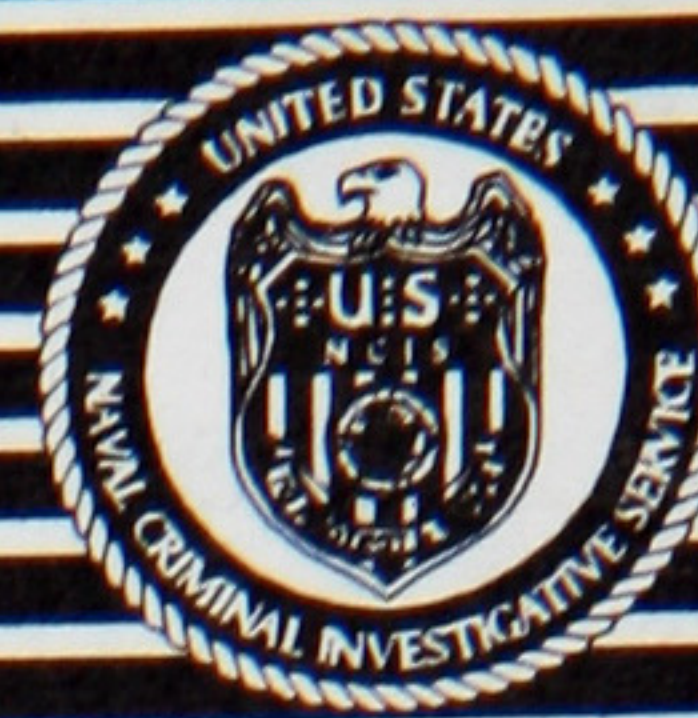


NCIS *Bulletin*



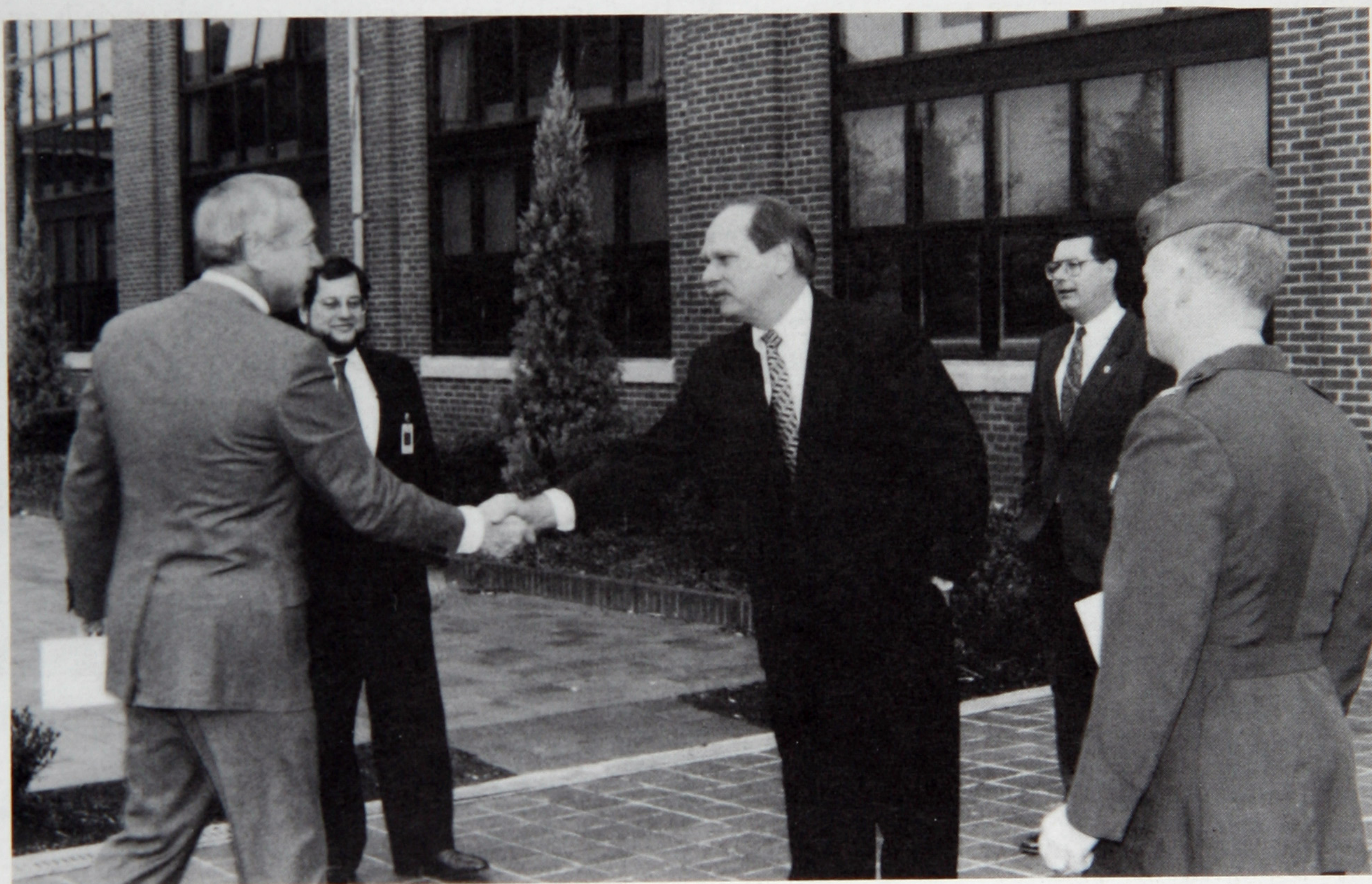
Volume I

United States Naval Criminal Investigative Service

Edition 4

April 1995

Special ARNISSA Edition



SECRETARY OF THE NAVY JOHN DALTON AND DIRECTOR ROY D. NEDROW

(Photo by Gary M. Comerford)

In This Edition . . .

**SECNAV Presents
Award to CI Agent**

**U.S. Senator, VCNO,
CBS Radio Reporter
Address Conference**

**Top Plank Owner
Still Working As
Undercover Cop**

Director's Message . . .



It was our intent in putting together this special ARNISSA edition of the *NCIS Bulletin* to update you on the many changes that have occurred in this organization. If there is one picture, one scene that sums up precisely how much things really have changed, I believe it is the picture below on the right side of this page.

Many of you will recognize the man behind the microphones and tape recorders. For reasons which will be obvious once you've seen what is on the back page, I won't identify him by name. Suffice to say he is at a news conference answering questions about a highly successful undercover operation called "Heavy Metal" (described on page 13). Twenty-two years ago, when that special agent was a rookie, the idea of standing before a crowd of reporters and answering questions was highly improbable. Fortunately, a lot has changed since then.

Today, scenes like this one are not uncommon. That's not to say that we still don't have a long way to go in the public affairs arena. However, NCIS special agents are being recognized daily as the true "subject matter" experts when it comes to felony investigations and counterintelligence within the Department of the Navy.

This didn't happen overnight. Like the amazing computer technology you will read about on page 11, it evolved over a number of years. Many of you played a part in making this happen. You were the ones who started the process and took the first steps. Your early efforts gave us the foundation and got us going toward our goal to be one of the finest organizations within the Federal law enforcement community.

This agency's professionalism is obvious to all who look at our efforts. Just look at the photo on the front cover which shows Secretary of the Navy John Dalton visiting NCIS Headquarters. The purpose of his visit was to honor Special Agent Jeff Norwitz for his truly incredible achievements on a project which is still highly classified. We have a lot of outstanding special agents like Jeff, who you brought onboard and trained.

The point is that without you, our retirees, none of this would have been possible. On behalf of the more than 1,800 men and women of the NCIS, I extend to you our deep gratitude for all you have done and our sincere wish for an enjoyable and successful Annual ARNISSA Convention, and many more to come.



Sincerely,

A handwritten signature in cursive script that reads "Roy D. Nedrow".

ROY D. NEDROW
Director

There is a need for enhancing communication between headquarters and the field elements of the Naval Criminal Investigative Service (NCIS). We can satisfy this need and increase our effectiveness in serving the Department of the Navy by selectively publishing information of interest to the members of NCIS. This Bulletin is intended for use by all members of the NCIS.



NCIS Bulletin

**U.S. Naval Criminal Investigative Service
Department of the Navy**

SECNAV Presents Award To CI Agent.....	2
Actor Steven Seagal Visits NCIS Headquarters.....	2
Articles Complimentary of NCIS.....	3
DOD Advisory Board Actions.....	4
1994 NCIS Management Conference.....	4
Fraud Program Scores Big During FY-94.....	5
Congressional Liaison.....	6
Virgin Island Task Force Solves Slaying.....	7
NCIS Holds Holiday Liaison Event.....	7
NCIS Poster Produced.....	8
Counterintelligence Achievements Highlighted.....	8
Computers Ease Workload, Increase Efficiency.....	11
Retired List.....	12
Top Plank Owner Still Working Undercover.....	13
Plank Owners' List.....	13

The NCIS Bulletin is produced by the Office of Government Liaison and Public Affairs. It is an internal document and is intended for use by all current and retired members of NCIS and their immediate families. Due to the nature of the information in this document, it is not intended for public release. Opinions expressed are not necessarily those of the United States, Department of Defense or Department of the Navy.

