

File #:

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1992 (44 USC 2107 Note). Case#:NW
65994 Date: 11-01-2021

62-NY-15065

Serial Scope:

1 thru 16G

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f. Mr. La Morte ASST. DIR.
 SAC 1
 SAC 2
 SAC 3
 SAC 4
 SAC 5
 SUPV.

NR046 WA CODE

11:05PM NITEL 3-24-75 DEB

TO ALL SACS

FROM DIRECTOR

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

SENATOR FRANK CHURCH, CHAIRMAN OF THE SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES HAS MADE AN INITIAL REQUEST FOR INFORMATION FROM THE FBI. AMONG THE ITEMS REQUESTED IS A BREAKDOWN OF FIELD AGENT PERSONNEL ASSIGNED TO INTERNAL SECURITY AND COUNTERINTELLIGENCE MATTERS.

ACCORDINGLY, WITHIN FOUR EIGHT HOURS EACH SAC SHOULD SUTEL TO FBIHQ, ATTENTION: BUDGET AND ACCOUNTING SECTION, SETTING FORTH SEPARATELY THE NUMBER OF SACS, ASACS, SUPERVISORS AND AGENTS ASSIGNED TO INTERNAL SECURITY AND COUNTERINTELLIGENCE MATTERS. PERCENTAGES OF AN AGENT'S TIME, WHEN NOT ASSIGNED FULL-TIME TO THESE ACTIVITIES, SHOULD BE USED IF APPROPRIATE, PARTICULARLY IN THE SUPERVISORY CATEGORIES. THIS INFORMATION SHOULD BE BROKEN DOWN SEPARATELY BETWEEN INTERNAL SECURITY AND COUNTERINTELLIGENCE. YOUR RESPONSE SHOULD BE LIMITED TO AGENT PERSONNEL ONLY.

END

HOLD 4 2 MORE

3-24-75
 OPEN OR REOPEN CASE
 ORIGIN *NY* DATE *3-26-75*
 SUPV. *1/20* SECT. *A1*

15065-1
62-15065-15
 SEARCHED INDEXED
 SERIALIZED FILED
 MAR 24 1975
 FBI-NEW YORK
148

FBI

Date: 3/26/75

Transmit the following in _____
CODE
(Type in plaintext or code)Via TELETYPE _____
NITEL _____
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK
 ATTN: BUDGET AND ACCOUNTING SECTION
 SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES.

RE BUREAU TELETYPE, MARCH 24, 1975..

NEW YORK HAS ONE SAC ASSIGNED TO COUNTERINTELLIGENCE MATTERS (DIVISION III) AND ONE SAC ASSIGNED TO INTERNAL SECURITY MATTERS (DIVISION IV). THERE ARE NO ASACS IN NEW YORK OFFICE.

SAC, COUNTERINTELLIGENCE DIVISION (III) SPENDS FULL-TIME ON COUNTERINTELLIGENCE MATTERS.

SAC, INTERNAL SECURITY DIVISION (IV) SPENDS 40 PERCENT OF HIS TIME ON COUNTERINTELLIGENCE MATTERS AND 60 PERCENT IS SPENT ON INTERNAL SECURITY MATTERS.

SIX SUPERVISORS HANDLE INTERNAL SECURITY MATTERS AND 14 SUPERVISORS HANDLE COUNTERINTELLIGENCE ACTIVITIES.

114 AGENTS ARE ASSIGNED TO INTERNAL SECURITY MATTERS AND 331 AGENTS ARE ASSIGNED TO COUNTERINTELLIGENCE MATTERS.

END.

1- NEW YORK
 1- SUPERVISOR #41

KRB:lpr
 (2)

FILE STRIPPED
 BY _____ ON _____

62-75065-1A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 26 1975	
FBI - NEW YORK	

Approved: _____
 Special Agent in Charge

Sent 9:25 AM Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

FROM : SUPV. KARL R. BUCKMAN (#41)

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

DATE: 2/25/75

The figures furnished to the Bureau concerning the breakdown of our personnel assigned to Internal Security and Counterintelligence Matters were based upon the following accounting:

Internal Security Matters

Agents

16	Squad	40
14	"	43
13	"	46
18	"	47
20	"	48
6	"	49
22	"	44A
5		Resident Agents

Total: 114 Agents

Supervisors

Supervisor	Squad	40
"	"	43
"	"	46
"	"	47
"	"	48
"	"	44A

6 Supervisors

Counterintelligence Matters

Agents

252 (All Division III Agents)

18	Squad	41
15	"	42
1	"	43
12	"	44
18	"	45
11	"	49
4		Resident Agents

Total: 331 Agents

Supervisors

10 (All Division III Supervisors)

1	Supv.	41
1	"	42
1	"	44
1		49

14 Supervisors

62-15065-2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 25 1975	
FBI — NEW YORK	

1- ADIC
1- SAC III
1- SAC, IV

KRB:lpr

(4) *[initials]*



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY

No Supervisor was counted for Squad 45, as that Supervisor is handling Squad 44A.

SAC DENZ works full time on Counterintelligence Matters and SAC INGRAM works 40% on Counterintelligence and 60% on Internal Security.

NR074 WA CODE

11:45PM NITEL 5-2-75 MSE

TO ALL SACS

FROM DIRECTOR (62-116395)

PERSONAL ATTENTION

SENSTUDY 75

8
ASST. DIR.
SAC 1
SAC 2
SAC 3
SAC 4
SAC 5
ASAC
SUPV.

CAPTIONED MATTER PERTAINS TO BUREAU'S HANDLING OF REQUESTS FROM SENATE AND HOUSE SELECT COMMITTEES TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES. IN CONNECTION WITH WORK OF THESE COMMITTEES, STAFF MEMBERS MAY SEEK TO INTERVIEW CURRENT AND FORMER FBI EMPLOYEES.

RECENTLY, THE SENATE SELECT COMMITTEE (SSC) STAFF HAS INTERVIEWED SEVERAL FORMER EMPLOYEES AND IT IS ANTICIPATED THAT MANY MORE SUCH PERSONNEL WILL BE CONTACTED.

THE FBI HAS PLEDGED FULL COOPERATION WITH THE COMMITTEE AND WE WISH TO ASSIST AND FACILITATE ANY INVESTIGATIONS UNDERTAKEN BY THE COMMITTEE WITH RESPECT TO THE FBI. HOWEVER, WE DO HAVE AN OBLIGATION TO INSURE THAT SENSITIVE SOURCES AND METHODS AND ONGOING SENSITIVE INVESTIGATIONS ARE FULLY

Included in Papamori's notes 5-5-75
62-15065-33
Done per notes 5/6/75 mms
Re 5/3 and SAC's a.m.
SAC I
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒
MAY 3 1975
FBI-NEW YORK
62-15065-3

PAGE TWO

PROTECTED. SHOULD ANY FORMER EMPLOYEE CONTACT YOUR OFFICE AND HAVE ANY QUESTION REGARDING HIS OBLIGATION NOT TO DIVULGE INFORMATION OBTAINED BY VIRTUE OF HIS PAST FBI EMPLOYMENT, HE SHOULD BE INSTRUCTED TO CONTACT LEGAL COUNSEL, FBIHQ, BY COLLECT CALL. YOUR CONVERSATIONS WITH FORMER EMPLOYEES MUST BE IN KEEPING WITH OUR PLEDGE. IT IS BELIEVED SUCH A PROCEDURE WOULD INSURE PROPER PROTECTION AND ALSO FACILITATE THE WORK OF THE SSC.

THE ABOVE PROCEDURE ALSO APPLIES TO CURRENT EMPLOYEES OF YOUR OFFICE. HOWEVER, CONTACT WITH THE LEGAL COUNSEL SHOULD BE HANDLED THROUGH THE SAC.

END

HOLD

ASS: DIR.
SAC 1
SAC 2
SAC 3
SAC 4
SAC 5
SUPV.

NR033 WA CODE
8:01PM 9/4/75 NITEL AJN
TO ALL SACS
FROM DIRECTOR (62-116395)
PERSONAL ATTENTION
✓
SENSTUDY 75

REBUTEL MAY 2, 1975.

PURPOSES OF INSTANT TELETYPE ARE TO (1) REITERATE THAT
FBI HAS PLEDGED FULL COOPERATION WITH THE SENATE SELECT
COMMITTEE (SSC) AND WISHES TO ASSIST AND FACILITATE ANY
INVESTIGATIONS UNDERTAKEN BY THE SSC WITH RESPECT TO THE FBI;
AND (2) SET FORTH NEW PROCEDURE RELATING TO SSC STAFF
INTERVIEWS OF CURRENT AND FORMER FBI EMPLOYEES.

FOR INFORMATION OF THOSE OFFICES WHICH HAVE NOT PREVIOUSLY
HAD CURRENT OR FORMER EMPLOYEES IN ITS TERRITORY INTERVIEWED
BY THE SSC, THE BUREAU FREQUENTLY LEARNS FROM THE SSC OR
OTHERWISE THAT FORMER EMPLOYEES ARE BEING CONSIDERED FOR
INTERVIEW BY THE SSC STAFF. INSTRUCTIONS ARE ISSUED FOR THE
FIELD OFFICE TO CONTACT THE FORMER EMPLOYEE TO ALERT HIM AS TO
POSSIBLE INTERVIEW, REMIND HIM OF HIS CONFIDENTIALITY AGREEMENT
WITH THE BUREAU AND SUGGEST THAT IF HE IS CONTACTED FOR

Dea
9/4/75

62-15065-3A

SEARCHED <i>200</i>	INDEXED <i>11</i>
SERIALIZED <i>2</i>	FILED <i>3</i>
SEP 4 1975	
FBI-NEW YORK	

PAGE TWO

INTERVIEW, HE MAY CONTACT THE LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FURTHER INFORMATION. IN THE USUAL CASE, AS CIRCUMSTANCES UNFOLD, THE FORMER EMPLOYEE IS TOLD (1) THAT HE HAS A RIGHT TO LEGAL COUNSEL, BUT THAT THE BUREAU CANNOT PROVIDE SAME; (2) THAT THE BUREAU HAS WAIVED THE CONFIDENTIALITY AGREEMENT FOR THE INTERVIEW WITHIN SPECIFIED PARAMETERS; AND (3) THAT THERE ARE FOUR PRIVILEGED AREAS IN WHICH HE IS NOT REQUIRED TO ANSWER QUESTION. THESE AREAS ARE RELATING TO INFORMATION WHICH MAY (A) IDENTIFY BUREAU SOURCES; (B) REVEAL SENSITIVE METHODS/TECHNIQUES; (C) REVEAL IDENTITIES OF THIRD AGENCIES, INCLUDING FOREIGN INTELLIGENCE AGENCIES, OR INFORMATION FROM SUCH AGENCIES; AND (D) ADVERSELY AFFECT ONGOING BUREAU INVESTIGATIONS.

HERETOFORE, BUREAU HAS OFFERED INTERVIEWEES CONSULTATION PRIVILEGES WHEREBY A BUREAU SUPERVISOR WOULD BE AVAILABLE NEARBY, ALTHOUGH NOT ACTUALLY AT INTERVIEW, SO INTERVIEWEE MIGHT CONSULT WITH HIM SHOULD QUESTIONS ARISE AS TO PARAMETERS OF INTERVIEW OR PRIVILEGED AREAS. THE CONSULTANT DID NOT ACT AS A LEGAL ADVISOR.

EFFECTIVE IMMEDIATELY, BUREAU WILL NO LONGER PROVIDE

PAGE THREE

ON-THE-SCENE PERSONNEL FOR CONSULTATION PURPOSES TO ASSIST EITHER CURRENT OR FORMER EMPLOYEES. PROSPECTIVE INTERVIEWEES SHOULD BE TOLD THAT, IF THEY DESIRE ASSISTANCE OF THIS NATURE DURING AN INTERVIEW, THEY MAY CONTACT EITHER PERSONALLY (IF INTERVIEW IS IN WASHINGTON, D. C.) OR BY COLLECT CALL, THE ASSISTANT DIRECTOR OF THE INTELLIGENCE DIVISION, MR. W. R. WANNALL, OR, IN HIS ABSENCE, SECTION CHIEF W. O. CREGAR.

THIS CHANGE IN PROCEDURE SHOULD NOT BE CONSTRUED AS LESSENING THE ASSISTANCE WE ARE FURNISHING TO CURRENT AND FORMER EMPLOYEES.

FOR YOUR ADDITIONAL INFORMATION, I AM WORKING WITH THE DEPARTMENT IN EXPLORING AVENUES TO ARRANGE LEGAL REPRESENTATION, WHEN NECESSARY, FOR CURRENT AND FORMER EMPLOYEES WITHOUT EXPENSE TO THEM. YOU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS REGARD.

END

GBM FBI NY

ASST. DIR.
 SAC 1
 SAC 2
 SAC 3
 SAC 4
 SAC 5
 SUPV

NR 030 WA CODE

550PM NITEL 9/5/75 RMJ

TO ALEXANDRIA	BALTIMORE	BIRMINGHAM
BOSTON	CHICAGO	CINCINNATI
DALLAS	EL PASO	INDIANAPOLIS
JACKSON	JACKSONVILLE	LOUISVILLE
LOS ANGELES	MEMPHIS	MIAMI
NEW YORK	OKLAHOMA CITY	OMAHA
PHILADELPHIA	PHOENIX	ST. LOUIS
SANDIEGO	SAN FRANCISCO	SAVANNAH
SEATTLE		

FROM DIRECTOR (62-116395)

PERSONAL ATTENTION

SENSITIVE 75

REBUTELS MAY 2, 1975, AND SEPTEMBER 4, 1975.

SENATE SELECT COMMITTEE (SSC) HAS REQUESTED WHEREABOUTS OF A NUMBER OF FORMER FBI EMPLOYEES INDICATING THEY MAY BE INTERVIEWED BY THE SSC STAFF. LISTED BELOW, BY FIELD OFFICE TERRITORY, ARE THESE FORMER EMPLOYEES AND THEIR LAST KNOWN ADDRESSES AS CONTAINED IN BUREAU FILES.

10/9/75
 Note: Fitzgibbon correct address:
 7C Eton Rd.
 Bronxville, N.Y.
 (914) 770-6382

62-15065-3B

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI-NEW YORK	

PAGE TWO

INFORMATION FROM SSC INDICATES NAMES OF FORMER SA'S LITRENTO AND STEWART DEVELOPED AS HAVING BEEN RESPONSIBLE FOR SUPERVISING COMMUNICATIONS BETWEEN THE FBI AND CIA CONCERNING MAIL OPENING ACTIVITIES. ALL OTHERS IN LIST BELOW WERE EITHER SAC, ASAC, OR BOTH, DURING PERIOD 1959 - 1966 IN ONE OR MORE OF THE FOLLOWING OFFICES: BOSTON, DETROIT, LOS ANGELES, MIAMI, NEW YORK, SAN FRANCISCO, SEATTLE, AND WASHINGTON FIELD. THEY PRESUMABLY ARE ALSO KNOWLEDGEABLE CONCERNING MAIL OPENINGS.

EACH OF THESE FORMER EMPLOYEES IS TO BE IMMEDIATELY CONTACTED AND ALERTED THAT HE MIGHT BE APPROACHED BY THE SSC STAFF FOR INTERVIEW. THE FORMER EMPLOYEE MAY, AFTER BEING CONTACTED BY SSC STAFF, CONTACT BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FULL INFORMATION TO ASSIST HIM INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. IT IS EMPHASIZED THAT BUREAU'S OFFER OF ASSISTANCE IS NOT INTENDED TO IMPEDE SSC WORK, BUT IS DONE AS COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION.

PAGE THREE

CONTACTS WITH THESE FORMER EMPLOYEES TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN EVENT THIS IS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR.

IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY NITEL IN ABOVE CAPTION, BRIEFLY INCLUDING REACTION OF FORMER EMPLOYEES CONTACTED. IF A FORMER EMPLOYEE NO LONGER IN YOUR TERRITORY OR TEMPORARILY AWAY, SET OUT LEAD TO OTHER OFFICE IMMEDIATELY WITH COPY TO FBIHQ.

ALEXANDRIA:

W. DONALD STEWART, CRYSTAL HOUSE I, APARTMENT 202, ARLINGTON, VIRGINIA.

JAMES H. GALE, 3307 ROCKY MOUNT ROAD, FAIRFAX, VIRGINIA

THOMAS E BISHOP, 8820 STARK ROAD, ANNANDALE, VIRGINIA

BALTIMORE:

ANTHONY P. LITRENTO, 2810 STONYBROOK DRIVE, BOWIE, MARYLAND

PAUL O'CONNELL, JR., 2417 STRATTON DRIVE, POTOMAC, MARYLAND

DONALD E. RONEY, 131 CAMBRIDGE DRIVE, WINDSOR HILLS,

WILMINGTON, DELAWARE

VICTOR TURYN, 2645 TURF VALLEY ROAD, ELLICOTT CITY,

MARYLAND

DONALD W. MORLEY, BOX 222, NEW MARKET, MARYLAND

PAGE FOUR

BIRMINGHAM:

JOHN DAVID POPE, JR., 221 REMINGTON ROAD, BIRMINGHAM, ALABAMA

BOSTON:

LEO L. LAUGHLIN, 9 EVERETT AVENUE, WINCHESTER, MASSACHUSETTS

EDWARD J. POWERS, 10 COLONIAL DRIVE, BEDFORD, NEW HAMPSHIRE

J.F. DESMOND, 185 FRANKLIN STREET, BOSTON, MASSACHUSETTS

CHICAGO:

MARLIN W. JOHNSON, CANTEEN CORPORATION, THE MERCHANDISE
MART, CHICAGO, ILLINOIS

HARVEY G. FOSTER, 1012 SOUTH HAMLIN, PARK RIDGE, ILLINOIS

CINCINNATI:

PAUL FIELDS, 2677 CYCLOPAMA DRIVE, CINCINNATI, OHIO

HARRY J. MORGAN, 5314 ELMOREST LANE, CINCINNATI, OHIO

DALLAS:

PAUL H. STODDARD, 3014 CHATTERTON DRIVE, SAN ANGELO, TEXAS

KENNETH E. COMMONS, 2458 DOUGLAS DRIVE, SAN ANGELO, TEXAS

EL PASO:

KARL W. DISSLY, POST OFFICE BOX 9762, EL PASO, TEXAS

INDIANAPOLIS:

DILLARD W. HOWELL, 6413 CARDINAL LANE, INDIANAPOLIS,

INDIANA

ALLAN GILLIES, 8228 HOOVER LANE, INDIANAPOLIS, INDIANA

JACKSON:

WILLIAMS W. BURKE, JR., 1847 AZTEC DRIVE, JACKSON,

MISSISSIPPI

PAGE FIVE

JACKSONVILLE:

DONALD K. BROWN, 826 BROOKMONT AVENUE, EAST JACKSONVILLE,
FLORIDA

WILLIAM M. ALEXANDER, 4857 WATER OAK LANE, JACKSONVILLE,
FLORIDA

LOUISVILLE:

BERNARD C. BROWN, 2301 NEWMARKET DRIVE, N.E., LOUISVILLE,
KENTUCKY

LOS ANGELES:

WILLIAM G. SIMON, 2075 LOMBARDY ROAD, SAN MARINO,
CALIFORNIA

WESLEY G. GRAPP, 4240 BON HOMME ROAD, WOODLAND HILLS,
CALIFORNIA

ARNOLD C. LARSON, 4232 ABBINGTON COURT, WESTLAKE VILLAGE,
CALIFORNIA

JOSEPH K. PONDER, 3719 CARRIAGE HOUSE COURT, ALEXANDRIA,
VIRGINIA. BUSINESS ADDRESS: 3030 SOUTH RED HILL AVENUE,
SANTA ANA, CALIFORNIA

MEMPHIS:

E. HUGO WINTERROWD, 1550 NORTH PARKWAY, MEMPHIS, TENNESSEE
MIAMI:

THOMAS MC ANDREWS, 324 NEAPOLITAN WAY, NAPLES, FLORIDA
FREDERICK F. FOX, 11450 W. BISCAYNE CANAL ROAD, MIAMI,
FLORIDA

PAGE SIX

NEW YORK:

* JOSEPH L. SCHMIT, 66 HUNT LANE, MANHASSET, NEW YORK

* HENRY A. FITZGIBBON, 76 EASTON ROAD, BRONXVILLE, NEW YORK

OKLAHOMA CITY:

JAMES T. MORELAND, 108 FERN DRIVE, POTEAU, OKLAHOMA

LEE O. TEAGUE, 2501 N.W. 121ST STREET, OKLAHOMA CITY,

OKLAHOMA

OMAHA:

JOHN F. CALLAGHAN, IOWA LAW ENFORCEMENT ACADEMY,

CAMP DODGE, POST OFFICE BOX 130, JOHNSTON, IOWA

PHILADELPHIA:

RICHARD J. BAKER, 219 JEFFREY LANE, NEWTON SQUARE,

PENNSYLVANIA

JOHN F. MALONE, 25 GARFIELD AVENUE, CARBONDALE, PENNSYLVANIA

PHOENIX:

PALMER M. BAKEN, JR., 3832 EAST YUCCA STREET, PHOENIX,

ARIZONA

ST. LOUIS:

THOMAS J. GEARTY, 6630 CLAYTON ROAD NR. 105, RICHMOND HEIGHTS,

MISSOURI

WESLEY T. WHALEY, 286 GREEN TRAILS DRIVE, CHESTERFIELD,

MISSOURI

PAGE SEVEN

SAN DIEGO:

FRANK L. PRICE 2705 TOKALON SREET, SAN DIEGO, CALIFORNIA

SAN FRANCISCO:

CURTIS O. LYNUM, 644 EAST HILLSDALE BOULEVARD, SAN MATEO,
CALIFORNIA

HAROLD E. WELBORN, 13067 LA VISTA COURT, SARATOGA,
CALIFORNIA

SAVANNAH:

TROY COLEMAN, 36 CROMWELL ROAD, WILMINGTON PARK, SAVANNAH,
GEORGIA

JOSEPH D. PURVIS, 721 DANCY AVENUE, SAVANNAH, GEORGIA

SEATTLE:

LELAND V. BOARDMAN, ROUTE 3, BOX 268, SEQUIM, WASHINGTON

RICHARD D. AUERBACH, P.O. BOX 1768, SEATTLE, WASHINGTON

JAMES E. MILNES, 4317 - 50TH AVENUE, N.E., SEATTLE,

WASHINGTON

PAUL R. BIBLER, W15134 - 38TH AVENUE, N.E., SEATTLE,

WASHINGTON

END

KOS FBINY ACK FOR TWO AND PLS

HOLD FOR TWO

NR041 NY CODE

10:16PM NITEL SEPTEMBER 5, 1975 GBM

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (~~105-146601~~)

62-15065

ATTN: INTD

SENSTUDY 1975; IS-R

RENYTELCAL TO INTD, SEPTEMBER 5, 1975.

ON SEPTEMBER 5, 1975, FORMER SAC JOSEPH L. SCHMIT CONTACTED THE NYO ADVISING THAT EARLIER ON SEPTEMBER 5, 1975, HE HAD BEEN CONTACTED BY A STAFF MEMBER OF THE SENATE SELECT COMMITTEE (SSC) WHO REQUESTED THAT MR. SCHMIT APPEAR IN WASHINGTON, D. C., ON SEPTEMBER 16, 1975, TO ANSWER QUESTIONS CONCERNING THE FBI'S MAIL INTERCEPT PROGRAM. THE SSC STAFF MEMBER TOLD MR. SCHMIT THAT IT WAS REALIZED THAT A LONG PERIOD OF TIME HAD ELAPSED SINCE MR. SCHMIT'S RETIREMENT FROM THE FBI BUT THAT HE MIGHT STILL RECALL SOMETHING OF VALUE.

MR. SCHMIT ADVISED THE NYO THAT HE WILL BE IN CONTACT WITH THE LEGAL COUNSEL DIVISION OF FBIHQ TO DISCUSS THIS MATTER. MR. SCHMIT REQUESTED THAT A TOP OFFICIAL OF THE INTELLIGENCE DIVISION, FBIHQ, BE AVAILABLE TO DISCUSS THIS MATTER WITH HIM WHEN HE ARRIVES IN WASHINGTON, D. C., ON THE AFTERNOON OF SEPTEMBER 15, 1975.

105-146601-9

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1975	
FBI - NEW YORK	

62-15065-30

NY 105-145950

PAGE TWO

UACB MR SCHMIT WILL BE ADVISED THAT THE ABOVE ARRANGEMENTS ARE ACCEPTABLE.

END.

EST FBI HQ

F B I

Date: 9/5/75

Transmit the following in CODE
(Type in plaintext or code)

TELETYPE

NITEL

Via _____
(Priority)

TO: DIRECTOR, FBI (62-116395)
 FROM: SAC, NEW YORK (105-146601)
 ATTN: INTD
 SENSTUDY 1975; IS-R

RENYTELCAL TO INTD, SEPTEMBER 5, 1975.

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1 - NEW YORK 1 - SUPV

JFH:SO

(2)

Approved: *[Signature]*

Special Agent in Charge

Sent *10-1*SEARCH
SERIAL

SEP 1975

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 105-145950

PAGE TWO

UACB MR SCHMIT WILL BE ADVISED THAT THE ABOVE ARRANGE-
MENTS ARE ACCEPTABLE.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR017 NY CODE

7:53PM NITEL SEPTEMBER 8, 1975 GBM

TO DIRECTOR (62-116395)

FROM ADIC, NEW YORK (62-15065)

SENSTUDY 75

REBUTEL SEPTEMBER 5, 1975 AND NYTEL TO BUREAU
SEPTEMBER 5, 1975.

PURSUANT TO REFERENCED BUTEL HENRY A. FITZGIBBON, 76
EATON ROAD, BRONXVILLE, NY, CONTACTED BY ADIC SEPTEMBER 8, 1975.
HE EXPRESSED APPRECIATION FOR BEING ALERTED AND STATED HE WOULD
ADVISE IF HE IS IN FACT CONTACTED.

REFERENCED NYTEL SET FORTH RESULTS OF CONTACT WITH
JOSEPH L. SCHMIT AND FACT HE IS SCHEDULED TO BE IN WASHINGTON
SEPTEMBER 15, 1975 AND WILL BE INTERVIEWED BY THE SENATE
SELECT COMMITTEE ON SEPTEMBER 16, 1975.

END

GHS FBI HQ

62-15065-3E

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1975	
FBI-NEW YORK	

FBI

00017

Date: 9/8/75

Transmit the following in Code
(Type in plaintext or code)Via NITEL
(Priority)

TO DIRECTOR, FBI (62-116395)

FROM ADIC, NEW YORK (62-15065)

RE: SENSTUDY 75

REBUTEL SEPTEMBER 5, 1975 AND NYTEL TO BUREAU SEPTEMBER 5, 1975.

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REFERENCED NY TEL SET FORTH RESULTS OF CONTACT WITH JOSEPH L. SCHMIT AND FACT HE IS SCHEDULED TO BE IN WASHINGTON SEPTEMBER 15, 1975 AND WILL BE INTERVIEWED BY THE SENATE SELECT COMMITTEE ON SEPTEMBER 16, 1975.

JWL:mkc

62-15065-31

SEARCHED	
SERIALIZED	<i>car</i>
INDEXED	
FILED	<i>car</i>

Approved: *[Signature]*

Special Agent in Charge

Sent 753P M Per GBM

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

May 28, 1975

MEMORANDUM TO ALL EMPLOYEES

RE: INTERVIEWS OF FBI EMPLOYEES

All employees are advised that Congress is conducting an inquiry into activities of the Federal Bureau of Investigation. Congressional staff members are conducting interviews of former and current FBI employees. This Bureau has pledged its cooperation with the Congress.

You are reminded of the FBI Employment Agreement (copy attached) with which you agreed to comply during your employment in the FBI and following termination of such employment.

Also, you are reminded of Title 28, Code of Federal Regulations, Section 16.22 (copy attached), which reads as follows:

"No employee or former employee of the Department of Justice shall, in response to a demand of a court or other authority, produce any material contained in the files of the Department or disclose any information relating to material contained in the files of the Department, or disclose any information or produce any material acquired as part of the performance of his official duties or because of his official status without prior approval of the appropriate Department official or the Attorney General in accordance with Section 16.24."

