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**File #:**

62-40-116464

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**Serial Scope:**

255-259

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- 1 - Mr. Callahan
- 1 - Mr. Adams
- 1 - Mr. Mintz

The Attorney General

January 7, 1976

Director, FBI

- 1 - Mr. Hotis
- 1 - Mr. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. Cleveland
- 1 - Mr. Fehl
- 1 - Mr. McCarthy
- 1 - Mr. Hadinger

**UNITED STATES HOUSE SELECT  
COMMITTEE ON INTELLIGENCE  
REQUEST FOR INFORMATION**

**INFORMATION MEMORANDUM**

By letter dated December 1, 1975, A. Searle Field, Staff Director of the above-captioned Committee, asked the Department for details regarding the FBI's undercover proprietary operation in the greater Baltimore area.

On January 6, 1976, Deputy Associate Director James B. Adams and Deputy Assistant Director Frederick C. Fehl of the FBI met with you and explained why complying with this request might seriously jeopardize the lives of our Agents assigned to undercover investigations in the field of organized crime.

Inasmuch as it has been decided that information in connection with this particular operation must be made available to the Committee, I have instructed that this operation be suspended until we know how much additional information will be demanded and whether or not the disclosure of the information will jeopardize the operation.

- 1 - The Deputy Attorney General ST. 115
- 1 - Assistant Attorney General  
Criminal Division

*62-115-259*

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

NOTE: See cover memorandum R. J. McCarthy to Mr. Cleveland dated 1-7-76, captioned "Steven S. Suklewski, George Joseph Santoni, And Others RICO, AR - Hobbs Act," RSH:rar

RSH:rar:mkr  
(15)

*WVC*  
*QTR*  
*me*

UNITED STATES GOVERNMENT

# Memorandum

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. J. Cochran
- 1 - Mr. H. N. Bassett

- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.
- Admin.
- Comp. Syst.
- Ext. Affairs
- Files & Com.
- Gen. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Plan. & Eval.
- Spec. Inv.
- Training
- Telephone Rm.
- Director Sec'y

TO : Mr. W. R. Wannall *Wannall*

DATE: 1/2/76

FROM : W. O. Cregar *WOC/B*

- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

SUBJECT: HOUSTUDY 75

Legal Counsel to Mr. J. B. Adams memorandum 12/30/75 reported intention of House Select Committee on Intelligence (HSC) to take depositions from former FBI Special Agents (SAs) Joseph William Magee and Joseph Leo Gormley concerning U. S. Recording Company purchases made by the FBI.

Pursuant to Recommendations 2 and 3 of the above-referred-to memorandum, addresses and telephone numbers were obtained from the personnel files and furnished to Supervisor P. V. Daly of the Legal Counsel Division on the morning of 1/2/76 so that he might orally advise the HSC of the current whereabouts of Magee and Gormley. Prior to furnishing of information to Daly, Supervisor S. F. Phillips of the Senstudy 75 Project had telephone conversations with both Magee and Gormley, also on the morning of 1/2/76, for the purpose of alerting them to the HSC interest and with the suggestion that, if they are contacted, they might call the Legal Counsel Division for further assistance. Both indicated that they would take such action and expressed appreciation for being alerted in advance. In addition, Magee advised of certain information which is being recorded hereinafter for information purposes.

ST 115

REC-51

62-116464-258

Magee advised that on a Friday, about 9/18/75, he was telephonically contacted by a Mike Epstein of the Senate Select Committee on Intelligence (SSC) who indicated a desire to talk to him immediately. Magee told Epstein that he was

62-116464

5 JAN 13 1976

- 1 - 62-116395 (Senstudy 75)
- 1 - 67-123249 (Personnel File Former SA Joseph William Magee)
- 1 - 67-129682 (Personnel File Former SA Joseph Leo Gormley)
- 1 - 67- (Personnel File Former SA William C. Sullivan)

SFP:1hb/115 *Wannall*

CONTINUED - OVER

84 JAN 14 1976

Memorandum to Mr. W. R. Wannall  
Re: Houstudy 75  
62-116464

quite busy and would not be able to see him immediately. The only information Epstein gave as to the reason for wanting to interview Magee was to get information about the early organization of the FBI Laboratory. There followed some further telephone calls between the two but they never got together for an interview at that time. However, Epstein again called Magee early during the week of 12/28/75 and asked Magee to appear for interview Tuesday, 1/6/76. The only information Epstein gave as to the subject matter of the interview was that it would be about the operations of the Bureau. Magee agreed to appearing for the interview.

