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File #:

62-HQ-116464

Serial Scope:

260-278

UNITED STATES GOVERNMENT

Memorandum

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

FROM : F. J. Cassidy *FJ*

SUBJECT: HOUSTUDY

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. D. W. Moore
1 - Mr. W. R. Wannall

DATE: 1/22/76

1 - Mr. W. O. Cregar
1 - Mr. R. L. Shackelford
1 - Mr. F. J. Cassidy
1 - Mr. A. G. Pote

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This is to set forth apparent inconsistencies in the logic used by the House Select Committee on Intelligence in its effort to castigate the FBI for its investigative effort in the domestic security field.

Quotes herein are extracted from the "Draft Final Report" dated 1/19/76 of the House Select Committee. The quotes are followed by the page number wherein they appear in the report.

The Committee maintains that "the FBI has been unable to prove any illegal or questionable relationship between the SWP and the Fourth International" (page 214); and that the FBI has failed "to uncover even one questionable activity by this political party" (215); and that "considerable resources have been allocated to compound the error of a continuing unproductive investigation" (217). This, it is alleged, has caused Americans to be concerned "about privacy invasions of domestic security investigations" (218).

As concerns the Counterintelligence Program (Cointelpro), the Committee states the program, though aimed at "identifying, penetrating and neutralizing subversive elements" (314), consisted of "myriad clandestine dirty tricks" (314). "The FBI justifies this aberration from traditional law enforcement programs by stating that it was dictated by the mood of the times" (315).

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1 - 62-116009 (Cointelpro)

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EX 104

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5 JAN 28 1976

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

Not satisfied with the above types of sweeping condemnations, which in effect maintain that the FBI has set itself up as "the barometer of the country's mood" (315), which does not qualify it "to review peoples politics" (315), the Committee nevertheless feels free to condemn the FBI for not having done enough in the internal security area. The Committee states that "it is obvious that the FBI failed to anticipate groups dedicated to the overthrow of the existing government..." (218-219); and further "the FBI provided staff attorneys with a detailed after-the-fact history of the SLA. However, the FBI was apparently unable to anticipate the formation of the group or thwart its initial criminal activities" (underscoring added) (219, note 400).

The Committee's position therefore is this: if the Bureau, lacking statutory definition precisely outlining its authority, investigates a group (or individual) because of its potential for criminal, violent or subversive activity, or attempts to thwart that group's activity, that group had better be one the Committee agrees is violent or subversive. If, on the other hand, the Bureau fails to be prescient, it is to be criticized for its failure to take preventative action against a group which the Committee decides, based on the past record, is "committed to violence" (219).

Apparently this is another instance where we are damned if we do, and damned if we don't.

ACTION:

None. For information.

Act *AR* *wocß* *WRD*
BGM *Ben*
Jnd

**FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION**

Transmit checked by Facsimile - PLAINTEXT

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To: **DIRECTOR, FBI (ATTN: LEGAL COUNSEL)** Date: **1/5/76**
From: **DIV. OFFICE OF CONGRESSIONAL OFFICERS**
SAC, DALLAS

Subject: **U. S. REP. DALE WILFORD-
HOUSE SELECT COMMITTEE
ON INTELLIGENCE**

Initials -

- ☐ Fingerprint Card ☐ Fingerprint Record ☐ Map ☒ Newspaper clipping ☐ Photograph
- ☐ Artists Conception ☐ Other _____

Special handling instructions:

Attached is for information of Bureau and any action deemed appropriate.

Ted L. Gunderson, SAC, Dallas

Approved: TLG

Handwritten notes and signatures:
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ENCLOSURE

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EX-100

84 JAN 30 1976

(Mount Clipping in Space Below)

CIA assassination plots part of war training -Milford

By RON CALHOUN
Political Writer

Notching plots within the Central Intelligence Agency (CIA) to assassinate foreign leaders is no worse than training Army units to kill or Air Force wings to bomb, says U.S. Rep. Dale Milford.

Milford is in the process of drafting a "disseminating" report on what should be done about the CIA and the Federal Bureau of Investigation, as a member of the House Select Committee on Intelligence.

In an interview, Milford charged news accounts—particularly by the "eastern press"—on the assassination plots left a false impression about the plots themselves and distorted the present activities of the CIA.

He claimed newspaper stories he had read about testimony before the House committee gave the impression CIA agents were "actually trying" to carry out the assassination plots.

"That simply is not true," Milford said. "There is not a single shred of evidence that there has been an attempt to execute any of these plots. They were simply plans lying on the shelf to be used only in case of war, and to be executed only after being ordered by competent authority."

Milford's statements tended to contradict findings by the Senate committee investigating the CIA and FBI. According to the Nov. 22 Congressional

(Indicate page, name of newspaper, city and state.)
"The Dallas Times Herald"
Dallas, Texas

Page: A-15

Date: 1/5/75
Edition:
Author:
Editor: Kenneth P. Johnson
Title:

Character:
or
Classification:
Submitting Office: Dallas
☐ Being Investigated

ENCLOSURE

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...terly, attempts were made to carry out plots against Fidel Castro's life, but they failed. Also, it said the CIA was "aware" of other assassination attempts which succeeded, but were not carried out directly by CIA agents.)

Millard was asked whether he thought plotting to assassinate foreign leaders should be a part of CIA contingency planning, given the problems it had caused U.S. foreign policy.

"How does that differ, for example, from what is taking place at Fort Hood where thousands of men are being trained to kill people, but no one is ordering them to kill anybody," Millard said.

"How does that differ with Carwell Air Force Base planes with maps in the cockpit to carry out bombing missions. Nobody is sending those planes to the targets."

Millard said some of the revelations from the intelligence hearings "have hurt this country in a way that it will take years to recover."

Millard said he and one other member of the committee, U.S. Rep. David C. Treen, R-La., were planning to offer legislation which would be a "disarm" from the majority recommendations of the committee.

He charged that 93 per cent of the committee's work had consisted of "digging up old dead cats and seeing how they would smell in the news" as

opposed to studying present activities of the CIA and the Federal Bureau of Investigation.

There was plenty of evidence, Millard said, that the agencies themselves had corrected many old abuses.

But a majority of the committee, he said, was acting as if many old abuses were still taking place. "The indications I am getting from the staff is that the majority on the committee is going to recommend public revelation of intelligence budgets, open hearings on intelligence budgets and unilateral declassification of information. They also want to outlaw clandestine operations of the CIA."

Millard said he was against these actions and instead advocated the creation of a permanent intelligence oversight committee, made up of two members each from the Armed Services, Foreign Relations, Judiciary and Science & Technology committees, and one each from the Banking & Currency and Agriculture committees.

"This would give the committee the expertise it needed to oversee an intelligence agency," Millard said.

"There would be a strong set of rules wherein if a member leaked or released classified information, he would simply be booted out of Congress."

A dissenting member would be given an avenue of appeal, Millard said, to a special board made up of the House speaker and the majority and minority leaders and whips.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : W. O. Cregar

SUBJECT: HOUSTUDY 75

- 1 - Mr. J. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. V. Cleveland
(Route Through For Review)
- DATE: 1/16/76
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. A. Branigan
(Route Through For Review)
- 1 - Mr. W. O. Cregar
- 1 - Mr. T. J. McNiff

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PURPOSE:

To advise that draft copy of HSC report setting forth results of HSC inquiry into operation of proprietaries by members of intelligence community cites Federal statute prohibiting formation of corporation (of which FBI has two) by any Federal agency without a specific Act of Congress and recommends that representatives of Legal Counsel, Special Investigative and Intelligence Divisions meet with appropriate Department officials to resolve (1) appropriate wording setting forth Bureau and/or Department's position in this matter and recommend inclusion of same in HSC report and (2) to decide course of action to be followed by Bureau should Department decide Bureau operation of incorporated proprietaries is illegal.

DETAILS:

SI 115
REC-51

In response to HSC inquiries and upon Department instructions, this Bureau furnished HSC Staff Members with briefing concerning operation of five proprietaries and subsequently made available for access limited financial data concerning three of these proprietaries. Of these three, two are included in the counterintelligence field and one in the criminal field. One proprietary in each of the counterintelligence and criminal fields has, with the knowledge of the Department, been incorporated in accordance

Enclosures

62-116464

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

with existing^{STATE} and/or district laws. The remaining proprietary in the counterintelligence field represents a partnership.

On 1/15/76, HSC Staff Member Charles Maddox made available to Special Agent Thomas J. McNiff a draft copy (attached) of material concerning FBI proprietaries prepared by him for inclusion in the final report setting forth the results of HSC inquiry into FBI operations. Mr. Maddox requested that this material, as it pertains to FBI operations, be reviewed to determine if such information requires classification. A separate communication has been prepared responsive to that request. In reviewing the above draft copy, it was noted that a section of the report was subtitled "Legal Aspects Concerning Proprietaries." This subsection quotes Section 869, Title 21, U.S.C., which in essence states no corporation shall be created (or Government funds used for that purpose) by any officer or agency of the Federal Government except by an Act of Congress, specifically authorizing such action. With regard to the FBI's justification for the use of incorporated proprietaries, the report stated that the matter had been referred to the Department of Justice for a decision and unofficially quotes an FBI spokesman as stating the question had never been raised in house and it was assumed that approval by the Department of Justice at the time such a proprietary was initiated was de facto proof that the operation was legal.

Exception was taken to the above statement not only because of its inaccuracy but because of the blackguardly tactic of making official an alleged unofficial remark. In response to a specific inquiry, Maddox admitted that the above statement was speculative and no Bureau spokesman told him that the legal authority of proprietary operations had not previously been considered. Maddox agreed to withdraw

CONTINUED - OVER

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

the above statement but explained that since proprietaries were currently operating he would have to include in his report the legal position of the Department and/or the FBI concerning this type of operation. Maddox then prepared longhand a substitute statement (attached) which in effect stated that the legal authority for the operation of proprietaries is under Department consideration and his statement concluded that such a decision should have been made earlier and not after the fact and upon request of the HSC. Maddox indicated, in the absence of a specific decision from the Department, he would utilize the above statement. It was explained to Maddox at this point that a Bureau representative could not speak for the Department and a call was placed for Mr. Steven Blackhurst, Deputy Special Counsel for Intelligence Coordination, to come to the FBI Building to review the above longhand statement. Mr. Blackhurst, after reviewing the statement, advised that he could not speak for the Department's position in this matter and it was agreed that Maddox would withhold the draft copy of his report until approximately 1/21/76 at which time Blackhurst agreed to contact Maddox with the Department's position if such had been formulated.

OBSERVATIONS:

Legal Counsel Division is aware that the Department currently has under study the legal authority for use of incorporated proprietaries. It is noted that the Department, prior to the HSC inquiry, was cognizant that the two proprietaries in question involved corporations. If the Department on such short notice is unable to legally justify the operation of these proprietaries, it appears that two courses of action remain open to the Department. One would

CONTINUED - OVER

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

be to maintain that the matter is currently under consideration while the second is a statement that the Department can find no legal justification for these operations. In the latter event it would appear the two operations would have to be discontinued in the immediate future. Either of the above two positions would appear to reflect unfavorably upon the Department as the former infers that the Department had not considered Section 869, Title 21, U.S.C., while the latter admits the Department had at the very least knowledge of an operation, which operation was in violation of a Federal statute. It would appear that the interest of this Bureau could best be served by the Department engaging in thorough research to determine whether the above-stated statute applies to operations approved by Government officials and designed to serve the best interests of the country by not disclosing Government participation in the operation or to the existence of another statute permitting these type operations.

RECOMMENDATIONS:

That representatives of Legal Counsel, Special Investigative and Intelligence Divisions meet with appropriate Department officials to resolve:

- 1) Appropriate wording setting forth the Bureau and/or Department's position in the above matter and recommend to Maddox inclusion of this wording in the HSC report being prepared by him.

CONTINUED - OVER

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

2) To decide a course of action to be followed by the Bureau regarding the two currently operated incorporated proprietaries should the Department decide that these proprietaries, as they currently exist, are in violation of Federal statute.

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Legal Aspects Concerning Proprietaries

A major issue raised by the Committee at the time our investigation was started was addressed to each of the military services and the FBI. This issue was "what is your justification for establishing a proprietary, normally a corporation, as a front for carrying out an intelligence mission?"

The Committee raised this question because section 869 of Title 21, U.S. Code (1970) states in part as follows:

"(a) No corporation shall be created, organized or acquired on or after December 6, 1945, by any officer or agency of the Federal Government or by any Government corporation for the purpose of acting as an agency or instrumentality of the United States, except by Act of Congress specifically authorizing such action.

(b) No wholly owned Government corporation created by or under the laws of any State, Territory or possession of the United States or any political sub-division thereof, or under the laws of the District of Columbia, shall continue after June 30, 1948, as an agency or instrumentality of the United States, and no funds of, or obtained from, the United States or any agency thereof, including corporations, shall be invested in or employed by any such corporation after that date except for the purposes of liquidation. ***"

The General Accounting Office in a letter to the Committee Chairman dated December 10, 1975 (B-179296) which discussed the applicability of section 869 to the authority for CIA to establish proprietaries stated in reference to the legislative history of the act stated "we have found no indication in the legislative history that Congress considered the formation of corporations for clandestine purposes."

While it is recognized that the purpose of proprietaries is to conceal the role of the government in clandestine activities, the lack of legislative history concerning formation of clandestine corporations must be accepted. Thus, section 869 precludes the formation of proprietary corporations except by Act of Congress.

As discussed in the following paragraphs, the Military services disagreed strongly with the Committee position in this matter. As an example, the Army stated in essence that the provisions of section 869 should not be applied to corporations established for intelligence purposes by the Army because cover corporations do not, by their nature, represent themselves as agents of the U.S. government and do not engage in any business activity.

The Navy, with a somewhat different approach, stated that proprietaries are established for the sole purpose of facilitating the collection of intelligence. The Navy further stated that the purpose of establishing a proprietary is to provide a shield of non-attribution and that it would be impossible to act as a U.S. government representative without destroying the cover of non-attribution.

The Air Force justified the use of proprietaries by citing in-house approvals and approvals by the CIA and the Defense Intelligence Agency. The Air Force stated in part "Justification existed in the need for cover for clandestine foreign intelligence collection activities."

In summary, the military services have justified the use of proprietaries on a rather pragmatic basis which states in essence proprietaries are approved

in accordance with regulations, cleared by other agencies in the intelligence community, and could not exist for intelligence purposes if it were known that the U.S. government had an interest in the operation of the corporation.

The FBI has referred the legal question as to whether they can operate a proprietary to the Department of Justice for a decision. Unofficially an FBI spokesman stated the question has never been raised in-house and they assumed that approval by the Department of Justice at the time each proprietary was initiated was de facto proof that the operation was legal. The Department of Justice is still reviewing the legal basis for their past approvals.

Conclusion

The Committee agrees that a non-attributable method of providing cover for intelligence missions is a necessity and that a corporate structure is possibly the best way of obtaining this objective. The Committee does not take issue with the fact that regulations spell out policy guidelines and operating procedures and that there are apparently sufficient controls to protect the interests of the government. However, under present law, the formation of corporations without the consent of Congress is not lawful.

We believe therefore, if proprietaries are to

be continued, the Congress must enact legislation
to continue this form of covert operation.

The legal question as to whether the FBI can legally operate as a proprietary under current laws is now being considered by the Department of Justice,

~~at the time~~
~~when~~

Conclusion
The ~~pending~~ ~~decision~~ decision whether upholding or the legality of proprietaries or not should have been made as a matter of course at the time the formation of a proprietaries were considered and approved by the Department of Justice and not after the fact and upon the request of the committee

2 - Mr. [redacted] Mintz
 - (1 - Mr. J.B. Hotis)
 1 - Mr. W.R. Wannall
 1 - Mr. W.O. Cregar
 1 - Mr. R.L. Shackelford
 1 - Mr. L.E. Brunnick

The Attorney General

January 8, 1976

Director, FBI

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

Reference is made to the request of the HSC dated December 11, 1975, concerning the declassification of certain Federal Bureau of Investigation documents.

Attached is the original of a memorandum for your approval and forwarding to the HSC which completes our response to this request. Enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures (2)

62-116464

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

LEB:bmf
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2 - Mr. J. Mintz
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 1 - Mr. W.R. Wannall
 1 - Mr. W.O. Cregar
 1 - Mr. R.L. Shackelford
 1 - Mr. L.E. Brunnick

62-116464

January 8, 1976

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

**RE: REQUEST FOR DECLASSIFICATION
 OF CERTAIN FBI DOCUMENTS**

Reference is made to HSC letter dated December 11, 1975, which requested that certain documents referred to during the HSC hearing of November 18, 1975, be declassified for inclusion in the HSC report.

Certain of these documents in question pertain to the Administrative pages of an FBI report on the Institute for Policy Studies (IPS), dated March 14, 1969. This document, along with others, was originally furnished to the HSC on November 14, 1975, in accordance with instructions received from the Department of Justice in response to a request from the HSC.

It is the FBI's position that this document, even though it is unclassified, should not be released to the public.

