

File #:

62-116464

Serial Scope:

166 196

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
58262 Date: 09-22-2022

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 DARTHARD MAURICE EDWARD PERRY. BUREAU FILES CONTAIN INSUFFICIENT 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 PERRY CONCERNING THE BLACK PANTHER PARTY AND THE WATTS WRITERS WORKSHOP IN LOS ANGELES. INCLUDE ANY SPECIFIC MATERIAL CONCERNING THE GUIDANCE, DIRECTION, AND TARGETING OF PERRY BY AGENTS TO PENETRATE THESE TWO GROUPS.

1 - 157-20684

TJS:kl
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SEE NOTE PAGE TWO

DATE 3/19/81 BY SP-4 BGS/STJ/RS
REC-2

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Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 2 1975
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ROUTE IN ENVELOPE

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1975 ROOM ☐

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GPO : 1975 O - 560-920

UNRECORDED COPY FILED IN 157-20684-1

PAGE TWO

NOTE:

Captioned individual was an extremist informant of the Los Angeles Office from February 12, 1974, to March 31, 1975. Perry 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. Perry's allegations have been denied by handling Agents. The U. S. House of Representatives Select Committee on Intelligence has requested specific material concerning Perry, 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.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. JENKINS

DATE: 11-25-75

FROM : E. W. WALSH

SUBJECT: INTERVIEW BY MESSRS. RICHARD VERMEIRE
AND TIMOTHY OLIPHANT OF PIKE COMMITTEE
3:10 PM TO 5:05 PM, NOVEMBER 25, 1975

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Director Sec'y _____

Messrs. Richard Vermeire and Timothy Oliphant representing the Pike Committee called at my office at 3:10 P.M. today and departed at 5:05 P.M. They commenced their interview by asking for a general run down on how procurement is handled within the FBI. In general, I explained that we adhered to the Federal procurement regulations. They asked for a copy of these regulations and I advised them that this would be furnished to them. I also advised as to the delegation of authority by the Attorney General to the Assistant Attorney General for Administration and the redelegation of his authority to the Director to enter into contracts with certain limitations. I explained that the Director had redelegated his authority in accordance with regulations to certain named Bureau officials, including myself, and that I was generally responsible to serve as the Bureau contract officer. They asked what the biggest contract was that I had ever administered and I advised them that it would be the FINDER contract amounting to just under 5 million dollars. They did not understand the difference between procurement authority and authority to enter into contracts and although reference was made to procurements they did not pursue this and eventually centered on contracts with U. S. Recording Company. In response to their specific questions, I advised that I was not acquainted with Mr. Tate, President of U. S. Recording and I had never met him. They wanted to know whether I was aware of any specific documents which would show the origin of the Bureau's relationship with U. S. Recording and I responded that I knew of none. They asked how the Bureau would select an individual or a firm to whom a confidential contract would be awarded. I answered that it appeared to me this would be based upon experience, prior relationship which demonstrated ability to act responsibly in connection with a confidential contract, experience within the intelligence community and the like. I advised there were no written guidelines to this effect but that was my own feeling as to how a confidential relationship was developed. As to confidential contracts which I had signed as Contracting Officer, I advised that I recalled only one contract where I was the Contracting Officer with U. S. Recording and that was a contract executed in June, 1975, in the amount of approximately \$168,000. They asked how I went about entering into this contract and I responded that I observed the Federal procurement regulations and the guidelines of the Department of Justice and that the contract had been personally approved by the Attorney General. They did not ask and I did not furnish them any information as to the subject matter of the contract.

EWV:jlk (2)

REC-2

62-1142-195

DEC 5 1975

EX 104

OVER.

84 DEC 9 1975

1975

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

Mémorandum for Mr. Jenkins

Re: Interview by Messrs. Richard Vermeire
and Timothy Oliphant of Pike Committee
3:10 PM to 5:05 PM, 11-25-75

They then entered into a discussion as to my recollection of who preceded me as Assistant Director of the Administrative Division and I advised them that I had been preceded by N. P. Callahan, who in turn had been preceded by John P. Mohr and before him Mr. Glavin. They asked about Mr. Mohr's other positions in the Bureau and when I responded that he had been Assistant to the Director (Administrative) prior to his retirement, one of them interjected a comment to the effect that wasn't Mr. Mohr an Administrative Assistant to Mr. Tolson at one time and I acknowledged that this was so. He wanted to know as to my relationship with Mr. Mohr and I advised that I had never been to his home nor he to mine with one exception and that was the occasion of Mr. Mohr's daughter's wedding when I did briefly visit Mr. Mohr's home. They asked whether I had seen any of the gifts that had been given Mr. Mohr upon his retirement and they particularly mentioned two gold-plated 38 caliber revolvers fashioned into bookends. I stated I had no recollection of ever having seen these bookends. They then asked whether we in the FBI customarily gave departing officials gifts. I responded that departing Assistant Directors and above were presented with their badges suitably mounted, a retirement plaque (which I described) and gold cuff links, the latter being the gift of their colleagues. They asked as to other retirement gifts that might be given to departing officials and what part I might have played in that type of thing. I stated that there was a custom in the Administrative Division and I thought quite generally in other divisions that on the last day of a retiring employee's service we would have a coffee and cake gathering in a suitable room within a division, covering the last two hours of the working day, at which time friends and associates would call, some of whom would present little departing gifts. They wanted to know what I did personally about this and I said I would present the book of letters to the departing employee and that it was customary to give the retiring employee a gift from his colleagues, which in my division amounted to something purchased on the basis of a voluntary contribution from the Agent colleagues in the division amounting to approximately \$1.00 a man. This would enable us to buy something like a camera, binoculars, miniature radio or something of that type and in my judgment this is what we all wanted to do on the occasion of a retirement and it was a rather spontaneous and enthusiastic thing and I felt all shared in my judgment that this was a fine thing to do. They wanted to know what gifts Mr. Mohr was given upon his retirement. I advised I couldn't really recall any specific gifts he had received and I knew nothing about the pistols to which reference is made above.

They then took the tack of inquiring about how close current Bureau officials are with Mr. Mohr. I stated I really could not respond to that. I did know that he had an acquaintanceship with current and past officials, but to what extent I could not say. They wanted to know if I had ever played poker at a lodge outside of Harpers Ferry, West Virginia (which incidentally they indicated burned to the ground last week). I responded that I had not and that I had turned down two or three invitations to play. They wanted to know why I turned down these invitations and I responded that Mr. Mohr

Memorandum for Mr. Jenkins

Re: Interview by Messrs. Richard Vermeire
and Timothy Oliphant of Pike Committee
3:10 PM to 5:05 PM, 11-25-75

had asked me on two or three occasions to substitute for the regular card players knowing that I had formerly played a lot of poker and that the only reason I declined was frankly that my wife was not in favor of my staying away from home to play cards and I felt that she is entirely right in this regard. They wanted to know who all participated in these card games and I advised that I just did not know who all played. They wanted to know what the financial arrangements were and I stated the only thing that I knew was what Mr. Mohr told me on one occasion when he asked me to substitute and that was that each one paid \$25.00, which covered the room and food for an overnight stay at the lodge, usually on a Friday night and extending into Saturday morning. They wanted to know if Mr. Tate was in attendance at these card games and I stated I did not know.

They then wanted to know whether we had any regulations dealing with conflict of interest or the acceptance of gratuities. I stated that we followed Executive Order 11222, dated 5-8-65, and departmental regulations as published in the Federal Register. I furnished them copies of these documents. They wanted to know whether from my own standpoint I thought it was ever proper to accept any type of gratuity from a person or firm with which the FBI did business. I stated that I felt any type of gratuity would be improper and that I personally had never accepted as much as a cup of coffee from anyone with whom the FBI is doing business. Oliphant hastened to inject the comment that I was not to read any implication into their question as they certainly had no intention of suggesting that I had accepted any gratuities from anybody. They pressed me as to whether there would be any exception to this and I indicated that the exception was laid out in the Executive Order regarding food and beverage under certain limited circumstances. They wanted to know who paid the expenses when Bureau officials took trips in connection with the awarding of contracts. They were advised that Bureau officials would be considered and properly so to be in an official duty status and per diem was paid in accordance with standard Government travel regulations. They wanted to know if there was such a thing as a higher rate of per diem for officials and I explained that there was and outlined the controls we have governing the payment of the higher rate of per diem.

They then went back to the subject of purchases and contracts with U. S. Recording and wanted to know who determined whether the mark-up on such purchases was reasonable. I responded that as far as I was concerned the determination of reasonableness was based upon the judgment of Laboratory Division experts who were aware of the going price for specific items, particularly in the electronics field and it was my understanding that we were talking about a mark-up that generally would not exceed 15% and probably would be less. They wanted to know whether I had ever audited the books of U. S. Recording or had such an audit conducted so as to determine

Memorandum for Mr. Jenkins

Re: Interview by Messrs. Richard Vermeire
and Timothy Oliphant of Pike Committee
3:10 PM to 5:05 PM, 11-25-75

what the mark-up was. I responded that I had not and in response to their further questioning indicated that as Contracting Officer in the one contract where I acted as such I relied on the judgment of Laboratory Division experts that the price was reasonable. They asked whether I had ever made a survey to determine the history of the development of our relationship with U. S. Recording. I stated that I had not. I asked them whether they were addressing this type of inquiry to anyone else within the Bureau and they responded that they were and were asking for available documentation.

They returned to the subject of Mr. Mohr's current relationship with Bureau officials and I responded that I knew Mr. Mohr had an acquaintanceship with some Bureau officials and to what extent I just was not in a position to say. They wanted to know whether I had ever visited in Mr. Callahan's home and he in mine. I replied that we had not visited in each others' homes and that our social relationship was principally through our attendance at dinners and other functions where we were both invitees but that I considered Mr. Callahan as both a friend and associate and I thought his feelings towards me were the same.

I took the occasion to comment to Messrs. Vermeire and Oliphant that I definitely did not appreciate the comments made by their Chief Counsel Mr. Searle when I testified in open hearings before the Pike Committee to the effect that the FBI had engaged in delaying tactics and were uncooperative in furnishing information requested by the Committee. I pointed out that at that particular time the Pike Committee requests pertained to the Bureau's budgetary process for which I was responsible and that as they well knew my staff and I worked long hours overtime and through the weekend in order to give timely responses to their inquiries within the very short deadlines they imposed upon us. They expressed their appreciation for our efforts and stated that Searle's expressed opinions did not represent their own.

RECOMMENDATION:

None. The foregoing is submitted to record the interview. As I did not take notes during the interview, the above was dictated from recollection immediately upon the departure of Messrs. Vermeire and Oliphant.

SW

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45

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar
DATE: 11/25/75
1 - Mr. Hotis
1 - Mr. Daly

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On 11/24/75, Richard Vermeire, Staff Member of the House Select Committee, requested that Assistant Director Eugene W. Walsh be made available for interview concerning his knowledge of awarding of purchase contracts by the Bureau. Arrangements were made through Assistant Director John A. Mintz for the interview to be at 3 p.m. on 11/25/75 in Bureau space.

Vermeire was advised of the aforementioned.

RECOMMENDATION:

For information.

REC-21

EX 104

DEC 2 1975

1 - Personnel File - Eugene W. Walsh

lad
(9)



84 DEC 9 1975

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 11/19/75

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE on Intelligence

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Director Sec'y _____

On the early morning of November 19, 1975, Joe Tait, telephone number 488-3900, telephonically advised me that he has been requested to appear for a staff interview under oath by representatives of the House Select Committee on November 20, 1975. Mr. Tait said that he was advised by the staff to have a lawyer with him at the interview. He said he did not know the reason for such advice, but intended to attempt to engage counsel to be present with him on November 20, 1975. He said that he intended to employ James Gale and he asked me whether the FBI would have any objection to such an arrangement in view of the fact that Mr. Gale formerly was an Assistant Director of the FBI. I told Mr. Tait that it was my understanding that Mr. Gale was presently practicing law and that I saw no reason for the FBI to interpose an objection should Mr. Tait desire to engage Mr. Gale as his counsel for whatever reason.

Mr. Tait asked me if I had any advice for him. I responded that should he engage counsel my advice would be to discuss the matters which may arise in the interview with his attorney and to be guided by his attorney's advice. I told Mr. Tait that requests for staff interviews called for a voluntary appearance for the witness unless a subpoena has been issued. He said that he has not received a subpoena, but only a request.

At 10:05 a.m., November 19, 1975, former Assistant Director James Gale called my office and in my absence he advised that Joe Tait had been in touch with him concerning Tait's request for legal counsel in connection with his appearance before the Pike Committee. Mr. Gale expressed some concern that if he were to represent Mr. Tait, the Committee staff could learn that he was formerly associated with the FBI

- 1 - Mr. Wannall (Attn: Mr. Cregar)
- 1 - Mr. Bassett
- 1 - Mr. Walsh
- 1 - Mr. Hotis
- 1 - Mr. Mintz

JAM:mfd

CONTINUED - OVER

Memorandum to Mr. Adams
Re: House Select Committee

and could turn to questioning him. He was reminded that such requests would require voluntary responses by a witness unless a subpoena had been issued and ^{he} indicated he was well aware of those circumstances. The decision whether he would or should represent Mr. Tait^{*} was left entirely with Mr. Gale.

RECOMMENDATION:

For information.

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// * Tait has engaged Brian Bettings as his attorney.
msl

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Mr. W. R. Wannall

DATE: 11/10/75

FROM : W. A. Branigan

- 1 - Mr. J. B. Adams
- 2 - Mr. J. A. Mintz
- (1 - Mr. D. W. Bowers)

- 1 - Mr. D. W. Moore
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. W. A. Branigan
- 1 - Mr. J. M. Fox

SUBJECT: ALLEGATIONS OF SOVIET
PENETRATIONS ON CAPITOL HILL
INTERNAL SECURITY - RUSSIA

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This recommends that the attached letter be sent to the Attorney General with a recommendation that it be delivered to Congressman Otis G. Pike in response to Congressman Pike's request of 11/5/75.

By letter dated 11/5/75, addressed to Mr. Michael Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, and forwarded to FBI Director Clarence M. Kelley, Congressman Otis G. Pike, Chairman of the House Select Committee on Intelligence, requested information regarding "alleged and confirmed" incidents of Soviet-bloc penetrations of Congressional staffs. The letter asked for all information concerning "Soviet agents and American citizens and foreign nationals who pass information to enemy intelligence agents."

Regarding individuals acting as Soviet agents who may have actually penetrated Congressional staffs without prior FBI knowledge, only the Weevil case falls into this category. This case involved a U. S. citizen, Kenneth R. Tolliver, who was employed by Senator Eastland's office during 1968 and who later admitted to the FBI that he furnished sensitive information to the Soviets which he had obtained while employed for Senator Eastland. FBI representatives discussed this matter on several occasions with Senator Eastland on a confidential basis and Tolliver's employment was subsequently terminated by Senator Eastland. In addition, Tolliver's value to the Soviets was destroyed by a joint FBI-CIA operation against him and his Soviet principal. In view of privacy considerations involving Senator Eastland and others, however, it is felt the specific details of this case should not be made available to the House Committee.

