FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1394689-000

Total Deleted Page(s) = 37
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 184 ~ b3;
Page 185 ~ b3;
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Page 258 ~ Duplicate;
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Page 290 ~ Duplicate;
Page 291 ~ Duplicate;
Page 292 ~ Duplicate;
Page 293 ~ Duplicate;
Page 298 ~ Duplicate;
Page 299 ~ Duplicate;
Page 300 ~ Duplicate;
Page 301 ~ b3; b7E;
Page 302 ~ Duplicate;
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FEDERAL GOVERNMENT THE WHITE HOUSE

WASHINGTON

February 10, 1987

ENCLP. 2

[redacted] b6 b7C

MEMORANDUM FOR [redacted] F.B.I.

FROM: [redacted]

SUBJECT: MARJORIE HOLT ENCLP 2

Marjorie S. Holt

The following information was received telephonically today from Mrs. Holt, as an addendum to her SF-86:

SDS

#25 - Places of Birth - Relatives:

Mother Whiteville, Tennessee

[redacted] b6 b7C

Father (D) Titus, Alabama

Thank you.

OE-20 N 161-19799-1

V-127

2 FEB 23 1987

24

[redacted]

2-ENCLOSURE MAY 16 1988

Spe [redacted]

MEMORANDUM OF CALL

Previous editions usable

TO: [redacted]

☑ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (O[redacted]

☐ PLEASE PHONE ▶ ☐ FTS ☐ AUTOVON

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE Re: Holt —
Does not recall place of divorce. She was very young + has "blocked everything out of her mind" about the divorce. The man is dead. It could be

RECEIVED BY [redacted] DATE TIME
n or Jacksonville.

63-110 NSN 7540-00-634-4018 STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
★U S GPO:1985-0-491-247/20038 FPMR (41 CFR) 101—11.6 [redacted]

b6
b7C

161-19799-1

ENCLOSURE

BOB approval No. 50-R208

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

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

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

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)")

(LAST NAME) Holt (FIRST NAME) Marjorie (MIDDLE NAME) Sewell

OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used)

Maiden name Sewell, Marjorie
Marjorie Sewell Edwards-1935 to 1940
Marjorie Sewell Bramblett 1941 to 1944
(These dates are approximate)

2. DATE OF BIRTH Sept. 17, 1920 — 17-9-20

3. PLACE OF BIRTH Birmingham, Alabama

4. ☐ MALE ☒ FEMALE

5 HEIGHT	WEIGHT	COLOR EYES	COLOR HAIR
5'2"	130	Blue	Brown Grey

6. ☐ SINGLE ☒ MARRIED ☐ WIDOW(ER) ☐ DIVORCED

7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces)

Spouse- Duncan McKay Holt 10-6-24 Nashville, Tenn. Married Jacksonville, Florida 26-12-46 (Former) James Weston Edwards Titus, Alabama 1912 (cont.)

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

FROM	TO	NUMBER AND STREET	CITY	STATE
June, 1952	date	151 Boone Trail	Severna Park	MD 21146
June, 1951	June, 1952	1505 Jupp Road	Glen Burnie	MD
September 1950	June 1951	318 Penn Vista Dr.	Pittsburgh, Penna.	
September 1949	September 1950	1900 Robinson Blvd.	"	"
April 1947	September 1949	250-U Flavet III	University of Fla. Gainesville, Fla.	
January 1947	April 1947	700 South Roper St	Gainesville,	Florida
1944	1947	4650 Apache Ave.	Jacksonville,	Florida
1943	1944	1422 Rensselaer Ave.	"	"
1941	1943	During World War II, I lived in various cities and have no record of dates or street addresses.		
1937	1941	Montgomery and Anniston, Ala. Canton and Atlanta, Ga.		
		Trout River	Jacksonville	Florida

9. ☒ U.S. CITIZEN ☒ BY BIRTH ☐ NATURALIZED — ALIEN REGISTRATION NO. — DATE, PLACE, AND COURT — CERT. NO. — PETITION NO. — ☐ DERIVED-PARENTS CERT. NO(S).

☐ ALIEN — REGISTRATION NO. — NATIVE COUNTRY — DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Kirby Smith Jr High	Jacksonville, Fla.	1931	1933	
Andrew Jackson High	Jacksonville, Fla.	1933	1935	
Wetumpka High	Wetumpka, Ala.	1935		
Jacksonville Jr. College	Riverside Ave. Jacksonville, Fla	1945-1946		None
University of Florida	Gainesville, Fla.	1946	1949	LLb-JD

Need Months

161-19799-1

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

12. SOCIAL SECURITY NUMBER 261-24-5276

13. MILITARY SERVICE (Past or present) None

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

2

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

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN

b6
b7C

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

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN

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

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

17. married Titus, Alabama December 1935, divorced about 1940 Jacksonville, Fla. JK
Married [redacted] birth date and place unknownin USA Divorced about 1944

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

PG. OPM

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

CERTIFICATION

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

False statement on this form is punishable by law.

February 2, 1987 (DATE) Marjorie S. Hoer (SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

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

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

DATE OF APPOINTMENT	TYPE OF APPOINTMENT	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
	☐ EXCEPTED ☐ COMPETITIVE. *(Include indefinite and temporary types of competitive appointments.)*		

DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:

THIS IS A SENSITIVE POSITION

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

5

★U.S.GPO:1985-0-461-275/375

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

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

FROM	TO	NAME OF EMPLOYER (*Firm or agency*) AND SUPERVISOR (*Full name, if known*)	ADDRESS (*Where employed*)	TYPE OF WORK	REASON FOR LEAVING
1943	1943	Anniston Ordnance Depot	Anniston, Ala.	Steno.	Left city
1943	1944	Cadet Mess #1-Maxwell Field	Montgomery, Ala.	Steno	RIF
1945	1945	Office of Price Admin.	Montgomery, Ala.	Steno	Left city
1945	1946	" " " "	Jacksonville, Fla.	Steno	College
1946	1949	Attended college at the University of Fla.			
1950	1951	Union Title Guaranty Co	Pittsburgh, Penna.	Steno	Left city
1951	1953	A.A. County Welfare Bd.	Annapolis, Md.	Case Worker	Pregnancy
		Unemployed until 1962			
1962	1965	Practised law as Mullins & Holt	Severna Park MD.		
1963		Appointed Elections Board, A.A Co.	Annapolis MD.		
1966	1972	Clerk of the Circuit Court	Annapolis, Md.	(elected)	
1973	1987	Member, U. S. House of Representatives,		(elected)	Retired
1987		Of counsel Smith, Somerville & Case, Attorneys at Law 100 Light Street, Baltimore, Md.			

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

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

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

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

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN

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

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

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Extensive travel as a member of the Armed Services Committee of the United States Congress,			

b3
b7E

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

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

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

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD

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

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
Severn School	Severna Park, Md.	School	1986	date	Director
Ginger Cove	Annapolis, Md.	Lifecare	1986	date	Director
YMCA	Annapolis, Md.		1987	date	Director
BA Annapolis Federal Savings Bank	Annapolis, Md.	Bank	1982	date	Director

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

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Mother	Juanita Hochfelder	1/14/03	81 S. Arbor Dr.	Tenn. USA	USA
Daughter					
Son					
Daughter					
Sister					
Half sister					
" "					
Father (dead)	Edward Roland Sewell	5/11/98	4650 Apache Ave.	" " born Titus, Ala.	USA USA
Spouse	Duncan McKay Holt	6/10/24	651 Boone Trail Severna Park, Md	Nashville, Tenn	USA USA
Former spouse	James W. Edwards	1912	Orlando, Fla.	Titus, Ala.	USA USA
Dead	Willis T. Bramblett	unknown		Georgia	USA USA

b6
b7C

TP-locate & interview

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

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

BA X
Annapolis Federal Savings & Loan, 140 Main Street, Annapolis, Md. — Director
Severn School, Water Street, Severna Park, Md. — Director
Ginger Cove, 2661 Riva Road, Annapolis, Md. — Director
YMCA, Parole Plaza, Annapolis, Md. — Director
BA
Smith, Somerville & Case. 100 Light Street, Baltimore, Md. — Counsel

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

BA WFO
Clerk of the Circuit Court of Anne Arundel County, Md.
U. S. House of Representatives, 4th District of Md.

Check local/Federal Election commission

No valid complaints were ever filed.

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

None

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

No

(over)

6

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

No

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

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 2/27/87 and a false statement on this form is punishable by law.

Signed Marjorie S. Hunt

MARJORIE S. HOLT
4TH DISTRICT, MARYLAND

COMMITTEE
ARMED SERVICES

SUBCOMMITTEES:
PROCUREMENT
MILITARY PERSONNEL

WASHINGTON OFFICE:
2412 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
202-225-8090

DISTRICT OFFICE:
ARUNDEL CENTER NORTH, SUITE 509
101 CRAIN HIGHWAY
GLEN BURNIE, MD 21061
301-768-8050 OR 301-261-2008

Congress of the United States
House of Representatives
Washington, DC 20515

Telephone numbers of references:

Congressman G. V. Montgomery (Business) 202 225 5031

[redacted] b6 b7C

My home phone number is [redacted]

8

THE WHITE HOUSE

WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: [redacted]
COUNSEL TO THE PRESIDENT

b6
b7C

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

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

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

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

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

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

Thank you.

Name (please print) Marjorie Sewell Holt

Signature Marjorie S. Holt Date 2/2/87

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

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

Full Name: Marjorie Sewell Holt
Signature

Full Name: Marjorie Sewell Holt
Type or Print Name

Parent or Guardian (if required): _____

Date: February 2, 1987

Current Address: 151 Boone Trail

Severna Park, Maryland 21146

Telephone Number: 301 647 4388

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

TER "13739"

NADDIS

OCIS, ISIS, AND [redacted] Entered on 2-17-87 b7E

[redacted] FROM: SPECIAL INQUIRY Room 1B035 TL 254 [redacted] b6 b7C

OSIS/ISIS copies destroyed [redacted] 10/15/87

SUBJECT: MARJORIE SEWELL HOLT', SPIN, BUDED: 2-27-87
AKA: MARJORIE SEWELL EDWARDS; MARJORIE SEWELL BRAMBLETT

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 1B035 TL 254, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result		
Neg	Name:	MARJORIE S. HOLT
	DOB:	9-17-20
	POB:	BIRMINGHAM ALA
	SSAN:	261-24-5276
	Current residence:	151 BOONE TRAIL SEVERNA PARK MD
	Employment:	SMITH, SOMERVILLE & CASE BALTIMORE, MD

Close Relatives

Result	Relationship	Name	DOB	Residence
Neg	MOTHER	(AKA: JUANITA SEWELL) HOCHFELDER JUANITA (NEE: EDWARDS)	1-14-03	ORMOND BEACH, FL
Neg	[redacted]			
Neg				
Neg				
MANual Check Neg				
	~~FATHER~~	~~SEWELL, EDWARD ROLAND~~	~~5-11-1898~~	~~(DECEASED)~~
Neg	SPOUSE	HOLT, DUNCAN McKAY	6-10-24	SEVERNA PARK, MD

b6 b7C

Check conducted by [redacted] 2-19-87

SPE[redacted]NQUIRY

9-1-8

TO: ELSUR Room 4997 TL 114
NCIC Room 7233 TL 243
Wanted & CCH Files
Attn: [redacted]
NADDIS
OCIS, ISIS, AND [redacted] Entered on 2-17-87

TER "13739" b6 b7C b7E

FROM: SPECIAL INQUIRY Room 1B035 TL 254 [redacted]

SUBJECT: MARJORIE SEWELL HOLT, SPIN, BUDED 2-27-87
NR AKA: MARJORIE SEWELL EDWARDS; NR MARJORIE SEWELL BRAMBLETT

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 1B035 TL 254, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

Result		
NR	Name:	MARJORIE S. HOLT
NR	DOB:	9-17-20
	POB:	BIRMINGHAM ALA
NR	SSAN:	261-24-5276
	Current residence:	151 BOONE TRAIL SEVERNA PARK MD
	Employment:	SMITH SOMERVILLE & CASE BALTIMORE MD

Close Relatives

b6 b7C

Result	Relationship	Name	DOB	Residence
NR	MOTHER	NR (AKA: JUANITA SEWELL) HOCHFELDER/JUANITA	1-14-03	ORMOND BEACH FL
NR				
NR				
SA				
NR				
SA				
NR				
NR	FATHER	SEWELL, EDWARD ROLAND	5-11-1898	(DECEASED)
NR	SPOUSE	HOLT, DUNCAN MCKAY	6-10-24	SEVERNA PARK MD

Check conducted by [redacted]

SPECIAL INQUIRY 2/25/87

9-1-

FD-448 (Rev. 2-25-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: [redacted]
Sender's Initials:
Number of Pages:

b6
b7C

To: New Haven (Name of Office) Date: 2/8/91

Facsimile number:

Attn: SSA Ron Buchta (Name Room Telephone No.)

From: FBI HQ (Name of Office)

161A-525

Subject: Marjorie Sewell Holt
SPIN (A)
BUDED: 2/1/91 (PAST)

Special Handling Instructions: Please hand carry to SSA Buchta ASAP.

Originator's Name: [redacted] Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 161A-HQ-19799

Approved: [redacted]

Consolidate old 161A-525 into new

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FIL [redacted]
FBI/DOJ
FEB 08 1991
FBI — NH

OPEN [redacted]
ORIGI
SUPV.

CASE 161A
DATE 2/8/91
SECT 5

[redacted]

2/8/91 UNCLAS PRIORITY

FM DIRECTOR FBI (161A-HQ-19799)

TO FBI NEW HAVEN\PRIORITY

BT

UNCLAS

MARJORIE SEWELL HOLT; SPIN (A/B/C/D) - EXPANDED NAME CHECK;

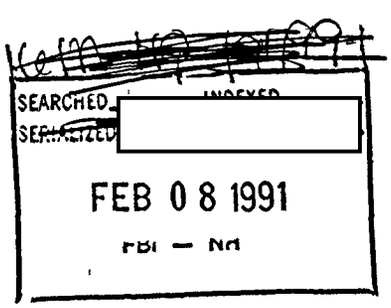
BUDED: 2/1/91 (PAST); ATTENTION: SSA RON BUCHTA

BUREAU HAS BEEN REQUESTED TO CONDUCT AN UPDATE BACKGROUND INVESTIGATION OF CAPTIONED APPOINTEE FOR A PRESIDENTIAL REAPPOINTMENT.

APPOINTEE IS DESCRIBED AS BORN SEPTEMBER 17, 1920, IN BIRMINGHAM, ALABAMA; CURRENTLY RESIDES AT 151 BOONE TRAIL, SEVERNA PARK, MARYLAND; FORMERLY EMPLOYED BY SMIHT, SOMVERVILLE, AND CASE, BALTIMORE, MARYLAND, AS OF COUNSEL ATTORNEY; AND HAS SSAN 261-24-5276.

A REVIEW OF THE ISIS DATABASE AT FBIHQ REVEALED THAT A MARJORIE S. HOLT WAS REFERENCED IN NEW HAVEN FILE 206-101, SERIALS SN*54, ST*14,29,37,38,39 AND 67.

NEW HAVEN WILL REVIEW THE ABOVE FILE AND PROVIDE RESULTS TO THE ATTENTION [redacted] SPIN UNIT, FBIHQ, ROOM 4371, EXTENSION [redacted] BY COB 2/8/91. b6 b7C



PCD 2-11

1 - [redacted]

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FEB 15 1991

BY COURIER

2-19-91 [redacted]

Honorable C. Boyden Gray
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gray:

Reference is made to my letter to your office dated February 14, 1990, which furnished the partial results of a background investigation concerning Ms. Marjorie Sewell Holt.

Transmitted herewith is a copy of a summary memorandum containing the results of an inquiry in this matter.

This completes our investigation.

Sincerely yours,

William M. Baker
Assistant Director
Criminal Investigative Division

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[redacted]

[redacted]

CLOSED [redacted]

RETURN TO [redacted] ROOM 4371

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

[redacted]

MAIL ROOM ☑

FEB 15 1991

MARJORIE SEWELL HOLT

The information in this summary memorandum supplements the information contained in a summary memorandum dated February 14,1991, and completes the investigation.

Agency Checks

Information has been received from the Office of Security, Arms Control and Disarmament Agency indicating its files contain no additional pertinent information concerning Ms. Holt.

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[redacted] (2)

RETURN TO [redacted] ROOM 4371

Exec AD Adm. ____
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Exec AD LES ____
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Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM [redacted]

U.S. Department of Justice

Federal Bu[redacted] of Investigation

Washington, D.C. 20535

FEB. 1 5 1991

MARJORIE SEWELL HOLT

The information in this summary memorandum supplements the information contained in a summary memorandum dated February 14,1991, and completes the investigation.

Agency Checks

Information has been received from the Office of Security, Arms Control and Disarmament Agency indicating its files contain no additional pertinent information concerning Ms. Holt.

Copy of report as furnished to outside agency. Do not remove from file.

PCD 2-11

1 - [redacted]

FEB 14 1991

BY COURIER

2-14-91

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Honorable C. Boyden Gray
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gray:

In accordance with a request received from your office dated January 30, 1991, a Level II background investigation has been conducted concerning Ms. Marjorie Sewell Holt. Transmitted herewith is a copy of a summary memorandum containing the results of this investigation.

A background investigation was conducted concerning Ms. Holt in March, 1987. The results of that investigation have been previously provided to your office. The enclosed summary memorandum covers the period since March, 1987.

When checks from the Office of Security, Arms Control and Disarmament Agency are received, you will be advised.

Sincerely yours,

William M. Baker
Assistant Director
Criminal Investigative Division

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[redacted]

Enclosure

[redacted] (3)

NOTE: This case was opened on January 17, 1991. Ms. Holt is currently retired. She is being investigated for a Presidential reappointment to the President's General Advisory Committee on Arms Control and Disarmament, which requires Senate confirmation. Investigation is complete, with the exception of Security checks from Arms Control and Disarmament. Investigation is favorable to date.

Pending Inactive

RETURN TO [redacted] ROOM 4371

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Director's Sec'y ____

[redacted]

MAIL ROOM

FEB 14 1991

MARJORIE SEWELL HOLT

THE INVESTIGATION OF MS. HOLT COVERED INQUIRIES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

This summary memorandum contains the results of the investigation concerning Ms. Holt and covers the period since March, 1987.

Birth

Previous investigation determined Ms. Holt was born on September 17, 1920, in Birmingham, Alabama, as Marjorie Sewell.

Employment

Ms. Sewell was employed as an Of Counsel Attorney with Smith, Somerville and Case, Baltimore, Maryland, from February, 1987 until December, 1989. At this time, she considers herself retired.

Family Status

Ms. Holt is married to Duncan McKay Holt, who she has indicated is a United States citizen. They reside at 151 Boone Trail, Severna Park, Maryland.

Ms. Holt's father is deceased. In addition to her husband, Ms. Holt has listed the following close relatives:

Mother — Juanita Hochfelder
Tallahassee, Florida

[redacted]

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Exec AD Adm. ____
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Director's Sec'y ____

[redacted]

RETURN TO [redacted] ROOM 4371

MAIL ROOM [redacted]

[redacted] b6 b7C

Based on the background information furnished by Ms. Holt, she has no close relatives residing in communist-controlled countries.

Interviews

Eighteen persons, consisting of current and former colleagues and professional associates, present neighbors, and references, were interviewed. They provided favorable comments concerning Ms. Holt's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Ms. Holt, nor have they ever known her 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 Ms. Holt lives within her financial means. All persons interviewed recommended her for a position of trust and responsibility.

Among those interviewed are the following:

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Sonny Montgomery, U.S. representative from Mississippi, Washington, D.C.;

[redacted]

Credit and Arrest Checks

A review of appropriate credit records revealed no pertinent information concerning Ms. Holt.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Ms. Holt.

Bar Affiliations

Ms. Holt is eligible to practice law in the State of Maryland. According to information available, no grievances have been filed against her.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Ms. Holt.

Agency Checks

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

Office of the Inspector General, Arms Control and Disarmament Agency;
Office of Personnel Management;
Office of Thrift Supervision;
House Disbursing Office;
Public Integrity Section and appropriate United States Attorneys, Department of Justice;
United States Secret Service;
and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Ms. Holt or her close relatives, with the exception of the following: * Ms. Holt was the subject of a background investigation conducted by the FBI in 1987.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

* 161-HQ-19799

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OF INVESTIGATION

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FM FBI NEW HAVEN (161A-HQ-525) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

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

SUBJECT: MARJORIE SEWELL HOLT; SPIN (A); BUDED: 2-1-91 (PAST).

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RE: DIRECTOR'S FACSIMILE TO NEW HAVEN, DATED 2-8-91 AND TELEPHONE CALL TO FBIHQ ON 2-8-91.

REVIEW OF BUREAU INDICES REFERENCES INDICATE THAT THIS INDIVIDUAL WAS IDENTIFIED AS APPEARING IN ONE OF OVER 500,000 DOCUMENTS OBTAINED UNDER FEDERAL GRAND JURY RULE 6E.

THE CASE IS CLOSED AND RECORDS ARE BEING RETURNED AND/OR DESTROYED. UNDER RULE 6E, SUBJECT MATTER OF THIS DOCUMENT CAN

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NOT BE RELEASED AND THE DOCUMENTS ARE NO LONGER AVAILABLE FOR REVIEW.

NEW HAVEN DETERMINED THAT THE DOCUMENTS WERE OBTAINED FROM GOVERNMENT DEFENSE CONTRACTORS AND CA FURNISH NO FURTHER INFORMATION IN THIS MATTER.

BT

#0005

NNNN

Memorandum

To : DIRECTOR, FBI
(ATTN: [redacted] FBIHQ, ROOM 4371)

Date 2/14/91

From : SAC, WMFO 161A-HQ-19799 (RUC)

Subject: MARJORIE SEWELL HOLT
SPIN
BUDED: PAST RE: WMFO Report, 2/1/91

Enclosed is an insert reflecting IG/SY checks at the US Arms Control and Disarmament Agency

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[redacted]

1 - FBIHQ (161A-HQ-19799) (ATTN: PSS [redacted])
1 - WMFO ( )

WMFO 161A-HQ-19799
[redacted]

INSPECTOR GENERAL/SECURITY
U.S. Arms Control and Disarmament Agency (ACDA)
Department of State (DOS)
2201 C Street, NW
Washington, D.C.

On February 13, 1991, Special Agent [redacted] reviewed the Security File of the appointee, MARJORIE SEWELL HOLT, at the above location. The information was provided by [redacted] Special Investigator for A.C.D.A. at DOS, telephone number [redacted] The following pertinent information was obtained : b6 b7C

A full field investigation was conducted by the F.B.I. on the apointee and sent to the Personnel Investigation Division, Office of Diplomatic Security, on 11/25/87. Diplomatic Security completed their Background Investigation on 11/16/87, from which a Top Secret Security Clearance was issued by ACDA on 12/07/87.

No other derogatory or pertinent information was contained in the appointee's Security File.

On February 13, 1991, [redacted] Secretary in the Inspector General's Office for the Department of State, telephone number [redacted] caused a search to be made of the data base in her office under the appointee's name. She reported that the search revealed no information.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	BUREAU	2/1/91	1/17-2/1/91

TITLE OF CASE	REPORT MADE BY	TYPED BY:
MARJORIE SEWELL HOLT	PSS	
	CHARACTER OF CASE: SPIN A	

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REFERENCE: Bureau airtel to WMFO dated 1/17/91 and WMFO routing slip to FBIHQ dated 1/24/91.

-*p-

ADMINISTRATIVE: Where appropriate, all persons interviewed were advised of the provisions of the Privacy Act (e) (3), and promises of confidentiality were made where noted.

The results of WMFO indices, CFR and ELSUR checks were negative and reported in above referenced routing slip.

The Office of Thrift Supervision (OTS) advised that it has authority over all savings banks and savings and loan banks and that no other government entity is empowered to investigate or keep records concerning irregularities at these institutions. Personnel at OTS advised that any other checks concerning these types of institutions were unnecessary.

LEAD: Outstanding are IG/SY checks at the Arms Control and Disarmament Committee.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW

COPIES MA

(2)-BUREAU (161A-HQ-19799)
Attention:
1-WMFO (161A-HQ-19799)

(RC) (SD)

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

Notations

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [redacted] Office: WMFO
Date: January 31, 1991

Field Office File #: 161A-HQ-19799 Bureau File #161A-HQ-19799

Title: MARJORIE SEWELL HOLT

Character: SPIN A

Synopsis: White House Office negative. Reference recommends. Office of Thrift Supervision negative. PIS/DOJ negative. U.S. Attorney negative. Police and USSS checks negative.

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

161A19799

[redacted]

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EXECUTIVE OFFICE OF THE PRESIDENT
EXECUTIVE CLERKS OFFICE
Old Executive Office Building
THE WHITE HOUSE
Washington, D.C.

The following investigation was conducted by Special Agent [redacted] on 1/31/91:

No record of appointment could be found for The Appointee, under the name(s) MARJORIE SEWELL HOLT.

No other investigation was appropriate at The White House.

WMFO 161A-HQ-19799

[redacted]

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EMPLOYMENT

Office of the Sergeant at Arms
United States House of Representatives
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [redacted] on January 23, 1991, regarding the appointee, MARJORIE SEWELL HOLT:

[redacted] Deputy Sergeant at Arms, United States House of Representative, advised that the Official Personnel Folder (OPF) for the appointee reflected employment from January 3, 1979 until January 3, 1987, as a Member in the House of Representatives for the United States of America.

No other pertinent information was contained in the OPF. The appointee's Date of Birth (DOB) and Social Security Account Number (SSAN) were verified as listed on the Standard Form-86 (SF-86).

The following interview was conducted regarding the above listed employment:

Congressman SONNY MONTGOMERY advised that he has been a close friend of the appointee for the past 20 years. He stated that he was extremely disappointed when the appointee advised him that she wanted to practice law and spend more time with her grandchildren, and would be leaving the United States House of Representatives. He characterized her as a very patriotic and hardworking individual who worked long evening hours and early morning hours, and assumed responsibilities beyond her requirements. He stated that she has strong working relationships with her staff and other members of the House of Representatives, and is highly regarded by all of them.

While being interviewed, he commented favorably on her character, associates, reputation, and loyalty to the United States Government. He stated that he knew nothing of a derogatory nature, including any illegal drug use, and no alcohol or prescription drug abuse. He stated that the appointee is physically and mentally stable, and has lived within her financial means. He stated that the appointee is the type of person who could be trusted with classified and sensitive materials, and confirmed that the appointee does not harbor any

biases or prejudices towards any class of citizens. Due to the above, he gave the appointee his highest recommendation for any position within the United States Government.

161A-HO-19799

[redacted]

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U.S. ATTORNEY'S OFFICE
555 4th Street N.W.
Washington, D.C.

On 1/22/91, Investigative Assistant (IA) [redacted] submitted a request for a search to be conducted regarding the appointee, MARJORIE SEWELL HOLT.

On 1/25/91, [redacted] was contacted by [redacted] U.S. Attorney's Office, Liaison of the Pending and Closed Cases Section of the Special Prosecution, Trial and Grand Jury Divisions of the above captioned agency. [redacted] advised that no identifiable records could be located regarding HOLT.

On 1/31/91, [redacted] was contacted by [redacted]. U.S. Attorney's Office, Liaison of the Pending and Closed Cases of the Civil Division. PARKER advised that their records reflect no information identifiable with HOLT.

It should be noted that the index system of the Civil Division, U.S. Attorney's Office, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

161A-HQ-19799

[redacted] b6 b7C

U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On January 22, 1991, Investigative Assistant (IA) [redacted] caused a search to be made of the files of the U.S. DEPARTMENT OF JUSTICE (DOJ), Public Integrity Section, Criminal Division, N.W., Washington, D.C., concerning MARJORIE SEWELL HOLT and was advised of the following:

[redacted] Chief Secretary, Public Integrity Section, DOJ, advised IA [redacted] that a search of the files concerning MARJORIE SEWELL HOLT was met with negative results. b6 b7C

WMFO 161A-HQ-19799

[redacted]

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OFFICE OF THRIFT SUPERVISION

Confidential Individual Information System (CIIS)

The following investigation was conducted by Special Agent (SA) [redacted] on January 30, 1991, regarding the appointee, MARJOREE SEWELL HOLT:

[redacted] National Administrator, CIIS, Office of Thrift Supervision, was contacted concerning the appointee at the Annapolis Federal Savings Bank. She advised that a review of the CIIS database reflected no information concerning either the appointee or the Annapolis Federal Savings Bank.

WMFO 161A-HQ-19799

[redacted]

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DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
301 C Street, N.W.
Washington, D.C.

On January 23, 1991, Investigative Assistant [redacted] searched the computerized records of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, for the District of Columbia Government and determined that no record could be located concerning the applicant, MARJORIE SEWELL HOLT.

WMFO 161A-HQ-19799
[redacted]

POLICE AGENCIES

On 1/19/91, a query was made in the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee.

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

On 1/25/91, IA [redacted] searched the files of the United States Park Police and no record was located for the appointee. b6 b7C

MISCELLANEOUS

IA [redacted] caused a search to be made of the files of the United States Secret Service, Department of the Treasury, and was advised on 1/25/91, that no derogatory information was located concerning the appointee.

161A-HQ-19799

[redacted]

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GENERAL ADVISORY COMMITTEE ON ARMS CONTROL AND DISARMAMENT

The following investigation was conducted by SA [redacted] on 2/5/91:

[redacted] Chairman, General Advisory Committee (GAC) on Arms Control and Disarmament, Washington, D. C., advised that he has known the appointee, MARJORIE HOLT, on a professional and limited social basis since the 1970's, when she was in Congress, and Schneider was also working on the Hill. They worked most closely during the period 1977 to 1981, when they were both involved in the field of Armed Services. Schneider has been the Chairman of the GAC for about three years, and the appointee has been a Member of this committee during this time, also.

[redacted] described the appointee as a very deliberative, honest, direct, stable individual. She is very self assured, and has a strong "sense of self". He did some travel with the appointee on official business years ago, and has the highest regard for her character and personal reputation. He considers her to be a loyal American, and has never known her to show any indication of prejudice toward any individual or group of people. He has not seen anything indicating that she is living beyond her financial means, and would recommend her for a position of trust and confidence with the government. [redacted] advised that he has never seen any sign that the appointee abuses alcohol, uses illegal drugs, or abuses prescription drugs.

Insert

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	BUREAU	1/31/91	1/22-29/91

TITLE OF CASE	REPORT MADE BY	TYPED BY:
MARJORIE SEWELL HOLT	SA [redacted]	[redacted]
	CHARACTER OF CASE: SPECIAL INQUIRY	

[redacted]

REFERENCE:

Bureau facsimile to Baltimore dated January 17, 1991.

-RUC-

ADMINISTRATIVE:

None of the individuals contacted requested confidentiality under the provisions of the Privacy Act.

FBI indices check, Baltimore Division, consisting of general, confidential and ELSUR on January 22, 1991 by [redacted] revealed nothing of an unsatisfactory nature regarding the appointee, listed relatives or business based on the information provided.

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[redacted]

APPROVED [redacted] L AGENT CHARGE

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COPIES MA
2 -
ATTN
Spin Unit, Room 4371
1 - Baltimore (161A-HQ-19799)

CC DE [redacted] ED

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

Notations [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: BALTIMORE
Date: January 31, 1991

Field Office File #: 161A-HQ-19799 Bureau File #:

Title: MARJORIE SEWELL HOLT

Character: SPECIAL INQUIRY

Synopsis: Appointee's employment with Smith, Somerville and Case, Baltimore, Maryland verified and favorable. President and Chairman of the Board of Directors, Annapolis Federal Savings Bank favorably recommends the appointee. References highly recommend. Neighbors advise appointee has excellent reputation in the neighborhood and recommend. Arrest checks negative. Appointee is member of Maryland Bar with no grievances filed against her.

-RUC-

DETAILS:

Appointee Interview

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/91

MARJORIE SEWELL HOLT, 151 Boone Trail, Severna Park, Maryland, advised that the information contained on her SF-86, dated January 8, 1991, is true and correct. She clarified her employment with SMITH, Somerville & Case as having ended in January 1990, and she considers herself presently retired.

She stated that she has never used illegal drugs or abused alcoholic beverages and has never had to participate in any counseling regarding same. She said that she has never had any debts that have been placed for collection, no repossessions and no bankruptcy proceedings. She has never been a plaintiff or defendant in any civil suits or divorces. She advised that she has never been involved in any criminal matter as a suspect or subject and has never been arrested. She has never been denied employment or dismissed from any employment. She stated that she has had no contact with any representatives of a foreign Government and that there are no details regarding her personal life that could be used to coerce her. She advised that to her knowledge there has never been any professional complaints or nonjudicial disciplinary action taken against her. She advised that she could think of no business or investment circumstances that could involve a conflict of interest. She stated that she has never had any psychological counseling or been counseled by psychiatrists or other counselors. She advised that she does not belong to any organization that restricts its membership on a basis of sex, race, color, religion, or national origin. She stated there are no current or past circumstances known to her that could have a bearing on her suitability for Federal employment or access to classified information.

Investigation on 1/24/91 at Severna Park, Maryland File # 161A-HQ-19799

by SA [redacted] Date dictated 1/24/91

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

Employment

Smith, Somerville and Case,
100 Light Street, Baltimore, Maryland
1/87 - 1/90

[redacted] The following investigation was conducted by SA [redacted] at Baltimore, Maryland on January 29, 1991:

[redacted] Smith, Somerville and Case Law Firm, 100 Light Street advised that the appointee began with the firm on February 1, 1987 as an Of [redacted] This position ended December 31, 1989. Her duties were to be the advisor to Capitol Hill, Washington, D.C. and legislative bodies. She was paid $50,000.00 in the year 1987; $10,000.00 in the year 1988; and $10,000.00 in 1989. She disassociated herself from the firm inasmuch as her services were no longer needed.

[redacted] stated that she is a very honest, punctual person, whose integrity is of the highest order. Her character, associates and reputation are beyond reproach. He stated that she was loyal to the United States government. He has never known her to use illegal drugs or to abuse alcohol. He stated that to his belief and knowledge she does not drink alcohol. The best he could tell she lives within her financial means. [redacted] [redacted] stated that the appointee has been a Member of Congress and a Member of the House Armed Services Committee and is very knowledgeable therein. He has never known her to be biased toward anyone due to race, religion, sex, creed or national origin. He recommended her highly for a position of trust and confidence with the United States government.

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[redacted] Smith, Somerville and Case Law Firm, advised that he has known the appointee since the time she was affiliated with the law firm. He has never questioned her character, associates, reputation or loyalty to the United States government. During her affiliation with the law firm he worked with her on several projects and determined that she is extremely knowledgeable in matters dealing with Congress and legislation. She is extremely knowledgeable in the interaction between Congress and the White House. He has never known her to be biased toward anyone due to race, religion, sex, creed or national origin. The appointee does not abuse alcohol. She does not use illegal drugs. To the best of [redacted] knowledge, she lives within her financial means. He recommended her highly for a position of trust and confidence with the United States government.

[redacted] b6 b7C

Smith, Somerville and Case, advised that he has known the appointee since 1973, at which time she was a Member of Congress; however, he became well acquainted with her at the time she was the Of Counsel Attorney with the law firm of Smith, Somerville and Case. He stated that she is an outstanding individual, who is absolutely principled and patriotic to the United States government. He knows of no unfavorable information about her. She is very ethical in her dealings. He has never known her to be biased toward anyone due to race, religion, sex, creed, or national origin. He stated that he was in a very good position to evaluate this matter inasmuch as he was recruited by the appointee into President BUSH's campaign. He observed her work with black people of Baltimore, Maryland and she never, at any time, hinted of any racial prejudice. He never heard her make any racial comments. She lives within her financial means. He stated she lives in a modest house in the area of Annapolis, Maryland, which she and her husband have owned for 25 to 30 years. She does not use illegal drugs. She does not use alcohol. She has a very good feel for the law; however, she has been a legislator for many years, and her approach is from the legislator's point of view. She is very knowledgeable therein. He recommended her highly for any position in the United States government up to, and through the Vice President of the United States. He stated that she has extensive experience with military and has concerned herself with women in the military. She has served on the Armed Services Committee in Congress.

On January 29, 1991, SA [redacted] contacted [redacted] Smith, Somerville and Case, 100 Light Street, Baltimore, Maryland 21202 who advised that he had been associated with the Smith, Summerville and Case law firm since the summer of 1958. [redacted] confirmed the appointee's employment as an Of Counsel Attorney from January 1987 until January of 1990. [redacted] said he had known the appointee since 1962 as a neighbor, friend, social acquaintance and fellow employee. [redacted] said the appointee had good knowledge of the law and excellent demeanor, but indicated that he had never observed her try a case in court. [redacted] advised that the appointee's duties consisted primarily of helping his law firm relate to governmental agencies that were involved in cases being handled by his law firm. [redacted] indicated that the appointee was instrumental in assisting the law firm in cutting through red tape when dealing with governmental agencies. [redacted] advised that the appointee did a fine job, was highly respected and got along well with her

b6 b7C

fellow employees. [redacted] commented favorably concerning the appointee's honesty, integrity, and stated that she was a very energetic, conscientious person, who was in good physical condition. [redacted] said he knew of nothing derogatory regarding the appointee's character, reputation, associates and loyalty. [redacted] advised he had never known the appointee to use illegal drugs, abuse alcohol, or live beyond her financial means. [redacted] recommended the appointee for a position of trust with the government. b6 b7C

On January 29, 1991, SA [redacted] contacted [redacted] who advised that he has been employed by the [redacted] since 1958. [redacted] indicated that he [redacted] from 1958 until January 1, 1990, when he discontinued trial work and assumed the position as an of [redacted] advised that he worked with the appointee between January of 1987 and January of 1990, when she [redacted] estimated that he had known the appointee approximately five to seven years prior to her employment with the firm on a political and social basis. [redacted] advised that he did have frequent contact with the appointee while she was associated with the firm but indicated that they worked in different areas. [redacted] advised that the appointee did a fine job and indicated that she was a very solid person, who had a logical mind and indicated that she expressed herself very well. [redacted] commented favorably concerning the appointee's honesty, integrity, character, reputation, associates and loyalty. [redacted] said that he had never known appointee to use illegal drugs, abuse alcohol, or live beyond her financial means. [redacted] advised he would give the appointee his highest recommendation for a position of trust with the government. b6 b7C

Annapolis Federal Savings Bank
Solomons Island Road, Annapolis, Maryland
5/77 to present

On January 29, 1991, [redacted] advised that appointee has been a Director on the Board of Directors of this savings bank from May of 1977 to the present. He advised that he has personally been acquainted with the appointee for approximately 24 years and has found her to be an individual of impeccable character, and a loyal, trustworthy and honest citizen. He advised that he would not question the appointee's character, associates, reputation or loyalty, has never known her to use illegal drugs or abuse alcoholic beverages and believes her to be financially b6 b7C

responsible. He stated that the appointee has never expressed any prejudice or bias towards any racial, ethnic, or religious group. He stated he would not hesitate to highly recommend the appointee for a position of trust and confidence with the United States government.

On January 29, 1991, [redacted] Annapolis Federal Savings Bank, Annapolis, Maryland, advised that he has been acquainted with the appointee for about 25 years. He stated that the appointee has served as a member of the Board of Directors from May of 1977 to the present. He also advised that he has met with the appointee on numerous social occasions and has never known her to use illegal drugs or abuse alcoholic beverages. He stated that the appointee lives within her financial means and that he would not question her character, associates, reputation or loyalty to the government. He advised that he has never known her to do or say anything that would cause him to believe that she is prejudiced or biased towards any racial, ethnic or religious group. He advised that he would not hesitate to give the appointee his highest recommendation for a position of trust with the United States government.

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On January 29, 1991, [redacted] Annapolis Federal Savings Bank, Annapolis, [redacted] advised that he is a member of the [redacted] He stated he has personally been acquainted with the appointee for approximately 29 years. He stated that appointee serves as a member of the Board of Directors of Annapolis Federal Savings Bank. He advised that he has found the appointee to be an honest, trustworthy, dependable individual, whose character, loyalty, associates and reputation are above reproach. He has never known her to use illegal drugs, or abuse alcoholic beverages, and believes her to be financially responsible. He stated that he has never known the appointee to express or manifest any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. He stated that he would not hesitate to give the appointee his highest recommendation for a position of trust with the United States government.

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On January 29, 1991, [redacted] advised that he is a member of [redacted] He stated that appointee has been a member of the board for approximately 14 years. He advised that he has found the appointee to be an honest, trustworthy, and dependable individual and stated that she has performed her duties on the Board of Directors in an excellent manner. He advised that he has never known the appointee to do or say anything that would

cause him to believe that she had any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. He advised he has never known the appointee to use illegal drugs or abuse alcoholic beverages and believes her to live within her financial means. He stated he would not hesitate to highly recommend the appointee for a position of trust and confidence with the United States government.

References

On January 28, 1991, [redacted] advised that they have been [redacted] of the appointee since 1952. They advised that appointee and her family are excellent [redacted] and that they know nothing of an unsatisfactory nature regarding the appointee. They advised that the appointee is an honest, trustworthy, dependable individual, whose character, loyalty, associates, and reputation are above reproach. They advised that to their knowledge, appointee has never used illegal drugs or abused alcohol beverages, and they believe her to live well within her financial means. They advise they have never had any indication that would lead them to believe the appointee has any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. They stated that they would not hesitate to highly recommend the appointee for a position of trust and confidence with the United States government.

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On January 29, 1991, [redacted] advised that she has been acquainted with the appointee from 1966 to the present. She stated that she worked with the appointee when the appointee was Clerk of Anne Arundel Circuit Court, Annapolis, Maryland. She advised that she considered appointee to be an honest, trustworthy, dependable individual and stated she would not question her character, loyalty, associates or reputation. She described appointee as an intelligent, hard working, individual. She advised that she has never known the appointee to use illegal drugs or abuse alcoholic beverages. She stated the appointee lives within her financial means, and has never expressed any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. She stated that she could highly recommend appointee for a position of trust with the United States government.

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On January 29, 1991, [redacted] advised that he has been acquainted with the

appointee as a [redacted] for approximately 35 years. He stated that the appointee enjoys an excellent reputation in [redacted] and he has never known her to use illegal drugs, or abuse alcoholic beverages. He stated appointee is a financially responsible individual, and that he considers her to be honest, trustworthy and dependable. He advised he would not question her character, loyalty, associates or reputation, and he has never known her to express any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. He stated he would not hesitate to give appointee his highest recommendation for a position of trust and confidence with the United States government. b6 b7C

Neighborhood

151 Boone Trail, Severna Park, Maryland

On January 28, 1991, [redacted] advised that they have been [redacted] of the appointee's for approximately six years. They stated that they are aware that the appointee was a former United States Congresswoman from Maryland. They advised that the appointee has an excellent reputation in the neighborhood and that they know nothing of an unsatisfactory nature regarding her. They advise they would not question her character, loyalty, associates or reputation, have never known her to use illegal drugs or abuse alcoholic beverages, and believe her to be financially responsible. They stated they have no reason to believe that the appointee has any prejudice or bias regarding any individual or group based upon sex, race, color, religion, national origin, handicap or age. They stated that they would highly recommend the appointee for a position of trust and confidence in the United States government. b6 b7C

On January 28, 1991, [redacted] advised that they have been [redacted] of the appointee for approximately 35 years. They stated appointee has an excellent reputation in the neighborhood and they consider her to be a very friendly and helpful neighbor. They advised they would not question her character, loyalty, associates or reputation. They stated that appointee appears to live within her financial means and they have never known her to use illegal drugs or abuse alcoholic beverages. They advised that they have never known the appointee to do or say anything that would cause them to believe that she was biased in any way toward any religious, racial or ethnic group. They advised that

they would not hesitate to highly recommend the appointee for a position of trust and confidence with the United States government.

