File #:

62-116395

Serial Scope:

151 THRU 163

164 THREE 188

190 THRU 208

210 THRU 219

220, 221

2" NR 221 THRU 230

Heleased under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 88608 Date: 03-18-2025

Memorandum

Mr. J. B. Adams

DATE:

6/2/75

i from

Legal Counse

SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

ALL INFORMATION CONTAINED
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At 2:30 p.m. on June 2, 1975, a conference was held with the Deputy Attorney General attended by K. William O'Connor, Kevin Maroney, Philip White, and Robert McDermott of the Department. Bureau representatives were Mr. Callahan, Mr. Adams, Mr. Wannall and me.

Mr. O'Connor discussed the request by the Senate Select Committee for access to the 39 page report by former Assistant Attorney General Petersen concerning COINTELPRO. Though objections were presented by the Bureau representatives that the report should not be furnished to the Committee, and its enclosures particularly the legal memoranda should not be made available, the Deputy Attorney General decided and instructed that the 39 page report should be made available to John Elliff on Tuesday, June 3, 1975, for his review, at which time he would be permitted to take notes, but he would not be furnished a copy of the document. The Deputy further instructed that should Mr. Elliff request the attachments to the report, Mr. O'Connor should offer as an alternative the memoranda which initiated each of the COINTELPROS.

Upon our return to the Bureau, Mr. Adams requested that the Intelligence Division undertake an analysis of each of the summaries which were attached to the Petersen report in order to make a damage assessment based on factors that would affect current Bureau operations should they be revealed to the Committee. He also requested that this information be compiled and available to brief the Deputy Attorney General as to the difficulties that would be involved upon disclosure. T JUN 101975

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. David Ryan

1 - Mr. Hotis

1 - Mr. Daly

1 - Mr. Mintz

JAM:mfd (8)

CONTINUED - OVER

.(1. 62-11600)

8 4 JUN 1 8 1975 NW 88608 Docld:32989588 Page 2 Memorandum to Mr. Adams Re: Senate Select Committee

RECOMMENDATIONS:

- 1. That the Intelligence Division analyze the summaries for purposes of a damage assessment.
- 2. That the Intelligence Division be prepared to furnish a briefing to the Deputy Attorney General as to the damage assessment.

Phil

Ship In

PW

F B I

Date:	5/28/7

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AIRTEL	REGISTERED MAIL	
Via ————————————————————————————————————	(Priority)	

T0:

Director, FBI (62-116395) (Attention: INTD - W. O. Cregar)

FROM: SAC, Atlanta (62-2854)

SENSTUDY 75

Re Bureau airtel to Atlanta 5/23/75.

Material enclosed with referenced airtel was handdelivered to former SA, ALAN G. SENTINELLA, 5/27/75, and same was returned by SENTINELLA to Atlanta Division same day.

Enclosed is the material furnished by SENTINELLA.

ALL INFORMATION CONTAINED whether white and it is a series of the seri 62-116395-226 REC-100 17 JUN 16 1975

I-Atlanta WKD:rrl (3)

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

Special Agent in Charge Docld:32989588 Page 4

Bureau (Enc.)

FEDERAL EURFAL SE INVESTIGATION COMMUNICATIONS SECTION

NR Ø11 NK CODE

4:00PM 6/5/75 IMMEDIATE RXG

TO DIRECTOR (62-116395)

TELETIES

ATT: W. O. GREGAR, INTD

FROM NEWARK (62-3971)

SENSTUDY 75

RE TELCON BUREAU SUPERVISOR ROBERT SHEA AND ASAC HERBERT D. CLOUGH. JR., JUNE 5. 1975.

THOROUGH REVIEW OF FILES CAPTIONED "DISRUPTION OF DEMOCRATIC NATIONAL CONVENTION; INFORMATION CONCERNING"; "SPECIAL
SQUAD AT DEMOCRATIC NATIONAL CONVENTION, ATLANTIC CITY, N.J.,
AUGUST 22-28, 1964"; "DEMOCRATIC NATIONAL CONVENTION, AUGUST
24-28, 1964" AND JUNE FILES DOES NOT REVEAL ANY MEMORANDA,
LETTERS OR OTHER TYPE COMMUNICATIONS PREPARED BY FORMER
SPECIAL AGENT. LEO T. CLARK.

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Asst. Dir.:

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Legal Coun. ____ Telephone Rm.

Director Sec'v

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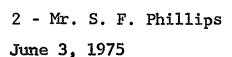
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ORAL INFORMATION PROVIDED TO THE SENATE SELECT COMMITTEE INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. SUBJECT: Martin Luther King, Jr. Stanley David Levison
- WITNESS' ORGANIZATION: 2. Retired SA, FBI
- 3. FILE REFERENCE NO.: Bureau file 62-116395
- 5/12/75 4. DATE OF INTERVIEW:
- 5. INTERVIEWER: Mr. Lester B. Seidel, SSC Staff Member
- CLASSIFICATION OF INFORMATION: Unclassified 6.
- 7. SUMMARY OF CONTENT:

Witness was questioned and furnished information concerning the former FBI investigations of Martin Luther King, Jr., and Stanley David Levison.

8. RELATION TO INTELLIGENCE COMMUNITY PROBLEMS:

SFP:ekw C Kiv (4)

62-116395

ALL INFORMATION CONTAINED HEREINIS UNICLASSIFIED

Original via liaison to Central Community Index in connection with Senstudy 75.

Assoc. Dir. Dep. AD Adm. _ Dep. AD Inv. ___ Asst. Dir.: Admin. _ Comp. Syst. ___ Ext. Affairs _ Files & Com. Gen. Inv. Inspection _ Laboratory _ Plan. & Eval. _ Spec. Inv. ___ Training _

Legal Coun. _

REC-100

17 JUN 16 1975

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

DCI/IC 75-2190

10 June 1975

Intelligence Community Staff

MEMORANDUM FOR:

Members of the USIB Ad Hoc Coordinating

Group

SUBJECT

Security Clearances

by the Staff Director Senate Select Committee as meeting the requirements of Executive Order 10450 for access to classified information up to and including TOP SECRET. Some of these individuals have been certified as meeting the requirements of DCID 1/14 and have been provided the appropriate briefing.

ALL 1901 SOSALMIRU

John M. Clarke

Associate Deputy to the DCI
for the Intelligence Community

Attachment

MIMSUE NOT RECORDED

17 JUN 16 1975

file 62-116395

Staff Members of the Senate Select Committee on Intelligence Activities who have received a security investigation by the Federal Bureau of Investigation within the past five years and are certified as meeting requirements of EO 10450 for access to classified information up to and including TOP SECRET.

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Aaron, David		B 4/15	8-21-38	III.	§ 550-44-7971	
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Brooks, Nancy	* 1	B 5/23	2-14-40	Ky	313-38-6773;	
Brown, C. Harold			6-6-38	Ohio,	278-34-3428	
Carpenter, Margaret	*	B 5/19	8-27-44	Cal.	§ 555-62-6129§	
- Carter, Barry	*	B 4/24	12-14-42	Cal.	§ 567-56-8854	
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Doolittle, Patricia		8-12-43 NC	213-42-6360	
Dwyer, Daniel		8-24-52 Ma.	023-44-8792	
Elliff, John	* B 5/23	6-30-41 DC	345-34-2468	
Epstein, Michael Taylor,		3-10-37 Mass.	026-28-6318	
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LaVoy, Diane	
Liebengood, Howar	
Lombard, Charles	
Lynch, Mary	
MacDonald, Naldeen	
Madigan, Michael Jam	
Marshall, Benjamin	в 4/17
Marshall, Burke	
Mason, Judy	* В 6/10
Maxwell, Elliot Everett	
Mecham, Martha Eva	
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Shelburn, Frank	
Smith, Elizabeth	* B 5/19
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Wilson, Otis * B 6/10	5-16-20 Va.	557-14-5461
Zimmerman, Peter Brown already briefed	3-26-46 III.	227-60-1093
Zimmerman, Phebe	12-1-50 Ohio	271-54-1724

1 - D. W. Moore (Attn: J.M. Murphy)

1 - J. A. Mintz

(Attn: Legal Analysis

Section)

1 - W. R. Wannall

May 9, 1975

Se, study Honorable Charles E. Wiggins

W. O. Cregar

House of Representatives Washington, D. C.

Dear Congressman Wiggins:

Reference is made to your letter dated April 9, 1975, enclosing a resolution adopted by the State Bar of California condemning the Federal Bureau of Investigation (FBI) for placing an informant on the staff of a legal service agency to communicate information learned in that capacity to the FBI and our response dated April 28, 1975.

Contact with the State Bar of California has enabled us to identify the situation to which they were referring.

Between April, 1968, and November, 1968, one Rudolph Leamer Muse was operated as an informant by our New Orleans, Louisiana, Division. Muse furnished information regarding black extremist activities and he was paid for services rendered. Muse was uncoployed when initially volunteering his assistance to the FBI and subsequently, on May 10, 1968, began working as an investigator for the New Orleans Legal Assistance Corps (NOLAC), an organization funded by the Office of Economic Opportunity.

Information in the files of our New Orleans Division indicates during June, 1968, Euse advised it had become necessary to tell his supervisor at NOLAC of his relationship with the FBI. His supervisor became aware of Muse's association with black nationalist groups and attempted to discharge To avoid discharge, huse told his supervisor he was cooperating with the FBI. Subsequently Muse's supervisor from NOLAC contacted the New Orleans Division and advised he wanted to assure the FBI that one relationship between .

SEE NOTE PAGE 375 38/MAY 16 197

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8 4 JUN 1 7 1975 NW 88608 Docld:32989588 Page 14

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Asst. Dir : Admin.

Honorable Charles E. Wiggins

Muse and the FBI would be maintained by him and would go no further. Muse's supervisor said he was cognizant of the importance of Muse's cooperation with the FBI remaining confidential.

The New Orleans Division of the FBI never conducted any investigation regarding NOLAC and Muse never furnished information concerning its activities.

I hope this information will clarify the issue for you. If I may be of further assistance in this matter, please contact me.

A copy of this letter is being provided to the State Bar of California.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley Director

1 - State Bar of California 601 McAllister Street San Francisco, California 94102 Honorable Charles E. Wiggins

NOTE:

The resolution of the State Bar of California (SBC) referred to above did not identify the specific incident in which they were interested so Congressman Wiggins' letter was acknowledged and we indicated additional details would follow. On 4/25/75 San Francisco advised the basis for the SBC resolution was articles contained in the 2/7/75 issues of the San Francisco Examiner and Oakland Tribune. In these articles Muse was not mentioned by name but the details corresponded with his case. On 4/28/75 Supervisor Ernest Wall, New Orleans, advised Muse was identified by name in articles concerning this incident in the 2/2/75 issue of the New Orleans Times Picayune and the 2/25/75 issue of the New Orleans States Item. Since Muse revealed his relationship with the FBI and has been publicly identified by name and appears to be no privacy issue or need to protect the confidentiality of our files, Congressman Wiggins should be advised of the complete details in this matter. the SBC urged issues such as this be considered by the select committees of the U.S. Senate and House of Representatives, a copy of this communication is being furnished for the information of the Legal Analysis Section and Project Senstudy 75 in Division 5.

Memorandum

UNITED STATES GOARNMENT

Mr. J. B. Adams

1 - Mr. Adams 1 - Mr. Mintz

- Mr. Hotis DATE: 5-8-75

1 - Mr. Dalv

Legal Counse

SUBTECT:

STATUS OF RESPONSES TO CONGRESSIONAL COMMITTEE REQUESTS

The purpose of this memorandum is to set forth in summary form the requests we have received from various Committees in Congress and the status of our replies.

I. Senate Select Committee on Intelligence Activities (SSC)

We have substantially complied with the request of this Committee contained in their letter of 3-19-75. The remaining aspects of this request involve a decision by the State Department concerning the release of exhibits contained in a study on FBL jurisdiction, a decision by the Department relating to COINTELPRO and our recommendation that one particular document not be furnished the Committee.

We are in receipt of a request by memorandum dated 4-30-75 from the SSC. This request generally relates to Sections of the Manual of Rules and Regulations and the Manual of Instructions. and the various divisions having responsibilities and interest in the Sections requested, are in the process of preparing the necessary responses

We received a request by letter dated 4-28-75 from the Committee concerning allegations of our possible involvement in the removal of documents from the residence of the late Director J. Edgar Hoover. Our response has been prepared and it is anticipated it will be furnished the Department in the near future. 62-116 395-

II. Subcommittee on Civil and Constitutional Rights

170 JUN 3 1975 of the House Judiciary Committee

We have complied with those aspects of the request contained in this Committee's letter of 4-10-75, pertaining to photographic surveillance and indexing procedures. We anticipate our response to their requests relating to our authority to collect, retain and disseminate information will be furnished in the immediate future.

ALL INFORMATION CONTAINED

MAY 23 1975

58 PVD: akg (6)

NW-88608 Docld:32989588 Page 17

ORIGINAL FILED IN

B. Adams Memorandum Re: Status of Responses to Congressional Committee Requests

We also received a request from this Committee by letter dated 4-22-75, relating to our procedures of handling Freedom of Information Act requests and an inquiry by letter dated 4-25-75 regarding our alleged involvement in the removal of documents from the residence of the late Director J. Edgar Hoover. We have prepared responses to both requests. The response concerning the Freedom of Information Act has been furnished the Department for approval and furnishing to the Committee; the response relating to removal of documents has been prepared and is in the process of being approved by the Bureau.

III. Senate Subcommittee on Internal Security of the Senate Judiciary Committee

We received a request by letter dated 4-28-75 for information relating to terrorist incidents. We have prepared and furnished a response to this request.

RECOMMENDATION:

None. For information.

AND IBA/DAS bou

K MANDE DIN

Ami

· ATTENDEES

USIB AD HOC COORDINATING GROUP ON CONGRESSIONAL REVIEW

Wednesday, 4 June 1975, at 1000 hours DCI Conference Room (7D64)

Dr. John M. Clarke AD/DCI/IC

Mr. J. J. Hitchcock State

Mr. David Lowman

Mr. J. Foster Collins Treasury

Mr. Leon F. Schwartz FBI

Mr: Robert Upchurch ERDA

RADM Donald P. Harvey, USN Mr. John Brock Captain William Quisenberry DIA

Captain L. C. Martinez Navy

Lt. Col. Harold Coyle Rep. for Deputy Under. Secretary of the Air Force

Mr. Walter Elder CIA

Mrs. Harriett D. Mowitt Exec Sec to the Ad Hoc Group ICS

Mr. Donald E. Moore Chairman, USIB Security Committee

Mr. Merrill T. Kelly Army

Colonel Jerry D. Alderson, Jr. Air Force

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DCI/IC-75-0608 6 June 1975

Senstudy

MEMORANDUM FOR:

Principals of the USIB Ad Hoc Coordinating

Group

SUBJECT

Ninth Meeting, 4 June 1975

- 1. A meeting of the USIB Ad Hoc Coordinating Group was held on 4 June 1975 at 10:00 a.m. A list of attendees is attached.
- The meeting was opened by Dr. Clarke who described the current activities of the Senate Select Committee in accelerating their official interviews with knowledgeable officials across the Community and the criticality of firming up agreements on how these interviews are to be handled. This has not been forthcoming despite White House interest. House Select Committee procedure is not yet clear.
- The second item raised by the Chairman was the list of category II "abuses" which had been developed at the direction of the Policy Steering Group. The set developed was the result of discussions with Mr. Schwardz, Counsel to the Senate Select Committee, who plans to present a complete list of "category II" items to the Committee on Friday, 6 At that point, it is expected "notices" would go out. to the Community agencies advising them so that agreed interview procedures will apply. It is also anticipated that the presence of private as well as Agency counsel will The Policy Steering Group has accepted the be addressed. principle of dealing with these identified "category II" , a subjects by assigning responsibility for gathering of comprehensive and paper preparation to specific individuals within the Community agencies. Dr. Clarke is the focation RECORDED point for gathering the names of individuals who will assume these responsibilities. To date, individuals had been hamed 16 1975 for all subjects except those to be handled by CIA.

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EXEMPT FROM GENERAL DECLASSIFICATION

SCHEDULE OF E. O. 11552, EXEMPTION CATEGURY:

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CONFIDENTIAL

- 4. In addition to the "category II" items, there are a number of additional subjects largely geographic in nature for which the DCI feels CIA should assume responsibility for preparing comprehensive papers. In view of the apparent adversary relationship between the Senate Select Committee Staff and the agencies under investigation, it may be that preparation of papers dealing comprehensively with specific subjects will deflect some of this cross-agency probing and result in a positive solution to problems before they arise.
- 5. The Chairman reminded the group of the responsibility which exists to keep Mr. Cotter of the Post Office Department informed on matters resulting from the Congressional investigations which will clearly impact on his agency's affairs. At present, the cross-agency character of the interviews now under way indicate a possible communication gap in adequately coordinating on postal matters.
- 6. The Chairman explained the DCI's action taken in late May to separate the responsibility for CIA's response to the Congressional Select Committees from those responsibilities of the IC Staff. Both Dr. Clarke and Mr. Elder emphasized the very close relationship which exists in the two efforts. Mr. Elder will represent CIA at all USIB Ad Hoc sessions henceforth.
- 7. The Chairman questioned Mr. Elder, the CIA representative, whether or not the Senate Select Committee had yet furnished the Agency with a list of subjects with which they plan to deal in depth. Mr. Elder reported they have not yet done so, but it is apparent that three items are of priority interest at the moment: assassinations, the Phoenix program, and covert action; that it appears clear the Committee is currently pursuing the question of authorities, approvals, and support from other agencies.
- 8. The 27 May request addressed to the DCI covering materials under the Jurisdiction of a number of Community agencies was provided to the members of the Ad Hoc Group.

 Dr. Clarke indicated he was seeking policy guidance on selected items in the request which dealt with Community product such as NIE etc. He noted the 27 May request indicated identical letters were being forwarded to the Secretary of State and the Secretary of Defense. Copies have been sent to all USIB. Ad Hoc members, the NSC and the White House.

CONFIDENTIAL

- 9. Copies of a memorandum which set forth the action items resulting from the Policy Steering Group session of last week were provided to the Ad Hoc members for their information.
- 10. Mr. Elder reported that the House Committee has indicated to CIA its intent to concentrate on specific issues, but as of now are not adequately organized to be specific in their requests. The one extant request forwarded to the CIA was posing some problems because of the lack of cleared personnel, approved storage facilities, and determinations on the ultimate disposition of records. The Chairman noted that concurrent with this meeting, a meeting of Community legal representatives was taking place with the purpose of commenting on the House Select Committee's proposed security regulations which have not yet been adopted.
- 11. CIA reported its success with the provision of a reading room for SSC Staff at CIA headquarters. State reported there were no comparable facilities anticipated there. Defense has provided badges to Staff members and reading facilities are available. The same accessability of materials is true at NSA and FBI.
- The last subject on the agenda was the implementation of the Community Central Index. In the material provided to the group was a letter reaffirming the purposes of the Central Index and a list of 40 key words to be used in identifying material furnished the Index. A printout of the Index content was provided to the group as a review document The final format of such periodic reports has not yet been refined. Group members are encouraged to comment if they detect any problems with items in the printout. for inputting information to the Central Index were also provided to the Group. This is a service of common concern which will assure the uniformity of information received and should serve to lighten the workload of the individual agencies. The telephone number of Mrs. Young of the Central Index was provided for agencies' convenience in accessing the Index information.

Harriett D. Mowitt

Executive Secretary

Attachment: as stated

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

DCI/IC-75-0116 6 June 1975

MEMORANDUM FOR: See Distribution

DATE / 19-01 57 SPOALMIPLE

1. The following list includes subjects to be covered by the Agencies concerned:

Assassinations	White House	Mr. Wilderotter IDS 145-7094
Drug Abuse	CIA	Not yet designated
Political Abuses (1964)	FBI	John Thomas 324-4609
Domestic Surveillance	Justice	John Martin IDS 187-4555
Electronic Surveillance and Warrantless Wireta	Justice	George Calhoun IDS 187-4401
Use of Notional Organizations	FBI	John Thomas 324-4609

Organizations FBI 324-4

Use of Proprietary Not yet designated Organizations CIA

Mail Cover and
Intercept Justice Phil White
IDS 187-4674

Watch List DoD Benson Buffham, NSA 688-7222

Army Surveillance DoD Dr. David Cool

T7 JUN 13 1975

8 4 JUN 1 3 1975

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The individuals named on this list are those designated by the Agencies as having prime responsibility for preparing the paper. The papers should be delivered in two copies directly to the Associate Counsel to the President, Mr. James Wilderotter, Room 182, Old Executive Office Building, by the Agencies. In the course of the next week, a meeting will be called for Mr. Wilderotter to meet with the individuals designated on this list. Each Agency will also be responsible for naming a person to work with each Task Force leader where it is appropriate to the subject matter. In the interim, Task Force leaders should deal directly with the following people with respect to individual Agency responsibilities:

DCI/Intelligence Community	John Clarke IDS 143-5477
CIA	E. Henry Knoche IDS 143-4086
Defense	Tom Latimer IDS 11-54221
S tate	William Hyland IDS 101-20342
Treasury	William Morell IDS 184-2536
Justice	William O'Connor IDS 187-5211
FBI ·	William Cregar IDS 175-4636

2. The CIA has been coordinating internally the DCI's letter to the Chairman of the House Select Committee on Intelligence and this letter should be available for Community review and consideration soon. Distribution of this letter will be made sometime prior to a meeting of the General Counsels chaired by Mr. Wilderotter to go over details of the letter and coordinate on the final language. This arrangement is consistent with agreements reached in our meeting on 3 June 1975.

John M. Clarke

Associate Deputy to the DCI for the Intelligence Community

NW 88608 Docld:32989588 Pagel24n

Distribution:

- 1 Mr. Wilderotter
- 1 Mr. Latimer
- 1 Mr. Hyland
- 1 Mr. Morell
- 1 Mr. O'Connor
- 1 Mr. Cregar
 - 1 Mr. Knoche
 - 1 Mrs. Mowitt/Executive Secretary of Steering Group (IDS 143-4055)

GEORGIA STATE UNIVERSITY UNIVERSITY PLAZA ATLANTA, GEORGIA 30303

Special Agent Seymor Phillips Federal Bureau of Investigation Washington, D.C.

PERSONAL AND CONFIDENTIAL

1 - Mr. J. B. Adams 1 - Mr. J. A. Mintz 1 - Mr. W. R. Wannall Thy 22, 1975 The Attorney General 1 - Mr. J. G. Deegan 1 - Mr. R. L. Shackelford Director, FBI 1 - Mr. W. O. Cregar 1 - Mr. S. F. Phillips U. S. SEVATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES Exclosed for your information is the original of a necessarium concerning an interview by a Staff Heaber of captioned Committee of retired FBI Special Agent Alan G. Sentinella. A copy of the memorandum is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President. Enclosures - 2 62-116395 1 - 67-432832 (Personnel File Former SA Alan G. Sentinella) 1 - 100-106670 (Martin Luther King, Jr.) 1 - 100-392452 (Stanley David Levison) SFP: ekt eKW For info only; Per J. Aldhyers instructions, (13)

5 apres of this interver sent to OPR-Delirered 5/23\$75 Dept. of Justice. - 11/02/76-9KB ALL INFORMATION CONTAINED Assoc. Dir. . Dep. AD Adm. __ Dep. AD Inv. ___ Asst. Dir.: Admin. _ Comp. Syst. _ Ext. Affairs Files & Com. Gen. Inv. Inspection JUN 16 1975 Intell. ___ Laboratory . Plan. & Eval. Training. Legal Coun. _ TELETYPE UNIT GPO 951-546 NW 88608 Docld:32989588 Page 27

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

1 - Mr. J. G. Deegan

May 22, 1975

1 - Mr. R. L.

1 - Mr. R. L.

1 - Mr. R. L.

2 STUDY COVERED VIAL OPERATIONS WITH 1

STUDY STUDY COVERED VIAL OPERATIONS WITH 1

RE: INTERVIEW OF RETURED PROSPECTAL / COUNTY OF RETURED P 1 - Mr. R. L. Shackelford 1 - Mr. W. O. Cregar 1 - Mr. S.F.Phillips

Set out below is the verbatim tent of a statement voluntarily furnished to the FBI by Mr. Alan G. Sentinella who served as an SA of the FBI from July 12, 1940, until his retirement March 22, 1971. He is presently employed as Director of Safety, Georgia State University, Atlanta, Georgia.

> "Atlanta, Georgia May 12, 1975

"Interview by Lester B. Siedel, (sic), representative of Senate Select Committee of Alan C. Sentinella. commenced 12:24pm, terminated 2:20pm. Siedel at the outset identified self via credential as representative of aforementioned Committee.

"Tr. Siedel introduced by writer to Mr. Seymor Phillips of the FBI. The writer explained to Siedel that following his telephone conversation, 5/9/75, during which he stated he was interested in discussing ratters related to the King and Levison cases it was felt that such discussion night involve issues currently sensitive to the Bureau.

Assoc. Dir. Dep. AD Adm. Accordingly the Atlanta Office was contacted and subsequently Dep. AD Inv. —the Writer was contacted by Robert Olvert of the Eureau. Mr. Olmert advised that if it was desired the Eureau would Comp. Syst. — make available a representative not for the purpose of partici-Files & Com. pating in the interview but to be available for advice. The

Inspection 1 - 67-432832 (Personnel File Former SA Alan G. Sentinella)

Intell. 1 - 100-106670 (Martin Luther King, Jr.)

Plan. & Evol. 1 - 100-392452 (Stanley David Levison)

Training --- SFP:ekg (Telephone Rm. _ (13)

MAIL ROOM NW 88608 Docld:32989588 Page 28

TELETYPE UNIT EMELOS.

SE ATE SELECT COMMITTEE (SSC) ON INTELLIGENCE ACTIVITIES RE: INTERVIEW OF RETIRED FBI SPECIAL AGENT (SA)

writer stated he was interested in obtaining such assistance. Accordingly during the corning of 5/12/75 Mr. Seymor Phillips contacted the writer.

"This is dictated immediately following interview by Siedel. To effort is herein rade to follow the chronology of questions presented by Siedel. During the interview no notes or recording were made by writer. Will use "Q" for question and "A" for answer. Questions (Q) were asked by Siedel and answers (A) were given by writer.

"A: Was it correct that matters concerning the King investigation were discussed openly over coffee by members of the Atlanta field office?

'M: Matters relating to the King investigation were discussed by individuals concerned therewith. I have no recollection during the period I was connected with the investigation that it was discussed by everybody like the previous night's ballgame might have been.

"Q: Shortly after King received the Tobal Prize did a Eureau official William Sullivan corp to Atlanta?

"A: It is my recollection King received the Gobel Prize sometime before the case was assigned to me. I do not remember if Eurequ official William Sallivan visited Atlanta.

"Q: Did Sullivan have any contact with Ralph McGill concerning King?

"A: I do not know.

"4: Were taps (telephone) and bugs (microphone) used by Atlanta in connection with King?

"A: A tap (telephone) was utilized re King at his SCLC office and his residence.

"Q: Then were the bugs (microphone) utilized?

SELATE SELECT COMMITTEE (SSC) OF ENCLLISHED ACTIVITIES

RE: INTERVIEW OF REFINED FOR SPICIAL AGENT (SA)

"A: There were zone.

"QI That was the purpose of the investigation of King?

"A: To determine whether King and/or SCLC were influenced by persons or groups having communist tendencies.

"Q: Did you feel the investigation was worthwhile?

"A: I don't recall that I ever asked myself that question. It was an assignment made by my employer and my responsibility to handle it.

"Q: How did other agents feel about the illegal use of these taps?

"A: The taps were not illegal. They were obtained through the authority of the Attorney General.

"Q: Did any agents express the opinion that these investigations were improper?

"A: I do not recall specifically although in. Martaugh (sic) may well have so stated.

"Q: What electronic suzveillance was used concerning Levison?

"A: I do not know. Levison resided in New York City.

"Q: Was Levison covered by the tap on King?

"A: Only to the extent that he was in contact with Ring. There was no tap on Levison per so in Atlanta.

"Q: Mas there any physical survoillance of King?

"A: I do not recall any physical curveillance of King as such. There was surveillance conducted of individuals in contact with King and consequently King would obviously have been physically surveilled. But such surveillance was not on King directly.

SU WATE SELLICE COMMITTEE (SSC) OF RETELLIGENCE ACTIVITIES

re: inedivies of retired per special agest (sa)

"Q. Did you participate in these surveillances?

"A: Yas on several accasions.

"Q: How many occasions?

"A: I cannot recall.

"Q: Now Long ware you in Atlanta?

"A: August 1960 - Harch 1971.

"Q: What other effices did you serve in and when?

"A: Baltimore, September 1948 - January 1949; Buffalo, January 1949 - August 1960; Atlanta, August 1960 - March 1971.

"Q: Where were you borm?

"A: London, England.

"Q: How long did you live there?

"At 9 years.

"Q: There did you live first them in this country?

"A: In New Jersey approximately one year. I spent most of my growing up time in Towa.

"Q: You entered the Dureau July 1948 and left in March 1971?

"A: That is correct.

"Q: When was the King and SCLC case assigned to you?

"A: I believe it was the early part or spring of 1965.

"Q: Now long had the investigation been going on before you not the case?

SENATE SELECT COMMITTEE (SSC) ON INTELLIGENCE ACTIVITIES
AE: INTERVIEW OF AETIRED FBI SPECIAL AGENT (SA)

"A: I really am not sure - possibly a year; it might have been longer.

"A: Now long did the investigation continue?

"A: I cannot actually recall.

"Q: Mas it still going on when you left the Bureau?

"A: Yes, regarding the SCLC.

"Q: Now long after King's death did the tap remain?

"At I cannot be sure. It seems as though it was discontinued a short time after, however I believe it continued for a longer period of time on the SCLC.

"Q: Did you have any contact with news media or clergy regarding King, SCLC, or Levison?

"A: Vo.

"Q: What relationship was there with the Atlanta Police Department and what electronic surveillance did it have of King, SSLC, or Levison?

"A: Throughtout my entire period as agent in Atlanta I never had any information as to that electronic surveillance may have been conducted by the Atlanta Police Pepartment. Furing the period of time I was concerned with King, SCLC, Levison there was no discussion to my knowledge of these matters with the Atlanta Police Department. Generally speaking the rapport with the police department was good.

"Q: Did you monitor the taps on King, SCLC?

MA: No.

"Q: That squad were you assigned to in the Atlanta Office?

"A: Security. Here correctly it was referred to as the Security and Racial Squad.

SENATE SCLECT COMMITTEE (SSC) ON INTELLIGENCE ACTIVITIES

RE: INTERVIEW OF RETURNED FBI SPECIAL AGENT (SA)

"Q: The else was assigned to this squad? That there a man remed Harding?

"A: Yes.

"O: What was his first ware?

"A: Charles.

"Δ: The else vas assigned?

"A: Your friend Murtaugh, a Richard Davis.

"At this point the writer stated he preferred not to name additional personnel simply because he did not wish to feel that they might subsequently be interviewed as a result. The writer stated he was confident that Siedel or his agency had already been furnished all of these names by Mr. Murtaugh. He was informed that in the writer's opinion the Eureau was fully able and capable of furnishing this information. Siedel opined it would be a waste of government money to subpoens the writer to Washington in order to obtain these rames.

"Q: Did you develop any evidence relating to Levison's CP connections?

"A: No.

"Q: Did you read reports from New York regarding Levison?

"A: Yes.

"Q: Did these reports set forth information from taps and bugs?

"A: The reports did not state source of information.

"Q: Did you know the information came from taps (or bugs)?

"A: I did not know directly but presumed that it did.

SEMIL SELECT COMMITTEE (SSC) ON INTELLIGENCE ACTIVITIES

RE: INTERVIEU OF RETIRED FBI SPECIAL ACTENT (SA)

"Q: That type of work was the Security Squad in Atlanta concerned with?

"A: That squad primarily handled matters in the security category, racial matters, and also civil rights matters.

"Q: —That kind of matters constituted racial matters besides SCLC?

"A: The investigation of CCIC was not a racial matter. It was concerned with possible communist influence of the organization. The Ku Klux Klan was a racial matter because it involved pressures between white and black persons.

"Q: That organizations or individuals were investigated in the security category?

"A: I have had no contact with Eureau matters for over four years. At this time I have no knowledge what effect my answer to your question might have upon the current status of any matter of concern to the Bureau.

"Siedel essentially repeated his question and endeavored to explain that he had no desire to affect the Eureau's investigative status.

"The writer advised his ensuer to the question remained as above. At this point Siedel suggested the writer might wish to consult Mr. Phillips which was cone.

"Writer consulted privately with Fhillips. After which Phillips entered the writer's office and told Siedel that if he was seeking the Eureau's policy relative to security, racial and civil rights investigations, seem was in the Eureau's remails available to the Committee. At this point Siedel said he was not after policy but names of specific persons and organizations the writer would now recall were under investigation.

"The writer restated former answer to this question and explained to Siedel that he did not consider himself so

SHAME SELECT COLLECTED (SSC) OF LATELLIGENCE ACTIVITIES

RE: INTERVIEW OF RETURN VBI SPECIAL AGREST (SA)

naive to suppose that any of the information given to Siedel would not at some future time appear in print. To which Siedel stated he would not be personally responsible therefore. Siedel was informed the writer was not necessarily stating he would be personally responsible therefore. Siedel pointed out that he could not require a different answer to this question at the present time but went on to explain the writer could be subposed for this purpose for open or closed testimony.

"Q: During the course of these investigations did you ever alter or fabricate any document previously prepared?

"A: Ilo.

"Q: Do you know of such having been done in the Atlanta Office?

"At Wo.

"Q: To you know of a tape recording pertaining to King which was sent to lies. King?

"A: Not during that period. It seems I might have heard such an allegation but there has been so much material news media wise the past year or two. I actually cannot be sure whether I read of such an allegation or might have heard it said. In any case so far as I on concerned it was hearsey.

"Q: What was your participation in COTTELERO investigations and what did they cover while you were in the Atlanta Office?

"A: I left the Europu over four years ago and have absolutely no knowledge of what night be the present status of any investigation by the Europu past or present. I feel very strongly that any answer I might give could conceivably adversaly effect the Europu's investigative position. For this reason I decline to discuss this matter.

Siedel stated the Durenu had recently stated it had discontinued COINTELERO. The writer advised he was not every of this; that his answer above remained the same.

SEVATE SELECT COMMITTEE (SSC) ON TATELLICATION ACTIVITIES ARE: INTERVIEW OF RUTLEED FBI EPECIAL AGENT (SA)

"Q: Do you know of any effort by the Europu to influence a political compaign?

"A: "o."

In addition to the foregoing verbatin statement, Sentinella also voluntarily furnished to the FBI several observations, the following of which may be of interest:

- "1. Siedel obviously was attempting to verify allegations made by other individuals.
- "2. All of his questions appeared to have been previously prepared in writing.
- "3. At one point he commented he was conducting this interview for a colleague (not maned).
- "4. Siedel did not appear satisfied with the results of the interview. It is presumed he considers the writer's cooperation to be minimal.
- "5. As Siedel prepared to depart he was informed that during 23 years as an agent the writer suffered some adverse administrative action; that these ultimately proved to be experiences from which the writer profited. He was told the writer had "no are to grind" regarding the Bureau and no intent or desire to accomplish any questionable literary fame."

The individual the interviewed Sentinella was SSC Staff Member Lester B. Seidel, not Siedel, as indicated in Sentinella's statement.

The King referred to in Sentinella's statement is the late Martin Mather King, Jr., subject of prior investigation by the FBI. The Levison referred to is Stanley Pavid Levison, also subject of prior FBI investigation. The SCLC referred to is the Southern Christian Leadership Conference, an organization which was headed by King. The Martaugh referred to is Arthur see Martagh who was an SA of the FBI from April 16, 1951, until his retirement on September 25, 1971.

SEMATE SELECT COMMITTEE (SSC) ON INTELLIGENCE ACTIVITIES
RE: INTERVIEW OF RETIRED FBI SPECIAL AGENT (SA)

NOTE:

Original and one copy to the AG, copy for forwarding to James A. Wilderotter, Associate Counsel to the President. Information herein taken from Sentinella's verbatim statement and from a separate statement containing his observations, both of which he voluntarily mailed to S. F. Phillips of the Senstudy 75 Project. The procedure of furnishing the AG an extra copy for forwarding to Wilderotter has been established through liaison by P. V. Daly of the Legal Counsel's Office with the AG's Office.

Atlanta, Georgia May 12, 1975

(310).

Interview by Lester B. Siedel, representative of Senate Select Committee of Alan G. Sentinella. Interview commenced 12:24pm, terminated 2:20pm. Siedel at the outset identified self via credential as representative of aforementioned Committee.

Mr. Siedel introduced by writer to Mr. Seymor Phillips of the FBI. The writer explained to Siedel that following his telephone conversation, 5/9/75, during which he stated he was interested in discussing matters related to the King and Levison cases it was felt that such discussion might involve issues currently sensitive to the Bureau. Accordingly the Atlanta Office was contacted and subsequently the writer was contacted by Robert Olmert of the Bureau. Mr. Olmert advised that if it was desired the Bureau would make available a representative not for the purpose of participating in the interview but to be available for advice. The writer stated he was interested in obtaining such assistance. Accordingly during the morning of 5/12/75 Mr. Seymor Phillips contacted the writer.

This is dictated immediately following interview by Siedel. No effort is herein made to follow the chronology of questions presented by Siedel.

During the interview no notes or recording were made by writer. Will use "Q" for question and "A" for answer. Questions (Q) were asked by Siedel and answers (A) were given by writer.

A: Was it correct that matters concerning the King investigation were discussed openly over coffee by members of the Atlanta field office?

A: .Matters relating to the King investigation were discussed by individuals concerned therewith. I have no recollection during the period I was connected with the investigation that it was discussed by everybody like the previous night's ballgame might have been.

