disgraceful conduct, or being deceptive. He has never known BODMAN to refuse to furnish testimony required by civil service rules and did know if BODMAN had ever had to testify under such rules in the past.

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[REDACTED] has never witnessed an overuse of intoxicating beverages, but knows BODMAN to occasionally have a drink of scotch and added that BODMAN is "not a heavy drinker."

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[REDACTED] has never known BODMAN to abuse alcohol/prescription drugs, or use/possess any illegal drugs/controlled substances, or been involved in the illegal purchase, manufacture, trafficking, shipping, receiving, or sale of any illegal drugs/controlled substances. Additionally, he has

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161A-HQ-1337020

Continuation of FD-302 of b6
b7C, On 12/21/04, Page 3

never BODMAN to habitually use drugs/intoxicating beverages, or act in a manner that could be construed as criminal, dishonest, immoral, or sexually perverted.

At no time has he witnessed or known of any of BODMAN's behavior, activities, or associates which would tend to show that he is not reliable or trustworthy. could not recall any situation where BODMAN has made any deliberate misrepresentations, falsifications, or omission of material facts. b6
b7C

could not recall BODMAN having ever been sick, other than the occasional cold, and did not know of any illness or mental condition of a nature which may cause a significant defect in judgement or reliability. He knows BODMAN to have had a long-standing professional relationship with his physician at MASSACHUSETTS GENERAL HOSPITAL. b6
b7C

There are no facts known to which furnish a reason to believe that BODMAN may be subjected to coercion, influence, or pressure which may cause him to act contrary to the best interests of national security. b6
b7C

has no knowledge of BODMAN having committed any acts of sabotage, treason, espionage, terrorism, sedition, or conspiring with others to commit the same. b6
b7C

Despite BODMAN's extensive dealings in capital ventures with numerous foreign governments and global travel for pleasure, did not know of any established or continuance of a sympathetic relationship with individuals, groups, or foreign nations whose interests may be inimical of the United States or advocates the overthrow of the United States government by unconstitutional means including force or violence. He also could not recall any attempt by BODMAN to perform duties so as to serve the interests of another government in preference to the interests of the United States. b6
b7C

did not know if BODMAN owned any properties overseas, but is aware of his vacation homes in Palm Beach, Florida, and on the island of Martha's Vineyard, Massachusetts. b6
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BODMAN has no membership known to that has the specific intent in furthering aims of associations or movements which unlawfully advocate or practice the commission of acts of b6
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161A-HQ-1337020

Continuation of FD-302 of

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, On 12/21/04

. Page 4

force or violence in order to prevent others from exercising their rights under the United States Constitution.

[redacted] did not know of any time when BODMAN has intentionally, or in an unauthorized manner, disclosed security information to any person prohibited by law. BODMAN has never displayed a willful disregard of security regulations. [redacted] added that he was the former Chief Executive Officer (CEO) of a company charged with handling classified information and material for a sensitive government project and therefore takes the matter of security very seriously.

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Although he knows BODMAN to routinely testify before Congress (especially on budget issues), [redacted] does not know of any instance when BODMAN refused, upon ground of constitutional privilege against self-incrimination, to testify before a congressional committee regarding charges of disloyalty or other misconduct.

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[redacted] has no knowledge or witnessed BODMAN exhibiting bias or prejudice against any class of citizens, or any religious, or ethnic group. He noted that the only "sticky" issue for BODMAN was his divorce and is the only example he can recall of a situation where BODMAN had a "personal confrontation" with another person, which in the aforementioned situation was BODMAN's ex-wife.

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[redacted] recommended the candidate for a position of trust and confidence within the United States government and stated, "he could not think of anyone better for the job of Secretary of Energy."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2004

[redacted] social security number [redacted] to the President of THE WORLD BANK, 1818 H Street NW, Washington D.C., telephone number 202-458-2252, was interviewed in reference to the nomination of SAMUEL WRIGHT BODMAN III (BODMAN) for United States Secretary of Energy. The interview was conducted at the office [redacted] keeps at HARVARD BUSINESS SCHOOL (HARVARD), Gallatin Hall, Boston, Massachusetts (MA), telephone number 617-495-6002, e-mail address [redacted] [redacted] home telephone number is [redacted]. After being advised of the identity of the Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] is a Canadian citizen. To his knowledge [redacted] has never been issued a Canadian Social Insurance Number. [redacted] holds a United States work authorization permit. [redacted] held his position as [redacted] of HARVARD from 1980 through 1996. Although [redacted] is no longer employed by HARVARD, the university provides him an office where he has averaged one to two days per week of his time for the past nine years. [redacted] consults with HARVARD's current dean on a regular basis, but does not attend administrative meetings at the university.

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In 1990 [redacted] was asked to be a member of CABOT CORPORATION's (CABOT) board of directors by BODMAN when BODMAN was successfully acting as CABOT's chief executive officer (CEO). [redacted] remains a member of CABOT's board to this day.

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As [redacted] to the President of THE WORLD BANK, [redacted] averages two days per week at THE WORLD BANK where his focus has been on spending time with the [redacted] [redacted] rebuilding the top management team. [redacted] also spends time consulting with Boston, MA mayor, THOMAS M. MENINO, primarily on issues revolving around health care.

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[redacted] has known BODMAN for approximately twenty-five years. [redacted] stated that he knew BODMAN "really well" and considered BODMAN a "real friend." [redacted] knew of BODMAN from BODMAN's employment with FIDELITY INVESTMENTS (FIDELITY). [redacted] and BODMAN were also both business professionals in the Boston, MA area and interacted occasionally as a result. After BODMAN's first wife died, BODMAN dated a woman who was a member of the HARVARD

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b7CInvestigation on 12/20/2004 at Boston, MassachusettsFile # 161A-HQ-1337020Date dictated 12/21/2004by SA [redacted] pd SA [redacted] b6
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Continuation of FD-302 of [REDACTED]

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, On 12/20/2004 , Page 2

faculty. Because of that relationship [REDACTED] often saw BODMAN at HARVARD. That woman eventually became BODMAN's second wife and subsequently his former spouse.

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[REDACTED] and BODMAN also both attend an annual Kentucky Derby day sponsored by a family in Wellesley, MA. [REDACTED] receives calls from BODMAN approximately four times per year to discuss issues that relate to [REDACTED] position at THE WORLD BANK. Approximately one year prior to the interview [REDACTED] attended BODMAN's swearing in as United States Deputy Secretary of Treasury in Washington D.C. Approximately one week prior to the interview [REDACTED] had dinner with BODMAN to celebrate BODMAN's presidential nomination for United States Secretary of Energy.

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[REDACTED] recalled having been interviewed by the FBI regarding BODMAN approximately four years prior when BODMAN was the subject of a background investigation for the position of United States Deputy Secretary of Commerce. An Agent followed up that interview with a second telephonic interview with [REDACTED]

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After teaching at CORNELL UNIVERSITY and MASSACHUSETTS INSTITUTE OF TECHNOLOGY (MIT), BODMAN pursued venture capital opportunities in Boston, MA which led him to the number two position at FIDELITY. When BODMAN came to the realization that the number one position at FIDELITY was likely to be succeeded by the daughter of FIDELITY's top manager, BODMAN moved to CABOT where he became CEO until accepting his position as United States Deputy Secretary of Commerce.

BODMAN's first wife died in her early thirties. BODMAN was left to raise three children. BODMAN eventually remarried, divorced and is currently married to his third wife.

BODMAN was described as a very smart individual who takes his work very seriously and is "squared away." He was characterized as a "good guy" who is honest and possesses strong Midwestern values. BODMAN also embraces a community oriented quality.

Having had an education in the sciences, BODMAN approaches life with a sense of curiosity and seems to enjoy puzzles. [REDACTED] expanded on this by providing an example of BODMAN's direction with the research and development of CABOT's carbon black by-products. BODMAN identified that carbon black could produce multiple products. He subsequently aspired to

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Continuation of FD-302 of [REDACTED]

, On 12/20/2004 , Page 3

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identify which commodities could yield the greatest value to the corporation. [REDACTED] identified CABOT's carbon black production as the corporation's primary "cash cow," producing one half of the world's market. [REDACTED] provided another example of BODMAN's breadth of analytical thinking by describing how BODMAN stepped back from the actual uses of carbon black to identify how CABOT could more efficiently execute the drilling process used to acquire carbon black.

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[REDACTED] is perceived as a caring person. Employees enjoy working for him because of the support and loyalty he provides. [REDACTED] stressed that this is not to be interpreted that BODMAN is a push-over. To the contrary, BODMAN has made decisions to close production plants around the world and has maintained the respect of his employees. [REDACTED] provided the example that CABOT's corporate offices are constructed with industrial decor to resemble the factories in which the majority of CABOT's employees spend their time. BODMAN believed this would keep management cognizant of the CABOT employees who perform the day to day labor.

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When [REDACTED] first asked BODMAN to join his staff in Washington D.C. many of BODMAN's friends urged against the move. Many believed BODMAN was successful in the business community, but that he would not be able to incorporate his business flair into the world of politics. BODMAN has survived the political aspect of his current position and is expected to be successful as the United States Secretary of Energy. [REDACTED] recommended BODMAN for the position of United States Secretary of Energy. [REDACTED] stated that BODMAN, "has the balls to say what is for the good of the country."

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BODMAN's formal education in chemistry combined with his understanding of the industry and background in energy resources will contribute to his success. [REDACTED] believed that the Department of Energy included work with atomic energy and its potential use relating to weapons. BODMAN is not believed to have experience in that specific field.

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[REDACTED] believed that BODMAN is a trustworthy individual, again citing his Midwestern roots. BODMAN maintains allegiance to the United States and is not known to support foreign interests or acts to disrupt or overthrow the United States government. [REDACTED] provided an example of when he was in a meeting with BODMAN. During the meeting the topic of CABOT providing materials to the military for anti-tank weapons was

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Continuation of FD-302 of

[REDACTED]

, On 12/20/2004 , Page 4

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discussed. During that discussion BODMAN asked [REDACTED] to leave the room during the sensitive conversation. BODMAN has not misused information technologies and has not provided information to individuals who are not entitled to the information.

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BODMAN conducts business internationally and therefore interacts with a multitude of foreign nationals. [REDACTED] who is not a United States citizen, associates with BODMAN on a semi-regular basis. CABOT has approximately thirty offices and plants around the world, however most of the offices are managed by individuals who are citizens of the respective country in which CABOT operates. BODMAN is not known to conduct any personal banking outside of the United States.

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BODMAN has not had financial problems. He is financially well off and lives within his means. While performing as the CEO at CABOT, BODMAN refused to accept increases of his earnings.

BODMAN has no reason to be influenced or black mailed in a position such as United States Secretary of Energy. He has not falsified any records. He complies with the law and has moral beliefs. BODMAN expects his employees and associates to operate with the same beliefs.

BODMAN no longer has any affiliation with CABOT or any other industry which may be considered a conflict of interest in serving as the United States Secretary of Energy. BODMAN resigned from all boards and business interests when he initially began serving the United States government. BODMAN may still be involved in some capacity with the ISABELLA STEWART GARDNER MUSEUM in Boston, MA.

[REDACTED] described BODMAN as a "controlled person" who is able to handle the stresses of business and politics and maintain focus of how his decisions impact others. [REDACTED] provided an example of how MAYOR MENINO expressed concern to BODMAN of the safety and security of liquid nitrogen gas (LNG) tankers entering the Boston, MA harbor. As a result of BODMAN's mutual concern, BODMAN assembled a group to assess the safety of tanker entries. He also contracted a safety specialist from Washington D.C. to ensure that the best measures were being made.

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BODMAN has not had involvement in any criminal activity or civil actions outside of the divorce with his former spouse. [REDACTED] was deposed during the divorce proceedings, although he

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Continuation of FD-302 of _____, On 12/20/2004, Page 5

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had no knowledge of BODMAN's personal relationships. During the deposition [redacted] was asked questions about BODMAN's wife and her reason for leaving HARVARD, which [redacted] attorney determined was not relevant to the divorce proceedings. BODMAN's wife also alleged that BODMAN was involved in wrongdoing at CABOT. The allegations were determined to have no merit. BODMAN had no legal issues while serving his business interests. [redacted] specifically noted that BODMAN never discussed CABOT gossip.

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BODMAN drinks socially, but is not known to abuse alcohol. [redacted] has not observed BODMAN in an intoxicated state. When [redacted] and BODMAN last had dinner together, [redacted] purchased a bottle of champagne to celebrate BODMAN's recent nomination. BODMAN had a glass of champagne.

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BODMAN has not been alleged to have been involved in an abusive relationship or engaged in extramarital affairs.

BODMAN does not use illegal drugs or abuse prescription medication.

BODMAN does not have any mental or emotional illnesses.

BODMAN has no bias toward any individual or group. [redacted] provided an example of how BODMAN had made a concerted effort to bring individuals of diverse religions and cultures into high level positions at CABOT.

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[redacted] was unable to identify any individuals who may be able to contribute negative feedback regarding BODMAN. [redacted] noted that some individuals with smaller CABOT holdings, who have served on the board in the past, have alleged that business opportunities they have brought up in board meetings have been realized by CABOT with no credit given to those individuals.

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[redacted] was unable to provide additional details regarding this claim, including but not limited to names of individuals. [redacted] believed that these individuals' claims did not have merit and were not directed specifically at BODMAN, but CABOT in general.

[redacted] referred to a separate allegation in which BODMAN was accused of providing funds to an employee in Texas who was not entitled to the income. [redacted] was unable to provide additional details regarding this claim, including but not limited to names of individuals. [redacted] believed that these claims did not have merit.

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Continuation of FD-302 of b6
b7C , On 12/20/2004 , Page 6

was furnished the appropriate provisions of the b6
Privacy Act and elected not to invoke confidentiality. Therefore, b7C
express promise of confidentiality was not granted.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2004

On December 20, 2004, [redacted] social security account number [redacted] was interviewed at the SOMERSET CLUB located at 42 Beacon Street, Boston, Massachusetts, in reference to the nomination of SAMUEL W. BODMAN, III. (hereafter referred to as BODMAN). After being advised of the identity of the interviewing Agents and the provisions of the Privacy Act of 1974, [redacted] elected not to invoke confidentiality and therefore an express promise of confidentiality was not granted. [redacted] then voluntarily provided the following information:

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[redacted] is a former business colleague and longtime friend of Bodman. He has known the candidate for approximately 33 years. [redacted] first met the candidate in 1971 when they both worked together at FIDELITY Investments in Boston, Massachusetts. They were co-workers for approximately 16 years. Circa 1987, BODMAN left FIDELITY for CABOT CORPORATION where he became its Chief Executive Officer (CEO). [redacted] continued his business relationship with BODMAN after his departure from FIDELITY because [redacted] became a member of CABOT's Board of Directors, in part due to his relationship with BODMAN.

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Before leaving FIDELITY in 1989, [redacted] held a variety of high level positions in the company including [redacted]. After leaving CABOT, [redacted] became the [redacted] of ALLMERICA FINANCIAL before retiring. [redacted] is still on CABOT's Board of Directors.

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Since meeting 33 years ago, [redacted] has come to know BODMAN extremely well both socially and professionally. He considers BODMAN a long-time friend. He has observed BODMAN in a wide-variety of situations, and has first-hand knowledge of the various aspects of the BODMAN's personal and professional life.

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[redacted] described BODMAN's character as being "ethical, articulate, forthright, and bright." BODMAN shows "natural leadership" abilities. He is very reliable and responsible. These qualities are evident in the fact that he was able to show exceptional leadership in expanding CABOT CORPORATION. BODMAN has always been trustworthy, loyal, and honest. [redacted] noted that BODMAN displayed an ability to keep confidences and was discrete in a wide-variety of business dealings.

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Regarding BODMAN's associates, [redacted] noted that professionally BODMAN did not engage in disreputable business ventures. He ran CABOT Corporation in a highly ethical manner. [redacted] noted that it would be unwise to deal with disreputable individuals or engage in marginal business practices because of the harm to large companies like FIDELITY would outweigh any potential gain. [redacted] was asked directly whether he knew of any instances in which CABOT CORPORATION, under the candidate's leadership, was involved with any business entities that were of a questionable nature. [redacted] knew of no such instances.

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b7CInvestigation on 12/20/04 at Boston, MAFile # 161A-HQ-1337020Date dictated 12/20/04by SA [redacted]
SA [redacted]b6
GJC b7C

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Continuation of FD-302 of

[REDACTED]

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, On 12/20/04, Page 2

Regarding BODMAN's reputation, in the business community he had an excellent reputation both at FIDELITY and at CABOT. His conduct, behavior and judgement was always proper. He was able to adapt appropriately to any given situation and was not aware of any conduct that would embarrass the United States Government. His reputation among his social peers was also reputable.

Regarding BODMAN's qualifications and ability [REDACTED] stressed that BODMAN was well-qualified to represent the United States in an official capacity. In addition to his business acumen, he has had extensive contact with foreign government officials via CABOT CORPORATION. During these contacts [REDACTED] noted that the candidate adapted well to the appropriate customs of the individuals with whom he was working.

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Regarding BODMAN's suitability for employment [REDACTED] knew of no behavior or instances that indicated BODMAN was involved in the following: (1) delinquency or misconduct in prior employment; (2) criminal, dishonest, infamous, or notoriously; (3) intentional false statement or deception or fraud in examination or appointment; (4) habitual use of intoxicating beverages to excess; (5) abuse of narcotics, drugs or other controlled substances; (6) use/possess illegal drugs/controlled substances, or been involved in the illegal purchase, manufacture, trafficking, shipping, receiving, or sale of any illegal drugs/controlled substances, (7) reasonable doubt of loyalty to the United States; (8) refusal to furnish testimony required by civil service rules; (9) acts of sabotage, treason, sedition, espionage, terrorism, or conspiring with others to commit the same; and (10) statutory disqualification (e.g. conviction of certain offenses).

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Regarding BODMAN's use of alcohol, [REDACTED] had been with him many times when he consumed alcohol both in professional and social situations. In those instances, the candidate's alcohol use was no different than what one would expect in business situations. In social situations, there was no evidence of alcohol abuse. Additionally, he could not recall situation where BODMAN may be subjected to coercion, influence, or pressure which may cause him to act contrary to the best interests of the national security.

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When asked if [REDACTED] was generally aware of any civil proceedings involving BODMAN from a personal standpoint and as a member of CABOT's Board of Directors, he stated that it was probable that BODMAN had been involved in business related litigation as an officer of the company, but could not recall specific instances. [REDACTED] knew that BODMAN had been divorced and that his former wife alleged that BODMAN had misused CABOT resources. The Board of Directors subsequently hired an outside "independent" investigator to review the allegations. The investigator found that the allegations were baseless. [REDACTED] recalled that the former wife recanted the allegations at some point during the consultant's investigation.

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[REDACTED] then posed the following hypothetical questions to the interviewing Agents, "What happens if an individual makes allegations against a candidate that were baseless?" and "How would the FBI investigate such an allegation?" and "Would it harm the candidate's chance of passing the background investigation?" [REDACTED] was provided a general explanation of the process of investigating such instances. [REDACTED] then interrupted the explanation and advised that his

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2004

On 12/22/04, [redacted] Employee Relations, Fidelity Investments (FIDELITY), Two Contra Way, Building T2W, Merrimack, New Hampshire, 03054, business telephone number (603) 791-1097, cellular telephone number [redacted] was interviewed at his office concerning the verification of employment for SAMUEL WRIGHT BODMAN, III. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] voluntarily provided the following information:

SAMUEL WRIGHT BODMAN, III, was employed by FIDELITY from 1970 until either late 1986 or early 1987. Although [redacted] has never met BODMAN, he is aware that BODMAN was in charge of FMR COMPANY, the mutual fund company owned by FIDELITY.