Also, you are reminded of Department of Justice Order Number 116-56, dated May 15, 1956, (copy attached) which, among other things, requires an employee upon the completion of his testimony to prepare a memorandum outlining his testimony.

Our cooperative efforts, of course, must be consistent with the above cited authority. Therefore, if you are contacted for purpose of interview or testimony you are to request approval as required by the Employment Agreement and await authorization before furnishing information, testimony, or record material.

Enclosures (3)

Clarence M. Kelley
Director

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1975	
FBI - NEW YORK	

62-15065-4



EMPLOYMENT AGREEMENT

As consideration for employment in the Federal Bureau of Investigation (FBI), United States Department of Justice, and as a condition for continued employment, I hereby declare that I intend to be governed by and I will comply with the following provisions:

(1) That I am hereby advised and I understand that Federal law such as Title 18, United States Code, Sections 793, 794, and 798; Order of the President of the United States (Executive Order 11652); and regulations issued by the Attorney General of the United States (28 Code of Federal Regulations, Sections 16.21 through 16.26) prohibit loss, misuse, or unauthorized disclosure or production of national security information, other classified information and other nonclassified information in the files of the FBI;

(2) I understand that unauthorized disclosure of information in the files of the FBI or information I may acquire as an employee of the FBI could result in impairment of national security, place human life in jeopardy, or result in the denial of due process to a person or persons who are subjects of an FBI investigation, or prevent the FBI from effectively discharging its responsibilities. I understand the need for this secrecy agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the FBI or his delegate, any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status. The burden is on me to determine, prior to disclosure, whether information may be disclosed and in this regard I agree to request approval of the Director of the FBI in each such instance by presenting the full text of my proposed disclosure in writing to the Director of the FBI at least thirty (30) days prior to disclosure. I understand that this agreement is not intended to apply to information which has been placed in the public domain or to prevent me from writing or speaking about the FBI but it is intended to prevent disclosure of information where disclosure would be contrary to law, regulation or public policy. I agree the Director of the FBI is in a better position than I to make that determination;

(3) I agree that all information acquired by me in connection with my official duties with the FBI and all official material to which I have access remains the property of the United States of America, and I will surrender upon demand by the Director of the FBI or his delegate, or upon separation from the FBI, any material relating to such information or property in my possession;

(4) That I understand unauthorized disclosure may be a violation of Federal law and prosecuted as a criminal offense and in addition to this agreement may be enforced by means of an injunction or other civil remedy.

I accept the above provisions as conditions for my employment and continued employment in the FBI. I agree to comply with these provisions both during my employment in the FBI and following termination of such employment.

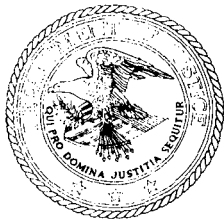
(Signature)

(Type or print name)

Witnessed and accepted in behalf of the Director, FBI, on

_____, 19____, by _____

(Signature)



Office of the Attorney General

Washington, D. C. 20530

January 18, 1973

ORDER NO. 501-73

RULES AND REGULATIONS

Title 28—JUDICIAL ADMINISTRATION

Chapter I—Department of Justice

[Order 501-73]

PART 16—PRODUCTION OR DISCLOSURE OF MATERIAL OR INFORMATION

Subpart B—Production or Disclosure in Response to Subpenas or Demands of Courts or Other Authorities

This order delegates to certain Department of Justice officials the authority to approve the production or disclosure of material or information contained in Department files, or information or material acquired by a person while employed by the Department. It applies where a subpoena, order or other demand of a court or other authority, such as an administrative agency, is issued for the production or disclosure of such information.

By virtue of the authority vested in me by 28 U.S.C. 509, 510, and 5 U.S.C. 301, Subpart B of Part 16 of Chapter I of Title 28, Code of Federal Regulations, is revised, and its provisions renumbered, to read as follows:

Subpart B—Production or Disclosure in Response to Subpenas or Demands of Courts or Other Authorities

Sec.

- 16.21 Purpose and scope.
- 16.22 Production or disclosure prohibited unless approved by appropriate Department official.
- 16.23 Procedure in the event of a demand for production or disclosure.
- 16.24 Final action by the appropriate Department official or the Attorney General.
- 6.25 Procedure where a Department decision concerning a demand is not made prior to the time a response to the demand is required.
- 6.26 Procedure in the event of an adverse ruling.

AUTHORITY: 28 U.S.C. 509, 510 and 5 U.S.C. 301.

Subpart B—Production or Disclosure in Response to Subpenas or Demands of Courts or Other Authorities

§ 16.21 Purpose and scope.

(a) This subpart sets forth the procedures to be followed when a subpoena, order, or other demand (hereinafter referred to as a "demand") of a court or

other authority is issued for the production or disclosure of (1) any material contained in the files of the Department, (2) any information relating to material contained in the files of the Department, or (3) any information or material acquired by any person while such person was an employee of the Department as a part of the performance of his official duties or because of his official status.

(b) For purposes of this subpart, the term "employee of the Department" includes all officers and employees of the United States appointed by, or subject to the supervision, jurisdiction, or control of, the Attorney General of the United States, including U.S. attorneys, U.S. marshals, and members of the staffs of those officials.

§ 16.22 Production or disclosure prohibited unless approved by appropriate Department official.

No employee or former employee of the Department of Justice shall, in response to a demand of a court or other authority, produce any material contained in the files of the Department or disclose any information relating to material contained in the files of the Department, or disclose any information or produce any material acquired as part of the performance of his official duties or because of his official status without prior approval of the appropriate Department official or the Attorney General in accordance with § 16.24.

§ 16.23 Procedure in the event of a demand for production or disclosure.

(a) Whenever a demand is made upon an employee or former employee of the Department for the production of material or the disclosure of information described in § 16.21(a), he shall immediately notify the U.S. attorney for the district where the issuing authority is located. The U.S. attorney shall immediately request instructions from the appropriate Department official, as designated in paragraph (b) of this section.

(b) The Department officials authorized to approve production or disclosure under this subpart are:

(1) In the event that the case or other matter which gave rise to the demanded material or information is or, if closed, was within the cognizance of a division of the Department, the Assistant Attorney General in charge of that division. This authority may be redelegated to Deputy Assistant Attorneys General.

(2) In instances of demands that are not covered by paragraph (b) (1) of this section:

(i) The Director of the Federal Bureau of Investigation, if the demand is one made on an employee or former employee of that Bureau for information or if the demand calls for the production of material from the files of that Bureau, and

(ii) The Director of the Bureau of Prisons, if the demand is one made on an employee or former employee of that Bureau for information or if the demand calls for the production of material from the files of that Bureau.

(3) In instances of demands that are not covered by paragraph (b) (1) or (2) of this section, the Deputy Attorney General.

(c) If oral testimony is sought by the demand, an affidavit, or, if that is not feasible, a statement by the party seeking the testimony or his attorney, setting forth a summary of the testimony desired, must be furnished for submission by the U.S. attorney to the appropriate Department official.

§ 16.24 Final action by the appropriate Department official or the Attorney General.

(a) If the appropriate Department official, as designated in § 16.23(b), approves a demand for the production of material or disclosure of information, he shall so notify the U.S. attorney and such other persons as circumstances may warrant.

(b) If the appropriate Department official, as designated in § 16.23(b), decides not to approve a demand for the production of material or disclosure of information, he shall immediately refer the demand to the Attorney General for decision. Upon such referral, the Attorney General shall make the final decision and give notice thereof to the U.S. attorney and such other persons as circumstances may warrant.

§ 16.25 Procedure where a Department decision concerning a demand is not made prior to the time a response to the demand is required.

If response to the demand is required before the instructions from the appropriate Department official or the Attorney General are received, the U.S. attorney or other Department attorney designated for the purpose shall appear with the employee or former employee of the Department upon whom the demand has been made, and shall furnish the court or other authority with a copy of the regulations contained in this subpart and inform the court or other authority that the demand has been, or is being, as the case may be, referred for the prompt consideration of the appropriate Department official and shall respectfully request the court or authority to stay the demand pending receipt of the requested instructions.

§ 16.26 Procedure in the event of an adverse ruling.

If the court or other authority declines to stay the effect of the demand in response to a request made in accordance with § 16.25 pending receipt of instructions, or if the court or other authority rules that the demand must be complied with irrespective of instructions not to produce the material or disclose the information sought, in accordance with § 16.24, the employee or former employee upon whom the demand has been made shall respectfully decline to comply with the demand. "United States ex rel Touhy v. Ragen," 340 U.S. 462.

Dated: January 11, 1973.

RICHARD G. KLEINDIENST,
Attorney General.

[FR Doc.73-1071 Filed 1-17-73;8:45 am]

OFFICE OF THE ATTORNEY GENERAL

WASHINGTON, D. C.

May 15, 1956

ORDER NO. 116-56

It is the policy of the Department of Justice to extend the fullest possible cooperation to congressional committees requesting information from departmental files, interviews with department employees, testimony of department personnel, or testimony of Federal prisoners. The following procedures are prescribed in order to effectuate this policy on a basis which will be mutually satisfactory to the congressional committees and to the Department. [This order supersedes the Deputy Attorney General's Memorandum No. 5, dated March 23, 1953, and his Memorandum No. 97, dated August 5, 1954. It formalizes the Attorney General's press release of November 5, 1953, establishing procedures to permit committees of the Congress and their authorized representatives to interview and to take sworn testimony from Federal prisoners. It supplements Order No. 3229 (Revised) dated January 13, 1953, and Order No. 3464, Supplement No. 4 (Revised) dated January 13, 1953 (with Memorandum of "Authorization Under Order No. 3464 Supplement No. 4 (Revised)" dated January 13, 1953), insofar as said orders have reference to procedures to be followed in the Department's relations with congressional committees. In support of this order, reference should be had to the President's letter dated May 17, 1954, addressed to the Secretary of Defense, and to the Attorney General's Memorandum which accompanied it.]

A. REQUESTS FOR INFORMATION FROM DEPARTMENT FILES

1. Congressional committee requests for the examination of files or other confidential information should be reduced to writing, signed by the chairman of the committee, and addressed to the Deputy Attorney General, who is responsible for the coordination of our liaison with Congress and congressional committees. The request shall state the specific information sought as well as the specific objective for which it is sought. The Deputy Attorney General will forward the request to the appropriate division where a reply will be prepared and returned for the Deputy Attorney General's signature and dispatch to the chairman of the committee.

2. If the request concerns a closed case, i. e., one in which there is no litigation or administrative action pending or contemplated, the file may be made available for review in the Department, in the presence of the official or employee having custody thereof. The following procedure shall be followed in such cases:

a. The reply letter will advise the committee that the file is available for examination and set forth the name, telephone extension number, and room number of the person who will have custody of the file to be reviewed;

b. Before making the file available to the committee representative all reports and memoranda from the FBI as well as investigative reports from any other agency, will be removed from the file and not be made available for examination; provided however that if the committee representative states that it is essential that information from the FBI reports and memoranda be made available, he will be advised that the request will be considered by the Department. Thereafter a summary of the contents of the FBI reports and memoranda involved will be prepared which will not disclose investigative techniques, the identity of confidential informants, or other matters which might jeopardize the investigative operations of the FBI. This summary will be forwarded by the division to the FBI with a request for advice as to whether the FBI has any objection to examination of such summary by the committee representative. The file will not be physically relinquished from the custody of the Department. If the committee representative desires to examine investigative reports from other government agencies, contained in the files of the Department, he will be advised to direct his request to the agency whose reports are concerned.

3. If the request concerns an open case, i. e., one which litigation or administrative action is pending or contemplated, the file may not be made available for examination by the committee's representative. The following procedure shall be followed:

a. The reply letter should advise the committee that its request concerns a case in which litigation or administrative action is pending or contemplated, and state that the file cannot be made available until the case is completed; and

b. Should briefly set forth the status of the case in as much detail as is practicable and prudent without jeopardizing the pending contemplated litigation or administrative action.

B. REQUESTS FOR INTERVIEWS WITH DEPARTMENTAL PERSONNEL

1. Requests for interviews with departmental personnel regarding any official matters within the Department should be reduced to writing, signed by the chairman of the committee, and addressed to the Deputy Attorney General. When the approval of the Deputy Attorney General is given, the employee is expected to discuss such matters freely and cooperatively with the representative, subject to the limitations prescribed in A respecting open cases and data in investigative reports;

2. Upon the completion of the interview with the committee representative the employee will prepare a summary of it for the file, with a copy routed to his division head and a copy routed to the Deputy Attorney General.

C. EMPLOYEES TESTIFYING BEFORE CONGRESSIONAL COMMITTEES

1. When an employee is requested to testify before a congressional committee regarding official matters within the Department the Deputy Attorney General shall be promptly informed. When the Deputy Attorney General's approval is given the employee is expected to testify freely subject to limitations prescribed in A respecting open cases and data in investigative reports;

2. An employee subpoenaed to testify before a congressional committee on official matters within the Department shall promptly notify the Deputy Attorney General. In general he shall be guided in testifying by Order 3229 (Revised) and the President's letter of May 17, 1954, cited at the beginning of this Order.

3. Upon the completion of his testimony the employee will prepare a memorandum outlining his testimony with a copy routed to his division head and a copy routed to the Deputy Attorney General.

D. REQUESTS OF CONGRESSIONAL COMMITTEES FOR THE TESTIMONY OF FEDERAL PRISONERS

Because of the custodial hazards involved and the extent to which their public testimony may affect the discipline and well-being of the institution, it is the policy of the Department not to deliver Federal prisoners outside the penal institution in which they are incarcerated for the purpose of being interviewed or examined under oath by congressional committees. However, when it appears that no pending investigation or legal proceeding will be adversely affected thereby and that the public interest will not be otherwise adversely affected, Federal prisoners may be interviewed or examined under oath by congressional committees in the institution in which they are incarcerated under the following procedures, and with the specific advance approval of the Deputy Attorney General.

1. Arrangements for interviewing and taking of sworn testimony from a Federal prisoner by a committee of the Congress or the authorized representatives of such a committee shall be made in the form of a written request by the chairman of the committee to the Deputy Attorney General.

2. Such written request shall be made at least ten (10) days prior to the requested date for the interview and the taking of testimony and shall be accompanied by written evidence that authorization for the interview or the taking of sworn testimony was approved by vote of the committee. Such request shall contain a statement of the purpose and the subjects upon which the prisoner will be interrogated as well as the names of all persons other than the representatives of the Department of Justice who will be present.

3. A member of the interested committee of the Congress shall be present during the entire time of the interrogation.

4. The warden of the penal institution in which the Federal prisoner is incarcerated shall, at least forty-eight (48) hours prior to the time at which the interview takes place, advise the Federal prisoner concerned of the proposed interview or taking of sworn testimony; and shall further advise that he is under the same, but no greater obligation to answer than any other witness who is not a prisoner.

5. The warden of the penal institution shall have complete authority in conformity with the requirements of security and the maintenance of discipline to limit the number of persons who will be present at the interview and taking of testimony.

6. The warden or his authorized representative shall be present at the interview and at the taking of testimony and the Department of Justice shall have the right to have one of its representatives present throughout the interview and taking of testimony.

7. The committee shall arrange to have a stenographic transcript made of the entire proceedings at committee expense and shall furnish a copy of the transcript to the Department of Justice.

E. OBSERVERS IN ATTENDANCE AT COMMITTEE HEARINGS

In order that the Department may be kept currently advised in matters within its responsibility, and in order that the Deputy Attorney General may properly coordinate the Department's liaison with Congress and its committees, each division that has an observer in attendance at a congressional hearing, will have the observer prepare a written summary of the proceeding which should be sent to the division head and a copy routed to the Deputy Attorney General.

/s/ Herbert Brownell, Jr.

Attorney General

SUPERVISORS CONFERENCE NOTES
#9-75 (5/6/75)

Senstudy 75

Captioned matter pertains to Bureau's handling of requests from Senate and House Select Committees to study Governmental operations with respect to intelligence activities. In connection with work of these committees, staff members may seek to interview current and former FBI employees.

Recently, the Senate Select Committee (SSC) staff has interviewed several former employees and it is anticipated that many more such personnel will be contacted.

The FBI has pledged full cooperation with the committee and we wish to assist and facilitate any investigations undertaken by the committee with respect to the FBI. However, we do have an obligation to insure that sensitive sources and methods and ongoing sensitive investigations are fully protected. Should any former employee contact your office and have any question regarding his obligation not to divulge information obtained by virtue of his past FBI employment, he should be instructed to contact Legal Counsel, FBIHQ, by collect call. Your conversations with former employees must be in keeping with our pledge. It is believed such a procedure would insure proper protection and also facilitate the work of the SSC.

The above procedure also applies to current employees of this office. However, contact with the Legal Counsel should be handled through the SAC.

62-15065-5

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FBI - NEW YORK	

[Handwritten signature]

ASST. DIR.
 SAC 1
 SAC 2
 SAC 3
 SAC 4
 SAC 5
 SUPV.

cc destroyed

NR048 WA CODE

4:38PM IMMEDIATE 6/18/75 GHS

TO NEW YORK MIAMI
 BOSTON SAN FRANCISCO
 DETROIT SEATTLE
 LOS ANGELES WFO

FROM DIRECTOR

~~T~~ P S E C R E T

SENSITIVE 1975; BUDED: JUNE 24, 1975.

THE FOLLOWING REQUEST FOR INFORMATION HAS BEEN ADDRESSED TO THE ATTORNEY GENERAL AND FROM THE ATTORNEY GENERAL TO FBIHQ FROM THE SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES: " . . . THE FOLLOWING REQUESTS PERTAINING TO THE TECHNIQUE REFERRED TO AS 'MAIL SURVEILLANCE, INCLUDING MAIL COVERS AND OPENING MAIL' AND THE UTILIZATION OF THIS TECHNIQUE 'IN INTERNAL SECURITY, INTELLIGENCE COLLECTION, AND/OR COUNTERINTELLIGENCE MATTERS, OPERATIONS, OR ACTIVITIES:' (1) FOR ALL INCIDENTS OF MAIL OPENING OR MAIL INTERCEPT BY OR ON BEHALF OF THE FEDERAL BUREAU OF INVESTIGATION FROM JANUARY 1, 1960, UNTIL THE PRESENT, PLEASE

105 6/18/75
assign
 ORIGINAL
 SUPV.

Downgraded to Secret per FBI
 Auto Declass. Guide 4/10/2017
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 SERIALIZED FILED
 JUN 18 1975
 FBI-NEW YORK
Murphy
62-15065-16

PAGE TWO T ~~X~~ P S E C R E T

STATE THE PHYSICAL LOCATION WHERE THE OPENING OR INTERCEPT WAS CONDUCTED, THE NAMES OF THE INDIVIDUALS WHO PARTICIPATED IN THE OPENING OR INTERCEPT, THE TYPE OF MAIL OPENED OR INTERCEPTED, AND THE PURPOSE OF THE OPENING OR INTERCEPT. (2) FOR ALL INCIDENTS OF MAIL COVERS THAT WERE PHYSICALLY CONDUCTED BY FBI EMPLOYEES, WHETHER ALONE OR IN COOPERATION WITH POSTAL SERVICE EMPLOYEES, FROM JANUARY 1, 1960, UNTIL THE PRESENT, PLEASE STATE THE PHYSICAL LOCATION WHERE THE COVER WAS CONDUCTED, THE NAMES OF THE INDIVIDUALS WHO PARTICIPATED IN THE COVER, THE TYPE OF MAIL COVERED, AND THE PURPOSE OF THE COVER. (3) PLEASE PROVIDE ALL DOCUMENTS AND MEMORANDA WHICH DISCUSS, REFER, OR RELATE TO THE ORIGINS, AUTHORIZATIONS, CONDUCT AND TERMINATION OF, AND POLICIES AND PROCEDURES FOR, THE MAIL OPENINGS, INTERCEPTS, AND COVERS IDENTIFIED ABOVE."

EACH OFFICE SHOULD IMMEDIATELY REVIEW ITS FILES FOR ALL INFORMATION REQUESTED BY THE SENATE COMMITTEE. NEW YORK, BOSTON, DETROIT, LOS ANGELES, SEATTLE, AND WFO SHOULD FURNISH INFORMATION CONCERNING SAM SURVEY. NEW YORK, DETROIT, AND SAN FRANCISCO SHOULD FURNISH INFORMATION CONCERNING GUS SURVEY. NEW YORK AND WFO SHOULD FURNISH INFORMATION CONCERNING Z COVERAGE.

PAGE THREE T O P ~~X~~ S E C R E T

SAN FRANCISCO SHOULD FURNISH INFORMATION CONCERNING CHIPROP
AND CHICLET. MIAMI SHOULD ADVISE IF THE INFORMATION RECEIVED
FROM MM 890-S RESULTED FROM INTERCEPT OF MAIL AND IF SO
APPROPRIATE INFORMATION SHOULD BE FURNISHED. RESULTS SHOULD BE
SUBMITTED BY TELETYPE, ATTENTION OF SA W. O. CREGAR, AND SHOULD
REACH THE BUREAU BY JUNE 24, 1975.

CLASSIFIED BY 3676, XGDS 2 AND 3, INDEFINITE.

END

PJS - NY

NR004 NY CODE

9:15 AM I M M E D I A T E 6/25/75 PJS

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (105-146601) (P)

~~T O P~~ S E C R E T

ATTN: SA W. O. CREGAR

SENSTUDY, 1975; BUDED JUNE 24, 1975.

REFERENCE BUREAU TELETYPE, JUNE 18, 1975.

A. GUS SURVEY

(1) PHYSICAL LOCATIONS INVOLVED IN THIS SURVEY WERE NEW YORK OFFICE OF FBI, 201 EAST 69TH STREET, NYC; MADISON SQUARE POST OFFICE, 149 EAST 23RD STREET, NYC; CATHEDRAL SUB-STATION, UNITED STATES POST OFFICE, 219 WEST 104TH STREET, NYC; PLANETARIUM SUB-STATION, UNITED STATES POST OFFICE, 131 WEST 83RD STREET, NYC; AND ANSONIA POST OFFICE, 203 WEST 69TH STREET, NYC.

(2) THE FOLLOWING SAS OF THE FBI PARTICIPATED IN THIS SURVEY: GEORGE ALLF, ALLAN A. ANDERSON, ROBERT BEATSON, CHARLES BELL, EDMUND J. BIRCH, JAMES BLAKEMORE, ROBERT BRODERICK, ANTHONY J. BUICKO, MICHAEL L. COLEMAN, JOSEPH L. CROTTA, HENRY CROWLEY, JAMES B. DAVIDSON, WILLIAM DAVIS, RICHARD E.

Downgraded to Secret per FBI Auto Declass. Guide
4/10/2017 #F67M83K21

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WFB

DELANEY, ARTHUR DEVINE, JOHN J. DILLON, WALTER E. DISTLER,
ROBERT FARRELL, ROBERT L. FIELDHOUSE, EDWARD J. FLANAGAN, JR.,
HARLAN C. FLINNER, JOHN A. GALWAY, GEORGE A. GARDNER, GERARD
L. GEARY, JOHN W. GERBLICK, ALFRED W. GOFF, CARMELO GRAFFANGNINI,
WALTER B. GRANGER, JAMES GROGAN, NICHOLAS J. HAND, LARRY C.
HARRIS, ARTHUR HENDRIX, JAMES HERRICK, JOSEPH F. HENGEMUHLE,
JOSEPH E. HIGGINS, W. WADE HOMESLEY, RAYMOND E. HORGAN, JAMES
W. JOHNSON, JAMES P. KEHOE, PHILIP E. KUHLMAN, STANLEY
LAGANOWSKI, FRANCIS LANGDON, ROBERT L. LAUDWEIN, JOHN J. LAWLOR,
STANLEY LEWCZYK, DONALD F. LORD, HOWELL S.

LOWE, GEORGE LUKOSKIE,
DOUGLAS LUND, ROBERT A. MAFFEI, WILLIAM M. MATTINGLY, LAWRENCE
MC WILLIAMS, JOSEPH W. MENDES, HAROLD O. MERTZ, GEORGE B.
METZGER, AILLIAM D. MULKINS, ROBERT P. MURPHY, DAVID D. O'CONNOR,
CHARLES W. OLIVER, DOUGLAS E. O'NEIL, JOSEPH J. PALGUTA, ROBERT
G. PARKER, GERARD A. PONDO, JOHN PROCTOR, GEORGE M. QUINN,
JOHN J. REARDON, JAMES R. REED, JOHN F. RICKS, JUDSON L. RIGBY,
DEWEY SANTIACROCE, THOMAS P. SELLECK, JR., ALFRED E. SMITH,
PETER J. SOFIA, RICHARD STROMME, RUSSELL F. SULLIVAN, PAUL B.

C C C O

TOMPKINS, JOHN F. TUTTLE, JR., ARTHUR C. UNDERHILL, ROBERT S. WARDEN, F. WILLIAM WHATLEY, CLARENCE E. WHITMORE, CARL F. YEAGER. POSTAL EMPLOYEES WERE: SUPERINTENDENT GEORGE E. HIRSCH, CATHEDRAL POST OFFICE; SUPERINTENDENT SAMUEL KAPER, ANSONIA STATION; SUPERINTENDENT LOUIS GOLDBERG, PLANETARIUM POST OFFICE; FRANK KLAUSMAN, ACTING SUPERINTENDENT, PLANETARIUM POST OFFICE; AND JOSEPH CAMPLIGLIA, ACTING SUPERINTENDENT, PLANETARIUM POST OFFICE.

(3) TYPE OF MAIL INVOLVED WAS FIRST CLASS MAIL.

(4) THE GUS SURVEY WAS INVESTIGATIVE TECHNIQUE WHICH WAS BASED ON THE CONCLUSION REACHED FROM A STUDY OF COMMUNICATIONS OBTAINED BY THE NEW YORK OFFICE OF THE FBI IN VARIOUS SOVIET "ILLEGAL3 CASES. THE PURPOSE OF THE SURVEY WAS TO LOCATE CLANDESTINE COMMUNICATIONS BEING DIRECTED TO A SOVIET ILLEGAL. ONE HUNDRED TWENTY-SEVEN CASES WERE INITIATED THROUGH THIS SURVEY. THE SURVEY BEGAN ON MARCH 14, 1961, TERMINATED MARCH 15, 1962, WAS REOPENED ON JANUARY 17, 1963, AND AGAIN TERMINATED ON MARCH 21, 1963.

(5) PERTINENT DOCUMENTS INVOLVED IN THE GUS SURVEY ARE AS FOLLOWS:

~~TOP~~ SECRET

PAGE FOUR

NEW YORK MEMORANDUM, MARCH 14, 1961 (ORIGIN);
 BUREAU AIRTEL TO NEW YORK, AUGUST 17, 1961 (PROCEDURES);
 NEW YORK AIRTEL TO BUREAU, AUGUST 24, 1961 (CONDUCT);
 BUREAU LETTER TO NEW YORK, SEPTEMBER 11, 1961 (CONDUCT);
 NEW YORK LETTER TO SAN FRANCISCO, OCTOBER 24, 1961
 (PROCEDURES);
 NEW YORK LETTER TO BUREAU, DECEMBER 31, 1961 (CONDUCT);
 BUREAU LETTER TO NEW YORK, DECEMBER 26, 1961 (AUTHORIZATION);
 NEW YORK MEMORANDUM, JANUARY 4, 1962 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, JANUARY 9, 1962 (PROCEDURE);
 NEW YORK MEMORANDUM, MARCH 15, 1962 (CLOSED);
 NEW YORK MEMORANDUM, JANUARY 11, 1963 (OPEN);
 NEW YORK MEMORANDUM, MARCH 21, 1963 (CLOSED)

B. SUN SURVEY

(1) PHYSICAL LOCATIONS INVOLVED IN THIS SURVEY WERE NEW YORK OFFICE OF THE FBI, 201 EAST 69TH STREET, NYC, AND GRAND CENTRAL POST OFFICE, 44TH STREET AND LEXINGTON AVENUE, NYC.