It was explained to Magee that the same procedure relative to an SSC interview would apply as that for one of the HSC, and it was suggested that immediately after completing the conversation with Phillips, Magee telephone the Legal Counsel Division for further information, particularly as to waiver of the confidentiality agreement he has with the Bureau. Magee said that he would immediately call Mr. Mintz' office.

As a matter of interest, Magee also advised that, when he was first contacted by Epstein September last, he asked Epstein where the latter had gotten his name and Epstein said it was from Bill Sullivan. Magee then told Phillips that he could just not understand some of the things which he has been learning about Sullivan and he expressed dismay at some publicized reports that Sullivan had been making statements derogatory to the Bureau and the late Mr. Hoover. Magee said that at the time former Acting Director L. Patrick Gray left the Bureau, and before Mr. William D. Ruckelshaus was named to succeed him, Sullivan contacted Magee. Sullivan told Magee that he, Sullivan, fully intended to become FBI Director and that,

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall  
Re: Houstudy 75  
62-116464

if he did, he wanted Magee to return to the Bureau to serve as Assistant Director in the Laboratory. The tenor of Magee's remarks was that he thought Sullivan was talking rather wildly in making such a job offer to him and that this applied as well to the idea of Sullivan becoming FBI Director.

RECOMMENDATION:

None. For information and record purposes.

B

AMEE

WRW  
RGT

JBR  
Rm

Rm

JM

K

Mr. J. B. Adams

12/16/75

Legal Counsel

U. S. RECORDING COMPANY

HOUSE SELECT COMMITTEE  
ON INTELLIGENCE

On December 13, 1975, John Mohr, telephone number KE 8-5249, telephonically advised me that he had been summoned by the House Select Committee to appear for a deposition at 3:00 p. m. on Monday, December 15, 1975. He said that he was requesting the appointment of counsel to assist him at the deposition and he specifically asked that Bryan Gettings be designated as his counsel.

On Monday, December 15, 1975, I spoke with Thomas Martin, Special Assistant to the Assistant Attorney General, Civil Division, at 10:20 a. m. and advised him of Mr. Mohr's appointment for the deposition with the House Select Committee and of his request to have Bryan Gettings designated as counsel. Mr. Martin said that he would confer with Assistant Attorney General Lee concerning the request, but he was certain that Mr. Gettings could be designated to assist Mr. Mohr in this matter.

RECOMMENDATION:

For information.

- 1 - Mr. Bassett
- 1 - Mr. Moore
- 1 - Mr. Wannall
- 1 - Mr. Cochran
- 1 - Mr. Daly
- 1 - Mr. Mintz

JAM:mfd

62-116464-

NOV  
179

2 - Mr. J. A. Mintz  
 (1 - Mr. J. B. Hotis)  
 1 - Mr. W. R. Wannall  
 1 - Mr. W. A. Branigan  
 December 1, 1975

The Attorney General

Director, FBI

1 - Mr. J. W. Redfield  
 1 - Mr. R. L. Shackelford  
 1 - Mr. W. O. Cregar  
 1 - Mr. T. J. McNiff

U. S. HOUSE SELECT COMMITTEE  
 ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to my letter dated November 21, 1975, furnishing you with a copy of a transcript setting forth results of sworn testimony offered to HSC Staff Members on November 5, 1975, by Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Bureau. Page 163 of that transcript contains the request from an HSC Staff Member to the effect that this Bureau furnish the HSC with the number of domestics (interpreted as meaning U. S. citizens) arrested for sabotage and espionage from 1960 to 1975.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which constitutes this Bureau's response to the above request. A copy of this memorandum is being furnished for your records.