62 116395-225

- Q: Shortly after King received the Nobel Prize did a Bureau official William Sullivan come to Atlanta?
- A: It is my recollection King received the Nobel Prize sometime before the case was assigned to me. I do not remember if Bureau official William Sullivan visited Atlanta.
- Q: Did Sullivan have any contact with Ralph McGill concerning King?
- A: I do not know.
- Q: Were taps (telephone) and bugs (microphone) used by Atlanta in connection with King?
- A: A tap (telephone) was utilized re King at his SCLC office and his residence.
- Q: When were the bugs (microphone) utilized?
- A: There were none.
- Q: What was the purpose of the investigation of King?
- A: To determine whether King and/or SCLC were influenced by persons or groups having communist tendencies.
- Q: Did you feel the investigation was worthwhile?
- A: I don't recall that I ever asked myself that question. It was an assignment made by my employer and my responsibility to handle it.
- Q: How did other agents feel about the illegal use of these taps?
- A: The taps were not illegal. They were obtained through the authority of the Attorney General.
- Q: Did any agents express the opinion that these investigations were improper?
- A: I do not recall specifically although Mr. Murtaugh may well have so stated.
- Q: What electronic surveillance was used concerning Levison?
- A: I do not know. Levison resided in New York City.
- Q: Was Levison covered by the tap on King?

- A: Only to the extent that he was in contact with King. There was no tap on Levison per se in Atlanta.
- Q: Was there any physical surveillance of King?
- A: I do not recall any physical surveillance of King as such. There was surveillance conducted of individuals in contact with King and consequently King would obviously have been physically surveilled. But such surveillance was not on King directly.
- Q: Did you participate in these surveillances?
- A: Yes on several occasions.
- Q: How many occasions?
- A: I cannot recall.
- Q: How long were you in Atlanta?
- A: August 1960 March 1971.
- Q: What other offices did you serve in and when?
- A: Baltimore, September 1948 January 1949; Buffalo, January 1949 August 1960; Atlanta, August 1960 March 1971.
- Q: Where were you born?
- A: London, England.
- Q: How long did you live there?
- A: 9 years.
- Q: Where did you live first when in this country?
- A: In New Jersey approximately one year. I spent most of my growing up time
- in Iowa.
- Q: You entered the Bureau July 1948 and left in March 1971?
- A: That is correct.
- Q: When was the King and SCLC case assigned to you?

- A: I believe it was the early part or spring of 1965.
- Q: How long had the investigation been going on before you got the case?
- A: I really am not sure possibly a year; it might have been longer.
- A: How long did the investigation continue?
- A: I cannot actually recall.
- Q: Was it still going on when you left the Bureau?
- A: Yes, regarding the SCLC.
- Q: How long after King's death did the tap remain?
- A: I cannot be sure. It seems as though it was discontinued a short time after, however I believe it continued for a longer period of time on the SCLC.
- Q: Did you have any contact with news media or clergy regarding King, SCLC, or Levison?
- A: No.
- Q: What relationship was there with the Atlanta Police Department and what electronic surveillance did it have of King, SCLC, or Levison?
- A: Throughtout my entire period as agent in Atlanta I never had any information as to what electronic surveillance may have been conducted by the Atlanta Police Department. During the period of time I was concerned with King, SCLC, Levison there was no discussion to my knowledge of these matters with the Atlanta Police Department. Generally speaking the rapport with the police department was good.
- Q: Did you monitor the taps on King, SCLC?
- A: No.
- Q: What squad were you assigned to in the Atlanta Office?
- A: Security. More correctly it was referred to as the Security and Racial Squad.

- Q: Who else was assigned to this squad? Was there a man named Harding?
- A: Yes.
- Q: What was his first name?
- A: Charles.
- A: Who else was assigned?
- A: Your friend Murtaugh, a Richard Davis.

At this point the writer stated he preferred not to name additional personnel simply because he did not wish to feel that they might subsequently be interviewed as a result. The writer stated he was confident that Siedel or his agency had already been furnished all of these names by Mr. Murtaugh. He was informed that in the writer's opinion the Bureau was fully able and capable of furnishing this information. Siedel opined it would be a waste of government money to subpoen the writer to Washington in order to obtain these names.

- Q: Did you develop any evidence relating to Levison's CP connections?
- A: No.
- Q: Did you read reports from New York regarding Levison?
- A: Yes.
- Q: Did these reports set forth information from taps and bugs?
- A: The reports did not state source of information.
- Q: Did you know the information came from taps (or bugs)?
- A: I did not know directly but presumed that it did.
- Q: What type of work was the Security Squad in Atlanta concerned with?
- A: That squad primarily handled matters in the security category, racial matters, and also civil rights matters.
- Q: What kind of matters constituted racial matters besides SCLC?

A: The investigation of SCLC was not a racial matter. It was concerned with possible communist influence of the organization. The Ku Klux Klan was a racial matter because it involved pressures between white and black persons.

Q: What organizations or individuals were investigated in the security category?

A: I have had no contact with Bureau matters for over four years. At this time I have no knowledge what effect my answer to your question might have upon the current status of any matter of concern to the Bureau.

Siedel essentially repeated his question and endeavored to explain that he had no desire to affect the Bureau's investigative status.

The writer advised his answer to the question remained as above. At this point Siedel suggested the writer might wish to consult Mr. Phillips which was done.

Writer consulted privately with Phillips. After which Phillips entered the writer's office and told Siedel that if he was seeking the Bureau's policy relative to security, racial and civil rights investigations, same was in the Bureau's manuals available to the Committee. At this point Siedel said he was not after policy but names of specific persons and organizations the writer would now recall were under investigation.

The writer restated former answer to this question and explained to
Siedel that he did not consider himself so naive to suppose that any of the
information given to Siedel would not at some future time appear in print.

To which Siedel stated he would not be personally responsible therefore.

Siedel was informed the writer was not necessarily stating he would be personally
responsible therefore. Siedel pointed out that he could not require a different
answer to this question at the present time but went on to explain the writer

could be subpoenaed for this purpose for open or closed testimony.

- Q: During the course of these investigations did you ever alter or fabricate any document previously prepared?
- A: No.
- Q: Do you know of such having been done in the Atlanta Office?
- A: No.
- Q: Do you know of a tape recording pertaining to King which was sent to Mrs. King?
- A: Not during that period. It seems I might have heard such an allegation but there has been so much material news media wise the past year or two, I actually cannot be sure whether I read of such an allegation or might have heard it said. In any case so far as I am concerned it was hearsay.
- Q: What was your participation in COINTELPRO investigations and what did they cover while you were in the Atlanta Office?
- A: I left the Bureau over four years ago and have absolutely no knowledge of what might be the present status of any investigation by the Bureau past or present. I feel very strongly that any answer I might give could conceivably adversely effect the Bureau's investigative position. For this reason I decline to discuss this matter.

Siedel stated the Bureau had recently stated it had discontinued COINTELPRO. The writer advised he was not aware of this; that his answer above remained the same.

Q: Do you know of any effort by the Bureau to influence a political campaign?

A: No.

Atlanta, Georgia May 12, 1975

WRITER'S OBSERVATIONS

- 1. Siedel obviously was attempting to verify allegations made by other individuals.
- 2. All of his questions appeared to have been previously prepared in writing.
- 3. At one point he commented he was conducting this interview for a colleague (not named).
- 4. Siedel did not appear satisfied with the results of the interview. It is presumed he considers the writer's cooperation to be minimal.
- 5. As Siedel prepared to depart he was informed that during 23 years as an agent the writer suffered some adverse administrative action; that these ultimately proved to be experiences from which the writer profited. He was told the writer had "no axe to grind" regarding the Bureau and no intent or desire to accomplish any questionable literary fame."
- 6. Upon departing Siedel inquired as to the proximity of the Equitable Building (office building) and the First National Bank of Atlanta (also office building). Any significance to these locations was not apparent to the writer. When informed that banking hours terminated at 4:00pm Siedel made no comment.

COMMUNICATIONS SECTION MAY 2 2 105;

NR 0 04 PLAIN 6:03PM NITEL 5-22-75

DIRECTOR (62-116395)

-ALBUQUERQUE (66-1029)

SENSTUDY 1975

REMYTELCALL, MAY 22. 1975.

ON MAY 21, 1975. SAM PAPICH. DIRECTOR, NEW MEXICO

COVERNOR'S COMMISSION ON ORGANIZED CRIME (FORMER

FBI). ADVISED HE IS TO APPEAR BEFORE THE CHURCH COMMITTEE IN

WASHINGTON, D. C., ON THURSDAY, MAY 29, 1975.

END

TALL INFORMATION CONTAINED

EX-108

JUN 10 1975

Assoc. Dir. Dep.-A.D.-Ad Depat 7 - In

Asst Div Admin. Comp.

Files & Cor Gen. Inv.

Ident.

Inspection Intell. MAR

Laboratory Plan. & Eval.

Spec. Inv. Training Legal Coun.

Telephone Rm Director S

Peronder 176751 (Poljich)

JUN 10 1975

NW \$5608 Jbbblid:32989588 Page 46

ON ALL INFORMATION CONTAINED

ON ALL INFORMATION CONTAINED

DATE - 17-01 BYUPO PLAYER

DATE - 17-01 BYUPO PLAYER

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62-1635-223 ENCLOSURE

EMPLOYMENT AGREEMENT

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

- (1) That I am hereby advised and I understand that Federal law such as Title 18, United States Code, Sections 793, 794, and 798; Order of the President of the United States (Executive Order 11652); and regulations issued by the Attorney General of the United States (28 Code of Federal Regulations, Sections 16.21 through 16.26) prohibit loss, misuse, or unauthorized disclosure or production of national security information, other classified information and other nonclassified information in the files of the FBI;
- (2) I understand that unauthorized disclosure of information in the files of the FBI or information I may acquire as an employee of the FBI could result in impairment of national security, place human life in jeopardy, or result in the denial of due process to a person or persons who are subjects of an FBI investigation, or prevent the FBI from effectively discharging its responsibilities. I understand the need for this secrecy agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the FBI or his delegate, any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status. The burden is on me to determine, prior to disclosure, whether information may be disclosed and in this regard I agree to request approval of the Director of the FBI in each such instance by presenting the full text of my proposed disclosure in writing to the Director of the FBI at least thirty (30) days prior to disclosure. I understand that this agreement is not intended to apply to information which has been placed in the public domain or to prevent me from writing or speaking about the FBI but it is intended to prevent disclosure of information where disclosure would be contrary to law, regulation or public policy. I agree the Director of the FBI is in a better position than I to make that determination;
- (3) I agree that all information acquired by me in connection with my official duties with the FBI and all official material to which I have access remains the property of the United States of America, and I will surrender upon demand by the Director of the FBI or his delegate, or upon separation from the FBI, any material relating to such information or property in my possession;
- (4) That I understand unauthorized disclosure may be a violation of Federal law and prosecuted as a criminal offense and in addition to this agreement may be enforced by means of an injunction or other civil remedy.

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

DATE LINEOLASSIFIED DATE LINEOLEV SOLASSIFIED -	(Signature)	, , , , , , , , , , , , , , , , , , ,
WATE 1-17-01 EX SOLDEN PRUMPRUM	(Type or print name)	·
Witnessed and accepted in behalf	of the Director, FBI, on	
——————————————————————————————————————	(Signature)	

STANDARD FORM 61
REVISED SEPTEMBER 1970
U.S. CIVIL SERVICE COMMISSION
F.P.M. CHAPTER 295
61-107

APPOINTMENT AFFIDAVITS

(Position to which	appointed)	(Date of appointment)	
JUSTICE	FBI	WASHINGTON, D. C.	
(Department or agency)	(Bureau or division)	(Place of employment)	
Ι,		., do solemnly swear (or affirm) that-	_
A. OATH OF OFFICE			
I will support and defend the C domestic; that I will bear true fait without any mental reservation or p the duties of the office on which I am	h and allegiance to the sam ourpose of evasion; and that	t I will well and faithfully discharg	у,
B. AFFIDAVIT AS TO STRIKING	G AGAINST THE FEDER	AL GOVERNMENT	
I am not participating in any st thereof, and I will not so participa any agency thereof.		nt of the United States or any agence Government of the United States of	
C. AFFIDAVIT AS TO PURCHA	ASE AND SALE OF OFF	HCE	
I have not, nor has anyone act sideration for or in expectation or h		ansferred, promised or paid any connections this appointment.	n-
ATION CONTAINED			
NCLASSIFIER PROPULATION		(Signature of appointee)	
Subscribed and sworn (or affirmed)	before me this day	of A.D. 19	
at	WASHINGTON, D. C.		
(City)		(State)	
[SEAL]		(Signature of officer)	
Commission expires.			
(If by a Notary Public, the date of expiration of his Commission should be shown)	tion	(Title)	

NOTE.—The oath of office must be administered by a person specified in 5 U.S.C. 2903. The words "So help me God" in the oath and the word "swear" wherever it appears above should be stricken out when the appointee elects to affirm rather than swear to the affidavits; only these words may be stricken and only when the appointee elects to affirm the affidavits.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

(Place)	-	 	
(Date)	 	 	

Dear Sir:

Having received an appointment for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, I hereby agree and affirm that I shall be governed by the following conditions:

- 1. I am required to proceed at my own expense to Washington, D. C., where I shall take the oath of office and enter on duty.
- 2. That my appointment is a probationary one.
- 3. That I shall remain on duty for a minimum period of three years, contingent upon a satisfactory work record.
- 4. That my retention in the Federal Bureau of Investigation is dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory it is understood that my employment may be discontinued at any time and that I shall not receive transportation to my home, or to any other point, at Government expense.
- 5. I may be sent to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my head-quarters may be fixed in some jurisdiction other than that in which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require and that no transfer will be made from one station to another for personal reasons.
- 6. That the confidential character of the relations of the employees of the Federal Bureau of Investigation with the public is fully understood by me, and that the strictly confidential character of any and all information secured by me, in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may become cognizant, is fully understood by me, and that neither during my tenure of service with the Federal Bureau of Investigation nor at any other time shall I violate this confidence, and I agree and affirm that I shall not divulge any information of any kind or character whatsoever that may become known to me, to persons not officially entitled thereto at any time.

I understand all of the foregoing and the conditions specified herein are agreeable to me without reservation of any kind. I agree and affirm that I shall abide by the foregoing conditions, and I am fully cognizant that the provisions mentioned above are to be complied with by me and they are a part of my appointment.

Very truly yours,



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Director Federal Bureau of Investigation Washington, D. C. 20535 Date:

TRAINING AGREEMENT

HERES BY OF BY SPANIFR	
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Sign	ature

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		for Em							
							FEDERAL BUREAU OF INVESTIGATION		
ı							UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D. C. 20535	Date	
NOTI		are no	ot cor	mplet	e and	legible wi	n or clearly printed in block ink. All questions must be answered, if applicable. If not, ind ill not be considered. If space provided is not sufficient for complete answers, or you wish to fur mawers to correspond with questions.	icate NA (not applicable). nish additional information, a	Applications which trach sheets of the same
Chec	Pos	ition /	Appli	ed Fo		Specie	Laboratory Aid or Technician	Clerk-Stenographer	•
						Specie	al Agent (Accountant) Translator	Clerk-Typist	
						• App	licants for this position must complete "Questionnaire for Radio Maintenance	Clerk (See Item 4, page Clerk position)	2 on Fingerprint
						Те	chnician Position."	Other	
a. N	ame i	n full	(Las	it, fire	st, mic	idle)	1. PERSONAL HISTORY	b. Social Security	Number
c. L	st al	other	nam	es yo	u have	used inc	luding nicknames; if female, fumish maiden name. If you have ever used any sumame	s other than your true nam	e. during what period
							se names used? If you have ever legally changed your name, give date, place, and co		et annua kanan
d, B	rth d	ate (M	onth,	day,	year)		e. Are you a U. S. citizen? Yes No Naturalized? Yes No	Derivative? Yes	No
							Naturalization #		
P	lace	of birt	h				Place Date	Court	
							Explain derivative citizenship		
							2. MARITAL STATUS		
	Singl	le	<u></u>	Marrie	d			No. of Children	
						Date	Place of Marriage		
	Wido	wed [_		_				
			\$	Separa	ted	Date	Place of Divorce or Legal Separation Court (Sec	e Section 13k)	
a. P	eseni	Resi	dence	e Add	ress:	(Apartmer	3. RESIDENCES 11, street, city, state, zip code)	Telephone Numbers	•
							.,,,,,,,,,	Residence	
								ttesidence	
b. C	omple	te add	ress	to wh	ich v	ou wish m	ail or telegram sent (include zip code and telephone number if different from above)	Business	
c. L	ist ch ilitary	ronolo base	gical	lly AL	L of	your resid	ences in the past 10 years (include addresses while attending school if away from hom	ne and all military address	ses including any off
	rom	Date	8	То		Apt.	Street Address	City	State
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ALL INFORMATION CONTAINED HEREIN IS AND LASSIFIED AUMIC BY SO AUMIC

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			4.	AV	AILABII	LITY	OF	AP	PLIC	ANT	•						
a. Have you previously submitted an application for employment with the Federal e Bureau of Investigation? No Yes DatePlace								e. If appointed to a clerical position, I am willing to serve a minimum period of one year. Yes No									
b. Are you willing to proceed to Washington, D. C., or other duty station, at your own expense? Yes No								f. If appointed as a Special Agent or Radio Maintenance Technician, are you willin and prepared to accept assignment or transfer to any part of the United States or Puerts Rico for either temporary or expensed durating.									
c. Will you accept a lesser position if no vacancy exists or you fail to qualify for the position sought? Yes No								g. If appointed as a Special Agent, I agree to serve a minimum period of three years and completely understand that I must be available for assignment where-									
d. Are you interested in appointment as Fingerprint Cler	k GS 8	at V	Yashiı	ngto	n, D. C.	?		eve	r my	serv	ices a	re nee	eded.	Yes N			
Yes No You must understand that regardles may be as Fingerprint Clerk GS 3 or Clerk GS 2 since	as of p	nmen	ence, its mu	app ust b	ointment e based	on .	h.	Ear	liest	date	avail	able f	or employm	ent.			
									v mu	ch no	tice o	f repo	rting date d	lo you need?			
					5. ED	AIC A	TIO	<u> </u>									
a.					J. E.	UCA	1101	1	De	ites					·		
Name of School		Lo	catio	n		-	F	rom		1	То		Course	Pursued	Degree	es or Diplomas	
High Schools						1			Yr.	Mo		Yr.				o or Dipional	
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Graduate School																	
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Miscellaneous						-	+			<u> </u>	+						
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b. Were you ever dismissed from a school, or was any di	sciplin	nary :	actior	n inc	luding a	chole	astic	prot	ation	ı eve	r take	n agai	nst you du	ing your schol	astic care	er?	
								_									
School								Date Type of Action List any special abilities, interests, sports or hobbies with degree of proficiency.									
c. List awards, honors, citations, positions held in scho endeavors, and any other special recognition you rece						٥	1. L	ist a	ny sp	eci a	il abili	ti es ,	interests, s	ports or hobbi	es with de	gree of proficiency.	
e. Indicate your proficiency in each phase of each foreig	n leng	nade	liste	d as	"slight	" "goo	od,"	"flue	ent."								
Name of Language								Spe			T_{-}	Unde	rstand	Rea	d	Write	
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f. Are you a member of the bar?																	
No Yes Date(s)						_Stei	te(s)									<u> </u>	
g. Are you a certified public accountant?														<u></u>			
No Yes Date(s)						α.											
1						_ Sta	te(s)	<u>'</u>		75		7.					
h. Are you a licensed automobile operator? No Yes State(s)										٦	river	3 Lice	ense #				
					6. EMP												
List chronologically all employments, including summer	and pa	rt-tin	ne em	ploy	ments w	hile s	tten	ding	вchо	ol.	All tin	e mu	st be accou	nted for. If un	employed	for a period, indicate,	
setting forth dates of unemployment.	Т		Dr	ates		Т		•	_1		-141		.,		1		
Name and Address of Employer	-	From		T	То	\dashv	S	alary	,		of Wo			e of Superviso	r Rea	ason for Leaving	
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List chronologically all employments, i setting forth dates of unemployment.	ncluding summer and	part-ti	те еп					l. All time must be a	ccounted for. If unemp	loyed for a period, indicate,
serring form dutes of offemproyments				ites			- 0-1	Position and Kind		
Name and Address of Employer b. Name	Mo	Fron Day	-	13/0	To	v. .	Salary	of Work	Name of Supervisor	Reason for Leaving
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City & State								,		
g. Have you ever been dismissed or a	sked to resign from an	y emp	loyme	ent or	positi	on yo	u have held?	No Yes	<u> </u>	
h. Are you now or have you ever been	employed by an agen	ev of t	Date		Gove	mmer	Reason	-time employment.)		
							v (alciuo par	Location	NoYes	
i. Do you have any sources of income	other than your salar	y or tl	nat of	your	spous	e? [No Yes			
Specify each with amount			-		1471 *	T 4 5	V DECCES			
a. Are you registered for Selective Se	rvice? No 1	Čes .		7.	MILÏ	IAR	Y RECORD			· · · · · · · · · · · · · · · · · · ·
Selective Service #	Lottery #		_Loc	al Bo	ard #		City		State	
b. What is your current classification?				indica	ating :	ou m	ay be called into	the Armed Forces in	the near future? N	o Yes
c. If ever classified 1-Y (registrar war or national emergency) or service), furnish reasons.	If so, give approximate qualified for military 4-F (registrant no	tary s	ervic	e onl	y in any r	time nilite		ou ever served on acti		orces of the United States?
		,						ank attained	if appl	icable
e. Branch of military service							f. Serial number	er	g. Dates of active	e duty (month, day & year) To
h. Type of Discharge	Basis for Discharge						i. Member of F	Reserve? No	Yes Ready	Standby
1							Service Braz	nch		

i. Was any type of No Ye	disciplinary action taken against you in Nature of:	the serv	ice?				National Guard Present Former None If you attend drills, meetings, or camps, give name of unit and location.
							Summer camp attendance: From To
l. Do you claim ve	terans preference? No Ves B	egiet [7 Action	a duti	hotu	oon 1	2-7-41 and 7-1-55 Active duty subsequent to 1-31-55 in excess of 180
			Activ		, nerm	C 2	ervice-connected disability Wife Widow Mother
			Jusecut				
					REFE		
Give three reference such as property over who have known you	es (not relatives, former or present emplo vners, business or professional men or wo ou during the past five years. If retired, p	yers, fel omen inc zive form	low empluding 3 ler occu	ployee our pl pation	es or s hysici 1.	chool an, if	teachers) who are responsible adults of reputable standing in their communities, you have one, who have known you well for at least five years, preferably those
Complete name				<u> </u>	lresse	8:	
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	9. FO	REIGN 1	RAVE	<u> (M1</u>	LITA	RY S	ERVICE, RESIDENCE, VISIT)
a. Have you ever	visited or resided in any foreign country (includin	g travel	in the	Arme	d For	rces of the U. S.)? No Yes
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Bongarian #	70.	nto i					Plana inquad
Passport #		ate issue					Place issued
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	Countries Visited	Fr		ļ	To		Reason for Travel
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b. Have you ever set (Specify countries	rved in the Armed Forces of a s; dates)	foreign country	y?·□No [Yes	1.00000		-							
Forces of the U	members of your immediat Inited States or those empl contact you and members o	oyed by the U f your immedi	United State iate family l	s Governme	nt living abro			f so, list bel	ow and furnis	sh degree of				
	Name	R	Relation	Age	City		Country	Citize	en of what Cour	itry				
				_ _										
	·		10	- CREDIT	RECORD					······································				
a. Has your credit re (If "yes," give da	scord ever been considered un tes, places, names of creditor	satisfactory, or s and circumst	r have you ev			No 🗀	Yes							
b. Are you indebted (List any debt ov	to anyone? No Yes	egardless of th	ne amount, wh	ere payment	is past due.)					Loan or				
Creditor Address Amount Acct. #														
		'	11	. COURT R	ECORD				•					
a. Have you ever be	en arrested or charged with ar	ny violation inc	cluding traffic	but not par	king tickets? [No_[Yes							
Date	tters even if not formally char Place and D		nt appearance	, or found no			disposition	ne or torteiture	Details					
	1 face and D	cpar amena		Unai	86	FIRE	- Indinisodalb		Details					
b. Has any member o	f your family or close relative	(including in-l	laws) ever be	en arrested f	or other than tra	affic viols	tions? No	Yes						
	Name	Relation	Date		lace	.l	Charge	Final	Disposition					
-														
										•				
c. Have you ever be action, and final	en a plaintiff or defendant in disposition.)	a court action i	including dive	orce actions?	No Y	es (Give	date, place, cou	rt, names of pa	rties involved,	nature of				
			12. OPG	ANIZATION	MEMBERSHIP									
a. Are you now, or h	ave you ever been a member o	f any club, soc				If yes, li	st below, do not	abbreviate.						
	Name			ınd State		rmer			nd extent of ac	tivity)				

· ··· ·		I												

b.	Aro ston none	have your been a marker of the Communicat Boston II S.A. on on	a communist or fossist annulation (C. N. C. N.		
c.					
-		13. REL	ATIVES		
All	applicants mus	t give complete information concerning their relatives. If you have be	een married more than once, give the requested inform	ation concerning each former	
is sp res	deceased, give ouse have stepps il parents. If yo	Furnish similar information, including date and place of action, for an all the information requested, and indicate last residence and year of arents, legal guardians or others who have rearedyou instead of your paw or engaged to be married or contemplating marriage in the near fut wife and future in-laws, and clearly show that such relationship is a f	death. Include stepbrothers and sisters, half brothe arents, the requested information should be furnished ure, complete information must be included under sect	ers and sisters. If you or your concerning them, as well as your	
	Complete Nar	ne, including Middle Name (no initials) ; Complete Address	Occupation & Name & Address of Firm where Employed	Naturalization or Alien Registration Number, Date	
a.	Father			and Place of Naturalization, if applicable	
	Address				
	Birth date	Place of birth			
	Dittil date	race of birds			
b.	Mother (Include	maiden name)			
	•				
	Address			,	
	Birth date	Place of birth			
Ļ	Wife on House	d (If wife, include maiden name)		,	
٠.	mite of Husban	a (if wife, include maider name)			
	Address				
	Birth date	Place of birth			
d.	Children				
	Address				
	Address				
	Birth date	Place of birth			
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		. 13. RELATIVI	ES (Continued)	
e.	Complete Nar Brothers	ne, including Middle Name (no initials) ; Complete Address	Occupation & Name & Address of Firm where Employed	Naturalization or Alien Registration Number, Date and Place of Naturalization, if applicable
•				if-applicable
	Address			
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		Place of birth		
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	Address			
	Birth date	Place of birth		
f.	Sisters			
	Address			
	Birth date	Place of birth		
-	Name			
	Address			
	Birth date	Place of birth		
	Name			
	Address			
	Birth date	Place of birth		
g.	Wives (includin	g maiden names) and Husbands of Brothers & Sisters		•
	Address			
	Birth date	Place of birth		
	Name			
	Address			
	Birth date	Place of birth		
				,
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		13. RELATIV	ES (Continued)	Naturalization on Alian
		me, including Middle Name (no initials) ; Complete Address	Occupation & Name & Address of Firm where Employed	Naturalization or Alien Registration Number, Date and Place of Naturalization, if applicable
g.	Wives and Hust	pands of Brothers & Sisters (Continued)		and Place of Naturalization, if applicable
	Address			
	·			
	Birth date	Place of birth		
	Name			
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	Address			[
	Birth date	Place of birth		
h.	Father-in-law	1		
	Address		4:	*
]
	Birth date	Place of birth		-
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i.	Mother-in-law (Include maiden name)		
	Address			
	Birth date	Place of birth		
	Brothers & Sist	ers of your Husband or Wife		
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	13. RELATIVES (Continued)							
	Complete Name	e, including Middle Name (no initials) ; (Occupation & Name & Address of Firm where Employed	n	Naturalization or Alien Registration Number, Date	
		ers of your Husband or Wife (Continued)		333,53,53		Registration Number, Date and Place of Naturalization, if applicable		
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	Birth date	Place of birth			7			
k.	Other relatives	with whom you have resided for an extended on, including name and present location of	d period of tim	e				
	(indicate relation	on, mercang name and present location of	ex-spouses)				•	
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1.5	t the complete	names of any of your close relatives (includ			ED BY THE GOVERNMENT			
Di	st the complete	Complete Name	Relation	vno are emp	Agency by which Employed	\top	Location	
		15. FRIENDS OR ACQUAI	NTANCES EM	PLOYED B	Y THE FEDERAL BUREAU OF INVESTIGATION)N		
		Complete Name			Location		Length of Acquaintance	
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		16. RELATIVES FOR	MERLY EMPL	OYED BY	THE FEDERAL BUREAU OF INVESTIGATION			
	Со	mplete Name under which Employed			Current Address		Relationship	
	 							
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							ALL APPLICA	ANTS
							Attach an unmounted full face photograph of 2% x 2½ inches. Print your name plainly on	-
				,			The photograph must have been taken not mo	
							the date of this application.	
				_				
						17. PHYSIC	AI DATA	
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				(If "yes" i	dentify, describe, and	i give dates)	fever or heart disease; or asthma? No	
We	ght w	ithou	t clothes					
c. Do	you n	ow ha	ve or have	you ever had	any chronic or seriou	is illnesses: or have you	ever had any serious operations or injuries?	∏No ∏Yes
(If	"yes"	desc	ribe and g	ive dates)	and ontonio or poriou	is innecessor, or have you	ever had any beriode operations of injuries.	
								9
	e you	ever	been hosp	italized?	No Yes Hospital		Location	Reason
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e. De	cribe	any j	past or pre	sent physical	handicap, defect, or d	disability not previously	covered, but including extent of defective visi	ion, if any, with and without glasses
ton	ellen)	and o	deficiencie	es in color vis	ion and hearing.			
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				lost from wor	k Nature of illness(e	28)		
five	year	s?	to niness	during the pas				
g. Ha	ye you	ever	received, cify what k	is there pendi ind, granted b	ng, have you applied y whom, and what am	for, or do you intend to a ount, when, why. If appl	pply for pension or compensation for existing icable, include Veterans' Administration claim	disability? No Yes
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h. Sr	cial A	laent	Applicants	Only: Do vo	ll have any nhysica	l defects such as hut	not limited to, a bone, joint, or other def	formity or loss of finger, which would
pre	clude	unr	estricted,				arms training, physical training and def	
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Invest	gation	n. I c	ilso unders	stand that, in n	nany parts of the Bure	eau, it has been necessa	I must demonstrate my fitness for continued by to establish regular night and midnight shift	ts in view of which I must be available
ness in	n ass Ivesti sticci	ignme gation	nts as the n, and I am and consti	needs might r aware that wi tates a violation	equire. I further unde ilfully withholding inf on of Section 1001 To	erstand that any appointm formation or making false itle 18, U.S. Code 1	ent tendered me will be contingent upon the re statements on this application will be the ba ree to these conditions and I hereby certify th	sis for dismissal from the Federal Bureau at all statements made by me on this
applic	tion (are tr	se and com	plete, to the b	est of my knowledge.	10, 01 01 00uot 1 ug		
							Signature of Applicant as Usually Written (Do not use nickname)
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GPO: 1974 - 538-864

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535	
Addressee: SENATE SELECT COMMITTEE	- !
U.S. Senate Select Committee to Study Govt. Caption of Document: Operations with Respect to Intell gence Activities; Re:Request Pertaining to Electronic Surveillance; Other Specific FBI Practices	•
and Programs: Policies and Procedures FBI	- 1
Delivered by: Wall Start Date: 6/9/75 Received by: Wall Culture	-
Title: Prof. Stoff wenter	
Return this receipt to the Intelligence Division, FBI	

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

1 - Mr. E. W. Walsh

The Attorney General

Director, FBI

June 4, 1975

1 - Mr. W. R. Wannall 1 - Mr. W. O. Cregar

1 - Mr. S. F. Phillips

UNITED STATES SENIOR SILECT COLUTTICS OJ IMELLIGICE (CITVITIES (SSC)

Deference is made to a letter from the SSC dated May 14, 1975, and appendices thereto, requesting certain documents and other information from the FBI.

ittached for your approval and forwarding to the Committee is the original of a memorandum and enclosures which constitute a partial response covering a number of the requests set forth in referenced letter and its appendices. A copy of this memorandum and of the analogues therato are submitted for your records.

12 Enclosures - 12

... 62-116395

ALL INFORMATION CONTAINED

1 - The Deputy Attorney General Attention: K. William O'Connor Special Counsel for Intelligence Coordination

SFP:FMK:rbs/fmk (10)

17 JUN 13 1975

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Ssoc. Dir. Den. AD Adm.

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NW 88608 Docld:32989588 Page 63

GPO 954-545

- 2 M. A. Mintz (1 Mr. J.B. Hotis)
- 1 Er. E. W. Walsh
- 1 Mr. W. R. Wannall
- 1 Mr. W. O. Cregar
- 1 Mr. S. F. Phillips

62-116395

June 4, 1975

u.s. semite select coleutive to study COVERNMENTAL OFFICATIONS VICH RESPICT TO INTLLAGENCE ACTIVITIES

request restricted to dilectronic suggestlance

OTHER SPECIFIC FOI FACTICES AND ENGINEED

POLICES AND PRODUCTIONS

Reference is made to letter dated May 14, 1975, to the intorney General from the Chairman of captioned Committee, and oppendices thereto, which requested certain documents and other information from the FUL.

Appendices C and D contain requests for the current office of assignment or last known address for a number of FAI employees. Set out below under appropriate headings relating to the specific request headings and numbers is the desired information, as well as information concerning the tenure of FBI service of all the employees involved.

Appendix C - Item 30

a.) Leo Badgley app, Jr. Entered on duty (EOD) as Special Agent (SA), June 17, 1957 Assigned Portland Field Office (FO) since December 1, 1959

ALL INFORMATION CONTAINED

b.) Edgar O. Ingalls, Jr. (Ingles on your request)

EDD as SA, March 21, 1966 Assigned Portland FO since August 7, /1970

/ppendix D - Item 11

a.) Robert L. Tagg 100 as SA, November 8, 1950 /Assigned Omaha FO since January 19, 1973

SFP:FMK:rbs/fmk

C. CLOSURE

SEE NOTE PAGE 5

This document is prepared in response to your request and is not for dissemble nation outside your Committee. Its use is limited to official proceedings by

MAIL ROOM pour Committee and the content may not be disclosed to unauthorized personal and without the express approval of the FBI. (9)

NW 88608 Docld:32989588 Page 64

Assoc. Dir. _ Dep. AD Adm. __ Dep. AD Inv. ___

Asst. Dir.: Admin. __ Comp. Syst. Ext. Affairs

Files & Com. ___

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Spec. Inv.

Director Sec'y ____

Training ___ Legal Coun. _

Gen. Inv. ___

Ident. ___ Inspection ___ Intell.

SERVED DELECT COMMITTEE ON DEMORALS FROM ACTIVITIES

RE: REQUEST PERFORMED TO REPORT OF SURVEYING

- b.) John B. Mende EDD as BD, Jamuary 29, 1951 Assigned Thilodelphia FO since January 17, 1986
- c.) Bill D. Milliams (Billia on your request)
 FOD as Ch. February 4, 1952
 /ssigned Special Agent in Charge, Kansas City FO
 since December 17, 1974
- d.) John J. Crowner, Jr.

 Gud as SA, Septomber 13, 1994

 Assigned Assistant Special Agent in Charge,

 Little Rock FO since May 1, 1975
- e.) John J. Connolly 150 as Sc., July 7, 1947 Assigned Rework FO since March 30, 1963
- f.) Marjorie Ann Merzejevski (Mermejevski on your request)
 200 June 26, 1961
 Assigned Mawark FO since June 26, 1961
- g.) Mary Ann Discobeth Massa (Mass_ on your request)
 The June 27, 1955
 Assigned Metark FO since June 27, 1955

Ampendix V - Item 12

- a.) Herold P. Leinbauch (Linebaugh on your request)
 TOD as St., Cetober 20, 1947
 Netired February 16, 1973, from FBI Headquarters
 Last known address 1160 Wimbledon Drive,
 Nolean, Virginia 22101
- b.) Timer Lee Todd COD as SA, December 11, 1950 Assigned Teshington Field Office since January 31, 1955

SOURCE SCIEGO COLUMNIC ON MATCHINGUISC /CTIVITIES

RE: REQUEST FERMINING TO ELECTROLIC SURVEYLLANCE

Appendix D - Item 13

List known address 1604 John Street, Fort Lee, New Jersey 07024

Thomas Jack Biomonto 100 as SA, July 6, 1953 Assigned Rome 9/28/62

Olga Cicea DON September 20, 1943 Designed Movember 29, 1955 Lest known address 10409 South Indiana Avenue, Chicago, Illinois 60628

Theodore Indraw Korontyls EUD as BD, June 30, 1992 Assigned FBI Recequarters since March 15, 1975

Joseph C. Michela 250 as SA, July 2, 1951 Assigned None 5/26/63 to 9/1/65 and 12/14/70 to present

Maldred E. Nick EDD July 8, 1940 Netired June 28, 1974 Lest known codress 11030 113th Drive, Youngtown, Arizona 05363

Helen C. Spear 100 April 23, 1951 Assigned Rome 5/6/62 to 1/12/67 and 4/23/71 to present

ingendin D - Item 18

a.) Robert G. Hunkel
ECD on SA, July 11, 1949
Assigned Special Agent in Charge, Alexandric FO,
since March 22, 1974

DENTE STATES COLLECTED OF MARKAGENE ACTIVITIES

MA: NEW POST DESIGNATIONS TO REMOTE CONTROLLED SOME

- b.) Courtland J. Jones
 100 as SA, Getober 6, 1941
 Retired September 30, 1974
 Lost known address 6607 North 29th Street,
 Arlington, Virginia 22213
- c.) Ernest H. Belter

 EDD as SA, July 19, 1943

 Hetired January 29, 1973

 Lest known address 616 Ednor Road, Silver Spring,

 Haryland 20904
- d.) James J. Gaffney
 DOD as SA, March 5, 1951
 Assigned Washington Field Office since Jamery 29, 1962

Appendix D - Iten 19

- a.) Joseph A. Sizoo NOD as SA, November 1, 1938 Notired May 19, 1972 Last Imoun address 84A Pine Crescent, Unispering Pines, North Carolina 26389
- b.) Michael Joseph Rozemus
 EDD as SA, Revember 3, 1947
 Retired June 12, 1970
 Last Known address 6509 Gulf Drive, Holmes Reach,
 Florida 33510
- c.) Sterling B. Donohoo (Dencing on your request)

 EDD as Sh. January 6, 1941; Attach 6/29/73

 Lost known address 2013 Spiral Lane, Roule, Chryland 20715
- d.) Dernard A. Vella, Jr.