In an effort to be responsive to the HSC's request, it was agreed at a meeting on January 7, 1976, between Ms. Ellen Miller of the HSC staff and FBI representatives, that the following explanation regarding the cover pages of the aforementioned report would suffice for inclusion in the HSC report in lieu of the Administrative pages included in the HSC report:

FBI report on the IPS, dated March 14, 1969, and submitted by the Washington Field Office (WFO) of the FBI, was the initial report prepared on the IPS. The Administrative pages of this report contain the identities of FBI field offices receiving copies of this report; the justification for classifying the report; the identities of certain sources, along with the identities of the Agents contacting these sources and the dates;

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LEB:bmf
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ORIGINAL AND ONE COPY TO AG

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings of your Committee and the content may not be disclosed to unauthorized personnel without the approval of the FBI.

SEE NOTE PAGE TWO

GPO : 1975 O - 569-920

**U.S HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)
RE: REQUEST FOR DECLASSIFICATION OF CERTAIN FBI DOCUMENTS**

identities of individuals mentioned in the body of the report who, at that time, were under investigation or were on the Security Index, which has since been discontinued; identities of Special Agents conducting certain phases of investigation and investigative leads for recipient field offices. The Administrative pages also include a list of existing sources familiar with New Left and Racial matters in the Washington, D. C., (WDC) area who were contacted in February, 1969, concerning IPS, with negative results. None of the sources listed were established for the purpose of penetrating the IPS. The Administrative pages of this report also contain a list entitled "Informants," which is a list of 52 sources, many of whom were not confidential informants, but who, confidentially, furnished information on either the IPS organization or individuals known to be associated with IPS. It is noted the sources and informants listed on these pages were set forth by numeric designation only, and their actual identities were not revealed.

1 - The Attorney General

NOTE:

Attached to the yellor of this memorandum is a copy of referenced HSC request along with an excised version of the document the HSC desired to include in its report. At a meeting held at FBIHQ on 1/7/76, between Ms. Miller, supra, and Section Chiefs R.L. Shackelford and W.O. Cregar and Special Agents A.J. Duffin and L.E. Brunnick, it was agreed that the above statement, as it appears in the last paragraph of this memorandum would suffice for inclusion in the HSC report, which will be made public, in lieu of including the Administrative pages in the HSC report, which will be made public subsequent to 1/31/76.

OTIS G. PIKE, N. Y., CHAIRMAN

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JAMES V. STANTON, OHIO
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A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE: (202) 223-9751

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

REPT. OF JUSTICE
MAIL ROOM
ORON

December 11, 1975

Mr. Michael Shaheen
Spec. Counsel for Intel. Coordin.
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

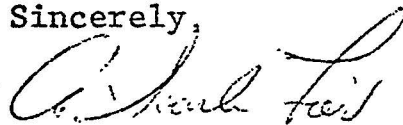
The Committee requests that the following documents referred to in the November 18, 1975 hearing be declassified for inclusion in our report.

Because of the severe time pressures we request that such be made in writing by Wednesday December 17th, 1975.

The documents are as follows:

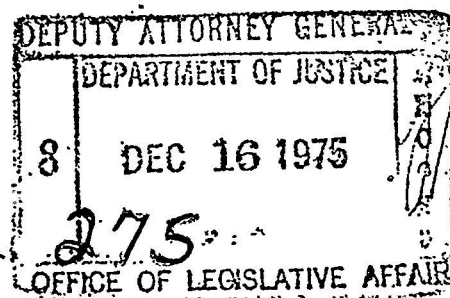
1. November 26, 1975. Letter from Blackhurst re: targets of warrantless electronic surveillance and targets of surreptitious entries.
2. WFO report, 3/14/69 re: Institute for Policy Studies, cover pages A,B, C,D,E,F,G.

Sincerely,



A. Searle Field
Staff Director

OFFICE OF LEGISLATIVE AFFAIRS



ENCLOSURE

62-116464-

DEPUTY ATTORNEY GENERAL

let to AG with HSC let attached
LEC: bmg 1/8/76

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 3/14/69	INVESTIGATIVE PERIOD 11/15/68 - 3/13/69
TITLE OF CASE INSTITUTE FOR POLICY STUDIES, 1520 New Hampshire Avenue, N.W., Washington, D.C.		REPORT MADE BY SA CHARLES M. SAWYER	TYPED BY S&S
		CHARACTER OF CASE IS - MISCELLANEOUS	

REFERENCE: Bulet to WFO dated 11/1/68.

ADMINISTRATIVE

This report has been classified "Secret - No Foreign Dissemination" because it contains information from highly sensitive sources. The unauthorized disclosure of which could have an adverse effect upon the national security of the country.

Those sources referred to above are listed as follows:

1-DIA
9-9-70

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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1 - NISO, Washington, D.C. (RM)
1 - OSI, Washington, D.C. (RM)
1 - Albany (100-20388) (Info) (RM)
1 - Baltimore (Info) (RM)
3 - WFO (100-46784) Copy Count Continued

Dissemination Record of Attached Report

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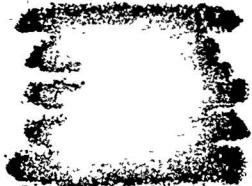
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- 1 - Boston (Info) (RM)
- 1 - Chicago (Info) (RM)
- 1 - Cincinnati (100-17790) (Info) (RM)
- 1 - Los Angeles (Info) (RM)
- 1 - New York (Info) (RM)
- 1 - Portland (100-1174) (Info) (RM)
- 1 - San Francisco (100-61761) (Info) (RM)



Other secret documents received from the [REDACTED] were so classified by those agencies.

If this report is downgraded, it should be classified "Confidential" to protect the following sources:

WF T-3, 5-9, 11, 12, 14, 16-18, 20, 23, 24, 28, 30, 31, 33, 36-39, 47-50, and also since information contained herein shows Federal Bureau of Investigation's (FBI) interest in a foreign diplomatic establishment.

All persons named as officers or leaders of Institute For Policy Studies (IPS), mentioned herein, are being investigated to determine their informant potential or for inclusion on the Security Index.

ARTHUR I. WASKOW, MICHAEL LOUIS SPEIGEL, I. F. STONE, SUSANNE LOIS ORRIN, IVANHOE DONALDSON, and LEE DUNHAN WEBB, who have been mentioned in this report, have been included on

B
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the WFO Security Index. MARILYN SALZMAN WEBB, and SAMUEL RUBIN have been included on the Reserve Index - A.

The FBI representative who reviewed the files of IPS at the District of Columbia Corporate Records Office on 8/27/68 was SA CHARLES M. SAWYER.

The pretext telephone call of 3/11/68 to the Secretary of the IPS Staff was made by SA ROBERT E. OLDS.


The FBI representative who visited IPS on 11/19/68 and used a suitable pretext to obtain IPS literature was SA CHARLES M. SAWYER.

The FBI representative who listened to the radio program on 2/16/68 concerning the New Party was SA CHARLES M. SAWYER.

The FBI representative who obtained leaflets from the New Party Town Meeting, 3/4/69, was SA JAMES E. ROGERS.

The pretext telephone call to IPS on 9/27/68 to locate GAR ALPEROVITZ was made by SA PHILIP H. WILSON.

The following sources familiar with New Left and Racial Matters in the Washington, D.C. (WDC) area were contacted during February, 1969 regarding any information concerning IPS. The results were negative. Those contacted are listed as follows:

<u>Source</u>	<u>Date</u>	<u>Agent</u>
	2/20/69	SA JOHN R. PALMER
	2/14/69	SA JOSEPH E. KELLER
	2/14/69	SA PAUL E. MORRISON
	2/13/69	SA JOSEPH E. KELLER
	2/18/69	SA PAUL E. MORRISON
	2/18/69	SA PAUL E. MORRISON

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WFO 100-46784

[REDACTED]

2/17/69	SA PHILIP H. WILSON
2/19/69	SA PAUL E. MORRISON
2/17/69	SA PAUL E. MORRISON
2/19/69	SA ROBERT C. QUIGLEY
2/17/69	SA OZZIE M. SMASAL
2/17/69	SA PHILIP H. WILSON
2/18/69	SA WILLIAM C. ARMS
2/17/69	SA GERALD T. GRIMALDI
2/14/69	SA WAYNE G. DAVIS
2/16/69	SA GEROULD W. PANGBURN
2/20/69	SA GERALD T. GRIMALDI
2/14/69	SA GERALD T. GRIMALDI
2/17/69	SA JAMES E. ROGERS
2/12/69	SA ROBERT E. YATES

INFORMANTS

Identity of Source

File Number Where Located

WF T-1 is [REDACTED]

WFO 100-46784-100, page 3

WF T-2 is [REDACTED]

WFO 77-9982-4

WF T-3 is [REDACTED]

WFO 100-45813-2 and
WFO 65-5670-18, page 8

WF T-4 is [REDACTED]

WFO 151-43

WF T-5 is [REDACTED]

WFO 100-29076-4

WF T-6 is [REDACTED]

WFO 100-29076-4

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WFO 100-46784

WF T-7 is [REDACTED]

WFO 100-46784-62 and
WFO 134-7700 Sub A

WF T-8 is [REDACTED]

WFO 100-46784-73, 74, page 2

WF T-9 is [REDACTED]

WFO 100-46784-7, page 1, and
WFO 134-6831 Sub A 433, 437, 763,
and 739
WFO 100-39566 Sub C - 250

WF T-10 is [REDACTED]

WFO 100-46784-7, page 2

WF T-11 is [REDACTED]

WFO 134-8301 Sub A - 19 and
WFO 100-46784-33, pages 1 and 2

WF T-12 is [REDACTED]

LAfile 170-538 A-1

WF T-13 is [REDACTED]

WFO 100-46784-37, page 7

WF T-14 is [REDACTED]

NYfile 170-650 A-94 and
WFO 100-47172-77

WF T-15 is [REDACTED]

WFO 100-46784-1

WF T-16 is [REDACTED]

WFO 100-46784-1, pages 10 and 11

WF T-17 is [REDACTED]

WFO 134-4994 Sub A-160 and 162

E
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WFO 100-46784

WF T-18 is [REDACTED]

WFO 100-48765-5

WFO 100-47172-77

WFO 134-4994 Sub A-160

WF T-19 is [REDACTED]

WFO 100-46784-30

WF T-20 is [REDACTED]

WFO 134-8084 Sub A-42 and

WFO 100-46784-77

WF T-21 is [REDACTED]

WFO 100-46784

WF T-22 is [REDACTED]

WFO 100-45886-4, page 2

WF T-23 is [REDACTED]

WFO 100-46784-19

WFO 134-7205 Sub A-536, 576

WF T-24 is [REDACTED]

WFO 134-3407 Sub A-1109

WF T-25 is [REDACTED]

WFO 105-52614 Sub B-19, 420, page 2

WF T-26 is [REDACTED]

WFO 100-46784-4

F
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WFO 100-46784

WF T-27 is [REDACTED]

WFO 100-46784-49, page 1

WF T-28 is [REDACTED]

BAfile 134-2177 A-125, 175

WF T-29 is [REDACTED]

WFO 100-47172-77

WF T-30 is [REDACTED]

WFO 100-47172-77

WF T-31 is [REDACTED]

WF O 100-19995-1

WF T-32 is [REDACTED]

WFO 100-47175-1

WF T-33 is [REDACTED]

WFO 100-46784-37, page 5

WF T-34 is [REDACTED]

WFO 105-50397-24, page 6

WF T-35 is [REDACTED]

WFO 100-47175

WF T-36 is [REDACTED]

DEfile 134-2141-A, page 7

WF T-37 is [REDACTED]

MEXfile 134-771-A

WF T-38 is [REDACTED]

DEfile 134-2141 R-99

WF T-39 is [REDACTED]

BSfile 134-1454 A-71

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WFO 100-46784

WF T-40 is [REDACTED]

WFO 100-45298-4

WF T-41 is [REDACTED]

WFO 100-45298-4

WF T-42 is [REDACTED]

WFO 100-45298-4

WF T-43 is [REDACTED]

WFO 100-45298-4

WF T-44 is [REDACTED]

WFO 100-45298-4

WF T-45 is [REDACTED]

WFO 100-42240, Volume II, 134,
page 4

WF T-46 is [REDACTED]

WFO 100-43131-1, page 4

WF T-47 is [REDACTED]

WFO 105-5824-4

WF T-48 is [REDACTED]

WFO 65-5209-9, page 3

WF T-49 is [REDACTED]

WFO 100-47971-3A

WF T-50 is [REDACTED]

WFO 100-47971-7, 23

WF T-51 is [REDACTED]


WFO 105-52374-512, page 2

WF T-52 is [REDACTED]

WFO 100-48089-11

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WFO 100-46784



LEADS

Information copies are being furnished to Albany, Baltimore, Boston, Chicago, Cincinnati, Los Angeles, New York, Portland, and San Francisco as information contained herein pertains to IPS affiliation with persons and organizations within these divisions.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will continue to follow and report pertinent activities of IPS.

I*

COVER PAGE

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 1/8/75

U.S. HOUSE SELECT COMMITTEE.
Caption of Document:

12/11/75 request- declassification of
certain FBI documents
FBI

Originating Office:

Delivered by: Andy Suffin Date: 1-9-76
~~12-9-75~~

Received by: Ellen Miller

Title: _____

Return this receipt to the Intelligence Division, FBI

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE
BEFORE COMPLETING.TO: Intelligence Community Staff
ATTN: Central IndexFROM:
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

1/8/76

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

SSC

☒ 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 12/11/75

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)Information handling
Intelligence collection

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

Submitting an explanation as to why a document furnished to HSC
though declassified should not be released to the public.
Document relates to Institute for Policy Studies.

62-116464

FMK: fmk

(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

ENCLOSURE

112-116464-275 5-77d
CLASSIFY AS APPROPRIATE

1 - Mr. T. J. Jenkins
 1 - J. Cochran, Jr.
 1 - J. A. Mintz
 1 - Mr. H. N. Bassett
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar
 1 - Mr. S. J. Miller
 January 7, 1976

The Attorney General

Director, FBI

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

Enclosed is the original of a memorandum, with attachment, reporting the results of an interview of FBI Assistant to the Director Thomas J. Jenkins by an HSC Staff Member. Also enclosed is a copy of the memorandum, with attachment, for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (4)

62-116464

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

1 - (Personnel File Assistant to the Director Thomas J. Jenkins)

SJM:1hb/lhb
 (12)

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REC-51

62-116464-274

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MAIL ROOM ☐ TELETYPE UNIT ☐

1 - Mr. T. J. Jenkins
1 - Mr. J. Cochran, Jr.
1 - Mr. J. A. Mintz
1 - Mr. H. N. Bassett
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

62-116464

January 7, 1976

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

RE: INTERVIEW OF FBI ASSISTANT TO THE
DIRECTOR THOMAS J. JENKINS BY AN
HSC STAFF MEMBER

The following concerns an interview on
December 9, 1975, of FBI Assistant to the Director
Thomas J. Jenkins by an HSC Staff Member.

Assistant to the Director Jenkins' report of
the results of the interview is contained in his
memorandum dated December 18, 1975, a copy of which is
attached.

Enclosure

1 - 67- (Personnel File Assistant to the Director
Thomas J. Jenkins)

SJM:1hb 1hb

(H)

ORIGINAL AND ONE COPY TO AG

NOTE:

The write-up containing the substance of the
interview was furnished by memorandum T. J. Jenkins to
Mr. Callahan, 12/18/75, captioned "Interview of Assistant
to the Director Thomas J. Jenkins by Tim Oliphant of the
House Committee on Intelligence Concerning U. S. Recording
Company," prepared by TJJ:pmd.

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MAIL ROOM ☐ TELETYPE UNIT ☐

December 18, 1975

**INTERVIEW OF ASSISTANT TO THE DIRECTOR THOMAS J. JENKINS
BY TIM OLIPHANT OF THE HOUSE COMMITTEE ON INTELLIGENCE
CONCERNING U. S. RECORDING COMPANY**

On December 9, 1975, I was interviewed by Tim Oliphant of the House Select Committee. Present at the interview was SA John Dennis Miller of the Office of Legal Counsel. Oliphant first informed me that the Chairman, Mr. Pike, of the Committee was interested in the Bureau personnel's relationship with Joe Tait of the U. S. Recording Company. He pointed out that the Bureau had bought a substantial amount of equipment from the U. S. Recording Company and had used that company as a "cut out." He stated that because of these purchases the Committee was interested in the poker games held at the Blue Ridge Rod and Gun Club since people interested in procurement for the FBI and CIA were present at these poker parties.

Oliphant asked me when I first met Tait. I told him that to the best of my recollection it was at the first time I went up to the Gun Club where he was present. I told him I first went up there in the Fall of 1971 or the Spring of 1972 and had been up there on 5 or 6 occasions since that time. Oliphant also wanted to know if I knew Gus Oberdick. I replied in the affirmative and he asked me when I first met Oberdick. I told him I thought I first met him at Quantico at our firearms range when he was exhibiting some of his equipment and thereafter I had been with him up at the Gun Club. He asked me if I had ever been assigned to the Administrative Division. I told him that when I first came in the FBI as a clerk I worked in the Mechanical Section and the Photographic Laboratory and these were under the Chief Clerk of the Bureau which was later designated as the Administrative Division. I told him that I had not had anything whatsoever to do with procurement and knew nothing about it.