Enclosures (2)

62-116464

1 - The Deputy Attorney General  
 Attention: Michael E. Shaheen, Jr.  
 Special Counsel for  
 Intelligence Coordination

Referred to Left Panel  
 Referred to Central Panel

TJM:lhb/mjg  
 (12)

ENCLOSURE

3

REC-57  
 FILE

62-116464-257

5 JAN 13 1976

JAM

WOC  
 TJM

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
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- Files & Com. \_\_\_\_\_
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- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT



- 2 - Mr. J. A. Mintz  
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. A. Branigan

62-116464

December 1, 1975

- 1 - Mr. J. W. Redfield
- 1 - Mr. R.L. Shackelford
- 1 - Mr. W.O. Cregar
- 1 - Mr. T. J. McNiff

U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION CONCERNING ARRESTS MADE IN AREAS OF SABOTAGE AND ESPIONAGE

On November 5, 1975, Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Bureau, offered sworn testimony to HSC Staff Members. Page 163 of the transcript, setting forth results of this testimony, contains the following question from HSC Staff Member Richard Vermaire: "How many domestics have been arrested for espionage or sabotage?" By the word domestics, it is believed Mr. Vermaire was referring to United States citizens. As a similar question referring to foreign nationals contained on Page 162 of the transcript limited the time frame from 1960 to 1975, this same time frame will be utilized in replying to the question concerning United States citizens.

Review of Bureau records indicates that, during the years 1960 to 1975, four United States citizens have been arrested for violation of the Sabotage Statute and twelve United States citizens have been arrested for violation of the Espionage Statute.

1 - The Attorney General

TJM: lhb/mjgnls  
(11)

*Handwritten notes:* JAM, WRC, P-3, WOC, TJM

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. \_\_\_\_\_
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- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

ORIGINAL AND ONE COPY TO AG

NOTE:

Above statistics were compiled as a result of research conducted by Special Agent Louis J. Brune, Jr., IS-2 Section.

ENCLOSURE

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TELETYPE UNIT

62-116464-257

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Addressee: HOUSE SELECT COMMITTEE

LTR  LHM  Memo  Report dated ~~11/25/75~~ 12/1/75

U. S. House Select Committee (HSC). Re: Req  
Caption of Document: for Info Concerning Arrests Made In  
Areas of Sabotage & Espionage. (11/5/75  
Testimony)

Originating Office: FBI

Delivered by: Lawrence A. Dwyer Date: 12-9-75

Received by: James B. F. Olyphant

Title: Counsel

Return this receipt to the Intelligence Division, FBI

ENCLOSURE

62-116464- 257

TO: Intelligence Community Staff  
ATTN: Central Index

FROM:  
**FBI**

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT     BRIEFING     INTERVIEW     TESTIMONY     OTHER

12/1/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
<input type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

**Memorandum**

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

Question arising from sworn testimony of Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford, and Special Agent Supervisor David Ryan before HSC Staff Members 11/5/75.

**U**

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Intelligence activities - domestic**

8. SUMMARY (see reverse side before completing this item)

As a result of this testimony a response to the following question was submitted: "How many domestics have been arrested for espionage or sabatage?" During years 1960 to 1975, four U.S. citizens arrested for violation of the Sabotage Statue and twelve US Citizens arrested for violation of the Espionage Statue.

62-116464  
FMK: fmk  
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX  
IN CONNECTION WITH HOUSTUDY

**TREAT AS YELLOW** *B.M.J.*

## INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

The Attorney General

November 28, 1975

Director, FBI

U. S. HOUSE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to memorandum dated October 29, 1975, from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, to Assistant Director John A. Mintz of this Bureau, which forwarded an HSC letter dated October 28, 1975, requesting, in part, "access to any and all files, memoranda, and other records of FBI concerning U. S. Recording Company, 1347 South Capitol St., Wash., D. C."

Enclosed for your approval and forwarding to the HSC is the original of a memorandum advising that the requested material is available for review at FBI Headquarters.

A copy of the enclosed memorandum is being furnished you for your records.

