



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535
July 25, 2011

MR. KIMBERLY ALLEN JOHNS
POST OFFICE BOX 1071
ST. HELENS, OR 97051

Request No.: 1167465- 000
Subject: JOHNS, KIMBERLY ALLEN

Dear Mr. Johns:

While processing your Freedom of Information-Privacy Acts (FOIPA) request, the U.S. Department of Justice, Office of the Pardon Attorney, located FBI information in their records. This material was referred to the FBI for direct response to you.

Enclosed are copies of the referred material. Deletions have been made pursuant to Title 5, United States Code, Section(s) 552/552a as noted below. See the enclosed form for an explanation of these exemptions.

Section 552

- Exemption list for Section 552 including (b)(1), (b)(2), (b)(3), (b)(4), (b)(5), (b)(6), (b)(7)(A-F), (b)(8), (b)(9)

Section 552a

- Exemption list for Section 552a including (d)(5), (j)(2), (k)(1-7)

153 pages were reviewed and 153 pages are being released.

You may appeal any denials by writing to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C., 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may easily be identified.

Enclosed is a copy of your FBI identification record or "rap sheet." We are releasing this identification record to you as it existed when it was placed in the FBI Central Records System file. However, it may not reflect current information. If you want a copy that is up-to-date, please comply with the instructions as set forth on the enclosed copy of Attorney General Order 556-73. Fingerprint impressions are needed for comparison with records in the Criminal Justice Information Services (CJIS) Division (formerly known as the Identification Division) to ensure that an individual's identification record is not disseminated to an unauthorized person.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, section 552(a), subsection (k)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

Sincerely yours,

Handwritten signature of David M. Hardy

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

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

Rules and Regulations

[ORDER 656-73]

Title 28 CFR Part 16 - Production or Disclosure of material or information

Subpart-C Production of FBI Identification Records in Response to Written Requests by Subjects Thereof

By order dated September 24, 1973, the Attorney General of the United States directed that the Federal Bureau of Investigation, hereinafter referred to as the FBI, publish rules for the dissemination of arrest and conviction records to the subjects of such records upon request. This order resulted from a determination that 28 U.S.C. 534 does not prohibit the subjects of arrest and conviction records from having access to those records. In accordance with the Attorney General's order, the FBI will release to the subjects of identification records copies of such records upon submission of a written request, satisfactory proof of identity of the person whose identification record is requested and a processing fee.

Since the FBI Criminal Justice Information Services (CJIS) Division is not the source of the data appearing on identification records, and obtains all data thereon from fingerprint cards or related identification forms submitted to the FBI by local, state and federal agencies, the responsibility for authentication and correction of such data rests upon the contributing agencies. Therefore, the rules set forth for changing, correcting or updating such data require that the subject of an identification record make application to the original contributing agency in order to correct a deficiency.

The relevant provisions of the Administrative Procedure Act (5 U.S.C. 553) requiring notice of proposed rule making, opportunity for public participation and delay in effective date are inapplicable because the material contained herein relates to the interpretation of 28 U.S.C. 534 as allowing the granting of an exemption to subjects of identification records and relief of prior administrative restrictions on dissemination of such records to them. Furthermore, it is deemed in the public interest that there be no delay in effective date of availability of identification records to the subjects thereof.

By virtue of the order of the Attorney General, dated September 24, 1973, and

pursuant to the authority delegated to the Director, FBI, by 28 CFR 0.85(b), 28 CFR Part 16 is amended as follows:

§ 16.30 Purpose and scope

This subpart contains the regulations of the Federal Bureau of Investigation (FBI) concerning procedures to be followed when the subject of an identification record requests production of that record to review it or to obtain a change, correction, or updating of that record.

§ 16.31 Definition of identification record

An FBI identification record, often referred to as a "rap sheet," is a listing of certain information taken from fingerprint submissions retained by the FBI in connection with arrests and, in some instances, includes information taken from fingerprints submitted in connection with federal employment, naturalization, or military service. The identification record includes the name of the agency or institution that submitted the fingerprints to the FBI. If the fingerprints concern a criminal offense, the identification record includes the date of arrest or the date the individual was received by the agency submitting the fingerprints, the arrest charge, and the disposition of the arrest if known to the FBI. All arrest data included in an identification record are obtained from fingerprint submissions, disposition reports, and other reports submitted by agencies having criminal justice responsibilities. Therefore, the FBI Criminal Justice Information Services Division is not the source of the arrest data reflected on an identification record.

§ 16.32 Procedure to obtain an identification record

The subject of an identification record may obtain a copy thereof by submitting a written request via the U.S. mails directly to the FBI, Criminal Justice Information Services (CJIS) Division, ATTN: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, WV 26306. Such request must be accompanied by satisfactory proof of identity, which shall consist of name, date and place of birth and a set of rolled-inked fingerprint impressions placed upon fingerprint cards or forms commonly utilized for applicant or law enforcement purposes by law enforcement agencies.

§ 16.33 Fee for production of identification record

Each written request for production of an identification record must be accompanied by a fee of \$18 of a certified check or money payable to the Treasury of the United States. This fee is established to the provisions of 31 U.S.C. 3702 is based upon the clerical time for the first quarter hour to be spent searching for, identifying, and reproducing each identification record requested as specified in § 16.32. A request for waiver of the fee must accompany the original request for production of an identification record and shall include a statement of indigency. Applicable laws, regulations, and directions of the Attorney General of the United States, the Director of the FBI, may from time to time determine whether to establish a revised fee amount assessed under this authority relating to revised fee amounts published in the Federal Register.

§ 16.34 Procedure to obtain correction or updating of identification records

If, after reviewing his/her identification record, the subject thereof believes it is incorrect or incomplete, he/she may request a correction or updating of the record. If the subject of a record may challenge as to the completeness of any entry on the record to the FBI, Criminal Justice Information Services (CJIS) Division, ATTN: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, WV 26306. The FBI will then forward the request to the agency which submitted the original information. If the subject of a record requests that the agency correct the challenged entry, the agency will forward the request to the FBI, Criminal Justice Information Services (CJIS) Division. The FBI will then forward the request to the agency which submitted the original information. The FBI will make necessary corrections in accordance with the information supplied by the

Published in the Federal Register 11/28/73; amended on 10/2/83, 5/6/86, 5/17/91, 1/3/99

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: Office of the Pardon Attorney

Report of: SA [redacted] Office: Seattle
Date: 08/24/2000

b6
b7C

Case ID #: 73-HQ-1315806

Title: KIMBERLY ALLEN JOHNS;
BACKGROUND INVESTIGATION (BI);
OFFICE OF THE PARDON ATTORNEY (BI-OPA)

Character: BI - OPA

Synopsis: On August 24, 2000, Lieutenant Mike Styner, Ocean Shores Police Department was contacted concerning his knowledge regarding KIMBERLY ALLEN JOHNS. All of Styner's comments concerning JOHNS were positive and he recommended JOHNS for a government benefit.

- P -

On August 24, 2000, SA James L Cross telephonically contacted Lieutenant Mike Styner, Ocean Shores Police Department (OSPD), Ocean Shores, Washington, telephone 360.289.3331 concerning KIMBERLY ALLEN JOHNS.

Lieutenant Styner advised that he has known JOHNS since the Spring of 1998 when he (JOHNS) began teaching "surf rescue" to officers of the OSPD. Lieutenant Styner stated that arrangements for JOHNS to teach the class had been made by the former OSPD Chief of Police, Mike Wilson and it had been Wilson who originally met with and interviewed JOHNS.

Lieutenant Styner stated that JOHNS lives in Oregon and that he does not socialize with him nor know any of his friends. He described JOHNS as a "good guy" and stated that if he lived closer they would probably be friends. Styner did on one occasion meet an individual who assisted JOHNS in teaching a particular class. Styner could not recall anything about the individual other than he had the impression that he was an "old Seal buddy" of JOHNS'. Other than this one individual, Styner has never met any of JOHNS' friends or associates and could not comment on them.

Styner has never seen any indication of alcohol or prescription drug abuse and is not aware of JOHNS using, selling, manufacturing or distributing illegal narcotics. He stated that JOHNS seems to have a modest lifestyle and believes that he lives within his means. Styner is unaware of JOHNS ever exhibiting any bias or prejudice towards anyone based on their race, religion, ethnic origin or sexual orientation. He stated that he knows of nothing about JOHNS that could be used to coerce, influence or have an adverse impact on JOHNS' character, judgement, stability or character.

Styner concluded by stating that he had "no problem" recommending JOHNS for a government benefit.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

IA [REDACTED]
August 21, 2000

Office: ST. LOUIS

b6
b7c

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BACKGROUND INVESTIGATION - OFFICE OF THE PARDON ATTORNEY

Synopsis:

No Official Personnel Folder (OPF) located at the Federal Records Center, Civilian Branch (FRC-C), St. Louis, Missouri for petitioner's former federal employment.

- P -

DETAILS: At St. Louis, Missouri

Employment

On 08/21/2000, Personnel, FRC-C, 111 Winnebago Street, advised that no OPF could be located at this center for a KIMBERLY ALLEN JOHNS, Social Security Account Number 543-74-3561. They further advised that a computer check of the Office of Personnel Management locator files failed to indicate a location of an OPF.

98-04-0395
VV STM P

Memorandum
(Rev. 10/18/96)



TO:

DATE: AUG 04 2000

___ Office of Security Programs
Attn: Mr. D. Jerry Rubino
Main Justice, Room 6525

___ Office of Policy Development
U.S. Department of Justice
Attn: Mrs. Sheila Joy
Main Justice, Room 4229

___ Office of Personnel Management
Attn: Mr. Alfred L. Robertson
Investigations Service
Box 886
Washington, D.C. 20044-0886

___ Office of Attorney Personnel Management
Attn: Mrs. Linda Cinciotta
Main Justice, Room 3525

___ The White House
Attn: Ms. Beth Nolan
Counsel to the President

___ Administrative Office of the U.S. Courts
Attn: Ms. Ann M. Langley
Personnel Security Specialist
Room 5-543, One Columbus Circle, N. E.

___ Executive Office for U.S. Attorneys
Security Program Staff
600 E Street, N.W., Room 8200

___ Office of Intelligence Policy and Review
Main Justice, Room 6325

X Office of the Pardon Attorney
Attn: Mr. Roger C. Adams
4th Floor, 500 1st Street, N.W.

___ Executive Office for U.S. Trustees
901 E Street, N.W., Room 732

From: Chief *JAB/B*
Special Inquiry and General Background Investigations Unit

Subject: KIMBERLY ALLEN JOHNS

In response to your request of March 28, 2000, enclosed are the partial results of our background investigation regarding Mr. Kimberly Allen Johns. The identity of a second-party individual has been excised from the interview of Mr. Johns in order to ensure this person's confidentiality if requested. The deleted information does not impact upon the substance of the Letterhead memorandum. Additional investigation is outstanding, the results of which will be provided upon completion. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist at

b6
b7C

Status of Investigation: X Partial ___ Closed

RECEIVED
DEPT OF JUSTICE
AUG 04 2000
PARDON ATTOR

***** EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) *****
 * BEARAL REPORTS / FBI CONTRACTING UNIT *
 * * * * *
 ***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:04-04-2000 TIME:12:22:27 SUBJECT ID:Look

NM-JOHNS, KIMBERLY, ALLEN, , .
 CA-3387, SLAVENS, RD, WARREN, OR, 97053.
 ID-SSS-543-74-3561, BDS-06/23/55.

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

*JOHNS, KIMBERLY, ALLEN SINCE 11/05/76 FAD 08/02/99 FN-299
 1840, RAILROAD, AVE, SAINT HELENS, OR, 97051, TAPE RPTD 12/99
 POB 1071, , , SAINT HELENS, OR, 97051, TAPE RPTD 11/99
 , PO BOX 1071, , SAINT HELENS, OR, 97051, DAT RPTD 04/99
 BDS-06/00/1955, SSS-543-74-3561
 J1 ES-PRES CHM, U S I A, SAINT HE, OR
 J2 EF-PARTNER, USIA
 J3 E2-, 4 JS NATIONAL DIST, PORTLAND, OR

*SUM-06/84-03/00, PR/OI-NO, COLL-NO, FB-NO, ACCTS:24, HC\$0-134K, 24-ONES.
 FIRM / IDENT CODE CS RPTD LIMIT HICR BAL \$ DLA MR (30-60-90+)MAX/DEL
 ECOA/ACCOUNT NUMBER OPND P/DUE TERM 24 MONTH HISTORY

 PRDVN BNCP*163BB26366 R1 03/00 5000 --- 21 02/00 55
 / 08/95 --- 10
 CREDIT CARD

FBS LINE *613BB20524 R1 03/00 7000 --- 3521 03/00 16
 I/ 12/93 --- ---

3THELEN CU*133FC3132 R1 02/00 --- --- 0 12/99 56
 J/ 05/95 --- ---

CHASE NA *401BB25308 R1 02/00 --- 2500 0 10/99 44
 I/ 03/95 --- ---
 ACCOUNT CLOSED BY CONSUMER
 PAID ACCOUNT/ZERO BALANCE

DISCOVER CD*155BB3747 R1 02/00 6400 --- 0 08/98 48
 I/ 02/96 --- ---
 CREDIT CARD

FUSA NA *458ON2941 R1 01/00 5000 --- 0 05/97 66
 I/ 07/94 --- ---
 CREDIT CARD

CHASE NA *401BB25308 R1 12/99 --- 5000 0 02/97 42
 I/ 05/95 --- ---
 PAID ACCOUNT/ZERO BALANCE
 CREDIT CARD

WB NV NA *155BB6799 R1 07/99 --- 8800 0 02/98 38
 I/ 04/96 --- ---
 CHARGE

WFB CD SVC*162BB10365 R1 06/99 --- 5000 0 04/97 20
 A/ 04/95 --- ---
 ACCOUNT CLOSED BY CONSUMER
 PAID ACCOUNT/ZERO BALANCE

HHL D BK *163BB19695 R1 03/99 5000 --- --- 03/99 11
 A/ 03/98 --- ---
 CREDIT CARD

FUSA NA *458ON10867 R1 10/98 --- --- 0 11/96 50
 J/ 08/94 --- ---
 PAID ACCOUNT/ZERO BALANCE
 CLOSED ACCOUNT

HHL D BK *163BB19695 R1 02/98 --- 5000 0 10/96 38
 I/ 12/94 --- ---
 PAID ACCOUNT/ZERO BALANCE
 CLOSED ACCOUNT

CITI PRVS *906BB289 R1 10/96 5000 --- --- 0 09/96 14
 I/ 08/95 --- ---
 ACCOUNT CLOSED BY CONSUMER

FUSA BANK *155ON85 R1 10/96 7500 --- --- 0 10/96 39
 J/ 05/93 --- ---
 ACCOUNT CLOSED BY CONSUMER

US BANK *133BB1201 R1 07/96 --- 1500 0 09/94 57
 I/ 06/84 --- ---
 PAID ACCOUNT/ZERO BALANCE
 CLOSED ACCOUNT

NORWEST FN*133FP2031 R1 06/93 --- 1000 0 05/93 03
 I/ 02/93 --- ---
 CLOSED ACCOUNT
 CHARGE

REVOLVING TOTALS 40900 28800 3542
 --- 10

AIRTOUCH *701PZ963 O1 02/00 --- 68 27 02/00 12
 I/ 01/99 --- 27
 CHARGE

ATTWSOR *133UT1479 O1 05/98 --- 0 0 04/98 54
 I/ 10/93 --- ---
 PAID ACCOUNT/ZERO BALANCE

OPEN TOTALS --- 68 27
 --- 27

BANKAMERIC*701BB22793 I1 02/00 --- 28007 23806 02/00 07
 I/30531512182472001 06/99 --- 466
 AUTO
 LEASE

FLEET FUND*416FM2092 I1 01/00 --- 134K 127K 01/00 49
 I/215048087 12/95 --- 1165
 REAL ESTATE MORTGAGE

JSBC *613BB26047 I1 11/97 --- 5199 0 10/94 36
 I/200158085069001 10/94 --- 127
 PAID ACCOUNT/ZERO BALANCE
 AUTO

STHELEN CU*133FC3132 I1 03/97 --- 13425 0 12/95 61
 I/227650143 01/92 --- 333
 PAID ACCOUNT/ZERO BALANCE

JSBC *613BB26047 I1 03/96 --- 8333 0 12/95 02
 I/200158085069002 12/95 --- 176
 PAID ACCOUNT/ZERO BALANCE
 SECURED

KEY BK OR *133BB4759 I1 10/94 --- 6742 0 10/94 18
 I/9000000000031441 04/93 --- 60M
 AUTO

INSTALLMENT TOTALS --- 162007 150806
 --- 1631

 GRAND TOTALS 40900 190875 154375
 --- 1668

*INQS-CB CLATSOP 133ZB00430 08/02/99 BANKAMERIC 701BB2462 06/25/99
 BANKAMERIC 701BB2462 06/24/99 ST HELENS 133AN4865 06/10/99
 HARBORINVE 701FM8955 04/07/99 AM EX TRS 190ON1836 03/05/99
 ST HELENS 133AN4865 09/16/98

MEMBER #	COMP. NAME	TELEPHONE	* MEMBER #	COMP. NAME	TELEPHONE
163BB26366	PRDVN BNCP	MAIL ONLY	613BB20524	FBS LINE	612-3703551
PO BOX 9007			PO BOX 9487		
PLEASANTON	CA 94566		MINNEAPOLIS	MN 55445-9487	
133FC3132	STHELEN CU	503-3972376	401BB25308	CHASE NA	516-3565555
1720 ST HELENS ST			100 DUFFY AVENUE		
PO BOX 537			HICKSVILLE	NY 11801	
ST HELENS	OR 97051-1745				
155BB3747	DISCOVR CD	MAIL ONLY	458ON2941	FUSA NA	302-5944000
PO BOX15316			900 N MARKET ST		
ATT:CMS/PROD DEVELOP			WILMINGTON	DE 19801-3030	
WILMINGTON	DE 19850-5316				
155BB6799	HB NV NA	MAIL ONLY	162BB10365	WFB CD SVC	800-9679521
POB 978			1220 CONCORD AVE		
WOOD DALE	IL 60191		CONCORD	CA 94520	
163BB19695	HHLD BK	MAIL ONLY	458ON10867	FUSA NA	MAIL ONLY
1441, SCHILLING PLACE			900 N MARKET STREET		
SALINAS	CA 93901		WILMINGTON	DE 19801	
155ON85	FUSA BANK	800-9558010	133BB1201	US BANK	503-8138424
2500 WESTFIELD RD, STE 6			PO BOX 5830		
ELGIN	IL 60123		PORTLAND	OR 97208	
133FP2031	NORWEST FN	503-6654116	701PZ963	AIRTOUCH	800-4458161
350 NW EASTMAN PKWY			3350 161ST AV SE		

GRESHAM,	OR 97030-3536	BELLEVUE	WA 98008-5757
133UT1479 ATTWSOR	MAIL ONLY	701BB22793 BANKAMERIC	800-6382282
PO BOX 8758		PO BOX 3828	
ATTN:CREDIT INVESTIGATION TEAM		REGIONAL PROCESSING CTR	
PORTLAND	OR 97207-8758	SEATTLE	WA 98124-3828
416FM2092 FLEET FUND	843-6643700	613BB26047 USBC	800-8722657
324 WEST EVANS/PO BOX 100537		1200 ENERGY PARK DRIVE	
FLORENCE	SC 29501	SAINT PAUL	MN 55108
133BB4759 KEY BK OR	503-6847363	701BB2462 BANKAMERIC	206-3588644
7150 SW SANDBURG ST SUITE 110		800 5TH AVE.,FAB 26	
TIGARD	OR 97223	SEATTLE	WA 98124
133AN4865 ST HELENS	503-3975454	701FM8955 HARBORINVE	360-7535878
57895 S COLUMBIA RIVER HWY		4530 BOSTON HARBOR ROAD	
ST HELENS	OR 97051	OLYMPIA	WA 98506
1900N1836 AM EX TRS	MAIL ONLY		
4315 SOUTH 2700 WEST			
SALT LAKE CITY	UT 84184-2145		

END OF REPORT EQUIFAX AND AFFILIATES - 04/04/00

** END OF REPORT ID: 04-04-2000/12:22:27 (ORN: 7) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION CONSUMER CREDIT REPORT WITH LOOK *****
 * BEARAL REPORTS / FBI CONTRACTING UNIT *
 *
 ***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:04-04-2000 TIME:12:43:57 SUBJECT ID:Look

I JOHNS, KIMBERLY, ALLEN, , *
 3387, , SLAVENS, RD, WARREN, OR, 97053, *
 5 543743561, 5506, /8, , , *
 *TYPLK

TRANS UNION PEER REPORT FOR:
 US DEPT OF JUSTICE
 Z BT0004252 BUREAU: 10 PT

DATE REPORT PRINTED: 04/04/2000
 CENTRAL STANDARD TIME: 12:41
 IN OUR FILES SINCE: 03/1983

SUBJECT NAME:
 JOHNS, KIMBERLY A.