(2) THE FOLLOWING SAS OF THE FBI PARTICIPATED IN THIS SURVEY; THOMAS J. BARRY, GILBERT BATES, J. CARTER BEESE,

PAGE FIVE

ROBERT J. BURTON, HERBERT D. CLOUGH, JR., MICHAEL L. COLEMAN,
JOSEPH J. DIFFLEY, WILLIAM D. DONOHUE, PHILIP F. DONEGAN,
ROBERT T. FIELDHOUSE, BERNARD J. FITZGERALD, GEORGE A. GARDNER,
ROBERT E. GEGENHEIMER, CARMELO GRAFFAGNINI, WALTER C. GUTHEIL,
JR., WILLIAM W. HAMILTON, LARRY C. HARRIS, JOSEPH F. HENGEMUHLE,
JOSEPH E. HIGGINS, FRANK J. ILLIG, JR., FRANCIS J. KEHOE, JAMES
P. KEHOE, JOHN R. KENT, DONALD F. LORD, HOWELL S. LOWE, DOUGLAS
MAC DOUGALL, ROBERT A. MAFFEI, WILLIAM M. MATTINGLY, RICHARD F.
MC CARTHY, CARLYLE W. MILLER, RALPH F. MILLER, WILLIAM R.
MILLER, WILLIAM D. MULKINS, THOMAS F. PATTERSON, GEORGE M.
QUINN, RICHARD L. REED, JOHN F. RICKS, WALTER G. ROETTING,
WILLIAM P. ROONEY, JOEL A. SHARP, ALFRED E. SMITH, JOSEPH F.
SPRINGER, ROBERT L. STALEY, CHARLES P. WINDER, F. WILLIAM
WHATLEY. POSTAL INSPECTOR IN CHARGE, ROBERT J. HICKEY;
POSTAL INSPECTOR, FRANK QUIGLEY; POSTAL CLERKS, JOHN MILLER
AND GERALD WILKINSON.

(3) MAIL INVOLVED WAS POSTCARDS AND FIRST CLASS LETTERS
ONLY.

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(4) THE PURPOSE OF THIS SURVEY WAS TO ATTEMPT TO IDENTIFY CORRESPONDENCE COMING FROM ILLEGAL AGENTS IN THE UNITED STATES TO KNOWN INTELLIGENCE OFFICERS OF THE USSR AND SATELLITE COUNTRIES WHO WERE EMPLOYED AT THE UNITED NATIONS, NYC. THIS SURVEY WAS INITIATED BASED ON THE BELIEF THAT FOREIGN INTELLIGENCE OFFICERS EMPLOYED AT THE UNITED NATIONS WERE RECEIVING SUCH MAIL AT THEIR UNITED NATIONS OFFICES. FROM JUNE 25, 1963, TO JUNE 26, 1964, TWENTY-ONE INVESTIGATIONS WERE INITIATED FROM THIS SURVEY. ON JANUARY 16, 1964, THE SUN SURVEY WAS INCREASED TO INCLUDE ANY COMMUNICATION DIRECTED TO THE SUBJECT OF THE "SNOOD" CASE (BUFILE 65-67654; NYFILE 65-22077) AT HIS PLACE OF EMPLOYMENT.

(5) THIS SURVEY WAS INITIATED ON MEMORANDUM OF SPECIAL AGENT GEORGE M. QUINN TO ASAC JOSEPH L. SCHMIT, DATED DECEMBER 28, 1962. THE SURVEY WAS ARRANGED WITH UNITED STATES POSTAL INSPECTOR IN MEMORANDUM BY SPECIAL AGENT GEORGE M. QUINN TO ASAC JOSEPH L. SCHMIT, DATED JUNE 21, 1963. IT WAS INSTITUTED ON JUNE 25, 1963, BY MEMORANDUM OF SPECIAL AGENT GEORGE M. QUINN

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DATED JUNE 25, 1963. THE SURVEY WAS DISCONTINUED ON JULY 22, 1966, BY MEMO OF SPECIAL AGENT GEORGE M. QUINN, DATED JULY 25, 1966. MEMO TO SAC, NEW YORK, DATED MAY 27, 1965, AUTHORIZED DESTRUCTION OF DISSEMINATED MEMORANDA PRIOR TO JUNE, 1964, AND CONTINUED DESTRUCTION OF MEMORANDA ONE YEAR OLD.

C. SAM SURVEY

(1) THE LOCATIONS INVOLVED IN THIS SURVEY WERE THE NEW YORK OFFICE OF THE FBI, 201 EAST 69TH STREET, NYC, AND UNITED STATES POSTAL FACILITIES AT IDLEWILD (NOW JOHN F. KENNEDY INTERNATIONAL AIRPORT).

(2) THE FOLLOWING SPECIAL AGENTS OF THE FBI WERE ASSIGNED TO THIS SURVEY; HENRY F. AYERS, J. CARTER BEESE, ARNOLD E. BRANDT, WILLIAM K. BREUEL, PHILLIP B. CARR, HERBERT D. CLOUGH, JR., WILLIAM D. DONOHUE, BYRON H. DUNBAR, DANIEL A. FLYNN, JAMES D. GIBSON, WALTER C. GUTHEIL, WILLIAM W. HAMILTON, ALBERT G. HIGGINS, FRANCIS J. KEHOE, JAMES P. KEHOE, ROBERT S. KENNEMUR, PHILIP E. KUHLMAN, EDWARD L UKIEVICS, VICTOR A. LEMAITRE, DONALD F. LORD, ROBERT A. MAFFEI, WILLIAM A. MATTINGLY, STEPHEN A.

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NY 105-145601

MC GARR, JAMES L. MC CARTHY, JAMES E. H. MERWARTH, RALPH F. MILLER, WILLIAM R. MILLER, GERALD J. MOFFITT , BRIAN P. MURPHY, CHRISTOPHER J. PAPPIANOU, RICHARD L. REED, WALTER G. ROETTING, DOUGLAS P. WHITE, RAYMOND P. WIRTH, DONALD F. WISEMAN, CHARLES P. WINDER, FRANCIS W. ZANGLE. THE FOLLOWING POSTAL EMPLOYEES WERE CONSULTED AND HAD KNOWLEDGE OF THIS PROGRAM: J. W. ASKEW, REGIONAL DIRECTOR, USPO, ATLANTA, GEORGIA; SUPERINTENDENT J. E. BOBO, AIR MAIL POST OFFICE, MIAMI INTERNATIONAL AIRPORT; ALBERT BRADY, EMPLOYEE; ROBERT K. CHRISTENBERRY, POSTMASTER, NEW YORK; THEODORE DOLAN, POST OFFICE INSPECTOR, AMF, JFKIA; H. A. DUNLAP, POSTMASTER, MIAMI POST OFFICE; G. J. GETTY, ADMINISTRATIVE ASSISTANT TO EMMET SULLIVAN, GENERAL SUPERVISOR OF MAILS, DETROIT; JAMES M. GRAHAM, DEPUTY, POST OFFICE INSPECTOR IN CHARGE, GPO, NYC; JOHN HANNON, POST OFFICE INSPECTOR, AIR MAIL FACILITIES, JFKIA; A. J. HARKINS, POST OFFICE INSPECTOR IN CHARGE, PHILADELPHIA; ROBERT E. HICKEY, POSTAL INSPECTOR, GPO, NEW YORK; GERALD L. MANNION, GENERAL SUPERVISOR OF MAILS, SAN FRANCISCO; DAVID MC CARTHY, ADMINISTRATIVE ASSISTANT, USPO

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MORGAN STATION, NYC; JAMES MC GALE, ACTING SUPERINTENDENT, USPO, JFKIA; ROBERT MIDDEL, ADMINISTRATIVE AID TO POST OFFICE INSPECTOR, EARL W. WHEELER, DETROIT; HENRY MONTAGUE, CHIEF POSTAL INSPECTOR, WASHINGTON, D. C.; ROBERT E. MUNRO, POSTAL INSPECTOR, GPO, NEW YORK; OTTO K. OLESEN, POSTMASTER, LOS ANGELES; FRANK QUIGLEY, POST OFFICE INSPECTOR, NEW YORK; PATRICK F. QUINN, USPO, NEWARK, NEW JERSEY; J. H. RAPLINGER, DEPUTY POST OFFICE INSPECTOR, GPO, NYC; GERALD SEXTON, SUPERVISOR, AIRPORT MAIL FACILITIES, JFKIA; JOSEPH SEYMORE, POST OFFICE INSPECTOR, BOSTON; F. M. SOMMERKAMP, POST OFFICE INSPECTOR, PHILADELPHIA; ALBERT STEAD, SUPERVISOR, AIR MAIL FACILITY, LOS ANGELES; LEWIS H. STODDARD, ASSISTANT INSPECTOR IN CHARGE, LOS ANGELES; EARL WHEELER, POST OFFICE INSPECTOR, DETROIT.

(3) THE TYPE OF MAIL INVOLVED IN THIS SURVEY WAS AIR MAIL DESTINED FOR CERTAIN EUROPEAN CITIES.

(4) THE PURPOSE OF THIS SURVEY WAS TO IDENTIFY ILLEGAL SOVIET PERSONNEL IN THE UNITED STATES WHO CONTACTED THEIR SOVIET SUPERIORS THROUGH MAIL DROPS AND ACCOMMODATION ADDRESSES IN

PAGE TEN

EUROPE. THIS SURVEY WAS INSTITUTED ON OCTOBER 1, 1959, AND WAS DISCONTINUED ON JULY 22, 1966. APPROXIMATELY 1,011 AIR MAIL LETTERS WERE SCREENED DURING THIS SURVEY.

(5) PERTINENT DOCUMENTS INVOLVED IN THE SAM SURVEY ARE AS FOLLOWS:

NEW YORK LETTER TO BUREAU, NOVEMBER 6, 1959 (ORIGIN);
NEW YORK MEMO OF SA J. T. O'BRIEN, JULY 9, 1960 (REINSTITUTED);
NEW YORK MEMO OF SA J. T. O'BRIEN, FEBRUARY 16, 1960 (CONDUCT);
NEW YORK MEMO OF SA JAMES P. KEHOE, MARCH 1, 1960 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MAY 26, 1960 (CONDUCT);
NEW YORK LETTER TO BUREAU, JUNE 29, 1960 (PROCEDURE);
NEW YORK MEMO OF SA GEORGE M. QUINN, JULY 5, 1960 (PROCEDURE);
NEW YORK MEMO OF SA JOHN H. KURT, AUGUST 29, 1960 (PROCEDURE);
NEW YORK LETTER TO BUREAU, SEPTEMBER 27, 1960 (PROCEDURE);
NEW YORK MEMO OF ASAC J. L. SCHMIT, NOVEMBER 7, 1960
(TERMINATION);
NEW YORK LETTER TO BUREAU, DECEMBER 15, 1960 (ANALYSIS);
NEW YORK LETTER TO BUREAU, JANUARY 3, 1960 (PROCEDURE)

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NEW YORK LETTER TO BUREAU, JANUARY 17, 1960 (PROCEDURE);
NEW YORK MEMO OF SA GEORGE M. QUINN, JANUARY 25, 1961
(PROCEDURE);
BUREAU LETTER TO NEW YORK, MARCH 1, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 21, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 24, 1961 (PROCEDURE);
BUREAU LETTER TO BOSTON, MAY 31, 1961 (PROCEDURE);
MIAMI LETTER TO BUREAU, JUNE 19, 1961 (PROCEDURE);
PHILADELPHIA LETTER TO BUREAU, JUNE 29, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JULY 10, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JULY 31, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, AUGUST 16, 1961 (PROCEDURE);
BUREAU LETTER TO BOSTON, AUGUST 14, 1961 (PROCEDURE);
BUREAU AIRTEL TO NEW YORK, AUGUST 17, 1961 (ANALYSIS);
NEW YORK AIRTEL TO BUREAU, AUGUST 24, 1961 (ANALYSIS);
BUREAU LETTER TO NEW YORK, AUGUST 28, 1961 (PROCEDURE);
BUREAU LETTER TO NEW YORK, AUGUST 31, 1961 (CONDUCT);
NEW YORK LETTER TO BUREAU, AUGUST 29, 1961 (PROCEDURE);

PAGE TWELVE

NEW YORK AIRTEL TO BUREAU, SEPTEMBER 12, 1961 (PROCEDURE);
 BUREAU LETTER TO NEW YORK, SEPTEMBER 18, 1961 (PROCEDURE);
 BUREAU LETTER TO NEW YORK, SEPTEMBER 11, 1961 (AUTHORIZATION);
 BUREAU LETTER TO NEW YORK, SEPTEMBER 19, 1961 (PROCEDURE);
 LOS ANGELES LETTER TO BUREAU, SEPTEMBER 20, 1961 (PROCEDURE);
 SAN FRANCISCO LETTER TO BUREAU, SEPTEMBER 26, 1961 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, OCTOBER 12, 1961 (CONDUCT);
 LOS ANGELES LETTER TO BUREAU, NOVEMBER 8, 1961 (TERMINATED);
 NEW YORK LETTER TO BUREAU, NOVEMBER 14, 1961 (TERMINATED);
 NEW YORK LETTER TO BUREAU, DECEMBER 12, 1961 (ANALYSIS);
 NEW YORK MEMO OF SUPERVISOR J. T. O'BRIEN, DECEMBER 5,
 1961 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, JANUARY 5, 1962 (RE-INSTITUTED);
 BUREAU LETTER TO NEW YORK, JANUARY 18, 1962 (PROCEDURE);
 LOS ANGELES LETTER TO BUREAU, JANUARY 30, 1962 (PROCEDURE);
 BUREAU LETTER TO LOS ANGELES, FEBRUARY 13, 1962 (PROCEDURE);
 BUREAU LETTER TO NEW YORK, MARCH 22, 1962 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, MARCH 22, 1962 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, MARCH 13, 1962 (PROCEDURE);

PAGE THIRTEEN

NEW YORK LETTER TO BUREAU, APRIL 26, 1962 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, JUNE 15, 1962 (PROCEDURE);
 DETROIT LETTER TO BUREAU, JULY 24, 1962 (ANALYSIS);
 BOSTON LETTER TO BUREAU, SEPTEMBER 5, 1962 (ANALYSIS);
 BUREAU LETTER TO LAS VEGAS, SEPTEMBER 26, 1962 (PROCEDURE);
 DETROIT TELETYPE TO BUREAU, SEPTEMBER 27, 1962 (TERMINATION);
 LAS VEGAS LETTER TO BUREAU, NOVEMBER 5, 1962 (PROCEDURE);
 BUREAU LETTER TO LAS VEGAS, NOVEMBER 23, 1962 (TERMINATION);
 NEW YORK LETTER TO BUREAU, JANUARY 14, 1963 (RE-INSTITUTED);
 NEW YORK LETTER TO BUREAU, MARCH 7, 1963 (ANALYSIS);
 NEW YORK LETTER TO BUREAU, MAY 7, 1963 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, MAY 22, 1963 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, AUGUST 19, 1963 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, NOVEMBER 27, 1963 (TERMINATION);
 NEW YORK MEMO OF SA FRANCIS ZANGLE, NOVEMBER 19, 1963
 (PROCEDURE);
 NEW YORK MEMO OF SA BRIAN P. MURPHY, JANUARY 8, 1964
 (PROCEDURE);
 NEW YORK LETTER TO BUREAU, JANUARY 29, 1964 (PROCEDURE);

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BUREAU LETTER TO NEW YORK, JANUARY 23, 1964 (ANALYSIS);
NEW YORK LETTER TO BUREAU, FEBRUARY 20, 1964 (ANALYSIS);
NEW YORK MEMO OF SA BRIAN P. MURPHY, MAY 4, 1964 (PROCEDURE);
WASHINGTON FIELD LETTER TO BUREAU, MAY 19, 1964 (PROCEDURE);
NEW YORK MEMO OF SA F. W. ZANGLE, AUGUST 18, 1964 (ANALYSIS);
NEW YORK LETTER TO BUREAU, OCTOBER 19, 1964 (PROCEDURE);
NEW YORK MEMO OF SA B. P. MURPHY, NOVEMBER 13, 1964 (PROCEDURE);
NEW YORK LETTER TO BUREAU, DECEMBER 29, 1964 (RE-INSTITUTED);
NEW YORK MEMO OF SA J. S. MC COOL, JANUARY 7, 1965 (PROCEDURE);
NEW YORK MEMO OF SA R. J. TAGLIARENI, FEBRUARY 4, 1965
(PROCEDURE);
NEW YORK MEMO OF SA W. J. GROVES, FEBRUARY 8, 1965 (PROCEDURE);
NEW YORK MEMO OF SA B. P. MURPHY, FEBRUARY 12, 1965
(PROCEDURE);
NEW YORK MEMO OF SA J. S. MC COOL, MARCH 13, 1965 (PROCEDURE);
NEW YORK MEMO OF SA BRIAN P. MURPHY, JUNE 10, 1965 (PROCEDURE);
BUREAU LETTER TO NEW YORK, MAY 19, 1965 (PROCEDURE);
LEGAT, BONN LETTER TO BUREAU, JUNE 23, 1965 (PROCEDURE);

PAGE FIFTEEN

NEW YORK LETTER TO BUREAU, JULY 1, 1965 (PROCEDURE);
NEW YORK LETTER TO BUREAU, OCTOBER 6, 1965 (AUTHORIZATION);
NEW YORK MEMO OF SA JAMES D. GIBSON, DECEMBER 15, 1965
(PROCEDURE);
NEW YORK MEMO OF SA JOHN E. MULVIHILL, DECEMBER 29, 1965
(ANALYSIS);
NEW YORK LETTER TO BUREAU, JANUARY 10, 1966 (PROCEDURE);
NEW YORK LETTER TO BUREAU, APRIL 4, 1966 (ANALYSIS);
BUREAU LETTER TO NEW YORK, APRIL 21, 1966 (AUTHORIZATION);
NEW YORK LETTER TO BUREAU, MAY 3, 1966 (PROCEDURE);
NEW YORK MEMO OF SA J. E. MULVIHILL, JUNE 30, 1966 (PROCEDURE);
NEW YORK MEMO OF SUPERVISOR GEORGE M. QUINN, JULY 25, 1966
(PROCEDURE);
NEW YORK MEMO OF SUPERVISOR GEORGE M. QUINN, JULY 26, 1966
(TERMINATION);
NEW YORK MEMO OF SA FRANCIS W. ZANGLE, MARCH 6, 1969
(ANALYSIS).

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D. Z COVERAGE

THIS PROGRAM WAS HANDLED ON A TOP LEVEL BASIS BETWEEN FORMER ASAC JOSEPH L. SCHMIT AND POSTAL AUTHORITIES, NYC. NO CONTROL FILE WAS MAINTAINED FOR THIS PROGRAM AND ITS ACTIVITIES WERE NOT RECORDED. DOCUMENTATION WAS AN ANONYMOUS SOURCE. THE PROGRAM IS BELIEVED TO HAVE COMMENCED IN 1959 OR 1960 AND TERMINATED ON JULY 22, 1966 BY NEW YORK MEMO OF SA GEORGE M. QUINN, DATED JULY 26, 1966, CAPTIONED "SAM SURVEY; SUN SURVEY; Z COVERAGE" (NEW YORK FILE 65-18045). THE PURPOSE OF THIS PROGRAM WAS TO EXAMINE SUSPECTED MAIL DESTINED FOR THE SOVIET MISSION TO THE UNITED NATIONS (SMUN), NYC. ANY SUSPECTED LETTERS WERE CARRIED TO THE NEW YORK OFFICE FOR EXAMINATION AND THEN RETURNED TO THE LENOX HILL POST OFFICE FOR DELIVERY.

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Z COVERAGE WAS ALSO INSTITUTED AGAINST THE CUBAN MISSION TO THE UNITED NATIONS . IT COMMENCED ON AUGUST 1, 1962 AND TERMINATED MAY, 1965. AT FIRST THIS COVERAGE INVOLVED THE GRAND CENTRAL STATION, USPO, NYC, WHEN THE CUBAN MISSION WAS LOCATED AT 155 EAST 44TH STREET, NYC. APPROXIMATELY JANUARY, 1963, THE CUBAN MISSION TO THE UNITED NATIONS MOVED TO 6 EAST 67TH STREET, NYC, AND THE POSTAL FACILITY THEN INVOLVED WAS THE LENOX HILL POST OFFICE, NYC. THE VOLUME OF MAIL WAS SMALL WITH MAINLY FIRST CLASS MAIL BEING SCREENED. THE PURPOSE OF THIS COVERAGE WAS TO IDENTIFY CUBAN INTELLIGENCE AGENTS IN THE UNITED STATES AND CUBAN INTELLIGENCE OFFICERS HAVING DEFECT-ION POTENTIAL. THIS COVERAGE WAS INITIATED BY NEW YORK MEMO OF SA JAMES W. STEVENSON, DATED AUGUST 1, 1962. AS IN THE Z COVERAGE OF THE SMUN, NO DOCUMENTS ARE AVAILABLE TO DESCRIBE THIS ACTIVITY.

E. MISCELLANEOUS COMMENTS

IN ALL OF THE ABOVE PROGRAMS, SUSPECTED MAIL WAS CARRIED TO THE NEW YORK OFFICE BY SAS OF THE NEW YORK OFFICE. IT WAS THEN

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"CHAMFERED" BY OTHER SAS OF THE NEW YORK OFFICE. THE IDENTITIES OF THESE AGENTS WHO "CHAMFERED" ARE NOT RECORDED IN ANY FILES RELATING TO SAM, SUN, GUS OR Z SURVEYS. AFTER THE "CHAMFERED" MAIL WAS PHOTOGRAPHED, IT WAS RETURNED TO THE PROPER POSTAL FACILITY. AS A RESULT OF THE ABOVE ACTIVITY, INDIVIDUAL CASE FILES WERE OPENED ON THOSE SUSPECTED OR DIRECTED TO INDIVIDUAL SUBJECT CASE FILES WHERE THEY ALREADY EXISTED. THIS DISSEMINATION WAS USUALLY BY MEMORANDUM PREPARED BY NEW YORK OFFICE AGENTS ADMINISTERING THESE PROGRAMS.

IT IS SUGGESTED THAT IF THE NAMES OF ANY SAS ARE FURNISHED TO THE SENATE COMMITTEE, THE BUREAU GIVE CONSIDERATION TO NOTIFYING THESE AGENTS IN THE EVENT THEY MAY BE CALLED TO TESTIFY BEFORE THE SENATE COMMITTEE.

IT IS NOTED THAT MANY BUREAU DOCUMENTS ARE LISTED HEREIN. AT THE TIME THESE DOCUMENTS ORIGINATED, BUREAU CORRESPONDENCE WAS NOT CLASSIFIED AS IT IS NOW. ALL THE DOCUMENTS REFERRED TO CONCERNS A HIGHLY SOPHISTICATED TECHNIQUE AND WOULD BE

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CLASSIFIED PROBABLY "TOP SECRET".

CLASSIFIED BY 5806, XGDS, CATEGORY 2 AND 3, INDEFINITE.

END.

DCW-WA

F B I

Date: 6/25/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE IMMEDIATE
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (105-146601) (P)

T ~~X~~ P S E C R E T

ATTN: SA W. O. CREGAR

SENSTUDY, 1975; BUDED JUNE 24, 1975.

REFERENCE BUREAU TELETYPE, JUNE 18, 1975.

A. GUS SURVEY

(1) PHYSICAL LOCATIONS INVOLVED IN THIS SURVEY WERE NEW YORK OFFICE OF FBI, 201 EAST 69TH STREET, NYC; MADISON SQUARE POST OFFICE, 149 EAST 23RD STREET, NYC; CATHEDRAL SUB-STATION, UNITED STATES POST OFFICE, 219 WEST 104TH STREET, NYC; PLANETARIUM SUB-STATION, UNITED STATES POST OFFICE, 131 WEST 83RD STREET, NYC; AND ANSONIA POST OFFICE, 203 WEST 69TH STREET, NYC.

(2) THE FOLLOWING SAS OF THE FBI PARTICIPATED IN THIS SURVEY: GEORGE ALLF, ALLAN A. ANDERSON, ROBERT BEATSON, CHARLES BELL, EDMUND J. BIRCH, JAMES BLAKEMORE, ROBERT BRODERICK, ANTHONY J. BUICKO, MICHAEL L. COLEMAN, JOSEPH L. CROTTA, HENRY CROWLEY, JAMES B. DAVIDSON, WILLIAM DAVIS, RICHARD E.

① - NEW YORK
I - SUPV #34

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(2)

62-15065-6B

SEARCHED INDEXED
SERIALIZED FILED
JUN 25 1975
NEW YORK

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per *[Signature]*
 Downgraded to Secret per FBI Auto Declass Guide
 4/10/2017 #F67M83K21

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Date:

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DELANEY, ARTHUR DEVINE, JOHN J. DILLON, WALTER E. DISTLER,
ROBERT FARRELL, ROBERT L. FIELDHOUSE, EDWARD J. FLANAGAN, JR.,
HARLAN C. FLINNER, JOHN A. GALWAY, GEORGE A. GARDNER, GERARD
L. GEARY, JOHN W. GERBLICK, ALFRED W. GOFF, CARMELO GRAFFANGNINI,
WALTER B. GRANGER, JAMES GROGAN, NICHOLAS J. HAND, LARRY C.
HARRIS, ARTHUR HENDRIX, JAMES HERRICK, JOSEPH F. HENGEMUHLE,
JOSEPH E. HIGGINS, W. WADE HOMESLEY, RAYMOND E. HORGAN, JAMES
W. JOHNSON, JAMES P. KEHOE, PHILIP E. KUHLMAN, STANLEY
LAGANOWSKI, FRANCIS LANGDON, ROBERT L. LAUDWEIN, JOHN J. LAWLOR,
STANLEY LEWCZYK, DONALD F. LORD, HOWELL S. LOWE, GEORGE LUKOSKIE,
DOUGLAS LUND, ROBERT A. MAFFEI, WILLIAM M. MATTINGLY, LAWRENCE
MC WILLIAMS, JOSEPH W. MENDES, HAROLD O. MERTZ, GEORGE B.
METZGER, WILLIAM D. MULKINS, ROBERT P. MURPHY, DAVID D. O'CONNOR,
CHARLES W. OLIVER, DOUGLAS E. O'NEIL, JOSEPH J. PALGUTA, ROBERT
G. PARKER, GERARD A. PONDO, JOHN PROCTOR, GEORGE M. QUINN,
JOHN J. REARDON, JAMES R. REED, JOHN F. RICKS, JUDSON L. RIGBY,
DEWEY SANTACROCE, THOMAS P. SELLECK, JR., ALFRED E. SMITH,
PETER J. SOFIA, RICHARD STROMME, RUSSELL F. SULLIVAN, PAUL B.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

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PAGE THREE

TOMPKINS, JOHN F. TUTTLE, JR., ARTHUR C. UNDERHILL, ROBERT S. WARDEN, F. WILLIAM WHATLEY, CLARENCE E. WHITMORE, CARL F. YEAGER. POSTAL EMPLOYEES WERE: SUPERINTENDENT GEORGE E. HIRSCH, CATHEDRAL POST OFFICE; SUPERINTENDENT SAMUEL KARPER, ANSONIA STATION; SUPERINTENDENT LOUIS GOLDBERG, PLANETARIUM POST OFFICE; FRANK KLAUSMAN, ACTING SUPERINTENDENT, PLANETARIUM POST OFFICE; AND JOSEPH CAMPLIGLIA, ACTING SUPERINTENDENT, PLANETARIUM POST OFFICE.

(3) TYPE OF MAIL INVOLVED WAS FIRST CLASS MAIL.

(4) THE GUS SURVEY WAS INVESTIGATIVE TECHNIQUE WHICH WAS BASED ON THE CONCLUSION REACHED FROM A STUDY OF COMMUNICATIONS OBTAINED BY THE NEW YORK OFFICE OF THE FBI IN VARIOUS SOVIET "ILLEGAL" CASES. THE PURPOSE OF THE SURVEY WAS TO LOCATE CLANDESTINE COMMUNICATIONS BEING DIRECTED TO A SOVIET ILLEGAL. ONE HUNDRED TWENTY-SEVEN CASES WERE INITIATED THROUGH THIS SURVEY. THE SURVEY BEGAN ON MARCH 14, 1961, TERMINATED MARCH 15, 1962, WAS REOPENED ON JANUARY 11, 1963, AND AGAIN TERMINATED ON MARCH 21, 1963.