Any comments or suggestions should be forwarded to: Naval Criminal Investigative Service, Office of Government Liaison and Public Affairs (Code 07S), Washington Navy Yard Building 111, 901 M Street S.E., Washington, D.C. 20388-5380.

**Assistant Director for
Government Liaison & Public Affairs
Special Agent Robert J. Finan II**

**Deputy Assistant Director
Public Affairs
Special Agent Ronald W. Benefield**

**Editor
Gary M. Comerford**

**Editorial Assistants
Larry Welch
Shelia Reeves**

ON THE COVER -- Secretary of the Navy John Dalton is welcomed to NCIS Headquarters by Director Roy D. Nedrow. Standing in the background, between Secretary of the Navy Dalton and Director Nedrow, is Navy General Counsel Steven Honigman. NCIS reports directly to the Secretary of the Navy through the Navy General Counsel.

In the background behind Director Nedrow is Deputy Assistant Director for Public Affairs Ronald W. Benefield. At right is Col. C.M. "Chuck" Lohman, USMC, NCIS Chief of Staff.

SECNAV, Senator, Actor Make Visits

NCIS Ends 1994 With A Flurry Of Activities And Begins 1995 At The Same Busy Tempo

The following article includes portions of the final status report for 1994 covering actions taken within the Naval Criminal Investigative Service (NCIS) between October 1, 1994, and January 3, 1995. In addition to excerpts from other documents and information releases pertaining to recent NCIS activities are highlighted.

Secretary of the Navy John Dalton recently visited Naval Criminal Investigative Service (NCIS) Headquarters to recognize an NCIS special agent for his outstanding success in a highly classified counterintelligence operation.

Special Agent Jeffery Norwitz was presented with a Secretary-approved award and a cash bonus by Secretary Dalton during ceremonies held before a large gathering in the atrium of NCIS Headquarters at the historic Washington Navy Yard on Tuesday, February 21, 1995.

"I am sincerely grateful for all of the hard work and the dedication of every NCIS employee -- the agents, the intelligence analysts, the admin support, and the military staff," Secretary Dalton told those in attendance.

"Today's ceremony is an outstanding example of how one agent's innovative approach to a problem, coupled with his experience and dedication to his profession and his country, assisted the Navy in maintaining a technological edge, while at the same time providing an enormous monetary savings to the Government," Secretary Dalton said. "The efforts of Special Agent Jeff Norwitz in support of a highly sensitive Navy Program allows us to assess and, more importantly, neutralize a very real threat heretofore posed by our adversaries. His effort embodies the diversity of the NCIS counterintelligence support to the Navy's systems commands."

In closing his address, Secretary Dalton said, "I am most appreciative for this opportunity

to meet with you today and I wish you success in your daily mission to 'Protect and Serve' our military members, their families, and the Department of the Navy civilian employees."

Prior to introducing Secretary Dalton, NCIS Director Roy D. Nedrow said, "Special Agent Norwitz has made an extraordinary contribution to the national security effort; however, the project and his actual accomplishments remain highly classified and can not be discussed in any detail."



AWARDS CEREMONY - Secretary of the Navy John Dalton presents award to Special Agent Jeff Norwitz. (Photo by Bobby J. Leek)

Other senior officials attending the ceremony included: Mr. David Burt, Deputy Director of Counterintelligence and Security, Office of the Assistant Secretary of Defense for Command, Control, Communications and Intelligence (C3I); Mr. Steven Honigman, Navy General Counsel; Ms. Leigh Bradley, Navy Principal Deputy General Counsel; Rear Adm. Michael Cramer, USN, Director of Naval Intelligence; Rear Adm. Richard Riddell, USN, Director of Navy Special Programs; and Rear Adm. Dwaine O. Griffith, USN-Ret., the former Director of Navy Special Programs.



THE CENTER OF ATTENTION - Actor and martial arts expert Steven Seagal drew a lot of attention during his recent visit to NCIS Headquarters. (Photo by Gary M. Comerford)

ACTOR TOURS HEADQUARTERS

Actor and martial arts expert Steven Seagal and producer Jules Nasso visited NCIS Headquarters on March 1, 1995. Seagal, who lives in New Orleans, Louisiana, became acquainted with NCIS through local law enforcement personnel who had worked with NCIS special agents on joint investigations.

After meeting with NCIS special agents, Seagal expressed an interest in learning more about the organization. As a result, Director Nedrow invited him to NCIS Headquarters for a tour.

During his visit, Seagal was provided with tours and briefings of the Criminal Investigations Directorate, the Counterintelligence Directorate, and Technical Services.

Seagal is a sixth dan Aikido master and also holds black belts in judo, karate, and kendo. He is an expert marksman and an avid gun collector who has a special preference for .45 automatics. He is a student of Asian philosophies and is a Shinto priest.

The 6-foot-4 actor is the most highly paid

martial arts star in Hollywood. His movies include "Above the Law" (1988) and "Hard to Kill" (1990), which earned a total of over \$65 million; "Marked for Death" (1990), which was released by Twentieth Century Fox and made over \$50 million; "Out for Justice" (1991), which made over \$32 million in its first month of release; and "On Deadly Ground" (1994), which has just been released on video.

ARTICLES COMPLIMENTARY OF NCIS

During the past several months NCIS has had some very favorable coverage in professional publications, including *Seapower* (September 1994), *The Police Chief* (September 1994), *Navy Times* (November 14, 1994), and *Government Executive* (February 1995). All have been highly complimentary of NCIS and its accomplishments. The articles are the results of a pro-active effort by the NCIS Office of Government Liaison and Public Affairs to reach key media and provide them with accurate information about NCIS, its mission and its many accomplishments.

HQ REORGANIZATION PLAN

As a result of the departure of several senior managers in the Naval Security Directorate (Code 02), we are assessing the mission and structure of all subordinate departments with a view toward streamlining and functional consolidation. Selections will be announced as they occur.

The Criminal Intelligence Department (Code 23C) was established on January 1, 1995. The focus of this department is to enhance NCIS' investigative capabilities, identify criminal trends, provide analytical assessments of major unresolved cases, conduct subject targeting, and to provide real time analysis. It is designed to provide "one stop shopping" for the field in all aspects of criminal intelligence from statistical and collection of information to narcotic country profiles, case analysis, and topical information studies. The department came on line under the supervision of Special Agent Joe Orrigo and is now headed Special Keith Hitt. It is staffed with representatives from various other codes, and is supported by multiple data bases.

FIELD REORGANIZATION PLAN

Effective October 1, 1994, NCIS established a permanent office (NCISRU) in Christ Church, New Zealand, (FENZ), under the supervision of the Far East Field Office. Special Agent Tom Meyer was selected for reassignment and currently provides NCIS support to "Operation Deep Freeze" (investigative support to Antarctica) from that office.

MANAGEMENT REASSIGNMENTS

During this period, Ms. Janice King was promoted to the position of Deputy Assistant Director for Adjudications (Department of the Navy Central Adjudication Facility / Code 29).

Within the Navy Secretariat, Ms. Leigh Bradley, Esq. was appointed as the new Principal Deputy General Counsel for the Department of the Navy replacing Ms. Carol DiBattiste, Esq. She plays a significant role in the day to day oversight of NCIS. The Direc-

tor and senior NCIS staff members have conducted in-depth briefings for Ms. Bradley and all members of the staff have been impressed with her ability, energy, cooperative spirit, and depth of understanding of the law enforcement profession. She is a former federal prosecutor and has the solid law enforcement background that will make her a true asset to our team. Ms. Bradley attended the Office of General Counsel / Judge Advocate General legal briefings at the recent management conference and met all field office managers.

DOD ADVISORY BOARD ACTIONS

On December 9, 1994, the Department of Defense (DoD) Advisory Board held its final meeting and heard comments from Deputy Secretary of Defense John Deutsch, who commended the board for their efforts in the difficult task of providing a "critical analysis" of the defense department's investigative capability.

It should be noted that the Congressional subcommittee that created the DoD Advisory Board and that had pursued this issue so vigorously over the past two years was disestablished by the new leadership in the U.S. House of Representatives.

The two NCIS representatives on the Advisory Board, Special Agents Brad McKnight and Hilary Osborn were recognized at a ceremony hosted by the DoD General Counsel where they were presented the Navy Meritorious Civilian Service Award. The Staff Director conveyed her high regard for the NCIS representatives and noted that NCIS' professional image was well-served by their presence.