Based on [redacted] review of FIDELITY's record system, no personnel file exists for BODMAN as his employment pre-dates electronic filing. Additionally, FIDELITY's policy and normal procedure is to destroy the records of all employees who have left the company after a period of seven years. [redacted] added that the same record search results were obtained after similar checks for BODMAN were conducted in/around 2001 when he first entered government service and were requested by the FBI.

Although FIDELITY attempts to adhere to the file destruction policy, [redacted] admitted that there are at least two other possibilities concerning BODMAN's file. First, his record may have been placed onto a microfiche which was destroyed, or second, his file is in a "dusty box" that has not been indexed.

Prior to and in preparation for the interview [redacted] spoke with FIDELITY's [redacted] whose employment overlapped BODMAN's by approximately two years. [redacted] told him that he thinks very highly of BODMAN.

Additionally, on or about 12/21/04, [redacted] spoke with former FIDELITY General Counsel [redacted] who was in that position during BODMAN's tenure. [redacted] told him that nothing came to his mind relative to BODMAN being involved with any complaints or a party to any civil litigation.

Investigation on 12/22/04 at Merrimack, NH

File # 161A-HQ-1337020

Date dictated 12/22/04

by SA [redacted] /nbb

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2004

On 12/22/2004, [REDACTED]

[REDACTED] Fidelity Investments (FIDELITY), 82 Devonshire Street, Boston, Massachusetts, 02109, business telephone (617) 563-7244 was telephonically interviewed concerning SAMUEL WRIGHT BODMAN, III. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] voluntarily provided the following information:

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SAMUEL WRIGHT BODMAN, III, was employed with FIDELITY until approximately 1986 or 1987. Because of the length in time since BODMAN'S employment with FIDELITY, [REDACTED] does not believe BODMAN'S personnel files still exist.

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[REDACTED] has been employed with FIDELITY since 1996, when she held the position of [REDACTED]. In 1997, [REDACTED] became [REDACTED], the position she presently holds. [REDACTED] employment with FIDELITY did not overlap with BODMAN'S employment. [REDACTED] has no personal experience working with BODMAN.

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Based on speaking with co-workers and associates of BODMAN'S, to include [REDACTED] former FIDELITY General Counsel, [REDACTED] stated that BODMAN had a good reputation. [REDACTED] believes that because BODMAN'S reputation around FIDELITY was quite good, there would be absolutely no reason not to re-hire BODMAN if the opportunity presented itself.

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In either 2001 or 2002, [REDACTED] was contacted by [REDACTED] telephone number [REDACTED] with the Washington, D.C. and Houston based law firm, ANDREW and KURTH, regarding whether BODMAN had been involved in or party to any civil proceedings. [REDACTED] indicated that [REDACTED] was compiling information to help BODMAN fill out forms.

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[REDACTED] has no personal knowledge of any civil litigation involving or naming BODMAN as a party. To further research whether BODMAN was involved in any civil litigation while employed with FIDELITY, [REDACTED] contacted [REDACTED] FIDELITY'S former general counsel and [REDACTED] an attorney with the firm GOODWIN and PROCTOR. Both [REDACTED] were not aware of and

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b7CInvestigation on 12/22/2004 at Boston, MassachusettsFile # 161A-HQ-1337020Date dictated 12/22/2004

by SA [REDACTED]

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Continuation of FD-302 of



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, On 12/22/2004, Page 2

could not recall any situation in which BODMAN was a named defendant in any civil litigation.

EMPLOYMENT

The following investigation was conducted by Special Agent [REDACTED] b6 b7C

On December 20, 2004, [REDACTED] Human Resources Payroll Service Center, Massachusetts Institute of Technology (MIT), 77 Massachusetts Avenue, Building E19-115, Cambridge, Massachusetts, telephone (617) 253-5925, advised that computerized records showed the candidate was employed by MIT. The candidate's employment spanned several periods with an initial hire date of 02/01/1962. This period of employment had no official end date. The records showed a second hire date of 07/01/1972, which [REDACTED] indicated was most likely a temporary hire for the academic year 1972-1973. The third and final hire date shown was 09/01/1973. Records showed an ending date for employment on 05/31/1984. Throughout the candidate's periods of employment, the candidate held the various titles of Visiting Instructor, Instructor, and Associate Professor Without Tenure, all within the Department of Chemical Engineering. The computer system does not keep a record of information regarding supervisors or co-workers. [REDACTED] advised that the names of possible supervisors or co-workers could be found by computer searches for individuals who worked in the same department during the same time period, but also advised that the distribution of such information was not covered by the signed Authorization for Release of Information provided by investigators. b6 b7C

On December 20, 2004, [REDACTED] MITPD, 120 Massachusetts Avenue, Cambridge, Massachusetts, (617) 253-9898, related that the department possessed no incident reports involving the candidate. b6 b7C

EDUCATION

Massachusetts Institute of Technology
Cambridge, Massachusetts
September 1961 - February 1965

The following investigation was conducted by Special Agent [REDACTED]

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On December 20, 2004, [REDACTED] Academic Records, Office of the Registrar, Massachusetts Institute of Technology (MIT), 77 Massachusetts Avenue, Building 5-119, Cambridge, Massachusetts, telephone (617) 258-6443, provided an official transcript for the candidate. The transcript acknowledges a Bachelor's of Chemical Engineering from the Cornell University in 1961. The candidate was enrolled in 1961 in a doctor of philosophy program, changed to a doctor of science on 11/09/1964, and received a degree as a doctor of science from MIT on 02/02/1965. The candidate scored a grade of "A" in all classes noted on the transcript. [REDACTED] advised that financial information and student employment information concerning MIT students is maintained by Student Financial Services. [REDACTED] advised that student disciplinary records are maintained by the Office of Student Discipline. [REDACTED] advised that the MIT Police Department (MITPD) maintained reports for on-campus incidents requiring police involvement.

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On December 20, 2004, [REDACTED] Student Financial Services, MIT, 77 Massachusetts Avenue, Cambridge, Massachusetts, telephone (617) 253-4007, advised that the candidate had no outstanding financial obligations to the university.

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On December 20, 2004, [REDACTED] Student Employment Office, Student Financial Services, MIT, 77 Massachusetts Avenue, Cambridge, Massachusetts, telephone (617) 253-4973, advised that records of student employment are only kept from 1975 onward, ten years after the candidate had graduated.

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On December 20, 2004, [REDACTED] Office of Student Discipline, Massachusetts Institute of Technology, 77 Massachusetts Avenue, Building W32-131, Cambridge, Massachusetts, telephone (617) 253-7848, advised that MIT possessed no records of disciplinary action against the candidate.

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On December 20, 2004, [REDACTED] MITPD, 120 Massachusetts Avenue, Cambridge, Massachusetts, (617) 253-9898, related that the department possessed no incident reports involving the candidate.

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**COMMONWEALTH OF MASSACHUSETTS
SECURITIES DIVISION CHECKS**

The following investigative activity was conducted by
Special Agent [REDACTED] on 12/20/04:

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[REDACTED] telephone
(617) 878-3402, advised that there are no criminal disclosures,
regulatory actions, customer complaints, or other
current/historical disclosures on file for SAMUEL WRIGHT BODMAN,
III, social security account number 329-32-7756.

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161A-HQ-1337020
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[REDACTED]
City of Boston, Corporations Division
McCormack Building
One Ashburton Place, 17th Floor
Boston, Massachusetts

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On December 22, 2004, [REDACTED] found no City of
Boston records regarding Carcon Corporation or American Oil and
Gas Corporation.

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PERSONNEL FILE REVIEW
CABOT CORPORATION

The following investigative activity was conducted on 12/22/04 by Special Agent [redacted] at the offices of the CABOT CORPORATION located at Two Seaport Lane, Suite 1300, Boston, Massachusetts:

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Noteworthy documents/records observed within the file:

1. Form M-4 in name of SAMUEL W. BODMAN, SSN 329-32-7756 dated 12/21/1995 reflecting an address of 350 North Street, Apartment 805, Boston, MA, 02113
2. Form W-4 reflecting similar information as described above.
3. Supplementary Application dated 01/01/1987 as effective date of hire for SAMUEL W. BODMAN, DOB 11/26/1938. Also lists address of 24 Chestnut Street, Boston, MA, 02108 and emergency contacts [redacted]
[redacted]
4. Letter dated 11/13/1986 addressed to SAMUEL BODMAN from [redacted] reflecting salary of \$400,000 per annum.
5. Personnel record reflecting title change to President and Chief Operating Officer.
6. Copy of e-mail dated 06/05/00 to [redacted] from [redacted] [redacted] directing a salary change for SAMUEL BODMAN from \$750,000 annually to \$825,000 annually effective 06/01/00.
7. Employee Stock Ownership Plan Beneficiary Designation Form reflecting [redacted] as beneficiary.

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Documents not located within file:
Performance reviews and Termination/Resignation documentation

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2004

On 12/22/04, [REDACTED]

[REDACTED] CABOT CORPORATION (CABOT), Two Seaport Lane, Suite 1300, Boston, Massachusetts, business telephone number (617) 342-6175, was interviewed at his office. After being advised of the identity of the interviewing Agents, the nature of the interview, and the provisions of the Privacy Act of 1974, [REDACTED] did not invoke confidentiality and no express promise of confidentiality was granted. [REDACTED] then voluntarily provided the following information:

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[REDACTED] has been employed with CABOT for approximately ten years and has served in his present position for the last two years. Of the time he has been with the company, he worked with BODMAN for approximately seven years.

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The complaint filed in 1994 involving former employee [REDACTED] was probably settled by then [REDACTED] did not have any knowledge whether or not [REDACTED] consulted with the CABOT Board of Directors concerning the filing of the complaint, the finding, or the settlement of damages. [REDACTED] added that company policy did not require the Board of Directors to be notified of a complaint or finding and did not have to authorize any settlements.

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[REDACTED] stated that he would be "surprised" if the Board of Directors were involved as he recalled that other cases involving greater issues and higher dollar amounts were handled without the Board's approval.

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Since BODMAN's departure from the company on 03/31/01, there have been no complaints, civil proceedings, or other litigation naming BODMAN as a party.

While BODMAN was employed with CABOT, [REDACTED] knew him to be an excellent representative of the company, to have high ethical standards, and to be highly recommended for a position of trust. [REDACTED] added that BODMAN's resignation was specifically done in order for him to take his initial position with the United States government and would be re-hired by CABOT.

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b7CInvestigation on 12/22/04 at Boston, MAFile # 161A-HQ-1337020 - 77Date dictated 12/22/04

by SA [REDACTED] nbb

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161A-HQ-1337020
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On December 22, 2004, SAs [redacted] and [redacted] Background Task Force, FBIHQ, Washington, D.C., conducted the following investigation:

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[redacted] Public References Department, SECURITIES AND EXCHANGE COMMISSION (SEC), 450 Fifth Street NW, Washington, D.C., telephone 202-942-4150, advised CARCON was a privately held company and was only required to file a Regulation D application, allowing for the issuance and sale of securities to purchasers if they qualify as accredited investors with the SEC. Additional information on CARCON could only be attained from the Secretary of State in the State in which the corporation was registered. No further information was available from the SEC.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 12/30/2004 ²⁸

To: Houston

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 10861

Contact: Personnel Security Specialist [redacted] Ext. 3205

Approved By: [redacted] *let/34* b6
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Drafted By: [redacted]

Case ID #: 161A-HQ-1337020 (Pending)

Title: SAMUEL WRIGHT BODMAN III
PAS-LEVEL 1

Synopsis: Set forth leads, and background information, for receiving field office to check state corporate records regarding Carcon, Harkon and CT Corporation System concerning these corporations.

Administrative: Buded in captioned matter is 12/30/04. Deadline for completing and providing to SIGBIU results of investigation requested herein in COB 12/30/04.

Reference: 161A-HQ-1337020 serial 2

Details: Information necessary for receiving field office to conduct requested investigation is set forth herein, and/or has been previously provided with, referenced serials.

Set Lead 1: (ACTION)

HOUSTON

AT HOUSTON, TX

Check state corporate records. Submit results to SIGBIU by COB 12/30/04.

PSS [redacted] b6
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161A-HQ-1337020-174

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 12/28/2004

To: San Antonio

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 10861

Contact: Personnel Security Specialist 3205

Approved By:

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b7C

Drafted By:

Case ID #: 161A-HQ-1337020 (Pending)

Title: SAMUEL WRIGHT BODMAN III
PAS-LEVEL 1

Synopsis: Set forth leads, and background information, for receiving field office to check state corporate records regarding Carcon, Harkon and CT Corporation System concerning these corporations.

Administrative: Buded in captioned matter is 12/29/04. Deadline for completing and providing to SIGBIU results of investigation requested herein in COB 12/29/04.

Reference: 161A-HQ-1337020 serial 2

Details: Information necessary for receiving field office to conduct requested investigation is set forth herein, and/or has been previously provided with, referenced serials.

Set Lead 1: (ACTION)

SAN ANTONIO

AT SAN ANTONIO, TX

Check state corporate records. Submit results to SIGBIU by COB 12/29/04.

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161A-HQ-1337020-75

JJC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN FBIHQ	DATE 12/28/2004	INVESTIGATIVE PERIOD 12/23/2004 - 12/27/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN III		REPORT MADE BY SA 	TYPED BY lah
		CHARACTER OF CASE PAS - LEVEL I	

BUDED: IMMEDIATE

REFERENCE: FBIHQ EC to Houston, dated 12/22/2004.

- Pending (All Houston investigation complete) -

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

Final report was collated by Squad A-1 Support Services Technician (SST)

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APPROVED <i>Roderick L. Beverly</i> SPECIAL AGENT IN CHARGE <i>[Signature]</i> COPIES MADE: ② - BUREAU (161A-HQ-1337020) - 78 (Attn. PSS SIGBIU) b6 Room 10861) 1 - HOUSTON (161A-HQ-1337020) b7c	DO NOT WRITE IN SPACES BELOW
DISSEMINATION RECORD OF ATTACHED REPORT	
Agency Request Recd. Date Fwd. How Fwd. By	Notations <div style="text-align: right; font-size: 2em; font-family: cursive;">31 JC</div>

36310602 WFO

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] b6
Date: 12/28/2004 b7C Office: Houston
Case ID #: 161A-HQ-1337020
Title: SAMUEL WRIGHT BODMAN III

Character: PRESIDENTIAL APPOINTMENT REQUIRING SENATE
CONFIRMATION - LEVEL I

Synopsis: Interviews of [redacted] and b6
[redacted] conducted and results submitted. b7C

- P -

DETAILS: All Houston investigation complete.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/2004

[redacted] social security account number [redacted]
 [redacted] work address, Bank One
 Center 910 Travis Street, suite 1930, Houston, TX 77002-5809, b6
 telephone (713) 655-0366, e-mail [redacted] residence, b7C
 [redacted] provided the following
 information:

[redacted] [Although full background investigation questions were
 asked of the interviewee, per SA [redacted] FBIHQ, SA [redacted] b6
 [redacted] is omitting interviewee's responses to these questions. SA b7C
 [redacted] advised that FBIHQ is concerned only with the responses to
 questions contained within the lead assigned to Houston Division]

[redacted] advised that he has known candidate SAMUEL
 WRIGHT BODMAN III personally and professionally since the two began
 a business relationship in 1975 or 1976. CARCON is the name of a b6
 company started by interviewee and [redacted] in the mid-1980's. b7C
 The name of the company was created from the last names of
 [redacted] served as the [redacted]
 [redacted] of CARCON. He resides at
 [redacted] work
 address, [redacted] telephone
 [redacted] is described as a close friend, whom
 interviewee sees on occasion, and as a very good custodian of
 CARCON's records.

SAMUEL WRIGHT BODMAN, III was an initial investor in the
 CARCON company. CARCON is now part of KINDRED MORGAN (KMI), New
 York Stock Exchange (NYSE) stock symbol KMI. CARCON was started as
 an investment vehicle/fund designed to enter into "gas pipeline
 investments." CARCON identified AMERICAN OIL & GAS (AOG) as an
 undercapitalized company and began identifying investors interested
 in contributing capital to acquire AOG. Approximately ten to
 twelve investors were identified and approximately ten million b6
 dollars were raised. [redacted] was one of these b7C
 investors. CARCON was acquired by AOG in a reverse merger that
 financially benefitted both companies. AOG eventually merged with
 CANADA ENERGY and after several other acquisitions and mergers
 became what is known today as KMI.

Investigation on 12/22/2004 at HoustonFile # 161A-HQ-1337020Date dictated 12/22/2004

by SA [redacted]

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161A-HQ-1337020

Continuation of FD-302 of [REDACTED]

, On 12/22/2004 , Page 2

b6
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Interviewee stated that [REDACTED] was very active in Houston around the time of his investment in CARCON. Interviewee has never met [REDACTED] and to his knowledge neither has BODMAN. [REDACTED] invested in CARCON through the Houston law firm BAKER & BOTTS, L.L.P., One Shell Plaza, 910 Louisiana Street, Houston, TX 77002-4995, telephone (713) 229-1234. [REDACTED] is reported to have been interested in specifically making some energy related investments. BAKER & BOTTS, L.L.P. also represented CARCON at the time of the [REDACTED] investment; this was how [REDACTED] reportedly became aware of the investment opportunity in CARCON.

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[REDACTED] is described as a very good investor in that he did not have a controlling share of the investment in CARCON, and did not participate in the CARCON investor meetings. Interviewee clarified that this was beneficial because it allowed CARCON management to focus on its business responsibilities without focusing on answering to [REDACTED] as an investor.

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In 1989 CABOT CORP. and CARCON became involved in a business relationship while BODMAN served as the CEO of CABOT CORP. The relationship involved investment in a CABOT CORP. pipeline. The investment was profitable for both CARCON and CABOT CORP. Interviewee could not state whether or not BODMAN was still a CARCON investor at the time of this transaction.

[REDACTED] concluded the interview stating that BODMAN has been a success at every position in his career. He is a great scientist, and business person, with a great knowledge of the energy industry. He is personally very pleased to see BODMAN "taking on this challenge."

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2004

[redacted] social security account number [redacted] work address 510 Bering Drive suite 300, Houston, TX 77057, telephone 713-974-8890; residence [redacted]

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[redacted] provided the following information:

[redacted] founded the CARCON company with [redacted] [redacted] social security account number [redacted] date of birth [redacted] work address, Bank One Center 910 Travis Street, suite 1930, Houston, TX 77002-5809, telephone (713) 655-0366, e-mail [redacted]; residence, [redacted] [redacted] in November of 1984. [redacted] served as the [redacted] of CARCON. CARCON was a company created as an investment vehicle for gas pipeline investments.

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CARCON did not begin to raise money until early 1985. CARCON was initially funded by three individuals who made "small" investments, SAMUEL WRIGHT BODMAN III currently of Washington D.C., [redacted] of Austin, TX, and [redacted] of Dallas, TX. [redacted] did not know off hand what the amount of these initial investments were. These individuals were acquaintances of [redacted]

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[redacted] approached BODMAN about the CARCON investment opportunity. BODMAN had previously made a financially lucrative investment with [redacted] and decided to invest with him again in CARCON. [redacted] described the initial investment by the three men as "seed" money and "first round financing" for CARCON. At some point in the history of CARCON, BODMAN served on its Board of Directors. [redacted] did not specify the dates of BODMAN's service on the CARCON Board of Directors, and interviewer did not ask. In BODMAN's capacity on the Board of Directors, [redacted] described him as "very well prepared and highly valuable" in his asking of relevant and important questions associated with CARCON's investments.