Arrest Checks

On January 22, 1991, IA [redacted] caused a check to be made of the Maryland State Police, State Central Crime Records Bureau, Pikesville, Maryland, which revealed no record regarding appointee.

On January 28, 1991, IA [redacted] contacted [redacted] Anne Arundel County Police Department, Millersville, Maryland, who advised the files of her office do not contain any record regarding the appointee.

On January 22, 1991, a computer check of the Motor Vehicle Administration, Glen Burnie, Maryland, revealed appointee holds a valid Maryland driver's license with no violations charged against her.

On January 22, 1991, IA [redacted] contacted [redacted], Clerk, United States Attorney's Office, Baltimore, Maryland, who advised her files revealed no current or past prosecutive proceedings regarding the appointee, either civil or criminal.

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Bar Membership

On January 29, 1991, [redacted] Clerk, Maryland Court of Appeals, Annapolis, Maryland, advised the appointee has been a member of the Maryland Bar since June 14, 1962 and remains a member in good standing.

On January 29, 1991, [redacted] Maryland Attorney Grievance Commission, Tawes State Office Building, Annapolis, Maryland, advised there have been no grievances filed against the appointee.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

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PAGE OF

FEBRUARY 13, 1987 UNCLAS PRIORITY

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044/1162S

[redacted]

FM DIRECTOR FBI

TO FBI ATLANTA PRIORITY

FBI BALTIMORE PRIORITY [redacted] b6 b7C

FBI BIRMINGHAM PRIORITY

FBI JACKSONVILLE PRIORITY

FBI MOBILE PRIORITY

FBI PITTSBURGH PRIORITY

FBI SAINT LOUIS PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS SECTION 1 OF 2

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A);

BUDED: 2/27/87. V-127 OE-20 161-19799-2

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE

[redacted] [redacted] 2/13/87 1B035 4228 b6 b7C

NOTE: REQUEST RECEIVED FEBRUARY 12, 1987, FROM [redacted]

[redacted] COUNSEL TO THE PRESIDENT.

[redacted] RETURN TO MR. [redacted] ROOM 1B035 2 FEB 23 1987 24

1-[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0348Z EA
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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INVESTIGATION OF HOLT FOR PRESIDENTIAL APPOINTMENT, WHICH REQUIRES SENATE CONFIRMATION, AS A MEMBER OF THE GENERAL ADVISORY COMMITTEE ON ARMS CONTROL AND DISARMAMENT.

APPOINTEE IS DESCRIBED AS BORN SEPTEMBER 17, 1920, IN BIRMINGHAM, ALABAMA, AND HAS SSN 261-24-5276.

RESIDENCES: 1937 TO 1941, MONTGOMERY AND ANNISTON, ALABAMA, CANTON AND ATLANTA, GEORGIA, AND JACKSONVILLE, FLORIDA; 1943 TO 1947, JACKSONVILLE, FLORIDA; JANUARY, 1947, TO SEPTEMBER, 1949, GAINESVILLE, FLORIDA; SEPTEMBER, 1949, TO JUNE, 1951, PITTSBURGH, PENNSYLVANIA; JUNE, 1951, TO JUNE, 1952, GLEN BURNIE, MARYLAND; JUNE, 1952, TO PRESENT, 151 BOONE TRAIL, SEVERNA PARK, MARYLAND.

EDUCATION: 1945 TO 1946, JACKSONVILLE JR. COLLEGE, RIVERSIDE AVENUE, JACKSONVILLE, FLORIDA; 1946 TO 1949, UNIVERSITY OF FLORIDA, GAINESVILLE, FLORIDA, RECEIVING A LLB-JD DEGREE.

EMPLOYMENT: 1943 TO 1943, ANNISTON ORDNANCE DEPOT, ANNISTON, ALABAMA, AS A STENOGRAPHER; 1943 TO 1944, CADET MESS NO. 1-MAXWELL FIELD, MONTGOMERY, ALABAMA, AS A STENOGRAPHER; 1945, OFFICE OF PRICE ADMINISTRATION, MONTGOMERY,

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0-93A (7-19-77)

DEPARTMENT OF JUSTICE
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ALABAMA, AS A STENOGRAPHER; 1945 TO 1946, OFFICE OF PRICE ADMINISTRATION, JACKSONVILLE, FLORIDA; 1950 TO 1951, UNION TITLE GUARANTY COMPANY, PITTSBURGH, PENNSYLVANIA, AS A STENOGRAPHER; 1951 TO 1953, ANNE ARUNDEL COUNTY WELFARE BOARD, ANNAPOLIS, MARYLAND, AS A CASE WORKER; 1962 TO 1965, PRACTICED LAW AS MULLINS AND HOLT, SEVERNA PARK, MARYLAND; 1963, APPOINTED ELECTIONS BOARD, ANNE ARUNDEL COUNTY, ANNAPOLIS, MARYLAND; 1966 TO 1972, CLERK OF THE CIRCUIT COURT, ANNAPOLIS, MARYLAND; 1973 TO 1987, MEMBER, UNITED STATES HOUSE OF REPRESENTATIVES; 1987 SMITH, SOMERVILLE AND CASE, 100 LIGHT STREET, BALTIMORE, MARYLAND, AS AN ATTORNEY AT LAW.

REFERENCES AND ASSOCIATES:

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APPOINTEE WILL BE REQUIRED TO MAKE DECISIONS CONCERNING

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COMMUNICATION MESSAGE FORM

CONTINUATION SHEET

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

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

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

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL; ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

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

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BALTIMORE WILL IMMEDIATELY INTERVIEW APPOINTEE TO INSURE INFORMATION PROVIDED ON SF-86 IS COMPLETE AND ACCURATE (REFERENCE SAC LETTER DATED 7/8/86). ANY LEADS RESULTING FROM THIS INTERVIEW SHOULD BE SENT TO HQ AND APPROPRIATE OFFICES PROMPTLY. NOTIFY HQ IMMEDIATELY IF DELAY IS ENCOUNTERED IN CONTACTING APPOINTEE OR ARRANGING INTERVIEW SO THAT APPROPRIATE COURSE OF ACTION CAN BE CONSIDERED. REPORT INTERVIEW ON INSERT OR FD-302 IF SIGNIFICANT DERIVATION FROM SF-86 IS NOTED. DURING INTERVIEW, DETERMINE ACTIVITIES FROM 1938 TO 1943.

BALTIMORE, AS PRINCIPAL OFFICE, INSURE AT LEAST THIRTY-FIVE PERSONS KNOWLEDGEABLE CONCERNING APPOINTEE ARE INTERVIEWED. IF PROBLEMS ARE ENCOUNTERED IN OBTAINING NECESSARY INTERVIEWS, NOTIFY FBIHQ AND EXPLAIN IN ADMINISTRATIVE SECTION OF REPORT.

BALTIMORE: CHECK MAJOR NEWSPAPER MORGUES RE APPOINTEE. CHECK DCII. DURING INTERVIEWS OF REFERENCES AND ASSOCIATES, ATTEMPT TO VERIFY UNEMPLOYMENT FROM 1953 TO 1962. VERIFY APPOINTEE'S DIRECTORSHIP OF ANNAPOLIS FEDERAL SAVINGS AND LOAN. CHECK THE OFFICE OF THE STATE BANKING SUPERVISOR.

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ALSO, CHECK APPROPRIATE LOCAL ELECTIONS COMMISSION.

BIRMINGHAM: VERIFY D/POB AT BVS.

JACKSONVILLE: VERIFY DIVORCE FROM JAMES WESTON EDWARDS.

TAMPA: LOCATE AND INTERVIEW EX-SPOUSE JAMES WESTON EDWARDS.

WASHINGTON FIELD: CHECK WHITE HOUSE; UNITED STATES SECRET SERVICE; PUBLIC INTEGRITY SECTION, DEPARTMENT OF JUSTICE; COMPTROLLER OF CURRENCY, DEPARTMENT OF THE TREASURY; FDIC; AND THE FEDERAL ELECTION COMMISSION.

PITTSBURGH: CHECK OPM.

SAINT LOUIS: CHECK FRC - C.

BALTIMORE AND PITTSBURGH: DETERMINE IF APPOINTEE HAS BEEN PERMITTED TO PRACTICE LAW IN THE STATE AND, IF SO, DETERMINE IF ANY GRIEVANCES HAVE BEEN FILED AGAINST HER.

ATLANTA, BALTIMORE, BIRMINGHAM, JACKSONVILLE, MOBILE AND PITTSBURGH ARE ALSO INSTRUCTED TO CONTACT THE UNITED STATES ATTORNEY'S OFFICES WHEREVER APPOINTEE HAS LIVED OR WORKED AS AN ADULT TO DETERMINE IF THERE IS ANY INDICATION APPOINTEE HAS BEEN INVOLVED IN A MATTER HANDLED BY THE USA'S OFFICE (EITHER

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DEPARTMENT OF JUSTICE
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COMMUNICATIONS SECTION

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DATE	CLASS	PRIORITY
FEBRUARY 13, 1987	UNCLAS	PRIORITY

FM DIRECTOR FBI

TO FBI ATLANTA PRIORITY

FBI BALTIMORE PRIORITY

FBI BIRMINGHAM PRIORITY

FBI JACKSONVILLE PRIORITY

FBI MOBILE PRIORITY

FBI PITTSBURGH PRIORITY

FBI SAINT LOUIS PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

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UNCLAS SECTION 2 OF 2

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2/27/87.

CRIMINAL OR CIVIL, IN CLOSED OR CURRENT FILES).

[redacted] [redacted] 2/13/87 1B035 4228

RETURN TO [redacted] ROOM 1B035

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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ALL OFFICES: SUBMIT RESULTS OF COMPLETED INVESTIGATION VIA EXPRESS MAIL TO REACH FBIHQ NO LATER THAN COB BUDED.

DIRECT RESULTS TO ATTENTION: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 1B035.

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

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

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

FEB 18 1987

Special Instructions: (Check One)
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☑ Variations
- ☐ Restricted to Locality of _____

Subject HOLT, MARJORIE SEWELL
Birthdate & Place 9-17-20 BIRMINGHAM ALA
~~Address~~ AKA: MARJORIE SEWELL EDWARDS; MARJORIE SEWELL BRAMBLETT
Localities _____

R# 381 Date 2/18 Searcher Initials JR

Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	NR				
NR	MARJORIE 46-18160-nF				
	Duncan McKay MRS. NR				
	Edwards, Marjorie Sewell NR				
	Sewell, Marjorie				
NII	160-0-34447				
Edwards, JAMES Weston MRS. NR					
	Bramblett, Marjorie Sewell JR				
	FEB 9 1987				

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NUMEROUS REFERENCE SEARCH SLIR

Subject Holt, Marjorie Sewell
Supervisor _____ Room _____
R# 381 Date 2/18 Searcher Initials JH
Prod. LO

	FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD M/Y
	Edwards, Marjorie					
NR	31-46384	mp				
NR	121-35694-4	microfiche				
NR	121-30278-12	microfiche				
NR	100-364013-9					
NR	77-55266-2					
NR	121-29341-13					
	Holt, Marjorie S.					
NP I	94-67295					
NP I	89-2332					
NP I	58-8562-10					
NP II	9-0-23761					
NP NCO	62-60098-109					
NP I	66-7864-942X					
NP I	62-117097-29					
NP I	87-15160-121					
NP	58-11887-227 Ep. 1472	Can't Review Cant SFR				SFR16
	Marjorie					
NP II	9-59389					
NP I	89-5470					
NP NCO	[redacted]					b3 b7E
NP I	206-1423-11 # p.3					
NRUC I	62-121636-1 p.3					
	M.S. MRS.					
NI	87-115967 doc 7-6-77					

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☑ Attention: [redacted] b6 b7C
- ☑ Return to: [redacted]
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject HOCHFELDER, JUANITA
Birthdate & Place 1-14-03 (WHITEVILLE, TN)
Address ORMOND BEACH, FLA
AKA: JUANITA SEWELL
Localities _____

R# 381 Date 2/18 Searcher Initials 118
Prod. 7

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	MR				
	SEWELL, JUANITA				
NH	62-0-92171				
NH	63-0-60034				

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☑ Attention: [redacted]
- ☑ Return t[redacted]

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject [redacted]
Birthdate & Plac[redacted]
Address [redacted]
Localities [redacted]

R# 381 Date 2/18 Searcher Initials JB
Prod. /

b6
b7C

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
[redacted]	NR				
[redacted]					
NI	87-142871 doc 11-26-76				
[redacted]					
[redacted]					

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review 5447 TL# 143
- ☑ Attention
- ☑ Return to _____ b6 b7C
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject _____ b6 b7C
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 2/18 Searcher Initials NR
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	NR				

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

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

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject
Birthdate & Place
Address
Localities

R# _____ Date 2/18 Searcher Initials 118
Prod.

b6
b7C

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	AR				
	TVR				

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

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

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

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

Type of Search Requested: (Check One)

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

Special Instructions: (Check One)

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

b6
b7C

Subject [redacted]
Birthdate & Place [redacted]
Address [redacted]
[redacted]
Localities ______________

R# 381 Date 2/18 Searcher Initials 118
Prod.

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	NR				
[redacted]					
RI 100-442684-372	6080	39			

[redacted]

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☑ Attention: [redacted] b6 b7C
- ☑ Return to: [redacted] b6 b7C
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup
- ☐ Variations
- ☐ Restricted to Locality of

Subject [redacted]
Birthdate & Place [redacted]
Address [redacted]

Localities _____

R# 381 Date 2/18 Searcher Initials JB
Prod.

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	HW				
[redacted]					
NH	161-30-50				
NH	100-16-29-6 Ep.2				
NH	87-115914 doc 2-25-72				
NH	94-2-36710				
NH	[redacted] b3 b7E				
NH	100-16-A Doc 11-24-71 (The Guardian p.3)				
[redacted]					

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☑ Attention: [redacted] b6 b7C
- ☑ Return to: [redacted]
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject [redacted]
Birthdate & Place [redacted]
Address [redacted]

Localities _____

R# 381 Date 2/18 Searcher Initials 118
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
[redacted]	NR				
[redacted]					
HQ 52-94527-1333					
NO 100-465938-10.9					
NO 100-465739-5					
NO [redacted]					
[redacted]	NR				
[redacted]					

b3 b7E

b6 b7C

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☑ Attention [redacted] b6 b7C
- ☑ Return to [redacted]
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject SELVELL, EDWARD ROLAND
Birthdate & Place 5-11-98 TITUS, ALA
Address (DECEASED)

Localities _____

R# _____ Date 2/18 Searcher Initials 118
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	NR				

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

Feb 17, 1987

- ☑ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☑ Attention [redacted] b6
- ☑ Return t [redacted] b7C

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject HOLT, DUNCAN MCKAY
Birthdate & Place 6-10-24 NASHVILLE, TN
Address SEVERNA PARK, MD

Localities _____

R# 381 Date 2/18 Searcher Initials 118
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	Ln				
	Duncan H.				
NP I	[redacted]				

b3
b7E

[redacted] b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/14/91

161A-HQ-19799

FM FBI NEW HAVEN (161A-HQ-525) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: HQ FOR [redacted] SPIN UNIT, FBIHQ, ROOM 4371. b6 b7C

SUBJECT: MARJORIE SEWELL HOLT; SPIN (A); BUDED: 2-1-91 (PAST).

RE: DIRECTOR'S FACSIMILE TO NEW HAVEN, DATED 2-8-91 AND TELEPHONE CALL TO FBIHQ ON 2-8-91.

REVIEW OF BUREAU INDICES REFERENCES INDICATE THAT THIS INDIVIDUAL WAS IDENTIFIED AS APPEARING IN ONE OF OVER 500,000 DOCUMENTS OBTAINED UNDER FEDERAL GRAND JURY RULE 6E.

THE CASE IS CLOSED AND RECORDS ARE BEING RETURNED AND/OR DESTROYED. UNDER RULE 6E, SUBJECT MATTER OF THIS DOCUMENT CAN NOT BE RELEASED AND THE DOCUMENTS ARE NO LONGER AVAILABLE FOR

(2)-New Haven [redacted] DUP ON THIS [redacted] 2/14/91 VIA [redacted] TELETYPE CONSOLIDATE b6 b7C

(2)

Approved: [redacted] Original filename: LM500150.845

Time Received: Telprep filename: LM500150.845

MRI/JULIAN DATE: 118~ ISN: 95

FOX DATE & TIME OF ACCEPTANCE: 1902~

SEARCHED INDEXED SERIALIZED FILED

FEB 14 1991

FBI — NH

161A-HQ-19799-D

REVIEW.

NEW HAVEN DETERMINED THAT THE DOCUMENTS WERE OBTAINED FROM GOVERNMENT DEFENSE CONTRACTORS AND CAN FURNISH NO FURTHER INFORMATION IN THIS MATTER.

BT

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
23	Fax Addendum	2/7/91
~~24~~	Report 2/28 RE [redacted]	3/5/91

[redacted]

b6
b7C

RE[redacted]

To _____

Initials of Clerk

0-83 (R 1-23-73)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

115 [redacted] b6 b7C

FEBRUARY 13, 1987 | UNCLAS | PRIORITY

044/1155S

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2/27/87.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF HOLT FOR PRESIDENTIAL APPOINTMENT AS A MEMBER OF THE GENERAL ADVISORY COMMITTEE ON ARMS CONTROL AND DISARMAMENT, WHICH WILL REQUIRE SENATE CONFIRMATION.

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

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

b6 b7C

[redacted] [redacted] 2/13/86 1B035 4228

161-19799-3

RETURN TO [redacted] ROOM 1B035

6 MAR 21 1988

58 MAY 16 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0122 OMW
FEB 14 1987

DO NOT FILE WITHOUT CONSIDERATION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

CONTINUATION SHEET

START HERE

RELATIVES.

ATLANTA, BALTIMORE, BIRMINGHAM, JACKSONVILLE, MOBILE AND PITTSBURGH IF UTILIZING MAJOR CASE INFORMATION SYSTEM AND ARE OFFICE OF ORIGIN ON THOSE CASES SHOULD ALSO CHECK THOSE DATA BASES. PROMPTLY SUTEL RESULTS (POSITIVE OR NEGATIVE) BY TELETYPE SUMMARY AND IF POSITIVE, FOLLOW WITH COPIES OF DOCUMENTS BY AIRTEL.

ATLANTA, BALTIMORE, BIRMINGHAM, JACKSONVILLE, MOBILE, PITTSBURGH, SAINT LOUIS, TAMPA AND WASHINGTON FIELD SHOULD NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL INVESTIGATION IS FORTHCOMING.

HOLT IS CURRENTLY EMPLOYED BY SMITH, SOMERVILLE AND CASE, BALTIMORE, MARYLAND; IS DESCRIBED AS BORN SEPTEMBER 17, 1920, IN BIRMINGHAM, ALABAMA; HAS SSN 261-24-5276; AND RESIDES AT 151 BOONE TRAIL, SEVERNA PARK, MARYLAND.

CLOSE RELATIVES: SPOUSE, DUNCAN MCKAY HOLT, DATE OF BIRTH, JUNE 10, 1924, IN NASHVILLE, TENNESSEE, RESIDES 151 BOONE TRAIL, SEVERNA PARK, MARYLAND; FORMER SPOUSE, JAMES W. EDWARDS, DATE OF BIRTH, 1912, IN TITUS, ALABAMA, RESIDES ORLANDO, FLORIDA; FORMER SPOUSE (DECEASED), WILLIS T.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

CONTINUATION SHEET

START HERE

BRAMBLETT, DATE AND PLACE OF BIRTH UNKNOWN; MOTHER, JUANITA HOCHFELDER, DATE OF BIRTH, JANUARY 14, 1903, IN WHITEVILLE, TENNESSEE, RESIDES 81 SOUTH ARBOR DRIVE, ORMOND BEACH, FLORIDA; [redacted]

b6
b7C

[redacted] FATHER (DECEASED), EDWARD ROLAND SEWELL, DATE OF BIRTH MAY 11, 1898, IN TITUS, ALABAMA.

DIRECT RESULTS TO ATTENTION: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 18035.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

START HERE

SPIN

BT

1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

CIVIL 1-B

Holt, Marjorie Sewell - 5-2 9-17-20

FBI#

REF
4 O 1 T II 3
M 17 R III

Conf of Int Counsel White Hse Wash DC 2-18-87

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

Identification Division
FBI

☆U.S. GOVERNMENT PRINTING OFFICE: 1973—490-233

BOB approval No. 50-R208

CASE SERIAL NO. (CSC use only)

Standard Form
AUGUST 1964
U.S. CIVIL SERVICE
(F.P.M. CHAPTER

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

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

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Extensive travel as a member of the Armed Services Committee of the United States Congress,			

b3
b7E

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

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

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

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD

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

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
Severn School	Severna Park, Md.	School	1986	date	Director
Ginger Cove	Annapolis, Md.	Lifecare	1986	date	Director
YMCA	Annapolis, Md.		1987	date	Director
BA Annapolis Federal Savings Bank	Annapolis, Md.	Bank	1982	date	Director

*UNABLE TO IDENTIFY WITH ARREST RECORD ON BASIS OF INFORMATION FURNISHED. FBI IDENTIFICATION DIVISION. FEB 25 1987

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

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Mother	Juanita Hochfelder	1/14/03	81 S. Arbor Dr.	Tenn.USA	USA

b6
b7C

193-877 NS

Father (dead)	Edward Roland Sewell	5/11/98	4650 Apache Ave.	" born Titus, Ala.	" USA
Spouse	Duncan McKay Holt	6/10/24	651 Boone Trail Severna Park, Md	Nashville, Tenn	USA
Former spouse Dead	James W. Edwards	1912	Orlando, Fla	Titus, Ala.	USA USA
	Willis T. Brambletr	unknown		Georgia	USA US

B 2/27
S 3/9 NR

THE WHITE HOUSE

WASHINGTON

February 6, 1987
(Date)

TO: FBI, LIAISON

FROM:

SUBJECT: FBI Investigations

Subject's Name: HOLT, MARJORIE SEWELL SSN 261-24-5276

Date of Birth 9/17/20 Place of Birth Birmingham, Alabama

Present Address 151 Boone Trail, Severna Park, Maryland 21146

We request: _____ Copy of Previous Report

_____ Name Check _____ Expanded Name Check

X Full Field Investigation NO IRS TO FBI

_____ Limited Update

b6
b7C

The person named above is being considered for:

_____ White House Staff Position

X Presidential Appointment*
*WITH SENATE CONFIRMATION - PAS

_____ _____

Attachments:

X SF 86 1 2

X SF 87, Fingerprint Card

X SF 86, Supplement

Need for addl info 2-6-87
Addl info rec'd 2-11-87

Remarks/Special Instructions:

MEMBER, GENERAL ADVISORY COMMITTEE ON ARMS CONTROL AND DISARMAMENT -PAS

Additional information to come Airtel sent to

AT MO
PG
TP
BH
JK SL
WFO

161-19799-BA2

1/23/87

FEB 12 1987

ENCLOSURE

Airtel

February 13, 1987

Director, FBI

SACs, Baltimore - Enc. (4)
Atlanta - Enc. (2)
Birmingham - Enc. (2)
Jacksonville - Enc. (2)
Mobile - Enc. (2)
Pittsburgh - Enc. (2)
Tampa - Enc. (2)
Saint Louis - Enc. (2)
Washington Field - Enc. (2)

[redacted]

MARJORIE SEWELL HOLT, NEE: SWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT
SPECIAL INQUIRY (A)
BUDED: 2/27/87

ReButel today.

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

b6
b7C

Direct results to attention: [redacted] Special Inquiry Unit (SPIN Unit), Room 5161.

MAILED 15
FEB 17 1987
FBI

[redacted] (18)

NOTE: Request received 2/12/87, from [redacted] Counsel to the President.

RETURN TO [redacted] ROOM 1B035

WFO copy forwarded BSM. 2/13/87 [redacted]

161-19799-4

6 MAR 21 1988

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

58 MAY 16 1988 330

MAIL [redacted]

WFO RECORD CHECK - ROUTING SLIP

TER 11/3739

b6
b7C

FROM [redacted]
TO: SAC, WFO (161 -A-19543), (A-1). (~~RUC~~ PX)
DIRECTOR, FBI
ROOM, 5161
SPIN UNIT

MARJORIE SEWELL HOLT

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED 2/13/87.

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED TELETYPE THE FOLLOWING IS SUBMITTED:

INDICES SEARCHED 2/13/87, BY CLERK [redacted].

CFR SEARCHED 2/13/87, BY CLERK [redacted].

ELSUR SEARCHED 2/12/87, BY CLERK [redacted].

NO IDENTIFIABLE RECORD OBTAINED

CC [redacted]

[redacted]

161-19799-5

MAR 21 1988

[redacted]

58- MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#1615)

TEXT:

VZCZCRHO002

RR HQ

DE RH #0002 0491601

ZNY UUUUU

R 181411Z FEB 87

FM FBI RICHMOND (161A-R-2915) (RUC)

TO DIRECTOR FBI ROUTINE

ATTN: [redacted] ROOM 1B035

[redacted] LAS

[redacted] JORIE SEWELL HOLT, NEE, SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUREAU TELETYPE TO ALL OFFICES DATED FEBRUARY 13, 1987.

ON FEBRUARY 17, 1987, THE ELSUR INDICES OF THE RICHMOND DIVISION, AS CHECKED BY MISCELLANEOUS DOCUMENTS EXAMINER [redacted] THE INFORMANT INDICES, AS CHECKED BY CLERK [redacted] AND THE GENERAL INDICES AS CHECKED BY CLERK [redacted] WERE NEGATIVE AS TO APPOINTEE AND ALL CLOSE RELATIVES.

BT CC D [redacted]

#0002

58- MAY 16 1988

NNNN

-->

18 FEB 87 21 05 [redacted]

OF INVESTIGATION

TER "13739"

GENERAL AND SPECIAL INQUIRY MATTERS RM 5155 TL 221

b6
b7C

b6
b7C

MAR 21 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#1617)

TEXT:

SVO 0001 049 1527Z

PP HQ2

DE SV

PP 18 1630Z FEBRUARY 87

FM SAVANNAH (161A-161-907) (RUC)

TO DIRECTOR PRIORITY

BT

CLAS

TENTION: SPIN UNIT, ROOM 1B035.

RJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT. SPIN (A). BUDED: 2/27/87.

RE BUREAU TELETYPE TO ALL OFFICES 2/13/87 RECEIVED IN THE SAVANNAH DIVISION 2/15/87.

SAVANNAH GENERAL INDICES SECURITY AND COMPLAINT ASSISTANT

CONFIDENTIAL INDICES FILE ASSISTANT

AND ELSUR INDICES FILE ASSISTANT

ALL NEGATIVE REGARDING: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY. ON 2/17/87.

BT

CC

58-MAY 16 1988

GENERAL AND SPECIAL INQUIRY MATTERS

161-19799-2

MAR 21 1988

b6
b7C

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.29 (#1702)

TEXT:

CE00007 2100Z

PP HQ

DE CE

P18 2100Z FEB 87FM SAC, CHARLOTTE (161-0)(RUC)

TO DIRECTOR FBI PRIORITY

BT

CLAS

ATTN: SPIN ROOM 1B035.

MARJORIE SEWELL HOLT. NEE: SEWELL. AKA: MARJORIE SEWELL EDWARDS. MARJORIE SEWELL BRAMBLETT. MRS. JAMES WESTON EDWARDS. MRS. WILLIS T. BRAMBLETT. MRS. DUNCAN MC KAY HOLT: SPIN(A).

RE BUTEL TO ALL OFFICES. FEBRUARY 15. 1987.

CHARLOTTE GENERAL INDICES [redacted] CONFIDENTIAL AND ELSUR INDICES [redacted] ALL NEGATIVE RE: CANDIDATE. CLOSE FAMILY. COHABITANTS AND BUSINESS ENTITY. ON FEBURARY 17. 1987.

BT

CC [redacted]

-->

b6
b7C

TER "13739"

GENERAL AND SPECIAL INQUIRY MATTERS RM 5155 TL 223

161-19777-8

MAR 21 1988

58-MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#1746)

TEXT:

CIO0013 0492223Z

RR HQ

DE CI

R 182223Z FEB 87

FM CINCINNATI (161A-R-648) (RUC)

TO DIRECTOR ROUTINE

BT

[redacted]NCLAS

[redacted]TTENTION: [redacted] SPIN UNIT, ROOM 1B035

[redacted]ARJORIE SEWELL HOLT, NEE SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAY MC KAY HOLT, SPIN (A), BUDED FEBRUARY 27, 1987.

RE BUREAU TEL TO ALL OFFICES, DATED FEBRUARY 13, 1987.

CINCINNATI DIVISION GENERAL INDICES (IA [redacted]): CONFIDENTIAL INDICES [redacted]; ELSUR INDICES [redacted] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, CO-HABITANTS AND BUSINESS ENTITY, ON FEBRUARY 17, 1987.

BT

CC [redacted]

58- MAY 16 1988 330

b6
b7C

TER "13739"

GEN[redacted]L AND SPECAL
INQ[redacted] MATTERS
RM [redacted] TL 223

16-19799-9

MAR 21 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#3051)

TEXT:

COO 010 050 2004Z

PP HQ

DE CO

P 019 2004Z FEB 87

FM SAC, COLUMBIA (161A-0)(RUC)

TO DIRECTOR, FBI PRIORITY

ATTN: [redacted] SPIN ROOM 1B035

[redacted]

[redacted]E SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS[illegible] BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEB. 27, 1987.

RE BUTEL TO ALL OFFICES FEB. 13, 1987.

COLUMBIA GENERAL INDICIES [redacted] CONFIDENTIAL INDICIES [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEB. 18, 1987.

BT

CC [redacted]

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b6
b7C

TER
11/3739"

GENERAL AND SPECIAL

161-19799-10

[redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#1802)

TEXT:

LS00007 0492340Z

PP HQ

DE LS
P 182100Z FEB 87

FM LOUISVILLE (161A-R-266) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SPIN UNIT, ROOM 1B035

MARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN(A); BUDED: 2/27/87

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, 2/13/87.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE, MARJORIE SEWELL HOLT, HER KNOWN ALIASES, HER CLOSE RELATIVES, AND PERSENT BUSINESS ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE SEARCHED ON 2/15/87, AND THE ELSUR INDICES WERE SEARCHED ON 2/17/87, WITH NEGATIVE RESULTS.

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

BT

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NNNN

58- MAY 16 1988

GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

161-13739-11

6 MAR 21 1988

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT [redacted]

INBOX.4 (#2763)

TEXT:

MI0006 0492300

PP HQ

DE MI

P 190128Z FEB 87

FM MILWAUKEE (161A-R-425) (RUC)

TO DIRECTOR PRIORITY

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

BT

[redacted]NCLAS E F T O

[redacted]ARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS; MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEB. 27, 1987

RE BUTEL TO ALL OFFICES, FEB. 13, 1987.

ON FEB. 16, 1987, FSA [redacted] SEARCHED THE ELSUR INDICES AND ON FEB. 18, 1987, IA [redacted] SEARCHED THE GENERAL INDICES OF THE MILWAUKEE OFFICE, WITHOUT LOCATING ANY INFORMATION IDENTIFIABLE WITH APPOINTEE, ANY MEMBERS OF APPOINTEE'S FAMILY OR HER PRESENT BUSINESS ESTABLISHMENT.

BT

CC [redacted]

TER "13739"

b6
b7C

161-19799-12

33

58- MAY 16 1988

NEW MAIL JUST ARRIVED: INBOX.31:35
FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#2039)

TEXT:

OCO002 050 2125Z

RR HQ

DE OC

R 19 2030Z FEB 87

FM OKLAHOMA CITY (161A-R-180) (RUC)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTN: [redacted] SPIN UNIT, ROOM 1B035

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2-27-87.

RE BUTEL TO ALL OFFICES DATED 2-13-87.

OKLAHOMA CITY DIVISION GENERAL INDICES [redacted] CONFIDENTIAL INDICES [redacted] ELSUR INDICES [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON 2-13-87.

BT

#

[redacted]

RECEIVED TELETYPE UNIT
19 Feb [redacted] 22
FBI OF INVESTIGATION

GENERAL AND SPECIAL INQUIRIES

b6
b7C

16d-19799-13

6 MAR 21 1988

[redacted]

58-MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.23 (#1945)

TEXT:

MOOO001 0501639Z

PP HQ SL

DE MO

P 191639Z FEB 87

FM MOBILE (161A-623) (P)

TO DIRECTOR PRIORITY

ST. LOUIS PRIORITY

BT

UNCLAS

ATTENTION [redacted] FBIHQ, SPECIAL INQUIRY UNIT [redacted] IT), ROOM 1B035

[redacted] RJORIE SEWELL HOLT. NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUREAU TELETYPE TO ALL OFFICES, DATED FEBRUARY 13, 1987.

MAXWELL AFB CIVILIAN PERSONNEL RECORDS ADVISED EMPLOYMENT RECORDS FOR 1943 TO 1944 ARE MAINTAINED IN ST. LOUIS.

ST. LOUIS AT ST. LOUIS, MISSOURI. WILL, AT GSA, NATIONAL PERSONNEL RECORDS. 111 WINNEBAGA STREET, ST. LOUIS, MISSOURI, VERIFY THE EMPLOYMENT OF APPOINTEE MARJORIE SEWELL HOLT, NEE

19F [redacted] 5 FL OF [redacted] N

TER "13739" 15,02,12

GENERAL AND SPECIAL [redacted] TTERS 233

b6
b7C

161-19799-14

MAR 21 1988

CC [redacted]

58- MAY 16 1988

PAGE TWO MO 161A-623 UNCLAS

SEWELL. DOB SEPTEMBER 17, 1920, SSAN 261-24-5276, AT CADET MESS NUMBER ONE, MAXWELL FIELD, MONTGOMERY, ALABAMA, AS A STENOGRAPHER FOR YEARS 1943-1944, AND FORWARD RESULTS OF INVESTIGATION TO BUREAU.

BT

0001

#

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1 2

FEBRUARY 20, 1987 | UNCLAS | PRIORITY

FM DIRECTOR FBI

TO FBI BALTIMORE PRIORITY

FBI NEW HAVEN PRIORITY

BT

[redacted] b6 b7C

UNCLAS

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87.

RE BUTEL TO ALL FBI FIELD OFFICES DATED 2/13/87.

FOR INFORMATION OF BALTIMORE, A CHECK OF FBIHQ ORGANIZED CRIME INFORMATION SYSTEM (OCIS) RECORDS INDICATE A REFERENCE TO A [redacted] IN THE BALTIMORE FIELD OFFICE.

FOR INFORMATION OF NEW HAVEN, A CHECK OF INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS) RECORDS AT FBIHQ DISCLOSED REFERENCES TO A MARJORIE HOLT IN THE PAPERSUB DATA BASE (NH 206-101 EB 3423, NH 206-101 SN 53 AND NH 206-101 ST 2306).

[redacted] DATE 2/20/87 ROOM 18035 EXTENT 4228

RETURN TO [redacted] ROOM 18035

[redacted]

161-9771-75

58-MAY 16 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
FEB 21 1987

MAR 21 1988

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

CONTINUATION SHEET

START HERE

BALTIMORE CHECK OCIS RECORDS FOR INFORMATION IDENTIFIABLE WITH APPOINTEE'S [redacted] b6 b7C

NEW HAVEN CHECK ISIS RECORDS FOR INFORMATION IDENTIFIABLE WITH APPOINTEE.

DIRECT RESULTS TO ATTENTION: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 1B035.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 2/20/87

TO: DIRECTOR, FBI ( )
ATTN: THERESE RODRIQUE, SPIN UNIT, Room 1B035

FROM: ACTING SAC, ALEXANDRIA (161A-R-176) (RUC)

SUBJECT: MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT
SPIN (A)
BUDED: 2/27/87

Re Butel to all FBI Field Offices, dated 2/13/87.

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

2/18/87, General Indices- [redacted].

2/19/87, Confidential & Elsure Indices- [redacted].

[redacted]

161-19799-16

6 MAR 21 1988

2 Bureau [redacted]
1-Alexandria
[redacted]
(3)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

58-MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#2089)

TEXT:
BA0021 0502305Z

PP HQ

DE VBA

P 192200Z FEB 87

FM BALTIMORE (161-6770) (SQ. 9) (P)

TO DIRECTOR, FBI (PRIORITY)

[redacted]

CLAS

RECEIVED
TELETYPE UNIT
20 FEB 87 01 58
FEDERAL BUREAU
OF INVESTIGATION

TER
"13739"

GENERAL AND SPECAL
INQU[redacted]TERS
[redacted]

b6
b7C

O

RJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUTEL TO ALL OFFICES DATED FEBRUARY 15, 1987.

ON FEBRUARY 18, 1987, A SEARCH OF BALTIMORE INDICES, GENERAL, CONFIDENTIAL AND ELSUR CONDUCTED BY [redacted] DISCLOSED NO IDENTIFIABLE INFORMATION REGARDING THE APPOINTEE, HER LISTED RELATIVES, OR HER BUSINESS BASED ON THE INFORMATION PROVIDED [redacted]

161-19799-17

BT [redacted]

6 MAR 21 1988

#

[redacted]

58 MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#2078)

TEXT:

TP0010 0502249Z

PP HQ

DE TP

P 192102Z FEB 87

FM TAMPA (161A-2116) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

[redacted] TENTION [redacted] SPIN UNIT, ROOM 1B035

[redacted] RJORIE SEWELL HOLT, NEE SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT, SPIN (A)

BUDED: FEBRUARY 27, 1987.

RE BUREAU TELETYPE TO AFO, FEBRUARY 15, 1987.

TAMPA GENERAL INDICES BY [redacted] APPLICANT CLERK, ON FEBRUARY 17, 1987, AND THE ELSUR FILES BY [redacted] ELSUR FILE ASSISTANT, ON FEBRUARY 19, 1987, NEGATIVE REGARDING CANDIDATE, CLOSED RELATIVES, COHABITANTS, AND BUSINESS ENTITY.

INVESTIGATION CONTINUING.

BT

CC [redacted]

-->

RECEIVED TELETYPE UNIT 20 FEB 87 02 1[redacted] FEDERAL BUREAU OF INVESTIGATION

b6
b7C

TER "13739"

GENERAL AND SPECIAL INQUIRY MATTERS RM 3[illegible]5 TL 233

b6
b7C

161-19799-18

[redacted]

R32 MAY 27 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#2082)

TEXT:

AQ00010 0502253Z

PP HQ

DE AQ

P 192250Z FEB 87

FM ALBUQUERQUE (161A-1229-456) RUC

TO DIRECTOR PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT
20 FEB 87 02 10
FEDERAL BUREAU
OF INVESTIGATION

TER "13739"

GENERAL AND SPECAL
INQUIRY MATTERS
RM TL 233

b6
b7C

[redacted] TENTION [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT),

[redacted] OM 1B035

[redacted] RJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUTEL, FEBRUARY 13, 1957.

161-19799-19

FOR INFORMATION OF THE BUREAU, ON FEBRUARY 17, 1987, THE ALBUQUERQUE GENERAL AND ELSUR INDICES WERE CHECKED FOR THE APPOINTEE, HER EMPLOYER AND MEMBERS OF HER FAMILY. THE RESULTS OF THE SEARCH WERE NEGATIVE. GENERAL INDICES SEARCHED BY [redacted] ELSUR INDICES SEARCHED BY [redacted]

MAR 21 1988

BT

CC [redacted]

#

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58- MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX./ (#3111)

TEXT:

OMO 0005 050 2219Z

PP HQ

DE OM

P 19 2219Z FEB 87

FM OMAHA (161-1182 925A)

TO DIRECTOR PRIORITY

BT

[redacted] CLAS

[redacted] TENTION: [redacted] SPIN UNIT, ROOM 1B035

[redacted] RJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A)

BUDED: 2/27/87

RE BUTEL TO ALL OFFICES FEBRUARY 13, 1987.

OMAHA GENERAL INDICES [redacted] CONFIDENTIAL INDICES [redacted] AND ELSUR INDICES [redacted] [redacted] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON FEBRUARY 17, 1987.

BT

[redacted]

[redacted]

b6
b7C

20 FEB [redacted]

FEDERAL BUREAU OF INVESTIGATION

TER "13739"

GENERAL AND SPECIAL INDEX MATTERS

161-19799-20

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2244)

TEXT:

AN00004 0510536Z

RR HQ

DE AN

P 190536Z FEB 87

20 FEB 87 08 09

FEDERAL BUREAU OF INVESTIGATION

TER "13739"

FM ANCHORAGE (161-0)

TO DIRECTOR PRIORITY

BT

UNCLAS

[redacted] ENTION: [redacted] SPIN UNIT, ROOM 1B035.

[redacted] JORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87.

RE BUREAU TELETYPE TO ALL OFFICES, 2/15/87.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY SCA [redacted] ON 2/15/87, AND ELSUR INDICES, AS CHECKED BY ASAC SECRETARY [redacted] ON 2/19/87, NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES, COHABITANTS, AND BUSINESS ENTITY OR AFFILIATION.

BT

CC [redacted]

#

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b6
b7C

GENER[redacted] INQUI[redacted] ECAL RM 515[redacted]

161-19799-21

MAR 21 1988

33

FORMS.TEXT HAS 1 DOCUME

INBOX.40 (#3094)

TEXT: I

BH00002 05021452

PP HQ

DE BH

P 1921452 FEB 87

TE

20 FEB

FEDERAL BUREAU OF INVESTIGATION

TER
"13739"

GENERAL AND SPECAL INQUIRY MATTERS RM 5[illegible] TL 233

FM BIRMINGHAM (161A-610) (P)

TO DIRECTOR (PRIORITY)

BT

AS

b6
b7C

SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 1B035

ORIE SEWELL HOLT, NEE: SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN(A); BUDED: FEB. 27, 1987

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, FEB. 13, 1987.

BH ELSUR INDICES NEGATIVE CONCERNING APPOINTEE, CLOSE RELATIVES AND BUSINESS ESTABLISHMENT.

BH GENERAL INDICES NEGATIVE CONCERNING APPOINTEE, CLOSE RELATIVES AND BUSINESS ESTABLISHMENT WITH THE EXCEPTION OF THE FOLLOWING:

BH GENERAL INDICES REFLECT REFERENCES ON ONE

161-1979-22

WHICH CONTAINS NO IDENTIFIABLE DATA TO DETERMINE IF IDENTICAL WITH

MAR 21 1988

C

58-MAY 18 1988

BH GENERAL INDICES REFLECT REFERENCE ON ONE EDWARD HOLT WHICH CONTAINS NO IDENTIFIABLE DATA TO DETERMINE IF IDENTICAL WITH [redacted] b6 b7C

[redacted]

BH DIVISION IS NOT FURNISHING FBIHQ WITH REFERENCED MATTER DUE TO INSUFFICIENT IDENTIFIABLE DATA.