1994 MANAGEMENT CONFERENCE

In November, 1994, a Management Conference was conducted for Field Managers, NCIS Headquarters Department Heads, and the Director's staff in Leesburg, Virginia. In their post-conference critiques, the participants rated this forum as one of the best they ever attended. It was open, productive, fast-paced,

A DISTINGUISHED SENATOR AND GOOD FRIEND

Prior to his retirement from the U.S. Congress, Sen. Dennis DeConcini (D-AZ) took time from his busy schedule to address the NCIS Management Conference held at Leesburg, Virginia.

Sen. DeConcini is a friend and ardent supporter of law enforcement.

(Photo by Gary M. Comerford)



and provided every participant several opportunities to inquire, vent, rant, brag, learn, teach, and share. Director Nedrow is a strong proponent of frequent, open, honest, and direct communication and there was plenty of it during the week-long meeting.

Conference attendees were also addressed by several distinguished visitors, including Sen. Dennis DeConcini (D-AZ), sponsor of the "Federal Law Enforcement Pay Reform Act of 1990"; the Vice Chief of Naval Operations, Adm. Stanley Arthur, USN; Navy Principal Deputy General Counsel Leigh Bradley; CBS Radio Correspondent Rob Armstrong; and *Virginian Pilot and Ledger-Star* Reporter Jack Dorsey.

PROCUREMENT FRAUD DEPARTMENT

For the Procurement Fraud Department, FY-94 was a resounding success. Using 13 percent of the special agent corps, 604 fraud cases were closed resulting in \$437.2 million in recoveries. A total of 221 indictments were brought and 134 convictions were returned. Suspensions, proposed and actual debarments totalled 365. These efforts were accomplished with a budget of \$12.6 million.

FAMILY LIAISON FOR DEATH INVESTIGATIONS

Special Agent Cathy Clements was selected for the new position of Death Review Desk Family Liaison in the Criminal Investigations Department (Code 23B). This position, suggested by the House Armed Services Committee (HASC), acts as the primary law enforcement liaison with family members of deceased service personnel. The HASC recommended that NCIS become more proactive in their contact with family members to assure them that a proper and professional inquiry into the circumstances of the deaths of Navy and Marine Corps personnel was being done. This provides the family with a single point of contact to whom they can go with questions about the official investigation. Special Agent Clements will coordinate with NCIS case agents and the Navy and Marine Corps Casualty Assistance Calls Officers (CACO) in addition to the family members.

VICTIM/WITNESS ASSISTANCE PROGRAM

In December, 1994, NCIS implemented a policy regarding the Victim and Witness Assistance Program. Brochures for victims and

witnesses of crime were printed and distributed to field offices in January.

NCIS is a key player in the continuum of care which must be provided to victims and witnesses of crime and this policy implements actions which will serve both victims and justice.

CONGRESSIONAL ACTIVITY

On February 17, 1995, a familiar name returned to the NCIS roles when Daniel S. Butler, a former military NCIS agent and son of retired Special Agent Larry Butler, was named Deputy Assistant Director for Congressional Affairs.



NEW "DAD" - Deputy Assistant Director Dan Butler, left, talks with Congressman Bill Brewster of Oklahoma during a visit to the firing range. (Photo by Gary M. Comerford)

Butler brings a wealth of experience to the staff of the NCIS Office of Government Liaison and Public Affairs (GL&PA). From 1981 to 1991, he served as an intelligence officer in the Navy. He graduated with distinction from the Federal Law Enforcement Training Center at Glynco, Georgia, in 1987, and, after additional counterintelligence training, was assigned as a military agent to the NCIS Resident Agency in Rota, Spain. Following a brief separation from active duty in 1990, Butler was recalled to active duty for six months in 1991 for Operation Desert Storm. He established the NCIS office in Souda Bay, Greece, and conducted counterintelligence and counterterrorism investigations in Greece until his release from active duty in August 1991. He subsequently entered Harvard University where he earned a

NCIS Bulletin - Special ARNISSA Edition

master's degree in public administration from the John F. Kennedy School of Government in 1993. Prior to his return to NCIS, Butler served on the staff of the Advisory Board on the Investigative Capability of the Department of Defense and as a management consultant and team chief for Counterintelligence and Personnel Policies.

In another significant event, NCIS has obtained a second legislative staff position through the Office of Personnel Management's "Legis Fellows Program" commencing on January 9, 1995. Assistant Special Agent in Charge Scott Jacobs (Metropolitan Northeast Field Office) was selected for this assignment and transferred to the NCIS Office of GL&PA.

Like Butler, Special Agent Jacobs also bring a wealth of experience to his position. In 1991, Special Agent Jacobs was the recipient of the DoD Inspector General's Certificate of Appreciation for his role in a major investigation into a long-running, collusive bid-rigging scheme involving approximately 140 Japanese contractors. The investigation, which Special Agent Jacobs initiated, was code named "Mt. Niitaka" and resulted in the U.S. Government recovering over \$36 million in civil settlements.

Special Agent Jacobs attended Washington State University where he earned a bachelor's degree in criminal justice in 1978 and a master's degree in criminal justice in 1980. He served as a college counselor at his alma mater until 1981, when he joined the NCIS as a special agent.

Since joining NCIS, Special Agent Jacobs has served in Seattle, Washington; Yokosuka, Japan; Perth Amboy, New Jersey, where he was the Special Agent in Charge, Regional Fraud Unit; and at Colt's Neck, New Jersey, where he was the Assistant Special Agent in Charge, Metropolitan Northeast Field Office.

As a Legislative Fellow, Special Agent Jacobs is currently serving on the staff of Representative Jim Saxton (R-N.J.), who is a member of the House Committee on National Security and the Committee on Natural Resources.

1994 IACP CONFERENCE

The Director and other senior staff represented NCIS at the 1994 International Association of Chiefs of Police Conference in Albuquerque in October. NCIS representatives staffed the NCIS booth in the Exhibition Hall and hosted a reception for several hundred U.S. police chiefs and foreign law enforcement officials. During the conference the Director and other NCIS representatives had the opportunity to meet with many of the chiefs who related stories of individual agents and NCIS offices that have provided long-standing support to their departments. Once again, it reinforces that NCIS' professional reputation is excellent within the law enforcement community.

VIRGIN ISLAND TASK FORCE

On June 16, 1993, Lt. Robert Dana Bartlett, USN, was shot in the head during a robbery attempt while his ship was in port at St. Thomas, Virgin Islands. He died of his wounds on June 23, 1993.

The investigation was initially conducted by the Virgin Island Police Department (VIPD) assisted by the FBI and NCIS. Although the investigation developed potential suspects, no one was charged with this murder.

Recently, source information was developed which resulted in NCIS dispatching six special agents to the Virgin Islands to work with the VIPD, FBI, U.S. Marshal, and U.S. Attorney on the case. Special Agents Joe Kennedy (NCIS General Crimes Department), Chris McGady (Charleston), Mike Donnelly (Washington Field Office), and Dave Sempstrott, Mark Ridley, and Bob Rivera (all from Mayport, Florida), were designated Deputy U.S. Marshals. Their combined investigative expertise was instrumental in resolving the case with the arrest of a suspect who subsequently pled guilty to the shooting.

1994 NCIS HOLIDAY LIAISON EVENT

On December 14, 1994, NCIS Headquarters hosted the first Law Enforcement and

Intelligence Community Holiday Liaison Reception at the Navy Museum at the Washington Navy Yard. NCIS hosted over 250 members of the Federal, state, and local law enforcement communities; representatives of the intelligence community; senior military leadership; foreign embassy contacts; and members of congressional staffs. The event provided the opportunity for the Secretary of the Navy and the General Counsel to meet NCIS counterparts.

