

FBI  
INTERVIEW  
REPORT ON:  
ELIZABETH M. DARLING,  
PRESIDENT/CEO,  
THE ONESTAR FOUNDATION OF TEXAS

AS

TRUMP PRESIDENTIAL NOMINEE  
AS COMMISSIONER OF ACYF



April 8, 2019

MR. GEORGE ROBERT SCOTT, III

FOIPA Request No.: 1425455-000  
Subject: SCOTT, GEORGE ROBERT, III

Dear Mr. Scott:

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

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
_____	<input type="checkbox"/> (b)(7)(D)	<input checked="" type="checkbox"/> (k)(2)	
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

9 pages were reviewed and 9 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

Sincerely,



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

Enclosures

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.

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.

# SECTION 1

FBI

DISCLAIMER

## EXPLANATION OF EXEMPTIONS

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

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

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

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

# SECTION 2

# CANDIDATE REVIEW FORM

Candidate Name:

[Redacted]

Type:  Residence  Reference  Employment (\_\_\_Supv \_\_\_Coworker)

Date: 1/8/18

Interviewee/Verifier: George Robert Smith

Title:

Address:

Telephone:

Relationship: \_\_\_\_\_ professional  personal/social  
How long have you known the candidate?

[Redacted] years

How much contact do you have with the candidate?

Zero

Describe the candidate's character.

deceptive, manipulative, [Redacted], lies

becomes  
with too little to justify  
leads multiple lives

Would you have any reason to question the candidate's character, reputation, associates, or loyalty to the U.S. Government?

Are you aware of any current and/or past history of:

alcohol abuse? no prescription drug abuse? no illegal drug use? no

If yes: verifier, dates, situation, etc.

Are you aware of any purchasing, manufacturing, trafficking, production, transfer or shipping of any illegal drugs or controlled substances by the candidate?

no  
\*For 77A, 161A/B/H Cases: Ever illegally used a controlled substance while employed as a LEO, prosecutor, courtroom official or while possessing a security clearance or while in a position directly impacting public safety?

Financially responsible (lives within their means)? in notes

Any issues - emotional or other problems bearing on suitability for government employment? in notes

Harbor any biases or prejudices towards groups/individuals based on sex, race, color, religion, national origin, or age? no

Is the candidate suitable for access to classified or sensitive information? dk

Can anything be used to influence, pressure, coerce, or compromise the candidate in any way? yes

Is there anything that would have an adverse impact on the candidate's character, judgment, stability, discretion or trustworthiness? yes

Would you recommend the candidate for a position of trust and confidence with the U.S. government? no

Privacy Act: Do you have any objections to your name and comments being used in our report? no

~~RESIDENCE ONLY: Any unusual behavior/disturbance/law enforcement? \_\_\_\_\_/Duration of your residence \_\_\_\_\_~~

~~DON'T KNOW WELL: Any reason not to recommend them? \_\_\_\_\_/Any derogatory info? \_\_\_\_\_~~

# SECTION 3

INTERVIEW

NOTES:

FBI AGENT #ONE



[redacted] They [redacted], respectful relationship. Looks people straight in the eye and has

[redacted]

she gave her lots of support while caring for her two parents  
~~she~~ ~~is~~ ~~long~~ is long!

[redacted]

very smart, organized, poised, doesn't get flustered, intuitive

[redacted]

[redacted]

Could be an element of [redacted]

[redacted]

lifetime long time, being comes easy to her

[Redacted]

b6  
b7C

[Redacted]

This is false ~~info~~ of a faith based person.

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

March 2014 or 2015 - through 5th circuit court

These people are corrupt, have broken the law and Mr. Scott will do anything to get the info out.

# SECTION 4

## INTERVIEW

### NOTES:

FBI AGENT #TWO

1/8/18

[Redacted] ①

b6  
b7C

CHAR:

very deceptive, manipulative, she lies, [Redacted], leads multiple lives

[Redacted]

when her bills to [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

FEAR OF GOVT:

puts her interests first, but loyal to US Govt

ALCOHOL:

~ 2001 - 2002

[Redacted]

b6  
b7C

- on other side of that gave him support like no other as he was taking care of his parents - couldn't have done it without her
- smartest person you'll meet
- very organized, very creative
- positive amount of what she can do

EPS. DRUGS

UNK

ILL. DRUGS

NO

SMOKING/STEE: NO

ACC #2

never effected work

WE W/C MEANS:

spends \$ pretty thoroughly, "close call. I think she spends a lot of \$"  
fled hi when [Redacted]

[Redacted]

b6  
b7C

EMOTIONAL: who he described her symptoms to  
been told by 3 professionals & she has denied of [redacted]

b6  
b7C

BIASES: "Not at all"

ACCESS TO CLASSIFIED: <sup>Honestly</sup>  
"I don't know. I don't know how to answer that. I just don't know."

