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DATE: 11-14-2017

John F. Kennedy Assassination System
Identification Form

Date: 11/14/2017

Agency Information

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RECORD NUMBER : 124-10185-10102
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-116395-1231X1

Document Information

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FROM : OSWALD, MARGUERITE
TO :
TITLE :

DATE : 04/28/1960
PAGES : 986

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CC, LHO, POST-RP, REL, ASSOC, CP, 9/26/63, MIL SERV, ACT,
INQUIRY, INSTR, TESTIMONY, RHP, INVEST, JG

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COMMENTS : BULKY ENC, INC 6 NOTES, R/S, 13 LTRS, RAP SHEET, 105 MEMO, 4 EXH, 4 ADMIN PAGES, 30
TTY, 49 A/T, 7 RPT, 2 CABLEGRAMS, 10 INTV, 7 NEWS ARTIC, 15 LHM, 9 INSERTS, 66
STATEMENTS, TRUE COPY, 2 LAB RPT, ABSTRACT

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/18/64	INVESTIGATIVE PERIOD 7/9/64 - 9/10/64
TITLE OF CASE OREST PENA, Aka.		REPORT MADE BY SA WARREN C. DE BRUEYS	TYPED BY :jas
CLASSIFIED BY <i>10/23/98 5608-3/SP/ML</i> DECLASSIFY ON: 25X <i>(S) (JFK)</i>		CHARACTER OF CASE IS - CUBA	

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

REFERENCES:

- Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.
- St. Louis letter to the Bureau, 8/25/64.
- Miami letter to New Orleans, 8/31/64.
- Bureau airtel to New Orleans, 7/21/64.
- WFO airtel to Director, 7/30/64.
- Legat, Paris letter to Bureau, 7/27/64.
- Legat, Bonn letter to Bureau, 7/30/64.
- Legat, Rome letter to Bureau, 8/11/64.
- New Orleans letter to Bureau, 9/10/64.

*4/22/93
 Classified by 9803 RDD/EH
 Declassify on: OADR JFK*

LEADS:

ATLANTA DIVISION Remarks: *Reph. Class. Fred. Secret since data from T-4 was so*
AT COLUMBUS, GEORGIA *class. Fred.*

*0-17 to D.O. - P -
 Copy to Atlanta/Dallas/WFO
 Date 9-24-64
 Ev. 11/11/57*

*OK to go to Birmingham
 cc to Belmont 10/1/64
 cc to Kelly 10/1/64*

Will expedite coverage of lead set forth for the

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Serial 19

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
10 - Bureau (REGISTERED MAIL) (1 - 105-82555, OSWALD) 1 - INS, New Orleans (RM) 2 - Atlanta (REGISTERED MAIL) 2 - Dallas (REGISTERED MAIL) (Info.) (1 - 100-10461, OSWALD) 2 - New York (REGISTERED MAIL) 2 - New Orleans (105-1926)	

DO NOT WRITE IN SPACES BELOW	
105-130460-18-105 SEP 21 1964	REC-17 UNRECORDED COPY FILED IN

DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	Request Recd.	Date Fwd.	How Fwd.
Copy to: CIA/State/FAO	by routing slip for info	8/19/64	by 1/17/64
Request Recd.	by routing slip for info	8/19/64	by 1/17/64

NOTATIONS

SECRET

NAT. INT. SEC.

DATE: 11-14-2017

SECRET

NO 105-1925
WDC:jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

*Amended 20
1/23*

Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>FILE WHERE LOCATED</u>
✓ NO T-1 is the [Prefecture of Police in Paris, France] (S)	NO file 105-1926-26
✓ NO T-2 is the [Spanish High General Staff, Madrid, Spain] (S)	NO file 105-1926-26
✓ NO T-3 is the Directorate General of Security, Madrid, Spain	NO file 105-1926-26
✓ NO T-4 is the [Italian Armed Forces Intelligence Service (SIFAR)] (S) (U)	NO file 105-1926-28

Secret

B*
(COVER PAGE)

SECRET

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

Copy to: 1 - Immigration and Naturalization Service,
New Orleans, Louisiana (REGISTERED MAIL)

Report of: SA WARREN C. DE BRUEYS Office: NEW ORLEANS
Date: September 18, 1964

Field Office File No.: NO 105-1926 Bureau File No.:

Title: OREST PENA

Character: INTERNAL SECURITY - CUBA

3/3/93
Classified by 5803 RDD/KSR
Declassify on: OADR (JFK)

Synopsis:

Military records re subject reveal he was inducted into the U. S. Army 1/28/49 at New York, N. Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. Subject's identification record set forth. Information received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO.