(5) PERTINENT DOCUMENTS INVOLVED IN THE GUS SURVEY ARE AS FOLLOWS:

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

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PAGE FOUR~~TOP~~ S E C R E T

NEW YORK MEMORANDUM, MARCH 14, 1961 (ORIGIN);
BUREAU AIRTEL TO NEW YORK, AUGUST 17, 1961 (PROCEDURES);
NEW YORK AIRTEL TO BUREAU, AUGUST 24, 1961 (CONDUCT);
BUREAU LETTER TO NEW YORK, SEPTEMBER 11, 1961 (CONDUCT);
NEW YORK LETTER TO SAN FRANCISCO, OCTOBER 24, 1961
(PROCEDURES);
NEW YORK LETTER TO BUREAU, DECEMBER 31, 1961 (CONDUCT);
BUREAU LETTER TO NEW YORK, DECEMBER 26, 1961 (AUTHORIZATION);
NEW YORK MEMORANDUM, JANUARY 4, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JANUARY 9, 1962 (PROCEDURE);
NEW YORK MEMORANDUM, MARCH 15, 1962 (CLOSED);
NEW YORK MEMORANDUM, JANUARY 11, 1963 (OPEN);
NEW YORK MEMORANDUM, MARCH 21, 1963 (CLOSED)

B. SUN SURVEY

(1) PHYSICAL LOCATIONS INVOLVED IN THIS SURVEY WERE NEW YORK OFFICE OF THE FBI, 201 EAST 69TH STREET, NYC, AND GRAND CENTRAL POST OFFICE, 44TH STREET AND LEXINGTON AVENUE, NYC.

(2) THE FOLLOWING SAS OF THE FBI PARTICIPATED IN THIS SURVEY; THOMAS J. BARRY, GILBERT BATES, J. CARTER BEESE,

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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PAGE FIVE

ROBERT J. BURTON, HERBERT D. CLOUGH, JR., MICHAEL L. COLEMAN,
JOSEPH J. DIFFLEY, WILLIAM D. DONOHUE, PHILIP F. DONEGAN,
ROBERT T. FIELDHOUSE, BERNARD J. FITZGERALD, GEORGE A. GARDNER,
ROBERT E. GEGENHEIMER, CARMELO GRAFFAGNINI, WALTER C. GUTHEIL,
JR., WILLIAM W. HAMILTON, LARRY C. HARRIS, JOSEPH F. HENGEMUHLE,
JOSEPH E. HIGGINS, FRANK J. ILLIG, JR., FRANCIS J. KEHOE, JAMES
P. KEHOE, JOHN R. KENT, DONALD F. LORD, HOWELL S. LOWE, DOUGLAS
MAC DOUGALL, ROBERT A. MAFFEI, WILLIAM M. MATTINGLY, RICHARD F.
MC CARTHY, CARLYLE W. MILLER, RALPH F. MILLER, WILLIAM R.
MILLER, WILLIAM D. MULKINS, THOMAS F. PATTERSON, GEORGE M.
QUINN, RICHARD L. REED, JOHN F. RICKS, WALTER G. ROETTING,
WILLIAM P. ROONEY, JOEL A. SHARP, ALFRED E. SMITH, JOSEPH F.
SPRINGER, ROBERT L. STALEY, CHARLES P. WINDER, F. WILLIAM
WHATLEY. POSTAL INSPECTOR IN CHARGE, ROBERT J. HICKEY;
POSTAL INSPECTOR, FRANK QUIGLEY; POSTAL CLERKS, JOHN MILLER
AND GERALD WILKINSON.

(3) MAIL INVOLVED WAS POSTCARDS AND FIRST CLASS LETTERS
ONLY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)NY 105-146601
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(4) THE PURPOSE OF THIS SURVEY WAS TO ATTEMPT TO IDENTIFY CORRESPONDENCE COMING FROM ILLEGAL AGENTS IN THE UNITED STATES TO KNOWN INTELLIGENCE OFFICERS OF THE USSR AND SATELLITE COUNTRIES WHO WERE EMPLOYED AT THE UNITED NATIONS, NYC. THIS SURVEY WAS INITIATED BASED ON THE BELIEF THAT FOREIGN INTELLIGENCE OFFICERS EMPLOYED AT THE UNITED NATIONS WERE RECEIVING SUCH MAIL AT THEIR UNITED NATIONS OFFICES. FROM JUNE 25, 1963, TO JUNE 26, 1964, TWENTY-ONE INVESTIGATIONS WERE INITIATED FROM THIS SURVEY. ON JANUARY 16, 1964, THE SUN SURVEY WAS INCREASED TO INCLUDE ANY COMMUNICATION DIRECTED TO THE SUBJECT OF THE "SNOOD" CASE (BUFILE 65-67654; NYFILE 65-22077) AT HIS PLACE OF EMPLOYMENT.

(5) THIS SURVEY WAS INITIATED ON MEMORANDUM OF SPECIAL AGENT GEORGE M. QUINN TO ASAC JOSEPH L. SCHMIT, DATED DECEMBER 28, 1962. THE SURVEY WAS ARRANGED WITH UNITED STATES POSTAL INSPECTOR IN MEMORANDUM BY SPECIAL AGENT GEORGE M. QUINN TO ASAC JOSEPH L. SCHMIT, DATED JUNE 21, 1963. IT WAS INSTITUTED ON JUNE 25, 1963, BY MEMORANDUM OF SPECIAL AGENT GEORGE M. QUINN.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

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DATED JUNE 25, 1963. THE SURVEY WAS DISCONTINUED ON JULY 22, 1966, BY MEMO OF SPECIAL AGENT GEORGE M. QUINN, DATED JULY 25, 1966. MEMO TO SAC, NEW YORK, DATED MAY 27, 1965, AUTHORIZED DESTRUCTION OF DISSEMINATED MEMORANDA PRIOR TO JUNE, 1964, AND CONTINUED DESTRUCTION OF MEMORANDA ONE YEAR OLD.

C. SAM SURVEY

(1) THE LOCATIONS INVOLVED IN THIS SURVEY WERE THE NEW YORK OFFICE OF THE FBI, 201 EAST 69TH STREET, NYC, AND UNITED STATES POSTAL FACILITIES AT IDLEWILD (NOW JOHN F. KENNEDY INTERNATIONAL AIRPORT).

(2) THE FOLLOWING SPECIAL AGENTS OF THE FBI WERE ASSIGNED TO THIS SURVEY; HENRY F. AYERS, J. CARTER BEESE, ARNOLD E. BRANDT, WILLIAM K. BREUEL, PHILLIP B. CARR, HERBERT D. CLOUGH, JR., WILLIAM D. DONOHUE, BYRON H. DUNBAR, DANIEL A. FLYNN, JAMES D. GIBSON, WALTER C. GUTHEIL, WILLIAM W. HAMILTON, ALBERT G. HIGGINS, FRANCIS J. KEHOE, JAMES P. KEHOE, ROBERT S. KENNEMUR, PHILIP E. KUHLMAN, EDWARD LUKIEVICS, VICTOR A. LEMAITRE, DONALD F. LORD, ROBERT A. MAFFEI, WILLIAM A. MATTINGLY, STEPHEN A.

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MC GARR, JAMES L. MC CARTHY, JAMES E. H. MERWARTH, RALPH F. MILLER, WILLIAM R. MILLER, GERALD J. MOFFITT, BRIAN P. MURPHY, CHRISTOPHER J. PAPPIANOU, RICHARD L. REED, WALTER G. ROETTING, DOUGLAS P. WHITE, RAYMOND P. WIRTH, DONALD F. WISEMAN, CHARLES P. WINDER, FRANCIS W. ZANGLE. THE FOLLOWING POSTAL EMPLOYEES WERE CONSULTED AND HAD KNOWLEDGE OF THIS PROGRAM: J. W. ASKEW, REGIONAL DIRECTOR, USPO, ATLANTA, GEORGIA; SUPERINTENDENT J. E. BOBO, AIR MAIL POST OFFICE, MIAMI INTERNATIONAL AIRPORT; ALBERT BRADY, EMPLOYEE; ROBERT K. CHRISTENBERRY, POSTMASTER, NEW YORK; THEODORE DOLAN, POST OFFICE INSPECTOR, AMF, JFKIA; H. A. DUNLAP, POSTMASTER, MIAMI POST OFFICE; G. J. GETTY, ADMINISTRATIVE ASSISTANT TO EMMET SULLIVAN, GENERAL SUPERVISOR OF MAILS, DETROIT; JAMES M. GRAHAM, DEPUTY, POST OFFICE INSPECTOR IN CHARGE, GPO, NYC; JOHN HANNON, POST OFFICE INSPECTOR, AIR MAIL FACILITIES, JFKIA; A. J. HARKINS, POST OFFICE INSPECTOR IN CHARGE, PHILADELPHIA; ROBERT E. HICKEY, POSTAL INSPECTOR, GPO, NEW YORK; GERALD L. MANNION, GENERAL SUPERVISOR OF MAILS, SAN FRANCISCO; DAVID MC CARTHY, ADMINISTRATIVE ASSISTANT, USPO

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MORGAN STATION, NYC; JAMES MC GALE, ACTING SUPERINTENDENT, USPO, JFKIA; ^{ok}ROBERT MIDDEL, ADMINISTRATIVE AID TO POST OFFICE INSPECTOR, EARL W. WHEELER, DETROIT; HENRY MONTAGUE, CHIEF POSTAL INSPECTOR, WASHINGTON, D. C.; ROBERT E. MUNRO, POSTAL INSPECTOR, GPO, NEW YORK; OTTO K. OLESEN, POSTMASTER, LOS ANGELES; FRANK QUIGLEY, POST OFFICE INSPECTOR, NEW YORK; PATRICK F. QUINN, USPO, NEWARK, NEW JERSEY; J. H. RAPLINGER, DEPUTY POST OFFICE INSPECTOR, GPO, NYC; GERALD SEXTON, SUPERVISOR, AIRPORT MAIL FACILITIES, JFKIA; JOSEPH SEYMORE, POST OFFICE INSPECTOR, BOSTON; F. M. SOMMERKAMP, POST OFFICE INSPECTOR, PHILADELPHIA; ALBERT STEAD, SUPERVISOR, AIR MAIL FACILITY, LOS ANGELES; LEWIS H. STODDARD, ASSISTANT INSPECTOR IN CHARGE, LOS ANGELES; EARL WHEELER, POST OFFICE INSPECTOR, DETROIT.

(3) THE TYPE OF MAIL INVOLVED IN THIS SURVEY WAS AIR MAIL DESTINED FOR CERTAIN EUROPEAN CITIES.

(4) THE PURPOSE OF THIS SURVEY WAS TO IDENTIFY ILLEGAL SOVIET PERSONNEL IN THE UNITED STATES WHO CONTACTED THEIR SOVIET SUPERIORS THROUGH MAIL DROPS AND ACCOMMODATION ADDRESSES IN

Approved: _____ Sent _____ M Per _____
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EUROPE. THIS SURVEY WAS INSTITUTED ON OCTOBER 1, 1959, AND WAS DISCONTINUED ON JULY 22, 1966. APPROXIMATELY 1,011 AIR MAIL LETTERS WERE SCREENED DURING THIS SURVEY.

(5) PERTINENT DOCUMENTS INVOLVED IN THE SAM SURVEY ARE AS FOLLOWS:

NEW YORK LETTER TO BUREAU, NOVEMBER 6, 1959 (ORIGIN);
NEW YORK MEMO OF SA J. T. O'BRIEN, JULY 9, 1960 (REINSTITUTED);
NEW YORK MEMO OF SA J. T. O'BRIEN, FEBRUARY 16, 1960 (CONDUCT);
NEW YORK MEMO OF SA JAMES P. KEHOE, MARCH 1, 1960 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MAY 26, 1960 (CONDUCT);
NEW YORK LETTER TO BUREAU, JUNE 29, 1960 (PROCEDURE);
NEW YORK MEMO OF SA GEORGE M. QUINN, JULY 5, 1960 (PROCEDURE);
NEW YORK MEMO OF SA JOHN H. KURT, AUGUST 29, 1960 (PROCEDURE);
NEW YORK LETTER TO BUREAU, SEPTEMBER 27, 1960 (PROCEDURE);
NEW YORK MEMO OF ASAC J. L. SCHMIT, NOVEMBER 7, 1960
(TERMINATION);
NEW YORK LETTER TO BUREAU, DECEMBER 15, 1960 (ANALYSIS);
NEW YORK LETTER TO BUREAU, JANUARY 3, 1960 (PROCEDURE)

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NEW YORK LETTER TO BUREAU, JANUARY 17, 1960 (PROCEDURE);
NEW YORK MEMO OF SA GEORGE M. QUINN, JANUARY 25, 1961
(PROCEDURE);
BUREAU LETTER TO NEW YORK, MARCH 1, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 21, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 24, 1961 (PROCEDURE);
BUREAU LETTER TO BOSTON, MAY 31, 1961 (PROCEDURE);
MIAMI LETTER TO BUREAU, JUNE 19, 1961 (PROCEDURE);
PHILADELPHIA LETTER TO BUREAU, JUNE 29, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JULY 10, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JULY 31, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, AUGUST 16, 1961 (PROCEDURE);
BUREAU LETTER TO BOSTON, AUGUST 14, 1961¹ (PROCEDURE);
BUREAU AIRTEL TO NEW YORK, AUGUST 17, 1961 (ANALYSIS);
NEW YORK AIRTEL TO BUREAU, AUGUST 24, 1961 (ANALYSIS);
BUREAU LETTER TO NEW YORK, AUGUST 28, 1961 (PROCEDURE);
BUREAU LETTER TO NEW YORK, AUGUST 31, 1961 (CONDUCT);
NEW YORK LETTER TO BUREAU, AUGUST 29, 1961 (PROCEDURE);

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NEW YORK AIRTEL TO BUREAU, SEPTEMBER 12, 1961 (PROCEDURE);
BUREAU LETTER TO NEW YORK, SEPTEMBER 18, 1961 (PROCEDURE);
BUREAU LETTER TO NEW YORK, SEPTEMBER 11, 1961 (AUTHORIZATION);
BUREAU LETTER TO NEW YORK, SEPTEMBER 19, 1961 (PROCEDURE);
LOS ANGELES LETTER TO BUREAU, SEPTEMBER 20, 1961 (PROCEDURE);
SAN FRANCISCO LETTER TO BUREAU, SEPTEMBER 26, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, OCTOBER 12, 1961 (CONDUCT);
LOS ANGELES LETTER TO BUREAU, NOVEMBER 8, 1961 (TERMINATED);
NEW YORK LETTER TO BUREAU, NOVEMBER 14, 1961 (TERMINATED);
NEW YORK LETTER TO BUREAU, DECEMBER 12, 1961 (ANALYSIS);
NEW YORK MEMO OF SUPERVISOR J. T. O'BRIEN, DECEMBER 5,
1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JANUARY 5, 1962 (RE-INSTITUTED);
BUREAU LETTER TO NEW YORK, JANUARY 18, 1962 (PROCEDURE);
LOS ANGELES LETTER TO BUREAU, JANUARY 30, 1962 (PROCEDURE);
BUREAU LETTER TO LOS ANGELES, FEBRUARY 13, 1962 (PROCEDURE);
BUREAU LETTER TO NEW YORK, MARCH 22, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 22, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 13, 1962 (PROCEDURE);

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NEW YORK LETTER TO BUREAU, APRIL 26, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JUNE 15, 1962 (PROCEDURE);
DETROIT LETTER TO BUREAU, JULY 24, 1962 (ANALYSIS);
BOSTON LETTER TO BUREAU, SEPTEMBER 5, 1962 (ANALYSIS);
BUREAU LETTER TO LAS VEGAS, SEPTEMBER 26, 1962 (PROCEDURE);
DETROIT TELETYPE TO BUREAU, SEPTEMBER 27, 1962 (TERMINATION);
LAS VEGAS LETTER TO BUREAU, NOVEMBER 5, 1962 (PROCEDURE);
BUREAU LETTER TO LAS VEGAS, NOVEMBER 23, 1962 (TERMINATION);
NEW YORK LETTER TO BUREAU, JANUARY 14, 1963 (RE-INSTITUTED);
NEW YORK LETTER TO BUREAU, MARCH 7, 1963 (ANALYSIS);
NEW YORK LETTER TO BUREAU, MAY 7, 1963 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MAY 22, 1963 (PROCEDURE);
NEW YORK LETTER TO BUREAU, AUGUST 19, 1963 (PROCEDURE);
NEW YORK LETTER TO BUREAU, NOVEMBER 27, 1963 (TERMINATION);
NEW YORK MEMO OF SA FRANCIS ZANGLE, NOVEMBER 19, 1963
(PROCEDURE);
NEW YORK MEMO OF SA BRIAN P. MURPHY, JANUARY 8, 1964
(PROCEDURE);
NEW YORK LETTER TO BUREAU, JANUARY 29, 1964 (PROCEDURE);

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BUREAU LETTER TO NEW YORK, JANUARY 23, 1964 (ANALYSIS);
NEW YORK LETTER TO BUREAU, FEBRUARY 20, 1964 (ANALYSIS);
NEW YORK MEMO OF SA BRIAN P. MURPHY, MAY 4, 1964 (PROCEDURE);
WASHINGTON FIELD LETTER TO BUREAU, MAY 19, 1964 (PROCEDURE);
NEW YORK MEMO OF SA F. W. ZANGLE, AUGUST 18, 1964 (ANALYSIS);
NEW YORK LETTER TO BUREAU, OCTOBER 19, 1964 (PROCEDURE);
NEW YORK MEMO OF SA B. P. MURPHY, NOVEMBER 13, 1964 (PROCEDURE);
NEW YORK LETTER TO BUREAU, DECEMBER 29, 1964 (RE-INSTITUTED);
NEW YORK MEMO OF SA J. S. MC COOL, JANUARY 7, 1965 (PROCEDURE);
NEW YORK MEMO OF SA R. J. TAGLIARENI, FEBRUARY 4, 1965
(PROCEDURE);
NEW YORK MEMO OF SA W. J. GROVES, FEBRUARY 8, 1965 (PROCEDURE);
NEW YORK MEMO OF SA B. P. MURPHY, FEBRUARY 12, 1965
(PROCEDURE);
NEW YORK MEMO OF SA J. S. MC COOL, MARCH 13, 1965 (PROCEDURE);
NEW YORK MEMO OF SA BRIAN P. MURPHY, JUNE 10, 1965 (PROCEDURE);
BUREAU LETTER TO NEW YORK, MAY 19, 1965 (PROCEDURE);
LEGAT, BONN LETTER TO BUREAU, JUNE 23, 1965 (PROCEDURE);

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NEW YORK LETTER TO BUREAU, JULY 1, 1965 (PROCEDURE);
NEW YORK LETTER TO BUREAU, OCTOBER 6, 1965 (AUTHORIZATION);
NEW YORK MEMO OF SA JAMES D. GIBSON, DECEMBER 15, 1965
(PROCEDURE);
NEW YORK MEMO OF SA JOHN E. MULVIHILL, DECEMBER 29, 1965
(ANALYSIS);
NEW YORK LETTER TO BUREAU, JANUARY 10, 1966 (PROCEDURE);
NEW YORK LETTER TO BUREAU, APRIL 4, 1966 (ANALYSIS);
BUREAU LETTER TO NEW YORK, APRIL 21, 1966 (AUTHORIZATION);
NEW YORK LETTER TO BUREAU, MAY 3, 1966 (PROCEDURE);
NEW YORK MEMO OF SA J. E. MULVIHILL, JUNE 30, 1966 (PROCEDURE);
NEW YORK MEMO OF SUPERVISOR GEORGE M. QUINN, JULY 25, 1966
(PROCEDURE);
NEW YORK MEMO OF SUPERVISOR GEORGE M. QUINN, JULY 26, 1966
(TERMINATION);
NEW YORK MEMO OF SA FRANCIS W. ZANGLE, MARCH 6, 1969
(ANALYSIS).

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Special Agent in Charge

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D. Z COVERAGE

THIS PROGRAM WAS HANDLED ON A TOP LEVEL BASIS BETWEEN FORMER ASAC JOSEPH L. SCHMIT AND POSTAL AUTHORITIES, NYC. NO CONTROL FILE WAS MAINTAINED FOR THIS PROGRAM AND ITS ACTIVITIES WERE NOT RECORDED. DOCUMENTATION WAS AN ANONYMOUS SOURCE. THE PROGRAM IS BELIEVED TO HAVE COMMENCED IN 1959 OR 1960 AND TERMINATED ON JULY 22, 1966 BY NEW YORK MEMO OF SA GEORGE M. QUINN, DATED JULY 26, 1966, CAPTIONED "SAM SURVEY; SUN SURVEY; Z COVERAGE" (NEW YORK FILE 65-18045). THE PURPOSE OF THIS PROGRAM WAS TO EXAMINE SUSPECTED MAIL DESTINED FOR THE SOVIET MISSION TO THE UNITED NATIONS (SMUN), NYC. ANY SUSPECTED LETTERS WERE CARRIED TO THE NEW YORK OFFICE FOR EXAMINATION AND THEN RETURNED TO THE LENOX HILL POST OFFICE FOR DELIVERY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

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Z COVERAGE WAS ALSO INSTITUTED AGAINST THE CUBAN MISSION TO THE UNITED NATIONS . IT COMMENCED ON AUGUST 1, 1962 AND TERMINATED MAY, 1965. AT FIRST THIS COVERAGE INVOLVED THE GRAND CENTRAL STATION, USPO, NYC, WHEN THE CUBAN MISSION WAS LOCATED AT 155 EAST 44TH STREET, NYC. APPROXIMATELY JANUARY, 1963, THE CUBAN MISSION TO THE UNITED NATIONS MOVED TO 6 EAST 67TH STREET, NYC, AND THE POSTAL FACILITY THEN INVOLVED WAS THE LENOX HILL POST OFFICE, NYC. THE VOLUME OF MAIL WAS SMALL WITH MAINLY FIRST CLASS MAIL BEING SCREENED. THE PURPOSE OF THIS COVERAGE WAS TO IDENTIFY CUBAN INTELLIGENCE AGENTS IN THE UNITED STATES AND CUBAN INTELLIGENCE OFFICERS HAVING DEFECT-
TION POTENTIAL. THIS COVERAGE WAS INITIATED BY NEW YORK MEMO OF SA JAMES W. STEVENSON, DATED AUGUST 16^{OK 80}, 1962. AS IN THE Z COVERAGE OF THE SMUN, NO DOCUMENTS ARE AVAILABLE TO DESCRIBE THIS ACTIVITY.

E. MISCELLANEOUS COMMENTS

IN ALL OF THE ABOVE PROGRAMS, SUSPECTED MAIL WAS CARRIED TO THE NEW YORK OFFICE BY SAS OF THE NEW YORK OFFICE. IT WAS THEN

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"CHAMFERED" BY OTHER SAS OF THE NEW YORK OFFICE. THE IDENTITIES OF THESE AGENTS WHO "CHAMFERED" ARE NOT RECORDED IN ANY FILES RELATING TO SAM, SUN, GUS OR Z SURVEYS. AFTER THE "CHAMFERED" MAIL WAS PHOTOGRAPHED, IT WAS RETURNED TO THE PROPER POSTAL FACILITY. AS A RESULT OF THE ABOVE ACTIVITY, INDIVIDUAL CASE FILES WERE OPENED ON THOSE SUSPECTED OR DIRECTED TO INDIVIDUAL SUBJECT CASE FILES WHERE THEY ALREADY EXISTED. THIS DISSEMINATION WAS USUALLY BY MEMORANDUM PREPARED BY NEW YORK OFFICE AGENTS ADMINISTERING THESE PROGRAMS.

IT IS SUGGESTED THAT IF THE NAMES OF ANY SAS ARE FURNISHED TO THE SENATE COMMITTEE, THE BUREAU GIVE CONSIDERATION TO NOTIFYING THESE AGENTS IN THE EVENT THEY MAY BE CALLED TO TESTIFY BEFORE THE SENATE COMMITTEE.

IT IS NOTED THAT MANY BUREAU DOCUMENTS ARE LISTED HEREIN. AT THE TIME THESE DOCUMENTS ORIGINATED, BUREAU CORRESPONDENCE WAS NOT CLASSIFIED AS IT IS NOW. ALL THE DOCUMENTS REFERRED TO CONCERNS A HIGHLY SOPHISTICATED TECHNIQUE AND WOULD BE

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CLASSIFIED PROBABLY "~~T~~ O P S E C R E T".

CLASSIFIED BY 5806, XGDS, CATEGORY 2 AND 3, INDEFINITE.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MEMORANDUM TO ALL SPECIAL AGENTS IN CHARGE:

(A) INTERVIEWS OF FBI EMPLOYEES BY CONGRESSIONAL STAFF MEMBERS -- In accordance with a recently adopted suggestion, you are to insure that all new employees who enter on duty in your field office are fully apprised of the contents of the Memorandum to All Employees, dated May 28, 1975, dealing with captioned matter. This should be done at the time they execute the FBI Employment Agreement, FD-291, regarding the unauthorized disclosure of information.

This practice can, of course, be discontinued upon the completion of the inquiry that Congress has instituted.

8-12-75

MEMORANDUM 35-75

62-15065-6C

SEARCHED	INDEXED
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AUG 15 1975	
FBI - NEW YORK	

*assigned
Sup 13*

NR024 NY CODE

7:35 P.M. NITEL 8-13-75 PLQ

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (105-14660) *NI*

C O N F I D E N T I A L

ATTN: INTD

|| SENSTUDY, 1975.

NEW YORK 6811-1A TELEPHONICALLY CONTACTED SPECIAL AGENT JOSEPH J. PALGUTA ON AUGUST 13, 1975, AND FURNISHED THE FOLLOWING INFORMATION:

ON AUGUST 11, 1975, MR. PATRICK A. SHEY, A MEMBER OF THE SENATE SELECT COMMITTEE ON INTELLIGENCE OPERATIONS (SSCIO), TELEPHONICALLY CONTACTED NEW YORK 6811-1A, AND THEY MADE AN APPOINTMENT TO MEET IN NYC AT 2:00 PM ON AUGUST 13, 1975. SOURCE MET WITH SHEY AS ARRANGED ON AUGUST 13, 1975. SHEY TOLD SOURCE THAT SAM JAFFE (FORMER NEW YORK 2524-S) VISITED A FRIEND OF HIS, A MR. MILLER, WHO IS ALSO A MEMBER OF THE SSCIO. WHILE IN MILLER'S OFFICE, JAFFE WAS RELATING TO MILLER THAT HE HAD A

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AUG 13 1975
NEW YORK
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PAGE TWO

NY 105-14660

C O N F I D E N T I A L

PLEASANT RELATIONSHIP WITH FORMER SPECIAL AGENTS (SAS) JOHN G. WILLIS AND EDWARD F. GAMBER WITH REGARD TO SOVIET INTELLIGENCE MATTERS.

DURING THE TIME THAT JAFFE WAS RELATING ABOVE DATA TO MILLER, SENATOR CHURCH, THE CHAIRMAN OF THE SSCIO, ENTERED MILLER'S OFFICE AND BECAME VERY MUCH INTERESTED IN JAFFE'S STATEMENTS. JAFFE RELATED TO MILLER THAT AS A REPORTER FOR THE COLUMBIA BROADCASTING COMPANY, HE COVERED THE STORY INVOLVING THE RELEASE OF FRANCIS G. POWERS BY THE SOVIETS (POWERS WAS THE FORMER U-2 PILOT WHO WAS SHOT DOWN IN THE USSR IN 1960). JAFFE RELATED TO MILLER THAT THEREAFTER HE WENT TO HONG KONG. JAFFE ALSO TOLD MILLER THAT WHEN HE RETURNED FROM HONG KONG (SOURCE BELIEVES THIS TO BE IN 1966-1968), HE LEARNED THAT HE WAS "FINGERED" BY A SOVIET DEFECTOR BY THE NAME OF PENKOVSKIY. THIS DEFECTOR ALLEGEDLY REPORTED THAT HE SAW JAFFE'S NAME ON A PIECE OF PAPER ON THE DESK OF A SOVIET INTELLIGENCE OFFICER. JAFFE TOLD MILLER THAT THE FBI, UPON LEARNING THAT INFORMATION FELT THAT JAFFE WAS A "DOUBLE AGENT" BECAUSE OF THE COOLNESS OF BUREAU PERSONNEL TOWARD HIM WHEN HE RETURNED TO THE UNITED STATES FROM HONG KONG. JAFFE

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C O N F I D E N T I A L

TOLD MILLER THAT EVER SINCE HIS RETURN FROM HONG KONG, HE CANNOT HOLD A JOB, AND BELIEVES THE FBI IS THE CAUSE OF HIS PREDICAMENT. JAFFE IS OF THE OPINION THAT THE FBI IS BEING VINDICTIVE TOWARD HIM IN PURSUING THIS MATTER AND DEPRIVING HIM OF MAKING A LIVELIHOOD.