In 1986 CARCON began "second round financing" of approximately \$8 to \$10 million from approximately 15-20 investors for a larger CARCON investment. Specifically this was the acquisition or reverse merger of CARCON with AMERICAN OIL & GAS.

Investigation on 12/23/2004 at Houston, Texas

File # 161A-HQ-1337020

Date dictated 12/27/2004

by SA [redacted]

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161A-HQ-1337020

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Continuation of FD-302 of _____, On 12/23/2004, Page 2

The [redacted] family" was one of the 15-20 investors. The [redacted] family" made a comparatively small investment in CARCON, described in the "hundreds of thousands of dollars."

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When [redacted] began CARCON their goal was to make it an extremely attractive investment. It was for this reason that CARCON utilized the accounting firm ARTHUR ANDERSON, investing firm GOLDMAN SACHS, and law firm BAKER BOTTS, L.L.P. as partner consultants to CARCON. [redacted] was a managing partner at BAKER BOTTS, L.L.P. who managed energy investment deals for clients including the Saudi Royal family.

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[redacted] contacts included the [redacted] family. [redacted] stated that neither he, [redacted] nor BODMAN, to his knowledge, had any relationship with the [redacted] family and in fact had never even met any member of the family. The [redacted] family investment in CARCON was facilitated by [redacted] who introduced the opportunity to the family based upon knowledge obtained in his capacity at BAKER BOTTS, L.L.P. and the family's desired investment strategy. [redacted] managed the [redacted] family investment in CARCON.

[redacted], who has never met a member of the [redacted] family, stated that through colleagues and acquaintances he heard that a man who he thinks to be [redacted] bought a home in the 1980's in an exclusive Houston neighborhood in order to have a place to stay on visits to the area for medical treatments.

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[redacted] estimates that the man he thinks is [redacted] in his 40's during the mid 1980's.

[redacted] left BAKER BOTTS, L.L.P. to join the ENRON CORPORATION, but left ENRON before the company "blew up" because he reportedly suspected that there was "something wrong" with the company. [redacted] is retired and currently resides at three locations,

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telephone [redacted] mailing address [redacted] or home address [redacted]

[redacted] or [redacted]

described [redacted] a friend, but does not see him very often anymore due to the fact that [redacted] usually resides away from Houston.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/2004

[redacted] date of birth [redacted]
 social security account number [redacted] residence addresses
 include [redacted]
 telephone [redacted] mailing address [redacted]
 [redacted] or home address [redacted],
 [redacted];
 [redacted], provided
 the following information:

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[redacted] a retired attorney, was a partner of the
 Houston office of BAKER BOTTS, L.L.P. in the mid-1980's when
 [redacted] made an investment in the CARCON CORPORATION.
 The interviewee insisted the proper spelling of the name to be
 [redacted] as opposed to [redacted]. The [redacted] family owns the
 NATIONAL COMMERCIAL BANK OF SAUDI ARABIA (NCBSA), and [redacted] who
 also went by [redacted], served as the principal for the [redacted]
 family in regard to its commercial banking interests in the United
 States. NCBSA has maintained, and continues to maintain, an office
 and staff based in NEW YORK CITY.

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The [redacted] family put up the principal equity for the
 TEXAS COMMERCE BANK, which is now CHASE BANK, and the TEXAS
 REPUBLIC BANK. These banks were part of a project by developer
 [redacted]. The [redacted] family also owned MAIN BANK and
 maintained a house in Houston, Texas. [redacted] was indicted in
 absentia during the BANK OF CREDIT AND COMMERCE INTERNATIONAL
 (BCCI) investigation. At the time of the indictment [redacted] was not
 residing in the United States and was advised by his legal counsel
 at the NEW YORK CITY office of SULLIVAN CROMWELL, L.L.P. to not
 return to the United States until there was an opportunity to
 resolve issues surrounding his indictment. According to the
 interviewee, the indictment was eventually settled in favor of
 [redacted] but as a result of what [redacted] perceived as unfair
 treatment he lost interest in investing in the United States.
 BAKER BOTTS, L.L.P. continued to advise [redacted] during the period he
 divested the [redacted] family's U.S. based investments.

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Prior to [redacted] indictment, MIKE SKELTON was a member
 of the [redacted] family's NCBSA staff in NEW YORK. SKELTON is now
 deceased. SKELTON and [redacted] formed the NIMUR COMPANY together for
 the purpose of petroleum exploration during a period of federal

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b7CInvestigation on 12/28/2004 at Houston, TexasFile # 161A-HQ-1337020Date dictated 12/28/2004by SA [redacted]b6
b7C

161A-HQ-1337020

Continuation of FD-302 of [REDACTED]

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, On 12/28/2004 , Page 2

deregulation in the United States. SKELTON managed NIMUR on behalf of [REDACTED] who remained relatively uninvolved with NIMUR as a result of his many competing responsibilities with NCBSA. SKELTON learned that CARCON was going to acquire an interest in a pipeline company, AMERICAN OIL & GAS. CARCON was founded to invest in unregulated intrastate gas pipelines, as opposed to interstate pipelines which were still federally regulated. NIMUR was interested in learning more about the pipeline industry and saw an investment with CARCON as an opportunity to acquire industry knowledge to be utilized for future development or investment opportunities. SKELTON was responsible for the NIMUR investment in CARCON on behalf of [REDACTED]

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[REDACTED] stated that ANDREWS KURTH, L.L.P. was another law firm which worked with BAKER BOTTS, L.L.P. on the CARCON and AMERICAN OIL & GAS deal.

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BAKER BOTTS, L.L.P. went on to represent SAMUEL WRIGHT BODMAN III when he became Chief Executive Officer of CABOT CORP. Specifically, [REDACTED] mentioned a CABOT and CARCON/AMERICAN OIL & GAS joint investment that occurred while BODMAN was both the CEO of CABOT and an investor in CARCON, which was part of AMERICAN OIL & GAS at that time. The publically scrutinized transaction was managed for BODMAN and CABOT by BAKER BOTTS, L.L.P. in order to avoid any improprieties, and was ultimately successful. ANDREWS KURTH, L.L.P. represented AMERICAN OIL & GAS/CARCON throughout the transaction. HARRY BARBER, formerly of BAKER BOTTS, L.L.P., served as general counsel of CABOT during the CARCON/AMERICAN OIL & GAS/CABOT pipeline business venture. BARBER is now deceased.

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[REDACTED] stated that to his knowledge BODMAN does not know [REDACTED] personally or professionally.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2004

To: Administrative Services
Washington Field

Attn: SIGBIU, Room 10861,
PSS [redacted] b6
Attn: Applicant Squad b7c

From: Baltimore
Squad 15

Contact: SA [redacted]

Approved By:

[redacted]

uph
lth

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Drafted By: [redacted]:glwm

Case ID #: 161A-HQ-1337020-79 (Pending)

Title: SAMUEL WRIGHT BODMAN, III;
LEVEL I - PAS

Synopsis: Request to cover a developed lead regarding an employment check.

Details: On December 16, 2004, [redacted] Department of Commerce, Washington, D. C., advised that the candidate's personnel records are housed at the Department of Treasury, Office of Human Resources. The address is 1500 Pennsylvania Avenue, N. W., Room 1445, Washington, D. C. The contact person is [redacted]

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10861

To: Administrative Services From: Baltimore
Re: 161A-HQ-1337020, 12/16/2004

LEAD(s):

Set Lead 1: (Action)

ADMINISTRATIVE SERVICES

AT WASHINGTON, D. C.

Read and clear.

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON, D. C.

Contact [REDACTED] to set up
an appointment to review the candidate's personnel records at
the Department of Treasury, Office of Human Resources, 1500
Pennsylvania Avenue, N. W., Room 1445, Washington, D. C.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN FBIHQ	DATE 12/29/2004	INVESTIGATIVE PERIOD 12/29/2004
TITLE OF CASE SAMUEL WRIGHT BODMAN III		REPORT MADE BY IA [REDACTED]	TYPED BY RYM
		CHARACTER OF CASE PAS - LEVEL I	

BUDED: 12/30/2004

REFERENCE: FBIHQ EC to Houston, dated 12/28/2004.

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

APPROVED RLB/mt SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ② FBIHQ (161A-HQ-1337020) - 80 Attn: Administrative Services, SIGBIU, Rm 10861, PSS [REDACTED] 1- HOUSTON (161A-HQ-1337020)	b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT					Notations 3) 20
Agency	Request Recd.	Date Fwd.	How Fwd.	By	

Handwritten: RYM/mt
12/30/04

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: FBIHQ

Report of: IA
Date: 12/29/2004

Office:

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b7C

Case ID #: 161A-HQ-1337020

Title: SAMUEL WRIGHT BODMAN, III

Character: PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION -
LEVEL 1

Synopsis: State corporate records search and no derogatory
information found.

- P -

Houston investigation is completed.

161A-HQ-1337020

RECORDS OF CORPORATION

The following investigation was conducted by Investigative Support Specialist (ISS) [REDACTED] at Houston, Texas. b6 b7c

On December 29, 2004, a search of the ChoicePoint database Texas Corporation & Limited Partnership Records was conducted regarding Carcon, Harkon and CT Corporation System. Information found was not related nor showed any connection to the candidate, SAMUEL WRIGHT BODMAN, III.

On December, 29, 2004, ELENA ALEXANDER, Texas Secretary Of State, Austin, Texas, telephone number 512-463-5555, advised the following: CT Corporation System is usually listed as the Registered Agent and/or Point of Contact for various companies. According to their records CT Corporation System is listed as such for over 1,000 companies within the State of Texas, however, their records show no listing of the candidate, SAMUEL WRIGHT BODMAN, III, under CT Corporation System.



124546

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 29 2004

BY COURIER

Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gonzales:

Based on a request received from your office dated December 13, 2004, a Level I background investigation was conducted concerning Mr. Samuel Wright Bodman, III. Mr. Bodman underwent several background investigations by the FBI, the most recent having been in December 2003. Mr. Bodman also underwent two background investigations by the Defense Security Service, the most recent having been in October 1993.

Enclosed is a summary memorandum which Mr. Bodman's interview, other investigative results and pertinent portions of his prior background investigations comprise. In addition, copies of seven complete interviews providing details of information contained in the summary memorandum and a copy of your December 13, 2004, request, initialed and dated by a representative of my Unit are enclosed.

The names and identifying data of certain individuals have been excised from the enclosed summary in order to protect their identities in the event there is a need to interview them in the future and they request confidentiality. No change is made to the substance of the summary.

This completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialists [redacted] telephone number 202-324-2568. b6 b7c

Sincerely yours,

[Redacted signature box]

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Special Inquiry and General
Background Investigations Unit

Dissem. to: DOE/ISS
Dissem. on: 1/14/05
Reg. Rec'd: 12/13/04
Dissem. by: JA

Enclosures (9)

161A-HQ-1337020-81

Honorable Alberto R. Gonzales

JC:jc
CLOSED
FBI Delay 1

NOTE: This case was opened on December 15, 2004. Mr. Bodman is currently employed by the United States Department of Treasury, Washington, D.C., as Deputy Secretary. He is being investigated for a Presidential appointment to the Secretary of Energy, which requires Senate confirmation. Mr. Bodman advised he had no knowledge regarding the hotline allegation that he was not suited for managing day-to-day operations. He also advised he has no recollection of [redacted] advised there was a separation allegation in which Mr. Bodman was accused of providing funds to an employee in Texas who was not entitled to the income.

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Investigation is complete.

Sent to the White House: interviews of Mr. Bodman dated 12/16/2004, and 12/21/2004, from WF report dated 12/21/2004, [redacted] dated 12/20/2004, and [redacted] dated 12/22/2004, from BS report dated 12/22/2004, [redacted] dated 12/23/2004, from insert dated 12/27/2004, [redacted] dated 12/22/2004, from insert dated 12/23/2004, and [redacted] dated 12/28/2004.

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The following name was excised: [redacted]

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The following footnote corresponds to information located in the Agency Checks section of the summary:

161B-HQ-1337030



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DEC 20 2004

SAMUEL WRIGHT BODMAN, III

This summary memorandum contains the results of a Level I background investigation concerning Mr. Bodman, which, unless otherwise indicated, addressed his entire adult life. Inquiries were conducted in the United States and Bahamas as to Mr. Bodman's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Birth

Mr. Bodman was born on November 26, 1938, in Chicago, Illinois.

Education

Mr. Bodman attended Cornell University, Ithaca, New York, from the Fall 1956, to the Spring 1961, receiving a Bachelor of Science degree.

Mr. Bodman attended Massachusetts Institute of Technology, Boston, Massachusetts, from September 1961, to February 1965, receiving a Doctorate of Science degree.

Military Service

Mr. Bodman has indicated no prior military service.

Employment

While pursuing an education, Mr. Bodman was employed as an intern in Cincinnati, Ohio and Crystal Lake, Illinois. These employments could not be verified.

June 1961, to
September 1961

Chevron Research Corporation,
Richmond, California, as an
engineer. This employment
could not be verified.

Samuel Wright Bodman, III

February 1962, to
May 1984
(exact dates not verified)

Massachusetts Institute of
Technology, Cambridge,
Massachusetts, initially as
visiting instructor, subsequently
as instructor and finally as
an associate professor.

June 1970, to
December 1986
(exact dates not provided)

Fidelity Investments, Boston,
Massachusetts, as President and
Chief Operating Officer

January 1987, to
March 2001

Cabot Corporation, Boston,
Massachusetts, as President and
Chief Executive Officer (CEO)

July 2001, to
February 2004

United States Department of
Commerce, Washington, D.C., as
Deputy Secretary

February 2004, to
the present

United States Department of the
Treasury, Washington, D.C., as
Deputy Secretary

In addition to the above employments, Mr. Bodman also serves on the Board of Directors for Westvaco Incorporated, Stamford, Connecticut; Cabot Micro Electronics Corporation, Aurora, Illinois; Cabot Oil and Gas Corporation, Houston, Texas; and Security Capital Group, Incorporated, Santa Fe, New Mexico; and is a trustee of the French Library and Cultural Center, Boston, Massachusetts.

During March 2001, to July 2001, Mr. Bodman indicated that although he had left his prior employment at Cabot Corporation, he was traveling to different Cabot Corporation locations while waiting for confirmation to his position as Deputy Secretary and to say goodbye to various employees.

Family Status

Mr. Bodman is married to the former [redacted]. He has indicated that his wife is a United States citizen. They and his stepchild, [redacted] reside at 3025 Whitehaven Street, Northwest, Washington, D.C.

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Samuel Wright Bodman, III

Mr. Bodman's parents, Lina Lindsey Bodman and Samuel Wright Bodman, Jr., are deceased. In addition to his wife and his stepchild, Mr. Bodman has listed the following living close relatives:

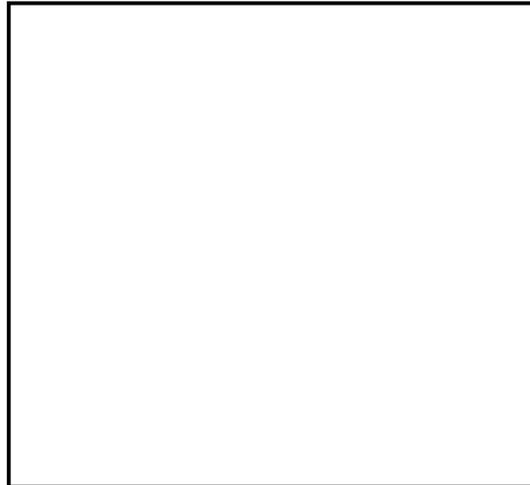
Child

Child

Child

Stepchild

Brother



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Interviews

Twenty-three persons, consisting of current and former supervisors and coworkers, present neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Bodman's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mr. Bodman, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Bodman lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Bodman that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[Redacted] United States Department of the Treasury, (USDT) Washington, D.C.;

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Samuel Wright Bodman, III

[REDACTED] USDT,
Washington, D.C.;

[REDACTED], United States Department of
Commerce (USDOC), Washington, D.C.;

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[REDACTED] Cabot
Corporation, Boston, Massachusetts;

[REDACTED]
[REDACTED] USDOC, Washington, D.C.; and

[REDACTED] Fidelity Investments,
Merrimack, New Hampshire.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in December, 2004, disclosed no pertinent information concerning Mr. Bodman.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Bodman.

Miscellaneous

A check of the records of ChoicePoint, a public source information database, conducted at FBI Headquarters, disclosed no pertinent information concerning Mr. Bodman.

A check of the records of LEXIS, a computerized public records retrieval service concerning criminal and civil litigation, conducted at FBI Headquarters, revealed no pertinent information concerning Mr. Bodman.

A check of the records of NEXIS, a computerized news retrieval service, conducted at FBI Headquarters, revealed no pertinent information concerning Mr. Bodman.

Samuel Wright Bodman, III

A review of the records of National Association of Securities Dealers, Rockville, Maryland, disclosed Mr. Bodman maintained his broker's license from May 1970, to April 1987, and revealed no pertinent information concerning him.

During a routine interview with the FBI on December 16, 2004, Mr. Bodman advised he has had contact with representatives of foreign governments throughout the years due to his business with Cabot, the Department of Commerce, the Department of the Treasury, and pleasure trips. Mr. Bodman stated, however, it was nothing outside the scope of his duties and it was never any long term contact. Mr. Bodman advised that he has not been the subject of any professional complaints or non-judicial disciplinary action to the best of his knowledge. Mr. Bodman did state, however, that when he was with the Cabot Corporation, he was named in a suit by a former employee regarding discrimination in a pay scale. However, Mr. Bodman stated he was interviewed regarding the incident but was never made officially aware of the outcome of the suit and reiterated that due to his position in Cabot he was named as one of the parties.

As previously reported in his 2003, background investigation, a representative of USDOC, Office of the Inspector General, Washington, D.C., advised that on October 5, 2003, a complaint was filed via the USDOC Hotline alleging that Deputy Secretary Bodman was not suited for managing day to day operations for the Department of Commerce. The representative advised no investigation was required regarding this matter.

During a subsequent interview conducted by the FBI on December 21, 2004, Mr. Bodman stated that he was not aware of the fact that there was a complaint filed against him while he was at the U.S. Department of Commerce. Mr. Bodman stated he had no knowledge, whatsoever, regarding the hotline allegation that he was not suited for managing day-to-day operations. He stated he could not make any comment, whatsoever, regarding the issue since he was not aware of the issue.

On December 20, 2004, [redacted] [redacted] to the President, The World Bank, Washington, D.C., advised he was unable to identify any individuals who may be able to contribute negative feedback regarding Mr. Bodman.

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Samuel Wright Bodman, III

[redacted] noted that some individuals with smaller Cabot holdings, who have served on the board in the past, have alleged that business opportunities they have brought up in board meetings have been realized by Cabot with no credit given to those individuals. [redacted] believed that these individuals' claims did not have merit and were not directed specifically at Mr. Bodman, but Cabot in general.

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[redacted] referred to a separate allegation in which Mr. Bodman was accused of providing funds to an employee in Texas who was not entitled to the income. [redacted] was unable to provide additional details regarding this claim, including but not limited to names of individuals. Mr. Bodman believed that these claims did not have merit.

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Agency Checks

Mr. Bodman was the subject of two background investigations conducted by the Defense Security Service (DSS), in March 1987, and October 1993. Pertinent portions of those investigations are incorporated in this summary memorandum. During the course of those investigations, fourteen individuals were interviewed and provided favorable information concerning Mr. Bodman.