 500 es St., June 6, 1949

 Retired July 30, 1971

 Last known address 5311 Montgomery Street,

 Springfield, Virginia 22151

SIGNATE STREET CORNITORS OF INVINITARIES ACTIVITIES

TEN: PEQUEST FERTARILES TO PRECERTING LUNGERALIES.

c.) Robert H. Haynes
EDD as Dh. October 16, 1950
Retired March 28, 1975
Lest known address 205 Perthmeor Drive.
Silver Spring, Maryland 20501

Corendia D - Item 20

Alden F. Hiller (Alen on your request)
HOD as SA, March 31, 1947
Assigned Atlenta FO since June 21, 1951

Appendix B. Item I-8 requested a sample of the confidentiality statement which FBI personnel are required to sign along with any other employment agreements currently in use. Attached are copies of the following documents responsive to this request:

- 1.) FD-291 Exployment Agreement
- 2.) Standard Form 61 Appointment Affidavits
- 3.) 3-26 Form letter from FDI Special Agent oppointed to FDI
- 4.) ID-375 Training / greatent
- 5.) FR-140 Application for Employment

Training toring Coneral

HYTE: Scaples of the five forms currently in use furnished by diministrative Division.

OPTIONAL FORM NO. 10 MAY 1962 EDITION UNITED STATES GOVERNMENT

emorandum

TO

Mr. J. B. Adams

DATE: June 2, 1975

FROM

Legal Counse

SUBJECT:

SENSTUDY 75

ALL INFORMATION CONTAINED DATE 4

Training Telephone Rm.

Intell.

Assoc. Dir.

Asst. Dir.: Admin. _ Comp. Syst. Ext. Affairs

Dep. AD Adm. _ Dop. AD inv. _

Files & Com. Gen. Inv. _ Ident. Inspection

Director Sec'y On the morning of May 30, 1975, Mr. Robert Nichols (SA-Retired), and SA John Dennis Miller, Legal Analysis Office, met in Miller's office, prior to Nichol's appointment for interview by members of the staff of the Senate Select Committee.

Miller gave Nichols a copy of the Committee's rules at approximately 8:35 a.m. after Nichols stated he had not been given a copy by anyone else. He advised Nichols that nothing Miller was about to say was intended to or should be interpreted as an order or suggestion to be uncooperative with the Senate Select Committee or its staff.

Miller then advised Nichols he had the right to be represented by an attorney; if he is unable to retain an attorney, he should so advise the Committee staff and ask them to assist him in securing counsel; and the FBI could not provide the services of an attorney. Nichols said he understood. **REC-100**°

Miller then escorted Nichols to the JEH Building where he met SAs Paul V. Daly and Seymor F. Phillips.

RECOMMENDATION:

For information

1 - Mr. Wannall

1 - Mr. Mintz

1 - Mr. Cregar

1 - Mr. Daly

1 - Mr. Hotis

1 - Personnel File 67-414885 (Former SA Robert Nichols)

JDM:eek"

JUN 10 1975

Memorandum

Mr. J. B. Adams

5 - 23 - 75DATE:

Legal Counsél

SÉNSTUDY 75

ALL INFORMATION CONTAINED HEREINAS MACKASSIFIE

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Telephone Rm. On the evening of 5-20-75 Deputy Assistant Attorney Director Sec'y General K. William O'Conner telephonically advised SA Paul V. Daly of the Legal Counsel Division that the Department had reached a decision concerning the scope of testimony to be allowed in the Senate Select Committee interview of former SA Alan G. Sentinella. We previously had informed the Department that Mr. Sentinella was to testify pursuant to a subpoena before this Committee and that Department of Justice Order 501-73 requires we obtain Departmental approval before testimony may be given. We also informed the Department that Lester B. Seidel, staff member of the Senate Select Committee, had advised SA Daly that the scope of the intended interview of Sentinella would include knowledge Sentinella may have concerning the investigations of Martin Luther King, Stanley David Levinson, and the Southern Christian Leadership Conference (SCLC). Mr. Seidel also indicated that they would interview Sentinella concerning his activities between the years 1960 to 1971.

Mr. O'Conner advised SA Daly that the decision of Deputy Attorney General Harold R. Tyler; Assistant Attorney General Antonin Scalia, and Associate Deputy Attorney General Robert McDermott was that Sentinella was released insofar as the Department was concerned to only discuss three areas, those areas being the FBI investigations of Martin Luther King, Stanley David Levinson, and SCLC. He was to advise the Committee that he was not permitted to go outside of these three areas because of instructions from the Department of Justice which instructions were issued pursuant to Department of Justice Order 501-73.

On 5-21-75 former SA Sentinella was advised of the Departmental restrictions on the information he could furnish the Committee by SA Daly, and he was accompanied by SA Daly to the Senate Select Committee office located in G308 of the Dirksen Senate Office Building. Sentinella's interview was scheduled for 9:30 a.m. Mr. Seidel met Mr. Sentinella and at 9:31 a.m. furnished Mr. Sentinella a copy of the Rules of Procedure for **REC-100**

62-116395

1 - Mr. Wannall

1 - Mr. Mintz

1 - Mr. Cregar

Mr. Hotis

NW 88608 Docld:32989588 Page 70

17 JUN 13 79 Personnel File of Former Special Agent Alan G.

Sentinella (67-432832)

1 - Mr. Dalv

CONTINUED - OVER

Legal Counsel to Mr. J. B. Adams RE: SENSTUDY 75

the Select Committee to Study Governmental Operations with Respect to Intelligence Activities. At the same time, former SA Sentinella was furnished forms which Seidel requested he fill out at that time. Seidel also made reference to Sentinella's Fifth Amendment rights but did not specify or spell out his rights.

It was brought to Mr. Seidel 's attention by SA Daly that the Rules adopted by the Senate Select Committee called for a witness to be given copies of the Rules 24 hours prior to his appearance before the Committee and that these Rules are important for a potential witness to have knowledge of prior to his being interviewed since they contain a list of rights and privileges which a witness is entitled to. It was also brought to Mr. Seidel 's attention that despite the fact that the interview was to be initiated at 10 a.m. (initially the interview was scheduled for 9:30 a.m., however, upon arrival former SA Sentinella was advised it would not be held until 10 a.m.) with Mr. Sentinella being required to fill out forms, he would have very little opportunity to review and digest the Rules of the Committee.

Mr. Seidel was also advised of the restrictions placed on the area which former SA Sentinella could respond to by the Department of Justice. Mr. Seidel specifically requested that he be allowed to ask questions concerning "COINTELPRO!" He was advised that this was not within the scope of the Department's release for Sentinella unless such information may have been related to the investigations of Martin Luther King, Stanley David Levinson, or SCLC.

SA Daly also explained to John Elliff, Task Force Head for the Committee on Domestic Intelligence Matters, the circumstances surrounding the failure to provide a copy of the Rules 24 hours prior to interview and of the lack of specificity of Mr. Seidel as to areas which Mr. Sentinella would be interviewed. Mr. Elliff apologized for the oversight of the Committee in complying with its Rules and assured SA Daly this would not happen again. In addition, he was advised that the Rules of the Committee provide that witnesses would have a reasonable opportunity to inspect and correct their testimony, however, the Rules provide that a witness must inspect his testimony in the office of the Committee. It was pointed out to Mr. Elliff that such procedures were unreasonable in that in Mr. Sentinella's instance, he would have to travel from Atlanta to Washington, D. C., to review the transcript of his testimony at his own expense. Mr. Elliff indicated that he believed other arrangements concerning this particular aspect of the Rules could and would be worked out.

Legal Counsel to Mr. J. B. Adams RE: SENSTUDY 75

Mr. Sentinella at the conclusion of his testimony advised SA Daly, who was not present at the testimony, that the Committee adhered to the restrictions placed on his testimony by the Attorney General with one possible exception. They asked Mr. Sentinella if while he was working in Atlanta his squad investigated the "Klan" and "SNCC" (Student Non-Violent Coordinating Committee). Sentinella advised he did not raise an objection to this question because he felt the deviation from the Departmental restrictions was very slight, and our investigations of these matters well known.

On the afternoon of 5-21-75 K. William O'Conner inquired of SA Daly how the interview went and he was generally advised of the facts surrounding the interview, including the fact that former SA Sentinella was not furnished a copy of the Rules until immediately preceding the interview. Mr. O'Conner inquired as to whether the Senator (Senator Robert Morgan [D-N.C.]) remained during the taking of testimony from Mr. Sentinella, and he was advised that according to Sentinella, Senator Morgan departed approximately five minutes after placing Mr. Sentinella under oath.

Mr. O'Conner expressed his displeasure at the way the Committee operated and indicated he was going to discuss this matter with Deputy Attorney General Tyler.

Subsequently, on 5-21-75 O'Conner indicated he had been in contact with James Wilderotter, assistant to the Counsel to the President, and Deputy Attorney General Tyler, and they want the Bureau to prepare a letter protesting the Committee's handling of the interview of Sentinella and of the fact that they violated Rules which were adopted by that Committee, specifically the Rules requiring Mr. Sentinella be furnished a copy of the Committee Rules 24 hours prior to giving testimony to the Committee, failure to be specific concerning the areas to be covered by Sentinella's testimony, the general manner in which the rights of Sentinella were explained to him, and the fact that Senator Morgan departed from the Committee session after giving the oath. O'Conner explained in this regard Deputy Attorney General Tyler feels that this is in contravention of the Rules of the Committee, and he questions whether an executive session of the Committee being held to hear such testimony can continue in the absence of a Senate Committee Member. He requested this letter be directed to Senator Church. He was advised that such a letter could only be prepared after approval had been obtained from proper Bureau authorities, and it was also pointed out to Mr. O'Conner that we had orally protested this matter to Mr. Elliff of the Committee and Mr. Seidel, and he was apprised of Elliff's statement that such mistakes would not be repeated in the future. It was pointed out to Mr. O'Conner

Legal Counsel to Mr. Adams

RE: SENSTUDY 75

that the Bureau had furnished former SA Sentinella a detailed briefing of his rights and a briefing as to what was contained in the Rules of the Committee prior to his interview. Mr. O'Conner again requested that we prepare a letter protesting this matter.

It is not felt that a letter concerning this particular matter should be directed to Senator Church in view of Mr. Elliff's statement that this incident will not be repeated in the future. It is felt that our oral protest to the Committee is sufficient at this point, especially inasmuch as they accepted the limitations placed on the testimony of former SA Sentinella by the Department. It would appear we could expect to achieve very little by sending such a letter at this time.

RECOMMENDATION:

Done. 5/22/15 and

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5/23/15. See my

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Re obegit, proposition a Della That we orally advise Mr. O'Conner the Bureau does not feel a letter should be directed to the Committee, concerning this particular incident.

134/12V>

- 4 -

Office of the Attorney General Washington, N. C. 20530 MAY 3:0.1975 Honorable Frank Church, Chairman United States Senate Select Committee on Intelligence Activities Washington, D. C. 20510 Dear Senator Church: It is my understanding that the continuing efforts of staff members of the Executive and Legislative Branches to prepare standard guidelines for witness interview procedures are continuing this week. While that process continues, the Department of Justice is, of course, continuing to cooperate in an ad hoc and responsive manner. In order to ensure our attention to these cooperative efforts, I have designated K. William O'Connor as Special Counsel for Intelligence Coordination and as such he will be the (principle liaison officer of DOJ in this effort. I understand that your Chief Counsel and members of his staff are now dealing with Mr. O'Connor in the execution of their responsibilities.

. In the meantime, in an effort to expedite the cooperative provision of appropriate information to SSC, it would be most helpful if the Committee Staff would ensure that the Department of Justice is advised, in advance of Committee Staff contact with FBI employees and former employees, of the name of the witness and the scope of the prospective interview. This would facilitate the interview process, since it would make it possible to ensure that appropriate instructions are issued to the witness under 28 CFR 16.22, and would permit early decision upon the release of any applicable secrecy agreements.

Minto, M. M. Minter

In the same vein. I should like to invite your attention to some procedural matters surrounding recent witness presentation before the Committee. It appears, from reports which I have received, that two former FBI agents who recently appeared, did not receive copies of the Committee's Rules of Procedures until immediately before appearance before the Committee; and that the scope of their proposed testimony was defined with somewhat less than optimum precision for pre-clearance. Some procedural problems are almost inevitable, especially in the early stages of hearings. I know that you share my interest in assuring that full procedural due process is unequivocally provided to all witnesses who testify before the Committee or are interviewed by Committee Staff. In calling this matter to your attention I seek your support in restricting such problems to a minimum and prospectively avoiding others of like kind.

Sincerely,

Harristi, C. C. jon sin i

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Mr. J. B. Adams

DATE: 6-4-75

FROM

Legal Counsel

SENSTUDY 75 SUBJECT:

ALL INFORMATION CONTAINED

The purpose of this memorandum is to advise that a representative of captioned Committee has advised that if the Bureau's response to a Committee request concerning the Democratic Convention in Atlantic City in 1964 is sufficiently informative it may not be necessary to interview Bureau personnel concerning this matter and to recommend that an expeditious effort be made to furnish a summary concerning the Atlantic City investigation be made available along with certain documents concerning this matter.

By way of background, we have received a request dated 5-14-75 pertaining to many items, among which was information concerning the Bureau's activities in Atlantic City in 1964 at the Democratic National Convention. At a meeting on 5-30-75 it was pointed out to the Committee that certain aspects of their May 14, 1975, request were particularly burdensome, would in some instances invade privacy and for other reasons was most difficult. During this meeting which was attended by Mark Gitenstein, staff member of the Committee; John Elliff, Task Force Director; representatives of the Bureau; and K. William O'Conner, Special Counsel to the Deputy Attorney General for Intelligence Coordination, the Committee representatives indicated that subject to the Senate Committee's approval they would accept some sort of summary with regard-to their request in Appendix D, Item 8 of the May 14, 1975, request. This item pertains to the Bureau's activities in Atlantic City.

We have had former Agents interviewed concerning this matter, a request has been made to interview two Bureau secretaries, and the Committee has indicated they intend to interview as many as five additional Bureau Agents concerning this matter. In conversation with K. William O'Conner, he mentioned that the Committee had specifically informed him that if the Bureau's response was informative enough concerning

62-116395

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. Mintz

CONTINUED - OVER

1 - Mr. Hotis

Assoc. Dir. Dep. AD Adm. __ Dep. AD nv. Asst. Dir.; Admin. Comp. Syst. Ext. Affairs

Files & Com.

Training

Telephone Rm. Director Sec'y

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plant 88608 - Docld: 32989588 Page 76

Legal Counsel to Mr. Adams Memo

RE: SENSTUDY 75

the Atlantic City matter, they would not interview the two Bureau secretaries, Mary Ann Massa and M. Ann Mierzejewski. (The request concerning the interview of these Bureau employees, who are Newark Office employees, is the subject of a separate memorandum captioned and dated same.) He requested SA Paul V. Daly to contact Mark Gitenstein in an effort to determine what type of response the Committee expected concerning the Atlantic City incident.

-On 6-4-75, SA Daly contacted Mr. Gitenstein and Mr. Gitenstein advised that the Committee knew of the existence of certain memoranda and in particular a memorandum from former Assistant to the Director C. D. DeLoach reporting a conversation with the President requesting Bureau coverage at the Convention. Gitenstein stated that with regard to the Atlantic City incident, if a summary was prepared concerning this incident which would in general show the types of people whose conversations were monitored, the type of information collected, and the type of information disseminated along with furnishing the Committee certain important documents that it would not be necessary to interview Bureau personnel. He indicated among the documents they would expect to be furnished would be the DeLoach memorandum along with other "benign" documents which would not involve a privacy consideration or other considerations which might preclude their being made available to the Committee. Gitenstein indicated that it is the Committee's feeling that information of a political nature such as the credentials argument at the Convention was collected and furnished to the White House and that the collection and dissemination of this information is not apparently in concert with the ostensive purpose of electronic surveillance. He felt that the summary need not and should not identify individuals monitored but rather describe them such as a senator or some other descriptive phrase to describe the individual whose conversation might have been monitored. He said as to the verification of the information contained in the summary with the information in the files, that subject will be addressed by the Committee at a later time.

Gitenstein again mentioned that if such information was furnished by the Bureau, their need to interview employees would be muted as what they are attempting to learn through interview of Agents involved would have already been furnished by the Bureau. He volunteered that the Committee is relatively well informed concerning this particular matter. It is obvious from the specific mention of the DeLoach memorandum along with other observations and statements he made that this could well be true.

Legal Counsel to Mr. J. B. Adams Memo RE: SENSTUDY 75

It is realized that the White House has requested that a paper be prepared which would include the Atlantic City incident; however, K. William O'Conner indicated that he had conversed with Mr. James Wilderotter, assistant to the Counsel to the President, and that Wilderotter had advised that document requests pertaining to Atlantic City or any other topic which will be addressed in a paper should be responded to and response should not be delayed.

It would appear to be advantageous to the Bureau to attempt to comply with the summary request along with furnishing certain documents concerning Atlantic City on an expeditious basis as opposed to the Committee continuing to conduct interviews of current and former Bureau personnel. If this type of arrangement can be worked out in this particular incident which the Committee characterizes as an abuse, it might lend itself to a similar arrangement in other areas.

RECOMMENDATION:

That the Intelligence Division expeditiously prepare a summary in line with the above concerning the Atlantic City incident along with furnishing the important documents concerning this incident.

IND ABHIPND

This is being done wow

- 3 -

NR ØØ7 SF CODE

5:13 PM NITEL 5/14/75 MCC

TO DIRECTOR (62-113395)

FROM SAN FRANCISCO

ATTN LEGAL COUNSEL

SENSTUDY 75

FEDERAL PROPERTY OF INVESTIGATION RECYCLES

IMAY 1 4 1975

TELETYPE

Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com
Gen. Inv. *
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Plan. & Eval.
Spec. Inv.
Training
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Telephone Rm.
Director Secy

Assoc. Dir. ____ Dep.-A.D.-Adm.

RE BUREAU TELETYPE TO ALL OFFICES DATED MAY 2, 1975, ABOVE CAPTION.

ON MAY 14, 1975, LESTER B. SEIDEL, INVESTIGATOR, SENATE

SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES, WASHINGTON, D.C.,

TELEPHONICALLY CONTACTED THE SAN FRANCISCO OFFICE AND REQUESTED

THE IDENTITY OF THE SPECIAL AGENT IN CHARGE OF THE SAN FRANCISCO

OFFICE IN 1970. HE WAS ADVISED THAT SPECIAL AGENT IN CHARGE

CHARLES W BATES SERVED IN THAT CAPACITY FROM JANUARY, 1970,

THROUGH APRIL, 1970; THAT FORMER SPECIAL AGENT IN CHARGE HARRY J.

MORGAN (NOW RETIRED) SERVED FROM APRIL, 1970, THROUGH SEPTEMBER,

1970; AND THAT ASSISTANT DIRECTOR ROBERT E GEBHARDT SERVED AS

SPECIAL AGENT IN CHARGE FROM SEPTEMBER, 1970, THROUGH NOVEMBER,

SEIDEL DID NOT INDICATE THE SPECIFIC NATURE OF HIS INQUIRY
OTHER THAT IT WAS CONNECTED WITH THE COMMITTEE WITH WHICH HE IS
AFFILIATED.

ABOVE BEING FURNISHED FOR INFORMATION OF BUREAU.

END

1972.

HOLD

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ALL INFORMATION CONTAINED HEREIN IS UNICLASSIFIED PLATE

15

CC Divi

- M J. B. Adams T. J. Jenkins Each Assistant Director

CODE

TELETYPE

TO ALL SACS

(62-116395) FROM DIRECTOR FBI

PERSONAL ATTENTION

SENSTUDY - 75.

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

REBUTEL MAY 2, 1975.

IN CONNECTION WITH WORK OF THE SENATE AND HOUSE SELECT COMMITTEES, ITS REPRESENTATIVES MAY CONTACT YOUR OFFICE FOR INFORMATION.

IN ONE RECENT INSTANCE, A REPRESENTATIVE OF THE SENATE SELECT COMMITTEE TELEPHONICALLY INQUIRED AS TO IDENTITY OF SAC IN A PARTICULAR OFFICE DURING 1970.

IN HANDLING SUCH INOUIRIES INSURE ESTABLISHING BONA FIDES OF REPRESENTATIVE BY SHOW OF CREDENTIALS ON PERSONAL CONTACT OR, IF TELEPHONIC CONTACT, BY TELEPHONING BACK TO COMMITTEE. UNLESS INFORMATION IS OF A PUBLIC NATURE, AS IN THE INSTANCE CITED ABOVE, OBTAIN FBIHO CLEARANCE PRIOR TO SUPPLYING ANY INFORMATION. FBIHQ MISTALBENT EXPEDITIONSLY ADVISED OF ALL COMMUNICATIONS SECTION INFORMATION CONTAINED

INFORMATION FURNISHED.

SFP: cmc (19)

NOTE:

Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Admin. .. Comp. Syst. _ Ext. Affairs _ Files & Com. __ Gen. Inv." _ ident. . Inspection. Laboratory _ Plan. & Eval. _

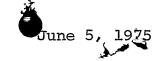
Spec. Inv. _

Training _ Legal Coun.

Assoc. Dir.

Referenced teletype alerted field to work of the Senate and House Select Committees and Bureau's handling of its requests. Also, it pointed out FBI has pledged full cooperation with Committees. San Francisco teletype 5/14/75 advised that on that day Lester B. Seidel, Investigator, Senate Select Committee, telephonically sought and was furnished identities of SACs in San Francisco in 1970. Seidel did not indicate specific nature of his inquiries. Considering the publicity being afforded the work of the Committee, it is not inconceivable some unauthorized persons may attempt to obtain information from the FBI particularly at field level, under guise of one of the Committees/ It is therefore believed this teletype to all SACs is desirable as a cautionary measure. GPO: 1975 O - 569-920 MANTEOM THE FELETYPE UNIT

NW 88608 Docid:32989588 Page 80



LEGAL DIVISION

Attached teletype advises former Agent Richard H. Davis, Atlanta Office, had been contacted by Senate Select Committee (SSC) Staff Member (FNU) Epstein in an attempt by Epstein to arrange an interview concerning Bureau investigation of Martin Luther King. On the night of 6-4-75, Michael Epstein, Staff Member SSC advised SA Paul V. Daly that he had contacted former Agent Davis to arrange interview concerning Bureau investigation of Martin

view concerning Bureau investigation of Martin Luther King, Stanley David Levison, and Southern Leadership Christian Conference (SLCC). Epstein stated Davis refused to submit to interview since he was bound by an employment secrecy agreement and needed necessary clearance from Bureau. He told Epstein that he

Legal Division recommends Davis be released from security agreement for purposes of this interview and to answer questions concerning the King, Levison, and SLCC investigations. If approved, we will separately advise Davis through Atlanta Office of this

would not contact Bureau for such clearance. Epstein requested Bureau release Davis from the agreement for purposes of this interview which will be a staff interview in Atlanta.

decision, and give him pertinent briefing.

1 - Intelligence Division

1 - Intelligence Division
1 - Administrative Division
1 - Legal Counsel Division
1 - Mr. Daly

PVD:eek - ALL INFORMATIONSONTAINED

NW 88608 Docld:32989588 Page 81

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CUMUNICATIONS SECTION

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NR Ø25 AT CODED

8:08 PM NITEL JUNE 4, 1975 JWS

TO:

DIRECTOR, FBI (62-116395)

FROM: ATLANTA (62-2854)

ATTN: INTD W. D. CREGAR

SENSTUDY '75

MERENYOLES ASSISTED ALAPER

ON 6/4/75, FORMER AGENT RICHARD H. DAVIS, 1147 WILD CREEK
TRAIL, N. E., ATLANTA, GA., ADVISED HE WAS CONTACTED THIS DATE
BY (FNU) EPSTEIN WHOM HE BELIEVED WAS CALLING FROM WASHINGTON,
D. C. DAVIS STATED HE FEELS EPSTEIN IS A MEMBER OF THE SENATE
SELECT COMMITTEE SINCE INQUIRY CONCERNED DAVIS' KNOWLEDGE OF
MARTIN LUTHER KING CASE. EPSTEIN STATED HE WISHED TO INTERVIEW
DAVIS EITHER IN ATLANTA OR WASHINGTON, D. C.; HOWEVER, DAVIS
SAID THAT NO DEFINATE ARRANGEMENTS WERE MADE DURING CONVERSATION
OTHER THAN HE WOULD CONTACT EPSTEIN AS TO APPROPRIATE DATE FOR

DAVIS WAS INFORMED HE COULD CONTACT THE OFFICE OF LEGAL COUNSEL COLLECT FOR ASSISTANCE IN THIS MATTER. DAVIS STATED HE WOULD DO SO.

END

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Ser Stansen

8 4 JUN 1 1 1975.

W 88608 Docld:32989588 Page 82

INTERVIEW IN ATLANTA.

UNITED STATES GOVERNMENT

${\it 1}emorandum$

Mr. J. B. Adams

DATE: 5-30-75

Legal Counse

SUBJECT: SENSTUDY 75

Director Sec'y This memorandum reports the results of an executive meeting of the Executive Committee of the Ad Hoc Coordinating Group Hoth of Congressional Review for the Intelligence Community on 5-28-75. The meeting was chaired by William Colby, Director of Central Intelligence. Also present were: Philip Buchen, Counsel to the President, James Wilderotter, Associate Counsel to the President, Thomas K. Latimer, Special Assistant to the Secretary of Defense, John M. Clarke, Associate Deputy to the DCI for the Intelligence Community, William O'Connor, Special Counsel for Intelligence Coordination, Department of Justice, Section Chief William O. Cregar, Inspector John B. Hotis, and senior officials of the State Department, National Security Agency, Office of Management and Budget, Defense Department, and the Treasury Department.

The following matters of interest were discussed at the meeting:

House Select Committee on Intelligence Activities

Mr. Colby said he met earlier this week with Chairman' Nedzi of the House Select Committee on Intelligence Activities, John L. Boos, Chief Counsel, and A. Searle Field, Committee Staff Director. He said they seemed interested in the relationship which had developed between the Senate Committee and CIA and asked where he thought the Senate inquiry was going. They also discussed procedures regarding access. to documents and witnesses and requested they be furnished some basic materials concerning the CIA's authority to conduct intelligence investigations. They also requested that the Committee be provided with all the materials requested by the Senate Select Committee. Colby pointed out that the House Resolution (H-Res. 138) which established the Select Committee prohibits the disclosure of information outside the Committee without Committee approval. There is some question, however, whether this Resolution can supersede Rule 11 of the Rules of the House of Representatives

1 - Mr. Wannall

1 - Mr. Mintz

1 - W. O. Cregar

1 - Mr. Daly

1 - Mr. Hotis

JUN 11 1975

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Asst. Dir.: Admin. Comp. Syst. Ext. Affairs Files & Com.

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Dep. AD Adm. _ Dep. AD Inv. ___

/ 88608 Docld:32989588 Page 83

Legal Counsel to Adams Memorandum

Re: SENSTUDY 75

which provides that members of the House shall have access to all Committee records. He said Congressman Robert N. Giaimo (D-Conn.) has indicated that he will not accept any limitations on access. Colby said he will appear in an open session before the Committee sometime in the next few weeks to discuss, in general terms, the agency's position on collection of intelligence information.

Senate Select Committee on Intelligence Activities

Mr. Wilderotter said that F. A. O. Schwarz, Counsel to the Senate Select Committee on Intelligence Activities, has agreed to identify in advance specific allegations of abuse that will be reviewed by the Committee. Wilderotter said he will then appoint a task force or some other coordinating mechanism within the executive branch to examine each of these areas in depth. The purpose will be to develop an executive department brief on each subject which can be used to respond to Committee requests. He felt that this might enable the Administration to gain the initiative on these issues and perhaps limit the Committee's inquiries to the boundaries set forth in the Senate Resolution. He asked that the agencies make an effort to identify abuse subjects so that the White House can pull together all the information available on each topic. He said it is already clear that the Committee will examine such subjects as assassinations and the CIA's role in the internal affairs of Chile and the Dominican Republic.

Mr. E. H. Knoche, Assistant to the Director, Central Intelligence Agency, reported that Mr. Colby has made three appearances before the Senate Select Committee and on each occasion discussed assassination matters. Mr. Colby will meet with the Committee three times next week, and it is expected that he will be asked about the Phoenix program and the covert activities of the CIA including political, counterintelligence, and clandestine intelligence collection. The Committee will trace the agency's operations back to the 1947 directive in an effort to determine how they relate to policy objectives of the Government.

Mr. William G. Hyland, Director of Intelligence and Research, Department of State, said the Committee has requested position papers on the Department's activities in Laos and Chile and to explain of the Department's approach to covert action and whether it was a supplement or instrument of policy. Mr. Hyland raised the question of whether the agencies had any moral obligation to advise former employees that documents were now being

CONTINUED - OVER

Legal Counsel to Adams Memorandum

Re: SENSTUDY 75

made available to Congress. He felt that they should be given an opportunity to review these files prior to interview in order to refresh their memories. Mr. Wilderotter agreed and said that each agency should adopt a similar policy.

Mr. John M. Clarke, Associate Deputy to the DCI, asked whether anyone knew what John Elliff hoped to accomplish as Director of the Task Force on Domestic Intelligence. We pointed out that his earlier writings would indicate that he intends to draft an intelligence charter for the FBI, and perhaps the entire intelligence community. Elliff had made a comprehensive study over the past several years of the Bureau's internal security intelligence functions, including sources of the FBI's authority and the legal restrictions of its operations. This was the subject of a paper he submitted at the Princeton Conference in 1971, and he has since called for the establishment of legal standards for the Bureau's collection, retention, and dissemination of intelligence information.

Mr. Buchen then requested that the FBI draft a proposed intelligence charter for the Bureau. He felt that it would be helpful for the Administration to have a proposal available which it might use to counter any recommendations made by the Committee. At the end of the meeting Mr. Wilderotter asked that a second paper be prepared reviewing all of Mr. Elliff's articles on the subject of domestic intelligence with the view toward identifying those issues which seem to be of major importance.

With regard to Mr. Buchen's request, we feel that it would be inappropriate for the Bureau to draft an intelligence charter for the executive branch. It is the responsibility of the White House and other consumers of intelligence to define their needs and propose appropriate operating authority. We also question the utility of reviewing Professor Elliff's writings on the domestic intelligence functions. We feel a better course of action at this point is simply to ask Mr. Elliff to define the goals and objectives of his task force. He has always been very candid and forthright and we have no reason to think that he would be reluctant to discuss the matter with us. In addition, it is likely his views on the intelligence function differ from those expressed in his earlier articles, and it is best to get his current thinking on the problem. If this approach proves unsuccessful, we can then resort to a review of his written materials.

RECOMMENDATIONS CONTINUED - OVER Legal Counsel to Adams Memorandum

Re: SENSTUDY 75

RECOMMENDATIONS:

(1) That Legal Counsel Division advise Mr. Wilderotter that we feel it is inappropriate for the Bureau to draft an intelligence charter of the FBI and recommend that the White House draft a statement of its intelligence needs.

(2) That Legal Counsel Division contact Mr. Elliff and attempt to determine what his goals and objectives are as Director of the Task Force on Domestic Intelligence.

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JBH/PVD

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UNITED STATES GOVERNMENT

5010-106

$\it 1emorandum$

SUBJECT: SENSTUDY

1 Mr. J. B. Adams. -Mr. J. A. Mintz (1 - Mr. Hotis) DATE: 6/6/75

1 - Mr. W. R. Wannall

- Mr. W. O. Cregar

1 - Mr. H. W. Dare

- Mr. L. F. Schwartz

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

This records the results of contact with Central Intelligence Agency (CIA) concerning release to Senate Select Committee (SSC) of two documents pertaining to Appendix C, Paragraph 24 of the SSC request to the Department of 5/14/75, which requested "all memoranda and other materials reflecting conversations, contacts or communications between the FBI and the CIA on the subject of the establishment or creation of 'notional' Marxist-Leninist organizations withinthe United States."

No information has been developed indicating this Bureau conferred with CIA regarding the establishment or creation of a Bureau-sponsored "notional" Marxist-Leninist organization. Although the FBI did, in fact, direct several such organizations, no information has been developed indicating the FBI consulted with CIA regarding their establishment or creation.

In one instance, CIA advised in 2/70 it had established a notional organization with post office box addresses in Boston Massachusetts and Philadelphia, Pennsylvania. This notional organization, to be known as the Union for the Revolution, had the objective of developing penetrations and/or sources in revolutionary Arab groups in the Middle East. It was CIA's intention to circulate propaganda from the post office boxes in anticipation of interesting Arab groups. Thereafter, it was CIA's plan to use its personnel under "suitable" cover to contact the Arab groups. (See memorandum dated 2/13/70, captioned "Union for the Revolution," 100-456409-2, copy attached.)

By letterhead memorandin dated 3/23/70, the FBI indicated information had been received indicating the Union for the Revolution had been in contact with a domestic Marxist-Leninist organization requesting literature. This memorandum set forth an analysis of a "Statement of the Union for the Revolution" indicating the document lacked credibility as a revolutionary document. (LHM dated 3/23/70, captioned "Union for the Revolution," 100-456409-4, copy attached.)

62-116395

ENCLOSURE LFS:mjg/ (8)

5 JUN 11 1975

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall

Re: Senstudy 75

62-116395

On 6/6/75, Mr. Walter Elder, CIA, advised that CIA had no objection to the LHM dated 3/23/70, being furnished to the SSC. With regard to the memorandum from Mr. Papich to Mr. Brennan dated 2/13/70, Mr. Elder requested that the name of the CIA representative who furnished the information in the memorandum be deleted from line one of the memorandum prior to its being furnished to the SSC. Provided this is done, CIA has no objection to this memorandum being furnished to the SSC. He suggested that when the name is deleted, it be replaced with the phrase "A CIA officer."

ACTION:

To record CIA's clearance of the above-described documents.

MS

SECRET

Appendix C, III, 24

Please provide: all memoranda and other materials reflecting conversations, contacts, or communications between the FBI and the CIA on the subject of the establishment or creation of "notional" Marxist-Leninist organizations within the United States.

No information has been developed indicating this Bureau conferred with CIA regarding the establishment or creation of a Bureausponsored "notional" Marxist-Leninist organization. Although the FBI did, in fact direct several such organizations, no information has been developed indicating the FBI consulted with CIA regarding their establishment or creation.

In one instance, CIA advised in 2/70 it had established a notional organization with post office box addresses in Boston, Massachusetts, and Philadelphia, Persylvania. This notional organization, to be known as the Union for the Revolution, had the objective of developing penetrations and/or sources in revolutionary Arab groups in the Middle East... It was CIA's intention to circulate propaganda from the post office boxes in anticipation of interesting Arab groups. Thereafter, it was CIA's plan to use its personnel under "suitable" cover to contact the Arab groups. (See memorandum dated 2/13/70 captioned "Union for the Revolution, '100-456409-2, copy attached.)

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As the Union for the Revolution was strictly a creation of CIA, it is recommended before any information be disseminated outside the FBI relating to this organization, clearance be obtained through CIA.

> Prepared by SA David Ryan, IS-3, 5/28/75

SECRET Classified by 4373

Exempt from GDS, Category 2&3 Date of Declassification Indefinite

ENCLUSUM (2-116395-216

Memorandum

FO

Mr. J. B. Adams

DATE: 6/4/75

FROM

Legal Counsel

SUBJECT:

SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

ALL INFORMATION CONTAINED THE HEREIN IS ANGLASSIFIED TO BY SOUTH IN

Assoc. Dir. ____ Dep. AD Adm. _ Dep. AD Inv. __

Asst. Dir.:
Admin. ____
Comp. Syst.
Ext. Affairs

Plan. & Eval

Training.

At 4:55 p.m. on June 4, 1975, Daniel M. Armstrong, III, telephonically advised me that he has not as yet been contacted by the Senate Select Committee staff for interview but it was his intention to call Mark Gitenstein to discuss further his interview by the Committee. Mr. Armstrong inquired as to whether the Bureau has any objections to his discussing the two subject areas previously described by Mr. Gitenstein. Those areas were Armstrong's knowledge of the Bureau's Intelligence Division activities as a result of his employment in the FBI, and his knowledge of the possibility of the Bureau getting an Executive Order establishing the FBI's authority in security matters.

I advised Mr. Armstrong that to the extent that the interview would concern those two subjects, the Bureau would have no objection and he could consider his secrecy agreement waived, but only to that extent. Mr. Armstrong inquired as to whether there were any particular problems with information he furnished to me on May 28, 1975. I told him that the waiver of the agreement was conditioned on the one limitation that he would not furnish information that would identify informants, compromise current investigations, or on-going programs, or reveal other sensitive matters which should be reserved for the information of members of the Committee or the Chairman of the Committee.

I told Mr. Armstrong that the Bureau would have available during his interview, though not present at the interview, a representative who would provide him with counsel as to any problems concerning subjects he may be reluctant to discuss with the Committee representative. I explained that the FBI representative was not intended to inhibit any

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. Hotis

1 - Mr. Daly

1 - Mr. Mintz

62-116375 JAG

5 JUN 11 1975

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CONTINUED - OVER

8 4 JUN 1 1 1975 NW 88608 Docid:32989588 Page 90

interview he might have, but was there for the purpose of expediting the interview by resolving questions concerning information he was authorized to furnish.