MR. SHEY TOLD THE SOURCE THAT THE SSCIO IS LOOKING INTO THE ABOVE MATTER TO DETERMINE IF JAFFE'S STATEMENTS ARE TRUE, AND TO DETERMINE IF SOME CONTROLS COULD BE CREATED SO THAT THE FBI COULD NOT BE VINDICTIVE IN SIMILAR SITUATIONS.

SOURCE ADVISED THAT HE TOLD SHEY THAT HE KNEW NOTHING ABOUT THE FBI'S ATTITUDE TOWARD JAFFE AFTER 1964, SINCE HE RETIRED FROM THE BUREAU THAT YEAR. SOURCE ADVISED THAT SHEY TOLD HIM THAT AS YET HE HAS NOT TALKED TO FORMER SA EDWARD F. GAMBER, BUT MAY INTERVIEW HIM IN THE FUTURE.

SOURCE ADVISED THAT SHEY TOLD HIM THAT JAFFE IS CURRENTLY EMPLOYED AS A FREE-LANCE REPORTER WORKING IN WASHINGTON, DC. SOURCE STATED THE HE INFORMED SHEY OF FORMER SA GAMBER'S CURRENT EMPLOYMENT.

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C O N F I D E N T I A L

SOURCE ADVISED THAT HE MET WITH SHEY ON AUGUST 13, 1975 FROM 2:00 PM UNTIL 3:30 PM.

THE ABOVE INFORMATION WAS OBTAINED FROM THE SOURCE IN A GUARDED MANNER, AND ONLY THE PERTINENT FACTS WERE OBTAINED.

THE NYO WILL PERSONALLY REINTERVIEW THE SOURCE REGARDING THE ABOVE AND OBTAIN COMPLETE DETAILS CONCERNING THE MATTER.

CLASSIFIED BY 2609, XGDS 2 AND 3, INDEFINITE.

END.

LRF FBIHQ CLR

F B I

Date: 8/13/75

00024

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK ⁶²⁻¹⁵⁰⁶⁵ ~~(105-146601)~~

C O N F I D E N T I A L

ATTN: INTD

SENSTUDY, 1975.

NEW YORK 6811-IA TELEPHONICALLY CONTACTED SPECIAL AGENT JOSEPH J. PALGUTA ON AUGUST 13, 1975, AND FURNISHED THE FOLLOWING INFORMATION:

ON AUGUST 11, 1975, MR. PATRICK A. SHEY, A MEMBER OF THE SENATE SELECT COMMITTEE ON INTELLIGENCE OPERATIONS (SSCIO), TELEPHONICALLY CONTACTED NEW YORK 6811-IA, AND THEY MADE AN APPOINTMENT TO MEET IN NYC AT 2:00 PM ON AUGUST 13, 1975. SOURCE MET WITH SHEY AS ARRANGED ON AUGUST 13, 1975. SHEY TOLD SOURCE THAT SAM JAFFE (FORMER NEW YORK 2524-S) VISITED A FRIEND OF HIS, A MR. MILLER, WHO IS ALSO A MEMBER OF THE SSCIO. WHILE IN MILLER'S OFFICE, JAFFE WAS RELATING TO MILLER THAT HE HAD A

1-NEW YORK
1-NEW YORK (134-12770) (ADM)
1-NEW YORK (134-3315) (ADM)
1-SUPERVISOR #33

JJP:mad
(4)

MAD #33

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34 AUG 14 1975	
FBI - NEW YORK	

Murphy

Approved: 2/10/75

Special Agent in Charge

Sent 7:35

M

Per PLQ

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)

PAGE TWO NY 105-14660 C O N F I D E N T I A L

PLEASANT RELATIONSHIP WITH FORMER SPECIAL AGENTS (SAS) JOHN G. WILLIS AND EDWARD F. GAMBER WITH REGARD TO SOVIET INTELLIGENCE MATTERS.

DURING THE TIME THAT JAFFE WAS RELATING ABOVE DATA TO MILLER, SENATOR CHURCH, THE CHAIRMAN OF THE SSCIO, ENTERED MILLER'S OFFICE AND BECAME VERY MUCH INTERESTED IN JAFFE'S STATEMENTS. JAFFE RELATED TO MILLER THAT AS A REPORTER FOR THE COLUMBIA BROADCASTING COMPANY, HE COVERED THE STORY INVOLVING THE RELEASE OF FRANCIS G. POWERS BY THE SOVIETS (POWERS WAS THE FORMER U-2 PILOT WHO WAS SHOT DOWN IN THE USSR IN 1960). JAFFE RELATED TO MILLER THAT THEREAFTER HE WENT TO HONG KONG. JAFFE ALSO TOLD MILLER THAT WHEN HE RETURNED FROM HONG KONG (SOURCE BELIEVES THIS TO BE IN 1966-1968), HE LEARNED THAT HE WAS "FINGERED" BY A SOVIET DEFECTOR BY THE NAME OF PENKOVSKIY. THIS DEFECTOR ALLEGEDLY REPORTED THAT HE SAW JAFFE'S NAME ON A PIECE OF PAPER ON THE DESK OF A SOVIET INTELLIGENCE OFFICER. JAFFE TOLD MILLER THAT THE FBI, UPON LEARNING THAT INFORMATION FELT THAT JAFFE WAS A "DOUBLE AGENT" BECAUSE OF THE COOLNESS OF BUREAU PERSONNEL TOWARD HIM WHEN HE RETURNED TO THE UNITED STATES FROM HONG KONG. JAFFE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE NY 105-14660 C O N F I D E N T I A L

TOLD MILLER THAT EVER SINCE HIS RETURN FROM HONG KONG, HE CANNOT HOLD A JOB, AND BELIEVES THE FBI IS THE CAUSE OF HIS PREDICAMENT. JAFFE IS OF THE OPINION THAT THE FBI IS BEING VINDICTIVE TOWARD HIM IN PURSUING THIS MATTER AND DEPRIVING HIM OF MAKING A LIVELIHOOD.

MR. SHEY TOLD THE SOURCE THAT THE SSCIO IS LOOKING INTO THE ABOVE MATTER TO DETERMINE IF JAFFE'S STATEMENTS ARE TRUE, AND TO DETERMINE IF SOME CONTROLS COULD BE CREATED SO THAT THE FBI COULD NOT BE VINDICTIVE IN SIMILAR SITUATIONS.

SOURCE ADVISED THAT HE TOLD SHEY THAT HE KNEW NOTHING ABOUT THE FBI'S ATTITUDE TOWARD JAFFE AFTER 1964, SINCE HE RETIRED FROM THE BUREAU THAT YEAR. SOURCE ADVISED THAT SHEY TOLD HIM THAT AS YET HE HAS NOT TALKED TO FORMER SA EDWARD F. GAMBER, BUT MAY INTERVIEW HIM IN THE FUTURE.

SOURCE ADVISED THAT SHEY TOLD HIM THAT JAFFE IS CURRENTLY EMPLOYED AS A FREE-LANCE REPORTER WORKING IN WASHINGTON, DC. SOURCE STATED THE HE INFORMED SHEY OF FORMER SA GAMBER'S CURRENT EMPLOYMENT.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FOUR NY 105-14660 C O N F I D E N T I A L

SOURCE ADVISED THAT HE MET WITH SHEY ON AUGUST 13, 1975 FROM
2:00 PM UNTIL 3:30 PM.

THE ABOVE INFORMATION WAS OBTAINED FROM THE SOURCE IN A
GUARDED MANNER, AND ONLY THE PERTINENT FACTS WERE OBTAINED.

THE NYO WILL PERSONALLY REINTERVIEW THE SOURCE REGARDING THE
ABOVE AND OBTAIN COMPLETE DETAILS CONCERNING THE MATTER.

CLASSIFIED BY 2609, XGDS 2 AND 3, INDEFINITE.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR 032 NY CODE

9:32 P.M. NITEL AUGUST 15, 1975 GBM

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (105-146601)

C O N F I D E N T I A L

ATTN: INTD

SENSTUDY, 1975.

REFERENCE NEW YORK TELETYPE TO BUREAU, AUGUST 13, 1975.

NEW YORK 6811-1A WAS REINTERVIEWED ON AUGUST 15, 1975 BY
SPECIAL AGENTS (SAS) LEONARD HUNGARTER, JR. AND JOSEPH J. PALGUTA,
AND FURNISHED THE FOLLOWING INFORMATION:

THE CORRECT SPELLING AND FULL NAME OF THE MEMBER OF THE SENATE
SELECT COMMITTEE ON INTELLIGENCE OPERATIONS (SSCIO) WHO INTERVIEWED
HIM ON AUGUST 13, 1975 IS PATRICK ARTHUR SHEA. SHEA TOLD SOURCE
THAT TWO MONTHS AGO SAM JAFFE (FORMER NEW YORK 4524-S) VISITED HIS
FRIEND, MR. WILLIAM MILLER, A LAWYER WITH SSCIO IN WASHINGTON, DC.
WHILE IN MILLER'S OFFICE, JAFFE RELATED TO MILLER THAT HE HAD A
PLEASANT RELATIONSHIP WITH FORMER SAS JOHN G. WILLIS AND EDWARD F.
GAMBER WITH REGARD TO SOVIET INTELLIGENCE MATTERS.

105-146601-6

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FBI - NEW YORK	

62-15063-7B

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PAGE TWO

NY 105-146601

C O N F I D E N T I A L

DURING THE TIME THAT JAFFE WAS RELATING TO MILLER INFORMATION ABOUT HIS ASSOCIATION WITH SAS WILLIS AND GAMBER AND HIS RELATIONSHIP WITH THE FBI, SENATOR CHURCH, THE CHAIRMAN OF SSCIO, ENTERED MILLER'S OFFICE AND BECAME VERY MUCH INTERESTED IN JAFFE'S STATEMENTS. JAFFE TOLD MILLER THAT WHEN HE RETURNED FROM HONG KONG (SOURCE BELIEVES THIS TO BE IN 1966-1968), HE LEARNED THAT HE WAS "FINGERED" BY A HIGHLY REGARDED SOVIET DEFECTOR WHO TOLD AN FBI OFFICIAL IN WASHINGTON, DC THAT WHILE IN MOSCOW, USSR, HE SAW SAM JAFFE'S NAME ON A PIECE OF PAPER ON THE DESK OF A HIGHLY PLACED KGB OFFICER. SHEA TOLD SOURCE THAT JAFFE INDICATED TO MILLER THAT THIS SOVIET DEFECTOR'S NAME WAS PENKOVSKIY (SHEA PRONOUNCED THIS NAME AS PENKOWSKIY). SOURCE INQUIRED OF SHEA IF THIS WAS THE SAME PERSON WHO IS THE SUBJECT OF THE BOOK "PENKOVSKIY'S PAPERS", AND SHEA REPLIED "THAT'S THE ONE".

SHEA DID NOT INDICATE TO SOURCE HOW JAFFE BECAME AWARE OF HIS BEING "FINGERED" BY THE SOVIET DEFECTOR OR WHEN THE SOVIET DEFECTOR SAW JAFFE'S NAME ON THE DESK OF A KGB OFFICER IN MOSCOW. JAFFE TOLD MILLER THAT THE FBI, UPON LEARNING THAT INFORMATION, FELT THAT JAFFE WAS A "DOUBZE AGENT" BECAUSE OF THE COOLNESS OF BUREAU PERSONNEL TOWARD HIM WHEN HE RETURNED TO THE UNITED STATES FROM HONG KONG.

PAGE THREE

NY 105-146601

C O N F I D E N T I A L

JAFFE TOLD MILLER THAT EVER SINCE HIS RETURN FROM HONG KONG, HE CANNOT HOLD A JOB, AND BELIEVES THE FBI IS THE CAUSE OF HIS PREDICAMENT. JAFFE IS OF THE OPINION THAT THE FBI IS BEING VINDICTIVE TOWARD HIM IN PURSUING THIS MATTER AND DEPRIVING HIM OF MAKING A LIVELIHOOD.

SOURCE TOLD SHEA THAT HE DID NOT FEEL THAT THERE WAS ANY SUBSTANCE TO JAFFE'S STATEMENT THAT THE FBI WAS BEING VINDICTIVE OR RESPONSIBLE FOR JAFFE'S UNEMPLOYMENT PROBLEM.

SHEA TOLD SOURCE THAT HE SPENT ABOUT FIVE HOURS DURING THE PAST WEEKEND INTERVIEWING JAFFE ABOUT THE ABOVE MATTER. SHEA TOLD SOURCE THAT HE HAS BEEN ASSIGNED TO THIS MATTER BECAUSE OF TWO REASONS. THE FIRST REASON BEING THAT SENATOR CHURCH WAS INTERESTED IN THE MATTER, AND THE SECOND REASON BEING THAT EVEN THOUGH JAFFE'S INFORMATION IS OUTSIDE THE SCOPE OF SSCIO'S INVESTIGATION, IT IS LOOKING INTO THE MATTER TO DETERMINE IF JAFFE'S STATEMENTS ARE TRUE AND IF SO, DETERMINE IF LEGISLATION SHOULD BE PROPOSED TO ELIMINATE OR CURTAIL SUCH VINDICTIVE PRACTICES.

SOURCE ADVISED THAT IN RESPONSE TO SHEA'S QUESTIONS, HE TOLD SHEA THAT HE AND GAMBER FIRST APPROACHED JAFFE WHEN JAFFE WAS

PAGE FOUR

NY 105-146601

C O N F I D E N T I A L

EMPLOYED BY THE UNITED NATIONS IN NEW YORK CITY (NYC) AS A CORRESPONDENT. SOURCE TOLD SHEA THAT IN ADDITION TO JAFFE, HE AND GAMBER TALKED TO MANY PEOPLE ASSOCIATED WITH THE UNITED NATIONS, AND THAT PRIOR TO TALKING TO JAFFE, A BACKGROUND INVESTIGATION WAS CONDUCTED ON JAFFE. SOURCE TOLD SHEA THAT TO THE BEST OF HIS RECOLLECTION, NO IN-DEPTH BACKGROUND INVESTIGATION OF JAFFE WAS CONDUCTED. SHEA ASKED SOURCE IF JAFFE HAD SIGNED A STATEMENT TO THE EFFECT THAT HE WOULD KEEP CONFIDENTIAL HIS RELATIONSHIP WITH THE FBI. SOURCE TOLD SHEA THAT HE DOES NOT RECALL IF JAFFE SIGNED SUCH A STATEMENT, BUT THAT HE RECALLED THAT THE MATTER OF CONFIDENTIALITY WAS DISCUSSED WITH JAFFE.

SOURCE TOLD JAFFE THAT HE AND GAMBER WERE PRIMARILY INTERESTED IN JAFFE'S SOVIET CONTACTS IN THE UNITED STATES, HOWEVER, WHENEVER JAFFE WENT ABROAD, HE WAS INTERVIEWED ON HIS RETURN TO THE UNITED STATES TO DETERMINE IF HE HAD ANY CONTACTS WITH SOVIETS WHILE ABROAD. SHEA INQUIRED IF WHEN JAFFE WENT ABROAD, PARTICULARLY TO THE USSR, IF THE FBI MADE HIM AVAILABLE TO THE CIA FOR OPERATIONS. SOURCE TOLD SHEA THAT HE HAD NO INFORMATION IN THAT REGARD.

SHEA TOLD SOURCE THAT HE HAD NO INSTRUCTIONS TO INTERVIEW FORMER SPECIAL AGENT GAMBER REGARDING THIS MATTER, AND ADDED THAT

PAGE FIVE

NY 105-146601

C O N F I D E N T I A L

AFTER HE SUBMITS THE RESULTS OF HIS INTERVIEW WITH THE SOURCE, HE MAY RECEIVE AN ASSIGNMENT TO INTERVIEW GAMBER. SOURCE TOLD SHEA THAT GAMBER RETIRED FROM THE FBI IN 1973, AND IS NOW EMPLOYED AS A VICE PRESIDENT OF WELLS FARGO IN ATLANTA, GEORGIA. SOURCE ADVISED THAT HE HAS NOT ADVISED GAMBER OF HIS CONTACT WITH SHEA, AND DOES NOT PLAN TO DO SO. SOURCE ADDED THAT HE HAD NO OBJECTIONS IF THE BUREAU DESIRES TO NOTIFY GAMBER THAT SOURCE HAS BEEN INTERVIEWED REGARDING JAFFE. SOURCE ADVISED THE INTERVIEWING PERSONNEL THAT IT WAS HIS OPINION THAT GAMBER WOULD BE CONTACTED BY A REPRESENTATIVE OF SSCIO REGARDING THE JAFFE MATTER, SINCE JAFFE'S STATEMENTS PERTAIN TO A PERIOD OF TIME WHEN SOURCE WAS RETIRED AND JAFFE WAS HANDLED BY GAMBER.

SHEA INQUIRED IF JAFFE WAS PAID ANY MONEY BY THE FBI. SOURCE TOLD SHEA THAT JAFFE WAS NOT PAID FOR HIS SERVICES RENDERED, BUT WAS REIMBURSED FOR ANY EXPENSES JAFFE INCURRED IN DEVELOPING INFORMATION FOR THE FBI.

SOURCE STATED THAT SHEA ONLY DISCUSSED THE ABOVE MATTER, AND NO OTHER TOPICS WERE DISCUSSED. SOURCE ADDED THAT SHEA DID NOT MENTION ANY OTHER INVESTIGATION OF THE FBI, NOR DID HE MENTION ANY OTHER NAMES OF FORMER OR CURRENT EMPLOYEES OF THE FBI. SOURCE ADVISED THAT

PAGE SIX

NY 105-146601

C O N F I D E N T I A L

SHEA TOLD HIM THAT HE MAY CALL UPON SOURCE AGAIN FOR FURTHER INFORMATION REGARDING JAFFE. SOURCE TOLD INTERVIEWING PERSONNEL THAT HE WOULD PROMPTLY ADVISE THE NYO SHOULD HE AGAIN BE CONTACTED BY A REPRESENTATIVE OF SSCIO. SOURCE STATED THAT HE DID NOT ASK AND HE DID NOT FURNISH SHEA A SIGNED STATEMENT.

SOURCE ADVISED THAT THE LAST TIME HE SAW JAFFE WAS ON JANUARY 21, 1970, WHEN HE MET JAFFE AT JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA). SOURCE STATED THAT JAFFE ON THAT OCCASION WAS AN AMERICAN BROADCASTING COMPANY (ABC) CORRESPONDENT COVERING THE PAN AMERICAN INAUGURAL 747 FLIGHT FROM JFKIA TO LONDON, ENGLAND.

SOURCE STATED THAT ON THIS OCCASION, JAFFE WAS VERY FRIENDLY AND SHOWED NO ANIMOSITY TOWARD THE SOURCE. SOURCE ADDED THAT THE FBI WAS NOT DISCUSSED DURING THIS MEETING, NOR WAS THEIR PREVIOUS RELATIONSHIP MENTIONED DURING THE BRIEF CONVERSATION.

END.

HOLD

VLT-WA

00032

F B I

8/15/75

Date:

CODE

Transmit the following in _____
(Type in plaintext or code)

TELETYPE

NITEL

Via _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (105-146601)

C O N F I D E N T I A L

ATTN: INTD

SENSTUDY, 1975.

REFERENCE NEW YORK TELETYPE TO BUREAU, AUGUST 13, 1975. ✓

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①-NEW YORK
1-NEW YORK (105-8180) (SAMUEL ADASON JAFFE)
1-NEW YORK (134-12770) (ADM.)
1-NEW YORK (134-3315) (ADM.) 62-15065-7034
1-SUPERVISOR #33
JJP:mad
(5) MAD#33

105-146601-6

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FBI - NEW YORK	

Murphy

Approved: _____

Special Agent in Charge

Sent _____

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Per _____

F B I

Date:

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PAGE TWO NY 105-146601 C O N F I D E N T I A L

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Special Agent in Charge

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(Priority)

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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PAGE SIX NY 105-146601 C O N F I D E N T I A L

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SOURCE STATED THAT ON THIS OCCASION, JAFFE WAS VERY FRIENDLY AND SHOWED NO ANIMOSITY TOWARD THE SOURCE. SOURCE ADDED THAT THE FBI WAS NOT DISCUSSED DURING THIS MEETING, NOR WAS THEIR PREVIOUS RELATIONSHIP MENTIONED DURING THE BRIEF CONVERSATION.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR012 NY CODE

5:08PM URGENT 8-14-75 PLQ

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (105-146601)

~~T~~ O P S E C R E T

ATTN: INTD, W. O. CREGAR

SENSTUDY 75; IS-R

THERE FOLLOWS A PRELIMINARY SUMMARY OF INFORMATION PROVIDED BY SPECIAL AGENT (SA) JAMES P. KEHOE TO STAFF MEMBERS OF SENATE SELECT COMMITTEE ON AUGUST 12, 1975. COMPLETE DETAILS WILL BE PROVIDED TO THE BUREAU WHEN THEY ARE RECEIVED FROM SA KEHOE'S ATTORNEY.

THREE SUBJECTS WERE DISCUSSED BY SA KEHOE AND THEY WERE SAM SURVEY, SUN SURVEY, AND Z COVERAGE. WITH REGARD TO SAM SURVEY, IT WAS STATED THAT TO THE BEST OF HIS RECOLLECTION THIS BEGAN ABOUT 1959 AND WAS BELIEVED TERMINATED IN 1963. IT BEGAN AS A SURVEY TO OBSERVE THE OUTSIDE OF THE ENVELOPS DESTINED TO VARIOUS CITIES IN EUROPE, LOOKING FOR INDICATORS WHICH WOULD LEAD TO LOCATION OF SOVIET ILLEGAL AGENTS. AT A LATER POINT IN TIME COVERAGE WAS ALSO MAINTAINED ON CERTAIN ADDRESSES IN EUROPE KNOWN TO BE MAIL DROPS UTILIZED BY THE SOVIET INTELLIGENCE SERVICE (SIS). THE ACTUAL SCRUTINY OF THE MAIL WAS CONDUCTED AT

Downgraded to Secret per FBI Auto Declass. Guide
4/10/2017 #F67M83K24

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KENNEDY AIRPORT IN A ROOM AT THE POSTAL AIR MAIL FACILITY.

CERTAIN CONSTANT CITIES WERE EXAMINED AND OTHER CITIES WERE SELECTED ON A VARIABLE BASIS. WHEN LETTERS WERE OBSERVED THAT WERE BELIEVED TO MEET THE CRITERIA THEY WERE BROUGHT BACK TO THE NEW YORK OFFICE (NYO) WHERE THEY WERE OPENED AND PHOTOGRAPHED BY THE AGENT CONDUCTING THE Z COVERAGE. THE VOLUME WAS VERY SMALL, PROBABLY CONSISTING OF ABOUT TEN LETTERS IN A SIX MONTH PERIOD. A DESCRIPTION OF THE MACHINE UTILIZED IN THE OPENING WAS PROVIDED AND IT WAS EXPLAINED THAT WHEN A LETTER, BELIEVED TO HAVE BEEN SENT BY A SOVIET AGENT WAS OBSERVED, PHOTO COPIES WERE PROVIDED TO HEADQUARTERS IN WASHINGTON, AS WELL AS, AN INVESTIGATIVE FILE BEING OPENED IN NEW YORK CITY (NYC). THE SIZE OF THE SQUAD HANDLING THIS TOTAL OPERATION WAS ESTIMATED TO BE ABOUT TWENTY MEN. IT WAS INDICATED THAT THE POSTAL EMPLOYEES WHOSE NAMES WERE NOT RECALLED MERELY PROVIDED THE MAIL POUCHES AND WERE NOT PRESENT IN THE ROOM DURING THE SCREENING PROCESS. IT WAS ALSO STATED THAT ANY MAIL REMOVED AND BROUGHT TO THE NYO WAS RETURNED TO THE AIRPORT FOR DISPATCH ON THE NEXT OUTGOING FLIGHT, TO THE CITY OF DESTINATION.

PAGE THREE NY 105-144061 T ~~X~~ P S E C R E T

WITH REGARD TO SUN SURVEY IT WAS STATED THAT THIS OPERATION WAS RUN BY THE SAME SQUAD BUT THAT IN THIS OPERATION THE ONLY MAIL SCREENED WAS MAIL ADDRESSED TO THE UNITED NATIONS (UN) AT A POST OFFICE BOX IN GRAND CENTRAL STATION. THE SCREENING TOOK PLACE IN A ROOM PROVIDED BY THE POST OFFICE AT GRAND CENTRAL STATION AND THE PURPOSE WAS TO OBTAIN MAIL WHICH MIGHT BE ADDRESSED TO SOVIET MEMBERS OF THE UN AT THIS BOX NUMBER. THESE LETTERS WERE ALSO RETURNED TO THE NYO AND OPENED AND PHOTOGRAPHED IN A SIMILAR MANNER. IN THIS INSTANCE, PHOTOGRAPHS WERE NOT FORWARDED TO HEADQUARTERS BUT WERE FORWARDED TO THE INDIVIDUAL CASE FILE OF THE SOVIET NATIONAL AND THE RESULTS OF THE MAIL INTERCEPT WOULD BE REPORTED TO THE BUREAU AT THE NEXT REPORTING SCHEDULE FOR THAT PARTICULAR CASE. IT WAS ESTIMATED THAT SUCH COVERAGE RESULTED IN THE OPENING OF ABOUT FIVE OR SIX LETTERS A DAY.

WITH REGARD TO Z COVERAGE IT WAS EXPLAINED THAT SA KEHOE HAD NO DIRECT KNOWLEDGE OF THIS OPERATION BUT HAD BEEN PRESENT IN THE ROOM, IN THE NYO, WHEN MAIL WAS OPENED. NO ESTIMATE COULD BE GIVEN OF THE INCLUSIVE DATES OF COVERAGE OR THE VOLUME OF MAIL.

PAGE FOUR NY 105-144061 ~~TOP~~ SECRET

BUT IT WAS STATED THAT ALL MAIL TO THE SOVIET MISSION TO THE UN (SMUN) WAS OPENED AND PHOTOGRAPHED IN THE NYO AND THAT THIS MAIL WAS PROVIDED BY POSTAL OFFICIALS AND THAT AFTER PHOTOGRAPHING, THE INFORMATION WOULD BE PROVIDED TO THE INVESTIGATIVE CASE FILES.

THE NAMES OF SOME INDIVIDUALS EMPLOYED IN THESE THREE OPERATIONS WERE PROVIDED AND THE THOUGHT EXPRESSED THAT ALL THREE OPERATIONS MAY HAVE BEEN CONCLUDED AT THE SAME TIME AND THAT THE DECISION TO CONCLUDE THE OPERATIONS CAME FROM WASHINGTON.

IT WAS STATED THAT SA KEHOE HAD NO KNOWLEDGE AS TO WHICH OFFICIALS IN WASHINGTON APPROVED THE ORIGINAL PROGRAMS OR TERMINATED THEM, BUT IT WAS FELT THAT THE ONLY PERSON WHO COULD GIVE APPROVAL TO COMMENCE AND TERMINATE WOULD HAVE HAD TO HAVE BEEN FORMER DIRECTOR HOOVER. OTHER QUESTIONS, SUCH AS DID THE AGENT KNOW SPECIFIC NAMES, WERE ANSWERED EITHER AFFIRMATIVELY OR NEGATIVELY, DEPENDING UPON THE CIRCUMSTANCES, THE NAMES RECOGNIZED WERE POSTAL INSPECTORS, AND QUESTIONS SUCH AS WAS THERE COOPERATION BETWEEN THE CENTRAL INTELLIGENCE AGENCY (CIA) AND THE FEDERAL BUREAU OF INVESTIGATION (FBI) IN THESE OPERATIONS

PAGE FIVE NY L05-L4406L ~~T O P~~ S E C R E T

WERE ANSWERED NEGATIVELY. QUESTIONS AS TO KNOWLEDGE OF THE CIA'S MAIL SCREENING OPERATION WERE ANSWERED IN EFFECT THAT SA KEHOE GENERALLY HAD NO KNOWLEDGE OF THESE OPERATIONS OTHER THAN WHAT HE READ IN THE PAPERS.