Enclosures (2)

1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination

62-116464

- 1 - Mr. J. B. Adams (Enc.) (Sent Separately)
- 2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) (Enc.) (Sent Separately)
- 1 - Mr. J. Cochran (Enc.) (Sent Separately)
- 1 - Mr. E. W. Walsh (Enc.) (Sent Separately)
- 1 - Mr. W. R. Wannall (Enc.) (Sent Separately)
- 1 - Mr. W. O. Cregar (Enc.) (Sent Separately)

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
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- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

RPK:wmj (12)

ST 115

REC-51

62-116464-256

5 JAN 13 1976

ENCLOSURE

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84 JAN 14 1976

November 28, 1975

U. S. HOUSE SELECT COMMITTEE  
TO STUDY GOVERNMENTAL OPERATIONS  
WITH RESPECT TO INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR ACCESS TO ANY AND  
ALL MATERIALS IN BUREAU FILES  
RELATING TO U. S. RECORDING COMPANY

Reference is made to HSC letter dated October 28, 1975,  
which requests, in part, "access to any and all files, memoranda,  
and other records of FBI concerning U. S. Recording Company,  
1347 South Capitol St., Wash., D. C."

This is to advise that copies of material contained in  
Bureau files, as well as the records of business transactions  
between this Bureau and the U. S. Recording Company, are avail-  
able for review in the presence of a Bureau Agent at FBI Head-  
quarters by appropriately cleared HSC representatives.

2 - The Attorney General (Original and one copy)

- 1 - Mr. J. B. Adams (Sent Separately)
- 1 - Mr. J. Cochran (Sent Separately)
- 2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) (Sent Separately)
- 1 - Mr. E. W. Walsh (Sent Separately)
- 1 - Mr. W. R. Wannall (Sent Separately)
- 1 - Mr. W. O. Cregar (Sent Separately)

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
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- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

RPK:wmj (11)

*w wannall*

*hms*

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per*

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*256*

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Addressee: House Select Committee

LTR  LHM  Memo  Report dated 11/28/75

Caption of Document: HSC let 10/28/75 request for access to any & all materials in Bu files re U.S. Recording Company.

Originating Office: FBI

Delivered by: Laurie A. Jemko Date: 12-4-75

Received by: Richard Vermeire

Title: HSC

Return this receipt to the Intelligence Division, FBI

11/28/75

102-116464

256

TO: Intelligence Community Staff  
ATTN: Central Index

FROM:  
**FBI**

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT     BRIEFING     INTERVIEW     TESTIMONY     OTHER

**11/28/75**

**FOR REVIEW**

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

	SSC
<input checked="" type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

**Memorandum**

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

**HSC letter 10/28/75, item 1**

**U**

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Information handling  
Operating procedures**

8. SUMMARY (see reverse side before completing this item)

Available for review by appropriate HSC Staff Members at FBIHQ materials relating to U.S. Recording Company.

62-116464

FMK: fmk

(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX  
IN CONNECTION WITH HOUSTUDY**

**TREAT AS YELLOW**

5-12-75

62-116464-256



## INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

- 2 - Mr. J. A. Mintz  
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall

The Attorney General

November 11, 1975

Director, FBI

- 1 - Mr. W. O. Cregar
- 1 - Mr. R. D. Hampton

U. S. HOUSE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to memorandum from U. S. House Select Committee on Intelligence Activities (HSC) dated October 2, 1975, requesting the names and locations of certain FBI Special Agents who were involved in certain enumerated investigations. Attached for your approval and forwarding to the Committee is the original of a memorandum which is in partial response to the Committee's memorandum. A copy of the memorandum is being provided for your records.

Enclosures (2)

62-116464

- 1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for Intelligence Coordination

REC-51

5 JAN 13 1976

RDH:eks  
(9)

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
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- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

Delivered to Committee 11-14-75

Delivered to AK by PUD, 11/12/75

*ENCLOSURE*  
*John*  
*ky*

*Wannall*

*BR*  
*cu*

*AM*  
*TK*  
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*62-116464-255*

*N*

- 2 - Mr. J. A. Mintz  
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. R. D. Hampton

62-116464

November 11, 1975

**U. S. HOUSE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (HSC)**

**RE: IDENTITIES OF FBI SPECIAL  
AGENTS INVOLVED IN CERTAIN  
ENUMERATED INVESTIGATIONS**

Reference is made to memorandum from captioned Committee dated October 2, 1975. In your memorandum you requested the present assignments or whereabouts of Special Agents (SA) and Special Agents in Charge (SAC) connected with certain enumerated investigations so that they might be interviewed by your Staff.