In the 1993, DSS background investigation, Mr. Bodman stated that all his foreign travel was in his official capacity as a Representative of a Foreign Interest (RFI) while employed as the CEO and Chairman of the board at Cabot Corporation and executive committee member at MIT. Mr. Bodman stated that his duties as a RFI included evaluating business performance, encouraging growth and investment and recommending/making management changes. His compensation for RFI duties was included in his salary from Cabot Corporation. Mr. Bodman stated that he does not have any personal financial investment/ownership in foreign entities.

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Bodman, unless otherwise noted in this summary memorandum:

Commonwealth of Massachusetts Securities;
Central Intelligence Agency;
Defense Clearance and Investigations Index;

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Department of Commerce;
Department of the Treasury;
Federal Deposit Insurance Corporation;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
Securities and Exchange Commission;
United States Secret Service;
and the White House Office.

Various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases were searched regarding Mr. Bodman and his close relatives by name and other known identifying data only. All searches were negative with exceptions as noted hereinafter:

Mr. Bodman was the subject of two background investigations conducted by the FBI in June 2001, and December 2003, in connection with Presidential appointments. The results of those background investigations are incorporated into this summary memorandum. During the course of these background investigations, thirty-five persons provided favorable comments concerning Mr. Bodman. During the course of the 2001, background investigation, records of the Suffolk County Probate and Family Court, Boston, Massachusetts, disclosed that on April 29, 1997, Mr. Bodman, plaintiff, and [redacted], defendant, were granted a divorce nisi for the cause of irretrievable breakdown of marital bond. Further review of those court records indicated that [redacted] alleged that Mr. Bodman was verbally abusive toward her and that he was involved in a romantic affair with another woman. The records also contained information provided by [redacted]

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Samuel Wright Bodman, III

concerning one incident of alleged physical abuse on the part of Mr. Bodman. In the records, Mr. Bodman alleged that [redacted] was set in her ways and her manner and commitment to her work. The relationship between Mr. Bodman's three children from his first marriage and [redacted] was that of tolerance that evolved into conflict during which [redacted] allegedly struck one of his children during the first year of marriage.

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On April 11, 2001, [redacted] [redacted] Cabot Corporation, Boston, Massachusetts, advised that she was an [redacted] for four years and then for two years she was Mr. Bodman's [redacted] at Cabot Corporation, Boston, Massachusetts. She advised that in October 2000, she stopped working for him to work with the person who was scheduled to be the next CEO. [redacted] stated that she and Mr. Bodman were like oil and water in terms of personal style and individual sense of humor, but she had the highest regard for him. She stated that he treated her with respect and their relationship became much warmer as Mr. Bodman continued to be more sensitive to others. [redacted] advised that they are different politically. She advised that she was buying a house and Mr. Bodman asked her if she was paying cash or going through a bank. When she stated that she was going through a bank, Mr. Bodman responded that the only problem with going through a bank was that she would have to pay interest. [redacted] stated she was unaware as to how he could believe that middle class people could buy a house with cash and assumed his wealth left him somewhat out of touch.

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[redacted] described Mr. Bodman as a highly scrupulous individual and with great integrity and recommended him for a position of trust with the United States government. Also during the course of the 2001, background investigation, On April 14, 2001, AN INDIVIDUAL¹, WHO REQUESTED THAT HIS/HER IDENTITY BE PROTECTED FROM ANYONE OUTSIDE THE FBI, [redacted]

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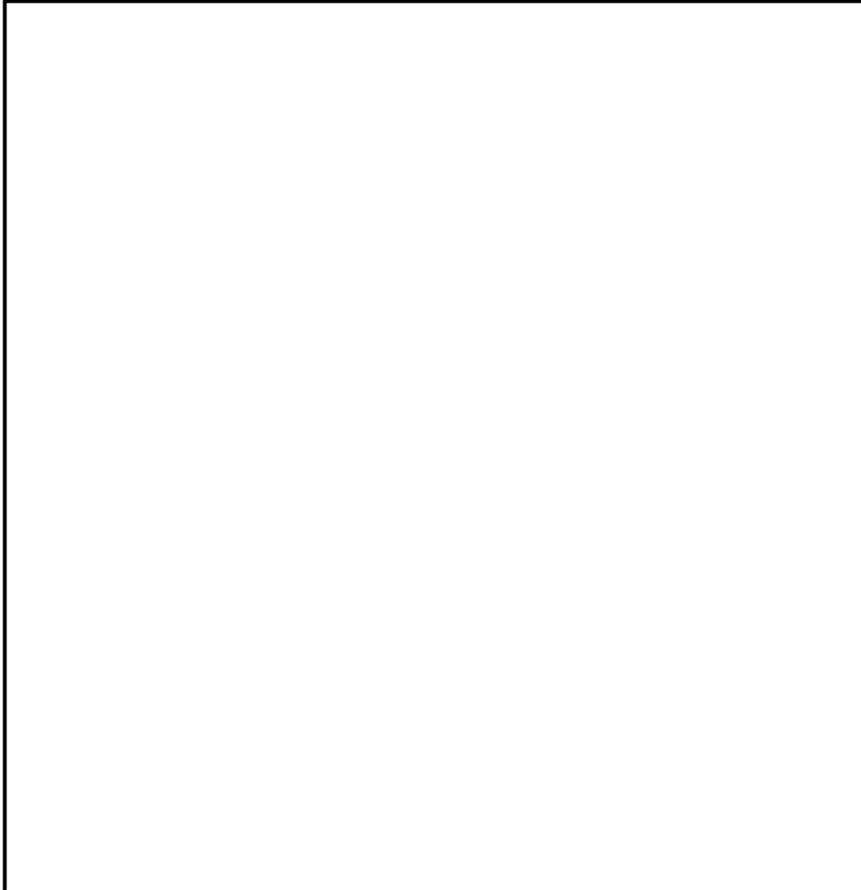
[redacted]

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1 [redacted]
[redacted]

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Samuel Wright Bodman, III



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In April 2001, three other individuals, all of whom worked with Mr. Bodman, advised they were also aware of the situation in India. They advised that Mr. Bodman chose personnel based on the perception of how a country works and that his selection of the individual in India was based on the politics of the region. One individual stated that when Mr. Bodman later disassociated himself from the individual it showed he was able to accept criticism for his choices. Another said Mr. Bodman made every effort to be fair in the India situation

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but that he does not put up with or tolerate discrimination. Another said Mr. Bodman pushes the envelope in asking their foreign interests to maintain a policy of non-discrimination despite the customs of the local culture. Four individuals advised that during the course of Mr. Bodman's divorce from [REDACTED]

[REDACTED] made many public allegations against Mr. Bodman that concerned his behavior in both his professional and personal lives. One individual stated that [REDACTED] alleged Mr. Bodman misused Cabot funds and Cabot business arrangements to his own advantage and was aware that the Cabot board hired a retired judge to independently investigate her allegations as they related to Cabot and believed the investigator found nothing improper.

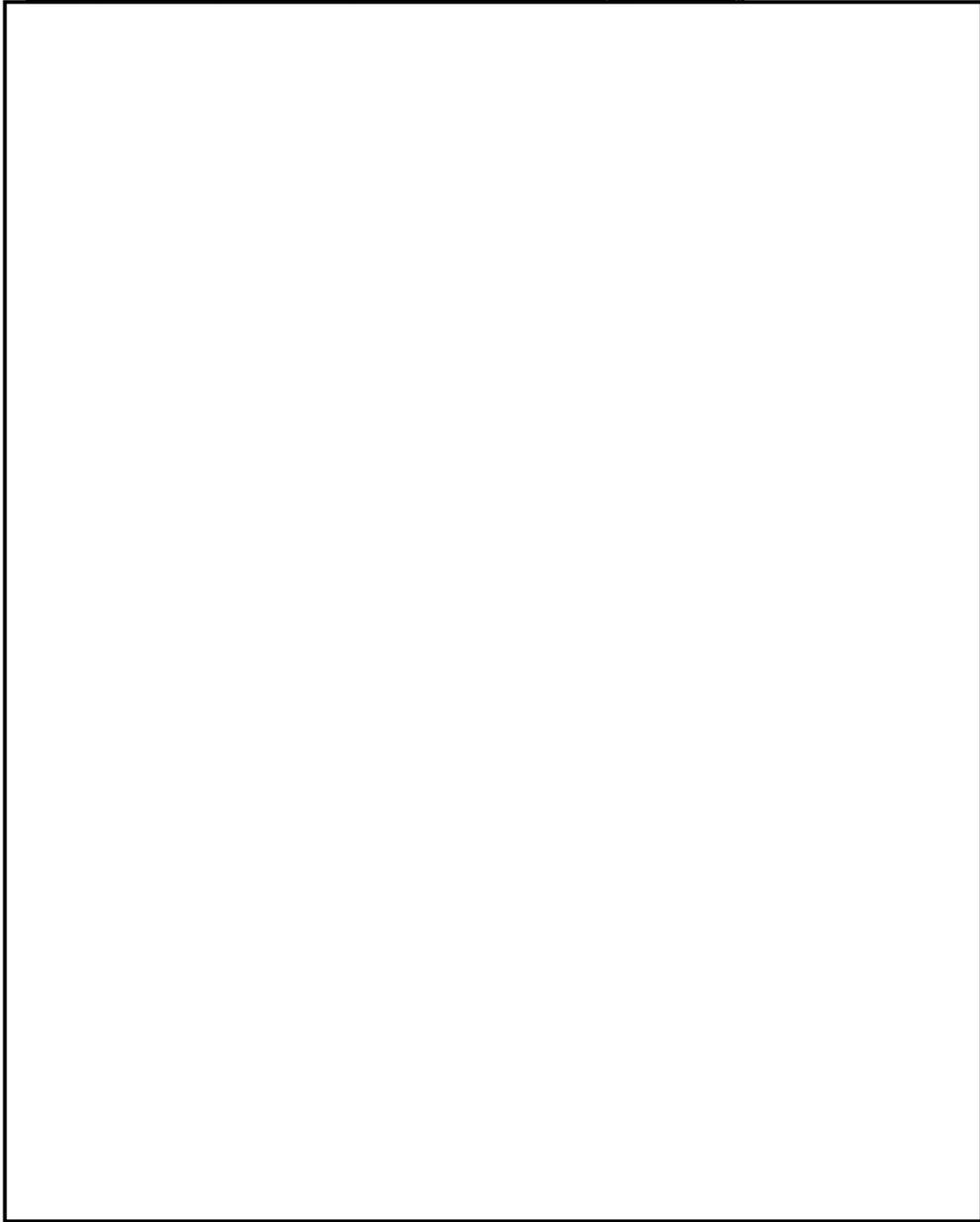
On April 16, 2001, [REDACTED] of the Cabot Board of Directors Audit Committee, stated that the suggestion to hire an independent investigator came from Mr. Bodman himself and, further, that Mr. Bodman requested the Board to interview his wife. [REDACTED]

stated that [REDACTED] refused to be interviewed. On April 12, 2001, [REDACTED] also on the Board of Directors, also stated that Mr. Bodman urged the Board to hire the investigator. He said that all of Mrs. Bodman's allegations disappeared under scrutiny. All four of these individuals recommended Mr. Bodman for the position of trust and responsibility.

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On April 24, 2001, A SECOND INDIVIDUAL²,
WHO REQUESTED THAT HIS/HER IDENTITY BE
PROTECTED FROM ANYONE OUTSIDE THE FBI,

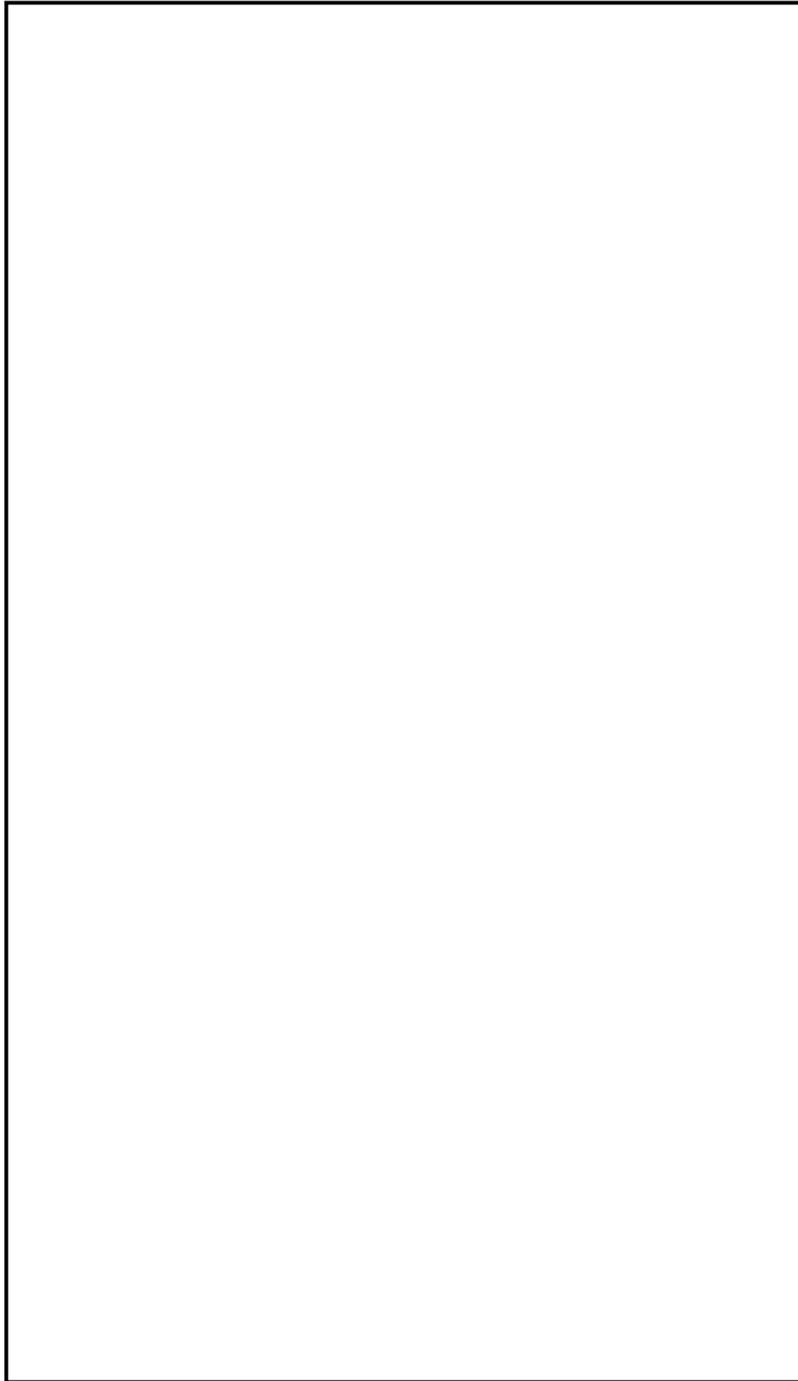


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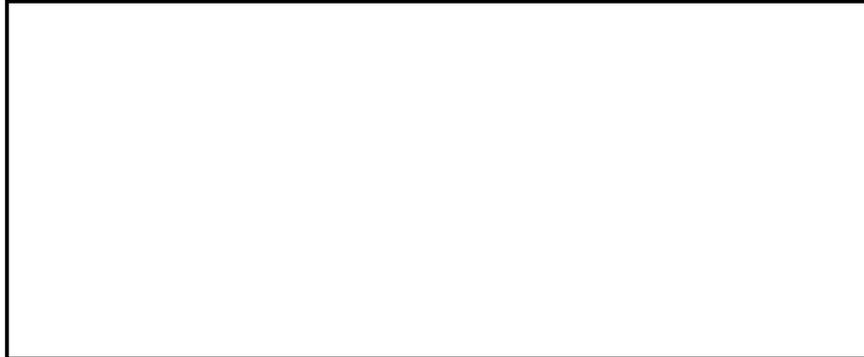
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Independent of a separate allegation from a protected source, the FBI has identified a possible link between an INDIVIDUAL (IND1), who co-invested with Mr. Bodman in the company Carcon circa 1984 - 1986, and financial activities supporting Osama Bin Laden. From approximately 1984, to 1986, Mr. Bodman, along with roughly 20 other investors, contributed financially to Carcon, a company created for gas pipeline investments. The IND1 was one of the original 20 investors. As previously reported in his 2001 background investigation, Mr. Bodman was questioned regarding the nature of his relationship with IND1 and he advised that he had never heard of this individual.

During a subsequent interview conducted by the FBI on December 21, 2004, Mr. Bodman indicated that he did not have any recollection of IND1. Mr. Bodman stated he made some investments in Carcon in Houston, Texas, and also recalled that an individual possessing an Arabic sounding name also invested in the same company. Mr. Bodman stated that he never had any direct contact with IND1, who made the investment in company, Carcon.

Mr. Bodman stated that Carcon was founded by his associates,  in Houston, Texas. Mr. Bodman advised he invested between \$100,000 and \$200,000 in Carcon. Mr. Bodman was unaware of the number of investors in Carcon, however, he noted that Carcon was not currently in business. Mr. Bodman believed Carcon was sold to American Oil

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and Gas, but he was not sure. Mr. Bodman indicated Mr. [redacted] engaged in many different investment ventures and he was unable to keep track of the current status of all of them. Mr. Bodman stated he could not positively say what exactly happened to Carcon, since the company was no longer in existence. He has not maintained contact with any of its former investors.

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[redacted] Houston, Texas, was interviewed on December 22, 2004, and he advised he was one of the two founding partners of Carcon. [redacted] advised Carcon was created in order to capitalize on gas pipeline investments. Carcon was eventually acquired by American Oil & Gas in 1986. Mr.

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[redacted] described the relationship between Mr. Bodman and Carcon as multifaceted and he could not recall the nature of Mr. Bodman's relationship with Carcon exactly around the time that IND1 made his/her investment in Carcon. [redacted] described Mr. Bodman as both an investor in Carcon and he was one of the board of directors who later approved joint investments between Carcon and Cabot Corporation. [redacted] stated Mr. Bodman was either an advisor or initial investor in Carcon. Mr.

[redacted] advised he had a professional and personal relationship with Mr. Bodman that began in 1975, or 1976. Mr.

[redacted] does not know IND1 personally or professionally and to his knowledge nor did Mr. Bodman. [redacted] stated this individual became involved with Carcon as an investor through his attorney at Baker Botts, L.L.P. in Houston, Texas. Mr.

[redacted] advised he only knew of this individual as being a one time former investor who was interested in an energy investment. He never met him. [redacted] advised that he felt this individual was an ideal investor in that IND1 never appeared at investor meetings or asked questions. In other words, this individual appeared interested only in the profits from the investment and he/she allowed the board of directors to operate as they best determined.

[redacted] and [redacted] of Carcon, Houston, Texas, was interviewed on December 22, 2004, and he advised that Carcon was a company created in November of 1984, by both he and Mr.