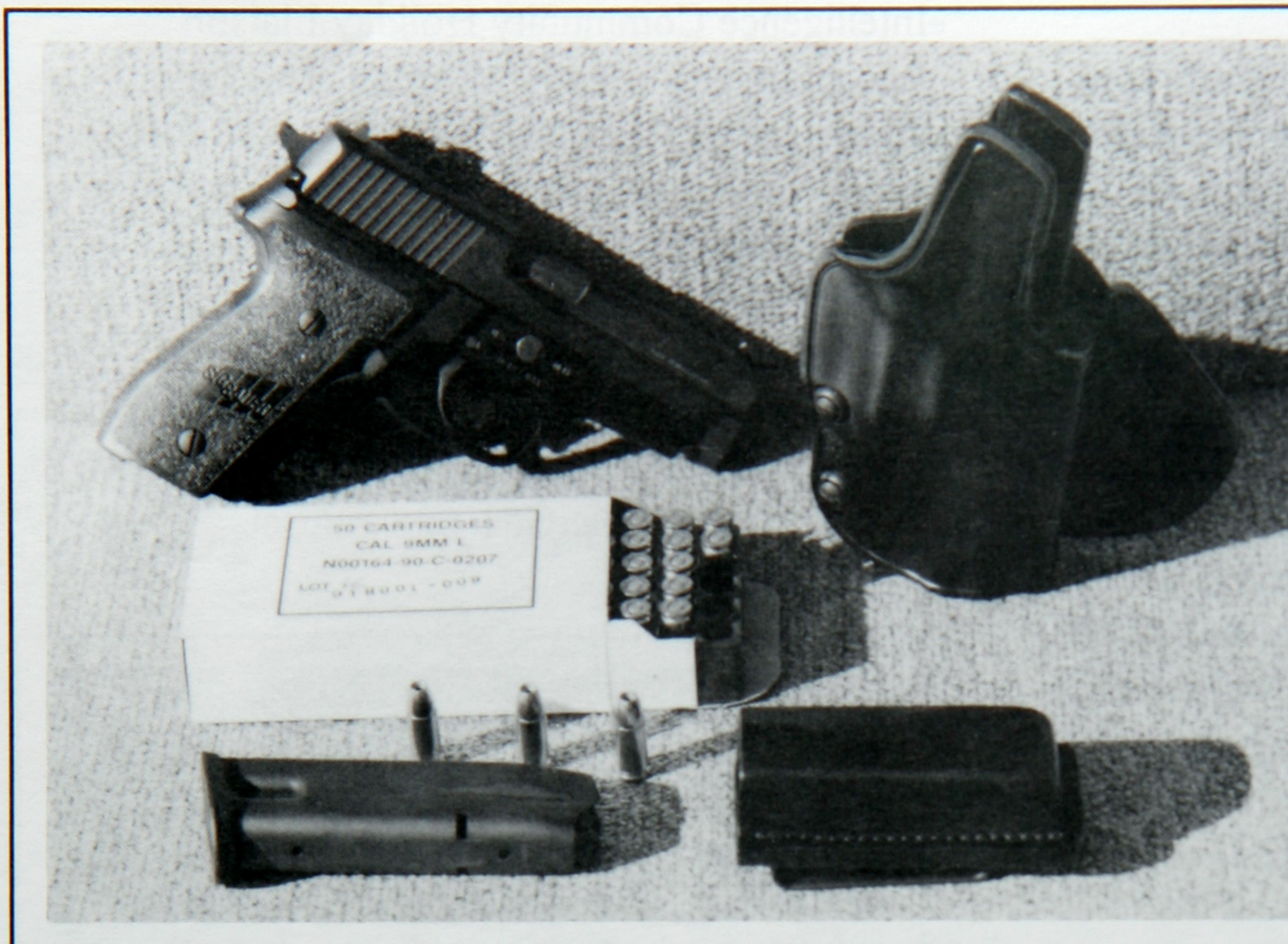


HOLIDAY GREETINGS - Among those who attended the NCIS Holiday Liaison Event were retired Rear Adm. Cathal L. "Irish" Flynn (left), the first flag officer to command NCIS, and Special Agent Veronica "Roni" McCarthy, who is currently assigned to the staff of Sen. Charles E. Grassley (R-Iowa) as part of the NCIS Congressional Fellowship Program. (Photo by Gary M. Comerford)

TRANSITION TO THE SIG SAUER 9MM

A total of 737 agents have completed the 9mm semiautomatic pistol transition course. Eight field offices have completed the transition. A small percentage of agents have elected to retain the revolver as the primary duty firearm. Completion of the transition for the initial 800 weapons is expected soon.

Because of a concern that the new semiautomatic weapons or the new ammunition or a combination of the two were causing the weapon to shoot low, several weapons and all



9MM IS NOW THE STANDARD ISSUE WEAPON

*At left is the M-11,
the military's version of
the Sig Sauer 228, which
is now being issued to
NCIS special agents.*

assigned lots of ammunition were tested at the Crane Division, Naval Surface Warfare Center, Crane, Indiana. The tests, using ransom rests, free shooting, chronographs and shooters with varying experience levels, showed that the weapon and ammunition performed flawlessly. All the tested weapons and ammunition shot point of aim, point of impact at 25 yards with constantly tight patterns.

NCIS POSTER

On October 26, 1994, Jeff Calvert, the commercial artist who designed the NCIS poster, presented the framed original art work to the Director for permanent display at NCIS Headquarters. Commendations go to the agents responsible for initiating this project over two years ago and for persevering it until it was a reality: Special Agents Bill Landon, Tom Gribben, and Ron Benefield. The final product is an excellent depiction of the multiple missions of the NCIS and makes a unique presentation item for liaison purposes.

NARCOTICS VIDEO

NCIS produced a professional quality "Anti-Drug Video" which was distributed to all field offices for further distribution to subordinate offices. It is intended to be used in concert with local narcotics briefs (9N). The video

addresses the demand reduction side of narcotics and was developed to reach Department of the Navy (DoN) personnel regarding the dangers associated with the use of narcotics.

Through this video, NCIS can continue to address an important need, and stay in the forefront of the national drug policy. It should be viewed by every employee for familiarity.

CI ACHIEVEMENTS

During the past year, NCIS Counterintelligence (CI) was increasingly recognized for its invaluable contribution to military operations. NCIS personnel deployed to Haiti, Guantanamo Bay, Panama, Somalia, and Croatia in support of joint operations. NCIS' customers are increasingly impressed with the services NCIS provides and have requested additional support. Some of the accomplishments include:

- * Following a DoD inspection, the Commander, U.S. Forces Japan requested NCIS provide a staff CI Officer to that Joint Sub-Unified Command. That position will be filled in the near future.

- * Each of the nine unified commands has a CI Staff Officer (CISO) who ensures CI is a full participant in joint operations. Special Agent Wanda Simmen reported as the Assistant CISO at U.S. Pacific Command last year, putting an

NCIS representative at six of the unified commands. These personnel have been instrumental in identifying requirements for NCIS support.

* On December 15, 1994, Special Agent John O'Hara, Assistant CISO, U.S. European Command (USEUCOM), was awarded the Joint Services Commendation Medal by General Michael V. Hayden, Director of Intelligence, USEUCOM. Special Agent O'Hara was commended for outstanding CI force protection support to Joint Task Force "Support Hope." In the citation accompanying the medal, Special Agent O'Hara was recognized for his contributions to the safety and security of forces deployed to Rwanda.

* NCIS support to Joint Task Force "Provide Promise" in Zagreb, Croatia, continues. Special Agent David Cronk served in country from April 23 - October 17, 1994. Special Agent Frank Hernandez is the currently deployed Task Force Agent and is scheduled to return soon.

* In November, 1994, Special Agent Mark Reardon deployed to Haiti to assist in force protection operations during operation "Restore Democracy." Operating as part of a joint unit, Special Agent Reardon was assigned to independent duty in the port area of the capital city of Port-Au-Prince. He was able to develop information about weapons caches and unrest in the port which enabled the joint task force commander to deter anti-Aristide and anti-U.S. activity.

* Special Agents Dave Sempspratt and Kevin Ashcroft of the Mayport Field Office were involved in CI collection activity leading up to and in support of U.S. operations in Haiti. Their imagination, initiative and sheer determination were responsible for obtaining a wealth of detailed information of immediate benefit to U.S. forces during both the planning and execution of the operation. Their efforts have been described as being of major significance in reducing the amount of anti-U.S. violence.

* Special Agents Rich Cloonan and War-

ren Brownley at U.S. Atlantic Command (USACOM) also supported the Haiti mission. Special Agent Brownley led the Atlantic Intelligence Command's Haiti CI/CT Cell which analyzed and reported on intelligence and terrorist threats to the joint task force. Special Agent Cloonan, Assistant CISO at USACOM, assisted in the planning and coordination of force protection operations throughout the Haiti crisis, including the current transition to United Nations control.

* In September, 1994, Special Agent Irene Howard deployed to Panama to assist in force protection operations during operation "Safe Haven," the housing of Cuban migrants in Panama. Special Agent Howard was assigned on the staff of a migrant camp. Working in an austere jungle environment, she developed detailed and timely information about possible threats to the U.S. personnel controlling the camp.

* On October 1, 1994, the Navy Antiterrorist Alert Center (ATAC) expanded its mission to include CI and force protection (FP) issues as well as continuing its mission of antiterrorist reporting. The ATAC 24-hour watch center now provides terrorism, CI, FP support to NCIS Field Offices, Navy and Marine Corps Commands, and deployed units worldwide.

SOFT BODY ARMOR

NCIS is now moving towards assigning each agent his/her own body armor. Custody cards have been forwarded to the field for agents with assigned body armor to complete and return to NCIS Headquarters (Code 26B). Regardless of funding, it is the goal of NCISHQ that within five years every agent, regardless of position, will have a bullet resistant vest.