SOCIAL SECURITY NUMBER: 543-74-3561
 PHONE: 366-1339

CURRENT ADDRESS REPORTED 09/1999:
 1071 POB 1071, SAINT HELENS OR. 97051

FORMER ADDRESSES REPORTED 07/1999:
 1840 RAILROAD PO BOX AV., #1071. SAINT HELENS OR. 97051
 33887 SLAVENS RD., WARREN OR. 97053

CREDIT INFORMATION

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

PUBLIC RECORDS: 0	CURRENT NEGATIVE ACCTS: 1	REVOLVING ACCTS: 20
COLLECTIONS: 0	PREVIOUS NEGATIVE ACCTS: 0	INSTALLMENT ACCTS: 5
TRADE ACCTS: 28	PREVIOUS TIMES NEGATIVE: 0	MORTGAGE ACCTS: 1
CREDIT INQUIRIES: 2	EMPLOYMENT INQUIRIES: 2	OPEN ACCTS: 2

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$33.2K	\$29.4K	\$3542	\$0	\$30	88%
INSTALLMENT:	\$28.0K	\$	\$23.8K	\$0	\$466	
OPEN:	\$68	\$	\$27	\$0	\$27	60%
MORTGAGE:	\$134K	\$	\$127K	\$0	\$1165	
CLOSED W/BAL:			\$1693	\$242	\$10	
TOTALS:	\$195K	\$29.4K	\$156K	\$242	\$1698	

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

SMITH'S/MBGA	Q 235049P	REVOLVING ACCOUNT
P AND L WRITEOFF		
VERIF'D 05/1996	BALANCE: \$1521	INDIVIDUAL ACCOUNT
OPENED 03/1994	MOST OWED: \$4760	CREDIT LIMIT: \$0
CLOSED 05/1996	PAST DUE: \$242	
STATUS AS OF 05/1996: CHARGED OFF AS BAD DEBT		

CONTACT SUBSCRIBER: SMITH'S FURNITURE/MBGA

PH#: (330) 493-7372

P O BOX 103000, CG2H

ROSWELL, GA 30076

U.S. BANK

B 9564005

LINE OF CREDIT ACCOUNT

LINE OF CREDIT

VERIF'D 03/2000 BALANCE: \$3521
OPENED 12/1993 MOST OWED: \$7000

INDIVIDUAL ACCOUNT
PAY TERMS: MINIMUM \$20
CREDIT LIMIT: \$7000

STATUS AS OF 03/2000: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: U.S. BANK

PH#: (612) 973-3727

1100 SOO LINE BLDG, SOUTH FIFTH MINNEAPOLIS, MN 55402

PRDVN BNCP

B 1JBZ001

REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 03/2000 BALANCE: \$21
OPENED 08/1995 MOST OWED: \$4220

INDIVIDUAL ACCOUNT
PAY TERMS: MINIMUM \$10
CREDIT LIMIT: \$5000

STATUS AS OF 03/2000: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: PROVIDIAN BANCORP

PH#:

PO BOX 9007

PLEASANTON, CA 94566

ST HELENS CU

Q 352M002

REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 02/2000 BALANCE: \$0
OPENED 05/1995 MOST OWED: \$5000

JOINT ACCOUNT
CREDIT LIMIT: \$5000

STATUS AS OF 02/2000: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: ST.HELENS FCU

PH#: (503) 397-2376

1720 ST. HELENS ST, PO BOX 537 ST. HELENS, OR 97051

FLEET MORTG

B 2292001

MORTGAGE ACCOUNT

CONVENTIONAL REAL ESTATE MTG

VERIF'D 02/2000 BALANCE: \$127560
OPENED 12/1995 MOST OWED: \$134100

JOINT ACCOUNT
PAY TERMS: 360 MONTHLY \$1165

STATUS AS OF 02/2000: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: FLEET MORTGAGE GROUP

PH#: (800) 562-3167

2210 ENTERPRISE D

FLORENCE, SC 29501

DISCOVER FIN

B 9616003

REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 02/2000 BALANCE: \$0
OPENED 02/1996 MOST OWED: \$0

INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$6400

PAID OFF 08/1998

STATUS AS OF 08/1998: PAID OR PAYING AS AGREED
IN PRIOR 30 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: DISCOVER FINANCIAL SERVI

PH#: (800) 347-2683

POB 15316

WILMINGTON, DE 19850

AIR TOUCH

U 7537001

OPEN ACCOUNT

CHARGE ACCOUNT

VERIF'D 02/2000 BALANCE: \$27
OPENED 01/1999 MOST OWED: \$68

INDIVIDUAL ACCOUNT
PAY TERMS: MINIMUM \$27

STATUS AS OF 02/2000: PAID OR PAYING AS AGREED

IN PRIOR 14 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AIR TOUCH CELLULAR
3350 161ST AVE SE

PH#: (800) 445-8161
BELLEVUE, WA 98008

BANKAMERICA

B 895Q50E

INSTALLMENT ACCOUNT
AUTO LEASE

VERIF'D 02/2000 BALANCE: \$23806
OPENED 06/1999 MOST OWED: \$28007
STATUS AS OF 02/2000: PAID OR PAYING AS AGREED
IN PRIOR 09 MONTHS FROM DATE VERIF'D NEVER LATE

INDIVIDUAL ACCOUNT
PAY TERMS: 60 MONTHLY \$466

CONTACT SUBSCRIBER: BANK OF AMERICA
POB 3828

PH#: (800) 638-2282
SEATTLE, WA 98124

CHASE NA

B 38BK044

REVOLVING ACCOUNT
CREDIT CARD

ACCT CLSD BY CONSUMER

VERIF'D 01/2000 BALANCE: \$0
OPENED 03/1995 MOST OWED: \$2500
CLOSED 06/1999

INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$2500

STATUS AS OF 06/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CHASE NA
100 DUFFY AVENUE

PH#: HICKSVILLE, NY 11594

FST USA BK B

B 7519044

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 01/2000 BALANCE: \$0
OPENED 07/1994 MOST OWED: \$5000
PAID OFF 05/1997

INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$5000

STATUS AS OF 05/1997: PAID OR PAYING AS AGREED
IN PRIOR 35 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: FST USA BK
CONSUMER DISPUTE V, POB 8650

PH#: (302) 594-4000
WILMINGTON, DE 19899

CHASE NA

B 38BK044

REVOLVING ACCOUNT
CREDIT CARD

ACCT CLSD BY CONSUMER

VERIF'D 12/1999 BALANCE: \$0
OPENED 05/1995 MOST OWED: \$5000
CLOSED 03/1997

INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$5000

STATUS AS OF 03/1997: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CHASE NA
100 DUFFY AVENUE

PH#: HICKSVILLE, NY 11594

HHLD BANK

B 235197E

REVOLVING ACCOUNT
CHARGE ACCOUNT

VERIF'D 07/1999 BALANCE: \$0
OPENED 04/1996 MOST OWED: \$8800
PAID OFF 02/1998

INDIVIDUAL ACCOUNT

STATUS AS OF 02/1998: PAID OR PAYING AS AGREED
IN PRIOR 39 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: HRSI BANK-WHIRL
P.O. BOX 746

PH#: WOOD DALE, IL 60191

HH BANK

B 7991187

REVOLVING ACCOUNT

PURCH BY OTHER LENDER CREDIT CARD
VERIF'D 06/1999 BALANCE: \$0 AUTHORIZED ACCOUNT
OPENED 03/1998 MOST OWED: \$2955 CREDIT LIMIT: \$0
CLOSED 05/1999
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 10 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: HCS PH#: LAS VEGAS, NV 89193
POB 98706

AT&T WIRELESS U 1GEE002 OPEN ACCOUNT
CLOSED CELLULAR
VERIF'D 05/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 10/1993 MOST OWED: \$0
CLOSED 05/1998
STATUS AS OF 05/1998: PAID OR PAYING AS AGREED
IN PRIOR 41 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AT&T WIRELESS - OREGON PH#: CREDIT INVESTIGATI, P.O. BOX 87 PORTLAND, OR 97207

HH BANK B 8181005 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 02/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 12/1994 MOST OWED: \$5000 CREDIT LIMIT: \$5000
CLOSED 10/1997
STATUS AS OF 10/1997: PAID OR PAYING AS AGREED
IN PRIOR 33 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: HCS HB SECURED PH#: SALINAS, CA 93901
1441 SCHILLINGS PL

US BK OREGON B 6845117 INSTALLMENT ACCOUNT
CLOSED AUTOMOBILE
VERIF'D 11/1997 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 10/1994 MOST OWED: \$5199 PAY TERMS: 48 MONTHLY \$127
CLOSED 10/1994 CREDIT LIMIT: \$0
GMC JIMMY 85
STATUS AS OF 10/1994: PAID OR PAYING AS AGREED
IN PRIOR 01 MONTH FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: US BANK OF OR - OR WESTO PH#: (612) 973-3727
1100 SOO LINE BLDG, SOUTH FIFTH MINNEAPOLIS, MN 55402

ST HELENS CU Q 352M002 INSTALLMENT ACCOUNT
SECURED
VERIF'D 03/1997 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 01/1992 MOST OWED: \$13425 PAY TERMS: MONTHLY \$333
CLOSED 12/1995
STATUS AS OF 12/1995: PAID OR PAYING AS AGREED
IN PRIOR 30 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: ST.HELENS FCU PH#: (503) 397-2376
1720 ST. HELENS ST, PO BOX 537 ST. HELENS, OR 97051

CAPITAL 1 BK B 1DTV001 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 01/1997 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 11/1993 MOST OWED: \$523
CLOSED 09/1994

STATUS AS OF 09/1994: PAID OR PAYING AS AGREED
IN PRIOR 15 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CAPITAL ONE BANK
11013 W BROAD ST

PH#: (888) 298-2919
GLEN ALLEN, VA 23060

CITIBK GOLD B 64DB001 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 10/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 08/1995
CLOSED 09/1996

STATUS AS OF 09/1996: PAID OR PAYING AS AGREED
IN PRIOR 14 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CITIBANK NA
POB 6500

PH#: (800) 950-5118
SIOUX FALLS, SD 57111

FIRST CARD B 3681001 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 10/1996 BALANCE: \$0 JOINT ACCOUNT
OPENED 05/1993 MOST OWED: \$7200 CREDIT LIMIT: \$7500
CLOSED 04/1995

STATUS AS OF 04/1995: PAID OR PAYING AS AGREED
IN PRIOR 22 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FNB CHICAGO FST CARD
2500 WESTFIELD DR, MAIL SUITE 6 ELGIN, IL 60123

PH#: (847) 888-6000

U.S. BANK B 9564005 REVOLVING ACCOUNT
CLOSED CREDIT CARD
VERIF'D 07/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 06/1984 MOST OWED: \$1500 CREDIT LIMIT: \$1500
CLOSED 11/1994

STATUS AS OF 11/1994: PAID OR PAYING AS AGREED
IN PRIOR 17 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: U.S. BANK
1100 SOO LINE BLDG, SOUTH FIFTH MINNEAPOLIS, MN 55402

PH#: (612) 973-3727

FIRST USA BK B 1B68008 REVOLVING ACCOUNT
VERIF'D 04/1996 BALANCE: \$0 JOINT ACCOUNT
OPENED 08/1994
PAID OFF 03/1996

STATUS AS OF 03/1996: PAID OR PAYING AS AGREED
IN PRIOR 20 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: FIRST USA BANK N.A.
800 BROOKSEGE, 3RD FLOOR

PH#: COLUMBUS, OH 43272

US BK OREGON B 6845110 INSTALLMENT ACCOUNT
SECURED
VERIF'D 03/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 12/1995 MOST OWED: \$8333 PAY TERMS: 60 MONTHLY \$176
PAID OFF 03/1996 CREDIT LIMIT: \$0
ZODIAC 17 92

STATUS AS OF 03/1996: PAID OR PAYING AS AGREED
IN PRIOR 04 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: US BANK OF OREGON
PO BOX 279

PH#: (800) 526-0277
BEAVERTON, OR 97075

CHASE VS DEL B 402D023 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER
VERIF'D 01/1995 BALANCE: \$172 AUTHORIZED ACCOUNT
OPENED 06/1993 PAY TERMS: MINIMUM \$10
CLOSED 11/1994 CREDIT LIMIT: \$5500
STATUS AS OF 11/1994: PAID OR PAYING AS AGREED
IN PRIOR 15 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CHASE VISA DELAWARE PH#: (800) 433-3369
802 DELAWARE AVE WILMINGTON, DE 19801

NORWEST FINC F 4462725 REVOLVING ACCOUNT
VERIF'D 06/1993 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 02/1993 MOST OWED: \$1000 CREDIT LIMIT: \$1000
PAID OFF 04/1993
STATUS AS OF 04/1993: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: NORWEST FINANCIAL PH#: (503) 665-4116
350 NW EASTMAN PKY GRESHAM, OR 97030

HH BANK B 7991189 REVOLVING ACCOUNT
VERIF'D 05/1998 AUTHORIZED ACCOUNT
OPENED 03/1998 MOST OWED: \$2213
STATUS AS OF 05/1998: NO RATING
IN PRIOR 01 MONTH FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: HCS PH#: LAS VEGAS, NV 89193
POB 98706

WELLS FARGO B 908N664 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 06/1999 BALANCE: \$0 AUTHORIZED ACCOUNT
OPENED 04/1995 MOST OWED: \$5000 CREDIT LIMIT: \$5000
CLOSED 05/1997
STATUS AS OF 05/1997: UNRATED
IN PRIOR 12 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: WELLS FARGO BK PH#: PORTLAND, OR 97228
PO BOX 5445

KEYBANK B 618D285 INSTALLMENT ACCOUNT
CLOSED AUTOMOBILE
VERIF'D 10/1994 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 04/1993 MOST OWED: \$6742 PAY TERMS: 60 MONTHLY
CLOSED 10/1994
STATUS AS OF 10/1994: UNRATED
IN PRIOR 16 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: KEYBANK PH#: BOISE, ID 83715
PO BOX 16430

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME	
04/15/1999	F 223985	FIRST NATL ACCPT OF NA P O BOX 4010 EAST LANSING, MI 48826	(517) 333-0665

01/22/1999 U 2026

AIRTOUCH
P.O. BOX 96084
BELLEVUE, WA 98009

(800) 626-6611

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

DATE	SUBCODE	SUBSCRIBER NAME	
04/04/2000	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535	
07/30/1998	Z 1793	FACTUAL DATA CORPORATION 5200 HAHNS PEAK DR LOVELAND, CO 80538	(970) 226-3600

END OF PEER REPORT - SERVICED BY:

TRANS UNION
2 BALDWIN PLACE, P. O. BOX 1000
CHESTER, PA. 19022
800-888-4213

COPYRIGHTED TRANS UNION 1994

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

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

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO

MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.

- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

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

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

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

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

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

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

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

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

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

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

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

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

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

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

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

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

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

30

*** END OF REPORT ID: 04-04-2000/12:43:57 (ORN: 7) [B-0/F-0/P-0/O-0] ***

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

CFBID03Z

ICN ISIS0003000002684999

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 271223DA5 IS FURNISHED FOR OFFICIAL USE ONLY. THIS RECORD IS BEING FURNISHED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT HIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME JOHNS, KIMBERLY ALLEN

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	1955/06/23	506	170	BLUE	BROWN

BIRTH CITY	BIRTH PLACE
PORTLAND	OREGON

ATTENDANCE CLASS

U WU RS WU WU WU LS WU WU LS
RS WU

OTHER BIRTH
DATES

SCARS-MARKS-TATTOOS

SOCIAL
SECURITY MISC NUMBERS

ONE NONE 543-74-3561 NONE

ALIAS NAME(S)

JOHNS, KIM
KIMBERLY, ALLEN JOHNS

JOHNS, KIMBERLY ALLEN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

OCFBID03Z

ICN ISIS0003000002684999

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
JOHNS, KIMBERLY ALLEN	271223DA5	2000/04/03

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	1955/06/23	506	170	BLU	BRO	OREGON

FINGERPRINT CLASS	PATTERN CLASS
PO PO 18 PI PO	WU WU RS WU WU WU LS WU WU LS
PI 16 PI PI 14	RS WU

-ARRESTED OR RECEIVED 1984/09/27
AGENCY-USM PORTLAND (ORUSM0100)
AGENCY CASE-54100-065
CHARGE 1-POSSESSION TRANSFER UN-REG FIREARM

COURT-
1985/04/01 DISPOSITION-
CHARGE-POSSESSION TRANSFER UN-REG FIREARM
SENTENCE-
05-00-00 CAG 6M P/5Y 0N PS UNRG M/G E/TERM FM PROB

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION PORTLAND (OR026017G)
1985/08/29 STATUS-PROBATION-

RECORD UPDATED 1994/02/18

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

73-HQ-1315806
SLK:slk

1

CHARACTER REFERENCE

The following investigation was conducted on 05/23/2000
by SA [REDACTED]

b6
b7c

AT SANTA FE, NEW MEXICO:

DAN LENIHAN, National Park Service Unit Chief, Santa Fe, New Mexico, of 133 Ridgcrest Dr., Santa Fe, New Mexico, born 06/02/1945, (505) 988-6750, was contacted regarding the petitioner.

LENIHAN described the petitioner's character as energetic. He describe him as a live-wire who everyone liked. LENIHAN said the petitioner always made a good impression when representing the National Park Service. Through the many courses of which petitioner has instructed, he has never received derogatory remarks from his students.

LENIHAN was unaware of the current financial status of the petitioner, although he never seemed to be "needy." He is also unaware of petitioner to be an abuser of alcohol or prescribed drugs, nor does he believes him to use, sell, manufacture, purchase, or distributed any illegal drugs. LENIHAN is not aware of petitioner's activities and associates outside of work, but states that he does have a good reputation among co-workers. LENIHAN stated that the petitioner may be a social drinker although he is not positive.

LENIHAN stated that the petitioner never displayed any bias or prejudice towards any group or organization. LENIHAN also has no information which would impact negatively on petitioner's character. LENIHAN does recommend petitioner for government consideration.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]
07/06/2000

Office: Albuquerque

b6
b7c

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BACKGROUND INVESTIGATION (BI) - OFFICE OF THE PARDON
ATTORNEY (BI-OPA)

Synopsis:

Interviews of former co-workers favorable.

73-HQ-1315806
SLK:slk

1

CHARACTER REFERENCE

The following investigation was conducted on 05/23/2000
by SA [REDACTED]

AT SANTA FE, NEW MEXICO:

b6
b7c

FRANCIS DAY, National Park Service Administrative Assistant, Santa Fe, New Mexico, of PO Box 728, Santa Fe, New Mexico, born [REDACTED] telephone number (505) 988-6750, was contacted regarding the petitioner.

Day described the petitioner's character as professional and cheerful. Petitioner is said to be a good business person, always willing to help others, and very easy to work with. Day stated that petitioner has never received derogatory comments on his evaluations from his instructors. DAY is not aware of petitioner's activities and associates outside of work, but states that he does have a good reputation among coworkers. DAY does not believe petitioner to be an abuser of alcohol or prescription, nor does he believe petitioner to use, sell, manufacture, purchase, or distributed any illegal drugs.

DAY was unaware of the current financial status of the petitioner.

DAY stated that the petitioner never displayed any bias or prejudice towards any group or organization. Day also has no information which would impact negatively on petitioner's character. DAY does recommend petitioner for government consideration.

73-HQ-1315806
SLK:slk

1

CHARACTER REFERENCE

The following investigation was conducted on 05/23/2000
by SA Sandra L. Kangas

AT SANTA FE, NEW MEXICO:

LARRY MURPHY, National Park Service Unit Chief, Santa Fe, New Mexico, of PO Box 728, Santa Fe, New Mexico, born [REDACTED] (505) 988-6750, was contacted regarding the petitioner.

b6
b7C

MURPHY described the petitioner's character to be conscientious, safety-conscious, and that of a role model. Petitioner is said to work very well with co-workers, people he instructs, as well as those in supervision. MURPHY described petitioner to be a "top-notch" individual who people related to in a positive way.

MURPHY was unaware of the current financial status of the petitioner. He does not believe petitioner to be an abuser of alcohol or prescribed drugs, nor does he believe him to use, sell, manufacture, purchase, or distributed any illegal drugs. MURPHY stated that the petitioner is a social drinker on occasion. MURPHY is not aware of petitioner's activities and associates outside of work, but states that he does have a good reputation among co-workers.

MURPHY stated that the petitioner never displayed any bias or prejudice towards any group or organization. MURPHY also has no information which would impact negatively on petitioner's character. MURPHY does recommend petitioner for government consideration.

73-HQ-1315806
SLK:slk

1

ARREST CHECK

The following investigation was conducted on 05/23/2000
by SA [REDACTED]

b6
b7c

AT SANTA FE, NEW MEXICO:

SA [REDACTED] contacted the Santa Fe County Sheriff's Office and records division employee Judy Encinies provided documentation to the effect that there is no record of the petitioner in their system.

73-HQ-1315806
SLK:slk

1

ARREST CHECK

On 05/23/2000, the following investigation was
conducted by Special Agent

b6
b7C

Contact was made with Santa Fe Police Department
Records Supervisor, Lydia Lioce, who informed that there is no
warrant or criminal process outstanding against Kimberly Allen
Johns, 06/23/1955, SSAN# 543-74-3561.

73-HQ-1315806
SLK:slk

1

EMPLOYMENT VERIFICATION

The following investigation was conducted by Special Agent [REDACTED]

AT SANTA FE, NEW MEXICO:

National Park Service
P.O. Box 728
Santa Fe, New Mexico
06/1994-present

b6
b7c

On 05/23/2000, Francis Day, National Park Service, was contacted regarding the employment verification of petitioner Kimberly Allen Johns. SA [REDACTED] reviewed petitioner's personnel file, verified employment, found no past or pending complaints, and there were no disciplinary actions taken against him during his employment.

Berna



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 4, 2000

KIMBERLY ALLEN JOHNS
BACKGROUND INVESTIGATION
OFFICE OF THE PARDON ATTORNEY

Credit Record

A review of computerized records, conducted at FBI Headquarters on April 4, 2000, revealed no pertinent information concerning Mr. Johns, except for the following:

A review of Mr. Johns' credit report disclosed that an account was charged off as a bad debt. (Additional investigation is being conducted.)

Enclosed is a copy of Mr. Johns' credit report.

Defense Clearance and Investigations Index

A check of the Defense Clearance and Investigations Index, on April 13, 2000, disclosed no record concerning Mr. Johns.

Office of Personnel Management

On March 29, 2000, a search of the computerized records of the Office of Personnel Management was conducted at FBI Headquarters and disclosed no record identifiable with Mr. Johns.

Kimberly Allen Johns

Narcotics and Dangerous Drug Information System

On August 2, 2000, a check of the records of the Narcotics and Dangerous Drug Information System (NADDIS), operated by the Drug Enforcement Administration, revealed no record concerning Mr. Johns.