With respect to the poker parties he wanted to know who was the host and I told him, Tait since he was a member of the Club. He then asked me if I paid my way and how much. I replied that up until the last time I was there it was \$25 and the last time was \$30. He asked if

TJJ:pmd Based on memo Jenkins to Callahan 12-18-75

(6) TJJ:pmd
1 - Mr. Bassett 1 - Mr. Mintz

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DocId:32989709 Page 35

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✓ Interview of Assistant to the Director Thomas J. Jenkins
by Tim Oliphant of the House Committee on Intelligence
Concerning U. S. Recording Company

any business was discussed at these poker parties and I replied in the negative. He wanted to know if I had ever in my position in the Bureau recommended any supplies or equipment be purchased by the Bureau from Tait or Oberdick. I told him "no"; that all requests for material were sent to Headquarters, along with specifications and that as far as I knew, the Bureau either bought material off the Government Schedule or sent out invitations to bid. I did point out to him that I knew that during the Wounded Knee operation we needed a large supply of flares and tear gas in a hurry and that Oberdick got up in the middle of the night and arranged to ship by plane all the supplies he had and arranged for us to get additional supplies from, I believe, Cleveland, and as a result we had the necessary flares and tear gas in Wounded Knee the next day.

Oliphant asked me if I had associated with Tait socially or at any other time other than at the Gun Club. I told him that I had attended 2 or 3 lunches where he was present at the Carriage House in Georgetown. He then asked me if Tait picked up the tab and I told him, not to my knowledge. He asked if I knew if there was a safe up at the Gun Club and I told him that I never recall seeing one but that does not mean there was not one there because there were parts of the building I was never in.

In conclusion, Oliphant advised that they had been up at the Gun Club the day after the fire and he further stated that the Club was sold two weeks prior to the fire to a James Clark of Clark Enterprises which has the same address as the Hyman Construction Company.

Oliphant was most pleasant during the interview and stated he felt that this was just a poker party.

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE
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FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available
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2. DATE PROVIDED

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INTERVIEW

TESTIMONY

OTHER

1/7/76

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

SSC

The Attorney General with a copy for forwarding
to the White House

HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer,
interviewee, testifier and subject)Memorandum reporting results of an interview by HSC Staff
Members of incumbent Assistant to the Director Thomas J. Jenkins.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.)

NA

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)

Operating procedures

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

Interviewed regarding the Bureau's personnel's relationship
with Joe Tait of the U.S. Recording Company.

62-116464

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(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-818

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.

1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

The Attorney General

January 6, 1976

Director, FBI

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

Enclosed is the original of a memorandum reporting the results of an interview of former FBI Special Agent Leon F. Schwartz by an HSC Staff Member. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116464

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

1 - 67- (Personnel File Former SA Leon F. Schwartz)

SJM:1hb/hb
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1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

62-116464

January 6, 1976

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

**RE: INTERVIEW OF FORMER FBI SPECIAL AGENT
(SA) LEON F. SCHWARTZ BY AN HSC STAFF
MEMBER**

The following concerns an interview on
December 3, 1975, of former FBI SA Leon F. Schwartz by
an HSC Staff Member.

Based on prior notification from the FBI that
a representative of the HSC desired to interview him
concerning United States Intelligence Board (USIB)
Committees and that the Bureau was releasing him from
his employment agreement to discuss those matters, former
SA Leon F. Schwartz was interviewed December 3, 1975, by
Miss Tina Yamamoto, HSC Staff Member.

Mr. Schwartz was not advised of his rights, e.g.
of his right to counsel, and Miss Yamamoto indicated that
the interview was purely voluntary in nature. She stated
that she had been with the Committee Staff for approximately
five months and had been assigned to look into the
functioning of the USIB and its Committees. She stated
that she understood that Mr. Schwartz had been a Bureau
representative to several USIB Committees; namely, the
Interagency Defector Committee (IDC), the Security Committee
(SC), the Critical Collection Problems Committee (CCPC)
and the Joint Atomic Energy Intelligence Committee (JAEIC).
Mr. Schwartz advised her that he had been a Bureau
representative to these Committees between approximately
1 - 67- (Personnel File Former SA Leon F. Schwartz)

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SJM:1hb/116
(8)

SEE NOTE PAGE 3

MAIL ROOM ☐ TELETYPE UNIT ☐

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

RE: INTERVIEW OF FORMER FBI SA LEON F. SCHWARTZ BY HSC

1968 and 1975. However, his participation in the CCPC and the JAMIC was largely nominal inasmuch as the responsibilities of these Committees had little or no relationship to the FBI's responsibilities. Miss Yamamoto then stated that she would concern herself during the interview with only the IDC and the SC. She indicated that she had been speaking to persons from other United States agencies (she named State Department, the National Security Agency and the Central Intelligence Agency (CIA), specifically) concerning these Committees and she asked that Mr. Schwartz explain the nature of the Bureau's connection with both of these Committees.

She was advised that, in relationship to the IDC, the Bureau had an important interest in defector matters and, in fact, the responsibility for the exploitation of a defector in the United States for internal security and counterintelligence matters lies with the FBI. It was explained to her that, after the FBI's interests with regard to such an individual are satisfied, the defector in question then becomes the responsibility of the CIA for resettlement. She inquired as to whether or not the IDC issued any publications and she was advised that, although the IDC does publish a wide variety of memoranda concerning defector matters, these are usually classified and restricted to the members of the intelligence community.

With regard to the SC, it was explained to Miss Yamamoto that this Committee's function is to act as a community forum to addressing a wide variety of problems that may arise in the security field encompassing personnel security, physical security, document security, communications security, and related matters. She was advised that the FBI participated fully in the activities of the SC because most of its responsibilities were very closely related to

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

RE: INTERVIEW OF FORMER FBI SA LEON F. SCHWARTZ BY HSC

responsibilities of the FBI. She inquired as to whether or not the SC was interested in "leak" cases and she was advised that the Committee did have an interest in such matters, again from the community viewpoint. The procedure whereby each agency in the intelligence community is considered responsible for leaks occurring within that agency was explained to her and it was pointed out that the FBI's responsibility is to investigate these leak matters which have a potential for prosecutive action.

Miss Yamamoto indicated that some of the people she has been talking to in other agencies have indicated that they felt that certain improvements could be made in either USIB or its Committees, and she inquired as to whether or not Mr. Schwartz had any recommendations of his own to make. He replied that, in his experience, the FBI had enjoyed a very good relationship with the USIB Committees on which it was represented and that, with particular reference to the IDC and the SC, he felt that these Committees were functioning in an excellent manner and were making a significant contribution in solving problems common to the intelligence community.

Interview was completed in approximately 30 minutes.

NOTE:

Report of the interview set out in the LHM was dictated by Schwartz to a Bureau stenographer.

CLASSIFY AS APPROPRIATE

NO. SEE INSTRUCTIONS ON REVERSE
BEFORE COMPLETING.TO: Intelligence Community Staff
ATTN: Central IndexFROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available
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2. DATE PROVIDED

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INTERVIEW

TESTIMONY

OTHER

1/6/76

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

SSC

The Attorney General with a copy for forwarding to
the White House

HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer,
interviewee, testifier and subject)Memorandum reporting results of an interview by HSC Staff
Member of former SA Leon F. Schwartz5. IN RESPONSE TO (list date and item number if in response to formal request, other-
wise state verbal request of (name), initiative, subpoena, etc.)

NA

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)Information handling
Operating procedures

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

Interviewed regarding his position as a representative of the
FBI with several USIB Committees.

62-116464

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRALCOMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Jenkins

FROM : J. Cochran, Jr.

DATE: 12/29/75

SUBJECT: HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES;
U. S. RECORDING COMPANY

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
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Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
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Laboratory _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec. _____

Attached is a self-explanatory Letterhead Memorandum suitable for dissemination by Legal Counsel to the Department. This memorandum concerns discussions I had with members of the staff of the captioned Committee concerning our procurement procedures of technical equipment with specific reference to U. S. Recording Company.

RECOMMENDATION:

That the attached memorandum be furnished Legal Counsel.

*Enclosures detached and
sent to AG & WH by Burke 1/20/76
captioned as above
JH*

ST. 115

REC-51

62-116464-272

5 JAN 30 1976

Enclosure

- 1 - Mr. Bassett
- 1 - Mr. Mintz
- 1 - Mr. Walsh
- 1 - Mr. Wannall
- 1 - Mr. Cochran
- 1 - Mr. Harward

JC:bm
(7)

*WOC/AM
4063 JEH*

5- [initials]

84 FEB 2 1976

1 - Mr. J. B. [redacted]ams
1 - Mr. J. A. Mintz
1 - Mr. H. N. Bassett
1 - Mr. J. Cochran, Jr.
(Attn: Mr. W. E. Harward, Jr.)
December 29, 1975

The Attorney General

Director, FBI

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

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

Enclosed is the original of a memorandum reporting the results of an interview of FBI Special Agent William E. Harward, Jr., by HSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116464

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

1 - 67- (Personnel file SA William E. Harward, Jr.)

SFP:eks
(12)

Assoc. Dir. _____
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Director Sec'y _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ST 115

REC-51

5 JAN 20 1976

1 - Mr. J. B. Adams
 1 - Mr. J. A. Mintz
 1 - Mr. H. N. Bassett
 1 - Mr. J. Cochran, Jr.
 (Attn: Mr. W. E. Harvard, Jr.)
 1 - Mr. W. R. Wannall

62-116464

December 29, 1975

1 - Mr. W. O. Cregar

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

RE: INTERVIEW OF 1 - Mr. S. F. Phillips
 SPECIAL AGENT (SA)
 WILLIAM E. HARVARD, JR.
 BY HSC STAFF MEMBERS

The following concerns an interview of FBI SA William E. Harvard, Jr., by HSC Staff Members.

Prior to the interview, the FBI released Harvard from his confidentiality agreement for the purpose of the interview, which was to pertain to the U. S. Recording Company (USRC) and the FBI's dealings with that Company.

After the interview, Harvard furnished the following report concerning the interview:

On November 11, 1975, SA W. E. Harvard, Jr., appeared for a deposition before Staff of the House Select Committee on Intelligence in Room B 316, Payburn Building. Harvard was sworn in by A. Searle Fields, Staff Director, who then left. He was questioned for approximately 1½ hours by Staff Counsel Richard Verniere and James O'Hanlon with a court reporter recording the proceedings. No advice as to his rights was given and at the conclusion of the interview there was no indication they would want to see Harvard again. The questioning related almost entirely to the use by the Bureau of the USRC as a confidential source to make purchases of technical equipment to support electronic surveillance or similar investigative support aids. Harvard furnished to the best of his recollection the following in response to specific questions by Staff Counsel.

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 Director Sec'y _____

1 - 67-
 SFP:eks
 (11)

(Personnel file SA William E. Harvard, Jr.)

MAIL ROOM ☐

TELETYPE UNIT ☐

SEE NOTE PAGE 8

GPO : 1975 O - 569-920

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM L. HARVARD, JR., BY HSC STAFF MEMBERS

Harvard has been assigned to the Radio Engineering Section of the Laboratory since 1961. He has served as an Agent Supervisor, Unit Chief, Number-One Man, and currently is Section Chief of this Section. He has a B. S. degree in mathematics, three years' electrical engineering training, and a Masters degree in forensic science. He has been accepted in courts as an expert in acoustics, and in the analysis of electrical and mechanical devices including gambling devices, toll fraud devices and electronic surveillance devices.

In response to questions regarding the organization of the Radio Engineering Section during a period when former SA John H. Matter was in the Section, Harvard advised that he was in a group with John Matter, that Matter was one of the two senior members of that group, and that former SA Charles Corbett was the other. Former SA Richard L. Milten was Section Chief at that time.

The work of this group included the engineering evaluation of technical equipment for Bureau use. Equipment was procured by preparation of a requisition or other request which, with the approval of the Section Chief, and approval of the Laboratory Assistant Director, was sent to the Administrative Division for contracting and procurement.

On requisitions for items regarded as sensitive being obtained from commercial concerns, such as equipment required in support of electronic surveillance, it would be recommended on the requisition or request that it be obtained from a confidential source. The USIC was used as a confidential source. This was known to Radio Engineering Section personnel and in some instances could have been specified. Asked if the USIC and its President, Joe Teit, met Bureau criteria for a

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM E. HARVARD, JR., BY HSC STAFF MEMBERS

confidential source, Harvard stated that they, because of their business, were in a position to furnish information and services to the Bureau, and he felt they clearly met these criteria.

Harvard was asked if he recalled a purchase of equipment manufactured by Martin L. Kaiser in about 1967. He could not recall anything specifically related to the time and no clarifying information was furnished as to what equipment was involved.

Regarding price mark-ups on equipment ordered through the USMC, Harvard had no information as to any formula used or other basis for such mark-ups except that charges would be expected for the service; that it might vary depending on the item, quantity or other factors which he would not know. On equipment so ordered, in some instances Harvard would see copies of purchase orders issued showing a price. He understood that actual price paid may be less than this in some instances, but this was a purchasing accounting function which he would not be involved in or see the actual figures.

In response to a question as to why the USMC was used and how this provided any protection to the Bureau, Harvard advised that this Company is regularly in the business of supplying recording and similar equipment and services. For some years, particularly prior to the enactment of the Crime Control Bill of 1968, (Title III), the purchase of technical equipment supportive of electronic surveillance or other requirements has been regarded as sensitive in that general knowledge is revealing of the Bureau's technical interests, techniques and capabilities. The use of a cut-out company provides protection from general knowledge of many employees in a company that the FBI had purchased certain specific equipment.

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM E. HARVARD, JR., BY HSC STAFF MEMBERS

This he felt was true even though in many instances Bureau personnel were in direct contact with Company personnel regarding technical details of the equipment and that these people whose confidence was requested would be aware of the Bureau's interest in and in some cases purchase of such equipment through another company. Company records and employees not directly contacted would not see FBI interests or purchases in Company records.

Asked if the USAC was given a stamp to use in such purchases from another company to assure then the purchase was in compliance with current laws and under what authority this was done, Harvard stated that while he was aware of the use of such a stamp, he did not know who gave it or under what authority it was done.

Harvard declined to answer a question as to what other companies were used or contacted for equipment on the basis that this would reveal sources and/or specific equipment interests.

Harvard was asked about Joe Teit, owner of the USAC, and whether he knew if Joe Teit and former Bureau official John Mohr were friends. He advised he had no specific knowledge that they are friends.

All of the above line of questioning was done by Counsel Richard Vermiere.

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM E. HARWARD, JR., BY HSC STAFF MEMBERS

James O'Leary asked the following line of questions:

What percentage of the purchases of technical equipment by the FBI were obtained from the USMC? Harward stated he had no basis to give even a "ball park figure" as he was not in a position to see all such purchases over the years and the percentage could vary widely from time to time depending on availability of funds or requirements for equipment. Pressed by O'Leary on this point, it was stated that he felt a large percentage of sensitive technical equipment obtained from commercial sources would have been ordered through this Company.

Harward was questioned as to the procedure of shipping equipment so ordered and specifically equipment obtained from Martin L. Kaiser. He stated equipment was shipped to the USMC, then delivered to the Bureau. In most cases, and even when a Company official was aware the order was for the FBI, he was still requested to so ship equipment to prevent disclosure of FBI interest in Company records or to shippers. He noted that Kaiser had resisted this procedure and in some instances had personally delivered equipment to the Section.

Asked if the USMC provided any services, repairs or modifications to equipment purchased from Kaiser, Harward stated, "No," but that equipment needing service would be returned to Kaiser through the USMC unless Kaiser personally came in to attempt repairs and adjustments.

Harward was asked if Kaiser had offered to correct or update any of his equipment that malfunctioned. He replied that Kaiser had made this offer; however, the quality and performance of some equipment, even after repeated efforts by Kaiser, had not been good. Some equipment had never operated satisfactorily and was regarded as not usable. Harward noted

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

**RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM E. HARWARD, JR., BY HSC STAFF MEMBERS**

that much of Kaiser's equipment suffered from poor quality in manufacture. Much of this equipment was purchased for evaluation and based on this evaluation it was determined some equipment would not meet Bureau requirements.

Harward was unable to recall the last purchase of equipment from Kaiser and was asked if he heard any scuttlebutt or rumor that no more purchases would be made from Kaiser based on his testimony. He replied he knew of no rumors or scuttlebutt but that he did not feel the Bureau would or should buy from Kaiser at this time and that his public exposure and testimony, in addition to the quality of his equipment, would certainly be factors.

He was asked if it was wrong for Kaiser to testify when subpoenaed before the Committee. Harward stated he felt Kaiser was obligated to tell the truth to the best of his knowledge when testifying, but that having been so exposed publicly would undermine his usefulness as a supplier of technical equipment.

A transcript of this deposition will supply more accurate and detailed information as to questions and answers. This is recorded as a best recollection of most significant questions and answers.