Mr. Armstrong said he fully understood and that he would advise me in the event an interview was scheduled.

RECOMMENDATION:

For information.

PLM

Memorandum

Mr. Cochran

DATE: 5/19/75

E. Harward

SUBJECT:

SECURITY SURVEYS - SENATE SELECT COMMITTEE ON

ÎNTELLIGENCE ACTIVITIES - HOUSE SELECT COMMITTEE ON ÎNTELLIGENCE ACTIVITIES - CAPITOL POLICE DEPARTMENT

Rememos Legal Counsel to Mr. Adams dated 4/9/75 and 4/25/75, concerning above-captioned matter, copies attached.

Liaison with Capitol Hill by the Office of Legal Counsel resulted in an arrangement whereby Laboratory representatives could meet with those members of the Capitol Police Force handling security surveys for the U. S. Congress. Laboratory personnel met with members of the Capitol Police Force on 5/6/75 and 5/8/75 at their headquarters, 331 First Street, NE, Washington, D. C. At the meeting on 5/6/75 an examination of their survey equipment revealed that it was adequate, however it did not meet the level of sophistication or quality available at the present state of the art. Further discussion revealed that the training received by members of the police force handling their responsibility was limited.

On 5/8/75 Laboratory Supervisors Wilbur G. Stevens and Joseph B. Parsons met with Chief James M. Powell and some of his staff members which included Deputy Chief Garner, Captain Brannon, Head of the Investigative Unit, and Lieutenant Bell, Head of the Bomb Disposal Unit. The discussion at this meeting centered around steps which could be taken to update their present security survey equipment as well as additional measures which could be put into practice to enhance their technical expertise in this Laboratory personnel furnished them with the names of manufacturers of additional survey equipment as well as suggestions as to the establish- 🔨 FEC-50

1 - Mr. Jenkins
1 - Mr. Adams
1 - Mr. Mintz (Attn: Mr. Bowers, Room 4509 JB) 62 - 116395 - 21 11 - Mr. Wannall (Attn: Mr. Cregar, Room 4123 - Mr. Cochran
1 - Mr. Harward
1 - Mr. Harward
1 - Mr. Tochran

1 /-/Mr. Stevens

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5 MAY 30 1975

Assoc. Dir. Dep. AD Adr

Dep. AD Asst. Dir.: Admin.

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Training

Director Sec'y

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NW 88608 Docide32989588 Page 92

Memorandum W. E. Harward to Mr. Cochran
RE: SECURITY SURVEYS - SENATE SELECT COMMITTEE ON INTELLIGENCE
ACTIVITIES - HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES CAPITOL POLICE DEPARTMENT

At the conclusion of this conference, Chief Powell expressed his sincere appreciation to the Bureau for the excellent help and guidance extended to him and his staff in this matter of mutual interest, and expressed the hope that he could call on us again in the event he or his staff needed to tap our resevoir of knowledge. The Chief was assured that we would be available if needed in this capacity.

It appears that the Capitol Police Force has been forced into the untenable position of handling this responsibility for the Congress, and as a result are attempting to establish some degree of self-reliance and outward credibility being completely inexperienced in this area of technical expertise. Because of this, it is felt that the Bureau should move cautiously in any continuing liaison with the Capitol Police concerning security survey matters.

RECOMMENDATION:

It is recommended that any continuing liaison with the Capitol Hill Police Force be handled by mature and experienced Special Agent Supervisors, who are completely familiar with security survey matters.

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le. J. B. Adams

Legal Copract

4-0-76

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STIATE STILCT COMMETTES OF HITCHOURGE ACTIVITIES

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HEREINIS/900 ASSIFIED ALM/RU
DATE / 10/ BY SPOALM/RU

During various contacts with William Miliar, Mail Director of the result Telect Committee, and Congressoman Leolen Media (Dwideh.). This was delect Committee, the grounds are come up regarding the aces we a check of the private offices of individual Committee Monders to accuse the Ibreace of any electronic lustering devices. The Committee privates are been told that we consider and abasintely econtics and they agree.

in seploring this resider, if was determined that the Capital Police Demriment receiving has entablished a special unit to handle all types of social problems within the Capital till complex, including checks for electronic Latening devices. Personnel of this and have received extensive training, come from CIA. The operations of the unit are controled tarough the designate of Arms of the Longe and Lengts.

This matter has been discussed with Febert Bough, Deputy Serjenet at Arms of the Londe and with a censis during, dergond at Arms of the Londe advised that the special built already has conducted complete Searly surveys of the new elites areas of the senate solect Committee and certainty will perform any cloor cheeks of this type necess by the Committee or its imageness bloomers. The said, in that, that since they now have this capability they would choose any outside ascency coming on to the fill to perform this limited. However, said to already has also is cultust with hallor regarding the new troops country of the Alling states he will let us have ween too elites of the animal clock Committee, when cheesed. The said their culturageness of the trainest country the manufactory when cheeseds. The said their culturageness of the trainest from the manufactory when the manufactory when the country of the country country when the manufactory when the manufactory when the said their culturations of the country that the manufactory when the manufactory when the country country when the manufactory when the country country when the said their culturations are contained.

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SEE ADDINDUM PAGE TWO

Legal Comments Mr. Adams Nome RL: FINATT FOR HOT CO DITTER ON AREA DESCRIPTION SOURCE AND CONTINUE ON MAY LINGLISCH ACTIVITIES

This malier was discussed with Congressmen hedri on 4-0-75, and he sinted he would promitly contect its. Harding to work out too accessary arrangements for security contain needed by his Committee and he I lembers. Her hig has promitted to let us know when the checks of the House Celect Committee Members have been completed.

All contacts rescorning this matter have been handled by Inspector Bowers who will costinue to follow this election with Social Sergolat at Arms. William his well, or his Reputy: Modeo Sergolat at Arms Earding: Mr. Lillor of the Jenote Select Committee; and Congressmen Nebal.

TECTION TO THE PROPERTY OF THE PARTY OF THE

For Mormation.

ADDENDUM: INTELLIGENCE DIVISION | VOC:eky 4/14/75

On 4/11/75 the Executive Committee of the Ad Hoc Coordinating Group on Congressional Leview for the Intelligence Community was apprised of the discussions with Mr. Robert Hough, the Leputy Sergeant at Arms of the Senate and with Mr. Renneth Harding, Sergeant at Arms of the House. Although the Executive Committee would have preferred the FAI to conduct audio sweeps, they interposed no objection to the weeps being handled by the Capitol Police Lepartment. Mr. Louerick Hills, Counsel to the President, requested, however, that both Mr. Hough and Mr. Harding be requested to periodically advise the FDI as to the sweeps of Committee space for electrodic Historing devices. Specifically, Mr. Hough and Mr. Marcing smould be asked to furnish the FBI the following: Now frequently they will conduct a counteraucio sween, that offices will be sweet, will the results of such speeps be furnished the FDI, and will the FBI be immunitely noticed should the Capitol Police locate an electronic listening device?

Mr. J. B. Adams

4-25-75

Legal Coursel

SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

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Reference Legal Counsel to Mr. Adams memorandum of 4-9-75 to which the intelligence Division placed an addendum dated 4-14-75 showing that Rederick Hills, Counsel to the President, had requested that the Sergeants at Arms of the Senate and Rouse of Representatives keep the Bureau advised regarding checks made for electronic listening devices in the offices of captioned Select Committees.

This was discussed on 4-23-75 by inspector Bowers with Senate Sergeant at Arms William Wannall and his Deputy, Robert Hough. They were amenable to notifying us concerning the checks they make of Senate Select Committee space and the offices of the Members of this Committee. Hough was designated by Wannall to handle this matter. Hough advised that the special Capitol Police unit had made a check of Roem 5145 in the Capitol on that date (4-23-75) prior to a meeting of the Senate Select Committee in that room and found nothing. Hough stated they have received no requests whatever to make any checks of the offices of individual Committee Members. He said he had discussed this matter with William Miller, Staff Director of the Select Committee, and Miller indicated it would be taken up with the Committee but he has heard nothing further from him.

On 4-24-75 Bowe re discussed this matter with Kenneth _ Harding, Sergeant at Arms of the House of Representatives. Harding stated he has had no requests for any checks of the Members' offices or

1 - Mr. Adams

Mr. Wannall

1) Mr. White

Y-Mr. Mints

1 - Hr. Cregar

1 - Mr. Farringion

1 - Mr. Bowers

DABizis (9)

62-1/6395-214 CONTINUED-OVER Legal Coursel to Mr. Adams Memo RE: SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

HOUSE SELECT COMMITTES
ON INTELLIGENCE ACTIVITIES

space of the House Select Committee since the Committee really has not begun to function as yet. He said he has discussed this matter with Committee Chairman Lucien Redzi, and he certainly will give us complete accounting of checks they make of this Committee's space and the space of the individual Members of the Committee.

RECOMMENDATION:

For information.

62-116395-213 CHANGED TO 62-116464-4

JUN 1 2 1915



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

Memorandum

Mr. J. B. Adams

: Legal Counsel

5/23/75 DATE:

ALL INFORMATION CONTAINED

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Ext. Affairs

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Laboratory Plan. & Eval.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES;

INTERVIEWS OF FBI EMPLOYEES

OR FORMER EMPLOYEES

At the Executives Conference on May 22, 1975, I presented for discussion the question of the procedures to be followed when former employees or current employees of the Bureau are contacted for interview by staff representatives of the Senate Select Committee, or are called for testimony pursuant to a subpoena issued by the Committee. I explained the background including the numerous attempts to arrive at a working arrangement with the Committee in terms of stated guidelines and that all such efforts in the past had proven unworkable.

I pointed out that when presented with the proposal that an agency representative be present during interviews, the Committee met and voted unanimously to reject that proposal. The issue of whether the agency representative would be present during the interview therefore is a stumbling block to the development of a reasonable procedure to be followed by the Committee and by our present and former employees. I requested the authority of the Executives Conference and approval of the Director to waive the requirement that a Bureau representative be present during interviews and following a vote such approval was given.

I then requested authority to undertake the development of a working understanding with the Committee in behalf of the Bureau by which we would be given notice of the identities of persons to be interviewed prior to interview or testimony, that we would be advised of the subject matter of the

- 1 Mr. Callahan
- 1 Mr. Adams
- 1 Mr. Jenkins
- 1 Each Assistant Director

1 - Mr. Mintz

tor REC-100

JAM:mfd

CONTINUED - OVER

62-116395-190

17 JUN 10 1975

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NW 88608 Docld:32989588 Page 99

interview or testimony, and afforded an opportunity to discuss with the witness those areas of the proposed interview or testimony which would require no special arrangements and those areas which would require the information possessed by the witness to be furnished to members of the Committee or to the Chairman exclusively.

We also wanted an opportunity prior to interview to furnish the witnesses information concerning their Constitutional rights, their rights pursuant to the Committee's rules, and to advise them concerning the extent to which they were released from obligations of secrecy made to the FBI, and to the procedures necessary to obtain authority of the Department to respond to a subpoena.

Following discussion and vote this matter also was approved.

Pursuant to such authority, I met with K. William O'Connor, Deputy Assistant Attorney General, from approximately 4:00 p.m. to 5:20 p.m. on May 22, 1975, accompanied by Inspector John B. Hotis. I explained to Mr. O'Connor that the Director was desirous of having the Committee understand that the FBI wanted to be cooperative to the extent that it was possible and consistent with the need to protect the identities of informants, sensitive sources of information and methods, on-going investigations and other current operations and personal privacy. Because of this view of the Director and the Bureau, we desired to make known to the Committee the fact that we would not insist on the presence of a Bureau representative during actual interviews or testimony of present or former employees, but we would want an understanding with the Committee and the Committee staff that the Bureau would be given prior notice of the identities of proposed witnesses, the subject matter of the proposed interview or testimony, and an opportunity prior to interview or testimony for the Bureau to consult with the employee in order to release him from his obligations of secrecy to the extent possible for purposes of the interview or testimony.

I restated our position that we were not endeavoring to deter testimony rather we were attempting to facilitate testimony under reasonable conditions and we felt that these matters should be discussed with the Committee. I told Mr. O'Connor that we were aware of the numerous discussions, proposals and conferences that have been held in an effort to establish specific formal guidelines with the Committee, but that all such efforts in behalf of the White House staff and the intelligence community at

large have not been successful. I told him that therefore we felt it would be appropriate for the FBI to express our view to the Committee because interviews of FBI personnel and former employees have been conducted and are scheduled in the near future.

Mr. O'Connor said that he understood the Director's view that he desired to cooperate with the Committee and he felt that such cooperation could be negotiated if we were to offer the Committee as trading material COINTELPRO files. I told Mr. O'Connor that we were not going to negotiate an understanding concerning witness interview procedures on the basis of trading any of our files. He then suggested that we negotiate the May 14, 1975, letter which was addressed to the Attorney General by Senator Church and use that negotiation as a basis for trading with the Committee to develop workable guidelines. I again told Mr. O'Connor that I considered the question of procedural arrangements for witness interviews to be a very broad question and one that went far beyond the requests in the May 14, 1975, letter. I told him that I felt confident that the May 14, 1975, letter would be followed by perhaps an even longer letter with more requests and that such matters should be negotiated individually.

Mr. O'Connor then said that it was his strong view that a letter should be addressed to the Committee complaining of the treatment of FBI witnesses, particularly regarding violations of the Committee's own rules in that it appeared that during recent interviews the Committee had not furnished witness a copy of the rules in sufficient time and the treatment by staff representatives (& the Committee staff) of witnesses had been improper.

I told Mr. O'Connor that I thought that our efforts to develop a working relationship with the Committee could be seriously impaired at this time should a protest letter be sent to Senator Church because a formal communication of that nature would require some reaction on the part of the Committee and I could see no benefit to our present efforts to establish procedures by which we could reasonably cooperate with the Committee.

Mr. O'Connor then suggested that a letter might be addressed to Senator Church which described our concern that in the absence of reasonable procedures witnesses' rights might be impaired and that for that

reason and for the reason that the Director desired to be cooperative with the Committee, we would request a meeting with Senator Church and Senator Tower to arrive at an understanding as to procedures. I told Mr. O'Connor that I would consider such a letter and he would discuss the matter with the Deputy Attorney General and with James Wilderotter at the White House.

At approximately 9:05 a.m. on May 23, 1975, Mr. O'Connor called me and said that he had discussed the matter with Mr. Wilderotter and the Deputy Attorney General. He said that both had agreed that it was inopportune at this time to seek special guidelines for interviews of FBI personnel and former personnel with the Committee. He said that a meeting has been scheduled for Tuesday, May 27, 1975, at noon in a final effort to resolve an understanding with Committee representatives. He said at the present time it is proposed that the meeting be attended by Wilderotter and Roderick Hills, representing the White House; Hoffman, representing the Defense Department; Warner, representing CIA; and O'Connor representing the Justice Department. Committee representatives would be Schwarz, Chief Counsel, and John Elliff. He said that at this time it was his thought that the Deputy Attorney General and I should not attend the meeting. He gave as his reasoning the thought that 'should something go wrong" the Deputy Attorney General could disassociate himself from any agreement arrived at, and that I would similarly be in a position of saying that we have not been a party to the agreement.

I reminded Mr. O'Connor that meetings have been held frequently in the past and that tentative understandings made at such meetings have disappeared shortly after the meeting was concluded. I told him that was significant to us because we now understand that two more former employees of the FBI have been contacted and may be interviewed in the near future. I told him that former SA Sam Papich and former Agent Nichols have been contacted. I told him that the extent to which we should release these two former employees from their obligation of secrecy could not be intelligently evaluated unless we knew the subject matter of the interviews and that we plan to contact the Committee to inquire as to the subject matter. I pointed out to him that such pending interviews make it imperative for the FBI to consider action in addition to meetings that may be planned to discuss guidelines.

Mr. O'Connor asked that we not contact the Committee directly at this time, but that we allow him to call John Elliff and Schwarz to request that he be advised of the identity of all proposed FBI witnesses and of the subject matter of the proposed interviews, and that such interviews or testimony not go forward pending developments of an agreement on guidelines. O'Connor promised that he would make the contact promptly and advise me today of the results. I agreed to withhold our contact pending receipt of the information from him.

Mr. O'Connor then insisted that a letter be prepared for the Attorney General to send to Senator Church pointing out the failure of the Committee to afford complete protection of the rights of witnesses. I declined to undertake that responsibility and I told him the reason was that a formal document addressed to the Chairman of the Committee would tend to impair our efforts to negotiate with the Committee and certainly would be untimely in view of the conference he described as being scheduled for next Tuesday at noon.

Mr. O'Connor then said he would hate to have to tell the Deputy Attorney General that the FBI declined to prepare such a draft. I told him that not only would I not mind him telling the Deputy Attorney General, but I wished he would tell the Deputy Attorney General and explain my reason for not sending such a formal letter addressed to Senator Church at this time. Mr. O'Connor said that 'well everyone else agrees to the letter,' and I told him the FBP does not agree.

Mr. O'Connor said that if he was going to have to draft the letter for the Attorney General's signature, he would do it, but that he would need the information concerning the interviews of former SA Devlin and former SA Sentinella. I told Mr. O'Connor that the information concerning Sentinella was en route to him already and that we would endeavor to furnish him as promptly as possible any additional information available to us concerning these interviews.

At 11:13 a.m. on May 23, 1975, Mr. O'Connor called me and said that he had just concluded a conversation with John Elliff during which Elliff agreed that in regard to the scheduled interview of former SA Sam Papich on May 29, 1975, at 9:00 a.m., he would furnish us the substance of the

questions to be asked Mr. Papich. He said that Elliff was agreeable to an informal arrangement under which the FBI would not require the presence of a Bureau representative at such interviews, but would expect to receive the identity of persons to be interviewed plus a statement as to the subject matter of the interview. Elliff then proceeded to identify as those persons scheduled for interview as William Turner, who will be interviewed today or this weekend by Mike Epstein at San Francisco, and "Chick" Brennan, who was interviewed yesterday, May 22, 1975, by Mark Gitenstein and who may be interviewed again today.

As to the interview of Sam Papich, Elliff said that the interview would concern:

- 1. A liaison agreement between the FBI and CIA;
- 2. The abolition of Papich's liaison responsibilities in 1970;
- 3. Dissatisfaction by the FBI with the Huston Plan;
- 4. The views in the White House regarding the intelligence community and the FBI with reference to a conversation Elliff had with Mr. Wannall and Mr. Cregar on May 22, 1975;
 - 5. A detailed follow-up on the discussions with Mr. Wannall;
- 6. A copy of the Huston Plan and certain minutes taken of meetings at which the Huston Plan was discussed. These minutes allegedly were made by William Cregar;
- 7. The matter raised with Paul Daly on May 22, 1975. (Mr. Daly recalled that Mr. Elliff discussed an incident concerning the CIA and the FBI which occurred at Denver, Colorado.)
- Mr. O'Connor said that an interview proposed with former SA Nichols has been postponed indefinitely according to Elliff because of Nichols' unavailability.

Mr. O'Connor noted that even though formal current rules have not been agreed upon with the Committee, it appears that Elliff's cooperation in furnishing the above information indicates a willingness to abide by the terms and conditions that I had requested Mr. O'Connor to seek in behalf of the FBI.

In this developing cooperation with Elliff, it is my opinion that we should not participate in the conference at noon on Tuesday, May 27, 1975, at which time the broad proposals by Wilderotter will be discussed. It is to the interest of the FBI to develop a cooperative attitude on the part of Elliff and his staff and that is being accomplished.

RECOMMENDATION:

For information.

-7-

UNITED STATES GOVERNMENT

Memorandum

то

: Mr. J. B. Adams

DATE: 6-2-75

Assoc. Dir.

Asst. Dir.:

Admin.
Comp. Syst.
Ext. Affairs .

Files & Com.

Gen. Inv. _ Ident. ____ Inspection

Spec. Inv.

Training _____ Telephone Rm. Director Sec'y

FROM

Legal Counsel

SUBJECT:/

SENSTUDY 75

K. William O'Connor, Special Counsel to the Deputy Attorney General for Intelligence Coordination, advised that he desired the Bureau to continue practice of furnishing communications setting forth the contents of interviews of former and current employees where such information is available. He also requested that the Bureau continue to furnish an extra copy for James Wilderotter, assistant to the Counsel to the President.

RECOMMENDATION:

For information.

PVD

1BH/PD

ALL INFORMATION CONTAINED HEREINIS MICHASSIFIED 20

DATE F 19-01 BY S

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. Mintz

1 - Mr. Hotis

1 - Mr. Daly

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SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

Memorandum

: Mr. J. B. Adams

: Legal Counse

DATE:

5/28/75

Assoc. Dir. Dep. AD Adm.

Dep. AD inv. Asst. Dir.: Comp. Syst. Ext. Affairs

Files & Com.

At 10:37 a.m. on May 28, 1975, former FBI employee Daniel M. (Mac) Armstrong, III, telephonically advised me that he has received information that the Senate Select Committee may contact him for purpose of interview. He requested my advice as to what his response should be. I told Mr. Armstrong that he should be aware of any secrecy agreements he may have signed while an employee of the FBI and he should be aware of the Attorney General Order 501-73. I told him the Director was interested in being as candid as possible with the Committee and that we would be willing to release him from his agreement to the extent it would be possible to do so consistent with the needs of on-going investigations and the sensitivity of the particular information. involved. I told him that should he receive a request for interview or subpoena, it would be appropriate for him to inquire as to the general areas of discussion proposed for the interview and to

Mr. Armstrong said that if he was contacted, he would respond according to the advice furnished him.

request the Director to release him from the secrecy agreement concern

RECOMMENDATION:

those areas.

COPY RETAINED IN PERSONNEL RECORDS UNIT

For information.

ALL INFORMATION CONTAINED HEREIN IS UNC

1 - Mr. Wannall

1 - Mr. Cregan

1 - Mr. Hotis

1 - Mr. Daly 1 - Mr. Mintz REC-100

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NW 88608 Docld:32989588 Page 107

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

610 PM 6-5-75 NITEL MCA

TO DIRECTOR (62-116395)

FROM: PHILADELPHIA (62-0-23222)

SENSTUDY 75

NR 10 PH PLAIN

RE BUREAU NITEL, MAY 28, 1975.

SA JOHN B. MEADE ADVISED TELEPHONICALLY MAY 29, 1975 RE CONTENTS OF RENITEL.

ÉND

Assoc. Dir. Dep.-A.D.-Adm. Dep.-A.D.-Inv.

Asst. Dir.: Admin.

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Legal Coun. Telephone Rm. Director, Sec'y

Comp. Syst. Ext. Affairs

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NW 88608 Doeld:32989588 Page 108

FEDERAL CURLOU OF INVESTIGATION COMMUNICATIONS SECTION

HNO 5 1975

NROLL CE PLAIN

8:33PM NITEL JUNE 5, 1975 KOLTELETYPE

TO DIRECTOR (62-116395)

FROM CHARLOTTE (62-4093)

SENSTUDY 75

IN REBUNITEL.

REBUNITEL MAY 29, 1975.

MR. JOSEPH A. SIZOO, 84 A PINE CRESCENT, WHISPERING PINES, NC, CONTACTED MAY 29, 1975 PER INSTRUCTIONS SET FORTH

END

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Dep.-A.D.-Adm

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Admin.

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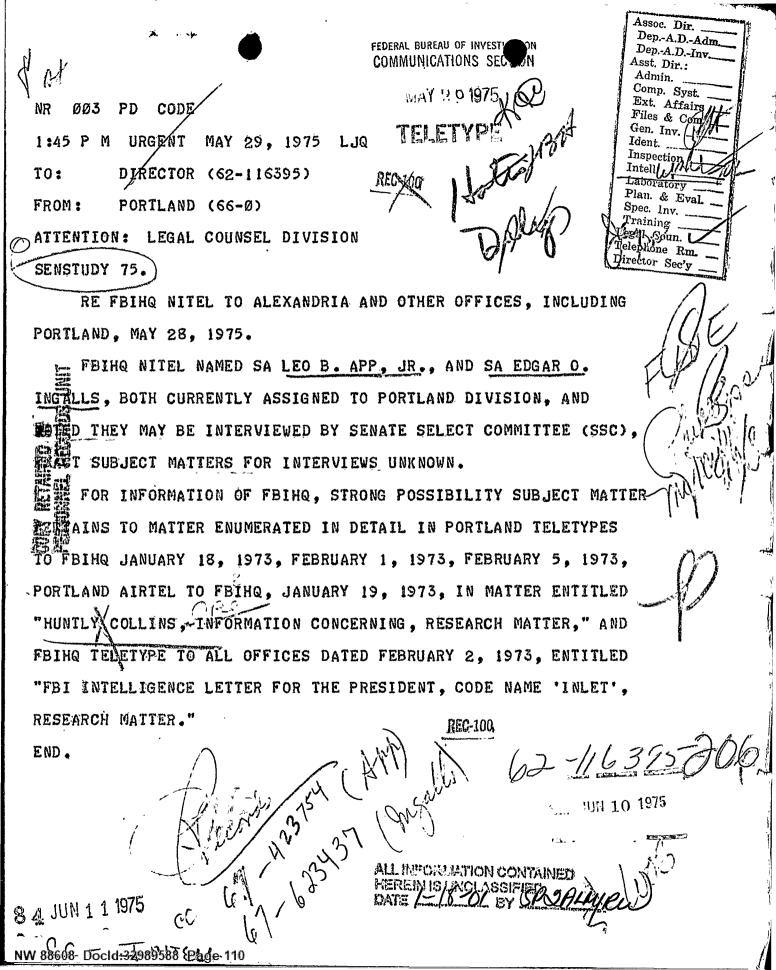
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Director Sec'y

Comp. Syst. . Ext. Affairs Files & Com.

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PEDETAL BUREAU OF INVESTIGATION
MMUNICATIONS SECTION

"11:0 5 1975

MR MM4 TP CODE

SENSTUDY 75

1:40PM URGENT JUNE 5, 1975 JFD

TO DIRFCTOR (62-116395)

FROM TAMPA (195-9-1121)

ALL INFORMATION CONTAINED HEREIN'S ABLE ASSIFIED ALLIEUR BY BOALLIEUR

RF BURFAU NITEL MAY 28, 1975.

ON JUNE 4, 1975, MICHAEL J. ROZAMUS, 65 09 GULF DRIVE,
HOLMES BEACH, FLORIDA, WAS CONTACTED. MR. ROZAMUS HAD NOT
BEEN AVAILABLE FOR CONTACT UNTIL THIS DATE BECAUSE OF TRAVEL.
MR. ROZAMUS ADVISED THAT HE HAS NOT BEEN CONTACTED BY ANY
REPRESENTATIVES OF THE SENATE SELECT COMMITTEE BUT HE WAS
ALERTED THAT HE MAY BE APPROACHED BY A MEMBER OF THE COMMITTEE
STAFF. MR. POZAMUS WAS ADVISED OF THE CONTENTS OF REBUNITEL
CONCERNING THE FACT THAT HE MAY REQUEST THAT AN FBI AGENT
BE PRESENT DURING INTERVIEW IN THE EVENT QUESTIONS ARE ASKED
RELATING TO SENSITIVE BUREAU OPERATIONS. MR. ROZAMUS WAS ALSO
ADVISED THAT AS A PRELIDE TO THE INTERVIEW HE MAY CONTACT
THE BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL. HE WAS
ADVISED THAT THE BUREAU'S OFFER OF ASSISTANCE WAS NOT INTENDED

HAMMING CONTRACT MEG 100

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Assoc. Dir. .

Asst. Dir.:
Admin.
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Telephone Rm. Director Sec'y.

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END PAGE ONE

O 24 5011 1 2 NW 88608 Docid:32989588 Page 111 PAGE TWO

TO IMPEDE THE WORK OF THE SENATE COMMITTEE BUT WAS DONE AS A COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION. MR. ROZAMUS ADVISED THAT HE WAS AWARE OF THIS AND FULLY APPRECIATED THE BUREAU'S EFFORTS IN THIS REGARD. MR. ROZAMUS FURTHER ADVISED THAT HE WOULD NOTIFY THE TAMPA OFFICE IN THE EVENT THAT HE IS CONTACTED BY A REPRESENTATIVE OF THE SENATE COMMITTEE.

END

RECD THREE

DCW FBIHQ CL CLR

CC. Putman

Airtel

1 - Mr. J. B. Adams

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

1 - Mr. W. R. Wannall

To:

SENSTUDY 75

From:

Legat, Rome

Director, FBI

1 - Mr. V. Kolombato PERSONAL ATTENTION

(Route through for 1 - Mr. W. O. Cregar

1 - Mr. S. F. Phillips

Enclosed is a copy of Bureau teletype 5/28/75 to selected SACs and one copy each of Bureau teletypes 5/2 and 20/75 to all SACs, latter two teletypes for background information concerning captioned matter.

You will note that the Senate Select Committee (SSC) is interested in the whereabouts of some current employees of your office, including yourself. For your additional information, an SSC Staff Member recently inquired of a former Eureau official concerning communications sent to Legat, Rome, in 1964 concerning Martin Luther King, Jr., and concerning the name of the Legat at Rome in 1964. (It was the erroneous recollection of the former Bureau official that Armand Cammarota was the Legat in Rome in 1964).

Handle all inquiries from the SSC in accordance with the enclosed instructions.

HEREIN IS, UNGLASSIFIED

ALL INFORMATION CONTAINED

Enclosures - 3

SFP:ekw (KW

(10)MAILED 20

Enclosed 5/2/2519761 to all offices gave general background as to Senstudy 75 and alerted field that former and inclimbent employees might be contacted for interview by SSC Enclosed 5/20/75 tel alerted all SACs to possible \inquiries made of field offices and action to take if contacted.

SSC letter 5/14/75 enclosed a request for names and current office assignments or last known addresses of all FBI employees

assigned Rome, 1964. Three employees then assigned there are still in Rome and their names are included in the copy of the

5/28/75 teletype being sent Rome. That teletype included instructions for selected offices to alert additional 1964 Rome

Inspection __ employees who are now assigned elsewhere or no longer with FBI. Intell.

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Plan. & Eval. __ Spec. Inv. ___ Training __

MAIL ROOM

GPO 531-546

MAIL ROOM _____ 118 NW 88608 Docld 32989588 Page 113

Assoc. Dir.

Dep. AD Adm. _

Dep. AD Inv. ___ Asst. Dir.:

Comp. Syst. Ext. Affairs

Files & Com. __

Admin, ___

ldent. .

Legal Coun._ Telephone Rm. FEDERAL CURRENU OF INVESTIGATION COMMUNICATIONS SECTION

MNO 513/5 DOJ TELETYPE

NR 005 NK CODE

12:00PM IMMEDIATE JUNE 5, 1975 JCG

TO DIRECTOR (62-116395)

FROM NEWARK (66-3971)

SENSTUDY 75

RE BUTEL MAY 28, 1975. 500/18

FORMER AND PRESENT EMPLOYEES LISTED IN RE BUTEL HAVE
EEEN CONTACTED AND ALERTED TO POSSIBILITY OF INTERVIEWS BY
SSC STAFF MEMBERS. FURTHER RECOMMENDATIONS AND SUGGESTIONS
SET OUT IN BUTEL MADE KNOWN TO THESE EMPLOYEES, NONE OF
WHOM HAS BEEN CONTACTED BY SSC STAFF AS YET.

BUREAU WILL BE ADVISED SHOULD THEY CONTACT THIS OFFICE
RE SUCH SSC CONTACT.

END

ALL INFORMATION CONTAINED
HEREINIS LINCLASSIFIED ALMIEU
DATE LILEO BY LINCHAS

PLS HOLD HAVE ONE MORE Y FOR YOU

REC-100

S JUN 9 1975

Assoc. Dir. ____ Dep.-A.D.-Adm Dep.-A.D.-Inv.__

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NW 88608 Docid:32989588 Page 114

Memorandum

то

Mr. J. B. Adams

DATE:

6/5/75

Assoc. Dir. ____ Dep. AD Adm. _

Dep. AD Inv. Asst. Dir.:
Admin. _____
Comp. Syst. _
Ext. Affairs _

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Plan. & Eval. _

Training Legal Coun.

Telephone Rm

FROM

Legal Counsel

SUBJECT:

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

At 11:44 a.m. on June 5, 1975, Daniel M. Armstrong, III, telephonically advised me that he is scheduled to be interviewed at 10:00 a.m. on June 6, 1975, in Room 308 of the New Senate Office Building by Mark Gitenstein. He requested a Bureau representative to be available forc consultation during the interview. I told Mr. Armstrong that I would make appropriate arrangements and that the individual who would be available would contact him to make necessary arrangements prior to the interview.

ALL INFORMATION CONTAINED

RECOMMENDATION:

That the Intelligence Division make available an appropriate representative to contact Mr. Armstrong (telephone number 632-6990) and to accompany him to the above-described interview.

Jan Maria

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. Hotis

1 - Mr. Daly

1- Mr. Mintz

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Jun.

Pem

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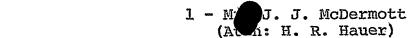
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3 JUN 9 1975

5-11/2°

1 - M: J. J. McDermott h: H. R. Hauer) 2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) 1 - Mr. W. M. Mooney (Attn: J. E. Reilly) 1 - Mr. W. R. Wannall The Attorney General May 22, 1975 1 - Mr. W. O. Cregar Director, FBI 1 - Mr. H. W. Dare, Jr. SENATE SELECT COMMITTEE UNITED STATES ON INTELLIGENCE ACTIVITIES Reference is made to memorandum from Senate Select Committee dated April 30, 1975, and appendices thereto, requesting certain documents and other information from the FBI. Attached for your approval and forwarding to the Committee is the original of a memorandum dated May 22, 1975, "RE: FILING SYSTEM," one copy of a document captioned "FBI Indexing Procedures" which concerns the FBI's filing system and one copy each of 13 Tables of Contents for FBI forms. A copy of this memorandum with enclosures is being provided for your records. Enclosures (30) 62-116395 HWD/SFP: cmc Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Admin. Comp. Sye OSURE IN BULKY ROO JUN 9 1975 Intell. Laboratory Plan. & Eval. Spec. Inv. . TELETYPE UNIT [GPO: 1975 O - 569-920

62-116395



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

1 - Mr. W. M. Mooney (Attn: J. E. Reilly)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

May 22, 1975

1 - Mr. H. W. Dare, Jr.

UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

RE:

FILING SYSTEM ALL INFORMATION CONTAINED

Reference is made to memorandum from captioned Committee dated April 30, 1975, and the appendices thereto, which contained requests for documents and other information from the FBI.

In connection with Part four, concerning the FBI's filing system and printed forms utilized by this Bureau, enclosed are copies of the following:

- Undated nine-page memorandum captioned "FBI Indexing Procedures."
- One copy each of 13 Tables of Contents concerning forms utilized by this Bureau.

Concerning the XBI's filing system and the Committee's requests for a so-called "Clerk's Hanual;" and for a list of FBI classifications used in its filing system, it will be noted that the nine-page memorandum contains the list of classifications. With respect to the so-called "Clerk's Manual," the Files and Communications Division of the FBI maintains detailed instructions which are followed by its employees in classifying mail for indexing. It is not known whether such instructions are what is referred to by the Committee as the "Clerk's Manual." These instructions consist of nine volumes of material. Because of their bulkiness and because it is not clear whether this material would serve the Committee's purpose, it is not being furnished at this time. However, it will be available for review at FBI Headquarters by the Committee Staff.

Assoc. Dir
Dep. AD Adm
Dep. AD Inv
Asst. Dir.:
Admin

Ext. Affairs ____ Files & Com. __

Inspection, Intell. .

Laboratory . Plan. & Eval. __

Spec. Inv. Training ... Legal Coun. .

Telephone Rm. ___ Director Sec'y ___ MAIL ROOM ___

TELETYPE UNIT

nel without the express approval of the FBI.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its a in limited to official proceedings by

WWW SEE NOTE PAGE 2

your Committee and the content may not be disclosed to unauthorized person-

ENGLOSURE

HWD/SFP: cmc

(10)

FILING SYSTEM

The following will emplain the Tables of Contents concerning FBI forms which are being furnished in lieu of the actual forms at this time. This procedure is being followed because the forms number nearly 2,000 and many will probably be of no interest to the Committee. If the Committee will review these Tables of Contents and advise which forms it desires to see, appropriate steps will then be taken to make The Tables of Contents them available to the Committee Staff. headed "FBI Form Pook" lists all FBI FD (Field Division) forms which are in use throughout the field. The remaining Tables of Contents list those forms applicable to the work of specific FBI Divisions at Headquarters. For example, forms with the prefix "1" are used in Division One (Identification); those with profin "2" are used in Division Two (Training); etc. There are no forms peculiar to Divisions 11 (Legal Counsel) and 13 (Office of Planning and Evaluation). Those forms with prefix "O" (omnibus) are for use by two or more Divisions at Headquarters.

1 - The Attorney General

NOTE:

Clearance for making these Tables of Contents available was obtained from the Training Division for the FD forms and from each Division for its applicable forms. The Files and Communications Division has cleared the paper "FBI Indexing Procedures."

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JUN 1 2 1975 Hnck/cg

UNITED STATES **VERNMENT**

Memorandum

: Mr. W.R. Wannally Work TO

: H.C. Flemister,

5/12/75 · DATE:

L Files & Com. _

Laboratory Plan. & Eval. Spec. Inv. SUBJECT: CLEARANCE OF CERTAIN DOCUMENTS PREPARED BY

Dep. AD Adm.

Ext. Affairs _

Training

DRIGINAL FILED M

Dap. AD Inv. ___ Asst. Dir. Admin. _ Comp. Syst. _

THE INTERDEPARTMENTAL INTELLIGENCE CONFERENCE (IIC) FOR RELEASE TO THE SENATE SELECT COMMITTEE

The following is to record the clearance of certain documents prepared by the IIC and, in some instances, the Interdepartmental Committee on Internal Security (ICIS) for release to the Senate Select Committee (SSC).