In accordance with agreements reached October 15, 1975, at a conference between representatives of this Bureau and HSC Staff Members Richard Verniere and Ellen Miller, names of Bureau personnel being furnished in response to referenced request will be limited to the case Agent and SAC of the office of origin as well as responsible FBI Headquarters (FBIHQ) personnel as they relate to each subject matter enumerated. Current Bureau personnel will, upon specific notification from the HSC, be made available for purpose of interview at FBIHQ. Additionally, in response to request contained in referenced letter, current Bureau personnel will have in their possession at the time of interview, FBIHQ relevant files relating to the enumerated subject matters, which files will be reviewed by them, if necessary, in responding to specific questions.

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
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- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

Set forth below in numerical sequence corresponding to that contained in referenced letter, are the identities of Bureau personnel, in accordance with above agreement, associated with the investigations in question. As current

RDH:eks (8)

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62-116464-255

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HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN  
ENUMERATED INVESTIGATIONS

Bureau personnel will be interviewed at FBIHQ, their current assignments are not listed in the memorandum. Those SAs who are deceased are so noted, and the last known residence is set forth for those Agents who are no longer current Bureau employees.

- a) 1. Arthur J. Holder, Steubenville, Ohio, Resident Agency  
SAC Harry G. Maynor, retired  
385 James Lane, Stamford, Connecticut 06903
- b) 1. Lawrence H. Cooper, Jr.  
SAC Ian D. MacLennan, retired  
Director, Security Bureau Inc.  
100 Gateway Towers, Pittsburgh, Pennsylvania 15222  
C. E. Glass, retired  
6618 Dearborn Drive, Falls Church, Virginia 22044  
George C. Moore  
6715 North 27th Street, Arlington, Virginia 22213,  
authorizing for  
Joseph A. Sizoo, both retired  
84 A. Pine Crescent, Whispering Pines, North Carolina 28389  
Joseph A. Sizoo  
(see above address), authorizing for  
William C. Sullivan, both retired  
Sunset Road, Sugar Hill, New Hampshire 03585
2. Robert I. Ronksley  
SAC Ian D. MacLennan, retired  
(see address above)  
Thomas J. Deakin  
George C. Moore, retired  
(see address above)  
Joseph A. Sizoo, retired  
(see address above)  
William C. Sullivan, retired  
(see address above)

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN  
ENUMERATED INVESTIGATIONS

- James Gale, authorizing for  
Forthort-Moshos and Gale, Suite 416, The Mosby  
10560 Main Street, Fairfax, Virginia 22030
- Cartha DeLoach, both retired  
Vice President - Corporate Affairs  
Pepsico, Purchase, New York 10577
- Sterling B. Donahoe, retired  
2813 Spiral Lane, Bowie, Maryland 20715
- Clyde A. Tolson, deceased
3. James L. Lott  
SAC John F. Malone, retired  
Paul Edward Nugent  
George C. Moore, retired  
(see address above)  
Joseph A. Sizoo, authorizing for  
(see address above)  
Charles D. Brennan, both retired  
487 North Owen Street, Alexandria, Virginia 22304
- Sterling B. Donahoe, authorizing for  
(see address above)
- William C. Sullivan, both retired  
(see address above)
- William B. Soyars, retired  
7709 Huntmaster Lane, McLean, Virginia 22101
- Clyde A. Tolson, deceased
4. Roland A. Baldwin  
SAC Edward Hayes, deceased  
J. V. Walsh, retired  
5017 Flanders Avenue, Kensington, Maryland 20795
- David Ryan, authorizing for  
George C. Moore, retired  
(see address above)  
Joseph A. Sizoo, authorizing for  
(see address above)  
William C. Sullivan, both retired  
(see address above)

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN  
ENUMERATED INVESTIGATIONS