Enclosure

CONTINUED - OVER

JMF:dang
(9)

~~SECRET~~

Classified by 5683
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

ENCLOSURE

84 DEC 10 1975

NW 68262 DocId:32989690 Page 11

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

~~SECRET~~

Memorandum to Mr. W. R. Wannall
Re: Allegations of Soviet
Penetrations on Capitol Hill

We know of no other "American citizens and foreign nationals" who may have improperly passed sensitive information to Soviet-bloc intelligence agents without prior FBI knowledge. Congressional staff members regularly volunteer to the FBI facts regarding their contacts with Soviet-bloc officials and other persons who appear suspicious and who have an undue interest in sensitive material. Soviet-bloc officials often make efforts to recruit sources and influential contacts on Capitol Hill through whom they may obtain sensitive information. When the FBI learns of such instances it advises the appropriate Congressman and, if he has no objection, the FBI may interview the staff member or, in some instances, consider utilization of him in an operation, controlled by the FBI, aimed at determining the reason for the individual's interest. These operations are undertaken between the FBI and the Congressman or staff member with an understanding of confidentiality and sometimes involve sensitive sources and methods. To furnish such information to the House Committee, it is felt, will not only violate the understanding of confidentiality the FBI has had with the Congressman and staff members involved, but may also jeopardize the sensitive sources and methods which were utilized in some of these cases, and have a detrimental effect on our future ability to fulfill our foreign counterintelligence responsibilities.

The attached letter to Congressman Pike, therefore, advises that for the reasons listed above, the FBI cannot furnish the House Committee with information regarding these individuals who confidentially volunteer to cooperate with the FBI.

A copy of Congressman Pike's letter to Mr. Michael Shaheen, Jr., is attached for information.

CONTINUED - OVER

~~SECRET~~

- 2 -

~~SECRET~~

Memorandum to Mr. W. R. Wannall
Re: Allegations of Soviet
Penetration on Capitol Hill

ACTION:

If you agree, the attached letter will be sent to the Attorney General with the recommendation that the letter be delivered to Congressman Otis G. Pike, Chairman, House Select Committee on Intelligence.

WRS/KWF
WOB
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~~SECRET~~

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT M. GONIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DILLON, CALIF.
MORGAN F. MURPHY, ILL.
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JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

TELEPHONE: (202) 225-9751

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

November 5, 1975

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

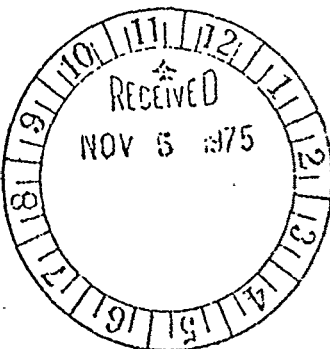
Dear Mr. Shaheen:

In accordance with the telephonic request from Ms. Emily Sheketoff to Mr. William Brannigan, please supply the Committee by the end of business Friday, 7 November 1975, information concerning all alleged and confirmed incidents of Soviet Bloc penetrations within Congressional (both House and Senate, Congressional and committee) staffs. This should include Soviet agents and American citizens and foreign nationals who pass information to enemy intelligence agents.

Cordially,

Otis G. Pike
Otis G. Pike
Chairman

OGP/ca



62-116964-192
ENCLOSURE

Mr. J. B. Adams

11/19/75

Legal Counsel

U.S. RECORDING COMPANY;
HOUSE SELECT COMMITTEE

At 3:29 p.m. on November 19, 1975, John P. Mohr, former Assistant to the Director, telephonically advised me that he had just concluded an interview conducted by Richard Vermeire and Tim Oliphant of captioned committee staff. He said he was not under oath and the interview was not recorded. He was asked concerning the U.S. Recording Company arrangements with the FBI for the purchase of electronic surveillance equipment. He said he told them that a former Assistant Director of the FBI Laboratory, Ed Coffey, apparently had previously made arrangements with U.S. Recording Company for the confidential purchase of electronic surveillance equipment in behalf of the FBI and when Mohr became the Assistant Director of the Administrative Division he simply continued such arrangements. He said he knows of no specific decisions that were made to buy through Tait.

Mohr approved memoranda to the Attorney General from time to time requesting authorization to make purchases of*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 U. S. Recording Company. He said that he was aware that Tait had treated Bureau purchases as confidential and in the past Tait has not divulged Bureau interests.

*electronic surveillance

He 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. He was asked whether Tait was paid as a confidential source of the Bureau. Mohr first denied that, but then considered

1 - 62-116464 (House Select Committee)

1 - Mr. Wannall

1 - Mr. Bassett

1 - Mr. Hotis

1 - Mr. Mintz

JAM:mfd

62-116464
NOV 20 1975
CONTINUED - OVER

Memorandum to Mr. Adams
Re: U.S. Recording Company

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 made to a confidential source for services rendered. He was asked whether Tait had charged a 30% mark-up as alleged by Martin Kaiser. Mohr said 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.

Mr. Mohr said that he was confronted by Vermeire and Oliphant with statements allegedly made by William Harward of the Laboratory which seemed to imply that the Laboratory referred the requests to purchase equipment to the Administrative Division and that Mohr authorized purchases through U.S. Recording. Mr. Mohr indicated that the arrangements for purchasing through U.S. Recording 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 U.S. Recording Company 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 U.S. Recording Company appear to be unnecessary and difficult to explain.

Mr. Mohr said that they did not indicate to him whether he would be called as a witness before the Committee.

RECOMMENDATION:

For information.

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

December 3, 1975

1 - Mr. T. J. McNiff

The Attorney General

Director, FBI

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

Reference is made to HSC letter dated November 25, 1975, requesting access to all materials in Bureau files concerning one Ms. Betty Davis of New York, New York.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum requesting additional identifying information concerning Ms. Davis.

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:1hb/1hb
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MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

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

62-116464

December 3, 1975

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

RE: MS. BETTY DAVIS

Reference is made to HSC letter dated November 25, 1975, requesting that this Bureau provide the HSC access to all materials in Bureau files concerning Ms. Betty Davis of New York, New York, who alleges that she has been the subject of an FBI investigation.

Due to the vagueness of the request and the frequency with which the name Betty Davis appears in Bureau indices maintained at FBI Headquarters, it is requested that the HSC furnish this Bureau with identifying information concerning Ms. Davis, as well as some information concerning the nature of the investigation which this Bureau is alleged to have conducted concerning her.

1 - The Attorney General

TJM:1hb 1hb
(8)

ORIGINAL AND ONE COPY TO AG

NOTE:

Bureau Files and Communications Division on 12/2/75 advised that indices contain approximately 175 references to the name Betty Davis. Prior to these references being pulled and reviewed, it is felt that HSC should be required to furnish additional information which will be of assistance in this matter.

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MAIL ROOM ☐

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GPO : 1975 O - 569-920



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

NOV 28 1975

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

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

SUBJECT: HSC Request Dated November 25

Attached is a House Select Committee request for access to FBI materials concerning a Ms. Betty Davis. Please arrange for an appropriate response.

PA

cc: Paul Daly

1 - [initials]

REC-43

62-116464-191X1

3 JAN 16 1976

5-AM



*1-Ad Hoc
12-2-75*

NOV 28 1975

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

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

SUBJECT: NSC Request Dated November 25

Attached is a House Select Committee request for access to FBI materials concerning a Ms. Betty Davis. Please arrange for an appropriate response.

cc: Paul Daly

OTIS W. POKE, N. Y., CHAIRMAN

ROBERT M. GAIAMO, 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.

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

November 25, 1975

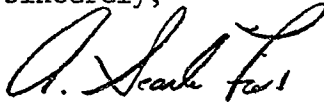
Mr. Michael Shaheen, Jr.
Spec. Counsel for Intel. Coord.
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

Please provide to the Committee access to all materials
(reports, memoranda and files) concerning Ms. Betty
Davis of New York, N.Y.

Ms. Davis has alleged to the Committee that she has been
the subject of an FBI investigation.

Sincerely,



A. Searle Field
Staff Director

ASF/EM/ca



62-116461-191X1

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/3/75

U.S. House Select Committee (HSC). Re: Ms. Betty
Caption of Document: Davis. (HSC letter 11/25/75)

Originating Office: FBI

Delivered by: *James J. Connelley* Date: 12-9-75

Received by: *James B.F. O'Neil*

Title: COUNSEL

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

12/3/75

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 11/25/75

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)

Due to the vagueness of the request for information relating to
Betty Davis, more information is requested from HSC.

62-116464

FMK: fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-100

INSTRUCTIONS

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

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

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

December 8, 1975

The Attorney General

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

ST 115
REC-51
U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter dated November 25, 1975, wherein a request was made for the number of man-hours spent on this Bureau's investigations of specified organizations and individuals.

Enclosed is a memorandum for your approval and forwarding to the HSC setting forth this Bureau's response to the request contained in referenced letter.

A copy of this memorandum is enclosed for your records.

Enclosures (2)

62-116464

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

TJM:1hb/hb
(10)

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 ☐

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

62-116464

December 8, 1975

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

RE: REQUEST FOR NUMBER OF BUREAU
MAN-HOURS SPENT ON SPECIFIED
BUREAU INVESTIGATIONS

Reference is made to HSC letter dated November 25, 1975, requesting that the HSC be furnished with the number of man-hours spent on Bureau investigations of:

1. Socialist Workers Party (SWP) and its suspected or known members from 1945 to the present.
2. SWP members Norma Jean Lodico, Mark Rich, Peter Camejo and Kathy Sledge.
3. The Institute for Policy Studies and its suspected and known members and associates.

This is to advise you that statistics of this type sought above are not maintained by this Bureau either at FBI Headquarters or in FBI field offices and, therefore, this Bureau is in no position to be responsive to the above request.

Assoc. Dir. 1 - The Attorney General

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

not
IJM:1hb/1hb

ORIGINAL AND ONE COPY TO AG

(9)

MAIL ROOM ☐

TELETYPE UNIT ☐



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 the number of man-hours spent on ~~various FBI~~
investigations. Please arrange for an appropriate response.

[Handwritten signature]

cc: Paul Daly

[Handwritten signature]
1 - **SECURE**

ST 115

REC-51

62-116464-191X

3 JAN 16 1976

1 - Adm. Serv.
12-2-75

62-116464

5 - *[Handwritten initials]*



let to AG 1-DAC
TJM:lhb 12/8/75 Enc. 2

NOV 28 1975

TO: John A. Mints, 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 the number of man-hours spent on various FBI investigations. Please arrange for an appropriate response.

cc: Paul Daly

OTIS G. PIKE, N.Y., CHAIRMAN

ROBERT N. GIAMO, 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.

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

November 25, 1975

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

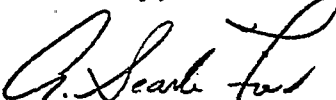
Dear Mr. Shaheen:

Further to this Committee's investigation of the FBI,
please arrange for the Bureau to supply this Committee
with the following information:

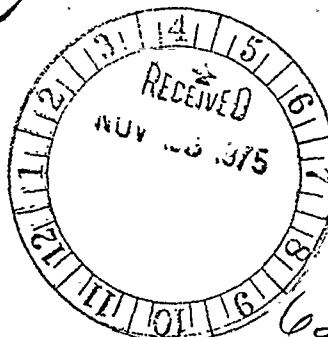
- (1) The number of man-hours spent on the Bureau's investigation of the Socialist Workers Party and its suspected or known members from 1945 to the present;
- (2) The number of man-hours spent on the Bureau's investigation of SWP members Norma Jean Lodico, Mark Rich, Peter Camejo, and Kathy Sledge.
- (3) The number of man-hours spent on the Bureau's investigation of the Institute for Policy Studies, and its suspected and known members and associates.

Your prompt attention to this request will be appreciated.

Sincerely,


A. Searle Field
Staff Director

ASF/JA /ca



62-116400-191X

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 12/8/75

U. S. House Select Committee (HSC). Re: Request
Caption of Document: for Number of Bureau Man-Hours Spent
on Specified Bureau Investigations. (HSC letter
11/25/75)

Originating Office: FBI

Delivered by: Richard T. Taylor Date: 12/11/75 ¹²⁰⁵

Received by: E. M. Anderson

Title: A. G.

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

12/8/75

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 11/25/75

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)

HSC advised that statistics relating to man-hours spent on investigations of Socialist Workers Party, Socialist Workers Party members or Institute for Policy Studies are not maintained by this Bureau or in any field offices.

62-116464

FMK: fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5.70d

INSTRUCTIONS

- Type or print clearly in ink.
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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: Paul Daly
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: HSC Request Dated November 24

G. Houstady

Please arrange for the interviews requested in the
attached letter from the HSC.

Handwritten notes and signatures on the right side of the page.

*Handled
by PVD
12-1-75*

*12/2/75 SA Andrew Duffin obtained USIB
clearance from Walt Elder, CIA. TSM*

*12/4/75 SA Awe and former SA Schwartz
telephonically advised to contact HSC to
arrange for interview. Both were advised of
employment release + parameters of interview.*

EX 104

REC-41

62-116464-191

DEC 4 1975

ENCLOSURE

*1-Ad Hoc
12-2-75*

5 T. McV...

62-116464



NOV 28 1975

TO: Paul Daly
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: HSC Request Dated November 24

Please arrange for the interviews requested in the
attached letter from the HSC.

1-AD HSC
12-2-75

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELETTIS, 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.

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

November 24, 1975

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

Dear Mr. Shaheen,

As per my conversation with Mr. Daley this afternoon, I would like to request interviews be set up with Mr. James Awe, of the Information Handling Committee - USIB, and with either Mr. Leon Schwartz, or whomever has taken his place, on the Interagency Defector Committee, at the earliest possible convenience.

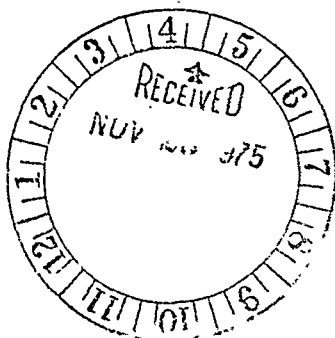
If there are any problems, please call me at 225-9751.

Thank you.

Sincerely,

Tina Yamamoto

Tina Yamamoto
for the Committee



62-116464-111
ENCLOSURE

- 1 - Mr. [redacted] Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. J. J. McDermott
(Attn: Mr. J. M. Powers)

The Attorney General

November 26, 1975

Director, FBI

- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. F. J. Cassidy
- 1 - Mr. D. Ryan

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

Attached for your approval and for possible forwarding to the HSC is the original of a memorandum which sets forth information indicating the staff of the HSC has erroneously advised an individual he was a victim of Counterintelligence Program activities of this Bureau.

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

- 1 - 62-116009 (Cointelpros)
- 1 - 100-449698-8 (Cointelpro-New Left-Charlotte)
- 1 - 100-452516 (James Edward Keenan)

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 _____

DR:lfj
(15)

REC-41

EX 104

ENCLOSURE

5 DEC 4 1975

UNREC COPY AND COPY OF LETTER FILED IN
62-116464
100-449698-8
12-1-75

U.S. House of Representatives
12-4-75

Delivered to Department
12-1-75

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

JAM
12/1/75

TR
12/1/75

1 - Mr. J. B. Adams
 2 - Mr. J. A. Mintz
 (1 - Mr. J. B. Hotis)
 1 - Mr. J. J. McDermott
 (Attn: Mr. J. M. Powers)
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar

62-116464

November 26, 1975

1 - Mr. F. J. Cassidy
 1 - Mr. D. Ryan

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

**RE: REQUESTS FOR INFORMATION
 CONCERNING COINTELPROS**

During September, 1975, staff members of the HSC were permitted to review files relating to this Bureau's discontinued Counterintelligence Programs (Cointelpros). By memorandum dated October 6, 1975, this Bureau responded to a request of the HSC for delivery of certain Cointelpro documents, and these were actually delivered to the Committee on October 7, 1975.