The SSC has been furnished a paper prepared by the Intelligence Division which was a position paper on the FBI's jurisdiction in internal security matters, intelligence and counterintelligence investigations. paper was dated 2/13/75 and set forth information taken from certain documents or parts of documents by the IIC and, in some instances, the ICIS. All of these documents have been cleared for passage to the SSC by the following members of the IIC, as well as Mr. William Wark, Executive Secretary of the ICIS:

> Mr. Rowland Morrow, Director, Defense Investigative Programs Office; Mr. Merrill Kelly, Deputy Director of Operations, ACSI, U. S. Army; Colonel Leo Olsen, OSI, U. S. Air Force; Mr. Jack Donnelly, Naval Investigative Service.

Mr. Wark advised he did not feel it necessary to clear documents through the Attorney General since they pertain to IIC matters which were merely concurred in by ICIS.

Copies of the documents involved are attached and are as follows:

Enclosures

1 - Mr. Mintz

1 - Mr. Wannalí

1 - Mr. Cregar

1 - Mr. Fulton (Lacey)

1 - Mr. Flemister

1 - Mr. Wagoner

NOT RECORDED 191 JUN 4 1975

CONTINUED

NW 88608 Docld: 2989988 Page 121

Memorandum to Mr. W.R. Wannall

RE: CLEARANCE OF CERTAIN DOCUMENTS PREPARED BY
THE INTERDEPARTMENTAL INTELLIGENCE CONFERENCE
(IIC) FOR RELEASE TO THE SENATE SELECT COMMITTEE

- (1) Excerpt from report on the status of the Internal Security Program of the U.S. as of 6/30/58 dated 8/27/58, prepared by the IIC and the ICIS.
- (2) Department of Justice memorandum dated
 3/5/64 to Former Director Hoover setting
 forth new charter for the IIC under Attorney
 General supervision.
- (3) Excerpt from report on the Internal Security Program dated 3/5/54, prepared by the IIC and the ICIS.
- (4) Letter from Former Director Hoover, Chairman, IIC, to the Honorable McGeorge Bundy, Special Assistant to the President, The White House, dated 7/25/61 and its enclosure of 7/25/61, prepared by the IIC.
- (5) Memorandum from NSC Representative on Internal Security J. Patrick Coyne to Former Director Hoover dated 11/6/50 and letter to Mr. J. Patrick Coyne, NSC, dated 11/8/50 from Former Director Hoover, Chairman, IIC, and its enclosure.

ACTION:

None. For information.

JBA fun graphy

A. Mintz (J. B. Hotis R. Wannall . O. Cregar Mr. R. L. Moore

CODE

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TO SAC EL PASO (62-1957) JUNE 3, 1975

FROM DIRECTOR FBI (105-78256)

THOMAS RIHA; MISCELLANEOUS - INFORMATION CONCERNING.

REEPAIRTEL, MAY 8, 1970.

IMMEDIATELY CONTACT DR. JOSEPH SMILEY TO DETERMINE IF CON-TENTS OF AIRTEL CAN BE FURNISHED CONFIDENTIALLY TO SENATE SELECT

COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES. IF SMILEY HAS RESERVATIONS ABOUT

RELEASE OF INTERVIEW TO THIS COMMITTEE ASCERTAIN UNDER WHAT CON-

DITIONS, IF ANY, HE WOULD AGREEN TO SUCH RELEASE. SUTEL ATTEN-

TION W. O. CREGAR.

RLM:jmn | www

NOTE:

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COMMUNICATIONS Sciences

62-11639

NOT RECORDED

46 JUN 5 1975

The Senate Select Committee has expressed an urgent interest in the details of any FBI investigation concerning the disappearance of Thomas Riha, former Professor at University of Colorado, Boulder, Colorado, in March, 1969. The Bureau conducted no investigation regarding the disappearance. There was considerable publicity with reference to a statement made by Dr. Smiley, then President of the university, that he had been informed by a Government official that Riha "was alive and well"

Smiley was interviewed by the El Paso Office. Smiley furnished information in the strictest of confidence, not to be dissemin-

ated to any outside agency, regarding his contacts with a CIA representative in Boulder after the Riha disappearance. Assoc. Dir. the CIA official who told him that Riha was alive and well. Dep. AD Adm. _ Without the Smiley interview our response to the Senate Select Dep. AD Inv. ___

Asst. Dir.: Committee has an obvious gap. If the Committee calls any wit-Admin. . nesses in the Riha matter Dr. Smiley would be one of the most Comp. Syst. _ logical persons to call. The passage of time and other factors Ext. Affairs ____

Files & Com. ___ may have brought about a change in the mind of Dr. Smiley regarding the necessity to keep the information furnished by him in a confidential relationship with the Bureau and it is

believed he should be given the opportunity to either keinforgs his request for confidentiality or release the Bureau from the Plan. & Eval. _ Spec. Inv. _____ restriction he imposed. ヤムM

MATE ROOM ____ TELETYPE UNIT NW 88608 Docid:32989588 Page 123

GPO 954-545

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

The Attorney General

May 22, 1975

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES REE-102 Mel

Enclosed for your information is the original of a memorandum concerning the interview by Senator Walter F. Mondale of the Senate Select Committee as well as members of its staff of retired FBI Special Agent John P. Devlin. A copy of this memorandum is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116395

1 - 67-220521 (Personnel File for SA John P. Devlin)

WOC: cmc_~~~

NOTE:

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The furnishing of the LHM to the Attorney General with a copy for forwarding to Wilderotter is the same procedure we have followed in the past regarding the interviews of former FBI employees by the SSC Staff.

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1 - Mr_J. B. Adams 1 - Mr J. A. Mintz 1 - MY J. B. Hotis 1 - Mr. W. R. Wannall 1 - Mr. W. O. Cregar

62-116395

May 22, 1975

UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

> INTERVIEW OF RETIRED SPECIAL AGENT (SA) RE: BY SENATOR WALTER F. MONDALE AND

> > STAFF MEMBERS OF THE SENATE SELECT

ALL INFORMATION CONTAINED >

COMMITTEE (SSC) HERENYS UNICLASSIFIED DATE 18 12001 BY

Set out below is information voluntarily furnished to the FBI by retired SA John P. Devlin following his voluntary appearance before Senator Mondale and Staff Hembers of the Senate Select Committee on May 19, 1975. Devlin's appearance followed an interview of him by Senate Select Committee Staff Member Michael T. Epstein on April 25, 1975. A memorandum reporting the results of the April 25, 1975, interview was forwarded to the Attorney General as an enclosure to my letter to the Attorney General dated May 8, 1975, entitled "United States Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities."

On May 19, 1975, Devlin was interviewed by Senator Mondale; SSC Chief Counsel Frederick A. Q. Schwarz, Jr.; Assistant Minority Counsel Charles Kirbow; and Epstein. interview was conducted in a building across the street from the Dirksen Building in Washington, D. C., and lasted from approximately 2:00 p.m. to 3:20 p.m. Devlin was not subpoenaed to appear but appeared voluntarily. He was placed under oath by Senator Mondale.

At the outset of the interview Devlin was advised of his rights; that he could be represented by counsel and that Assoc. Dir. . Dep. AD Adm. _ if he had none, but desired counsel, the Committee Staff would Dep. AD Inv. ___ attempt to provide one for him. At the conclusion of the inter-Asst. Dir.; Admin. __ view he was thanked but given no indication as to whether he Comp. Syst. — Would be called to testify before the SSC. Ext. Affairs ____ Files & Com. __

1 - 67-220521 (Personnel File for SA John P. Devlin)

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SEE NOTE PAGE 4

Telephone Rm. ___ MAIL ROOM [___ TELETYPE UNIT Director Sec'y ____

NW 88608 Docld:32989588 Page 125

Gen. Inv. .

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Ra: Interview of Retired Special Agent (SA) by Senator Walter F. Mondale and Staff Members of the Senate Select Committee (SSC)

Following being advised of his rights, Devlin was asked who sent him to Atlantic City and why he was sent. He advised he received his instructions from Special Agent in Charge Ralph Bachman through Devlin's supervisor, SA Vincent It is to be noted here that upon being interviewed by Epstein on April 25, 1975, Devlin had indicated he had received his instructions through his supervisor, SA William Gagnon. Devlin corrected this mistake during the interview of May 19, As to why he was sent, Dovlin advised that as a sound man of the Howark Office he was sent to Atlantic City, Now Jersey, to install a technical surveillance on Martin Juther King Ur, who occupied a room at the Claridge Wotel in that city. Davin was asked whether the monitoring plant for the electronic surveillance was located in the same hotel. being advised it was the interviewers' desire to know whether the location of the plant at the Claridge Notel was also designed to serve as a physical lookout on King's room, Devlin advised he was not aware that the FBI employed a physical lookout on King's hotel room. Devlin was also asked whether he installed a microphone in the room of King. He advised that he had not because it was not technically feasible. Also of concern to those interviewing Devlin on May 19, was whether he had personal knowledge as to whether the Attorney General had approved the electronic curveillance on King's telephone. Devlin replied he had no personal knowledge but assumed such authority had been obtained by his supervisor. Dovlin was also asked if he could recall any conversations over King's phone which were monitored. Devlin replied that the only recollection he had involved conversations betwoon King and his wife wherein they discussed her plans to travel to Atlantic City. Additionally, he did recall conversations involving the noted entertainer, Mehalia Jackson, who was appearing at that time in Atlantic City. Devlin could not recall the substance of the conversation with Jackson. He was also asked whether he retained or possessed any

Re: Interview of Retired Special Agent (SA) by Senator Walter F. Mondale and Staff Members of the Senate Select Committee (SSC)

notes regarding—the activity that occurred in Atlantic City during the Democratic Party Nominating Convention during the summer of 1964. Devlin advised that he did not retain any notes but subsequent to the original contact of him by Epstein, Devlin called SA John Connelly of the FBI Office in Newark in an effort to review any available material that might refresh his recollection. Connelly advised Devlin that all materials and notes retained by the Newark Office were forwarded to FBI Headquarters. This information was conveyed to the interviewers on the occasion of the May 19, 1975, interview.

Devlin also was asked if he ever questioned the technical coverage of King inasmuch as it appeared to be for political rather than security reasons. Devlin replied that he had no reason to question the technical coverage of King. He also was asked if he personally met with Mr. Cartha DeLoach of the FBI while both were in Atlantic City. Devlin advised he could not recall whether he actually met DeLoach, pointing out that SA Billie D. Williams was assigned the liaison responsibility with DeLoach.

Devlin was asked whether he had contacted the FBI following his original interview by Epstein on April 25, 1975. Devlin advised he had reported the interview by Epstein to the FBI Office in Newark, New Jersey. He further advised that subsequent to this, he received a call from Newark Assistant Special Agent in Charge Herbert Clough who informed him that should he be contacted in the future, and should he feel he needed to consult with FBI officials, he could call the Legal Counsel Division, FBI Headquarters, in Washington, D. C., collect, for such consultation. Senator Mondale desired to know who Devlin saw upon his arrival in Washington, D. C., on the morning of May 19, 1975, and specifically what instructions he received from the FBI. Devlin advised Senator Mondale that

The Interview of Retired Special Agent (SA) by Senator Valter F. Mondale and Staff Remiers of the Senate Select Corwittee (SSC)

upon arrival in Machington, D. C., he reported to Inspector John Motic of the Legal Counsel Division and Faul V. Poly of the TBI at thich time he was advised of what obligations be had to the Attorney Ceneral as a former employee of the TBI to protect information obtained by virtue of his former employment in the Subsequent to Devlin's meeting with Mr. Notis and Mr. Daly, he event the remainder of the morning with SA William O. Cregar. Hondale desired to know execufically that Yevlin and Cregar discussed. Feelin advised that other than discussing mutual friendships in the FDI, Cregar advised of what Cregar's role would be in accempanying him to the interview and specifically that Boylin could fool from to ask for the opportunity to concult with Cregar during the interview if the line of inquiry could possibly reveal the identity of sources, sensitive methods or investigative techniques, information derived from third agencies, or information which could adversely affect consitive ongoing investigations.

NOTE:

Original and one copy to the Attorney General (AG) for forwarding the copy of the memorandum to James A. Wilderotter, Associate Counsel to the President. The information contained herein was orally furnished to SA W. O. Cregar by former SA Devlin following his interview of May 19, 1975.

-1---Mr.--J.--A.--Mintz 1 - Mr. W. R. Wannall

> June 4, 1975 1 - Mr. W. O.

Cregar 1 - Mr. S. F. Phillips

ORAL INFORMATION PROVIDED TO THE SENATE SELECT COMMITTEE INVESTIGATING INTELLIGENCE ACTIVITIES (SSC)

- SUBJECT: Martin Luther King. Jr.
- 2. WITUESS' ORGANIZATION: Retired Special Agent of FBI
 - FILE REFERENCE NO.: Bureau file 62-116395 3.
 - DATE OF INTERVIEW: 5/19/75
- INTERVIEWERS: Senator Walter F. Mondale of the SSC; SSC Chief Counsel Frederick A. O. Schwarz, Jr.; SSC Assistant Minority Counsel Charles Kirbow; and SSC Staff Member Michael T. Epstein.
 - Unclassified CLASSIFICATION OF INFORMATION:
- 7. SUMMARY OF CONTENT: Witness was interviewed under oath; although he did not appear under subpoena, as a follow-up to an earlier interview of him by an SSC Staff Member. His testimony concerned his participation in the former FBI investigation of Martin Luther King, Jr.
 - RELATION TO INTELLIGENCE COMMUNITY PROBLEMS:

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17 JUN 6 1975

Plan. & Eval. _

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

3 JIIN 1975

Mr. William O. Cregar Federal Bureau of Investigation

Room 4123

J. Edgar Hoover Building

Dear Bill:

Attached is a letter to the Chairman of the Congressional Joint Committee on Atomic Energy, signed by the DCI on 29 May 1975. It deals with the custody for and access to certain particularly (21/16395) sensitive material. This is an effective arrangement for the protection of special matters.

Sincerely,

M. Clarke

Associate Deputy to the DCI for the Intelligence Community

Enclosure: As Stated

REC-102

62-116395

17 JUN 6 1975

CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

OLC 75-1163

29 MAY 1975

Honorable John O. Pastore, Chairman Joint Committee on Atomic Energy United States Congress Washington, D.C. 20510

Dear Mr. Chairman:

In my letter to you on 20 May 1975 I requested your assistance in making the Joint Committee's secure storage facilities available for the retention of certain sensitive material to which access is needed by the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities. Those arrangements have been made with Mr. George Murphy and with the Select Committee. I want to thank you for making the facilities available and for permitting Mr. Murphy to be the custodian of the material.

A further need has now arisen for the same kind of arrangement for the House Select Committee on Intelligence. Again I would be very grateful to you and Mr. Murphy if a similar arrangement could be made for the members of the House Committee and members of the Committee staff designated for access to such material by mutual agreement of Chairman Nedzi and myself.

Sincerely,

Is! W. E. Colby

W. E. Colby Director

Distribution:

Original - Addressee

- 1 DCI
- 1 Mr. Knoche
- 1 ER
- 1 Mr. Clarke
- 1 Select Committee
- 1 OLC Chrono
- 1 JCAE File

(2-1/6395=19.7 ENCLOSURE

Memorandum

Mr. J. B. Adams

DATE: May 23, 1975

FROM

Legal Counsel

SUBJECT:

SENSTUDY 1975

Telephone Rm.

Director Sec'y

Assoc. Dir.

Comp. Syst. Ext. Affairs

Mr. John Elliff, Domestic Intelligence Task Force Director of captioned Committee advised that they were in receipt of a letter from the U. S. Postal Service informing the Committee an inquiry concerning the identity of all mail covers placed by the FBI since 1960, should be directed to the FBI.

Elliff inquired as to whether a letter from the Committee concerning this particular request should be directed to the Bureau or Attorney General. He was instructed the request should be directed to the Attorney General. Elliff said that he would direct such a letter to the Attorney General making a request concerning mail covers in the near future.

RECOMMENDATION:

The Intelligence, Special Investigative and General Investigative Divisions should gather necessary material so that the appropriate response might be pus IBH/pus prepared.

1-Mr. Wannall

1-Mr. Cregar 1-Mr. Cleveland

1-Mr. Gebhardt

1-Mr. Mintz

1-Mr. Hotis

1-Mr. Daly

PVD:lgp 050)

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ALL PUTCHMATION CONTAINED

17 JUN 6 1975

2 - Legal Counsel Division (1-Mr. J.C. Farrington)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar April 2b, 1975

1 - Mr. P. T. Blake

The Attorney General

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE ALL INFORMATION CONTAINED NO 3/4 TAGO ON INTELLIGENCE ACTIVITIES

Reference is made to a letter from the Senate Select Committee dated March 19, 1975, requesting certain documents and other information from the Federal Bureau of Investigation (FBI).

Two of the documents requested were the Special Report of the Interagency Committee on Intelligence (Ad Hoc) dated June, 1970, and the original report on COINTELPRO activities prepared by the Committee headed by Assistant Attorney General Henry Petersen. Vith respect to the original report on COINTELPRO activities, pursuant to the conversation between Mr. John C. Keeney, Department of Justice, and Special Agent James C. Farrington, FBI Headquarters, on March 27, 1975, it was agreed the Department would await receipt of the Bureau's opinion prior to formulating its response to Senator Church's request for the 39-page Petersen report on COINTELPRO.

The 39-page COINTELPRO report, as well as all but one of Exhibits A through P attached thereto, contains matters relating to the internal deliberations of Department and FBI representatives who constituted the study Committee headed by former Assistant Attorney General Petersen. It is, therefore, suggested that if it is decided the report should be madeavailable to Senator Church it be done with the provision it not be made public.

Concerning the exhibits referred to in the text of the report: Exhibits A through L are summaries and memoranda prepared by the FBI or by Department attorneys based on their review of FBI material, and some of these are classified "Secret"; Exhibits M and N are legal memoranda prepared by Department attorneys in connection with the study Committee inquiry; Exhibit P is a work paper prepared by the FBI setting

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Dep. AD Inv. ___ Asst. Dir.: Admin. Comp. Syst. Ext. Affairs Files & Com. . Gen. Inv.

Dep. AD Adm. __

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Laboratory _

Inspection _

Spec. Inv. Training _

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The Attornoy General

forth overall recommondations relating to counterintelligence activity. All of these exhibits are in the nature of deliberative, internal work papers wherein opinions were freely expressed because they were not prepared with the idea in mind of publication, and it would appear they would be exempt from disclosure even if the report itself is furnished to Senator Church.

It is, therefore, recommended that, due to the above considerations, these exhibits prepared by the FBI not be furnished to Senator Church if you do decide to give him the report. It is felt the Department should determine if these exhibits prepared solely by the Department, such as Exhibits N and N, should be furnished to the Senator, but it is our recommendation that they not be for the same reasons as stated above.

Exhibit O is a press release dated December 7, 1973, which, of course, is already public source in nature.

You will recall that then Deputy Attorney General Laurence Silberman, in testimony before the Civil Rights and Constitutional Rights Subcommittee of the House Committee on the Judiciary as to why this 39-page report should not be furnished to that Committee stated, "... if we had thought it was appropriate to release the full discussion we would have done so at the time. There are a lot of internal working documents in the Justice Department which go to the making of a final report. This is the Attorney General's report."

Attached for your approval and forwarding to the Committee is the original of a memorandum which sets forth the status of their request for the two documents. A copy of this memorandum is enclosed for your records.

Enclosures - 2

2 - Legal Counsel Division (1-Mr. J.C. Farrington)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar 1 - Mr. P. T. Blake

April 21, 1975

UNITED STATES SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

Reference is made to letter dated March 19, 1975, to the Attorney General from the Chairman of captioned Committee, which enclosed certain requests for documents and other information from the Federal Bureau of Investigation.

One of the requests, under V., A., was the Special Roport of the Intergency Committee on Intelligence (Ad Hoc) dated June, 1970. This is the so-called "Huston Report" and was prepared for the White House. Under the circumstances, this request has been referred to the White House.

Under V., D., a request was made for the original report on COINTELPRO activities prepared by the Committee headed by Assistant Attorney General Benry Peterson. that report is the property of the Department of Justice. the request has been referred to that Department.

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1 - Mr. J. B. Adams 1 - Mr. J. A. Mintz May 23, 1975 1 - Mr. W. R. Wannall 1 - Mr. J. B. Hotis 1 - Mr.P.V.Daly 1 - Mr. W. O. Cregar STUDY COVERLINEITAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

Enclosed for your information is the original of a memorandum concerning an interview by Staff Members of captioned Committee of Mr. John P. Mohr, former Assistant to the Director of the FBI. A copy of this memorandum is also enclosed for forwarding to Mr. James A. Wilderotter,

Enclosures - 2

62-116395

The Attorney General

U. S. SEVATE SELECT COMMITTEE TO

Director, FBI

Associate Counsel to the President.

1 - 67- (Personnel File of John P. Mohr)

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1 - Mr. J. B. Adams

1 - Mr.J. A. Mintz

1 - Mr. W. R. Wannall

1 - Mr. J. B. Hotis

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May 23, 1975

1 - Mr. P. V. Daly

1 - Mr. W. O. Cregar

U. S. SEVATE SELECT COLUTTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

INTERVIEW OF FORMER ASSISTANT TO THE DIRECTOR JOHN P. 153AL BY SSC STAFF

MABERS

Set out below is information voluntarily furnished to the FBI by Mr. Mohr following his interview by representatives of the Staff of the SSC in Washington, D. C., on May 9, 1975.

Mr. Mohr was interviewed by Staff Hembers Mark Gitenstein, Lester B. Seidel, and Thomas Payson from approximately 10:20 a.m. to 12:30 p.m. He was not placed un or oath and he was not advised of his rights or that he could be represented by personal counsel.

At the outset of the interview, it was apparent that its purpose was to assist the SSC Staff Members in trying to understand how the flow of mail proceeded in the FBI under in . Hover's directorship. For example, in . Nohr vas shown FBI documents relating to the Socialist Norhers Party as well as COLFELERO documents which were obtained by Mr. Carl Stern under the Freedom of Information Act. Ho substantive questions were directed to Mr. Hohr regarding these documents but were shown to him in order that Mr. Mohr Assoc. Dir.—night identify the the final authority was in approving such Dep. AD Adm. _ GOCUTONES.

Asst. Dir.: Admin. In addition to the above, the Staff Lenbers asked Comp. Syst. ___ Ext. Affairs Tir. Wishr to explain the difference between an SAC letter and Gen. Inv. _ To letter to all SACs. They also asked lir. Mohr. if the Eurequ SEE NOTE PAGE THREE mintained a separate file on all SAC Letters.

1 - 67- (Personnel File of John P. Mohr)

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RI: RETERVIES OF FOREN ALGISTATE TO THE DESIGN JULI P.

in. Whe was also questioned about the procedures he fellowed in securing in. J. Edger Heaver's office offer in. Hower's death. In. Whe told the Staff Werbers that the erticle which appeared in 'The Washington Star' by columnst Jeremiah O'Leary was an accurate recording of that took place following in. Heaver's death. The Staff Members requested Fr. Nohr review in considerable detail exactly that he did to secure Mr. Mesver's office following his death.

The question of former Associate Director Clyde Telson's will was also raised by Steff Herbers. In John advised the interviewers that Hillory Telson, brother of Clyde Telson, how not decided at that time thether he was noing to contest the vill.

We light was also asked about the thereabouts of Miss Helen Condy, former Executive Assistant to Ir. Hower. He advised that he did know her whereabouts and telephone number but premised he would not reveal then to anyone. In. Mahr was asked whether Miss Candy would agree to being interviewed by Staff Herbors of the SUC. He govised that he would attempt to persuade Miss Candy to agree to being interviewed on the condition he he allowed to be present furing the entire interview. The Staff Members interposed no objection to that arrangement and Mr. Mahr indicated that he would advise Mr. Citenstein of Miss Gandy's desired under the conditions of pulated above.

that he recelled sera additional topics covered during the intervier of May 9, 1975, which he desired to furnish to the FEI. Specifically, ir. Noir recalled that he was asked if he iner who prepared the "surreptitious letters" the Eurepu had railed in the Socialist Verbers Farty case. Ir. Nohr advised the Staff Herbers that he did not know but presumed these letters were prepared in the Becurent Section of the FDI Laboratory.

H. S. SHARE SCHAE COLUMNE OF TARFILDONICO ACCIVITIES

RL: INTENTIO! OF FORCE ASSISTENT TO THE DIRECTOR JUNE F.

Ix. Webr also recalled that during his interview of May 9, 1975, he had advised Mas Camby had turned over to Mr. Mark Velt of the FBI the official and confidential files of Mr. Heaver which amounted to one-half a file drawer. Cubsequently, Mr. Mohr learned from Miss Camby that the official and confidential files turned over to Mr. Felt amounted to one and one-half file drawers. This information was subsequently furnished to Mr. Gitenstein by Mr. Mohr. On that occasion, Mr. Gitenstein asked Mr. Mehr whether an itenized list of the official and confidential files was take and if so where the list was. Mehr told Gitenstein that he was sure a list was rate and that in all probability the list accompanied the official and confidential files turned over to Mr. Folt by Miss Camby.

In addition to the above, Nr. Hohr on May 12, 1975, recalled that Giteratein asked about a requirement of all Europu employees to turn over any confidential files in their possession ordered by Nr. Hower following the revolution that former Assistant to the Director William C. Sullivan had turned over contain confidential files to former Assistant Attorney General Mardiam. Mr. Mahr adviced Giteratein that Mr. Hower had in fact levied such a requirement on Europa officials and that all confidential files were to be turned over to Mr. Melt along with a nemorandom emplaining the nature of these files. Giteratein asked Mahr where these nemeranda would be filed. Mahr responded by saying he presumed they were confidential membranda and would have gone with the confidential files turned over to Mr. Felt by Europa officials maintaining such files.

MOTE: The original and one copy of this LHM is being furnished to the Attorney General. The copy is to be forwarded by the Attorney General to Mr. James A. Wilderotter, Associate Counsel to the President. The information herein was taken from two memoranda, Cregar to Wannall, dated 5/9 and 12/75 entitled "Senstudy 75."

-Mr. J. A. Mintz 1-Mr. W. R. Wannall

1 - Mr. W. O. Cregar June 2, 1975

1 - Mr. S. F. Phillips

ORAL INFORMATION PROVIDED TO THE SENATE SELECT COMMITTEE INVESTIGATING INTELLIGENCE ACTIVITIES (SSC)

- SUBJECT: FBI mail flow procedures and other miscellaneous matters.
 - WITNESS' ORGANIZATION: Retired Special Agent, FBI
 - FILE REFERENCE NO.: 62-116395
 - DATE OF INTERVIEU: 5/9/75
- INTERVIEWERS: SSC Staff Members Mark Gitenstein, Lester B. Seidel, and Thomas Dawson.
 - CLASSIFICATION OF INFORMATION: Unclassified
- SUMMARY OF CONTENT: The vitness was questioned and furnished information concerning procedures relating to the flow of mail at FBI Headquarters and other miscellaneous matters such as the difference between an SAC Letter and a letter to all SACs.
 - RELATION TO INTELLIGENCE COMMUNITY PROBLEMS: None,

62-116395		ALL IN	FORMATION	CO	ITAINED	1 GIOLL	5/4/7	*
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Original via liaison to Central Community Index in

connection with Senstudy 75. REC-100 Assoc. Dir. __ Dep. AD Adm. __ Dep. AD Inv. Asst. Dir.: Admin. ger Jun 5 1975 Comp. Syst. Ext. Affairs _ Files & Com. Gen. Inv. Ident. _ Inspection ____

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GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

Memorandum

: Mr. J. B. Adams

DATE: 5-29-75

FROM

Legal Counsel

SUBJECT

SENSTUDY 75

Deputy Assistant Attorney General, K. William
O'Connor requested on 5-28-75, that he be given the opportunity
to review summaries of the five recently uncovered COINTELPRO
programs. O'Connor stated that in view of captioned Committee's
request concerning COINTELPRO and his position of being in charge
of Bureau and Departmental responses to Committee requests, he
felt that it would be advantageous for him to be generally aware
of the contents of the five newly uncovered programs.

Mr. O'Connor stated he had previously reviewed the other
COINTELPRO programs. [while in Civil Rights Division]

RECOMMENDATION:

That Mr. O@Connor be allowed to review the five recently uncovered COINTELPRO programs.

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. Ryan

1 - Mr. Mintz

1 - Mr. Hotis

1 - Mr. Daly

PVD:eek 22/2

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Memorandum

Mr. W. R. Wannall WPW/Tul

FROM : W

w. o gran

SUBJECT: SENSTUDY - 75

1 - Mr. J. B. Adams

1 - Mr. T. J. Jenkins

DATE: 5/22/75

1 - Mr. J. A. Mintz

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

Assoc. Dir. ____ Dep. AD Adm. __ Dep. AD Inv. __

Asst. Dir.:

Admin.

Comp. Syst. _ Ext. Affairs _

Files & Com.

Reference is made to my memorandum dated 5/19/75 dated advising of the receipt of a letter from the Senate Select Committee (SSC) to the Attorney General dated 5/14/75, appending requests for additional documents and other information.

Specific attention is invited to Appendix A, item number 5, which requests:

"All Memoranda of the FBI and the Justice Department discussing the legal authority of the FBI to use the following techniques to (1) investigate internal security matters, (2) collect intelligence information, and (3) engage in counterintelligence activities (see letter from the Chief Counsel to the Deputy Attorney General dated April 23, 1975):

- a. All forms of electronic surveillance, including consensual electronic surveillance;
- b. All forms of mail surveillance, including mail covers and opening mails INFORMATION CONTAINED
- c. Surreptitious entry; DATE DE BY DODGER
- d. All forms of physical surveillance, including agent infiltration, observation, photography, and remote viewing and sensing devices;
- Informants, including possible entrapment, provocation, interference with lawyer-client relationship, or other problems;
- f. Obtaining bank, credit, or other personal information;
- g. Incommunicado interrogation;

62-116395

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EVE.

Memorandum to Mr. W. R. Wannall Re: SENSTUDY - 75 62-116395

h. Maintenance of files and records;

- Dissemination of information from files and records;
- j. So-called "COINTELPRO" techniques and methods, including all forms of organizational 'disruption.'"

Appendix B, item number 4, requests:

"For each of the techniques described in Item 5 of Appendix A above, all memoranda and other materials relating to:

- a. The original decision to utilize the technique in internal security, intelligence collection, and/or counterintelligence matters, operations, or activities.
- b. The policies and procedures of the FBI for the utilization of the technique in internal security, intelligence collection, and/or counterintelligence matters, operations, or activities."

It would appear appropriate that response to Appendix A, item number 5, be prepared by the Legal Counsel Division. It is also apparent that response to Appendix B, item number 4, should be closely coordinated although responsibility for research in this area would appear to fall more logically within the Intelligence Division.

RECOMMENDATIONS:

1. That Legal Counsel Division assume responsibility for preparing response contained in Appendix A, Item number 5.

- 2 - CONTINUED - OVER

RECOMMENDATIONS - CONTINUED

Memorandum to Mr. W. R. Wannall Re: SENSTUDY - 75 62-116395

RECOMMENDATIONS - CONTINUED:

2. Intelligence Division will assume responsibility for preparing response to item number 4, Appendix B, with input from the Legal Counsel Division.

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June 3, 1975

V.

MATERIAL FOR SENATE SELECT COMMITTEE (SSC) INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. TITLE/SUBJECT: Legal Authorities of the FBI
- 2. ORIGINATING ORGANIZATION: FBI
- 3. NATURE OF MATERIAL: Letterhead memorandum (LHM) and its enclosures described below.
- 4. DOCUMENT CLASSIFICATION: Some of the enclosures to the LHM classified "Top Secret."
 - 5. NATIONAL SECURITY INFORMATION STAMP: Should have
- 6. SUMMARY OF CONTENTS: The LHM refers to a prior LHM furnished to the SSC enclosing a copy of "Intelligence Division Position Paper on Jurisdiction" dated 2/13/75 and noted that certain exhibits were extracted prior to dissemination due to Third Agency Rule considerations. LHM advised that those considerations had been resolved and that the exhibits were being furnished with the LHM.
- 7. REQUESTOR/DATE OF REQUEST: SSC. 3/19/75. Response pertains to Part I of the SSC original letter of request dated 3/19/75.

 ALL INFORMATION CONTAINED \
 - 8. RELEASING AUTHORITY: FBI
 - 9. DATE OF SUBMISSION: 5/20/75
 - 10. LOCATION OF FILE COPY: FBI file 62-116395

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1 - Mr. R. E. Gebhardt n: J. W. Hines) (Z 2 - Leval Counsel Division (1 - Mr. J. B. Hotis) 1 - Mr. W. R. Wannall

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

The Attorney General

May 29. 1975

Director, FBI

ALL INFORMATION CONTAINED WEREINISUNCLASSIFIED

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

Reference is made to a letter from the Senate Select Committee dated May 14, 1975, with attached appendices A thru D requesting certain documents and other information.

Under item 26 of Appendix C, a request is made for "All reports prepared by the Office of Criminal Justice of the Department of Justice pursuant to the request in September 1974 of the Attorney General and/or Deputy Attorney General pertaining to the so-called 'Wounded Knee' case and any other so-called 'political trial' or other prosecutions brought by the Special Litigation Section of the Internal Security Division."

Under item 27 of Appendix C request is made of the Federal Bureau of Investigation for "All memoranda or other materials prepared by the FBI relating to the reports described in Item 26."

The Department is requested to advise this Bureau if reports which are requested in Appendix C under item 26 with respect to the "'Wounded Knee' case" were furnished to the FBI. If such reports were furnished please advise under what captions and dates these reports were submitted and identify by captions and dates all FBI communications on which your reports were If these reports were not furnished this Bureau please provide copies to us when you identify the FBI communications as requested herein. 62-112375

You are also requested to provide to this Bureau copies of those reports, including sufficient information Dep. AD Inv. ___ identifying FBI communications on which they were based, which will be furnished the Senate Select Committee per its request for "any other so-called 'political trial' or other prosecutions Files & Com. ___ brought by the Special Litigation Section of the Internal Security Division."

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Inasmuch as this Bureau's response to item 27 of Appendix C enclosed with referenced letter depends on your response to item 26, you are requested to furnish the desired information as soon as possible in order that we may comply with the Senate Select Committee request. Since all reports requested under item 26 were prepared by the Department this Bureau will take no action to provide copies of these reports to the Committee.

1 - The Deputy Attorney General
Attention: R. William O'Connor
Special Counsel for
Intelligence Coordination

MOTE:

Until such time as we determine what information will be furnished the Senate Select Committee by the Department under item 26 mentioned above we believe our response on item 27 to the Senate Select Committee should be delayed. This will enable us to provide material requested by the Senate Select Committee which will correspond to information being provided by the Department.

Trial material relating to Wounded-Knee case was handled by the General Investigative Division and this part of the request is being coordinated with SA J. C. Gordon who supervised the Wounded-Knee case. Upon receipt of requested information from the Department, General Investigative Division will be notified so an appropriate response may be compiled regarding Wounded-Knee matter. Intelligence Division will conduct necessary reviews for information pertaining to other prosecutions by "Special Litigation Section" of the Department.

DC/11/5-9-008

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating Group

SUBJECT

: Certification of Clearances for Classified
Information and Compartmented Information
of Staff Members of the Senate Select Committee

Sentendy -75

- 1. Arrangements have been made so that the Compartmented Information Branch (CIB) of CIA will maintain, as a matter of common concern, an up-to-date listing of all staff members of the Senate Select Committee who have been certified by the Committee for access to classified information up to and including TOP SECRET and also those who have been certified and briefed for compartmented information.
- 2. CIB will attempt to keep this listing in a current status and telephone inquiries can be made by calling 351-5507 (IDS 143-5507) during the hours 0800 to 1730 Monday through Friday. Periodically, a current listing of the individuals certified will be disseminated to members of the USIB Ad Hoc Group.
- 3. It is contemplated this same procedure will be followed for the House Select Committee when certification of clearances are received from this Committee and you will be advised when such procedure is instituted.

62-116395.

John M. Clarke Associate Deputy to the DCI

for the Intelligence Community

NOT RECORDED

lecard Ple-file 62-116395 UNITED STATES GOVERNMENT

5010-106

${\it Iemorandum}$

Mr. J. Adams

DATE:

5/21/75

FROM

Legal Counsel

SENATE SELECT COMMITTEE

Dep. AD Adm. _ Dep. AD Inv. Asst. Dir.: Admin. Comp. Syst. Ext. Affairs Files & Com. Gen. Inv. Inspection Intell. . Laboratory Plan. & Eval. Telephone Rm. Director Sec'y

Assoc. Dir.

At approximately 9:00 a.m. on May 21, 1975, retired Special Agent Alan G. Sentinella appeared in my office prior to his appointment to receive a subpoena and to testify at 9:30 a.m. on 5/21/75 at Washington, D.C., before the Senate Select Committee. I told Mr. Sentinella that it would not be possible for me to furnish him personal counsel prior to or during his testimony, however I felt it was appropriate for me to furnish him certain information. I told Mr. Sentinella that he was entitled to be represented by a personal counsel of his own choice at any time and that if he chose to secure the services of a private attorney he was at liberty to do so.

I also told Mr. Sentinella that under the rules of the Senate Select Committee (Rule 6.4), a witness may be accompanied by counsel during testimony and a witness who is unable to obtain counsel may inform the Committee of that fact and the Committee is obliged to endeavor to obtain voluntary counsel for the witness. I told him that the rules further provide that the failure to obtain counsel would not excuse him from appearing and testifying.

I asked Mr. Sentinella whether he had been given any advice by the Committee concerning his right to counsel and whether he had received a copy of the Committee's rules as required by regulations in the rules (Rule 6.1). Mr. Sentinella said that he had not been so advised and he had not been given a copy of the rules by any representative of the Committee.

I told Mr. Sentinella that as to matters other than the presence of personal counsel, no understanding had been reached with the Committee.