- Sterling A. Donahoe, retired  
(see address above)
- Cartha D. DeLoach, retired  
(see address above)
5. Charles P. Fullam  
SAC Leo Conroy, retired  
7975 Innsbruck Drive, N.E., Atlanta, Georgia 30338
6. Hugh G. Murphy  
Lewis E. Ross  
SAC Roy K. Moore, retired  
107 Swallow Drive, Brandon, Mississippi 39042
7. Max E. Wilson  
Reese H. Chipman  
SAC James E. Milnes, retired  
4317 - 50th N.E., Seattle, Washington 98105
8. James Sullivan  
SAC Neil J. Welch
9. Arnold W. O'Brien  
SAC Rex I. Shroder, retired  
3442 Villanova Avenue, San Diego, California 92122
10. Kenneth J. Kunnemoder  
Arthur Coppel  
SAC John F. Malone, retired  
25 Garfield Avenue, Carbondale, Pennsylvania 18407
11. John Patrick Devlin  
SAC J. Wallace Lavrade
12. Michael H. Green  
SAC Rex I. Shroder  
(see address above)
13. Richard A. McIntosh  
SAC Robert T. Gebhardt
14. Terry A. Trexler  
SAC Charles W. Bates

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN  
ENUMERATED INVESTIGATIONS

15. Arnold W. O'Brien  
SAC Rex I. Shroder, retired  
(see address above)
16. Benjamin McManus, retired  
25 Michael Street, Fords, New Jersey 08863  
SAC John F. Malone, retired  
(see address above)  
Russell H. Horner, retired  
5110 Althea Drive, Annandale, Virginia 22003  
Conrad W. Thompson, retired, authorizing for  
2418 Drexel Street, Vienna, Virginia 22180  
Robert Shackelford  
Richard D. Cotter, retired  
5337 Ravensworth Road, Springfield, Virginia 20715
17. Benjamin McManus, retired  
(see address above)  
SAC John F. Malone, retired  
(see address above)
18. John C. Sullivan  
SAC John F. Malone, retired  
(see address above)
19. Roy L. Burns  
SAC Robert Evans, retired  
3450 Hillcrest Drive, Butte, Montana 59701  
Russell H. Horner, retired  
(see address above)  
Bernard Wells, retired  
5311 Montgomery Street, Springfield, Virginia 22151  
Conrad W. Thompson, authorizing for  
(see address above)  
Fred J. Baumgardner, both retired  
Executive Director, Louisville Labor Management Commission  
970 South Fourth Street, Louisville, Kentucky 40203
20. W. H. Williams II  
SAC James T. Milnes, retired  
(see address above)

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN  
ENUMERATED INVESTIGATIONS

21. William A. Bracken  
Joseph T. O'Leary  
Charles O. Davis  
Arthur V. Sullivan, Jr.  
SAC John F. Malone, retired  
(see address above)  
SAC James L. Handley, deceased
22. John A. Yare  
SAC Franklin G. Lowe
23. Thomas D. Manning  
SAC James L. Handley, deceased  
Russell H. Horner, retired  
(see address above)  
Robert Putman, authorizing for  
Route 2, Fairview Drive, Berkley Springs, West Virginia  
25411  
Charles D. Brennan, who authorized for  
(see address above)  
Joseph A. Sizoo, all three retired  
(see address above)  
W. C. Sullivan, retired  
(see address above)  
Cartho D. DeLoach, retired  
(see address above)
24. John C. O'Neill  
SAC Wesley G. Crapp, retired  
4240 Bon Homme Road, Woodland Hills, California 91364  
Russell H. Horner, retired  
(see address above)  
Robert Putman, authorizing for  
(see address above)  
Charles D. Brennan, who authorized for  
(see address above)  
Joseph A. Sizoo, all three retired  
(see address above)  
William C. Sullivan, retired  
(see address above)  
Clyde A. Tolson, deceased



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TELEPHONE: (202) 225-8751

Select Committee on Intelligence  
U.S. House of Representatives  
Washington, D.C. 20515

October 2, 1975

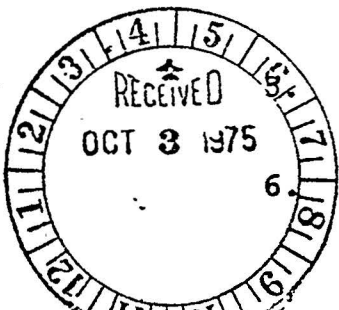
Mr. Michael E. Shaheen, Jr.  
Special Counsel for Intelligence Coordination  
U.S. Department of Justice  
Washington, D. C. 20530

Dear Mr. Shaheen:

We hereby request (a) the present FBI assignments or whereabouts of the following FBI agents and SACs and (b) the names and present FBI assignments or whereabouts of the FBI agents who had connections, in the official course of business, with any of the following persons or programs on the dates in question (FBI file numbers are provided when possible). We further request the names and present assignments or whereabouts of the persons who were the supervising SACs. We further request permission to interview the agents and SACs in question as soon as possible. In addition, we would further request that the agents and SACs in question bring relevant files with them to the interviews.