BH ELSUR INDICES SEARCHED BY FA [redacted] AND GENERAL INDICES SEARCHED BY ACTING IA [redacted] ON FEB. 18, 1987.

SPIN

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#2304)

TEXT: DL00002 0511819Z

20 FEB 87 23 34

FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE DL

P 20 1754Z FEB 87FM: FBI, DALLAS (161A-D)(RUC)

TER
"13739"

TO: DIRECTOR, FBI PRIORITY

ATTN: [redacted] SPIN ROOM 1B035

[redacted] CLAS

b6
b7C

RJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT: SPIN (A) BUDED: FEBRUARY 27,, 1987.

RE BUTEL TO ALL OFFICES FEBRUARY 13, 1987.

DALLAS GENERAL INDICES [redacted] CONFIDENTIAL INDICES [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 19, 1987.

BT

#0002 C[redacted]

16-19 [illegible] 23

[redacted]

330

FD-263 (Rev. 4-30-87)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ATLANTA	BUREAU	2/20/87	2/19/87

[redacted] b6 b7C

TITLE OF CASE

MAJORIE SEWELL HOLT, nee: Sewell,
aka, Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Watson Edwards,
Mrs. Willis T. Bramblett,
Mrs. Duncan McKay Holt

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

SPIN (A)

REFERENCE: Bureau teletype to Atlanta dated February 13, 1987.

- RUC - TER 137391 08

(X)

APPROVED [redacted] SPECIAL AGENT IN CHARGE [redacted] DO NOT WRITE IN SPACES BELOW [redacted]

COPIES MADE:

(2) - Bureau C [redacted]
1 - Atlanta (161A-2140)

161-19797-24

6 MAR 23 1988

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	3/30			
How Fwd.	AM			
By	16 [illegible]			

Notations [redacted] b6 b7C

A*
COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: ATLANTA b6
Date: FEBRUARY 20, 1987 b7C

Field Office File #: AT 161A-2140 Bureau File #:

Title: MARJORIE SEWELL HOLT, nee: Sewell

Character: SPECIAL INQUIRY

Synopsis: Check with United States Attorney's Office case control section was negative for appointee.

- RUC -

DETAILS:

MISCELLANEOUS

On February 19, 1987, [redacted] United States Attorney's Office Case Control Section, advised that the appointee has not been involved in any matters handled by the United States Attorney's Office (either criminal or civil, in closed or current files.

1*

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

☆ U.S. Government Printing Office: 1986—491-509/54771

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#2158)

TEXT:

MEO 0010 050 0156Z

RR HQ

DE ME

R 19 0156Z FEB 87

FM MEMPHIS (161A-R-475) (RUC)

TO DIRECTOR ROUTINE

BT

RECEIVED
TELETYPE UNIT
20 FEB 87 03 46
FEDERAL BUREAU
OF INVESTIGATION

TEP
11 13239 11

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

GENERAL AND SPECAL
INVESTIGATIONS MATTERS
TI 233

b6
b7C

[redacted] SPIN, ROOM 1B035.

MARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEB. 27, 1987.

REBUTEL TO ALL OFFICES, FEB. 13, 1987.

MEMPHIS GENERAL INDICES, [redacted] FEB. 15, 1987; CONFIDENTIAL INDICES, [redacted] FEB. 17, 1987; AND ELSUR INDICES, [redacted] FEB. 17, 1987, ALL NEGATIVE RE APPOINTEE. CLOSE FAMILY AND BUSINESS ENTITY.

BT C [redacted]

161-19799-25

3 MAR 21 1988

[redacted]

380

58 MAY 16 1988

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#3691)

RECEIVED
TELETYPE UNIT
21F [redacted]
F
OF INVESTIGATION

TEXT:

SF 0006 0510150Z

RR HQ

DE SF 0006

R 510150Z FEB 87

FM SAN FRANCISCO (161A-R-493)(RUC)

TO DIRECTOR (ROUTINE)

BT

UNCLAS [redacted]

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

MARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN KC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

REBUTEL FEBRUARY 13, 1987.

ELSUR INDICES, CONFIDENTIAL INDICES AND OFFICE INDICES CHECKED FEBRUARY 17, 1987 BY [redacted] AND [redacted] RESPECTIVELY. CONFIDENTIAL INDICES NEGATIVE. GENERAL AND ELSUR INDICES REFLECTS NUMEROUS REFERENCED AND CASE FILES ON MARJORIE HOLT, [redacted] JAMES EDWARDS, [redacted]

[redacted]

b6
b7C

TER "13739" 26

Exec. AD-A
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

[redacted]

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RM 3155 TL 233

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[redacted]

161-19799-26

6 MAR 21 1988

[redacted]

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58- MAY 16 1988

BASED ON INFORMATION AVAILABLE, IT CAN NOT BE DETERMINED IF MARJORIE HOLT, [redacted] JAMES EDWARDS, [redacted] b6 b7C EDDIE OR EDWARD SEWELL, [redacted] ARE IDENTICAL WITH APPOINTEE OR HER RELATIVES.

BT

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RECEIVED
TELETYPE
21 FEB [redacted]
FEDERAL
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2426)

TEXT:
BA0022 0512345Z

PP HQ AT JK MM WFO

DE BA

P 202330Z FEB 87

FM BALTIMORE (161A-7869) (SQ 10) (P)

TER
"13739"
02,12,15

TO DIRECTOR PRIORITY

ATLANTA PRIORITY

JACKSONVILLE PRIORITY

MIAMI PRIORITY

WFO PRIORITY

GENERAL [redacted] SPECAL
IN[redacted]ERS
RM[redacted]3

b6
b7C

[redacted]T

[redacted]NCLAS

[redacted]ARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A);

BUDED: FEBRUARY 27, 1987

RE BUREAU TELETYPE TO ATLANTA, DATED FEBRUARY 14, 1987.

FOR INFORMATION OF MIAMI, WHO IS NOT IN RECEIPT OF REFERENCED TELEYPE, BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF HOLT FOR PRESIDENTIAL APPOINTMENT, WHICH REQUIRES SENATE CONFIRMATION, AS A MEMBER OF THE GENERAL

14-1977-27

3 MAR 21 1987

C[redacted]

58 MAY 16 1988

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ADVISORY COMMITTEE ON ARMS CONTROL AND DISARMAMENT.
APPOINTEE IS DESCRIBED AS DATE OF BIRTH SEPTEMBER 17, 1920
IN BIRMINGHAM, ALABAMA AND HAS SSAN 261-24-5276.

APPOINTEE INTERVIEWED THIS DATE AND ADVISED AFTER REVIEWING EMPLOYMENT RECORDS AT HER HOME, THAT SHE COULD FURNISH THE FOLLOWING INFORMATION REGARDING THE PERIOD OF 1938 TO 1943:

UNEMPLOYED FROM 1938 TO AUGUST, 1939; AUGUST, 1939 TO AUGUST 1940 - ROOSEVELT HOTEL, JACKSONVILLE, FLORIDA, AS A FOOD SERVICE EMPLOYEE; AUGUST, 1940 TO AUGUST, 1941 - THE STATE OF GEORGIA, PURCHASING DEPARTMENT, ATLANTA, GEORGIA; AUGUST, 1941 TO JANUARY, 1942 - UNEMPLOYED; JANUARY, 1942 TO JANUARY, 1943 - BOARD OF COUNTY COMMISSIONERS, CANTON, GEORGIA, AS A CLERK EMPLOYEE.

APPOINTEE ADVISED THAT HER FORMER PARTNER, IN THE PARTNERSHIP OF MULLINS AND HOLT, WHERE SHE WAS EMPLOYED AT SEVERNA PARK, MARYLAND FROM 1962 TO 1965, WAS A [redacted] WHO PRESENTLY RESIDES AT [redacted]

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APPOINTEE ADVISED THAT DURING THE PERIOD, SHE SERVED AS UNITED STATES CONGRESSWOMAN FROM MARYLAND, 1973 TO 1987, SHE SERVED

ON THE ARM SERVICES AND BUDGET COMMITTEES OF THE HOUSE OF REPRESENTATIVES. SHE FURNISHED THE FOLLOWING NAMES OF U.S. CONGRESSMEN WHO SERVED WITH HER ON THESE COMMITTEES: BEVERLY BYRON FROM MARYLAND, WILLIAM NICHOLS FROM ALABAMA, WILLIAM YOUNG FROM FLORIDA, AND ROBERT BADHAM FROM CALIFORNIA.

APPOINTEE ADVISED THAT SHE BECAME A MEMBER OF THE FLORIDA BAR SHORTLY AFTER HER GRADUATION FROM LAW SCHOOL IN 1949. SHE STATED SHE IS ALSO A MEMBER OF THE MARYLAND BAR.

FOR FURTHER INFORMATION OF MIAMI, APPOINTEE WILL BE REQUIRED TO MAKE DECISIONS CONCERNING POLICY AND PERSONNEL MATTERS; THEREFORE, DURING INTERVIEWS, DETERMINE IF APPOINTEE HAS EXPRESSED OR MANIFESTED ANY BIAS OR PREJUDICE AGAINST ANY CLASS OF CITIZEN OR ANY RELIGIOUS, RACIAL OR ETHNIC GROUP. ALSO DETERMINE IF APPOINTEE USES ILLEGAL DRUGS OR ABUSES ALCOHOL. INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED, CONFIRM BY TELETYPE; AND RECORD PERTINENT INTERVIEWS RELATING TO DEROGATORY INFORMATION ON FD-302'S. AS THIS IS A PRESIDENTIAL APPOINTMENT, FIELD OFFICES ARE EXPECTED TO MEET DEADLINE. SUBMIT RESULTS OF

COMPLETED INVESTIGATION VIA EXPRESS MAIL TO REACH FBIHQ NO LATER THAN COB BUDED. DIRECT RESULTS TO ATTENTION: [redacted] SPECIAL INQUIRY UNIT, ROOM 1B035.

ATLANTA OFFICE AT ATLANTA, GEORGIA: VERIFY APPOINTEE'S EMPLOYMENT AT STATE OF GEORGIA IN PURCHASING DEPARTMENT, AUGUST, 1940 TO AUGUST, 1941.

AT CANTON, GEORIGA: VERIFY APPOINTEE'S EMPLOYMENT WITH BOARD OF COUNTY COMMISSIONERS, JANUARY, 1942 TO JANUARY, 1943.

JACKSONVILLE OFFICE AT TALLAHASSEE, FLORIDA: VERIFY APPOINTEE'S MEMBERSHIP TO FLORIDA BAR AND CHECK GRIEVANCE RECORDS. ATTEMPT TO VERIFY APPOINTEE'S EMPLOYMENT AT ROOSEVELT HOTEL, JACKSONVILLE, FLORIDA FROM AUGUST, 1939 TO AUGUST, 1940.

MIAMI OFFICE AT FORT PIERCE, FLORIDA: CONTACT [redacted] AND VERIFY APPOINTEE'S PARTNERSHIP WITH HIM IN A LAW FIRM FROM 1962 TO 1965. b6 b7C

WFO AT WASHINGTON, D.C.: CONTACT LISTED MEMBERS OF U.S. HOUSE OF REPRESENTATIVES REGARDING THEIR COMMENTS REGARDING THE APPOINTEE CONCERNING HER TERM AS A REPRESENTATIVE FROM THE STATE OF MARYLAND.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#3734)

TEXT:

SD00010 0520248

PP HQ

DE SD

P 202245Z FEB 87

FM SAN DIEGO (161A-R-431) (RUC)

TO DIRECTOR, FBI (PRIORITY)

(ATTENTION: [redacted] SPIN UNIT, ROOM 1B035)

[redacted] CLAS

[redacted] RJORIE SEWELL HOLT, NEE: SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEB. 27, 1987,

REBUTEL TO ALL OFFICES, DATED FEB. 13, 1987.

SAN DIEGO GENERAL INDICES (BY IA [redacted] ON FEB. 19, 1987; CONFIDENTIAL INDICES (BY [redacted] ON FEB. 19, 1987; AND ELSUR INDICES (BY [redacted] ON FEB. 17, 1987; ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, EXCEPT AS FOLLOWS: GENERAL INDICES REVEALED REFERENCE SD 91-6454*, BUFILE 91-77544, FOR MARJORIE EDWARDS. REVIEW OF FILE REVEALED ONE MARJORIE EDWARDS TO BE ONE OF SUBJECTS OF CASE, HOWEVER, NO DESCRIPTIVE INFORMATION WAS SET FORTH IN SAN DIEGO FILE. IT WAS

[redacted]

[redacted]

[redacted]

[redacted]

TER "13739", 26

GENER[redacted]ECAL INQUI[redacted]S

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161-19799-28

MAR 21 1988

330

58- MAY 16 1988

NOTED THAT CHARLOTTE WAS OFFICE OF ORIGIN IN THIS MATTER.

BT

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FORMS.TEXT HAS 1 DOCUM

INBOX.23 (#374)

RECEIVED

TEXT:

SEO 0011

PP HQ

DE SE

P 200251Z FEB 87

FM SEATTLE (161-2102)

TER "13739"

TO DIRECTOR, FBI PRIORITY

ATTENTION: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 1B035

[redacted] CLAS

[redacted] RJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDW[redacted] MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN(A); BUDED: FEBRUARY 27, 1987.

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RE BUREAU TELETYPE TO ALL FBI OFFICES DATED FEBRUARY 13, 1987.

SEATTLE GENERAL, CONFIDENTIAL, AND ELSUR INDICES ARE NEGATIVE REGARDING APPOINTEE AND RELATIVES.

SEATTLE GENERAL AND CONFIDENTIAL INDICES CHECK WAS CONDUCTED BY [redacted] ON FEBRUARY 19, 1987, SEATTLE ELSUR INDICES CHECK WAS CONDUCTED BY [redacted] ON 2/20/87.

BT

[redacted]

161-19799-29

8 MAR 21 1988

[redacted]

330

58 MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT RECEIVED TELETYPE UNIT

INBOX.13 (#2494) 21 FEB 87 15 28

TEXT: FEDERA[redacted] OF INVE[redacted]

SUO 0005 0511037Z

PP HQ

DE SU

P 212345Z FEB 87

FM SALT LAKE CITY (161A-R-506) (RUC)

TER "13739"

TO DIRECTOR PRIORITY

ATTN: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT)

ROOM 1B035.

[redacted]T

[redacted]NCLAS

[redacted]ARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2/27/87.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED 2/13/87.

A CHECK OF THE SALT LAKE CITY INDICES BY [redacted] SECURITY COMPLAINT ASSISTANT, ON 2/13/87; ELSUR INDICES BY [redacted] [redacted] ELSUR CLERK, ON 2/20/87; AND INFORMANT INDICES BY [redacted] [redacted] CONFIDENTIAL CLERK, ON 2/18/87, REFLECTED NOTHING IDENTIFIABLE WITH APPOINTEE, CLOSE RELATIVES, COHABITANTS, OR BUSINESS ESTABLISHMENTS.

SPIN CO[redacted]

[redacted]

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161-19799-30

MAR 21 1988

58 - MAY 16 1988

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#3607)

TEXT:

PG00017 051 2231Z

PP HQ

DE PG

P 202231Z FEB 87

FM PITTSBURGH (161A-2020) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

[redacted]: [redacted] SPIN, ROOM 1B035.

[redacted]ORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN; BUDED: FEBRUARY 27, 1987.

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b7C

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED FEBRUARY 13, 1987.

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

INDICES CHECKS WERE CONDUCTED BY [redacted] AND ELSUR CHECKS WERE CONDUCTED BY [redacted]

SPIN.

BT

CO[redacted]

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--> 58 - MAY 16 1988 33

TER "13739"

GENE[redacted]D SPECAL INQU[redacted]TERS RM 51[redacted]

161-19799-31

6 MAR 23 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#2547)

TEXT:

DNO 017 052 1259Z

PP HQ

DE DN

P 21 1259Z FEB 87

FM DENVER (161B-2268) (RUC)

TO DIRECTOR PRIORITY

ATTN: [redacted] SPIN UNIT, ROOM 5161

[redacted]T

[redacted]NCLAS

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A): BUDED: FEBRUARY 27, 1987

RE BUTEL TO ALL OFFICES, DATED FEBRUARY 13, 1987.

DENVER DIVISION GENERAL INDICES [redacted] CONFIDENTIAL INDICES [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE RE: APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 19, 1987.

BT

CC [redacted]D

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RECEIVED TELETYPE UNIT 21 FEB 87 16 11 FEDERAL BUREAU OF INVESTIGATION

[redacted]

TER "13739"

GEN [redacted] SPECAL INQU [redacted] TERS RM 5 [redacted]3

b6 b7C

161-19779-32

MAR 21 1988

[redacted]

[redacted]

58-MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.27 (#2508)

TEXT:

BTO0008 0521059Z

RR HQ2

DE BT

R 211059Z FEB 87

FM BUTTE (161A-0-950)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

TTN: RM 1B035

TE

21 FEB

FED
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TER "13739"

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

G SPECAL
I TERS
R

ARJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWLL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED FEBRUARY 27, 1987.

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REBUTEL, FEBRUARY 15, 1987.

ON FEBRUARY 15, AND FEBRUARY 17, 1987, BUTTE GENERAL INDICES AND ELSUR/CONFIDENTIAL INDICES WERE REVIEWED BY AND NO PERTINENT INFORMATION LOCATED IDENTIFIABLE WITH APPOINTEE, IMMEDIATE FAMILY OR BUSINESS ENTITY.

BT

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161-19799-33

6 MAR 21 1988

58- MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#2541)

TEXT:

LV00008 0521155Z

PP HQ

DE LV

P 202300Z FEB 87

FM LAS VEGAS (161A-R-171) (RUC)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

[redacted] TENTION: [redacted] GBI, ROOM 5136 OR 18035.

[redacted] RJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED 2/27/87

RE BUTEL TO ALL OFFICES FEBRUARY 15, 1987.

LAS VEGAS GENERAL INDICES INVESTIGATIVE ASSISTANT [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON FEBRUARY 19, 1987.

BT

C [redacted]

RECEIV TELETYPE [redacted]
21 FEB 87 17
FEDERAL B OF INVESTIG

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

TER "13729"

G [redacted] D SPECIAL [redacted] TTERS [redacted] 233

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[redacted]

161-19799-34

MAR 21 1988

[redacted]

58- MAY 16 1988

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MOBILE	BUREAU	2/23/87	2/18/87 - 2/19/87

[redacted]

E OF CASE
MAJORIE SEWELL HOLT, Nee Sewell, aka
Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
Mrs. Duncan McKay Holt

REPORT MADE BY: IA [redacted]

TYPED BY: [redacted]

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CHARACTER OF CASE
SPIN (A) ( )

REFERENCE: Bureau teletype dated 2/13/87,
Mobile teletype to Bureau and St. Louis, 2/19/87.

-RUC-

TEP
" 13739
02, 08, 15, 26

ADMINISTRATIVE:

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

Mobile General, Elsur, Informant, and OPFOPEN indices were checked with negative results for the applicant, all relatives listed on application, roommates, social acquaintances and references residing within the Mobile Division.

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[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE [redacted]

DO NOT WRITE IN SPACES BELOW

COPIES MA[redacted]

(2) - B[redacted]th;
CC [redacted] IN, RM 1B035)
(EXPRESS MAIL)
1 - Mobile (161A-623)

161-19759-35

6 MAR 21 1988

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

Notations

58-MAY 16 1988

A*
COVER PAGE

★ U.S.G.P.O.: 1986-491-509/45733

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: MOBILE
Date: February 23, 1987

Field Office File #: MO 161A-623 Bureau File #:

Title: MAJORIE SEWELL HOLT, Nee Sewell, aka Marjorie Sewell Edwards, Marjorie Sewell Bramblett, Mrs. James Weston Edwards, Mrs. Willis T. Bramblett, Mrs. Duncan McKay Holt

Character: SPECIAL INQUIRY (A)

Synopsis: Appointee's birth verified by Bureau of Vital Statistics. Bureau of Vital Statistics not able to verify appointee's former husband's birth and father's birth. Maxwell Air Force Base Civilian Personnel records for years 1943 to 1944 maintained in St. Louis, Missouri. State of Alabama Personnel advised they have no record of appointee's employment. U. S. Attorney's Office, Middle District of Alabama, Montgomery, Alabama, advised their files negative re applicant. No arrest record located for appointee.

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-RUC-

DETAILS:

The following investigation was conducted by IA [redacted] at Montgomery, Alabama on February 18, 1987:

BIRTH RECORDS

On February 18, 1987, [redacted] Bureau of Vital Statistics, Alabama Department of Health, Montgomery, Alabama, advised her records reveal appointee MARJORIE SEWELL HOLT was born MARJORIE LUCILLE SEWELL, September 17, 1920, at Birmingham, Alabama. Parents listed as EDWARD ROLAND SEWELL and ALICE JUANITA FELTS. Records filed at Division of Vital Statistics on October 26, 1920 in 1920 Volume 73, Certificate Number 36431.

CLOSE RELATIVES

Bureau of Vital Statistics advised they are unable to verify birth of appointee's former spouse, JAMES W. EDWARDS, Date of Birth 1912, Titus, Alabama, without

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

☆ U.S. Government Printing Office: 1986—491-509/54771

complete birth month, day and year and complete name of both parents.

The Bureau of Vital Statistics advised they are unable to verify appointee's father, EDWARD ROLAND SEWELL'S, Date of Birth as their records do not go back to 1898.

EMPLOYMENT

Civilian Personnel Records Office, Maxwell Air Force Base, Montgomery, Alabama, advised on February 18, 1987 that their records dating back to 1943 are maintained at General Services Administration (GSA), National Personnel Record Center, Civilian Branch Records, 111 Winnebaga Street, St. Louis, Missouri.

On February 18, 1987, [redacted] Central Personnel Records, State of Alabama, advised their files do not contain a record of appointee ever having worked for the State of Alabama under the name of MARJORIE DEWELL HOLT or any aliases.

U. S. ATTORNEY'S OFFICE

On February 18, 1987, [redacted] Criminal Division, U. S. Attorney's Office, advised their files are negative re appointee under true name or known aliases. b6 b7C

On February 19, 1987, [redacted] Civil Division, U. S. Attorney's Office, advised their files are negative re appointee under true name or known aliases.

ARREST CHECK

[redacted] Identification Division, Alabama Bureau of Investigation, advised her files contain no record identifiable with appointee.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4017)

TEXT:

KX0003 054 2054Z

2 [redacted]

OF INVESTIGATION

PP HQ1

DE KX

P 232054Z FEB 87

FM KNOXVILLE (161A-R-246) (RUC)

TO DIRECTOR [redacted]

BT

[redacted] CLAS

[redacted] TN: [redacted] SPIN ROOM 18035

[redacted] RJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87

RE BUTEL TO ALL OFFICES 2/13/87.

KNOXVILLE GENERAL INDICES OSM [redacted] CONFIDENTIAL INDICES AND ELSUR INDICES FS [redacted] ALL NEGATIVE RE [redacted] CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 15, 1987.

BT

[redacted]

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58- MAY 16 1988

TER "13739"

GE [redacted] PECAL IN [redacted] RS

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161-19799-36

6 MAR 21 1988

[redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#2630)

TEXT:

CV0005 0541621Z

PP HQ

DE CV

P 231621Z FEB 87

FM CLEVELAND (161A-R-390)(RUC)

TO DIRECTOR [redacted] PRIORITY

ATTENTION: [redacted] SPIN ROOM, 1B035

BT

[redacted] AS

[redacted] ORIE SEWELL HOLT, NEE: SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED FEBRUARY 15, 1987.

CLEVELAND GENERAL INDICES IA [redacted] CONFIDENTIAL INDICES, [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON FEBRUARY 23, 1987.

BT

CC D [redacted]

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23 FEB 87 1 C 3

[redacted]

TER "13739"

[redacted] AND SPECAL [redacted] ATTERS

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b7C

161-19799-37

MAR 20 1988

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58 MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#2646)

TEXT:

DE00003 0541817

PP HHQ

OE DE

P231817ZFEB 87

FM DETROIT (161A-2724-33) (C-4)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SPIN, ROOM 1B035

MARJORIE SEWELL HOLT, NEE SEWELL, AKA. MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A);

BUDED: FEBRUARY 27, 1987

RE BUREAU TELETYPE TO ALL OFFICES DATED FEBRUARY 13, 1987.

ON FEBRUARY 17, 1987, DETROIT GENERAL INDICES SUPPORT EMPLOYEE [redacted] AND ELSUR INDICES SUPPORT EMPLOYEE [redacted] WERE BOTH NEGATIVE REGARDING APPOINTEE, APPOINTEE'S CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

BT

CC [redacted]

b6
b7C

161-19799-36

MAR 21 1988

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3964)

TEXT:

NH0004 1541740Z

PP HQ

P 231700Z FEB 87

FM NEW HAVEN (161A-R-525) (RUC)

TO DIRECTOR (PRIORITY)

ATTN: [redacted] SPIN UNIT, ROOM 1B035

TEK "13739"

[redacted]CLAS

[redacted]RJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLET, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLET, MRS. DUNCAN MCKAY HOLT; SPIN (A), BUDED: 2/27/87

REBUTEL TO ALL OFFICES, 2/13/87

ON 2/14/87 AND 2/17/87, NEW HAVEN GENERAL INDICES AND FOIMS, AS SEARCHED BY [redacted] AND [redacted] AND ON 2/17/87, NEW HAVEN ELSUR AND CONFIDENTIAL INDICES, AS SEARCHED BY KATHLEEN HACKETT, PROVED NEGATIVE FOR APPOINTEE, CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT.

[redacted]

161-19799-39

BT

[redacted]

[redacted]

MAY 16 1989

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#4004)

TEXT:

BU00002 054 2010Z

23 FEB 87 2 17

FEDERAL BUREAU OF INVESTIGATION

PP HQ

DE BU

P 2320102 FEB 87

FM SAC, BUFFALO (161A-1098-664) (RUC)

TO DIRECTOR FBI PRIORITY

(ATTN: [redacted] SPIN, ROOM 1B035)

BT

[redacted] S E F T O

MARJORIE SEWELL HOLT, NEE: SEWELL; AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2/27/87, WITHOUT FAIL.

RE BUTELS TO ALL OFFICES, 2/13/87.

BUFFALO GENERAL INDICES, [redacted] CONFIDENTIAL INDICES, [redacted] AND ELSUR INDICES, [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY,ON 2/20/87.

BT

[redacted]

#

TER "13239"

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[redacted] SPECAL [redacted] TERS [redacted] 33

161-1977-90

MAR 23 1987

[redacted]

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	BUREAU	2/23/87	2/18/87 - 2/19/87

TITLE OF CASE

[redacted]

MARJORIE SEWELL HOLT, nee
SEWELL, aka;

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE

SPECIAL INQUIRY

REFERENCES:

Director teletype to all FBI Field Office, 2/13/87.
Tampa teletype to the Bureau, 2/19/87.

- RUC -

TER "13739" 07,08

ADMINISTRATIVE:

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

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER [redacted]
	[redacted]						PENDING PROSE[redacted] OVER SIX MO[redacted]

b6
b7C

APPROVED [redacted]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPA[redacted]

COPIES MAD[redacted]

161-19799-41

2 - Bureau CC [redacted]
(Attn: [redacted]
SPIN, Room 1B035)
1 - Tampa (161A-2116)

6 MAR 21 1988

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

58 MAY 16 1988

Notations

[redacted]

A*

COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Tampa

Date: February 23, 1987

Field Office File #: TP 161A-2116 Bureau File #:

Title:

MARJORIE SEWELL HOLT, nee SEWELL

Character: SPECIAL INQUIRY

b6
b7C

Synopsis:

JAMES WESTON EDWARDS indicated he had been married to appointee from the time frame of December 24, 1935, through finalized divorce at Jacksonville, Florida, in 1941. The marriage resulted in offspring of [redacted] EDWARDS has frequent contact with [redacted] however, he has had little contact with appointee since 1941. Appointee had remarried to an individual by the name of HOLT and resided in Gainesville, Florida, while attending the UNIVERSITY OF FLORIDA. EDWARDS could provide no current information regarding appointee except to note that he and the appointee had [redacted] together and that he is aware appointee was a congresswoman for the State of Maryland for 10 years and retired at the age of 65. Identification check regarding EDWARDS negative.

- RUC -

DETAILS:

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

U.S.GPO:1975-0-575-841

TP 161A-2116

IDENTIFICATION:

The following investigation was conducted by Investigative Assistant (IA) [redacted] on February 19, 1987: b6 b7C

Criminal check with the ORANGE COUNTY SHERIFF'S OFFICE, Orlando, Florida, and the ORLANDO POLICE DEPARTMENT, Orlando, Florida, met with negative results regarding appointee's ex-husband, JAMES WESTON EDWARDS.

MISCELLANEOUS:

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

On February 18, 1987, contact was made with JAMES WESTON EDWARDS at his residence at 1413 East Livingston, Orlando, Florida, telephone number 305/898-5352. EDWARDS provided his date of birth as July 5, 1912, at Titus, Alabama, and Social Security Number as 264-09-6637. EDWARDS indicated he has no arrest record and has been retired since 1982. He stated he was formerly in the beauty salon business, doing business as LA FRANCE BEAUTY SALON at 1211 Weber Street, Orlando, Florida, and was in that business for 35 years. EDWARDS advised he was the owner/operator of that business which he operated with his wife, ELVAH EDWARDS (deceased 1983). EDWARDS had married ELVAH in 1941 and resided in Orlando, Florida, with her since that time.

EDWARDS advised he first met appointee in 1934, while appointee resided with her family in Jacksonville, Florida. EDWARDS, at that time, resided in Titus, Alabama, and appointee's family would frequently visit that area. EDWARDS, after meeting appointee, married her December 24, 1935, at Titus, Alabama. As a result of the marriage, [redacted] b6 b7C

EDWARDS indicated that after their marriage, they moved to Jacksonville, Florida, inasmuch as his wife was homesick and dissatisfied with the Titus, Alabama, area and subsequent to that move, the appointee's parents had divorced and appointee's mother (JUANTA LIVINGSTON) had remarried. After being unable to find work in Jacksonville, Florida, the EDWARDS returned to Alabama in 1937 and then again in 1938 returned to Jacksonville. As a

result of EDWARDS being unable to obtain employment, the couple separated in October 1938, and a divorce was finalized in Jacksonville, Florida, in 1941.

EDWARDS indicated he has had little contact with appointee since 1941; however, they have [redacted] b6 b7C At the time of the marriage, the appointee was only 15 to 16 years of age and JAMES EDWARDS was 23 years of age. At the time of the divorce in 1941, the appointee was only 21 years of age.

EDWARDS indicated he contacts [redacted] on a weekly basis, and [redacted] EDWARDS has an extremely good relationship with [redacted] and initially [redacted] At the time, EDWARDS was residing in Orlando and [redacted] in Orlando and attended school for approximately three years. At that time, EDWARDS had married ELVAH EDWARDS and [redacted] was residing with them. During the summer of 1984, the appointee took [redacted] actually obtained from EDWARDS' residence by the [redacted] The appointee had permission to take [redacted] for the summer time frame; however, never returned [redacted] at the completion of the summer. EDWARDS had no contact with the [redacted] and subsequently recontacted her while the appointee was remarried to an individual named HOLT b6 b7C and was attending college at the UNIVERSITY OF FLORIDA in Gainesville, Florida. EDWARDS learned through the [redacted] of her current location and subsequent to a visit to Gainesville, Florida, he had no further problems with the appointee regarding visitations with [redacted] EDWARDS did not attempt at that time to retain custody of [redacted] and allowed [redacted] to remain with the appointee. EDWARDS is aware over the years that appointee moved to the state of Maryland, and he had constant contacts with [redacted] during the entire period until the present time.

EDWARDS indicated that when the appointee was married to him, she was extremely young, and she was a very intelligent individual and very advanced for her age. The appointee appeared older; when at age 15 she looked 21. The appointee, however, was obviously immature at that time and was not ready to have children. EDWARDS pointed out that in effect both he and the appointee at that time were just teenagers and probably were both too immature to start a family.

EDWARDS has had no real contact with the appointee since their divorce in 1941; however, he is aware through his [redacted] that the appointee was a congresswoman for the State of Maryland for 10 years and retired at the age of 65. EDWARDS saw the appointee last approximately 3 years ago when they both attended [redacted] and they spoke briefly. EDWARDS reiterated that when he and the appointee were married, she was only 15 or 16 years old, and was only 21 at the time of their finalized divorce and noted further that they had separted for a year or two before the divorce was finalized. b6 b7C

EDWARDS was unable to provide any personal firsthand information regarding the appointee's current activities and indicated that she did not advance her education until their divorce and her entire lifestyle has evolved since their divorce; therefore, EDWARDS could not comment on her current activities. EDWARDS reiterated that the appointee was only a high school junior when she married him and her subsequent education and development all occurred after their divorce.

EDWARDS could not provide any specific information currently pertaining to appointee and had no derogatory information to provide, suggesting all his information regarding the appointee dated back to 1941.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#2816)

TEXT:

LR00010 0540249Z

RR HQ

DE LR

R 232215Z FEB 87

FM LITTLE ROCK (161-0-974)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION SPECIAL INQUIRY UNIT, ROOM 1B01

MARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS,

MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS,

MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPECIAL

INQUIRY (A); BUDED: FEBRUARY 27, 1987.

RE BUREAU TELETYPE TO ALL OFFICES, FEBRUARY 13, 1987.

LITTLE ROCK GENERAL INDICES (SCA)

(FEBRUARY 15, 1987), CONFIDENTIAL INDICES (IIA

(FEBRUARY 18, 1987), AND ELSUR INDICES (FS

(FEBRUARY 18, 1987) ALL NEGATIVE RE APPOINTEE, CLOSE

FAMILY, COHABITANTS, AND BUSINESS ENTITY.

BT

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161-19799-42

MAR 21 1988

MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.41 (#4326)

TEXT:

SI0001 PRIORITY

PP HQ

DE SI

P 241906Z FEB 87

FM SPRINGFIELD (161A-2176) (RUC)

TO DIRECTOR PRIORITY

BT

CLAS

TN: SPIN, ROOM 1B035

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED FEBRUARY 27, 1987

RE BUTEL TO ALL OFFICES, FEBRUARY 13, 1987.

SPRINGFIELD GENERAL INDICES, CONFIDENTIAL INDICES, AND ELSUR INDICES, ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON FEBRUARY 23, 1987.

BT

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TER
"13739"

161-19791-43

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ST. LOUIS	BUREAU	2/24/87	2/17-24/87

[redacted] E OF CASE

MARJORIE SEWELL HOLT,
Nee: SEWELL, aka
Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
Mrs. Duncan Mc Kay Holt

REPORT MADE BY: LIA [redacted]

TYPED BY: [redacted]

CHARACTER OF CASE

SPIN (A)

REFERENCE: Bureau teletype to all offices, dated February 13, 1987; Bureau teletype to Atlanta, dated February 13, 1987; Bureau airtel to Baltimore, dated February 13, 1987; Mobile teletype to Bureau, dated February 19, 1987; and St. Louis teletypes to Bureau, dated February 24, 1987.

-RUC-

TER "13739" 08, 15,

ADMINISTRATIVE:

b6
b7C

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.

[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

161-19799-44

2 - BUREAU (EXPRESS MAIL)
(Attn: [redacted] Spin [redacted] n 1B035)

1 - ST. LOUIS (161A-C)

SL FILE WILL BE
DESTROYED IN 120 DAYS

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

Notations [redacted]

MAY 16 1988

COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: LIA [redacted] Office: ST. LOUIS b6
Date: February 24, 1987 b7C

Field Office File #: SL 161A-C Bureau File #:

Title: MARJORIE SEWELL HOLT

Character: SPECIAL INQUIRY

Synopsis: Records, FRC-C, St. Louis, Missouri, disclosed appointee, as MARJORIE SEWELL BRAMBLETT, employed February, 1945 to May, 1945 with OPA, Montgomery, Alabama, terminated by resignation. Employed June, 1945 to October, 1945 with OPA, Jacksonville, Florida, terminated by resignation. No OPF located at FRC-C for her 1943 to 1944 employments with "Anniston Ordnance Depot", Anniston, Albama, and "Cadet Mess #1-Maxwell Field", Montgomery, Alabama, and FRC-C personnel comments regarding same set forth. Indication appointee discharged from AAF employment during August, 1944 after her supervisor was "indicted".

-RUC-

DETAILS: AT ST. LOUIS, MISSOURI

Employment

On February 24, 1987, a review of a consolidated Official Personnel Folder (OPF) on file at the FEDERAL RECORDS CENTER, Civilian Branch (FRC-C), 111 Winnebago Street, disclosed appointee, as MARJORIE SEWELL BRAMBLETT, was employed on February 9, 1945 as a Clerk-Stenographer with the EXECUTIVE OFFICE OF THE PRESIDENT (EOP), Office of Price Administration (OPA), Montgomery District Office, Enforcement Division, Food Section, at Montgomery, Alabama. On March 16, 1945 she was reassigned to the Apparel and Industrial Materials Section. This employment was terminated on May 31, 1945 by resignation "to take care of your child."

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

SL 161A-C

As MARJORIE SEWELL BRAMBLETT she was employed on June 16, 1945 as a Clerk-Stenographer with the EOP, OPA, Jacksonville District Office, Enforcement Division, Rents and Services Section, at Jacksonville, Florida. On October 22, 1945 she was reassigned to the Food Section. This employment was terminated on September 16, 1946 by resignation "to continue education."

Her performance for the period June 16, 1945 to March 31, 1946 was rated as "Very Good", however, other performance ratings were not contained in the consolidated OPF at time of review. No unfavorable information was noted.

Her date and place of birth were shown as September 17, 1920 at Birmingham, Alabama. Her Social Security Account Number was not listed.

FRC-C personnel advised an extensive and exhaustive search at this center failed to locate an OPF for appointee's 1943 to 1944 employments with the "Anniston Ordnance Depot" at Anniston, Alabama and with the "Cadet Mess #1-Maxwell Field" at Montgomery, Alabama. They further advised such employment was probably "non-appropriated funds" employment and no OPF was created for same.

The OPF for appointee's OPA employment at FRC-C contained an "Application for Federal Employment" form, purportedly executed by appointee on May 11, 1946, upon which she indicated she was employed from July, 1943 to August, 1944 with the ARMY AIR FORCES, Cadet Mess Hall, at Maxwell Field, Alabama, as a Stenographer with her supervisor identified as one "Captain W.F. Garrett", and indicated reason for termination as "Discharged", with details shown only as "I was working for a Captain in the Air Corps who was indicted and since I had been his secretary for 13 months I was discharged." Further details were not shown. Appointee, under item number 16 on the current Standard Form 86 dated February 2, 1987, indicates a negative answer to question number 16: "HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON?"

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FORMS.TEXT HAS 1 DO[redacted]

INBOX.30 (#2933)

TEXT:

SC0004 0551821Z

PP HQ2

DE SC 0004

P 241800Z FEB 87FM SACRAMENTO (161B-R-492)(RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS [redacted]

[redacted]TTN: [redacted] SPIN:RM. 1B035

[redacted]ARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT:SPIN (A): BUDED FEB. 27,1987.

RE BUREAU TEL TO ALL OFFICES, FEB. 13, 1987.

SC GENERAL INDICES SEARCHED BY [redacted] ELSUR AND SPECIAL INDICES SEARCHED BY [redacted] ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND BUSINESS ESTABLISHMENT.

BT

CC [redacted]

b6
b7C

TER "13739"

161-19799-45

MAR 21 1988

58-MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#4062)

TEXT:

NOO 0012 054 2248Z

PP HQ

DE NO

P 23 2231Z FEB 87

FM NEW ORLEANS (161A-R-495) (RUC)

TO DIRECTOR PRIORITY

BT

NCLAS

ATTENTION: SPIN UNIT, ROOM 1B035.

MARJORIE SEWELL HOLT, NEE SEWELL, AKA; SPIN; BUDED: FEB. 7.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, FEB. 13, 1987.

NEW ORLEANS GENERAL INDICES SEARCHED BY CLERK CONFIDENTIAL INDICES SEARCHED BY CLERK ELSUR INDICES SEARCHED BY CLERK REVIEWED BY IA ALL NEGATIVE TO CANDIDATE AND CLOSE FAMILY MEMBERS AS OF FEB. 23, 1987.

ON FEB. 23, 1987, DEPUTY CLERK RECORDS AND IDENTIFICATION, JEFFERSON PARISH SHERIFF'S OFFICE, 100 HUEY P. LONG AVE., GRETNA, LA.; CLERK BUREAU OF IDENTIFICATION, NEW ORLEANS POLICE DEPT., 715 S. BROAD ST., NEW ORLEANS, LA., AND LT. , BUREAU OF CRIMINAL IDENTIFICATION, OFFICE OF STATE

cc

58- MAY 16 1988

MAR 21 1988

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POLICE, CENTRAL REPOSITORY FOR CRIMINAL RECORDS IN THE STATE OF LOUISIANA, 265 S. FOSTER DR., BATON ROUGE, LA., ADVISED THE RECORDS OF THEIR RESPECTIVE DEPARTMENTS FAILED TO SHOW IDENTIFIABLE REFERENCE TO CANDIDATE'S [redacted] b6 b7C

RESIDING [redacted]

ADMINISTRATIVE: PERSONS CONTACTED WERE AWARE OF THE PROVISIONS OF THE PRIVACY ACT AND DID NOT REQUEST CONFIDENTIALITY.

BT

INBOX.10 (#2753)

TEXT:

KCO0002 054 2327Z

RR HQ

DE KC

R 23 2318Z FEB 87

FM KANSAS CITY (161B-1466-628)(SQ4)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: [redacted] SPIN UNIT, ROOM 1B035

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUCAN MCKAY HOLT; SPIN(A); BUDED: FEB. 27, 1987.

RE BUTEL TO ALL OFFICES, FEB. 13, 1987.

KANSAS CITY GENERAL INDICES AND FOIMS SEARCHED ON FEB. 13, 1987, BY [redacted] ELSUR INDICES SEARCHED ON FEB. 19, 1987, BY [redacted] CONFIDENTIAL INDICES SEARCHED ON FEB. 19, 1987, BY [redacted] ALL NEGATIVE RE APPOINTEE AND CLOSE FAMILY MEMBERS.

BT

CC [redacted]

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24 [redacted] 17

24F [redacted] GATION

FEDER[illegible] OF INV[illegible]

TER "13739"

[redacted]

b6
b7C

16-19799-47

6 MAR 21 1988

[redacted]

58- MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#4229)

TEXT:

HN00012 0550436Z

PP HQ

DE HN

P 230335Z FEB 87

FM HONOLULU (161-654-1018) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

[redacted] TN: [redacted] SPIN, UNIT 1B035

[redacted]RJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUTEL TO ALL OFFICES FEBRUARY 13, 1987.