The following is in reference to the paragraph above which reported Harward's declination to answer a question as to what other companies were used or contacted for equipment on the basis that such information would reveal sources and/or specific equipment interests:

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM E. HARVARD, JR., BY HSC STAFF MEMBERS

In declining to answer the question, Harvard indicated that he desired clarification from Bureau Headquarters on the basis that he had not been cleared to discuss confidential techniques and that to name companies, some of which may be nearly single-product companies, would tend to reveal equipment purchased. Vermiere and Oliphant of the HSC agreed to await the requested clarification. At the end of the interview, because they were pushed for time and the court reporter was needed elsewhere, they agreed to permit Harvard to return to the Bureau and call them with a response. It was noted by Harvard that at that time the question was not clearly understood and the court reporter was unable to quickly locate the question.

After Harvard's return to the Bureau, it was determined that his reply to the question at issue would be that equipment manufactured by Telex, Uher, Magna Magnetics, Northeast Electronics, Knowles, Sony, Altec, Idemco, Adcor, Bell and Howell, and Custom Electronics have been purchased through the USAC. This response reveals companies that manufacture tape recorders, micro-phones, alarm equipment, small transmitters, and dial-number recorders (pen registers). In some instances the Bureau has had personal contact with personnel of these companies on a confidential basis. While much of the equipment individually would not of itself warrant confidential treatment, the quantities purchased are revealing of the Bureau's capabilities in some areas and full disclosure of specific alarm systems used to protect Bureau space could make them more vulnerable to attack.

Bureau approval has been granted to Harvard to further respond to the HSC as indicated, and Harvard has attempted to telephonically reach Vermiere to give him that response. As of this time, Harvard is awaiting a return call from Vermiere at which time the response will be furnished.

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
WILLIAM E. HARWARD, JR., BY HSC STAFF MEMBERS

NOTE:

Harward's report of the results of the interview was prepared by him. The information concerning the Bureau approval to furnish the HSC a response to the one question at issue is contained in memorandum from W. E. Harward to Mr. J. Cochran, Jr., 11/13/75, and captioned "HOUSTUDY."

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

12/29/75

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

SSC

The Attorney General with a copy for forwarding to the
White House

HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer,
interviewee, testifier and subject)Memorandum reporting the results of an interview by HSC Staff
Members of incumbent SA William E. Harward, Jr.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.)

NA

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
Surveillance, electronic

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

and staffing

Interviewed regarding the organization/of the Radio Engineering
Section and the procurement of technical equipment from
Martin L. Kaiser and the U.S. Recording Company

62-116464

FMK: fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

Honorable Otis G. Pike, Chairman
Select Committee on Intelligence
U. S. House of Representatives
Washington, D. C. 20515

Dear Mr. Chairman:

This is in response to Mr. A. Searle Field's letter of December 31, 1975, in which he alleges that the FBI may be attempting to retaliate against one of your Committee's former witnesses, Martin L. Kaiser in an effort to make him repudiate his earlier testimony.

While we fully recognize the gravity of these allegations and appreciate your bringing them to our attention, it is difficult to take seriously Mr. Field's suggestion that the Committee has become "the target of an FBI investigation". I was also disappointed that your Committee decided to "broadcast" these charges before bringing them to our attention.

Nevertheless, because the Department is most concerned that Mr. Kaiser may have been subjected to improper pressure, as alleged, or was otherwise inconvenienced in some way, we will investigate this matter immediately to determine whether any undue pressure was exerted on Mr. Kaiser in violation of Federal law.

Sincerely,

Harold P. Tyler, Jr.
Deputy Attorney General

62 116404 - 270

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. E. Adams

DATE: 1/7/76

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

FBI INTERVIEWS OF MARTIN L. KAISER
DECEMBER 15 and 23, 1975

Assoc. Dir. ☒
Dep. AD Adm. ☒
Dep. AD Inv. ☒
Asst. Dir.:
Admin. ☐
Comp. Syst. ☐
Ext. Affairs ☐
Files & Com. ☐
Gen. Inv. ☐
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Inspection ☒
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Laboratory ☐
Legal Coun. ☒
Plan. & Eval. ☐
Spec. Inv. ☐
Training ☐
Telephone Rm. ☐
Director Sec'y ☐

By letter dated December 31, 1975, A. Searle Field, Staff Director of the House Select Committee on Intelligence, complained to the Attorney General concerning FBI interviews. His letter stated that they would appreciate a Justice Department review of whether the FBI's conduct violated Federal laws protecting Congressional witnesses as well as Federal statutes concerning procurement procedures.

Attached is a carbon of the reply letter from the Deputy Attorney General which I understand was signed by the Deputy on January 7, 1976. The concluding paragraph advises Chairman Pike of the Committee that the Department "will investigate this matter immediately to determine whether any undue pressure was exerted on Mr. Kaiser in violation of federal law."

While the letter does not indicate the form of the Department investigation, I have been advised that the inquiry will be supervised by Michael Shaheen acting in his capacity as Head of the Office of Professional Responsibility and that the inquiry will be conducted by the Criminal Division of the Department.

Enc.

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

ST 115 REC-51

JAN 20 1976

JAM:mfd

(7)

CONTINUED - OVER

Memorandum to Mr. Adams
Re: House Select Committee

RECOMMENDATIONS:

1. That the Inspection Division review the letter from A. Searle Field dated December 31, 1975, and its enclosures which include a deposition taken by the Committee staff from Kaiser in which Kaiser described the interview conducted by representatives of the Inspection Division.
2. That the Inspection Division furnish appropriate recommendations to the Director as to any action necessary.

Handwritten signatures and initials:
A large diagonal signature across the middle.
"Hus" written above the signature.
"JBA / PL" written to the right of the signature.

Handwritten signature:
A cursive signature in the upper right corner.

Handwritten initials:
Large "K" with a vertical line through it.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY

DATE: 1/9/76

1 - Mr. Mintz
1 - Mr. Cleveland
1 - Mr. Wannall

1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

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Director Sec'y _____

In accordance with the instructions of the Attorney General on 1/8/76, Charles Maddox, House Select Committee Staff Member, reviewed the balance sheets and other financial data pertaining to the Bureau proprietaries. Maddox, after review of these materials, stated that there would be no more requests for disclosure of information concerning Bureau proprietaries and that this would satisfy the Committee's needs. Maddox did, however, ask that the Bureau advise him whether there are in existence any internal regulations concerning the operation of proprietaries, whether the Bureau's operation of proprietaries are in violation of Section 869 of Title 31 of the U. S. Code and ask the Bureau to work with him in the preparation of a short paragraph on proprietaries for the Committee's public report.

The Department of Justice is, at the request of Maddox, responding to the question relating to Title 31, U.S. Code, Section 869. This particular response is being coordinated with Assistant Special Counsel for Intelligence Coordination Steven Blackhurst. Responses to the other information he requested are being coordinated by the Intelligence Division.

RECOMMENDATION:

For information.

PVD:lad
(8)

5 JAN 15 1976

84 JAN 28 1976

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

December 23, 1975

The Attorney General

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. A. J. Duffin

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

Reference is made to the request of the HSC dated December 11, 1975, concerning the declassification of certain FBI documents.

Attached is the original of a memorandum for your approval and forwarding to the HSC which is a partial response to this request. Enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures (2)

62-116464

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

AJD:1hb/1hb
(9)

5 JAN 29 1976

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Spec. Inv. _____
Training _____

Legal Coun. _____
Telephone Rm. _____

Director Sec'y _____ MAIL ROOM ☐ TELETYPE UNIT ☐

8-4-116464-268X2-1240X
FEB 18 1976
Page 59

GPO : 1975 O - 569-040

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

62-116464

December 23, 1975

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

**RE: REQUEST FOR DECLASSIFICATION
OF CERTAIN FBI DOCUMENTS**

Reference is made to HSC letter dated December 11, 1975, which requested that certain documents referred to during the HSC hearing of November 18, 1975, be declassified for inclusion in the HSC report.

Certain of these documents in question pertain to the targets of warrantless electronic surveillances and targets of surreptitious entries. These documents were originally furnished to the HSC in accordance with instructions received from the Department of Justice in response to certain requests as contained in HSC letter dated October 15, 1975.

It is the FBI's position that these documents, even though they are unclassified, should not be released to the public. It is believed that a close study and review of these documents by a hostile foreign intelligence service could provide an insight into the FBI's successes and/or resources in the foreign counterintelligence field. This is so notwithstanding the fact that the documents in question are in the form of lists which identify targets only in generic terms. It is felt that any reference to targets of electronic surveillances or surreptitious entries in the foreign counterintelligence field, no matter how vague, works to the advantage of hostile foreign counterintelligence services.

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Training _____
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Telephone Rm. _____
Director Sec'y _____

AJD:lhb
(8)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE 2

MAIL ROOM ☐

TELETYPE UNIT ☐

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

RE: REQUEST FOR DECLASSIFICATION OF CERTAIN FBI DOCUMENTS

In an effort to be responsive to the HSC's request to make figures concerning electronic surveillances public, this memorandum effects delivery of a list showing the total number of subjects and installations of telephone and microphone surveillances for the years 1970 through 1974. Also delivered herewith is a list which sets forth the highest and lowest number of telephone and microphone surveillances installed and in operation per month from November, 1972, to April, 1975.

1 - The Attorney General

NOTE:

Attached to the yellow of this memorandum is a copy of referenced HSC request along with a copy of the documents the HSC desires to include in its report. It is noted the figures being furnished the HSC to be made public in lieu of the documents in question are the figures previously furnished by Attorney General (AG) Levi to Senator Edward Kennedy by letter 6/24/75 in connection with the Subcommittee on Administrative Practice and Procedure inquiry into Federal agencies' practice in the electronic surveillance field. In addition, the AG provided the figures to Congressman Rodino of the House Committee on the Judiciary and to Senator Church of the Senate Select Committee. These figures are being proffered as they are already in the public domain and it is felt any study of them by a hostile foreign intelligence service would prove of no value. This matter was discussed on 12/19/75 by Section Chief William O. Cregar and SA Andrew J. Duffin with Douglas Marvin, Special Assistant to the AG, who advised that the AG agrees in this response.

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/23/75

U. S. House Select Committee (HSC). Re: Request
Caption of Document: for Declassification of Certain FBI
Documents. (HSC letter 12/11/75)

Originating Office: FBI

Delivered by: J. O. Stassings Date: 1/7/76

Received by: Cawlyn on Pender

Title: Office Manager

Return this receipt to the Intelligence Division, FBI

62-116464-268X2

ENCLOSURE

~~62-116393-1240X~~

TO: Intelligence Community Staff
ATTN: Central IndexFROM:
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

12/23/75

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

SSC

☒ HSC4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer,
interviewee, testifier and subject)

Memorandum and enclosures

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 12/11/75

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)

Surveillance, electronic

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

List furnished showing total number of subjects and installations
of telephone and microphone surveillances for the years 1970
thru 1974. Also delivered is a list which sets forth the
highest and lowest number of telephone and microphone surveillances
installed and in operation per month from 11/72 to 4/75.

62-116464

FMK: fnk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY62-116464-268X2
TREAT AS YELLOW
62-116395-1540X



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

December 17, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven K. Blackhurst
SB Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Request
dated December 11, 1975

Attached is a letter from the House Select Committee requesting that certain materials be declassified for inclusion in the Committee's report. The Committee's "deadline" has been changed to December 22, and is probably flexible. Please arrange for an appropriate response to the Committee's request. (I have already discussed possible responses to this request with Tom McNiff who can deal directly with John Atkisson of the House Select Committee staff on this if that is agreeable).

cc: Paul Daly



1-Ad Hoc
12-18-75

62-116464 - 268X2

62-116395 - 1240X

**TELEPHONE SURVEILLANCES ON
DOMESTIC TARGETS
JANUARY 1, 1970 THROUGH JUNE 30, 1975**

	1970	1971	1972	1973	1974	January 1, 1975 - June 30, 1975
Foreign Intelligence Agents	2		1	3	3	1
Foreign Intelligence Contacts			4	4		
Communist Party Functionaries	1					
Headquarters, Basic Revolutionary Group	1	1	1	2	1	
Coverage of Classified Information Leak	10	10	5			
Black Extremist Leader	1	1	2			
Militant Black Extremist Organ.	1	1	1			
Foreign Diplomatic Official's Contact	1					
New Left Oriented Campus Group	1					
Arab Terrorist Affiliate	1				1	
Pro-Palestine Group				1	1	
Leader of Revolutionary Group	1					
Arab Terrorist Activist			2	7	4	2

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ENCLOSURE

62-116464-268X2
62-116395-1210X

1970 1971 1972 1973 1974 January 1, 1975 -
June 30, 1975

Racial Extremist Group

2 2 1

Black Extremist Group
Affiliate

1

Propaganda Outlet for
Middle East Based
Organization

1 1 1 1

Pro-Israeli Militant
Group

1 1

New Left Oriented
Campus Group Faction

1 1

New Left Oriented
Campus Group Contact

1

Publication of Clandestine
Underground Group
Dedicated to Strategic
Sabotage

1 1

New Left Activist

1

Investigation of
Clandestine Underground
Group Dedicated to
Strategic Sabotage

12 5 1

Militant Black
Extremist Group Member

3 1

Militant Black
Extremist Group Func-
tionaries

1

Violence Prone Faction,
Domestic Protest Group

2

Domestic Protest Group

1

1970 1971 1972 1973 1974 January 1, 1975 -
June 30, 1975

Coverage of Meeting of
Militant Group

1

Militant Pro-Israeli
Group Member

1

1

Foreign Intelligence
Agents Business Office

1

1

Fundraising Front for
Arab Terrorist Groups

1

Pro-Chicom Propaganda
Outlet

1

**MICROPHONE SURVEILLANCES ON
DOMESTIC TARGETS
JANUARY 1, 1970 THROUGH JUNE 30, 1975**

	<u>1970</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>	<u>1974</u>	<u>January 1, 1975 - June 30, 1975</u>
Foreign Intelligence Agents			1	1	1	
Foreign Intelligence Agents Suspects	1					
Pro-Cuba American Group who Traveled to Cuba	1					
Black Extremist Organization	1					
Black Extremist Group Functionary	1	1	1			
Weather Underground Support Apparatus		1	2			
Propaganda Outlet for Middle East Based Organization			1	1		
Foreign Intelligence Agent's Business Office						1

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

62-116464-268x2

ENCLOSURE

62-116373-1240X

**TARGETS OF BLEAK-INS (SURREPTITIOUS ENTRIES)
IN CONNECTION WITH MICROPHONE SURVEILLANCES
JANUARY 1, 1970, THRU JUNE 30, 1975**

	<u>1970</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>	<u>1974</u>	<u>January 1, 1975 - June 30, 1975</u>
Foreign Diplomatic Establishments	4	1	3	3	2	1
Foreign Commercial Establishments			2	2	1	2
Foreign Diplomatic Officials	3	1	4	5	8	6
Foreign Intelligence Agents		1	2	1	2	1
Suspected Foreign Intelligence Agents	1			1		
Foreign Diplomatic Official's Contact			1	1		
Pro-Cuban American Group who Traveled to Cuba	1					
Black Extremist Organization	1					
Black Extremist Group Functionary	1					
Pro-Palestine Group	1		1		1	
Weather Underground Support Apparatus		1	3			
Arab Terrorist Activist			4	1		1

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

January 1, 1975 -

1970 1971 1972 1973 1974 June 30, 1975

Propaganda Outlet for
Middle East Based
Organization

1 1

Fund Raising Front for
Arab Terrorist Activist
Groups

1

Foreign Intelligence
Agent's Business Office

1

TARGETS OF TRESPASS (SURREPTITIOUS ENTRIES)
 NOT RELATED TO MICROPHONE SURVEILLANCES
 JANUARY 1, 1970, THRU JUNE 30, 1975

	1970	1971	1972	1973	1974	January 1, 1975 - June 30, 1975
Foreign Intelligence Agents			1	1	2	
Arab Terrorist Activist			1			

62-116464-268X2

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

62-116395-1240X

Electronic Surveillance Conducted in the Interests
of National Security and Foreign Intelligence

Total Subjects and Installations of
Telephone and Microphone Surveillances --
1970-1974

	<u>Telephone</u>	<u>Microphone</u>
<u>1970</u>		
Subjects under Surveillance	90	19
Total Installations	102	19
<u>1971</u>		
Subjects under Surveillance	87	16
Total Installations	101	16
<u>1972</u>		
Subjects under Surveillance	102	31
Total Installations	108	32
<u>1973</u>		
Subjects under Surveillance	116	38
Total Installations	123	40
<u>1974</u>		
Subjects under Surveillance	148	32
Total Installations	190	42

Electronic Surveillance Conducted in the
Interests of National Security and Foreign Intelligence

Highest and Lowest Number of
Telephone and Microphone Surveillances
Installed and in Operation
Per Month from November, 1972,
through April, 1975

	<u>Telephone</u>	<u>1972</u>	<u>Microphone</u>
November 1972	HIGH 74 LOW 70		15 14
December 1972	HIGH 73 LOW 68		17 15
		<u>1973</u>	
January 1973	HIGH 70 LOW 65		17 16
February 1973	HIGH 71 LOW 67		19 17
March 1973	HIGH 73 LOW 70		20 16
April 1973	HIGH 90 LOW 73		17 14
May 1973	HIGH 93 LOW 89		16 13
June 1973	HIGH 91 LOW 82		13 11
July 1973	HIGH 83 LOW 80		12 11
August 1973	HIGH 84 LOW 80		14 10
September 1973	HIGH 86 LOW 83		16 14

62-116464-268X.2

ENCLOSURE

62-116373-1240X

TelephoneMicrophone

October 1973

HIGH 92
LOW 8718
15

November 1973

HIGH 92
LOW 9021
18

December 1973

HIGH 90
LOW 8422
211974

January 1974

HIGH 85
LOW 8321
19

February 1974

HIGH 87
LOW 8420
20

March 1974

HIGH 97
LOW 8720
19

April 1974

HIGH 93
LOW 9119
16

May 1974

HIGH 94
LOW 9116
14

June 1974

HIGH 97
LOW 9315
13

July 1974

HIGH 93
LOW 9013
12

August 1974

HIGH 98
LOW 9112
10

September 1974

HIGH 99
LOW 9815
12

October 1974

HIGH 106
LOW 9817
15

November 1974

HIGH 100
LOW 7816
11

December 1974

HIGH 88
LOW 7513
10

Telephone

Microphone

January 1975

HIGH 89
LOW 78

15
9

February 1975

HIGH 91
LOW 85

18
15

March 1975

HIGH 88
LOW 67

18
15

April 1975

HIGH 82
LOW 75

16
12

1 - Mr. Mintz
1 - Mr. Cleveland
1 - Mr. Wannall

The Attorney General

December 19, 1975

Director, FBI

1 - Mr. Branigan
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

U. S. HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

Reference House Select Committee letter dated December 1, 1975, requesting certain disclosures regarding accounting practices and procedures relating to proprietaries operated by the Federal Bureau of Investigation and Bureau reply thereto dated December 12, 1975, wherein the Bureau took the position that it could not be responsive to such inquiries due to the fact that the proprietaries involved current on-going investigations.