1 - Mr. Wannall

1 - Mr. Cregar

1 - Mr. Hotis

1 - Mr. Mintz

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Memorandum to Mr. Adams Re: Senate Select Committee

I further explained to him that the Attorney General Order relating to responses to subpoenas would apply to him and that we had been advised that the Department had approved a waiver of the Attorney General Order limitation permitting his testimony, but only as to matters concerning Martin Luther King, Jr., and Stanley David Levison, and the Southern Christian Leadership Conference, including related matters. I told Mr. Sentinella that should the questioning involve other areas and he was in doubt as to his authorization to respond, he could request an opportunity to consult with the Department to secure approval for his testimony consistent with the terms of the Attorney General Order. I also reminded Mr. Sentinella that a representative of the FBI would be available during his testimony for such consultation as he felt might be necessary. I told him that SA Paul Daly would be available for that purpose.

I told Mr. Sentinella that our concern is not that matters of historical fact might be revealed, but that testimony which might be required of him could impair the Bureau's current efforts to discharge its responsibilities. I explained that in specific terms what this meant was that information that would identify sensitive sources, techniques or methods, or that would identify confidential informants, or would expose current investigative operations should be reserved for members of the Committee or perhaps the Chairman of the Committee depending upon the sensitivity of the particular information. I advised him that in the event such matters are involved in the questioning he could request consultation and that arrangements could be made for the answers to be supplied under appropriately limited conditions. I told Mr. Sentinella that as to other areas of possible testimony, the Bureau would impose no request that he decline to answer questions.

Mr. Sentinella advised me that he understood the matters I had explained to him and that he did not at this time feel the need of personal counsel because he said that he did not regard the appearance as one in the nature of a grand jury appearance. I told Mr. Sentinella that he should be aware that his testimony would be given under oath and in the event he made a statement that was self-incriminatory, it could be used against him. I reminded him I was not advising him in order to deter him from furnishing testimony, but only telling him of the protections he has under the

Memorandum to Mr. Adams Re: Senate Select Committee

Constitution against self-incrimination. He said he would keep that matter in mind.

Mr. Sentinella said that he would like to volunteer the results of his interview at the conclusion of the interview and he also would like to have an opportunity to review a transcript of the testimony for accuracy.

RECOMMENDATION:

For information.

- 3 -

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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7:09PM NITEL MAY 16, 1975 KEK - TITAL

TO: DIRECTOR (62-116395) (ATTN: OFFICE OF LEGAL COUNSEL)

FROM: SAN FRANCISCO (62-6887)

SENSTUDY, 1975

RE BUREAU NITEL TO ALL OFFICES MAY 2, 1975.

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Dep.-A.D.-Adm. Dep.-A.D.-Inv.... Asst. Dir.:

ON MAY 16, 1975, FORMER SAN FRANCISCO SUPERVISOR DAVID E. TODD CALLED AND ADVISED HE HAD RECEIVED CALL FROM LESTER SEIDEL, SENATE SELECT COMMITTEE, WANTING TO INTERVIEW TODD RE DOMESTIC COUNTERINTELLIGENCE OPERATIONS, SPECIFICALLY, BLACK PANTHER PARTY. TODD SAID HE WANTED TO BE COOPERATIVE BUT WAS APPREHENSIVE REGARDING DIVULGING INFORMATION AS A RESULT OF HIS FBI EMPLOYMENT. HE WAS INSTRUCTED TO IMMEDIATELY CALL COLLECT THE OFFICE OF THE LEGAL COUNSEL AT FBIHQ. HE SAID HE WOULD DO THIS.

TODD ALSO ADVISED THAT SEIDEL HAD TOLD HIM THE COMMITTEE ALSO WANTED TO INTERVIEW FORMER SAN FRANCISCO SUPERVISOR ALBERT P. CLARK.

EX 10A

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TO DIRECTOR (62-116395)

FROM ALEXANDRIA (62-217) (RUC) 1 PAGE

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REBUTEL TO ALEXANDRIA, MAY 28, 1975.

ON MAY 29, 1975, FORMER EMPLOYEES COURTLAND J.JONES AND

BERNARD A. WELLS WERE CONTACTED BY ASAC MICHAEL A. MORROW,

IN ACCORDANCE WITH BUREAU INSTRUCTIONS, AND FURNISHED INFORMATION

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TO DIRFCTOR (62-116395)

FROM CHICAGO

SENSTIDY 75.

REBUTEL MAY 28, 1975.

PURSUANT TO BUREAU INSTRUCTIONS, MISS OLGA CIFSA WAS

OPTACTED BY SAC, CHICAGO, ON MAY 39, 1975 REGARDING CAPTIONED

ATTER. SHE STATED SHE STILL RESIDES 1949 SOUTH INDIANA

AVENUE, CHICAGO, AND IS STILL EMPLOYED AS AN EXECUTIVE

SECRETARY AT THE FIRM OF ERMST AND FRMST, ATTORNEYS, IN

CHICAGO.

MISS CIESA WAS ADVISED THAT THE SENATE SELECT COMMITTEE
HAD MADE INQUIRY AS TO HER LAST KNOWN ADDRESS, INDICATING
THE POSSIBILITY THAT THEY MAY DESIRE TO INTERVIEW HER. SHE
WAS FURTHER ADVISED THAT IN THE EVENT SHE IS INTERVIEWED AND
DIRING THE COURSE OF SAME ANY QUESTIONS WERE ASKED RELATIVE
TO SENSITIVE BURFAU OPERATIONS; FTC., SHE COULD REQUEST THE
ASSISTANCE OF AN AGENT TO BE PRESENT DURING THE INTERVIEW.

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PAGE TWO

SHE WAS FURTHER ADVISED THAT IF AFTER THE INTERVIEW THERE WERE ANY CIRCUMSTANCES WHICH PRESENTED A QUESTION IN HER MANN SHE COULD CONTACT THE BURFAU'S LEGAL COUNSEL DIVISION IN WASHINGTON, D.C., COLLECT, FOR ANY ASSISTANCE THAT DIVISION COULD AFFORD HER.

MISS CIFSA WAS AT A LOSS TO UNDERSTAND WHY THE SENATE SELECT COMMITTEE WOULD DESIRE TO INTERVIEW HER AND ADVISED THAT IN ALL PROBABILITY SHE WOULD ASK FOR THE ASSISTANCE OF AN AGENT PRIOR TO AUSVERING ANY QUESTIONS THEY MAY PROPOSE TO HER. SHE WAS PARTICULARLY CONCERNED THAT SHE MIGHT INADVERTENTLY DISCLOSE CONFIDENTIAL INFORMATION AND AS A RESULT WOLLD FEEL-MUCH MORE SECIRE WERE AN AGENT PRESENT TO ADVISE HER.

IN THE EVENT CONTACT IS MADE THE BUREAU WILL BE ADVISED.

HOLD

FEDERAL EURERU OF MYESTIGATION COMMUNICATIONS SECTION

MAY 0,01975.

TEI ET

5:33PM NITEL/5/30/75 SKH

DJRECTOR, FBI (62-116396)

FROM: /OMAHA (62-3439) (P)

SENSTUDY 75

MROGS'ON CODE

TO:

RE EUREAU NITEL, MAY 28, 1975. Jo. 198

SA ROBERT L. TAGG, WHO IS CURRENTLY ON ACTIVE DUTY AND CURRENTLY ASSIGNED AS SENIOR RESIDENT AGENT, LINCOLN, NEBRASKA, RESIDENT AGENCY, ADVISED OF CONTENTS IN RETLETYPE. SHOULD SA TAGG BE CONTACTED BY THE SENATE SELECT COMMITTEE, THE BUREAU WILL BE ADVISED IEDIA.

DATE 1919 DIEY SPORG

(1)

17 JUN 4 1975

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:

Admin. ...

Comp. Syst. Ext. Affairs Files & Com.

Gen. Inv. 1

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Intell. Laboratory

Plan. & Eval. Spec. Inv. _____ Training _____

Director Sec'y

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8 4 JUli 5 1975 NW 88608 Docid:32989588 Page 157 MAZTAPK CODE

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U: DIRECTUR

MAY 30 1975

MINNEAPULIS (PERSUNAL ATTENTION)

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517PM MAY 30, 1975 UNGENT WAC

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Legal Coun.

Telephone Rm.

Director, Sec'y

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MEDUNITEL DATED MAY 26, 1975 AND PHUENIX TELCALL TU MINNEAPULIS MAY 30, 1975.

FURTH:

INQUIRIES MADE OF BUREAU BY SENATE SELECT COMMITTEE (SSC)

OFFICER NING A NUMBER OF PRESENT AND FORMER FBI EMPLOYEES,

INCLUDING THEIR CURRENT WHEREABOUTS, SUGGESTS THEY MAY BE

AMTERVIEWED BY SSC STAFF, EXACT SUBJECT MATTERS FOR INTERVIEWS

UNKNOWN. SET OUT BELOW ARE NAMES AND LAST KNOWN ADDRESSES OF

FORMER BUREAU EMPLOYEES AND OFFICE OF ASSIGNMENT OF

AMCUMBENTS, ALL OF WHOM SSC HAS INQUIRED ABOUT.

EACH OF THESE FURNER EMPLOYEES IS TO BE IMMEDIATELY

CONFACTED AND ALERTED THAT HE (SHE) MIGHT BE APPROACHED BY THE

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HERCH JEGINSTON CONTAINED DATE JEGINSTON OF THE PORT O

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NW 88608 Docld:32989588 Page 158

PAGE TWO

SSC STAFF, SUBJECT MATTER UNKNOWN. THEY SHOULD BE TOLD THAT In the EVENT THEY ARE INTERVIEWED AND DURING THE COURSE OF SAME, QUESTIONS ARE ASKED WHICH RELATE TO SENSITIVE BUREAU OPERATIONS (SOURCES, METHODS, TECHNIQUES, THIRD AGENCY RULE, AND UNGUING INVESTIGATIONS), THEY MAY REQUEST THAT AN FOI AGENI DE PRESENT. BUREAU WILL PROVIDE AGENT ON REQUEST OF INTERVIEWEE. AS A PRELUDE TO INTERVIEW, THE FORMER EMPLOYEE MAY, AFIER BEING CUNTACTED BY SSC STAFF, CONTACT BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FULL INFORMATION TO ASSIST HIM, INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACCULAND AS FEL EMPLOYEE. IT IS EMPHASIZED INAT BUREAU'S OFFER OF ASSISTANCE IS NOT INTENDED TO THE EDE SSC WORK BUT IS DONE AS COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION. CONTACTS WITH THESE FORMER EMPLOYEES TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN EVENT THIS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIUR SUPERVISOR. END PAGE TWO

PAGE INNEE

*PHOENIX: MILDHED E. HISK, 11030 113TH DRIVE, YOUNG TOWN, ARIZONA

INVESTIGATION AT YOUNG TOWN, ARTZONA HAS DISCLOSED THAT MILDRED E. RISK IS NOW RESIDING WITH HER SISTER, WAS.

W.A. MILLS, TEN MILE LAKE, HACKENDACK, MINNESOTA, RR 2,

IELEP MONE NUMBER 218-547-3048, AND WILL DE THERE UNTIL FALL

OF THIS YEAR WHEN SHE WILL RETURN TO ARTZONA.

MI MNEAPOLIS HANDLE IN ACCORDANCE WITH BUREAU INSTRUCTIONS.

IL WI

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

MR 002 AT CODE

9:53 PM NITEL MAY 29,1975 WCG

DIRECTOR TO: (62 - 116395)

FROM: ATLANTA (62 - 2854)

SENSTUDY 75

REBUTEL TO ALEXANDRIA AND OTHER OFFICES, MAY 28, 1975.

Dep.-A.D.-Adm. Dep.-A.D.-Inv._ Asst. Dir.: Admin. Comp. Syst. Ext. Affairs Files & Com. Gen. Inv. __ Ident. Inspection Intell will Laboratory ! Plan. & Eval. Spec. Inv. Tr ining Legal Coun. Telephone Rm. Director Sec'y N

Assoc. Dir.

SA ALDEN F. MILLER, ATLANTA DIVISION, ALERTED TO POSSIBILITY OF WONTACT BY SSC. SA MILLER HAS NOT BEEN CONTACTED TO DATE. IN THE EVEN-T CONTACT, LEGAL COUNSEL DIVISION WILL BE IMMEDIATELY ADVISED THROUGH THE SAC.

ENE

all information

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REC. UNIT 63

12 JUN 4 1975

8 4 JUN 5 1975

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NR ØØ9 AT CODE

8:58 PM NITEL MAY 30.1975 WCG

MAY 3 0 1971 TELETYPE

DARECTOR (62 - 116395)

FROM: ATLANTA (62 - 2854)

ATTENTION: INTD - W. O. CREGAR

SENSTUDY 75

DURING A MEETING WITH REGINALD MURPHY, EDITOR, THE ATLANTA

CONSTITUTION, MAY 29,1975, MURPHY IN GENERAL CONVERSATION ADVISED

SAC, ATLANTA, THAT HE HAD RECEIVED A NUMBER OF TELEPHONE CALLS FROM

THE SENATE SELECT COMMITTEE, WASHINGTON, D. C., SEEKING AN INTERVIEW

WITH HIM. MURPHY SAID HE HAD AGREED TO A MEETING WITH A MEMBER OF THE

COMMITTEE. NAME NOT STATED. AND DID SO SOMETIME APPARENTLY WITHIN

THE LAST WEEK. MURPHY INDICATED THE INTERVIEW CONCERNED MARTIN LUTHER

KING. MURPHY VOLUNTEERED HE WAS UNABLE TO ANSWER MANY OF THE QUESTIONS

ASKED SINCE HE WAS WITHOUT KNOWLEDGE OF THE EVENTS AND THAT SOME OF

THE INDIVIDUALS HE WAS QUESTIONED ABOUT ARE NOW DECEASED. HE SPECIFI-

CALLY REFERRED TO FORMER EDITOR, RALPH MC GILL, ATLANTA CONSTITUTION,

NOW DECEASED, AND INDICATED THAT THE INQUIRY CONCERNED INFORMATION IT

WAS FELT COULD BE PROVIDED BY MC GILL. MURPHY WAS NEVER SPECIFIC IN

HIS CONVERSATION AND NO EFFORT WAS MADE TO OBTAIN FURTHER DETAILS

END PAGE ONE

KSCC. 106670 (King) RELI-1111 INFORMATION CONTAINED

JUN 4 1975

PAGE TWO (AT 62-2854)

SINCE IT WAS OBVIOUS HE DID NOT WISH TO EXPAND ON THE COMMENTS MADE
BY HIM.

MURPHY INDICATED ALSO THAT THE PERSON OR PERSONS INTERVIEWING HIM FELT HE, MURPHY, SHOULD HAVE SPECIFIC KNOWLEDGE AND HE IS NOT SURE HE WAS ABLE TO CONVINCE THEM THAT HE DID NOT. FROM THE COMMENTS MADE BY MURPHY, IT WAS THE IMPRESSION OF THE SAC THAT MURPHY WAS PRESSED FOR DETAILS WHICH HE WAS UNABLE TO PROVIDE.

END

FBIHQ FLC CLR TKS

5/28/75

TO SACS ALEXANDRIA NEWARK 1 - Mr. B. Adams OMAHA ATLANTA 2 - Mr. J. A. Mintz PHILADELPHIA BALTIMORE (1-Mr.J.B.Hotis) CHARLOTTE PORTLAND CHICAGO PHOENIX KANSAS CITY TAMPA PERSONAL ATTENTION LITTLE ROCK WO

FROM DIRECTOR FBI (62-116395)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. S. F. Phillips

SENSTUDY 75

INQUIRIES MADE OF BUREAU BY SENATE SELECT COMMITTEE (SSC) CONCERNING A NUMBER OF PRESENT AND FORMER FBI EMPLOYEES, IN-CLUDING THEIR CURRENT WHEREABOUTS, SUGGESTS THEY MAY BE INTER-VIEWED BY SSC STAFF, EXACT SUBJECT MATTERS FOR INTERVIEWS UN-SET OUT BELOW ARE NAMES AND LAST KNOWN ADDRESSES OF FORMER BUREAU EMPLOYEES AND OFFICE OF ASSIGNMENT OF INCUMBENTS, **REC-100** ALL OF WHOM SSC HAS INQUIRED ABOUT.

EACH OF THESE FORMER EMPLOYEES IS TO BE IMMEDIA

TACTED AND ALERTED THAT HE (SHE) MIGHT BE APPROACHED BY THE

1 - ROME (BY MAIL)

17 JUN 4 1975 ..

SFP:ekッドレル (9)

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

TELETYPE UNIT

NW 88608 Docld:32989588 Page 164

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Asst. Dir.;

Admin. _ Comp. Syst. _ Ext. Affairs ____

Dep. AD Adm. Dep. AD Inv. ___

Files & Com. __ Gen. Inv.

Inspection ... Laboratory Plan. & Eval. _ Spec. Inv. Training ____ Legal Coun. __

TELETYPE TO SACS ALEXANDRIA ET AL

RE: SENSTUDY 75

62-116395

SSC STAFF, SUBJECT MATTER UNKNOWN. THEY SHOULD BE TOLD THAT IN THE EVENT THEY ARE INTERVIEWED AND DURING THE COURSE OF SAME. QUESTIONS ARE ASKED WHICH RELATE TO SENSITIVE BUREAU OPERATIONS (SOURCES, METHODS, TECHNIQUES, THIRD AGENCY RULE, AND ONGOING INVESTIGATIONS), THEY MAY REQUEST THAT AN FBI AGENT BE PRESENT. BUREAU WILL PROVIDE AGENT ON REQUEST OF INTERVIEWEE. AS A PRELUDE TO INTERVIEW. THE FORMER EMPLOYEE MAY, AFTER BEING CONTACTED BY SSC STAFF, CONTACT BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FULL INFORMATION TO ASSIST HIM, INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. IT IS EMPHASIZED THAT BUREAU'S OFFER OF ASSISTANCE IS NOT INTENDED TO IMPEDE SSC WORK BUT IS DONE AS COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION. CONTACTS WITH THESE FORMER EMPLOYEES TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN EVENT THIS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR.

INCUMBENT EMPLOYEES TO BE ADVISED THAT IF CONTACTED BY SSC STAFF FOR INTERVIEW, LEGAL COUNSEL DIVISION TO BE IMMEDIATELY NOTIFIED THROUGH SAC.

TELETYPE TO SACS ALEXANDRIA ET AL

RE: SENSTUDY 75

62-116395

IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY TELETYPE IN ABOVE CAPTION. IF A FORMER EMPLOYEE NO LONGER IN YOUR TERRITORY OR TEMPORARILY AWAY, SET OUT LEAD TO OTHER OFFICE IMMEDIATELY WITH COPY TO FBI HEADQUARTERS.

ALEXANDRIA: COURTLAND J. JONES, 6607 N. 29TH STREET, ARLINGTON, VA.; ROBERT G. KUNKEL, SAC; BERNARD A. WELLS, 5311 MONTGOMERY STREET, SPRINGFIELD, VA.

ATLANTA: ALDEN F. MILLER

BALTIMORE: ERNEST H. BELTER, 616 EDMOR ROAD, SILVER SPRING, MARYLAND; STERLING B. DONAHOE, 2813 SPIRAL LANE, BOWIE, MARYLAND; ROBERT H. HAYNES, 205 NORTHMOOR DRIVE, SILVER SPRING, MARYLAND

CHARLOTTE: JOSEPH A. SIZOO, 84A PINE CRESCENT, WHISPERING PINES, NORTH CAROLINA

CHICAGO: OLGA CIESA, 10409 S. INDIANA AVETUE, CHICAGO, ILLINOIS

KANSAS CITY: BILL D. WILLIAMS, SAC

LITTLE ROCK: JOHN J. CREAMER, JR., ASAC

NEWARK: JOHN J. CONNOLLY; RITA AGNES AMBROSIO, 1604 JOHN STREET, FORT LEE, NEW JERSEY; RALPH W. BACHMAN, 610 NORMOOD DRIVE, WESTFIELD, NEW JERSEY; KARL L. BROUSE, TELETYPE TO SACS ALEXANDRIA ET AL

RE: SENSTUDY 75

62-116395

5 BURRINGTON GORGE, WESTFIELD, NEW JERSEY.

OMAHA: ROBERT L. TAGG

PHILADELPHIA: JOHN B. MEADE

PORTLAND: LEO B. APP, JR.; EDGAR O. INGALLS

PHOENIX: MILDRED E. RISK, 11830 113TH DRIVE, YOUNGTOWN.

ARIZONA

TAMPA: MICHAEL J. ROZAMUS, 6509 GULF DRIVE, HOLMES BEACH,

FLORIDA

WFO: JAMES J. GAFFNEY; ELMER L. TODD

Knowlas Blance

ROME: THOMAS J. BIAMONTE; JOSEPH C. MICHELA; HELEN C. SPEAR COPY TO ROME, WITH ITS EMPLOYEES NAMED, BY MAIL.

May 14, 1975, SSC letter and appendices requested current whereabouts individuals named herein. Also included herein names of Bachman and Brouse who were SAC and ASAC respectively in Newark Office pertinent period inasmuch as one request from SSC was for memoranda from former SA Leo T. Clark to Newark SAC and ASAC. SSC request named several additional former employees who were previously alerted by tel to selected officers 5/2/75. Another 5/2/75 tel, to all offices, referenced herein, gave field general background re Senstudy 75. By separate airtel to Rome we are forwarding copy of instant tel as well as copies of prior pertinent tels. The caution taken herein in alerting former employees as well as incumbents is same we took previously by 5/2/75 tel to selected SACs. After dispatch instant tel, copies will be filed in personnel files of all named herein. One of the 1964 Rome employees was Theodore A. Korontjis, currently assigned INTD. who will be appropriately informed orally concerning this matter.

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

1 - Mr. T. E. Burns

The Attorney General

May 20, 1975

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

ALL PEOPLIATION CONTAINED

Reference is made to memorandum and appendices thereto, from the Senate Select Committee dated April 30, 1975, requesting documents and other information from the FBI.

Item number three of referenced communication requests. that a Senate Select Committee Staff Representative be authorized to examine certain portions of the FBI Manual of Rules and Regulations, (MRR), at the FBI Offices. The material requested, MRR Part I, Section nine; Part II, Sections one thru nine, has been segregated and is available for examination at FBI Headquarters.

Enclosed for your approval and forwarding to the Committee is an original of a memorandum advising the Senate Select Committee that the above requested material is

presently available for examination at FBI Headquarters.

A copy of this memorandum is being furnished for your records. Enclosures (2) 62-116395 TEB: cmc (8)

ELETYPE UNIT

GPO: 1975 O - 569-920

AD Inv.

J. A. Mintz - Mr. J. B. Hotis)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. T. E. Burns

62-116395

May 20, 1975

UNITED STATES SENATE SILECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

MANUAL OF RULES AND REGULATIONS

Reference is made to memorandum, with attached appendices, dated April 30, 1975, requesting cortain documents and other information from the FBI.

Pursuant to your request to review the DBI Hanual of Rules and Regulations Part I, Section nine; and Part II, Sections one thru nine, we currently have such material available for review at FBI Headquarters by appropriately cleared personnel of the Committee.

1 - The Attorney General

TEB: cmc . (8)

ALL INFORMATION ! DONTAINED

GPO: 1975 O - 569-920

NOTE:

the appropriate FBIHQ Divisions and approved for examination in their entirety by Committee Staff Members with the following exceptions: MRR, Section 3, page 15 (j).(1) The phrase "Baltimore Source 4" has been deleted; Section 4, page 6, 20. The phrase "i.e., selective service records in other than selective service cases, Baltimore Confidential Source 4 information, etc." has been deleted. Excisions will be explained Dep. AD Adm. - to Committee reviewers at the time of review by indicating Dep. AD Inv. — the excisions related to sensitive confidential sources and _have been made in order to protect sources' identity. Comp. Syst. — sources will not be further identified to Committee members -nor will the term "Baltimore Source 4" be utilized. NOTE CONTINUED PAGE 2

The MRR sections described above have been reviewed by

NW 88608 Docld:32989588 Page 169

TELETYPE UNIT [

Inspection

Plan. & Eval. _ Training ...

MANUAL OF RULES AND REGULATIONS

NOTE CONTINUED:

The MRR sections to be made available are described by number and heading as follows:

Part I

Section 9 - Disciplinary Matters

Part II

Section 1 - Authority--Training--Submission of Information

Section 2 - Supervision--Availability-Resident Agencies

Section 3 - Administration of Offices

Section 4 - Communications

Section 5 - Dissemination of Information

Section 6 - Publications, Press, and Public Contacts

Section 7 - Payments--Property

Section 8 - Miscellaneous Regulations

Section 9 - Classification--Character--Copies--Abbreviations.

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535	· ·
Addressee: SENATE SELECT COMMITTEE	*
LTR NLHM Memo Report dated 5/20/75 United States Senate Select Committ Caption of Document: to Study Governmental Operatio with Respect to Intelligence Activities	ee ns
Re: Manual of Rules and Regulations	
Delivered by: Mary Date: 5/22/15 @	120 1714
Title: Office Office Division, FBI	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED ALM RUD
DATE -25-01 BY STORY RUD

62-116395-177 ENCLOSURE

May 30, 1975

2 - Mr. S. F. Phillips

MATERIAL FOR SEVATE SELECT COMMITTEE (SSC) INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. TITLE/SUBJECT: Sections of the FBI Manual of Instructions Not Previously Furnished.
 - 2. ORIGINATING ORGANIZATION: FBI
 - 3. NATURE OF MATERIAL: Letterhead memorandum (LHM)
 - 4. DOCUMENT CLASSIFICATION: Unclassified
 - 5. MATIONAL SECURITY INFORMATION STAMP: NA
- 6. SUMMARY OF CONTENTS: LHM refers to a request of the SSC for review privileges of certain designated Sections of the FBI Manual of Instructions. The LHM advises that all but one of the requested Sections is being made available for review at FBI Headquarters and that the excluded Section will be made available for review after clearance by other interested agencies as it involves third agency considerations.
- 7. REQUESTOR/DATE OF REQUEST: SSC. 4/30/75. Repty refers to Part 2 of the request.
 - 8. RELEASING AUTHORITY: FBI
 - 9. DATE OF SUBMISSION: 5/19/75
 - 10. LOCATION OF FILE COPY: FBI file 62-116395
 - 11. RELATION TO INTELLIGENCE COMMUNITY PROBLEMS:

Assoc. Dir.	Third agency of	onsiderations	involved in one	e of the
Dep. AD Inv. Manual Se	ections requeste	d by the SSC.		r
Asst. Dir.:				, Aly
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NW28608 Doctd:32989588 Page 172

2-Mr.S.F.Phillips

May 30, 1975

MATERIAL FOR SENATE SELECT COMMITTEE (SSC) INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. TITLE/SUBJECT: FBI Manual of Rules and Regulations
- ORIGINATING ORGANIZATION:
- 3. NATURE OF MATERIAL: Letterhead memorandum (LHM)
- DOCUMENT CLASSIFICATION: Unclassified
- 5. NATIONAL SECURITY INFORMATION STAMP:
- SUMMARY OF CONTENTS: LHM refers to a request of the SSC for review privileges of certain designated Sections of the FBI Manual of Rules and Regulations. The LHM advises that the desired Sections are being made available for review at FBI Headquarters.
- SSC. 4/30/75. REQUESTOR/DATE OF REQUEST: Reply pertains to Part 3 of the SSC request.
 - 8. RELEASING AUTHORITY: FBI

DATE OF SUBMISSION: 5/20/75

LOCATION OF FILE COPY: FBI file 62-116395.

11. RELATION TO INTELLIGENCE COMMUNITY PROBLEMS: None.

SFP:ekw PKW (4)

62-116395 Assoc. Dir. ..

Dep. AD Adm. Dep. AD Inv. _NOTE:

Original via liaison to Central Community Index in connection with Senstudy 75.

Admin. _ Comp. Syst. ____ Ext. Affairs Files & Com. ___

Gen. Inv.

Asst. Dir.:

ldent. Inspection ___ Intell.

Laboratory ._ Plan. & Eval. __

Spec. inv. ___ Training ___ Legal Coun.

Telephone Rm.

MAINTROOM . Pictor Sector 1 MATTEROOM TE NW 88608 Docid:32989588 Page 173 TELETYPE UNIT 37 JUN 4 1975

ALLINFORMATION CONTAINED

July 15 16 HB

2 - Asyal Counsel Division (1 - J. B. Hotis)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. L. F. Schwartz

The Attorney General

May 19, 1975

1 - Mr. D. R. Dickson

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

[m/52)

Reference is made to memorandum from the Senate Select Committee dated April 30, 1975, and appendices thereto requesting certain documents and other information from the Federal Bureau of Investigation.

Attached for your approval and forwarding to the Committee is the original of a memorandum which constitutes a partial response to the request set forth in referenced memorandum. Processing of the additional requests is continuing on an expeditious basis and further responses will be forthcoming.

A copy of the memorandum for the Committee is being provided for your records.

Enclosures (2)

62-116395

REC-100

Dep. AD Adm. _ Dep. AD Inv. ___ Asst. Dir.: Ádmin. Ext. Affairs ____

Files & Com. __

Ident. Inspection ___ Intell. __

Laboratory _ Plan. & Eval. __ Spec. Inv. ____

Training ____ Legal Coun. Telephone Rm. . Director Sec V ...

MALL ROOM NW 88608 Docld 32989588 Page 174

GPO 954-546

2 - regal Counsel Division - Mr. J. B. Hotis) Ar. W. R. Wannall 1 - Mr. W. O. Cregar

1 - Mr. L. F. Schwartz 1 - Mr. D. R. Dickson

62-116395

May 19, 1975

UNITED STATES SENATE SELECT COMMITTEE to study governmental openations WITH RESPICT TO INTELLIGENCE ACTIVITIES

> SECTIONS OF THE MANUAL OF RE: INSTRUCTIONS NOT PREVIOUSLY FURNISHED

Reference is made to the memorandum from captioned Committee dated April 30, 1975, and appendices thereto which contained requests for certain documents and other information from the Tederal Bureau of Investigation.

Part 2 of the request concerned Sections of the Manual of Instructions Not Previously Produced. Pursuant to your request, Sections 4, SR, 19, 23, 27, 28, 29, 75, 78, 90, 103, 134, 136, 144, and 146 are now available for review by Mr. Mark Gitenstion, or other designated members of the Committee's staff at FBI Headquarters.

Section 102, which you requested, is not available for review at this time because this Section involves third agency considerations. When this Section has been cleared by the other interested agencies for review, you will be immediately advised.

1 - The Attorney General

DRD:cmcC.

NOTE:

(9)

Assoc. Dir. .

Admin. __ Comp. Syst. ____ Ext. Affairs ____

Dep. AD Adm. _

Dep. AD Inv. ___ Asst. Dir.:

Files & Com. ___

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inspection _

Spec. Inv. _

Section 4 coordinated with SA James E. Reilly, Division 2; Section 8R, with SA Charles D. Neudorfer,

Division 12; Sections 19 and 90 with SA J. D. Domzalski, Division 9; Sections 27, 28, 29, 78, 134, and 144 with

SA J. William Hines, Division 6; Sections 23, 75, 136, and 146 with SA D. R. Dickson, Division 5; Sections 102 and

103 with SA. R. L. Moore, Division 5. Section 102 being coordinated by SA L. F. Schwartz with other interested

Government agencies. Laboratory ____ Plan. & Eval. _

Training ... Legal Coun. _ Telephone Rm. ___ MAIL ROOM 🔯 TELETYPE UNIT Director Sec'y ____

ONOTE CONTINUED PAGE 2

NW 88608 Docld:32989588 Page 175

Sections of the Manual of Instructions Not Previously Furnished

NOTE CONTINUED:

Listed below are the above-mentioned Sections and their subjects.

Section	Subject
4	Surveillances and Raids
8R	Data Processing Section, Computer Systems Division
19	Applicant and Employee Investigations Conducted for Other Agencies
23	Bomb Threats Explosives and Incendiary Devices
27	Civil Rights
_ 28	Civil Rights Act of 1964
29	Conspiracy
75	Neutrality Matters
78	Passports and Visas
90	Selective Service Act
102	Coordination with Other Government Agencies
103 ·	Foreign Police Cooperation
134	Assaulting the President of the United States and Threats to the President of the United States
136	Antiriot Laws
144	Police Killings
146	Protection of Foreign Officials and Official Guests of the United States

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√ 5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION	1
WASHINGTON, D. C. 20535	Ų,
yAddressee: SENATE SELECT COMMITTEE	<u> </u>
LTR LHM Memo Report dated 5/19/75	
Caption of Document: United States Senate Select Com	
to Study Governmental Operations with Respe	CC
to Intelligence Activities Re: Sections of the MOI not previously Originating Office Furnished FBI	1
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Received by:) (
Title: Office Mining	1
Seture this receipt the Intelligence Division, FB	T

ENCLOSURE 2-116395-174

1 - Mr. T. J. Jenkins - Enc

1 - Mr. J. B. Adams - Enc

1 - Mr. J. J. McDermott - Enc

1 - Mr. D. W. Moore - Enc

1 - Mr. J. A. Mintz May 13.

1 - Mr. J. B. Hotis - Enc

1 - Mr. P. V. Daly - Enc

1 - Mr. W. R. Wannall - Enc

(Attn: W. O. Cregar)

UNITED STATES SENAIR

The Attorney General

Director, FDI

SPLECT COMMITTEE ON INTELLIGENCE ACTIVITIES

119,63

Reference is made to the letter from the captioned Committee dated April 28, 1975, addressed to the Monorable Edward H. Lovi, Attorney General, requesting information concerning the Federal Bureau of Investigation.

Attached for your approval and formerding to the Committee is the original of a memorandum in response to the eforementioned request. A copy is enclosed for your records.

For your information, to did furnish empty boxes for the use of former Assistant to the Director of the Federal Europu of Investigation, John P. Wohr, at the residence of the late Director, J. Edgar Hoover, subsequent to the death of Mr. Tolson. This material was brought to the residence by a clerical employee who merely deposited the material and left the residence. While we have no direct knowledge as to what material was removed from the residence, Mr. Nohr was contacted to determine the source and accuracy of the story contained in "Feriscope" section of the April 28, 1975, issue of <u>Newscock</u>, at which time he advised us that "furnishings" at the home had been removed by members of the family and the housekeeper. have not contacted former employees concerning this request. Our contact with Mr. Mohr was prior to the date of this request.

HER STATE ASOL BY POPULLY Enclosures (2)

PVD:eek

(11)

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Asst. Dir.: Admin

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Plan. & Eval. _

Spec. Inv. Training_ Legal Coun. _ Telephone Rm. ___

MAIL ROOM . Director Sec'y WW:88608 Docid:32989588 Page 178

SEE NOTE PAGE 2

TELETYPE UNIT

Letter from Director, FBI to Attorney General UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

NOTE: By memorandum dated May 2, 1975, from Legal Counsel to J. B. Adams, each Assistant Director was requested to advise whether they or personnel in their divisions had any knowledge relating to the allegation that the FBI directed or participated in the removal of documents from the late Director's residence. The Alexandria and Washington field offices were separately requested to respond to this allegation. The responses were negative. External Affairs, by memo from D. W. Moore to Mr. Jenkins dated May 5, 1975, captioned Clyde A. Tolson, former Associate Director; advised that a clerk brought packaging material to the residence at the request of former Assistant to the Director, John P. Mohr. This memo indicated that the clerk deposited the material and left. He did not participate in the packing, etc., of documents.

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

REQUEST PERTAINING TO DOCUMENTS REMOVED FROM RESIDENCE OF FORMER DIRECTOR J. EDGAR HOOVER

Reference is made to letter dated April 28, 1975, to the Attorney General from Chairman of captioned Committee which contained a request for certain information from the Federal Bureau of Investigation.

The Federal Bureau of Investigation has not removed, nor caused to be removed, documents from the residence of former Federal Bureau of Investigation Director J. Edgar Hoover, subsequent to the death of Mr. Clyde A. Tolson, former Associate Director of the Federal Bureau of Investigation.

It is our understanding, however, that former Assistant to the Director, John P. Mohr, may have some knowledge as to what material may have been removed from the residence after Mr. Tolson's death.

1-Mr. T. J. Jenkins (Detached)

1-Mr. J. B. Adams (Detached)

1-Mr. J. J..McDermott (Detached)

1-Mr. D. W. Moore (Detached)

1-Mr. W. R. Wannall (Detached)

(W. O. Cregar)

1- Mr. J. A. Mintz (Detached)

1-Mr. J. B. Hotis (Detached)

1-Mr. P. V. Daly (Detached)

PVD: 1gp (11)

HERE 1-25-0/ BY SP2 ALMPL

62-116 395- 173

WASHINGTON, D. C. 20535	,
Addressee: Senate Select Committee	(
LTR LHM K Memo Report dated 5-9-75	
Caption of Document: Request Pertaining to Documents Ren from Residence of Former Director J. Ed Hoover.	
Originating Office: FBI Delivered by: Richard Jaylor Date: 5/21/75@ 3	10
Delivered by: Date: 5/21/75(a) 3	<u> </u>
Return this receipt to the Intelligence Division, FBI	* 1

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6 2 - 116 395 - 173 ENCLOSURE

June 3, 1975

2 - Mr. S. F. Phillips

MATERIAL FOR SENATE SELECT—COMMITTEE (SSC) INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. TITLE/SUBJECT: Legal Authorities of the FBI
- 2. ORIGINATING ORGANIZATION: FBI
- 3. NATURE OF MATERIAL: Letterhead memorandum (LHM) enclosing a copy of a memorandum dated November 1, 1974, from the Assistant Attorney General for Administration, Glen E. Pommerening to the Director of the FBI, captioned "Federal Employee Security Program, Executive Order 10450."
 - 4. DOCUMENT CLASSIFICATION: Unclassified
 - 5. NATIONAL SECURITY INFORMATION STAMP: NA
 - 6. SUMMARY OF CONTENTS:

The LHM refers to a request of the SSC for certain documents. The LHM serves as a cover communication for the aforementioned 11/1/74 memorandum which contains certain supplemental instructions the Department of Justice furnished the FBI with regard to Executive Order 11785 amending Executive Order 10450. The instructions concerned the FBI's conduct of intelligence-type investigations.