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- P -

GROUP 1
Excluded from automatic
downgrading and
declassification

DETAILS:

A review of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for ORESTES FARNICIO PENA, Serial Number 51 061 050, indicated he was inducted into the U. S. Army on January 28, 1949 at New York, New York, and served on active duty until January 27, 1950, at which time he was honorably released from

SECRET

DATE: 11-14-2017

SECRET

NO 105-1926
WCD:jas

On July 9, 1964, NO T-1, a confidential source abroad, revealed that subject resided at the Grand Hotel, 2 rue Scribe, Paris 9, from May 6-12, 1964. Source advised that since that date he has no longer been present in the Paris, France area. Source added that subject is unknown to the records of the various services of the Prefecture of Police in Paris. During his brief stay in Paris he did not come to the attention of the French authorities. (S)

On July 20, 1964, NO T-2, a confidential source abroad, revealed that subject arrived in Madrid, Spain, on May 12, 1964 at Barajas Airport (Madrid). He took up residence at the Hotel Plaza, Madrid, where he remained until May 22, at which time he departed from the hotel. His destination was unknown but it was believed that he had left Spain at that time. Source advised that subject did not come to security notice during his stay in Spain. Spanish records reflected that he was the bearer of U. S. passport #92577 issued to him in Washington, D. C. on June 25, 1963. He arrived in Spain under the auspices of the American Express Company Travel Agency. (S)

Also on July 20, 1964, NO T-3, a confidential source abroad, revealed substantially the same information supplied by confidential source NO T-2. Instant source added, however, that Spanish records reflected that subject was born August 15, 1923 in the United States and that his permanent place of residence was listed by him as New Orleans, Louisiana. (S)

Confidential informant NO T-4, a confidential source abroad, advised as follows on August 7, 1964:

ORESTES PENA, born August 15, 1923, in Cuba, a United States citizen, arrived at Fiumicino Airport, Rome, Italy, on Trans World Airlines flight number 900 on May 22, 1964, coming from Madrid, Spain. PENA bore passport number D-092577, issued at Washington, D. C., on June 25, 1963. While in Rome, PENA lodged at the Hotel Commodoro.

-6-

SECRET

SECRET

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/18/64	INVESTIGATIVE PERIOD 7/9/64 - 9/10/64
TITLE OF CASE OREST PENA, Aka.		REPORT MADE BY SA WARREN C. DE BRUEYS	TYPED BY jas
		CHARACTER OF CASE IS - CUBA	

10/23/98
 CLASSIFIED BY *Slab 8 SLD/ide*
 DECLASSIFY ON: OSA (SFR)

REFERENCES:

- Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.
- St. Louis letter to the Bureau, 8/25/64.
- Miami letter to New Orleans, 8/31/64.
- Bureau airtel to New Orleans, 7/21/64.
- WFO airtel to Director, 7/30/64.
- Legat, Paris letter to Bureau, 7/27/64.
- Legat, Bonn letter to Bureau, 7/30/64.
- Legat, Rome letter to Bureau, 8/11/64.
- New Orleans letter to Bureau, 9/10/64.

4/22/83
 Classified by *9803RAD/EN*
 Declassify on: OADR (SFR)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

0-17 to *D.O.* - P -
 Copy to *Atlanta/Dallas/WG*
 Date *9-29-64*
 By *UHW/SF*

LEADS:

ATLANTA DIVISION Remarks *Repl. Classified Sec 2 of*
since data from T-4 was so
AT COLUMBUS, GEORGIA *class. find.*

ok to go to Commission
cc to Belmont 10/1/64
cc to Kelly 10/1/64

Will expedite coverage of lead set forth for the

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 10 - Bureau (REGISTERED MAIL)
 (1 - 105-82555, OSWALD)
- 1 - INS, New Orleans (RM)
- 2 - Atlanta (REGISTERED MAIL)
- 2 - Dallas (REGISTERED MAIL) (Info.)
 (1 - 100-10461, OSWALD)
- 2 - New York (REGISTERED MAIL)
- 2 - New Orleans (105-1926)

DO NOT WRITE IN SPACES BELOW

105 | 130460 + 18-108

REC-17

SEP 21 1964

UNRECORDED COPY FILED IN 105-82555

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY: Copy to: *GA Sect/TAO*
 REQUEST RECD. *On: CEV/AGL*
 DATE FWD. *by routing slip for info.*
 HOW FWD. *Date: 9/24/64 by [Signature]*

NOTATIONS: *This document is prepared in response to your request and is not for dissemination. It is limited to official proceedings by the FBI.*

SECRET

NAT. INT. SEC.