- a) 1. Agent Arthur Holder (Steubenville, Ohio), 1969.
- 2. SAC Harry Maynor (New Orleans), present.
- b) 1. Ralph Abernathy (Pittsburgh, 1968)  
100-448006-351
- 2. Mellon Foundation refusal to grant funds to Unity Corp. (Pittsburgh, 1968)  
100-448006-171,255
- 3. IFCO refusal to lend funds to SNCC (NYC, 1970)  
100-448006-1880, 1890
- 4. "Breakfast for Children" program disruption (Milwaukee, 1969)  
100-448006-1244
- 5. Barbara Kiene, Donglassville, Georgia. October, 1972.
- 6. Bruce Bloy, Chicago, Illinois. October, 1972.

let to AG 1-PAC  
RD Hicks 11/11/75 Enc. 2



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02-11-464 255

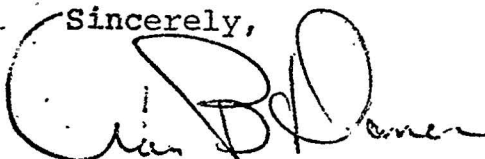
Michael E. Shaheen, Jr.  
October 2, 1975  
Page 2

7. Kathy C. Zahraie (Sledge), Seattle, Washington.  
October, 1974.
8. Norma Jean Lodico, Detroit, Michigan. December,  
1973
9. Jo Ann Delia-Giustina, San Diego, California.  
February, 1973
10. Anne Chase, Berkeley, California. July, 1972.
11. Lori Patton, Mendham, New Jersey, March 29, 1973.
12. Marc Rich, San Diego, California. April, 1973.
13. Caryl Sholin, Oakland, California. Summer, 1972.
14. Joe Ward, Carmel, California. November, 1969,  
August, 1973.
15. Matilde Zimmerman, San Diego, California. Novem-  
ber 11, 1972.
16. William Eaton, 100-449698-34-86.
17. Dr. Gilbert Steiner, December 30, 1970.  
100-449698-34-97
18. William Epton
19. Lee Raymond Kellison  
100-449698-46-15
20. Michael Victor Abeles  
Mike Justesen  
Van Ly deGraf  
100-449698-50-13
21. Peter Miguel Camejo
22. Larry Eugene Canada
23. Vernon Townes Grizzard III) July 7, 1969  
Nicholas Michael Egleson )  
100-449698-5-16,17
24. Donald Freed  
July 1, 1969  
100-449698-26-31

Michael E. Shaheen, Jr.  
October 2, 1975  
Page 3

Your prompt attention to this request will be appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Aaron B. Donner". The signature is written in dark ink and is positioned below the word "Sincerely,".

Aaron B. Donner  
Counsel to the Committee

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Addressee: HOUSE SELECT COMMITTEE

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TO: Intelligence Community Staff  
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1. HOW PROVIDED (check appropriate term. If a document was made available  
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2. DATE PROVIDED

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11/11/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

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 HSC4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer,  
interviewee, testifier and subject)**Memorandum**5. IN RESPONSE TO (list date and item number if in response to formal request, other-  
wise state verbal request of (name), initiative, subpoena, etc.)**HSC letter 10/2/75**6. CLASSIFICATION OF  
INFORMATION (enter  
U, C, S, TS or  
Codeword)**U**7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are  
used underline for emphasis)**Organization and staffing**

8. SUMMARY (see reverse side before completing this item)

**Identities of FBI Special Agents involved in certain enumerated  
investigations.**

62-116464

FMK: fmk

(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX  
IN CONNECTION WITH HOUSTUDY****TREAT AS YELLOW**  
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5-ajd

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- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.