- 7. REQUESTER/DATE OF REQUEST: SSC. 3/19/75 The response pertains to Part I of the SSC letter of request.
- RELEASING AUTHORITY: 8. FBI ALL INFORMATION CONTAINED HEREINIS UNCLASSI DATE COS: DY Assoc. Dir. _ 9. DATE OF SUBMISSION: 5/16/75 Dep. AD Adm. _ Dep. AD inv. ___ Asst. Dir.: FBI file 62-116395 10. LOCATION OF FILE COPY: Admin. Comp. Syst. ____ Ext. Affairs ____ RELATION TO INTELLIGENCE COMMUNITY PROBLEMS: 11. None. Files & Com. ___ Gen. Inv. _ 62-116395 ldent. _ SFP:ekv (4) Intell. Original via liaison to Central Community Index in Plan. & Eval. NOTE:

NW 88608 Docld:32752588 Page 182

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Director Sec'y ___

Spoc. Inv. connection with Senstudy 75.

TELETYPE UNIT

MAIL ROOM .

GPO 954-546

June 2, 1975

MATERIAL FOR SENATE SELECT COMMITTEE (SSC) INVESTIGATING INTELLIGENCE ACTIVITIES

- TITLE/SUBJECT: Policies and Procedures of the FBI 1.
- 2. ORIGINATING ORGANIZATION: FBT
- 3. NATURE OF MATERIAL: Letterhead memorandum (LHM)
- DOCUMENT CLASSIFICATION: Unclassified 4.
- 5. NATIONAL SECURITY INFORMATION STAMP:
- 6. SUMMARY OF CONTENTS:

In response to a request from the SSC for certain documents and other information from the FBI concerning its policies and procedures, the LHM advised that the FBI was deferring action on one document to the U.S. Department of Justice inasmuch as that document originated with that Department. The document involved was a memorandum from the Attorney General to the Director, FBI, captioned "Microphone Surveillance," dated 5/20/54.

- 3/19/75. Pertains to REQUESTER/DATE OF REQUEST: SSC. 7. Part IV of request. Micro (12-116395-171
- 8. RELEASING AUTHORITY: FBI
- 9. DATE OF SUBMISSION: 4/18/75

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MAIL ROOM

GPO 954-546

1 - Legal Counsel Division 1 - Mr. J. C. Farrington

The Attorney General

May 6, 1975

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

Reference is made to a letter from the Senate Select Committee dated March 19, 1975, requesting certain documents and other information from the FBI.

Attached for your approval and forwarding to the Committee is the original of a memorandum which responds to a specific request by the Committee for a position paper dated July 31, 1972, concerning the "Scope of FBI Authority, Jurisdiction and Responsibility in Domestic Intelligence Investigations." A copy of this memorandum is enclosed for your records.

you will note that the position taken by the FBI is that the requested position paper of July 31, 1972, is an internal deliberative document which is the direct basis for a formal statement on FBI authority to conduct internal security investigations embodied in a memorandum from the Director, FBI, to the Attorney General dated August 7, 1973. On this basis we are stating in our response to the Committee that we feel it inappropriate that the July 31, 1972, paper be made available. We believe that this position is completely sound and a proper precedent to set with respect to the ambit of the Committee's mandate. We also feel that it is consistent with the position which has been expressed by you.

Enclosures - 2
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(7)

ENCLOSURE

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GPO 954-546

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- 1 Legal Counsel Division
- 1 Mr. J. C. Farrington
- 1 Mr. W. R. Wannall
- 1 Mr. W. O. Cregar

May 6, 1975

62-116395

United States senate select committee TO STUDY GOVERNMENTAL OPERATIONS WITH RESPICT TO INTILLIGENCE ACTIVITIES

> LICAL AUTHORITIES LEREN RE:

Reference is made to letter dated March 19, 1975, to the Attorney General from the Chairman of captioned Committee, which enclosed certain requests for documents and other information from the Federal Bureau of Investigation (FBI).

Under I., Legal Authorities, a general request was made for memoranda discussing the logal authority of the FDI to (1) investigate internal security matters. (2) collect intelligence information, and (3) engage in counterintelligence activities. Katorial responsive to this request was delivered to the Committee Curing April, 1975. Included in this material was a memorandum from the Director, FBI, to the Attorney General, dated August 7, 1973, captioned "Scope of FBI Jurisdiction and Authority in Domestic Intelligence Investigations." This memorandum contained a lengthy and comprehensive discussion concerning the authority of the FBI to conduct investigations in the general internal security area.

Since the receipt of the above-mentioned material the Committee has indicated a specific interest in a position paper dated July 31, 1972, discussing the "Scope of FBI Authority, Jurisdiction and Responsibility in Domestic Intelligence Investigations," This paper has been located and subjected to intensive review. It has been found that the July 31, 1972, position paper contains the internal doliberations which form the direct basis for the memorandum to the Attornoy General dated August 7, 1973. In view of these circumstances and particularly because the July 31. 1972, paper is considered to be an internal deliberative document, it is not considered appropriate that it should be made available to the Committee.

1 - The Attorney General

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.

NW 88608 Docld:32989588 Page 185 TELETYPE UNIT ENCLOSURE

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MATERIAL FOR SENATE_SELECT_COMMITTEE (SSC) INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. TITLE/SUBJECT: Filing System
- 2. ORIGINATING ORGANIZATION: FBI
- 3. NATURE OF MATERIAL: Letterhead memorandum (LHM) with enclosures described below
 - 4. DOCUMENT CLASSIFICATION: Unclassified
 - 5. NATIONAL SECURITY INFORMATION STAMP: NA
- 6. SUMMARY OF CONTENTS: SSC requested information concerning the FBI's filing system and copies of printed forms used by the FBI. The LHM served as a cover communication to furnish to the SSC an undated nine-page memorandum entitled "FBI Indexing Procedures." The SSC was also advised that there was available nine volumes of material containing detailed instructions followed by FBI employees in classifying mail for indexing; and that the nine volumes would be available for review at FBI Headquarters by the SSC Staff. Also furnished the SSC was one copy each of 13 Tables of Contents concerning forms used by the FBI. The various types of forms in used were explained in the LHM and the SSC was invited to choose those forms it desired to see, after which steps would be taken to make them available to the SSC Staff.
 - 7. REQUESTOR/DATE OF REQUEST: SSC. 4/30/75. The response is to Part IV of the SSC request.
 - 8. RELEASING AUTHORITY: FBI

HEREINISSON BY DOBLEY CU

Assoc. Dir. ____ 9. DATE OF SUBMISSION: 5/22/75

10. LOCATION OF FILE COPY: FBI file 62-116395

11. RELATION TO INTELLIGENCE COMMUNITY PROBLEMS: None.

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NW 88608 Docid:32989588 Page 186

2 - Mr A. Mintz (1 Ar. J. B. Hotis (1.11)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. T. E. Burns

May 16, 1975

UNITED STATES SENATE SELECT COINTIES
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES

RE: LEGAL AUTHORITY

Reference is made to letter dated March 19, 1975, to the Attorney General from the Chairman of the captioned Committee, which enclosed certain requests for documents and other information from the Federal Bureau of Investigation (FBI).

Enclosed is a copy of a memorandum from Glen E. Pormerening, Assistant Attorney General for Administration to Clarence II. Kelley, Director FBI, dated November 1, 1974, captioned "Federal Employee Security Program Executive Order 10450."

The instructions contained in the enclosure were the subject of conversation between W. Raymond Mannall, Assistant Director, and Ur. John Elliff of the Committee, May 5, 1975, at Quantico, Virginia, and are being furnished to the Committee in order to provide further information with respect to your March 19, 1975, request.

62-116395

1 - The Attorney General

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r. J. A. Mintz 1 - Mr. J. B. Hotistrion Mr. W. R. Wannall 1 - Mr. W. O. Cregar

1 - Mr. T. E. Burns

The Attorney General

May 16, 1975

Director, FBI

UNITED STATES SENATE SELECT_COMMITTEE ON INTELLIGENCE ACTIVITIES

By letter dated March 19, 1975, the Senate Select Committee requested cortain information from the Federal Bureau of Investigation (FBI). Part I of the Committee's letter pertained to legal authority for investigations.

Enclosed for your approval and forwarding to the Committee is the original of a memorandum and a copy of a letter from Glen E. Pommerening, Assistant Attorney General for Administration to the Director November 1, 1974, captioned "Federal Employee Security Program Executive Order 10450."

The instructions contained in the enclosed November 1. 1974, communication concern legal authority for investigations and were the subject of discussion between Assistant Director W. Raymond Wannall and John Elliff of the Senate Select Committee during a conference at Quantico, Virginia, May 5, The instructions are being furnished to the Committee in an effort to provide more information with respect to the Committee's letter of March 19, 1975, referred to above.

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

Enclosures (4)

62-116395

TEB: cmc

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NOTE:

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The enclosed Departmental letter contains certa supplemental instructions furnished FBIHQ with regard to Executive Order 11785 amending Executive Order 10450.

NOTE CONTINUED PAGE 2

17 JUN 4 1975

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NW 88608 Docld:32989588 Page 188

GPO: 1975 O - 569-920

The Attorney General

MOTE CONTINUED:

are proposing the document be furnished to the Committee as a supplement to material previously furnished the Committee in line with their 3/19/75 request. John Elliff of the Committee evidenced interest in receiving such instructions during a recent conversation with Assistant Director Wannall. We are providing the instructions as a further delineation of our authority in this area.

CNITED STATES GOVERNMENT

Memorandum

Clarence M. Kelley
Director
Frieral Bureau of Investigation
Sien E. Pommerening
Assistant Attorney General
For Administration
Federal Employee Security Program
Executive Order 10450

DATE: NOV 17 1974

1 250 SPOALM/PUD

This is in response to your memoranda, entitled as above, dated May 8, 1974 and August 19, 1974, directed to the Deputy Attorney General, Criminal Division, and referring to problems which have arisen as a result of the promulgation of Executive Order 11785 which amends Executive Order 10450. In view of the involvement of my staff in these matters, I will undertake to answer your questions with the concurrence of the Criminal Division.

As you know this matter has been under continuing review both in the Task Force, chaired by a representative of this office, of working level representatives of various agencies in the security field and is now under study to a lesser degree in Project #10 of the "Domestic Council on Privacy".

You ask that the Department; (a) provide specific instructions to the Bureau to conduct intelligence—type investigations to identify and determine the activities of organizations now described in the amended Section 8(a)(5) of Executive Order 10450; (b) furnish guidelines to be used by the Bureau in initiating investigations of individuals under the captioned matter pursuant to Executive Order 10450 and specifically, criteria to be utilized in determining whether available information is a sufficient basis for investigation.

Under the amendment to Section 8(a)(5) of Executive Order 10450, we now have only two types of organizations; (1) those which unlawfully advocate or practice the commission of acts of force or violence to prevent others from exercising their rights under the constitution or laws of the United States or

any State, (2) or which seek to overthrow the Government of the United States, or any State or subdivision thereof, by unlawful means: (Emphasis added).

Of course, the key words which are underlined indicate that the investigation should be initially based on a possible violation of a federal (such as the Smith Act) or state statute prohibiting unlawful advocacy or the commission of any unlawful act of force or violence. However, in order for the Bureau to detect organizations with a potential of the above nature, it is important that the investigation proceed on the basis of information indicating that the organization may be of the nature It is not necessary that a crime occur before the investigation is initiated, but only that a reasonable evaluation of the available information suggests that the activities of the organization may fall within the proscription of the Order. most recent example of the type of organization, that you have advised is becoming more prevalent, is the small but dedicated to violence, Symbionese Liberation Army (SLA). Organizations of this nature would clearly fall within the Order and should be investigated as soon as information is available indicating their potentiality for violence and of course, if possible, prior to the fulfillment of their purposes.

It is true that Executive Order 11785 eliminated the prior communist, totalitarian, fascist, and subversive characterizations and definitions, but there was no intention of restricting the investigations of such organizations if their programs call for acts of force or violence or the unlawful advocacy of the commission of acts of force or violence in furtherance of these programs.

It is not possible to set definite parameters covering the initiation of investigations of potential organizations falling within the Order but once the investigation reaches a stage that offers a basis for determining that the activities are legal in nature, then the investigation should cease, but if the investigation suggests a determination that the organization is engaged in illegal activities or potentially illegal activities it should continue.

' It follows in answer to your second question that individuals who are active either as members of or as affiliates of

zations described above should be investigated when mation is received indicating their involvement. The yardstick indicated above for organizations in detering whether the investigation should continue, should apply neerning individuals and when a determination can reasonably a made that the individuals activities, either within the organization or as an individual, do not appear to be in violation of any law, then the investigation should cease.

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🏄 5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535 Addressee: SENATE SELECT COMMITTEE 5/16/75 Report dated ☐ LTR X LHM Caption of Document: United States Senate Select Committee to Study Governmental Operations With Respect to Intelligence Activities
Re: Legal Authority Federal Employee Security
FBI Program Executive
Order 10450 Originating Offic Delivered by:// Received by: Return this receipt to the Intelligence Divi

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NOV 17 1976 CONS. / MMD. UNITED STATES GO TRNMENT

Memorandum

. Mr. J. B. Adams

DATE: 5-23-75

Legal Counsel

SUBJECT: ASSASSINATION OF JOHN FITZGERALD

KENNEDY

DALLAS, TEXAS

11-22-63

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

On 5-22-75 CIA requested from the FBI copies of photographs of three "bums" who were taken into custody by Dallas authorities on 11-22-63 in the vicinity of the Texas School Book Depository. It has been alleged that the three persons shown in the photographs were E. Howard Hunt and Frank Sturgis, individuals involved in the Watergate incident, and Thomas Arthur Vallee, who was arrested in Chicago, Illinois, several days before the Kennedy assassination based on a threat against the President. Don Donahue, Special Assistant to Senator Henry Jackson (D-Wash.), made available on 9-12-74 to Inspector Bowers a set of the photographs depicting these "bums" which had been furnished to Donahue by one Michael Canfield, and the FBI Laboratory made copies from these prints, the original being returned to Donahue. Donahue requested that his identity be concealed as the source of these photographs. Canfield was supposed to furnish a set of these photographs to Washington Field Office but it has been determined he never did so.

At Mr. Adams' instructions, Bowers contacted Donahue on 5-22-75 and advised him of the CIA request for a set of these photographs. Donahue was told that if he has no objections we intend to furnish CIA a set of the pictures with the statement that the originals were obtained from an individual who requested his identity be concealed. Donahue stated that was quite satisfactory to him, adding that if it becomes necessary he would agree to his identity being disclosed as the source of these pictures.

1 - Mr. Gebhardt

i - Mr. Mintz

1 - Mr. Wannall

1 - Mr. Cregari 1 - Mr. Bowers

1 - Mr. White

46 JUN 2 1975

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ORIGINAL DOCUMENT SENT TO NATIONAL ARCHIVES (JFKARCA)

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Director Sec'v

NW:88608_Docld:32989588 Page 196

CONTINUED - OVER

Legal Counsel to Mr. J. B. Adams

RE: ASSASSINATION OF JOHN FITZGERALD

KENNEDY

SENATE SELECT COMMITTEE ON

INTELLIGENCE ACTIVITIES

Appropriate personnel of the General Investigative, Intelligence, and Laboratory Divisions were telephonically advised of the contact with Donahue late on 5-22-75 and the Intelligence Division arranged that date to provide a set of the photographs to CIA.

RECOMMENDATION:

For information.

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Hoc Starf

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

21 May 1975

School by. 75

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating Group

SUBJECT : IC Staff Verification of Clearances

Attached is an updated list of the security clearances provided to the Senate Select Committee Staff members. You will note there has been a significant increase since our last listing.

Updated information will be provided to you as this information changes.

Harriett D. Mowitt Executive Secretary

Attachment: a/s

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NOT RECORDED

3 JUL 24 1975

Recordo-please file 62-116395 5-0

Staff Members of the Senate Select Committee on Intelligence Activities who have received a security investigation by the Federal Bureau of Investigation within the past five years and are certified as meeting requirements of EO 10450 for access to classified information up to and including TOP SECRET

	NAME	COMPART CLEAR DESIGNATED	ANCE	DATE A		SOCIAL SECURITY NO	
	Aaron, David	*	в 4/15	8-21-38	IL	550-44-7971	•
	Bader, William	*	в 4/17	9-8-31	NJ ··	545-30-3377	TF-Badge
0	Bayly, John	*	B 5/19	1-26-44	DC	578-60-2305	
•	Banoff, Barbara			12-20-45	CAL	561-68-9123	
	Baron, Frederick		В 5/19	12-2-47	CONN	494-54-5241	, , , ,
	Benz, Charity I	* DEFINITION		7-23-46	NY	053-38-7410	
ENCL	Birdsell, Wayne			5-2-06	DC	578-03-1841	
_	Brissett, Belva	50		6-23-41	OK /	440-44-6374	•
iii	Brooks, Nancy	* 0	•	2-14-40	KY	313-38-6773.	
0	Brown, C. Harold			6-6-38	Ohio.	278-34-3428	The second secon
1	Carpenter, Margaret	* 1	B 5/19	8-27-44	CAL	555-62-6129	. ""
1	Carter, Barry	* 6	B 4/24	12-14-42	CAL .	567-56-8854	
Ų	Chesnik, Barbara			4/18/46	WI ·	390-46-2235	;
3	Davis, Lynn	*	B 4/17	9-6-43	FL	042-36-9155	TF-Badge
13	Dawson, Thomas		- ·	9-9-52	MINN	471-60-1688	
٥	Dawson, Rhett	*	B 5/19	12-9-43	ILL	351-34-4329	,

	NAME		CLEAR	MENTED ANCE BRIEFED		DATE AI		SOCIAL SECURITY NO	
	DeOreo, Mary	,				6-13-47	ОН	287-42-6258	
	Dillon, Molly	-			•	4-16-51	VA	150-38-4588	
•	Doolittle, Patricia	3.				8-12-43	NC	213-42-6360	•
	Dwyer, Daniel			•,		8-24-52	MA	023-44-8792	•
•	Elliff, John		* .		•	6-30-41	DC	345-34-2468	
	Epstein, Michael Ta	aylor				3-10-37	MASS	026-28-6318	•
	Erno, Joan	Y			•	8-30-46	DC	215-46-2988	
	Fenn, Peter		*	B 4/24	,	12-12-47	MA	213-50-1123	
	Gitenstein, Mark He	enry	*	•		3-7-46	ALA	420-60-8767	
•	Greissing, Edward				··	11-27-50	Germany	296-50-4113	• '
	Harrigan, Arthur		*	B 5/19	-	3-16-44	NY	141-34-1031	
	Hatry, Audrey Heler	.	*	в 5/19		6-10-23	MD	216-14-8691	
	Inderfurth, Mark K.	• .	*	в 4/29	•	9-29-46	NC	245-74-5617	TF-Badge
	Johnson, Dorothy					6-8-25	OR ·	540-20-6413	
-	Johnson, Loch		*	B 4/29	-	2-21-42	New Zealand	566-62-0478	
	Karalekas, Anne	· ·.				11-6-46	MA	023-36-4329	
	Kelley, Robert		* .	B 5/19	•	10-29-40	IND .	559-54-1348	
			,	•					

	NAME	COMPARTI CLEAR DESIGNATED	ANCE	DATE A		SOCIAL SECURITY NO	2	1 MAY 1975	
	Kieves, Lawrence	*	в 5/19	1-4-48	'NY	068-38-6464			
,	Kirbow, Charles	*	B 4/24	10-2-22	GA	252-12-5112	TF - Badge		. 1
.	LaVoy, Diane			11-10-48	Vene zuela	165-40-3119			•
	Liebengood, Howard			12-29-42	IN	307-44-9707		•	, .
	Lombard, Charles	* •	B 4/24	6-2-30	France	578-44-9471	Badge	•	•
	Lynch, Mary		,	3-16-26	W. VA.	250-38-1344			
,	MacDonald, Naldeen	•		10-19-51	Brazil	225-78-8708		•	;
•	Madigan, Michael James	*	B 4/15	4-18-43	DC	042-34-3797	TF - Badge		•
	Marshall, Benjamin	*	B 4/17	5-4-19	NE	485-28-4503	4. Inners anatholis bioglassingui	With the control of t	~
	Marshall, Burke	•		10-1-22	NJ	577-44-5241	:		. :
	Maxwell, Elliot Everett	*	B 4/15	7-24-46	NY	133-34-4225	TF - Badge		!
•	Mecham, Martha Evans	*		2-11-40	CAL	528-48-6848			
	Miller, William G.	*	B 4/15	8-15-31	их У	109-26-4349		·	
	Monaco, Patricia	*		10-17-35	NJ	157-26-8100			
	Moore, Janet	*		4-9-43	Iowa	484-52-9820			·
	O'Flaherty, James Danie	1 *	B 4/15	11-4-42	ILL	239-62-8495	Badge		
	Orloff, Jan			11-14-47	CAL	558-74-8394	enteres enteres de la companya del companya del companya de la com		
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NAPIE	DESIGNATED DETECTO	FINCE OF BILLIA	SECORITI NO	
Peterson, John F.		6-15-41 CAL	565-56-7707	N-market and a second a second and a second
Pitts, Susan		10-24-53 Canada	020-40-7638	
Pyle, Christopher		11-24-39 Mass	019-30-9898	•
Quanbeck, Elton	* B 5/19	5-15-26 N.DAK	501-14-4534	
Ricks, Walter		12-27-46 GA	244-74-4304	
Romberg, Alan	* в 4/22	12-1-38 NY	107-30-8583	
Rowe, James	* B 5/19	6-6-51 DC	579-62-6719	
Schneider, Ruth 1	**************************************	10-31-44 CONN	008-32-0180	
Schwarz, Frederick			201 00 0015	
A.O., III	* B 4/15	4-20-35 NY	084-30-2047	
Seidel, Lester	•	7-17-44 DC	216-38-5204	· .
Shea, Patrick	* B 4/15	2-28-48 Utah	528-64-1965	
Shelburn, Frank		5-30-13 VA	338-24-6934	,
Smith, Elizabeth	* B 5/19	6-21-49 NY	076-42-0199	
Smith, John L.		3-3-39 KY	400-52-5800	The second section of the section of the second section of the second section of the sect
Smith, Stephanie		3-23-54 ОН	282-58-6476	Annual Control of the
*Smothers, Curtis	* B 5/16	8-26-43 MD	220-38-9869	Badge
Snider, Lewis Brittle	* B 4/24	1-12-45 NC	246-72-0956	
Talley, Martha	•	9-7-50 NC	245-88-1368	
Thohen Florence NW 88608 Docid: 32989588 Page	202	6-2-10 IND	313-12-1857	

COMPARTMENTED CLEARANCE NAME DESIGNATED BRIEFED	DATE AND PLACE OF BIRTH	SOCIAL SECURITY NO	TOTAL AND SECTION . C. C.
Thomas, Robert	12-16-25 MD	219-14-5186	er en
Towell, Mary	4-25-44 TENN	566-64-7628	
Treverton, Gregory	1-21-47 COLO.	524-62-2459	
Truehart, William	12-18-18 VA	225-20-6411	
Wallach, Paul	5-24-47 NY	149-36-2999	
Ward, Fred	11-20-40 DC	225-50-9983	
Wides, Burton Victor * B 4/17	6-14-41 NJ	139-30-1936	TF - Badge
Wiik, Carol Ann ¹	4-21-51 MASS	017-40-7170	,
·Zimmerman, Phebe	12-1-50 Ohio	271-54-1724	

documentation is being forwarded

Calendar No. 174

94TH CONGRESS 1ST SESSION

S. RES. 165

[Report No. 94-181]

IN THE SENATE OF THE UNITED STATES

May 21, 1975

Mr. Church submitted the following resolution; which was referred to the Committee on Rules and Administration

June 5, 1975

Reported by Mr. Cannon, without amendments

RESOLUTION

Authorizing supplemental expenditures by the Select Committee To Study Governmental Operations With Respect to Intelligence Agencies for an inquiry and investigation relating to intelligence activities carried out by or on behalf of the Federal Government.

- 1 Resolved, That section 6 of Senate Resolution 21,
- 2 Ninety-fourth Congress, agreed to January 27, 1975, is
- 3 amended by striking out the amounts "\$750,000" and
- 4 "\$100,000" and inserting in lieu thereof "\$1,150,000" NOT RECORDED
- 5 "\$300,000", respectively.

6 JUL 28 1975

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Plofle 5-8 62-116395 -

WASHINGTON, D. C. 20505

USIB-D-27.10/2 17 May 1975

Thule MEMORANDUM FOR: USIB Principals

SENETURY Reporting of Interviews with Congressional

Investigating Committees or their Staffs

REFERENCE

SUBJECT

My Memorandum to Addressees, 10 April 1975, Subject: Community Aspects of Inputs to

Congressional Committees Investigating

Intelligence (USIB-D-27.10/1)

Reference memorandum reported establishment by the Intelligence Community Staff of a registry for documentation relating to the Congressional investigations, and furnished you with a format for abstracts to be provided to the registry on each formal input to a Select Committee. In addition to having in the registry the abstracts or, as appropriate, the actual papers submitted as documentation to a Select Committee, it is important that we establish a method for reporting on interviews. Accordingly, I am enclosing a proposed format for abstracts to be used for reporting on interviews by Congressional Committee members or staff with your personnel which involve information on Community activities or which, in your judgment, raise the possibility of follow-on queries elsewhere concerning the functioning or activities of the Community.

There is no intent to intrude upon matters which are properly each agency's organizational responsibility nor to infringe upon employees' individual rights or security. interview abstract format does not provide for identification of the person being interviewed. The "File Reference No." entry is for your convenience to indicate where any supporting documentation is located within your own filing system.

ENCLOSURE

AUG 1 9 1975

3. It is essential that the Intelligence Community be aware of all aspects of the Congressional investigations which involve Community matters, or which may relate to Select Congressional Committee activities being conducted elsewhere in the Community. The availability in the registry of document and interview abstracts should help provide this internal visibility.

Attachment: as stated

FORMAT FOR ABSTRACT TO BE SUBMITTED TO DCI/IC SELECT COMMITTEES CO:CRDINATING STAFF REGISTRY

ORAL INFORMATION PROVIDED TO THE SENATE (HOUSE) SELECT COMMITTEE INVESTIGATING INTELLIGENCE ACTIVITIES

- 1. Subject:
- 2. Witness' Organization:
- 3. File Reference No.:
- 4. Date of Interview:
- 5. Interviewer(s):
- 6. Classification of Information:
- 7. Summary of Content: (Brief narrative statement describing content, problems addressed, and any conclusions or recommendation)
- 8. Relation to Intelligence Community Problems: (Identify)

62-116395-

ENCLOSURE

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CYTIONAL FORM NO. 16 . ANY 1962 EDITION GSA GEN. REG. NO. 27 UNITED STATES COVERNMENT Assoc. Dar. Dep. AD Adm. __ 1 - Mr. Adams 1emorañdum Dep. AD Inv. _ 1 - Mr. Jenkins Asst. Dir.: 1 - Mr. McDermott Admin. . Comp. Syst. 1 - Mr. Mintz Affairs في بايخ DATE: 5/7/75 TO : Mr. W.R. 1 - Mr. Wannall 1 - Mr. J.C. Farrington Inspection FROM : H.C. Flemister, Jr. 1 - Mr. Cregar Intell. 1 - Mr. Flemister Laboratory Pian. & Eval. 1 - Mr. Schwartz MORTON HALPERIN Training. FREEDOM OF INFORMATION ACT (FOIA) REQUEST Legal Coun. elephone Rm Ďirečtor/Še This memorandum sets forth results of Liaison 70 contact with Central Intelligence Agency (CIA) concerning Halperin's request to be provided with a copy of a 1948 memorandum of understanding between the FBI and the CIA. Halperin has made this request of both CIA and the Bureau. On 4/30/75 Mr. James Garrison, CIA, advised that after considerable research in CIA files, the following documents (copies attached) were located which pertain to Halperin's request. Copies have also been located in Bufiles: (1) Memorandum for the Record dated 9/22/48 entitled "Cooperation and Liaison Between Federal Bureau of Investigation and Office of Policy Coordination, CIA," which was prepared by CIA and originally classified Top Secret. Thisdocument has recently been downgraded by CIA to a classification of Secret. Letter dated 9/22/48 from Frank G. "Wisner, Assistant Director for Policy Coordination, CIA, to Mr. D. Milton Ladd, Assistant to the Director, FBI, which forwarded as an enclosus the 9/22/48 memorandum described above.

item was also originally classified Top Secret Un but has been downgraded by CJA to see eggs

(3) Letter dated 10/2/48 from NOTE CORDENER to Wisner which acknowledges that the my angement set forth in the memorandum of 9/22/48 is satisfactory to the Bureau. This item was not classis fied in accordance with current classification standards but bears the marking "Personal and Confidential."

Enclosures - 3 LFS:tdp (10)

ENCLOSURE

ALL INFORMATION CON

CONTINUED - OVER

Docld:32989588 Page 208

Memorandum to Mr. W.R. Wannall
RE: MORTON HALPERIN
FREEDOM OF INFORMATION ACT (FOIA) REQUEST

Mr. Garrison advised that CIA considers items 1 and 2 to be CIA documents and item 3 to be an FBI document containing CIA information. CIA proposes to furnish Halperin declassified copies of items 1 and 2 which have been sanitized in accordance with the brackets on the attached copies. CIA has no objection to the Bureau's furnishing Halperin a copy of item 3 if it is declassified and the CIA information indicated by brackets in the attached copy is excised. Mr. Garrison noted that CIA no longer considers the 9/22/48 memorandum to be operative since CIA's Office of Policy Coordination no longer exists.

Mr. Garrison advised further that with regard to a Senate Select Committee (SSC) request forcepies of all agreements between the FBI and the CIA, CIA does not plan to provide the SSC with copies of items 1 and 2 but plans to allow appropriately cleared SSC staff representatives to examine the unsanitized Secret versions of items 1 and 2 at CIA Headquarters. He further advised that CIA would have no objection if the Bureau allows SSC staff representatives to examine item 3 in Bureau space provided it is classified Secret-in accordance with CIA's classification of its information. Mr. Garrison requested that if the Bureau decides to provide the SSC with a copy of item 3 for its retention, the document be declassified and sanitized in accordance with the attached copy.

The Intelligence Division has no objection to the FOIA request of Halperin being handled in accordance with the above. Recommendation for handling of the SSC request will be made by separate memorandum.

ACTION:

This memorandum and its attachments should be forwarded to the FOIA Unit of the Files and Communications Division for appropriate handling.

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DRAFT

22 September 1948

MEMORANDUM FOR THE RECORD:

SUBJECT: Cooperation and Liaison Between Federal Bureau of Investigation and Office of Policy Coordination, CIA

- 1. This memorandum records an understanding which has been arrived at in conversations between Mr. D. Milton Ladd, Assistant to the Director, Federal Bureau of Investigation, and Mr. Frank G. Wisner, Assistant Director, and Chief of the Office of Policy Coordination, of CIA. The conversations in question were duly authorized by the Associate Director of the Federal Bureau of Investigation and by the Director and Deputy Director of CIA and were arranged by the Executive Secretary of the National Security Council on behalf of the White House. The purpose of the undertanding is to provide a basis for cooperation and liaison between nd the Office of Policy Coordination, CIA, and the following mmarize the essential elements of the understanding:
 - a. In view of the distinctive character of the activies of the Office of Policy Coordination, it is considered sable that separate and direct liaison be established en that office and the FBI. For this purpose the FBI provide a special liaison officer who will be nominated e FBI within the near future. (This arrangement has specifically approved by the Deputy Director, CIA, in beence of the Director.)
 - obligations laid upon the Office of Policy Coorination by he National Security Council, it is necessary for this ce to have dealings with individuals and groups of foreign nationalities within and without the United States and to sponsor the movement from time to time of such individuals and representatives of such groups between the United States and foreign countries. The Office of Policy Coordination recognizes the primary responsibility of the FBI in the field of United States domestic security, and the FBI acknowledges that it is essential for the Office of Policy Coordination to have direct dealings with the individuals and groups aforeigned.
 - . In order that the interests of both parties to this rstanding shall be served, it is understood that the ice of Policy Coordination keep the FBI generally informed concerning the extent and character of its dealings with

ul J. Burns, 019210

NW 88608 Docid:32989588 Page 210

ENGLOSITE 62-1/6395

COPY _ 1 OF _ 1 DEPLES

II - Groups and Organizations:

International Peasant Union which is made up of representatives of Polish Agrarian Party; Bulgarian Agrarian Party; Croatian Peasant Party; Hungarian Small Holders Party; Rumanian National Peasant Party; Serbian Agrarian Union and a number of recognized Czechoslovak political leaders.

In view of the highly classified character of our activities, I am sure that you will appreciate the importance of maintaining the maximum security precautions.

Sincerely yours,

FRANK G. WISNER
Assistant Director for
Policy Coordination

Enclosure - 1



.22 September 1948

Mr. D. Milton Ladd Assistant to the Director Federal Bureau of Investigation Washington 25, D. C.

Dear Mr. Ladd:

Confirming our telephone conversation of today, I am enclosing a draft of a proposed memorandum which I have prepared for the purpose of recording the understanding which has been arrived at between us in regard to the cooperation and liaison between my office and the Bureau. I have endeavored in this draft to set out the essential features of our conversation of yesterday afternoon and I should appreciate your indicating to me any modifications or changes which you may deem necessary or advisable to reflect your recollection and understanding of our conversation. Upon my receipt of your suggested changes, if any, and following any further discussion between us which may be indicated as desirable, I shall prepare this memorandum in final form and furnish to you the original and a copy thereof, with the request that you initial and return to me the copy.

In accordance with the terms of our understanding, I should like to submit to you herewith the names of certain of the individuals and groups with whom it is proposed that my office will have dealings in connection with our authorized activities. From time to time in the future I shall furnish you with additional names. The following are the names:

I - Individuals:

George M. Dimitrov, Exiled Scoretary General of Bulgarian Agrarian Party

Stefan Osusky, prominent Czech Refugee leader

Ferenc Nagy; head of Hungarian Small Holders Party

Dr. Vladko Macek, representative of Croatian Peasant Party

Stanislas Mikolajczyk, former Polish Vice Premier

Andre Crevzianu, rormer Rumanian Cabinet Minister

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Downgraded to SECPET per Paul J. Burns, 019210 NW 88608 Docld: 32989588 Page 212



foreign individuals and groups within the United States. More specifically the Office of Policy Coordination will, in so far as possible, inform the FBI sufficiently in advance of its proposed dealings with such individuals and groups to enable the FBI to advise the Office of Policy Coordination of any security risks which may be involved in dealing with such individuals and groups and in order to provide the FBI with adequate opportunity to indicate individuals which it is employing for its own purposes in connection with the penetration of foreign groups.

d. There shall be an exchange of information between the FBI and the Office of Policy Coordination concerning the significance, activities, and reliability of such individuals and groups of foreign nationalities within the United States as may be of interest to the Office of Policy Coordination.

F. G. W.

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

30 MAY 1975

Intelligence Community Staff

DCI/IC-75-0597

MEMORANDUM FOR:

Mr. Thomas K. Latimer, Department of Defense Mr. William G. Hyland, Department of State

Mr. E. H. Knoche, Central Intelligence Agency

Mr. William O. Cregar, Federal Bureau of

Investigation

Mr. William N. Morell, Jr., Department of Treasury

Mr. James G. Poor, Energy Research & Development

Administration

Mr. William Nichols, Office of Management and

Budget

Mr. John B. Hotis, Department of Justice

SUBJECT

Future Legislation Relative to U.S. Intelligence

Following up on the discussion at yesterday's meeting of the Policy Steering Group, addressees are encouraged to provide to the White House specific suggestions for administrative or legislative action relative to U.S. intelligence programs. proposals should be realistic and doable in the near term. Please provide two copies of all suggestions to James Wilderotter, Room 182, Old Executive Office Building by 10 June 1975.

INFORMATION CONTAINED

Harriett D. Mowitt

Executive Secretary

USIB Ad Hoc Coordinating Group

17 JUN 4,1975

file in 62-116395

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: Mr. J. B. Adams

DATE: 5-19-75

FROM

. Legal Counsel

SUBJECT: SENSTUDY 75

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Training ____
Telephone Rm. _

General, Civil Rights Division, who has recently been designated by the Attorney General to coordinate all responses by the Department to the Senate Select Committee(SSC), advised on the afternoon of 5-19-75 that he had met with Chief Counsel to the SSC F. A. O. Schwarz and John Elliff, who is the head of the task force of the Senate Select Committee on the FBI. O'Conner stated he informed Schwarz and Elliff that he would not make available Bureau secretaries Mary Ann Massa and M. Ann Mierzejewski, who are scheduled for interview on Tuesday, 5-20-75, absent an agreement by the Committee that an FBI representative would be allowed to be present during the interview. O'Conner indicated that the Department's stand in this matter regarding the insistence that FBI representatives be present during the interview was backed by the White House, the Attorney General, and the Deputy Attorney General.

By way of background, it should be noted that Mr. O'Conner and Associate Deputy Attorney General McDermott were contacted on 5-14-75, and advised of the requested interview of the two aforementioned employees at which time O'Conner and McDermott did not advise of any way in which the employees could be prevented from consenting to interview. While they were upset at the prospect of service personnel, such as stenographers being interviewed by the Committee, they indicated at that time they could not see any legal leverage which could be used to preclude such interviews. With this decision in mind arrangements were made to make these employees available for interview.

Schwarz told O'Conner he would have to check with the SSC prior to agreeing to allow FBI representatives to be present. O'Conner stated Schwarz was quite upset at the Department's stance in this matter, but indicated he would give O'Conner an answer this evening. O'Conner indicated to Schwarz that the two Bureau employees would be available for interview on the 20th should the Committee agree to the presence of FBI representatives during the interview.