Agency Checks

Searches of the various indices of the FBI, including the index of the Criminal Justice Information Services (CJIS) Division (Mr. Johns by fingerprints and other known identifying data; Mr. Johns' close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Johns or his close relatives, except for the attached CJIS Division arrest record that is identical to Mr. Johns based on his social security number and descriptive data.

It should be noted that the degree to which the information reported above is current will depend upon whether and to what extent the FBI and/or other government agencies have been unavoidably delayed in entering information into the various indices searched for this background investigation.

Enclosures (2)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Portland b6
Date: 06/14/2000 b7C
Case ID #: 73-HQ-1315806
Title: KIMBERLY ALLEN JOHNS

Character: BACKGROUND INVESTIGATION -
OFFICE OF THE PARDON ATTORNEY (BI-OPA)

Synopsis: Petitioner interviewed. Birth verified. All Neighborhood, Education and Employment investigation conducted and verified. References Darrell E. Miller and Sheriff Phillip Derby interviewed. All persons interviewed either recommended the petitioner for a government benefit or would not because they did not know what the benefit was. Probation Officer was interviewed and made available the petitioner's file for review. The only negative mark in the petitioner's file occurred while he was at the Work Release Center and his urinalysis tested positive for a banned substance. No action was taken and JOHNS completed the rest of his sentence without any disciplinary infractions. Identification checks were negative other than the original arrest in 1984. Petitioner holds a valid Oregon driver's license. United States Attorney's Office checks were negative regarding the petitioner. A check with the Oregon State Elections Division revealed that the petitioner registered to vote in Columbia County on March 10, 1992. Individuals convicted of a felony in the State of Oregon are eligible to vote after he/she has served their incarceration/probationary time. A check with the Bureau of Alcohol, Tobacco and Firearms revealed that the petitioner has not

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.

W16601.200

73-HQ-1315806

applied for any state relief from firearms disabilities. It should be noted that the Bureau of Alcohol, Tobacco and Firearms has not conducted background investigations regarding state relief for firearms disabilities since approximately 1991. Petitioner's divorce from Rhonda Renee Johns was verified. Court records were reviewed and a summary is included.

DETAILS:

"This background investigation was predicated upon the receipt of a Petition For Pardon After Completion of Sentence, executed by the petitioner on 03/26/1998, and subsequently forwarded to the FBI by the Office of the Pardon Attorney."

98-04-0397
✓✓ STM P

Memorandum
(Rev. 10/18/96)



TO:

DATE: SEP 21 2000

___ Office of Security Programs
Attn: Mr. D. Jerry Rubino
Main Justice, Room 6525

___ Office of Policy Development
U.S. Department of Justice
Attn: Mrs. Sheila Joy
Main Justice, Room 4229

___ Office of Personnel Management
Attn: Mr. Alfred L. Robertson
Investigations Service
Box 886
Washington, D.C. 20044-0886

___ Office of Attorney Personnel Management
Attn: Mrs. Linda Cinciotta
Main Justice, Room 3525

___ The White House
Attn: Ms. Beth Nolan
Counsel to the President

___ Administrative Office of the U.S. Courts
Attn: Ms. Ann M. Langley
Personnel Security Specialist
Room 5-543, One Columbus Circle, N. E.

___ Executive Office for U.S. Attorneys
Security Program Staff
600 E Street, N.W., Room 8200

___ Office of Intelligence Policy and Review
Main Justice, Room 6325

X Office of the Pardon Attorney
Attn: Mr. Roger C. Adams
4th Floor, 500 1st Street, N.W.

___ Executive Office for U.S. Trustees
901 E Street, N.W., Room 732

From: [Redacted] Chief [Redacted] /JMS
Special Inquiry and General Background Investigations Unit

Subject: KIMBERLY ALLEN JOHNS

b6
b7c

Reference is made to your request of March 28, 2000, and my memorandum dated August 4, 2000, enclosing the partial results of our investigation regarding [Redacted]. The enclosed report completes our investigation. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist [Redacted] at [Redacted].

Status of Investigation: ___ Partial X Closed

RECEIVED
DEPT OF JUSTICE
SEP 21 13:00
PARDON ATTORNEY

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:IA [REDACTED]
September 14, 2000

Office: ATLANTA

b6
b7C

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JONES

Character:

BACKGROUND INVESTIGATION - OFFICE OF THE PARDON ATTORNEY

Synopsis:

Candidate's account at Smith's Furniture has been turned over to G.E. Capital - Recovery Department and is listed as an R-9 (Bad Debt, Charge Off, Collection Account).

-RUC-

DETAILS:

CREDIT ACCOUNT

The following investigation was conducted by Investigative Analyst [REDACTED]

b6
b7C

Telephonic contact with Smith's Furniture/MBGA at telephone number 330-493-7372 resulted in referral to G.E. Recovery Department.

Contact with G.E. Capital at telephone number 800-552-5239 determined that no information could be provided without a signed release from the account holder. The release could be faxed to the office at 404-845-1159, Attention Stacy.

On 08/31/2000, a letter was prepared and faxed to G.E. Capital - Recovery Department requesting information regarding the account for Kimberly Allen Johns, Date of Birth (DOB) 06/23/1955, Social Security Account Number (SSAN) 543-74-3561, along with a copy of the release signed by this individual.

73-HQ-1315806

On 09/13/2000, [REDACTED] Retailer Financial Services, General Electric Capital Corporation, Post Office Box 103101, Roswell, GA 30076, provided by facsimile the following information:

b6
b7c

G.E. Capital - Smith's Account Number CG2J17011201302 was opened 3/94 as an Individual account in the name of Kimberly A. Johns, 1840 Railroad Ave., St. Helens, OR 97051, with a current balance of \$1,522, amount due \$1,522, rating R-9 (Bad Debt, Charge Off, Collection Account).

No further information was provided.

73-HQ-1315806
JRL:jrl

1

PROBATION OFFICER

Sam Wedge
U.S. Probation
Portland, Oregon

On May 31, 2000, Sam Wedge, U.S. Probation was contacted regarding petitioner KIMBERLY ALLEN JOHNS. Wedge was aware of JOHNS' Presidential Pardon application. Wedge advised that while JOHNS was on supervised release he was a little immature, but he did not have any disciplinary problems with him. Wedge has heard that JOHNS is very well known in the community for his scuba diving teachings and volunteering. Wedge advised that if the FBI investigation verified that everything he has heard about JOHNS since the termination of his Probation was true, he would recommend JOHNS for a Presidential Pardon. Wedge provided JOHNS' Probation file for review.

Review of the file revealed that JOHNS was convicted on January 31, 1985, in the District of Oregon. JOHNS was sentenced to six months confinement, followed by five years supervised release. The six months confinement started on April 15, 1985, and was completed at the Clackamas County Work Release Center. On August 29, 1985, the U.S. Probation Office took over JOHNS' supervision.

The only negative mark in JOHNS' file occurred while he was at the Work Release Center. On May 8, 1985, JOHNS' urinalysis tested positive for a banned substance. No action was taken, and JOHNS completed the rest of his sentence without any disciplinary infractions. On September 6, 1989, Wedge wrote a letter to U.S. District Judge James M. Burns advising that JOHNS had complied with the conditions of his supervised release and requesting JOHNS' supervision be discontinued early. Assistant United States Attorney Frank Noonan concurred with Wedge's request. Judge Burns agreed and signed an order (no copy available).

73-HQ-1315806
SACS:jcs

UNITED STATES ATTORNEY'S OFFICE

On May 12, 2000, Debbie Hollen, United States Attorney's Office, District of Oregon, Portland, Oregon, advised that a search of current and closed criminal and civil computerized records for the State of Oregon contained no reference identifiable with the petitioner.

1.11.00

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: 09/01/2000

Office: Portland

b6
b7c

Case ID #: 73-HQ-1315806

Title: KIMBERLY ALLEN JOHNS

Character: BACKGROUND INVESTIGATION - OFFICE OF THE
PARDON ATTORNEY (BI-OPA)

Synopsis: Candidate reinterviewed regarding allegations of cocaine use in 1987. Interview conducted of Lana Johns, U.S.I.A. Underwater Equipment Sales Corporation and she gave the petitioner the highest recommendation possible for a government benefit. Columbia County Circuit Court records show no record of lawsuits filed in the name of Kimberly Allen Jones and O.S. Systems.

DETAILS:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2000

KIMBERLY ALLEN JOHNS, date of birth 6/22/55, 33887 Slavens Road, Warren, Oregon, home telephone number (503) 366-1339, was contacted at his place of employment, U.S.I.A., 1600 Railroad Avenue, St. Helens, Oregon, telephone number 1-800-247-8070. Having been previously apprised of the identity of the interviewing Agent and the nature of the interview, he provided the following information:

JOHNS advised that the address of his child's mother, DEBRA GALLINNI, is: 1253 9th, #8, Longview, Washington, 98632, telephone number (360) 501-5715. He called DEBRA, who also uses the name of CHRIS GALLINNI, and advised her that the FBI might call on her and ask her questions concerning JOHNS, because JOHNS has applied for a government benefit.

JOHNS is involved in a lawsuit with O.S. SYSTEMS, INC., Scappoose, Oregon, wherein O.S. SYSTEMS, INC. is suing JOHNS for dilution of trademark and cyber piracy. All parties in this matter have been deposed, and a settlement conference is scheduled for September 21, 2000.

JOHNS advised that he has not used cocaine since 1985, and anyone who claims otherwise, is mistaken or lying. JOHNS advised that he was released from probation in approximately 1988, and as part of his probation terms, he was subject to random drug testing. He was sentenced by a federal judge, whom he called "The Prince of Darkness", because the judge was known for handing out stiff sentences. JOHNS said he would never put himself in a position wherein the Judge could revoke his probation, and lock him up for a long period of time. JOHNS vigorously disputed the allegation that he was using cocaine in 1986 and 1987.

Investigation on 8/23/00 at St. Helens, Oregon

File # 73-HQ-1315806

Date dictated _____

by SA ttp

b6
b7c

73-HQ-1315806
TTP:ttp

1

EMPLOYMENT

U.S.I.A. Underwater Equipment Sales Corp.
1600 Railroad Avenue
St. Helens, Oregon
1990 to Present

The following investigation was conducted by Special Agent (SA) [REDACTED] on August 23, 2000, in St. Helens, Oregon:

LANA SUE JOHNS, date of birth [REDACTED] [REDACTED] home telephone number [REDACTED] was contacted at her place of employment, U.S.I.A., 1600 Railroad Avenue, St. Helens, Oregon, telephone number (800) 247-8070. She was advised of the Privacy Act provisions, and did not request confidentiality.

JOHNS advised that she owns 51% of the stock of U.S.I.A., and her brother, KIMBERLY ALLEN JOHNS, owns the other 49% of the stock of U.S.I.A. LANA is Chief Executive Officer (CEO) and Treasurer of the company, and KIM JOHNS is the President and Secretary of U.S.I.A.

LANA JOHNS became involved in U.S.I.A. approximately 1990 or 1991, when she sold "4J's NATIONAL DISTRIBUTORS", and invested her proceeds in U.S.I.A. "4J's" was a business that sold fake fingernails, and fingernail polish. KIM JOHNS had worked at "4J's" from approximately 1987/1988 through 1990.

KIM JOHNS salary, when he first started the company, did not draw a salary from the corporation, in order to help get his company off the ground financially. JOHNS current salary is approximately \$700.00 per week. His overall performance is excellent, and he is particularly strong at research, development, and promotion. Most of his work occurs outside the office, and he has a good attendance record.

JOHNS requires little supervision, and does excellent work regarding promoting the company and its product lines. LANA JOHNS reviews his work to ensure that the company does not exceed its budget. JOHNS is excellent at promotion, and LANA handles the financial details.

KIM JOHNS gets along very well with co-employees, and likes everyone. He is able to handle stress and deadlines, and

b6
b7C

is of excellent character. He is honest, trustworthy, discrete, reliable and has good judgement. LANA trusts him "with her life". He has good associates, most of whom are police officers, firemen, or military officers.

JOHNS has a good reputation within the community, however, because he is such a "go getter", some people in the St. Helens community view him as overly aggressive. LANA JOHNS advised that the people in St. Helens who think KIM is overly aggressive, are also the same people that fought for five years to keep "Wal Mart" out of their community.

JOHNS is very loyal to the U.S. Government, and this is reflected in the fact that approximately 80% of U.S.I.A.'s contracts are with the U.S. Government. JOHNS is a very capable worker, and his job description fits his abilities like a glove. KIM JOHNS has never shown any bias or prejudice towards any racial, ethnic, religious, or sexual group.

KIM JOHNS lives within his financial means, and to the best of her knowledge, he does not abuse alcohol, or prescription drugs. He has not used, sold, manufactured, purchased, or distributed illegal drugs since 1985. He made a mistake in his life when he was younger, but has completely turned his life around, and has become a responsible family man, and model citizen.

LANA JOHNS is not aware of the candidate having any activity or conduct that could be used in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility. LANA JOHNS is hopeful that KIM JOHNS receives this government benefit, because it eliminate roadblocks to their business that currently exist. Canada, and Nevada, among others, have very strict regulations regarding convicted felons. LANA JOHNS gave the candidate the highest possible recommendation that JOHNS receive a government benefit.

73-HQ-1315806

PKG:pkg

1

MISCELLANEOUS

On August 30, 2000, Lori (LNU), Columbia County Circuit (District) Court, St. Helens, Oregon, disclosed there was no record of lawsuits filed in the name of candidate Kimberly Allen Jones and O.S. Systems.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS

[Redacted]

Office: WFO

Date:

August 30, 2000

Case ID #:

73-HQ-1315806, ²⁴

Title:

KIMBERLY ALLEN JOHNS

Character:

LEVEL - BI OPA

Synopsis:

Department of Interior, Offices of the Inspector
General and Security checked, no identifiable information.

(RUC)

b6
b7c

WFO 73-HQ-1315806

SB

1

RECORD CHECK

DEPARTMENT OF INTERIOR

Office of the Inspector General
18th & C Street, Northwest
Washington, D. C.

On August 24, 2000, Investigative Analyst (IA) []
[] requested a search of the records at the above mentioned
agency in an effort to locate information regarding KIMBERLY
ALLEN JOHNS.

On August 25, 2000, ARLENE KUSER, Investigative
Analyst, advised IA [] that there was no identifiable
information regarding the above named candidate.

b6
b7c

WFO 73-HQ-1315806

SB

1

RECORD CHECK

DEPARTMENT OF INTERIOR

Security Office
18th & C Street, Northwest
Washington, D. C.

On August 24, 2000, Investigative Analyst (IA) []
[] requested a search of the records at the above mentioned
agency in an effort to locate information regarding KIMBERLY
ALLEN JOHNS.

On August 29, 2000, [] Personnel Security
Specialist, advised that there was no identifiable information
regarding the above named candidate.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/09/2000

KIMBERLY ALLEN JOHNS, date of birth June 23, 1955, 33887 Slavens Road, Warren, Oregon, home telephone number (503) 366-1339, was initially contacted at his residence. After being apprised of the identity of the interviewing Agent and the nature of the interview, JOHNS provided the following information:

JOHNS introduced Special Agent (SA) [redacted] to his wife, Melynda Johns, and then SA [redacted] and JOHNS took a tour of his residence at 33887 Slavens Road, Warren, Oregon. After the tour was completed SA [redacted] and JOHNS took a tour of JOHNS' business, U.S.I.A. at 1600 Railroad Avenue, St. Helens, Oregon, where the interview of JOHNS took place. b6 b7c

JOHNS advised that U.S.I.A. Underwater Equipment Sales Corporation was incorporated in August of 1983. Shortly before that time period, JOHNS had also incorporated U.S.I.A. Weapon Sales Incorporation, which was involved in selling guns to the general public. After JOHNS' conviction in 1985, JOHNS began working for Deli World/Scuba World, which was a sub-entity of the corporation, U.S.I.A. Underwater Equipment Sales Corporation.

JOHNS had applied for a federal firearms license in approximately 1979. When JOHNS was arrested 1985, the newspaper reported that JOHNS had traded eleven machine guns and six silencers in exchange for he believed 2.2 pounds of cocaine. As JOHNS recalled this is the same basic information that the U.S. Probation Pre-Sentence investigation had also.

JOHNS was an athlete in high school, and in the particular crowd that he hung out with, drug use was very common. JOHNS had used drugs and occasionally would hook potential customers up with dealers that he knew. Both customers and dealers were kids that JOHNS had grown up with and were considered high school friends. When JOHNS was arrested by the federal government for trading guns for cocaine, that was the first and last time he had ever been involved with the exchange of guns for drugs.

Investigation on May 24, 2000 at St. Helens, Oregon

File # 73-HQ-1315806 Date dictated May 25, 2000

by SA [redacted]:ttp

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. TP16401.302 b6 b7c

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 2

JOHNS got involved in the guns for drugs exchange through a diving buddy of his, [REDACTED] is an excellent tool and dye engineer, and he was the individual who converted the guns into automatic weapons and made silencers for them. The government informant, [REDACTED] was an employee of JOHNS. [REDACTED] had started dealing with [REDACTED] and [REDACTED] brought JOHNS into the transaction.

b6
b7c

JOHNS takes full responsibility for his actions, even though he got caught in a government sting. JOHNS realized that he was headed down the wrong road and might have eventually done something criminal, (e.g. trading guns for drugs), even if there had not been a government sting operation. The lure of the easy money that he could make from the cocaine is really what hooked him to participate in the guns for drugs scheme. He kept thinking that he could dilute the cocaine, sell it at quite a profit, and make a good return on his money.

JOHNS plead not guilty to the original indictment, and then the prosecutor and JOHNS' attorney agreed that JOHNS would have a "stipulated facts trial" (SFT) wherein he would plead not guilty to possession of a firearm without a serial number. There was a trial of facts by the judge, and the judge found JOHNS guilty. Part of the arrangement that JOHNS had with the government was that if he was found guilty, he would not appeal the decision. The judge sentenced JOHNS to five years probation but suspended everything except for six months of a work release program, which JOHNS completed through Clackamas County Correctional Facility.

JOHNS said he felt deep embarrassment and shame for tarnishing the family name by his illegal activity. That is part of the reason that he is seeking a presidential pardon because he has turned his life around, and he would like to put that part of his life in the past. The conviction is also hampering his business, U.S.I.A. Underwater Equipment Sales Corporation because certain countries will not allow him to enter their nation because he has a criminal record.

JOHNS was a recreation drug user, but was never hooked on drugs. Since 1985 he has never used cocaine in any form, or any other illegal drugs, with the possible exception of marijuana. JOHNS is drug tested once a year at a Department of Transportation facility, which is a federal requirement for his merchant marine charter license, which allows him to pilot vessels up to twenty-five tons in weight. He has always passed his drug tests. To the

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 3

best of his recollection, that last time JOHNS ever used marijuana was approximately four or five years ago, on New Year's Eve, in the privacy of his home with his wife.

JOHNS drinks very sparingly because he has stomach problems and does not abuse alcohol or prescription drugs. JOHNS has had a prescription for about ten years that he takes when deep sea diving in order to avoid seasickness. The prescription, written by Dr. Janet Kelly, St. Helens, Oregon, is for .4 mg Scopolamine and 5 mg Dextroamphetamine. JOHNS advised that this is what NASA used to give the astronauts when they went up in space.

On June 8, 1975, JOHNS was arrested for disorderly conduct in Corvallis, Oregon. While he was a student at Oregon State University and riding his motorcycle, JOHNS was stopped by a Corvallis police officer who wanted to look in his book bag because he thought JOHNS might have a gun. (At that time JOHNS had long hair and a beard). JOHNS refused to let the officer search his book bag and said, if you want to look in my bag, then arrest me. So the officer arrested him but found nothing in the book bag. No charges were filed, and the case was dismissed. JOHNS had forgotten about the charge until it popped up in a background check by Columbia County Sheriff's Office. JOHNS had the record expunged in 1997.

On November 17, 1975, JOHNS was traveling to Oregon State University, Corvallis, Oregon, from Portland. He was driving on I-5 South in a van with camouflage paint and was pulled over by the Oregon State Police. The Officer found a ceramic pipe used for smoking marijuana and a small marijuana plant in the van. JOHNS was charged with "Criminal Activity and Drugs", which is a Class A misdemeanor. He was sentenced to one year probation and a \$500.00 fine. His record of Conviction was set aside, and the records sealed by Court Order, December 18, 1978.

On June 25, 1989, JOHNS and [REDACTED] were celebrating his birthday weekend at the Oregon Coast and became involved in an argument on the way back. [REDACTED] hit him several times but he never hit her back, but he did throw a stocking cap at her. He pulled the vehicle over to the side of the road and she jumped out and took the keys. He ran after her and got the keys back. JOHNS then picked her up and took her back to the vehicle. A passing motorist saw this scene and reported it to the Lincoln City Police, who arrested JOHNS approximately fifteen minutes later, and he was booked and released. He plead not guilty

b6
b7c

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 4

(to Assault IV) and later a Harassment Charge was added to the Assault IV charge by the District Attorney in an effort to force a guilty plea, and because nobody ever turned up to testify against him, even after multiple set overs, the case was dismissed in 1993. The record of this arrest was also expunged.

Rhonda Renee Johns and KIM JOHNS did not have any children together, and he does not pay any support to her. JOHNS does have a daughter, Kaylin C. Mitchell, date of birth June 26, 1985. He did not become aware of the fact that he had a daughter until approximately November 20, 1990, when he had a paternity test done. He had a one night stand with Debra Gallinni who was living with Richard Mitchell. Mitchell and JOHNS were under the impression that Kaylin was Mitchell's daughter, but in 1990 Gallinni decided to leave Mitchell and decided to inform JOHNS that he had a daughter. JOHNS had a paternity test done to verify Gallinni's information, and has been paying \$300 a month to Mitchell, who has custody of Kaylin. Kaylin and her half-sister, Angela Rose Mitchell, visit with JOHNS on a frequent basis.

