



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 18, 2011

MR. LEE M. GRAHAM
526 WEST MAPLE AVENUE
MONROVIA, CA 91016 3225

Subject: GRAHAM, LEE M. (USSPACECOM
INFORMATION)

FOIPA No. 1171655- 000

Dear Mr. Graham:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☒ (j)(2)

☐ (b)(3) _____

☒ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☒ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☒ (b)(6)

☐ (k)(7)

12 page(s) were reviewed and 10 page(s) are being released.

☒ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☒ referred to the OGA for review and direct response to you.

☒ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) (5.U.S.C.&552 (b)(7)(E)), this response neither confirms nor denies the existence of your subject's name on any watch lists.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



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

Enclosure(s)

In response to your Freedom of Information-Privacy Acts request, enclosed is a processed copy of FBI Denver Field Office File 65X-DN-57567.

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 (j)(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.

The enclosed material is being provided to you at no charge.

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.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 2
Page 6 ~ Referral/Direct
Page 7 ~ Referral/Direct

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

(01/26/1998)

DATE: 10-17-2011

CLASSIFIED BY UC 60322 LP/PJ/SZ

REASON: 1.4 (C)

DECLASSIFY ON: 10-17-2036

~~SECRET~~

ENTER HIS

YES NO

DATE

IA

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/1999

To: Denver

Attn: SAC

SSA

Squad 7/CSRA

From: Denver

Squad 7/Colorado Springs Resident Agency

Contact: SA (719) 633-3852

b6
b7C

Approved By:

DFB

Drafted By:

WRY

Case ID #:

(S)

65X-DN-NEW (Pending)

(U)

66F-DN-A56274

Title:

(S)

LEE M. GRAHAM

ESPIONAGE - X

OO: DN

Initiated

5-18-99

Expires

9-5-99

Synopsis: (S) It is recommended that a new 65X case be opened on this matter. SAC approval is requested to have this file retained in the CSRA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Derived From : G-3

Declassify On: X1

(U)

b7E

Referral/Consult

Enclosures:

(S)

~~SECRET~~

b6
b7C

(U)

Trubler
EC - FBIHQ, NSD
- 7/1/99
DFB C. H.

O & A
PI-65X
Ass -
O 1-100
DFB - 6/1/99

100-115125-2

(01/26/1998)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/02/1999

To: National Security
Los Angeles

Attn: NS-1C, Room 4226

From: Denver

Squad 7/Colorado Springs Resident Agency

Contact: SA [REDACTED] (719) 633-3852

b6
b7CApproved By: [REDACTED] ^{off}

DATE: 10-17-2011

CLASSIFIED BY UC 60322 LP/PJ/SZ

REASON: 1.4 (C)

DECLASSIFY ON: 10-17-2036

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 65X-DN-57567 (Pending)(U) Title: ~~(S)~~ LEE M. GRAHAM
ESPIONAGE - X
OO: DNALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Referral/Consult

(S)

~~(S)~~ Derived From : G-3
Declassify On: X1

(U)

(U)

b7E

Enclosures: ~~(S)~~ Enclosed for the assistance of NSD and Los
Angeles is one copy of Graham's FOIA request.

Referral/Consult

(S)

~~SECRET~~

65X-DN-57567-1

(01/26/1998)

228 WRY/01, EC

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/1999

To: National Security
Los Angeles

Attn: NS-1C, Room 4226

Attn: SA [REDACTED]
Squad 1/WCRA

b6
b7C

From: ~~Denver~~

(U)

Squad 7/Colorado Springs Resident Agency

Contact: SA [REDACTED] (719) 633-3852

b6
b7C

Approved By: [REDACTED]

DATE: 10-17-2011

CLASSIFIED BY UC 60322 LP/PJ/SZ

REASON: 1.4 (C)

DECLASSIFY ON: 10-17-2036

Drafted By: [REDACTED]

wry

Case ID #: ~~(S)~~ 65X-DN-57567 (Closed)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: ~~(S)~~ LEE M. GRAHAM;
ESPIONAGE - X

(U)

Synopsis: ~~(S)~~ Recommendation that Office of Origin be changed
to FBI Los Angeles and that Denver close its investigation in
this matter.

~~(S)~~ Derived From: G-3

~~Declassify On: X1~~

(U)

(U)

Reference: ~~(S)~~ 65X-DN-57567 Serial 3

b1
Referral/Consult

b7E

(S)

~~SECRET~~

C-4 9/14/99
SFB
9/13/99

65X-DN-57567-17-5

DATE _____
IA _____

(U)