HONOLULU GENERAL INDICES (FILE CLERK [redacted] ON FEBRUARY 14, 1987), AND ELSUR INDICES (FILE CLERK [redacted] ON FEBRUARY 19, 1987), ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

CC [redacted] D

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24F [redacted]

TER "13739"

GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

b6
b7C

161-19779-48

[redacted]

58 - MAY 16 1988

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ATLANTA	BUREAU	2/24/87	2/23/87

TITLE OF CASE
MARJORIE SEWELL HOLT,
NEE: SEWELL, aka
Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
Mrs. Donna McKay Holt

REPORT MADE BY: SA [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE
SPIN (A)

REFERENCE:

Baltimore teletype to Atlanta, dated 2/20/87.

RUC TER "13739" 15

[redacted] b6 b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

(2) - Bureauor CC [redacted]
1 - Atlanta (161-2140)

DO NOT WRITE IN SPACES BELOW

161-19799-49

MAR 21 1988

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	58-MAY 16 1988			
By				

Notations [redacted]

COVER PAGE

* U.S.G.P.O.: 1986-491-509/45733

A*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: ATLANTA
Date: February 24, 1987

Field Office File #: AT 161-2140 Bureau File #:

Title: MARJORIE SEWELL HOLT

Character: SPECIAL INQUIRY

Synopsis: Employment confirmed at State of Georgia Purchasing Department.

- RUC -

DETAILS:

EMPLOYMENT

On February 23, 1987, [redacted] Assistant Director, State of Georgia Archives and History, advised that records revealed Mrs. MARJORIE EDWARDS was employed with the State Supervisor of Purchases, State of Georgia Purchasing Department, between August, 1940, and August, 1941. She was employed as a typist and had a salary of $90.00 per month. That was all the information that was in the archives concerning the appointee.

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b7C

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☆ U.S. Government Printing Office 1986—491-509/64771

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
[redacted] BIRMINGHAM	BUREAU	2/24/87	2/18/87 - 2/20/87

b6
b7C

TLE OF CASE	REPORT MADE BY	TYPED BY
MARJORIE SEWELL HOLT; Nee SEWELL, aka Marjorie Sewell Edwards, Marjorie Sewell Bramblett, Mrs. James Weston Edwards, Mrs. Willis T. Bramblett, Mrs. Duncan McKay Holt;	SA [redacted]	[redacted]
	CHARACTER OF CASE	
	SPIN (A)	

REFERENCE:

Bureau teletype dated 2/13/87. Birmingham teletype, 2/19/87.

- RUC -

TER "13739" 15, 08, 02, 03

ADMINISTRATIVE:

All persons contacted during the course of this investigation were advised of the pertinent provisions of the Privacy Act of 1974, and none requested confidentiality.

Indices of the Birmingham Division of the FEDERAL BUREAU OF INVESTIGATION (FBI) were negative regarding Appointee.

APPROVED [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPA [redacted]
COPIES MADE		

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2 - Bureau - Attn: [redacted]
Special Inquiry Unit
(Spin Unit), CC DESTROYED
Room 1B035

1 - Birmingham (161A-610)

161-19799-50

6 MAR 21 1988

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.		3/0		
By				

58 MAY 16 1988

Notations

[redacted]

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COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: BIRMINGHAM
Date: February 24, 1987

Field Office File #: 161A-610 Bureau File #:

Title: MARJORIE SEWELL HOLT,
nee SEWELL, aka
Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
~~Character~~ Mrs. Willis T. Bramblett,
Mrs. Duncan McKay Holt;

~~Synopsis~~:

CHARACTER: SPECIAL INQUIRY

SYNOPSIS: Appointee's employment at the ANNISTON ARMY DEPOT, Bynum, Alabama, during 1943, could not be verified from records maintained at the current time. U. S. ATTORNEY'S OFFICE, Birmingham, Alabama, advised no reference could be located which was identical to Appointee. Arrest and credit checks were negative regarding Appointee at Anniston, Alabama. Appointee's date and place of birth were verified.

- RUC -

DETAILS: EMPLOYMENT:

On February 20, 1987, [redacted] Civilian Personnel, ANNISTON ARMY DEPOT, Bynum, Alabama, was contacted and advised it would not be possible to verify Appointee's employment at the ANNISTON ARMY DEPOT during 1943 due to the fact that current personnel employment files only date back three years prior to current year. [redacted] advised that Appointee's employment records would travel to the next place of government employment, or if government employment was terminated, to the National Personnel Records Center, Civilian Personnel Records, 111 Winnebago Street, St. Louis, Missouri 63118.

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U.S. ATTORNEY'S OFFICE:

On February 19, 1987, [redacted] U. S. ATTORNEY'S OFFICE, Northern District of Alabama, Birmingham, Alabama, was contacted and advised no records could be located which were identifiable with Appointee under all names in either the closed or current files with regards to any criminal and/or civil prosecutive matters.

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

☆ U.S.GPO:1975-0-575-841

CREDIT:

On February 20, 1987, [redacted] CREDIT BUREAU, INCORPORATED, Anniston, Alabama, advised no local credit could be located for Appointee. b6 b7C

ARREST CHECK:

On February 19-20, 1987, the following individuals were contacted and advised no criminal arrest records could be located for Appointee under all names listed:

[redacted]
ANNISTON POLICE DEPARTMENT
Anniston, Alabama

Chief Deputy DON GLASS
CALHOUN COUNTY SHERIFF'S DEPARTMENT
Anniston, Alabama

Investigator [redacted]
Security Division
ANNISTON ARMY DEPOT
Bynum, Alabama

BH 161A-610

The following investigation was conducted by Acting Investigative Assistant (IA) [redacted] at Birmingham, Alabama: b6 b7C

BIRTH

On February 18, 1987, [redacted] BUREAU OF VITAL STATISTICS, JEFFERSON COUNTY HEALTH DEPARTMENT, verified that MARJORIE LUCILLE SEWELL as born September 17, 1920, to EDWARD ROWLAND SEWELL and ALICE JUANITA PITTS. This information is recorded on Birth Number 2897-BH., 1920.

3*

FORMS, TEXT HAS 1 DOCUMENT

INBOX.14 (#2788)

TEXT:

KCO0002 054 2327Z

RR HQ

DE KC

R 23 2318Z FEB 87

FM KANSAS CITY (161B-1466-628)(SQ4)

TO DIRECTOR ROUTINE

BT

[redacted]NCLAS

[redacted]TTENTION: [redacted] SPIN UNIT, ROOM 1B035

[redacted]ARJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUCAN MCKAY HOLT; SPIN(A); BUDED: FEB. 27, 1987.

RE BUTEL TO ALL OFFICES, FEB. 13, 1987.

KANSAS CITY GENERAL INDICES AND FOIMS SEARCHED ON FEB. 13, 1987, BY WILLIAM ROHR; ELSUR INDICES SEARCHED ON FEB. 19, 1987, BY [redacted] CONFIDENTIAL INDICES SEARCHED ON FEB. 19, 1987, BY [redacted] ALL NEGATIVE RE APPOINTEE AND CLOSE FAMILY MEMBERS. [redacted]

BT

CC [redacted]

RECEIVED TELETYPE 24 FEB 87 01 48 FEDERAL BUREAU OF INVESTIGATION

TER "13739"

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161-19799-51

3 MAR 21 1988

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330

58- MAY 16 1988

(=READ INBOX.28 TEXT)
FORMS.TEXT HAS 1 DOCUMENT

INBOX.28 (#4313)

TEXT:

NF0004 055 1841

RR HQ

DE NF

R 241505Z FEB 87

FM NORFOLK (161-1906-228)

TO DIRECTOR ROUTINE

BT

[redacted] LAS [redacted]

[redacted] ENTION [redacted] SPIN, ROOM 1B035

[redacted] JORIE SEWELL HOLT NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT, SPIN (A), BUDED: FEBRUARY 27, 1987.

RE BUREAU TELETYPES, FEBRUARY 13, 1987.

ON FEBRUARY 13 AND 15, 1987, NORFOLK INDICES WERE CHECKED; ON FEBRUARY 20, 1987, ELSUR INDICES WERE CHECKED, AND ON FEBRUARY 20, 1987, SECURE INDICES WERE CHECKED, ALL WITH NEGATIVE RESULTS RE CANDIDATE; ALL LISTED MEMBERS OF CANDIDATE'S FAMILY, AND PRESENT EEMPLOYER.

BT

CC [redacted]

#0004

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--> 58 - MAY 16 1988

42

TER "13739"

Laboratory
Legal Coun.
Off. of Dong.
Public Affs.
Doc. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

GE[redacted] SPECAL
INC[redacted]TERS
RM[redacted]3

b6
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161-19799-52

6 MAR 21 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#2984)

TEXT:]

AL0003 055 2150Z

PP HQ2

DE AL

P 024 2100Z FEB 87FM SAC, ALBANY (161R-436) (RUC)

TO DIRECTOR, FBI (PRIORITY)

ATTN: SPIN ROOM 5161

LAS

JORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT, SPIN (A): BUDED: 2/27/87.

RE BUTEL TO ALL OFFICES 2/15/87.

ALBANY GENERAL INDICES SEARCHED BY

SONFIDENTIAL INDICES BY AND ELSUR INDICES BY

ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY, ON 2/19/87.

BT

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161-19799-53

53 - MAY 16 1988

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FORMS.TEXT HAS 1 DOCUME

INBOX.22 (#4720)

TEXT:

CGO 0007 056 1708

PP HQ

DE CG

P 25 1708Z FEB87 FM CHICAGO (161A-R-565) (RUC) (SQ 12)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SPIN UNIT, ROOM 1B035.

MARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN(A); BUDED FEBRUARY 27, 1987.

REBUTEL TO ALL OFFICES FEBRUARY 13, 1987.

CHICAGO GENERAL INDICES FEBRUARY 15, 1987; CONFIDENTIAL INDICES FEBRUARY 20, 1987, AND ELSUR INDICES FEBRUARY 23, 1987, ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

CC DES

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161-9759-54

MAR 27 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.20 (#3119)

TEXT:

HO0004 0560335Z

RR HQ

DE HO

R 240335Z FEB 87

FM HOUSTON (161A-1548-694) (RUC)

TO DIRECTOR ROUTINE

BT

25 FEB 87 04 58

FEDERAL BUREAU OF INVESTIGATION

TER "13739"

[redacted]NCLAS

[redacted]TTN: [redacted] SPIN UNIT, ROOM 1B035

[redacted]ARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87.

RE BUREAU TELS TO ALL OFFICES, 2/13/87.

ON 2/20/87, THE HOUSTON DIVISION GENERAL INDICES WERE CHECKED BY INVESTIGATIVE ASSISTANT [redacted] THE CONFIDENTIAL FILES WERE REVIEWED BY CONFIDENTIAL FILE CLERK [redacted] AND THE ELSUR FILES WERE CHECKED BY FILE ASSISTANT [redacted] WITH NEGATIVE RESULTS REGARDING THE APPOINTEE, MARJORIE SEWELL HOLT, HER CLOSE RELATIVES, AND HER PRESENT BUSINESS ESTABLISHMENT.

SPPIN

BT C[redacted]D

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GENERAL AND SPECIAL INDICES

161-19799-55

0 MAR 81

[redacted]

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MAY 16 1988

FIRMS.TXT HAS 1 DOCUMENT

INBOX.8 (#4739)

TEXT:

IPO 0004 056 1855Z

PP HQ

DE IP

P 25 1855Z FEB 87

FM SAC, INDIANAPOLIS (161-1615-814) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

ATTN: SPIN UNIT, ROOM 1B035

MARJORIE SEWELL HOLT, NEE, SEWELL, AKA., MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUTEL TO ALL OFFICES, FEBRUARY 13, 1987.

INDIANAPOLIS DIVISION GENERAL INDICES, CONFIDENTIAL INDICES, AND ELSUR INDICES, ALL NEGATIVE RE CANDIDIATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON, FEBRUARY

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FEDERAL BUREAU OF INVESTIGATION

GENERAL AND SPECAL INDEXING MATTERS

161-19799-56

MAR 21 1988

58 - MAY 16 1988

FORMS.TEXT HAS 1 DOCUME[redacted]

INBOX.3 (#3064) 25[redacted]1

TEXT:

FEDERAL BUREAU OF INVESTIGATION

MPO0008 0550033Z

RR HQ

DE MP 0008

R 242300Z JAN 87

FM MINNEAPOLIS (161A-1385-978) (RUC)

TER "13739"

TO DIRECTOR ROUTINE

BT

[redacted]NCLAS

[redacted]TTENTION: [redacted] ROOM 1B035

[redacted]ARJORIE SEWELL HOLT, NEE SEWELL, AKA; SPIN (A); BUDED FEBRUARY 27, 1987

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GENERAL AND SPECAL INDEX MATTERS
5 TL 233

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED FEBRUARY 13, 1987.

NO REFERENCE WAS FOUND REGARDING APPOINTEE, LISTED CLOSE RELATIVES, OR BUSINESS ESTABLISHMENT. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE CHECKED ON FEBRUARY 24, 1987, BY THE INDICATED MINNEAPOLIS EMPLOYEES.

[redacted]

161-19799-57

GENERAL INDICES:

CONFIDENTIAL INDICES:

MAR 21 1988

ELSUR INDICES:

BT

CC [redacted]

[redacted]

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33

58 - MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.50 (#4429)

TEXT:

NK0024 0552245

PP HQ

DE NK

P 0552245Z FEB 87

FM NEWARK (161B-3455-818) (RUC) (C-7)

TO DIRECTOR, FBI (PRIORITY)

(ATTN: [redacted] SPECIAL INQUIRY UNIT, ROOM 1B035)

[redacted] LAS

JORIE SEWELL HOLT, NEE: SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE: BUREAU TELETYPE TO ALL OFFICES DATED FEBRUARY 13, 1987.

A REVIEW OF NEWARK INDICES AND ELSUR FILES WAS NEGATIVE REGARDING APPOINTEE, HER CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT AS OF FEBRUARY 23, 1987.

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25 FE[redacted]

FE[redacted]

OF [redacted]

TER "13739"

GENERAL AND SPECIAL INQUIRY MEMBERS R.M. 5135 TL 233

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161-19799-58

MAR 21 1988

[redacted]

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-->58- MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.28 (#4458)

TEXT:

SL00008 0552334

PP HQ BA MO

DE SL

P 242015Z FEB 87

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

TO DIRECTOR PRIORITY

BALTIMORE PRIORITY

MOBILE (161A-623) PRIORITY

BT

UNCLAS E F T O

ATTN: THERESE RODRIQUE, SPIN UNIT, ROOM 1B035, FBIHQ

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA; SPECIAL INQUIRY (A), BUDED: FEBRUARY 27, 1987, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL OFFICES, FEBRUARY 23, 1987; BUREAU TELETYPE TO ATLANTA, FEBRUARY 13, 1987; BUREAU AIRTEL TO BALTIMORE, FEBRUARY 13, 1987; MOBILE TELETYPE TO BUREAU, FEBRUARY 19, 1987; AND ST. LOUIS TELEPHONE CALL TO BUREAU, FEBRUARY 24, 1987.

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

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

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161-19799-59

MAR 21 1988

58-MAY 16 1988

EMPLOYMENT:

ST. LOUIS, AT FEDERAL RECORDS CENTER, CIVILIAN BRANCH (FRC-C), VERIFYING APPOINTEE'S PRIOR EMPLOYMENTS, AS FOLLOWS: AS MARJORIE SEWELL BRAMBLETT EMPLOYED FEBRUARY 9, 1945 TO MARCH 16, 1945, AS CLERK-STENOGRAPHER WITH OFFICE OF PRICE ADMINISTRATION (OPA) AT MONTGOMERY, ALABAMA, AND JUNE 16, 1945 TO SEPTEMBER 16, 1946, AS CLERK-STENOGRAPHER WITH OPA AT JACKSONVILLE, FLORIDA, TERMINATED BOTH PERIODS BY RESIGNATION.

FRC-C PERSONNEL ADVISED EXTENSIVE AND EXHAUSTIVE SEARCH AT THIS CENTER FAILED TO LOCATE OFFICIAL PERSONNEL FOLDER (OPF) FOR APPOINTEE'S 1943 TO 1944 EMPLOYMENTS WITH "ANNISTON ORDNANCE DEPOT" AT ANNISTON, ALABAMA, AND WITH "CADET MESS #1-MAXWELL FIELD" AT MONTGOMERY, ALABAMA. THEY FURTHER ADVISED SUCH EMPLOYMENT WAS PROBABLY "NON-APPROPRIATED FUNDS" EMPLOYMENT AND NO OPF WAS CREATED FOR SAME.

THE OPF FOR APPOINTEE'S OPA EMPLOYMENT AT FRC-C CONTAINED "APPLICATION FOR FEDERAL EMPLOYMENT" FORM, PURPORTEDLY EXECUTED BY APPOINTEE MAY 11, 1946, UPON WHICH SHE INDICATED SHE WAS EMPLOYED JULY 1943 TO AUGUST 1944, WITH ARMY AIR FORCES, CADET MESS HALL, AT MAXWELL FIELD, ALABAMA, AS STENOGRAPHER, WITH

SUPERVISOR IDENTIFIED AS ONE "CAPTAIN [redacted], AND INDICATED REASON FOR TERMINATION AS "DISCHARGED", WITH DETAILS SHOWN ONLY AS "I WAS WORKING FOR A CAPTAIN IN THE AIR CORPS WHO WAS INDICTED AND SINCE I HAD BEEN HIS SECRETARY FOR 13 MONTHS I WAS DISCHARGED." FURTHER DETAILS WERE NOT SHOWN.

APPOINTEE, UNDER ITEM 16 ON CURRENT STANDARD FOR 86, INDICATES NEGATIVE ANSWER TO QUESTION: "HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON?"

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THE BALTIMORE DIVISION:

CONDUCT DEFENSE CENTRAL INDEX OF INVESTIGATIONS INQUIRY IN ATTEMPT TO FURTHER IDENTIFY AFOREMENTIONED CAPTAIN [redacted] AND OBTAIN DETAILS REGARDING INDICATED INDICTMENT TO DETERMINE APPOINTEE'S INVOLVEMENT.

THE MOBILE DIVISION:

CONDUCT APPROPRIATE INVESTIGATION IN ATTEMPT TO OBTAIN DETAILS REGARDING INDICATED INDICTMENT OF ONE CAPTAIN [redacted] WHO WAS ASSIGNED MAXWELL FIELD, ALABAMA, DURING 1943-1944.

ADMINISTRATIVE:

REPORT FOLLOWS TO BUREAU VIA EXPRESS MAIL.

BT

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FORMAT TEXT HAS 1 DOCUMENT

INBOX.4 (#4645)

TEXT:

SL00009 0560538Z

PP HQ

DE SL

P 242030Z FEB 87

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

TO DIRECTOR PRIORITY

BT

[redacted]

[redacted]

ATTN: [redacted] SPIN UNIT, ROOM 1B035

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA MRS. MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87.

RE BUREAU TELETYPE TO ALL OFFICES, FEBRUARY 13, 1987.

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

ST. LOUIS DIVISION GENERAL INDICES (FILE CLERK [redacted] AND CONFIDENTIAL AND ELSUR INDICES (CLERK-TYPIST [redacted] ALL CHECKED WITH NEGATIVE RESULTS FOR APPOINTEE (INCLUDING NEE, MARRIED AND ALIASES), ALL CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT ON FEBRUARY 20, 1987.

BT

CC [redacted]

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[redacted]

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161-19799-60

6 MAR 21 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#5129)

TEXT:

JN00002 0571857Z

RR HQ1

DE JN

577

[redacted] Q1

DE JN

R 261857Z FEB 87

FM JACKSON (161A-R-477) (RUC)

TO DIRECTOR, FBI ROUTINE

ATTENTION: [redacted] SPIN UNIT, ROOM 1B035

BT

UNCLAS

MAJORIE SEWELL HOLT, NEE: SEWELL, AKA: MAJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WIL[redacted] T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUREAU TEL TO ALL OFFICES FEBRUARY 13, 1987.

JACKSON GENERAL INDICES CHECKED BY [redacted] ELSUR CHECKED BY [redacted] CONFIDENTIAL INDICES CHECKED BY [redacted] AND ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT. JACKSON DOES NOT HAVE ISIS.

BT CC [redacted]

057/0002

58 - MAY 16 1988

NNNN

RECEIVED TELETYPE UNIT 26 FEB 87 22 00 FEDERAL BUREAU OF INVESTIGATION

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

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b7C

TER "13739"

GENERAL AND SPECAL INVESTIGATIONS 233

161-19799-61

MAR 21 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.39 (#3276)

TEXT:
BAO 0172015Z

BA0017 0562015Z

PP HQ MO

DE BA

P 252000Z FEB 87

FM BALTIMORE (161A-7869) (SQ 10) (P)

TO DIRECTOR PRIORITY

MOBILE (161A-623) PRIORITY

BT

UNCLAS

[redacted]

ATTENTION [redacted] SPIN UNIT, ROOM 1B035, FBIHQ

MARJORIE SEWELL HOLT, NEE SEWELL, AKA: SPIN (A); BUDED: FEBRUARY 27, 1987 WITHOUT FAIL

RE ST. LOUIS TELETYPE TO BUREAU, FEBRUARY 24, 1987.

DCII CHECK, THIS DATE, REVEALED NO RECORD REGARDING APPOINTEE. IT IS NOTED THAT FOR A DCII CHECK TO BE MADE, IT IS NECESSARY TO HAVE THE INDIVIDUAL'S DATE AND PLACE OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBER. MOBILE WHEN ATTEMPTING TO OBTAIN INFORMATION REGARDING THE INDICTMENT OF CAPTAIN [redacted] ALSO ATTEMPT TO DETERMINE HIS DATE AND PLACE OF BIRTH AND SSAN SO THAT BA CAN CHECK FILES OF DCII.

BT CC [redacted]

#

[redacted]

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161-19999-62

FORMS.TEXT HAS 1 DOCUMENT

INBOX.34 (#5064)

TEXT:

PXO 0012 0560953Z

PP HQ

DE PX

P 570953Z FEB 87

FM PHOENIX (161A-3126) (RUC)

TO DIRECTOR (PRIORITY)

BT

NCLAS [redacted]

TTN: [redacted] SPIN ROOM 1B035.

ARJORIE SWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 7, 1987.

RE BUTEL TO ALL OFFICES, FEBRUARY 13, 1987.

PHOENIX GENERAL INDICES [redacted] CONFIDENTIAL INDICES [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 25, 1987.

BT

C [redacted]

[redacted]

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101-19799-63

MAR 21 1988

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50 MAY 16 1988

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	BUREAU	2/26/87	2/23/87 - 2/26/87

b6
b7C

TITLE OF CASE

MARJORIE SEWELL HOLT,
NEE: Sewell,
AKA: Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
Mrs. Duncan Mc Kay Holt

REPORT MADE BY
SA

TYPED BY

CHARACTER OF CASE
SPIN (A)

REFERENCE

Bureau teletype to Pittsburgh, dated 2/13/87.

-RUC-

ADMINISTRATIVE

All persons contacted during the course of this investigation were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

Unless otherwise noted, all investigation was conducted by SA

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APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (Attn: Spin Unit, Room 1B035)
1 - Pittsburgh (161A-2020)

161-19799-64

6 MAR 21 1988

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	58-MAY 16			

Notations

A*
COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: PITTSBURGH, PA
Date: 2/26/87

Field Office File #: 161A-2020 Bureau File #:

Title: MARJORIE SEWELL HOLT

Character: SPECIAL INQUIRY (A)

Synopsis: Appointee's employment at Pittsburgh verified and favorable. OPM and arrest checks negative.

-RUC-

DETAILS:

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

U.S.GPO:1975-0-575-841

PG 161A-2020

EMPLOYMENT

Union Title Guaranty Company
210 Grant Street,
Pittsburgh, Pennsylvania
1950 - 1951

On February 26, 1987, [redacted] Assistant Vice-President, Union Title Guaranty Company, advised that personnel records covering appointee's period of employment with the company had been destroyed. [redacted] could not independently confirm appointee's background by written documentation, but did learn from long-term employees of the company that appointee was employed as the personal secretary of [redacted] who is semi-retired and still in the Pittsburgh area. b6 b7C

On February 26, 1987, [redacted] advised that he is semi-retired from Union Title Guaranty Company and was employed as a full-time attorney with them during the period of appointee's employment. [redacted] confirmed appointee's position as his personal secretary, although he could not give exact employment dates or salary information. [redacted] has not seen appointee since approximately 1951, but has kept informed on her career progress through media exposure, especially during her period as a Congresswoman in Maryland. [redacted] would definitely re-hire appointee and states that she left under good conditions.

[redacted] stated that appointee was an excellent secretary, but was over-qualified for the position because she had a law degree at the time. Appointee was dependable, emotionally stable, level-headed, and trustworthy. [redacted] had no derogatory information concerning appointee's character, reputation, associates or anything that would make him question appointee's loyalty to the United States government. [redacted] never had any information or saw any behavior that would make him suspect any drug use or alcohol abuse on appointee's part and never saw any evidence of racial bias against any citizen or group. b6 b7C

[redacted] does recommend appointee for a position of trust with the United States government.

ARREST

The following investigation was conducted by Investigative Assistant (IA) [redacted] b6 b7C

On February 19, 1987, [redacted] Officer in Charge, Pittsburgh and Allegheny County Identification Division, located at the Pittsburgh Police Departemnt, Pittsburgh, Pennsylvania (PA), advised that a review of his records failed to disclose any record of arrest identifiable with appointee.

MISCELLANEOUS

The following investigation was conducted by Investigative Assistant (IA) [redacted] b6 b7C

On February 24, 1987, [redacted] Records Supervisor, United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania (PA), advised that his indices contain no record for captioned appointee.

On February 23, 1987, [redacted] Docket Clerk, b6 b7C
United States Attorney's Office for the Western District of Pennsylvania, advised that a review of his records concerning criminal and civil files, both current and closed, failed to locate anything identifiable with appointee.

On February 24, 1987, [redacted] Assistant Disciplinary Counsel in Charge, Disciplinary Board of the Supreme Court of Pennsylvania, District IV Office, advised that a check of court administrative files for Pennsylvania failed to identify appointee as being permitted to practice law in the State of Pennsylvania and therefore, no grievances were on file connected with appointee's name.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#3324)

TEXT:

MOO0005 0562144Z

PP HHQ

DE MO

P 252144Z FEB 87

FM MOBILE (161A-623) (RUC)

TO DIRECTOR PRIORITY

BT

[redacted] CLAS E F T O.

[redacted] TENTION: [redacted] SPIN UNIT, RM 1B035, FBIHQ

[redacted] JORIE SEWELL HOLT, NEE SEWELL, AKA: SPIN (A); BUDED: FEBRUARY 27, 1987 WITHOUT FAIL.

RE ST. LOUIS TELETYPE TO BUREAU, ET AL, FEBRUARY 24, 1987.

MOBILE UNABLE TO LOCATE ANY RECORD ON A "CAPTAIN [redacted] WITHOUT FURTHER IDENTIFYING DATA.

ALABAMA BUREAU OF INVESTIGATION (ABI), IDENTIFICATION DIVISION, MONTGOMERY, ALABAMA POLICE DEPARTMENT AND MONTGOMERY COUNTY SHERIFF'S OFFICE, MONTGOMERY, ALABAMA, NEED FULL NAME, SSAN AND DOB TO CHECK THEIR RECORDS.

MILITARY PERSONNEL OFFICE, MAXWELL AIR FORCE BASE, MONTGOMERY, ADVISED THEIR RECORDS DATING BACK TO 1943 MAINTAINED AT CENTRAL RECORDS SECTION, ST. LOUIS, MISSOURI.

[redacted]

b6
b7C

TER "13739" 26/08/13

161-19/99-65

MAR 21 1988

[redacted]

330

NO RECORD LOCATED FOR A CAPTAIN [redacted] AT CIVIL AND CRIMINAL SECTIONS OF THE USA'S OFFICE OR THE RECORD SECTION, USDC, MDA, MONTGOMERY, ALABAMA.

b6
b7C

BT

0005

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 2/26/87

TO: DIRECTOR, FBI
(ATTN: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT)
[redacted]035)

[redacted] MI (161A-R-454) (RUC)

TEL "13739" 29

MARJORIE SEWELL HOLT, NEE SEWELL,
AKA ET AL;
SPIN (A)
BUDED 2/27/87

Re Miami Teletype dated February 26, 1987.

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b7C

Enclosed for Bureau are one copy of each of two serials from MM file 206A-49 re MARJORIE S. HOLT.

All investigation is completed at Miami.

[redacted]

② - Bureau (Enc. 2 [redacted]
1 - Miami
[redacted]

161-19799-66

1*

C[redacted]

6 MAR 21 1988

[redacted]

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

58 - MAY 16 1988 33

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/13/83

b6
b7C

T DIRECTOR, FBI

F SAC, MIAMI (206A-49) (WPBRA) (P)

S UNSUB;
UNITED TECHNOLOGIES,
PRATT AND WHITNEY AIRCRAFT,
GOVERNMENT PRODUCTS DIVISION,
WEST PALM BEACH, FLORIDA
FAG - DEPARTMENT OF DEFENSE (A)
(OO: MIAMI)

Reference Miami teletype to the Bureau, May 5, 1983.

Enclosed for Washington Field are the following items:

1. Xerox copy of a Senate Restaurant bill dated March 11, 1981, depicting charges for a Pratt and Whitney function sponsored by Senator Thurmond.

2. Xerox copy of a JDM Country Club invoice dated December 31, 1981, relating to golf and merchandise charges for Congressman William Whitehurst.

For information of the Bureau and Washington Field, Federal Bureau of Investigation (FBI), Miami has continued to review records and documents submitted by the Pratt and Whitney - Government Products Division, West Palm Beach, Florida, to the Federal Grand Jury. The review has centered on two accounts maintained by Pratt and Whitney. The first account is account number 7498, which is entitled "Miscellaneous Sundries Expense Account." During the calendar year 1981, $779,632.56 were charged to this account. This account has been described by Pratt and Whitney executives as the account where expense items are placed when the item does not readily fit in any other account maintained

2 - Bureau
2 - Washington Field (Encs. 2)
(2) - Miami

Index 4,5,6
91,2,3,4,5,6

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SEARCHED
INDEXED
SERIALIZED
FILED

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

16-1977-66
ENCLOSURE
5/25/83

in the Pratt and Whitney Government Products Division Chart of Accounts. At the year-end, the entire amount in this account is made part of the Government Products Division year-end submission to the Air Force for reimbursement and for use in calculation of the overhead rate.

The second account which is under review is account number 7594, which is entitled "Washington Office Expenses" in the Pratt and Whitney Chart of Accounts. $920,381.97 was placed in this account for expenses incurred during the year 1981. Executives of the Governments Products Division, during interview, stated that the amount placed in this account is determined at the corporate level. All expenses incurred locally are charged to this account and then passed through the corporate level. At year-end, United Technologies determines the amount that each division of the corporation should be charged as the fair share of that division's cost of running United Technologies Corporation's (UTC's) Washington Office account. To date, FBI, Miami has been unable to obtain a definative explanation as to the exact purpose of UTC's Washington Office account. The Defense Contract Audit Agency (DCAA) has considered the Washington Office account a lobbying operation and per interview with DCAA personnel, intends to disallow the entire amount.

During recent interviews with [redacted] of Pratt and Whitney - Government Products Division, West Palm Beach, Florida, Harvey stated that subsequent to the service of Federal Grand Jury subpoena for records by the FBI, Miami, his office reviewed the Washington Office account at the Government Products Division and determined that through an unexplanable error, the Air Force was actually double billed for the amount charged to the Washington Office account. [redacted] stated that the amount, $920,381.97 was billed to the Air Force both locally and through UTC. The Government Products Division failed to back out those items charged to this account locally and then subsequently forward to UTC. [redacted] stated that his office has notified the Air Force and DCAA that they intend to reduce their year-end submission for 1981 by the amount of $920,381.97.

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Independent investigation has determined that Pratt and Whitney - Government Products Division and other divisions of UTC apparently routinely entertained members of United States Air Force, Department of Defense, as well as members of the United States Congress.

During 1980 and 1982, Pratt and Whitney - Government Products Division and UTC sponsored three separate extended trips for members of the United States Congress. In particular, the majority of the Congressmen who took part in these junkets were members of the House Appropriations Subcommittee for Defense Appropriations. From documents submitted to the Federal Grand Jury and through other investigation, it has been determined that during April, 1982, the following members of Congress made a trip to Israel, which was paid, at least in part, by Pratt and Whitney. The charges for the trip were then subsequently placed into either Account 7498, Miscellaneous Sundries Account, and/or the Washington Office Account, Account 7594. The cost incurred by Pratt and Whitney for this trip was then included in the year-end submission to the United States Air Force. The delegation traveling to Israel was code named "Codel White" by Pratt and Whitney. The acronym Codel stands for Congressional Delegation and the Codel White delegation included the following individuals:

1. Congressman Richard C. White
2. Congressman Robert Mollohan
3. Congressman George Montgomery
4. [redacted] b6 b7C
5. Congressman Bob Stump
6. Congressman Earl Hutto
7. Congresswoman Marjorie Holt
8. Congressman Eldon Rudd
9. Congressman Clair Burgener

Records obtained to date have been incomplete, however, it has been determined that Pratt and Whitney did pay for at least part of the travel and/or entertainment of the above members of Congress.

The second Codel delegation traveled to Rio de Janeiro, South America, during May, 1982, and included the following individuals:

1. Congressman Melvin Price
2. Congressman Robert Mollohan
3. Congressman J. Kenneth Robinson
4. Congressman William Dickinson
5. Congressman (first name unknown) Daniel

The third Congressional delegation, which was code named Codel Addabbo, visited Europe and Scandanavian Countries. The congressmen who took part in this junket were the following:

1. Congressman Joseph Addabbo
2. Congressman Jack Edwards
3. Congressman Kenneth Robinson
4. Congressman Joseph McDade
5. Congressman John Myers

Documents reviewed, to date, depict that the above Congressional members were entertained by Pratt and Whitney at banquets, cocktail parties, and other sightseeing functions while in the foreign countries. In addition, bills submitted by business establishments in the foreign countries include charges for liquor, cigarettes, magazines and Cuban cigars. These expenses were paid by Pratt and Whitney - Government Products Division and UTC and subsequently included in the year-end submission to the Air Force.

In addition to the charges for the actual trip, prior to sending the various Codel groups to Europe, Israel and South America, selected Pratt and Whitney - Government Products Division and UTC employees were sent as an advance party to these locations to conduct restaurant and nightclub investigations so that when the members of Congress visited the respective countries, they would be taken only to appropriate establishments. The costs incurrred by the employees conducting these nightclub and restaurant investigations totaled several thousand dollars and were also made part of the Pratt and Whitney - Government Products Division's year-end submission to the Air Force.

Documents reviewed, to date, also indicate that UTC and Pratt and Whitney - Government Products Division hosted several social functions in the Washington, D.C. area. These functions included Christmas parties at the Hyatt Regency in Washington, D.C., a welcome back party for the Ninety-Seventh Congress, and a reception for new Congressional members, which was held in the Senate Restaurant of the United States Capitol. On the enclosed invoice dated March 11, 1981, Pratt and Whitney - Government Products Division was billed $4,487.30 for the new members reception, which was cosponsored, according to this document, by Senator Strom Thurmond.

In addition, documents reviewed indicate that several members of Congress traveled to West Palm Beach, Florida, and the surrounding area for meetings with Pratt and Whitney employees and were entertained by these Pratt and Whitney employees at restaurants and country clubs in the West Palm Beach area.

On the enclosed invoice from the JDM Country Club, Congressman William Whitehurst played golf at the JDM Country Club and received $67.60 in merchandise from the Pro Shop. Investigation, to date, has determined that the merchandise charge was a pair of golf shoes which was purchased on the Pratt and Whitney account for Congressman Whitehurst. The total amount of this bill was included in Pratt and Whitney's year-end submission to the Air Force. As noted on the enclosed JDM Country Club invoice, the name of Congressman Whitehurst was whited out prior to submitting this document to the Federal Grand Jury. "White outs"have appeared on several other documents which were submitted to the Federal Grand Jury.

In addition to the "white outs" which have occurred on several documents, complete records have not been obtained relating to expenses incurred on the above Codel trips as well as the other instances where members of Congress, Air Force and Department of Defense (DOD) were entertained. The following list was compiled from documents which have been submitted to the Federal Grand Jury. The list shows the date and type of entertainment provided for the following members of Congress at various establishments in the West Palm Beach area.

Date	Name of Member of Congress (House of Representatives Unless Otherwise Indicated)	Type of Entertainment
1/09/81	Silvio Conte and wife	Meals
1/17/81	Tip O'Neal	Golf and Meals
2/11/81	Tip O'Neal	Golf and Meals
9/30/81	Richard Schultz	Meals
12/03/81	William Whitehurst	Meals
1/15/82	Silvio Conte	Meals
1/22/82	Larry Hopkins	Meals
2/19/82	William Drekinson	Meals
2/20/82	" "	" "
2/26/82	Robert E. Bodham	Meals
2/27/82	" "	" "

3/25/82	Beverly Byron	Meals
4/7/82	Jack E. Edwards	Meals
" "	J. Kenneth Robinson	Meals
4/8/82	Jack Edwards	Meals
" "	J. Kenneth Robinson	Meals
4/10/82	Jack Edwards	Meals
" "	J. Kenneth Robinson	Meals
4/19/82	Bill Chappell	Meals
10/14/82	C. W. Young	Meals
10/18/82	Robert Kosten (U.S. Senate)	Meals
11/11/82	Roger W. Jepsen (U.S. Senate)	Meals
11/12/82	" "	Meals
11/21/82	Norman Deiles	Golf and Meals
11/22/82	" "	" "

The cost for the above entertainment for members of Congress as well as the Pratt and Whitney employees who entertained these individuals were all then charged to appropriate Pratt and Whitney accounts and thereafter made part of the year-end submission to the United States Air Force by the Pratt and Whitney - Government Products Division. In some cases, charges for a single dinner for four individuals would reach approximately $300.00.

Assistant United States Attorney (AUSA) [redacted] requested that all the above members of Congress who took part in the Codel functions, social functions held by Pratt and Whitney in the Washington, D.C. area, and those who were entertained in West Palm Beach, Florida, be interviewed by the FBI to determine the circumstances surrounding Pratt and Whitney providing the entertainment and to determine if the members of Congress were aware that any charges incurred by Pratt were thereafter made part of the year-end submission to the United States Air Force. AUSA [redacted] requested that this investigation be done expeditiously so as to permit timely presentation of the results of investigation to the Federal Grand Jury at West Palm Beach, Florida.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/83

1

Marjorie S. Holt, Member of the United States House of Representatives from the 4th District of Maryland, was interviewed in her office, Room 2412 Rayburn House Office Building, Washington, D.C., by [redacted] who identified themselves as Special Agents (SAs) of the Federal Bureau of Investigation (FBI). b6 b7C

After being advised of the nature and purpose of the interview, Holt voluntarily provided the following information:

She was, in fact, a member of a Congressional Delegation that made a trip to Israel, and other countries, in April, 1982, as a member of the House Arm Services Committee. She is a member of both the Personnel Subcommittee and the Procurement Subcommittee of the Arm Services Committee. She recalls that she was, in fact, accompanied by her husband as well as other members of congress and members of the House Arm Services Committee Staff. Her involvement in the Congressional Delegation was purely a matter of her being a member of the House Arm Services Committee. She was not contacted by anyone from Pratt and Whitney regarding the trip, although she has met [redacted] a Washington representative of Pratt and Whitney. She knows that he is a retired military officer and knows that he has testified before the committee on various occasions. He has not lobbyed with her concerning the position of Pratt and Whitney on any government contract matter. She noted that in fact she has voted for the General Electric engine as opposed to the Pratt and Whitney engine with regard to the procurement of recent military aircraft. b6 b7C

She indicated that the purpose of the Congressional Delegation was certainly not explained to her by Pratt and Whitney but rather it was under the auspices of the United States Congress and more particularly the House Arm Services Committee. The means of transportation was by military aircraft and her travel and lodging in the foreign countries was paid

Investigation on 10/19/83 at Washington, D.C. File # [redacted]

by SAs [redacted] and [redacted] JFC/kfm Date dictated 10/20/83

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

[redacted] ENCLOSURE

for by the United States Government. She recalls that she and her husband paid for his travel and lodging with regard to this trip. She does not recall seeing any Pratt and Whitney representatives on the trip and she is certain that no Pratt and Whitney representatives were on the military aircraft as a part of the Congressional Delegation. She does recall that while in Israel there was a dinner and reception which was not at the U.S. Embassy, but she does not recall going to this reception. She does not recall exactly where it was held or who hosted or sponsored the reception.

She recalls that several members of the House Arms Services Committee were a part of the Congressional Delegation but she could not be exact as to who all the members were who made the trip.

She is absolutely certain that she was not aware, in any degree, that Pratt and Whitney Government Products Division and/or United Technologies Corporation intended to include their cost in the Congressional Delegation in the year end submission to the United States Air Force. She is not aware of any costs incurred by Pratt and Whitney with regard to the Congressional Delegation.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
[redacted] BALTIMORE	BUREAU	2/26/87	2/18/87 - 2/26/87

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b7C

TLE OF CASE	REPORT MADE BY	TYPED BY
MARJORIE SEWELL HOLT, nee: SEWELL aka: Marjorie Sewell Edwards, Marjorie Sewell Bramblett, Mrs. James Weston Edwards, Mrs. Willis T. Bramblett, Mrs. Duncan McKay Holt	SA [redacted]	[redacted]
	CHARACTER OF CASE SPIN	

REFERENCE: Bureau airtel to Baltimore, 2/13/87.

-RUC-

TEP "13739" 5, 24, 26, 08

ADMINISTRATIVE DATA: BUDED: 2/27/87 WITHOUT FAIL

None of the individuals contacted requested confidentiality under the provisions of the Privacy Act.

FBI indices check, Baltimore Division, consisting of general, confidential and ELSUR, was negative regarding the appointee and any other pertinent individuals.

A review of OCIS indices by the Baltimore Division revealed in a closed Baltimore file, 12E-256, captioned [redacted] aka: [redacted] ET AL; Narcotics; OO: BA", that a [redacted] was registered to [redacted] and [redacted] This vehicle was observed driven by a white male on 6/6/84 at the residence of [redacted] The driver of the [redacted] was a mechanic to repair the vehicle at that residence.