NCIS special agents have expressed concern that the American body armor (model A1-FS) currently in the system were unsafe. Previously, the protection level was downgraded from level IIIA to level II, the level that we routinely purchase. To alleviate these concerns, several "used" vests were randomly

selected and shipped to H. P. White laboratories and subjected to a full National Institute of Justice (NIJ) standard's test. The test results confirmed that the vests still perform at Level II to the 0101.02 NIJ standard and will stop 9mm Ball and solid point .357 magnum rounds.

ATD MACHIN SERVING ON ATLANTIC COMMAND STAFF

In August, 1994, former Regional Director for the Eastern Region Rick Machin was appointed to the position of Assistant To The Director (ATD). Shortly after that, ATD Machin was transferred to the staff of the Commander-in-Chief, U.S. Atlantic Command (CINCUSACOM)/Supreme Allied Commander Atlantic (SACLANT), North Atlantic Treaty Organization, in Norfolk, VA.

ATD Machin was subsequently appointed as the Assistant to the CINCUSACOM/SACLANT for Law Enforcement Liaison. General John J. Sheehan, USMC, is currently serving the CINCUSACOM/SACLANT.

In this position, ATD Machin provides a law enforcement viewpoint for the many issues facing USACOM and functions as a liaison with other law enforcement agencies for the nation's largest unified command.

Help Wanted!

The Naval Criminal Investigative Service (NCIS) Office of Government Liaison and Public Affairs (GL&PA) is looking for assistance from retirees interested in preserving and promoting the history and heritage of the organization.

Specifically, the GL&PA is looking for historical articles written by retirees who were either personally involved or have detailed knowledge of important events; articles about ARNISSA to include social functions and the elections of new officers; articles about special projects or achievements by retirees; and historical documents, photos and other memorabilia which retirees may wish to donate for display at NCIS Headquarters. (Over 150 framed group and class photos dating back to the early 1950s are already on display in the hall outside the Career Services Department at NCIS Headquarters.)

The GL&PA is also looking for retirees who would be willing to donate time to work on historical projects at NCIS Headquarters.

Interested persons should contact:

Naval Criminal Investigative Service
Office of Government Liaison & Public Affairs
Attn: Gary M. Comerford
Washington Navy Yard Bldg. 111
901 M Street S.E.
Washington, D.C. 20388-5397
Telephone: (202) 433-9516 / Fax: (202) 433-0904

Answers To The Back Page

Here are the names and current positions of the individuals whose photos appear on the back page:

1. **Frank Melia**, Special Agent in Charge, San Diego Field Office
2. **Wayne Bailey**, Special Agent in Charge, Norfolk Field Office
3. **Meri Hefferon**, Special Agent, NCIS Arms Control Treaty Representative
4. **Clifford R. Simmen**, Special Agent in Charge, Hawaii Field Office
5. **Vic McPherson**, Deputy Assistant Director for Career Services
6. **Donald R. Bruce**, Special Agent in Charge, Far East Field Office, Yokosuka, Japan
7. **Ernie Simon**, Deputy Assistant Director for Fraud Investigations
8. **Bob Sotack**, Special Agent in Charge, Metropolitan Northeast Field Office, Colts Neck, New Jersey
9. **Chuck Briant**, Special Agent, Chief of the Program Integration Office, National Counterintelligence Center, Washington, D.C.
10. **Jim Austin**, Special Agent in Charge, Washington Field Office
11. **Doug Tomaso**, Special Agent in Charge, European Field Office, Naples, Italy
12. **Dawn Teague**, Supervisory Senior Agent, Criminal Investigations Squad, Mayport Field Office

Bulky Manuals, Stacks Of Forms Replaced by "Case Agent Tools"

By Gary M. Comerford
Bulletin Editor

Remember those stacks of forms and the room required to store them?

And what about the bulky NIS-1, NIS-2, NIS-3 and NIS-6? Not only did they take up room, but they had to be periodically updated with new inserts. It's a good bet that there are still NIS-2 revisions tucked away in dusty desk drawers and filing cabinets at some of the older NCIS offices.

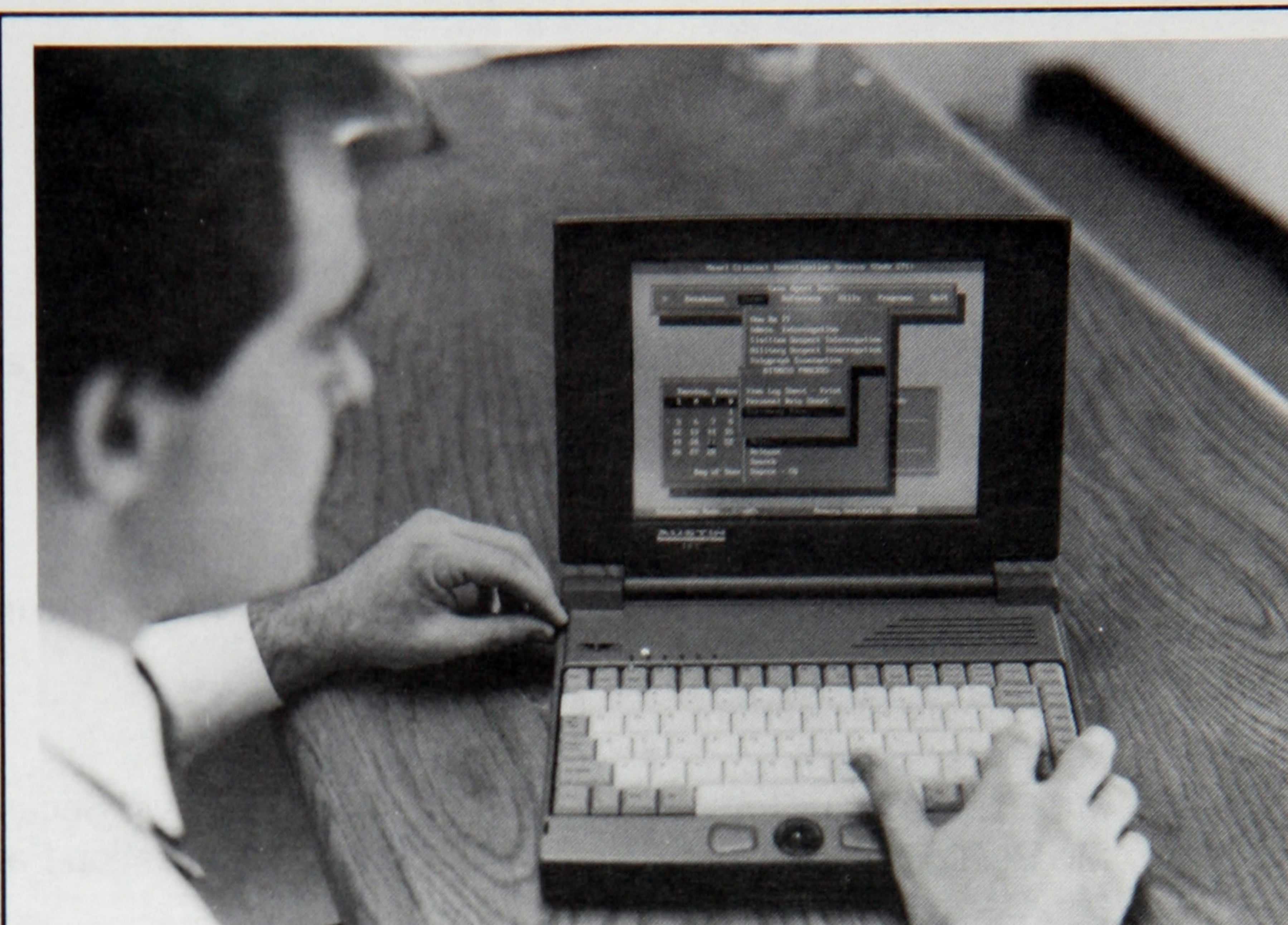
Then there was the Manual for Courts Martial and U.S.C. Title 18...if you could find them when you needed them.

Those were the good old days...but things have changed, and for the better.

Thanks to the Information Systems Department and people like Deputy Assistant Director Jerry Oney and Special Agent Paul Bright, all that and more is available on computer.

Utilizing a system designed by Special Agent Bright called "Case Agent Tools" (CATs), special agents can now access a variety of forms and manuals at the touch of a computer key. CATs is available through the NCIS Local Area Network (LAN) which is now connected to most NCIS offices.

Special agents can now type statements and fill out other forms directly on the computer screen, then print out a finished copy. If they are having problems referencing a specific issue



SPECIAL AGENT BRIGHT DEMONSTRATES "CATs"

(Photo by Gary M. Comerford)

in the manuals, they can enter the topic name and do a search which will conclude with a list of page numbers where information about that specific issue can be found.

"Version 1 of CATs has been in the field for approximately three years," Special Agent Bright said. "All you need is the appropriate equipment, a 386 computer and a printer. It will do all investigative forms and has all your reference materials."