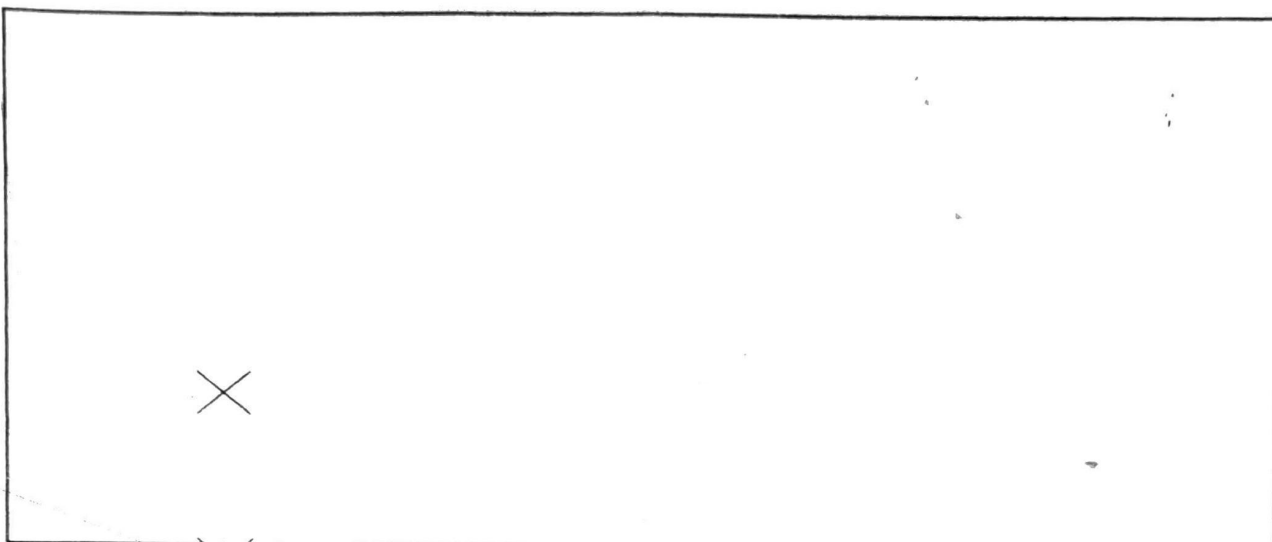
(U)

~~SECRET~~
~~TOP SECRET~~

To: Denver From: Denver
Re: ~~(S)~~ 65X-DN-NEW, 06/01/1999

Referral/Consult

(S)



(U)

~~(S)~~ It is recommended that a new 65X case be opened in an effort [redacted]

b7E

[redacted] In addition, it is requested, pursuant to Denver EC dated 04/22/1999 authorizing the move of NFIP case files classified below Top Secret to the CSRA, that SAC approve maintenance of this file in the CSRA.

SAC APPROVAL

Mark J. Mershon
SAC Mark J. Mershon

6/14/99

CC: SSA [redacted]
SA [redacted]

b6
b7C

♦♦

~~SECRET~~

2

~~TOP SECRET~~

(U)

~~SECRET~~

To: National Security From: Denver
Re: ~~(S)~~ 65X-DN-57567, 06/02/1999

LEAD (s):

Set Lead 1:

(U)

LOS ANGELES

AT MONROVIA, CA

~~(S)~~ Will conduct a background investigation on Graham to determine if he is currently employed with Aerojet and if he has access to classified information.

Set Lead 2:

AT MONROVIA, CA

b1

(S)

CC: SSA
SA

b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

b1

(U) To: Denver From: Los Angeles
Re: ~~(S)~~ 65X-DN-57567, 07/26/1999

(S)

(U)

~~(S)~~ Inasmuch as GRAHAM resides in the WCRA/LA area, and given the location of Aerojet in Los Angeles' area, author recommends that Denver transfer "OO" for this matter to Los Angeles.

(U)

~~(S)~~ Leads covered.

♦♦

~~SECRET~~

(U)

~~SECRET~~

To: National Security From: Denver
Re: ~~(S)~~ 65X-DN-57567, 06/02/1999

Referral/Consult

(S)

(U)

~~(S)~~ Denver has opened a [redacted] in an
effort to determine [redacted]
[redacted]

b7E

~~SECRET~~

~~SECRET~~

(U)

To: National Security From: Denver
Re: ~~(S)~~ 65X-DN-57567, 08/16/1999

CC: SSA
SA

b6
b7C

••

~~SECRET~~

(01/26/1998)

~~SECRET~~

DATE: 10-11-2011
CLASSIFIED BY UC 60322 LP/PJ/SZ
REASON: 1.4 (C)
DECLASSIFY ON: 10-11-2036

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1999

To: Denver

Attn: Colorado Springs RA/Squad 7,
SA [REDACTED]

National Security

Attn: NS-1C, Room 4226

b6
b7C

From: Los Angeles

Squad 1/WCRA

Contact: SA [REDACTED] (626) 919-3434 x228

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

srs

Case ID #: ~~(S)~~ 65X-DN-57567 (Pending)-3

Title: ~~(S)~~ LEE M. GRAHAM;
ESPIONAGE - X
OO: DN

Synopsis: ~~(S)~~ Background information regarding captioned
subject.

~~(S)~~ Derived From : G-3
~~Declassify On: X1~~

(U) (U) [REDACTED]

b7E

Reference: ~~(S)~~ 65X-DN-57567 Serial 1

b1

Details: ~~(S)~~ Pursuant to the leads set forth in the referenced
communication, contact was made with [REDACTED] hereafter
referred to as "source," who has consistently provided reliable
information in the past.

~~(S)~~ Source provided the following descriptive
information:

Name:

Last -

First -

Middle -

GRAHAM

LEE

MARVIN

Sex:

Male

~~SECRET~~

65X-DN-57567-3
8/4/99 [initials]

~~SECRET~~

(U)

To: Denver From: Los Angeles
Re: ~~(S)~~ 65X-DN-57567, 07/26/1999

Race: White
DOB: 11/28/34
POB: Los Angeles, CA
Citizenship: U.S.
SSAN: [REDACTED]
CA Driver's License: D0309861
Residence: 526 W. Maple Avenue
Monrovia, CA 91016
Telephone number: (626) 358-7796
Education: High School
Citrus College (Azusa, CA) - 56 Units
Employment: Aerojet
PO Box 296
1100 West Hollyvale Street
Azusa, CA 91702
July 26 1976 to April 1997

b1

(S)

~~SECRET~~