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b7C

[redacted]

APPROVED	[redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:			161-19799-67
2 - Bureau (Attn: [redacted] SPIN Unit, Room 1B035)			JO MAR 2 1987
2 - Baltimore (161A-7869) (SQ. 10)			

Dissemination Record of Attached Report					Notations
Agency					Spec [redacted]
Request Recd.					
Date Fwd.		3/30			[redacted]
How Fwd.					
By	58 - MAY 16 1988				

A*

COVER PAGE

★ U.S.G.P.O.: 1986-491-509/45733

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:	SA [redacted]	Office:	BALTIMORE
Date:	FEBRUARY 26, 1987		
Field Office File #:	161A-7869	Bureau File #:	
Title:	MARJORIE SEWELL HOLT nee: SEWELL		
Character:	SPECIAL INQUIRY		

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Synopsis:

Appointee interviewed and furnished three additional employments, ROOSEVELT HOTEL, Jacksonville, Florida, from 8/39 to 8/40; the State of Georgia, Atlanta, Georgia from 8/40 to 8/41; and the Board of County Commissioners, Canton, Georgia, from 1/42 to 1/43. Appointee furnished information regarding the whereabouts of her former law partner, [redacted] The appointee also advised that she was a member of the Armed Services and Budget Committees while a member of the United States Congress. She also stated that she is a member of the Florida and Maryland State Bars. Employment records at Anne Arundel County Social Services, formerly known as the Anne Arundel County Welfare Board, have been destroyed covering the period of the appointee's employment and there is no one presently employed who could recall her employment. Appointee's employment at Anne Arundel County Board of Elections, Anne Arundel County Clerk of Circuit Court, and present employment with SMITH, SOMERVILLE, AND CASE, verified and favorable. Appointee's position as director on the Board of Directors, ANNAPOLIS FEDERAL SAVINGS AND LOAN, Annapolis, Maryland, verified and favorable. References and acquaintances highly recommend. Neighborhood investigation favorable. Credit check satisfactory. Arrest checks negative. No record DCII. Appointee is a member of the Maryland State Bar and has had no grievances filed against her. Files of major newspaper morgues were unavailable.

-RUC-

DETAILS:

INTERVIEW OF APPOINTEE

On February 20, 1987, the appointee was contacted at her residence and furnished the following additional information regarding her background:

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

☆ U.S. Government Printing Office: 1986—491-509/54771

She was unemployed from 1938 to August of 1939. She was employed at the ROOSEVELT HOTEL, Jacksonville, Florida, as a food service employee from August of 1939 to August of 1940. She was employed at the State of Georgia, Purchasing Department, Atlanta, Georgia, from August of 1940 to August of 1941. She was unemployed from August of 1941 to January of 1942. She was employed by the Board of County Commissioners, Canton, Georgia, from January of 1942 to January of 1943 as a clerk.

The appointee advised that her former partner in the partnership of MULLINS AND HOLT, a law firm in Severna Park, Maryland, from 1962 to 1965, was [redacted] who presently resides at [redacted] The appointee advised that during her period as a U. S. Congresswoman from Maryland, 1973 to 1987, she served on the Armed Services and Budget Committees of the U. S. House of Representatives. She also advised that she is a member of the Florida State Bar and the Maryland State Bar.

EMPLOYMENT

On February 25, 1987, [redacted] b6 b7C Anne Arundel County Department of Social Services, Annapolis, Maryland, advised that the Anne Arundel County Welfare Board was incorporated into the Department of Social Services several years ago. She advised that personnel records are maintained for a period of ten years and are then destroyed. She stated that therefore, there is no record regarding the appointee's employment during the period of 1951 to 1953. She further advised that there is no one presently employed at the Department of Social Services who would be able to personally recall the appointee's employment.

On February 20, 1987, [redacted] Anne Arundel County Board of Elections Supervisors, Annapolis, Maryland, advised that the records of his office reveal that the appointee was a member of the Board of Elections Supervisors from June 12, 1963 until June 1, 1966. [redacted] stated that the members of the board review the conduct of elections in Anne Arundel County. He stated that he was not employed by the board during the period of time that the appointee was a member, and therefore, could not comment regarding her performance.

On February 20, 1987, [redacted] Anne Arundel County Board of Elections Supervisors, Annapolis, Maryland, advised that she has been acquainted with the appointee for approximately 30 years. She stated that she worked with the appointee during the appointee's period of

employment as a member of the Board of Elections Supervisors. She stated that the appointee performed her duties on the board in an outstanding manner and that she has found the appointee to be an honest, trustworthy and loyal citizen. She stated that the appointee resigned from the board when she was campaigning for the position of Anne Arundel County Clerk of the Circuit Court. She stated that the appointee won this election and served six years in the position of Clerk of the Circuit Court for Anne Arundel County. She stated that the appointee was then elected in 1972 to the U. S. House of Representatives. She advised that she has never known the appointee to use illegal drugs or abuse alcoholic beverages and has never expressed any bias or prejudice against any religious, racial or ethnic group. She stated that she would not hesitate to highly recommend the appointee for a position of trust with the U. S. Government.

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[redacted] On February 25, 1987, [redacted] to the Clerk of the Circuit Court for Anne Arundel County, Anne Arundel County Courthouse, Annapolis, Maryland, advised that she has been acquainted with the appointee from 1966 to the present. She stated that she worked with the appointee during her term as Clerk of the Circuit Court for Anne Arundel County. She stated that the records of the Clerk's Office reveal that the appointee held the Clerk position from December 1, 1966 until December 29, 1972. She advised that the appointee was elected in 1972 to the U. S. House of Representatives. She advised that she considered the appointee to be an excellent Clerk of the Circuit Court and that she ran a very efficient office. She stated that the appointee had an excellent reputation as Clerk and that she considered her to be of an impeccable character, a totally honest, trustworthy and loyal citizen. She advised that she never knew the appointee to say or do anything that would cause her to believe that she was bias in any way towards any religious, racial or ethnic group. She stated that she never knew of the appointee to use illegal drugs or abuse alcoholic beverages. She stated that she could highly recommend the appointee for a position of trust with the U. S. Government.

2

On February 25, 1987, [redacted] office of the Anne Arundel County Clerk of the Circuit Court, Anne Arundel County Courthouse, Annapolis, Maryland, advised that she has known the appointee for about 20 years. She stated that she met the appointee through politics. She stated that she herself is a Democrat but that she admires the appointee. She stated that the appointee always ran a clean campaign and that there was never any question regarding the appointee's character, loyalty or

associates. She stated that she has never known the appointee to express any bias or prejudice towards any religious, ethnic or racial group. She stated that the appointee had an excellent reputation as a Clerk of the Circuit Court and that she could give the appointee her highest recommendation for a position of trust with the U. S. Government.

On February 25, 1987, [redacted] b6 b7C
[redacted] Anne Arundel County Circuit Court Clerk's Office, Anne Arundel County Courthouse, Annapolis, Maryland, advised that he worked in the Accounting Department under the appointee from 1966 to 1972. He stated that he has worked for seven different Clerks of the Circuit Court and he would rate the appointee as the most efficient and able administrator of the seven. He advised that the appointee had a personality which was pleasant, yet firm. He advised that he never knew the appointee to use illegal drugs or abuse alcoholic beverages. He stated that he considered the appointee to be an extremely fair individual and that she never expressed any bias or prejudice regarding any ethnic, racial or religious group. He stated that he would not question the appointee's character, associates, reputation or loyalty and highly recommended the appointee for a position of trust with the U. S. Government.

On February 25, 1987, [redacted] b6 b7C
[redacted] Anne Arundel County Circuit Court Clerk's Office, Anne Arundel County Courthouse, Annapolis, Maryland, advised that the appointee hired her in 1971 as an indexing clerk. She described the appointee as a very professional individual who performed her duties as Clerk of the Circuit Court in an outstanding manner. She stated that the appointee was always available and that she set high standards regarding work performance in the Clerk's Office. She advised that she never knew the appointee to use illegal drugs or abuse alcoholic beverages. She stated that the appointee never expressed any bias or prejudice towards any ethnic, religious or racial group. She stated that the appointee made it a point to know the names of all of her employees and that she ran a very efficient office. She advised that she would not hesitate to give the appointee her highest recommendation for a position of trust with the U. S. Government.

On February 25, 1987, [redacted] Indexing Department, Anne Arundel County Circuit Court Clerk's Office, Anne Arundel County Courthouse, Annapolis, Maryland, advised that the appointee hired her as a clerk in December of 1968. She advised that she worked for the appointee for two years and then resigned due to pregnancy. She stated that she was rehired by

the appointee during August of 1972. [redacted] advised that the appointee was the first Clerk of the Circuit Court to hire black employees in the courthouse. She stated that she considered the appointee to be an excellent administrator and that she would not question the appointee's character, loyalty, reputation or associates. She stated that she never knew the appointee to use illegal drugs or abuse alcoholic beverages. She advised that the appointee has never done anything or said anything that would cause her to believe the appointee was prejudice or bias towards any religious, racial or ethnic group. She stated that she would favorably recommend the appointee for a position of trust and confidence with the U. S. Government. b6 b7C

On February 25, 1987, [redacted] Anne Arundel County Circuit Court Clerk's Office, Anne Arundel County Courthouse, Annapolis, Maryland, advised that he was hired by the appointee during 1967. He stated that the appointee had the reputation of running a "tight ship". The appointee expected her employees to put in a full day's work and she was, in his opinion, the best Clerk of the Circuit Court that he has worked for. He stated that he has never known the appointee to use illegal drugs or abuse alcoholic beverages and found her to be fair with all individuals. He advised that he never saw anything or heard anything that would case him to believe that the appointee was prejudice or bias towards any racial, religious or ethnic group. He stated that he would highly recommend the appointee for a position of trust with the U. S. Government.

On February 25, 1987, [redacted] Anne Arundel County Circuit Court Clerk's Office, Anne Arundel County Courthouse, Annapolis, Maryland, advised that he was employed during the period of the appointee's term as Clerk of the Circuit Court for Anne Arundel County, Maryland. He stated that the appointee had an excellent reputation in the courthouse as an administrator. He stated that he considered the appointee to be a fair and competent individual whose character, loyalty, reputation and associates are above reproach. He advised that he has never known the appointee to use illegal drugs or abuse alcoholic beverages and never knew her to express any bias or prejudice towards any religious, ethnic or racial group. He stated that he has worked under several Clerks and would rate the appointee as being the best. He advised that he would not hesitate to highly recommend the appointee for a position of trust with the U. S. Government. b6 b7C

On February 26, 1987, [redacted] Anne Arundel County Courthouse, Annapolis, Maryland,

advised that he has been acquainted with the appointee for about 20 to 22 years. He said that the appointee was an excellent Clerk of the Circuit Court during her period of tenure. He stated that the appointee ran the office in a very efficient manner. He stated that he found her to be very helpful and described her as being a totally honest, trustworthy and dependable individual. He advised that he obviously would not question the appointee's character, loyalty or associates and has never known her to express any bias or prejudice towards any ethnic, religious or racial group. He advised that he never knew the appointee to ever use illegal drugs or abuse alcoholic beverages. He advised that he would give the appointee his highest recommendation for a position of trust and confidence with the U. S. Government.

On February 26, 1987, [redacted] Anne Arundel County Circuit Court Clerk's Office, Anne Arundel County Courthouse, Annapolis, Maryland, advised that she served under the appointee as the Supervisor of the Law Section. She stated that the appointee was the Clerk of the Circuit Court from 1966 to 1972 and that she considered the appointee to be an excellent administrator. She stated that the appointee would always listen to viewpoints of her employees. She advised that the appointee was the first Clerk to hire any black employees in the Anne Arundel County Circuit Court Clerk's Office. She stated that she considered the appointee to be a fair individual with no prejudice or bias towards any religious, ethnic or racial group. She stated that she never knew the appointee to use illegal drugs or abuse alcoholic beverages. She advised that the appointee is a totally honest and dependable individual. She advised that she would not hesitate to give the appointee her highest recommendation for a position of trust with the U. S. Government.

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BA 161A-7869

[redacted]

On February 24, 1987, SA [redacted] contacted [redacted] SMITH, SOMERVILLE AND CASE, 100 Light Street, Baltimore, Maryland, who advised that according to his records MARJORIE SEWELL HOLT, date of birth September 17, 1940, SSAN: 261-24-5276, address 151 Boone Trail, Severna Park, Maryland 21146, was employed February 2, 1987 as an "Of Counsel" and currently holds that same position. [redacted] indicated that he had no information in his records regarding the appointee's previous addresses or previous employment, but did confirm her previous education. [redacted] stated that there was no derogatory information in the file regarding the appointee's character, reputation, associates or loyalty. [redacted] said there was no indication in the file that the appointee has ever used illegal drugs or abused alcohol. [redacted] advised that there was no performance rating in the file for the appointee since she had just started work at the firm of SMITH, SOMERVILLE AND CASE a couple of weeks ago. [redacted] said he had known the appointee on a personal basis for about six months, but indicated that he had had professional dealings with her on several occasions during her twelve year period as a Congress woman for Maryland. [redacted] advised that he was a [redacted] in his home town and the appointee attended meetings on several occasions to assist with the presentation of Eagle Scout awards. [redacted] advised that the appointee is the first individual to hold the "Of Counsel" position with the firm of SMITH, SOMERVILLE AND CASE. [redacted] advised that the appointee's job will be to maintain liaison contact with the business community and, as a result, is expected to generate business for the law firm. [redacted] said that since the appointee is just beginning her job that she has not received a performance rating. [redacted] advised that he had no specific knowledge concerning the appointee's legal ability, but pointed out that the appointee is not being hired as a trial lawyer, but is expected to work more in a liaison capacity with the business community. [redacted] advised that he knew of nothing derogatory regarding the appointee's character, reputation, associates or loyalty. [redacted] said he had never known the appointee to use illegal drugs or abuse alcohol and recommended her for a position of trust with the government. [redacted] said the appointee's only co-worker so far in the firm would be [redacted] said that the appointee really has not worked with [redacted] but that she has had some dealings with her in the firm.

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On February 24, 1987, SA [redacted] contacted [redacted] SMITH, SOMERVILLE AND CASE, Baltimore, Maryland, who advised that she had been employed by the law firm of SMITH, SOMERVILLE AND CASE for the past 21 years. [redacted] said

BA 161A-7869

[redacted]

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she had known the appointee for about one year on a professional basis. [redacted] advised that she is a [redacted] that made the decision to hire the appointee after she decided to leave the House of Representatives. [redacted] advised that she and [redacted] met with the appointee after the governing body's decision to offer the appointee a position with the firm. [redacted] said the appointee was offered and accepted a position entitled "Of Counsel" with the law firm for a salary of $50,000 a year which began February 2, 1987. [redacted] said the appointee's one year contract will be reviewed February 2, 1988, and at that time a determination will be made as to whether or not all parties are satisfied with the arrangement. [redacted] said that the appointee was very enthusiastic about her new position, and indicated that she expected the appointee to do extremely well in making contacts with various businesses in the community which would in turn generate additional business for the law firm. [redacted] said that since the appointee was just hired a couple of weeks ago, she has not received a performance rating. [redacted] said that the appointee will not be assigned to any particular supervisor or partner in the firm, and that she will simply deal with various partners that have responsibility for different business or commercial areas in the firm. [redacted] said that she knew of nothing derogatory regarding the appointee's character, reputation, associates or loyalty. [redacted] said she had never known the appointee to use illegal drugs or abuse alcohol, and recommended her for a position of trust with the government.

colleague

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BA 161A-7869

[redacted] b6 b7C

On February 24, 1987, SA [redacted] interviewed [redacted] SMITH, SOMERVILLE AND CASE, 100 Light Street, Baltimore, Maryland. [redacted] stated he is also [redacted] stated that he has known the appointee, Mrs. MARJORIE S. HOLT since 1962, when they became acquainted as [redacted] located in [redacted] He stated that he was a [redacted] of the appointee for [redacted] and that the appointee continues to reside at 151 Boone Trail in the Linstead community of Severna Park, Maryland, located in Anne Arundel County. [redacted] stated that he became [redacted] and the other close members of their family, and that [redacted] is the [redacted] of a [redacted]

[redacted] stated that the appointee was in the private practice b6 b7C of law in approximately 1963 when she practiced in the law firm of MULLINS AND HOLT, located at Severna Park, Maryland. He stated that the appointee was elected to the position of Clerk of the Circuit Cout, located at Annapolis, Maryland, where she served from approximately 1966 to 1972. [redacted] stated that the appointee was elected to the United States House of Representatives as a Member of Congress and was elected for six two year terms beginning in 1973 and ending in early 1987. He stated that the appointee did not run for election in November 1986.

[redacted] stated that the appointee entered on duty on February 2, 1987 with this law firm at his request and she holds the title, at this law firm, "Of Counsel." [redacted] stated that the appointee's main duties consist of consultation with the senior partners of this firm on legal matters and business matters, and that she is employed approximately three days per week in that capacity. [redacted] stated that the appointee is a graduate of the University of Florida, School of Law and was number two in her graduating class or was in the top two percent of her graduating class there. [redacted] stated that the appointee has only been here such a short time that he has not been able to assess her legal abilities, but because of the appointee's wide experience, he has no doubts as to her expertise in litigation or knowledge of the law.

[redacted] stated that in the 25 years he has known the appointee, he has no reservations whatsoever concerning her character traits, reputation in the community, her loyalty to the United States Government or her personal associates. He knows the appointee's husband recently retired as an engineer from the WESTINGHOUSE CORPORATION of Anne Arundel County, Maryland. He stated that all members of the appointee's

[redacted] b6 b7C

immediate family are loyal, solid citizens, and he has no information whatsoever of a derogatory nature concerning anyone in the appointee's family. He went on to say that the appointee is a very intelligent and absolutely discreet person of the highest integrity and sense of loyalty to this country.

[redacted] stated that to his knowledge, he has never known the appointee to use illegal drugs or abuse alcohol. [redacted] concluded by recommending the appointee for any high level position of trust, confidence and responsibility with the United States Government.

13

On February 24, 1987, SA [redacted] interviewed [redacted] SMITH, SOMERVILLE AND CASE, 100 Light Street, Baltimore, Maryland.

[redacted] stated that he met the appointee many years ago and had no close association with her until quite recently when he interviewed her on a couple of occasions in his capacity as a Senior Partner of this law firm and a member of the Executive Committee of the firm which decided to hire the appointee in the title of "Of Counsel." She was hired on approximately February 2, 1987 and continues to be employed by this firm, working part-time, approximately three days a week, and her duties consist of primarily providing legal advice to senior members of this firm, and to provide assistance with the business community. b6 b7C

[redacted] stated that he knows the appointee was previously employed in the private practice of law in the early 1960's in Anne Arundel County, Maryland, and following was elected Clerk of the Circuit Court of Anne Arundel County, and in 1973 was elected as a member of congress and served six terms or twelve years in the United States Congress as a representative of Anne Arundel County, Maryland. [redacted] stated that he believes the appointee to be one of the most loyal and patriotic person he has ever encountered, and stated that the appointee's character, reputation in the community, and personal associates are absolutely first class. The appointee is absolutely descreet and a very solid person. He stated that he is not as yet aware of the appointee's legal abilities as she has only been with this law firm for less than one month, but stated the he believes the appointee to be a well rounded and knowledgeable attorney in general legal matters. [redacted] stated that the appointee was formerly a ranking member of the House Armed Services Committee and gained much experience in the arms legislation field.

[redacted] stated that he has no knowledge of any illegal drug usage or alcohol abuse by the appointee, and can absolutely recommend her for duties of high trust, confidence and responsibility with the United States Government.

14

On February 26, 1987, [redacted] b6
[redacted] ANNAPOLIS FEDERAL SAVINGS AND b6
LOAN, Annapolis, Maryland, advised that the appointee has been a b7C
Director on the Board of Directors of this savings and loan from May of 1977 to the present. He stated that he has personally been acquainted with the appointee for approximately 20 years and has found her to be an individual of impeccable character, and a loyal, trustworthy and honest citizen. He stated that the appointee has performed her duties as a Director in an excellent manner. He advised that he would not question the appointee's character, associates, reputation or loyalty. [redacted] has never known the appointee to use illegal drugs or abuse alcoholic beverages. He advised that the appointee has never expressed any prejudice or bias towards any racial, ethnic or religious group. He stated that he could give the appointee his highest recommendation for a position of trust and confidence with the U. S. Government.

On February 25, 1987, [redacted]
[redacted] ANNAPOLIS FEDERAL SAVINGS AND LOAN, Annapolis, Maryland, advised that he has known the appointee for approximately 20 years. He stated that [redacted] ANNAPOLIS FEDERAL SAVINGS AND LOAN for approximately ten years. He advised that the appointee has served in the U. S. Congress for approximately 14 years and he would not question her character, loyalty, associates or reputation. He advised that the appointee is a competent and intelligent individual and has performed her duties as a member of the Board of Directors in an outstanding manner. He stated that he has met with the appointee on numerous social occasions and has never known her to use illegal drugs or abuse alcoholic beverages. He described the appointee as a very fair minded individual and has never known her to express any prejudice or bias towards any racial, ethnic or religious group. He stated that he would not hesitate to highly recommend the appointee for a position of trust and confidence with the U. S. Government.

On February 26, 1987, [redacted] b6
[redacted] ANNAPOLIS FEDERAL SAVINGS AND LOAN, Annapolis, b7C
Maryland, was contacted and advised that he is a member of the [redacted] ANNAPOLIS FEDERAL SAVINGS AND LOAN. He stated that he has personally known the appointee for approximately 25 years. He stated that the appointee is an excellent member of the Board of Directors of ANNAPOLIS FEDERAL SAVINGS AND LOAN and he has found her to be of the highest character, impeccable integrity, and a trustworthy and honest individual. He stated that he would not question the appointee's

character, associates, reputation or loyalty. He advised that he has never known the appointee to express any bias or prejudice towards any religious, ethnic or racial group. He stated that he has never known the appointee to use illegal drugs or abuse alcoholic beverages and he could give her his highest recommendation for a position of trust and confidence with the U. S. Government.

17

On February 25, 1987, [redacted] advised that he is a [redacted] ANNAPOLIS FEDERAL SAVINGS AND LOAN. He stated that he has known the appointee since 1977 when she became a member of the Board of Directors. He stated that he has found the appointee to be an honest, trustworthy and dependable individual and advised that she has performed her duties on the Board of Directorsof ANNAPOLIS FEDERAL SAVINGS AND LOAN in an excellent manner. He stated that he has never heard or known of the appointee to express any bias or prejudice towards any ethnic, racial or religious group. [redacted] stated that the appointee has never used illegal drugs or abused alcoholic beverages to his knowledge and that he considers her to be a person of the highest integrity and a loyal citizen. He stated that he could give the appointee his highest recommendation for a position of trust and confidence with the U. S. Government.

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18

REFERENCES AND ACQUAINTANCES

On February 23, 1987, [redacted] advised that he has been acquainted with the appointee for approximately 22 years. He stated that he first met the appointee when she was running for the office of Clerk of Circuit Court of Anne Arundel County, Maryland. [redacted] advised that he has remained in contact with the appointee through the years and has found her to be an honest, trustworthy and dependable individual whose character, loyalty, associates and reputation are above reproach. He advised that although he is a Democrat he has voted for the appointee in her campaigns for the U. S. House of Representatives. He stated that he has never known the appointee to use illegal drugs or abuse alcoholic beverages and has found her to be without bias or prejudice towards any ethnic, religious or racial group. He advised that he would not hesitate to give the appointee his highest recommendation for a position of trust and confidence with the U. S. Government.

19

On February 23, 1987, [redacted] advised that she has been

acquainted with the appointee since 1970. She stated that she became acquainted with the appointee through real estate dealings in Anne Arundel County, Maryland. She stated that the appointee was the Clerk of the Circuit Court for Anne Arundel County, Maryland, at that time. She advised that she has found the appointee to be a honest, trustworthy and dependable individual whose character, loyalty, associates and reputation are above reproach. She advised that she has never known the appointee to express any opinions that would cause her to believe that she was prejudice or bias in any way towards any religious, ethnic or racial group. She stated that she has never known the appointee to use illegal drugs or abuse alcoholic beverages. She stated that she believes the appointee has served her country in an outstanding manner as a Congresswoman and she would highly recommend her for any position of trust and confidence with the U. S. Government.

20

On February 23, 1987, [redacted] b6 b7C advised that he has been acquainted with the appointee for approximately 35 years. He stated that he [redacted] also was employed with the appointee's husband at WESTINGHOUSE in Pittsburgh, Pennsylvania and Annapolis, Maryland. He stated that the appointee [redacted] He advised that the appointee, upon moving to Anne Arundel County in 1951, obtained employment at the Anne Arundel County Welfare Board in Annapolis, Maryland. He stated that the appointee then was unemployed from 1953 to 1962. He advised that this was a period when the appointee [redacted] He stated that also during this period of unemployment, the appointee took refresher courses so that she could take and pass the Maryland Bar Examination. He stated that he has never known the appointee to express any bias or prejudice toward any racial, ethnic or religious group. He described her as a person of impeccable character, totally honest, trustworthy and dependable. He advised that he has never known the appointee to use illegal drugs or abuse alcoholic beverages and he would not hesitate to give her his highest recommendation for employment with the U. S. Government.

21

On February 23, 1987, [redacted] b6 b7C advised that he has been acquainted with the appointee for approximately 30 years as a [redacted] He stated that the [redacted] and that he has found the appointee to be a honest, trustworthy and dependable person

whose character, associates, reputation and loyalty are above reproach. He stated that the appointee had a period of unemployment while being a mother and homemaker during the 1950s and early 1960s. He advised that he has never known the appointee to express any bias or prejudice toward any racial, religious or ethnic group. [redacted] stated that he has never known the appointee to use illegal drugs or abuse alcoholic beverages and would not hesitate to give her his highest recommendation for a position of trust with the U. S. Government. b6 b7C

On February 23, 1987, [redacted] advised that he has been acquainted with the appointee for approximately [redacted] He stated that he has known her as a [redacted] and that he belongs to the same [redacted] as the appointee. He stated that he has never known the appointee to use illegal drugs or abuse alcoholic beverages or to express any bias or prejudice toward any racial, religious or ethnic group. He stated that his wife and the appointee belong to the same [redacted] He stated that in his opinion, the appointee has served her country in an excellent manner as a member of the U. S. House of Representatives. He stated that he would not question her character, loyalty, associates or reputation. [redacted] advised that he would not hesitate to give the appointee his highest recommendation for a position of trust with the U. S. Government. b6 b7C

NEIGHBORHOOD

On February 24, 1987, [redacted] advised that he and the appointee have been [redacted] for approximately [redacted] He stated that the appointee and her husband enjoy an excellent reputation in the neighborhood and that he knows nothing of an unsatisfactory nature regarding them. He knew of no instances of illegal drug usage or alcohol abuse on the part of the appointee. He advised that he would not question the appointee's character, loyalty, associates or reputation and could highly recommend the appointee for a position of trust and confidence with the U. S. Government.

On February 24, 1987, [redacted] advised that she and the appointee have been [redacted] She stated that the appointee and her family are excellent neighbors and that she knows nothing of an unsatisfactory nature regarding them. She advised that the appointee was unemployed for a period of years during the 1950s

and early 1960s when she stayed at home as a homemaker and mother. She advised that she knows nothing of an unsatisfactory nature regarding the appointee and believes that the appointee is a trustworthy, honest and dependable individual. She stated that she has never known the appointee to use illegal drugs or abuse alcoholic beverages. She advised that she could highly recommend the appointee for a position of trust and confidence with the U. S. Government.

X 24

CREDIT & ARREST CHECKS

On January 26, 1987, IA [redacted] contacted [redacted] Credit Bureau of Baltimore, Baltimore, Maryland, who advised that the appointee has a satisfactory credit rating with her bureau. b6 b7C

On January 26, 1987, IA [redacted] caused a check to be made of the criminal records of the Maryland State Police (MSP), State Central Crime Records Bureau, Pikesville, Maryland, which revealed no record regarding the appointee.

On January 26, 1987, IA [redacted] contacted [redacted] Baltimore County Police Department, Towson, Maryland, and [redacted] Baltimore City Police Department, Baltimore, Maryland, who advised that the files of their respective offices do not contain a record regarding the appointee.

On January 27, 1987, IA [redacted] contacted [redacted] Anne Arundel County Police Department, Millersville, Maryland, who advised that the files of her office do not contain a record regarding the appointee. b6 b7C

On January 27, 1987, [redacted] Annapolis, Maryland Police Department, advised that the files of her office do not contain a record regarding the appointee.

MISCELLANEOUS

On January 26, 1987, a check of the computerized records of the Motor Vehicle Administration (MVA), Glen Burnie, Maryland, revealed that the appointee holds a valid Maryland driver's license and has no violations charged against her.

On February 25, 1987, SA [redacted] contacted [redacted] Docket-Clerk, U. S. Attorney's Office, Baltimore, Maryland, who advised that the files of her office had no record of the appointee being involved in a matter which

was handled by the U. S. Attorney's Office (either criminal or civil, in closed or current files).

On February 18, 1987, [redacted] Clerk, Maryland Court of Appeals, Annapolis, Maryland, advised that the appointee has been a member of the Maryland Bar since June 14, 1962 and remains a member in good standing. b6 b7C

On February 19, 1987, [redacted] Maryland Attorney Grievance Commission, Tawes State Office Building, Annapolis, Maryland, advised that there have been no grievances filed against the appointee.

The library (morgue) of the Baltimore Sunpapers is not open to the public and therefore, their records could not be reviewed regarding the appointee.

The library (morgue) of the News American filed newspaper articles from both the Baltimore Sunpapers and News American. However, the News American closed for business on May 27, 1986 and their records are unavailable for review.

The following investigation was conducted by Clerk [redacted]

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that agency on February 25, 1987 and revealed no record for the appointee.

On February 20, 1987, [redacted] Maryland State Administration Board of Election Laws, 11 Bladen Street, Annapolis, Maryland, advised that her office receives campaign reporting forms from both state and local candidates. These forms contain an accounting of contributions and expenses. She advised that these forms are copies of the same forms that the candidates must file with the Federal Election Commission in Washington, D.C. She advised that the appointee's forms have all been filed in a prompt and satisfactory manner and that there have never been any problems regarding the filing of these forms. She stated that the records of her office contain no other pertinent information regarding the appointee.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSONVILLE	BUREAU	2/27/87	2/23/87 - 2/26/87

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TITLE OF CASE

MARJORIE SEWELL HOLT,
Nee: Sewell,
Also Known As,
Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
Mrs. Duncan McKay Holt

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE: SPECIAL INQUIRY (A)

REFERENCE:

Bureau teletype to Atlanta and others dated February 14, 1987. and Jacksonville teletype to the Bureau dated February 27, 1987.

-RUC- TEF "13739" 10,26,15,08 07

ADMINISTRATIVE:

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

Investigation conducted at Jacksonville, Florida by Special Agent [redacted] and Investigative Assistant [redacted] and at Gainesville, Florida by Special Agent [redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ON PENDING PROSEC OVER SIX MON

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE: 8 cc

(3) - Bureau
1 - Jacksonville (161A-1593)

DO NOT WRITE IN SPACES BELOW

61-19794-68

6 MAR 21 1988

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	58-MAY 16 1988			

Notations [redacted]

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COVER PAGE

FBI/DOJ

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JK 161A-1593

ADMINISTRATIVE:

Jacksonville General, Confidential and ELSUR indices negative regarding appointee, nee SEWELL, also known as MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, and MRS. DUNCAN MC KAY HOLT and appointee's relatives.

An attempt was made to verify divorce actions through the Jacksonville County Courthouse, Duval County, Jacksonville, Florida. It was determined that the records were unaccessible due to age and storage procedures.

FD-204 (Rev. 3-3-[redacted])

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: JACKSONVILLE b6 b7C
Date: March 2, 1987

Field Office File #: JK 161A-1593 Bureau File #:

Title: MARJORIE SEWELL HOLT,
Nee: Sewell,
Also Known As,
Majorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
Mrs. Duncan Mc Kay Holt

Character: SPECIAL INQUIRY

Synopsis: Education verified at University of Florida. No previous professors currently with university. Education at Jacksonville University verified. Employment not verified. Arrest checks negative. Check with UNITED STATES ATTORNEY'S OFFICE negative. One divorce verified, unable to verify second divorce due to unaccessible records.

-RUC-

DETAILS:

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

JK 161A-1593

EDUCATION:

University of Florida
Gainesville, Florida
February 6, 1947 - September 3, 1949

[redacted] Staff Assistant, Office of the Registrar, University of Florida (UF), Gainesville, Florida, advised on February 23, 1987 that the appointee was enrolled as a student at UF on February 6, 1947 and graduated on September 3, 1949 with a Bachelor of Law degree, which was later converted to a Juris Doctor degree. b6 b7C

[redacted] further advised that due to the fact that the appointee was enrolled as a student 38 years ago (1949), she could not provide any information regarding the professors the appointee might have had.

JK 161A-1593

EDUCATION:

Jacksonville University
University Boulevard
Jacksonville, Florida
(Jacksonville Junior College)

On February 25, 1987, [redacted] Registrar for Jacksonville University (JU), advised JU previously was a junior college known as Jacksonville Junior College. Files and records verified appointee's attendance in 1945 through 1947 completing 30 credit hours in Liberal Art subjects involving nine courses. Appointee received the grade of "A" in four courses, grade of "B" in four courses and a grade of "C" in one course. Records indicate appointee is eligible for continued education. Records further indicate appointee transferred to Jacksonville Junior College 16 credit hours, not identified, from the Duval County Institute of Jacksonville. [redacted] advised that he was unfamiliar with that educational organization stating it was no longer in existence. b6 b7C

On the same date, [redacted] Secretary to the Dean of Student Affairs, JU, advised that no records or files exist prior 1968, therefore, she is not in a position to assist regarding this inquiry.

JK 161A-1593

EMPLOYMENT:

OFFICE OF PRICE ADMINISTRATION
Jacksonville, Florida
(1945 to 1946)

Review of current and previous directories from 1978 to present failed to contain appointee's listed employment of "OFFICE OF PRICE ADMINISTRATION" concerning her employment as a stenographer in 1945 to 1946. On February 25, 1987, investigation with the Jacksonville CHAMBER OF COMMERCE and Jacksonville BETTER BUSINESS BUREAU determined no listing for appointee's employment as a stenographer at the aforementioned employment. Appointee's employment as a stenographer in 1945 to 1946 not verified.

JK 161A-1593

ARREST:

On February 23, 1987, [redacted] Staff Assistant I, Records Department, GAINESVILLE POLICE DEPARTMENT, Gainesville, Florida, advised that there were no records identifiable with the appointee. b6 b7C

On February 23, 1987, [redacted] Records Clerk, Records Department, ALACHUA COUNTY SHERIFF'S OFFICE, Gainesville, Florida, advised that there were no records identifiable with the appointee.

JK 161A-1593

ARREST:

On February 26, 1987, [redacted] (protect identity by request), [redacted] OFFICE OF THE SHERIFF, Jacksonville, Florida, advised his records are negative regarding appointee, nee SEWELL, also known as MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, and MRS. DUNCAN MC KAY HOLT.

b6
b7C

JK 161A-1593

CHECK WITH UNITED STATES ATTORNEY'S OFFICE:

On February 26, 1987, [redacted] Document Clerk, UNITED STATES ATTORNEY'S OFFICE, Jacksonville, Florida, advised their records failed to reveal any information identifiable with appointee, also known as MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, and MRS. DUNCAN MC KAY HOLT, in either criminal or civil closed or current files. b6 b7C

JK 161A-1593

DIVORCES:

On February 26, 1987, [redacted] (protect identity by request), BUREAU OF VITAL STATISTICS, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, State of Florida, Jacksonville, Florida, verified appointee's divorce from JAMES W. EDWARDS on June 15, 1941 in Jacksonville, Florida. This information is located in Volume 175, page 7074. BUREAU OF VITAL STATISTICS records reflect appointee was the petitioner in this divorce action. Grounds for divorce were listed as extreme cruelty. [redacted]

b6
b7C

Divorce records for 1941 through 1954 failed to locate any divorce action between appointee and WILLIS T. BRAMBLETT in 1944.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	BUREAU	2/27/87	2/13/87-2/27/87

[redacted] b6 b7C

TITLE OF CASE	REPORT MADE BY	TYPED BY
MARJORIE SEWELL HOLT	SA [redacted]	
	CHARACTER OF CASE: SPECIAL INQUIRY	

REFERENCE: Bureau teletype dated 2/13/87

TEP 11 13739 15,261 08

ADMINISTRATIVE:

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

It should be noted that FSLIC records were checked rather than FDIC as set out in lead, because the referenced savings and loan is not a bank, and the proper regulatory agency is therefore FSLIC.

Records at Comptroller of Currency being checked and will be available on 3/2.

Records at OPI-DOJ should be available in one to two weeks.

[redacted] b6 b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: [redacted]		161-19799-69
		6 MAR 21 1988

(2)-Bureau CC [redacted]
1-WFO (161A-19543

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

Notations: [redacted]

COVER PAGE

32 MAY 27 1988

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: WASHINGTON, D.C. b6 b7C
Date:

Field Office File #: 161A-19543 Bureau File #:

Title: MARJORIE SEWELL HOLT

Character: SPIN

Synopsis: Employment at U.S. House of Representatives verified and co-workers comment favorably and recommend. Reference Montgomery through administrative assistant comments favorably and recommends. No record at White House Office, at Federal Election Commission, or at U. S. Attorney's Office. No derogatory information at Federal Savings and Loan Insurance Corporation. Police checks negative. A record exists at DOJ-OPI, and the folder has been ordered and will be reviewed upon its arrival at OPI.

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

WFO 161A-19543
[redacted]

EMPLOYMENT

United States House of Representatives (USHR)
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [redacted] on February 24, 1987, in regard to the appointee, MARJORIE SEWELL HOLT. b6 b7C

[redacted] Payroll Clerk, Sergeant at Arms, USHR, Washington, D.C., telephone number [redacted] advised that a review of the record of employment for the appointee reflected that the appointee was employed as a member of the USHR. CONKLING related the file indicates the appointee held the position of Representative from January 3, 1973 until January 3, 1987. No additional pertinent information was contained in the file.

[redacted] b6 b7C

EMPLOYMENT

UNITED STATES HOUSE OF REPRESENTATIVES
Washington, D. C.

The following investigation was conducted by Special Agent (SA) [redacted] on February 24, 1987, in regard to the appointee, MARJORIE SEWELL HOLT:

[redacted] Professional Staff Member, Committee on Armed Services, Subcommittee on Military Personnel and Compensation, UNITED STATES HOUSE OF REPRESENTATIVES, Washington, D. C., telephone [redacted] advised that she had been familiar with the appointee on a professional basis having been familiar with the appointee since January, 1981, or February, 1981. [redacted] related that the appointee had been a member of the committee and the appointee was considered a competent and dedicated individual. A friendly individual who was well-liked and got along well with the staff members, [redacted] stated the appointee showed active interest in her work, both in the people, as well as the issues.

No reason would be found to question the appointee's character, associates, reputation, or loyalty to the United States Government, and in addition, [redacted] stated she would consider the appointee suitable for access to classified or sensitive information. [redacted] advised she knew of no biases or prejudices the appointee harbored against any religious, racial, or special groups of people. [redacted] related she knew of no physical or mental difficulties pertaining to the appointee, nor did the appointee abuse alcohol or utilize illegal drugs, to her knowledge. [redacted] advised she believed the appointee handled her financial situations appropriately. No derogatory comments were forthcoming, and [redacted] stated she would recommend the appointee for a position of trust and confidence with the United States Government. b6 b7C

[redacted] Committee on Armed Services, UNITED STATES HOUSE OF REPRESENTATIVES, telephone [redacted] advised that he had known the appointee on both a professional and social basis since 1974. [redacted] related the appointee was a capable and responsible individual, whose overall work performance was good. An exceptionally nice and reasonable individual, [redacted] related the appointee displayed a good attitude and always showed both motivation and initiative. [redacted] related that the appointee's talents b6 b7C

were found in her ability to work well with all types of individuals.

[redacted] related the appointee showed no physical or mental difficulties, nor did she abuse alcohol or utilize illegal drugs. [redacted] advised the appointee appeared to handle her financial situations appropriately. The appointee did not appear to harbor any biases or prejudices against any religious, racial, or special groups of people, and [redacted] further advised he would have no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [redacted] related he would consider the appointee suitable for access to classified or sensitive information. Having no derogatory comments to relate and advising that he would only have positive comments to make concerning the appointee, [redacted] advised he would recommend the appointee for a position of trust and confidence with the United States Government. b6 b7C

[redacted] Committee on Armed Services, UNITED STATES HOUSE OF REPRESENTATIVES, Washington, D. C., telephone [redacted] advised that she had known the appointee on a professional basis since 1974. Having worked with the appointee on the committee, [redacted] advised she found the appointee's overall quality of work to be very good. A conscientious individual, who was interested in her work, [redacted] related that the appointee displayed an excellent attitude and had the ability to work well with all types of individuals. [redacted] stated the appointee was serious about what was best for her country and was a very loyal and patriotic citizen. Therefore, [redacted] related she would have no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. b6 b7C

[redacted] stated she knew of no physical or mental difficulties pertaining to the appointee, nor did she believe the appointee abused alcohol or utilized illegal drugs. [redacted] related she knew of no financial debts or difficulties the appointee might have. The appointee did not appear to harbor any biases or prejudices against any religious, racial, or special groups of people, and in addition, [redacted] stated she would consider the appointee suitable for access to classified or sensitive information. No derogatory comments were forthcoming, and [redacted] advised she would recommend the appointee for a position of trust and confidence with the United States Government.

WFO 161-19543
[redacted] b6 b7C

REFERENCE

The following investigation was conducted by Special Agent [redacted] on February 20, 1987, in regard to the appointee, MARJORIE SEWELL HOLT.

[redacted] Office of Representative GILLESPIE V. MONTGOMERY, United States House of Representatives, Washington, D.C., telephone number [redacted] advised he would be in a position to speak on behalf of Representative [redacted] as concerns the appointee. [redacted] stated that Representative [redacted] would describe the appointee as a friendly, thorough, outgoing, personable individual, who would "dig into a subject," and used a common sense approach. [redacted] related the appointee displayed a good attitude and showed both motivation and initiative in her work.

[redacted] advised that Representative [redacted] considered the appointee to have above average analytical skills and showed an ability to get to the main point of a situation. The appointee was not known to harbor any biases or prejudices against any religious, racial or special groups of people, nor would there be any reason to question the appointee's character, associates, reputation or loyalty to the United States Government.

[redacted] speaking on behalf of Representative [redacted] further advised that the appointee was not known to have any physical or mental difficulties, nor was she known to abuse alcohol or utilize illegal drugs. In addition, the appointee did not appear to have any difficulties as far as her financial status was concerned. [redacted] stated that Representative [redacted] would have no derogatory comments concerning the appointee and advised that Representative [redacted] would recommend the appointee for a position of trust and confidence with the United States Government. b6 b7C

WFO 161A-19543
[redacted]

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White House Office (WHO)
Executive Clerks Office
Old Executive Office Building
17th and Pennsylvania Avenue, N.E.
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [redacted] on February 19, 1987, regarding the appointee, MARJORIE HOLT.

No record of appointment or nomination regarding the appointee could be located in the office.

WFO 161-19543

[redacted]

1

Federal Election Commission (FEC)
999 E Street, N.W.,
Washington, D.C.

From 2/19 - 26/87, IA [redacted] conducted the following investigation at the above agency concerning the appointee, MARJORIE SEWELL HOLT, nee SEWELL, also known as EDWARDS and BRAMBLETT appointed to the U.S. House of Representatives, 1973 - 1987. The listed individuals advised that HOLT has not appeared as a respondent in any enforcement action conducted by FEC, nor has she been named as a defendant in any court cases pursued by FEC.