A DIRECT QUESTION WAS ASKED IF SA KEHOE WAS AWARE THAT A PIECE OF CORRESPONDENCE HAD BEEN FOUND IN THE MEDIA BREAK-IN INDICATING THAT MAIL OPENINGS WENT ON AS LATE AS 1970. THE ANSWER WAS GIVEN THAT HE HAD READ THIS STATEMENT IN THE PAPERS, AND IT WAS THEN ASKED HOW HE WOULD EXPLAIN THIS. HE REPLIED THAT HE HAD NO KNOWLEDGE OF THIS WHATSOEVER, BUT THAT IF THE BUREAU ISSUED A STATEMENT ADVISING THAT ALL MAIL OPENINGS CEASED IN 1966, THEN THERE WAS AN EXPLANATION, BUT SA KEHOE WAS UNAWARE OF IT.

A QUESTION AS TO WHAT SPECIFIC INDICATORS WERE LOOKED FOR IN SAM SURVEY WAS NOT ANSWERED ON THE GROUNDS THAT SUCH INFORMATION REPRESENTED A SENSITIVE TECHNIQUE THAT WAS STILL VIABLE.

AT NO POINT IN THE PROCEEDINGS DID SA KEHOE EXERCISE HIS RIGHT TO CONSTITUTIONAL PRIVILEGE UNDER THE FIFTH AMENDMENT.

CLASSIFIED BY 6444, XGDS 2 AND 3, INDEFINITE.

END.

JAC FBI HQ CLR

F B I

Date: 8/14/75

CODE

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO DIRECTOR, FBI (62-116395)
 FROM: SAC, NEW YORK (62-15065) ~~(105-146601)~~
~~TOP SECRET~~
 ATTN INTD, W. O. CREGAR
 SENSTUDY 75 IS-R

THERE FOLLOWS A PRELIMINARY SUMMARY OF INFORMATION PROVIDED BY SPECIAL AGENT (SA) JAMES P. KEHOE TO STAFF MEMBERS OF SENATE SELECT COMMITTEE ON AUGUST 12, 1975. COMPLETE DETAILS WILL BE PROVIDED TO THE BUREAU WHEN THEY ARE RECEIVED FROM SA KEHOE'S ATTORNEY.

THREE SUBJECTS WERE DISCUSSED BY SA KEHOE AND THEY WERE SAM SURVEY, SUN SURVEY, AND Z COVERAGE. WITH REGARD TO SAM SURVEY, IT WAS STATED THAT TO THE BEST OF HIS RECOLLECTION THIS BEGAN ABOUT 1959 AND WAS BELIEVED TERMINATED IN 1963. IT BEGAN AS A SURVEY TO OBSERVE THE OUTSIDE OF THE ENVELOPS DESTINED TO VARIOUS CITIES IN EUROPE, LOOKING FOR INDICATORS WHICH WOULD LEAD TO LOCATION OF SOVIET ILLEGAL AGENTS. AT A LATER POINT IN TIME COVERAGE WAS ALSO MAINTAINED ON CERTAIN ADDRESSES IN EUROPE KNOWN TO BE MAIL DROPS UTILIZED BY THE SOVIET INTELLIGENCE

SERVICE (SIS). THE ACTUAL SCRUTINY OF THE MAIL WAS CONDUCTED AT...

① - NEW YORK
 - SUPERVISOR #37

JPK:mm
 (2)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per *[Signature]*

105-146601-5	SEARCHED	INDEXED	FILED
AUG 15 1975			

FBI - NEW YORK

U.S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

62-15065-8

Declassified to Secret per FBI Auto Declass. Guide
 4/10/2017 #767187364

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)PAGE TWO NY 105-146601 T ~~X~~ P S E C R E T

KENNEDY AIRPORT IN A ROOM AT THE POSTAL AIR MAIL FACILITY. CERTAIN CONSTANT CITIES WERE EXAMINED AND OTHER CITIES WERE SELECTED ON A VARIABLE BASIS. WHEN LETTERS WERE OBSERVED THAT WERE BELIEVED TO MEET THE CRITERIA THEY WERE BROUGHT BACK TO THE NEW YORK OFFICE (NYO) WHERE THEY WERE OPENED AND PHOTOGRAPHED BY THE AGENT CONDUCTING THE Z COVERAGE. THE VOLUME WAS VERY SMALL, PROBABLY CONSISTING OF ABOUT TEN LETTERS IN A SIX MONTH PERIOD. A DESCRIPTION OF THE MACHINE UTILIZED IN THE OPENING WAS PROVIDED AND IT WAS EXPLAINED THAT WHEN A LETTER, BELIEVED TO HAVE BEEN SENT BY A SOVIET AGENT WAS OBSERVED, PHOTO COPIES WERE PROVIDED TO HEADQUARTERS IN WASHINGTON, AS WELL AS, AN INVESTIGATIVE FILE BEING OPENED IN NEW YORK CITY (NYC). THE SIZE OF THE SQUAD HANDLING THIS TOTAL OPERATION WAS ESTIMATED TO BE ABOUT TWENTY MEN. IT WAS INDICATED THAT THE POSTAL EMPLOYEES WHOSE NAMES WERE NOT RECALLED MERELY PROVIDED THE MAIL POUCHES AND WERE NOT PRESENT IN THE ROOM DURING THE SCREENING PROCESS. IT WAS ALSO STATED THAT ANY MAIL REMOVED AND BROUGHT TO THE NYO WAS RETURNED TO THE AIRPORT FOR DISPATCH ON THE NEXT OUTGOING FLIGHT, TO THE CITY OF DESTINATION.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)PAGE THREE NY 105-144061 T ~~X~~ P S E C R E T

WITH REGARD TO SUN SURVEY IT WAS STATED THAT THIS OPERATION WAS RUN BY THE SAME SQUAD BUT THAT IN THIS OPERATION THE ONLY MAIL SCREENED WAS MAIL ADDRESSED TO THE UNITED NATIONS (UN) AT A POST OFFICE BOX IN GRAND CENTRAL STATION. THE SCREENING TOOK PLACE IN A ROOM PROVIDED BY THE POST OFFICE AT GRAND CENTRAL STATION AND THE PURPOSE WAS TO OBTAIN MAIL WHICH MIGHT BE ADDRESSED TO SOVIET MEMBERS OF THE UN AT THIS BOX NUMBER. THESE LETTERS WERE ALSO RETURNED TO THE NYO AND OPENED AND PHOTOGRAPHED IN A SIMILAR MANNER. IN THIS INSTANCE, PHOTOGRAPHS WERE NOT FORWARDED TO HEADQUARTERS BUT WERE FORWARDED TO THE INDIVIDUAL CASE FILE OF THE SOVIET NATIONAL AND THE RESULTS OF THE MAIL INTERCEPT WOULD BE REPORTED TO THE BUREAU AT THE NEXT REPORTING SCHEDULE FOR THAT PARTICULAR CASE. IT WAS ESTIMATED THAT SUCH COVERAGE RESULTED IN THE OPENING OF ABOUT FIVE OR SIX LETTERS A DAY.

WITH REGARD TO Z COVERAGE IT WAS EXPLAINED THAT SA KEHOE HAD NO DIRECT KNOWLEDGE OF THIS OPERATION BUT HAD BEEN PRESENT IN THE ROOM, IN THE NYO, WHEN MAIL WAS OPENED. NO ESTIMATE COULD BE GIVEN OF THE INCLUSIVE DATES OF COVERAGE OR THE VOLUME OF MAIL.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)PAGE FOUR NY 105-144061 ~~TOP~~ S E C R E T

BUT IT WAS STATED THAT ALL MAIL TO THE SOVIET MISSION TO THE UN (SMUN) WAS OPENED AND PHOTOGRAPHED IN THE NYO AND THAT THIS MAIL WAS PROVIDED BY POSTAL OFFICIALS AND THAT AFTER PHOTOGRAPHING, THE INFORMATION WOULD BE PROVIDED TO THE INVESTIGATIVE CASE FILES.

THE NAMES OF SOME INDIVIDUALS EMPLOYED IN THESE THREE OPERATIONS WERE PROVIDED AND THE THOUGHT EXPRESSED THAT ALL THREE OPERATIONS MAY HAVE BEEN CONCLUDED AT THE SAME TIME AND THAT THE DECISION TO CONCLUDE THE OPERATIONS CAME FROM WASHINGTON.

IT WAS STATED THAT SA KEHOE HAD NO KNOWLEDGE AS TO WHICH OFFICIALS IN WASHINGTON APPROVED THE ORIGINAL PROGRAMS OR TERMINATED THEM, BUT IT WAS FELT THAT THE ONLY PERSON WHO COULD GIVE APPROVAL TO COMMENCE AND TERMINATE WOULD HAVE HAD TO HAVE BEEN FORMER DIRECTOR HOOVER. OTHER QUESTIONS, SUCH AS DID THE AGENT KNOW SPECIFIC NAMES, WERE ANSWERED EITHER AFFIRMATIVELY OR NEGATIVELY, DEPENDING UPON THE CIRCUMSTANCES, THE NAMES RECOGNIZED WERE POSTAL INSPECTORS, AND QUESTIONS SUCH AS WAS THERE COOPERATION BETWEEN THE CENTRAL INTELLIGENCE AGENCY (CIA) AND THE FEDERAL BUREAU OF INVESTIGATION (FBI) IN THESE OPERATIONS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FIVE NY 105-144061 ~~TOP~~ SECRET
WERE ANSWERED NEGATIVELY. QUESTIONS AS TO KNOWLEDGE OF THE CIA'S
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A DIRECT QUESTION WAS ASKED IF SA KEHOE WAS AWARE THAT A
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INDICATING THAT MAIL OPENINGS WENT ON AS LATE AS 1970. THE
ANSWER WAS GIVEN THAT HE HAD READ THIS STATEMENT IN THE PAPERS,
AND IT WAS THEN ASKED HOW HE WOULD EXPLAIN THIS. HE REPLIED THAT
HE HAD NO KNOWLEDGE OF THIS WHATSOEVER, BUT THAT IF THE BUREAU
ISSUED A STATEMENT ADVISING THAT ALL MAIL OPENINGS CEASED IN 1966,
THEN THERE WAS AN EXPLANATION, BUT SA KEHOE WAS UNAWARE OF IT.

A QUESTION AS TO WHAT SPECIFIC INDICATORS WERE LOOKED FOR
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REPRESENTED A SENSITIVE TECHNIQUE THAT WAS STILL VIABLE.

AT NO POINT IN THE PROCEEDINGS DID SA KEHOE EXERCISE HIS
RIGHT TO CONSTITUTIONAL PRIVILEGE UNDER THE FIFTH AMENDMENT.

CLASSIFIED BY 6444, XGDS 2 AND 3, INDEFINITE.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

8/22/75

AIRTEL

TO: DIRECTOR, FBI (62-116395)
(ATT: W.O. GREGAR)

FROM: SAC, NEW YORK (⁶²⁻¹⁵⁰⁶⁵~~105-146601~~) (P)

SUBJECT: SENSTUDY
1975
IS - R

Enclosed herewith for the Bureau are two copies of the notes of HERBERT KANTOR, the Attorney of SA JAMES P. KENOE who was present with him during SA KENOE's appearance before representatives of the Senate Select Committee on 8/12/75 in Washington, D.C.

With regard to the above, the only two corrections to be noted are on Page 6 where it states, "KENOE said the name ORENSTEIN was familiar". This should have been "unfamiliar". On Page 9 it reads, "It reviewed several hundred pieces of mail a day". This statement should have added to it, "to obtain letters addressed to Soviet personnel. The next sentence "all such letters were brought back" refers only to those addressed to Soviets and not to the several hundred pieces as is implied in the way this matter is written up.

In view of the fact that SA KENOE was not provided counsel by either the Bureau or the Department, and his statement refers to Bureau work and Bureau policy, the Bureau is specifically requested to advise what avenues are available to SA KENOE to recompense him for his legal fees.

2 - Bureau (Encs. 2) (RM)
1 - New York

JPK:SL
(4)

37

34

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 22 1975
FBI - NEW YORK
E. MURPHY

62-15065-9
~~105-146601~~

F B I

8/27/75
 105-146601-8
 SAC 1
 SAC 2
 SAC 3
 SAC 4
 SAC 5
 ASAC
 SUPV.

Transmit in Airtel Via _____
 (Type in plaintext or code)

To: SAC, New York (~~105-146601~~)
 62-15065

Date 8/27/75

From: Director, FBI (62-116395)

SENSTUDY 1975
 IS - R

Reurairtel 8/22/75.

SA James P. Kehoe inquired as to what avenues are available to him to be reimbursed for his legal fees in connection with his appearance before representatives of the Senate Select Committee on August 12, 1975, in Washington, D.C.

SA Kehoe should be advised that he may address a personal letter to the Director describing the circumstances under which he engaged private counsel, the specific legal fees incurred, his justification for those expenses, and his specific request that he be reimbursed for such costs.

Upon receipt of SA Kehoe's letter, the matter will be presented to the Department for a determination of the appropriate disposition of SA Kehoe's request for reimbursement.

(Do not type below this line.)

105-146601-8

SEARCHED	INDEXED
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34 AUG 28 1975	
FBI-NEW YORK	
Murphy	97M

62-15065-9A

37 CW
 J. Kehoe Jr
 letter sent 9/13/75
 to Personnel file
 SA Kehoe

(This line for LEFT MARGIN.)

F B I

Transmit in Via Airtel
(Type in plaintext or code)

ASST. DIR.

SAC 1

SAC 2

SAC 3

SAC 4

SAC 5

ASAC

SUPV.

To: SAC, New York (105-146601)

Date 9/24/75

From: Director, FBI (62-116395)

SENSTUDY 1975

IS - R

ReBuairtel to New York 8/27/75.

SA James P. Kehoe should be advised that his letter to the Director of September 3, 1975, was forwarded to the Attorney General by the Director with a recommendation that SA Kehoe be reimbursed for the legal fees incurred. The Attorney General responded by advising that SA Kehoe's letter is being studied in the Department. SA Kehoe will be appropriately advised upon receipt of the Department's final determination regarding his request for reimbursement.

(This line for LEFT MARGIN.)

34 Bureau
handle
SA Kehoe on 10/6/75

(Do not type below this line.)

105-146601-24

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SEP 26 1975	
FBI-NEW YORK	
Muyt	

KEHOE

62-15065-913

FBI

Transmit in _____ Via Airtel
 (Type in plaintext or code)

ASST. DIR.

SAC 1

SAC 2

SAC 3

SAC 4

Date 10/23/75

ASAC

SUPV. 37

To: SAC, New York (105-146601)

✓ From: Director, FBI (62-116395)

SENSTUDY 1975
 IS - R

ReBuairtel 9/24/75.

SA James P. Kehoe should be advised that by memorandum dated October 20, 1975, the Deputy Attorney General advised:

"With reference to your memorandum of September 10, 1975, I have decided that Special Agent Kehoe will be reimbursed, from Department funds, for the \$750.00 legal fee in question."

SA Kehoe's attorney will be contacted in the near future by a representative of the Civil Division of the Department to discuss this matter.

(Do not type below this line.)

62-15065-9C

SEARCHED	INDEXED
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OCT 28 1975	
FBI-NEW YORK	

Murphy

NR012 WA CODE

1-38PM URGENT 9-5-75 VLN

TO MIAMI

NEW YORK

FROM DIRECTOR (62-116395)

SENSTUDY 75, BUDED SEPTEMBER 8, 1975.

REMMAIRTEL MAY 23, 1966, NYAIRTELS MAY 18, 1965, MAY 28, 1965, AND NYLET JULY 29, 1965, ALL CAPTIONED " MARTIN LUTHER KING, JR., SECURITY MATTER - C," MIAMI FILE 100-15079, NEW YORK FILE 100-136585.

THE SENATE SELECT COMMITTEE (SSC) HAS REQUESTED ACCESS TO ALL MEMORANDA AND OTHER MATERIALS WHICH RELATE TO ELECTRONIC SURVEILLANCE OF DR. MARTIN LUTHER KING BY STATE AND LOCAL AGENCIES OR GOVERNMENTS.

REFERENCED COMMUNICATIONS INDICATE THAT THE DADE COUNTY SHERIFF'S OFFICE, MIAMI, FLORIDA, AND THE THE NEW YORK CITY POLICE DEPARTMENT USED ELECTRONIC SURVEILLANCE EQUIPMENT IN THEIR CO VERAGE OF DR. KING.

IN ORDER FOR FBIHQ TO BE ABLE TO RESPOND TO THE SSC REQUEST IT WILL BE NECESSARY FOR MIAMI AND NEW YORK TO CONTACT APPRO-

62-15065-10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1975	
FBI-NEW YORK	

PAGE TWO

PRIATE OFFICIALS OF THE DADE COUNTY SHERIFF'S OFFICE AND THE NEW YORK CITY POLICE DEPARTMENT AND ADVISE THEM OF THE SSC REQUEST. SECURE THEIR COMMENTS RELATIVE TO: WHETHER THEY HAVE ANY OBJECTION TO OUR RELEASING TO SSC THE MATERIAL FROM THEM CONTAINED IN REFERENCED COMMUNICATIONS, WHICH WOULD DISCLOSE THAT THEY USED ELECTRONIC SURVEILLANCES IN THEIR COVERAGE OF KING. THEY SHOULD BE APPRISED OF THE FACT EVEN IF FBIHQ DOES NOT VOLUNTARILY SUPPLY REQUESTED INFORMATION, SSC MAY SUBPOENA FBI RECORDS.

EXPEDITE AND SUBMIT BY TELETYPE IN THE ABOVE CAPTION, ATTENTION INTD, W. O. CREGAR, BY CLOSE OF BUSINESS SEPTEMBER 8, 1975.

END

CORRECT PAGE LAST GROUP OF NUMBERS SHD READ 1975.

END

ATL FBINY TU CLR

NR028 NY CODE

8:33PM URGENT SEPTEMBER 8, 1975 GBM

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (62-15065)

ATTN: INTD, W. O. CREGAR

SENSTUDY-75, BUDED, SEPTEMBER 8, 1975.

RE BUREAU TEL, SEPTEMBER 5, 1975.

DEPUTY CHIEF JAMES B. MEEHAN, INTELLIGENCE DIVISION,
NEW YORK CITY POLICE DEPARTMENT (NYCPD), ADVISED HE HAS NO
KNOWLEDGE OF ANY ELECTRONIC SURVEILLANCE BY NYCPD ON MARTIN
LUTHER KING. MEEHAN STATED RECORDS PRESENTLY BEING REVIEWED
TO DETERMINE IF ANY RECORDS MAINTAINED ON ELECTRONIC
SURVEILLANCE OF KING. MEEHAN BEING CONTACTED SEPTEMBER 9,
1975, AND BUREAU WILL BE ADVISED.

END.

GHS FBI HQ

62-15065-10A

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SEP 9 1975	
FBI-NEW YORK	
J. J. [Signature]	

00028

F B I

Date: 9/8/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (62-116395)
FROM: SAC, NEW YORK (62-15065)
ATTN: INTD, W. O. CREGAR
SENSTUDY-75, BUDED, SEPTEMBER 8, 1975.
RE BUREAU TEL, SEPTEMBER 5, 1975.

DEPUTY CHIEF JAMES B. MEEHAN, INTELLIGENCE DIVISION,
NEW YORK CITY POLICE DEPARTMENT (NYCPD), ADVISED HE HAS NO
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TO DETERMINE IF ANY RECORDS MAINTAINED ON ELECTRONIC
SURVEILLANCE OF KING. MEEHAN BEING CONTACTED SEPTEMBER 9,
1975, AND BUREAU WILL BE ADVISED.
END.

1- NEW YORK
1- SUPERVISOR #48

AJM:1pr
(2)

for
#48

62-15065-10B

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Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

NR055 NY CODE

10:17PM URGENT 9-9-75 PLQ

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (62-15065)

ATTN: IND, W. O. CREGAR

SENSITIVE-75.

RE NYTEL, SEPTEMBER 8, 1975.

DEPUTY CHIEF, JAMES MEEHAN, INTELLIGENCE DIVISION, NEW YORK CITY POLICE DEPARTMENT (NYCPD), ADVISED NYCPD HAS LOCATED NO RECORD OF ANY ELECTRONIC SURVEILLANCE OF MARTIN LUTHER KING. HE FURTHER ADVISED NYCPD CONSIDERS INFORMATION IN BUREAU FILES REGARDING ANY SUCH SURVEILLANCE AS BUREAU RECORDS AND THAT ANY DISCLOSURE OF SUCH RECORDS IS THE BUREAU'S PREROGATIVE.

DEPUTY CHIEF MEEHAN STATED THAT DEPUTY CHIEF JOHN KINSELLA WHO WAS IN CHARGE OF THE DEPARTMENT WHEN THE ELECTRONIC SURVEILLANCE WAS CONDUCTED, HAS SINCE RETIRED AND LIVING SOMEWHERE IN MAINE. DEPUTY CHIEF MEEHAN SAID HE COULD FURNISH NO FURTHER INFORMATION RE ABOVE MATTER.

END.

JAC FBI HQ

62-15065-10 C

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SEP 10 1975	
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Date: 9/9/75 5

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (62-116395)
FROM: SAC, NEW YORK (62-15065)
ATTN: INTD, W. O. CREGAR
SENSTUDY-75.

RENYTEL, SEPTEMBER 8, 1975.

DEPUTY CHIEF, JAMES MEEHAN, INTELLIGENCE DIVISION, NEW YORK CITY POLICE DEPARTMENT (NYCPD), ADVISED NYCPD HAS LOCATED NO RECORD OF ANY ELECTRONIC SURVEILLANCE OF MARTIN LUTHER KING. HE FURTHER ADVISED NYCPD CONSIDERS INFORMATION IN BUREAU FILES REGARDING ANY SUCH SURVEILLANCE AS BUREAU RECORDS AND THAT ANY DISCLOSURE OF SUCH RECORDS IS THE BUREAU'S PREROGATIVE.

DEPUTY CHIEF MEEHAN STATED THAT DEPUTY CHIEF JOHN KINSELLA WHO WAS IN CHARGE OF THE DEPARTMENT WHEN THE ELECTRONIC SURVEILLANCE WAS CONDUCTED, HAS SINCE RETIRED AND LIVING SOMEWHERE IN MAINE. DEPUTY CHIEF MEEHAN SAID HE COULD FURNISH NO FURTHER INFORMATION RE ABOVE MATTER.

END.

① - NEW YORK
1 - SUPERVISOR #48

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(2)

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Approved: [Signature]

Special Agent in Charge

Sent

1017P M

Per

GSM

NR073 WA PLAIN

10:22 PM NITEL 9-5-75 RLF

TO NEW YORK

FROM DIRECTOR

SENSTUDY 75

RE BUREAU TELEPHONE CALL SEPTEMBER 5, 1975.

THE SENATE SELECT COMMITTEE HAS REQUESTED THAT SPECIAL AGENT DOUGLAS MAC DOUGALL BE MADE AVAILABLE IN WASHINGTON, D. C., FOR INTERVIEW BY THAT COMMITTEE ON SEPTEMBER 9, 1975 AT 10 A.M. THE INTERVIEW WILL INVOLVE SA MAC DOUGALL'S KNOWLEDGE IN THE PARTICIPAION IN MAIL COVERAGE.

SA MAC DOUGALL SHOULD ARRANGE TO ARRIVE IN WASHINGTON, D. C., IN TIME TO BE BRIEFED BY REPRESENTATIVES OF THE LEGAL COUNSEL AND INTELLIGENCE DIVISIONS AT 3 P.M. ON SEPTEMBER 8, 1975 IN ROOM 4509 IN THE JUSTICE BUILDING.

END.

HOLD PLS

GBM KB, NY

Supervisor CI Weiss & SA's Mac Dougall #37
Puleo advised of the above 11:25 PM 9/5/75

9/5/75

62-15065-11
105-146601-10
~~62-15065~~

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48 SEP 5 1975	
FBI-NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC III, R. C. DENZ
(105-146601)

FROM : SUPVR. J.F. HENGEMUHLE #33 *A*

SUBJECT: SENSTUDY
1975
IS - R

DATE: 9/8/75

At 4:50 PM, 9/5/75, Mr. PAUL DALY, FBIHQ, Legal Counsel Division, contacted me on the black telephone. Mr. DALY advised that SA DOUGLAS MAC DOUGALL of the NYO should be in Washington, D.C. by 3:00 PM, 9/8/75 (Monday) and should report to Room 4509, Justice Building. At that time members of the Legal Counsel Division and INTD would discuss with SA MAC DOUGALL his testimony before staff members of the Senate Select Committee (SSC). Mr. DALY continued that Mr. MAC DOUGALL would be questioned by staff members of SSC on 9/9/75 (Tuesday) and the topic of questioning would be "Mail Covers". Mr. DALY noted that a nitel is en route to the NYO confirming these instructions.

Supvr. WEIS and ADIC LA PRADE were advised.

*noted
JFH III*

1 - Personnel File SA DOUGLAS MAC DOUGALL

JFH:GL
(2)

33

WB

34-

62-15065-11A
105-146601-11

SEARCHED
SERIALIZED
SEP 11 1975
FBI - NEW YORK
Murphy

34



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

US Senate Select Committee
on Intelligence Activities (SSC)

Re: Interview of SA DOUGLAS MAC DOUGALL
by SSC members

On September 9, 1975, SA DOUGLAS MAC DOUGALL was interviewed from 10:00 AM to 11:25 AM by JAMES DICK and PAUL WALLACH of the SSC. WALLACH left the interview at approximately 10:45 AM.

While walking to the interview room, WALLACH asked "off the record, how do the men in the field feel about the SSC investigation". SA MAC DOUGALL told WALLACH that on or off the record the Agents were unanimously afraid of the results of the investigation. For years we have been successful mainly because we were trusted. Information given to us was held in confidence. Now that the Senate has access to a great deal of classified information who knows what will happen. WALLACH was asked if he would like to furnish information to the FBI in confidence after he read other classified information, obviously leaked by someone, printed in the New York Times for example. WALLACH did not pursue the discussion.

DICK told SA MAC DOUGALL that he had the right to have an attorney present; that he can terminate the interview at will and can decline to answer questions. No form was submitted for SA MAC DOUGALL to sign.

DICK asked how long SA MAC DOUGALL had been in the FBI, when assigned to the NYO, when assigned to espionage matters and where assigned prior to the NYO. He asked for SA MAC DOUGALL's home address and telephone number. All of these questions were answered.

SA MAC DOUGALL was asked the current organizational setup of the New York Office of the FBI. The SSC interviewers were told that J. WALLACE LA PRADE is the ADIC; the five NYO divisions were related to them and they were told the names of three SAC's. Due to interrupting questions they did not get the names of the SACs of divisions 4 and 5.

DICK asked for the organizational setup of Division 3 of the NYO. He was told that SAC ROBERT DENZ heads Division 3,

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105-146601-19

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SERIALIZED	Exempt	From GDS, Category 243
Date of Declassification Indefinite		
FBI - NEW YORK		

62-15065-113

SECRET

that there are ten squads and eight handle Soviet matters while two handle Satellite matters.

SA MAC DOUGALL was asked if he wished to place a mail cover in a case assigned to him what steps would be taken. He was then asked what the follow-up steps would be taken by FBI personnel and Post Office personnel to put the mail cover into effect.

SA MAC DOUGALL answered as follows:

He would present the facts of the case to his Supervisor, CHARLES T. WEIS, who would then present MAC DOUGALL's written recommendation to SAC ROBERT DENZ. If DENZ thought it had merit, it would be recommended to FBIHQ. If FBIHQ approved the proposal, a mail cover would then be requested by FBIHQ through the Post Office at Washington, D.C. When the Post Office notified FBIHQ that the mail cover would be put into effect, the NYO would be notified and SAS of the NYO would work out with Postal Inspectors the mechanics of collecting the information gathered in the mail cover.