Special Agent Paul V. Daly of this Bureau was advised on December 18, 1975, that the House Select Committee on Intelligence Activities stated that aforementioned Bureau response was not acceptable and had communicated this to the White House.

We have again reviewed this particular matter and feel that a disclosure of information concerning an on-going Bureau operation is not appropriate. We stand ready to, of course, furnish information pertaining to discontinued proprietaries which would offer the Committee the opportunity to see the procedures used by the Bureau in the establishing and maintaining of such operations. This Committee, as you are aware, was afforded a briefing concerning these operations in as detailed a manner as possible.

If you desire, representatives of this Bureau will meet with you or your representatives to explain the Bureau's position and the reasons therefor. I hope you will understand our reluctance to furnish the information requested in this matter and that you will support that position.

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. _____
Director Sec'y _____

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

PVD:lad (11)

- SEE NOTE NEXT PAGE -

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

Daly advised to report to DC 12/19/75

EX 104

REC-9 62-116464-268X
JAN 1 1976

23 DEC 30 1975

62-226

268X

U.S. HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

NOTE: During a conference attended by SA Paul V. Daly of the Legal Counsel Division, SA John McHale of the Special Investigative Division, Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department, and his Assistant, Ray Hornblower, it was explained that captioned Committee Counsel Aaron Donner had complained to the White House concerning the Bureau's refusal to furnish requested information on this matter. The White House requested they be advised by the Department of the Bureau's position and reasons thereof. Additionally, Pete Hughes, Staff Member of captioned Committee, had telephonically complained to Shaheen concerning this matter. Shaheen also explained that the Assistant Attorney General of the Civil Division Rex Lee who is the Attorney General's personal advisor concerning problems surrounding House and Senate Select Committee requests ~~requested~~ he be advised concerning this matter. In a similar request, we afforded the Senate Select Committee a briefing as opposed to the furnishing of documents giving as a reason for refusal of furnishing documents that they involved sensitive on-going investigations. The considerations concerning this position are obvious, with regard to the proprietaries operated by the Intelligence Division, they are sensitive on-going operations and the proprietaries operated by the Special Investigative Division if disclosed could jeopardize the lives of Agents and/or informants and could ultimately adversely impact on possible prosecutions.

UNITED STATES GOVERNMENT

Memorandum

TO : THE DIRECTOR

FROM : N. P. CALLAHAN

DATE: December 17, 1975

SUBJECT: INTERVIEW BY MESSRS. TIMOTHY OLIPHANT
AND RICHARD VERMERE, STAFF MEMBERS
HOUSE SELECT COMMITTEE ON INTELLIGENCE
9:30 AM, 12/17/75

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. ☐
Director Sec'y ☐

The captioned staff members were brought to the writer's office by John Hotis of the Legal Counsel Division and left the writer at approximately 10:15 AM on 12/17/75. The purpose of their request for the interview had been indicated to inquire into the writer's participation at poker games at the Blue Ridge Club sponsored by Joe Tait, President of U. S. Recording Company.

Mr. Oliphant stated the purpose of the interview was as indicated above and also asked if they could inquire into the writer's knowledge and/or participation in connection with the purchase of equipment from the U. S. Recording Company.

Upon inquiry Mr. Oliphant was informed that the writer had participated in a poker party at the Blue Ridge Club on two or three occasions but not on any occasion within the last six or so years. He was also informed that Mr. Mohr was present on these occasions and served as a collector for the fee for the cost of lodging and food on the occasions the writer attended. He was informed that Mr. Tait and Mr. Oberdick were probably present; however, no business of any kind was discussed; it being purely a social event with the primary purpose of getting away from shop and shop-talk. He was further advised on the occasions that the writer was in attendance former Assistant Director Donald Parsons was the host member of the Blue Ridge Club. In response to an inquiry as to why the writer had not attended in more recent years, he was informed that I did not do so after my youngest son married and left home as I did not care to leave the Mrs. alone for the night in our residence.

Mr. Oliphant also inquired as to any other contacts I may have had with Messrs. Tait and Oberdick and I informed him that there was no close social relationship such as visiting back and forth in one another's residences; however, I had encountered them at weddings of the children of theirs and/or mutual friends, but on these occasions no business was discussed. I further pointed out that Mr. Tait had a summer place on the Delaware Coast in the area where I likewise had one and on a few occasions he has ridden by to say hello but has not visited extensively nor was any business discussed during these visits.

1 - Mr. Bassett

1 - Mr. Mintz

1 - Mr. Walsh

5 JAN 15 1976

Memo to the Director

Re: Interview by Messrs. Timothy Oliphant and
Richard Vermere, Staff Members, House
Select Committee on Intelligence

Messrs. Oliphant and Vermere inquired as to the origin of the relationship with U. S. Recording Company and at what level was the price for the equipment purchased from U. S. Recording determined to be satisfactory. The writer informed them the writer's recollection of the relationship with the U.S. Recording Company dated back to the late 30's or early 40's and the procedure of purchasing confidential types of equipment was an ongoing procedure at the time the writer became involved in the Administrative Division. I stated there was no fixed procedure for ascertaining the precise price or any markup relative thereto inasmuch as the nature of the items purchased were such that primary reliance was left to the technicians of our Laboratory who had shopped the industry for the equipment needed and that any detailed discussion regarding price would normally go through the Procurement Officer of the Administrative Division and the technicians in the Laboratory to see that a reasonable price was being paid but not an absurd or unreasonable price. It was pointed out that procurement procedures in effect would require any questionable price to be taken up with higher authority either in the Laboratory or the Administrative Division to adjudicate such a question and to the writer's recollection there had been no occasions when this had occurred.

Mr. Vermere inquired as to Mr. Mohr's relationship with the Laboratory in connection with his position as Assistant to the Director and I pointed out that there were times when the Laboratory was one of the Divisions under his jurisdiction and I was sure that the organizational charts they had would seem to indicate this.

They inquired if I were aware of the fact that the Blue Ridge Club had suffered a fire and I advised them I had read it in the newspaper and they advised when they became aware of it was listening to the radio when they were going to visit the club having heard the newscast concerning it.

Mr. Vermere inquired as to whether there was any inquiry being made into the Bureau's dealings with the U. S. Recording Company and he was informed Director Kelley had instructed an inquiry to be made into the matter right after the testimony of Mr. Kaiser before the Committee for which they work. Upon inquiry whether there was any information available as to developments to date with regard to this matter, they were informed since this was an ongoing inquiry it would be inappropriate at this time to discuss such with them. When asked when the inquiry would be completed, they were informed it would be concluded very soon

Memo to the Director

Re: Interview by Messrs. Timothy Oliphant and
Richard Vermere, Staff Members, House
Select Committee on Intelligence

as the Director was just as anxious as the Committee was to have the full picture with regard to this situation. During this discussion Vermere alluded as to the volume of the purchase made in 1971 which information had been previously furnished to the Committee and it was pointed out that these purchases resulted from the break-in of our Resident Agency in Media, Pennsylvania, and the use of U. S. Recording was two-fold; one, to preserve the confidentiality of the type of equipment being installed throughout the country in our Resident Agencies and second, to obtain expedite delivery in connection with such equipment.

I also advised Messrs. Oliphant and Vermere that purchases other than those of a confidential nature were made from U. S. Recording Company of items on which he was the supplier under the GSA general supply schedule and where purchases on a competitive bid basis were made by soliciting bids for items of equipment under this latter procedure he being on the bidder's mailing list along with other manufacturers and suppliers. I pointed out that procurement of all equipment adheres to the Federal Procurement Regulations prescribed by the General Services Administration.

K

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY

1 - Mr. Mintz
1 - Mr. Cochran
1 - Mr. Wannall

DATE: 1/6/76

1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

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

On 1/6/76, Richard Vermeire, Staff Member of the House Select Committee, requested that SA Joseph L. Perritte of the Laboratory Division be made available for deposition concerning his knowledge of purchases made by this Bureau from the U.S. Recording Company.

RECOMMENDATION:

That SA Perritte be released from any existing employment agreement for purposes of deposition before the House Select Committee concerning his knowledge of purchases made by this Bureau from the U. S. Recording Company.

1 - Personnel File - Joseph L. Perritte

5 JAN 15 1976



8 JAN 20 1976

1 - Mr. J. B. Adams
2 - Mr. J. A. Mintz
1 - Mr. J. B. Hotis)
1 - Mr. W. V. Cleveland
(Attn: R. J. McCarthy)
December 12, 1975

The Attorney General

Director, FBI

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

1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff
1 - Mr. A. J. Duffin

Enclosed is the original of a memorandum for your approval and forwarding to the HSC which is in response to the HSC letter dated December 1, 1975, concerning FBI proprietaries. Also enclosed is a copy of this memorandum for your records.

Enclosures (2)

62-116464

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

AJD:1hb/lhb
(13)

3- *per*
per
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
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Laboratory _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

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REC-43

62-116464-265

3 JAN 13 1976

JAM
JAN 13 1976

62-116464

1 - Mr. J. B. Adams
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. V. Cleveland
(Attn: R. J. McCarthy) 1975
1 - Mr. W. R. Wannall

1 - Mr. W. A. Branigan
U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES
JES. Cregar
HSC (HSC) McNiff

1 - Mr. A. J. Duffin

RE: FBI PROPRIETARIES

Reference is made to HSC letter dated December 1, 1975, which requested that the FBI provide Mr. Charles Mattox, a member of the HSC Staff, the opportunity of an independent audit verification of the items disclosed in a prior briefing concerning FBI proprietaries. By way of background it is noted FBI representatives on October 15, 1975, briefed Mr. Peter Hughes, HSC Staff Member, on the subject of FBI-operated proprietaries. Also present at this briefing were Messrs. Steven Blackhurst and Raymond Hornblower, both of the Office of Special Counsel for Intelligence Coordination, U. S. Department of Justice. At no time during this briefing were any of the operations covered identified by name nor were the names of any individuals involved revealed.

From the nature of questions asked during this briefing, it was apparent the primary interest of the HSC was the financial aspects relating to these operations. Specific questions dealt with the initial and operating costs, source of funds, arrangements for handling of possible profits, compliance with Federal and local tax regulations, as well as compliance with laws of incorporation, inter alia.

By HSC letter dated December 1, 1975, it was requested that the FBI provide Mr. Charles Mattox, a member of the HSC Staff, the opportunity of an independent audit verification of the items disclosed in the briefing.

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. _____
Director Sec'y _____

AJD:1hb/hb
(12)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE 2

MAIL ROOM ☐ TELETYPE UNIT ☐

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

RE: FBI PROPRIETARIES

Specifically, the Committee indicated an interest in the "two entities in the metropolitan Washington area and the cover entity in the greater Baltimore area."

As a result of this letter, a meeting was arranged between FBI representatives and Mr. Mattox at FBI Headquarters for December 9, 1975, in order to determine what information exactly the HSC desired in an effort to comply with this request. At this meeting Mr. Mattox furnished a list of questions which he desired answered concerning FBI proprietaries. After a thorough review of these questions, it has been determined that the FBI cannot provide answers thereto in connection with the concerned proprietaries due to the fact these operations involve current, ongoing investigations.

Therefore, the FBI is unable to comply with the request as contained in the referenced HSC letter.

1 - The Attorney General

NOTE:

Above referred to briefing furnished as a result of HSC request dated 8/19/75 and was provided by Section Chiefs William A. Branigan, INTD, and Robert J. McCarthy, Special Investigative Division, along with representatives of the Senstudy Project. At the meeting with Mr. Mattox on 12/9/75 were Messrs. McCarthy and William Lander, INTD, Section Chief William O. Cregar and SA Andrew J. Duffin of Senstudy Project, and SA Paul V. Daly of Legal Counsel. This matter coordinated with Legal Counsel. Attached to the yellow and tickler copies of this memorandum is a copy of the 12/1/75 HSC request, as well as the list of questions desired answered as furnished by Mattox.

ROBERT N. GIAMMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. JULLUM, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MCCLORY, IL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

December 1, 1975

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

Dear Mr. Shaheen:

A briefing was afforded the Committee staff on the subject of FBI proprietaries during October.

In the course of the briefing, certain disclosures were made as to accounting practices and procedures. Figures were developed on the financial standing of the entities, and the disposition of funds, other than appropriated funds.

Please provide Mr. Charles Mattox, a member of the staff the opportunity of an independent audit verification of the items disclosed in the briefing.

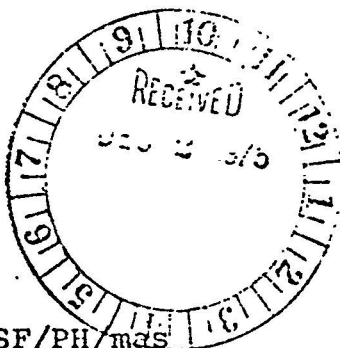
Specifically, the committee is interested in the two entities in the metropolitan Washington area and the cover entity in the greater Baltimore area. Arrangements may be made directly with Mr. Mattox or the undersigned at 225-9751.

A reply deadline of December 5, 1975 is requested. Further specific arrangements can be made at that time.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director



62-116461-265

QUESTIONS CONCERNING THE ROLE OF PROPRIETARIES
WITHIN THE DEPARTMENT OF DEFENSE

1. Authority of the Military service to initiate, use, and liquidate a corporation, foreign or domestic.

(a) Does this authority contravene in any way the apparent prohibitions set forth in Title 31, U.S. Code paragraph 869? Discuss as necessary.

2. On an individual basis (proprietary by proprietary) please answer the following:

- where and when incorporated
- military justification for establishing a corporation - who or at what level it was approved?
- initial capital outlay ?
- in general terms what service did (or does) the proprietary perform?
- what type of intelligence is gained, if any?
Number of reports rendered by fiscal year?
In this connection, it is recognized there are basically two types of missions (1) support and (2) operational. If the mission is in support of another proprietary, such as funding etc., the question is not applicable.
- provide copies of profit and loss statements and Balance Sheets for each fiscal year of operation.
- if the corporation has been liquidated or sold, give details. Who or at what level was the action approved? What happened to the assets, etc.?
- were local, state or federal tax or information returns filed by the corporation? If so, were any local, state, or federal tax audits conducted? Were any tax audits deferred through agreement with taxing authorities to maintain the quasi nature of the operation? If so, explain.
- average number of personnel employed by the corporation each fiscal year.
Military?
Civilian? U.S.? Foreign national?

62-116464-265

- were the civilian personnel witting or unwitting as to the true ownership and mission of the corporation.
- what if any pension program exists or did exist for civilian personnel. In broad terms outline a representative case of employee benefits accruing under the pension program.
- Number of employees currently under the program; pensioners? current contributors?
- if the pension program is covered by a commercial insurance company how is non-attribution, i.e., secrecy maintained?
- are any assets held by the proprietary corporations insured commercially - types of insurance.
- what controls are maintained to protect the governments interest in the assets of the corporation? i.e., what controls are maintained over current or fixed assets and shares of stock issued in the corporate name?
- what interface is there with the intelligence community to assure non duplication of effort. i.e., does CIA, DCI and others know and approve the formation of each proprietary and/or provide support of either a direct or indirect nature - explain.