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[redacted] as an investment vehicle for gas pipeline investments. [redacted] advised Carcon was initially funded by three of their acquaintances who made small investments. They agreed to invest in Carcon after they were approached by [redacted] who cited earlier successful ventures. [redacted] described the initial investment by the three men as seed money and first round financing for Carcon, but could not recall the exact amount of

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these initial investments. [redacted] indicated that Mr. Bodman served on the board of directors of Carcon. [redacted] further advised that in 1986, Carcon began second round financing of approximately eight to ten million dollars from approximately 15-20 investors. The investment capital was to facilitate the anticipated acquisition or reverse merger of Carcon with American Oil and Gas. [redacted] stated that IND1's investment was among that of the 15-20 other investors. IND1 made a comparatively small investment in Carcon, described as several hundred thousand dollars. [redacted] elaborated that when he and [redacted] began Carcon their goal was to make it an extremely attractive investment by utilizing the accounting firm Arthur Anderson, investing firm Goldman Sachs, and law firm Baker Botts, L.L.P. as partners consultants to Carcon. [redacted] identified [redacted] [redacted] at Baker Botts, L.L.P. who managed energy investment deals for clients who included members of the Saudi Royal family, as well as IND1 and IND1's family. [redacted] stated that neither he, [redacted] nor Mr. Bodman had ever met IND1 or any member of IND1's family. [redacted] further advised that IND1's investment in Carcon was facilitated and managed by [redacted]

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[redacted] Houston, Texas, was interviewed on December 28, 2004, and he advised that he was a partner of the Houston office of Baker Botts, L.L.P. in the mid-1980's when IND1 made an investment in the Carcon Corporation. IND1 was indicted during the Bank of Credit and Commerce International (BCCI) investigation. According to [redacted], the indictment was eventually "settled in favor" of IND1. Prior to IND1's indictment, IND1 employed Mike Skelton as a member of his/her staff in New York. Mr. Skelton is now deceased. Mr. Skelton and IND1 formed the Nimur Company together for the purpose of exploiting petroleum exploration during a period of federal deregulation in the United States. Mr. Skelton managed Nimur on behalf of IND1, who remained relatively uninvolved with Nimur. Mr. Skelton learned that Carcon was going to acquire an interest in a pipeline company, American Oil & Gas. Nimur was interested in learning more about the pipeline industry and saw an investment with Carcon as an opportunity to acquire industry knowledge to be utilized for future development or investment opportunities. Mr. Skelton was responsible for the Nimur investment in Carcon on behalf of IND1. [redacted] stated that Andrews Kurth, L.L.P. was another law firm which worked with Baker Botts, L.L.P. on the Carcon and American Oil & Gas deal. Baker Botts, L.L.P. went on to represent Mr. Bodman when he

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Samuel Wright Bodman, III

became Chief Executive Officer of Cabot Corporation. Mr. [redacted] stated that to his knowledge Mr. Bodman does not know INDI personally or professionally.

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During the 2004 investigation, a check of the records of the Texas Comptroller of Public Accounts, Houston, Texas, disclosed Carcon Corporation, 700 Louisiana, 3440 Republic Bank Center, Houston, Texas 77002-2702, incorporated on November 30, 1984, reflected the status as "not in good standing" possibly due to it's 1988 dissolution.

Also during the previous investigation a review of the MCAD records indicated that on August 10, 1994, [redacted] complainant, filed a complaint with the Commonwealth of Massachusetts Commission charging Cabot Corporation with unlawful discrimination on the basis of sex in violation of Massachusetts General laws.

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[redacted] alleged that she was discriminated against generally in terms and conditions of her employment due to her sex, compensated at a lower rate than males working in the same or similar positions, and constructively discharged from her job as a direct result of the discrimination. Concerning the complaint of general discrimination in terms and conditions of her employment, the Hearing Commissioner found that four incidents cited of alleged discrimination had occurred well before six months of the filing date and were time-barred. A last incident was discussed in his findings concerning the complaint of constructive discharge. Concerning [redacted] complaint of discrimination based on unequal compensation, the commissioner found that [redacted] had established that she was a victim of and entitled to judgement. On the third complaint of constructive discharge, he found that the working environment was not intolerable and that [redacted] had failed to make a case of constructive discharge. Damages of \$227,748, plus

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interest, in back pay and \$150,000,
plus interest, for emotional distress
were awarded to [redacted]

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A review of the hearing transcripts
in this matter revealed [redacted]
offered as proof of discrimination
several discussions with senior Cabot
officials, including Mr. Bodman, in which
they stated that female employees were
not effective in certain roles and in
foreign countries due to cultural
differences and that Cabot acceded to
prejudices held by others; that she was
required to work with an image
consultant; that she was required
to attend a leadership course (although
she ultimately did not); and the
restructuring of work assignments.
In addition, transcripts revealed
that two female Cabot employees testified
on behalf of [redacted]. One employee
alleged she was subject to "sexually
offensive" conduct by Mr. Bodman and
another Cabot manager, specifically
that Mr. Bodman, during two separate
conversations, placed his hand on her
thigh and placed his arm around her.
On both occasions others were present.
The others did not testify to any actions
by Mr. Bodman but offered confirmation of
several incidents cited by [redacted] in
her testimony.

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[redacted]
Cabot Corporation, Boston, Massachusetts, was interviewed on
December 22, 2004, and he advised the complaint filed in 1994,
involving former employee [redacted] was probably settled
by then General Counsel [redacted] did not have any
knowledge whether or not [redacted] consulted with the Cabot
Board of Directors concerning the filing of the complaint, the
finding, or the settlement of damages. [redacted] added company
policy did not require the Board of Directors to be notified of a
complaint or finding and did not have to authorize any
settlements. [redacted] stated that he would be surprised if the

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Board of Directors were involved as he recalled that other cases involving greater issues and higher dollar amounts were handled without the Board's approval. [redacted] advised since Mr. Bodman's departure from the company in 2001, there have been no complaints, civil proceedings, or other litigation naming Mr. Bodman as a party.

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On June 5, 2001, the FBI interviewed [redacted] of Cabot Corporation, [redacted] [redacted] of Cabot Corporation, and Darah Chapin Columbia, Attorney, the law firm of Choate, Hall and Stewart, all of Boston, Massachusetts in regards to the afore-mentioned matters. It should be noted attempts to locate the original FBI interview reports of these individuals were unsuccessful.

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On May 31, 2001, [redacted] Topeka, Kansas, advised he was the [redacted] for the Cabot Corporation from 1991, to mid 1993, and that Mr. Bodman was the Chief Executive Officer/Chairman of Cabot Corporation during that time. [redacted] stated Mr. Bodman was one of many people that interviewed him for employment at the Cabot Corporation.

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[redacted] stated that Mr. Bodman was a no-nonsense business person who was very driven. [redacted] stated that Mr. Bodman came with a Massachusetts Institute of Technology business background, he had a "technical" bent to his style and that he met people well. [redacted] stated Mr. Bodman accomplished tasks on time and was somewhat cold. [redacted] stated he did not build a personal relationship with Mr. Bodman while he worked for him because their styles and personalities were so different. [redacted] stated that Mr. Bodman was extremely loyal to the Cabot Corporation, the Board, and the shareholders and that his reputation

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was that of a hard-nosed, driven executive, and his ability was very high. When [redacted] was asked if he would recommend Mr. Bodman, [redacted] stated he would recommend Mr. Bodman, but felt there were other capable people he would recommend much more readily.

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[redacted] stated that he and Mr. Bodman were different in their personalities and never got to be close, however, they both decided it would be better if he [redacted] were to go elsewhere. [redacted] was asked if there was ever an event in which someone tried to run him down with a car.

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[redacted] stated that someone had distorted the facts. [redacted] stated he was the victim of a hit and run, but neither Mr. Bodman nor Cabot Corporation had anything to do with it.

[redacted] stated he was always treated fairly and he knew of nothing at Cabot that he would consider illegal.

On May 30, 2001, Howard Blauvelt, Keswick, Virginia, advised he met Mr. Bodman while they both served as directors for Cabot Oil and Gas (COG), a subsidiary of Cabot Corporation. Mr. Blauvelt advised that he and Mr. Bodman would meet during approximately twelve board meetings for COG over a span of two to three years. Mr. Blauvelt advised that these board meetings took place seven or eight years ago. He advised that he has not had any social contact since the aforementioned board meetings with Mr. Bodman. Mr. Blauvelt described Mr. Bodman as a very intelligent man who is a very capable individual. Mr. Blauvelt stated he has no information whatsoever regarding allegations of improprieties by Mr. Bodman's misuse of Cabot funds. Mr. Blauvelt stated that Mr. Bodman's character is impeccable. He advised his experience with

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Mr. Bodman as a director leads him to believe that Mr. Bodman is qualified to undertake a position of importance within the United States Government.

On May 30, 2001, Judge Harold R. Tyler, a retired Federal New York Judge hired by Cabot Corporation Board of Directors New York, New York, was interviewed as he had been identified as the person who investigated allegations of improprieties by Mr. Bodman's former spouse. He advised that he has no independent memory relating to an investigation that he is reported to have conducted regarding allegations regarding Mr. Bodman misusing Cabot funds. Judge Tyler stated that he consulted with his employer of the law firm of Patterson, Belknap, Webb, and Tyler LLP, who reviewed past records. Judge Tyler stated the records indicated that Mr. Bodman was listed as a witness giving a deposition in a case but that file is no longer available. He could provide no additional information.

Mr. Bodman advised that his contact with foreign government officials was ceremonial or for negotiation or oversight of interest for Cabot. Mr. Bodman stated he could not recall any names except for the mayor of Shanghai, who is now the Premier of the People Republic of China. Mr. Bodman stated all other travel was related to Cabot's business or pleasure. Mr. Bodman stated he could not recall the foreign nationals and he did not travel alone with foreign nationals and at no time was he ever approached by a foreign national. Mr. Bodman advised he has never asked to meet with any foreign national or official

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in which there was not relevant business issue to discussed or meeting related to his agenda. Mr. Bodman advised his brother, James Bodman, has a company for which he traveled aboard in Asia. Mr. Bodman stated he has never received any type of counseling, psychological or psychiatric treatment except for marital counseling. (Due to the nature of the counseling, no additional investigation was conducted concerning it.)

It should be noted that a technical fingerprint search concerning Mr. Bodman was conducted during his 2001, FBI investigation resulting in no record located.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

ROUTING SLIP

Date: December 30, 2004

To: PSS [redacted] b6
SIGBIU, Room 10861 b7C

From: [redacted] b6
A-1 Support Services Technician (SST) b7C

Subject: 161A-HQ-1337020
Samuel Wright Bodman III

Details: Attached are three FD-340's containing the interview/investigative notes of SA
[redacted] re: the background investigation conducted by Houston.

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Universal Case File Number 161A - HQ - 1337020

Field Office Acquiring Evidence Houston Division

Serial # of Originating Document _____

Date Received 12/28/04

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent) b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Samuel Wright Bodman III
- FBI HQ Special

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

interview w/ b6
b7C

in re: Samuel Wright Bodman III

SPW/NA LEAD SPECIAL

[Redacted]

interview
w/ [Redacted]

[Redacted]

founder

of CARCON

- investor [Redacted] (through Baker Botts L.L.P.)

- did Samuel Wright Bodman, III have a connection, know, interaction w/ [Redacted] or did Baker Botts act as an intermediary to the entire transaction?

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- ~~X~~ Did Baker Botts represent American Oil & Gas, as well as CARCON and [Redacted]

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- How did [Redacted] end his relationship w/ CARCON?
- direct himself of the investment?

→ after indictment Baker Botts advised them
Muhanna group asked to liquidate American Oil & Gas investment

Carbot rep. by BB
Ame Oil Gas by Andrew Kurtz

[Redacted] b6
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BB LLP
American Oil & Gas

[Redacted]

at Carbot (out of BB, LLP)
Mike Shelton died Diabetes & kidney failure

- put up principal equity of Texas Commerce Bank 1940
now Chase Bank
- " " Republic Bank
- owned Main Bank, had house in Houston, TX
developed

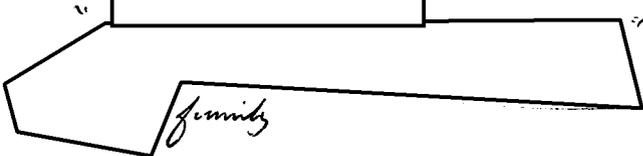


term of reference

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is what he went by

- Principal for



- Nat'l commercial bank of Saudi Arabia
(web site) - staff based in NY, office in NY.



- caught up in BCCI scandal (indicted in
absentia), eventually indictment was settled.
- Because of this he lost interest in investing in U.S.
investments.

- Mike Skelton, ^{company} staff of Marfom, Nimur founded petroleum exploration co., Mike ran it.
- Learned interest in a pipeline co. Carcon was going to acquire an interest in a pipeline co. Wanted to learn more about the pipeline industry during a period of deregulation of the pipeline industry.
- Carcon was founded to invest in an unregulated pipeline (intrastate) so wasn't (deregulated) regulated at the federal level.
- Mike Skelton facilitated the investment in Carcon.
- Andrews Kurtz other law firm working w/ Baker Botts on Carcon.
- embedded investment staff in N.Y. that worked for the Nat'l Commercial Bank of Saudi Arabia.

Bushman was Baker Kotts client
for long time

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/2004

[redacted] date of birth [redacted] b6
 social security account number [redacted] residence addresses b7C
 include [redacted]
 telephone [redacted] mailing address [redacted]
 [redacted] or home address [redacted]
 [redacted]
 [redacted] provided the following
 information:

[redacted] a retired attorney, was a partner of the Houston office of BAKER BOTTS, L.L.P. in the mid-1980's when [redacted] b6
 [redacted] made an investment in the CARCON CORPORATION. The interviewee b7C
 insisted the proper spelling of the name to be [redacted], as opposed to [redacted].
 The [redacted] family owns the NATIONAL COMMERCIAL BANK OF SAUDI ARABIA (NCBSA), and [redacted] who also went by [redacted] served as the principal for the [redacted] family in regard to its commercial banking interests in the United States. NCBSA has maintained, and continues to maintain, an office and staff based in NEW YORK CITY.

The [redacted] family put up the principle equity for the TEXAS COMMERCE BANK, which is now CHASE BANK, and the TEXAS REPUBLIC BANK. These banks were part of a project by developer [redacted]. The [redacted] family also owned MAIN BANK and b6
 maintained a house in Houston, Texas. [redacted] was indicted in b7C
 absentia during the BANK OF CREDIT AND COMMERCE INTERNATIONAL (BCCI) investigation. At the time of the indictment [redacted] was not residing in the United States and was advised by his legal counsel at the NEW YORK CITY office of SULLIVAN CROMWELL, L.L.P. to not return to the United States until there was an opportunity to resolve issues surrounding his indictment. According to the interviewee, the indictment was eventually settled in favor of [redacted] but as a result of what [redacted] perceived as unfair treatment he lost interest in investing in the United States. BAKER BOTTS, L.L.P. continued to advise [redacted] during the period he divested the [redacted] family's U.S. based investments.

Prior to [redacted] indictment, MIKE SKELTON was a member of the [redacted] family's NCBSA staff in NEW YORK. SKELTON is now deceased. SKELTON and [redacted] formed the NIMUR COMPANY together b6
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Investigation on 12/28/2004 at Houston, Texas

File # 161A-HQ-1337020

Date dictated 12/28/2004

by SA [redacted]

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161A-HQ-1337020

Continuation of FD-302 of [REDACTED]

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, On 12/28/2004 , Page 2

for the purpose of petroleum exploration during a period of federal deregulation in the United States. SKELTON managed NIMUR on behalf of [REDACTED] who remained relatively uninvolved with NIMUR as a result of his many competing responsibilities with NCBSA. SKELTON learned that CARCON was going to acquire an interest in a pipeline company, AMERICAN OIL & GAS. CARCON was founded to invest in unregulated intrastate gas pipelines, as opposed to interstate pipelines which were still federally regulated. NIMUR was interested in learning more about the pipeline industry and saw an investment with CARCON as an opportunity to acquire industry knowledge to be utilized for future development or investment opportunities. SKELTON was responsible for the NIMUR investment in CARCON on behalf of [REDACTED]

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[REDACTED] stated that ANDREWS KURTH, L.L.P. was another law firm which worked with BAKER BOTTS, L.L.P. on the CARCON and AMERICAN OIL & GAS deal.

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BAKER BOTTS, L.L.P. went on to represent SAMUEL WRIGHT BODMAN III when he became Chief Executive Officer of CABOT CORP. Specifically, [REDACTED] mentioned a CABOT and CARCON/AMERICAN OIL & GAS joint investment that occurred while BODMAN was both the CEO of CABOT and an investor in CARCON, which was part of AMERICAN OIL & GAS at that time. The publically scrutinized transaction was managed for BODMAN and CABOT by BAKER BOTTS, L.L.P. in order to avoid any improprieties, and was ultimately successful. ANDREWS KURTH, L.L.P. represented AMERICAN OIL & GAS/CARCON throughout the transaction. HARRY BARBER, formerly of BAKER BOTTS, L.L.P., served as general counsel of CABOT during the CARCON/AMERICAN OIL & GAS/CABOT pipeline business venture. BARBER is now deceased.

b6
b7C

[REDACTED] stated that to his knowledge BODMAN does not know [REDACTED] personally or professionally.

b6
b7C

Houston, Apt address

b6
b7c



Send To Printer Back to Map



Notes:

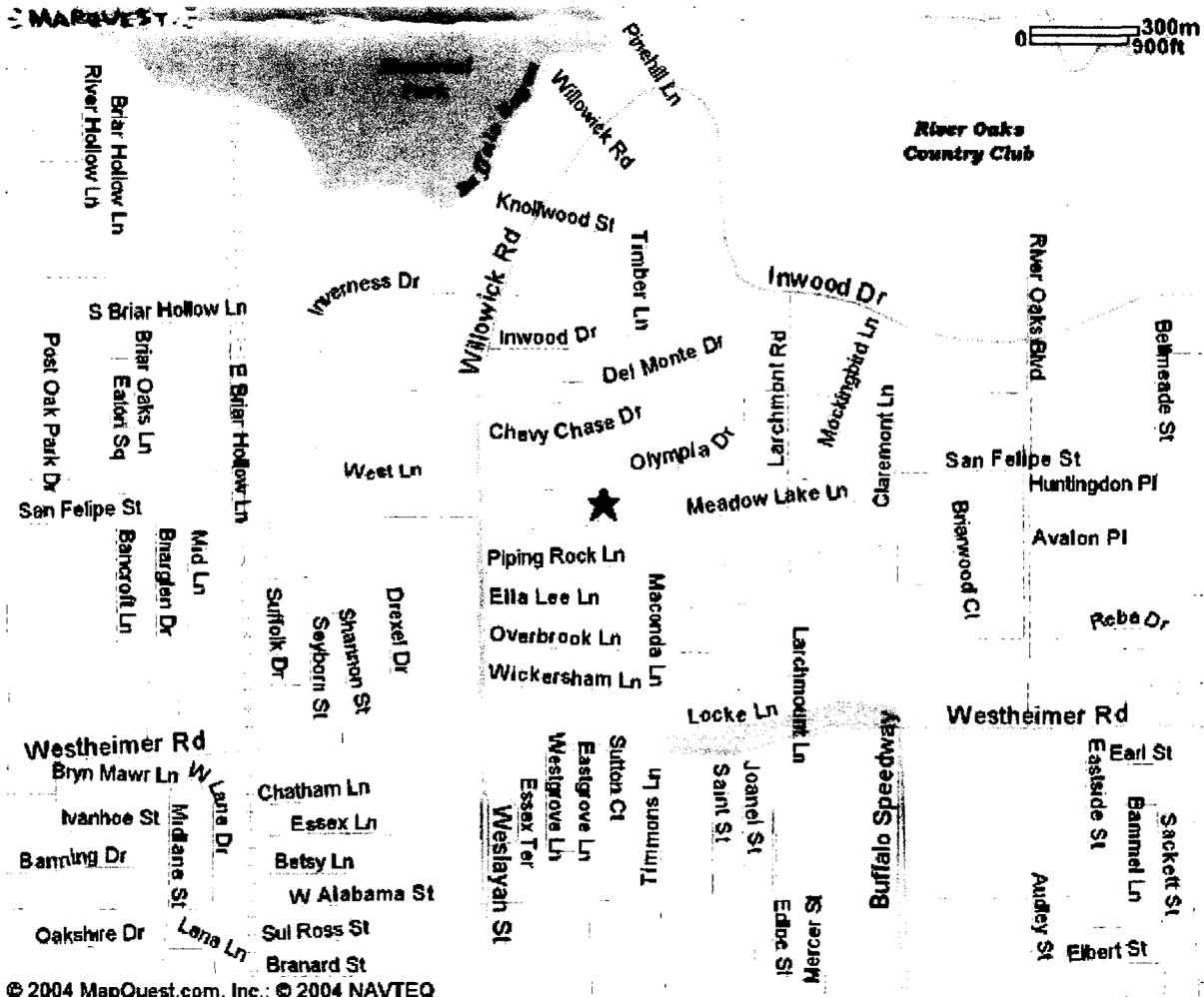


Friends from School

CLICK HERE to find out what your old friends are up to...