Among the material delivered to the Committee on October 7, 1975, was an FBI communication dated September 29, 1970, which indicated authorization was being requested to implement a Cointelpro action against one Mr. James Edward Keenan.

This Bureau is in receipt of a copy of a letter dated October 16, 1975, directed to the Deputy Attorney General from one James Edward Keenan of Durham, North Carolina. In his letter, Mr. Keenan states, "I was informed by a staff member of the House Select Committee on Intelligence on October 15, 1975, that during the year of 1970 I was the victim of certain activities of an FBI group known as Cointelpro," and requests he be provided with records of this Bureau pursuant to the provisions of the Freedom of Information Act.

Review of the files of this Bureau has determined the above request for authorization for a Cointelpro action against Mr. Keenan was denied and he has never been the target of Cointelpro action.

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 Attorney General
 1 - 62-116009 (Cointelpros)
 1 - 100-449698-8 (Cointelpro-New Left-Charlotte)
 1 - 100-452516 (James Edward Keenan)

SEE NOTE PAGE 2

DR:lfj 15
 (14)

ORIGINAL AND ONE TO ATTORNEY GENERAL

MAIL ROOM ☐ TELETYPE UNIT ☐

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

Re: Requests for Information
Concerning Cointelpros

NOTE:

See letter to the Attorney General dated 11/26/75, captioned "U. S. House Select Committee on Intelligence Activities (HSC)," prepared by DR:lfj.

Charlotte letter to Director dated 9/29/70 indicated a letter had been directed to FBIHQ requesting authorization to furnish information regarding Keenan's New Left background to an established source at the North Carolina State Bar with the view of preventing his admittance to the Bar. No information appears in FBIHQ files indicating further correspondence relating to this or any other Cointelpro action regarding Keenan. On 11/11/75, Supervisor John Kenney, Charlotte Office, telephonically advised a memorandum appears in the Charlotte Office files indicating former Charlotte ASAC Earl Sheets (retired) specifically denied this Cointelpro action.

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

Senate Select Committee

Addressee: _____

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 11/26/75

Caption of Document: Re phone call from SSC staff on
11/17/75 re this Bu's discontinued COINTELPROS.

Originating Office: FBI

Delivered by: Richard T. Taylor Date: 12/2/75

Received by: Ben Marshall

Title: Security Officer

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

11/26/75

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

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

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

Memorandum

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

HSC letter 9/25/75

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)

Counterintelligence

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

During the review of materials relating to COINTELPROS by the HSC, and FBI communication dated 9/29/70 which indicated authorization was being requested to implement a COINTELPRO action against one Mr. James Edward Keenan, was revealed to Mr. Keenan by a staff member. Mr. Keenan requested he be provided with the records pursuant to the provisions of the Freedom of Information Act. A review of FBI files determined the above request for authorization for a COINTELPRO action against Mr. Keenan was denied and he has never been the target of COINTELPRO action.

TREAT AS YELLOW

62-116464

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

INSTRUCTIONS

- Type or print clearly in ink.
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- 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

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

DATE: 11/25/75

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 11/24/75, Tina Yamamoto, House Select Committee Staff Member, requested that Special Agent James Awe and former Special Agent F. Leon Schwartz be made available for Staff interview concerning their knowledge of U.S. Intelligence Board Information Handling Committee (Awe) and the Interagency Defector Committee (Schwartz).

RECOMMENDATIONS:

(1) That the Intelligence Division insure that the Director of Central Intelligence as Chairman of the U.S. Intelligence Board interposes no objection to these interviews by the House Select Committee.

(2) That Special Agent Awe and former Special Agent Schwartz be released from any existing employment agreement for purposes of interview by this Committee.

1 - Personnel File - Jame Awe
1 - Personnel File - F. Leon Schwartz

REC-41

lad
(10)

SEE ADDENDUM PAGE 2

DEC 4 1975



ADDENDUM: INTELLIGENCE DIVISION AJD:lhb 12/2/75

On 11/26/75 Walt Elder, CIA Review Staff, advised by SA Andrew J. Duffin regarding HSC request. On 12/2/75 Elder advised U. S. Intelligence Board (USIB) and Director of Central Intelligence interpose no objection to HSC request for interview of SA Awe or former SA Schwartz.

ADDENDUM: INTELLIGENCE DIVISION TJM:lhb 12/2/75

On 12/2/75 former SA Leon F. Schwartz was telephonically contacted by SA Thomas J. McNiff, at which time he was advised of the HSC desire to interview him. He was requested to contact HSC Staff Member Tina Yamamoto to arrange for a time and place for the interview. Mr. Schwartz was advised he was released from his employment agreement to discuss his knowledge of USIB (Interagency Defector Committee), and the parameters of the interview were reviewed with him. Mr. Schwartz stated, upon conclusion of the interview, he would furnish this Bureau with a summary of subject matter discussed.

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

The Attorney General

November 21, 1975

Director, FBI

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

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

Enclosed for your information is a copy of a transcript setting forth the results of sworn testimony offered to Staff Members of captioned Committee on November 5, 1975, by Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Bureau. A copy of this transcript is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Above-named Bureau personnel have reviewed the transcripts and minor corrections thereto have been penciled in as indicated in the transcript.

HSC Staff Member James Oliphant on November 11, 1975, advised Special Agent Paul V. Daly of this Bureau that the notation "Executive Session" appearing on the cover of the transcript should be crossed through. He indicated, however, that the results of the testimony, as contained in the transcript, should not be utilized in any litigation proceedings, the subject matter of which was mentioned in the transcript.

Enclosures (2)

Assoc. Dir. _____
 Dep. AD Adm. — 62-116464
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. — 1 - The Deputy Attorney General
 Comp. Syst. — Attention: Michael E. Shaheen, Jr.
 Ext. Affairs — Special Counsel for
 Files & Com. — Intelligence Coordination
 Gen. Inv. _____
 Ident. _____
 Inspection — 1 - 67- (Personnel File Assistant Director W. Raymond Wannall)
 Intell. — 1 - 67- (Personnel File Section Chief Robert L. Shackelford)
 Laboratory — 1 - 67- (Personnel File Special Agent Supervisor David Ryan)
 Plan. & Eval. —
 Spec. Inv. —
 Traiging _____
 Legal Coun. — TJM:1hb (15)
 Telephone Rm. _____
 Director Sec'y — MAIL ROOM ☐ TELETYPE UNIT ☐

EX-104
 REC-41
 62-116464-188
 JMA
 UNCL
 DEC 14 1975

ENCLOSURE FILE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: TESTIMONY BY BUREAU OFFICIALS BEFORE
HOUSE SELECT COMMITTEE
NOVEMBER 18, 1975

DATE: 11/17/75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. _____
Comp. Syst. _____
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Gen. Inv. _____
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Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Departmental Attorney Edward Christenbury will accompany Bureau officials when captioned testimony is given.

In discussion between Mr. Christenbury and representatives of the Legal Counsel Division, the following responses and guidance to possible questions were suggested:

This testimony will particularly concern our investigation of the Socialist Workers Party (SWP), a current investigation, and our investigation of Institute for Policy Studies, a closed investigation. Questions may develop in these matters which concern other current investigations. We should explain that we are testifying publicly concerning the current investigation of SWP because many of the details of this investigation including our basis for it are already on the public record in a civil suit brought by SWP. If, however, questions are asked concerning other current investigations we should request that these be answered in Executive Session.

We should also request Executive Session if questions are asked concerning particular named individuals who are plaintiffs in the civil suit or concerning third parties. This request would arise from our desire to protect insofar as possible the confidentiality of our investigations of named individuals and from our desire to protect the privacy of third parties.

- 1 - Mr. Adams
1 - Mr. Wannall
Attn.: Mr. Shackelford
2 - Mr. Mintz
1 - Mr. Mallet

EX 104

REC-41

5 NOV 25 1975

HM:mbk
(6)

(CONTINUED - OVER)

LEGAL COUNSEL



Memorandum to Mr. J. B. Adams
Re: Testimony by Bureau Officials before
House Select Committee; 11/18/75

The question of electronic surveillance of Peoples Coalition for Peace and Justice (PCPJ) may arise since this matter was touched upon by the House Select Committee staff when they took depositions from SAs Terry O'Connor and Bill Tucker. We should advise the Committee, if a question of this nature is asked, that we have made a claim of Executive Privilege on this information in the past which was done in the civil suit brought by David Dellinger. If pressed by the Committee in this regard, it is suggested that Bureau officials state that they will be glad to discuss the Committee's request with the Attorney General and obtain his advice on what information should be furnished the Committee concerning any electronic surveillance of PCPJ.

Concerning requests for Executive Session which is based on danger to national security, the Committee will hear this type of information in Executive Session following a vote to do so by ^{the} Committee. Rule 4.4 of the House Select Committee rules also states that if the testimony to be given may tend to defame, degrade, or incriminate any person that testimony shall be received in Executive Session.

RECOMMENDATION:

None. For information.

AM

JCF

Jm

W. K. W.
11/18/75

Jm

2 - Mr. J. A. Mintz
 (1 - Mr. J. B. Hotis)
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar
 1 - Mr. B. D. Hampton
 November 5, 1975

The Attorney General

Director, FBI

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

This is in partial response to HSC letter dated October 28, 1975, requesting access to or production of certain enumerated FBI files.

Attached for your approval and forwarding to the HSC is the original of a memorandum with enclosures which is our partial reply to this request. A copy of the memorandum is being provided for your records.

Enclosures (2)

62-116464

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

RDH:dmt
 (9)

Assoc. Dir. _____
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 Telephone Rm. _____
 Director Sec'y _____

3- ENCLOSURE

62-116464-186

REC-30

15 NOV 26 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

Delivered to Mr. Shaheen
 11-6-75
 Delivered to Mr. Shaheen
 11-6-75

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

62-116464

November 5, 1975

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

**RE: REQUEST FOR ACCESS TO OR PRODUCTION
OF CERTAIN FBI FILES**

Reference is made to HSC letter dated October 28, 1975, requesting the above which consisted of twelve specific items. The following is our partial response to this request:

Item number 2 in referenced letter requested access to material concerning Matilde Zimmerman which request was previously set forth in your letter dated October 9, 1975. By Bureau letter dated October 29, 1975, you were advised that material relating to this individual is available for review at FBI Headquarters.

Item number 7 in referenced letter requested access to material concerning Robert W. Hardy and William Lemmer, which requests were previously set forth in your letter dated October 3, 1975. By Bureau letter dated November 3, 1975, you were advised that materials relating to the above two individuals are available for review at FBI Headquarters.

Item number 8 in referenced letter requested access to material concerning Richard Joe Burton, which request was previously set forth in your letter dated September 24, 1975. By Bureau letter dated October 30, 1975, you were advised that material relating to Burton was available for review at FBI Headquarters.

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____ RDH:dmt
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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____ MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2

CONFIDENTIAL MATERIAL ATTACHED

62-116464-186

ENCLOSURE

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

**RE: REQUEST FOR ACCESS TO OR PRODUCTION
OF CERTAIN FBI FILES**

Item number 12 in referenced letter requested production of material already reviewed by the HSC Staff concerning Bruce Bloy and Marc Rich. This material, consisting of three documents concerning Bloy and eight documents concerning Rich, is enclosed for the HSC.

The remaining items will be responded to as soon as the pertinent investigative material is available and reviewed.

Enclosures (11)

1 - The Attorney General

NOTE:

The referenced request consists of twelve items referring to various investigative fields. They are being handled as individual requests and will be responded to at a later date.



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

OCT 29 1975

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

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

SUBJECT: House Select Committee Letter Dated
October 28, 1975

Attached is a letter from the House Select
Committee dated October 28. Please arrange for an
appropriate and prompt response.

cc: Paul Daly

*{ # 2 - answered 10/29/75
12 -*

*1-Ad Hoc
10-30-75*

62-116464-186

ENCLOSURE

62-116464-186

JAMIE V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN P. MURPHY, ILL.
LEE ASHIN, WIS.
DALE MILFORD, TEX.
PHILIP L. HAYES, IND.
WILLIAM LEHMAN, FLA.

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

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

TELEPHONE: (202) 225-9751

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

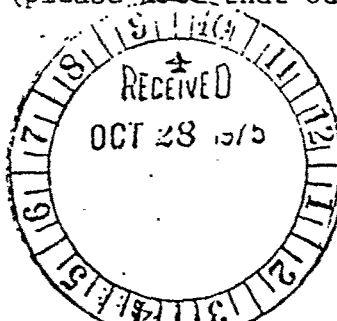
October 28, 1975

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

Dear Mr. Shaheen:

Further to this Committee's investigation under H.Res. 591, please arrange the following:

1. Access to any and all files, memoranda, and other records of FBI concerning U.S. Recording Company, 1347 South Capitol St. Wash. D.C. ;
- ② Pursuant to our letter of October 9, 1975, access to any and all investigative files at F.B.I. concerning Matilde Zimmerman, a member of the Socialist Workers Party (SWP); *let. dated 10/29/75 given access*
3. Access to any and all investigative files at F.B.I. concerning Peter Camejo, SWP;
4. Access to any and all files at F.B.I. concerning the Institute for Policy Studies, Washington, D.C.;
5. The access requested in our letter of October 20, 1975, concerning John Forbes Kerry and the Vietnam Veterans Against the War, from 1971 to present.
6. Access to any and all files at F.B.I. concerning the Union of American Hebrew Congregations, the Community Book Shop, and the Redhouse Bookstore, all of Washington, D.C.;
- ⑦ The access requested formerly in our letter of October 3, 1975, concerning Robert W. Hardy and William Lemmer. (please note that our former request specified an October 10, 1975 deadline);
- ⑧ The access formerly requested in our letter of September 24, 1975, concerning Richard Joe Burton (please note that our letter specified a deadline of October 1, 1975);



Mr. Michael Shaheen

Page 2

October 28, 1975

9. Access to any and all files at F.B.I. concerning Earl Robert Merritt, Jr.;

10. Access to any and all files at F.B.I. concerning Donald Sanders Luce, born September 20, 1934, Social Security No. 008-24-8758;

11. Access to any and all files concerning the Center for the Study of Democratic Institutions, Santa Barbara, California;

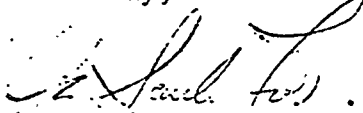
(12. Production of those records already reviewed by our staff, concerning Bruce Bloy (SWP) and Marc Rich (SWP);

For access, want delivery

With respect to the files requested, it is assumed that the names of FBI Special Agents will NOT have been excised for the purposes of our review.

Because of the severe time deadlines imposed on this committee, please make the arrangements for access immediately.

Sincerely,



A. Searle Field
Staff Director

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 11/5/75

Caption of Document:

U.S. HOUSE SELECT COMMITTEE

10/28/75 request for access to or production of
certain FBI files.

Originating Office: FBI

Delivered by: Richard S. Taylor

Date: 11/10/75

Received by: C. M. [Signature]

Title: Adm Asst

Return this receipt to the Intelligence Division, FBI

62-116464-186

ENCLOSURE

~~62-116464~~

88

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
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11/5/75

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 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.)

HSC letter 10/28/75

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

C

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)

Materials which were previously requested for access now
being delivered regarding Bruce Dloy and Marc Rich.

62-116464

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-72d

INSTRUCTIONS

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

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

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. D. Hampton
November 4, 1975

The Attorney General

Director, FBI

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

This is in response to HSC letter dated October 20, 1975, wherein access to files concerning the New England Committee for Non-Violent Action from 1971 to present and Marjorie S. Swann was requested.

Attached for your approval and forwarding to the HSC is the original of a memorandum which is our complete response to this request. A copy of the memorandum is being provided for your records.