It is probable that all the above questions are not applicable to all proprietaries under your control. However for purposes of completeness, address each question, and where not applicable, so state.

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/12/75
U.S. House Select Committee (HSC). Re: FBI
Caption of Document: Proprietaries. (HSC letter 12/1/75)

Originating Office: FBI

Delivered by: [Signature] Date: 12-17-75

Received by: [Signature]

Title: Security

Return this receipt to the Intelligence Division, FBI

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

12/12/75

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

SSC

☒ 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 12/1/75

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)

Budget

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

From a briefing that was held it was requested that an HSC Staff Member be provided the opportunity of an independent audit verification of the items disclosed in the briefing relating to FBI proprietaries. A list of questions furnished by the HSC Staff Member could not be complied with due to the fact these operations involve current, ongoing investigations.

62-116464

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-10-75

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.

1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins
1 - Mr. J. Cochran, Jr.
December 10, 1975

The Attorney General

Director, FBI

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

1 - Mr. E. W. Walsh
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

Reference is made to my letter to you and an enclosed memorandum, both dated May 23, 1975, entitled "U. S. Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities," which reported the results of an interview by Staff Members of the Senate Select Committee of Mr. John P. Mohr, former Assistant to the Director of the FBI.

Enclosed for your information is the original of a memorandum concerning another interview of Mohr, this one by Staff Members of the House Select Committee. A copy of the memorandum is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116464

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

1 - 67- (Personnel file former Assistant to the Director
John P. Mohr)

SFP:mjg
(13)

ST 1131

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MAIL ROOM ☐

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4 JAN 20 1976

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Page 92

GPO : 1975 O - 569-920

1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins
1 - Mr. J. Cochran, Jr.
1 - Mr. E. W. Walsh
1 - Mr. J. A. Mintz

62-116464

December 10, 1975

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

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

RE: INTERVIEW OF FORMER FBI ASSISTANT
TO THE DIRECTOR JOHN P. MOHR BY
HSC STAFF MEMBERS

Set out below is information voluntarily furnished by telephone to the FBI by Mr. Mohr following his interview by representatives of the Staff of the HSC in Washington, D. C., on November 19, 1975.

On the afternoon of November 19, 1975, Mohr advised that he had just concluded an interview conducted by Richard Vermeire and Tim Oliphant of the HSC Staff. The interview was not under oath and not recorded. Mohr was asked concerning the U. S. Recording Company's (USRC) arrangements with the FBI for the purchase of electronic surveillance equipment. Mohr responded that a former Assistant Director in charge of the FBI Laboratory, Ed Coffey, apparently had previously made arrangements with the USRC for the confidential purchase of electronic surveillance equipment in behalf of the FBI and when Mohr became the Assistant Director in charge of the Administrative Division, he simply continued such arrangements. He said he knew of no specific decisions that were made to buy through Mr. Tait of the USRC.

Mohr approved memoranda to the Attorney General from time to time requesting authorization to make purchases of electronic surveillance equipment when the amounts involved were of such size as to require Departmental authorization, but he did not see or sign written purchase orders made through the USRC.

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Director Sec'y _____

1 - 67-

(Personnel file former Assistant to the Director
John P. Mohr)

ORIGINAL AND ONE COPY TO AG

SFP:mjgm
(12)

WIRW/TWL

SEE NOTE PAGE THREE

62-116464-264

MAIL ROOM ☐

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U. S. House Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (HSC)

Re: Interview of Former FBI Assistant to the
Director John P. Mohr by HSC Staff Members

He said that he was aware that Tait had treated Bureau purchases as confidential and that in the past Tait has not divulged Bureau interests. Mohr said that Tait's usual fee for handling purchases was a 10% to 15% mark-up plus a reasonable labor charge in cases where modification of equipment was necessary. Mohr was asked whether Tait was paid as a confidential source of the Bureau. Mohr first denied same, but then considered the fact that Tait's company was used as a "cut out" and that the fee paid to Tait for such service could have been considered payments to a confidential source for services rendered. He was asked whether Tait had charged a 30% mark-up as alleged by Martin Kaiser. Mohr responded that he was not aware of instances involving a 30% mark-up and, if such occurred, it would have been in excess of the usual fee paid to Tait.

Mohr advised that he was confronted by Vermeire and Oliphant with statements allegedly made by William Harward of the FBI Laboratory which seemed to imply that the Laboratory referred the requests to purchase equipment to the Administrative Division and that Mohr authorized purchases through the USRC. Mohr indicated that the arrangements for purchasing through the USRC were based on Laboratory Division requests and not on Administrative Division or his own requests. He commented that in regard to testimony by Martin Kaiser, it appeared that the FBI Laboratory had made arrangements to purchase material confidentially through the USRC and then went directly to the Martin Kaiser Company, specifying the purchase order requests, and thereby revealing the FBI as a purchaser from Kaiser. He said that such direct contact by the Laboratory made the arrangements with USRC appear to be unnecessary and difficult to explain.

Concluding, Mohr advised that it was not indicated to him one way or the other whether he would be called as a witness before the HSC. |||

It should be noted that Mohr was released from his confidentiality agreement with the FBI for the purpose of the above interview, release predating the actual interview.

U. S. House Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (HSC)

Re: Interview of Former FBI Assistant to the
Director John P. Mohr by HSC Staff Members

NOTE:

Details of Mohr's telephone call contained in Legal Counsel to Mr. J. B. Adams memorandum 11/19/75, "U. S. Recording Company; House Select Committee." Release from confidentiality agreement covered in Legal Counsel to Mr. J. B. Adams memorandum 11/11/75, "Houstudy."

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

12/10/75

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

SSC

**The Attorney General with a copy for forwarding to the
White House**

HSC

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

**Memorandum reporting the results of an interview by HSC Staff
Members of former FBI Assistant to the Director John P. Mohr.**

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

NA

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)

Operating procedres

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

**Interviewed regarding his knowledge of the purchases of
electronic surveillance equipment from the U.S. Recording
Company.**

62-116464

FMK:fmk

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**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

TREAT AS YELLOW

5.10.75

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.
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The Attorney General

December 12, 1975

Director, FBI

ST. 115
REL-57
2-11-11-11-263
U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter dated December 2, 1975, containing a request for delivery of certain FBI material.

Enclosed herewith is the original of a memorandum for your approval and forwarding to the HSC concerning the committee's request for information as to former FBI informants against whom prosecution has been recommended because of violations of law committed while serving as informants for the FBI. Our liaison with a representative of the HSC has established that the enclosed will suffice for its purposes. Also enclosed for your records is a copy of this memorandum.

Enclosures (2)

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

- 2 - Mr. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. Wannall
(Attn: Mr. W. O. Cregar)
1 - Mr. Gallagher
1 - Mr. T. J. McNiff
1 - Mr. Cleveland
1 - Mr. Hurst
1 - Mr. McCarthy
1 - Mr. Tolen
1 - Mr. Connolly

62-116464

RC:mjl (14)

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Page 98

GPO 954-546

December 12, 1975

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

Reference is made to HSC letter dated December 2, 1975, containing a request for delivery of a list of all former FBI informants against whom prosecution has been recommended because of violations of the law committed while serving as informants.

This memorandum effects delivery of the material and is in accordance with the conversation between a staff member of the HSC and Special Agent Thomas J. McNiff wherein he was advised that the below would suffice for the committee's purposes.

- (1) An informant in a large east coast city furnished information concerning prostitution, bookmaking operations and confidence schemes in 1966 through 1970. A separate informant in this same city advised that this first source was responsible for a homicide. After obtaining this information, it was immediately furnished to the local police department. The informant was arrested for murder shortly thereafter. (BA 1128-C)
- (2) An informant in an eastern city, who had provided coverage concerning bank robberies, had been contacted as a source regularly since February, 1975. Upon review of this individual's arrest record, it was determined that he was wanted for assaulting a police officer. Agents, together with local police, promptly apprehended this informant. He was subsequently convicted and sentenced to fifteen years' imprisonment. (BA 3134-C)

ORIGINAL AND ONE COPY TO AG

- 2 - Mr. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. Wannall
(Attn: Mr. W. O. Cregar)
1 - Mr. Gallagher
1 - Mr. T. J. McNiff

- 1 - Mr. Cleveland
1 - Mr. Hurst
1 - Mr. McCarthy
1 - Mr. Tolen
1 - Mr. Connolly

62-116464
RC:mjl (12)

SEE NOTE PAGE 6.

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Page 99

GPO 954-546

This document is information outside your Committee and should not be disseminated by anyone without the Committee's approval.

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Director Sec'y _____

U. S. House Select Committee
to Study Governmental Operations
with Respect to Intelligence Activities (HSC)

- (3) A criminal source who was first contacted in January, 1963, was discontinued in August, 1968, after having furnished extensive information regarding organized crime and gambling matters in a northeastern city. He was discontinued as an informant after it was learned that he was involved in a major interstate transportation of stolen property violation. He was later arrested, convicted and sentenced to prison. (BS 812-C-TE)
- (4) A confidential informant who furnished detailed information concerning organized crime activities since January, 1972, was involved in an interstate transportation of stolen motor vehicle violation. After his involvement in this illegal activity became apparent, this informant was immediately discontinued as a source. Charges are still pending against him. (BH 801-C-TE)
- (5) In July, 1967, a source in a midwestern city began furnishing extensive information relating to gambling and organized crime matters. He was discontinued as an informant in April, 1971, when it was learned that he was involved in a major case concerning interstate transportation of stolen property. This source was subsequently convicted and sentenced to prison. (CG 6688-C-TE)
- (6) A criminal informant, who resided in a large midwestern city, was operated as a confidential informant from 1964 through 1971 and furnished extensive coverage concerning thefts from interstate shipment and interstate transportation of stolen property matters. While being contacted as an informant, this source was charged with violating Federal laws under which another Federal investigative agency had jurisdiction. When the FBI received notification that this informant had been arrested, he was discontinued as a source. (CG 6753-C)

U. S. House Select Committee
to Study Governmental Operations
with Respect to Intelligence Activities (HSC)

- (7) One of our large midwestern field divisions operated a confidential source from 1967 to 1968. After it became known that this informant was involved in bank robbery and conspiracy violations, he was discontinued as an informant and arrested. He subsequently was convicted and imprisoned. (CG 7177-C-TE)
- (8) Another informant was operated as a confidential source from January, 1968, through February, 1972, furnishing a considerable amount of information concerning gambling and top hoodlum activities in the Midwest. He was discontinued as an informant in February, 1972, after his involvement in an armed bank robbery became known to the FBI. He was subsequently convicted and sentenced to Federal prison. (CG 7211-C-TE)
- (9) Another informant was opened in 1963 and operated as a source intermittently through 1974. He furnished a considerable amount of information concerning thefts from interstate shipment and violations of Federal wagering laws. When it came to the attention of one of our large midwestern offices that this informant was involved in extortionate credit transactions, a separate investigation was initiated. This source was later arrested by FBI Agents and convicted. (CG 7493-C)
- (10) A midwestern FBI office operated a criminal informant from 1970 through 1973. In the course of investigating a theft from an interstate shipment, it became apparent that this informant was involved. He was immediately discontinued as an informant and subsequently charged with and convicted of violating Federal laws. A western FBI office through a separate investigation also determined that this informant was allegedly in violation of the Interstate Transportation of Stolen Property Statute. This source was later convicted of this violation. (CG 7774-C)

U. S. House Select Committee
to Study Governmental Operations
with Respect to Intelligence Activities (HSC)

- (11) A criminal informant provided information from 1964 through 1971. At that time, another Federal agency determined that the informant was in violation of laws over which it had jurisdiction. Accordingly, this informant was discontinued as a Bureau source. He was later convicted in U. S. District Court and sentenced to Federal confinement. (CG 7151-C)
- (12) This informant was operational from 1967 through 1968 in a northern city. When it became apparent that this source was involved in a case being investigated by an FBI field office in the southern part of the country, the source's services were immediately discontinued. Appropriate background information was furnished this southern office resulting in a prompt arrest. (DE 1226-C)
- (13) From August, 1961, through January, 1966, one of our west coast field offices operated a source who furnished high-level information regarding organized crime. When it was developed that this informant was involved in a fraud by wire investigation, he was immediately discontinued as an informant. The former source was subsequently convicted and sentenced to ten years' imprisonment. (LA 4335-C-TE)
- (14) An east coast FBI office operated a criminal source for approximately ten years. As a result of FBI investigation, this source was developed as a suspect in a murder case. This information was made available to local authorities resulting in the source being prosecuted for murder. (NK 2140-C-TE)
- (15) A large eastern FBI field division was obtaining information from a criminal informant concerning thefts from interstate shipment and interstate transportation of stolen property investigations. Independent investigation conducted by this same field division determined that the informant was

U. S. House Select Committee
to Study Governmental Operations
with Respect to Intelligence Activities (HSC)

involved in an armed truck hijacking. When this became apparent, the informant was discontinued and charged with violating Federal laws. He is currently awaiting prosecution. (NK 3211-C)

- (16) One of the FBI's offices had a criminal informant providing information relating to thefts from interstate shipment. During a separate investigation concerning violations of copyright laws, evidence was developed which led to the informant being formally charged and arrested. The source has entered a guilty plea, however, is still awaiting sentencing. (NY 13012-C)
- (17) Another large FBI field division was operating a criminal informant who furnished information concerning bank robberies and illegal narcotics activities. This source was first contacted in 1972 only to be discontinued in August, 1973, after it became apparent that he was an active participant in an armed bank robbery. Further investigation led to this informant's arrest on Federal bank robbery charges. Informant later was convicted and is now serving a Federal prison term. (WF 4603-C)
- (18) A large midwestern office operated another criminal informant from 1973 to 1974. After it was determined that this informant participated in the theft of a substantial amount of jewelry from a jewelry store and subsequently transported the proceeds to another state, he was discontinued and indicted for violating interstate transportation of stolen property and conspiracy laws. Trial in connection with this matter has yet to take place. (CG 9597-C)
- (19) An informant, who had been contacted by two of our larger FBI field divisions, became involved in transporting embezzled funds abroad from a

U. S. House Select Committee
to Study Governmental Operations
with Respect to Intelligence Activities (HSC)

major brokerage firm in this country. He was discontinued as an informant, convicted in U. S. District Court and subsequently received a four-year prison term. (CG 6960-C)

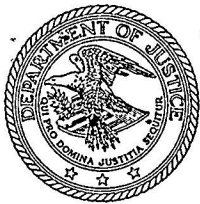
- (20) An informant of one of our southern FBI field divisions, who was utilized as a confidential source for at least ten years, became involved with other individuals in the sale of a well-known and very valuable painting. When the FBI became aware that this informant was in violation of the law, he was discontinued as a source and subsequently prosecuted. (MM 1209-C)

1 - The Attorney General

NOTE: Bureau is in receipt of letter 12/2/75 from Staff Director, HSC on Intelligence, forwarded through Departmental Special Counsel for Intelligence Coordination, requesting list of all former Bureau informants against whom prosecution has been recommended because of violations of law while serving as informants. Other specific requests made in letter, copy attached. Our liaison representative with HSC has determined purpose of request was to include information in report on informants as rebuttal to allegations Bureau does not prosecute informants but in effect grants immunity. It was agreed in conversation between liaison representative and HSC staff member that an excised summary where Bureau informants were prosecuted would be responsive to committee's request. Staff member specifically advised that disclosure of informants' status could well endanger their lives. Instant listing set forth with identifying data and respective field office deleted in order to protect sources' identity. A similar listing had been prepared for Mr. Adams recently with symbol numbers and specifics set forth. It is recommended instant communication be approved for forwarding to HSC through Bureau liaison.

Original and one copy to Attorney General by letter dated 12/12/75, captioned "U. S. House Select Committee on Intelligence Activities (HSC)."

FBI



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

December 3, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

M-16

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

Chapman (info)

SUBJECT: House Select Committee Request

Attached is a letter from the House Select Committee dated December 2, 1975, requesting information regarding FBI informants. Please prepare an appropriate response to this request.