From November, 1988 to January, 1991, JOHNS worked for "4J's National Distributors", of which he was Secretary/Treasurer. "4 J's" was in the business of selling fingernails and fingernail polish, and the company was headed by JOHNS' sister, Lana. JOHNS was also working for U.S.I.A. Underwater Equipment Sales Corporation, at which time he owned 100 percent of the company. At this time both companies were located at 3518 Southeast 21st, Portland, Oregon. In approximately 1990, Lana Johns sold "4J's", and invested her proceeds in U.S.I.A. Underwater Equipment Sales Corporation, and KIM JOHNS gave her 51 percent ownership of the company.

JOHNS advised that he has never lived in Los Angeles, California or Albuquerque, New Mexico. He has taught schools at the Channel Islands National Park in California, but did not have a residence there. Additionally, the Drug Interdiction Air Assault School was taught at Camp Rilea, Warrenton, Oregon, but JOHNS did not reside there. JOHNS also attended a two week training in July of 1996 at the U.S. Marine Corps Mountain Warfare Training Center, Bridgeport, California.

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 5

The United States Department of the Interior, Motorboat and Diving Operation, Lake Mead National Recreation Area is located at 601 Nevada Highway, Boulder City, Nevada, and Jim Koza was his supervisor. When JOHNS was working there, he was residing at 7988 Fringe Tree Court, Las Vegas, Nevada, which was also the residence of Melynda Sims Johns.

JOHNS has also attended classes at Portland Community College (PCC) at the Sylvania and Southeast Centers. He has attended classes at PCC approximately since 1996 to 2000, in order to keep certified as an Emergency Medical Technician (EMT).

JOHNS has never had any defaults or liens due to payment of back taxes. In January of 1991, [redacted] failed to make a timely corporate withholding tax payment and a payment plan was worked out with the Internal Revenue Service. That particular problem has been resolved, and JOHNS does not expect any liens or lawsuits. Over the years there may have been other civil actions against JOHNS, but they have been resolved. No liens have been placed against JOHNS. All of JOHNS' personal taxes are current and complete.

b6
b7c

In the early 1990s, Joseph Johns may have filed a lawsuit against KIM and his sister, Lana, concerning some promissory notes, but that has been resolved within the family. On April 5, 2000, JOHNS received notice that he is being sued by a competitor of U.S.I.A., for cyber piracy. JOHNS is being sued by O.S. Systems, Inc. based in Scappoose, Oregon, for dilution of trademark, because JOHNS registered a site on the Internet with the Oregon Secretary of State and Network Solutions. The site: "www.os-systems.com" is a gateway sight that then referred the user to products made by U.S.I.A. This site was in operation for approximately one month, and O.S. Systems is seeking a judgement of competitive infringement.

Back in 1985, JOHNS may have filed a civil lawsuit under the Freedom of Information Act for NCIC records. He wanted to see if the Bureau of Alcohol, Tobacco, and Firearms used a different data base from NCIC when checking firearms.

JOHNS has several pending administrative actions. He filed a confidential report with the Occupational Safety & Health Administration (OSHA) against the Oregon State Police concerning Rule 437-002-0139. JOHNS is contending that the Oregon State Police do not have life jackets as prescribed in "Oregon Rules for

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 6

Life Jackets and Buoyant Protective Equipment". JOHNS has a video tape of the State Police wherein they are not using life jackets when they are on the water.

JOHNS has also filed a complaint with the Office of the Inspector General (OIG) for the Department of Transportation alleging that a \$33,000 contract fraud has been perpetrated upon the government. O.S. Systems, a competitor, won a contract with the Coast Guard for some dry suits. JOHNS, who through his company, U.S.I.A., also bid on this contract, believes that the product that O.S. Systems supplied to the Coast Guard did not meet contract specifications. JOHNS sent "evidence" and a video to OIG documenting his claims.

JOHNS had bought a cellular phone from Smith's Home Furnishing, Portland, Oregon, which went bankrupt. They double billed him for the cell phone and then it did not work properly, and he could not get Smith's to repair it. So, JOHNS is contesting that bill with Smith's. The original contested amount involved was approximately \$600 to \$900.

Melynda Sims and JOHNS were married on May 7, 1994, in Clark County, Nevada. At that time they were commuting between their two residences in Nevada and Oregon. Melynda got a speeding ticket in Nevada, and it did not affect her auto insurance in Nevada, but it did affect JOHNS' auto insurance in Oregon. When they tried to buy a house in Oregon using JOHNS' veteran's benefits, the Veteran's Administration said he could not use his benefits since the purchase would be for a second home. The bank would not loan money to them because it called Melynda's income a "trailing spouse income", implying that she would move from Nevada to be with JOHNS and would lose her job.

Consequently, Melynda and KIM were divorced on June 13, 1995. They then qualified for a bank loan because they were not married, and they purchased their house in December of 1995 at 33887 Slavens Road, Warren, Oregon. They rent out their home, SIMS' former residence, at 7988 Fringe Tree Court, Las Vegas, Nevada. Sims and JOHNS were remarried on May 1, 1997, when Melynda moved from Nevada to Oregon. The divorce was in effect a "sham divorce" and was done to facilitate their purchase of a home in Oregon. Melynda is still employed by Clark County, Nevada, School District, and tele-commutes via the Internet. She works for ESEA, which is an association that administers a Health and Welfare Benefit Trust.

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 7

JOHNS has not filed for restoration of a firearm and is very conscientious about not handling them in any way, shape or form. However, his wife had purchased a firearm, a .38 revolver when she lived in Nevada for protection. When his wife moved up to Oregon, she brought the revolver with her. So there is a .38 revolver in his house.

JOHNS is registered to vote and never really lost the right to vote. In the state of Oregon you can apply to vote once your incarceration is completed, but since JOHNS was not incarcerated, he never really lost that privilege. JOHNS has not lost any other licenses as a result of his conviction, but he has had to go through extra steps to get the licenses that he holds because of his conviction.

JOHNS advised that in his amended petition to the Office of the Pardon Attorney (OPA) he had advised them that he had been employed by the Cannon Beach Volunteer Fire Department (CBVFD), Cannon Beach, Oregon, and that he had been employed at Reed College, Portland, Oregon. At CBVFD, JOHNS had conducted two water rescue trainings for the staff. JOHNS has worked at Reed College for approximately thirteen years as a Diving Safety Officer. JOHNS had also advised OPA that he was the Surf Rescue Instructor for the City of Ocean Shores Police Department, Ocean Shores, Washington.

In the normal course of his business at U.S.I.A. Underwater Equipment Sales Corporation, JOHNS has met representatives of foreign governments and has traveled abroad. These contacts have been set up by The Foreign Commercial Service, which is part of the United States Department of Commerce. The Commerce Department is very helpful towards broadening markets for small businessmen.

Currently, JOHNS is a federal nominee to be appointed to the District Export Council for Oregon and Southwest Washington. United States Department of Commerce employee, Scott Goddin, Portland, Oregon, telephone number (503) 326-3001, is the individual who nominated JOHNS for this position.

JOHNS advised that he has received several awards from the Oregon State Defense Force: three Accommodation medals; one Recruit Ribbon with three oak leaf clusters; and one Meritorious Service Medal. On May 9, 2000, JOHNS was promoted and received his commission as a Warrant Officer.

73-HQ-1315806

Continuation of FD-302 of Kimberly Allen Johns, On May 24, 2000, Page 8

In 1996, the State of Oregon awarded its Medal of Valor to JOHNS for his actions during the 1996 floods at Clatskanie, Oregon. Due to unprecedented rains and the melting of snow packs, Clatskanie experienced severe flooding. JOHNS was on a jet ski, along with another volunteer fireman, and they were pulling individuals out of the water and to safety. JOHNS' jet ski got hit by a big log rushing down the Columbia, and the jet ski hit the abutment of a bridge. JOHNS, the other fireman, and a rescuee were thrown into the water. They clung to the bridge and all three were rescued. JOHNS was the last one to come out of the river. JOHNS' accommodation was for: "Heroism in the delivery of Pre-Hospital Care Under Extraordinary Circumstances".

73-HQ-1315806

JCS:jcs

1

BIRTH

On May 12, 2000, [REDACTED] (Protect), State of Oregon, Center for Health Statistics, Portland, Oregon, verified Kimberly Allen Johns's date of birth as June 23, 1955, at Multnomah County, Oregon, state file number 55-17706.

b6
b7C
b7D

-jcs

73-HQ-1315806
TTP:ttp

1

NEIGHBORHOOD

33887 Slavens Road
Warren, Oregon
December 1995 to Present

On May 30, 2000, Evelyn Scharf, 33870 Slavens Road, Warren, Oregon, lives across the street from KIMBERLY ALLEN JOHNS. She was advised of the Privacy Act provisions, and did not request confidentiality. Scharf provided the following information:

KIMBERLY ALLEN JOHNS bought his house approximately four to five years ago. Scharf has gotten to know JOHNS and his wife, Melynda, although she prefers to be called Lyn, in the last two years. Scharf and Lyn walk several miles together in the morning for their daily exercise routine.

JOHNS is of good character, and often brings excess fish to Scharf's house, for she and her husband to enjoy. JOHNS is a good fisherman, and most of his associates seem to be people that enjoy going out on JOHNS' boat and fishing with him. Scharf's husband is a good carpenter, and JOHNS has little talent for carpentry, so JOHNS trades her husband fish for carpentry work on his house.

To the best of Scharf's knowledge, JOHNS has a good reputation in the community, and she has never heard anything negative about him. JOHNS is a successful businessman and is full of energy. He is loyal to the United States government and appears to live within his means. He does not abuse alcohol, she is not even sure if he drinks at all, and he does not abuse prescription drugs. Scharf is not aware of the use, sale, distribution, manufacture or purchase of illegal drugs on the part of JOHNS.

Scharf is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility. Scharf could think of no reason why JOHNS should not receive a government benefit.

11P15:06.19

73-HQ-1315806

TTP:ttp

1

NEIGHBORHOOD

33887 Slavens Road
Warren, Oregon
December 1995 to Present

On May 30, 2000, Marian Smith, 33807 Slavens Road, Warren, Oregon, has lived at her residence since 1993. She was advised of the Privacy Act provisions, and did not request confidentiality. Smith provided the following information:

Smith advised that KIMBERLY ALLEN JOHNS is her next door neighbor, but she does not really know him. He moved in sometime after 1993, but she does not recall when. She is not even sure she would recognize him if she saw him. Smith said there have never been any disturbances or questionable activities at JOHNS' residence. She did not want to make a recommendation as to whether JOHNS should receive a government benefit, because she knows so little about him.

TTP 1356.7105

73-HQ-1315806

TTP:ttp

1

NEIGHBORHOOD

33887 Slavens Road
Warren, Oregon
December 1995 to Present

On May 30, 2000, Lisa Taylor, 33842 Slavens Road, Warren, Oregon, lives across the street from KIMBERLY ALLEN JOHNS. Taylor moved into the neighborhood approximately eight months ago. She was advised of the Privacy Act provisions, and did not request confidentiality. Taylor provided the following information:

Taylor advised that she does not know KIMBERLY ALLEN JOHNS, although she waves at him and his wife when she sees them. They seem like nice people, and there have never been any disturbances or questionable activities at the JOHNS' house, and she has never heard anything negative about the JOHNS. She is under the impression that JOHNS' wife may be raising ducks in the barn that the JOHNS own. Taylor could provide nothing further concerning the JOHNS.

7/15/07, 100

73-HQ-1315806
TTP:ttp

1

NEIGHBORHOOD

1840 Railroad Avenue
St. Helens, Oregon
August 1990 to December 1995

On May 30, 2000, Keith Forsythe, owner of Pacific Industrial Services, 1800 Railroad Avenue, St. Helens, Oregon, advised that he bought the business approximately 4 ½ to 5 years ago. He was advised of the Privacy Act provisions, and did not request confidentiality. Forsythe provided the following information:

KIMBERLY ALLEN JOHNS' business, USIA, is located adjacent to Forsythe's property. He was unaware if JOHNS had ever lived in USIA's trailer, but it was certainly a possibility. Forsythe's business is the only neighbor that USIA has.

JOHNS is of good character and always follows through on what he says he is going to do. He is quite energetic and busy. JOHNS is a good promoter and helps to drum up sales for USIA, while his sister takes care of the "nuts and bolts" of running the business. JOHNS and Forsythe borrow tools from one another, and Forsythe visits the USIA shop every once in awhile.

JOHNS associates mostly with people in the diving community, and appears to enjoy a good reputation in the community. He does a lot of volunteer work and appears to be loyal to the U.S. government. JOHNS appears to live within his means.

To the best of Forsythe's knowledge, JOHNS has never shown any bias or prejudice against any racial, religious, ethnic, or sexual group. He does not abuse alcohol and probably does not drink at all. He does not abuse prescription drugs and has not used, sold, distributed, manufactured, or purchased illegal drugs. Forsythe is not aware of any activity or conduct that could be use in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility. Forsythe could not think of any reason why JOHNS should not receive a government benefit.

TTP15503.10

73-HQ-1315806
TTP:ttp

1

NEIGHBORHOOD

1840 Railroad Avenue
St. Helens, Oregon
August 1990 to December 1995

On May 30, 2000, Derwin Abbott, an employee of Pacific Industrial Services, 1800 Railroad Avenue, St. Helens, Oregon, has been employed at that facility for approximately seven years. He was advised of the Privacy Act provisions, and did not request confidentiality. Abbott provided the following information:

Abbott has known KIMBERLY ALLEN JOHNS for approximately one year. However, he has heard that JOHNS used to live in the trailer that is located on USIA property, which is located adjacent to Pacific Industrial Services (PIS). Abbott has come to know JOHNS, because JOHNS borrows tools from PIS on a regular basis. JOHNS is good about bringing the tools back on time and in good condition.

JOHNS appears to be of good character and is very friendly. He seems to associate with other people who have interests in boating or scuba diving. JOHNS has a good reputation in the community, and Abbott has never heard anything negative about JOHNS. He seems loyal to the U.S. government.

Abbott believes that JOHNS lives within his means, because JOHNS usually drives older cars. JOHNS just recently bought a new truck, and Abbott thinks that is the first new vehicle JOHNS has purchased in seven years. JOHNS has never displayed any bias or prejudice against any racial, ethnic, religious, or sexual group.

JOHNS does not abuse alcohol, and Abbott is not even sure if JOHNS drinks alcohol. He has never known JOHNS to abuse prescription drugs, and has no knowledge of JOHNS using, selling, distributing, manufacturing, or purchasing illegal drugs. Abbott is not aware of any conduct or activity that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility.

Abbott and JOHNS are not close friends, but based on his limited knowledge of JOHNS, he would recommend JOHNS to receive a government benefit.

TTP-15601:100

73-HQ-1315806
TTP:ttp

1

NEIGHBORHOOD

1840 Railroad Avenue
St. Helens, Oregon
August 1990 to December 1995

On May 30, 2000, Oswald Neubarth, an employee of Pacific Industrial Services, 1800 Railroad Avenue, St. Helens, Oregon, has been employed at that facility for approximately 3 ½ to 4 years. He was advised of the Privacy Act provisions, and did not request confidentiality. Neubarth provided the following information:

Neubarth has known KIMBERLY ALLEN JOHNS for approximately 3 ½ to 4 years, and became acquainted with JOHNS shortly after he started working at Pacific Industrial Services; which is located adjacent to USIA, the company that JOHNS owns. Neubarth was unaware that JOHNS used to live in a trailer located on the USIA property.

JOHNS comes over to Pacific Industrial Services on a regular basis on business matters. Sometimes JOHNS will be in his St. Helens Volunteer Fire Department uniform when he visits. Neubarth has done work for JOHNS, such as doing machine work on one of JOHNS' boats. JOHNS appears to have a good reputation in the community.

JOHNS is of good character and is a good teacher. JOHNS is a licensed instructor and has certified Neubarth for diving. JOHNS is very competent in his field and has trusted JOHNS with his life, when they have gone diving together. JOHNS is a responsible diver, and if the weather gets too rough, then JOHNS will turn the boat around and head back to shore. If JOHNS does not know something, he is not afraid to ask questions.

Neubarth has been to JOHNS' home, and JOHNS lives within his means. JOHNS' associates consist of mostly fire department officials and diving students. JOHNS is loyal to the U.S. government, and he has never displayed any bias or prejudice towards any racial, ethnic, religious, or sexual group.

JOHNS does not abuse alcohol or prescription drugs, and often encourages Neubarth to give up smoking cigarettes. To the best of his knowledge JOHNS has never used, sold, distributed, manufactures, or purchased illegal drugs. Neubarth

TTP:1315806.100

is not away of any conduct or activity that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Neubarth declined to make a recommendation about whether JOHNS should receive a government benefit because the "government benefit" was unspecified.

NEIGHBORHOOD

1840 Railroad Avenue
St. Helens, Oregon
August 1990 to December 1995

On May 25, 2000, Robert D. Connelly, Quality Control Manager, Pacific Industrial Service, 1800 Railroad Avenue, St. Helens, Oregon, has been employed at that facility for approximately 3 ½ years. He was advised of the Privacy Act provisions, and did not request confidentiality. Connelly provided the following information:

Connelly has come into contact with KIMBERLY ALLEN JOHNS during the last 2 ½ years, because JOHNS is always coming over from USIA, which is JOHNS' business and located adjacent to Pacific Industrial Service, to borrow equipment. JOHNS has always returned the equipment on time. Connelly did not know if JOHNS had ever lived in his trailer, located on the USIA property.

Connelly noted that JOHNS often dresses in a military uniform and saw him at a high school football, where JOHNS was in his National Guard uniform. Connelly believed that JOHNS may have been participating in some sort of National Guard recruitment effort. Connelly feels that JOHNS promotes his affiliation with the military services and sometimes drives a vehicle that looks like an undercover police cruiser. JOHNS makes a good product and makes diving suits for the military services, but Connelly is of the opinion that the suits may be overpriced.

Connelly had heard that JOHNS had received a felony conviction for selling illegal firearms, and had also heard of an incident where JOHNS had a spear gun on his boat when he went deep sea diving. Connelly was not sure if the spear gun would qualify as a firearm, and he is aware that JOHNS is not supposed to handle firearms.

Connelly is not aware of JOHNS' finances, but noted that he sees a lot of vehicles at JOHNS' place of business, USIA. Connelly could provide no information concerning whether JOHNS abused alcohol, prescription drugs, or ever used, sold,

73-HQ-1315806

2

distributed, manufactured, or purchase illegal drugs. Connelly said he has seen JOHNS after he has been boating, on two occasions, and JOHNS appeared to have poor equilibrium, but Connelly did not know the cause of this. Connelly would not recommend JOHNS to receive a government benefit, and he would not provide any further information concerning JOHNS.

NEIGHBORHOOD

7222 SE 29th Avenue
Portland, Oregon 97202
March 1988 to August 1990

On May 19, 2000, the residents of 7033 and 7103 SE 29th Avenue, and 2830 and 2908 SE Knapp Street, Portland, Oregon, advised that they have lived in the neighborhood for over ten years. However, neither could remember petitioner KIMBERLY ALLEN JOHNS living in the neighborhood.

The residents of 7111 and 7123 SE 29th Avenue, as well as the resident of 7225 SE 30th have not lived in the neighborhood long enough to have known petitioner.

Mr. George Joseph, 7110 SE 29th Avenue, Portland, Oregon, advised that he was aware that a family with the last name of Johns lived next door, but he did could not provide any further information.

On May 19, 2000, Lana Johns, date of birth [REDACTED] [REDACTED] was contacted regarding petitioner. Johns advised that she is the sister of petitioner JOHNS and the owner of the above residence. She confirmed that JOHNS moved in with her when she purchased the residence in March 1988. Petitioner JOHNS lived with her at least through August 1990, and maybe a little longer, before he moved to St. Helens.

b6
b7c

73-HQ-1315806
WLC:wlc

EDUCATION

Drug Interdiction Air Assault School
1300 West Richie
Artesia, New Mexico
July, 1997

On June 12, 2000, Thomas E.E. Bunn, white male, date of birth, [REDACTED] Yamhill County Commissioner, 535 East Fifth Street, McMinnville, Oregon, telephone (503) 434-7501, was contacted at the County Commissioner's Offices regarding KIMBERLY ALLEN JOHNS. After having been advised as to the identity of the interviewing agent and the nature of the contact, provided the following information:

b6
b7C

Bunn is well acquainted with KIMBERLY ALLEN JOHNS, both in personal and professional circles. Bunn was one of the individuals who submitted an affidavit relating to the pardon application for JOHNS. Bunn first became acquainted with JOHNS while serving in the military. Bunn believes he closely associated with JOHNS sometime during August, 1988 to March, 1992.

Bunn was aware of the felony charge on JOHNS' record when he participated in the Drug Interdiction Air Assault School. JOHNS never attempted to hide anything from Bunn or others at the school. JOHNS was there in the position of a medic. There were firearms used in the school and during the course of training. However, because Bunn knew of the charge against JOHNS, JOHNS was never in possession of a firearm. Nor did JOHNS ever attempt to use a firearm in this course. JOHNS served solely as a medic.

Bunn knows JOHNS to always be honest and forthright in all his dealings.

Bunn added that this particular school was not sponsored exclusively by the Bureau of Indian Affairs (BIA). It was put on by three (3) sponsors, BIA, Yamhill County, and Bravo Company 1162 from the Aviation Company in Portland, Oregon.

671.216501.100

73-HQ-1315806

JRL:jrl

1

EDUCATION

Portland Community College
Emergency Medical Technician
August 1996 through November 1996

On June 1, 2000, Mark Hornshuh, Education Technical Specialist, Emergency Medical Services Department, Portland Community College, Portland, Oregon, (503) 788-6202, was contacted regarding petitioner KIMBERLY ALLEN JOHNS. Hornshuh check the computerized Student Information records and determined that JOHNS had completed the Basic Emergency Medical Training courses and was certified. Hornshuh remembers JOHNS completing the course, but could not provide specifics about JOHNS.