Reunite with friends from your past!

- Elementary School
- High School
- College
- Military



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<http://www.mapquest.com/maps/print.adp?mapdata=ISH7onY3BgSIIOFcgvCjP LQNxMG...> 12/27/2004

Universal Case File Number 161A - HQ - 1337020

Field Office Acquiring Evidence Houston Division

Serial # of Originating Document _____

Date Received 12/29/04

From _____
(Name of Contributor)

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(City and State)

By SA _____
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Samuel Wright Bodman III
- FBIHQ Special

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

interview of in re: _____

b6
b7C

Samuel Wright Bodman III SPIN/NA LEAD SPECIAL

Interview w/ [redacted]

b6
b7C

- Carson Nov. '84 - [redacted]
raised \$ in '85

initial financing in '85, small group of people

1st round financing [redacted] Sam Bodman - very successful investment [redacted] on earlier investment
[redacted] died \$ in '85
b6
b7C

2nd round financing [redacted] \$ 8-9, 10^M investment
~15-20 investors for longer deal in '86.
"American Oil & Gas" reverse merger

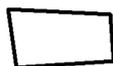
- did not know [redacted] b6
b7C

- Partner at firm Baker Botts knew [redacted] through Jewish royal family. [redacted] family came in several hundred K, not a million. [redacted] bought a house in Houston in exclusive neighborhood - came into Houston from time to time. HAS BEEN TOLD
He had health problems, so [redacted] came into (was in 40's during '86 meeting) Houston for treatment.
- Partner [redacted] retired

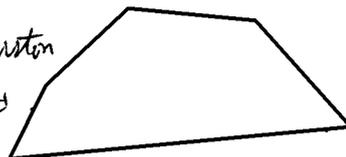
left Baker & Botts to join Enron. Left
Enron before blew up because suspected
something was wrong at Enron.

- Part-time resides in Houston. Apt in Houston,
home in Maine, has wife's ranch near

Jt. Worth Apt. phone # in Houston



House in Albany, TX #

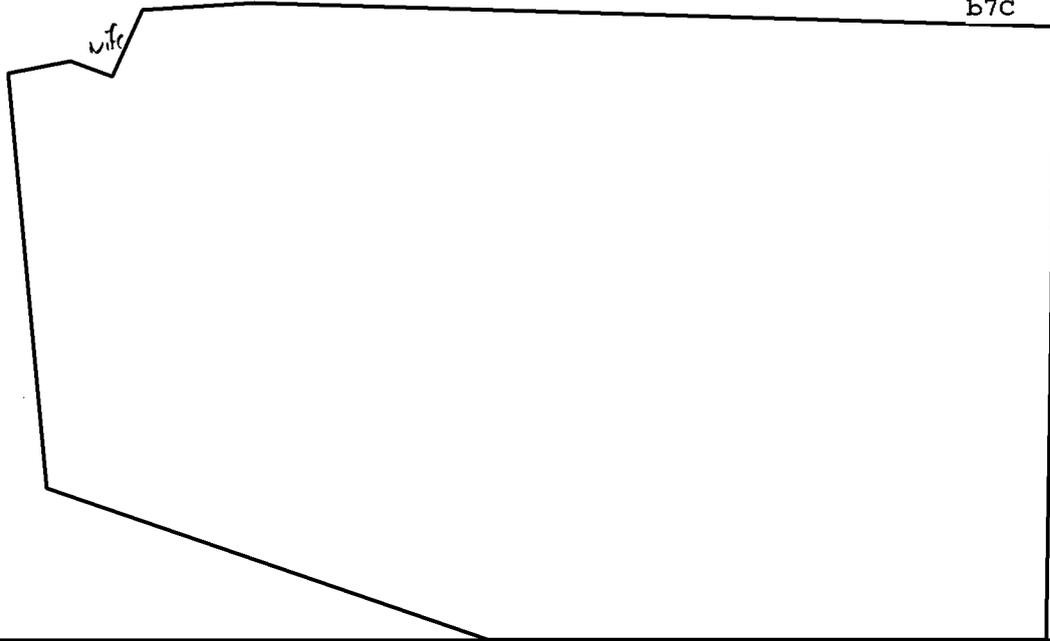


b6
b7C

- still friends, but doesn't see him much.

"Badman was on
Board of Directors of Carcon - very well prepared,
highly valuable."

b6
b7C



DRAFT
COPY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2004

[redacted], social security account number [redacted] work address 510 Bering Drive, suite 300, Houston, TX 77057, telephone 713-974-8890; residence [redacted]

b6
b7c

[redacted] provided the following information:

[redacted] founded the CARCOM company with [redacted], social security account number [redacted] date of birth [redacted] work address, Bank One Center 910 Travis Street, suite 1930, Houston, TX 77002-5809, telephone (713) 655-0366, e-mail [redacted] residence, [redacted] [redacted] in November of 1984. [redacted] served as the [redacted] of CARCON. CARCON was a company created as an investment vehicle for gas pipeline investments.

b6
b7c

CARCON did not begin to raise money until early 1985. CARCON was initially funded by three individuals who made "small" investments. SAMUEL WRIGHT BODMAN III currently of Washington D.C., [redacted] of Austin, TX, and [redacted] of Dallas, TX. [redacted] did not know off hand what the amount of these initial investments were. These individuals were acquaintances of [redacted]

b6
b7c

[redacted] approached BODMAN about the CARCOM investment opportunity. BODMAN had previously made a financially lucrative investment with [redacted] and decided to invest with him again in CARCON. [redacted] described the initial investment by the three men as "seed" money and "first round financing" for CARCON. At some point in the history of CARCON BODMAN served on its Board of Directors. [redacted] did not specify the dates of BODMAN's service on the CARCOM Board of Directors, and interviewer did not ask. In BODMAN's capacity on the Board of Directors, [redacted] described him as "very well prepared" and highly valuable" in his asking of relevant and important questions associated with CARCON's investments.

In 1986 CARCON began "second round financing" of approximately \$8 to \$10 million from approximately 15-20 investors for a larger CARCON investment. Specifically this was the acquisition or reverse merger of CARCON with AMERICAN OIL & GAS. The [redacted] family" was one of the 15-20 investors. The [redacted] family" made a

b6
b7c

Investigation on 12/23/2004 at Houston, Texas

File # 161A-HQ-1337020

Date dictated 12/27/2004

by SA [redacted]

b6
b7c

161A-HQ-1337020

Continuation of FD-302 of [REDACTED]

, On 12/23/2004 , Page 2

b6
b7C

comparatively small investment in CARCON, described in the "hundreds of thousands of dollars."

When [REDACTED] began CARCON their goal was to make it an extremely attractive investment. It was for this reason that CARCON utilized the accounting firm ARTHUR ANDERSON, investing firm GOLDMAN SACHS, and law firm BAKER BOTTS, L.L.P. as partner consultants to CARCON. [REDACTED] was a managing partner at BAKER BOTTS, L.L.P. who managed energy investment deals for clients including the Saudi Royal family. [REDACTED] contacts included the [REDACTED] family. [REDACTED] stated that neither he, [REDACTED] nor BODMAN, to his knowledge, had any relationship with the [REDACTED] family and in fact had never even met any member of the family. The [REDACTED] family investment in CARCON was facilitated by [REDACTED] who introduced the opportunity to the family based upon knowledge obtained in his capacity at BAKER BOTTS, L.L.P. and the family's desired investment strategy. [REDACTED] managed the [REDACTED] family investment in CARCON.

b6
b7C

[REDACTED] who has never met a member of the [REDACTED] family, stated that through colleagues and acquaintances he heard that a man who he thinks to be [REDACTED] bought a home in the 1980's in an exclusive Houston neighborhood in order to have a place to stay on visits to the area for medical treatments. [REDACTED] estimates that the man he thinks is [REDACTED] was in his 40's during the mid 1980's.

b6
b7C

[REDACTED] left BAKER BOTTS, L.L.P. to join the ENRON CORPORATION, but left ENRON before the company "blew up" because he reportedly suspected that there was "something wrong" with the company. [REDACTED] is retired and currently resides at three locations, [REDACTED]

b6
b7C

[REDACTED] described [REDACTED] as a friend, but does not see him very often any more due to the fact that [REDACTED] usually resides away from Houston.

[Redacted address box]

address

b6
b7C

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Maps New User? Sign Up

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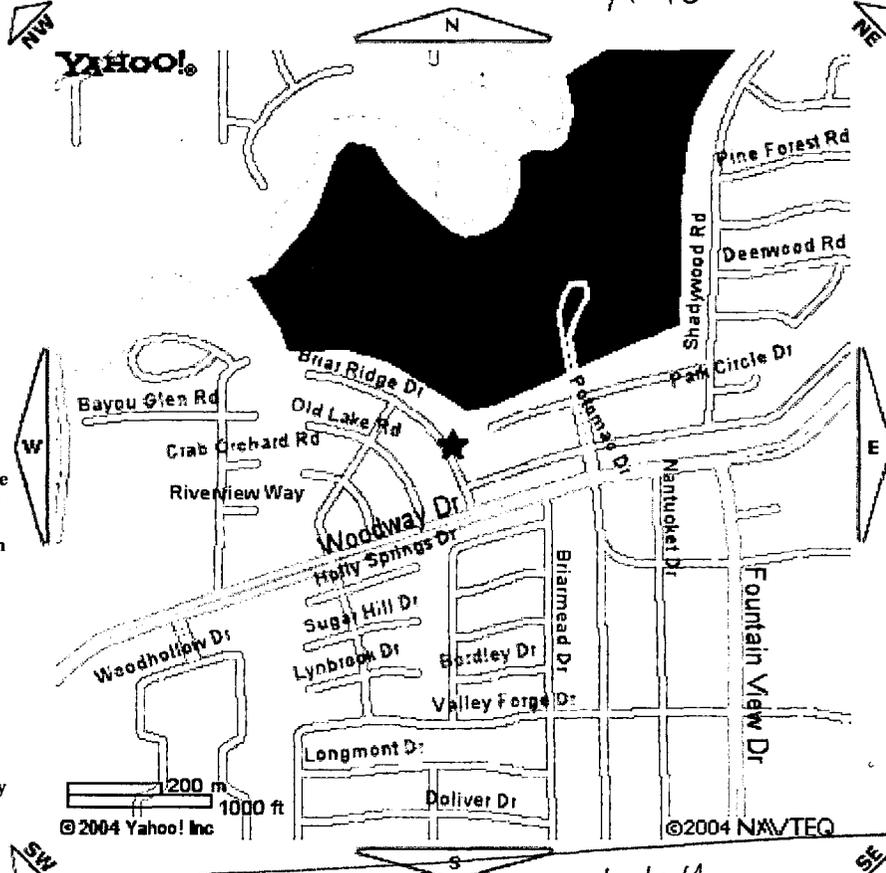
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[Redacted search bar]

b6
b7C

[Change Location](#) | [Save this Address](#) | [Driving Directions: To this location or From this location](#)

- Zoom In**
- 1
- 2 street
- 3
- 4 city
- 5
- 6
- 7
- 8 state
- 9
- 10
- country
- Zoom Out**
- Make Map
- Larger Clicking on Map:



Traffic VIEW

VIEW TRAFFIC ON MAP

- SmartView™**
See Locations on this Map
- Food & Dining**
 - Recreation & Entertainment**
 - Community Services**
 - Shopping & Services**
 - Travel & Transportation**
 - Financial & ATMs**
- What's this?
- Find more nearby...

610

- Zoom in & Re-center
- Re-center Only
- Map Legend

See the following business locations on this map:

[Redacted]

(HO) (FBI)

ext 1714

Additional questions for [Redacted] if necessary

b6
b7C

From: [Redacted] ASD) (FBI)
Sent: Thursday, December 23, 2004 1:03 PM
To: [Redacted] (HO) (FBI)
Subject: RE: Re: Follow-up questions

• State Records for CARCON - my info.
UTX Dept of State
[Redacted] in FIG working on for me.

UNCLASSIFIED
NON-RECORD

See if you can work with these questions.

Thanks.

[Redacted]

b6
b7C

1. What happened to American Oil and Gas?
2. Was there any relationship between Cabot Corporation and Carcon or American Oil and Gas? Are these 3 linked somehow?
3. What was Samuel Bodman's role in each of these 3 companies?
4. What was Bodman's investment \$ amount in Carcon and American oil and Gas? Is he still a shareholder?
5. What was the nature of the merger? Was it a stock swap where Bodman would now be a shareholder in American Oil and Gas after the merger, or did he cash out?
6. Did Baker Botts represent American Oil and Gas, as well as, Carcon and [Redacted]
7. Who and how many venture capitalist firms like Arthur Anderson, were involved with Carcon?

b6
b7C

-----Original Message-----

From: [Redacted] (HO) (FBI)
Sent: Thursday, December 23, 2004 10:57 AM
To: [Redacted] ASD) (FBI)
Cc: [Redacted] (HO) (FBI)
Subject: Re: Follow-up questions
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

Please send me all of the follow-up questions ASAP that we discussed this morning, and that you have come up with in the meanwhile, for [Redacted] if I can locate him) based on my interviews thus far in re: Carcon, American Oil and Gas, etc.

b6
b7C

I know we discussed this morning, but I would like all of your thoughts on paper to ensure that I don't miss anything. The ASAC from white collar is the only person available to assist me today, and has expressed a willingness to assist with these interviews, so go ahead and put together a "wish list" of questions that a lawyer like myself would not understand, but an accountant would, and I'll make sure I'm in good company when I conduct the re-interviews. I'm trying to pre-empt the need to return to these individuals repeatedly due to the mere fact that I am not experienced enough in this area to ask the right follow-up questions the first time. The ASAC from WC is coming up to my office in the next hour to discuss.

[redacted] (HO) (FBI)

From: [redacted] (ASD) (FBI)
Sent: Thursday, December 23, 2004 1:19 PM
To: [redacted] (HO) (FBI)
Subject: RE: Re: SPIN/NA Lead [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

If you have any questions tonight or over the weekend, get me on my cell [redacted] Happy Holidays...

b6
b7C

-----Original Message-----

From: [redacted] (HO) (FBI)
Sent: Thursday, December 23, 2004 11:56 AM
To: [redacted] (ASD) (FBI)
Cc: [redacted] (HO) (FBI)
Subject: Re: SPIN/NA Lead [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]
Per our ongoing dialogue today, I am forwarding you the following summary in order to provide the results of my 12/22/04 interview of [redacted] on behalf of the lead for SAMUEL WRIGHT BODMAN III (Case ID # 161A-HQ-1337020). The formal response will be forwarded as soon as possible pending Supervisor approval.

b6
b7C

[redacted] home address [redacted] telephone [redacted] work address [redacted] served as the [redacted] of CARCON. CARCON was a company created as an investment vehicle for gas pipeline investments.

b6
b7C

CARCON was started in November of 1984. It did not begin to raise money until early 1985. CARCON was initially funded by three individuals who made "small" investments, SAMUEL WRIGHT BODMAN III (currently of Washington D.C. [redacted] of Austin, TX), and [redacted] (of Dallas, TX). [redacted] did not know off-hand what the amount of these initial investments were. These individuals were acquaintances of [redacted] the founders of CARCON). BODMAN had previously made a financially lucrative investment with [redacted] and decided to invest in CARCON when approached by [redacted] as a result of their previous success. [redacted] described the initial investment by the three men as "seed" money and "first round financing" for CARCON. BODMAN served on the Board of Directors of CARCON [at some point this occurred, SA [redacted] did not get exact dates, specifics associated with BODMAN's role on the Board of Directors of CARCON] and CONNORS described him as "very well prepared" and highly valuable" in his asking of relevant and important questions associated with CARCON's investments.

b6
b7C

In 1986 CARCON began "second round financing" of approximately \$8 to \$10 million from approximately 15-20 investors for a larger CARCON investment. Specifically this was the acquisition or reverse merger of CARCON with AMERICAN OIL & GAS. The [redacted] family" was one of the 15-20 investors. The [redacted] family" made a comparatively small investment in CARCON, described in the "hundreds of thousands of dollars."

b6
b7C

When [redacted] began CARCON their goal was to make it an extremely attractive investment. It was for this reason that they utilized the accounting firm ARTHUR ANDERSON, investing firm GOLDMAN SACHS, and law firm BAKER BOTTS, L.L.P. as partner consultants to CARCON [redacted]

b6
b7C

[redacted] was a managing partner at BAKER BOTTS, L.L.P. who managed energy investment deals for clients including the Saudi Royal family. [redacted] contacts included the [redacted] family. [redacted] stated that neither he, [redacted] nor BODMAN, to his knowledge, had any relationship with the [redacted] family and in fact had never even met any member of the family. The [redacted] family investment in CARCON was facilitated by [redacted], who introduced the opportunity to the family based upon his knowledge obtained in his capacity at BAKER BOTTS, L.L.P. and the family's desired investment strategy. [redacted] managed the [redacted] family investment in CARCON.

b6
b7C

[redacted] who has never met a member of the [redacted] family, stated that through colleagues and acquaintances he heard that a man who he thinks is [redacted] bought a home in an exclusive Houston neighborhood in order to have a place to stay on visits to the area for medical treatments. [redacted] estimates that the man he thinks is [redacted] was in his 40's during the mid 1980's.

b6
b7C

[redacted] left BAKER BOTTS, L.L.P. to join the ENRON CORP., but left ENRON before the company "blew up" because he reportedly suspected that there was "something wrong" at ENRON. [redacted] date of birth [redacted], social security account # [redacted] is retired and currently resides at three locations [redacted] address [redacted]

b6
b7C

[redacted] telephone [redacted] describe [redacted] as a friend, but does not see him very often any more.

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Universal Case File Number 161A - HQ - 1337020

Field Office Acquiring Evidence Houston Division

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(City and State)

By SA _____
(Name of Special Agent) b6
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Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Samuel Wright Bodman III
- FBI HQ Special

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

interview w/ ~~DAK~~ JSS. b6
b7C

in re: Samuel Wright Bodman III

SPW / NA LEAD SPECIAL

S1 [redacted]

interview

[redacted]

b6
b7C

dob [redacted]

910 Travis St. suite 1930 } work address
Houston, TX 77002-5809 }

CHARACTER

- Dr. Hochman friends since '75 or '76, business relationship that dev. into friendship "highest integrity", "man of his word", "intelligent & hardworking", "very successful in many ways". Personal friend, person "beyond reproach". "Very fine America, very accomplished in many areas".

- Cornell grad, MIT PhD chem engineering - taught at MIT very well thought of.

- mgr. Venture cap. arm of fidelity, where candidate met committed in re: ^{an} investment.

- Pres. Cubot Corp., left 4 1/2 yrs ago after 15 yrs there. [redacted] in commerce, asst. from as dep. sec. of Commerce.

b6
b7C

- Very active at "commerce" and "business". From is retired from the business world. Very highly recognized.