Enclosures (2)

62-116464

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

RDH:dmt
(9)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
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Files & Com. _____
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Legal Coun. _____
Telephone Rm. _____

Director's Sec'y _____ MAIL ROOM ☐ TELETYPE UNIT ☐

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

02-116464

November 4, 1975

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

**RE: FBI FILES CONCERNING NEW ENGLAND
COMMITTEE FOR NON-VIOLENT ACTION
AND MARJORIE S. SWANN**

Reference is made to HSC letter dated October 20, 1975, requesting access to the above-mentioned material. This material is presently available for review at FBI Headquarters by authorized members of the HSC Staff.

1 - The Attorney General

RDH:dmt
(8)

ORIGINAL AND ONE COPY TO AG

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Director Sec'y _____

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FBI
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62-116464-185

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐



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

OCT 21 1975

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

FROM: Steve Blackhurst
SB Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

Attached and transmitted herewith is a letter dated October 20, 1975, from the House Select Committee requesting access to certain FBI materials. Please prepare an appropriate response to this request.

cc: Paul Daly

1-Ad Hoc
10-22-75

62-116464-185

87



~~62-116464-~~

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ALPIN, 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.

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

TELEPHONE: (202) 225-9751

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

October 20, 1975

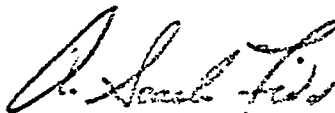
Mr. Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear Mr. Shaheen:

We hereby request access to all notes, memoranda, files, reports, and actions directed towards the New England Committee for Non-Violent Action (The Community for Non-Violent Action), Voluntown, Connecticut, from 1971 to the present. In addition, we request access to the same materials for Marjorie S. Swann, co-founder of this organization.

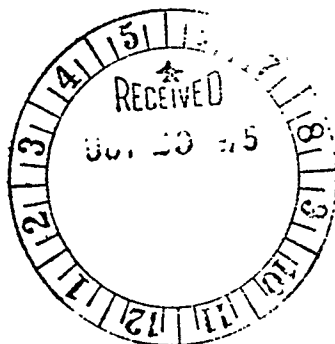
Please provide these materials forthwith.

Sincerely,



A. Searle Field
Staff Director

ASF/EM/mas



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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 11/4/75

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

10/20/75 request

Originating Office: FBI

Delivered by: [Signature] Date: 11/6/75

Received by: [Signature]

Title: [Signature]

Return this receipt to the Intelligence Division, FBI

62-116464-185

ENCLOSURE

62-116464-185

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

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11/4/75

FOR REVIEW

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

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<input checked="" type="checkbox"/>	HSC
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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.)

HSC letter 10/20/75

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)

Materials concerning New England Committee for non-violent action and Marjorie S. Swann are available for review by appropriate HSC Staff Members at FBIHQ.

62-116464

FMK:fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

E. M. J.

INSTRUCTIONS

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 14 1975

TELETYPE

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11:07AM IMMEDIATE 11-14-75 JEM

TO DIRECTOR

FROM LOS ANGELES (66-6270)

HOUSTUDY

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
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Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

REBUTELCAL TO SAC RALPH J. RAMPTON THIS DATE.

WITH RESPECT TO CONTEMPLATED REQUEST FOR SA'S WILLIAM OTTO HEATON, STEPHEN W. MOSS AND BRENDAN G. CLEARY TO APPEAR BEFORE STAFF OF HOUSE SELECT COMMITTEE, MONDAY MORNING NEXT, LOS ANGELES INTERPOSES SERIOUS OBJECTIONS AS A MATTER OF POLICY BASED UPON THE FOLLOWING REASONS:

(1) DARTHARD PERRY AND SA'S HEATON AND MOSS HAVE BEEN ORDERED BY USDOJ MATTHEW BYRNE TO APPEAR IN HIS COURT AT 10 AM, NOVEMBER 18 NEXT IN CONTINUANCE OF PRE-TRIAL HEARING IN THE JOHN DAVID GARDNER CASE. THE BUREAU IS AWARE THIS HEARING IS FOR THE PURPOSE OF DETERMINING WHETHER ANY GOVERNMENT MISCONDUCT EXISTS AS ALLEGED BY PERRY AND CONSTITUTES A FULL JUDICIAL REVIEW OF PERRY'S ALLEGATIONS WHICH SHOULD CERTAINLY TAKE PRECEDENCE OVER ANY CONGRESSIONAL INQUIRY.

(2) THE LOS ANGELES DISTRICT ATTORNEY'S OFFICE IN COORDINATION WITH THE U.S. ATTORNEY'S OFFICE HAS CAUSED THE ISSUANCE OF A

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SAC Rampton
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House committee
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c.c. Cregar

5- Lett...
JED

LA 66-6270

PAGE TWO

SUBPOENA FROM THE LOS ANGELES COUNTY GRAND JURY TO THE CLERK OF THE USDC FOR THE PRODUCTION OF TAPES ALLEGEDLY MADE BY PERRY OF CONVERSATIONS OVER THE TELEPHONE WITH SA HEATON WHICH IS A VIOLATION OF CALIFORNIA PENAL CODE. THE ARTICLE IN THE LOS ANGELES FREE PRESS HAS ALSO BEEN REVIEWED BY THE LOS ANGELES DISTRICT ATTORNEY'S OFFICE AS EVIDENCE THE ABOVE VIOLATION. IT IS CONTEMPLATED PERRY WILL BE SUBPOENAED BEFORE THIS GRAND JURY.

(3) SA HEATON HAS FILED SUIT IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES ON NOVEMBER 6 FOR DAMAGES AND INJUNCTION RELIEF PURSUANT TO THE PENAL CODE SECTION OF CALIFORNIA WHICH PROVIDES CIVIL ACTION IN THE MATTER OF PUBLICATION OF ALLEGED CONVERSATIONS OVER THE TELEPHONE BETWEEN SA HEATON AND PERRY. DETAILS OF THIS SUIT ARE BEING FORWARDED BY MAIL TO THE BUREAU BUT CONSTITUTE FURTHER REASON FOR SA HEATON TO RESIST ANY PUBLIC TESTIMONY AT THIS TIME CONCERNING THE SPURIOUS ALLEGATIONS OF PERRY.

THE BUREAU HAS BEEN PROVIDED APPROPRIATE AFFIDAVITS BY AGENTS DENYING PERRY'S ALLEGATIONS AND ANY IMPROPER CONDUCT. THE MATTERS ALLEGED BY PERRY ARE BEING GIVEN THREE PRONG REVIEW AS NOTED ABOVE IN LOS ANGELES AND IT APPEARS ANY

LA 66-6270

PAGE THREE

DISCUSSION BY THE AGENTS OUTSIDE THIS AREA WOULD CONSTITUTE AN INTERFERENCE WITH THE ORDERLY JUDICIAL PROCESS PREVAILING IN LOS ANGELES. LOS ANGELES BELIEVES THE BUREAU SHOULD REQUEST A DELAY ON THESE GROUNDS AND ADVISE THE HOUSE SELECT COMMITTEE THAT UNTIL THESE PROCEEDINGS ARE CONCLUDED THE AGENTS WILL NOT BE MADE AVAILABLE. IT IS OBVIOUS PERRY AND THOSE WHO BACK HIM ARE ATTEMPTING TO CLOUD THE ISSUES BEFORE THE COURTS IN CALIFORNIA BY MAKING ALLEGATIONS BEFORE THE HOUSE SELECT COMMITTEE AND WE SHOULD NOT BE PARTY TO THE FURTHERANCE OF THIS TACTIC.

END

AJN FBIHQ CLR TU

1 - Mr. B. Adams
1 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. E. J. Gallagher
1 - Mr. W. E. Wannall
1 - Mr. W. O. Greger
1 - Mr. J. G. Deegan

Assistant Attorney General
Criminal Division

November 12, 1975

1 - Mr. E. W. Held

Director, FBI

REC-51 62-116464-183

REQUEST OF HOUSE SELECT COMMITTEE ON INTELLIGENCE FOR
DOCUMENTS RELATING TO INTELLIGENCE ON AMERICAN INDIAN

Reference is made to your memorandum dated
October 30, 1975, captioned as above.

The FBI has no objection to your providing to
the House Select Committee on Intelligence (HSCI), copies
of the seven Department of Justice memoranda to the FBI
mentioned in your memorandum referenced above.

In view of the nature of the memorandum from
Henry F. Petersen, Assistant Attorney General, Criminal
Division, to Director, FBI, dated August 21, 1974, captioned
"American Indian Movement," you are requested to furnish
to the HSCI a copy of our response dated August 30, 1974,
captioned "American Indian Movement (AIM), Extremist Matter,
Information Memorandum," which clarifies the question raised.

Attached is a copy of my memorandum to the Assistant
Attorney General, Criminal Division, dated August 30, 1974.

Enclosure

BWH:sir 31r
(12)

NOTE:

Referenced 10/30/75 memorandum from the Assistant
Attorney General, Criminal Division, advises that the Department
intends to furnish seven memoranda pertaining to our investigation
of extremist Indian activity to the HSCI, per their request in
a letter dated 10/3/75. Six of these memoranda contain infor-
mation pertaining to the investigation of extremist Indian acti-
vity and the 8/21/74 memorandum mentioned above pertains to the
possibility that a Bureau informant may have obtained information
contrary to Department instructions and in violation of the right
to counsel of defendants in the Hounded Knee trial. Our response
dated 8/30/74, clarified this issue by explaining that the infor-
mant had not obtained privileged information.

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.: _____
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Ext. Affairs _____
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Gen. Inv. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: October 30, 1975

FROM: Richard L. Thornburgh
Assistant Attorney General
Criminal Division

RLT:CWB:AFN:baj

SUBJECT: Request of House Select Committee on Intelligence for
Documents Relating to Intelligence on American Indians

By letter dated October 3, 1975, the House Select Committee on Intelligence has specifically requested copies of the following memoranda from the Department to the FBI:

1. Memorandum dated November 6, 1972, from A. William Olson, Assistant Attorney General, Internal Security Division to Acting Director, FBI, captioned "Demonstration at Bureau of Indian Affairs Building."
2. Memorandum dated November 21, 1972 from Ralph E. Erickson, Deputy Attorney General to Acting Director, FBI, relating to the occupation of the Bureau of Indian Affairs Building.
3. Memorandum dated February 9, 1973 from Joseph T. Sneed, Deputy Attorney General to Acting Director, FBI, captioned "Request for Preliminary Investigation of Possible Violations of Federal Anti-Riot Laws, or Other Federal Statutes, by American Indians."
4. Memorandum dated April 26, 1973 from Henry E. Petersen, Assistant Attorney General, Criminal Division, to Acting Director, FBI, captioned "Request for Information About Possible Future Indian Disorders."
5. Memorandum dated June 8, 1973 from Joseph T. Sneed, Deputy Attorney General, to Acting Director, FBI, captioned "Request for Investigation Concerning the American Indian Movement."
6. Memorandum dated April 22, 1974 from Henry E. Petersen, Assistant Attorney General, Criminal Division, to Acting Director, FBI.

EX-100
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REC-51

62-116464-183

12-2

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TIME



5010-110

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

In addition to these documents, the Committee has requested any other memoranda on the same subject. A review of our files revealed a seventh memorandum dated August 21, 1974 from Henry E. Petersen, Assistant Attorney General, Criminal Division, to Director, FBI, captioned "American Indian Movement." This memorandum refers to the possibility that a Bureau informant may have obtained information contrary to Department instructions and in violation of the right to counsel of the Wounded Knee defendants. This matter was explained in your memorandum to the Assistant Attorney General, Criminal Division, dated August 30, 1974.

Attached are copies of the seven Department memoranda. It is our intention to furnish copies of these documents to the Committee. It is requested that you advise whether or not your Bureau has any objection to disclosure of these documents.

Attachments

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Acting Director,
Federal Bureau of Investigation

DATE: November 6, 1972

FROM: *AWC*
A. William Olson
Assistant Attorney General
Internal Security Division

SUBJECT: Demonstration at Bureau of Indian Affairs Building

As you know, some American Indians, supported by other individuals, have been occupying the Bureau of Indian Affairs Building in Washington, D. C. for the past several days. There is in effect a court order requiring the demonstrators to vacate the building, but thus far they have not done so.

Reports over the past few days indicate that certain known members of the Black Panther Party, the Vietnam Veterans Against the War, and other activist organizations have joined the individuals presently occupying the building and various types of weapons have been carried into the building. The individuals occupying the building have also siphoned off gasoline into cans and have it inside the building, much of which has been barricaded.

It is requested that the Bureau take appropriate steps to secure any information which bears on the question of potential civil disturbance in connection with the present occupation of and anticipated eviction from the Bureau of Indian Affairs. It is requested that any information so developed be furnished telephonically to the Department of Justice Communication Center on Ext. 2364, as soon as it is received.

ENCLOSURE

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Acting Director, FBI

DATE: November 21, 1970

FROM: Ralph E. Erickson *REE*
Deputy Attorney General

SUBJECT:

The recent occupation of the Bureau of Indian Affairs building in Washington, D. C., resulted in substantial destruction of the interior of the building and theft of government property and documents. The extent of the involvement of over 500 Indians and the widespread damage and theft are of particular concern to the Department, and as you know, investigations are being conducted by the Bureau to identify those individuals involved in any criminal activity arising out of this incident.

While the Constitutional rights to assemble and protest peacefully are recognized, the recent activities in Washington have gone far beyond Constitutionally protected activity. It is of particular concern to the Department that similar incidents may arise in the future without sufficient advance information regarding the leadership, numbers to be involved and plans -- whether violent or non-violent. In this regard, in order to lessen the possibility of a recurrence of such activity, I request that the Bureau intensify its efforts in identifying violence-prone individuals or organizations within the American Indian movement who may be planning future violent demonstrations or criminal activities.

Kindly keep the Attorney General and me advised on a current basis. Thank you.

ENCLOSURE

62-116404-183

Acting Director
Federal Bureau of Investigation

FEB 9 1973

Joseph T. Sneed
Deputy Attorney General

JTS:WPT:nls

Request for preliminary investigation of possible
violations of federal anti-riot laws, or other
federal statutes, by American Indians

It is requested that a preliminary investigation be conducted to determine whether violations of 18 U.S.C. 231, 844, 2101, 26 U.S.C. 5861 or other federal statutes were committed in connection with recent activities by Indians in the State of South Dakota, Kansas, Oklahoma, Colorado or other states. Information received from your Bureau indicating possible violations of the aforementioned statutes was contained in Daily Intelligence Summaries dated 2/6/73 and 2/7/73 and teletype messages which were furnished upon request to this office on 2/9/73.

Your investigation should include but not be limited to development of all facts and circumstances leading up and pertaining to:

- (1) Apprehension of two girls at a bus station in Greeley, Colorado, on February 4, 1973, in possession of dynamite (possible violation of 18 U.S.C. 842 and 844);
- (2) Disorders at courthouse in Custer, South Dakota on February 6, 1973, in which law enforcement officers were interfered with and injured and riot shotguns were stolen (possible violations of 18 U.S.C. 231, 2101; 26 U.S.C. 5861);
- (3) Alleged possession of a recoilless rifle and ammunition therefor by Indians in vicinity of Rapid City, South Dakota (possible violation of 26 U.S.C. 5861);

ENCLOSURE

62-116464-183

- (4) Possible interstate movement of caravans or other groups of Indians to South Dakota in response to an alleged appeal by Indian leaders for Indians in various states to join the protest in South Dakota (possible violation of 18 U.S.C. 2101);
- (5) Any other activities by Indians which may indicate travel in interstate commerce or use of interstate facilities to incite, organize, promote, encourage, participate in, or carry on a riot or to commit any act of violence in connection therewith, or teaching or demonstrating the use, application, or making of any firearm or explosive or incendiary device, or transporting or manufacturing any such firearm, explosive or incendiary device for use in connection with a civil disorder.