Version 2 recently hit the streets and it is not only easier to use and faster, but can also be run on a 286 computer and be used on the LAN or in a "stand alone" mode to include installation in a lap top computer about the size of a three-ring, one-inch binder.

Remember all the time it took to update your manuals?

Well, Version 2 now does it for you and a lot faster.

"For instance, let's say you installed Version 2 on your lap top computer when we released it in the Norfolk area in September, 1994, and you've been using it ever since without updating the program," Special Agent Bright said.

"Now, you go back to the office and connect your stand alone lap top computer to the LAN and run CATs on the network instead of the one in your computer. When you are finished and start to exit, the Version 2 program on the LAN will check the Version 2 program in your lap top computer to include asking you if you want to update your copy of the program. Once you hit "y" for yes, it takes less than 15 seconds to do the entire update."

Retired List

The following is a list of the NCIS personnel who retired since September 30, 1994.

<u>NAME</u>	<u>LOCATION</u>	<u>RETIRED</u>
Mr. Richard Tyler	Yokohama, Japan	30SEP94
Mr. Calvin Lester	San Francisco, CA	01DEC94
SA Jennifer Roberts	San Francisco, ca	01DEC94
Ms. Edith Marie Ellis	HQ, Central Adjudication Facility	02DEC94
Ms. Barbara McCaa	San Diego, CA	27DEC94
Mr. John Beaver	HQ, Info. & Pers. Security	31DEC94
SA John G. Davies	San Diego, CA	31DEC94
Ms. Lauramae Heard	Camp Pendleton, CA	31DEC94
Mr. James Robertson	HQ, Law Enf. & Phys. Security	31DEC94
Ms. Betty Milne	Norfolk, VA	01JAN95
SA Richard W. Bartlett	New London, CT	03JAN95
Ms. Karen Brady	Orlando , FL	03JAN95
Mr. Carlos O. Castells	HQ, Law Enf. & Phys. Security	03JAN95
Mr. Phillip E. Clark, Sr.	HQ, Central Adjudication Facility	03JAN95
Ms. Carmen Fernandez	New York, NY	03JAN95
Ms. Marilyn S. Freeman	HQ, Central Adjudication Facility	03JAN95
Mr. Herman Figuero	Fort Amador, Panama	03JAN95
Mr. Tom Filkins	HQ, Counterintelligence	03JAN95
Ms. Sallie Fukahara	Honolulu, HI	03JAN95
Mr. Rolando Gorena	HQ, Info. & Pers. Security	03JAN95
Ms. Dorothy A. Guilliams	HQ, Central Adjudication Facility	03JAN95
Ms. Elizabeth Guthrie	Pensacola, FL	03JAN95
Ms. Alice Hayes	HQ, Criminal Investigations	03JAN95
Ms. Carrie Henderson	HQ, Central Adjudication Facility	03JAN95
SA J. Hilton Jones	Jacksonville, FL	03JAN95
SA Michael B. Jones	Camp Lejeune, NC	03JAN95
Ms. Betty J. Keane-Leek	Info. & Pers. Security	03JAN95
Mr. Hugh Kimball	Yokosuka, Japan	03JAN95
SA Raymond H. Larabee	San Diego, CA	03JAN95
Ms. Rhonda L. Lewis	HQ, Central Adjudication Facility	03JAN95
Ms. Evelyn Lucas	Roosevelt Roads, PR	03JAN95
Mr. Robert Meadows	HQ, Central Adjudication Facility	03JAN95
Mr. Michael Miller	San Diego, CA	03JAN95
SA Theodore A. Miller	HQ, Training	03JAN95
Mr. Earl J. Mitchel, Jr.	HQ, Law Enf. & Phys. Security	03JAN95
Mr. James Parson	HQ, Comptroller	03JAN95
Ms. Lydia Rebar	Camp Pendleton, CA	03JAN95
Ms. Alice J. Revell	HQ, Information Systems	03JAN95
Mr. George Riddick	HQ, Law Enf. & Physical Security	03JAN95
Ms. June E. Spinney	Portsmouth, NH	03JAN95
Ms. Mary E. Weaver	HQ, Central Adjudication Facility	03JAN95

Top Plankowner Shows He "Still Has What It Takes" As An Undercover Cop

By the time most special agents have reached the top of the Plank Owners' List they are usually desk-bound somewhere in the upper management strata of the Naval Criminal Investigative Service (NCIS).

Unless, of course, it's someone like Special Agent Dale Laing. The current holder of the top spot on the Plank Owners' List recently concluded a lengthy

stint as an undercover agent in an operation code named "Heavy Metal," which resulted in Federal indictments against 19 people and the recovery of over \$1.5 million worth of stolen Government property.

The storefront operation was conducted jointly by the NCIS and the Federal Bureau of Investigation (FBI) and targeted individuals illegally selling

Government equipment taken from naval installations in the Philadelphia, Pennsylvania, area.

Laing and other Federal agents posed as shipyard workers and scrap dealers working at a fake business by the name of Scrap Salvage, Inc., in South Philadelphia.

The operation received extensive media coverage.

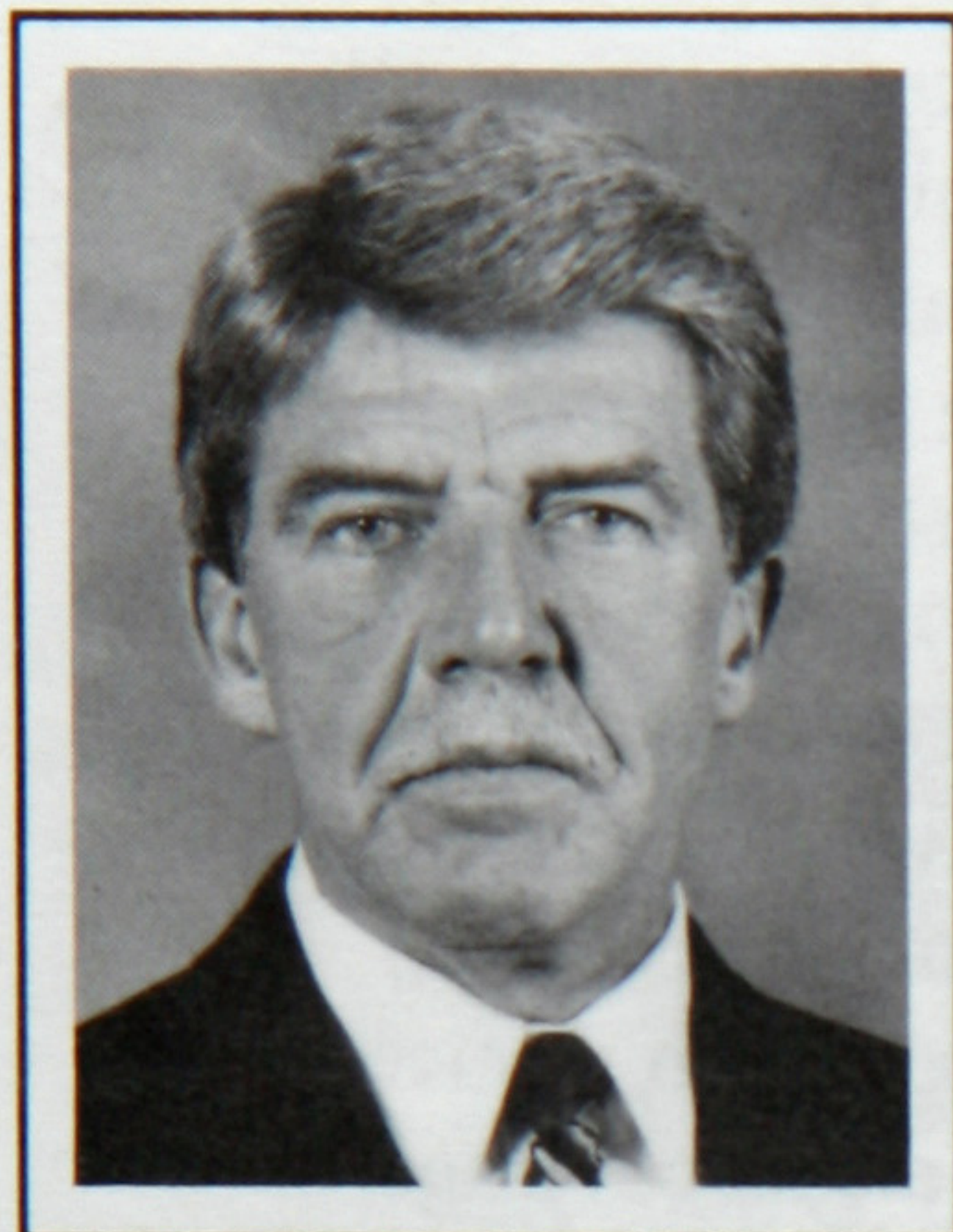
Plank Owners' List

In keeping with time honored traditions, the Naval Criminal Investigative Service periodically publishes the "Plank Owners' List" showing the top 25 Special Agents in terms of length of service. The "Plank Owners" as of April 1, 1995 are listed below.