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[redacted] Attorney, Office of General Counsel.

[redacted] Assistant Staff Director, Public Disclosure Division.

WFO 161-19543
[redacted]

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

On February 20, 1987, IA [redacted] caused a search to be made of the pending and closed cases of the Criminal Division of the U.S. Attorney's Office. [redacted] advised that no identifiable record could be located regarding the appointee, MARJORIE SEWELL HOLT, nee; SEWELL, aka's; EDWARDS and BRAMBLETT.

On February 20, 1987, IA [redacted] caused a search to be made of the pending and closed cases of the Civil Division of the U.S. Attorney's Office. [redacted] advised that no identifiable record could be located regarding the appointee, MARJORIE SEWELL HOLT, nee; SEWELL, aka's; EDWARDS and BRAMBLETT. It should be noted that the index system of the Civil Division, U.S. Attorney's Office contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

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WFO 161-19453
[redacted]

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b7C

1

OFFICE OF THE FEDERAL SAVINGS AND
LOAN INSURANCE CORPORATION (FSLIC)
1700 G STREET, NW,
WASHINGTON, D.C.

The following investigation was conducted on February 25, 1987, by Special Agent [redacted] in regards to the appointee, MARJORIE SEWELL HOLT:

[redacted] Staff Assistant to Director [redacted] FSLIC, advised that a review of their records as well as the Federal Home Loan records in Atlanta revealed no derogatory information regarding the appointee.

POLICE AGENCIES

On February 19, 1987, a query was made in the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located for the Metropolitan Police Department concerning the appointee, or relatives.

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

On February 24, 1987, IA [redacted] determined that there is no record of violations in the files of the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia regarding the appointee. b6 b7C

On February 26, 1987, IA [redacted] searched the files of the United States Park Police and no identifiable adult criminal record could be located regarding the appointee or relatives.

MISCELLANEOUS

IA [redacted] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on February 24, 1987, that no record was found concerning the appointee.

WFO 161A-19543
[redacted]

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DEPARTMENT OF JUSTICE
OFFICE OF PUBLIC INTEGRITY
WASHINGTON, D.C.

On February 27, 1987, [redacted] Office of Public Integrity, U.S. DEPARTMENT OF JUSTICE, Washington, D.C., advised IA [redacted] that there is a record of the appointee, MARJORIE SEWELL HOLT, in their office. The folder will be ordered and will be reviewed by IA [redacted] upon its arrival at the OFFICE OF PUBLIC INTEGRITY.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.21 (#5396)

TEXT: VZCZCNYO161

OO HQ

DE NY #0161 0580319

ZNY UUUUU

R 270252Z FEB 87

FM FBI NEW YORK (161A-R990) (RUC) (A-3)

TO DIRECTOR FBI (161A-) IMMEDIATE

ATTN: [redacted] SPIN, ROOM 1B035

BT

UNCLAS

[redacted]

MARJORIE SEWELL HOLT, NEE SEWELL AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87

REBUTEL TO ALL FIELD OFFICES, DATED FEBRUARY 14, 1987.

ON FEBURARY 20, 1987, A SEARCH OF NEW YORK CIFU BY SE [redacted] [redacted] PROVED NEGATIVE REGARDING APPOINTEE AND APPOINTEE'S RELATIVES.

CC [redacted]

RECEIVED
TELETYPE UNIT
27 FEB 87 05 03
FEDERAL BUREAU
OF INVESTIGATION

TER
"13739"

GENERAL AND SPECAL
INQUIRY MATTERS
RM 5155 TL 233

b6
b7C

161-19799-70

MAR 21 1988

[redacted]

330

58 MAY 16 1988

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Com. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public
Rec. Mgt.
Tech. Ser.
Training
Telephone Rm.
Director's Sec'y

ON FEBRUARY 23, 1987, A SEARCH OF NEW YORK GENERAL INDICES BY SE [redacted] SHOWED NO IDENTIFIABLE DATA CONCERNING APPOINTEE AND APPOINTEE'S RELATIVES. b6 b7C

ON FEBRUARY 26, 1987, A SEARCH OF NEW YORK ELSUR BY SE [redacted] [redacted] SHOWED NO IDENTIFIABLE DATA CONCERNING APPOINTEE AND APPOINTEE'S RELATIVES.

BT

#0161

NNNN

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FORMS.TEXT HAS 1 DOCUME [redacted]

INBOX.40 (#5258)

TEXT:

SJ00008 0572339Z

RR HQ

DE SJ

R 262339Z FEB 87

FM: SAC, SAN JUAN (161A-R-354) (RUC)

TO: DIRECTOR, FBI (ROUTINE)

BT

[redacted]

UNCLAS

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2/27/87

REFERENCE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED 2/13/87 AND FACSIMILE OF PAGE 2 OF ABOVE REFERENCED TELETYPE DATED 2/20/87.

THE FOLLOWING LISTED INDICES AND MAJOR DATA BANKS WERE SEARCHED IN REFERENCE TO THE APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS. LISTED BELOW ARE THE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED THESE SEARCHES:

GENERAL	[redacted]	FEBRUARY 24, 1987
CONFIDENTIAL		FEBRUARY 25, 1987
ELSUR		FEBRUARY 24, 19[illegible]

BT

[redacted]

[redacted]

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161-19799-71

330

SC. MAY 10 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.24 (#5202)

27 FEB 87 01 15

FEDERAL BUREAU OF INVESTIGATION

TEXT:
EP0002 0572237

PP HQ

DE EP

P 262237Z FEB 87

FM EL PASO (161A-413-953)

TO DIRECTOR (PRIORITY)

BT

NCLAS

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

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 2/27/87.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, FEBRUARY 13, 1987.

EL PASO DIVISION ELSUR AND SECURE INDICES [redacted] AND GENERAL INDICES (IA [redacted] ALL NEGATIVE REGARDING APPOINTEE, RELATIVES AND CURRENT EMPLOYMENT ON FEBRUARY 17, 1987, AND FEBRUARY 26, 1987, RESPECTIVELY.

BT

CC [redacted]

161-19799-72

b6
b7C

FM SAC, PHILADELPHIA (161-4461-298) (RUC)

TO DIRECTOR, FBI (IMMEDIATE)

[redacted]

S

[redacted]: [redacted] SPIN ROOM 1B035. b6 b7C

SPECIAL INQUIRY-BUDED: 2/27/87

MARJORIE SEWELL HOLT

RE BUTEL TO ALL OFFICES 2/13/87.

PHILADELPHIA GENERAL INDICES FAILED T. SHIELDS, AND ELSOA INDICES [redacted] NEGATIVE RE MARJORIE SEWELL HOLT, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 27, 1987.

BT

1-161-4461-298

[redacted] b6 b7C

(1) [redacted] CC [redacted]

TELETYPE

APPROVED: [redacted]

TRANSMITTED: _____ (no.)(time)

PER: _____ [redacted]

161-19799-73X

[redacted]

MAR 8 1988

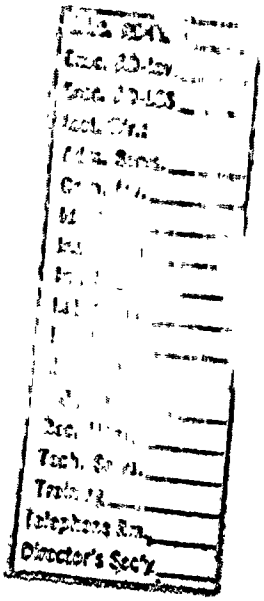
[redacted]

54 APR 27 1988

RECEIVED
TELETYPE UNIT

27 FEB 87 01 49

FEDERAL BUREAU
OF INVESTIGATION



FORMS.TEXT AS 1 DOCUMENT

INBOX.1 (#3626)

TEXT:

MMO 0026 057 2203

PP HQ

DE MM

P 26 2058Z FEB 87

FM MIAMI (L6LA-R-454) (P)

TO DIRECTOR PRIORITY

(ATTN: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM LB035)

b6
b7C

TER "13739" 126

GENERAL AND SPECIAL INQUIRY MATTERS

BT

[redacted] CLAS

[redacted] RJORIE SEWELL HOLT, NEE; SEWELL, AKA; MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN UNIT (A); BUDED: FEBRUARY 27, L987.

161-19799-73

MAR 21 1988

RE BUTEL TO ALL OFFICES FEBRUARY L5, L987.

MIAMI GENERAL INDICES WERE CHECKED BY MARY FUREY AND IA [redacted] [redacted] CONFIDENTIAL INDICES BY IA [redacted] AND ELSUR INDICES BY [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON FEBRUARY 20 THROUGH FEBRUARY 24, L987, EXCEPT IN THE FOLLOWING:

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b7C

58-MAY 16 1988 330

MIAMI GENERAL INDICES REFLECTS TWO REFERENCES RE MARJORIE S. [redacted]

PAGE TWO MM L6LA-454 UNCLAS

HOLT. MM 206A-49 ENTITLED "UNSUB: UNITED TECHNOLOGIES, PRATT AND WHITMEY AIRCRAFT, GOVERNMENT PRODUCTS DIVISION, WEST PALM BEACH, FLORIDA, FAG-DEPARTMENT OF DEFENSE (A), OO: MIAMI". MARJORIE S. HOLT WAS INTERVIEWED BY BUAGENTS REGARDING THE TRIP SHE AND HER HUSBAND MADE TO ISREAL. SHE DENIED ANY KNOWLEDGE OF ANY ILLEGAL ACTIVITIES AND STATED HER FARE WAS PAID FOR BY THE U.S. GOVERNMENT AND HER HUSBAND'S BY THEIR OWN FUNDS.

MIAMI SENDING SERIALS VIA AIRTEL.

MIAMI INVESTIGATION CONTINUING.

BT

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FORMS.TEXT HAS 1 DOCUMENT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#3936)

TEXT:

JK00009 0582346

PP HQ

DE JK

P 272346Z FEB 87

FM JACKSONVILLE (161A-1593) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

[redacted] TENTION: [redacted] SPIN UNIT, ROOM 1B035

[redacted] RJORIE SEWELL HOLT, NEE SEWELL, AKA, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2-27-87.

REBUTEL TO ALL OFFICES 2-13-87.

JACKSONVILLE GENERAL INDICES (IA [redacted], CONFIDENTIAL INDICES (CCT [redacted] AND ELSUR INDICES (FA [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON 2-26-87.

BT

[redacted]

2 [redacted]

b6
b7C

TER "13739"

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

GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

[redacted]

b6
b7C

161-19799-74

MAR 21 1988

[redacted]

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58 MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.20 (#5590)

TEXT:

NH0008 2255Z

PP HQ

DE NH

P 271900Z FEB 87

FM NEW HAVEN (161A-R-525) (RUC)

TO DIRECTOR (PRIORITY)

[redacted]T

[redacted]NCLAS

[redacted]ARJORIE SEWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: 2/27/87

REBUTEL TO BALTIMORE AND NH, 2/20/87

ON 2/27/87, A CHECK OF NEW HAVEN ISIS FOR MARJORIE HOLT REFLECTED THE FOLLOWING INFORMATION ENTERED INTO PAPERSUB DATA BASE: APPOINTEE'S NAME WAS CONTAINED ON DOCUMENTS REGARDING THIS MATTER INASMUCH AS SHE WAS PRESENT AS A SPECTATOR AT SOME OF THE SUBMARINE LAUNCHINGS. THE FOLLOWING IDENTIFYING DATA WAS REFLECTED FOR APPOINTEE: SHE IS MARRIED TO DUNCAN M. HOLT, HER YEAR OF BIRTH IS 1920, SHE HAS [redacted] SHE WAS ADMITTED TO THE MARYLAND BAR IN 1962, AND

CC [redacted]

28 FEB 87 02 30
FEDERAL BUREAU OF INVESTIGATION

TEL "13739" 29,07,02,24

G[redacted] AND SPECIAL
I[redacted]ITIES
R[redacted]1.233

b6
b7C

161-19771-15

3 MAR 21 1988

b6
b7C

[redacted]

330

BEGAN HER PRIVATE PRACTICE IN ANNAPOLIS; SERVED FOR SIX YEARS AS CLERK OF THE COURT, IN 1972 SHE WAS THE FIRST WOMAN ELECTED TO CONGRESS; AND IN 1980 SHE SERVED AS CONGRESSWOMAN IN MARYLAND FOURTH DISTRICT.

IT APPEARS THAT THE INFORMATION CONTAINED IN THE PAPERSUB DATA BASE IS IDENTICAL TO THE APPOINTEE; HOWEVER, IT IS NOT OF A DEROGATORY NATURE.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#3906)

TEXT:

MOOOOO6 0582245Z

PP HQ BA

DE MO

P 272245Z FEB 87

FM MOBILE (161A-623) (RUC)

TO DIRECTOR PRIORITY

BALTIMORE (161A-7869) (SQ 10) PRIORITY

BT

UNCLAS

ATTENTION: SPIN UNIT, ROOM 1B035, FBIHQ.

MARJORIE SEWELL HOLT, NEE SEWELL, AKA; SPIN (A); BUDED:

FEBRUARY 27, 1987 WITHOUT FAIL.

RE MOBILE TELETYPE TO BUREAU, FEBRUARY 25, 1987 AND BALTIMORE TELETYPE TO BUREAU AND MOBILE, FEBRUARY 27, 1987.

FOR THE INFORMATION OF BALTIMORE, ON FEBRUARY 25, 1987, ALABAMA BUREAU OF INVESTIGATION (ABI), IDENTIFICATION DIVISION, MONTGOMERY, ALABAMA POLICE DEPARTMENT, AND MONTGOMERY COUNTY SHERIFF'S OFFICE, MONTGOMERY, ALABAMA, ALL ADVISED THEY NEED FULL NAME, SSAN AND DATE OF BIRTH OF INDIVIDUAL TO CHECK THEIR RECORDS.

MILITARY PERSONNEL OFFICE, MAXWELL AFB, MONTGOMERY, ALABAMA.

CC:

MAY 16 1988

MAR 21 1988

b6
b7C

161-9799-76

ADVISED THEIR RECORDS DATING BACK TO 1943 MAINTAINED AT MILITARY CENTRAL RECORDS SECTION, ST. LOUIS, MISSOURI. NO RECORD LOCATED FOR CAPTAIN C. W. GARRETT AT CIVIL AND CRIMINAL SECTIONS OF U. S. ATTORNEY'S OFFICE OR RECORDS SECTION, USDC, MDA, MONTGOMERY.

ON FEBRUARY 27, 1987, [redacted] BUREAU OF VITAL STATISTICS, MONTGOMERY, ALABAMA, ADVISED THEIR OFFICE UNABLE TO CHECK BIRTH RECORDS WITHOUT INDIVIDUAL'S FULL NAME, DOB, POB AND FULL NAME OF BOTH PARENTS. b6 b7C

AS ALL MEANS TO IDENTIFY [redacted] EXHAUSTED; MOBILE IS PLACING THIS MATTER IN RUC STATUS.

BT

0006

#

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NEW MAIL JUST ARRIVED: INBOX.110:112
FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#5586)

28FEB87 03 26

FEDERAL BUREAU
OF INVESTIGATION

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

TEXT:

AT0007 0582256Z

OO HQ BA

DE AT

O 272256Z FEB 87

FM ATLANTA (161-2140) (P) (SQ 3)

TO DIRECTOR IMMEDIATE

BALTIMORE IMMEDIATE

[redacted]T

[redacted]NCLAS

[redacted]ARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN(A); BUDED: FEBRUARY 27, 1987.

b6
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REFERENCE BALTIMORE TELETYPE TO ATLANTA DATED FEBRUARY 24, 1987.

[redacted] FEDERAL HOME LOAN BANK, ATLANTA, GEORGIA, ADVISED THAT A WRITTER RELEASE IS NEEDED TO REVIEW ANY FILES OR OBTAIN INFORMATION ON THE APPOINTEE'S POSITION OF DIRECTOR OF THE ANNAPOLIS FEDERAL SAVINGS AND LOAN AT BALTIMORE, MARYLAND.

161-1999-777

MAR 21 1988

BALTIMORE AT BALTIMORE, MARYLAND: SEND FACSIMILE OF WRITTER RELEASE IN ORDER TO OBTAIN INFORMATION OF DIRECTORSHIP AT ANNAPOLIS

CC [redacted]

58-MAY 16 1988

PAGE TWO AT 161-2140 UNCLAS

FEDERAL SAVINGS AND LOAN, BALTIMORE, MARYLAND.

BT

#

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FORMS.TEXT HAS 1 DOCUMEN

INBOX.32 (#3906)

TEXT:

MOOOOO6 0582245Z

PP HQ BA

DE MO

P 272245Z FEB 87

FM MOBILE (161A-623) (RUC)

TO DIRECTOR PRIORITY

BALTIMORE (161A-7869) (SQ 10) PRIORITY

BT

NCLAS

TTENTION: SPIN UNIT, ROOM 1B035, FBIHQ.

ARJORIE SEWELL HOLT, NEE SEWELL, AKA; SPIN (A); BUDED:

FEBRUARY 27, 1987 WITHOUT FAIL.

RE MOBILE TELETYPE TO BUREAU, FEBRUARY 25, 1987 AND BALTIMORE TELETYPE TO BUREAU AND MOBILE, FEBRUARY 27, 1987.

FOR THE INFORMATION OF BALTIMORE, ON FEBRUARY 25, 1987, ALABAMA BUREAU OF INVESTIGATION (ABI), IDENTIFICATION DIVISION, MONTGOMERY, ALABAMA POLICE DEPARTMENT, AND MONTGOMERY COUNTY SHERIFF'S OFFICE, MONTGOMERY, ALABAMA, ALL ADVISED THEY NEED FULL NAME, SSAN AND DATE OF BIRTH OF INDIVIDUAL TO CHECK THEIR RECORDS.

MILITARY PERSONNEL OFFICE, MAXWELL AFB, MONTGOMERY, ALABAMA

CC

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

b6
b7C

GE ND SPECAL
INC TTERS
RM 233

161-19779-78

6 MAR 21 1988

b6
b7C

330

MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.24 (#5594)

TEXT:

P000005 058 2310Z

RR HQ

DE PD

R 272300Z FEB 87

FM PORTLAND (161-R-401) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: SPIN UNIT, ROOM 18035

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

RE BUTEL TO ALL OFFICES, FEBRUARY 13, 1987.

PORTLAND GENERAL INDICES, CONFIDENTIAL INDICES AND ELSUR INDICES ALL NEGATIVE RE: APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, AS SEARCHED BY FILE ASSISTANT [redacted] ON FEBRUARY 25, 1987.

BT

CC [redacted]

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

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GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

TER "13739"

161-19799-79

6 MAR 21 1988

b6
b7C

58 MAY 16 1988

FORMS.TEXT HAS 1 DOCUME

DESK.11 (#3767)

TEXT:

SA0005 0580214Z

PPP HQ

DE SA

P 260214Z FEB 87

FM SAN ANTONIO (161A-1202-880) (RUC)

TO DIRECTOR (PRIORITY)

CLAS E F T O

ATTENTION: SPIN UNIT, ROOM 1B035.

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 27, 1987.

REBUTEL TO ALL FIELD OFFICES DATED FEBRUARY 15, 1987.

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

GENERAL/WOODMUR. SEARCHED BY FILE CLERK [redacted] 161-1999-80

FEBRUARY 20, 1987:

ELSUR. SEARCHED BY ELSUR ASSISTANT IRENE C. PERSYN, MAR 21 1988

FEBRUARY 26, 1987:

INFORMANTS. SEARCHED BY CONFIDENTIAL CLERK [redacted]

CO [redacted] 1988

b6
b7C

[redacted] FEBRUARY 24. 1987.

b6
b7C

BT

MAR 03 '87 15:06 FBI

FD-448 (3-4-78)

RECEIVED
TELETYPE
UNIT

3 MAR 87 22 35

Transmit attached by Facsimile - UNCLAS

Precedence Priority

FBI Valerie Goodwin
ATTN JUSTICE

To: FBIHQ 161A

Date: 3/3/87

From: SAC, Phoenix 161A-3126

Time Transmitted -

Subject: Marjorie Sewell Holt
SPIN

Initials -

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☐ Other

161-1999-81

Special handling instructions:

6 MAR 21 1988

P/S. hand carry to [redacted] Room 1B035

1 ENCLOSURE

Approved: [redacted]

FBI/DOJ

MAR 03 '87 15:10 FBI P.1

FD [illegible] 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 2/25/87

FM PHOENIX (161A-3126) (RUC)

TO DIRECTOR (PRIORITY)

BT [redacted]

UNCLAS

ATTN: [redacted] SPIN ROOM 1B035.

MARJORIE SWELL HOLT, NEE SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUDED: FEBRUARY 7, 1987.

RE BUTEL TO ALL OFFICES, FEBRUARY 13, 1987.

PHOENIX GENERAL INDICES [redacted] CONFIDENTIAL INDICES [redacted] AND ELSUR INDICES [redacted] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 25, 1987.

BT

[redacted]

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b7C

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b7C

RUC
Spin

REVIEWED FOR INDEXING

INITIALS

DCP:kf

Destroy 8/25/87

Approved [redacted] Transmitted 056/0012 (Number) 8/25/87 (Time) 0953 Per 2/26/87 [redacted]

58- MAY 16 1988 330

58- MAY 16 1988

161-19799-81

ENCLOSURE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#6337)

TEXT:

ATO002 0621646Z

OO HQ

DE AT

O 031646Z FEB 87

FM ATLANTA (161A-2140) (P) (SQUAD 3)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: SPECIAL INQUIRY UNIT (SPIN UNIT).

ROOM 18035

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUREAU DEADLINE: FEBRUARY 27, 1987

REFERENCE BUREAU TELEPHONE CALL TO ATLANTA, DATED MARCH 2, 1987.

FOLLOWING INFORMATION WILL BE INCLUDED IN WRITTEN REPORT. (FD-204) PREVIOUS CORRESPONDENCE SENT TO DIRECTOR SHOULD NOT HAVE BEEN RUC'D.

EMPLOYMENT:

CONFIRMATION OF DIRECTORSHIP AT ANNAPOLIS FEDERAL SAVINGS AND LOAN WILL BE DONE WHEN WRITTEN RELEASE IS OBTAINED. (ATLANTA

C

58-MAY 16 1988

GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

161-19799-82

MAR 21 1988

b6
b7C

TELETYPE TO DIRECTOR AND BALTIMORE, DATED FEBRUARY 27, 1987.)

EMPLOYMENT AT BOARD OF COUNTY COMMISSIONERS, CHEROKEE COUNTY, FROM JANUARY, 1942, TO JANUARY, 1943, COULD NOT BE VERIFIED DUE TO RECORDS NOT GOING BACK THAT FAR.

CREDIT:

CREDIT BUREAU, INCORPORATED (MAINTAINS CREDIT RECORDS FOR ENTIRE STATE OF GEORGIA), ADVISED ACCOUNT OPENED FOR MARJORIE SEWELL HOLT, 151 BOORE TRAIL, SEVERNA PARK, MARYLAND, SOCIAL SECURITY ACCOUNT NUMBER 261-24-5276, DATE OF BIRTH SEPTEMBER 17, 1920, IN DECEMBER, 1979, WITH NO DEROGATORY INFORMATION LISTED.

IDENTIFICATION:

NO RECORDS LOCATED IDENTIFIABLE WITH APPOINTEE IN FULTON COUNTY POLICE DEPARTMENT, ATLANTA POLICE DEPARTMENT, CHEROKEE COUNTY SHERIFF'S OFFICE, AND CANTON POLICE DEPARTMENT.

NO TRAFFIC CITATIONS IDENTIFIABLE WITH APPOINTEE IN THE STATE OF GEORGIA.

MISCELLANEOUS:

INDICES CHECKS NEGATIVE. (ATLANTA AIRTEL TO DIRECTOR,

[redacted] DATED FEBRUARY 17, 1987.)

b6
b7C

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#6337)

TEXT:

ATO002 0621646Z

OO HQ

DE AT

O 031646Z FEB 87

FM ATLANTA (161A-2140) (P) (SQUAD 3)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 1B035

[redacted] MARJORIE SEWELL HOLT, NEE: SEWELL, AKA MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MC KAY HOLT; SPIN (A); BUREAU DEADLINE: FEBRUARY 27, 1987

REFERENCE BUREAU (THERESE RODRIQUE) TELEPHONE CALL TO ATLANTA, DATED MARCH 2, 1987.

FOLLOWING INFORMATION WILL BE INCLUDED IN WRITTEN REPORT. (FD-204) PREVIOUS CORRESPONDENCE SENT TO DIRECTOR SHOULD NOT HAVE BEEN RUC'D.

EMPLOYMENT:

CONFIRMATION OF DIRECTORSHIP AT ANNAPOLIS FEDERAL SAVINGS AND LOAN WILL BE DONE WHEN WRITTEN RELEASE IS OBTAINED. (ATLANTA

[redacted]

TE[redacted]

3 MAR 8[redacted]

FEDE[redacted]
OF INV[redacted]ATION

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JER "13739" 15,08

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GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

161-19799-83

MAR 21 1988

58 MAY 16 1988

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By [redacted] Time 2:30

GENERAL AND SPECAL INQUIRY MATTERS RM 5155 TL 233

TELETYPE TO DIRECTOR AND BALTIMORE, DATED FEBRUARY 27, 1987.)

EMPLOYMENT AT BOARD OF COUNTY COMMISSIONERS, CHEROKEE [redacted] b6 b7C
COUNTY, CANTON, GA FROM JANUARY, 1942, TO JANUARY, 1943, COULD NOT BE VERIFIED DUE TO RECORDS NOT GOING BACK THAT FAR.

CREDIT:

CREDIT BUREAU, INCORPORATED (MAINTAINS CREDIT RECORDS FOR ENTIRE STATE OF GEORGIA), ADVISED ACCOUNT OPENED FOR MARJORIE SEWELL HOLT, 151 BOORE TRAIL, SEVERNA PARK, MARYLAND, SOCIAL SECURITY ACCOUNT NUMBER 261-24-5276, DATE OF BIRTH SEPTEMBER 17, 1920, IN DECEMBER, 1979, WITH NO DEROGATORY INFORMATION LISTED.

IDENTIFICATION:

NO RECORDS LOCATED IDENTIFIABLE WITH APPOINTEE IN FULTON COUNTY POLICE DEPARTMENT, ATLANTA POLICE DEPARTMENT, CHEROKEE COUNTY SHERIFF'S OFFICE, AND CANTON POLICE DEPARTMENT.

NO TRAFFIC CITATIONS IDENTIFIABLE WITH APPOINTEE IN THE STATE OF GEORGIA.

MISCELLANEOUS:

INDICES CHECKS NEGATIVE. (ATLANTA AIRTEL TO DIRECTOR, [redacted] b6 b7C
DATED FEBRUARY 17, 1987.)

BT

#

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 3/4/87

TO : DIRECTOR, FBI
ATTENTION: [redacted] SPIN ROOM 1B035

[redacted]

FROM: SAC, BOSTON (161A-7493) (RUC)

MARJORIE SEWELL HOLT,
NEE: SEWELL,
AKA: MARJORIE SEWELL EDWARDS,
MARJORIE SEWELL BRAMBLETT,
MRS. JAMES WESTON EDWARDS
MRS. WILLIS T. BRAMBLETT,
MRS. DUNCAN MCKAY HOLT
SPIN (A)

Re Butel, 2/13/87.

Boston Division General and Elsur Indices by Clerk [redacted] Confidential Indices by Clerk [redacted] all negative re appointee and relatives on 3/3/87.

2-Bureau
1-Boston
[redacted]
(3)

CC [redacted]

[redacted]

1.*

161-19799-84

MAR 21 1988

[redacted]

Approved [redacted] Transmitted _____ (Number) _____ (Time) Per _____

58- MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX,37 (#6544)

TEXT:

LA0010 0622335Z

PP HQ

DE LA LAO#0010

P 032335Z MAR 1987

FM LOS ANGELES (161A-5763) (AP-1) (P)

TO DIRECTOR PRIORITY

BT

[redacted]NCLAS

[redacted]ARJORIE SEWELL HOLT, NEE; SEWELL AKA MARJORIE SEWELL, ET AL;

[redacted]UDED FEBRUARY 27, 1987.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED FEBRUARY 22, 1987.

LOS ANGELES GENERAL INDICES REVIEWED FEBRUARY 27, 1987, BY SUPPORT PERSON [redacted] CONFIDENTIAL INDICES REVIEWED FEBRUARY 24, 1987, BY SUPPORT PERSON JANIE CAROL WINDER, ELSUR INDICES REVIEWED FEBRUARY 27, 1987, BY SUPPORT PERSON [redacted] ALL INDICES NEGATIVE REGARDING APPOINTEE, CLOSE FAMILY, [redacted] CO-HABITANTS, AND BUSINESS ENTITY.

BT

CC [redacted]

#

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[redacted]

[redacted]

4 MA[redacted]

FEDERAL BUREAU OF INVESTIGATION

TER "13739"

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

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b6
b7C

161-19799-85

6 MAR 21 1988

38

58 MAY 16 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#5598)

TEXT:

JK00013 0652046

OO HQ

DE JK

O 062046Z MAR 87

FM JACKSONVILLE (161A-1593) (RUC)

TO DIRECTOR, FBI IMMEDIATE

ATTN: [redacted] SPIN UNIT, ROOM 1B035

[redacted] AS

ORIE SEWELL HOLT, SPECIAL INQUIRY, BUDED: PAST.

RE JACKSONVILLE REPORT OF SA [redacted] DATED 2-27-87, AND BUREAU TELEPHONE CALL TO JK, 3-6-87.

EMPLOYMENT:

ROOSEVELT HOTEL, 1939-1940, JACKSONVILLE, FLORIDA.

ON 3-6-87, [redacted] EDITORIAL LIBRARY, FLORIDA PUBLISHING COMPANY, 1 RIVERSIDE AVENUE, JACKSONVILLE, FLORIDA, ADVISED RECORDS OF THE NEWSPAPER MORGUE REFLECT THAT THE ROOSEVELT HOTEL CLOSED ON 9-1-69. THE BUILDING WAS RENOVATED IN 1971 AND BECAME A RETIREMENT HOME. SHE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION PERTAINING TO THE ABOVE COMPANY.

CC [redacted]

b6
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TER "13739" 15,24

GENERAL AND SPECAL INQUIRY MATTERS RM 5185 IL 233

b6
b7C

161-19799-86

6 MAR 27 1988

[redacted]

58 MAY 16 1988

FLORIDA BAR MEMBERSHIP, TALLAHASSEE, FLORIDA.

ON 3-6-87. VIRGINIA HARDISON, MEMBERSHIP RECORDS, FLORIDA BAR ASSOCIATION, TALLAHASSEE, FLORIDA, ADVISED SHE COULD LOCATE NO RECORD ON THE APPOINTEE. SHE FURTHER ADVISED THAT THE FLORIDA BAR ASSOCIATION BEGAN KEEPING RECORDS IN 1969, ANY RECORDS BEFORE THAT TIME WOULD BE LOCATED AT THE FLORIDA SUPREME COURT, TALLAHASSEE, FLORIDA.

ON 3-6-87, [redacted] CLERK, FLORIDA SUPREME COURT, TALLAHASSEE, FLORIDA, ADVISED HER RECORDS REVEALED THAT APPOINTEE WAS ADMITTED TO THE FLORIDA BAR ON 9-3-49. SHE ALSO ADVISED GREIVANCE RECORDS ARE NEGATIVE REGARDING APPOIINTEE. b6 b7C

ADMINISTRATIVE:

INVESTIGATION AT JACKSONVILLE BY IA [redacted]

AT TALLAHASSEE, FLORIDA, BY IA R. [redacted]

BT

#

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Memorandum

To : DIRECTOR, FBI
(ATTENTION: AL BASSETT, ROOM-5161)

Date 3/4/87

[redacted]m [redacted]C, WFO 161A- 19543 (P*)

TER "13739" 08

b6
b7C

[redacted]ject : MARJORIE SEWELL HOLT
SPIN
BUDED: 2/27/87 RE: Report dated 2/27/87

Attached is DOT-Comptroller of Currency check.

[redacted]

b6
b7C

161-19799-87

6 MAR 21 1988

[redacted]

2 ENCLOSURE

1-FBIHQ
1-WFO

22 MAY 24 1988

WFO 161A-19543 1

[redacted]

DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY
Washington, D.C.

b6
b7C

On March 3, 1987, [redacted] Law Department, Enforcement and Compliance Office, OFFICE OF THE COMPTROLLER OF THE CURRENCY (OCC), advised Investigative Assistant [redacted] that their files contain no record for MARJORIE SEWELL HOLT.

[redacted] advised OCC files contain no record for the following company, of which HOLT is associated, ANNAPOLIS FEDERAL SAVINGS AND LOAN.

[redacted] further advised that his office is responsible for compliance of laws, rules and regulations.

16-19799-87
ENCLOSURE

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b7C

16d-19719-

17 APR 5 1988

58-MAY 16 1988

D-448 Rev. 06 '87 10:40 FBI PH

RECEIVED
TELETYPE
UNIT

6 MAR 87 17 02

FBI

Transmit attached by Facsimile - UNCLAS

Precedence Immediate

To: Director, NSD

Date: 3-6-87

From: (attention! [redacted]

Time: Transmitted - Special Inquiry

Room 1B0305

Subject:

Initials -

MARJORIE SEWELL HOLT - Buded: 2-27-87

[redacted]

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☐ Other _____

Special handling instructions:

Approved [redacted]

FM SAC, PHILADELPHIA ([redacted]-4461-298)(RUC)

TO DIRECTOR, FBI (IMMEDIATE)

BT

U N C L A S

ATTENTION: [redacted] SPIN ROOM 1B035. b6 b7C

SPECIAL INQUIRY-BUDED: 2/27/87

MARJORIE SEWELL HOLT

RE BUTEL TO ALL OFFICES 2/13/87.

PHILADELPHIA GENERAL INDICES [redacted] AND ELSUR INDICES [redacted] NEGATIVE RE MARJORIE SEWELL HOLT, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 27, 1987.

BT

1-161-4461-298

[redacted]

(1)

TELETYPE sent by [redacted]

APPROVED: [redacted]

TRANSMITTED: 005 10:20 am (no.)(time) b6 b7C

PER: [redacted] 2/27/87 [redacted]

CC [redacted]

[redacted]

[redacted]

161-19799-88

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ATLANTA	BUREAU	3/9/87	2/23/87 - 3/6/87

[redacted] b6 b7C

TITLE OF CASE

MARJORIE SEWELL HOLT, nee SEWELL, aka
Marjorie Sewell Edwards,
Marjorie Sewell Bramblett,
Mrs. James Weston Edwards,
Mrs. Willis T. Bramblett,
T. Bramblett,
Mrs. Duncan McKay Holt

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

SPIN(A)

REFERENCE: Baltimore teletype to Atlanta dated 2/24/87.

RUC - TER "13239" 15, 08

ADMINISTRATIVE:

Directorship information contained in this investigation was obtained through written release.

Investigation delayed due to late arrival of release form (FD-406).

[redacted] b6 b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

CC [redacted]

2-Bureau
1-Atlanta (161A-2140)

DO NOT WRITE IN SPACES BELOW

161-14799-89

6 MAR 21 1988

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

Notations [redacted]

58-MAY 16 1988

A*
COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: Atlanta b6 b7C
Date: March 9, 1987

Field Office File #: 161A-2140 Bureau File #:

Title: MARJORIE SEWELL HOLT, nee SEWELL

Character: SPECIAL INQUIRY

Synopsis: Employment confirmed as Director of ANNAPOLIS FEDERAL SAVINGS AND LOAN confirmed. Employment with Board of Cherokee County Commissioner's Office not confirmed due to records not dating back that far. No derogatory information listed with CREDIT BUREAU INCORPORATED. No records located identifiable with appointee in FULTON COUNTY POLICE DEPARTMENT, ATLANTA POLICE DEPARTMENT, Cherokee County Sheriff's Office, and CANTON POLICE DEPARTMENT. No traffic citations identifiable with appointee in Georgia. Indices checks negative.

- RUC -

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

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AT 161A-2140

DETAILS:

EMPLOYMENT

AT 161A-2140

[redacted]

1

On March 6, 1987, [redacted] FEDERAL HOME LOAN BANK, Atlanta, Georgia, made available for review the membership record of the appointee. The only record available was dated December 13, 1985. The appointee was appointed as Director of ANNAPOLIS FEDERAL SAVINGS AND LOAN in 1980 (no month listed). Her term expired in 1986 (no month listed). She attended 12 meetings in 1985, and was payed $500.00 per meeting. She was paid an additional $700.00 in 1985, for other committee duties.

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AT 161A-2140

[redacted]

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1

On February 24, 1987, Special Agent (SA) [redacted] conducted the following investigation in Cherokee County, Georgia.

[redacted] Cherokee County Commissioner, Canton, Georgia, advised that employment listed by appointee with Board of County Commissioner's Office, January 1942, to January, 1943, could not be verified due to records not dating back that far.

[redacted] County Clerk, Cherokee County, Canton, Georgia, advised that records did not date back far enough to verify employment of applicant with Board of County Commissioner's Office, Cherokee County, January, 1942, to January, 1943.

CREDIT

IDENTIFICATION

AT 161A-2140

[redacted]

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1

The following investigation was conducted by Investigative Assistant [redacted] at Atlanta, Georgia:

On February 19, 1987, Operator 22, CREDIT BUREAU INCORPORATED, a Division of Equifax (who maintains credit records for the entire State of Georgia), advised that an account was opened in the name of MARJORIE SEWELL HOLT, address of 151 Boone Trail, Severna Park, Maryland, Social Security Account Number 261-24-5276, date of birth 9/17/20, in December of 1979, with no derogatory information listed.

AT 161A-2140

[redacted]

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1

The following investigation was conducted by Investigative Assistant [redacted] at Atlanta, Georgia:

On February 19, 1987, [redacted] Records Section, FULTON COUNTY POLICE DEPARTMENT, Atlanta, Georgia, and [redacted] Identification Division, ATLANTA POLICE DEPARTMENT, advised they could locate no record identifiable with MARJORIE SEWELL HOLT, in file with their respective department.

AT 161A-2140

[redacted]

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1

The following investigation was conducted by Investigative Assistant [redacted] at Atlanta, Georgia:

On February 19, 1987, [redacted] GEORGIA DRIVER'S LICENSE BUREAU, GEORGIA STATE PATROL, Georgia, advised she could locate no record of traffic citations being issued in the State of Georgia in the name of the appointee.

AT 161A-2140

[redacted]

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1

On February 24, 1987, Special Agent (SA) [redacted] conducted the following investigation in Cherokee County, Georgia.

Investigator [redacted] CHEROKEE COUNTY SHERIFF's OFFICE advised that no information is identifiable to the appointee.

[redacted] Record Clerk, CANTON POLICE DEPARTMENT, Canton, Georgia, advised that no information is identifiable to the appointee.

MISCELLANEOUS

AT 161A-2140

[redacted]

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1

ELSUR indices searched by [redacted] confidential asset indices searched by [redacted] and general Atlanta indices revealed no information identifiable with the appointee.

1 - Mr. [redacted]
1 - Mrs [redacted]

MAR 12 1987 3-12-87

FEDERAL GOVERNMENT

BY COURIER [redacted]

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[redacted]

Honorable Peter J. Wallison
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Wallison:

In accordance with a request received from you on February 12, 1987, an investigation has been conducted concerning Mrs. Marjorie Sewell Holt. Transmitted herewith is a summary memorandum containing the results of this investigation.

Requests for checks of the records of the [redacted] and the Federal Home Loan Bank Board were made at the outset of this inquiry, but to date the results have not been received. Also a file concerning Mrs. Holt at the Public Integrity Section, Department of Justice, has not been made available for review. We will forward the results of these inquiries to you when that information is made available.

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Sincerely yours,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

[redacted]

DE-31 161-19799-90

6 MAR 21 1988

4 ENCLOSURE

Enclosures (2)

[redacted] (4)

NOTE: Mrs. Holt is currently employed "of counsel" by Smith, Somerville and Case, attorneys at law, Baltimore, Maryland. She [redacted] eing investigated for a Presidential appointment as a member [redacted] he General Advisory Committee on Arms Control and

[redacted] e Continued Next Page

RETUR[redacted]S. [redacted] ROOM 1B035

Pending Inactiv[redacted]

SEE REVERSE SIDE FOR DD. DISSEMINATION

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

MAIL ROOM

FBI/DOJ

Photo
WH-PAS
1-9-91
JAN 14 1991

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Disarmament, which requires Senate confirmation. Investigation is favorable except for information contained in Mrs. Holt's OPF located in Saint Louis, Missouri, at the Federal Records Center indicating she was discharged from her employment at Maxwell Field because her superior was indicted (reason not provided) and because she was his secretary, she was discharged. Also, Mrs. Holt's son was arrested for shoplifting in March, 1974.

Checks of the records of the [redacted] and the FHLBB and review of a file concerning Mrs. Holt at the PIS, DOJ, remain outstanding. b3 b7E

In an effort to report the results of the background investigation of Mrs. Holt in a timely manner, the number of interviews reported in the attached summary memorandum is deemed acceptable. As noted, the interviews conducted included individuals who were knowledgeable concerning Mrs. Holt both personally and professionally, and no one was aware of any unfavorable information concerning her. All recommended her highly.

SUMMARY
F

151 BOONE TRAIL
SEVERNA PARK, MD

*Copy furnished to DOS on 11-25-87

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MARJORIE SEWELL HOLT

THE INVESTIGATION OF MRS. HOLT COVERED INQUIRIES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

Birth

Mrs. Holt was born on September 17, 1920, in Birmingham, Alabama, as Marjorie Lucille Sewell.

OC

Education

Mrs. Holt attended Jacksonville University, formerly known as Jacksonville Junior College, Jacksonville, Florida, from 1945 to 1947, receiving no degree.

PA

Mrs. Holt also attended the University of Florida, Gainesville, Florida, from February, 1947, to September, 1949, receiving a J.D. degree.

Military Service

Mrs. Holt has indicated no prior military service.

Employment

August, 1939, to August, 1940	Roosevelt Hotel, Jacksonville, Florida, as a food service employee. This was not verified due to the destruction of records and the unknown whereabouts of former supervisors and coworkers.
August, 1940, to August, 1941	State of Georgia, Atlanta, Georgia, as a typist in the Purchasing Department
January, 1942, to January, 1943	Board of County Commissioners, Cherokee County, Canton, Georgia, as a clerk. This was not

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

[redacted] (2)

MAIL ROOM ☐

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161-19799-90

RETURN TO [redacted] ROOM 1B035

ENCLOSURE

FBI/DOJ

	verified due to the destruction of records and the unknown whereabouts of former supervisors and coworkers.
1943	Anniston Army Depot, Bynum, Alabama, as a stenographer. No record of this employment could be located.
1943 to 1944	Maxwell Air Force Base, Montgomery, Alabama, as a stenographer. No record of this employment could be located.
February, 1945, to September, 1946	Office of Price Administration, Executive Office of the President, initially in Montgomery, Alabama, and subsequently in Jacksonville, Florida, as a clerk-stenographer
1950 to 1951 (exact dates unavailable)	Union Title Guaranty Company, Pittsburgh, Pennsylvania, as a secretary
1951 to 1953 (exact dates not listed)	Anne Arundel County Department of Social Services, formerly known as the Anne Arundel County Welfare Board, Annapolis, Maryland, as a case worker. This was not verified due to the destruction of records and the unknown whereabouts of former supervisors and coworkers.
1962 to 1965 (exact dates unavailable)	Law firm of Mullins and Holt, Severna Park, Maryland, as an attorney
June, 1963, to June, 1966	Anne Arundel County Board of Elections Supervisors, Annapolis, Maryland, as a member
December, 1966, to December, 1972	Clerk of the Circuit Court for Anne Arundel County, Annapolis, Maryland

Marjorie Sewell Holt

January, 1973, to January, 1987	House of Representatives, Washington, D. C., as a representative from the State of Maryland
February, 1987, to the present	Smith, Somerville and Case, attorneys at law, Baltimore, Maryland as "of counsel"

Mrs. Holt also serves as a member of the Board of Directors of the Annapolis Federal Savings and Loan, Annapolis, Maryland.