Your preliminary investigation should be conducted in accordance with the principles stated in paragraph (f) of the attached reprint from United States Attorneys' Bulletin. Reports should be submitted to the Criminal Division. This investigation will remain open and continuing until you are notified by me or the Criminal Division that no further investigation is to be conducted.

Acting Director
Federal Bureau of Investigation

April 26, 1968

HEP:RCA:nls

Henry E. Petersen
Assistant Attorney General
Criminal Division

Request for information about possible
future Indian disorders

In view of militant Indian activities at Wounded Knee, South Dakota, and reports received of other Indian activities, it appears that there is a possibility of future militant Indian action in a number of other areas. It is requested that all Federal Bureau of Investigation field offices be instructed to furnish reports of significant incidents involving Indians that might suggest the development of any future militant confrontations between Indians and the Government. It is further requested that such information be furnished by special messenger to the Department of Justice Information Center and to the General Crimes Section of the Criminal Division on a regular and continuing basis.

The obvious intent of this request is to receive warning as early as possible about conditions that might forecast another incident at Wounded Knee. The Department of Justice will be operating an Information Center on a 24-hour basis, 7 days a week. It is requested that if any significant delay is expected in transmitting information in field reports to the Information Center that it be contacted by telephone. The telephone extension at this Center is 202-739-2364.

ENCLOSURE

62-116464-183

Acting Director
Federal Bureau of Investigation

JUN 8 - 1973

CA:pm

Joseph T. Sneed
Deputy Attorney General

Request for investigation concerning the
American Indian Movement

Consideration is being given to what action should be taken to recover for damages caused by the American Indian Movement and various individual Indian participants during recent events at Wounded Knee, South Dakota, including recovery over against such participants in the event the United States is sued by persons who suffered damages at Wounded Knee. In this connection we have need for information concerning the ability of these potential defendants to pay a money judgment or judgments.

Please undertake an investigation to determine the assets of the American Indian Movement and their nature and location. In this connection I understand AIM may have organized corporations in various states. While a problem may be presented in piercing the corporate veil to reach assets of these corporations we would like to know the general financial picture of these corporations.

Your previous reports will show the names of individual Indian leaders who participated directly or indirectly in the Wounded Knee affair. We would like to know the employment and income of these leaders and the nature and location of any significant assets which they may have. In this regard 25 U.S.C. 354 bars collection from unpatented lands of Indians. Thus it will be important to know whether land owned by any of these Indians is unpatented or if the final patent in fee issued prior to the events that transpired at Wounded Knee.

Department of Interior records may be helpful at least to the extent of determining which Indians own land which is restricted or held in trust.

ENCLOSURE

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: April 23, 1974

HEP:CWB:RCW:seg

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: American Indian Movement Extremist Matter, Action
Memorandum

This is in response to your memorandum to the Attorney General of April 9, 1974, captioned as above. You refer to the American Indian Movement National Convention which according to conflicting accounts is scheduled for either June 6-8, 1974, at Fort Yates on the Standing Rock Reservation in North Dakota or June 8-16, 1974, near Mobridge, South Dakota also on the Standing Rock Reservation which extends over portions of both states. You have also noted that a ten state regional meeting of AIM is scheduled for May 25-27 at Cumberland, Wisconsin, and that national AIM leader Russell Means has stated that after the AIM National Convention AIM members will travel to the Northern Cheyenne Reservation in Montana to stop the strip-mining of coal.

Your memorandum states that the Federal Bureau of Investigation will conduct no active investigation relative to AIM activities during these events unless directed to do so by the Department and that you desire to be specifically advised whether to use informants to develop intelligence information at these meetings. We do not feel that any active investigation of AIM activities at any of these events is necessary. Also, we do not feel it necessary or advisable to use informants to develop intelligence information at these activities.

62-116464-113

Reference is also made to the memorandum from the Deputy Attorney General to the Director, Federal Bureau of Investigation dated November 21, 1972 concerning the American Indian Movement in which it was stated that: "I request that the Bureau intensify its efforts in identifying violence-prone individuals or organizations within the American Indian movement (sic) who may be planning future violent demonstrations or criminal activities".

The instructions in this referenced memorandum are still in effect. However, because of the extreme likelihood that large numbers of persons under indictment for offenses committed at Wounded Knee and their attorneys will be present at these upcoming events, and because of the possibility that a court could feel that the use of informants under these circumstances might violate the defendants right to consult confidentially with their attorneys, neither active investigation of AIM nor the use of informants at these events are necessary.

In addition, no informants are to be used at any time or place where they might violate the right of a person under indictment to consult confidentially with his attorney.

Should actual Federal criminal offenses be reported during any of these activities, it is requested that the FBI immediately advise the appropriate United States Attorneys Office, and take such action as would be taken if the offenses had occurred at a time other than during one of these special events. It is also requested that the FBI immediately advise the Criminal Division of any offenses that are reported during these events.

T 8/19/74

August 21, 1974

Director
Federal Bureau of Investigation

Henry E. Petersen
Assistant Attorney General
Criminal Division
American Indian Movement

HEP:CWB:RBC:baj
146-1-17886

Reference is made to my memorandum to you dated April 22, 1974, captioned "American Indian Movement Extremist Matter, Action Memorandum," in which I indicated that informants should not be used at any time or place where they might violate the right of a person under indictment to consult confidentially with his attorney.

Reference is also made to a teletype dated August 16, 1974 from your Omaha office to the Director and captioned "American Indian Movement," in which it is reported that a "source advised the defense in the Wounded Knee leadership trial in St. Paul, Minnesota, will rest their case on or about August 16, 1974, and Banks expects to be free to travel extensively after that date." Since these facts indicate the possibility that the source may have obtained this information contrary to the spirit of my April 22, 1974 memorandum, it is brought to your attention for whatever action you may deem appropriate.

8/19
Cub
3/3/74
8/20
Records ✓
Gen. Cri. Sec.
Mr. Cubbage (2)
Mr. Petersen
Mrs. Boyd/Mail Rm.

ENCLOSURE

62-116464-183

NR 803 ON CODE

10:53 PM NITEL 8/16/74 TAE

AUG 17 1974

TELETYPE

TO: DIRECTOR, FBI (100-462483)

ALBUQUERQUE

PHOENIX

MINNEAPOLIS (157-1458)

FROM: OMAHA (100-8746) (P)

AMERICAN INDIAN MOVEMENT (AIM); EM - AIM.

TODAY A SOURCE, WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED AIM IS HOLDING A SOUTHWESTERN STATES REGIONAL CONFERENCE AT FARMINGTON, NEW MEXICO, AUGUST 17 AND 18, 1974. SOURCE ADVISED AS MANY AIM LEADERASOSSIBLE WILL ATTEND, HOWEVER, DENNIS BANKS WILL NOT BE THERE. SOURCE ADVISED SEVERAL HUNDRED INDIANS ARE EXPECTED TO ATTEND, BUT NOT ALL WILL REPRESENT AIM. SOURCE STATED IT IS PLANNED THAT A PRESS RELEASE WILL BE MADE CLAIMING THAT "100 TOP ORGANIZERS" WERE IN ATTENDANCE, HOWEVER, SOURCE NOTED THIS WILL BE AN UNFOUNDED CLAIM ATTEMPTING TO ENHANCE THE IMAGE OF AIM.

THE SOURCE ADVISED THE DEFENSE IN THE WOUNDED KNEE LEADERSHIP TRIAL IN ST. PAUL, MINNESOTA, WILL REST THEIR CASE ON OR ABOUT AUGUST 16, 1974, AND BANKS EXPECTS TO BE FREE TO TRAVEL EXTENSIVELY AFTER THAT DATE. SOURCE STATED DENNIS JAMES BANKS AND A PERSONAL ASSOCIATE, DOUGLASS DURHAM, WILL

END PAGE ONE

ENCLOSURE

62-11464-183

PAGE TWO

OM 100-8746

LEAVE ST. PAUL EN ROUTE TO CANADA ON THE AFTERNOON OF AUGUST 16, 1974, WHERE THEY WILL BE GIVEN TRANSPORTATION BY THE CANADIAN GOVERNMENT TO KENORA, ONTARIO. BANKS' PRESENCE WAS REQUESTED BY CANADIAN AUTHORITIES IN AN EFFORT TO SETTLE THE CONTINUING DISTURBANCE AT KENORA, ONTARIO. SOURCE STATED BANKS AND ASSOCIATE WILL PROBABLY REMAIN IN CANADA FOR SEVERAL DAYS BEFORE RETURNING TO THE UNITED STATES. SOURCE ADVISED AIM IS PUBLICALLY OPPOSING CIVIL DISOBEDIENCE AND VIOLENCE AND NO DISTURBANCE IS EXPECTED AS A RESULT OF AIM ACTIVITY AT FARMINGTON, NEW MEXICO, OR KENORA, ONTARIO, CANADA.

FBI

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

DCI/IC 75-2626

25 November 1975

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating Group

SUBJECT: Security Clearances

Attached is a listing of staff personnel of the House Select Committee on Intelligence who have been briefed for compartmented information.

Jack E. Thomas
Jack E. Thomas
Major General, USAF (Ret.)
Chief, Coordination Staff, ICS

Attachment

ENCLOSURE

REC-51

62-116464-182

1ST-110

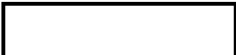
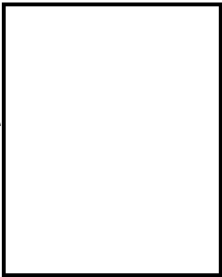

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5-8

Staff Members of the House Select Committee on Intelligence who have been briefed on Compartmented Information are listed below:

<u>NAME</u>	<u>Social Security No.</u>	<u>Briefed (SI, TK & BYC)</u>
Andrade, Carolyn M.	118-03-6022	Yes
Atkisson, John	573-52-2011	Yes
Bach, Stanley	339-36-5639	Yes
Beam, Alex		Yes
Boos, John L.	372-46-0008	Yes
Brooks, Herbert	472-14-2142	Yes
Carroll, Roger	006-34-3747	Yes
Donnor, Aaron B.	Gen-07-8884	Yes
Field, A. Searle		Yes
Flint, Jonathan		Yes
Gitten, Denise		Yes
Hattery, Tom		Yes
Hecht, Stanley	150-38-1567	Yes
Hess, Jacqueline	230-48-5696	Yes
Hughes, Peter III	051-26-5880	Yes
Hyndman, Paul V.		Yes

JFK Act 5 (g)(2)(D)

62-116464-12

ENCLOSURE

<u>NAME</u>	<u>Social Security No.</u>	<u>Briefed (SI, TK & BYC)</u>
Kirschstein, Fred	442-46-1435	Yes
Mattox, Charles W.	492-32-1209	Yes
Miller, Ellen	[REDACTED]	Yes
Olipphant, James B. F.	147-32-2375	Yes
Paisner, Susan	[REDACTED]	Yes
Poor, Susan		Yes
Rushford, Gregory		Yes
Schafer, Michal A.		Yes
Scheiber, Josephine		Yes
Schroeder, Kathy		Yes
Sheketoff, Emily		Yes
Starek, Roscoe		Yes
Vermiere, Richard	147-34-4083	Yes
Whieldon, Jeffrey	026-32-4085	Yes
Yamamoto, Cheryl	[REDACTED]	Yes
Zeune, Sandra A.	285-44-4582	Yes

JFK Act 5 (g)(2)(D)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *JAM*
gcf

SUBJECT: HOUSTUDY

1 - Mr. Mintz - Enc.
1 - Mr. Walsh - Enc.
1 - Mr. Wannall - Enc.

DATE: 11/20/75

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

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a copy of the Department's letter to captioned Committee responding to that Committee's request of 10/17/75 requesting expenditures and manpower dedicated to intelligence activities within the Department of Justice. The attached letter which is dated 11/7/75 was furnished to SA Paul V. Daly of this Division by Assistant Special Counsel for Intelligence Coordination in the Department Ray Hornblower.

RECOMMENDATION:

For information.

Enclosure

ENCLOSURE

PVD:lad
(8)

79 DEC 3 1975



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

JFH:11c (November 3, 1975)
N TAPE

NOV 7 1975

Mr. A. Searle Field
Staff Director
Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Field:

Pursuant to your request of October 17, 1975, we are providing the Select Committee with FY 76 budget authority and manyears concerning intelligence activities within the Department. The following table arrays the Department's intelligence program data:

<u>Organization</u>	<u>Manyears</u>	<u>Dollars in Thousands</u>
Office of the Deputy Attorney General	5	125
Federal Bureau of Investigation	3,383	87,119
Drug Enforcement Administration	463	11,913
Immigration and Naturalization Service	38	814
Criminal Division	<u>51</u>	<u>1,252</u>
Total	3,940	101,233

I trust that this data will help the Committee meet its objective of establishing the cost of domestic intelligence. If the Department can be of any further service in this matter, please advise.

Sincerely,

Distribution:

- 0+1 - Addressee
- 1 - File - Room 1111
- 1 - Chron Copy - Room 1111
- 1 - MPBS File
- 1 - MPBS Reading
- 1 - Shaheen

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

The attached correspondence was forwarded to the Director by the Department of Justice.

UNITED STATES GOVERNMENT

Memorandum

TO : Richard Thornburgh, Assistant Attorney General, Criminal Division
J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division

FROM : Edward H. Levi
SUBJECT: Attorney General

3 dem 11-74

DATE: Nov. 26, 1975

Assoc. Dir. _____
Dep. Dir. _____
Asst. Dir. _____
Admin. _____
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Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

100

Testimony before Congressional Committee regarding the FBI.

Thornburgh, '75

As you know, both the Senate and House of Representatives Select Committees on Intelligence Activities are hearing public testimony concerning the FBI and involving some matters which were previously investigated by the Criminal Division. Although the Criminal Division may be doing this already, I would appreciate it if you would have this testimony reviewed to determine whether any investigation should be reopened or any new investigations initiated.

I am particularly concerned about the recent allegations regarding FBI activity directed against Martin Luther King because I am advised that some or all of them were not included in the Department's investigation of "Cointellpro." I would like both of your Divisions to participate actively in this review and any reopened or new investigation.

Please keep me advised of any allegations or information in the testimony which might provide a basis for reopening or initiating an investigation.

cc. Director, FBI
Deputy Attorney General
Michael Shaheen

INITIALS ON ORIGINAL

INITIALS ON ORIGINAL

1 Xerox made & sent to Messrs. Callahan, Adams, E. B. V. E. Wannell & Mintz 11-26-75

3
JAN 22 1976



84 JAN 26 1976

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *Wannall*
FROM : W. A. Branigan *W.A.B.*
SUBJECT: ALLEGATIONS OF SOVIET
PENETRATIONS ON CAPITOL HILL
INTERNAL SECURITY - RUSSIA

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. D. W. Moore
DATE: 11/7/75

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. W. A. Branigan
1 - Mr. J. M. Fox

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
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Ext. Affairs _____
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Telephone Rm. _____
Director Sec'y _____

This recommends the attached letter be sent to the House Select Committee on Intelligence in response to their request of 10/22/75.