<u>NAME</u>	<u>DUTY STATION</u>	<u>NCIS DATE</u>
1. Laing, William D.	Philadelphia, PA	17MAY65
2. Whidden, Marshall T.	Pensacola, FL	24MAY65
3. Parkey, Jackie L.	Memphis, TN	21JUN65
4. Marretta, Albert	Pensacola, FL	21JUN65
5. Arnold, Lance M.	Newport, RI	29JUN65
6. Snyder, Ronald L.	San Diego, CA	17JAN66
7. Roberts, John Y.	Norfolk, VA	02MAY66
8. Melia, Francis M.	San Diego, CA	03AUG66
9. Baker, James J.	Great Lakes, IL	06SEP66
10. Bourke, Michael G.	San Diego, CA	19JUN67
11. Poindexter, James D.	HQ, Technical Services	03JUN68
12. Marquette, John J.	San Diego, CA	10JUN68
13. McPherson, Victor H.	HQ, Career Services	26AUG68
14. Segersten, Peter G.	On-Site Inspection Agency	17FEB70
15. Clark, Thomas F.	Twentynine Palms, CA	23OCT71
16. Robbins, Robert D.	HQ, Information Systems	28FEB72
17. Austin, James A.	Washington, DC	18DEC72
18. Gerwerth, Joseph F.	Naples, Italy	18DEC72
19. Michaud, John R.	HQ, Training	05FEB73
20. Sotack, Robert J.	Colts Neck, NJ	01JUN73
21. Spears, Stephen E.	HQ, Counterintelligence	17JUN73
22. Machin, Richard C.	Norfolk, VA	16JUL73
23. Witte, Gary P.	Mitchel Field, NY	01OCT73
24. Clookie, Wayne D.	San Diego, VA	23NOV73
25. Bruggeman, Michael D.	HQ, Counterintelligence	26NOV73

You Knew Them When They Were Rookies

But Can You Name Them And What They Are Doing Now?