When not engaged as noted above, Mrs. Holt was unemployed and residing in Jacksonville, Florida; Canton, Georgia; Pittsburgh, Pennsylvania; or Severna Park, Maryland.

A review of Mrs. Holt's Official Personnel File at the Federal Records Center, Saint Louis, Missouri, disclosed an "Application for Federal Employment" form dated May 11, 1946, upon which she indicated she was employed from July, 1943, to August, 1944, at Maxwell Field, Alabama, as a stenographer. On this form, Mrs. Holt indicated that she was discharged from this employment because she was working for a captain in the Air Corps who was indicted, and because she was his secretary for 13 months she was discharged. Additional details concerning this matter were not available. It is noted that Mrs. Holt listed a negative response on her current Standard Form 86 dated February 2, 1987, under question 16 "Have you ever been discharged (fired) from any employment for any reason?"

Family Status

Mrs. Holt is married to Duncan McKay Holt, who she has indicated is a United States citizen. They reside at 151 Boone Trail, Severna Park, Maryland.

Information has been received from the Bureau of Vital Statistics, Florida Department of Health and Rehabilitative Services, Jacksonville, Florida, indicating that Mrs. Holt was granted a divorce from James W. Edwards on June 15, 1941, with the reason listed as extreme cruelty.

Mrs. Holt indicated on her Standard Form 86 dated February 2, 1987, that she was divorced from Willis T. Bramblett (deceased) in approximately 1944. However, she could not provide any information with regard to where this divorce was granted. A review of divorce records at the Bureau of Vital Statistics,

Florida Department of Health and Rehabilitative Services, for 1941 through 1954 failed to locate any divorce action for Mrs. Holt and Willis T. Bramblett.

Mrs. Holt's father, Edward Roland Sewell, and her former spouse, Willis T. Bramblett, are deceased. In addition to her husband, Mrs. Holt has listed the following living close relatives:

Mother	Juanita Hochfelder Ormond Beach, Florida
[redacted]	b6 b7C

Based on the background information furnished by Mrs. Holt, she has no close relatives residing in communist-controlled countries.

Interviews

James Weston Edwards, Orlando, Florida, Mrs. Holt's former spouse, advised that he could not provide any information concerning Mrs. Holt's character or reputation because he has had no contact with her since their divorce in 1941. However, Mr. Edwards stated that he was not aware of any unfavorable information concerning Mrs. Holt.

Twenty-nine additional persons, consisting of current and former superiors and colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They advised that Mrs. Holt is a loyal American whose character, reputation, and associates are above reproach.

They stated they are unaware of any illegal drug use or alcohol abuse by Mrs. Holt, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. Former subordinates described Mrs. Holt as an excellent administrator and as an honest and dependable individual. A neighbor commented that Mrs. Holt enjoys an excellent reputation in the community and that he is unaware of any unfavorable information concerning her. A professional associate described Mrs. Holt as a discreet and solid individual whom he believes to be a well rounded and knowledgeable attorney. He also commented that Mrs. Holt's associates are first class individuals. A former colleague said that Mrs. Holt displayed a good attitude and always exhibited both motivation and initiative. All persons interviewed recommended her for a position of trust and responsibility.

Among those interviewed are the following:

Bruce Williams, Judge, Anne Arundel County Circuit Court, Annapolis, Maryland; b6 b7C

[redacted]

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no pertinent information concerning Mrs. Holt.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mrs. Holt.

Marjorie Sewell Holt

Bar Affiliations

Mrs. Holt is eligible to practice law in the State of Maryland and in the State of Florida. No grievances have been filed against her.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mrs. Holt:

Office of Personnel Management;
Defense Central Index of Investigations;
Maryland State Administration Board of Election Laws;
Federal Election Commission;
Appropriate United States Attorneys,
Department of Justice;
Comptroller of the Currency,
Department of the Treasury;
Federal Savings and Loan Insurance Corporation;
United States Secret Service;
and the White House Office.

Information has been received from the Public Integrity Section, Department of Justice, indicating that a record of Mrs. Holt exists in the files of that office. However, the file has not yet been made available for review.

A search of the records of the FBI, including central records at FBI Headquarters, the records of the Identification Division, the files of all field offices, as well as appropriate computer data bases, did not identify any files that contain pertinent information identifiable with Mrs. Holt or her close relatives, except for the attached FBI Identification Record on an individual who may be identical to [redacted] b6 b7C

Enclosure

1-4e (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

02/23/87

Use of the following FBI record, NUMBER 193 877 N5 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition

THE FOLLOWING FBI IDENTIFICATION RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE LISTED BELOW:

TYPE OF DESCRIPTOR	ON FILE	TYPE OF DESCRIPTOR	
RACE		BIRTH DATE	
SEX		BIRTH CITY	
HEIGHT		BIRTH PLACE	
WEIGHT		SOC SEC NO.	
HAIR		MISC ID NO.	
EYES			
SCARS ETC.			

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NATIONAL CRIME INFORMATION CENTER FGPT. CLASS: DO 02 12 20 19 18 56 13 15 1

RI0040900
POLICE DEPARTMENT
PROVIDENCE,RI
41-190

FBI INTERNAL COPY
DCFBID06Z
CRIMINAL INVEST DIV
WASHINGTON,DC
SECURITY

161-19799-90

53988-76723

ENCLOSURE

Memorandum

To : DIRECTOR, FBI [redacted]
(ATTENTION: A[redacted]161)

Date March 18, 1987

From [redacted]AC, WFO 161A-[redacted]

(RUC)

TER "13739" 26, 29

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[redacted]

Subject : MARJORIE SEWELL HOLT
SPIN
BUDED: Past (2/27/87) RE: Memo from WFO to HQ dated 3/4/87.

Enclosed for the Bureau are two copies each of an investigation at the U.S. Congress.

[redacted]

161-19799-91

6 MAR 21 1988

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[redacted]

2 ENCLOSURE

1-FBIHQ
1-WFO

22 MAY 24 1988

WFO 161A-19543
[redacted]

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UNITED STATES CONGRESS

On March 16, 1987, SA [redacted] Washington Field Office (WFO), FEDERAL BUREAU OF INVESTIGATION (FBI), contacted the offices of Congressman BILL NICHOLS, Alabama, 2405 Rayburn House Office Building, concerning the appointee, former Congresswoman MARJORIE SEWELL HOLT, for a Presidential appointment.

Inasmuch as Congressman NICHOLS was not available for an interview at the present time, [redacted] Legislative Assistant, advised that he would speak with confidence on behalf of the Congressman. [redacted] advised that the appointee and Congressman NICHOLS have known each other for approximately 13 to 14 years, at about the same time that both served on the Arms Services Committee. Although the appointee and Congressman NICHOLS are from different political parties, [redacted] advised that both he and the Congressman think very highly of MRS. HOLT. He further advised that he and the Congressman as well as their entire staff had the occasion to work very closely with former Congresswoman HOLT. She was described by [redacted] as a woman of the highest and utmost integrity, honesty, and unswerving dedication to representing her constituents to the best of her ability. [redacted] concluded his remarks by advising that neither he nor the Congressman knew of anything derogatory concerning the character, associates, reputation or loyalty of the appointee to the U.S. Government. They were not aware of any illicit drug use or alcohol abuse on the part of the appointee.

On behalf of Congressman NICHOLS and himself, [redacted] advised that he would give the appointee his highest marks and recommendation for a Presidential appointment.

On March 16, 1987, SA [redacted] contacted the offices of Congressman C. W. BILL YOUNG, Florida, 2407 Rayburn House Office Building, concerning the Presidential appointment for former Congresswoman MARJORIE HOLT.

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Inasmuch as Congressman YOUNG was presently in Florida and unavailable for interview, [redacted] Office Manager, advised that for the last two years the appointee and her staff worked right across the hall from Congressman YOUNG's office. [redacted] advised further that the association between the appointee and the Congressman extended for some 10 plus years strictly on a professional basis. He further advised that the

161-19799-91
ENCLOSURE

appointee and the Congressman worked very close together on defense matters. He described the appointee as a fine lady, dedicated, "a die hard Republican", and a very kind and courteous woman. She was not only well liked but also well thought of by her staff as well. [redacted] also stated that several of the appointee's former staff were hired by the Congressman based solely on her recommendation. [redacted] also advised that the appointee would be well qualified for the appointment for which she was being considered. He knew of nothing derogatory in the background of the appointee which would reflect unfavorable upon her character, associates, reputation or loyalty to the U.S. Government. He nor the Congressman were aware of any illicit drug use or alcohol abuse on the part of the appointee. b6 b7C

In conclusion, [redacted] advised that on behalf of Congressman YOUNG and himself, they both would give the appointee their highest recommendation for a continued position of trust and confidence in the U.S. Government.

On March 16, 1987, SA [redacted] contacted the offices of Congressman ROBERT E. BADHAM, California, 2438 Rayburn House Office Building, concerning the appointee, former Congresswoman MARJORIE HOLT. b6 b7C

Inasmuch as Congressman BADHAM is presently in California and unavailable for interview, [redacted] Administrative Assistant to Congressman BADHAM advised that she could speak confidently on behalf of the Congressman. [redacted] stated that the appointee and the Congressman have known each other a good 10 plus years both on a professional and somewhat limited social basis. They had worked together very closely on Defense related matters and issues both on and off committees. She stated both the Congressman and herself had the utmost respect for the appointee and would be hard pressed to find anything in the background of the appointee which would reflect unfavorable upon her character, associates, reputation and loyalty to the U.S. Government. This would also include the use of illicit drugs and abuse alcohol. [redacted] further stated that the appointee was well qualified to serve as a member of the Advisory Committee on Arms Control and Disarmament.

In conclusion, [redacted] advised that on behalf of the Congressman BADHAM and herself, they would highly recommend the appointee for a Presidential appointment and for a continued position of trust and confidence in the U.S. Government.

On March 16, 1987, SA [redacted] contacted the offices of Congresswoman BEVERLY B. BYRON, Maryland, 1216 Longworth House Office Building, concerning the appointee, former Congresswoman MARJORIE HOLT. b6 b7C

Inasmuch as Congresswoman BYRON was not immediately available for interview, [redacted] Executive Secretary, stated that she was confident that the Congresswoman would highly recommend the appointee for the Presidential appointment for which she was presently being considered and although she knew of nothing that would prevent that appointment from becoming reality, she advised that the Congresswoman would more than likely want to state that to the interviewing agent herself.

Memorandum

To : DIRECTOR, FBI
(ATTENTION: [redacted] ROOM 5161)

Date 4/28/87

From [redacted] SAC, WFO 161A-19543 (P*)

Subject : MARJORIE SEWELL HOLT
SPIN
BUDED: 2/27/87 RE: Report dated 2/27/87

Per re report which indicated OPI/DOJ report outstanding due to fact that folder had to be ordered, the following is submitted. On 4/22/87, [redacted] Legal Counsel, OPI/DOJ, advised IA [redacted] that the recently ordered folder on MARJORIE HOLT had no direct reference to the appointee, and apparently was not the correct file. [redacted] advised that the correct folder would be ordered and should be received in approximately a week. IA [redacted] will review the case file when it is available at OPI.

[redacted]

161-19799-93

6 MAR 21 1988

[redacted]

1-FBIHQ
1-WFO

22 MAY 24 1988

Memorandum

To : DIRECTOR, FBI [redacted] ROOM 5161)
(ATTENTION: [redacted]

Date 5/28/87

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From [redacted] C, WFO 161A-19543

(vellis)

TER
" 13739 "

Subject : MARJORIE SEWELL HOLT

SPIN 2/27/87 Report dated 2/27/87
BUDED: RE:

Attached is review of file which has been on order.

[redacted]

161-19799-94

MAR 21 1988

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[redacted]

ENCLOSURE

1-FBIHQ
1-WFO

22 MAY 24 1988

WFO 161A-19543
[redacted]

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1

Department of Justice
Office of Public Integrity
Washington, D.C.

On May 21, 1987, IA [redacted] was provided with File Number 186-35-137, by the Office of Public Integrity for review. However, the file was incomplete and no additional information could be provided due to the fact that the case attorney is no longer with Public Integrity.

The file included a single communication being a teletype dated August 16, 1984, sent to LAWRENCE S. MC WHORTER, Deputy Director, Executive Office of U. S. Attorneys, from [redacted] First Assistant U. S. Attorney of the Maryland District.

The teletype stated that on August 14, 1984, [redacted] Democratic opponent for Representative of the 4th District of Maryland, MARJORIE HOLT, went to the FBI with information that Representative HOLT was a Director of Annapolis Federal Savings and Loan from 1979 to 1983, according to her disclosure statements filed under ethics in Government Act. During the same time period, she voted to pass three bills favorable to savings and loan institutions. [redacted] wanted to know if this is against the law. [redacted] told the media he had contacted the FBI; subsequently, the Baltimore, FBI [redacted] was contacted by the media.

There was no other communication stating a disposition on this matter.

In addition, a brief summary of a case involving HOLT was provided for review. There was no referenced file number, but the notes were as follows:

Date of Document	Stated Summary (Verbatim)
October 15, 1976	Letter to [redacted] from [redacted] alleging HOLT is "on the take" with the Koreans and had taken several trips.

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161-19799-94
ENCLOSURE

WFO 161A-19543

[redacted]

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Date of Document	Stated Summary (Verbatim)
December 2, 1976	Memo to [redacted] from [redacted] - "The letter was very vague...I have not pursued the matter any further".
January 28, 1977	Response to [redacted] sent - no violation of Federal law.

FD-71 (Rev. 4-20-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

-037

PAGE 1 OF 2

DATE	TRANSMISSION	PRIORITY
JUNE 2, 1987	UNCLAS	PRIORITY

FM ACTING DIRECTOR, FBI

TO FBI BALTIMORE (161A-7869) PRIORITY

[redacted] b6 b7C

BT

UNCLAS

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED: 6/9/87.

REBAREP OF SA [redacted] DATED 2/26/87.

FOR INFORMATION OF BALTIMORE, A REVIEW OF THE RECORDS OF THE PUBLIC INTEGRITY SECTION, DEPARTMENT OF JUSTICE, DISCLOSED A COMMUNICATION DATED 8/16/84, WHICH WAS SENT TO LAWRENCE S. MCWHORTER, DEPUTY DIRECTOR, EXECUTIVE OFFICE OF UNITED STATES ATTORNEYS, FROM [redacted] FIRST ASSISTANT UNITED STATES ATTORNEY OF THE MARYLAND DISTRICT. THE COMMUNICATION STATED THAT ON 8/14/84, HOWARD GREENBAUM, DEMOCRATIC OPPONENT OF REPRESENTATIVE MARJORIE HOLT OF THE 4TH DISTRICT OF

[redacted] b6 b7C

[redacted]

RETURN TO MR. [redacted]

161-1799-95

FEDERAL BUREAU OF INVESTIGATION

MAR 21 1988

58-MAY 16 1988

58-MAY 16 1988

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 CONTINUATION SHEET

START HERE

MARYLAND, WENT TO THE FBI WITH INFORMATION THAT REPRESENTATIVE HOLT, ACCORDING TO HER DISCLOSURE STATEMENT FILED IN CONNECTION WITH THE ETHICS IN GOVERNMENT ACT, WAS A DIRECTOR OF ANNAPOLIS FEDERAL SAVINGS AND LOAN FROM 1979 TO 1983, AND THAT DURING THE SAME TIME PERIOD, SHE VOTED TO PASS THREE BILLS FAVORABLE TO SAVINGS AND LOAN INSTITUTIONS. [redacted] WANTED TO KNOW IF THIS WAS ILLEGAL.

BALTIMORE AT BALTIMORE, MARYLAND: RECHECK OFFICE INDICES AND U. S. ATTORNEY'S OFFICE RECORDS FOR ANY INFORMATION CONCERNING THIS MATTER. ALSO, ATTEMPT TO LOCATE AND INTERVIEW [redacted] FOR ANY PERTINENT INFORMATION SHE MAY HAVE TO PROVIDE.

SUTEL RESULTS BY BUDED. IF ANY UNFAVORABLE INFORMATION IS OBTAINED DURING AN INTERVIEW OF [redacted] REPORT THE RESULTS OF THIS INTERVIEW IN THE FORM OF AN FD-302.

DIRECT RESULTS TO THE ATTENTION OF [redacted] SPECIAL INQUIRY UNIT (SPIN UNIT), ROOM 10035.

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FBI/DOJ

FEDERAL GOVERNMENT

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1 - [redacted]

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JUN 2 1987

BY COURIER

[redacted]

[redacted]

Honorable Arthur B. Culvahouse, Jr.
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Culvahouse:

Reference is made to my letter dated March 12, 1987, which furnished your office the partial results of an investigation concerning Mrs. Marjorie Sewell Holt.

Transmitted herewith is a summary memorandum containing the results of additional inquiries in this matter.

You will be advised when additional inquiries have been completed.

Sincerely yours,

Floyd I. Clarke
Assistant Director
Criminal Investigative Divisi[redacted]

Enclosure

[redacted]

2 ENCLOSURE

[redacted]

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6 MAR 21 1988

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

NOTE: Rechecks of Baltimore Field Office indices and United States Attorney's Office records in Baltimore, Maryland, and attempts to locate and interview [redacted] remain outstanding.

RETURN TO [redacted] ROOM 1B035

[redacted]

58-MAY 16 1988

SEE REVERSE SIDE FOR
AND DISSEMINATION

[redacted]

MA

3-14-94

b6
b7C

Photo

[redacted]

JAN 14 1991

[redacted]

[redacted]

REDEBYT COLEHKHENT

JUN 2 1987

MARJORIE SEWELL HOLT

The information in this memorandum supplements the information contained in a summary memorandum dated March 12, 1987.

Agency Checks

Information has been received from the Federal Home Loan Bank Board and the [redacted] indicating their files contain no pertinent information and no record, respectively, concerning Mrs. Holt. b3 b6 b7C

A review of the records of the Public Integrity Section, Department of Justice, disclosed a file concerning Mrs. Holt. The file contained a communication (teletype) dated August 16, 1984, which was sent to [redacted] Deputy Director, Executive Office of United States Attorneys, from [redacted] First Assistant United States Attorney of the Maryland District. The teletype stated that on August 14, 1984, [redacted] Democratic opponent of Representative Marjorie Holt of the 4th District of Maryland, went to the FBI with information that Representative Holt, according to her disclosure statements filed in connection with the Ethics in Government Act, was a Director of Annapolis Federal Savings and Loan from 1979 to 1983, and that during the same time period, she voted to pass three bills favorable to savings and loan institutions. [redacted] wanted to know if this was illegal.

Copy furnished to DOS on 11-25-87 [redacted]

There was no additional information contained in the file concerning a disposition in this matter.

In addition, the file contained the following verbatim notes concerning Mrs. Holt:

"October 15, 1976 Letter to [redacted] from [redacted] alleging Holt is 'on the take' with the Koreans and had taken several trips." b6 b7C

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

[redacted]

MAIL ROOM ☐

RETURN TO [redacted], ROOM 1B035

161-19799-96
ENCLOSURE

Marjorie Sewell Holt

"December 2, 1976	Memo to [redacted] from [redacted] - 'The letter was very vague...I have not pursued the matter any further.'	b6 b7C
"January 28, 1977	Response to Fornos sent - 'no violation of Federal law.'"	

It is noted that no additional information was available to clarify the abbreviations or circumstances surrounding this matter.

INBOX.12 (#4219)

TEXT:

VZCZCBAO010

PP HQ

DE BA #0010 1561709

ZNR UUUUU

P 051700Z JUN 87

FM BALTIMORE (161A-7869) (SQ 9) (RUC)

TO ACTING DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [redacted] PECIAL INQUIRY UNIT (SPIN UNIT), ROOM [redacted] 35.

MARJORIE SEWELL HOLT, NEE: SEWELL, AKA: MARJORIE SEWELL EDWARDS, MARJORIE SEWELL BRAMBLETT, MRS. JAMES WESTON EDWARDS, MRS. WILLIS T. BRAMBLETT, MRS. DUNCAN MCKAY HOLT; SPIN (A); BUDED JUNE 9, 1987.

RE BUREAU TELETYPE TO BALTIMORE DATED JUNE 3, 1987.

ALL PERSONS CONTACTED BY SA [redacted] AND DID NOT REQUEST CONFIDENTIALITY UNDER THE PROVISIONS OF THE PRIVACY ACT.

ON JUNE 4, 1987, AND JUNE 5, 1987, BALTIMORE INDICES INCLUDING GENERAL INDICES, ELSUR AND CIU WERE CHECKED [redacted]

6 JUN 87 01 47

FEDERAL BUREAU OF INVESTIGATION

TEL 13739

SPIN/C TL 233

b6
b7C

161-17799-97

6 MAR 21 1988

58-MAY 16 1988

CONCERNING APPOINTEE AND RELATIVES AND WERE FOUND TO BE NEGATIVE WITH REGARD TO ANY IDENTIFIABLE DEROGATORY INFORMATION.

ON JUNE 5, 1987, [redacted] DOCKET CLERK, U.S. ATTORNEY'S OFFICE, DISTRICT OF MARYLAND, BALTIMORE, MARYLAND, ADVISED THAT THE FILES OF HER OFFICE HAD NO RECORD OF THE APPOINTEE BEING INVOLVED IN A MATTER WHICH WAS HANDLED BY THE U.S. ATTORNEY'S OFFICE, IN EITHER CRIMINAL OR CIVIL, IN CLOSED OR CURRENT FILES.

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b7C

ON JUNE 5, 1987, [redacted] U.S. MAGISTRATE, DISTRICT OF MARYLAND, BALTIMORE, MARYLAND, ADVISED THAT SHE PREVIOUSLY HELD THE POSITION OF FIRST ASSISTANT U.S. ATTORNEY, DISTRICT OF MARYLAND, BALTIMORE, MARYLAND. MAGISTRATE BLAKE ADVISED THAT DURING THE TIME SHE SERVED AS FIRST ASSISTANT U.S. ATTORNEY FOR THE DISTRICT OF MARYLAND, SHE RECALLED RECEIVING AN ALLEGATION INDICATING THAT, THEN REPRESENTATIVE HOLT, WHILE A MEMBER OF U.S. CONGRESS, HAD VOTED TO PASS THREE BILLS FAVORABLE TO SAVINGS AND LOAN INSTITUTIONS, WHILE AT THE SAME TIME, SERVING AS A DIRECTOR

PAGE THREE DE BA 0010 UNCLAS

OF THE ANNAPOLIS FEDERAL [redacted]VINGS AND LOAN.

^ PAGE THREE BA 161A-7869 UNCLAS

[redacted] ADVISED THAT HER OFFICE REVIEWED THE b6 b7C

ALLEGATIONS AND DETERMINED THAT THERE WAS NO VIOLATION OF

FEDERAL LAW AND NO FURTHER ACTION WAS TAKEN.

BT

#0010

NNNN

1 - [redacted]
1 -

JUN 9 1987

BY COURIER [redacted] FEDERAL GOVERNMENT

b6
b7C

b6
b7C

[redacted]

Honorable Arthur B. Culvahouse, Jr.
Counsel to the President
The White House
Washington, D. C.

b6
b7C

Dear Mr. Culvahouse:

Reference is made to my letters dated March 12, 1987, and June 2, 1987, which furnished you the partial results of an investigation concerning Mrs. Marjorie Sewell Holt.

Transmitted herewith is a summary memorandum containing the results of additional inquiries in this matter.

This completes our investigation.

Sincerely yours,

FIC/TF

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

[redacted]

NOTE: Rechecks of Baltimore Field Office indices and United States Attorney's Office records in Baltimore, Maryland, disclosed no pertinent information and no record, respectively, concerning Mrs. Holt [redacted]

[redacted]

RETURN TO [redacted] ROOM 1B035

161-11799-98

6 MAR 21 1988

8

SEE REVERSE SIDE FOR ADD. DISSEMINATION

58 - MAY 16 1988

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

MAIL [redacted]

[redacted] 3-14-94

b6
b7C

Photo

[redacted]

1-9-91

JAN 14 199[illegible]

[redacted]

JUN 9 1987

MARJORIE SEWELL HOLT

The information in this summary memorandum supplements the information contained in summary memoranda dated March 12, 1987, and June 2, 1987.

Miscellaneous

Catherine C. Blake, United States Magistrate, District of Maryland, Baltimore, Maryland, advised that she previously held the position of First Assistant United States Attorney for the District of Maryland. Magistrate Blake advised that, during the time she held that position, she received an allegation indicating that Mrs. Holt, while a United States Representative, voted to pass three bills favorable to savings and loan institutions while serving as a Director of Annapolis Federal Savings & Loan. Magistrate Blake advised that the matter was reviewed by the Office of the United States Attorney, Baltimore, Maryland which determined that no violation of Federal law existed and no further action was taken.

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b7C

*Copy furnished to DOS on 11-25-87 *

[redacted]

TER:mlw (2)

RETURN TO [redacted] ROOM 1B035

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

MAIL ROOM

161-19799-98
ENCLOSURE

United States Department of State

Washington, D.C. 20520

November 18, 1987

FEDERAL GOVERNMENT

WHITE HOUSE
SECURITY OFFICE

NOV 19 1987

URGENT

b6
b7C

[redacted]
Special Assistant - Security
Room 84
Old Executive Office Building
Washington, D.C. 20500

Dear [redacted]

Ms. Marjorie Holt, who was born September 17, 1920 at Birmingham, Alabama, is being assigned to the United States Arms Control and Disarmament Agency (ACDA) as a General Advisory Committee Member. Although employed by ACDA, she will require U.S. Department of State clearance or access.

It is understood that the FBI previously conducted background inquiries concerning her at the direction of the White House. It would be appreciated if you would ask the Bureau to furnish this office a copy of its previous reports concerning Ms. Holt.

Sincerely,

Louis Schwartz

Louis Schwartz Jr., Director
Diplomatic Security Service

161-19799-99

Summary memoranda dated
6-9-87, 6-2-87, and
3-12-87 furnished
to DOS on 11-25-87.

[redacted]

MAR 21 1988

58-MAY 16 1988

6 [redacted]

file

161-19799

161-19799

SSP

CLASS
SR
SE
RE

THE WHITE HOUSE

WASHINGTON

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b7C

January 15, 1991
(Date)

TO: FBI, LIAISON

FROM: C. BOYDEN GRAY

SUBJECT: FBI Investigations

Subject's Name HOLT, MARJORIE SEWELL SSN: 261-24-5276

Date of Birth 09/17/20 Place of Birth Birmingham, AL

Present Address 151 Boone Trail, Severna Park, MD 21146

We request:

____ Copy of Previous Report

____ Name Check

____ Expanded Name Check

X Full Field Investigation : Level I___ Level II X Level III___

____ Limited Update

____ Other

The person named above is being considered for:

____ White House Staff Position

X* Presidential Appointment
*PAS - SENATE CONFIRMATION

161-19799-100

JAN 30 1991

Attachments:

X SF 86

to follow ~~X~~ SF 87, Fingerprint Card

X SF 86, Supplement

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b7C

Remarks/Special Instructions:

PAS US Arms Control & Disarmament Agency (Name check currently ongoing; previous FFI 1987; Please note that Mrs. Holt's home address has not changed since last investigation)

ENCLOSURE

opm sent 1/16/91 BK

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b7C

SPECIAL INQUIRY
UNIT

JAN 16 9 16 AM '91

RECEIVED-FBI

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 1

OPM USE ONLY | Codes | Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33.)

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 SIBAC Number | O Accounting Data and/or Agency Case Number

P Requesting Official | Name and Title | Signature | Telephone Number (including Area Code) | Date

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME
- If you have only initials in your name, use them.
- If you have no middle name, enter "NMN".
- If you are a "Jr.","Sr.", "II", etc., enter the abbreviation in the box after your middle name.

Last Name: Holt | First Name: Marjorie | Middle Name: Sewell | Abbrv.:

2 DATE OF BIRTH Month: 9 Day: 17 Year: 20

3 PLACE OF BIRTH • Use the two letter code for the state.

City: Birmingham | County: Jefferson | State: Ala | Country (if not in the United States):

4 SOCIAL SECURITY NUMBER 261-24-5276

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 From	Month/Year To	Name	Month/Year From	Month/Year To

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
5'2"	130	Grey-Brown	Blue	☒ Female ☐ Male

7 TELEPHONE NUMBERS

Work (include Area Code and extension): | Home (include Area Code): 301 647 4388

8a CITIZENSHIP Mark the box at the right that applies to you and follow the instructions next to the box you marked.

I am a U.S. citizen by birth in the U.S.	X	Go to 8c
I am a U.S. citizen, but I was NOT born in the U.S.		Go to 8b
I am not a U.S. citizen.		Go to 8d

8b UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to Item 8c. | Mother's Maiden Name

Naturalization Certificate *(Where were you naturalized?)*

Court | 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

8c 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

8d ALIEN • If you are an alien, provide the following information:

Place You Entered the United States: | City | State | Date You Entered U.S. (Month, Day, Year) | Alien Registration Number | Country of Citizenship

86-108

ENCLOSURE

9 WHERE YOU HAVE LIVED

Your Address. In this column, give the information requested for every place you have lived for the past 15 years. Begin with where you live now and work backwards. For any address within the **past 3 years** that consisted of "General Delivery", a Rural Route, or Star Route, with no designated street address, don't give that as your address; give where you actually lived and then provide in the space available on page 6 general directions for locating it.

People Who Knew You. Use this column only for those residences you show on the left that you occupied during the **last 3 years.** Across from each such residence, give the name and address of someone who knew you in that neighborhood; preferably someone who still lives there.

Month/Year Month/Year To	Street Address *(include apartment number, if any)*	Name
City	State ZIP Code	Street Address *(include apartment number, if any)*
Country *(if outside the United States)*		City State ZIP Code
Month/Year Month/Year To	Street Address *(include apartment number, if any)*	Name
City	State ZIP Code	Street Address *(include apartment number, if any)*
Country *(if outside the United States)*		City State ZIP Code
Month/Year Month/Year To	Street Address *(include apartment number, if any)*	Name
City	State ZIP Code	Street Address *(include apartment number, if any)*
Country *(if outside the United States)*		City State ZIP Code
Month/Year Month/Year To	Street Address *(include apartment number, if any)*	Name
City	State ZIP Code	Street Address *(include apartment number, if any)*
Country *(if outside the United States)*		City State ZIP Code
Month/Year Month/Year To	Street Address *(include apartment number, if any)*	Name
City	State ZIP Code	Street Address *(include apartment number, if any)*
Country *(if outside the United States)*		City State ZIP Code
Month/Year Month/Year To	Street Address *(include apartment number, if any)*	Name
City	State ZIP Code	Street Address *(include apartment number, if any)*
Country *(if outside the United States)*		City State ZIP Code

10 WHERE YOU WENT TO SCHOOL

Schools You Attended. In this column, give the information requested below for all schools you have attended beyond junior high school. Begin with the most recent school and work backwards. Use the following codes to indicate the type of school you attended:

1-High School 2-College/University 3-Vocational/Trade School

People Who Knew You. Use this column only for those schools you show on the left that you attended in the **last 3 years.** Across from each such school, give the name and address of someone *(such as an instructor or student)* who knew you at the school.

Month/Year Month/Year To	Code	Name of School	Name *(instructor, student, etc.)*
Street Address		Degree/Diploma/Other *(show each degree and date received if Code 2)*	Street Address *(include apartment number, if any)*
City	State ZIP Code		City State ZIP Code
Month/Year Month/Year To	Code	Name of School	Name *(instructor, student, etc.)*
Street Address		Degree/Diploma/Other *(show each degree and date received if Code 2)*	Street Address *(include apartment number, if any)*
City	State ZIP Code		City State ZIP Code

Enter your Social Security Number before going to the next page. → 261-24-5276

11 YOUR EMPLOYMENT HISTORY Fill in your e[illegible]oyment and military history. Begin with the present and work backwards 15 years. Include:

- all full-time work
- all part-time work
- [illegible]d work
- all voluntary work
- active mili[illegible]uty
- self-employment
- all periods of unemployment

- If you were in the military, list each duty station as a separate period of employment.
- If you worked under a contract with the Federal Government, name your employer, not the Government agency.
- If you were **self-employed** or **unemployed**, name someone who can verify it.
- If you list an employer or actual place of employment at a location outside the U.S., show city and country in the space for city.

Use the following codes for each segment of your employment history:

1 - Active military duty
2 - National Guard/Reserve
3 - U.S.P.H.S. Commissioned Corps
4 - Other Federal employment
5 - State employment
6 - Self-employment
7 - Unemployment
8 - Other

Employment. Provide the information requested for each period of employment. Give the name of your employer. Enter "self-employed" in the box for employer's name when appropriate, and "unemployed" for periods of unemployment.

Immediate Supervisor OR Person to Verify Self-employment or Unemployment. Across from each employment on the left, provide the information requested below.

Month/Year Month/Year: 1/87 To 1/90 | Code: 8 | Your Position: of counsel Attorney
Supervisor's/Person's Name: | Telephone Number: b6 b7C
Employer's Name: Smith, Somerville & Case | Telephone Number: (301)727 1164
Street Address (*if different than employer's*): Same
Employer's Street Address: 100 Light St. | City (*Country*): Baltimore | State: MD | ZIP Code: 21202
City: | State: | ZIP Code:
Actual job location if different from employer's address: Street Address: | City (*Country*): | State: | ZIP Code:

Month/Year Month/Year: 1/73 To 1/87 | Code: 8 | Your Position: Member of Congress
Supervisor's/Person's Name: | Telephone Number: ( )
Employer's Name: | Telephone Number: ( )
Street Address (*if different than employer's*):
Employer's Street Address: | City (*Country*): | State: | ZIP Code:
City: | State: | ZIP Code:
Actual job location if different from employer's address: Street Address: | City (*Country*): | State: | ZIP Code:

Month/Year Month/Year: To | Code: | Your Position:
Supervisor's/Person's Name: | Telephone Number: ( )
Employer's Name: | Telephone Number: ( )
Street Address (*if different than employer's*):
Employer's Street Address: | City (*Country*): | State: | ZIP Code:
City: | State: | ZIP Code:
Actual job location if different from employer's address: Street Address: | City (*Country*): | State: | ZIP Code:

Month/Year Month/Year: To | Code: | Your Position:
Supervisor's/Person's Name: | Telephone Number: ( )
Employer's Name: | Telephone Number: ( )
Street Address (*if different than employer's*):
Employer's Street Address: | City (*Country*): | State: | ZIP Code:
City: | State: | ZIP Code:
Actual job location if different from employer's address: Street Address: | City (*Country*): | State: | ZIP Code:

Month/Year Month/Year: To | Code: | Your Position:
Supervisor's/Person's Name: | Telephone Number: ( )
Employer's Name: | Telephone Number: ( )
Street Address (*if different than employer's*):
Employer's Street Address: | City (*Country*): | State: | ZIP Code:
City: | State: | ZIP Code:
Actual job location if different from employer's address: Street Address: | City (*Country*): | State: | ZIP Code:

Month/Year Month/Year: To | Code: | Your Position:
Supervisor's/Person's Name: | Telephone Number: ( )
Employer's Name: | Telephone Number: ( )
Street Address (*if different than employer's*):
Employer's Street Address: | City (*Country*): | State: | ZIP Code:
City: | State: | ZIP Code:
Actual job location if different from employer's address: Street Address: | City (*Country*): | State: | ZIP Code:

Enter your Social Security Number before going to the next page. [redacted] 261-24-5276

12 PEOPLE WHO KNOW YOU WELL List four people who know you well and live in the United States.
- Don't list spouse, other relatives, or former spouses.
- Try not to list anyone mentioned in items 9, 10, or 11.

Name: Wm. Meade Stith	Name:
Number of Years Known: 37	Daytime Telephone Number: 301 647 7593
Number of Years Known: 30	Daytime Telephone Number:
Home Address: 149 Boone Trail	Home Address:
City: Severna Park	State: MD ZIP Code: 21144
City:	State: ZIP Code:
Name: G.V.(Sonny) Montgomery	Name:
Number of Years Known: 20	Daytime Telephone Number: 202 225 5031
Number of Years Known: 20	Daytime Telephone Number:
Home Address: Rayburn H08	Home Address:
City: Washington	State: DC ZIP Code: 20515
City:	State: ZIP Code:

b6
b7C

13a YOUR MEMBERSHIP IN ORGANIZATIONS List all U.S.-based organizations, except labor unions, political, or religious organizations you belonged to in the last 15 years.

Membership From Month/Year To Month/Year	Name of Organization	Nature of Affiliation/ Office Held, If Any	Location of Organization: City (Country)	Location of Organization: State

13b YOUR INVOLVEMENT IN FOREIGN ORGANIZATIONS List any foreign-based political or business organizations of which you have been a member, official, employee, or active participant at any time.

Involvement From Month/Year To Month/Year	Name of Foreign Organization	Nature of Affiliation/ Office Held, If Any	Location of Organization: City (Country)	Location of Organization: State

14 FOREIGN COUNTRIES YOU HAVE VISITED
- Do not include countries covered in items 9, 10, and 11.
- Use appropriate number code to show the purpose of your visit:

1 - Business 2 - Pleasure 3 - Education 4 - Other

In Country From Month/Year To Month/Year	Code	Country	In Country From Month/Year To Month/Year	Code	Country
1/73 to 1/87	4	Congressional travel			

15 PERSONAL CONTACT WITH FOREIGN NATIONALS Have you ever had a personal or continuing contact with a national of a Soviet, Soviet bloc, or communist country? If "YES", provide the information below.

Period of Contact (From/To)	Name of National	Country of National	Nature of Contact

16a MILITARY AND/OR MERCHANT MARINE SERVICE.

	Yes	No
Have you served in the United States military?		X
Have you served in the United States Merchant Marine?		X

(If you served in the United States military, go to16b and 16c; if you only served in the United States Merchant Marine, go to16c; if you answered "NO" to both questions, go to question 17.)

16b CURRENT MILITARY STATUS Mark the box that corresponds to your current military status.

☐ None ☒ Active Duty ☐ Active Reserve ☒ National Guard ☐ Inactive Reserve ☐ Retired

Enter your Social Security Number before going to the next page. ➡ 261-64-5076

16c **ACTIVE SERVICE** Show each period of active service *(includes active military reserve service)*. Use one of the following in the box for **Code**. Mark **"O"** for Officer or **"E"** for Enlisted.

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

Month/Year Month/Year To	Code	Service or Certificate Number	O	E	Month/Year Month/Year To	Code	Service or Certificate Number	O	E

17 **YOUR RELATIVES** Give full names and enter the correct code for all relatives, living or dead, specified below:

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

Full Name *(If deceased, check box on the left before entering name)*	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City *(country)* of Living Relatives	State
☐ Juanita Hochfelder	1	1/14/03	USA	USA	1306 Elwell St Tallahassee	FL
☒ Edward R. Sewell	2	5/11/1898	USA	USA		
☐						
☐						
☐						
☐						
☐						
☐						

b6
b7C

18 **YOUR MARITAL STATUS** Mark one of the following boxes to show your current marital status:

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

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	Social Security Number
DuncAN McKay HOlt	6/10/24	Nashville, Tenn.	265-24-9368

Other Names Used *(Specify maiden name, names by other marriages, etc., and show dates used for each name)*

Country of Citizenship	Date Married	Place Married *(Include country if outside the U.S.)*	State
USA	12/26/46	Jacksonville,	FL

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

Address of Current Spouse *(Street, city, and country if outside the U.S.)* — State — ZIP Code

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

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	State

Country of Citizenship	Date Married	Place Married *(Include country if outside the U.S.)*	State

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

Address of Former Spouse *(Street, city, and country if outside the U.S.)* — State — ZIP Code

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If **"Yes"**, provide the information required below. If a United States citizen by other than birth lives with you, show both **"United States"** and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes ☐ No ☒

Name of Person	Country of Citizenship	Relationship

Enter your Social Security Number before going to the next page. ➡ 261-24-5276

Space For Continuing Answers

CONTINUATION SPACE: Use the continuation sheets(s) *(SF 86A)* for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

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: →

Enter your Social Security Number before going to the next page. → 261-24-1527 6

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O M B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 2 OPM USE ONLY — Codes — Case Number

Your Selective Service Record

	Yes	No
20a Are you a male born after December 31, 1959? If **"Yes"**, go to 20b. If **"No"**, go to 21.		X
20b Have you registered with the Selective Service System? If **"Yes"**, give your registration number:		
20c If you answered **"No"**, to 20b, are you legally exempt? If **"Yes"**, state the reason for the exemption:		

Your Military Record

	Yes	No
21a Have you ever received other than an honorable discharge from the military? If **"Yes"**, provide:		

Date of Discharge *(Month and Year)*: **Type of Discharge:**

	Yes	No
21b Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If **"Yes"**, list any disciplinary proceedings in **the last 15 years** and **all** courts-martial.		

Date *(Month/Year)*	Charge or Specification	Place *(City and county/country if outside the United States)*	State

Your Employment Record

	Yes	No
22 Has any of the following happened to you in **the last 15 years**? If **"Yes"**, begin with the most recent occurrence and go backwards, providing date fired, quit, or left, and other information requested.		X

Use the following codes to explain the reason your employment was ended:

1 - Fired from job
2 - Quit a job after being told you'd be fired
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Date *(Month/Year)*	Code	Employer's Name and Address	State	ZIP Code

Your Police Record

23 If you answer **"Yes"**, to a, b, c, d, or e below, explain your answer(s) in the space provided. Do not include anything that happened before your 16th birthday.

	Yes	No
23a Have you ever been arrested, charged, or convicted of a felony offense?		X
23b Have you ever been arrested, charged, or convicted of a firearms or explosives charge?		X
23c Are there currently any charges pending against you for any criminal offense?		X
23d Have you ever been arrested, charged, or convicted of any offenses related to alcohol or drugs?		X
23e Have you ever been arrested, charged, or convicted of any other type of offense? Leave out traffic fines of less than $100.		X

Date *(Month/Year)*	Offense	Action Taken	Law Enforcement Authority or Court *(City and county/country if outside the U.S.)*	State	ZIP Code

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine

24 This item concerns the use of alcoholic beverages, and the supplying or using, without a prescription, of marijuana, cocaine, hashish, narcotics *(opium, morphine, codeine, heroin, etc.)*, stimulants *(cocaine, amphetamines, etc.)*, depressants *(barbiturates, methaqualone, tranquilizers, etc.)*, hallucinogenics *(LSD, PCP, etc.)*, or other dangerous or illegal drugs.