I:\506\ \jrl15302.i00

b6
b7c

73-HQ-1315806
AGS:jcs

1
EMPLOYMENT

U.S.I.A.
St. Helens, Oregon
1990 to Present

On May 26, 2000, Maria Escovar, date of birth, [REDACTED] [REDACTED] 1365 Cobblestone Way, Scappoose, Oregon, telephone number (503) 543-7837, was contacted regarding KIMBERLY ALLEN JOHNS. Escovar was advised of the provisions of the Privacy Act and did not request confidentiality. She provided the following information:

b6
b7C

Escovar advised that she has been employed as a seamstress for JOHNS' company, U.S.I.A., for approximately ten years and that JOHNS is her employer, although he is not her direct supervisor. Escovar advised that she does not have a lot of direct contact with JOHNS in the office, but has noticed that he comes into work daily unless he has a scheduled teaching assignment, volunteer assignment, or a dive which would require him to be away from the office. Escovar stated that JOHNS gets along very well with his employees and stated that he is extremely even tempered. Escovar has never noticed him to become stressed due to business concerns and stated that the company is doing well and that to her knowledge they always meet their deadlines.

Escovar stated that JOHNS appears to be involved in a lot of outside activities and volunteer work and that his business and social associates appear to be of a quality character. Escovar advised that she has never heard anything negative regarding JOHNS' reputation and that she believes he is loyal to the U.S. Government.

Regarding bias and prejudice, Escovar advised that U.S.I.A. employs a lot of different ethnic groups and that she has never heard any discrimination or prejudicial comments by JOHNS. Escovar advised that JOHNS appears to be financially responsible and that the employees of the company are paid well and on time, and that they receive bonuses. Escovar advised that she does not know much about JOHNS' personal life, but he appears to be personally financially responsible as well. Escovar stated that she assumed that JOHNS was doing "okay as his wife does not work outside the home". Escovar also stated that JOHNS jokes with all of the employees, but she has never heard anything offensive or anything that could be taken as sexual harassment.

Regarding prescription drug abuse and illegal drug use, Escovar stated that she has never seen JOHNS take anything, nor has she noted any unusual behavior. Escovar also advised that she does not believe JOHNS drinks alcohol at all. Escovar advised that she was not aware of any activity or conduct on JOHNS part that could be used against him or have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. Escovar advised that she would trust him in a government position.

73-HQ-1315806
TTP:ttp

1

EMPLOYMENT

U.S.I.A. Underwater Equipment Sales Corp.
1600 Railroad Avenue
St. Helens, Oregon
May 1989 to Present

On May 24, 2000, Linda Daggett, Production Manager, U.S.I.A. Underwater Equipment Sales Corporation, 1600 Railroad Avenue, St. Helens, Oregon, helped KIMBERLY ALLEN JOHNS start U.S.I.A. on May 13, 1989, at S.E. 21st Street, Portland, Oregon. U.S.I.A. moved to its current location in St. Helens in 1991. She was advised of the Privacy Act provisions and did not request confidentiality. Daggett provided the following information:

KIMBERLY ALLEN JOHNS is an easy individual to work for because he allows her to make her own decisions and supports those decisions. He is not a micro-manager and is not at all pretentious. JOHNS gets along very well with U.S.I.A.'s co-owner, his sister, and is well-liked by the other employees. He has a good reputation in the community and does a lot of volunteer work.

He does not let stress affect him too much, and he is very conscientious about meeting deadlines. He is of good character and a very honest individual. He does not "sweep anything under the rug", and he treats his co-workers with respect.

JOHNS has good associates, and many of them are affiliated with the Fire Department or the National Guard. He is loyal to the U.S. Government, and his company, U.S.I.A., gets a lot of business from federal, state, and local governments. JOHNS knows the production and sales aspects of his company from "top to bottom". He and Daggett first started the company by sewing dry suits together. Also, he takes excellent care of his customers and prides himself on his customer service.

JOHNS has never displayed any bias or prejudice against any racial, religious, ethnic, or sexual group. He lives within his financial means and is very frugal. His company provides good benefits, and JOHNS takes good care of his employees. The company now has approximately 20 to 24 employees working for it and does in excess of two million dollars of business per year.

71-16...

To the best of Daggett's knowledge, JOHNS has not abused alcohol or prescription drugs. He has been honest with her about his arrest for selling guns for illegal drugs, but since that time he has not used, sold, manufactured, purchased, or distributed illegal drugs. She is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Daggett gave JOHNS her highest possible recommendation to receive a government benefit.

EMPLOYMENT

Oregon Military Department -
State Defense Force
Camp Withecombe
Clackamas, Oregon
February 1991 through Present

On May 25, 2000, Colonel Jerral Harchenko, Aviation Liaison Officer, Oregon State Defense Force (ORSDF), was contacted at the office of Industrial Aviation Services, Inc., 11015 Portland Road NE, Gervais, Oregon, telephone (503) 792-4288, regarding petitioner KIMBERLY ALLEN JOHNS. Colonel Harchenko was advised of the provisions of the Privacy Act and did not request confidentiality.

Colonel Harchenko advised that the ORSDF used to be known as the Oregon National Guard Reserve. It's mission is to provide emergency services when called upon. It is staffed by mostly retired military personnel. The personnel are volunteers and are only paid if/when they are activated for an emergency.

Colonel Harchenko was the Commanding Officer of the ORSDF until approximately one year ago. He recalls JOHNS being a volunteer with ORSDF for nine or ten years. JOHNS, an Operations Sergeant for ORSDF, was an excellent worker and required minimal supervision. JOHNS did a lot of training in CPR and aviation related subjects. He got along very well with other volunteers, including Harchenko. JOHNS was able to handle the stress of the training and work very well.

JOHNS is an honest, trustworthy and reliable person who shows good judgement and discretion. JOHNS has received numerous awards from other government agencies for his volunteering. JOHNS has a great reputation within the ORSDF.

Colonel Harchenko believes JOHNS is very loyal to the United States Government. Harchenko is not aware of any bias or prejudice that JOHNS has against individuals, groups or organizations. JOHNS appears to be financially responsible, and has a nice little business in St. Helens, Oregon.

Colonel Harchenko has never seen JOHNS consume alcohol and doesn't believe that he drinks. He is not aware of any illegal drug usage or prescription drug abuse.

Colonel Harchenko is aware that JOHNS has a felony conviction, however, JOHNS is very up front about it and tells people himself. Colonel Harchenko is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion trustworthiness or responsibility.

Colonel Harchenko advised that he would recommend JOHNS for a government benefit if he was eligible.

One June 1, 2000, Sergeant-Major Lynn Knauss, Oregon State Defense Force, made the employee file for petitioner KIMBERLY ALLEN JOHNS available for review. A review of the file revealed the following:

KIMBERLY ALLEN JOHNS, social security number 543-74-3561, initially applied for Appointment as a National Guard Reserve Officer or Warrant Officer of the Oregon National Guard on March 28, 1981. A letter from the Oregon National Guard dated April 15, 1981, advised JOHNS that his application had been declined due to a discrepancy in his personal residence listed on the application. JOHNS had listed a home address in Joseph, Oregon, and also listed his residence in Portland, Oregon. JOHNS attempted to resolve the matter but was denied.

JOHNS again applied for enlistment in the Oregon National Guard Reserve on February 18, 1991, and was accepted and began service that month.

The following promotions were listed in JOHNS file:

09/21/92 Promoted to Corporal
10/18/93 Promoted to Sergeant
04/26/95 Promoted to Staff Sergeant
09/30/97 Promoted to Sergeant First Class
09/22/98 Promoted to Master Sergeant

The following commendations were in JOHNS file:

06/01/96 Awarded The Oregon Faithful Service Ribbon
09/16/96 Awarded Oregon Commendation Medal for
Outstanding Performance of Duty
10/13/96 Awarded Emergency Medical Services Medal of
Valor
10/19/96 Awarded Distinguished Service Ribbon for the
his actions during the "Flood of 1996"
08/25/97 Awarded State of Nevada National Guard
Reserve Instructor's Ribbon

08/20/98 Awarded Oregon National Guard Commendation
Medal
07/20/99 Awarded Oregon Recruiting Medal
08/10/99 Awarded U.S. Coast Guard Unit Commendation
Ribbon Award
02/29/00 Awarded Meritorious Service Medal for
Outstanding Performance of Duty in Service to
the Oregon State Defense Force

On January 13, 1999, JOHNS became a new member of the Oregon Coast Guard Auxiliary. There were no disciplinary actions against JOHNS listed in his file. There was no other pertinent information in the file.

EMPLOYMENT

Oregon State Defense Force
Oregon National Guard Armory
St. Helens, Oregon
February 1991 to Present

On May 25, 2000, Sergeant David Houston, Recruiter, Oregon National Guard, Oregon National Guard Armory, St. Helens, Oregon, has known KIMBERLY ALLEN JOHNS for approximately eighteen months. Houston was advised of the Privacy Act provisions, and did not request confidentiality. Houston provided the following information:

JOHNS had done some recruiting for the Oregon National Guard, prior to Houston coming on board, approximately eighteen months ago. Houston described JOHNS as a "center of influence". JOHNS company, U.S.I.A., is very popular with new recruits, because they get to tour the facility and see the boats and scuba gear. JOHNS is a very energetic guy and gets credit with the Oregon State Defense Force for recruiting people into the Oregon National Guard. JOHNS has a good attendance record for recruiting affairs, and his presence, and the "toys" he brings with him, always jazzes the event up.

JOHNS gets along well with others, and even though JOHNS outranks Houston, JOHNS will follow Houston's lead in recruiting matters. JOHNS is also popular with the new enlistments and is a definite asset to the program. He deals well with stress and deadlines and thrives on getting things done.

JOHNS is held in "high esteem" in the community and is of good character. He is very honest, but also shows discretion in certain matters, because he realizes how gossip will spread in a small community. He has good associates, most of whom are affiliated with the military. JOHNS is perceived as a "doer" and has received several decorations and many appreciations from the Oregon National Guard. He is a positive influence within the community and very community service-oriented.

He is loyal to the United States government. He has never displayed any bias or prejudice against any racial, religious, ethnic, or sexual group. He is fiscally responsible and lives within his means. He is a direct and honest person,

and if he does not know something, he will ask questions about it. For example, JOHNS is not well educated in sales techniques, so he has attended sales seminars.

To the best of Houston's knowledge, JOHNS does not use alcohol and does not abuse prescription drugs. JOHNS and Houston do a lot of diving together, and he is confident that JOHNS does not use drugs because that could be fatal to one when deep sea diving. JOHNS has not used, sold, manufactured, purchased, or distributed illegal drugs. Houston is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Houston highly recommended JOHNS to receive a government benefit.

73-HQ-1315806
TTP:ttp

1

EMPLOYMENT

Oregon State Defense Force
Oregon National Guard Armory
St. Helens, Oregon
February 1991 to Present

On May 25, 2000, Sergeant George Johnson, Supply Sergeant, Oregon National Guard, National Guard Armory, St. Helens, Oregon, advised that he met KIMBERLY ALLEN JOHNS in February or March of 1999. Johnson was informed of the Privacy Act provisions, and he did not request confidentiality. Johnson provided the following information:

KIMBERLY ALLEN JOHNS, a member of the Oregon State Defense Force, introduced himself to Johnson approximately fourteen months ago. He told Johnson that his company, U.S.I.A., makes wet suits for the military, and that he was going to purchase a full size booth at a "career day" exposition. JOHNS said he would be willing to donate half his booth to any exhibition that the Oregon National Guard might want to display, and would help set the display up. Johnson accepted his offer.

Johnson advised that the Oregon State Defense Force (OSDF) is a "non-armed", volunteer force that only has a state mission, and assists in relief of natural disasters within the state. They are chartered by the State of Oregon and are a reserve force to the Oregon National Guard.

JOHNS has a good reputation in the community, and Johnson has met at least four individuals in the private sector who have commented about the high quality of U.S.I.A. wet weather gear. JOHNS has good quality control standards and pays attention to detail. He prides himself on customer service and will do "whatever it takes" to get things right. He reacts well to stress and meets deadlines. JOHNSON recalled that JOHNS had one of his seamstresses sew a shoulder patch on the uniform of a new recruit for his swearing-in ceremony. When JOHNS noticed that patch was approximately 1/4 inch too low on the shoulder, he had the seamstress re sew it to meet regulation, even though nobody else realized that it had been done incorrectly.

7117 16005 100

JOHNS gets along well with co-workers, and will take charge when necessary, but he is also open to suggestions from others. He is a good salesman and is quite confident and full of himself, but not in an offensive way. JOHNS shows up for recruiting functions when he is supposed to, and if he is a couple of minutes late, it's due to running late at some other meeting.

JOHNS is of good character and he is honest in "word and deed". If he promises to do something, he always follows through. He has good management skills and "praises in public and corrects in private". JOHNS has good associates, many of whom are involved with the St. Helens Volunteer Fire Department, or Coast Guard Auxiliary. He seeks to associate himself with individuals that will reflect well upon himself and his business. Johnson knows of one instance in which JOHNS canceled his contract to sell equipment to an individual because JOHNS believed that the individual would not do the required maintenance on the equipment.

JOHNS maintains a low profile in the community at large, but has a good reputation as a multi-million dollar defense contractor. He is a true salesman and is very enthusiastic about everything. At recruiting affairs JOHNS speaks to potential recruits and tells them why civilian employers, such as himself, want to hire people with military skills and discipline. He is loyal to the United States government and is a very able salesman. If he does not know something, he will ask questions.

JOHNS has never displayed any bias or prejudice against any racial, religious, ethnic, or sexual group. He shows fiscal responsibility by living within his means, but he is not cheap. Occasionally, he will treat Johnson to lunch, but when he does, they go to someplace like Burger King.

To the best of Johnson's knowledge, JOHNS does not abuse alcohol or prescription drugs. He has never used, sold, manufactured, purchases, or distributed illegal drugs. Johnson became aware that JOHNS had some sort of legal difficulty involving firearms, when they were shooting a commercial at Camp Rilea. Johnson was filmed coming on to the beach, out of the surf, with a M-16 rifle in his hand. Johnson asked JOHNS to hold the rifle for a minute while he adjusted his other equipment; and JOHNS advised that he was not allowed to handle firearms, and that someone else would have to assist him. JOHNS was very adamant on this point and offered to lift Johnson out of the

surf, but told him he could not touch the rifle. Johnson is not aware of any other activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility.

Johnson advised that JOHNS' attention to detail led JOHNS to file a complaint against another wet suit company, which won a contract, but their product did not meet the contract specifications. JOHNS clearly thought their product was inferior, and sometimes his sales pressure can turn some people off. JOHNS interacts well with "blue-collar types" who actually use his equipment. JOHNS can sometimes be uncomfortable in social settings because he is more out of his element. JOHNS has traveled to the Middle East to sell U.S.I.A. equipment, and did a good job of representing the United States. Johnson strongly recommended that JOHNS receive a government benefit.

EMPLOYMENT

Oregon State Defense Force
Oregon National Guard Armory
St. Helens, Oregon
February 1991 to Present

On May 25, 2000, Sergeant John Staub, Company Clerk, National Guard, National Guard Armory, St. Helens, Oregon, advised that he has known KIMBERLY ALLEN JOHNS for approximately one and one-half years. Staub was informed of the Privacy Act provisions and did not request confidentiality. Staub provided the following information:

Staub and Sergeant Sturm met JOHNS approximately one and one-half years ago when they went to visit JOHNS' business, U.S.I.A., for a tour of the factory. JOHNS gave them an hour long tour of the facility. At that time, JOHNS was a Master Sergeant in the Oregon State Defense Fund, which is a reserve force of the Oregon National Guard. The Oregon State Defense Fund fills in when the National Guard is out of the state on other assignments. Initially, the Oregon State Defense Fund (OSDF) had no stated mission, but now they have been assigned to promote recruitment and retention to the Oregon National Guard.

The OSDF is chartered by the State of Oregon and is comprised of unarmed volunteers. They can assist in natural disasters within the state of Oregon, and their only mission is to the state of Oregon. JOHNS has been very helpful in recruiting, and he was recently promoted to Warrant Officer in the OSDF. JOHNS regularly attends recruiting events and informs potential recruits as to why military training will make them more employable in the private sector. JOHNS has received awards for his recruitment efforts on behalf of the National Guard.

JOHNS is also involved in teaching water survival and water safety classes. He is also a member of the Coast Guard Auxiliary. His attendance record is good, and he always shows up on time. He is of good character and a very personable and social individual. He gets along with other co-workers and handles stress well. JOHNS is also popular with the young recruits.

JOHNS has good associates and a good reputation in the community. He usually stops by the National Guard Armory once a month just to check in with everyone. His business appears to be doing well, but he shows fiscal responsibility by living within his means. JOHNS has never displayed any bias or prejudice towards any racial, religious, ethnic, or sexual group.

To the best Staub's knowledge, JOHNS has never abused alcohol or prescription drugs. He has not used, sold, manufactured, purchased, or distributed illegal drugs. Staub is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility. Sergeant Staub made no recommendation as to whether JOHNS should receive a government benefit because Staub did not know what kind of government benefit was at issue.

EMPLOYMENT

U.S.I.A. Underwater Equipment Sales Corp.
1600 Railroad Avenue
St. Helens, Oregon
May 1989 to Present

On May 24, 2000, Lori Jean McFarland, Design Engineer, U.S.I.A. Underwater Equipment Sales Corporation, 1600 Railroad Avenue, St. Helens, Oregon, was hired by U.S.I.A. on May 20, 1989, and was one of its original employees. She, Linda Daggett, and KIMBERLY ALLEN JOHNS helped to build the company. She was advised of the Privacy Act provisions, and did not request confidentiality. McFarland provided the following information:

McFarland advised that U.S.I.A. was headquartered in a factory on S.E. 21st Street, near Powell Boulevard, in Portland, Oregon, for approximately one and one-half years before they moved out to their current location in St. Helens, Oregon. JOHNS is "fine" to work with. She builds and designs the wet suits, and then JOHNS will test them out to make sure that they operate like they are supposed to. JOHNS gets along well with the other employees, and working at U.S.I.A. is like being part of a big family.

JOHNS works well under stress and pressure and "rises to the occasion". He is of good character, and McFarland has seen him during good and bad times. He is reliable and trustworthy. He can also be flamboyant and excitable. However, he knows when to delegate authority and is not a "micro manager".

JOHNS has a wide range of associates, most of whom appear affiliated with the military and are very "clean cut". He is well respected in the community and is loyal to the U.S. government. JOHNS lives within his financial means, and to the best of her knowledge, he does not abuse alcohol or prescription drugs. He has not used, sold, manufactured, purchased, or distributed illegal drugs. McFarland is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS character, judgement, stability, discretion, trustworthiness, or responsibility. McFarland recommended that JOHNS receive a government benefit.

73-HQ-1315806
DMH:dmh

1

EMPLOYMENT

Confederated Tribes of the Grand Ronde
Grand Ronde, Oregon
January, 1998 to Present

On May 25, 2000, Marcellus John Norwest, date of birth [REDACTED] Forest Patrol Officer, Confederated Tribes of Grand Ronde, [REDACTED] was contacted by telephone at [REDACTED] due to a serious illness in his family that has him temporarily home from work.

b6
b7c

Norwest was informed that the nature of the interview was to establish employment background on KIMBERLY ALLEN JOHNS. Additionally, Norwest was informed of the Privacy Act provisions. He did not request confidentiality.

Norwest stated that he met JOHNS approximately one year ago in his capacity as a Forest Patrol Officer. Norwest stated that JOHNS had worked approximately 5-10 times during the last year as a volunteer. Norwest worked directly with JOHNS only a few times. Norwest has not seen JOHNS since April, 2000.

Norwest was unable to provide exact dates of employment for JOHNS due to JOHNS' voluntary status. Johns was called to assist when staffing required additional bodies due to illness or vacation schedules. JOHNS always accepted when asked to work.

Norwest felt JOHNS was a good person, honest, reliable, and able to work without supervision. Norwest does not know anything about JOHNS' prior work history or personal life, therefore, he could not comment on whether the petitioner has ever been denied employment, dismissed from employment, or resigned in lieu of dismissal.

Norwest did not believe he ever saw JOHNS under the influence of alcohol or drugs and felt confident he would be able to tell if such were the case. Norwest could provide nothing further regarding JOHNS.

dmh.14602.ios

EMPLOYMENT

Reed College
Portland, Oregon
January 1988 through present

On May 31, 2000, Ann Casey, Athletic Director, Reed College, Portland, Oregon, (503) 777-7542, was contacted regarding petitioner KIMBERLY ALLEN JOHNS. Casey was advised of the provisions of the Privacy Act and did not request confidentiality.

Casey has worked in the Athletic Department for the last 11 years, and JOHNS was already working there when she arrived. JOHNS teaches all of the school's scuba diving courses. Casey has taken JOHNS' course and advised that JOHNS is an excellent instructor who makes student safety a high priority. JOHNS requires minimal supervision, and he gets along very well with others.

JOHNS is very enthusiastic and handles stress and deadlines very well. His instruction is sometimes dependent on the weather, and he gives himself plenty of time to complete the instruction.

Casey advised that Don Draper, Building Supervisor, would be a good person to interview regarding JOHNS. Since JOHNS only teaches scuba diving and has another full-time job, Casey could not think of anyone else to interview.

Casey has no reason to doubt JOHNS' loyalty to the United States Government. She is not aware of any bias or prejudice that JOHNS has against any groups, organizations or individuals. JOHNS is not a flashy person, and the only thing that he spends a lot of money on is the scuba gear for the classes.

Casey has never seen any signs of alcohol abuse, or alcohol use for that matter. She has also not observed any signs of prescription drug abuse or illegal drug usage.

Casey advised that she is aware that JOHNS has some type of criminal conviction in his past. She believes that it relates to something with weapons. Other than that, she is not aware of any criminal history.