DICK asked if SA MAC DOUGALL had ever participated in a mail cover. DICK was told that SA MAC DOUGALL was involved in preliminary discussions with Postal Inspectors, concerning a mail cover in 1971. DICK said he knew of this case and wanted to know why SA MAC DOUGALL decided at that time to institute a mail cover when the Bureau policy, at that time, and for the past few years had been to approve no requests for mail or trash covers. DICK was told that the idea of instituting a mail cover at that time, had been brought up by FBIHQ who had instructed the NYO to submit recommendations re a mail cover. SA MAC DOUGALL had consulted with Postal Inspector JOSEPH BOYLE to determine if a mail cover would be conducted with security. DICK asked why SA MAC DOUGALL had specifically gone to BOYLE. DICK was told that BOYLE was the man in the position of authority, (Chief Postal Inspector, Bronx, New York) plus BOYLE was known to other SAS of the NYO who had known BOYLE for years and recommended him as a highly trustworthy individual.

DICK asked if the mail cover was subsequently put into effect. He was told that it had been after the FBIHQ had requested it from Post Office Headquarters.

-2-

SECRET

SECRET

DICK asked how the information from the mail cover was furnished to the FBI. He was told that an SA of the FBI regularly visits the Postal Inspectors and gets this material. DICK asked how frequently this material is picked up. SA MAC DOUGALL said he does not know; it may be daily or weekly or may vary according to other conditions in the case.

DICK asked if SA MAC DOUGALL had ever had in his possession a "Post Office mail box key". SA MAC DOUGALL answered that for a short time he had such a key. DICK asked a number of questions concerning this key and SA MAC DOUGALL related the following:

To the best of SA MAC DOUGALL's recollection, in the Christmas Season of 1971, the Post Office had to temporarily suspend the mail cover because of the Christmas mail rush. SA MAC DOUGALL asked someone in the Postal Inspectors Office (identity not recalled) if it would be possible for an Inspector to go to the address where the subject of the mail cover lived and get the mail out of the box after it was delivered by the carrier. This was done, but the Inspectors refused to continue to do this because they were too busy to devote a man to this every day. At that time SA MAC DOUGALL asked if he could have the key and get the mail without the Postal Inspector. It was assumed by SA MAC DOUGALL that this would merely be implementing the mail cover at a different location. SA MAC DOUGALL believes he was given a Post Office key, but after a short time (a few minutes or a couple of hours) the Inspector said that he could not let SA MAC DOUGALL have the key and retrieved it. It was never used. Neither the Supervisor nor the SAC were specifically told of the key. The Supervisor was told that attempts to reinstitute the mail cover during the Christmas season were unsuccessful.

SA MAC DOUGALL was asked if he had been involved in any other mail covers. The answer was no. DICK asked if SA MAC DOUGALL knew of any other mail covers. DICK was told that SA MAC DOUGALL is sure there are others, but will not discuss them.

SA MAC DOUGALL was asked if the mail cover instituted in 1971 is still in operation. SA MAC DOUGALL said he thinks so, but is not sure.

- 3 -

SECRET

SECRET

DICK asked if mail covers are put on for specific periods of time; how is renewal obtained and who approves the renewal. He was told that a mail cover is approved by FBIHQ for a specific period; prior to the expiration of the period the field office must present a reasonable argument for extension of the mail cover. If the Bureau concurs the mail cover is then continued for another specific period.

In a question connected with nothing previously mentioned DICK asked if ED GAMBER had been assigned to Section 37 with SA MAC DOUGALL. DICK was told that GAMBER had at one time been on the same squad as MAC DOUGALL, but had also worked on a number of other squads.

DICK asked if there is any time an SA would ask a Postal Inspector for information without going through FBIHQ. He was told that we would, and have in the past, when following a subject, seeing him mail a letter; we have had the inspectors retrieve the letter and copied the information from the envelope.

At approximately 11:15 AM, DICK said he now wanted to discuss "mail opening". He was told that this was outside the scope of matters SA MAC DOUGALL was authorized to discuss. DICK said he would call PAUL DALY of the Legal Office of the FBI and secure permission. After DICK made this call he said that DALY wanted MAC DOUGALL to return to FBIHQ and discuss this matter. DICK said he would plan to continue the interview in the afternoon.

At FBIHQ, MAC DOUGALL advised DALY that he did not wish to get into an interview concerning "mail opening" until he had an opportunity to discuss this with his attorney. Since the attorney was in New York City and this matter could not be discussed on the phone SA MAC DOUGALL returned to New York.

-4-

SECRET

9/12/75

AIRTEL

TO: DIRECTOR, FBI (62-116395)
FROM: SAC, NEW YORK (105-146601)
SUBJECT: SENSTUDY, 1975
IS-R

SECRET

Enclosed for the Bureau are three copies of an LHM captioned "US Senate Select Committee on Intelligence Activities; Re: Interview of SA DOUGLAS MAC DOUGALL by SSC Members".

SEARCHED
SERIAL

34

SEP 12 1975

Murphy *[Signature]*

2-Bureau (Encls. 3) (RM)
1-New York (Personnel File SA D. MAC DOUGALL)
1-New York

SECRET

DM:mev
(5)

mev
37

CLASSIFIED BY 6444
EXEMPT FROM GDS, CATEGORY 2 & 3
DATE OF DECLASSIFICATION: INDEFINITE

1-Supv. #37

W

[Signature] 62-15065-11C
105-146601-20 *[Signature]*

destroyed

ASST. DIR.
SAC 1
SAC 2
SAC 3
SAC 4
SAC 5
ASAC
SUPV.

NR034 WA CODE

6:05 PM NITEL 9/3/75 VLJ

TO BOSTON CHICAGO
DETROIT LOS ANGELES
NEWARK NEW YORK
SAN DIEGO ST. LOUIS

FROM DIRECTOR (62-116395)
SENSITIVE 75. *62-15065-3**

*100-
161140
(Black)*

SENATE SELECT COMMITTEE (SSC) HAS REQUESTED IDENTITIES OF ALL SUPERVISORS AND COORDINATORS FOR NEW LEFT AND BLACK EXTREMIST COINTELPROS FOR 1967 THROUGH 1971 IN RECIPIENT OFFICES.

BY NITEL SEPTEMBER 5, 1975; ATTENTION INTD, W. O. CREGAR; FURNISH IDENTITIES OF SUCH PERSONNEL AND DATES OF PERTINENT COINTELPRO ASSIGNMENTS. IF INDIVIDUAL IS STILL ASSIGNED TO YOUR OFFICE, SO STATE.

END

WA PLS HOLD FOR SOME TELS
GBM FBI NEW YORK ACK FOR THREE TEL

Jim Please handle

H 9/3/75

62-15065-12

SEARCHED <i>✓</i>	INDEXED <i>✓</i>
SERIALIZED <i>✓</i>	FILED <i>✓</i>
SEP 3 1975	
FBI-NEW YORK	

NR028 NY CODE

6:12 PM NITEL SEPTEMBER 5, 1975 GBM

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (62-15065)

ATTN: INTD (W. O. CREGAR)

SENSTUDY-75.

RE BUREAU NITEL, SEPTEMBER 3, 1975.

NEW YORK OFFICE (NYO) COINTELPRO FILES REVIEWED ON SEPTEMBER 4, 5, 1975, REGARDING IDENTITIES OF ALL SUPERVISORS AND COORDINATORS FOR NEW LEFT AND BLACK EXTREMIST COINTELPROS CONDUCTED DURING THE PERIOD 1967 THROUGH 1971, REFLECTS THE FOLLOWING.

NEW LEFT COINTELPRO - SUPERVISOR THOMAS J. CROKE, JR. (RETIRED); COORDINATOR - BENJAMIN P. MC MANUS (RETIRED), BOTH OF WHOM HANDLED THIS PROGRAM FROM 1967 THROUGH 1971. (NOTE - THOMAS J. CROKE, JR. RETIRED DUE TO EXTREMELY POOR HEALTH AND MC MANUS HAD A STROKE AND OTHER HEALTH PROBLEMS PRIOR TO HIS RETIREMENT).

BLACK EXTREMIST COINTELPRO

SUPERVISORS: RAYMOND J. RUCKEL, PRESENTLY ASSIGNED TO NYO, SUPERVISED THIS PROGRAM FROM SEPTEMBER 1967 TO AUGUST, 1968.

62-15065-12A
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1980
JH

PAGE TWO

NY 62-15065

JOHN KEARNEY, RETIRED, SUPERVISED THIS PROGRAM FROM
AUGUST, 1968 TO AUGUST, 1970.

ROBERT D. SHEA, PRESENTLY ASSIGNED TO FBIHQ, SUPERVISED
THIS PROGRAM FROM AUGUST, 1970 TO 1971, WHEN PROGRAM WAS
DISCONTINUED.

COORDINATORS:

JOHN DUNLEAVY, RETIRED, COORDINATED THE PROGRAM FROM
SEPTEMBER, 1967 TO MAY, 1969.

JAMES L. LOTT, PRESENTLY ASSIGNED TO FBIHQ, COORDINATED
THE PROGRAM FROM MAY, 1969 TO SEPTEMBER, 1970, AND NOVEMBER,
1970 TO 1971, WHEN PROGRAM WAS DISCONTINUED.

JAMES F. O'CONNELL, PRESENTLY ASSIGNED TO NYO, WHO
COORDINATED THE PROGRAM FROM SEPTEMBER TO NOVEMBER, 1970.
END.

DJD

ACK FOR TWO

MES FBIHQ CLR

F B I

Date: 9/5/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI (62-116395)
 FROM: SAC, NEW YORK (62-15065)
 ATTN: INTD (W. O. CREGAR)
 SENSTUDY-75.

RE BUREAU NITEL, SEPTEMBER 3, 1975.

NEW YORK OFFICE (NYO) COINTELPRO FILES REVIEWED ON
 SEPTEMBER 4, 5, 1975, REGARDING IDENTITIES OF ALL SUPERVISORS
 AND COORDINATORS FOR NEW LEFT AND BLACK EXTREMIST COINTELPROS
 CONDUCTED DURING THE PERIOD 1967 THROUGH 1971, REFLECTS THE
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NEW LEFT COINTELPRO - SUPERVISOR THOMAS J. CROKE, JR.
 (RETIRED); COORDINATOR - BENJAMIN P. MC MANUS (RETIRED), BOTH
 OF WHOM HANDLED THIS PROGRAM FROM 1967 THROUGH 1971. (NOTE -
 THOMAS J. CROKE, JR. RETIRED DUE TO EXTREMELY POOR HEALTH AND
 MC MANUS HAD A STROKE AND OTHER HEALTH PROBLEMS PRIOR TO
 HIS RETIREMENT).

BLACK EXPREMIST COINTELPRO

SUPERVISORS: RAYMOND J. RUCKEL, PRESENTLY ASSIGNED TO
 NYO, SUPERVISED THIS PROGRAM FROM SEPTEMBER 1967 TO AUGUST,

1968.

1- NEW YORK
 1- SUPERVISOR #48

JCS:1pr
 (2)

Approved: *[Signature]*

Special Agent in Charge

Sent *6:12 P.*

M

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SERIALIZED *Leo*INDEXED *KV*FILED *KV*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

NY 62-15065

JOHN KEARNEY, RETIRED, SUPERVISED THIS PROGRAM FROM
AUGUST, 1968 TO AUGUST, 1970.

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1970 TO 1971, WHEN PROGRAM WAS DISCONTINUED.

JAMES F. O'CONNELL, PRESENTLY ASSIGNED TO NYO, WHO
COORDINATED THE PROGRAM FROM SEPTEMBER TO NOVEMBER, 1970.
END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR024 WA PLAIN

1-05PM URG ENT 9-9-75 SMD

TO NEW YORK

FROM DIRECTOR

SENSTUDY 75

RE BUREAU TELEPHONE CALL SEPTEMBER 8, 1975.

THE SENATE SELECT COMMITTEE HAS REQUESTED THAT
(Sec 41)
SPECIAL AGENT DANIEL A. FLYNN BE MADE AVAILABLE IN
WASHINGTON, D.C., FOR INTERVIEW BY THAT COMMITTEE ON
SEPTEMBER 10, 1975, AT 2 PM. THE INTERVIEW WILL INVOLVE SA FLYNN'S
KNOWLEDGE OF AND PARTICIPATION IN MAIL OPENINGS.

Flynn #41

SA FLYNN SHOULD ARRANGE TO ARRIVE IN WASHINGTON,
D.C., IN TIME TO BE BRIEFED BY REPRESENTATIVES OF THE
LEGAL COUNSEL AND INTELLIGENCE DIVISIONS AT 11 AM ON
SEPTEMBER 10, 1975, IN ROOM 4509 IN THE JUSTICE BUILDING.

END

MAN NYFBI CLR

Flynn *DP* *62-15065-13*

SEARCHED	INDEXED
SERIALIZED	FILED
48 SEP 9 1975	
FBI-NEW YORK	

[Signature]

PAGE TWO NY 105-146601

FLYNN WILL HAVE WAIVED HIS RIGHT TO MAKE CORRECTIONS IN THE
TRANSCRIPT. SPECIAL AGENT FLYNN HAS BEEN IN TELEPHONIC CONTACT
WITH MR. DICK AND HAS RECEIVED A POSTPONEMENT OF THE REVIEW
UNTIL SEPTEMBER 30, 1975 OR OCTOBER 1, 1975. UNLESS ADVISED
TO THE CONTRARY BY THE BUREAU (UACB), SPECIAL AGENT FLYNN
WILL REVIEW HIS TESTIMONY ON SEPTEMBER 30, 1975, AT THE DIRKSEN
SENATE OFFICE BUILDING.

END.

MEB FBI HQ

NR032 NY CODE

10:46PM NITEL SEPTEMBER 26, 1975 GBMT0:

DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (105-146601)

A T T E N T I O N: INTD - W.O. CREGAR

SENSTUDY 1975

SPECIAL AGENT DANIEL A. FLYNN IS IN RECEIPT OF A LETTER DATED SEPTEMBER 17, 1975, FROM JAMES V. DICK, COUNSEL, UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES. THIS LETTER WAS ADDRESSED TO SPECIAL AGENT FLYNN AT HIS HOME, 656 JAMES STREET, PELHAM MANOR, NEW YORK, 10803. THE LETTER STATES THAT FROM SEPTEMBER 22, 1975 THROUGH SEPTEMBER 29, 1975, THE TRANSCRIPT OF SPECIAL AGENT FLYNN'S TESTIMONY BEFORE THE SENATE SELECT COMMITTEE ON SEPTEMBER 10, 1975, WILL BE AVAILABLE FOR SPECIAL AGENT FLYNN'S INSPECTION AND CORRECTION IN ROOM G308 IN THE DIRKSEN SENATE OFFICE BUILDING, WASHINGTON, D.C. THE LETTER STATES THAT CORRECTIONS ARE TO BE LIMITED TO GRAMMAR AND MINOR EDITING AND MAY NOT BE MADE TO CHANGE THE SUBSTANCE OF THE TESTIMONY. THE LETTER STATES THAT IF MR. DICK HAS NOT HEARD FROM SPECIAL AGENT FLYNN BY SEPTEMBER 30, 1975, SPECIAL AGENT

FBI

Date: 9/26/75

00032

Transmit the following in Code
(Type in plaintext or code)Via TELETYPE
(Priority)

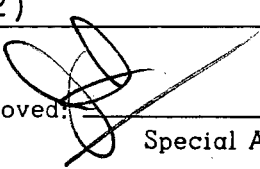
TO: DIRECTOR, FBI (62-116395)
FROM: SAC, NEW YORK (~~105-146601~~) **62-15065**
ATTENTION: INTD - W.O. CREGAR
SENSTUDY 1975

SPECIAL AGENT DANIEL A. FLYNN IS IN RECEIPT OF A LETTER DATED SEPTEMBER 17, 1975, FROM JAMES V. DICK, COUNSEL, UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES. THIS LETTER WAS ADDRESSED TO SPECIAL AGENT FLYNN AT HIS HOME, 656 JAMES STREET, PELHAM MANOR, NEW YORK, 10803. THE LETTER STATES THAT FROM SEPTEMBER 22, 1975 THROUGH SEPTEMBER 29, 1975, THE TRANSCRIPT OF SPECIAL AGENT FLYNN'S TESTIMONY BEFORE THE SENATE SELECT COMMITTEE ON SEPTEMBER 10, 1975, WILL BE AVAILABLE FOR SPECIAL AGENT FLYNN'S INSPECTION AND CORRECTION IN ROOM G308 IN THE DIRKSEN SENATE OFFICE BUILDING, WASHINGTON, D.C. THE LETTER STATES THAT CORRECTIONS ARE TO BE LIMITED TO GRAMMAR AND MINOR EDITING AND MAY NOT BE MADE TO CHANGE THE SUBSTANCE OF THE TESTIMONY. THE LETTER STATES THAT IF MR. DICK ~~HAS NOT HEARD~~ FROM SPECIAL AGENT FLYNN BY SEPTEMBER 30, 1975, SPECIAL AGENT

1 - New York
1 - Supervisor #41
DAF:tfb
(2)

62-15065-48
13A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 29 1975	
FBI - NEW YORK	

Approved: 

Special Agent in Charge

Sent Per 

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO NY 105-146601

FLYNN WILL HAVE WAIVED HIS RIGHT TO MAKE CORRECTIONS IN THE TRANSCRIPT. SPECIAL AGENT FLYNN HAS BEEN IN TELEPHONIC CONTACT WITH MR. DICK AND HAS RECEIVED A POSTPONEMENT OF THE REVIEW UNTIL SEPTEMBER 30, 1975 OR OCTOBER 1, 1975. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU (UACB), SPECIAL AGENT FLYNN WILL REVIEW HIS TESTIMONY ON SEPTEMBER 30, 1975, AT THE DIRKSEN SENATE OFFICE BUILDING.

END.


Approved: _____ Sent _____ M Per _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

9/15/75

AIRTEL

TO: DIRECTOR, FBI (62-116395)
(ATTN: INTD - W.O. CREGAR)

FROM: SAC, NEW YORK (105-146601) 

SUBJECT: SENSTUDY 75

Enclosed are seven copies of an LHM captioned
"US SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC);
INTERVIEW OF FBI SPECIAL AGENT (SA) DANIEL A. FLYNN BY SCC
STAFF MEMBER."

2 - Bureau (Encls. 7) (RM)
0 - New York
1 - SA FLYNN Personnel File

DAF:kap

(4)

Ref #41

Adm

~~105-146601-23~~

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

62-15865-13B *mm* *gm*

New York, New York
September 15, 1975

United States (US) Senate Select
Committee On Intelligence Activities (SSC)

Re: Interview of Federal Bureau of Investigation
(FBI) Special Agent (SA) Daniel A. Flynn By
SSC Staff Member

SA Daniel A. Flynn was interviewed on September 10, 1975, by James V. Dick, Staff Counsel, United States (US) Senate Select Committee (SSC). The interview took place in a room in a building across the street from the Dirksen Senate Office Building which is being utilized by the SSC. The interview started at 2:00 PM and concluded at 3:40 PM. The interview was recorded by stenographer Susan Hanback.

SA Flynn asked for a copy of the transcribed interview but was advised by Dick that the document would be classified Top Secret and therefore could not leave the SSC. However, he stated that when the interview is transcribed SA Flynn would be notified and SA Flynn can review it for accuracy at the offices of the SSC.

Mr. Dick stated the interview by asking SA Flynn if SA Flynn was aware of his rights. SA Flynn replied in the affirmative. SA Flynn was then advised by Mr. Dick that SA Flynn was entitled to legal counsel and could terminate the interview at any time. SA Flynn was not requested to sign an Advice of Rights form.

Mr. Dick asked SA Flynn for his full name and his home address. He also asked for a brief history of SA Flynn's FBI career; previous offices of assignment, current assignment.

CONFIDENTIAL

Classified by 2731
Exempt from GDS, Category 2,3
Date of Declassification Indefinite

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.

SEARCHED _____
SERIALIZED rf
INDEXED rf
FILED _____

62-15065-28-105-116621-22

CONFIDENTIAL

US Senate Select Committee On
Intelligence Activities (SSC)

Mr. Dick asked SA Flynn if in the late 1950s and early 1960s SA Flynn was involved in a program of intercepting and opening mail for the FBI called "Z" coverage. SA Flynn answered in the affirmative.

Mr. Dick asked several questions as to how and who set up the program of "Z" coverage. SA Flynn replied that he had no information as to who set it up or how it was set up. SA Flynn said that it is his current recollection that he was told that it was instigated at the highest levels in Washington, D.C. It was also his impression that someone from FBI headquarters came to New York and contacted the Chief Postal Inspector in New York. And in turn someone from the New York office contacted the Postmaster of the Lenox Hill Post Office.

SA Flynn was asked if he ever saw a document authorizing "Z" coverage. SA Flynn replied in the negative.

SA Flynn was asked who his superior was who asked him to participate in the "Z" coverage program. SA Flynn replied that it was his supervisor Arnold Brandt. SA Flynn was asked who Arnold Brandt reported to and SA Flynn replied that Brandt reported to SAC Joseph Scheidt.

SA Flynn was asked the purpose of "Z" coverage and he replied that it was designed to uncover illegal intelligence agents in the U.S.

In reply to a direct question asked by Mr. Dick SA Flynn stated that the "Z" coverage entailed the intercepting of mail to various diplomatic establishments that received mail through the Lenox Hill Post Office. Taking that mail back to the New York Office (NYO), opening and photographing same and returning the mail to the Lenox Hill Post Office prior to 8:00 AM so that the mail could be delivered without any interruption in the postal service.

SA Flynn declined to state what diplomatic establishments were involved. However, when asked if he had ever seen

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**US Senate Select Committee On
Intelligence Activities (SSC)**

any Soviet or Cuban mail SA Flynn replied in the affirmative.

SA Flynn was asked who at the Lenox Hill Post Office made the mail available to him. SA Flynn furnished the name of two postmasters James Mc Gail (phonetic) and Joseph Bartlett. SA Flynn also stated that there were several foremen at the post office with whom he dealt over the period of two or to and a half years, but he could not recall their names.

SA Flynn was asked if the postal employees knew that the mail furnished to the FBI was being opened. SA Flynn replied that to his knowledge none of the postal employees were told what was being done with the mail at the NYO.

In response to direct questions SA Flynn stated that one of the agents handling "Z" coverage would go to the Lenox Hill Post Office prior to 6:00 AM where a postal employee would give him the mail for various diplomatic establishments. This mail would be reviewed and some pieces of mail selected and taken to the NYO where it was opened, photographed and resealed and returned to the Lenox Hill Post Office.

Mr. Dick asked what criteria was used to select the pieces of mail to be opened. SA Flynn stated that all United Nations mail and obvious business mail was not taken. The pieces of mail selected were pieces that appeared to be from individuals in the U.S. Particularly those with typewritten return addresses.

Mr. Dick asked if any mail from prominent people or politicians was opened. SA Flynn stated that he has no recollection of ever seeing any mail from prominent people or politicians, and if he had it would not be selected for opening as the program was designed to uncover illegal intelligence agents.

Mr. Dick asked what the disposition of the photographs and negatives were. SA Flynn stated that the photographs were routed to the appropriate supervisor and the negatives were filed in date order in a cabinet in the room where

CONFIDENTIAL

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US Senate Select Committee On
Intelligence Activities (SSC)

the mail was processed. In response to a direct question SA Flynn stated that he has no information as to the present location of the negatives in question.

Mr. Dick asked if the program was successful and SA Flynn replied that it was. He asked a question as to how many cases were opened on the basis of "Z" coverage or how many illegal intelligence agents were uncovered and SA Flynn refused to answer because of the possibility that the answer may involve some pending cases.

Mr. Dick asked what was the volume of mail opened. SA Flynn said that a rough guess would be between 35 and 60 per day.

SA Flynn was asked who he worked with on "Z" coverage. SA Flynn stated that he worked with SA Francis Dwyer for a time and later with John F. Carran.

SA Flynn in response to a direct question explained to Mr. Dick the technique of opening mail.

Mr. Dick asked SA Flynn how he got his training in opening mail. SA Flynn stated that at the inception of "Z" coverage two unrecalled individuals from the FBI Laboratory came to New York with the equipment used and trained SA Flynn in the technique. Mr. Dick asked who else was trained at that time. SA Flynn stated that to the best of his recollection there was SA Joseph Ashoch (phonetic), SA Francis Dwyer and SA David Evans. The training lasted a day or two.

Mr. Dick also asked if SA Flynn ever opened mail for the SAM and GUS surveys. SA Flynn stated that he did on an irregular basis. In response to a direct question SA Flynn stated that that the SAM survey mail was acquired at Kennedy Airport. SA Flynn stated that he did not know what criteria was used in selecting this mail nor for what purposes. SA Flynn stated that he did not know where GUS survey mail was acquired nor did he know for what purpose.

CONFIDENTIAL

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US Senate Select Committee On
Intelligence Activities (SSC)

Mr. Dick then asked what knowledge SA Flynn had of the SUB survey. SA FLYNN replied that he recalls hearing the name, but knows nothing further about it.

Mr. Dick asked SA Flynn if he ever had a case in which he requested a mail cover, SA Flynn replied that he was not cleared to discuss mail covers with the committee.

Mr. Dick asked SA Flynn if he conferred with SA Paul Daly of the FBI prior to the interview and what was discussed. SA Flynn replied in the affirmative and stated that only procedural matters were discussed.

CONFIDENTIAL

-5*-

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DIVISION III (105-146601) DATE: 9/26/75

FROM : SUPV. JOSEPH F. HENGEMUHLE (#33)

SUBJECT: SENSTUDY

On the afternoon of 9/26/75, I was in contact with Bureau supervisor SEYMOR F. PHILLIPS. Referring to a previous telephone call on 9/26/75, between SAC DENZ and Mr. PHILLIPS, Mr. PHILLIPS advised as follows:

SA DANIEL A. FLYNN (NYO) was authorized to proceed to Washington, DC on Tuesday, 9/30/75, for the purpose of reviewing the transcript of his testimony previously given before the Senate Select Committee (SSC). Mr. PHILLIPS stated that SA FLYNN should contact Mr. DICK of the SSC and insure that Mr. DICK would be available on 9/30/75.

Concerning any corrections which SA FLYNN might note in his transcript, Mr. PHILLIPS furnished the following information:

According to SSC rules, only minor changes in grammar can be made when reviewing the transcript. SA FLYNN should review his notes of his earlier testimony and review the contents of an LHM he has previously furnished to the Bureau concerning his earlier testimony. If SA FLYNN should observe any corrections as to substance in the transcript, he should bring this to Mr. DICK'S attention. If these corrections of substance are not made by Mr. DICK, SA FLYNN, when he returns to the NYO, should prepare an LHM for the Bureau setting forth what he considers to be inaccuracies in substance.

On the afternoon of 9/26/75, I advised SA FLYNN of the above.

- 1 - PERSONNEL FILE - SA DANIEL A. FLYNN
- 1 - Supv. #33

JFH:bp
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NR002 NY CODE

2-35 PM URGENT OCTOBER 02, 1975 DXM

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (105-146601)

ATTN: INTD-W.O.CREGAR

SENSTUDY-1975

ON SEPTEMBER 30, 1975, SPECIAL AGENT DANIEL A. FLYNN REVIEWED THE TRANSCRIPT OF HIS TESTIMONY TAKEN BEFORE THE SENATE SELECT COMMITTEE ON SEPTEMBER 10, 1975 AT ROOM G308, DIRKSEN SENATE OFFICE BUILDING, WASHINGTON, DC. THE TRANSCRIPT CONSISTS OF 59 LEGAL-SIZE DOUBLE SPACED TYPEWRITTEN PAGES. EACH PAGE CLASSIFIED "TOP SECRET". NUMEROUS GRAMMATICAL AND MINOR EDITING CORRECTIONS WERE MADE ON A YELLOW PAD PAPER PROVIDED BY THE COMMITTEE. EACH PAGE OF THE YELLOW PAD PAPER WAS SIGNED AND DATED BY SPECIAL AGENT FLYNN. ONE ERROR OF SUBSTANCE WAS NOTED BY SPECIAL AGENT FLYNN. ONE LINE OF THE TRANSCRIPT REFERRED TO A "WE". SPECIAL FLYNN INDICATED THAT THE "WE" SHOULD READ "HE". STAFF COUNSEL, JAMES V. DICK ADVISED SPECIAL AGENT FLYNN THAT THE SIGNED CORRECTIONS ON THE YELLOW PAD PAPER WOULD BE INSERTED INTO THE FOLDER WITH SPECIAL AGENT FLYNN'S

62-15065-13

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 3 1975	
FBI — NEW YORK	

PAGE TWO NY 105-146601

TESTIMONY AND WILL BE REVIEWED BY THE SENATORS ON THE COMMITTEE.
IF FURTHER USE IS TO BE MADE OF THE TESTIMONY, THE SENATORS WILL
VOTE ON THE QUESTION OF THE ONE SUBSTANTIVE ERROR AND THE TESTIMONY
WILL THEN BE RETYPED INCLUDING THE CORRECTIONS NOTED BY SPECIAL
AGENT FLYNN.
END.