DATE: 11-14-2017

SECRET

NO 105-1925
WDC:jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

*Amends 20
& 23*

Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>FILE WHERE LOCATED</u>
✓ NO T-1 is (the [Prefecture of Police in Paris, France] <i>IS</i>)	NO file 105-1926-26
✓ NO T-2 (is the [Spanish High General Staff, Madrid, Spain] <i>IS</i>)	NO file 105-1926-26
✓ NO T-3 is (the Directorate General of Security, Madrid, Spain)	NO file 105-1926-26
✓ NO T-4 is (the [Italian Armed Forces Intelligence Service (SIFAR)] <i>IS</i>)	NO file 105-1926-28

Secret

B*
(COVER PAGE)

SECRET

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

Copy to: 1 - Immigration and Naturalization Service,
New Orleans, Louisiana (REGISTERED MAIL)

Report of: SA WARREN C. DE BRUEYS Office: NEW ORLEANS
Date: September 18, 1964

Field Office File No.: NO 105-1926 Bureau File No.:

Title: OREST PENA

Character: INTERNAL SECURITY - CUBA

3/13/93
Classified by 9803RDD/KSR
Declassify on OADR (JFK)

Synopsis:

Military records re subject reveal he was inducted into the U. S. Army 1/28/49 at New York, N. Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. Subject's identification record set forth. Information received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

- P -

~~GROUP 1~~
~~Excluded from automatic~~
~~downgrading and~~
~~declassification~~

DETAILS:

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SECRET

DATE: 11-13-2017

SECRETNO 105-1926
WCD: jas

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-6-

SECRET

1-Mr. J. B. Adams
2-Mr. J. A. Mintz
(1-Mr. J. B. Hotis)

The Attorney General

November 5, 1975

Director, FBI

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

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 20, 1975, Part 3. I. A. Reference is also made to FBI memorandum dated October 7, 1975, which effected delivery to the SSC of materials in response to their request of September 18, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum advising that supplementary material requested by Mr. Lester Seidel, SSC Staff Member, on October 29, 1975, relating to SSC request of September 18, 1975, Part 3. and Part 3. C., will be delivered with this memorandum. A copy of this memorandum and Xerox copies of supplementary material requested by Mr. Seidel on October 29, 1975, are enclosed for your records.

It appears this request on behalf of the SSC has to do with the possible political misuse of the FBI. Since the material being furnished includes White House material, it is requested that you clear its passage with the White House prior to forwarding to the SSC.

Enclosures (4)

62-116395

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

REC-762 - 116395 - 1119

DEC 5 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's Sec'y _____

4-ENCLOSURE
JRM:jvl
(10) ENCLOSURE ATTACHED

WRAW
Hue

JRM
5- WCC
Evo
JRM

JRM

PLM

84 DEC 10 1975

MAIL ROOM TELETYPE UNIT

DATE: 11-14-2017

- 1-Mr. J. B. Adams
 - 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
- November 5, 1975

62-116395

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

**RE: REQUEST FOR DELIVERY OF MATERIALS WHICH
ARE SUPPLEMENTARY TO SSC REQUESTS OF
JULY 28, 1975, PART 3. D., AUGUST 20,
1975, PART 3. 1. A., AND SEPTEMBER 18,
1975, PARTS 2. AND 3. C.**

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 20, 1975, Part 3. 1. A.

On October 29, 1975, Mr. Lester Seidel, SSC Staff Member, requested delivery of materials relating to the following categories of SSC request of September 18, 1975:

2. Files on Warren Commission Critics

3. C. [REDACTED] NAR

This is to advise that the materials requested by Mr. Seidel will be delivered with this memorandum.