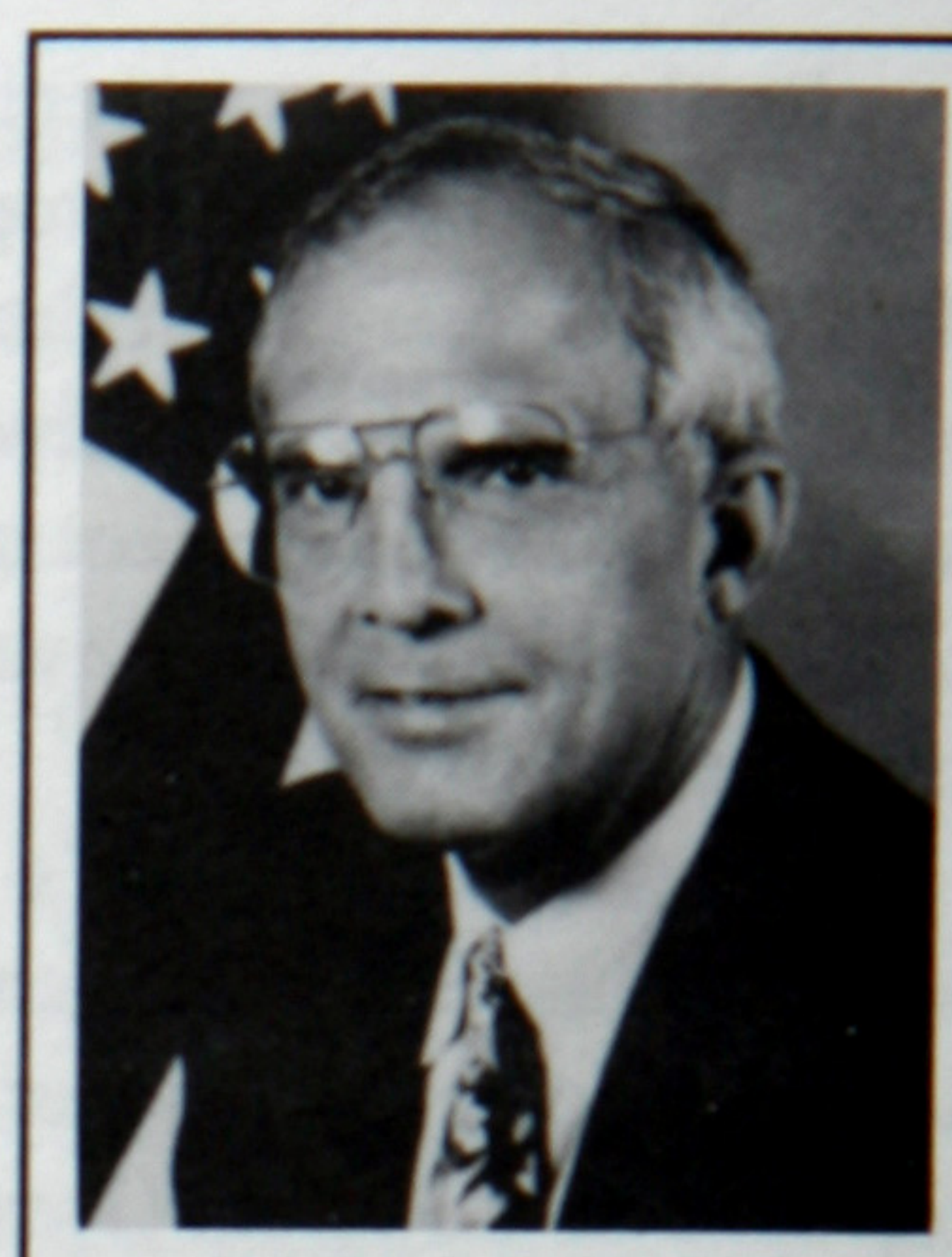
1



2



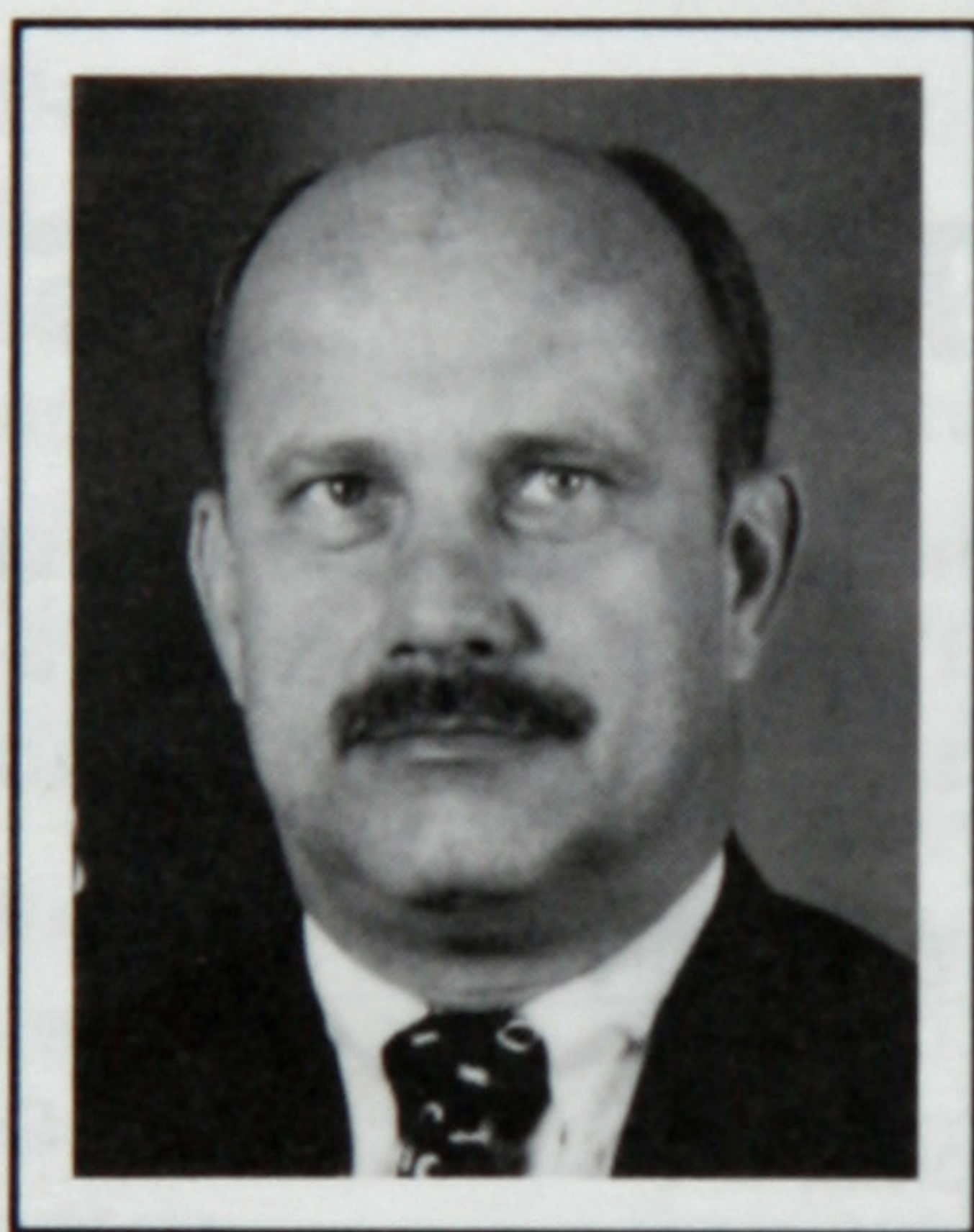
3



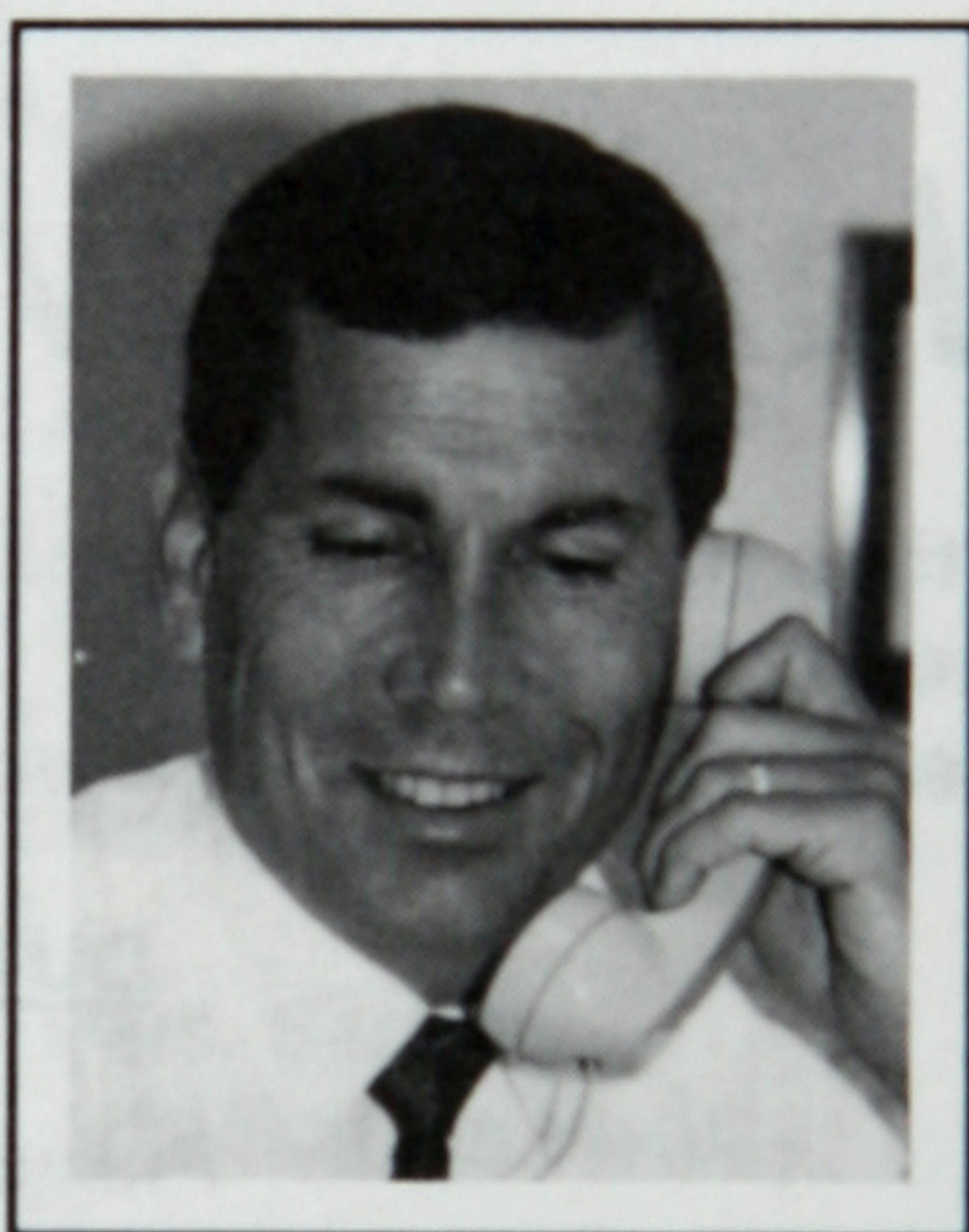
4



5



6



7



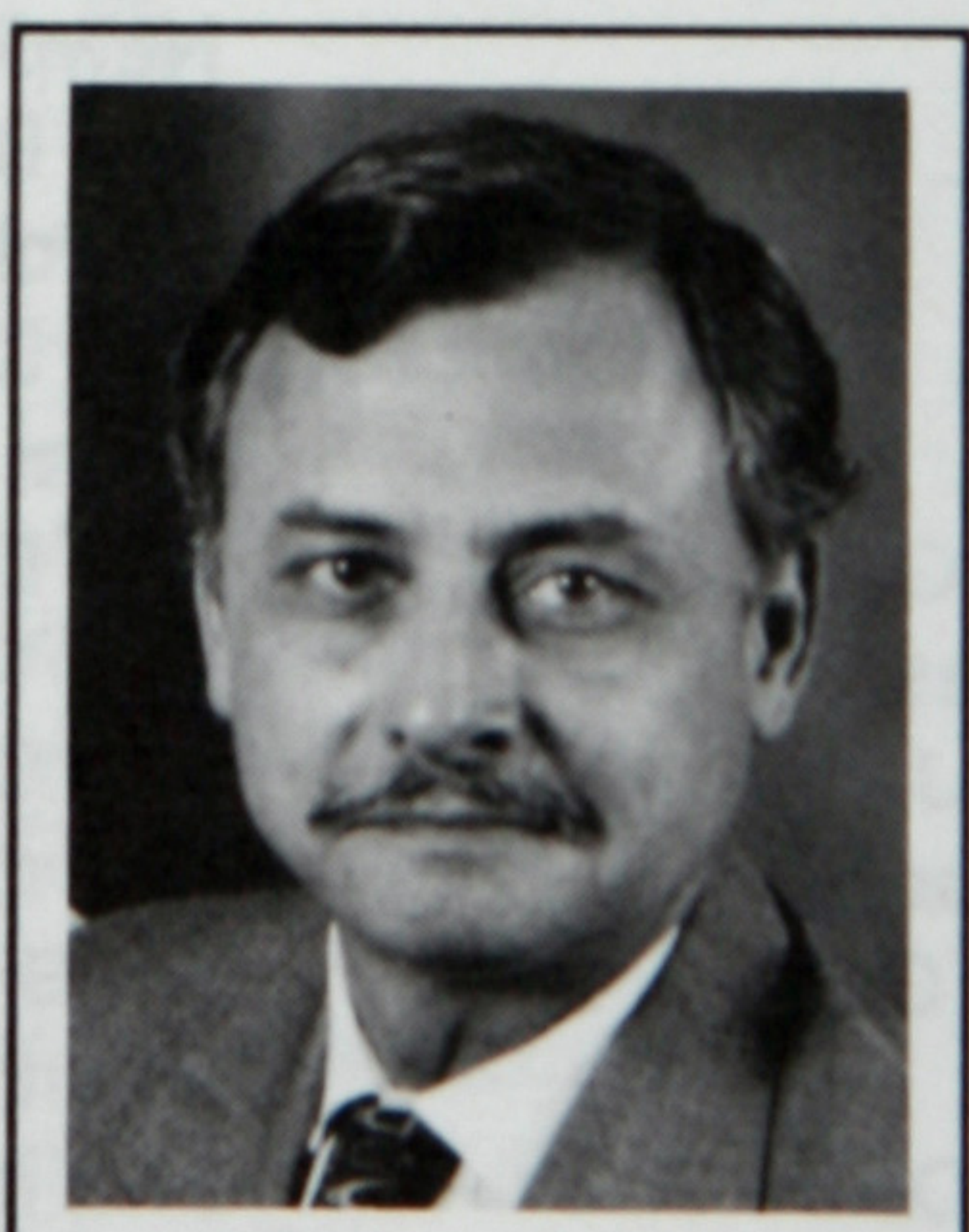
8



9



10



11



12

Answers are on page 10.

Portrait photos by Tony Velentzas and Bobby Leek
Security Specialists
NCIS Naval Security Directorate

File photos by Gary M. Comerford