PLS HOLD

AJN FI

AJN FBIHQ

FBI

Date:

10/1/75

~~PLAINTEXT~~

Code

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

~~NITEL~~

UR GENT

Via _____

(Priority)

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (105-146601)

ATTN: INTD-W.O.CREGAR

SENSTUDY-1975

ON SEPTEMBER 30, 1975, SPECIAL AGENT DANIEL A. FLYNN REVIEWED THE TRANSCRIPT OF HIS TESTIMONY TAKEN BEFORE THE SENATE SELECT COMMITTEE ON SEPTEMBER 10, 1975 AT ROOM G308, DIRKSEN SENATE OFFICE BUILDING, WASHINGTON, DC. THE TRANSCRIPT CONSISTS OF 59 LEGAL-SIZE DOUBLE SPACED TYPEWRITTEN PAGES. EACH PAGE CLASSIFIED "TOP SECRET". NUMEROUS GRAMMATICAL AND MINOR EDITING CORRECTIONS WERE MADE ON A YELLOW PAD PAPER PROVIDED BY THE COMMITTEE. EACH PAGE OF THE YELLOW PAD PAPER WAS SIGNED AND DATED BY SPECIAL AGENT FLYNN. ONE ERROR OF SUBSTANCE WAS NOTED BY SPECIAL AGENT FLYNN. ONE LINE OF THE TRANSCRIPT REFERRED TO A "WE". SPECIAL FLYNN INDICATED THAT THE "WE" SHOULD READ "HE". STAFF COUNSEL, JAMES V. DICK ADVISED SPECIAL AGENT FLYNN THAT THE SIGNED CORRECTIONS ON THE YELLOW PAD PAPER WOULD BE INSERTED INTO THE FOLDER WITH SPECIAL AGENT FLYNN'S

1-NEW YORK
1-SUPERVISOR #41
1-PERSONNEL FILE (SA FLYNN)

DAF:mad
(3)

MADITHY

62-15065-134

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 7 1975	
FBI - NEW YORK	

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO NY 105-146601

TESTIMONY AND WILL BE REVIEWED BY THE SENATORS ON THE COMMITTEE.
IF FURTHER USE IS TO BE MADE OF THE TESTIMONY, THE SENATORS WILL
VOTE ON THE QUESTION OF THE ONE SUBSTANTIVE ERROR AND THE TESTIMONY
WILL THEN BE RETYPED INCLUDING THE CORRECTIONS NOTED BY SPECIAL
AGENT FLYNN.
END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

Sup. 34

NR033 WA CODE

8:01PM 9/4/75 NITEL AJN

TO ALL SACS

FROM DIRECTOR (62-116395)

PERSONAL ATTENTION

SENSTUDY 75

62-15062-3

REBUTEL MAY 2, 1975.

PURPOSES OF INSTANT TELETYPE ARE TO (1) REITERATE THAT FBI HAS PLEDGED FULL COOPERATION WITH THE SENATE SELECT COMMITTEE (SSC) AND WISHES TO ASSIST AND FACILITATE ANY INVESTIGATIONS UNDERTAKEN BY THE SSC WITH RESPECT TO THE FBI; AND (2) SET FORTH NEW PROCEDURE RELATING TO SSC STAFF INTERVIEWS OF CURRENT AND FORMER FBI EMPLOYEES.

FOR INFORMATION OF THOSE OFFICES WHICH HAVE NOT PREVIOUSLY HAD CURRENT OR FORMER EMPLOYEES IN ITS TERRITORY INTERVIEWED BY THE SSC, THE BUREAU FREQUENTLY LEARNS FROM THE SSC OR OTHERWISE THAT FORMER EMPLOYEES ARE BEING CONSIDERED FOR INTERVIEW BY THE SSC STAFF. INSTRUCTIONS ARE ISSUED FOR THE FIELD OFFICE TO CONTACT THE FORMER EMPLOYEE TO ALERT HIM AS TO POSSIBLE INTERVIEW, REMIND HIM OF HIS CONFIDENTIALITY AGREEMENT WITH THE BUREAU AND SUGGEST THAT IF HE IS CONTACTED FOR

*original not
received by
39 Desh
9/13/75*

62-15065-14
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705-14660-12

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FBI - NEW YORK	

CJM

PAGE TWO

INTERVIEW, HE MAY CONTACT THE LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FURTHER INFORMATION. IN THE USUAL CASE, AS CIRCUMSTANCES UNFOLD, THE FORMER EMPLOYEE IS TOLD (1) THAT HE HAS A RIGHT TO LEGAL COUNSEL, BUT THAT THE BUREAU CANNOT PROVIDE SAME; (2) THAT THE BUREAU HAS WAIVED THE CONFIDENTIALITY AGREEMENT FOR THE INTERVIEW WITHIN SPECIFIED PARAMETERS; AND (3) THAT THERE ARE FOUR PRIVILEGED AREAS IN WHICH HE IS NOT REQUIRED TO ANSWER QUESTION. THESE AREAS ARE RELATING TO INFORMATION WHICH MAY (A) IDENTIFY BUREAU SOURCES; (B) REVEAL SENSITIVE METHODS/TECHNIQUES; (C) REVEAL IDENTITIES OF THIRD AGENCIES, INCLUDING FOREIGN INTELLIGENCE AGENCIES, OR INFORMATION FROM SUCH AGENCIES; AND (D) ADVERSELY AFFECT ONGOING BUREAU INVESTIGATIONS.

HERETOFORE, BUREAU HAS OFFERED INTERVIEWEES CONSULTATION PRIVILEGES WHEREBY A BUREAU SUPERVISOR WOULD BE AVAILABLE NEARBY, ALTHOUGH NOT ACTUALLY AT INTERVIEW, SO INTERVIEWEE MIGHT CONSULT WITH HIM SHOULD QUESTIONS ARISE AS TO PARAMETERS OF INTERVIEW OR PRIVILEGED AREAS. THE CONSULTANT DID NOT ACT AS A LEGAL ADVISOR.

EFFECTIVE IMMEDIATELY, BUREAU WILL NO LONGER PROVIDE

PAGE THREE

ON-THE-SCENE PERSONNEL FOR CONSULTATION PURPOSES TO ASSIST EITHER CURRENT OR FORMER EMPLOYEES. PROSPECTIVE INTERVIEWEES SHOULD BE TOLD THAT, IF THEY DESIRE ASSISTANCE OF THIS NATURE DURING AN INTERVIEW, THEY MAY CONTACT EITHER PERSONALLY (IF INTERVIEW IS IN WASHINGTON, D. C.) OR BY COLLECT CALL, THE ASSISTANT DIRECTOR OF THE INTELLIGENCE DIVISION, MR. W. R. WANNALL, OR, IN HIS ABSENCE, SECTION CHIEF W. O. CREGAR.

THIS CHANGE IN PROCEDURE SHOULD NOT BE CONSTRUED AS LESSENING THE ASSISTANCE WE ARE FURNISHING TO CURRENT AND FORMER EMPLOYEES.

FOR YOUR ADDITIONAL INFORMATION, I AM WORKING WITH THE DEPARTMENT IN EXPLORING AVENUES TO ARRANGE LEGAL REPRESENTATION, WHEN NECESSARY, FOR CURRENT AND FORMER EMPLOYEES WITHOUT EXPENSE TO THEM. YOU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS REGARD.

END

GBM FBI NY

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (105-146601)

DATE: 9/16/75

FROM : SAC ROBERT C. DENZ
DIVISION III *RCD*

SUBJECT: SENSTUDY

Supervisor SEYMOR PHILLIPS, Senstudy Unit, Division 5, FBIHQ, telephoned to advise of the following:

The LHMs which are prepared pertaining to results of an Agent testifying before staff members of the Senate Select Committee should be prepared carefully. As example, PHILLIPS advised that we should not use abbreviations such as ADIC, Division III, Division IV, Division V, etc., of the NYO without explaining what these terms mean. PHILLIPS pointed out that these letterheads go to the White House and to the Department, and recipients are not knowledgeable as to some Bureau terminology.

In addition, the letterhead should reflect who were the interviewers. In most cases, they are staff members and not Committee members. Committee members, as we know, are Senators. The place and time of interview should be included. The caption of the cover communication should be "SENSTUDY 1975", with no character. Any questions asked by the staff which are set out in the LHM should include the answer given to such question. The cover is not usually classified, although NY has done so in the past. The LHM, of course, will be classified in practically every case.

Action:

Supervisor LOU BARRA so advise other Supervisors, Division III and Division IV.

Handled WPR
① 105-146601

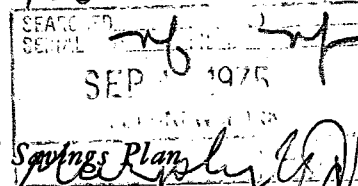


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RCD:enc
(1) *enc*

** LHM, not kind memos!*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan *Reply*



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NR 63 WA CODE
10 43 PM NITEL 9/17/75 MEB

ASST. DIR.
SAC 1
SAC 2
SAC 3
SAC 4
SAC 5
SUPV.

TO ALEXANDRIA JACKSONVILLE NEW YORK
ATLANTA KNOXVILLE RICHMOND
BOSTON LOS ANGELES ST. LOUIS
DETROIT MEMPHIS SAN DIEGO
JACKSON NEWARK SEATTLE

FROM DIRECTOR (62-116395)

PERSONAL ATTENTION

SENSITIVE

62-15065-3

62-15065-3A

62-15065-12

REBUTELS MAY 2, 1975, AND SEPTEMBER 4, 1975, TO
ALL OFFICES AND BUTELS SEPTEMBER 3, 1975, TO SELECTED OFFICES
INFORMING LATER THAT SENATE SELECT COMMITTEE (SSC) HAD
REQUESTED IDENTITIES OF ALL SUPERVISORS AND COORDINATORS FOR
COINTELPROS IN SELECTED OFFICES FOR (1) NEW LEFT AND BLACK
EXTREMIST, 1967 THROUGH 1971, AND (2) FOR WHITE HATE, 1964
THROUGH 1971.

dictated

SSC ALSO REQUESTED LOCATIONS OF PERSONS NAMED IN FIELD
RESPONSES TO REFERENCED SEPTEMBER 3, 1975, TELETYPES, AND
LATEST INFORMATION IN FBIHQ FILES HAS BEEN FURNISHED TO SSC.

Sullivan-48
Rama 349/17/75
wg

62-15065

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SEP 17 1975	
FBI-NEW YORK	

PAGE TWO

SSC STAFF MAY CONTACT CURRENT AND/OR FORMER EMPLOYEES NAMED,
TO INTERVIEW THEM CONCERNING THEIR KNOWLEDGE OF INTELPROS
IN WHICH THEY HAD SUPERVISORY OR COORDINATING RESPONSIBILITIES.

EACH OF THE FOLLOWING FORMER EMPLOYEES EXCEPT MESSRS.
CROKE AND MCMANUS IS TO BE CONTACTED IMMEDIATELY AND ALERTED
THAT HE MIGHT BE APPROACHED BY THE SSC STAFF FOR INTERVIEW.
THE FORMER EMPLOYEE MAY, AFTER BEING CONTACTED BY SSC STAFF,
CONTACT BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL FOR
FULL INFORMATION TO ASSIST HIM INCLUDING OBLIGATIONS AS TO
CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. IT
IS EMPHASIZED THAT BUREAU'S OFFER OF ASSISTANCE IS NOT
INTENDED TO IMPEDE SSC WORK, BUT IS DONE AS COOPERATIVE
GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION.

CONTACTS WITH THESE FORMER EMPLOYEES TO BE HANDLED
PERSONALLY BY SAC OR ASAC. IN EVENT THIS IS NOT FEASIBLE
FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR.

REGARDING FORMER SAS CROKE AND MCMANUS, SSC HAS BEEN
INFORMED OF THEIR POOR PHYSICAL CONDITION AND REQUESTED TO
TAKE THIS INTO CONSIDERATION IN ANY ACTION CONTEMPLATED BY
SSC CONCERNING THEM. WE DO NOT, HOWEVER, KNOW THAT SSC WILL

PAGE THREE

NOT CONTACT THEM. NEW YORK OFFICE, IN COORDINATION WITH NEWARK SHOULD ARRANGE TO HAVE CONTACT MADE WITH CROKE AND MC MANUS BY A FORMER ASSOCIATE TO MAKE FRIENDLY INQUIRY AS TO THEIR CURRENT CONDITION. IT IS BEING LEFT TO DISCRETION OF SAS NEW YORK AND NEWARK, BASED ON RESULTS OF SUCH INQUIRY, WHETHER CROKE AND MC MANUS SHOULD BE INFORMED REGARDING POSSIBLE CONTACT OF THEM BY SSC. FBIHQ DOES NOT DESIRE THAT THEY BE UNDULY ALARMED, BUT WOULD NOT WANT THEM SURPRISED BY CONTACT OF SSC STAFF IF THIS COULD IMPAIR THEIR HEALTH.

IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY NITEL IN ABOVE CAPTION, ATTENTION INTD, W. O. CREGAR, BRIEFLY INCLUDING REACTION OF FORMER EMPLOYEES CONTACTED. IF A FORMER EMPLOYEE NO LONGER IN YOUR TERRITORY OR TEMPORARILY AWAY, SET OUT LEAD TO OTHER OFFICE IMMEDIATELY WITH COPY TO FBIHQ.

ALEXANDRIA:

SETH F. EIKENBERRY, 5367 SUMMIT DRIVE, FAIRFAX, VIRGINIA

JESSE C. HALL, JR., 4535 EATEN PLACE, ALEXANDRIA, VIRGINIA

ATLANTA:

CARL E. CLAIBORNE, 1866 MARY LOU LANE, S.E., ATLANTA,

PAGE FOUR

GEORGIA

RICHARD H. DAVIS, 1147 WILD CREEK TRAIL, ATLANTA, GEORGIA

CHARLES S. HARDING, 2243 PINECLIFF DRIVE, N. E., ATLANTA,

GEORGIA

BOSTON:

RICHARD H. BLASSER, 129 ACADEMY AVENUE, WEYMOUTH,

MASSACHUSETTS

FREDERICK M. CONNORS, 15 LONG FELLOW ROAD, MELROSE,

MASSACHUSETTS

MICHAEL J. MCDONAGH, 28 SPRINGVALE ROAD, NORWOOD,

MASSACHUSETTS

JOHN F. NOONAN, 122 VERNON ROAD, SCITUATE, MASSACHUSETTS

DETROIT:

ROBERT F. O'NEILL, 2551 IROQUOIS, DETROIT, MICHIGAN

JACKSON:

ROY K. MOORE, 107 SWALLOW DRIVE, BRANDON, MISSISSIPPI

JACKSONVILLE:

W. HERSEL CAVER, 3714 NORTHWEST 40TH STREET, GAINESVILLE,

FLORIDA

KNOXVILLE:

PAGE FIVE

IRVING R. ANDERSON, 1029 PERCH DRIVE, CONCORD, TENNESSEE
LOS ANGELES:

JOHN KEARNEY, 4140 MAYFIELD STREET, NEWBURY PARK,
CALIFORNIA

RICHARD J. STILLING, 11648 AMESTOY STREET, GRANADA HILLS,
CALIFORNIA

JOHN S. TEMPLE, 2145 GRENADE, SAN PEDRO, CALIFORNIA
MEMPHIS:

PHILIP S. ENDRES, 22 SOUTH SECOND STREET, MEMPHIS,
TENNESSEE

NEWARK:

BENJAMIN P. MC MANUS, 25 MICHAEL STREET, FORDS, NEW JERSEY

NEW YORK:

THOMAS J. OROKE, JR, 15 HOFSTRA DRIVE, GREENLAWN, NEW YORK

JOHN J. DUNLEAVY, 10 SOUTHVIEW CT., CARLE PLACE, NEW YORK

JOSEPH H. GAMBLE, 24 GREYSTONE ROAD, ROCKVILLE CENTRE,

NEW YORK

RICHMOND:

CHARLES F. HEINER, 25 TWIN LAKE LANE, RICHMOND, VIRGINIA

RANDOLPH E. TROW, 1702 RANCH DRIVE, RICHMOND, VIRGINIA

PAGE SIX

JOHN H. WAGNER, 8220 BARNINGHAM ROAD, RICHMOND, VIRGINIA

SAINT LOUIS:

JOHN J. BUCKLEY, 9469 HARALD DRIVE, WOODSON TERRACE,

MISSOURI

EDMUND C. WELTON, 825 DEANDELL COURT, FERGUSON, MISSOURI

SAN DIEGO:

ROBERT S. BAKER, 4268 HORTENSIA, SAN DIEGO, CALIFORNIA

SEATTLE:

LEROY W. SHEETS, 5725 72ND STREET, N. E., MARYSVILLE,

WASHINGTON

END

HCL XDD

cc destroyed
NR062 WA CODE

9:50PM NITEL 9-19-75 JAC

TO LOS ANGELES

NEW YORK

FROM DIRECTOR (62-116395)

SENSITIVITY 75

REBUTEL SEPTEMBER 17, 1975, AND LATEL SEPTEMBER 18, 1975.

LOS ANGELES DISCONTINUE EFFORTS TO CONTACT FORMER SA JOHN KEANE. SENATE SELECT COMMITTEE (SSC) HAS NOT BEEN FURNISHED NAME OF MR. KEANE IN CONNECTION WITH SSC INTEREST IN COINTELPRO.

NEW YORK CONTACT FORMER SA JOHN KEARNEY, WHO SUPERVISED COINTELPRO-BLACK EXTREMIST, 1968-1970, IN ACCORDANCE WITH INSTRUCTIONS IN REFERENCED BUREAU TELETYPE. BUREAU FILES SHOW LATEST ADDRESS FOR KEARNEY AS 2512 MARTIN AVENUE, BELIMORE, NEW YORK.

END

HOLD

9/19/75
wp

62-15065-167

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SEP 19 1975	
FBI-NEW YORK	

NR005 NY CODE

7:38PMNITEL SEPTEMBER 19, 1975 DXM

TO DIRECTOR (62-116395)

FROM NEW YORK (62-15065)

ATTN: INTD - W. O. CREGAR

SENSTUDY 75

RE BUREAU TELETYPE SEPTEMBER 17, 1975, AND NEW YORK TELEPHONE
CALL TO NEWARK SEPTEMBER 18, 1975.

PER COORDINATION BY NEW YORK AND NEWARK, ARRANGEMENTS
MADE FOR NEW YORK TO HANDLE CONTACTS WITH FORMER SAC JOSEPH H.
GAMBLE AND FORMER SA BENJAMIN P. MC MANUS IN NEW JERSEY.

FORMER SAC GAMBLE CONTACTED BY SAC INGRAM AND
GAMBLE STATED HE DID NOT THINK HE WOULD BE ABLE TO
FURNISH ANY SIGNIFICANT INFORMATION TO COMMITTEE. GAMBLE IS
PRESENTLY PRESIDENT, WELLS FARGO SECURITY GUARDS SERVICE, ROUTE
TEN, RANDOLPH PARK WEST, RANDOLPH, NEW JERSEY, AND RESIDES AT
FOUR CANFIELD TERRACE, CONVENT STATION, NEW JERSEY.

FORMER SUPERVISOR THOMAS J. CROKE, JR. AND FORMER
SA BENJAMIN P. MC MANUS, ADDRESSES SAME AS LISTED IN RETEL, BOTH
ALERTED AND BOTH INDICATED STILL IN POOR PHYSICAL CONDITION AND
UNDER DOCTOR'S CARE.

FORMER SA JOHN J. DUNLEAVY, SAME ADDRESS AS LISTED
IN RETEL, ALSO ALERTED AND EXPRESSED CONCERN THAT HE COULD
POSSIBLY BE CALLED UPON TO APPEAR BEFORE THE SENATE SELECT

62-15065-16 B

SEARCHED	INDEXED
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SEP 20 1975	
FBI-NEW YORK	

[Signature]

PAGE TWO

NY 62-15065

COMMITTEE. HE STATED IF CONTACTED BY A MEMBER OF THE COMMITTEE

HE WOULD IMMEDIATELY CONTACT THE LEGAL DIVISION.

END

PMJ FBI HQ

FBI

Date: 9/19/75

Transmit the following in _____
(Type in plaintext or code)
NITELVia _____
(Priority) *Code*TO: DIRECTOR, FBI (62-116395)
ATTN: INTD - W. O. CREGAR

FROM: SAC, NEW YORK (62-15065)

RE: SENSTUDY 75

REBUTEL SEPTEMBER 17, 1975, AND NY TEL CALL

TO NEWARK SEPTEMBER 18, 1975

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
FBI-NEW YORK	

PER COORDINATION BY NY AND NEWARK, ARRANGEMENTS MADE FOR NY TO HANDLE CONTACTS WITH FORMER SAC JOSEPH H. GAMBLE AND FORMER SA BENJAMIN P. MC MANUS IN NEW JERSEY.

FORMER SAC GAMBLE CONTACTED BY SAC INGRAM AND GAMBLE STATED HE ~~DOUBTED VERY SERIOUSLY THAT HE~~ *Did not think he* WOULD BE ABLE TO FURNISH ANY SIGNIFICANT INFORMATION TO COMMITTEE. GAMBLE IS PRESENTLY PRESIDENT, WELLS FARGO SECURITY GUARDS SERVICE, ROUTE TEN, RANDOLPH PARK WEST, RANDOLPH, NEW JERSEY, AND RESIDES AT FOUR CANFIELD TERRACE, CONVENT STATION, NEW JERSEY.

FORMER SUPERVISOR THOMAS J. CROKE, JR. AND FORMER SA BENJAMIN P. MC MANUS, ADDRESSES SAME AS LISTED IN RETEL, BOTH ALERTED AND BOTH INDICATED STILL IN POOR PHYSICAL CONDITION AND UNDER DOCTOR'S CARE.

FORMER SA JOHN J. DUNLEAVY, SAME ADDRESS AS LISTED IN RETEL, ALSO ALERTED AND EXPRESSED CONCERN THAT HE COULD POSSIBLY BE CALLED UPON TO APPEAR BEFORE THE ~~SENATE SELECT~~

JOI:MGH
(2 - 1SAC IV)Approved: *[Signature]*

Special Agent in Charge

Sent *738*

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Per *CSM*

62-15065-16

NY 62-15065

TELETYPE - NITEL

COMMITTEE. HE STATED IF CONTACTED BY A MEMBER OF THE COMMITTEE
HE WOULD IMMEDIATELY CONTACT THE LEGAL DIVISION.

_2-

9/18/75

PLAINTEXT

NITEL

TO: DIRECTOR, FBI (62-116395)
ATTN: INTD, W. O. CREGAR

FROM: SAC, NEWARK (66-3963)

SUBJECT: SENSTUDY 75 62-15065-3* 6/75

ReBUNITEL 9/17/75.

LEAD FOR NEWARK TO CONTACT BENJAMIN P. MC MANUS
HAS BEEN COORDINATED WITH SAC JAMES O. INGRAM, NYO, AND IT WAS
DECIDED THAT DUE TO MC MANUS' PHYSICAL CONDITION AND THE FACT
HE IS WELL KNOWN TO THE NYO SUPERVISORY STAFF, NEW YORK WOULD
MAKE NECESSARY CONTACT REQUESTED IN REBUNITEL.

COPY NYO VIA MAIL.

1 - NEW YORK

TJS:PMS
(2)

*Handled
+ Tel. sent to Bureau*

62-15065-16

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18 SEP 19 1975	
FBI - NEW YORK	

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Barra
9/18

9/22/75

CODE

TELETYPE

URGENT

TO: DIRECTOR, FBI (62-116395)
FROM: SAC, NEW YORK (62-15065)
ATTN: SUPERVISOR W. O. CREGAR
SENSTUDY-75.

RE BUREAU TEL, SEPTEMBER 19, 1975, TO LA AND NY, WHICH
DIRECTED NY TO CONTACT FORMER SUPERVISOR JOHN KEARNEY WHO
SUPERVISED COINTELPRO-BLACK EXTREMIST CASES FROM 1968-70, AND
ALERT HIM TO SENSTUDY IN ACCORDANCE WITH INSTRUCTIONS IN
BUREAU TELETYPE, SEPTEMBER 17, 1975.

KEARNEY CAN BE CONTACTED AT WELLS FARGO COMPANY,
SPRINGFIELD, MASSACHUSETTS, TELEPHONE NUMBER 413-732-1122.

BOSTON HAS COPY OF BUREAU TELETYPE, SEPTEMBER 17, 1975.
BOSTON REQUESTED TO CONTACT KEARNEY.
END.

1- NEW YORK
1- SUPERVISOR #41
KPB:lpr
(2)

62-15065-16E

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OCT 20 1975	
FBI-NEW YORK	

NR002 NY CODE

2225 PM URGENT 9/23/75 PJS

TO: DIRECTOR, FBI (62-116395)

AND SAC, BOSTON

ATTN: SECTION CHIEF W. O. CREGAR

FROM: SAC, NEW YORK (62-15065)

SENSTUDY-75.

RE BUREAU TEL, SEPTEMBER 19, 1975, TO LA AND NY, WHICH DIRECTED NY TO CONTACT FORMER SUPERVISOR JOHN KEARNEY WHO SUPERVISED COINTELPRO-BLACK EXTREMIST CASES FROM 1968-70, AND ALERT HIM TO SENSTUDY IN ACCORDANCE WITH INSTRUCTIONS IN BUREAU TELETYPE, SEPTEMBER 17, 1975.

KEARNEY CAN BE CONTACTED AT WELLS FARGO COMPANY, SPRINGFIELD, MASSACHUSETTS, TELEPHONE NUMBER 413-732-1122.

BOSTON HAS COPY OF BUREAU TELETYPE, SEPTEMBER 17, 1975. BOSTON REQUESTED TO CONTACT KEARNEY. END.

KPC FBI BS

FBIHQ AJW

62-15065-16F

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SERIALIZED.....	FILED.....
SEP 24 1975	
FBI - NEW YORK	

FBI

Date: 9/23/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (62-116395)
AND SAC, BOSTON

ATTN: SECTION CHIEF W. O. CREGAR

FROM: SAC, NEW YORK (62-15065)

SENSTUDY-75.

RE BUREAU TEL, SEPTEMBER 19, 1975, TO LA AND NY, WHICH DIRECTED NY TO CONTACT FORMER SUPERVISOR JOHN KEARNEY WHO SUPERVISED COINTELPRO-BLACK EXTREMIST CASES FROM 1968-70, AND ALERT HIM TO SENSTUDY IN ACCORDANCE WITH INSTRUCTIONS IN BUREAU TELETYPE, SEPTEMBER 17, 1975.

KEARNEY CAN BE CONTACTED AT WELLS FARGO COMPANY, SPRINGFIELD, MASSACHUSETTS, TELEPHONE NUMBER 413-732-1122.

BOSTON HAS COPY OF BUREAU TELETYPE, SEPTEMBER 17, 1975. BOSTON REQUESTED TO CONTACT KEARNEY.

END.

1- NEW YORK
1- SUPERVISOR #41

KRB:1pr
(2)

for #41

62-15065-16 G

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SERIALIZED.....	FILED.....
FBI - NEW YORK	

Approved: L/KO

Special Agent in Charge

Sent

2:25-BS
2:20-WA

PM

Per

PJS