By letter dated 10/22/75, addressed to FBI Director Clarence M. Kelley, House Select Committee Counsel, Aaron B. Donner, requested information regarding statements by Senator Barry Goldwater to the effect that "Russian spies have infiltrated our country and Capitol Hill as well." Mr. Donner asked for the Bureau's comments on this statement and what procedures are being undertaken to meet the threat.

Previously, Mr. John T. Elliff, Director, Domestic Intelligence Task Force, U. S. Senate Select Committee, had written to Assistant Director W. R. Wannall also asking the FBI's position regarding allegations that there are Soviet agents on the staffs of seven senators.

In response to Mr. Elliff's request, a letter was sent by Director Kelley on 10/30/75, to Senator Frank Church, Chairman, Select Committee to Study Governmental Operations With Respect to Intelligence Activities. This letter included as an enclosure a confidential memorandum for the record, summarizing a briefing which was given on 8/7/75, by Assistant Director W. R. Wannall and Section Chief W. A. Branigan. Present at the briefing were Mr. William G. Miller, Staff Director of the U. S. Senate Select Committee, and Mr. John T. Elliff, Director, Domestic Intelligence Task Force of the Select Committee. The briefing concerned Soviet and Soviet-bloc countries' activities with respect to the Congress of the United States. Copies of the letter and its enclosure were also furnished to appropriate representatives of the Department of Justice.

Enclosures (5) - Sent 11-10-75 - CONTINUED - OVER

JMF:dmt
(8)

25 NOV 28 1975

79 DEC 3 1975

Memorandum to Mr. W. R. Wannall
Re: Allegations of Soviet
Penetrations on Capitol Hill

Since the request from Mr. Donner for the House Committee is essentially the same request already received from the Senate Committee, it seems appropriate to furnish the House Committee a copy of Director Kelley's 10/30/75 letter to Senator Church with its attached memorandum for the record and to offer a personal briefing to House Committee representatives if they so desire.

Copies of Mr. Donner's letter to Director Kelley and of Director Kelley's response to the House Select Committee are attached.

ACTION:

If you agree, the attached letter will be sent to the Attorney General with the recommendation that the letter and its enclosure be delivered to Congressman Otis G. Pike, Chairman, House Select Committee on Intelligence.

Wannall
Wannall
TM
Wannall
JAM
JAM

K

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

Addressee: HOUSE SELECT COMMITTEE

☒ LTR ☐ LHM ☐ Memo ☐ Report dated 11/7/75

Caption of Document: Information re infiltration of
the Hill.

Originating Office: FBI

Delivered by: Richard J. Taylor

Date: 11/18/75

Received by: M. Anderson

Title: Adm. Serv.

Return this receipt to the Intelligence Division, FBI

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

☒ DOCUMENT ☐ BRIEFING ☐ INTERVIEW ☐ TESTIMONY ☐ OTHER

11-7-75

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)

Letter to Hon. Otis G. Pike, 11-7-75 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 10-22-75

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

C

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

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

Material re alleged infiltration of Capitol Hill by hostile
intelligence services.

62-116464

SJM:ds
(4)ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY.

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.

Serial Charge-Out

**RECORDS MANAGEMENT DIVISION
RECORD/ INFORMATION DISSEMINATION SECTION**

SERIAL CHARGE OUT

This Document Has Been Removed

TOP SECRET MATERIAL

**Document can be located in the SCIF, ICRC
CONTACT UC BETTY WEAVER FOR ACCESS TO
DOCUMENTS**

NOTE TO DISCLOSURE:

Please proceed as usual processing other documents in the request.

FOIPA # 1202241

File # HQ 62-116464 Serial 179

Date of Mail _____ Page (s) ~~23~~ 24

Date 12/5/12 Initials JAM

Analyst John Aclair Miller Team WPU

SERIAL CHARGE-OUT

Approved:6/24/03 DMH

UNITED STATES GOVERNMENT

Memorandum

TO : Clarence M. Kelley, Director
Federal Bureau of Investigation

DATE: November 14, 1975

FROM : Harold R. Tyler, Jr.
Deputy Attorney General

SUBJECT: Jacqueline Hess

The attached reports relating to the discovery of classified documents at the apartment building of Jacqueline Hess, a staff assistant on the House Select Committee on Intelligence, establishes, at worst, rather careless and irresponsible handling of secret and top secret documents. However, the investigation reveals no evidence of criminal intent and, consequently, the Department of Justice declines prosecution.

Attachment

REC-78

5 JAN 19 1976

62-116464-

NOT RECORDED
170 FEB 3 1976



FEB 5 1976

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

1 - J. B. Adams
 1 - T. A. Mintz
 1 - Mr. W. Moore
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar
 1 - Mr. W. A. Branigan
 1 - Mr. J. M. Fox

November 7, 1975

BY LIAISON

Honorable Otis C. Pike
 Chairman, Select Committee
 on Intelligence
 United States House of
 Representatives
 Washington, D. C. 20515

Dear Mr. Chairman:

Under date of October 22, 1975, Mr. Aaron B. Donner, Counsel to the House Select Committee on Intelligence, addressed a communication to me asking for this Bureau's comments regarding recent statements by Senator Barry Goldwater that "Russian spies have infiltrated our country and Capitol Hill as well."

Since this is essentially the same request made of this Bureau by the Senate Select Committee on Intelligence, I am enclosing for your information a copy of my letter to that committee dated October 30, 1975. I am also enclosing a memorandum for the record dated October 30, 1975, classified confidential, summarizing a briefing given by the FBI to two Senate Committee staff members concerning Soviet and Soviet-bloc countries' activities on Capitol Hill.

If you desire, a personal briefing, similar to that previously given to Senate Committee staff members, could be furnished to representatives of your Committee.

Sincerely yours,

Clarence M. Kelley
 Director

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 Attorney General
- 1 - The Deputy Attorney General
- 1 - Mr. Michael E. Shaheen, Jr.
- Special Counsel for Intelligence Coordination
- Department of Justice

JMF:dan

(12) 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2

Delivered to Department 11/10/75 JPD

Honorable Otis G. Pike

NOTE:

This letter to Congressman Pike has been prepared in response to the request made in writing by Mr. Aaron B. Donner, Counsel to the House Select Committee on Intelligence. Mr. Donner's letter is attached for information.

October 30, 1975

BY LIAISON

Honorable Frank Church
Chairman, Select Committee to
Study Governmental Operations With
Respect to Intelligence Activities
United States Senate
Washington, D. C. 20510

Dear Mr. Chairman:

Under date of October 28, 1975, Mr. John T. Elliff, Director, Domestic Intelligence Task Force, addressed a communication to Assistant Director W. Raymond Wannall of this Bureau. Mr. Elliff advised that your Committee has recently learned of allegations that the Central Intelligence Agency is in possession of information indicating that there are Soviet agents on seven Senators' staffs. Mr. Elliff requested that the Committee be given a brief written statement of the FBI's position regarding these allegations which may be made public by the Committee. Moreover, Mr. Elliff requested that the Committee be furnished the substance of a briefing which was afforded to Mr. William G. Miller, Staff Director of the Select Committee, and himself several weeks ago. The latter item was requested for the Select Committee's confidential consideration.

On October 9, 1975, accompanied by Assistant Director Wannall, I appeared before the Congressional Seminar on Intelligence and Internal Security sponsored by the American Conservative Union in Washington, D. C. During the question and answer period following my prepared remarks, several Seminar participants asked for clarification and comment regarding a reported statement by Senator Barry Goldwater that KGB intelligence officers had infiltrated seven Congressional or Senate staffs. The Seminar was advised that the FBI has no information indicating that Soviet KGB officers have infiltrated any Congressional staffs. Mr. Wannall stated that it was not a

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.

-CONFIDENTIAL MATERIAL ATTACHED

12-116464-178A

Honorable Frank Church

case of infiltration but "more of an effort on the part of hostile intelligence services to make contacts not only on Capitol Hill but elsewhere with individuals who are in positions of influence or in a position to furnish information which is of value to the hostile intelligence services." Mr. Wannall continued that if the FBI did obtain such information indicating infiltration of a Congressional office or staff, such information would be promptly furnished to the appropriate Senator or Congressman.

Pursuant to the request of Mr. Elliff, there is attached a memorandum summarizing the briefing that was afforded to members of your staff on August 7, 1975.

Sincerely yours,

Clarence M. Kelley
Director

Enclosure

~~CONFIDENTIAL~~

October 30, 1973

MEMORANDUM FOR THE RECORD

On August 7, 1973, Mr. William G. Miller, Staff Director of the United States Senate Select Committee, and Mr. John T. Elliff, Director, Domestic Intelligence Task Force of the Select Committee, were afforded an informal briefing by Assistant Director W. Raymond Wannall and Section Chief William A. Branigan concerning Soviet and other Communist-bloc countries' activities with respect to the Congress of the United States.

At the very outset of the briefing, it was stressed that the FBI has no information that the Soviet Committee for State Security (KGB) or other hostile intelligence services have currently infiltrated any Member of the Congress or any of their staffs.

During the briefing, FBI representatives pointed out that they had observed an increase in activity, particularly by the Soviets in contacts with Congressional representatives and their staffs. It was explained that the Political Branch of the Soviet KGB has increased its personnel and has increased their contacts with persons on Capitol Hill, especially during the time when the Congress was considering most favored nation status for the Soviet Union. Contacts by Soviet KGB representatives are overt in nature for the purpose of acquiring intelligence which is readily available and for the purpose of influencing insofar as possible a course of action or a cause favorable to their country. Contacts by KGB representatives with persons on Capitol Hill can be used by these representatives to recruit an individual who would have access to Secret information if the opportunity for recruitment presented itself. It was pointed out that in the past we have had such cases. In these instances staff members have reported cultivation by Soviet

~~CONFIDENTIAL~~

Classified by 2355
Exempt from GDS—Categories 2 and 3
Date of Declassification Indefinite

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

62-116464-178X

ENCLOSURE

~~CONFIDENTIAL~~

MEMORANDUM FOR THE RECORD

representatives, and with the approval of their superiors, this Bureau has followed these activities utilizing the staff members as our own agents. In one such case dating back to the 1950s, a staff representative regularly received substantial payments from the Soviets for information he was able to obtain through his employment.

During the briefing, FBI representatives brought out that if they acquired any knowledge of Soviet or Communist-bloc success in contacts on Capitol Hill, certainly those facts would be reported to the individual Members of the Congress who would be specifically interested.

- 2 -

~~CONFIDENTIAL~~

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

The Attorney General

November 7, 1975

1 - Mr. J. M. Fox

Director, FBI

62-110464-

ALLEGATIONS OF SOVIET
 PENETRATIONS ON CAPITOL HILL
 INTERNAL SECURITY - RUSSIA

Transmitted herewith is a copy of a letter dated October 22, 1975, to me from Aaron B. Donner, Counsel to the Select Committee on Intelligence, U. S. House of Representatives, requesting comments of this Bureau regarding statements by Senator Barry Goldwater alleging infiltration of Capitol Hill by Soviet intelligence agents. Also enclosed is a copy of our proposed response to this request, with enclosures, directed to Congressman Otis G. Pike, Chairman of the House Select Committee. This response will be delivered to Congressman Pike with your approval.

Enclosures (4)

- 1 - The Deputy Attorney General - Enclosures (4)
- 1 - Mr. Michael E. Shaheen, Jr. - Enclosures (4)
 Special Counsel for Intelligence Coordination
 Department of Justice

JMF:dan
 (12)

NOTE:

See memorandum W. A. Branigan to Mr. W. R. Wannall, dated 11/6/75, captioned as above, prepared by JMF:dan.

Allegations regarding CIA possession of information concerning Soviet infiltration of Capitol Hill, mentioned in Mr. Kelley's letter to Senator Church, is public information.

- 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 _____

~~CONFIDENTIAL~~ MATERIAL ATTACHED

MAIL ROOM ☐ TELETYPE UNIT ☐

Enclosed 11/10/75
 RTT/leg
 ORIGINAL FILED IN 65-57249-564

encl

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

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

ROBERT MC CLORY, ILL.
DAVID C. TRETEN, I.A.
JAMES P. JOHNSON, 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

October 22, 1975

Asst. Dir.:	
Dep. Asst. Dir.:	
Dep. Asst. Dir.:	
Asst. Dir.:	
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Comp. Syst.	
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Training	
Telephone Rm.	
Director's Sec'y	

Housty

Honorable Clarence Kelley
Director
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Kelley:

I am enclosing a copy of a letter from the Honorable John Anderson, Member of Congress, which was directed to the Chairman of this Committee.

I am sure that we all share Congressman Anderson's concern as to the alarming quality of Senator Goldwater's statement.

As a part of this Committee's investigation, we would appreciate it if you could promptly advise us as to the extent and nature of the statement of Senator Goldwater. Specifically we would like to know the extent with which "Russian spies have infiltrated our country and Capitol Hill as well", and what procedures are being undertaken to meet such a threat.

I am,

Very truly yours,

Aaron B. Donner
Counsel to the Committee

ENCLOSURE

ABD/mas
Enclosure

NOT RECORDED
46 NOV 25 1975

3 OCT 23 1975

COLLECTOR

*Memo Chairman to Warrall 11/6/75 JMF/daw
Let's show to the committee and to Congress
11/6/75 JMF/daw*

brab

EXP. PROC.
40 OCT 23 1975

ORIGINAL FILED IN

65-5-28-12-214

JOHN B. ANDERSON
16TH DISTRICT, ILLINOIS
ALL REPUBLICAN CONFERENCE

MEMBER
JOINT COMMITTEE ON
ATOMIC ENERGY
COMMITTEE ON RULES

Congress of the United States
House of Representatives

Washington, D.C. 20515

October 17, 1975

WASHINGTON OFFICE
1101 LONGWORTH BUILDING
WASHINGTON, D.C. 20540
(202) 225-5576

DISTRICT OFFICE:
ROCK RIVER SAVINGS BUILDING
401 W. STATE STREET
ROCKFORD, ILLINOIS 61101
(815) 962-8807

Honorable Otis Pike
Chairman
House Select Committee on Intelligence
B. 316 Rayburn

Dear Otis:

I have received several inquiries regarding Senator Goldwater's statement that Russian spies have infiltrated our country and Capitol Hill as well.

I am concerned and would appreciate it if you would look into this matter.

With all best wishes, I am

Very truly yours,



JOHN B. ANDERSON
Member of Congress

cc: Hon. Robert McClory
JBA:ml

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

ENCLOSURE

62-116464-

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. McDermott

DATE: 11/7/75

FROM : W. L. Bailey *WLB*

SUBJECT: *BRIEFING ON RECORDS SYSTEM FOR*
CONGRESSIONAL STAFF REPRESENTATIVES

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Director Sec'y _____

On 10/20/75, a meeting was held in Mr. McDermott's Office with Ellen Miller and Richard Vermiere, staff members of the House Select Committee, and Timothy Ingram and Theodore J. Jacobs, staff members of the Abzug Committee on Government Operations. Also in attendance were supervisors Richard T. Taylor, Jr., Office of Congressional Affairs and Thomas J. McNiff of the Intelligence Division. Supervisor J. W. Awe and Section Chief William L. Bailey represented the Files and Communications Division.

The staff members were interested in the Bureau's record system and in response to this request, Assistant Director McDermott explained the basic system, how it functions and the volume of material processed through the system. Also, each staff member was given a copy of the Records Section Flow Chart to assist in understanding the basic system. Mr. McDermott answered basic questions and they were given a brief tour of the Records Section so they could see first hand how mail is processed before it becomes part of a file. The basic interest of the Abzug Staff Members was in connection with Mr. McDermott's forthcoming testimony before the Government Information and Individual Rights Subcommittee of the House Committee on Government Operations.