1 - The Attorney General

JRM:jvl
(9)

ORIGINAL AND ONE COPY TO AG

WOC
Euf

NOTE:

Material per request of Mr. L. Seidel, SSC Staff Member, on 10/29/75, is ready for delivery. The passage of these items to SSC has been cleared with appropriate personnel of the General Investigative Division.

wow/tul

PLM

[Handwritten signature]

[Handwritten signature]

- 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 _____

ENCLOSURE

MAIL ROOM TELETYPE UNIT

62-116395-1119

GPO 954-546

DATE: 11-14-2017

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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
<input checked="" type="checkbox"/> DOCUMENT <input type="checkbox"/> BRIEFING <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TESTIMONY <input type="checkbox"/> OTHER	11/5/75

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

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

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

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.) SSC letter 9/18/75 Parts 2 and 3c, supplementary to 7/28/75 Part 3d and 8/20/75, Part 3, 1a	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)

Files on Warren Commission Critics and [REDACTED] investigation.

NAR

62-116395
FMK: fmk
(4)

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

~~DEC 8 1975~~

TREAT AS YELLOW

5-9-75

3791 (6-75)

CLASSIFY AS APPROPRIATE

DATE: 11-14-2017

INSTRUCTIONS

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

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

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

The Attorney General

January 5, 1976

Director, FBI

**UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to a letter from the SSC dated November 21, 1975, requesting delivery of materials pertaining to authorization and purpose of certain electronic surveillances, and to our memoranda of December 1, 8, 15, 19, and 29, 1975, which respond to Items 1 through 10 (telephone surveillances) and Items 1 through 4 and 7 through 9 (microphone surveillances).

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to Items 5 and 6 of the November 21 request dealing with microphone surveillances.

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

Enclosures (2)

ST. 115

REC-511

62-116395-1255

62-116395

5 JAN 26 1976

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

- Assoc. Dir. _____
- Dep. AD Adm. (9) _____
- 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 _____

ENCLOSURE

RECEIVED
JAN 5 3 30 AM '76

ASSOCIATE DIRECTOR

SEE NOTE PAGE 2

JAN 2 11 PM '76
RECEIVED

DEC 31 3 33 PM '75

RECEIVED
DIRECTOR

5-40018

84 JAN 28 1976

MAIL ROOM TELETYPE UNIT

Delivered to Dept 1-6-76
Delivered to Committee 1-9-76

DATE: 11-14-2017

The Attorney General

NOTE:

This memorandum effects delivery of material relating to Items 5 and 6 of the November 21 SSC request, and completes our response to requests of the SSC in this letter.

An exact copy of documents being delivered to the SSC is being retained in the Senstudy 75 Project.



NAR

J. A. HINTZ
(- Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. H. W. Porter

62-116395

January 5, 1976

**UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT
TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: REQUEST PERTAINING TO AUTHORIZATION
AND PURPOSE OF ELECTRONIC SURVEILLANCES
CONDUCTED BY THE FBI**

Reference is made to the SSC letter of November 21, 1975, requesting delivery of materials pertaining to the authorization and purpose of certain electronic surveillances conducted by the FBI.

The SSC letter of November 21 referenced a summary chart prepared by the FBI showing electronic surveillances conducted by the FBI since 1960. This chart was furnished to the SSC by memorandum of October 23, 1975.

This memorandum effects delivery of documents responsive to Items 5 and 6 of the November 21 SSC letter dealing with microphone surveillances. These items are as follows:

Item 5 - Mark Lane and Maria Oswald, 1964.

Item 6 - [REDACTED]

NAR

HWP:en *en*
(8)

- 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 _____

Handwritten signatures and initials:
 JSA
 WOC
 [Other illegible initials]

ENCLOSURE

62-116395-1255X

MAIL ROOM TELETYPE UNIT

RE: REQUEST PERTAINING TO AUTHORIZATION
AND PURPOSE OF ELECTRONIC SURVEILLANCES
CONDUCTED BY THE FBI

With respect to Item 6, [REDACTED]

[REDACTED]

NAR

[REDACTED]

1 - The Attorney General

DATE: 11-14-2017

CLASSIFY AS APPROPRIATE

BEFORE COMPLETING.