	Yes	No
24a Do you now use, or within the **last 5 years** have you used, alcoholic beverages habitually to excess?		X
24b Do you now use or supply, or within the **last 5 years** have you used or supplied, marijuana, cocaine, narcotics, hallucinogenics, or other dangerous or illegal drugs?		X

24c If you answered **"Yes"** to question a or b above, provide at the top of page 8 information relating to the types of substance(s) used, the periods and frequency of use for each, and any other details or explanation relating to your use of these substances.

Enter your Social Security Number before going to the next page. ➡ 261-24-5276

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine *(Continued)*

From (Month/Year)	To (Month/Year)	Type of Substance Used	Explanation *(In your comments be sure to give the frequency of your use during each period you listed, including the period of most recent use.)*

Your Medical Record

25 Have you ever had a nervous breakdown or have you ever had medical treatment for a mental condition? If **"Yes"**, provide information below. Give period of treatment under **"From/To"** starting from the present. — Yes: ☐ No: ☒

From (Month/Year)	To (Month/Year)	Name/Address of Person, Hospital, or Institution Providing Treatment *(Include country if outside the United States)*	State	ZIP Code

Your Investigations Record

26 Has the United States Government ever investigated your background? 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: ☐

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-Sensitive
6 - Q-Nonsensitive
7 - L
8 - Other

Date (Month/Year)	Agency Code	Other Agency	Clearance Code	Date (Month/Year)	Agency Code	Other Agency	Clearance Code
1987	4		3				

27 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. — Yes: ☐ No: ☒

Date (Month/Year)	Department or Agency Taking Action	Date (Month/Year)	Department or Agency Taking Action

Your Financial Record

		Yes	No
28a	Have you, your spouse, or a company effectively controlled by you filed for bankruptcy?	☐	☒
28b	Have you, your spouse, or a company effectively controlled by you been declared bankrupt?	☐	☒
28c	Have you, your spouse, or a company effectively controlled by you been subject to a tax lien or other lien?	☐	☒
28d	Have you, your spouse, or a company effectively controlled by you had legal judgement rendered against you for a debt?	☐	☒

If you answered **"Yes"** to a, b, c, or d above, provide date of initial action and other information requested below.

Date (Month/Year)	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

29 Are you now over ninety (90) days delinquent on any loan or financial obligation? Include delinquent loans or obligations funded or guaranteed by the Federal Government. *(If your answer is "Yes", provide date loan or obligation was made and other information requested below.)* — Yes: ☐ No: ☒

Date (Month/Year)	Type of Loan or Obligation	Name/Address of Creditor or Obligee	State	ZIP Code

Enter your Social Security Number before going to the next page. → 261-24-5276

Your Association Record

		Yes	No
30a	Have you ever been a member, officer, or employee of the Communist Party?		X
30b	Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		X
30c	Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		X
30d	At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		X
30e	Did you intend to promote the unlawful aims of the organization(s)?		
30f	List each organization and provide an explanation of your involvement and activities with each one:		

Continuation Space

Use the continuation sheet(s) *(SF 86A)* for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to $10,000, imprisoned up to 5 years, or both.

Signature (Sign in ink)	Date
Marjorie S. Doe	January 8, 1991

Enter your Social Security Number before going to the next page. → 26,11-12,41-15,2,7,6

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

Form Approved:
O M B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature *(Sign in ink)*	Full Name *(Typed)*	
Marjorie S Holt	MARJORIE S. HOLT	
Other Names Used		**Social Security Number**
		261-24-5276
Current Address *(Street, City)*	**State** / **ZIP Code**	**Home Telephone Number** *(Include Area Code)*
151 BOONE TR.-SEVERNA PK.	MD / 21146	301-647-4388
Date	**Parent/Guardian Signature** *(If Required)*	
1/8/91		

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).

Annapolis Federal Savings Bank
Solomons Island Road P. O. Box 751
Annapolis, Md. 21401 Director

Smith, Somerville & Case
100 Light St.
Baltimore, Md. 21202 Of counsel from 1987 to 1990

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.

Condo (Vacation)
72nd St. Seaway
Ocean City, Md..

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 give 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

6S. Have you ever been dis[illegible]ed or cited for a breach of ethics or unp[illegible]ssional conduct by, or been the subject of a complaint to [illegible] court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give 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.

I have been elected and served in political office
I have had no valid complaints lodged against me.

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.

Girl Scouts of America 1930

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 January 8, 1991 and a false statement on this form is punishable by law.

Marjorie S. Holt

Signature

FD (Rev. 5-23-90)

pg 1

SSP
CLA
SRC
SFS
REC

[redacted]

b6
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1-29-91

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE
- ☑ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: ~~BA / JK / WF~~ (Name of Office) Date: 1/17/91

Facsimile number: _____

Attn: 161 Desk
(Name Room Telephone No.)

From: FBI HQ
(Name of Office)

Subject: Marjorie Sewell Holt
SPIN (A)
BUDED: 2/1/91

Special Handling Instructions: Please Hand Carry to 161 Supervisor
161-19799-101

b6
b7C

Originator's Name: [redacted] Telephone: 2585

Originator's Facsimile Number: [redacted]

Approved: [redacted]

JAN 30 1991
FBI/DOJ

1 ENCLOSURE

FAX

From: Director, FBI (161A-HQ-19799) 1/17/91

To: SACs, Baltimore - Enc.
Jacksonville - No Enc.
WMFO - Enc.

MARJORIE SEWELL HOLT
SPIN (A)
BUDED: 2/1/91

Bureau has been requested to conduct an expedite Level II background investigation of appointee for an unspecified Presidential appointment (which requires Senate confirmation).

Field Offices are reminded that the investigative status of a background investigation (BI), all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Conduct investigation in accordance with guidelines set forth in airtel to all offices dated 1//29/90, captioned "Changes in Special Inquiry (SPIN) Background Investigations (BI) and Procedures".

Previous FBI investigation conducted March, 1987. Update from that point.

Appointee is described follows: DPOB 9/17/20, in Birmingham, AL; SSAN 261-24-5276; current address 151 Boone Trail, Severna Park, MD.

Appointee will be required to make decisions concerning policy and personnel matters; therefore, during interviews, determine if appointee has expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. Determine if appointee lives within his financial means. Also determine if appointee uses illegal drugs or abuses alcohol.

161-19799-101
ENCLOSURE

FAX to SAC, Baltimore, et al, dated 1/17/91
Re: Marjorie Sewell Holt
SPIN (A)
BUDED: 2/1/91

Investigation should receive immediate attention and receiving offices should telephonically advise FBIHQ of any derogatory information developed, confirm by teletype, and record pertinent interviews relating to derogatory information on FD-302s.

As this is a Presidential appointment, it is imperative that field offices meet deadline.

LEADS:

Baltimore will immediately interview appointee in accordance with MIOG, Part II, Section 17-5.6 and will report results on an FD-302. At an absolute minimum, the FD-302 should clearly set forth the appointee's responses to those questions labeled a-m under Section 17-5.6 cited above. As principal office, insure at least 15 persons knowledgeable concerning appointee are interviewed.

WMFO check White House; United States Secret Service; and Public Integrity Section, Department of Justice; Comptroller of Currency and Financial Criminal Enforcement database, Department of Treasury; FDIC; Federal Reserve System; and Office of Thrift Supervision. Conduct local police checks.

Baltimore and Washington are instructed to contact the United States Attorneys' Offices wherever appointee has lived or worked as an adult to determine if any indication appointee has been involved in a matter handled by the U. S. Attorney's Office (either criminal or civil, in closed or current files).

Submit results of completed investigation to reach FBIHQ no later than COB BUDED; Use express mail or overnight delivery service if necessary.

Direct results/inquiries to the attention of Gari L. Carter, SPIN Unit, FBIHQ, Room 4371, extension 2585.

330

JAN 28 1991

SSSS PPPP EEEE CCCC IIIII A L
S P E C I A A L
***** SSSS PPPP EE C I AAAAA L *****
S P E C I A A L
SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 0 [redacted] BUDED: 02/01/91

X NA [redacted] CHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [redacted] ROOM 4371, TL# 114, EXT. [redacted]

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

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

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

b6
b7C

SUBJECT: * HOLT,MARJORIE,SEWELL *
AKA(S): * MRS. DUNCAN MCKAY HOLT
BIRTHDATE & PLACE: * 09/17/20; BIRMINGHAM,AL *
SSAN: * 261-24-5276 *
CURRENT ADDRESS: 151 BOONE TRL
SEVERNA PARK, MD 21146

R# 7116 DATE 1/28 SEARCHER INITIALS 330
PROD.

	FILE NUMBER SERIAL	IDENT	ADB	INACT	DATE
*	161-19799 (WE HAVE)				
*	SUBJECT PREVIOUSLY SEARCHED	1-3-91			
*	SEARCH SUBJECTS AKA'S AND RELATIVES ONLY				
	Holt Duncan McKay Mrs (aka)				
I	161-19799 I				

[redacted]

[redacted]

b6
b7C

LOCALITIES:

RESIDENCES

SEVERNA PARK,MD	06/52 - 01/91

EMPLOYMENTS

BALTIMORE,MD	01/87 - 01/90

EDUCATION

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 01/25/91 BUDED: 02/01/91

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [redacted] ROOM 4371, TL# 114, EXT. [redacted] b6 b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX

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

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

SPOUSE: ✡ HOLT,DUNCAN,MCKAY
AKA(S): ✡
✡
✡
BIRTHDATE & PLACE: ✡ 06/10/24; NASHVILLE,TN
SSAN: ✡ 265-24-9368 ✡
ADDRESS: 151 BOONE TRL
SEVERNA PARK, MD 21146

R# 318 DATE 1/28 SEARCHER INITIALS 330
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	Duncan, M NR				
I [redacted]					

b3 b7E

✡ no pertinent info re: Apptd Spouse 2/8/91 [redacted]

[redacted] b6 b7C

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 01/25/91 BUDED: 02/01/91

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [redacted] ROOM 4371, TL# 114, EXT. [redacted] b6 b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

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

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

RELATIVES:	DOB:	ADDRESS:
HOCHFELDER, JUANITA, AKA - MRS. EDWARD R. SEWELL	01/14/03	1306 ELWELL ST TALLAHASSEE, FL

R# _____ DATE 1/28 SEARCHER INITIALS 330
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				
	Sewell Edward R Mrs (aka)				
	NR				

[redacted] 06/27/23 [redacted]

R# [redacted] DATE 1/28 SEARCHER INITIALS 330
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				
	[redacted]				
h	100-442684-37-60-enclp39				

not enough info to determine if that w/ app'ts sister 2/11/91 [redacted] [redacted] b6 b7C

[redacted] 11/01/36 [redacted]

b6
b7C

R# NR DATE 1/28 SEARCHER INITIALS 330
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
[redacted]					
NR 87-142871	[redacted]				
NR 31-19127					
NR 44-10393-5					

[redacted] 03/08/55 110 BOONE TRL
SEVERNA PARK, MD

R# _____ DATE 1/28 SEARCHER INITIALS 330
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				
[redacted]					
	NR				

[redacted] 09/28/53 [redacted]

b6
b7C

R# _____ DATE 1/28 SEARCHER INITIALS 330
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				

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

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL114
EXT: [redacted] ATTN: PSS [redacted]

9102870064 10

SUBJECT: MARJORIE SEWELL HOLT BUDED: 02/01/91

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 UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS: 1-29 HJSh 1147

RESULT NAME: MARJORIE SEWELL HOLT NEE-SEWELL O
AKA - MRS. DUNCAN MCKAY HOLT
DOB: 09/17/20
POB: BIRMINGHAM, AL
SSAN: 261-24-5276
CURRENT ADDRESS: 151 BOONE TRL
SEVERNA PARK, MD 21146
EMPLOYMENT: SMITH, SOMERVILLE & CASE
100 LIGHT ST BALTIMORE, MD 21202

[redacted] JAN 29 '91

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
Tod Did	JUANITA HOCHFELDER O AKA - MRS. EDWARD R. SEWELL	01/14/03	1306 ELWELL ST TALLAHASSEE, FL
[redacted]			b6 b7C
19			
[redacted]	DUNCAN MCKAY HOLT 1-29 HJSh 1147	06/10/24	151 BOONE TRL, SEVERNA PARK, MD 21146

CHECK CONDUCTED BY: _____, ON _____

[redacted] FURNISHED.
FBI IDENTIFICATION DIVISION JAN 29 '91

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

DCFBID06Z PCN 910287006410

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 193877N5 IS FURNISHED FOR OFFICIAL USE ONLY. THIS RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME [redacted] b6 b7C

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
[redacted]						

BIRTH CITY
UNREPORTED

BIRTH PLACE
[redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	NONE	NONE

ALIAS NAMES(S)
NONE

END OF COVER SHEET

PCN 910506482709 OCA
HOLT,MARJORIE SEWELL W 502 09/17/20
MNU SOC 261 24 5276 SEX F
USCIC000Z CONFLICT OF INT CNCL PRT REC
WASHINGTON US 02/19/91
A SEARCH OF THE FINGERPRINTS ON THE ABOVE INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.
IDENTIFICATION DIVISION
02/25/91 FEDERAL BUREAU OF INVESTIGATION

USCIC000Z
CONFLICT OF INTEREST
COUNSEL
THE WHITE HOUSE
WASHINGTON, DC 20500-0001

U.S. Department of Justice

Federal Bureau of Investigation

JAN 17 1991

Washington, D.C. 20535

SSP
CLASS
SEC'D [redacted]
SER
REC

January 17, 1991

MARJORIE SEWELL HOLT

b6
b7C

Captioned individual, who you advised was born November 17, 1920, in Birmingham, Alabama, and holds Social Security Number 261-24-5276, was the subject of an applicant investigation by the FBI in 1987. Attached are three FBI letters and three summary memoranda which contain the results.

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

Enclosures (6)

[redacted]

b6
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1 - [redacted] Room 4371
1 - [redacted]
1 - [redacted]
161-19799
[redacted] (5)

NOTE: Per request from C. Boyden Gray, Counsel to the President, at the White House (PAS).

[redacted]

161-19799-102

1 - ENCLOSURE

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

MAIL ROOM

DELIVERED TO LIAISON
DATE 1-17-91

[redacted]

PLEASE EXPEDITE

JAN 9 1991

b6
b7C

THE WHITE HOUSE

WASHINGTON

JAN 09 1

January 7, 1991

(Date)

TO: FBI, LIAISON

FROM: C. BOYDEN GRAY

SUBJECT: FBI Investigations

Subject's Name HOLT, MARJORIE SEWELL SSN: 261-24-5276

Date of Birth 09/17/20 Place of Birth Birmingham, AL

Present Address 151 Boone Trail, Severna Park, MD 21146

We request:

_____ Copy of Previous Report

_X_ Name Check

_____ Expanded Name Check

_____ Full Field Investigation: Level I___ Level II_X_ Level III___

_____ Limited Update

_____ Other

The person named above is being considered for:

_____ White House Staff Position

_X*_ Presidential Appointment

*PAS - SENATE CONFIRMATION

_____ _____

Attachments:

_____ SF 86

_____ SF 87, Fingerprint Card

_____ SF 86, Supplement

In response to your request there are attached One memo & 6 encls. ~~reports~~ which may relate to the subject of your inquiry.

Remarks/Special Instructions:

PAS US Arms Control and Disarmament Agency (Previous Checks) (REAPPOINTMENT)

161-19799-102

ENCLOSURE

4-22 (Rev. 9-22-87)

Federal Bureau of [redacted]estigation
[redacted]ords/Operations Sections

b6
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FR U[redacted], 19

- ☐ [redacted] Unit, 4989, TL# 121
- ☐ [redacted]4, TL# 225
- ☐ [redacted]m, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention [redacted] 4790 114 [redacted]
- ☐ Return to [redacted]ervisor, Room, TL#, Ext[redacted]

Scope of Search: (Check One)
- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☑ Unrestricted (ADB & Inactive Index)

SPECIAL

Type of Search Requested:
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

JAN 09 1991

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

Subject Holt, Marjorie Sewell
AKA(s) _____

Birthdate & Place _____
SSAN _____
Localities _____

R# [redacted] Date 1/9 Searcher Initials 336
Prod. _____

(6)

UTD 161-19799 I DOC 2/26/87

	File Number Serial	Ident	ADB	Inactive	Date of Ref M/Y
I	161-19799 I				
—					
—					
—	Marjorie S.				
AP	94-67295				
AP	89-2332				
AP	9-0-23761 I				
Cant Rfd Pen	58-11887-227 ep 1472				SFR
—	Marjorie				
AP	9-69389 I				
AP	89-5410				
Cant Rfd Pen	58-11887-227 ep 1472				SFR

JAN 09 1991

[redacted]

b6
b7C

FBI/DOJ

WMFO RECORD CHECK ROUTING SLIP

[redacted]ROM: SAC, WMFO (161A-HQ-19799)(A-1)(P-) DATE: 1/28/91 b6 b7C

[redacted]D: DIRECTOR, FBI
(ATTENTION: SPIN UNIT, FBIHQ, ROOM 4371)

SUBJECT: Marjorie Holt
SPECIAL INQUIRY
OO: BUREAU

BUDED: 2/1/91

REFERENCE COMMUNICATION DATED: 1/17/91

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED COMMUNICATION, THE FOLLOWING IS SUBMITTED:

ELECTRONIC SEARCHED 1/18/91, BY CLERK [redacted] b6 b7C

GENERAL SEARCHED _____, BY CLERK UDdate

ELSUR SEARCHED 1/24/91, BY CLERK [redacted]

CFR SEARCHED 1/24/91, BY CLERK [redacted]

A REVIEW OF WMFO ELECTRONIC, GENERAL, ELSUR, AND CFR INDICES FAILED TO REVEAL ANY REPORTABLE INFORMATION IDENTIFIABLE WITH CAPTIONED INDIVIDUAL, RELATIVES, REFERENCES, ASSOCIATES, OR ROOMMATES, AS APPLICABLE, IN THE WMFO AREA, EXCEPT WITH REGARD TO OTHER APPLICANT MATTERS UNLESS NOTED BELOW.

61 [redacted]

1-BUREAU (161A-19799) (ATTN: PSS)
1-WMFO (161A-19799)

TELETYPE UNIT

25 JAN 91 02 57z

BUREAU OF INVESTIGATION

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

0543 MRI 02307

PP RUCNFB

DE FBIJK #0002 0242216

ZNR UUUUU

P 242215Z JAN 91

FM FBI JACKSONVILLE (161A-HQ-R-19799) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3330//

PASS: [redacted] SPIN UNIT, ROOM 4371 TL 11 [redacted] b6 b7C

SUBJECT: MARJORIE SEWELL HOLT, SPIN (A); BUDED: 2/1/91.

REBUAIRTEL TO BALTIMORE 1/17/91.

ON 1/24/91, A REVIEW OF THE JACKSONVILLE GENERAL INDICES, CONFIDENTIAL INDICES, AND ELSUR INDICES WAS CONDUCTED WITH NEGATIVE RESULTS CONCERNING APPOINTEE AND APPOINTEE'S [redacted]

JACKSONVILLE CONDUCTED PREVIOUS SPIN INVESTIGATION REGARDING APPOINTEE IN MARCH, 1987. INFORMATION WAS FURNISHED TO THE BUREAU IN JACKSONVILLE TEL DATED 3/6/87.

2 CC [redacted]

6/ [redacted] b6 b7C

PAGE TWO DE FBIJK 0002 UNCLAS

INVESTIGATION AT JACKSONVILLE, FLORIDA, CONDUCTED BY IA

[redacted]

b6
b7C

NO FURTHER INVESTIGATION BEING CONDUCTED BY JACKSONVILLE.

BT

#0002

NNNN

RECEIVED JAN 2 8 1991

REQUEST FOR CREDIT CHECK

DATE 01/25/91

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: GARI CARTER ROOM 4371 EXT. 2661

RESPONSE CRITERIA	TYPE OF REQUEST
~~5 WORK DAYS~~ 24 HOURS	SUITABILITY

SUBJECT'S NAME: HOLT,MARJORIE SEWELL MAIDEN: SEWELL

DATE OF BIRTH (DOB): 09/17/20 PLACE OF BIRTH (POB): BIRMINGHAM,AL

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 261-24-5276

SPOUSE'S NAME: HOLT,DUNCAN MCKAY MAIDEN:

b6
b7C

SUBJECT'S CURRENT ADDRESS: 151 BOONE TRL, SEVERNA PARK,MD 21146

SUBJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS: 151 BOONE TRL, SEVERNA PARK,MD 21146

ENCLOSURE - RELEASE FORM TO BE ATTACHED

61

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

Form Approved
O M B No 3206-0007
Expires. 8-31-90
NSN 7540-00-634-4036

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature (Sign in ink)	Full Name (Typed)	
Marjorie S Holt	MARJORIE S. HOLT	
Other Names Used		Social Security Number
		216-24-5276
Current Address (Street, City)	State / ZIP Code	Home Telephone Number (Include Area Code)
151 BOONE TR · SILVER SPRING MD	21116	301-649-4388
Date	Parent/Guardian Signature (If Required)	
1/8/91		

SPIN 24 HOURS E BOONE TRL

HOLT ,MARJORIE SEWELL
151 BOONE TRL
SEVERNA PARK MD 21146

VND: C B I PAGE 1
BUR: CREDIT BUREAU OF BALTIMORE
300 CATHEDRAL STREET
BALTIMORE MD 21201
(301) 332-4691

SUBJECTS NAME	MS	DEP	DOB	SSN
HOLT ,MARJORIE			09/17/20	261245276
ALSO KNOWN AS			SPOUSE NAME	SPOUSE SSN

CURRENT ADDRESS
151 BOONE TR SEVERNA PARK ,MD 21146
FORMER ADDRESS

CURRENT EMPLOYER

OCCUPATION

FORMER EMPLOYER

FORMER OCCUPATION

********** TRADE **********

SUBR NAME / SUBR CODE	ECOA	TYPE	DLR	DO	DLA	ACCOUNT NUMBER / HIGH	TERM	BAL	MOP / HIST PAST	PAYMENT PATTERN 30 60 90	REMARKS
1ST OMNI 801ON00523	2	R 08/86	12/90			607000367 0997		0074	1 42		PAYS AS AGREED
MACY 444DC00049	4	R 05/87	12/90			31-08310424 0178		0012	1 42		PAYS AS AGREED
NEIMAN 906DC00656	1	R 05/90	12/90			4-03017777442 0000		0000	1 06		PAYS AS AGREED
YORK S&L 496FS00422	2	I 02/90	11/90			8301000000041709 057K	0572	057K	1 08		PAYS AS AGREED
MDNATBK RC 801BB01571	4	R 10/86	12/90			50170200000866327 026K	0697	0000	1 49		PAYS AS AGREED

AMOUNT IN H/C COLUMN IS CREDIT LIMIT

SPIN 24 HOURS E BOONE TRL

HOLT ,MARJORIE SEWELL
151 BOONE TRL
SEVERNA PARK MD 21146

VENDOR: C B I PAGE 2
BUREAU: CREDIT BUREAU OF BALTIMORE
300 CATHEDRAL STREET
BALTIMORE MD 21201
(301) 332-4691

********** TRADE **********

SUBR NAME / SUBR CODE	ECOA	TYPE	DLR	DO	DLA	ACCOUNT NUMBER / HIGH TERM	BAL	MOP	HIST PAST	PAYMENT PATTERN 30 60 90	REMARKS
CHOICE 9050N00309		0 R 08/88		10/79		4428135080193378 6000	0000	1			PAYS AS AGREED
CHOICE 9050N00309		2 R 08/87		10/79		51120536860 5500		1	65		PAYS AS AGREED
AMOUNT IN H/C COLUMN IS CREDIT LIMIT											
GMAC 906FA00034		2 I 04/87		11/86		375-231081365 018K	0386 0000	1	48		PAYS AS AGREED

********** INQUIRY **********

DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
05/19/90	905DC00418	NEIMN MRCS	01/10/90	496FS00778	YORK S & L
01/10/90	843ZB00404	YORK/ADAMS			

******** DECODE *******

444DC00049	777 BROADWAY, NEW YORK NY 10003	(212) 598-5000
496FS00422	777 BROADWAY, NEW YORK NY 10003	(212) 598-5000
496FS00778	777 BROADWAY, NEW YORK NY 10003	(212) 598-5000
801BB01571	777 BROADWAY, NEW YORK NY 10003	(212) 598-5000
801ON00523	FIRST OMNI BANK,N.A. 499 MITCHELL STREET, MILLSBORO DE 19966	(302) 934-2000
843ZB00404	777 BROADWAY, NEW YORK NY 10003	(212) 598-5000
905DC00418	777 BROADWAY, NEW YORK NY 10003	(212) 598-5000
9050N00309	CHOICE 7720 YORK RD, TOWSON MD 21204	(800) 633-7788

SPIN 24 HOURS E BOONE TRL

HOLT ,MARJORIE SEWELL
151 BOONE TRL
SEVERNA PARK MD 21146

VENDOR: C B I PAGE 3
BUREAU: CREDIT BUREAU OF BALTIMORE
300 CATHEDRAL STREET
BALTIMORE MD 21201
(301) 332-4691

******** DECODE *******

906DC00656 (212) 598-5000
777 BROADWAY, NEW YORK NY 10003

906FA00034 GMAC NOT AVAILABLE
SEE BRANCH LISTING OR CALL, YOUR CBI AFFILIATE O ' GA

******** END OF REPORT ********

JAN 18 '91 5195

January 16, 1991

TO: MR. [redacted]
FIPC
U.S. OFFICE OF PERSONNEL MANAGEMENT
BOYERS, PA

b6
b7C

FROM: [redacted] UNIT CHIEF
SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION

**** OFI 79 NOTIFICATION ****

LAST HOLT FIRST MARJORIE MID SEWELL SUF

SSN 261-24-5276 DOB 9/17/20

POB CITY BIRMINGHAM COUNTY

POB STATE AL / COUNTRY

AKA LAST FIRST MIDDLE SUFFIX FROM TO NEE

****

DATE: 1/16/91 AGY FILE #: 161-19799

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

Please return to Personnel Security Specialist: [redacted]
Telephone 324-2568
Room 4371

[redacted]

b6
b7C

JAN 22 1915 395

REPORT PRINTED
JAN 18 '91 5195

[redacted]

FOR OFFICIAL USE ONLY

INFORMATION IN THIS REPORT MAY NOT BE REDISSEMINATED

OPM - OFFICE OF FEDERAL INVESTIGATIONS
PERSONNEL INVESTIGATIONS PROCESSING SYSTEM
NOTIFICATION OF INVESTIGATION
(OFI 79)

DATE: 01/18/1991
TIME: 08:41
SOURCE: 5195

PAGE: 1
RPT: SII00005
PGM: PIP913

SECURITY PROGRAM MANAGER
FEDERAL BUREAU OF INVESTIGATION
ROOM 4246 (TL# 114)
10TH AND PENNSYLVANIA AVE., N. W.

WASHINGTON DC
20535-0000

NOTIFIER: DJ02

NOTIFICATION ACCEPTED

SSN: 261-24-5276 DOB: 09/17/1920
NAME: HOLT, MARJORIE SEWELL
POB: BIRMINGHAM
AL

AKAS:

SII SEARCH RESULTS: MATCHING SUBJECT ON DATA BASE

EDIT ERROR MESSAGE:

JAN 22 1915 395

SSN: 261-24-5276 DOB: 09/17/1920
NAME: HOLT, MARJORIE SEWELL
POB: BIRMINGHAM
AL

AKAS:

SEWELL,	MARJORIE	SEWELL	00/0000-00/0000
HOLT,	MARJORIE		00/0000-00/0000
EDWARDS,	MARJORIE	SEWELL	00/0000-00/0000
BRAMBLETT,	MARJORIE	SEWELL	00/0000-00/0000

BARS:

ARR:

COMMENTS:

***** INVESTIGATIONS *****

CASE	STATUS	ADJUDICATION	
OFI-79	02/17/1987		POS:
P870047277	CLOSED PHASE I	00	PURGE DATE: 02/2007
			ACCT: PG 161A-2020

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OPM - OFFICE OF FEDERAL INVESTIGATIONS
PERSONNEL INVESTIGATIONS PROCESSING SYSTEM
NOTIFICATION OF INVESTIGATION
(OFI 79)

DATE: 01/18/1991 PAGE: 2
TIME: 08:41 RPT: SII00005
SOURCE: 5195 PGM: PIP913

SSN: 261-24-5276

FILE #: ID: DATE: IND: TYPE: CLASS:

SOI:

SON: FBI PITTSBURGH
PO BOX 1315
PITTSBURGH PA / 15230-0000

FILE AGENCY:
FILE-ADDRESS: FBI Wash., DC 20353
COMMENTS:

****

CASE STATUS ADJUDICATION
OFI-79 11/16/1987
P880073196 CLOSED PHASE I 00 POS:
PURGE DATE: 11/2007
ACCT:

FILE #: ID: DATE: IND: TYPE: CLASS:

SOI:

SON: DEPT OF STATE
DIP SEC RM B 235 ATTN: [redacted] b6 b7C
WASHINGTON DC / 20520-0000

FILE AGENCY: D/State
FILE-ADDRESS: Wash., DC 20520
COMMENTS:

****

CASE STATUS ADJUDICATION
OFI-79-30 01/16/1991
P910008528 CLOSED 00 POS:
CLOSED COMPLETE PURGE DATE: 01/1993
ACCT: 161-19799

FILE #: ID: DATE: IND: TYPE: CLASS:

SOI: DJ02 SECURITY PROGRAM MANAGER
FEDERAL BUREAU OF INVESTIGATION
ROOM 4246 (TL# 114)
10TH AND PENNSYLVANIA AVE., N. W.

FOR OFFICIAL USE ONLY

INFORMATION IN THIS REPORT MAY NOT BE REDISSEMINATED

DPM - OFFICE OF FEDERAL INVESTIGATIONS

DATE: 01/18/1991 PERSONNEL INVESTIGATIONS PROCESSING SYSTEM PAGE: 2
TIME: 08:41 NOTIFICATION OF INVESTIGATION RPT: S1100005
SOURCE: 5195 (OFI 79) PGM: PIP913

SSN: 261-24-5276

FILE #: ID: DATE: IND: TYPE: CLASS:

SOI:

SON: FBI PITTSBURGH
PO BOX 1315
PITTSBURGH PA / 15230-0000

FILE AGENCY:
FILE-ADDRESS:
COMMENTS:

****

CASE STATUS ADJUDICATION
OFI-79 11/16/1987 POS:
P880073196 CLOSED PHASE I 00 PURGE DATE: 11/2007
ACCT:

FILE #: ID: DATE: IND: TYPE: CLASS:

SOI:

SON: DEPT OF STATE
DIP SEC RM B 235 ATTN: [redacted]
WASHINGTON DC / 20520-0000

b6
b7C

FILE AGENCY:
FILE-ADDRESS:
COMMENTS:

****

CASE STATUS ADJUDICATION
OFI-79-30 01/16/1991 POS:
P910008528 CLOSED 00 PURGE DATE: 01/1993
CLOSED COMPLETE ACCT: 161-19799

FILE #: ID: DATE: IND: TYPE: CLASS:

SOI: DJ02 SECURITY PROGRAM MANAGER
FEDERAL BUREAU OF INVESTIGATION
ROOM 4246 (TL# 114)
10TH AND PENNSYLVANIA AVE., N. W.

FOR OFFICIAL USE ONLY

INFORMATION IN THIS REPORT MAY NOT BE REDISSEMINATED

OPM - OFFICE OF FEDERAL INVESTIGATIONS
PERSONNEL INVESTIGATIONS PROCESSING SYSTEM
NOTIFICATION OF INVESTIGATION
(OFI 79)

SSN: 261-24-5276

WASHINGTON DC / 20535-0000

SON:

/ 00000-0000

FILE AGENCY: SECURITY PROGRAM MANAGER
FILE-ADDRESS:
COMMENTS:

****

*** END OF REPORT ***

PLEASE EXPEDITE

161-19799

COPY

THE WHITE HOUSE

WASHINGTON

January 7, 1991

(Date)

TO: FBI, LIAISON

FROM: C. BOYDEN GRAY

SUBJECT: FBI Investigations

Subject's Name HOLT, MARJORIE SEWELL SSN: 261-24-5276

Date of Birth 09/17/20 Place of Birth Birmingham, AL

Present Address 151 Boone Trail, Severna Park, MD 21146

We request:

_____ Copy of Previous Report

__X__ Name Check

_____ Expanded Name Check

_____ Full Field Investigation : Level I___ Level II X Level III___

_____ Limited Update

_____ Other

The person named above is being considered for:

_____ White House Staff Position

__X*__ Presidential Appointment
*PAS - SENATE CONFIRMATION

_____ _____

Attachments:

161-19799-

_____ SF 86

_____ SF 87, Fingerprint Card

_____ SF 86, Supplement

Remarks/Special Instructions:

PAS US Arms Control and Disarmament Agency (Previous Checks) (REAPPOINTMENT)

Marjorie S. Holt, [redacted] Boone Trail, Severna Park, M[redacted]land 21146

Education: University of Florida and University of Florida Law School, 1949, J.D. Ranked in top two percent of class. Distinguished Alumna award 1977.

Marital status: Married 44 years to Duncan M. Holt, an engineer. Parents of two daughters, a son and 12 grandchildren.

Elder, Presbyterian Church.

Elected to the U.S. House of Representatives in 1972, 4th District of Maryland. Served seven terms.

Member House Armed Services Committee 1973-1987. Ranking minority member Procurement and Military Nuclear Systems subcommittees. Military Personnel subcommittee. Service on Armed Services Committee characterized by strong commitment to improving military pay and benefits.

Member, Board of Visitors, U.S. Naval Academy 1973-1987. Chairmen 1986.

Served on special Armed Services subcommittee that met with President Sadat and Prime Minister Meir while cease-fire was being negotiated during Yom Kippur War. Henry Kissinger, then Secretary of State, praised this subcommittee for making "a major contribution" in bringing the two countries together. Met with heads of state in countries around the world.

Mamber House Budget Committee 1975-1979. The Holt substitute budget amendment of 1978, which would have reduced the growth rate of Federal spending and cut taxes, was adopted by the Republican house leadership and became the model for Republican alternatives in ensuing years.

Sponsor of the 1974 amendment that created the Urban Homesteading Program which has restored thousands of units of housing to private ownership. The Department of Housing and Urban Development considers this program a major success.

Joint Economic Committee 1980-1981.

Office of Technology Assessment, Vice Chairman.

Chaired the Republican Study Committee of the House in 1975 and 1976. Published a 1976 book, "The Case Against the Reckless Congress" which became a prime source of material for Republican Congressional campaigns.

Elected to office of Clerk of the Circuit Court for Anne Arundel County in 1966 and re-elected in 1970.

Member of Board of Election Supervisors for Anne Arundel County, 1963-1966.

Practice of Law: Maintained legal practice in Anne Arundel County until 1966. Served "of counsel" with Smith, Somerville & Case in Baltimore, 1987-1990.

Appointed to President's General Advisory Committee on Arms Control and Disarmament, 1988.

Board Memberships:

- Annapolis Federal Savings Bank
- Maryland School for the Blind
- YMCA of Anne Arundel County
- Ginger Cove Retirement Community

TO: ISIS

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL114
EXT: 2641 ATTN: PSS GARI CARTER

SUBJECT: MARJORIE SEWELL HOLT BUDED: 02/01/91

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 UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS: NEE - SEWELL

Poss RESULT NAME: MARJORIE SEWELL HOLT AKA - MRS. DUNCAN MCKAY HOLT b6 b7C
DOB: 09/17/20
POB: BIRMINGHAM, AL
SSAN: 261-24-5276
CURRENT ADDRESS: 151 BOONE TRL
SEVERNA PARK, MD 21146
EMPLOYMENT: SMITH, SOMERVILLE & CASE
100 LIGHT ST BALTIMORE, MD 21202

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
NEG	JUANITA HOCHFELDER	01/14/03	1306 ELWELL ST TALLAHASSEE, FL
poss			
Poss			
Poss			
NEG			
NEG	DUNCAN MCKAY HOLT	06/10/24	151 BOONE TRL SEVERNA PARK, MD 21146

CHECK CONDUCTED BY: _____, ON 2-7-91

ISIS

Please phone Alli X [redacted] when Complete

NOTE: No determination could be made by FBIHQ ELSUR INDEX as to whether or not the attached are identical with subject/subjects of your request. That determination and any resultant leads will be the responsibility of the field offices.

In the event search results require a communication to the field, insure that a tickler of that communication is forwarded to the ELSUR INDEX for administrative purposes.

ROUTE IN ENVELOPE

49881

TO: RECORDS MANAGEMENT DIVISION, ELSUR INDEX DATE: 01/25/91

FROM: X CID _ LCD _ INTD _ RMS _ OTHER_____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
X DATE NEEDED: ~~01/24/91~~ 2/1/91

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

_ TITLE III APPLICATION _ FBI _ DEA
_ FISC APPLICATION
_ LEGAL MOTION (DOJ)
_ FIOPA

X SPIN/DAPLI
_ SPU
_ INVESTIGATIVE LEAD
_ OTHER_____

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT	COMPLETE AND RETURN TO:				
[redacted]	[redacted]	[redacted]	4371	114	b6 b7C
NAME	NAME	EXT.	ROOM	TL#	

NAME; TELEPHONE #; VIN; OR ADDRESS TO BE SEARCHED	KNOWN ALIASES	SEARCH RESULTS
MARJORIE SEWELL HOLT NR JUANITA HOCHFELDER NR [redacted] R DUNCAN MCKAY HOLT NR	MRS. DUNCAN MCKAY HOLT NR MRS. EDWARD R. SEWELL NR MARILYN SEWELL NR [redacted] A	

BUFILE: 161A-19799

[redacted]
SEARCHED BY

1/29/91
DATE

SECRET

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7D
b7E

COLLATED FROM CLASSIFIED MATERIAL

ENSURE THIS DOCUMENT IS REVIEWED FOR PROPER CLASSIFICATION PRIOR TO ANY CONSIDERATION FOR RELEASE.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)
DATE 01-24-2023 BY:

b6
b7C

SECRET

b6
b7C

TO: NEXIS - ATTN: [redacted] (DATA BANK)

FROM: SPECIAL INQUIRY UNIT, ROOM 4371, TL# 114
Ext. [redacted] Attn. PSS [redacted]

SUBJECT: MARJORIE SEWELL HOLT BUDED: 02/01/91

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 UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT +/- [redacted]

NAME: MARJORIE SEWELL HOLT NEE - SEWELL AKA - [redacted]

DOB: 09/17/20 POB: BIRMINGHAM, AL

SSAN: 261-24-5276

2/9 newspapers CURRENT RESIDENCE: 151 BOONE TRL
SEVERNA PARK, MD 21146

EMPLOYMENT: SMITH, SOMERVILLE & CASE
[redacted], MD 21202

CHECK CONDUCTED BY: [redacted] ON 1-29-91

1 newspaper Marjorie Sewell

647
577

NCIC CHECK ROOM 1328 TL153, ATTN: [redacted] b6 b7C
WANTED & C[redacted] FILES

FROM: SPECIAL INQUIRY UNIT, [redacted] DIV 6, RM 4371, TL114
EXT: [redacted] ATTN: PSS [redacted]

SUBJECT: MARJORIE SEWELL HOLT BUDED: 02/01/91

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 UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS: NEE - SEWELL

Neg RESULT NAME: MARJORIE SEWELL HOLT AKA- [redacted]
DOB: 09/17/20
POB: BIRMINGHAM, AL
SSAN: 261-24-5276
CURRENT ADDRESS: 151 BOONE TRL
SEVERNA PARK, MD 21146
EMPLOYMENT: SMITH, SOMERVILLE & CASE
100 LIGHT ST BALTIMORE, MD 21202

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
~~Neg~~	JUANITA HOCHFELDER AKA - MRS. EDWARD R. SEWELL	01/14/03	1306 ELWELL ST TALLAHASSEE, FL
------	[redacted]		[redacted] b6 b7C

Neg			

CHECK CONDUCTED BY: [redacted], ON 1/29/91

QW.DCFBIWAA6.NAM/HOLT,MARJORIE SEWELL .SEX/F.DOB/091720.SOC/261245276

DCFBIWAA6
NO NCIC WANT SOC/261245276
NO NCIC WANT DOB/091720 NAM/HOLT,MARJORIE SEWELL SEX/F

QW.DCFBIWAA6.NAM/[redacted] MRS .SEX/F.DOB/091720.SOC/261245276 b6 b7C

DCFBIWAA6
NO NCIC WANT SOC/261245276
NO NCIC WANT DOB/091720 NAM/[redacted] SEX/F

QW.DCFBIWAA6.NAM/SEWELL,MARJORIE .SEX/F.DOB/091720.SOC/261245276

DCFBIWAA6
NO NCIC WANT SOC/261245276
NO NCIC WANT DOB/091720 NAM/SEWELL,MARJORIE SEX/F

QW.DCFBIWAA6.NAM/HOCHFELDER,JUANITA .SEX/F.DOB/011403

DCFBIWAA6
NO NCIC WANT DOB/011403 NAM/HOCHFELDER,JUANITA SEX/F

QW.DCFBIWAA6.NAM/SEWELL,EDWARD R MRS .SEX/F.DOB/011403

DCFBIWAA6
NO NCIC WANT DOB/011403 NAM/SEWELL,EDWARD R MRS SEX/F

QW.DCFBIWAA6.NAM/[redacted] .SEX/F.DOB[redacted] b6 b7C

DCFBIWAA6
NO NCIC WANT DOB/[redacted] SEX/F

QW.DCFBIWAA6.NAM/[redacted] .SEX/F.DOB[redacted]

DCFBIWAA6
NO NCIC WANT DOB[redacted] NAM[redacted] SEX/F

QW.DCFBIWAA6.NAM/[redacted] .SEX/F.DOB/[redacted]

DCFBIWAA6
NO NCIC WANT DOB[redacted] NAM[redacted] SEX/F

QW.DCFBIWAA6.NAM/[redacted] .SEX/F.DOB/[redacted]

DCFBIWAA6
NO NCIC WANT DOB [redacted] NAM/[redacted] SEX/F

b6
b7C

QW.DCFBIWAA6.NAM/[redacted] .SEX/F.DOB [redacted]

DCFBIWAA6
NO NCIC WANT DOB/030855 NAM/[redacted] SEX/F

QW.DCFBIWAA6.NAM/[redacted] .SEX/F.DOB [redacted]

DCFBIWAA6
NO NCIC WANT DOB [redacted] NAM/[redacted] SEX/F

QW.DCFBIWAA6.NAM [redacted] .SEX/M.DOB [redacted]

DCFBIWAA6
NO NCIC WANT DOB [redacted] NAM/[redacted] SEX/M

QW.DCFBIWAA6.NAM/[redacted] .SEX/M.DOB [redacted]

DCFBIWAA6
NO NCIC WANT DOB [redacted] NAM/[redacted] SEX/M