RECOMMENDATION:

None. For information only.

- 1 - Mr. Wannall
Attention: W. O. Cregar
- 1 - Mr. Mintz
Attention: Mr. Taylor

JWA:evp
(5)

15 NOV 11 1975

66 DEC 3 1975

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

November 18, 1975

EX-115

REC-45

By Liaison

1 - Mr. V. V. Kolombatovic
(Attn: V. Weimar)

Jack E. Thomas
Major General, USAF (Ret.)
Chief, Coordination Staff
Intelligence Community Staff
Central Intelligence Agency
Washington, D. C. 20505

Dear General Thomas:

Reference is made to your letter dated
November 11, 1975, addressed to FBI Liaison Officer
Vernon H. Weimar, your number DCI/IC-75-3851.

In response to your request, the following is
the only contract this Bureau was entered into with any
of the six listed companies since January 1, 1973:

TRM Systems Group
7600 Colshire Drive
McLean, Virginia 22101
\$255,148.00
June 30, 1975.

It is noted this does not include contracts
between the FBI and other intelligence agencies, nor does
it include purchase orders written to any of the mentioned
companies.

Sincerely yours,

Clarence M. Kelley
Director

Copy of request attached. Information provided by the
Administrative Division and coordinated with Frederick Woodworth
of that Division by Senstudy Project Group.

NOTE CONTINUED PAGE 2

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. — AJD:1hb/11/16
Asst. Dir.: (9)
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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

Jack E. Thomas

NOTE CONTINUED:

This information is being provided pursuant to oral discussion between SA Andrew J. Duffin and Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department on 11/18/75, which is being confirmed separately.

on 11/18 telephone contact
had with Gen. Thomas who
advised info not urgent and
no need to furnish over phone.
Jed

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

FBI

Intelligence Community Staff

DCI/IC-75-3851
11 November 1975

Mr. Vernon H. Weimar
FBI Liaison Officer
Room 4637
J. Edgar Hoover Building
Washington, D. C.

Dear Mr. Weimar:

Reference is the enclosed letter from the House Select Committee, Staff requesting certain information on contracts executed between intelligence agencies and each of six named U.S. companies since January 1, 1973.

My office will assemble a compilation for the entire Community.

It is requested that you provide me with an input responding to the House Select Committee request. Since an expeditious reply has been asked for, it will be appreciated if I could receive your input by 18 November.

Sincerely,

Jack E. Thomas
Major General, USAF (Ret.)
Chief, Coordination Staff, ICS

EX-115

Enclosure:
as stated

ENCLOSURE

REC-45 62-116464-177

15 NOV 21 1975

62-116464

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11/18/75

let to Jack E. Thomas, CIA
ADD: 11/18/75

1-11/18/75
11-13-75

RECEIVED

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT H. GILKIN, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
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DAVID C. TREEN, LA.
JAMES F. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

TELEPHONE: (202) 225-9751

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

November 10, 1975

General Jack Thomas
Intelligence Community Staff
Central Intelligence Agency
Washington, D.C.

Dear General Thomas:

Pursuant to our telephone conversation today, I am requesting a list of all contracts executed between the intelligence agencies, including the military intelligence branches, and the following private industries:

- (1) Bell Telephone Laboratories
- (2) Research Institute of America, Inc.
- (3) TRW, Inc.
- (4) Motorola
- (5) Polaroid Corporation
- (6) Bectal Industries

Our purposes do not require an identification of the particular contract, only the dollar amount and the date of execution. We need this information for a period of January 1, 1973 to the present. Please include all contracts, including research and development.

Thank you for your assistance with this request. An expeditious reply would be appreciated.

Sincerely,

Roscoe Starek

Roscoe Starek
For the Committee

62-116467-177
ENCLOSURE

DCI/IC/registry
6E2914
Hqs.

Mr. Vernon Weimar
FBI Liaison Officer
Room 4637
J. Edgar Hoover Building

VIA COURIER

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

The Attorney General

10/30/75

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. K. A. Mendenhall

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

Reference is made to HSC letter dated September 24, 1975, requesting access to all notes, memoranda, files and reports regarding the following individuals.

Howard Berry Godfrey
Richard Joe Burton
Henry Lee "Gi" Schafer III
Jill Schafer
Carl Brown
Doug Durham

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

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

Enclosures (2)

EX-115

REC-45

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

15 NOV 21 1975

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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3-ENCLOSURE

per JAM
per JAM

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KAM

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

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

62-116464

October 22, 1975

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

Reference is made to HSC letter dated September 24, 1975, requesting access to all notes, memoranda, files and reports regarding the following individuals:

Howard Berry Godfrey
Richard Joe Burton
Henry Lee "Gi" Schafer III
Jill Schafer
Carl Brown
Doug Durham

Pertinent information responsive to above HSC request has been prepared in accordance with established procedures relating to such matters, and this material is available for review at FBIHQ by appropriately cleared personnel of the HSC staff.

1 - The Attorney General

ORIGINAL AND ONE TO THE ATTORNEY GENERAL

KAM:lij\i
(8)

NOTE:

~~CONFIDENTIAL~~

All of the above individuals are exposed Bureau informants with the exception of Carl Brown, who is currently an active and high level informant of our Tampa office. In accordance with procedures to protect this Bureau's relationship with informants, no documents will be made available to HSC staff members regarding this individual. In order to complete our response to the HSC inquiry, however, SA Paul V. Daly, who maintains liaison with HSC, will advise a senior HSC staff member of Brown's status upon delivery of this memorandum and the fact no documents concerning Brown will be made available for review by HSC staff members. SA Daly will also advise this information is to be held in strict confidence.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Files & Com. _____
Gen. Inv. _____
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Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

~~CONFIDENTIAL~~

ENCLOSURE

GPO : 1975 O - 569-920

Re: U. S. House Select Committee
On Intelligence Activities (HSC)

NOTE CONTINUED

CONFIDENTIAL

Documents being made available for review concerning the other individuals mentioned above were previously prepared and excised in response to a request by the Senate Select Committee under part IV, item 4, of their letter dated August 20, 1975. In particular, item 4c concerned Durham, 4f concerned Burton, 4h concerned Godfrey, and 4i concerned both Schafers. Documents prepared set forth information provided by, payments to, and Bureau supervision of these former informants.

Tampa will be instructed by separate communication to advise Brown that in response to a HSC request for information concerning him a high level HSC representative was made cognizant on a confidential basis of Brown's relationship with the FBI. This communication will also instruct Tampa to advise Brown that should he be contacted by any HSC representative he should immediately notify his contact Agent before responding to any HSC inquiry. Classified by 6283, XGDS 2, Indefinite.

CONFIDENTIAL



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

OCT 6 1975

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

M
FROM: Michael E. Shaheen, Jr.
10/3 Special Counsel for Intelligence
Coordination

SUBJECT: House Select Committee Letter dated September 24

Attached is a letter dated September 24, from the House Select Committee requesting access to FBI materials on certain individuals. The letter was received by this Office on October 2. Please arrange for an appropriate response to this request.

cc: Paul Daly

5-ryd

*1-Ad Hoc
10-7-75*

62-116464-176

ENCLOSURE

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAIMO, CONN.
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DALE MILFORD, TEX.
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ROBERT MC CLORY, 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

September 24, 1975

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

Dear Mr. Shaheen:

We hereby request access to all notes, memoranda,
files and reports pertaining to the individuals
listed below:

*Under review for release
agree to publish report?*

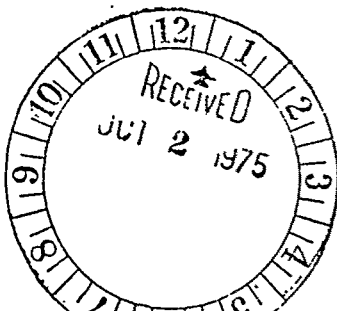
Mr. Howard Berry Godfrey
Mr. Richard Joe Burton
Mr. Henry Lee "Gi" Schafer III
Mrs. Jill Schafer
Mr. Carl Brown
Mr. Doug Durham

Ms. Ellen Miller of our staff will be prepared to
review this material Wednesday, October 1, 1975.

Sincerely,

A. Searle Field
A. Searle Field
Staff Director

ASF/EM/ca



236380-4-1
DEPARTMENT OF JUSTICE
SEP 30 1975
R.A.D.
OFFICE OF LEGISLATIVE AFFAIRS
DEPUTY ATTORNEY GENERAL

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/20/75

U.S. HOUSE SELECT COMMITTEE.

Caption of Document:

9/24/75 Request

FBI

Originating Office:

Delivered by:

Date: 11-3-75

Received by:

Title:

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

<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
--	-----------------------------------	------------------------------------	------------------------------------	--------------------------------

10/30/75**FOR REVIEW**

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 9/24/75**6. CLASSIFICATION OF
INFORMATION (enter
U, C, S, TS or
Codeword)**C**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)

Made available for review by appropriate HSC Staff Members at
FDINQ materials relating to five former informants of this
Bureau.

62-116464**FMK: fmk****(4)**

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

TREAT AS YELLOW*E. M. J.*

INSTRUCTIONS

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

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

2 - Mr. J. A. Mintz
(1 - Mr. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
October 29, 1975

The Attorney General

Director, FBI

1 - Mr. T. J. McNiff

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

Reference is made to memorandum dated October 10, 1975, from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department, to Assistant Director John A. Mintz of this Bureau which forwarded an HSC request dated October 9, 1975, requesting access to any and all investigative files concerning 13 individuals.

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

Enclosures ~~6~~ ENCLOSURE

62-116464

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

EX-115 REC-45

AJD:mjg
(9)

62-116464-175

15 NOV 21 1975

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Comp. Syst. _____
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Files & Com. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

"ENCLOSURE IN BULKY ROOM"

TELETYPE UNIT ☐

62-116464

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

October 29, 1975

1 - Mr. T. J. McNiff

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

RE: REQUEST FOR ACCESS TO ANY
AND ALL INVESTIGATIVE FILES
CONCERNING 13 INDIVIDUALS

Reference is made to HSC letter dated October 9, 1975,
which requested access to any and all investigative files
concerning the following individuals:

1. Bruce Bloy
2. Cathy Sledge
3. Joe Ward
4. Matilde Zimmerman
5. Caryl Sholin
6. Marc Rich
7. Laurie Paton
8. Jo-Ann Della Giustina
9. Barbara Kiene
10. Allen Taplin
11. Ann Chase
12. Sue Carroll
13. Maud Wilkinson

This is to advise that the material requested
pertaining to all of the above individuals with the exception
of Cathy Sledge is available for review at FBI Headquarters,
Room 4171, J. Edgar Hoover Building, Washington, D. C. It is
noted material concerning Kathy C. Zehrie, also known as
Kathy Sledge was furnished to you by letter dated October 22,
1975, in response to your request dated October 1, 1975.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: 1 - The Attorney General

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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

AJD:mjg
(8)

WRW/HUL

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.

1.2-116464-178 PLM

MAIL ROOM ☐ TELETYPE UNIT ☐ ENCLOSURE

GPO : 1975 O - 569-920

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/29/75

U. S. House Select Committee (HSC). Re: Request
Caption of Document: For Access to Any & All Investiga-
tive Files Concerning 13 Individuals. (Re HSC
Letter 10/9/75.)

Originating Office: FBI

Delivered by: Paul V. Kelly Date: 11-3-75

Received by: Richard Perminie

Title: Staff member

Return this receipt to the Intelligence Division, FBI

62-116464-175
ENCLOSURE

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FDI

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**10/29/75**

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 10/9/75**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)**Intelligence collection
Information handling**

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

All investigative files on 13 individuals.**62-116464****FMK:fmk****(4)****ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY****TREAT AS YELLOW** 5- *Agd*

INSTRUCTIONS

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- "FROM" entry should clearly identify the organization providing the information.
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY -75

SENSTUDY 75

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall
DATE: 11/11/75
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. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

By way of background the House Select Committee had scheduled the Bureau for testimony on 11/18/75 and we were tentatively scheduled for an appearance before the Senate Select Committee on the same date. Assistant Director Wannall of the Intelligence Division requested that the possible schedule conflict with the captioned Committees be resolved, inasmuch as it appeared the same Bureau personnel might be necessary to appear before both Committees.

On 11/10/75, John T. Elliff, Task Force Director of the Domestic Task Force was contacted by SA Paul V. Daly of this Division and informed SA Daly that the Bureau's scheduled testimony for 11/18/75 which was to have been on COINTELPRO was being re-scheduled. He stated the whole format concerning Bureau testimony was being revamped and that it would not be necessary for a Bureau witness to appear on 11/18/75. Elliff stated that the Bureau would be advised of the new schedule as soon as it was finalized.

On 11/10/75, A. Searle Field, Staff Director of the House Select Committee, was telephonically contacted concerning the proposed Bureau testimony on 11/18/75 before that Committee. It was pointed out to Field that there was a difference of opinion between him and his Staff Members as to what would be the topic of the testimony. Field had indicated that the Bureau testimony would be of a very general nature and that specific investigations would not be addressed. It was also pointed out to him that ADEX would not be a topic at the hearing. Yet, Staff Members of his Committee have stated that there will be testimony concerning particular

REC-41

ST 104

62-116464-174
CONTINUED - OVER

15 NOV 20 1975

PVD:lad
(9)

84 NOV 24 1975

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

Legal Counsel to Mr. Adams
RE: HOUSTUDY

SENSTUDY 75

Bureau investigations. It was suggested to Field that he should prepare a letter to the Department outlining the areas of expected testimony on 11/18/75 so that the Department and the Bureau would be on notice and could insure the Bureau's representative was knowledgeable in the areas to be covered. Field stated he would do so.

RECOMMENDATION:

For information.

NPC

JBA
PUN

IBH/PUN
PUN

K

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY - 75

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall

DATE: 11/17/75

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

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

This memorandum is to record that on November 17, 1975, at 9:30 a.m. Steven Blackhurst, Assistant Special Counsel for Intelligence Coordination in the Department, stated he had reviewed the proposed written statement of Deputy Associate Director James B. Adams to be presented to captioned Committee on 11/18/75 and had approved this statement. Blackhurst was previously furnished a copy of the statement at 8:50 a.m. on 11/17/75 by SA Paul V. Daly of this Division as was the Office of the Assistant Attorney General of the Office of Legislative Affairs in the Department.

RECOMMENDATION:

For information.

[Handwritten signature]

[Handwritten initials]

[Handwritten initials]

REC-41

ST 104

62-116444-173

15 NOV 20 1975

LEGAL *[Handwritten signature]*

PVD:lad

(8)

84 NOV 24 1975

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cochran

FROM : W. E. Harward

SUBJECT: HOUSTUDY

1 - Mr. Cregar

1 - Mr. Daly

1 - Mr. Hotis

1 - Mr. Cochran

DATE: 11/13/75

1 - Mr. Harward

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

Reference memorandum Legal Counsel to Mr. J. B. Adams 11/12/75, reporting that on 11/11/75 Section Chief William E. Harward of the Laboratory, with clearance, gave a deposition to representatives of the House Select Committee in their space.

This interview pertained to the Bureau's use of the U. S. Recording Company for cutout purchases from other companies and was apparently precipitated by previous testimony of Martin L. Kaiser, a small manufacturer of electronic surveillance equipment.

During the interview a question was asked as to what other companies the Bureau had made purchases of equipments relating to electronic surveillances or other confidential techniques. Harward declined to answer without clarification from Bureau Headquarters on the basis 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 equipments purchased.