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
<input checked="" type="checkbox"/>	DOCUMENT	<input type="checkbox"/>	BRIEFING
<input type="checkbox"/>		<input type="checkbox"/>	INTERVIEW
<input type="checkbox"/>		<input type="checkbox"/>	TESTIMONY
<input type="checkbox"/>		<input type="checkbox"/>	OTHER
			1/5/76
3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)			
<input checked="" type="checkbox"/>	SSC		
<input type="checkbox"/>	HSC		
4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)			
Memorandum and enclosures			
5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)			6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)
SSC letter 11/21/75, items 5 and 6			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)			
Materials pertaining to authorization and purpose of electronic surveillances conducted by the FBI. Specifically microphone surveillances on Mark Lane and Marina Oswald, 1964; [REDACTED]			
[REDACTED]			
62-116395			
FMK: fmk			
(4)			
ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75			
TREAT AS YELLOW			
5-78			

NAR

3791 (6-75)

CLASSIFY AS APPROPRIATE

62-116395-1255X

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

- 1 - Mr. J. B. Adams
- 1 - Mr. T. J. Jenkins
- 1 - Mr. J. A. Mintz
- DATE: 2/6/76
- 1 - Mr. D. W. Moore
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Gregar

TO

Mr. W. R. Wannall *Wannall*

FROM

W. O. Gregar *WOG*

SUBJECT

SENSTUDY 75

D. Moore

This memorandum briefly reviews the speech made on the floor of the Senate by Senator Frank Church entitled Government Adherence to the Law: A Call for a Temporary Special Prosecutor on Intelligence Abuses. The speech (attached) received some press coverage, most of which dealt with Senator Church's proposal that a special prosecutor be designated to look into the so-called intelligence abuses.

In brief, the statement by Senator Church reviews that information which was the subject of testimony by the majority and minority counsels of the Senate Select Committee (SSC) before the full Committee on 11/18/75. No new so-called abuses were identified by Senator Church and the speech was merely a rehash of those activities conducted by the intelligence community over the years which the SSC now describes as abuses. Specifically, the Church statement makes reference to the following:

[REDACTED]

62-116395-1381

[REDACTED]

NAR

62-116395

WOC:mjg
(17)