Casey advised that JOHNS is honest, trustworthy and reliable. He exercises good judgement and discretion, except for one occasion.

Casey advised that one of JOHNS' students had spoken to her about JOHNS using some sexist and homophobic language. This student also used to be an instructor at Reed College. Casey spoke to JOHNS to let him know that his language was offending the student. JOHNS took the news very well, and there has not been any other complaints. Casey told the student that she had spoken to JOHNS, and the student was satisfied with that. There was no formal complaint or investigation.

Casey was not aware if JOHNS had any activity or conduct that could be used in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

Casey recommends JOHNS for a government benefit.

Casey made the employee file of JOHNS available for review. Review of the file indicates that JOHNS signed a contract to begin teaching in January 1988, and has been teaching there since. JOHNS is paid by the students through their fees, which are \$250.00 per student. Included in the file was a copy of a "Medal of Valor" given to JOHNS during the Oregon State EMS Conference. JOHNS received the award for his assistance during the floods of 1996. There was no other pertinent information.

On May 31, 2000, Donald Draper, Building Manager, Reed College, Portland, Oregon, (503) 777-7285, was contacted regarding petitioner JOHNS. Draper was advised of the provisions of the Privacy Act and did not request confidentiality.

Draper has known JOHNS since JOHNS began instructing scuba at the College over 11 years ago. Draper took one of JOHNS' courses, and it inspired him to become a scuba instructor himself. Draper advised JOHNS is an excellent instructor, who is very professional. He has a good sense of humor and people like him. He is very prepared for his classes and handles stress and deadlines well.

JOHNS is an honest, trustworthy and reliable man. Draper has been on dives with JOHNS and he has put his life in JOHNS' hands. JOHNS uses good judgement and discretion. Draper is not aware of any bias or prejudice that JOHNS has against any groups, organizations or individuals. JOHNS does not have any outlandish spending habits, and appears to live within his means.

Draper has not observed any signs of alcohol abuse, and advised that he has only seen JOHNS drink alcohol on one occasion. Draper has not observed any signs of prescription drug abuse or illegal drug usage.

Draper is not aware if JOHNS has any activity or conduct that could be used in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. Draper is not aware of any criminal history of JOHNS. Draper is not aware of any other associates of JOHNS.

Draper advised that he would recommend JOHNS for a government benefit if he was eligible.

EMPLOYMENT

National Park Service - Fort Clatsop
Astoria, Oregon
1996 to Present

On June 1, 2000, Ricardo Perez, Senior Park Law Enforcement Officer, Fort Clatsop, Oregon, National Park Service, was telephonically contacted at his temporary duty station, Pinnacles National Park, at (831) 389-4620, regarding KIMBERLY ALLEN JOHNS. Perez was advised of the Privacy Act provisions, and did not request confidentiality. Perez provided the following information:

JOHNS has worked at the Fort Clatsop National Park for approximately the last four years as a volunteer. Ricardo Perez was his supervisor, and JOHNS helped teach Aquatic Rescue in-service training to seasonal employees.

JOHNS required very little supervision and was always on-time to teach the classes. He is a dynamic teacher, and his enthusiasm for the subject he was teaching was quite evident. He was open to questions by the employees and is very knowledgeable in his subject matter.

JOHNS appeared to have good planning skills and tolerated stress well, as he moved from one activity to another. He has a good reputation in the community, although he can ruffle feathers because of his assertive personality. He helped to professionalize the Park Service's aquatic rescue services, but sometimes ruffled feathers because he had a clear idea of what constituted professional behavior, and was not bashful about sharing his opinions with others. Some individuals did not like JOHNS because they believed that he was volunteering at the Park Service in order to promote the "dry suits" that his company sells.

Perez believes that JOHNS is honest, trustworthy, and reliable. He is a very capable person and could teach anyone. Perez would often use JOHNS as an unpaid consultant and seek his advice on various rescue matters. JOHNS' associates were either people involved with the military or involved with rescue operations.

73-HQ-1315806

TTP:ttp

2

JOHNS appears to live within his means and has a modest three bedroom house. He has never expressed a bias or prejudice against any religious, ethnic, or racial group. To the best of Perez's knowledge, JOHNS does not drink alcohol, does not abuse prescription drugs, and does not use or sell illegal drugs.

JOHNS had told Perez that sometime during his past he was charged for selling illegal weapons, and used to have a license to sell guns. Perez said JOHNS was quite up front about this matter, and thinks very highly of his honesty and integrity, and would give JOHNS the strongest possible recommendation to receive a government benefit.

73-HQ-1315806

TTP:ttp

1

EMPLOYMENT

National Park Service - Fort Clatsop
Astoria, Oregon
April 1995 to Present

On May 22, 2000, David Ek, Chief of Resources, Management, and Protection, Fort Clatsop, Oregon, National Park Service, was contacted at Fort Clatsop, Astoria, Oregon. He has been employed at Fort Clatsop Park since 1992. Ek was advised of the Privacy Act provisions and did not request confidentiality. Ek provided the following information:

Ek reviewed KIMBERLY ALLEN JOHNS' personnel folder and advised that JOHNS first began working at Fort Clatsop as a volunteer in April of 1995. He assisted Park Ranger Ricardo Perez in training assignments involving rescue and protection matters. Most of JOHNS' assistance was in the area of water rescue and search procedures. JOHNS' involvement at Fort Clatsop has been on a sporadic basis, as needed.

JOHNS seemed reasonably punctual when assisting Perez in water rescue training, and there was nothing negative in his personnel file. Ek never heard any complaints or negative information about JOHNS whatsoever, and due to Ek's position at the Park, if anyone had a complaint about JOHNS, Ek would be the person that they would have to report to. Ek did not have enough exposure to JOHNS to make any other comments about his character or personality, but did not know of any reason why JOHNS should not receive a government benefit.

74 P 15402.100

73-HQ-1315806

TTP:ttp

1

EMPLOYMENT

National Park Service - Fort Clatsop
Astoria, Oregon
April 1995 to Present

On May 22, 2000, Jill Harding, Park Ranger, Fort Clatsop, Oregon, National Park Service, has been employed as a Park Ranger for approximately eight years. She was advised of the Privacy Act provisions, and did not request confidentiality. Harding provided the following information:

KIMBERLY ALLEN JOHNS has worked at the Fort Clatsop National Park for approximately the last five years as a volunteer. He has helped Ricardo Perez conduct seasonal training in Water Safety for the Park's Interpretive Staff. JOHNS was always punctual, professional and got along with everyone. He was quite outgoing and friendly. She has not seen much of him at the park during the last two years.

Harding advised that she did not know him well enough to comment about any other areas, but has never heard anything negative about JOHNS. She knows of no reason why he should not receive a government benefit.

TTP 15501.100

73-HQ-1315806

TTP:ttp

1

EMPLOYMENT

National Park Service - Fort Clatsop
Astoria, Oregon
April 1995 to Present

On June 1, 2000, Curt Johnson, Supervisor Park Ranger - Interpretive Staff, Fort Clatsop, Oregon, National Park Service, was telephonically contacted at Fort Clatsop (503) 861-2471. He was advised of the Privacy Act provisions, and did not request confidentiality. Johnson provided the following information:

KIMBERLY ALLEN JOHNS is a volunteer at Fort Clatsop who is working with Ricardo Perez and is assisting Perez in Human Resources or Property Management. Johnson met JOHNS one time, approximately six months ago, and he seemed friendly. Johnson has not seen JOHNS since then, and is not sure he would recognize him if he saw him again. Based on his lack of contact with JOHNS, Johnson did not care to make a recommendation about whether JOHNS should receive a government benefit.

TTP 15502:106

EMPLOYMENT

St. Helens Volunteer Fire Department
St. Helens, Oregon
June 1992 to Present

On May 25, 2000, Jay M. Tappan, Fire Marshal, St. Helens Volunteer Fire Department, 270 Columbia Boulevard, St. Helens, Oregon, has been employed in that position during the last four years. He was advised of the Privacy Act provisions, and did not request confidentiality. Tappan provided the following information:

KIMBERLY ALLEN JOHNS had been a volunteer at the St. Helens Volunteer Fire Department (SHVFD) prior to Tappan working there. JOHNS is a volunteer who holds the rank of Staff Chief on the Marine Operations Group, and works closely with Ron Youngberg. He gets along with most of the other volunteers, but there has been some dissension over safety issues with rank and file employees. JOHNS criticized some of the employees for not wearing life vests when they were out on the water. This did not sit well with the employees, particularly since they are paid and JOHNS is a volunteer, yet he has authority over them. Given the circumstances, Tappan believes that JOHNS took the appropriate action.

JOHNS is a "straight shooter" and will do what he believes is the right thing to do, even if it is not the most expedient. Tappan noted that JOHNS is building an addition to his factory, USIA, and that JOHNS is constantly checking in with him to make sure that the addition to his building, not only meets fire code, but exceeds it. JOHNS will often do more than meet minimal requirements in order to make things right. Tappan believes that is why JOHNS has been successful in obtaining U.S. military contracts for the products that USIA is marketing.

JOHNS performs well under stress and meets his deadlines. He is of good character and most of his associates appear to be related to business, or volunteer rescue departments, or people interested in water sports. JOHNS has a good reputation in the community at large, and is consumed with being a good citizen. Tappan knows that JOHNS had a problem with the law in the past, but believes that JOHNS has paid the price for his mistake.

JOHNS is very loyal to the U.S. Government, and lives within his means. Tappan has observed the way JOHNS runs his business, and the way JOHNS conducts himself at SHVFD and believes that in both cases he shows good fiscal responsibility.

JOHNS is very even-handed with everyone he deals with, Tappan has never seen him display any bias or prejudice against any racial, religious, ethnic, or sexual group. He has never seen JOHNS abuse alcohol or prescription drugs, and is not even sure if JOHNS drinks at all. To the best of his knowledge, JOHNS has never used, sold, manufactured, purchased, or distributed illegal drugs. Tappan is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Tappan gave JOHNS the highest possible recommendation to receive a government benefit.

EMPLOYMENT

St. Helens Volunteer Fire Department
St. Helens, Oregon
June 1992 to Present

On May 26, 2000, Gary Hudson, Director/Chief of: Logistics; Human Resources; Safety; Information Resources; and Facility Manager, St. Helens Volunteer Fire Department, St. Helens, Oregon, has known KIMBERLY ALLEN JOHNS for approximately seven to eight years. He was advised of the Privacy Act provisions, and did not request confidentiality. Hudson provided the following information:

JOHNS has the position title of "Administrative Staff Officer". He does not have a "real" job description, but instead answers to Ron Youngberg and the Chief. JOHNS is primarily responsible for Water Rescue Training and also inspects the equipment that the St. Helens Volunteer Fire Department (SHVFD) uses for their water rescue operations. JOHNS is an expert in water rescue training and can find any type of equipment that the Department might need.

Most of JOHNS' associates are military types. This association with the military makes some of the SHVFD employees uncomfortable because they think the military is too structured. However, the Management Staff of SHVFD is glad that JOHNS is well organized and, therefore, reliable and dependable. JOHNS is a real "doer", and sometimes the rank-and-file employees will grumble about that, because JOHNS will break with local tradition in an effort to make the Department more professional. Some of the employees believe that because they bought their own boat, that automatically makes them experts in water safety issues.

JOHNS reacts well to stress and has good follow-through on his commitments, paying attention to detail. He is of good character and tries to emulate the career military people that he associates with. The Fire Department Management Staff thinks highly of JOHNS' reputation.

JOHNS is loyal to the United State government and is part of a federal trade organization that traveled to the Middle East to promote trade with the United States. JOHNS, by traveling abroad and promoting U.S. interests, is an "appropriate risk taker". JOHNS has never displayed any bias or prejudice against any racial, religious, ethnic, or sexual group.

JOHNS appears to live within his means and does not have an extravagant lifestyle. To the best of Hudson's knowledge, JOHNS does not abuse alcohol, or prescription drugs. He is not sure if JOHNS even drinks at all. Hudson is not aware of JOHNS having used, sold, manufactured, purchased or distributed illegal drugs. Additionally, he is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Hudson considers JOHNS to be a personable and honest salesperson and would give him the highest possible recommendation to receive a government benefit.

EMPLOYMENT

St. Helens Volunteer Fire Department
St. Helens, Oregon
June 1992 to Present

On May 25, 2000, Ron Youngberg, Divisional Chief, St. Helens Volunteer Fire Department, 270 Columbia Boulevard, St. Helens, Oregon, advised that KIMBERLY ALLEN JOHNS has been working as a volunteer at St. Helens Volunteer Fire Department (SHVFD) since late 1991. He was advised of the Privacy Act provisions, and did not request confidentiality. Youngberg provided the following information:

KIMBERLY ALLEN JOHNS is not quite as active in the St. Helens Volunteer Fire Department as he used to be because his business is really expanding. JOHNS' duties are to assist with marine-related activities and rescue. Youngberg is considered JOHNS' immediate supervisor.

JOHNS has a good attendance record and shows up whenever he is scheduled to. He is a very active person, a real "go-getter". His trainings are of the highest quality, and he is very professional. He is a "real doer", but occasionally rubs some people the wrong way, because they are used to doing things the "old way", and are steeped in tradition. JOHNS gets along very well with the volunteers and management, but occasionally irritates some of the paid employees.

Youngberg noted that the SHVFD has occasional labor/management conflict because the paid employees have to take orders and direction from volunteers. This does not always sit well with the paid employees. JOHNS is a confident person and likes to talk about how well his business is doing. This sometimes irritates some of the paid employees, because they believe that JOHNS is building up his business and using the SHVFD to further his business interests.

JOHNS reacts well under stress and meets deadlines. Like everyone, he procrastinates from time to time, but as the deadline approaches, he becomes very focused, and does what is necessary to complete whatever he is working on.

Youngberg believes that JOHNS is of good character and learns from his mistakes. In the Clatskanie flood of 1996, JOHNS did not have all of the necessary equipment to effect rescues, but he has learned from that. JOHNS has good associates, and most of them are military or business types. JOHNS has a good reputation in the community with non-law enforcement people. Some law enforcement people do not think very highly of JOHNS because they are aware of his felony conviction. JOHNS has previously fully disclosed to Youngberg the circumstances surrounding his felony conviction.

Youngberg considers JOHNS to be very loyal to the U.S. government. He is very active in international trade issues, and is a very successful businessman, and is a good representative for the United States. JOHNS has never displayed any bias or prejudice against any racial, religious, ethnic, or sexual group. He appears to live within his means, and the few "toys" that he does have, are all work-related.

To the best of Youngberg's knowledge, JOHNS has never abused alcohol or prescription drugs. JOHNS has fully disclosed his past involvement with illegal drugs to Youngberg, but he knows of no other use, sale, distribution, manufacture or purchase of illegal drugs. JOHNS realized that he did something wrong, and has paid the price. The felony conviction has presented obstacles to some aspects of JOHNS' business, and certain individuals of the local law enforcement community are always taunting JOHNS about his felony record.

Youngberg is not aware of any conduct or activity that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Youngberg gave the highest possible recommendation that JOHNS should receive a government benefit.

EMPLOYMENT

Cannon Beach Volunteer Fire Department
Cannon Beach, Oregon
1998 to Present

On May 30, 2000, Steve Moon, Volunteer Fireman and Training Officer for Cliff Rescue Training, Cannon Beach Volunteer Fire Department has known KIMBERLY ALLEN JOHNS for approximately five years. He was advised of the Privacy Act provisions and did not request confidentiality. Moon provided the following information:

JOHNS has worked at the Cannon Beach Volunteer Fire Department (CBVFD) for approximately two to three years. JOHNS is a member of the St. Helens Volunteer Fire Department Rescue Team, and they recommended him to CBVFD. Several years ago there was a mishap at a swift water rescue in Gearhart, Oregon, and the Occupation Safety and Health Administration (OSHA) came down heavily on the Volunteer Fire Departments for lack of training in swift water rescue matters.

To the best of Moon's knowledge, JOHNS performed one training for six volunteers of the CBVFD in swift water rescue, and CBVFD purchased six of his dry suits. JOHNS is very confident of his abilities and knows what he is doing. Sometimes he came across very gung ho, like a former Navy SEAL, but he taught a good class. The class started on time, weather permitting, and JOHNS is very knowledgeable about the subject matter, and welcomed questions.

JOHNS is easygoing and gets along with co-workers and supervisors. He appeared very cool in stressful situations and appeared to meet deadlines. JOHNS seems to be of good character and associates with other people who have a stated interest in diving. He is a very capable diver and often associates with members of the Coast Guard. The Coast Guard employees are aware that JOHNS is trying to get government contracts for his dry suits.

Moon has never heard anything negative about JOHNS and believes that he has a good reputation in the community. He believes that JOHNS is loyal to the U.S. Government because he is quite gung ho in his patriotism, like a U.S. Marine or Navy SEAL. Moon knows little about JOHNS' finances, but has no knowledge of JOHNS' being fiscally irresponsible.

73-HQ-1315806

To the best of Moon's knowledge, JOHNS has never shown a bias or prejudice against any religious, racial, ethnic, or sexual group. He has never known him to abuse alcohol or prescription drugs, and has no knowledge of JOHNS using, manufacturing, purchasing, selling, or distributing illegal drugs. Additionally, Moon is not aware of any activity or conduct that could be used in any way, or have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. Moon could think of no reason not to recommend that JOHNS receive a government benefit.

73-HQ-1315806

TTP:ttp

1

EMPLOYMENT

Cannon Beach Volunteer Fire Department
Cannon Beach, Oregon
1998 to Present

On May 30, 2000, Gary Moon, Owner of Gary's Cannon Beach Service Center, Inc., Cannon Beach, Oregon, was the Fire Chief of the Cannon Beach Volunteer Fire Department, from 1982-1998. He was advised of Privacy Act provisions, and did not request confidentiality. Moon provided the following information:

KIMBERLY ALLEN JOHNS did not work for the Cannon Beach Volunteer Fire Department (CBVFD) while Moon was Fire Chief. JOHNS is the owner of a company, USIA, which sells "Zodiac" boats. He is also a very good diver, but beyond that, Moon knows very little about JOHNS. Moon has not heard anything negative about JOHNS, but because of his limited knowledge, he did not care to make a recommendation about whether JOHNS should receive a government benefit.

TTP 15503.100

EMPLOYMENT

Cannon Beach Volunteer Fire Department
Cannon Beach, Oregon
1998 to Present

On June 2, 2000, Mike Graham, Fire Marshal (since 1989), Cannon Beach Volunteer Fire Department, Cannon Beach, Oregon, was telephonically contacted at (503) 436-2949. He was advised of the Privacy Act provisions, and did not request confidentiality. Graham provided the following information about KIMBERLY ALLEN JOHNS:

JOHNS started working with the Cannon Beach Volunteer Fire Department approximately two years ago, based upon a referral from the St. Helens, Oregon, Volunteer Fire Department. JOHNS is Oregon State Certified to teach surf rescue, and on two occasions he was paid to train eight members of the Cannon Beach Volunteer Fire Department (CBVFD). JOHNS was paid a total of \$7,876.30 for conducting the two trainings, which were held on 7/13/98, and 1/1/99. JOHNS has also volunteered follow up services to his training at no charge. Graham has seen JOHNS on approximately four or five different occasions.

Graham was very pleased with the training that JOHNS provided, and JOHNS was always prompt. He required no supervision, and his quality of work was very good. JOHNS interacted well with co-workers and supervisors, because he was congenial and outgoing. Graham has never really seen JOHNS in a stressful situation, but he handled his teaching chores with ease. JOHNS is a take charge kind of guy, but yet, is open to questions from students when he is training.

Graham believes JOHNS to be of good character, but does not know who JOHNS associates with. He has a good reputation in the community, as evidenced by the recommendation from the St. Helens Fire Department, and is loyal to the U.S. government. He is not aware of JOHNS' financial status but has no reason to suspect that he does not live within his means.

JOHNS has not shown any bias or prejudice against any ethnic, racial, religious, or sexual group. To the best of his knowledge, JOHNS has not abused alcohol, prescription drugs, or

73-HQ-1315806

2

used, sold, manufactured, distributed or purchased illegal drugs. Additionally, Graham is not aware of any conduct or activity that would adversely impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Graham highly recommended that JOHNS receive a government benefit.

73-HQ-1315806
TTP:ttp

1

EMPLOYMENT

Cannon Beach Volunteer Fire Department
Cannon Beach, Oregon
June 1998 to Present

On June 7, 2000, Cleve Rooper, Fire Chief, Cannon Beach Volunteer Fire Department (CBVFD), Cannon Beach, Oregon, has been the Chief since approximately 1996. He was advised of the Privacy Act provisions and did not request confidentiality. Rooper provided the following information:

Rooper met KIMBERLY ALLEN JOHNS approximately three years ago at County Fire Association Meeting. The CBVFD contracted with JOHNS to provide two trainings to approximately eight employees in water rescue matters. Previously, these trainings had been conducted "in-house", but JOHNS is state certified to teach water rescue, and the CBVFD wanted to obtain that state certification.

Everyone was very happy with the training that JOHNS supplied, and he was always on time for classes. He was easy to get along with, seemed to handle stress well, and met deadlines. Rooper was not very familiar with JOHNS' associates, although he did know that JOHNS was friendly with some employees from the National Park Service.

JOHNS has a good reputation within the firefighting community and is known as a "straight arrow". He is considered to be very competent concerning boats, diving, and other maritime matters. He has never displayed any bias or prejudice against any racial, ethnic, religious, or sexual group.

To the best of Rooper's knowledge, JOHNS does not abuse alcohol or prescription drugs. He has not used, sold, manufactured, purchased, or distributed illegal drugs. He is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS' character, judgement, stability, discretion, trustworthiness, or responsibility. Rooper would highly recommend JOHNS to receive a government benefit.

TTP 11/01/00

REFERENCE

On May 25, 2000, Darrell E. Miller, Officer, Portland Police Bureau, East Precinct, 737 SE 106th Avenue, Portland, Oregon, telephone (503) 823-4800, was contacted regarding petitioner KIMBERLY ALLEN JOHNS. Officer Miller was advised of the provisions of the Privacy Act and did not request confidentiality.