COMPLAINTS: [redacted]

TRUSTWORTHY: Yes, sexual history of life-long lies and "drag it easily"

RECOMMEND: "No, I would not"

SCANDAL

[Redacted]

b6  
b7C

[Redacted]

has false info as faith person

[Redacted]

b6  
b7C

"kept her in see"



[Redacted]

[Redacted]

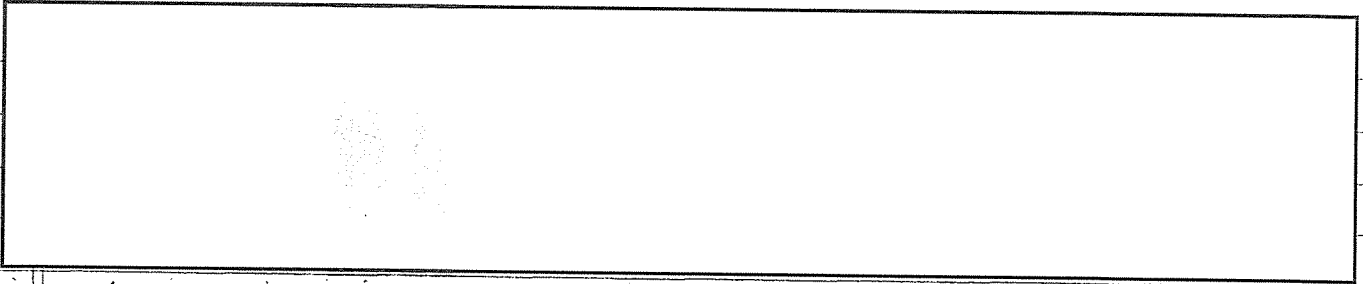
Comment: March 2014 or 2015 → 5<sup>th</sup> Circuit Court

Western Dist of Tex - Austin

[Redacted]

b6  
b7C

4



Was treated like a whistleblower

b6  
b7C

# SECTION 5

OFFICIAL FBI REPORT  
FROM INTERVIEW

OF

GEORGE ROBERT SCOTT

CONCERNING

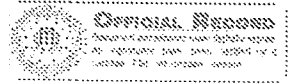
ELIZABETH M. DARLING  
PRESIDENT/CEO,  
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AS

TRUMP PRESIDENTIAL NOMINEE  
AS COMMISSIONER OF ACYF



[Redacted]



b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/17/2018

GEORGE ROBERT SCOTT III (SCOTT), social security number [Redacted] date of birth 10/31/1955, home address [Redacted] 76710, cell phone number [Redacted] was interviewed at Waco Resident Agency of the FEDERAL BUREAU OF INVESTIGATION (FBI), Waco, Texas. After being advised of the identity of the interviewing Agents and the nature of the interview, SCOTT provided the following information:

SCOTT had known [Redacted] which is approximately [Redacted] years. He has zero contact with her now.

b6  
b7C

When asked about [Redacted] character, SCOTT mentioned several things, both good and bad. SCOTT started by stating she was very deceptive and manipulative. [Redacted] was a lifelong liar and committed [Redacted] [Redacted] SCOTT went on to mention that [Redacted] was very smart, organized, poised, creative, and doesn't get flustered. She supported him while SCOTT was caring for his parents. SCOTT would have never made it through that ordeal without her support.

When asked about [Redacted] character, reputation, associates, or loyalty to the U.S. Government, SCOTT had no reason to question [Redacted] loyalty to the Government. SCOTT pointed back to the character answers above for this question as well, mentioning again about her being a lifelong liar. He explained that [Redacted] will look people straight in the eyes and lie to them, and she is good at it.

b6  
b7C

SCOTT was unaware of any current or past history of prescription drug abuse or illegal drug use. He explained that she would sometimes [Redacted] [Redacted] but it never caused problems at home or work. He was unaware of any purchasing, manufacturing, trafficking, production, transfer or shipping of any illegal drugs or controlled substances by [Redacted]

When asked about [Redacted] financial responsibility, SCOTT was unaware of any current problems. In the past, with [Redacted]

Investigation on 01/08/2018 at Waco, Texas, United States (In Person)  
File # [Redacted] Date drafted 01/10/2018  
by [Redacted]

b6  
b7C

[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of George Robert Scott III . On 01/08/2018 . Page 2 of 2

[Redacted] He did not think she lived outside of her means, but that she just liked to spend money.

When asked if [Redacted] had any problems that would have a bearing on her suitability for government employment, SCOTT said "yes." [Redacted]

b6  
b7C

[Redacted]

[Redacted] He also mentioned the court cases, that are covered in detail in [Redacted] SF-86, as potential problems.

[Redacted] does not harbor any biases or prejudices toward groups /individuals based on sex, race, color, religion, national origin, or age.

When asked if anything could be used to influence, pressure, coerce, or compromise [Redacted]

b6  
b7C

[Redacted]

SCOTT would not recommend [Redacted] for a position of trust and confidence with the U.S. government. SCOTT stated, "these people are corrupt and have broken the law. I will do anything to get the info out."

b6  
b7C

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