Staff Counsel Vermiere and Oliphant agreed to await the requested clarification. At the end of the interview, because they were pressed for time and the court reporter was needed elsewhere, they agreed to let Harward go to the Bureau and call them with an answer. It is noted that at that time the question was not clearly understood and the court reporter was unable to quickly locate the question.

This was made known to Messrs. Cregar and Daly on Harward's return and Mr. Daly was to seek clarification from the committee through Mr. Vermiere.

1 - Mr. Adams
1 - Mr. Bassett
1 - Mr. Mintz
1 - Mr. Wannall

WEH:bms

(9)

115

REC-51

CONTINUED - OVER

Called Vermiere 12/18/75 12:30pm
He was out left name & he is to call WEH

62-116464-172
172 X

5 JAN 12 1976

SEVEN

LEGAL

Memorandum W. E. Harward to Mr. Cochran
RE: HOUSTUDY

It now appears that the question is restricted to only those companies whose products have been purchased through the U. S. Recording Company.

Harward's reply to this question would be that equipment manufactured by Telex, Uher, Nagra Magnetics, Northeast Electronics, Knowles, Sony, Altec, Ademco, Adcor, Bell and Howell, and Custom Electronics have been so purchased.

This response reveals companies that manufacture tape recorders, microphones, alarm equipment, small transmitters, and dialed-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. This is stated not to argue that the information should not be given but to point out that this information can be revealing of sources and techniques.

It is further understood that the committee has separately requested all records relating to purchases from the U. S. Recording Company. If in fact these records are to be given, then the same information which is being solicited from Harward will be furnished in much more complete and detailed form. Harward can only provide that information which comes to memory at this time.

It is to be noted that the U. S. Recording Company is a distributor for many companies making sound equipment and that some items formerly purchased from the U. S. Recording Company are now purchased directly from the manufacturer.

Memorandum W. E. Harward to Mr. Cochran
RE: HOUSTUDY

If the reply set out above will satisfy the committee, the damage may be less by furnishing it than the additional attention which may be caused by referring this to the Department for a confrontation with the committee.

RECOMMENDATION:

That Harward's reply as set out be furnished in response to the House Committee's question.

WES
furnished
to Vermont
1-15-76 by *TK*
Harward
WES
PLM
HNB
PLM
WES
HEB
PLM
TK
PLM
TK

FBI



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

NOV 13 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 November 12, 1975. Please prepare
an appropriate response.

cc: Paul Daly

ST 109

REC-1 62-116464-172

15 NOV 19 1975

ENCLOSURE

LEGAL COUNSEL

62-116464

5-8

84 NOV 25 1975

NOV 13 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 November 12, 1975. Please prepare an appropriate response.

cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMMO, CONN.
JAMES V. STANYON, 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.

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

November 12, 1975

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

Dear Mr. Shaheen:

Confirming our staff's telephone conversation with Mr. Paul Daley today, we shall depose Special Agents Will Heaton and Moss of the Los Angeles FBI office in our offices, under oath, on Monday, November 17, 1975.

In that conversation we also mentioned our immediate need for the Bureau files concerning Darthard Perry, aka Ed Riggs, aka Othello, a Bureau informant in California. Those documents will be needed for the deposition on Monday, the 17th.

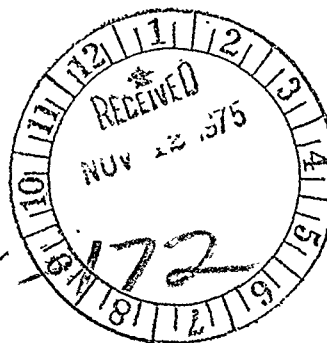
Many thanks for your prompt attention to this matter.

Sincerely,

Aaron B. Donner
Counsel to the Committee

ABD/EM/mas

cc: Mr. Paul Daley
FBI



102-116464-172

ENCLOSURE



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

NOV 11 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 Letter dated November 10

Attached is a letter from the House Select
Committee requesting Ray Wannall to testify before
the Committee on November 18.

cc furnished
Shadell for Ray
11/11/75 TSM.

Wannall
Shadell
ROR

ST 109

cc: Paul Daly

REC-1 62-116464-171

15 NOV 19 1975

ENCLOSURE

LEGAL COUNSEL

5 - [Signature]

File

62-116464-

rec'd 11/11/75
TSM



84 NOV 25 1975

NOV 11 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 Letter dated November 10

Attached is a letter from the House Select
Committee requesting Ray Wannall to testify before
the Committee on November 18.

cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMMO, CT. N.
JAMES V. S. ANTON, OHIO
RONALD V. DELIUMS, 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.

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

November 10, 1975

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

Dear Mr. Shaheen:

On November 18, 1975, at 9:30 a.m., the Committee will hear testimony from W. Raymond Wannall, Assistant Director, Federal Bureau of Investigation, in charge of the Intelligence Division. The parameters of Mr. Wannall's testimony will include all current functions, policies, and programs conducted by the Intelligence Division of the FBI and various functions, policies and programs conducted in the past. Of course, Mr. Wannall should be prepared to answer any and all questions propounded by the Committee members which he is qualified to answer.

We also expect that he will be accompanied by Messrs. David Ryan and Robert Shackelford of the FBI.

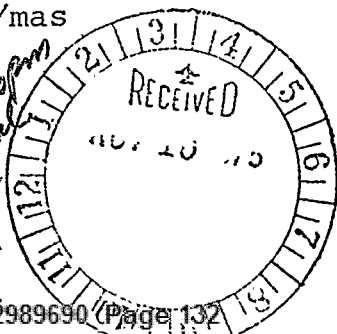
Thank you for your assistance in this matter.

Sincerely,



A. Searle Field
Staff Director

ASF/RV/mas



62-116464-171
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *JM*

SUBJECT: HOUSTUDY

1 - Mr. Mintz
1 - Mr. Bassett
1 - Mr. Wannall
DATE: 11/11/75
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

Pls. see SEH

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
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Training _____
Telephone Rm. _____
Director Sec'y _____

Staff Member Richard Vermeire asked that former Assistant to the Director John P. Mohr be released from his employment agreement for purposes of giving a deposition to the House Select Committee on Intelligence Activities concerning the Bureau's relationship with the U.S. Recording Company and any other Bureau arrangement with a company of a similar nature, i.e. using a cutout company for purchases.

RECOMMENDATIONS:

(1) That John P. Mohr be released from his employment agreement for purposes of his deposition before the House Select Committee.

(2) That the Office of Congressional Affairs orally advise Vermeire of Mohr's release from the employment agreement.

1 - Personnel File - John P. Mohr

ST 109

REC-1

w/c JPH p/s JM
62-1161-4170

15 NOV 19 1975

LEGAL COUNSEL

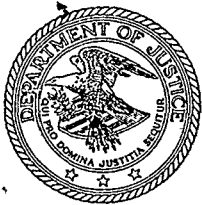
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84 0409

1975

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

FBI



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

NOV 6 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 Letters dated November 4

Attached are two letters from the House Select Committee dated November 4, 1975, which request delivery of certain FBI materials. The letters appear to overlap one another. Please arrange for an appropriate response to the letters.

11/7 assigned Mendenhall
11/7 memo prepared by denstunby relating to informant matter.

cc: Paul Daly

11/17/75 file 4 show to HSC, show with and re Zimmerman to HSC
LAD/jij

11/14/75 for response to individuals other than Zimmerman necessary due to new guidelines reached with HSC re handling of request for materials relating to individuals.

2-ENCLOSURE

REC-1 62-116464-169

ST 109

15 NOV 19 1975

rec'd 11/7/75
1-Ad Hoc
11-7-75



9 DEC 3 1975

62-116464

LEGAL

File 67 memo
5-TJM

NOV 11 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 Letters dated November 4

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cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

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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.

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

TELEPHONE: (202) 225-9751

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

November 4, 1975

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

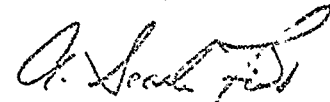
Dear Mr. Shaheen:

Please provide to the House Select Committee copies
of the following files which have been reviewed by
our staff:

Matilde Zimmerman
Douglas Durham
Berry Godfrey
Jill & "GI" (Henry Lee) Schafer
Joe Burton

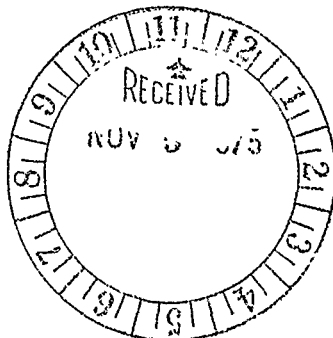
In addition please provide the names of the handling
agents for Durham, Godfrey, the Schafers and Burton.

Sincerely,



A. Searle Field
Staff Director

ASF/EM/ca



ENCLOSURE

62-116464-169

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GLAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
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AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

November 4, 1975

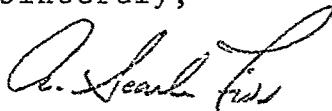
Mr. Michael Shaheen, Jr.
Special Counsel for Intel. Coord.
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

Pursuant to our investigation under H. Res.
591, we are requesting immediate delivery
of the F.B.I. files of Matilda Zimmerman.

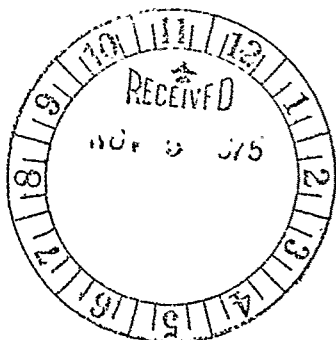
We would appreciate receipt of this data at
your earliest convenience.

Sincerely,

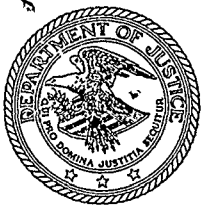


A. Searle Field
Staff Director

ASF/PH/ca



ENCLOSURE 62-116464-151



FBI

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

NOV 6 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 Letter dated November 5

Attached is a letter from Chairman Pike of the House Select Committee requesting delivery of certain materials by November 7. Please prepare an appropriate response to this request.

11/7/75 discussed with Peterson & reply will be forthcoming
11/7/75 Daly will contact Boardman re extension of deadline

cc: Paul Daly

ST 109

REC-162-116464-168

15 NOV 19 1975

ENCLOSURE

File

62-116464

5-7AN

62-116464

LEGAL COUNSEL



84 NOV 25 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 Letter dated November 5

Attached is a letter from Chairman Pike of the House Select Committee requesting delivery of certain materials by November 7. Please prepare an appropriate response to this request.

cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
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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

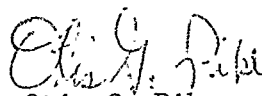
November 5, 1975

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

Dear Mr. Shaheen:

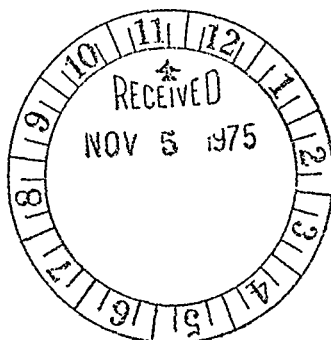
In accordance with the telephonic request from Ms. Emily Sheketoff to Mr. William Brannigan, please supply the Committee by the end of business Friday, 7 November 1975, information concerning all alleged and confirmed incidents of Soviet Bloc penetrations within Congressional (both House and Senate, Congressional and committee) staffs. This should include Soviet agents and American citizens and foreign nationals who pass information to enemy intelligence agents.

Cordially,



Otis G. Pike
Chairman

OGP/ca



62-116464-168

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *JAM*

SUBJECT: HOUSTUDY

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall

DATE: 11/6/75

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 11/4/75, Inspector John B. Hotis and SA Paul V. Daly of this Division met with A. Searle Field, Staff Director of captioned Committee, to discuss the proposed testimony involving the Bureau before that Committee which was reportedly slated for November 11, 12, and 13. Field was informed that the Bureau understood that the Committee was desirous of having Assistant Director W. Raymond Wannall as a witness at these hearings and Field was informed that Assistant Director Wannall would be unavailable for testimony on those days due to a prior commitment. After discussion, Field tentatively scheduled the Bureau's testimony for one day on 11/18/75 with Assistant Director Wannall as the prime witness.

Field in a discussion concerning testimony expressed his view that additional Bureau testimony was not necessary and in fact, stated that the only reason why the Bureau was slated for additional testimony before that Committee was because of the request of Congressman Robert McClory, ranking minority member of captioned Committee. Field stated that he felt that the House of Representatives' Committees and, in particular, the Subcommittee on Civil and Constitutional Rights of the Committee on the Judiciary were currently doing an effective oversight of the FBI and that the problems concerning the Bureau that had come to the attention of the Committee he believed were minimum. For instance, he remarked that he was surprised at how few people the Bureau had on the Administrative Index and, therefore, indicated that he did not see the Administrative Index as a potential topic for testimony before that Committee. He described the Bureau's investigation of the

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CONTINUED - OVER

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15 NOV 19 1975

LEGAL COUNSEL

84 NOV 24 1975

Legal Counsel to Mr. Adams
RE: HOUSTUDY

Socialist Workers Party which has been a focal point of captioned Committee's request as being a very small area and also indicated he did not consider that it would be a viable topic for testimony.

Field envisioned the hearings as being general in nature discussing basically the approval procedures for electronic surveillance, a generic discussion on investigative procedures and basically the testimony would cover the investigations in the intelligence field in a general fashion rather than particularized to individual investigations of organizations or individuals.

In this regard, it should be noted that Field's portrayal of the hearings as he sees them is inconsistent with prior statements of Staff Members of the House Select Committee and that given the composition of the Committee itself the topic of the hearings are not predictable.

RECOMMENDATION:

For information.

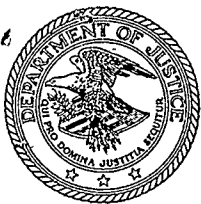
Wraw/ta

*JBR
Pm*

*JEH
PVD*

*K
Luce*

FBI



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

OCT 21 1975

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

FROM: Steve Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

Attached and transmitted herewith is a letter dated October 20, 1975, from the House Select Committee requesting access to certain FBI materials. Please prepare an appropriate response to this request.

ST 109

REC-1 62-116464-166

15 NOV 19 1975

ENCLOSURE

cc: Paul Daly

1-Ad Hoc
10-22-75

LEGAL COUNSEL
62-116464
5-116464



84 NOV 25 1975

OCT 21 1975

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

FROM: Steve Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

Attached and transmitted herewith is a letter dated October 20, 1975, from the House Select Committee requesting access to certain FBI materials. Please prepare an appropriate response to this request.

cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
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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

October 20, 1975

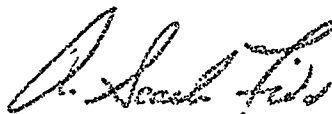
Mr. Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear Mr. Shaheen:

We hereby request access to all notes, memoranda, files, reports, and actions directed towards the New England Committee for Non-Violent Action (The Community for Non-Violent Action), Voluntown, Connecticut, from 1971 to the present. In addition, we request access to the same materials for Marjorie S. Swann, co-founder of this organization.

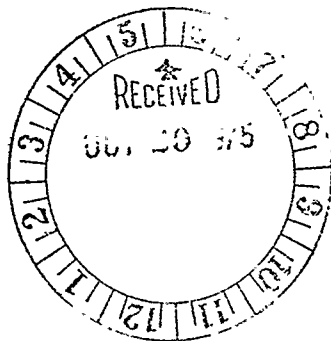
Please provide these materials forthwith.

Sincerely,



A. Searle Field
Staff Director

ASF/EM/mas



62-116464-166
ENCLOSURE