- Belongs to non-resident member of the "Houston Country Club."
- Member of a private club in N.C. - no knowledge of name
- Can't answer whether or not in past
- has been involved in other clubs or org. - some ~~two~~ charities when lived in Boston.

REPUTATION

- Highest standing, roommate of [redacted], Amos, when at Cornell. b6
b7C

LOYALTY

- to his knowledge no sympathies / loyalties to foreign govt's. 100% loyal to America.

QUALS & ABILITIES

- Chem. engineer w/ highest honors
- LNG in Boston

[redacted]

b6
b7C

910 TRAVIS STREET
SUITE 1930
HOUSTON, TEXAS 77002

TEL.: (713) 655-0366
FAX: (713) 655-1399

Email [redacted]

Carson - investment in the mid-80's

[redacted] was name basis)

b6
b7c

John was a personal investor. NYSE.

- do part of "Kendrick Morgan" today
(KMI) - stock ticker

"American Oil and Gas" ^{Canada energy} merges the eventually p.m.s.

- gas pipeline investment"

- ~ '89

- can't recall whether or not he was a
personal investor at that time in Carson.

↳ ~~if not personal investor then investment~~

~~was w/ Cabot corp.~~

b6
b7c

CAR

[redacted]

WF 713-974-
8890
510 Bering Dr.
Suite 300
Houston, TX

H #

[redacted]

close friend, see's occasionally - keeps very good records. 77057

- CARSON + AMERICAN OIL GAS (largest share holder was GE)

[redacted]

vice-chair

b6
b7c

- investment fund trying to enter the gas pipeline industry. American Oil & Gas (NYSE) undercapitalized
Carson (raised capital) and then acquired by American Oil & Gas

CARCON was an INVESTMENT VEHICLE.

- [redacted] ^{b6}
^{b7C} was very active in Houston
law firm represented ~~the~~ multi force
- Baker & Batts ~~lawyer~~ trying to make some energy investments
on behalf of multi force.
- not a controlling investment, very good partners
- never met [redacted]

→ was doing work for Carcon, this was
how [redacted] became involved.

b6
b7C

- NOT SURE SPIN BORDMAN was an investor in Carcon at this time -
it was '89 Cabot and Carcon investment in a Cabot pipeline which was a \$ million for Boardman and Carmichael.

- Recommends w/ highest honors.

- Bachman has been a success at every position in his career.
 - great scientist, business person, great knowledge of the energy industry.
 - personally very pleased to see Sam taking on this challenge.
-

- never been indicted.

• Baker Botts L.L.P.
One Shell Plaza
910 Louisiana St.
Houston, TX 77002-4995
(713) 229-1234

DRAFT
COPY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/2004

[redacted] social security account number
 [redacted] date of birth [redacted] work address, Bank
 One Center 910 Travis Street, suite 1930 Houston TX 77002-
 5809, telephone (713) 655-0366, e-mail [redacted]
 residence, [redacted], provided
 the following information:

b6
b7C

[Although full background investigation questions were
 asked of the interviewee, per SA [redacted] FBIHQ SA [redacted]
 [redacted] is omitting interviewee's responses to these
 questions. SA [redacted] advised that FBIHQ is concerned only
 with the responses to questions contained within the lead
 assigned to Houston Division]

b6
b7C

[redacted] advised that he has known candidate SAMUEL
 WRIGHT BODMAN III personally and professionally since the two
 began a business relationship in 1975 or 1976. CARCON is the
 name of a company started by interviewee and [redacted] in the
 mid-1980's. The name of the company was created from the last
 names of [redacted] served as the
 [redacted]
 CARCOM. He resides at [redacted]
 telephone [redacted] suite
 [redacted] is
 described as a close friend, whom interviewee sees on occasion,
 and as a very good custodian of CARCON's records.

b6
b7C

SAMUEL WRIGHT BODEN, III was an initial investor in the
 CARCON company. CARCON is now part of KINDRED MORGAN (KMI), New
 York Stock Exchange (NYSE) stock symbol KMI. CARCON was started
 as an investment vehicle/fund designed to enter into "gas
 pipeline investments." CARCON identified AMERICAN OIL & GAS
 (AOG) as an undercapitalized company and began identifying
 investors interested in contributing capital to acquire AOG.
 Approximately ten to twelve investors were identified and
 approximately ten million dollars were raised. [redacted]
 [redacted] was one of these investors. CARCON was acquired by AOG
 in a reverse merger that financially benefitted both companies.
 AOG eventually merged with CANADA ENERGY and after several other
 acquisitions and mergers became what is known today as KMI.

b6
b7C

Investigation on 12/22/2004 at Houston

File # 161A-HQ-1337020

Date dictated 12/22/2004

by SA [redacted]

b6
b7C

161A-HQ-1337020

Continuation of FD-302 of [REDACTED]

, On 12/22/2004 , Page 2b6
b7C

Interviewee stated that [REDACTED] was very active in Houston around the time of his investment in CARCON. Interviewee has never met [REDACTED] and to his knowledge neither has BODMAN. [REDACTED] invested in CARCON through the Houston law firm BAKER & BOTTS, L.L.P., One Shell Plaza, 910 Louisiana Street, Houston, TX 77002-4995, telephone (713) 229-1234.

b6
b7C

[REDACTED] is reported to have been interested in specifically making some energy related investments. BAKER & BOTTS, L.L.P. also represented CARCON at the time of the [REDACTED] investment; this was how [REDACTED] reportedly became aware of the investment opportunity in CARCON.

[REDACTED] is described as a very good investor in that he did not have a controlling share of the investment in CARCON, and did not participate in the CARCON investor meetings. Interviewee clarified that this was beneficial because it allowed CARCON management to focus on its business responsibilities without focusing on answering to [REDACTED] as an investor.

b6
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In 1989 CABOT CORP. and CARCON became involved in a business relationship while BODMAN served as the CEO of CABOT CORP. The relationship involved investment in a CABOT CORP. pipeline. The investment was profitable for both CARCON and CABOT CORP. Interviewee could not state whether or not BODMAN was still a CARCON investor at the time of this transaction.

[REDACTED] concluded the interview stating that BODMAN has been a success at every position in his career. He is a great scientist, business person, with a great knowledge of the energy industry. He is personally very pleased to see BODMAN "taking on this challenge."

b6
b7C

Full Background Investigation

161, 67, 77

Candidate: Samuel Wright Bodman III Interview: David M. Carmichael

Date: 12/22/2004 SS#: 455-58-4666

DOB: 10/23/1938
~~1948~~

Hm Add/#: _____

Wk Add/#: 910 Travis St. suite 1930, Houston, TX 77002-5809

Met: SA met w/ his place of

b6
b7C

business, work address listed above.

"AS FAR AS YOU KNOW..."

Character-

- 1- Actions and statements - general attitude
- 2- Trustworthiness
- 3- Reliability
- 4- Discretion or lack thereof

Associates-

- 5- Persons, businesses, groups/organizations associated (disreputable or disloyal nature?)

Reputation-

- 6- General standing in community
- 7- Professional reputation
- 8- Personal reputation

Loyalty-

- 9- Attitude and allegiance toward U.S. and Government - any sympathies with foreign government

Qualifications and ability-

- 10- Capacity or competence to perform well in occupation or field of employment.
 - a- Legal ability
 - b- Types of cases handles
 - c- Trial experience
 - d- Courtroom demeanor
 - e- Reputation for fairness
 - f- Temperament
 - g- Ability to weigh conflicting testimony and make factual determinations
 - h- Written Skills
 - i- Oral Skills

Principal suitability and security standards for Federal Employment-

- 11- Delinquency or misconduct in prior employment?
- 12- Criminal, dishonest, disgraceful conduct?
- 13- Intentional false statement or deception or fraud in examination or appointment?
- 14- Habitual use of intoxicating beverages to excess?
- 15- A) Abuse of alcohol or prescription drugs? B) Used or sold illegal drugs?
- 16- Reasonable doubt of loyalty to the U.S.?
- 17- Refusal to furnish testimony required by civil service rules?

Security -

- 18- Any behavior, activities, or associations that show not reliable or trustworthy?
- 19- Deliberate misrepresentations, falsifications, or omission of material facts?
- 20- Criminal, dishonest, immoral, or disgraceful conduct, habitual use of intoxicants to excess, drug addiction, or sexual perversion?
- 21- Any illness, including any mental condition, or of a nature that may cause significant defect in the judgement or reliability of candidate?
- 22- Any facts which furnish reason to believe that the individual may be subjected to coercion, influence, or pressure which may cause the person to act contrary to the best interests of the national security?

- 23- Commission of any act of sabotage, espionage, treason, terrorism or sedition, or attempts, threat, or preparation - conspiring with, or aiding or abetting, another to commit or attempt to commit any act of sabotage, espionage, treason, terrorism or sedition? N
- 24- Establishing or continuing a sympathetic association with a saboteur, spy, traitor, seditionist, anarchist, terrorist or revolutionist, or with an espionage or other secret agent or representative of a foreign nation whose interests may be contrary to the interests of the U.S., or with any person who advocates the use of force or violence to overthrow the Government of the U.S. or the alteration of the form of Government of the U.S. by unconstitutional means? N
- 25- Advocacy of use of force or violence to overthrow the Government of the U.S., or of the alteration of the form of Government of the U.S. by unconstitutional means? N
- 26- Knowing membership, with specific intent of furthering the aims of, or adherence to and active participation in, any foreign or domestic organization, association, movement, group, or combination of persons which unlawfully advocates or practices the commission of acts of force or violence to prevent others from exercising their rights under the Constitution or laws of the United States? N
- 27- Intentional, unauthorized disclosure to any person of security information, or of other information, disclosure that is prohibited by law, or willful violation or disregard of security regulations? N
- 28- Performing or attempting to perform duties, or otherwise acting, so as to serve the interests of another Government in preference to the interests of the U.S.? N
- 29- Refusal, on the ground of constitutional privilege against self-incrimination, to testify before a congressional committee regarding charges of alleged disloyalty or other misconduct? N

Financial

- 30- Lifestyle or spending habits consistent with means? N
 31- Financially responsible? N

Background

- 32- **Anything in background that could be used to influence, pressure, coerce, or compromise candidate in any way, or that could have an adverse impact on character, judgement, stability, discretion, trustworthiness, or responsibility? Yes to his knowledge

Bias

- 33- Any bias or prejudice against any class of citizens or any religious, racial, or ethnic group, - degree to which judgement would be affected? No

- Suitable for employment? Yes
 Access to sensitive information? Yes
 → Recommend?
 Confidentiality?

insert del'd mention here. #1-#5.

③ Are there any facts or anything important that I haven't asked about today which might be embarrassing to Mr. Biden or the administration? Yes X well known, or lightly held?

LIDRFBHB

SEARCH ON [REDACTED]

b6
b7c

WHITE M [REDACTED] 6-00 170 BROWN BROWN

DL [REDACTED] REST A ENDR CLASS C EXP DATE 102308

CURRENT STATUS

CLEAR

*** NO WARRANT RECORD ***

***** START OUT OF STATE HISTORY *****

NO OUT OF STATE HISTORY

***** END OUT OF STATE HISTORY *****

END OF MSG

OUTPUT MSG 221, FROM LID# FOR FBHB 12/22/04 12:06
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

NN01FBHB .
TXFBIH000

NO TCIC WANT NAM/[REDACTED] RAC/U SEX/M

b6
b7C

THIS MESSAGE IS FROM THE TCIC 2000 SYSTEM.

OUTPUT MSG 224, FROM TCC# FOR FBHB 12/22/04 12:16
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

1L01FBHB
TXFBIH000

NO NCIC WANT NAM/[REDACTED] RAC/U SEX/M

b6
b7C

OUTPUT MSG 225, FROM NIC# FOR FBHB 12/22/04 12:16
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

NL01FBHB.QH.TXFBIH000

NAM/[REDACTED] SEX/M.RAC/U.DOB/[REDACTED] PUR/C.REQ/SA/[REDACTED] OPR/SST

b6
b7c

[REDACTED]
NO RECORD ON FILE

CRIME RECORDS SERVICE DPS AUSTIN TX 12/22/2004

OUTPUT MSG 212, FROM CCH# FOR FBHB 12/22/04 12:00
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

NL01FBHB
TXFBIH000

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] SEX/M.RAC/U.DOB/[REDACTED].PUR/C.

b6
b7c

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE
NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

OUTPUT MSG 213, FROM NIC# FOR FBHB 12/22/04 12:00
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

Universal Case File Number 161-A-HQ 1337020Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 12-16-04From SAMUEL W Bodman

(Name of Contributor)

1500 PENNSYLVANIA NW

(Address of Contributor)

WDC

By

(Name of Special Agent)

b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes NoTitle: SAMUEL WRIGHT Bodman IIILevel I - PAS

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofSAMUEL W. Bodman

unemployment

3/01 - 7/01 - travel to say
good bye

17 A - house in Bahamas

C - nothing outside scope
NO long term

18 A - business - pleasure

26 - ~~3~~ - FBI
security / Background

1 S.

broker's lic or equi
NO

2 S

Name *Samuel Bodman*

Location *U.S Treasury Rm 3000*

Date *12-16-04*

Time *11⁰⁰ A*

A. Drugs/Alcohol *NO*

B. Finances *NO*

C. Civil Suits *NO*

D. Criminal History *NO*

E. Terrorism - *NO*

F. Employment *NO*

G. Contact with Representatives of Foreign Government *NO*

H. Counseling - *NO*

I. Professional Complaints - *NO* *Calot - noted - disposed - settled*

J. Conflict of Interest/Investments - *NO* *aware - divested*

K. Membership - *NO*

L. Taxes Federal *Y* State Local *Y* Back Taxes *N* Delinquent Taxes *N*

M. Compromise/Blackmail

NO

Additional Comments

1st wife - died

remarried - divorced - accused - Nothing (Calot)

#2



Last 86 - estimated date

✓ 3/01 - 7/01 unemployment

✓ 19-A. Harbour Island 7 house
Bahamas

✓ 17-C business - no long term

18-A. business - some pleasure

✓ background check

supplemental 1 S

NONE current

Colot stock blind trust

✓ no broker in or equi.

SF-86

12-13-04

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419042-0

Total Deleted Page(s) = 2
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Precedence: ROUTINE

Date: 08/14/2008

To: CIRG

Attn: NCAVC

From: Washington Field

CR-6

Contact: [redacted] (202) 278-2188

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b3
b7E

[redacted] (Pending)

Title: NEW CASE REQUEST;
THREATENING LETTERS;
WFO

b3
b7E

Synopsis: To request a new [redacted] case be opened and assigned.

Details: On 5/20/2008, Secretary of Energy, Samuel W. Bodman received threatening email from [redacted] accusing the Secretary of covering up the murder of Stanley Meyer.

b6
b7C

Department of Energy has requested continuous threat assessments and BAU is requested to provide along with investigative and interview strategies/suggestions. SSA [redacted] of BAU 1 has been the initial individual assigned to this case.

b6
b7C

It is requested that the NCAVC open and assign a case, which should be captioned as follows:

[redacted]
SAMUEL W. BODMAN - VICTIM
Department of Energy
Washington, D.C.
5/20/2008
Threatening Letters

b6
b7C

LEAD(s) :

Set Lead 1: (Action)

CIRG

AT NCAVC, VA

That the NCAVC open and assign a case as listed in

Case ID :

[redacted]

Serial : 1699
2

[redacted]

*1 - Closed 7/12/10 TB
Opened & assigned 9/17/08 TB
Case 7/14/08 9/14/08*

b3
b7E

the details of this communication.

08ko227.ec

THE WHITE HOUSE
Washington

NR

b6
b7C
10-01

Date 14 March 01 3-21

To: Federal Bureau of Investigation
Attn: EADSU (Room 4965)

SIGBIU (Room 4371)

From: Office of Counsel to the President

SEARCHED: 4-17
SERIALIZED: 4-24
INDEXED: BODRIAN

Subject's full name SAMUEL WRIGHT

Other names used (including birth, prior married, and nicknames) NA

Social Security Number 329-32-7756 Date of birth 11/26/38 Place of birth CHICAGO IL

Permanent address (also current residence, if different) 40 BATTERY ST BOSTON MA 02109

Current employer(s) CABOT CORPORATION

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the OPE.

Samuel Wright 3/14/01
(Subject's Signature) (Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- Name check (EADSU) Copy of previous report (EADSU)
- Expanded name check (SIGBIU)
- Full field investigation (SIGBIU) Level 1 Level 2 Level 3
- 5-year reinvestigation (SIGBIU) Level 2 Level 3
- Limited update investigation (SIGBIU)
- Other (specify) _____

The applicant is being considered for:

- Presidential appointment Position requiring Senate confirmation
- White House staff position
- Access: Detailee/other government employee Contractor Intern Volunteer
- Presidential recognition
- Other (specify) 161B H.I. - 1337030-1

Attachments: SF-86 SF-86 Supplement Fingerprint Card Other

Remarks/
Special instructions: Department of Commerce

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by: _____ (Signature)

This request has been reviewed and approved by the Counsel's Office.

Approved by: Samuel Wright (Signature (Counsel's Office))

DATE: 3-20-01

REQUEST REVIEWED AND
CLEARED FOR DISSEMINATION
BY FBI OGC

Com
INITIAL

3-20-01
DATE

3-19-01 161B

10/12/01

THE WHITE HOUSE
Washington

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: ALBERTO R. GONZALES
COUNSEL TO THE PRESIDENT

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

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution and the Attorney General authority under Title 28, U.S. Code, Section 533 (3). The information will be used to assess your suitability for Federal employment and/or obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to staff of the Office of Counsel to the President and to another Federal agency(s), to assist in the process of assessing your suitability for Federal employment and/or obtaining security clearances for you. Willfully making a false statement, or concealing a material fact, may constitute a violation of Title 18, U.S. Code, Section 1001.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency. Information may be also be disclosed as provided in the FBI Privacy Act system notice, Justice/FBI-002, 63 Federal Register 3671.

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

The FBI background investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI if you wish to be considered for Federal employment and/or appropriate security clearances.

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

Thank you.

Name (please print or type)

SAMUEL WRIGHT BODMAN

Signature

Samuel W Bodman

Date

3/14/01

**QUESTIONNAIRE FOR
 NATIONAL SECURITY POSITIONS**

Part 1

Investigating Agency Use Only	Codes	Case Number
-------------------------------	-------	-------------

Agency Use Only (Complete items A through P using instructions provided by the Investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address					ZIP Code
L SOI	M Location of Security Folder	None At SOI NPI	Other Address					ZIP Code
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Name and Title Official			Signature			Telephone Number		Date

Persons completing this form should begin with the questions below.