ENCLOSURE

CONTINUED - OVER

FEB 17 1976

EW

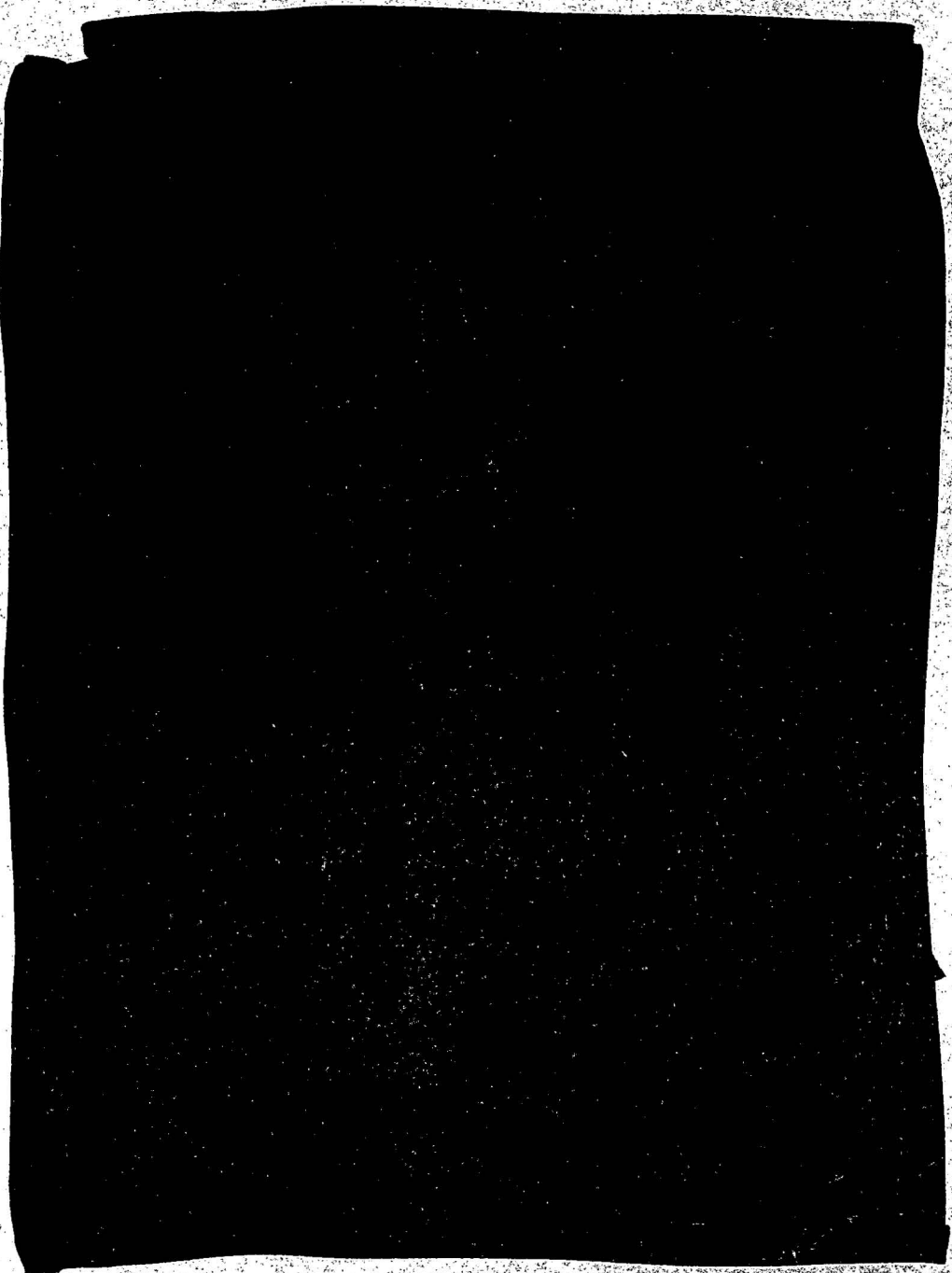
84 FEB 25 1976

GOVERNMENT ADHERENCE TO THE LAW:

A CALL FOR A TEMPORARY SPECIAL PROSECUTOR ON INTELLIGENCE ABUSES

By

Senator Frank Church



NAR

ENCLOSURE

1381

[REDACTED]

NAR

[REDACTED]

NAR

74 Percent agreed "it was wrong for the CIA to work out a deal with Mafia characters to try to assassinate Castro."

[REDACTED]

NAR

[REDACTED]

NAR

~~TOP SECRET~~
SECRET

- 1 - Mr. DeLoach
- 1 - Miss Holmes

The Attorney General

September 4, 1968

J U N E

Director, FBI

- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - Mr. C. D. Brennan
- 1 - Mr. Romanus

ELECTRONIC SURVEILLANCES

DEMCON

05 EMP/UKSR 7-27-94
Classified by SP8 MAC/KSE
Declassify on: OADR (JFK)

Reference is made to my memorandum dated August 4, 1968, which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memorandum dated March 22, 1968, captioned "Demonstrations at the National Democratic Convention, August, 1968," this request for coverage is being withdrawn because the Convention is over. Currently your decisions are awaited concerning coverage on the following individuals and organizations:

TELEPHONE SURVEILLANCES

1. [REDACTED]
2. [REDACTED] (S)
3. [REDACTED]
4. [REDACTED]
5. [REDACTED] 157-8587
6. [REDACTED] NOT RECORDED
7. [REDACTED] OCT 11 1968
8. [REDACTED] 16-SEP-16 1968
9. [REDACTED]

CONTAINS
CLASSIFIED
INFORMATION
DO NOT
SHOW

NAR

SENT FROM D. O.
JUNE 11 1968
DATE 6-11-68

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CC-3100
RAS:RCS

OCT 17 1968

6 JAN 24 1968

~~TOP SECRET~~
GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE THREE

~~TOP SECRET~~

SECRET

The Attorney General

10. [REDACTED]

11. [REDACTED]

12. [REDACTED] (S)

13. Angelo Bruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1968, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 18, 1968.

15. [REDACTED] (S)

16. [REDACTED]

17. [REDACTED]

MICROPHONE SURVEILLANCES

1. [REDACTED]

2. Angelo Bruno case, Philadelphia, Pennsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1968, in the Bruno case.

3. [REDACTED] (S)

The requested electronic surveillances are in critical cases and this Bureau is making every feasible effort to obtain essential intelligence information in the internal security cases and to develop evidence of violation in the Angelo Bruno case.