Miller has known JOHNS on a mostly social level for at least 11 years. JOHNS is a scuba diving instructor and Miller has taken courses from him. Miller has also dived with JOHNS several times.

Miller advised that when JOHNS learned that Miller was a police officer, JOHNS told him about his prior felony conviction because he did not want Miller to get into trouble. JOHNS advised that the conviction related to him selling illegal weapons.

Miller described JOHNS as a very honest, straightforward, trustworthy person who is reliable and shows good judgement and discretion. JOHNS is very loyal to the United States Government and does a lot of training for government agencies. JOHNS is a very good scuba trainer, and on one dive Miller's oxygen ran out and JOHNS helped him to the surface.

Miller is not aware of any bias or prejudice that JOHNS has against individuals, groups or organizations. JOHNS lives in a small house in St. Helens, Oregon, and lives modestly. Miller has never observed JOHNS consume alcohol. He has not observed any signs of prescription drug abuse or illegal drug usage. JOHNS is mentally stable.

Miller believes that JOHNS may have been diving in Mexico before, but he is not aware of any other foreign travel. Besides the felony conviction mentioned above, Miller is not aware of any criminal history of JOHNS. He is not aware of any employment JOHNS may have applied for and been denied. Miller does not know of any community activity that JOHNS participates in, however JOHNS does a lot of volunteering as far as scuba training.

73-HQ-1315806

2

Miller is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

Miller advised that he recommends JOHNS for a government benefit.

73-HQ-1315806
TTP:ttp

1

REFERENCE

Sheriff Phillip Derby
Columbia County Sheriff
St. Helens, Oregon
December 1996 to Present

On May 25, 2000, Sheriff Phillip Derby, Columbia County Sheriff, St. Helens, Oregon, advised that he has known of KIMBERLY ALLEN JOHNS for approximately eight years. Derby was informed of the Privacy Act provisions and did not request confidentiality. Derby provided the following information:

Derby has known of KIMBERLY ALLEN JOHNS for approximately eight years, through his brother, but did not actually meet JOHNS until December of 1996. Derby advised that JOHNS is of good character, and although he is an aggressive businessman, he is an honest one. JOHNS' company, U.S.I.A., makes a good product and recently secured a big government contract. His factory is expanding, and JOHNS is very conscientious and thorough about making a top quality product.

JOHNS has good associates, many of whom are affiliated with the St. Helens Volunteer Fire Department. He has a good reputation in the community and is known as a hard worker. He is loyal to the United States government and seems fiscally responsible. JOHNS has never displayed any bias or prejudice against any racial, religious, ethnic, or sexual group. His business is doing well, and he appears fiscally responsible and lives within his means.

Derby has toured JOHNS' factory several times, and JOHNS is obviously proud of his product. His employees seem to enjoy working there, and there is a real sense of teamwork and family at U.S.I.A. JOHNS' employees all address him as "KIM".

To the best of Derby's knowledge, JOHNS does not abuse alcohol or prescription drugs. JOHNS has advised the Sheriff that he is applying for a Presidential Pardon in order to get his record expunged concerning his conviction of selling guns for cocaine. JOHNS told Derby that his criminal record is affecting certain aspects of his business because he is denied travel to certain countries due to his criminal record. Since his conviction he has not used, sold, distributed, manufactured, or purchased illegal drugs.

TTP-16027.10.

Derby believes that JOHNS recognized that he made a mistake in his past and has paid for it. He has "turned his life around" and "paid his dues". Derby is not aware of any activity or conduct that could be used in any way, or that could have an adverse impact on JOHNS character, judgement, stability, discretion, trustworthiness, or responsibility. Derby has agreed to write a letter of reference on JOHNS' behalf and would strongly recommend that he receive a government benefit.

JCS:jcs

IDENTIFICATION

Between May 12 and June 12, 2000, the following computer inquiries and law enforcement checks were conducted with negative results regarding any past criminal history the petitioner may have on record:

[REDACTED] (PROTECT) [REDACTED]

[REDACTED] (PROTECT) [REDACTED]

[REDACTED] (PROTECT) [REDACTED]

[REDACTED] (PROTECT) [REDACTED]

[REDACTED]

b7D

On May 12, 2000, a query of the Oregon Department of Motor Vehicles disclosed that the petitioner currently holds a valid Oregon driver's license, number 1732007, which expires on June 23, 2001. No derogatory information was noted.

On May 22, 2000, a query of the National Crime Information Center (NCIC), containing statewide warrants and criminal history, revealed the petitioner's criminal history of his arrest on September 27, 1984, and subsequent conviction for Possession of an Unregistered Machine Gun which was a violation of Title 18:USC 922(o)(1). The petitioner was subsequently placed under probation with U.S. Probation, Portland, Oregon, on August 29, 1985, after his six month prison sentenced was served. The petitioner was terminated early from his probation on September 9, 1988. No further criminal history was noted.

JCS 15003.100

73-HQ-1315806

JCS:jcs

1

OREGON STATE ELECTION BOARD

On May 12, 2000, the State of Oregon, Elections Division, Multnomah County, advised their records disclosed no reference on file regarding the petitioner, Kimberly Allen Johns.

On May 12, 2000, the State of Oregon, Elections Division, Columbia County, advised their records reveal Kimberly Allen Johns first registered to vote in Columbia County on March 10, 1992. Columbia County's current records show the petitioner registered to vote on March 12, 1996, using the residence address of 33887 Slavens Road, Warrens, Oregon 97053, and using the mailing address of PO Box 1071, St. Helens, Oregon 97051. Individuals convicted of a felony in the State of Oregon are eligible to vote after he/she has served their incarceration/probationary time.

7/15/00

73-HQ-1315806

JCS:jcs

1

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

On May 22, 2000, Special Agent Michael McNault, Bureau of Alcohol, Tobacco and Firearms, Portland Field Office, Portland, Oregon, advised that the petitioner has not applied for any state relief from firearms disabilities. It should be noted that the Bureau of Alcohol, Tobacco and Firearms has not conducted background investigations regarding state relief for firearms disabilities since approximately 1991.

JCS:jcs

73-HQ-1315806
JCS:jcs

1

MISCELLANEOUS

On May 12, 2000, [REDACTED] (PROTECT), State of Oregon, Center for Health Statistics, Portland, Oregon, verified KIMBERLY ALLEN JOHNS and RHONDA RENEE' JOHNS, divorced on November 17, 1988, state file number 88-12401.

b6
b7C
b7D

On May 30, 2000, records of the Multnomah County Circuit Court, Portland, Oregon, file 880764732, revealed that the petitioner, KIMBERLY ALLEN JOHNS, and the defendant, RHONDA RENEE JOHNS, filed for divorce on July 11, 1988, on the grounds of irreconcilable differences, which was granted on December 7, 1988. No further derogatory information was noted on file.

I: 12-2003 [REDACTED] \jcs 15006.700

b6
b7C

COURT RECORDS

U.S. District Court for the District of Oregon for criminal court records advised that court file 84-0000565, U.S. vs. Satterlund, opened September 28, 1984, was administratively destroyed. Therefore, the archived file of U.S. Probation, Portland, Oregon, for the petitioner's case was reviewed and the following information was obtained:

The petitioner was arrested on September 27, 1984, by U.S. Customs Agents, Portland, Oregon, and charged with Possession of an Unregistered Machine Gun which was a violation of Title 26 USC 5861(i) and 5871. The court docket number was CR84-00150-1-BU in U.S. District Court for the District of Oregon. On October 29, 1984, the petitioner's arraignment was held and the petitioner thereafter entered a plea of "not guilty". On January 31, 1985, the Court found the petitioner guilty of the above-stated violation (Count VIII) in a stipulated facts trial; Counts I through VII were dismissed at the time of sentencing. On April 8, 1985, the petitioner was sentenced to six months imprisonment and to five years probation with U.S. Probation, Portland, Oregon, which started on August 29, 1985. The petitioner was terminated early from his probation on September 9, 1988.

A summary of the facts surrounding the commission of the offense is as follows:

On October 24, 1984, the United States Grand Jury for the District of Oregon returned an eight count indictment against the defendants, Kimberly Allen Johns, [redacted] and [redacted]. Specifically, the Indictment alleges as follows:

b6
b7c

Count I: The defendants, Kimberly Allen Johns, [redacted] and [redacted] from a time prior to June 11, 1984, and continuing to the time of the indictment, did knowingly conspire with other unnamed individuals to manufacture, possess and transfer machine guns and silencers; in violation of Title 26, USC, Sections 861(d) and 5871, and Title 18, USC, Section 371. In support of this conspiracy, nine overt acts were listed, which indicated that on various dates in Portland, telephone conversations and meetings were held between the conspirators and others with the intent to transfer illegal firearms.

See file 01.100

Count II: On September 27, 1984, Johns and [redacted] possessed a machine gun which had not been registered with the National Firearms Registration and Transfer Record; in violation of Title 26, USC, Sections 5861(d) and 5871.

Count III: On September 27, 1984, Johns and [redacted] possessed a silencer which had not been registered with the National Firearms Registration and Transfer Record; in violation of Title 26, USC, Sections 5861(d) and 5871.

Count IV: On September 27, 1984, Johns and [redacted] transferred a machine gun; in violation of Title 26, USC, Sections 5861(e) and 5871.

Count V: Johns and [redacted] on September 27, 1984, transferred a silencer without authorization of the Secretary of Treasury; in violation of Title 26, USC, Sections 5861(e) and 5871.

b6
b7c

Count VI: On or about September 27, 1984, Johns and [redacted] made a machine gun without filing a written application with the Secretary of Treasury; in violation of Title 26, USC, Sections 5861(f) and 5871.

Count VII: On September 27, 1984, Johns and [redacted] made a silencer without first obtaining permission of the Secretary of the Treasury; in violation of Title 26, USC, Sections 5861(f) and 5871.

Count VIII: On September 27, 1984, [redacted] and Johns possessed a machine gun which did not have a serial number as required; in violation of Title 26, USC, Sections 5861(i) and 5871.

Johns had previously been arrested on September 27, 1984, and was released on September 28, 1984, after posting a cash bond of \$1,000.

He was arraigned on October 29, 1984, on the charges contained in the Indictment and entered a plea of not guilty to all counts.

After waiving his rights to a trial by jury, on January 31, 1985, Kimberly Allen Johns was found guilty of Count VIII in a stipulated facts trial before the Honorable James M. Burns. The U.S. Attorney will recommend that Counts I through VII be dismissed at the time of sentencing.

Prosecution Version

Government sources reveal that during April of 1984, information was received that co-defendant [redacted] had been involved in illegally modifying weapons and had been constructing silencers for some of those weapons. It was further learned that [redacted] met Kimberly Johns at USIA Weapons Sales, Inc., a firearms store owned and managed by Johns, located in Southeast Portland. This business, which specialized in survivalist weapons, was near [redacted] place of employment. It was learned that through this association, [redacted] had become interested in semi-automatic weapons, and coupled with his ability as a tool and die maker, he learned how to modify or build sears which would permit semi-automatic weapons to function as fully automatic rifles or machine guns.

[redacted] through his association with Johns and his interest in weapons, also obtained drawings of silencers and reportedly was successful in manufacturing both silencers and sears for a variety of weapons. These devices were reportedly sold to friends, whom [redacted] had met through his frequent visits to USIA Weapons Sales. The materials that he acquired to make these devices were easily obtainable at his place of employment or on the open market. The machining of the metal to build these devices was accomplished in a small metals shop which [redacted] had in the basement of his home.

b6
b7c

During May of 1984, one of the individuals who had purchased automatic sears from [redacted] informed [redacted] that he was selling the sears and/or automatic weapons to an individual from the Southwestern United States, and that this individual was interested in purchasing additional weapons. During June, arrangements were made for [redacted] to meet two undercover agents in a local hotel to discuss the purchase of weapons. The undercover agents posed as drug dealers from Houston, Texas, and it was reported that during that initial meeting, [redacted] stated that he could sell machine guns and up to 15 silencers for those weapons. The discussion also centered around the possibility of exchanging illegal drugs for machine guns and silencers.

Following that meeting, there were several telephone conversations between co-defendant [redacted] [redacted] and the undercover agents regarding the transfer of weapons. On July 5, 1984, [redacted] met with the undercover agents in a hotel in Portland, and at that time transferred one Uzi 9 millimeter machine gun and silencer and one MAC II .380 caliber machine gun and silencer for \$1,250. Following this transfer, there was

additional discussion concerning future transactions, and again the possibility was mentioned that illegal weapons could be traded for cocaine and/or cocaine and cash.

On September 2, 1984, the government agent and [redacted] meet in a hotel in Portland at which time they again discussed the sale of illegal weapons. At that time, [redacted] indicated that there had been some difficulty obtaining semi-automatic weapons which could be modified to machine guns because these weapons were monitored fairly closely by government agents. At that time, it was mentioned that they had discussed the possibility of a fake burglary at Johns' gun store, and they also attempted to devise a system to manipulate the records to show that weapons had been sold to individuals who were in fact dead. At that time, it was agreed that at a later time, the agents would purchase two Uzi machine guns and silencers for \$900 each, and that the agent would be introduced to [redacted] associate, "Kim".

On September 13, 1984, [redacted] and Johns met with the undercover agents, and Johns was introduced to the agents. Discussions at that time again revolved around the difficulty Johns and [redacted] had in obtaining semi-automatic weapons and, again, the possibility of trading weapons for cocaine was discussed. Investigative reports reflect that the discussion of cocaine was not just an arbitrary commodity that came up. There was information that Johns was directly or indirectly involved in the sale and/or distribution of cocaine and therefore chose it as the commodity for exchange.

On September 20, 1984, a telephone conversation took place between [redacted] and the agents, at which time [redacted] advised the agents that he had seven machine guns available and that most of those weapons would have silencers.

On September 25, 1984, agents placed a phone call to [redacted] residence, and the phone was answered by Johns. He informed that he and [redacted] had been working extremely hard and would have the desired weapons and silencers available for transfer on September 27th or 28th.

On September 27, 1984, [redacted] was telephoned by the agents and it was learned that several machine guns and silencers were ready for delivery. A short time later, Johns telephoned the undercover agents and indicated that he was interested in trading cocaine for weapons, silencers and \$1,300 in cash. Arrangements were made to meet at a hotel in Portland so the cocaine could be tested and the weapons observed.

Approximately one and one-half hours later, [redacted] and Johns went to the hotel room which had been rented by the agents, and after a short conversation, [redacted] accompanied one agent to the parking lot, where he displayed 11 machine guns and six silencers which were in the back compartment of his pickup. At the same time, the undercover agent who remained in the hotel room with Johns provided Johns with 2.2 pounds of alleged cocaine and received \$1,300. After the transaction was completed, other agents were summoned and Johns and [redacted] were arrested.

b6
b7c

Defendant's version of the offense:

Mr. Johns provided the following written statement, which is quoted in its entirety:

"One weekend in July or August, while on a diving trip with Satterlund, he asked me what I thought of trading machine guns for cocaine. I told him it was out of the question and I would not have any part of it. Nothing was said of it again until late August or the first part of September 1984, at which time Satterlund approached me a second time. This time he told me he had been dealing machine guns and silencers to some people who he thought were pretty dangerous. He told me he thought he had gotten in over his head, his back was against the wall, and if he didn't keep supplying these guys with weapons that his family might be in danger. I agreed to meet his 'friend' the next time he came to town and see which kinda of trouble he might have gotten himself into.

On September 13, 1984, I went to the Viscount Hotel with Satterlund to meet 'Julio.' I decided to 'bug' the conversation with equipment I had obtained through the USI Corp. a few years ago. At the conclusion of our meeting we left the room and were in the lobby when I discovered I left my keys upstairs in the room. I called Julio and told him I would come up and get them. He insisted that I wait and he would bring them down. When he got tot he lobby he told me: 'Remember...I don't want no trouble...and I don't want no bullshit or heads are going to roll...family heads...do you understand what I'm saying?.' I replied: 'Don't worry...you can trust me.' Satterlund was waiting by the door and I don't think he heard this conversation.

I put the tape recording with other document evidence I had compiled against the government, including the one I recorded some time in June. These tapes were never returned.

During the next week, Satterlund and I talked of the dangers involving the transactions we talked to Julio about. We were

both extremely frightened. Satterlund assured me not to worry about the guns, that he would take care of that end. He just wanted to do the deal and not upset Julio because as long as he cooperated everything seemed to be all right.

We felt committed, although frightened, to complete our agreement, full well knowing it was wrong. My house payment had become three months behind, and the Veterans home loan I had gotten was in jeopardy because I couldn't afford to pay it. My automobile loan was delinquent. My desperate financial condition was catching me fast, this situation definitely made the deal 'Julio' wanted me to engage in suddenly take on new light. Even though I believed his threats and knew there was danger, I believed it I had cooperated like Satterlund everything would be okay. I unfortunately made the wrong decision."

Throughout the pre-sentence investigation, Johns has offered several motives or explanations for his behavior. Initially, defendant maintained his innocence and stated he was entrapped by agents of the Bureau of Alcohol, Tobacco & Firearms. In later conversations, he related he never would have become involved in the instant offense if the safety of his good friend and co-defendant [redacted] and [redacted] family was not at stake. Finally, Johns admitted his primary motivation was based on profit, but stated all of the reasons played a part.

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA

06/13/2000

Office: Portland/Salem Ra

b6
b7c

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BACKGROUND INVESTIGATION (BI)
OFFICE OF THE PARDON ATTORNEY (BI-OPA)

Synopsis:

Person contacted was aware of felony charge and this was taken into consideration when he participated in the school.

- P -

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2000

THOMAS E. E. BUNN, white male, date of birth, [REDACTED]
 [REDACTED] Yamhill County Commissioner, [REDACTED]
 [REDACTED] telephone (503) 434-7501, was contact at the
 County Commissioner's Office. After having been advised as to the
 identity of the interviewing agent and the nature of the contact,
 provided the following information:

b6
b7c

BUNN is well acquainted with KIMBERLY ALLEN JOHNS, both
 in personal and professional circles. BUNN was one of the
 individuals who submitted an affidavit relating to the pardon
 application for JOHNS. BUNN first became acquainted with JOHNS
 while serving in the military. BUNN believes he closely associated
 with JOHNS sometime during August 1988 to March 1993.

BUNN was aware of the felony charge on JOHNS' record when
 he participated in the Drug Interdiction Air Assault School. JOHNS
 never attempted to hide anything from BUNN or others at the school.
 JOHNS was there in the position of a medic. There were firearms
 used in the school and during the course of training. However,
 because BUNN knew of the charge against JOHNS, JOHNS was never in
 possession of a firearm. Nor did JOHNS ever attempt to use a
 firearm in this course. JOHNS served solely as a medic. BUNN
 knows JOHNS to always be honest and forth right in all of his
 dealings.

BUNN has never known JOHNS to abuse alcohol or
 prescription drugs, and has no knowledge of JOHNS using, selling,
 distributing, manufacturing, or purchasing illegal drugs. BUNN
 is not aware of any conduct or activity that could have an
 adverse impact on JOHNS' character, judgement, stability,
 discretion, trustworthiness, or responsibility.

BUNN added that this particular school was not sponsored
 exclusively by the Bureau of Indian Affairs (BIA). It was put on
 by three (3) sponsors, BIA, Yamhill County, and Bravo Company 1162
 from the Aviation Company in Portland, Oregon.

Investigation on 06/13/2000 at MCMinnville, Oregon

File # 73-HQ-1315806

Date dictated 06/13/2000

by SA [REDACTED] WLC/wc

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Oklahoma City

b6
b7c

Date:

June 12, 2000

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BI - DOJ

Synopsis:

Bill Lang, Bureau of Indian Affairs, Muskogee, Oklahoma, was interviewed regarding Kimberly Allen Johns, and the results of this interview are provided within this report.

- P -

DETAILS:

73-HQ-1315806
DOF:lmsh

1

The following investigation was conducted by Special Agent [REDACTED] at Muskogee, Oklahoma, on May 24, 2000:

b6
b7c

EDUCATION

DRUG INTERDICTION AIR ASSAULT SCHOOL
Seaside, Oregon
July 1997

BILL LANG, Bureau of Indian Affairs (BIA), Office of Law Enforcement, Muskogee, Oklahoma, was contacted regarding KIMBERLY ALLEN JOHNS. LANG verified that JOHNS did attend the BIA's Drug Interdiction Air Assault School. LANG stated JOHNS completed the course on July 19, 1997 at Seaside, Oregon. LANG provided a class roster, a certificate of training, a student training record and a participant feedback form in verification of JOHNS' attendance.

LANG advised that a felony conviction is an automatic disqualifier for attendance at BIA schools, if the BIA is responsible for enrollment. LANG advised that THOMAS BUNN, Police Commissioner, Yamhill County, McMinnville, Oregon was responsible for the class composition.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - SIGBU
1 - FBIHQ (73-HQ-1315806)

Report of: SA [redacted] Office: Oklahoma City
Date: June 9, 2000

b6
b7c

Case ID #: 73-HQ-1315806

Title: KIMBERLY ALLEN JOHNS
BACKGROUND INVESTIGATION (BI) -
OFFICE OF THE PARDON ATTORNEY (BI-OPA)

Character: BACKGROUND INVESTIGATION

Synopsis: SUBMISSION OF REPORT ON SCHOOL ATTENDANCE

P -

DETAILS: During this investigative period Bill Lang, BIA Office of Law Enforcement was contacted. Lang verified Kimberly Allen Johns Attendance at a Bureau of Indian Affairs instructed Drug Interdiction Air Assault School which was completed on 07/10/2000 at Seaside, Oregon.

Lang provided a class roster, a training certificate, a student training record and a participant feedback form to verify Johns' attendance.

73-HQ-1315806 .