Pa

cc: Paul Daly

ST 115

REC-51

62-116464-263

3 JAN 16 1976

Let's check to Hq 12/17/75; then to ASD 12/17/75.
RC/ wjg

1-12-75



1-Ad Hoc
12-4-75

62-116464

5-11-76

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 INTERNAL ROUTING/ACKNOWLEDGMENT SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
			DIVISION FRONT OFFICE				SUPERVISORS
JEH		4026	Mr. Wannall	JEH		4155	Mr. Anderson
JEH		4026	Mr. Leavitt	JEH		4147	Mr. Dare
JEH		4026	Mr. Helgeson	JEH		4133	Mr. Ennulat
JEH		4026	Mrs. Cuozzo	JEH		4147	Mr. Green
JEH		4012	Mrs. Liskey	JEH		4155	Mr. Katz
JEH		4026	Miss McFarland	JEH		4155	Mr. Lott
JEH		4012	Miss Tweedon	JEH		4147	Mr. McGuire
				JEH		4155	Mr. Morgan
			SECTION CHIEFS	JEH		4147	Mr. Nicholas
JEH		4204	Mr. Branigan	JEH		4165	Mr. Palmer
JEH		4063	Mr. Gregar <i>WFO</i>	JEH		4165	Mr. Potocki
JEH		4092	Mr. Deegan	JEH		4133	Mr. Regan
JEH		4825	Mr. Fulton	JEH		4133	Mr. Thomas
JEH		4634	Mr. Kolombatovic				
JEH		4042	Mr. Mignosa	JEH		1B327	Mail Room
JEH		4123	Mr. Redfield	JEH		5425	Name Check Section
JEH		4439	Mr. Shackelford	JEH		4027	Steno Pool
JEH		4123	Mrs. Chadkewicz				RECORDS SECTION
JEH		4147	Miss Cronauer	JEH		4905	Consolidation Unit
JEH		4155	Mrs. Hemmingway	JEH		4543A	Name Searching
JEH		4133	Mrs. Moody	JEH		5847	Special File Room
JEH		4123	Miss Walton	JEH		5648	Filing Unit
JEH		4165	Miss White	JEH		4336	Mail Processing Unit
JEH		4147	Miss Whitson				
JEH		4155	Mr. McNiff				

Bill: attached is another HSC request. I

have discussed this with Dir 9 + they said they will not respond as only instances which come to

(OVER)

- | | | |
|---|----------------------------------|---|
| <input type="checkbox"/> RECOMMENDATION/COMMENT | <input type="checkbox"/> LOG | <input type="checkbox"/> NECESSARY ACTION |
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| <input type="checkbox"/> MAKE COPIES (NO.) | <input type="checkbox"/> SEE ME | <input type="checkbox"/> PER INQUIRY |
| <input type="checkbox"/> RETURN (BY) | <input type="checkbox"/> CALL ME | <input type="checkbox"/> INFORMATION |

FROM INTELLIGENCE DIVISION, CI-2 SECTION

BLDG.

JEH

ROOM

4063

PHONE

4636

DATE

12/4

MCNIFF

mind involve incarcerated informants
whose relationships ^{with Bu} has never been disclosed,
and such disclosure could jeopardize their
lives.

I explained this to Ellen Miller and
she has agreed to accept summary, with
excisions, of such instances. Purpose is to
enable her to include in ^{her} report ~~such~~
~~info~~ on informants, info which would
rebut allegation that being a Bureau
informant or provocateur means
immunization from prosecution.

McHale said he will prepare summary.

Tom

December 3, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: House Select Committee Request

Attached is a letter from the House Select Committee dated December 2, 1975, requesting information regarding FDI informants. Please prepare an appropriate response to this request.

cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN K. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MCGLORY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

December 2, 1975

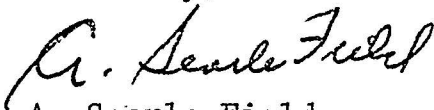
Mr. Michael Shaheen, Jr.
Spec. Counsel for Intel. Coordin.
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

The Committee requests a list of all former FBI informants (CI and DCI) against whom prosecution has been recommended because of violations of law committed while serving as informants for the FBI.

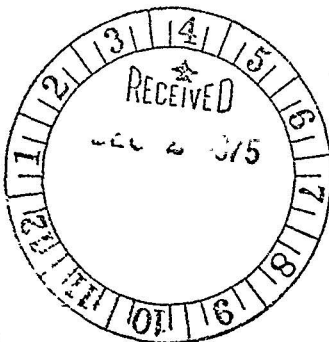
In addition to these individuals names, we request the following information: present location (if known); individual or organization to which informant was targeted; general nature of activities of informant; specific violations charged; outcome of prosecution, dates of service of informant; date of violation; handling agent responsible for each informant; and agent responsible for recommending prosecution.

Sincerely,



A. Searle Field
Staff Director

ASF/EM/ca



62 116-4-4-263

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/12/75

U.S. House Select Committee (HSC). (HSC letter
Caption of Document: 12/2/75)

FBI informants.

Originating Office: FBI

Delivered by: [Signature] Date: 12/17/75

Received by: [Signature]

Title: Security

Return this receipt to the Intelligence Division, FBI

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

12/12/75

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

☐ SSC

☒ 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.)

HSC letter 12/2/75

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)

Information handling

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

Setting forth in summary information concerning former informants against whom prosecution has been recommended because of violations of the law committed while serving as informants.

62-116464

FMK:fmk

(4)

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

TREAT AS YELLOW

5-10-75

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.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

FBI

NOV 28 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: HSC Request Dated November 25

Attached is a letter from the House Select Committee
requesting access to FBI materials concerning a
JFK Act 6 (4) Please arrange for an appropriate
response.

11/26/75 assigned Sealangh

cc: Paul Daly

ENCLOSURE

EX 104 62-116464-262X
REC-9 62-116464-98

17 DEC 30 1975

62-116464

5-1/2/75



ROBERT N. GIAMMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MCCLORY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

November 25, 1975

Mr. Michael Shaheen, Jr.
Spec. Counsel for Intel. Coordin.
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

Pursuant to a telephone conversation between Mr. Paul Daley of the FBI and Ms. Ellen Miller of our staff, we are hereby resubmitting our request for access to all materials relating to a JFK Act 6 (4) former informant for the FBI.

JFK Act 6 (4) has publicly made numerous statements regarding his activities for the FBI. Therefore, we request access to materials concerning the following:

- Surveillance on Leon Ralph, Mervin Dymally and Ronald Dellums
- Placing of electronic listening devices (bugs) and telephone taps on the above individuals
- Stake-out on SLA safe-house in Los Angeles
- Videotaping of offices of Ralph, Dymally & Dellums office
- Theft of materials from offices of Ralph, Dymally & Dellums
- Tape recordings made between Special Agent Will Heaton and JFK Act 6 (4)



62-116464-262X
~~62-116464-98~~
ENCLOSURE

Mr. Michael Shaheen, Jr.

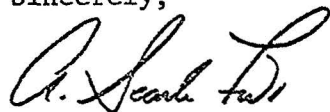
Page 2

November 25, 1975

In addition we request all materials relating to JFK Act 6 (4)
assignments to the Black Panther Party and the Watts Writers
Workshop in Los Angeles.

Your prompt attention will be appreciated.

Sincerely,



A. Searle Field
Staff Director

ASF/EM/ca

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/15/75

U.S. HOUSE SELECT COMMITTEE ON INTELLIGENCE
Caption of Document: ACTIVITIES re request 11/25/75

JFK Act 6 (4)

Originating Office: FBI

Delivered by:

Richard T. Taylor

Date:

12³⁰/18/75

Received by:

Michael Schafer

Title:

Return this receipt to the Intelligence Division, FBI

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

The Attorney General

December 16, 1975

62-116464-262X
Director, FBI

REC-9

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

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. T. J. Seabaugh

Reference is made to HSC letter dated November 25, 1975, which requested access to certain materials in FBI files concerning JFK Act 6 (4) a former informant for the FBI.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum responding to the above request.

A copy of this memorandum is being furnished for your records.

Enclosures (2)

62-116464

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

TJS:klm
(10)

SEE NOTE PAGE 2

2-ENCLOSURE

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. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

The Attorney General

NOTE:

Above being furnished to the Attorney General and the HSC in order to apprise them of information concerning JFK Act 6 (4) who has made numerous allegations concerning his status as a former FBI informant. JFK Act 6 (4) allegations have been denied by handling Agents. Tape recordings of conversations between Special Agent William Otto Heaton and JFK Act 6 (4) allegedly made by JFK Act 6 (4) without Heaton's knowledge or consent, have resulted in a civil action filed by Heaton.

62-116464

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

December 16, 1975

1 - Mr. J. G. Deegan
1 - Mr. T. J. Seabaugh

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

Reference is made to HSC letter dated November 25, 1975, requesting access to certain materials in the files of the FBI concerning JFK Act 6 (4) a former informant for the FBI.

Referenced HSC letter requested access to materials concerning the surveillance on Leon Ralph, Mervin Dymally, and Ronald Dellums; placing of electronic listening devices (bugs) and telephone taps on the above individuals; stake-out on SLA safehouse in Los Angeles; video taping of offices of Ralph, Dymally, and Dellums; and theft of materials from offices of Ralph, Dymally, and Dellums.

FBI Headquarters and field office files contain no information indicating that this Bureau instructed JFK Act 6 (4) to engage in or was cognizant of JFK Act 6 (4) having engaged in activities outlined above. The above activities represent allegations made by JFK Act 6 (4) some of which have appeared in various forms of the mass media, and all of which have been categorically denied by JFK Act 6 (4) handling Agents in affidavits prepared by them on August 4, 1975, August 6, 1975, and October 17, 1975.

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. _____
Director Sec'y _____

TJS:klm *klm*
(9)

ORIGINAL AND ONE TO AG

62-116464-262X

62-116464-98

ENCLOSURE

GPO : 1975 O - 569-920

U. S. House Select Committee
on Intelligence Activities (HSC)

Referenced HSC letter also requested access to "tape recordings made between Special Agent Will Heaton and [redacted] FBI files disclose [redacted] alleges he recorded a telephone conversation with Special Agent Heaton on April 18, 1975. The FBI does not have access to this alleged tape recording which Special Agent Heaton claims was made without his knowledge or consent. Special Agent Heaton filed a civil suit November 6, 1975, in the Superior Court of the State of California, for the County of Los Angeles, for damages and injunction relief pursuant to the Penal Code Section of California, which provides civil action in the matter of publication of conversations over the telephone.

Pertinent material in FBI files relating to information concerning [redacted] assignments to the Black Panther Party and the Watts Writers Workshop in Los Angeles," has been prepared and is available for review by HSC Staff Members.

1 - The Attorney General

HSC 11/25/75

re

JFK Act 6 (4)

ACCESS

Received by Ellen
Miller, HSC, 1/7/76
AM

62-116464-262X

OUT 12/2

CODE

TELETYPE

IMMEDIATE

TO: SAC, LOS ANGELES

DECEMBER 2, 1975

FROM: DIRECTOR, FBI

1 - Mr. T. J. McNiff
1 - Mr. T. J. Seabaugh

HOUSTUDY

THE U. S. HOUSE OF REPRESENTATIVES SELECT COMMITTEE ON
INTELLIGENCE HAS REQUESTED SPECIFIC MATERIAL CONCERNING

JFK Act 6 (4)

BUREAU FILES CONTAIN INSUFFI-

CIENT INFORMATION TO COMPLY WITH A PORTION OF THIS REQUEST.

YOU ARE REQUESTED TO SUBMIT BY RETURN MAIL AN AIRTEL AND
LETTERHEAD MEMORANDUM SUMMARIZING INFORMATION FURNISHED BY

JFK Act 6 (4) CONCERNING THE BLACK PANTHER PARTY AND THE WATTS WRITERS
WORKSHOP IN LOS ANGELES. INCLUDE ANY SPECIFIC MATERIAL
CONCERNING THE GUIDANCE, DIRECTION, AND TARGETING OF JFK Act 6 (4) BY
AGENTS TO PENETRATE THESE TWO GROUPS.

1 - 157-20684

TJS:klm
(5)

SEE NOTE PAGE TWO

ROUTE IN ENVELOPE

PAGE TWO

NOTE:

Captioned individual was an extremist informant of the Los Angeles Office from February 12, 1974, to March 31, 1975. JFK Act 6 (4) has alleged that as a former FBI source he was ordered to enter the Office of California Assemblyman Leon Ralph, remove documents, video tape the Office, and tap the telephones of Ralph, Lieutenant Governor Dymally, and John Gardner. JFK Act 6 (4) allegations have been denied by handling Agents. The U. S. House of Representatives Select Committee on Intelligence has requested specific material concerning JFK Act 6 (4) and Bureau files do not contain sufficient data to comply with this request. Los Angeles Office being requested to provide material pertinent to this request.

FBI

Date: 12/3/75

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: ADIC, LOS ANGELES (66-6270)
SUBJECT: HOUSTUDY

Re Bureau teletype to Los Angeles dated 12/2/75,
captioned, "HOUSTUDY".

Enclosed for the Bureau are six copies of a
letterhead memorandum (LHM) captioned [redacted] JFK Act 6 (4)
[redacted] JFK Act 6 (4) who is a former extremist informant.
[redacted] JFK Act 6 (4) is the subject of Los Angeles file 170-2658,
Bufile 157-20684.

15 DEC 8 1975

ENCLOSURE

FIVE

- ③ - Bureau (Encl. 6)
 ② - HOUSTUDY
 ① - 157-20684
2 - Los Angeles
 ① - 170-2658

-WOH/sk
(5)

- 1* -

Approved: REB
Special Agent in Charge

Sent _____ M Per _____

★ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-000 (11)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
December 3, 1975

In Reply, Please Refer to
File No.

JFK Act 6 (4)

JFK Act 6 (4)

FBI Number

866-431 G, voluntarily appeared at the Los Angeles FBI Office on February 12, 1974, and claimed he wished to offer his assistance as an informant as regards the Black Panther Party (BPP), a characterization of which is contained in the appendix hereto, and the Symbionese Liberation Army (SLA), a characterization of which is contained in the appendix hereto, the latter having received publicity in the news media from the February 4, 1974, kidnapping of Patricia Campbell Hearst. JFK Act 6 (4) was interviewed by Special Agents William Otto Heaton and Brendan O. Cleary. He was found to have no information concerning the SLA but to have a somewhat extensive knowledge of former leaders and events concerning the BPP.

JFK Act 6 (4)

JFK Act 6 (4) advised he was a 1969 Los Angeles BPP chapter applicant but that he had never been admitted to membership and had never participated in activities of the BPP.

At the time of initial interview on February 12, 1974, JFK Act 6 (4) claimed he was then employed and had been employed for the past several years by the Watts Writer's Workshop, Los Angeles, California. He produced a publication entitled, Watts Writer's Workshop bearing his photograph over the name Ed Riggs, Video Workshop. There is no publication date on the pamphlet but the latest date appearing therein is 1969.

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.



JFK Act 6 (4)

JFK Act 6 (4) described the Watts Writer's Workshop as a theatrical work group providing a forum for the expression and promotion of black theatrical talent, founded in August, 1965.

From March 6, 1974, until March 21, 1975, JFK Act 6 (4) was in active FBI informant status. The BPP had ceased to be a viable organization in the Los Angeles, California area by 1972. JFK Act 6 (4) was never guided, directed, or targeted by any FBI Agent to penetrate the BPP as it had ceased to exist in the Los Angeles area, nor to penetrate the Watts Writer's Workshop in Los Angeles, California, and the FBI has never conducted an investigation of the Watts Writer's Workshop. JFK Act 6 (4) never furnished any information concerning Watts Writer's Workshop activities or personnel.

However, JFK Act 6 (4) did furnish information to the Los Angeles FBI of various extremist individuals identified as former members of the BPP, principally members or followers of the Black Liberation Army (BLA), a characterization of which is contained in the appendix hereto.

On May 31, 1974, JFK Act 6 (4) advised that Renee Moore, also known as "Peaches" Moore, was urging urban guerrilla warfare in the black community of Los Angeles, California, and that she was in contact with a BLA member, John William Washington, also known as Long John.

On June 5, 1974, JFK Act 6 (4) advised that Byron Walter Bartlett, a former BPP activist had applied for and was seeking to obtain employment as a police officer by the Los Angeles Police Department without his prior background being known to that law enforcement agency.

On June 19, 1974, [JFK Act 6 (4)] advised that "Peaches" Moore went to San Francisco, California, on Monday, June 17, 1974, following her appearance on a radio talk show at station KPFK-FM, North Hollywood, California, on which she advocated urban guerrilla warfare.

On June 24, 1974, [JFK Act 6 (4)] advised he attended a meeting on June 23, 1974, of a BLA cell led by John William Washington, in Los Angeles, California. Conversation centered on ways to free Elmer Gerard Pratt, also known as "Geronimo", a former BPP leader and titular head of the California BLA, incarcerated in San Quentin Prison for life on a murder charge. The conversation concerned emulating Arab terrorist groups and planning a jail break which would be a more efficient Marin County shoot out.

On June 24, 1974, [JFK Act 6 (4)] advised that Long John Washington was contacting [JFK Act 6 (4)] telephonically from Pomona, California. Washington refused to furnish a telephone number or residence. Washington has refused to allow pictures to be taken of him or his group. On July 5, 1974, [JFK Act 6 (4)] advised Long John Washington visited [JFK Act 6 (4)] at his residence.

On June 26, 1974, [JFK Act 6 (4)] advised that Long John Washington wanted photographs of the Los Angeles County Jail and Courthouse to assist in planning an anticipated jail break for Elmer G. Pratt.

On July 8, 1974, [JFK Act 6 (4)] advised that he recognized the photograph of a Federal fugitive Sharon Hazel Williams, a former member of the Los Angeles chapter of the defunct BPP. [JFK Act 6 (4)] described the possible recent sighting of her in the Watts, California area.

On July 11, 1974, [JFK Act 6 (4)] advised that Long John Washington had no information concerning the California National Guard Armory burglary of weapons on or about July 3 or 4, 1974, from its location at 700 North Alameda, Compton, California. In [JFK Act 6 (4)] opinion, BLA members in Los Angeles were not involved.