~~TOP SECRET~~

SECRET

NAR

~~TOP SECRET~~

SECRET

The Attorney General

NOTE:

Currently there are 17 telephone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Our last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1968, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

This memorandum is classified "Top Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

~~TOP SECRET~~

~~SECRET~~

- 1 - Mr. DeLoach
- 1 - Miss Holmes

The Attorney General

September 4, 1968

J U N E

Director, FBI

- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - Mr. C. D. Brennan
- 1 - Mr. Romanus

ELECTRONIC SURVEILLANCE

DEINCON

052MB JNSK
8-2-94
Classified by SP8 MAC/jck
Declassify on: OADR JFIC

Reference is made to my memorandum dated August 4, 1968, which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memorandum dated March 22, 1968, captioned "Demonstrations at the National Democratic Convention, August, 1968," this request for coverage is being withdrawn because the Convention is over. Currently your decisions are awaited concerning coverage on the following individuals and organizations:

TELEPHONE SURVEILLANCES

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED] 157-8587
- [REDACTED] NOT RECORDED
- [REDACTED] OCT 11 1968
- [REDACTED] EX 100
- [REDACTED] 16-SEP-16 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-2017 BY 60322 UCBAW/SJS

MAR

SENT FROM D. O.
DATE 9-11-68

88-3100
RIS:1968

OCT 17 1968

6 JAN 24 1969

TELETYPE UNIT

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE THREE

~~TOP SECRET~~

SECRET

The Attorney General

10. [REDACTED]

11. [REDACTED]

[REDACTED] (S)

13. Angelo Bruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1953, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 13, 1953.

15. [REDACTED] (S)

16. [REDACTED]

17. [REDACTED]

MICROPHONE SURVEILLANCES

1. [REDACTED]

2. Angelo Bruno case, Philadelphia, Pennsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1953, in the Bruno case.

3. [REDACTED] (S)

The requested electronic surveillances are in critical cases and this Bureau is making every feasible effort to obtain essential intelligence information in the internal security cases and to develop evidence of violation in the Angelo Bruno case.

~~TOP SECRET~~

SECRET

NAR

Short few items.

Check Master Folder

~~TOP SECRET~~

The Attorney General

NOTE:

Currently there are 17 telephone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Our last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1968, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

This memorandum is classified "~~Top~~ Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

~~TOP SECRET~~

~~TOP SECRET~~

- 1 - Mr. DeLoach
- 1 - Miss Holmes

The Attorney General

September 4, 1968

J U N E

Director, FBI

- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - Mr. C. D. Brennan
- 1 - Mr. Rosen

ELECTRONIC SURVEILLANCES

ODENCON

05 RMB/KSR 7-27-94
Classified by SP8 MAC/KSR
Declassify on: OADR (JFK)

Reference is made to my memorandum dated August 4, 1968, which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memorandum dated March 22, 1968, captioned "Demonstrations at the National Democratic Convention, August, 1968," this request for coverage is being withdrawn because the Convention is over. Currently your decisions are awaited concerning coverage on the following individuals and organizations:

TELEPHONE SURVEILLANCES

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE
 MAR

154-8587

NOT RECORDED

OCT 11 1968

EX 109

00-8100

SEP 1968

OCT 1968

6 JAN 24 1969

TELETYPE UNIT

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SEE NOTE PAGE THREE

SENT FROM D.C.
 TIME 11:47 A.M.
 DATE 9-11-68

~~TOP SECRET~~

SECRET

The Attorney General

10. [REDACTED]

11. [REDACTED]

12. [REDACTED]

13. Angelo Bruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1958, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras; San Juan, Puerto Rico. Requested on July 18, 1958.

15. [REDACTED] (S)

16. [REDACTED]

17. [REDACTED]

MICROPHONE SURVEILLANCES

1. [REDACTED]

2. Angelo Bruno case, Philadelphia, Pennsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1958, in the Bruno case.

3. [REDACTED] (S)

The requested electronic surveillances are in critical cases and this Bureau is making every feasible effort to obtain essential intelligence information in the internal security cases and to develop evidence of violation in the Angelo Bruno case.

~~TOP SECRET~~

SECRET

NAR

~~TOP SECRET~~

The Attorney General

NOTE:

Currently there are 17 telephone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Our last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1968, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

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~~TOP SECRET~~