1 FULL NAME	<ul style="list-style-type: none"> If you have only initials in your name, use them and state (IO). If you have no middle name, enter "NMN". 	<ul style="list-style-type: none"> If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name. 	2 DATE OF BIRTH
Last Name	First Name	Middle Name	Jr., II, etc.
Month	Day	Year	
Bodman	Samuel	Wright	III
			11 26 38

3 PLACE OF BIRTH - Use the two letter code for the State.	4 SOCIAL SECURITY		
City	County	State	Country (if not in the United States)
Chicago	Cook	IL	
			329-32-7756

5 OTHER NAMES USED
 Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.

Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
#1	To		#3	To	
Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
#2	To		#4	To	

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (Mark one box)
6' 0"	205	Blonde	Blue	Female <input type="checkbox"/> Male <input checked="" type="checkbox"/>

7 TELEPHONE NUMBERS

Work (Include Area Code and extension)	Home (Include Area Code)
<input checked="" type="checkbox"/> Day <input type="checkbox"/> Night (617) 342-6060	<input type="checkbox"/> Day <input checked="" type="checkbox"/> Night (617) 367-3940

8 CITIZENSHIP

a Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input checked="" type="checkbox"/>	I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. (Answer items b and d)	b Your Mother's Maiden Name Lina Hervel Lindsey
	<input type="checkbox"/>	I am a U.S. citizen, but I was NOT born in the U.S. (Answer items b, c and d)	
	<input type="checkbox"/>	I am not a U.S. citizen. (Answer items b and e)	

c UNITED STATES CITIZENSHIP If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

City	State	Certificate Number	Month/Day/Year Issued

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

Country
1110-110-1337020-1

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
			Month Day Year		

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year #1 01/96	Month/Year To Present	Street Address 40 Battery Street	Apt. # 612	City (Country) Boston	State MA	ZIP Code 02109
Name of Person Who Knows You		Street Address 40 Battery Street	Apt. # 611	City (Country) Boston	State MA	ZIP Code 02109
Month/Year #2 09/94	Month/Year To 01/96	Street Address 350 North Street	Apt. # 804	City (Country) Boston	State MA	ZIP Code 02109
Name of Person Who Knew You		Street Address 1430 Massachusetts Avenue	Apt. # 5th fl	City (Country) Cambridge	State MA	ZIP Code 02138
Month/Year #3 09/84	Month/Year To 09/94	Street Address 24 Chestnut Street	Apt. #	City (Country) Boston	State MA	ZIP Code 02109
Name of Person Who Knew You		Street Address 1430 Massachusetts Avenue	Apt. # 5th fl	City (Country) Cambridge	State MA	ZIP Code 02138
Month/Year #4	Month/Year To	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #5	Month/Year To	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

Use one of the following codes in the "Code" block:

- 1 - High School
- 2 - College/University/Military College
- 3 - Vocational/Technical/Trade School

For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year #1 09/61	Month/Year To 06/65	Code 2	Name of School MIT	Degree/Diploma/Other Sc.D	Month/Year Awarded 06/65
Street Address and City (Country) of School 77 Massachusetts Avenue, Cambridge				State MA	ZIP Code 02139
Name of Person Who Knew You		Street Address 40 Wedgemere Road	Apt. #	City (Country) Winchester	State MA
Month/Year #2 09/56	Month/Year To 06/61	Code 2	Name of School Cornell University	Degree/Diploma/Other B. CH. E.	Month/Year Awarded 06/61
Street Address and City (Country) of School 726 University Avenue, Ithaca				State NY	ZIP Code 14850
Name of Person Who Knew You		Street Address 40 Wedgemere Road	Apt. #	City (Country) Winchester	State MA
Month/Year #3	Month/Year To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
					ZIP Code

Enter your Social Security Number before going to the next page

329-32-7756

YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

● **Code.** Use one of the codes listed below to identify the type of employment:

- 1 - Active military duty stations
- 2 - National Guard/Reserve
- 3 - U.S.P.H.S. Commissioned Corps
- 4 - Other Federal employment
- 5 - State Government (Non-Federal employment)
- 6 - Self-employment (Include business name and/or name of person who can verify)
- 7 - Unemployment (Include name of person who can verify)
- 8 - Federal Contractor (List Contractor, not Federal agency)
- 9 - Other

● **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

● **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

	Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1	01/87	To Present	9	Cabot Corporation	Chairman, CEO		
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
Two Seaport Lane, Suite 1300				Boston	MA	02210	(617)345-0100
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
N/A							()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number
N/A							()
PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title		Supervisor		
	To						
	Month/Year	Month/Year	Position Title		Supervisor		
	To						
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title		Supervisor		
	To						
	Month/Year	Month/Year	Position Title		Supervisor		
	To						
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title		Supervisor		
	To						
	Month/Year	Month/Year	Position Title		Supervisor		
	To						

Enter your Social Security Number before going to the next page

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year #4	Month/Year To	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
	To			

Month/Year #5	Month/Year To	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
	To			

Month/Year #6	Month/Year To	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
	To			

12 PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

b6 b7C	Name #1	Dates Known Month/Year 06/70	Month/Year To Present	Telephone Number X Day Night ()	b6 Per NSC
	Home or Work Address	City (Country)	State	ZIP Code	
Allmerica Financial, 440 Lincoln Street		Worcester		MA	01653
b6 b7C	Name #2	Dates Known Month/Year 06/80	Month/Year To Present	Telephone Number X Day Night ()	b6 Per NSC
	Home or Work Address	City (Country)	State	ZIP Code	
Greylock Management Company, One Federal Street		Boston		MA	02109
b6 b7C	Name #3	Dates Known Month/Year 06/75	Month/Year To Present	Telephone Number X Day Night ()	b6 Per NSC
	Home or Work Address	City (Country)	State	ZIP Code	
Harvard Business School, Fowler House #32		Boston		MA	02163

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

329-32-7756

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a. and/or b.

<input type="checkbox"/> 1 - Never married	<input type="checkbox"/> 3 - Separated	<input type="checkbox"/> 5 - Divorced
<input checked="" type="checkbox"/> 2 - Married	<input type="checkbox"/> 4 - Legally Separated	<input type="checkbox"/> 6 - Widowed

a Current Spouse Complete the following about your current spouse only.

b6
b7C

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
		Buffalo, NY	
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)		Country(ies) of Citizenship	
Date Married	Place Married (Include country if outside the U.S.)	State	
07/31/97	Boston	MA	
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)		State	ZIP Code

b Former Spouse(s). Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
		Newton	MA
Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
USA	01/07/84	Newton	MA
Check one, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Widowed	07/27/97	Cambridge	MA
Address of Former Spouse (Street, city, and country if outside the U.S.)		State	ZIP Code Telephone Number
24 Chestnut Street, Boston		MA	02109

14 YOUR RELATIVES AND ASSOCIATES

b6 Per NSC

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

*Code 17 (Other Relative) - include only foreign national relatives not listed in 1 - 16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Lina Lindsey Bodman	1	03/12/07	USA	USA		
<input checked="" type="checkbox"/> Samuel Wright Bodman Jr.	2	01/04/09	USA	USA		
<input type="checkbox"/>	6		USA	USA		MI
<input type="checkbox"/>	6		USA	USA		MA
<input type="checkbox"/>	6		USA	USA		NY
<input type="checkbox"/>	7		USA	USA		TX
<input type="checkbox"/>	7		USA	USA		MA
<input type="checkbox"/>	8		USA	USA		IL
<input type="checkbox"/>	15		USA	USA		CA

b6 Per NSC

Enter your Social Security Number before going to the next page

329-32-7756

15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (*this information is needed to pair it accurately with information in items 13 and 14*).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 - Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
- 2 - Citizenship Certificate: Provide the date and location issued (City and State).
- 3 - Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
- 4 - Other: Provide an explanation in the "Additional Information" block.

#1	Association Name	Date of Birth (Month/Day/Year)
	Certificate/Registration #	Document Code Additional Information
#2	Association Name	Date of Birth (Month/Day/Year)
	Certificate/Registration #	Document Code Additional Information

16 YOUR MILITARY HISTORY

a Have you served in the United States military?	Yes	No
b Have you served in the United States Merchant Marine?		X

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

•Code. Use one of the codes listed below to identify your branch of service:
 1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

•O/E. Mark "O" block for Officer or "E" block for Enlisted.
 •Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X": use the two-letter code for the state to mark the block.
 •Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	Status				Country
				O	E	Active	Active Reserve	
To								
To								

17 YOUR FOREIGN ACTIVITIES

a Do you have any foreign property, business connections, or financial interests?	Yes	No
b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?		X
c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (<i>Does not include routine visa applications and border crossing contacts.</i>) See Attached	X	
d In the last 7 years, have you had an active passport that was issued by a foreign government?		X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement. **See Attached**

Month/Year	Month/Year	Firm and/or Government	Explanation
To			
To			

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11. **See Attached**

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	To			#3	To		
#2	To			#4	To		

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

17 and 18

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

329-32-7756

~~SECRET~~
SAMUEL W. BODMAN
 SS# 329-32-7756

17. YOUR FOREIGN ACTIVITIES

- a. Do you have any foreign property, business connections, or financial interests?

My wife and I own a vacation home on Harbour Island, Bahamas

- c. Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? *(Does not include routine visa applications and border crossing contacts.)*

As Cabot Corporation's Chairman and Chief Executive Officer, I have, from time to time, met with senior members of foreign governments. These contacts are summarized below:

<u>Month/Year to Month/Year</u>	<u>Government</u>	<u>Explanation</u>
11/00 12/00	1. Australia 2. Hong Kong 3. China	1. Visit Government of Victoria State 2. Visit Cabot's government landlord 3. Visit Mayors of Nanjing and Shanghai
04/00 04/00	Indonesia	See Minister of Industry and Trade regarding antidumping
06/99 06/99	England	Stanlow 50 th – MP's present
01/99 01/99	China	See Premier Zhu Rong Ji in Beijing
01/98 01/98	Trinidad and Tobago	Prime Minister regarding LNG
09/97 10/97	1. China 2. Indonesia	1. Visit Cabot partners in Shanghai 2. See Minister of Industry and Trade regarding Antidumping
10/96 10/96	China	Visit Cabot Partners in Shanghai
09/95 09/95	1. China, 2. Indonesia	1. Visit Cabot Partners in Shanghai for Startup of plant. 2. Visit Minister of Industry and Trade re Cabot Expansion
10/94 10/94	Czech Republic	Opening of Cabot's Joint Venture Plant attended by various government officials
04/94 05/94	India	Visit with Indian Government Officials regarding increasing Cabot's investment
09/93 09/93	Trinidad and Tobago	Discussion of LNG with Government

SAMUEL W. BODMAN
SS# 329-32-7756

17. YOUR FOREIGN ACTIVITIES
c. Continued

Month/Year to Month/Year		Government	Explanation
08/93	08/93	1. Indonesia 2. China	1. Discuss expansion in Indonesia 2. Discuss Shanghai Plant expansion
07/93	07/93	England, Wales	Cabot Board – M.P. present
12/92	12/92	Indonesia	Meet with Minister of Industry and Trade in Boston
07/92	07/92	China	Opening of Plant in Shanghai; meet with government in Beijing
06/92	06/92	Wales	Open Wales Plant – M.P. present
04/91	05/91	Hong Kong	Government officials present for Plant opening
12/89	12/89	Nigeria	Negotiate LNG Contract with Government
05/88	05/88	China	Sign Joint Venture agreement with Mayor of Shanghai
03/88	03/88	Algeria	Sign Settlement Agreement with Sonatrach
09/87	09/87	France	Meet with Algerian officials regarding settlement of LNG dispute
08/87	09/87	Algeria	Settlement of LNG dispute

SAMUEL W. BODMAN
SS# 329-32-7756

18. FOREIGN COUNTRIES YOU HAVE VISITED

	<u>Month/Year</u>	<u>Month/Year</u>	<u>Code</u>	<u>Country</u>
	To			
#1	01/01	02/01	1,2	Brazil, Argentina
#2	01/01	01/01	1	Mexico
#3	12/00	12/00	2	Bahamas
#4	11/00	12/00	1,2	New Zealand, Australia, Hong Kong, China
#5	06/00	07/00	1,2	France, Spain, Ireland, England
#6	04/00	04/00	1	India, Indonesia, Malaysia
#7	12/99	12/99	2	Bahamas
#8	10/99	10/99	1	Malaysia
#9	06/99	06/99	1	England
#10	02/99	02/99	1,2	Brazil, Argentina
#11	01/99	01/99	2	Canada
#12	01/99	01/99	1	Japan, China
#13	10/98	10/98	1,2	France
#14	03/98	03/98	2	Ireland
#15	02/98	02/98	1,2	Brazil, Argentina
#16	01/98	01/98	1	Trinidad and Tobago
#17	09/97	10/97	1	China, Japan, Malaysia, India, Indonesia
#18	07/97	08/97	2	Bermuda
#19	07/97	07/97	1	Netherlands, France, Czech Republic
#20	05/97	06/97	1,2	England, Italy
#21	02/97	02/97	1,2	Brazil, Argentina
#22	01/97	01/97	2	Canada
#23	10/96	10/96	1	Canada
#24	10/96	10/96	1	China, Japan
#25	09/96	10/96	2	Germany, Switzerland, Italy
#26	07/96	07/96	1	Brazil, Argentina
#27	06/96	06/96	1	Italy, France, England
#28	05/96	05/96	1	Netherlands
#29	04/96	05/96	1	Bermuda
#30	03/96	03/96	2	Bahamas
#31	02/96	02/96	1,2	Argentina

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18. FOREIGN COUNTRIES YOU HAVE VISITED (continued)

	<u>Month/Year</u>	<u>Month/Year</u>	<u>Code</u>	<u>Country</u>
	To			
#32	09/95	09/95	1	China, Indonesia, Malaysia, India, England
#33	06/95	07/95	2	Switzerland
#34	06/95	06/95	1	Belgium
#35	04/95	04/95	1	Canada
#36	04/95	04/95	1	France
#37	03/95	03/95	1	Venezuela, Brazil
#38	03/95	03/95	2	Bahamas
#39	12/94	12/94	2	Dominican Republic
#40	10/94	10/94	1	Czech Republic
#41	07/94	07/94	1	France, Spain, Germany
#42	04/94	05/94	1	India, Malaysia, Australia
#43	03/94	03/94	1	Belgium
#44	02/94	03/94	2	Bahamas
#45	09/93	09/93	1	Trinidad and Tobago
#46	08/93	08/93	1	Indonesia, Japan, Hong Kong, China, Malaysia
#47	07/93	07/93	1,2	England, Wales, Italy
#48	04/93	04/93	2	Canada
#50	11/92	11/92	1	Brazil, Argentina
#51	11/92	11/92	1	France, Italy, Netherlands
#52	09/92	09/92	2	Mexico
#53	07/92	07/92	1	China
#54	06/92	06/92	1,2	Wales
#55	05/92	05/92	1	Mexico
#56	03/92	03/92	1	Mexico
#57	02/93	03/93	1	Netherlands, France, Germany, Belgium
#58	10/91	10/91	1	Japan
#59	09/91	09/91	1	Germany, Wales, England
#60	05/91	05/91	1	Italy, France
#61	04/91	05/91	1	Hong Kong, Indonesia
#62	04/91	04/91	2	Canada

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18. FOREIGN COUNTRIES YOU HAVE VISITED (continued)

#63	04/91	04/91	1	France
#64	02/91	02/91	2	Bahamas
#65	10/90	11/90	1	Brazil
#66	07/90	07/90	1	England, Italy
#67	06/90	06/90	2	Bahamas
#68	12/89	12/89	1	Nigeria
#69	09/89	09/89	1	France, Netherlands
#70	07/89	07/89	1	Germany
#71	03/89	03/89	1	Japan, Hong Kong
#72	01/89	01/89	2	Canada
#73	09/88	09/88	1	France
#74	07/88	07/88	1	England, France, Spain
#75	05/88	05/88	1	China
#76	03/88	03/88	1	Algeria
#77	11/87	11/87	1	Argentina, Brazil
#78	09/87	09/87	1	France
#79	08/97	09/87	1	Algeria
#80	07/87	07/87	1	Japan, Australia, Singapore, Malaysia, India, France
#81	06/87	07/87	1	France
#82	06/87	06/87	1	France, Italy
#83	05/87	05/87	1	France, Netherlands, England, Belgium, Germany
#84	04/87	04/87	1	Canada
#85	01/87	01/87	2	Canada
	1986			No Foreign Trips

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Part 2
 OFFICIAL
 USE
 ONLY

19 YOUR MILITARY RECORD	Yes	No
Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.		X

Month/Year	Type of Discharge	
------------	-------------------	--

20 YOUR SELECTIVE SERVICE RECORD	Yes	No
a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.		X
b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.		

Registration Number	Legal Exemption Explanation
---------------------	-----------------------------

21 YOUR MEDICAL RECORD	Yes	No
In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?	X	

If you answered "Yes," provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

22 YOUR EMPLOYMENT RECORD	Yes	No
Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.		X

Use the following codes and explain the reason your employment was ended:

- | | | |
|--|--|--|
| 1 - Fired from a job | 3 - Left a job by mutual agreement following allegations of misconduct | 5 - Left a job for other reasons under unfavorable circumstances |
| 2 - Quit a job after being told you'd be fired | 4 - Left a job by mutual agreement following allegations of unsatisfactory performance | |

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

23 YOUR POLICE RECORD	Yes	No
For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.		
a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)		X
b Have you ever been charged with or convicted of a firearms or explosives offense?		X
c Are there currently any charges pending against you for any criminal offense?		X
d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?		X
e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)		X
f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)		X

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country if outside U.S.)	State	ZIP Code

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

329-32-7756

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

Yes	No
	X
	X
	X

- a Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
To			
To			

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes	No
	X

If you answered "Yes," provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

26 YOUR INVESTIGATIONS RECORD

a Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
X	

Codes for Investigating Agency
 1 - Defense Department
 2 - State Department
 3 - Office of Personnel Management
 4 - FBI
 5 - Treasury Department
 6 - Other (Specify)
 Codes for Security Clearance Received
 0 - Not Required
 1 - Confidential
 2 - Secret
 3 - Top Secret
 4 - Sensitive Compartmented Information
 5 - Q
 6 - L
 7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
Approx 1987	1	I was a Trustee of Mitre Corp.	3(?)				
Approx 1990	1	Exec. Comm. Member at MIT	3(?)				

b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes	No
	X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d In the last 7 years, have you had any judgments against you that have not been paid?

Yes	No
	X
	X
	X
	X

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (<i>Sign in ink</i>) 		Full Name (<i>Type or Print Legibly</i>) Samuel W. Bodman III		Date Signed March 15, 2001
Other Names Used				Social Security Number 329-32-7756
Current Address (<i>Street, City</i>) 40 Battery Street Boston		State MA	ZIP Code 02109	Home Telephone Number (<i>Include Area Code</i>) (617) 367-3940

SUPPLEMENT TO STANDARD FORM 86 (SF-86)

(Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See Attached.

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

None

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

No

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please provide full details.

NO

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

No, other than divorce proceeding referred to in SF86

161B-HO-1337020-1

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide full details.

No

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

No

8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated March 15, 2001, and a false statement on this form is punishable by law.



Signature

Samuel W. Bodman III

Type Full Name

03/15/01

Date

SUPPLEMENT TO STANDARD FORM 86 (SF-86)

1S.

Directorships of Public Companies

Cabot Corporation
John Hancock Financial Services
Thermo Electron Corporation
Cabot Microelectronics Corporation
Cabot Oil and Gas Corporation
Security Capital Group, Inc.
Westvaco, Inc.

Trusteeships of Non Profit Organizations

Massachusetts Institute of Technology
Isabella Stewart Gardner Museum
New England Aquarium
French Library and Cultural Center
MITRE Corporation
Babson College
Northeastern University

THE WHITE HOUSE
Washington

PRIVACY ACT PROTECTED INFORMATION
(When completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the White House, acting on President George W. Bush's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government.

One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, SAMUEL W BODMAN (print or type full name), hereby authorize the Federal Bureau of Investigation and/or the White House, acting on President George W. Bush's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.



Signature

14 March 01

Date

329-32-7756

Social Security Number

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, **I hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (<i>Sign in ink</i>) 		Full Name (<i>Type or Print Legibly</i>) Samuel W. Bodman III		Date Signed March 15, 2001
Other Names Used				Social Security Number 329-32-7756
Current Address (<i>Street, City</i>) 40 Battery Street Boston		State MA	ZIP Code 02109	Home Telephone Number (<i>Include Area Code</i>) (617) 367-3940