JFK Act 6 (4)

On August 8, 1974, [JFK Act 6 (4)] advised that the A under the Los Angeles leadership of John William shington, was not planning any immediate violence hostile activity during the upcoming Watts stival.

On November 4, 1974, [JFK Act 6 (4)] advised that er the weekend of November 8 through 10, 1974, ron Walter Bartlett left Los Angeles, California, ing to Kansas City, Missouri, where he intended reside with a grandmother.

On November 13, 1974, [JFK Act 6 (4)] advised that met Albert Earlington Armour recently after having ft a message with his mother in Los Angeles, Calif- nia. Armour stated the BPP was not active in any litical or extremist activity. Armour claimed was selling a little marijuana and cocaine. [JFK Act 6 (4)] advised that he was unable to subsequently cate Armour at the employment or residence address at Armour furnished.

On November 26, [JFK Act 6 (4)] advised of having served Albert Armour driving a white over brown rcury Cougar by himself in Inglewood, California, parently residing in that area.

On November 26, 1974, [JFK Act 6 (4)] advised that he d sat in the spectators section of the courtroom the pretrial hearing of BLA members Harold Taylor, ymond Boudreaux and John Bowman, and there met rist Marie Farlice, active in BLA activities, who ves with Long John Washington. [JFK Act 6 (4)] thereafter tended, as a spectator, the pretrial hearings of ylor, Boudreaux, and Bowman on December 11, 12, d 13, 1974, in Los Angeles County Superior Court, s Angeles, California. The former BPP members, entified as members of the BLA, are charged with 1971 shoot out with the Los Angeles Police Department. rry claimed he struck up a conversation with court- om spectators Christi Farlice and Valerie Bowman, ster of defendant John Henry Bowman. [JFK Act 6 (4)] claimed

he accompanied Christi Farlice to meet John William Washington at a radical bookstore. JFK Act 6 (4) advised that Chrisit Farlice was very actively involved in the affairs of the BLA and letter writing to imprisoned members. JFK Act 6 (4) advised there was no discussion of any plans to commit any acts of violence during the trial of Bowman, Boudreaux, and Taylor. JFK Act 6 (4) advised that Long John Washington complained that the anticipated courtroom appearance of Elmer G. Pratt had been terminated, and that no attempt could be made to free Pratt.

On January 30, 1975, JFK Act 6 (4) claimed that Long John Washington and Christi Farlice continued to refuse to give him a telephone number or location of their residence. JFK Act 6 (4) claimed they were planning a trip to Northern California to engage in unspecified activities and they claimed to continue to be involved in organizing a defense fund committee for BLA members Taylor, Bowman, and Boudreaux.

On February 2, 1975, JFK Act 6 (4) advised that Long John Washington claimed there were ten members of his BLA cell in Los Angeles consisting of three women and seven men. According to JFK Act 6 (4) Washington wanted false identification for himself, Christi Farlice, and his cell members. JFK Act 6 (4) claimed that according to Washington, Christi Farlice was working on some type of confidential basis for the attorneys defending BLA members Taylor, Boudreaux and Bowman. Washington claimed he could buy automatic weapons.

On February 9, 1975, JFK Act 6 (4) claimed Long John Washington was accompanying an alleged member of the Kansas City BPP named Robert C. Bond over the weekend of February 8 and 9, 1975. JFK Act 6 (4) claimed that Washington again brought up the idea of obtaining false identification for the purpose of attempting fraudulent enlistments in the United States Military Service with the objective of obtaining weapons.

JFK Act 6 (4) claimed Washington was pressing JFK Act 6 (4) to furnish

JFK Act 6 (4)

the false identification.

On March 26, 1975, [JFK Act 6 (4)] advised that Valerie Bowman had furnished [JFK Act 6 (4)] a new residence address in San Francisco, California, where she claimed to be residing with two other BLA brothers and that she attended the first day trial of the San Quentin Six in San Francisco, California. The San Quentin Six are inmates accused of murder in the August 21, 1971, bloodiest escape attempt in the history of San Quentin.

[JFK Act 6 (4)] active informant status with the Los Angeles FBI was terminated March 31, 1975. [JFK Act 6 (4)] advised on that date he was incurring economic hardship caused by lack of full time employment and wanted to terminate his informant status for an indefinite period of time.

BLACK LIBERATION ARMY

The Black Liberation Army (BLA) is a loose-knit urban guerrilla organization whose self-described purpose is to overthrow the Government. In announcing the BLA's purpose, the 2/29/72 issue of "Right On!," its official publication stated. . . "The purpose of the BLA is the same as that of the Tupamaros in Uruguay, Frelimo in Mozambique, and all the other liberation forces. The BLA is simply brothers and sisters who have gone underground to put all the revolutionary rhetoric and theory into practice. . . ."

Since May, 1971, the BLA has been involved in armed confrontations with law enforcement officials resulting in eight police officers being killed and another 28 being wounded or injured. Since July, 1971, the BLA has been involved in excess of 20 known bank robberies totaling over \$494,000, which money is used to finance its activities.

APPENDIX

BLACK PANTHER PARTY - CLEAVER FACTION (BPP-CF)

The Black Panther Party - Cleaver Faction (BPP-CF) based in New York, New York, follows the violent revolutionary philosophy of its leader, Eldridge Cleaver, calling for the overthrow of the United States Government by creating a climate of terror accomplished by using urban guerrilla tactics. Bernice Jones, leader of the BPP-CF in New York City, in describing the purpose of the organization, stated "We are a revolutionary organization whose sole function is to wage revolution in America."

APPENDIX

APPENDIX

BLACK PANTHER PARTY FORMERLY KNOWN AS THE BLACK PANTHER PARTY FOR SELF-DEFENSE

The Black Panther Party (BPP), organized in December, 1966, at Oakland, California, by Huey P. Newton and Bobby George Seale, has the publicly-stated purpose of organizing black people to take control of the life, politics and destiny of the black community. The Party, operating the Black Panther Intercommunal News Service, publishes a newspaper called "The Black Panther," which at one time openly advocated the use of guns and guerrilla tactics in a revolutionary program to end the oppression of the black people but since early 1971 has spoken for a survival program pending revolution. BPP national headquarters, aka Black Panther Intercommunal Headquarters, is located in Oakland, California.

While openly advocating direct overthrow of the U. S. Government by force and violence until 1971, leaders have since avoided extreme statements in favor of calling for action within the established order. Newton, in an interview appearing in the May, 1973, issue of "Playboy" magazine, stated the Panthers' chief ambition is to change the American Government by any means necessary but that ultimately such change will be through armed violence.

Despite its claimed dedication to community service, indicators of the BPP's continued attraction to violence persist. Since July, 1974, Newton and other BPP members have been arrested in Oakland, California, for threatening police officers, murder of a 17-year-old female and the pistol whipping of Newton's tailor. Newton failed to appear on these charges and is now a local fugitive. Additionally, one died and three were wounded as a result of a shooting at a BPP-sponsored dance in Oakland, California, in October, 1974.

APPENDIX

APPENDIX

SYMBIONESE LIBERATION ARMY

The Symbionese Liberation Army (SLA) was reportedly formed in the Summer of 1973, in California. An SLA document captioned, "Declaration of Revolutionary War and the Symbionese Program," dated 8/21/73, states " . . . Therefore, we of the Symbionese Federation of the SLA . . . do now, by the rights of our children and people and by force of arms and with every drop of our blood, declare revolutionary war against the fascist, capitalist class. We support by force of arms the just struggles of all oppressed people for self-determination and independence within the United States and the world, and hereby offer to all liberation movements, revolutionary workers' groups and peoples' organizations our total aid and support for the struggle for freedom and justice for all people and races . . . " The SLA has claimed credit for the 11/6/73 assassination of Dr. Marcus Foster, Oakland, California, School Superintendent; the 2/4/74 kidnaping of Patricia Campbell Hearst, daughter of newspaper publisher-owner Randolph A. Hearst; and the 4/15/74 robbery of the Hibernia Bank, San Francisco, California, in the furtherance of its revolutionary objectives. Six members of the SLA were involved in a shoot-out with the FBI and Los Angeles, California, police on 5/17/74, resulting in their deaths. Although no current information has been developed indicating the group has been active in areas other than California, other groups and individuals have surfaced claiming adherence to the SLA's revolutionary tenets.

APPENDIX

- 2 - Mr. J. A. Mintz (Route Through For
(1 - Mr. E. B. Hotis)
1 - Mr. E. W. Walsh (Route Through For
Review) (Attn: J. J. Clynick)

The Attorney General

December 2, 1975

- REC-51**
Director, FBI **62-116464-262**
U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)
1 - Mr. A. J. Decker (Route Through For Review) (Attn: T. Walczykowski)
Mr. J. Cochran (Route Through For Review) (Attn: K. T. Boyd)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

Reference is made to Department letter to Legal Counsel Division, Federal Bureau of Investigation, dated November 10, 1975, concerning captioned Committee, which requested further responses to requests made orally during the testimony of Messrs. Eugene Walsh of this Bureau and Glen Pommerening of the Department before captioned Committee on August 7, 1975.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which constitutes this Bureau's response to request contained in referenced letter.

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

TJM:lhb/lhb
(12)

ST 115

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

MAIL ROOM ☐

TELETYPE UNIT ☐

62-116464

2 - Mr. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. E. W. Walsh (Route Through
For Review)(Attn: J.J. Clynick)
1 - Mr. A. J. Decker (Route Through
For Review)(Attn: T. Walczykowski)
December 2, 1975

1 - Mr. J. Cochran (Route Through
For Review)(Attn: K.T. Boyd)
U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC) 1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff
RE: REQUESTS MADE OF FBI AND
DEPARTMENT OF JUSTICE
REPRESENTATIVES DURING
TESTIMONY ON AUGUST 7, 1975

During testimony of Assistant Director Eugene Walsh before the HSC held on August 7, 1975, the Committee, on pages 1252 and 1253 of the transcript, requested information concerning how the Mississippi Civil Rights Investigations were reflected in the Bureau budget.

In response to the above, you are advised that FBI funds have not been and are not budgeted specifically for any particular type of investigation such as civil rights investigations. Rather, funds for all our field investigative efforts are contained in one subactivity, "Security and Criminal Investigations -- Field Investigations." Funds for the Headquarters supervision of the FBI investigative activities are contained in the budget subactivity, "Security and Criminal Investigations -- Coordination." Expenditures in connection with all investigations are charged against these subactivities.

While funds are not budgeted for specific types of violations, in providing justification for funds requested, FBI officials do provide testimony before the Congressional Appropriations Committees with regard to workloads being experienced and anticipated in the major investigative categories. For example, on March 4, 1965, former Director Hoover provided detailed testimony before the House

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. _____
Director Sec'y _____

TJM:1hb/lhb

(11)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE 4

MAIL ROOM ☐

TELETYPE UNIT ☐

262

GPO : 1975 O - 569-920

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

RE: REQUESTS MADE OF FBI AND DEPARTMENT OF JUSTICE
REPRESENTATIVES DURING TESTIMONY ON AUGUST 7, 1975

Appropriations Subcommittee regarding civil rights activities, including testimony concerning the murders of the civil rights workers in Mississippi.

Pages 1314 and 1315 of above-mentioned request contain an inquiry concerning the use of FBI computers.

In response to that request, the following descriptions of automated information systems operated by the FBI are submitted:

The FBI Identification Division has been the national repository for fingerprint records since 1924. In 1971, Rockwell International conducted a systems requirements study regarding the automation of the manual functions of the Identification Division. On August 30, 1973, the Division began automating the arrest records of first-offender criminals through the Automated Identification Division System (AIDS). As of July 1, 1974, all first-offender criminals were being added to this file causing it to grow at a rate of about 3,000 records per day. As of November 24, 1975, the total records in this file were 1,385,349. The AIDS project includes the research and development efforts associated with the FINDER fingerprint reader, a special purpose device which automatically reads standard fingerprint cards and stores the data in computerized form.

The National Crime Information Center (NCIC) is an on-line information system containing over 6 million records relating to stolen property, wanted persons, missing persons and criminal histories. Federal, state and local criminal justice agencies have access to this system via a dedicated teleprocessing network.

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

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The FBI collects and tabulates monthly and annual statistics of selected crimes reported to law enforcement agencies committed in the United States. The Uniform Crime Reports (UCR) automated information system provides support in assembling and processing the crime statistics utilized in the preparation and production of the UCR publications, including "Crime in the United States."

The AIDS, NCIC and UCR systems provide support for the entire criminal justice community.

The Cryptanalysis Support System is a classified and dedicated Automated Data Processing (ADP) system which performs mathematical and related calculations associated with the FBI's cryptographic examination efforts.

The FBI, an agency of approximately 20,000 employees and an annual budget of \$468,700,000, utilizes ADP as an administrative and management tool. The FBI's payroll is completely automated. Personnel matters, such as promotion and transfer, are managed through an on-line personnel data system. Efforts are now underway to automate the FBI's budget by implementing a management information system. Several computer programs provide statistics required to properly administer the FBI. All of these individual efforts make up the Bureau Administrative Support Information System (BASIS).

The Investigative Support Information System is composed of all ADP efforts which directly support the FBI's investigative mission. In recent years ADP has been utilized to directly support investigations. Many cases involve handling large volumes of investigative data in computerized form which are printed, sorted and/or searched by FBI ADP

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

RE: REQUESTS MADE OF FBI AND DEPARTMENT OF JUSTICE
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equipment. Without the availability of necessary ADP equipment, many of these cases could not possibly be handled expeditiously, efficiently or accurately. Direct assistance has also been provided to the Antitrust Division of the Department of Justice. The FBI's automation effort directly involving investigation of major cases has more than doubled during Fiscal Year 1975.

The FBI's Files and Communications Division manages intra-Bureau communications and the records files. A major portion of the FBI's ADP efforts involve automation of several functions of the Files and Communications Division. This includes automating the General Index, the Central Records filing system and the Secure Teletype System.

During Fiscal Year 1975, the FBI spent a total of \$8,261,000 on ADP. The cost includes hardware purchase and rental, maintenance, software acquisition, telecommunications in support of ADP, staff, space and supplies. Of that total, \$8,001,000 was the cost of performing the ADP work of the Data Processing Section, Computer Systems Division. The remainder was the cost of operating the FBI Laboratory Division's classified Cryptanalysis Support System.

1 - The Attorney General

NOTE:

By memorandum 9/22/75, the Department was furnished with an LHM containing responses to numerous inquiries made of Mr. Walsh concerning Bureau operations during the time of his testimony on August 7, 1975. The Department, by letter 11/10/75, requested additional information concerning matters contained in the transcript setting forth the results of the above testimony. The response relating to the Mississippi Civil Rights Investigations was prepared by Special Agent (SA) John Clynick, Division 3, and the response relating to FBI use of computers was prepared jointly by SA Kier Boyd, Division 7, and Thomas Walczykowskil, Division 412.

262



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

NOV 10 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: House Select Committee Requests Made During
Testimony on August 7

The House Select Committee has asked for further responses to the requests made orally during the testimony of Messrs. Walsh and Pommerening before the Committee on August 7. In particular, the Committee would like information concerning how the Mississippi Civil Rights investigators were reflected in the budget (see pp. 1252-1253 of transcript, questions of Congressman Hayes) and information concerning FBI use of computers (see pp. 1314-1315, questions of Chairman Pike). Please arrange for appropriate responses to these requests if responses have not already been transmitted.

If you have questions concerning this matter, please call Steve Blackhurst of my staff.

cc: Paul Daly

2 ENCLOSURE

FEB 4 1976



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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/2/75
~~11/24/75~~

U.S. HOUSE SELECT COMMITTEE (HSC). Re: Requests
Caption of Document: Made of FBI & Dept of Justice Representatives During Testimony 8/7/75. (Oral Request 8/7/75 During Walsh Testimony)

Originating Office: FBI

Delivered by: Laurie A. Dornick

Date: 12-9-75

Received by: James B. Foley

Title: COUNSEL

Return this receipt to the Intelligence Division, FBI

ENCLOSURE

62-11644-262

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

12/2/75

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

<input type="checkbox"/>	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.)

HSC letter 11/10/75

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)

Budget and manpower

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

Information furnished relating to questions that arose during testimony of Assistant Director Eugene Walsh. FBI funds have not been and are not budgeted specifically for any particular type of investigation such as civil rights investigations.

62-116464

FMK: fmlc

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-10-75

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.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY - '75

1 - Mr. Mintz
1 - Mr. Cochran
1 - Mr. Wannall

DATE: 1/5/76

1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

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

Richard Vermeire, Staff Member of the House Select Committee on Intelligence Activities, requested that Special Agent Carroll T. Allen of the Laboratory Division be made available for deposition concerning the purchases this Bureau made from the U.S. Recording Company.

RECOMMENDATION:

That SA Allen be released from any existing employment agreement for purposes of deposition before the House Select Committee concerning the purchases this Bureau made from the U.S. Recording Company.

1 - Personnel File - Carroll T. Allen

lad
(10)

LEGAL COUNSEL

84 JAN 19 1976