TABLE OF CONTENTS

	<u>PAGE</u>
1. CLASS ROSTER.....	1
2. CERTIFICATE OF TRAINING.....	2
3. STUDENT TRAINING RECORD.....	3-4
4. PARTICIPANT FEEDBACK FORM.....	5-7

BUREAU OF INDIAN AFFAIRS
BRANCH OF DRUG ENFORCEMENT
CLASS ROSTER

- - LOCATION: OREGON

DATE: 7/7-0/97

NAME	SSN	DATE OF BIRTH	BLOOD TYPE	ORGANIZATION

b6
b7c

6. INTERMEDIATE TOWER TRAINING

Rappeller has successfully performed rappels and emergency procedures from elevated platform. (40FT minimum level)

Date: 7/9/97

Instructor: [Signature]
Instructor: _____

7. HIGH TOWER TRAINING

Rappeller has successfully performed rappels and emergency procedures from elevated platform. (60FT minimum level)

Date: 7/9/97

Instructor: [Signature]
Instructor: _____

8. MOCK SKID TRAINING

Rappeller has successfully performed rappels and emergency procedures from an elevated mock skid platform. (40FT minimum level)

Date: 7/10/97

Instructor: [Signature]
Instructor: _____

9. SIMULATED MOCK HELICOPTER RAPPEL

Rappeller has performed actual rappel simulations in the helicopter with full gear, a partner and spotter, while the helicopter remains on the ground, not running.

Date: 7/10/97

Instructor: [Signature]
Instructor: _____

10. HELICOPTER RAPPELS

Rappeller has successfully completed the full rappel sequence from a hovering helicopter at various heights up to 115'.

Date: 7/10/97

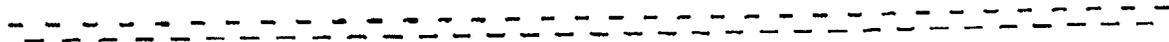
Instructor: [Signature]
Instructor: _____

11. HELICOPTER STABO

Rappeller has successfully completed the full STABO sequence from beneath a helicopter while in flight.

Date: 7/10/97

Instructor: [Signature]
Instructor: _____



Date Certified as a Rappeller: 7/1 Aircraft Type: 206 B-3

Instructor's Signature: [Signature]
Instructor's Signature: _____

Certificate of Training
Department of the Interior
Bureau of Indian Affairs

This is to certify that

Kimberly A. Johns
has successfully completed 40 hours of instruction in

Drug Interdiction Air Assault School
as presented by the Branch of Drug Enforcement
Artesia, New Mexico

On the 10th Day of July 19 97



[Signature]
Instructor

[Signature]
Director
Branch of Drug Enforcement



FBI MUSKOGEE NM

2000 14:38

JUL

BUREAU OF INDIAN AFFAIRS
DIVISION OF DRUG ENFORCEMENT
STUDENT TRAINING RECORD

NAME: Kimberly Johns

1. KNOT TYING

Rappeller can identify, properly tie, and inspect the single loop bowline, double loop bowline, triple loop bowline, square knot, prusik knot, butterfly knot, anchor bowline, and retrievable bowline.

Date: 7/9/97

Instructor: [Signature]
Instructor: [Signature]

2. RAPPEL EQUIPMENT ORIENTATION

Rappeller demonstrated the knowledge and proficiency in identifying, utilizing, inspecting and properly maintaining rappel equipment (rope, harness, figure 8, locking "D", helmet gloves and rope delivery system).

Date: 7/7/97

Instructor: [Signature]
Instructor: [Signature]

3. GROUND TRAINING

Rappeller has successfully completed on the ground training for the rappel sequence, wearing full gear and correctly identifying hand signals, rappel commands, belay procedures, rappeller check list, aircraft overall safety, rope storage, and properly donning harness.

Date: 7/7/97

Instructor: [Signature]
Instructor: [Signature]

4. EMERGENCY PROCEDURE

Rappeller understands and can perform the following emergency situation procedures: lock off, emergency signals (spread eagle, lift out, all clear), emergency tie off and rope cut.

Date: 7/8/97

Instructor: [Signature]
Instructor: [Signature]

5. LOW TOWER TRAINING

Rappeller has successfully performed rappels and emergency procedures from elevated platform. (20FT minimum level)

Date: 7/8/97

Instructor: [Signature]
Instructor: [Signature]

**BUREAU OF INDIAN AFFAIRS
DIVISION OF DRUG ENFORCEMENT
PARTICIPANT FEEDBACK**

Program Title: DRUG Interdiction Air Assault School

Class No.: _____ Date: 9 July Name (Optional): KIMBERLY JONES S/K

INSTRUCTIONS: This questionnaire gives you the opportunity to express your opinions of this training program. Indicate the response closest to your views about this program by checking the appropriate area "[]". Please use the "comment" space to elaborate on your answer to specific questions or statements.

Section I - Demographic Information

<p>1. Which of the following best describes the function of your organization?</p> <p><input type="checkbox"/> Federal Law Enforcement <input type="checkbox"/> State Law Enforcement <input type="checkbox"/> Local Law Enforcement <input type="checkbox"/> Security <input type="checkbox"/> Judicial <input type="checkbox"/> Corrections <input checked="" type="checkbox"/> Other <u>(SWAT MEDIC) Fire Dept</u></p>	<p>3. How many years of experience do you have working with the subject matter addressed by this program? (Write the number of years in the space provided.)</p> <p>Years <u>3</u> Months _____</p>
<p>2. Which of the following best describes your position?</p> <p><input type="checkbox"/> Police Officer <input type="checkbox"/> Investigator/Special Agent <input type="checkbox"/> Detective <input type="checkbox"/> Legal Practitioner <input type="checkbox"/> Security Manager <input type="checkbox"/> Law Enforcement Supv/Mgr <input checked="" type="checkbox"/> Other <u>SWAT MEDIC</u></p>	

Section II - General Information

<p>4. The courses or subject matter presented in this program were appropriate.</p>	<p><input checked="" type="checkbox"/> Strongly Agree <input type="checkbox"/> Strongly Disagree <input type="checkbox"/> Agree <input type="checkbox"/> Slightly Agree <input type="checkbox"/> Slightly Disagree <input type="checkbox"/> Disagree</p>
---	---

5. The courses in this program were presented in a logical sequence.

- Strongly Agree
- Agree
- Slightly Agree
- Slightly Disagree
- Disagree
- Strongly Disagree

Comments:

6. The instructional methods (lecture, demonstrations, practical exercises, etc.) used to present this program were appropriate.

- Strongly Agree
- Agree
- Slightly Agree
- Slightly Disagree
- Disagree
- Strongly Disagree

Comments:

7. The length of this program was:

- Too Short
- About Right
- Too Long

Comments:

Information should be given through week long course.

8. List courses or subject matter you believe should be added to or deleted from this program.

Winter operation and lawken training added.

9. Rate the ability of program instructors to answer technical and other questions about the subject matter being presented:

- Outstanding
- Excellent
- Good
- Satisfactory
- Fair
- Poor

Comments:

Investigator Long and his staff demonstrated instructor skills and the highest degree of professionalism.

<p>10. Overall, I believe the quality of the instructor delivery of the training in this program was:</p> <p><input checked="" type="checkbox"/> Outstanding <input type="checkbox"/> Excellent <input type="checkbox"/> Good <input type="checkbox"/> Satisfactory <input type="checkbox"/> Fair <input type="checkbox"/> Poor</p>	<p>Comments:</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
<p>11. Overall, I believe the quality of this training program was:</p> <p><input checked="" type="checkbox"/> Outstanding <input type="checkbox"/> Excellent <input type="checkbox"/> Good <input type="checkbox"/> Satisfactory <input type="checkbox"/> Fair <input type="checkbox"/> Poor</p>	<p>Comments:</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

Section III - Participant Comments:

Please use this section to make any comments you believe may be useful to the manager of this program (e.g., major strengths or weaknesses, suggestions for improvement, etc.).

*Equipment shortfalls (i.e. missing rappel equip-
 thods to URS, and shortage of aircraft)
 lead to the long times and prolonged training
 periods. It was otherwise an outstanding
 program with great practical exercises
 and lectures. Great continuing emphasis
 on SAFETY. Investigator's Long's ability to
 control large class was outstanding.
 He was able to create a great comradery among
 23 students most whom have never met.
 Excellent job. Looking forward for
 Lang and Staff to return to Oregon*

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Charlotte

b6
b7c

Date:

June 7, 2000

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BACKGROUND INVESTIGATION (BI) - OFFICE OF THE PARDON
ATTORNEY (BI-OPA)

Synopsis:

Reference, JOHN V. STRYKER interviewed with no derogatory information developed regarding petitioner. STRYKER advised that most contact with petitioner is by telephone or business related but he can not think of any reason why pardon should not proceed.

- C -

DETAILS:

73-HQ-1315806
TGG:lbs

1

The following investigation conducted by Special Agent [REDACTED] on June 1, 2000, at Fayetteville, North Carolina:

b6
b7c

REFERENCE

JOHN V. STRYKER, United States Army (Retired), was interviewed at his residence.

STRYKER has know KIMBERLY JOHNS for approximately fifteen years, and dealt with him through the course of his employment. JOHNS marketed and supplied items to the United States Military through his company, USIA UNDERWATER EQUIPMENT SALES based in St. Helens, Oregon.

STRYKER has not had recent contact with JOHNS, and last heard from him by Christmas card in 1998. STRYKER has visited JOHNS' company in Oregon on one occasion, and usually saw him every year at a dive show. Most of their contact was via telephone and were business related.

STRYKER believes that JOHNS lives within his means. STRYKER does not believe that JOHNS abuse alcohol or prescription drugs. STRYKER is not aware that JOHNS used, sold, manufactured, or distributed any illegal drugs.

STRYKER stated that JOHNS has done a lot of good for the military through his development of equipment. STRYKER could think of no reason not to allow a pardon to be proceed.

STRYKER was told by JOHNS that he was innocent of his past charges, but STRYKER knew no further details.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA

[Redacted]

Office: ALBUQUERQUE

Date:

June 6, 2000

b6
b7C

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

1

Character:

Synopsis:

No records located for the petitioner at the United States Attorney's Office, Albuquerque, New Mexico. No driver's license record located for the petitioner.

73-HQ-1315806
DWL:dwl

1

MISCELLANEOUS

The following investigation was conducted by
Investigative Analyst (IA)

b6
b7c

AT ALBUQUERQUE, NEW MEXICO

United States Attorney's Office
District of New Mexico
625 Silver Ave. SW

On May 30, 2000, the following employees at the United States Attorney's Office advised their records (both pending and closed), are negative in regard to KIMBERLY ALLEN JOHNS:

SHIRLEY CHAVEZ - Civil Division.
ANITA BARDTRIEF - Civil and Criminal Collections
Division.
SHIRLEY GUITERREZ - Criminal Division.

73-HQ-1315806
DWL:dwl

1

DRIVERS LICENSE

The following investigation was conducted by
Investigative Analyst (IA)

b6
b7c

AT ALBUQUERQUE, NEW MEXICO

Department of Taxation and Revenue
Motor Vehicle Division
Driver Services

On May 30, 2000, a computer inquiry was made of the records of the Motor Vehicle Division and it was determined that KIMBERLY ALLEN JOHNS, date of birth, June 23, 195, does not currently hold a New Mexico Operator's License. No citation history was located.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas

b6
b7c

Date:

June 6, 2000

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS
BACKGROUND INVESTIGATION
OFFICE OF THE PARDON ATTORNEY

Character:

BACKGROUND INVESTIGATION- PRESIDENTIAL PARDON

Synopsis:

Captioned subject claimed address of 7988 Fringetree Court, Las Vegas, Nevada 89123, from the dates of 02/1994 to 12/1995. A neighborhood investigation was conducted by SA [REDACTED] on 05/25/2000. No derogatory information was discovered.

- P -

DETAILS:

73-HQ-1315806
DWB:el

1

Las Vegas Division
At Las Vegas, Nevada

NEIGHBORHOOD

7988 Fringetree Court
Las Vegas, Nevada 89123
02/1994 - 12/1995

The following investigation was conducted by Special Agent
(SA) [redacted] at Las Vegas, Nevada on May 25, 2000:

b6
b7C

Mr. Irving Goldberg, white male, date of birth [redacted]
[redacted] social security account number [redacted] 7996 Fringetree
Court, Las Vegas, Nevada 89123, home telephone number 702-361-
6906, was contacted and interviewed regarding the candidate,
Kimberly Allen Johns. Present during the interview was Mr.
Goldberg's wife, Lois Idelle Goldberg, who concurred with all
statements made.

Mr. Goldberg stated he remembers Johns living next door,
7988 Fringetree Court, during 1994 and 1995. He described his
relationship as a neighbor only and had limited contact with
Johns. Mr. Goldberg does not maintain contact with Johns,
however, he does occasionally speak to Johns' wife due to the
fact that Johns and his wife still own the residence at 7988
Fringetree Court and rent it out. Goldberg and his wife are
caretakers for the residence.

Mr. Goldberg knew of no associates of the candidate who
would cause reason for concern and has no evidence the candidate
associates with groups that would be considered unsavory or
disruptable.

Mr. Goldberg stated he had limited contact with Johns but
had never observed Johns lose his temper or appear to be
emotionally unstable.

Mr. Goldberg stated Johns had limited contact with other
neighbors, but during those contacts he appeared to get along
well with others in the neighborhood.

Mr. Goldberg could not speak as to Johns financial
situation, or Johns ability to live within his financial means.
Likewise, Mr. Goldberg could not comment on any conduct of Johns
which could be used to adversely impact his character, judgement,
stability, discretion, trustworthiness, or responsibility.

Mr. Goldberg observed no evidence of illegal drug use or
abuse during Johns stay on Fringetree Court. Mr. Goldberg could
not provide any additional information due to his limited contact
with Johns.

#6 (PO)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Salt Lake City

Date:

06/05/2000

b6
b7c

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BACKGROUND INVESTIGATION (BI) -
OFFICE OF THE PARDON ATTORNEY (BI-OPA)

Synopsis:

David Little, Bureau of Indian Affairs (BIA), Office of Law Enforcement, Division Five Branch of Drug Enforcement, Billings, Montana, confirmed the petitioner's attendance at the July, 1997, Drug Interdiction Air Assault School in Artesia, New Mexico.

Little described the petitioner as a good student and indicated that the petitioner assisted Little during the school whenever possible. Little advised that the petitioner informed him immediately that he had been convicted of a felony and could not carry firearms.

- C -

DETAILS:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2000

David Little, Bureau of Indian Affairs (BIA), Office of Law Enforcement, Division Five Branch of Drug Enforcement, 316 N. 26th Street, Billings, Montana, 59101, telephone number (406) 247-7971, cellular telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose of the interview Little provided the following information:

b6
b7c

Little confirmed Kimberly Allen Johns' attendance at the week long, July, 1997, Drug Interdiction Air Assault School in Artesia, New Mexico.

Little described Johns as a "very good student". Johns assisted Little and the other instructors during the school "helping out a lot". The school, during the first half of the week, taught repelling. During the last half of the week, it held interdiction missions. Johns did not participate in the interdiction missions because he was convicted of a felony and could not carry a gun. The missions involved carrying guns and, therefore, Johns could not partake in the them. Little was aware that Johns was a convicted felon because Johns told Little before the school started.

Little advised that he and Bill Lang, also from the BIA, Division Two Branch, wanted to get Johns involved in a tactical responder program. Little and Lang felt that since Johns was a medic, this would be a good fit for him. Johns' role in the program would consist of being the medic that responds to those who are shot or wounded during missions.

Little and Lang maintained contact with Johns after the Drug Interdiction Air Assault School and visited Johns in Oregon during Summer, 1997. Johns had an "underwater shop" which offered a crime scene diving school. Little and Lang were considering such a school so they went to see what it involved.

Little provided no additional information.

Investigation on 06/02/2000 at Billings, Montana (telephonically)
File # 73-HQ-1315806 Date dictated 06/02/2000
by SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

IA [REDACTED]
May 24, 2000

Office: Las Vegas

b6
b7c

Case ID #:

73-HQ-1315806

Title:

KIMBERLY ALLEN JOHNS

Character:

BI - OPA

Synopsis:

Las Vegas local law enforcement agency checks conducted with negative results. United States Attorney's Office record checks were negative. Nevada Department of Motor Vehicles record check was negative. National Maritime Center provided the attached information. Nevada Health Division Services provided the attached information.

- P -

DETAILS:

7/12/02 CW

73-HQ-1315806
TMR:tmr

1

Las Vegas Division
at Las Vegas, Nevada

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

The following investigation was conducted by
Investigative Analyst [REDACTED] at Las Vegas, Nevada.

b6
b7c

On May 12, 2000, the records of the Las Vegas Metropolitan Police Department SCOPE (Shared Computerized Operations for Protection and Enforcement) (a computerized index of the majority of the state and local law enforcement agencies in the state of Nevada) were caused to be checked for any criminal information identifiable with the candidate, Kimberly Allen Johns.

The results were negative.

3/6/44.00

73-HQ-1315806
TMR:tmr

1

Las Vegas Division
at Las Vegas, Nevada

UNITED STATES ATTORNEY'S OFFICE

The following investigation was conducted by
Investigative Analyst [REDACTED] at Las Vegas, Nevada.

b6
b7c

On May 24, 2000, Nicole Reitz, United States Attorney's
Office, Las Vegas, Nevada, advised civil and criminal records
contained no identifiable information concerning the candidate,
Kimberly Allen Johns.

3/26/00

73-HQ-1315806
TMR:tmr

1

Las Vegas Division
at Las Vegas, Nevada

NEVADA DEPARTMENT OF MOTOR VEHICLES

The following investigation was conducted by
Investigative Analyst [REDACTED] at Las Vegas, Nevada.

b6
b7c

On May 12, 2000, the records of the Nevada Department
of Motor Vehicles were caused to be checked for a valid Nevada
driver's license for the candidate, Kimberly Allen Johns.

The results were negative.

(36645.00

73-HQ-1315806
TMR:tmr

1

Las Vegas Division
at Las Vegas, Nevada

NATIONAL MARITIME CENTER

The following investigation was conducted by
Investigative Analyst [REDACTED] at Las Vegas, Nevada.

b6
b7c

On May 11, 2000, records of the National Maritime Center, telephone number 202-493-1000, were caused to be checked for verification of a United States Coast Guard license for the candidate, Kimberly Allen Johns.

Ms. Peggy Celestin, National Maritime Center, telephonically advised that Kimberly Allen Johns renewed his license for a master steamer vessel no more than 25 gross ton in Portland, Oregon on April 7, 1998. The license expires on April 7, 2003. No further information.

3/26/4.3.00

73-HQ-1315806
TMR:tmr

1

Las Vegas Division
at Las Vegas, Nevada

NEVADA HEALTH DIVISION SERVICES

The following investigation was conducted by
Investigative Analyst [REDACTED] at Las Vegas, Nevada.

b6
b7c

On May 11, 2000, records of the Nevada Health Division Services, Office of Emergency Medical Service, telephone number 775-687-3065, were caused to be checked for verification of an Emergency Medical Technician certificate for the candidate, Kimberly Allen Johns.

Mr. John Lambert, Nevada Health Division Services, telephonically advised that there are no records for certification for the candidate, Kimberly Allen Johns. Lambert advised that their records only go back three years.

310642.00

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Boston
Date: 05/15/2000
Case ID #: 73-HQ-1315806
Title: KIMBERLY ALLEN JOHNS

b6
b7C

Character: BACKGROUND INVESTIGATION
OFFICE OF THE PARDON ATTORNEY

Synopsis: Attendance and successful graduation of the Counter-Narcotics Tactical Operations Medical Support course at the Massachusetts State Police Academy was verified. United States Attorney's Office check at Boston negative. Indices, arrest and DMV check negative.

- P -

Details:

73-HQ-1315806
MAW:maw
1

EDUCATION

The following investigation was conducted at New Braintree, Massachusetts by Special Agent (SA) [REDACTED] regarding the Background Investigation of KIMBERLY ALLEN JOHNS.

b6
b7c

**Massachusetts State Police Academy
New Braintree, Massachusetts
June 24, 1996 - June 28, 1996**

On May 15, 2000, Trooper Heller, Massachusetts State Police Academy, Training Division, New Braintree, Massachusetts, telephone number: (508)867-1000, verified that the petitioner attended the Counter-Narcotics Tactical Operations Medical Support course from 06/24/1996 to 06/28/1996. Trooper Heller could not verify if the petitioner successfully completed the course since the Massachusetts State Police Academy only hosted the course and had no involvement in the actual instruction. Trooper Heller referred me to the agency that instructed the course, the Casualty Care Research Center.

On May 15, 2000, Janet Amass, Training Specialist, Casualty Care Research Center, telephone number (301) 295-6263, verified that the petitioner attended and successfully completed the Counter-Narcotics Tactical Operations Medical Support course from 06/24/1996 to 06/28/1996 at the Massachusetts State Police Academy.

UNITED STATES ATTORNEY'S (USA) OFFICE

On 05/16/2000, RENEE MATHIS, Clerk, Docketing Section, United States Attorney's Office, District of Massachusetts, Boston, Massachusetts, advised that there was no prosecutive action, either civil or criminal, on the petitioner, KIMBERLY ALLEN JOHNS.

73-HQ-1315806

MAW:maw

1

LAW ENFORCEMENT AGENCY CHECKS

On 05/12/2000, [REDACTED] NCIC Operator, Boston, Massachusetts, conducted a computerized inquiry at the Massachusetts Criminal History Systems Board, which includes arrest data from all city, town, and municipal governments within the Commonwealth of Massachusetts. No arrest record was found to be identical to KIMBERLY ALLEN JOHNS, date of birth 06/23/55.

DMV CHECKS

On 05/12/2000, [REDACTED] NCIC Operator, Boston, Massachusetts, conducted a computerized inquiry at the Massachusetts Registry of Motor Vehicles. No records of vehicle ownership or operators licence in the state of Massachusetts was found to be identical to KIMBERLY ALLEN JOHNS, date of birth 06/23/55.

b6
b7c