1 - Mr. Adams

1 - Mr. Wannall

1 - Mr - Mintz

1 - Mr. W. O. Cregar

1 - Mr. Hotis

1 - Mr. Daly

CONTINUED - OVER

SEE ADDENDUM - PAGE 2

Legal Counsel to Adams Memo Re: SENSTUDY 75

O'Conner requested that the Bureau continue with his plan to have both employees available should the interview take place on the 20th.

ACTION:

You will be kept expeditiously advised of all developments concerning this matter.

ADDENDUM: LEGAL COUNSEL DIVISION 5-19-7

5-19-75 PVD:dkg

At 4:15 p.m. Mr. O'Conner advised that he had just been contacted by F. A. O. Schwarz, and Schwarz stated the Committee's position concerning the presence of FBI representatives during the interview of the two secretaries is unchanged. O'Conner related that he told Schwarz that Departmental position is also unchanged in that there will be no interview unless the Committee relents on this position. O'Conner indicated he would keep the Bureau advised and requested that we continue with our plans to have the secretaries available for interview as Schwarz indicated he would again contact O'Conner regarding this issue.

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Airtel

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

5/23/75

To:

SAC, Atlanta

1 - Mr. S. F. Phillips

From:

Director, FBI (62-116395)

SENSTUDY 75

PERSONAL ATTENTION

Enclosed for immediate hand delivery to former SA Alan G. Sentinella is an original and one copy of a statement he voluntarily dictated to a Bureau secretary 5/21/75 and which was transcribed subsequent to Sentinella's departure from Washington, D. C.

For your information, Sentinella has indicated a desire to review this statement and make any necessary corrections, after which he will furnish you a copy for forwarding to the Bureau which should be by cover airtel immediately after Sentinella makes it available. Direct airtel to Attention, INTD - W. O. Cregar.

Enclosure SFP:ekw (1)

NOTE: The statement involved concerns Sentinella's testimony before an Executive Session of the Senate Select Committee 5/21/75, contents of which testimony Sentinella indicated to S. F. Phillips of the Senstudy 75 Project he (Sentinella) desired to make available to the Bureau.

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Assoc. Dir. _____ Dep. AD Adm. __ Dep. AD Inv. ___ Asst. Dir.:

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

Comp. Syst, ____ Ext. Affairs ____ Files & Com. ___ Gon. Inv. Memorandum

SUBJECT: SENSTUDY - 75

FROM

1 - Mr. J. B. Adams

1 - Mr. T. J. Jenkins

DATE: 5/23/75

1 - Each Assistant Director

1 - Mr. W. O. Cregar

Assoc. Dir. Dep. AD Adm. ... Den. AD Inv. Asst. Dir. Admin Comp. Syst. _ Ext. Affairs Files & Com. __ Gen. Inv. Ident Inspection Intell.

Trainina Telephone Rm. Director Sec'y

Reference is made to my memorandum dated 5/19/75 which attached a copy of a letter to the Attorney General dated 5/14/75, from Senator Frank Church, Chairman, United States Senate Select Committee (SSC) with appendices A thru D. The memorandum noted the ambiguous nature of some of the SSC requests and that Mr. K. William O'Conner, Deputy Assistant Attorney General, who is the Department of Justice coordinator for SSC matters, is presently negotiating the 5/14/75 requests with the SSC Staff.

Even though the negotiations are still under way, we believe that ultimately we will be required to provide substantial responses to the 5/14/75 requests. To this end we have begun to gather together the necessary data from our files in anticipation of the substantial responses we will be required to prepare. The various requests set forth in the May 14, letter have been analyzed and specific assignments made to prepare responses. primary assignments have been made to representatives of several Sections of the INTD. It is anticipated that in some circumstances it will be necessary for these INTD representatives to convey requests for information and material to other Divisions. such action is necessary contact will be effected through the designated representatives of the other Headquarters Divisions. A list of such other Divisional representatives is maintained by the SENSTUDY Staff on the basis of designations made to assist in previous SSC requests, and is set forth below.

DIVISION

REPRESENTATIVE

EXTENSION

1-Identification

James T. Stewart

4219

2-Training

3-Administrative 62-116395 EWL/SFP: cmc Carol. Fred Woodworth

4132 JUN 3 1975

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CONTINUED OVER

ALL INFORMATION CONTAINED

REC UNIT

Docld:32989588 Page 218

Re: SENSTUDY - 75

62-116395

4-Files and Communications	Homer R. Hauer	4870
6-General Investigative	J. William Hines	4276
7-Laboratory	John P. Wilgus	97213463
8-External Affairs	David L. Divan	2535
9-Special Investigative	John E. McHale	2525
10-Inspection	Fred Griffith	2830
ll-Legal	Paul V. Daly	2542
12-Computer Systems	Charles D. Neudorfer	*3635

The listed individuals are considered to be the permanent representatives to the SENSTUDY project and will be the primary points of contact within the respective Divisions. It is requested that any Division desiring to change the above designations promptly advise SENSTUDY project on extension 4636.

ACTION:

None except where necessary to redesignate Division representatives.

- 2 -

UNITED STATES GOVERNMENT

5010-106

Memorandum

: Mr. J. B. Adams

FROM : Legal Counse

Composition 1

SUBJECT: SENSTUDY 75

DATE: 5/22/75/13 3

aboratory ____

Assoc. Dir.

Dep. AD Adm. Dep. AD Inv. _

Comp. Syst.

Ext. Affairs

Legal Coun. Telephone Rm. Director Sec'y

On 5/21/75, Andy Smith, Supervisor in our Birmingham Office, called Deputy Assistant Director Herington and advised that former SA Robert R. Nichols (EOD: 1/6/47; retired: 5/12/72) had been contacted by the Senate Select Committee for interview. Smith connected Nichols through to Herington, at which time Nichols advised that about ten days ago Lester Seidel of the Senate Select Committee had contacted him. At that time, Nichols was going to Oklahoma City, and has just recently returned home to Birmingham. Nichols stated that at one time he was the case agent in the Atlanta Office on the Martin Luther King investigation, and it was presumed this was the subject matter of the proposed interview.

Nichols was advised that the decision as to whether he would consent to interview was entirely his to make. He was reminded that he had signed a secrecy agreement, and was reminded of the provisions of AG Order 501-73 requiring prior authority from the appropriate Departmental official prior to a current or former employee furnishing information he acquired during the course of his employment. He was also advised that he had a right to be represented by a personal attorney if he desired and that he had all the constitutional rights available to him, the same as any citizen. He was further told that if he desired to have an FBI representative available, but not present during the interview he could so request, noting that the purpose of the FBI representative would be to counsel him concerning sensitive areas which might be explored.

It was emphasized to Nichols that the FBI would not and could not recommend the course of action he should take and that the decision with regard to this interview was entirely his to make.

RECOMMENDATION:

For information.

- 1 Mr. Adams
- 1 Mr. Wannall
- 1 Mr. Phillips
- 1 Mr. Mintz
- 1 Mr. Hotis
- 1 Mr. Herington

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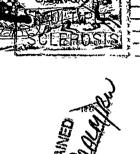
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WRS. REC. VIN.

IEL RECORDS UNIT

Mr. David E. Todd 20 Cozzolino Drive Millbrae, CA 94030





Federal Bureau of Investigation 9th and Pennsylvania Avenue Washington, DC 20535

Director

Attention: Office of the Legal Counsel



NW 88608 Docld:32989588 Page 221

COPY RETAINED IN PERSONNEL RECORDS UNIT

Attention:

ington the Legal Counsel

Remytelcall 5/16/75

David E. Todd

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To by Many (add)

PERS. REC. UNIT

LEGIN MOBINEES

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May 19, 1975 20 Cozzolino Drive Millbrae, CA 94030

Mr. Lester B. Seidel
Investigator
Select Committee to Study
Government Operations with
Respect to Intelligence Activities
Room 2308
Building 302 - Dirkson Building
Washington, DC 20510

1-0501 SPJALLYPU

Dear Mr. Seidel:

Reference is made to your telephone call to me on May 16, 1975, in which you advised that the Committee was gathering facts concerning the FBI's various CoIntelPros and in particular, you were looking into the CoIntelPro having to do with the Black Panthers. You inquired if I recalled a letter, which had been made public, dated May 11, 1970, from the Director, FBI, to the SAC, San Francisco, which suggested disruptive techniques against the Black Panthers and which mentioned spurious police or FBI reports. I advised you I had no first hand recollection of having seen such a document at that time, but that I had read a recent news item describing such a document.

You also indicated an interest in the theoretical question as to whether intelligence functions should be divorced from enforcement functions in order to avoid the dilemma of disclosure versus dismissal, and you suggested that my views on this might be helpful in educating the Committee.

For your information, I entered on duty as a Special Agent on January 5, 1942, and retired from the Bureau on December 3, 1971. During the two years immediately preceding my retirement I served as supervisor of a squad of agents which investigated, among other matters, violations and alleged violations of law by the Black Panthers. The only information I have concerning the Black Panthers was learned as a direct result of my official duties. I have made no independent study of them, nor do I have any personal files or written material, either official or otherwise, relating to them.

Since speaking with you, I have reviewed Executive Order #501-73 (28 C.F.R.SS 16.21, 16.22 and 16.23) which specifies that no employee or former employee of the Department of Justice shall produce any material contained in the files of the Department

161

NW 88608 - Doctd: 32989588 Page 223:

Mr. Lester B. Seidel May 19, 1975 Page -2-

nor shall he disclose any information acquired in the performance of his official duties without prior approval of the Attorney General or appropriate Departmental official.

From this, I must conclude that I am prohibited from furnishing you or the Committee any information along the lines requested by you unless appropriate authority to do so has first been given by an authorized representative of the Department of Justice.

Very truly yours,

DAVID E. TODD

cc: Director,
Federal Bureau o

Federal Bureau of Investigation 9th and Pennsylvania Avenue

Washington, DC 20535

SAC

Federal Bureau of Investigation 450 Golden Gate Avenue

Son Francisco, CA 94102

Mr. J. B. Adams

DATE:

3/20/75

Legal Counsel

SUBJECT:

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES ALL INFO.

I received by hand delivery from the Department at 3:06 p.m. on March 20, 1975, the attached copy of a letter from Senator Church to the Attorney General dated March 19, 1975, with its enclosed list of requests being made by the Committee.

Senator Church requests that the documents involved be supplied to the committee at the earliest opportunity. A review of the requests revealed that the Intelligence Division would have the principal interest in all except request III, A and C, which would be of interest to the Administrative Division. The last item appearing under V, B should be available only through the Criminal Division of the Department or the Attorney General's office.

RECOMMENDATIONS:

That the Intelligence Division and the Administrative Division review the attached request for FBI materials to determine whether we may make a full response to the requests

APR 22 1975

2. That the required materials be prepared for submission to the Committee and any difficulties be made known at the earliest possible date.

62-116395

Enc.

1 - Mr. Wannall - Enc.

1 - Mr. Walsh - Enc.

1 - Mr. Farrington - Enc.

1 - Mr. Hotis - Enc.

1 - Mr. Mintz - Enc.

JAM:mfd

(7)

John Mark 5- Lav

84JUN3 NW 88608 Docld:32989588 Page 225 - Frank Church, Idaho, Chairman John G. Tower, Texas, Vice Chairman

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ALTER R. MONDALE, MIBS.

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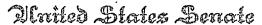
ALTER D. H. LILLESTON, KY.

OBEST MORGAN, N.C.

ARY BART, COLO.

HOW)RD H. BAKER JR., TENN. AS BARRY GOLDWATER, AR'Z. CHARLES MCG. MATHIAS, UK., MD. RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR



SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

March 19, 1975

The Honorable Edward H. Levi The Attorney General Washington, D. C. 20530

Dear Mr. Attorney General:

On behalf of the Senate Select Committee To Study Governmental Operations With Respect To Intelligence Activities, Senator Tower and I want to thank you for the opportunity we had on February 26, 1975, to discuss the work of the Committee. I want to express my personal appreciation for your willingness to assist the Committee to meet its responsibilities under the mandate of S. Res. 21. I believe we are in agreement that the work of the Committee should proceed as expeditiously as possible.

Toward that end we are seeking initial documentation from various agencies whose activities fall within the mandate given us by the Senate. Enclosed with this letter is a copy of an initial request for documents relating to the Federal Bureau of Investigation, which has been previously discussed with staff representatives of the Bureau. With the unanimous approval of the Committee, I respectfully request that the documents be supplied to the Committee at the earliest opportunity.

We expect to make similar initial requests for documents to other parts of your Department that fall under the mandate of S. Res. 21.

I trust that our respective staffs will continue to work together in the spirit of mutual cooperation which we both recognize is necessary to ensure a thorough and expeditious investigation.

With kind regards,

ALL INFORMATION CONTAINED

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Sincerely,

Frank Church Chairman

62-116395-160

ELCLOSUM

NW 88608 Docld:32989588 Page 226

FIRST REQUEST FOR FBI DOCUMENTS

I. Legal Authorities

All memoranda discussing the legal authority of the Federal Bureau of Investigation to (1) investigate internal security matters, (2) collect intelligence information, and (3) engage in counter-intelligence activities; together with copies of all constitutional and statutory provisions, executive orders, presidential directives, Attorney General opinions and memoranda, and any other materials asserted as sources of such authority.

II. Jurisdictional Agreements

All delimitations agreements, jurisdictional agreements, agreements for coordination, and memoranda or understanding, between the FBI and any other Federal departments or agencies, insofar as they pertain to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities.

III. Organization

- A. A detailed current organizational chart reflecting all divisions, sections, branches, and units of the FBI, and the subject matters assigned to each by generic and numerical designation.
- B. A list of names, titles, and offices of assignment of all Intelligence Division personnel at FBI Headquarters, down to and including unit chiefs, together with the number of personnel below the level of unit chief categorized by unit or other office of assignment.
- C. At the field level, the titles and the number of FBF field office agents assigned to internal security, intelligence collection, and/or counter-intelligence matters, operations, or 3 activities, together with the percentage of total agent manhours devoted to such matters, operations, and activities.

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IV. Policies and Procedures

- A. The table of contents of the FBI Manual of Instructions, and those portions of the Manual of Instructions which pertain to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities.
- B. The table of contents of the FBI Manual of Rules and Regulations, and those portions of the Manual of Rules and Regulations which pertain to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities.

V. Studies and Reports

- A. The Special Report of the Interagency Committee on Intelligence (Ad Hoc), dated June, 1970.
- B. The original report on COINTELPRO activities prepared by the Committee headed by Assistant Attorney General Henry Petersen.

UNITED STATES GOVERNMENT

5010-106

Memorandum

J. Y

Mr. J. B. Adams

DATE: 5-15-75

FROM

Legal Counsel

SUBJECT:

SENSTUDY 75

The purpose of this memorandum is to advise that

the Department has named Deputy Assistant Attorney General K. William Connor of the Civil Rights Division to be responsible for their responses

to Congressional Committee requests.

D.

At the request of Assistant to the Deputy Attorney General Robert McDermott, SA Paul V. Daly and Inspector John B. Hotis attended a meeting with Deputy Assistant Attorney General K. William O'Connor, Assistant to the Attorney General Jack Fuller, and Assistant to the Deputy Attorney General Robert McDermott. McDermott announced at the meeting that O'Connor was taking control of the Departmental responses to the Congressional Committees. He noted that the Department has been having some problems keeping track of and inconsistencies in its responses to the various Congressional Committees. Mr. O'Connor was generally briefed as to the status of our responses to Congressional requests and to the Rockefeller Commission. He requested, however, that he be briefed in a more detailed manner in the immediate future.

ACTION:

For information.

.

1 - Mr. Adams

1 - Mr. Wannall

1 - Mr. W. O. Cregar

1 - Mr. Mintz

1 - Mr. Hotis

1 - Mr. Daly

PVD:dkg (8)

ALL INFORMATION CONTAINED
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DATE 25-07 BY

Special REG 44 62

D MAY 23 1975

Files & Com. .

Gen. Inv.

Telephone Rm.

Director Sec'y

11/00/

84 JUN 3 1975

$\it 1emorandum$

:MR. W. R. WANNALL

FROM : MR. W.

SUBJECT SENSTUDY 75

TO

1 - Mr. J. B. Adams.

1 - Mr. J. A. Mintz

DATE: May 8, 1975

1 - Mr. J. B. Hotis

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

This memorandum reports the results of a meeting between representatives of the Senate Select Committee (SSC) Staff and Bureau officials at Quantico, Virginia, on the evening of 5/5/75.

On 5/5/75 Mr. John Elliff, who heads the task force of the SSC looking into the FBI, met with officials of the Bureau at Quantico. Elliff was accompanied by Mark/Gitenstein and Mary FBT officials present were Assistant Director W. R. DeOreo. Wannall, Inspectors Thomas W. Leavitt, Hunter E. Helgeson, and John B. Hotis as well as Section Chief William O. Cregar.

At the outset of the meeting, Mr. Elliff provided the Bureau representatives with a memorandum the subject of which was entitled Intelligence Division Position Paper on Jurisdiction," dated 2/13/75, copy of which is attached. Elliff's memorandum contained a series of questions along with the rationale for these questions which provided the basis for the Quantico meeting. We are not considering these questions a formal request from the Select Committee. Mr. Elliff and the Staff of the Select Committee are aware that formal responses that the Bureau might be expected to provide the Committee can only be predicated on written requests to the Attorney General (AG) from Senator Frank Church or the Committee's Chief Counsel.

It is noted that under paragraph one of Elliff's memorandum he notes the Committee has not been supplied the following documents. REC 44

(1) A position paper dated 7/31/72.

(2) Appendices I, J, K, M, and P to the Intelligence

Division "Paper, on Jurisdiction" dated 2/13/75.

62-116395

Enclosure / ENCLOSURE

(6)

INUED - OVER (;

84 JUN 3 1975 NW 88608 DocId:32989588 Page 230

Files & Com Inspector

Assoc. Dir.

Admin. Comp. Syst. Ext. Affairs

MAY 23 1975

RE: SENSTUDY 75

62-116395

By memorandum dated 5/6/75, we advised the AG that the requested position paper of 7/31/72 is an internal deliberative document which we feel is inappropriate to furnish the Select Committee. This position is consistent with the position previously expressed by the AG. During the meeting with Elliff he was orally advised of the Bureau's position regarding making the 7/31/72 position paper available to the Select Committee.

The Appendices which have not yet been made available to the Select Committee are being cleared with other agencies under the Third Agency rule requirement and will be made available to the Select Committee once all clearances have been obtained. Elliff was orally apprised of this.

During the course of the meeting, Mr. Elliff stated that he felt the FBI's concerted investigative effort in the early 1960s against the Klan and later our investigative effort arising out of the ghetto riots were justified given the situation at that time. However, he felt the Committee would probably like to do an in-depth case study of both investigations. He asked if the FBI could provide the Committee with copies of all memoranda and documents reflecting the decision making process leading up to the initiation of the major investigative effort against the Klan as well as investigations during and following the ghetto riots. Elliff was advised that we certainly would consider responding following receiptoof a formal written request from Senator Church through the AG. Elliff advised he would prepare such a written request.

The Intelligence Division has already instituted the necessary research in anticipation of this request and will submit recommendations following a completion of this research.

In anticipation of Select Committee hearings which are expected to begin in about one month, Mr. Elliff and Gitenstein expect to start interviews of current Bureau employees in Bureau space during the week of 5/19/75. Mr. Gitenstein will concentrate on the work of the Internal Security Branch of the Intelligence Division and Mr. Elliff on the Counterintelligence Branch. We expect that Mr. Elliff will begin his interviews by meeting with Assistant Director Wannall, Inspector Leavitt and the Section Chiefs of the Counterintelligence Branch.

RE: SENSTUDY 75

62-116395

It is noted that we previously furnished to the Committee with the AG's approval one copy each of Sections 87 and 122 of the Manual of Instructions. Section 87 is concerned with investigations of subversive organizations and individuals. Section 122 addresses extremist matters and civil unrest. In his discussion of these two Sections it was readily apparent Mr. Gitenstein had conducted a thorough review. In this regard, he noted a difference in the investigative procedure outlined in these two Sections of the Manual. Mr. Gitenstein was advised that the Intelligence Division had just completed a Manual revision combining these two Sections into one and had submitted it to the Director for his approval. Mr. Gitenstein commented this was an excellent idea to combine these two Sections into one and expressed the hope that the revised Section could be made available to the Committee for its review in anticipation of the forthcoming Committee hearings.

At the conclusion of the meeting, Elliff asked whether the FBI would be willing to meet with the Staff to discuss such sensitive issues as surreptitious entry, the opening of mail, and incommunicado interviews. Elliff was advised that the Bureau was aware of certain allegations that have appeared in the press and felt that any interviews in sensitive areas should be restricted to the Senators on the Committee. Elliff interposed no objection to this suggestion.

The thrust of the meeting gave Bureau officials present the impression that the task force was primarily concerned with identifying what areas of the Bureau's investigative responsibilities needed to be better defined through new legislation. In fact, Elliff solicited the observations of those present as to what the Bureau's needs were in the way of new legislation to permit the Bureau to carry out its internal security responsibilities effectively. He recognized certain limitations involving records of educational institutions, banking institutions, telephone companies and credit establishments currently restrict the Bureau and suggest that some legislation with Congressional oversight should be written to assist the FBI in carrying out its mission.

RE: SENSTUDY 75

62-116395

ACTION:

(1) We will proceed tormeet with Mr. Elliff and Mr. Gitenstein in accordance with their request. It is anticipated that an Intelligence Division official will be present at all such interviews of current Bureau personnel.

(2) That the reviewon of the combined Sections of 87 and 122 by other Divisions of the Bureau be expedited in order that we may be able to provide the Senate Select Committee with this revision on an expedite basis.

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MEMORANDUM

Exom: John Elliff

Subject: "Intelligence Division Position Paper on Jurisdiction" dated February 13, 1975

- 1. The following documents directly related to this Position Paper have not been supplied to the Select Committee:
 - (1) The previous Position Paper, dated July 31, 1972.
 - (2) Appendices I, J, K, M, and P.
- 2. Parts I and II discuss the Presidential directives which may serve as the basis for FBI national security intelligence activities. Part IV lists statutes and Executive Orders affecting FBI jurisdiction. There is no mention in Parts I and II of the first Executive Order cited in Part IV. This is Executive Order #11605, dated July 2, 1971, amending Executive Orcer #10450, of April 27, 1953, relating to security requirements for Covernment employment.

These Executive Orders have been further amended by a more recent Executive Order of June 4, 1974. This latest order abolished the so-called "Attorney General's List" and revised the criteria for determining the suitability and loyalty of Government employees.

The following questions arise:

- (1) In what way, if any, do the Executive Orders relating to employment security provide a legal basis for FBI intelligence activities?
- (2) In what way, if any, did the Executive Order of June 4, 1974, affect the legal basis for FBI intelligence activities?
- 3. The analysis in Parts I and II discusses the legal basis for FBI national security intelligence investigations. There is no specific discussion of other intelligence activities. These other activities are variously described in the attached documents and quoted memoranda. The terms used include "counterespionage" (Presidential Directive of June 26, 1939),

EXTE 1-26-01 BY SEA PLUYEN

62 -116395 - 158

"to neutralize Communist front and Communist-dominated organizations of the United States" (IIC and ICIS Report to NSC, March 5, 1954), "program designed to intensify any confusion and dissatisfaction among its Communist Party's members" and "counterintelligence operations" (NSC Briefing, November 6, 1958), "action proposals to protect the internal security of the United States" (National Security Action Memorandum 161, June 9, 1962). The term "counterespionage" reappears in several other documents.

These terms seem to refer to activities which have since been labeled COINTELPRO operations. In this regard, it should be noted that Attorney General Saxbe's report of November 18, 1974 on FBI COINTELPRO Activities stated, at p. 20:

"(2) Espionage or Soviet-Satellite Intelligence

This program, although officially designated a COINTELPRO program, emphasized intelligence gathering and counterintelligence efforts already being pursued in connection with the Bureau's ongoing foreign intelligence responsibilities. It did not curtail any activity or in any way change the scope of counterintelligence efforts already in effect and continuing today. It was primarily intended to inspire initiative and to encourage ingenuity in the Bureau's continuing counterintelligence efforts against hostile foreign intelligence services.

In the interest of the national security, no statistics or examples of the types of actions implemented under this program may appropriately be disclosed."

This passage seems to say that the FBI continues to perform other activities going beyond investigation and directed at hostile foreign intelligence services.

The following questions arise:

- (1) In what way, if any, do the Presidential directives discussed in Parts I and II provide a legal basis for FBI national security intelligence activities beyond investigations?
- (2) In what way, if any, do the Presidential directives discussed in Parts I and II provide a legal basis for the COINTELPRO activities which have been discontinued as a matter of policy since 1971?

- (3) In what way, if any, do the Presidential directives discussed in Parts I and II provide a legal basis for the FBI's continuing counterintelligence efforts against hostile foreign intelligence services?
- 4. Appendix S includes excerpts from the appropriations testimony of former Director Hoover. The testimony in 1939 and 1941 makes reference to President Roosevelt's Proclamation of National Emergency, September 8, 1939. The following exchange took place at the hearing on February 19, 1941:
 - Mr. Ludlow. At the close of the present emergency, when peace comes, it would mean that much of this emergency work necessarily will be discontinued.
 - Mr. Hoover. That is correct.
 - Mr. Taber. Is your set-up for the national-defense work separate from the other work?
 - Mr. Hoover. It is.
 - Mr. Taber. Is it operated as a separate division?
 - Mr. Hoover. Yes. In the field our field officials are under instructions to utilize approximately 50 percent of the personnel on national defense work and the other 50 percent on the regular work.
 - Mr. Taber. But if some rush comes up, you might have to vary that?
 - Mr. Hoover. That is correct.
 - Mr. Taber. According to the situation.
 - Mr. Hoover. According to the emergency that might arise. If the national emergency should terminate, the structure dealing with national defense can immediately be discontinued or very materially curtailed according to the wishes of Congress.

When President Roosevelt issued the Proclamation of National Emergency on September 8, 1939, he accompanied it with Executive Order No. 8247 directing the Attorney General to "increase the personnel of the Federal Bureau of Investigation, Department of Justice, in such number, not exceeding 150, as he shall find necessary for the proper performance of the additional duties imposed upon the Department of Justice in connection with the national emergency." At a press conference the same day,

President Roosevelt specifically discussed this Executive Order and the nature of the "additional duties imposed upon the Department of Justice."

"And the fourth /Executive Order relates to what you might say is a combination of neutrality and national defense. It provides for an addition to the personnel of certain investigating agencies of the Government to protect this country against -- I suppose the easiest way of putting it is -- some of the episodes, some of the things that happened over here in 1914 and 1915 and 1916 and the beginning of 1917, before we got into the There was sabotage; there was a great deal of propaganda by both belligerents, and a good many definite plans laid in this country by foreign governments to try to sway American public opinion. We do not have to specify. The older men who are here can remember some of the episodes of that time. It is to guard against that, and against the spread by any foreign nation of propaganda in this country which would tend to be subversive--I believe that is the word--of our form of Government." (1939 Roosevelt Papers 485-486)

The following questions arise:

- (1) To what extent, if any, were the Presidential directives of June 26, 1939 and September 6, 1939, based on the emergency powers of the President?
- (2) To what extent, if any, was the establishment of the FBI's Intelligence Division in September, 1939, based on the President's Proclamation of National Emergency and Executive Order No. 8247?
- (3) To what extent, if any, does Congress have the Constitutional authority to discontinue or curtail the FBI's national security intelligence activities based on the President's emergency powers or on other Constitutional powers of the Executive Branch?

UNITED STATES GO∀ERNMENT

5010-106

Memorandum

Mr. J. B. Adams

_{DATE:} 5/16/75

FROM

Legal Counsel

SUBJECT: SENSTUDY 75

Assoc. Dir. Dep. AD Adm. _ Dep. AD Inv.

Asst. Dir.: Admin. Comp. Syst.

Intell.

Director Sec

Ext. Affairs

Files & Com.

At approximately 3:20 PM, former SA David E. Todd (EOD as SA 1/5/42; retirement 12/9/71) called long distance from San Francisco and spoke to Deputy Assistant Director Herington. He said that he had been contacted by Lester B. Seidel, Senate Select Committee, who said that he would be on the west coast in the near future and desired to interview Todd concerning FBI policies with regard to investigation of racial matters and our counterintelligence programs against the Black Panthers and other groups. Todd pointed out that he was a former supervisor of the San Francisco Office desk responsible for Black Panther cases. Todd asked what position he should take. He was advised that his decision as to whether or not to be interviewed was entirely his and that the Bureau could not make any suggestion in this regard. It was pointed out that if he decided to be interviewed, we had made arrangements with the Senate Select. Committee which would permit a Bureau representative to be available for consultation with regard to matters that might seem sensitive, but that the Bureau representative would not be present during or participate in the actual interview. He was advised further that he had the same rights as any other citizen, namely, the right to personal counsel and any other rights guaranteed him under the Constitution. Pursuant to his request, he was also advised of the provisions of Attorney General Order 501-73 which appears in Title 28, Code of Federal Regulations, beginning at Section 16.21, which would require appropriate Departmental approval prior to any current or former employee revealing, pursuant to a subpoena or other demand, any information acquired during the course of the employee's official duties. He was also reminded that all Bureau employees had signed a secrecy agreement.

1 - Mr. Adams

1 - Mr. Wannall 1 - Mr. Mintz

1 - Mr. Hotis

1 - Mr. Herington

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CONTINUED - OVER

EO MAY 22 1975

THE WASHINGTON

Memo to Mr. J. B. Adams

Re: SENSTUDY 75

Todd indicated that while he desired to respond as legally required to an official committee inquiry, he would advise Mr. Seidel that he considered himself bound by the Attorney General Order and did not feel that he could reveal official information without approval by the appropriate Department official. Todd was clearly advised that this decision had to be his own and that the FBI could not and would not make any recommendation to him as to the course of action he should take.

RECOMMENDATION:

For information.

peter PL

UNITED STATES GO

Memorandum

Mr. Cleveland TO

DATE:

5 - 8 - 75His Assoc. Dir. Dep. AD Adm. _

Intell.

Dep. AD Inv. Asst. Dir.: Admin. Comp. Syst. Ext. Affairs

G. R. Steel FROM:

SENATE SELECT COMMITTEE ON SUBJECT:

> INTELLIGENCE ACTIVITIES (SSC) HOUSE SELECT COMMITTEE ON

INTELLIGENCE ACTIVITIES (HSC)

Reference is made to my letter dated ,4-3-75 captio as above (cc attached).

This is to advise that as of 5-7-75 we have received and ordered to the field a total of 96 requests from the SSC for investigations of its staff members. An additional case was received on 5-8-75 which is being ordered to the field immediately. As a result of referenced memo, Inspector Bowers contacted the SSC which was in accord with a more realistic deadline on remaining investigations, except "a few" specials which world still be handled on an expedite basis, such as afforded Presidential appointments. Of all cases received to date only six have been designated as nonexpedite.

It is noted recent articles in the media have contained criticism of Congressman Lucien Nedzi for delay in staffing the HSC and proceeding with its inquiry. On 3-3-75 Inspector Bowers discussed with the Congressman the mechanics for FBI investigations of the HSC staff. In the intervening period no cases were received except one recent case from the HSC which has been ordered to the field 7 This concerns Carl Hendrickson Simms, Security Director, HSC, and togetherly connected with the House impeachment inquiry. Simms has been in contact with our Project It is not known when additional investigations Senstudy 75 group. will be received from the HSC

ACTION:

For information.

ALL INFORMATION CONTAINED

XEROX -

JUN 11 1975

1 - Mr. Mintz - (Legal Analysis Office) 1 - Mr. Steel

1 - Mr. Auerswald

1 - Mr. Cleveland

GRS:dc

CSC Plan

Mr. Cleveland

4-3-75

G. R. Steel

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SEC) HOUSE SELECT COMMITTEE OF INTELLIGENCE ACTIVITIES (HSC)

By agreement, the FBI is currently conducting full field investigations regarding SSC staff personnel. These have extremely short (2 week) deadlines which are identical to those afforded Presidential appointments and are, therefore, given preferential treatment in opening, assigning, and following field progress. The Special Inquiry Unit of the Employees Security and Special Inquiry Section, which has about twice its normal case load, is handling these requests. Senator Church, Chairman, SSC, originally estimated that between 35 and 40 staff members would be submitted for investigation. As of today, 4-3-75, we have received requests for 65 such investigations from the SSC and the end does not appear to be in sight. They are received in bunches as many as 6 at a time, which is not the even flow expected and presents an additional burden.

In addition it is expected that similar requests will be forthcoming in the near future from the HSC since we have a similar agreement with it. Congressman Hedzi, Chairman of the HSC, has estimated "probably no more than about 25 staff members will be hired." It remains to be seen if this estimate also falls short of actual receipts.

Since there is no charge for these full field investigations they will have to be considered in the budget. It is noted the current charge for a full field investigation, where applicable, is \$2028.

ACTION: For information. Since it appears the nucleus of the Committee has been formed, it is suggested Senator Church be contacted and queried regarding a more realistic (30 day) deadline on the remaining investigations concerning future staff members and their replacements.

1 - Mr. Adams

1 - Mr. Mints - (Logal Analysis Office)

1 - Mr. Walsh 1 - Mr. Cleveland

15(1) - Mr. Steel

GRS:UC

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Mr. W. R. Wannall WKW (N)

5/2/75DATE

Assoc. Dir. Dep. AD Adm.

Dep. AD Inv. Asst. Dir.: Admin.

Comp. Syst.

Ext. Affairs

Laboratory Plan. & Eval

FROM

: Mr. H. E. Helgeson

SUBJECT SENSTUDY 75

At about 1 p.m., 5/2/75, ASAC Herbert D. Clough, Newark Division, called to furnish the following information:

The Newark Office had just been contacted by former Bureau Supervisor Dan Brennan, retired, who resides at Sea Girt, New Jersey. Brennan advised that he had been contacted earlier today by Mike Epstein of the Senate Select Committee who desired to talk to Brennan today and an appointment was set up. Epstein was to arrive at Newark around noon and then drive to Sea Girt, about an hour's travel. Based on information furnished at the recent conference in New York, Newark had dispatched an Agent to be present during this interview as requested by Dan Brennan.

After completing my conversation with Clough, I discussed this matter with John Hotis, Office of Legal Counsel, and it was concluded the Agent from Newark who would be present during the interview should call Office of Legal Counsel, speak to Hotis, and obtain general guidelines for his participation in this interview.

ASAC Clough was recontacted and so instructed. I also asked Clough to get in touch with me later in the day to let me know what transpired.

ACTION:

COPY RETAINED IN PERSONNEL RECORDS UNIT

For information.

62-116395

l - Mr. Adams

1 - Mr. Mintz

1 - Mr. Wannall

1 - Mr. Cregar

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HEH:mah

16 MAY 29 1975

8 4 JUN 3⁽⁵⁾ 1975

$Memoran ar{d}um$

TO Mr. J. B. Adams May 12, 1975

FROM

Legal Counsel

ISSUE PAPER ON INTELLIGENCE FILES AND PRIVACY

5010-106

Laboratory LegaL Goun. Llan & Ekal Training . Telephone Rm. __ Director Sec'y _

Assoc. Dír.

Asst. Dir.: Admin. Comp. Syst. Ext. Affairs _

Ident. Inspection .

Intell.

Dep. AD Adm. _ Dep. AD Inv. _

Files & Com.

The Executive Committee of the Ad Hoc Coordinating Group on Congressional Review of the Intelligence Community identified ten issues likely to grow out of the Select Committee's deliberations. Executive Committee asked the FBI to prepare a paper on one of these topics, Intelligence Files and Privacy. Specifically, the request was for a brief paper which raises the issues observed by the intelligence agencies when intelligence files and privacy are viewed together without, suggesting or recommending how the questions should be resolved.

J. D. Miller drafted an outline which was discussed on April 16, 1975, with representatives of the CIA and Departments of Defense and Treasury. On April 21, this outline was presented by Mr. Hotis to the Executive Committee which received it without comment. Mr. Miller then prepared a rough draft which was discussed at a meeting on April 22, with the representatives of the CIA and Department of Treasury.

Mr. Miller's final draft is attached. discusses both intelligence files and the concept of privacy in general terms before focusing on the issues which present themselves when an effort is made to establish the proper relationship between the two.

Enclosure

REC-37 62-116395-154

1-Mr. Adams

1-Mr. Wannall

1-Mr. Mintz

1-Mr. Cregar HEREIN SULPLASSIFIED A

1-Mr. Cleveland .

l-Mr. Miller

JDM: lgp/ 🗇 (8)

CONTINUED - OVER ' ...

TAMAY 29 1975

MAY 20 1975

NW 88608 Docld:32989588 Page 243

Memo from Legal Counsel to J. B. Adams
ISSUE PAPER ON INTELLIGENCE FILES AND PRIVACY

RECOMMENDATION:

The issue paper entitled Intelligence Files and Privacy be submitted by Mr. Hotis to the Executive Committee of the Ad Hoc Coordinating Group on Congressional Review of the Intelligence Community.

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Memorandum

: Mr. J. B. Adams

Legal Counsel

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES REQUEST OF 4-28-75

1 - Each Assistant Director-Engs. Director-Engs.

1 - Mr. Cregar-Encs.

1 - Mr. Hotis-Enc.

DATE: 5-2-75

1 - Mr. Mintz-Encs.

1 - Mr. Daly-Encs.

Dep. AD Inv. ___ Comp. Syst. Ext. Affairs _ Files & Com. Gon. Inv. ldent. Inspection Intell. Laboratory Legal Coun. Plan. & Eval. Spec. Inv. _ Training _ Telephone Rm. _

Director Sec'y

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Dep. AD Adm. __

REQUEST OF SUBCOMMITTEE ON CIVIL AND CONSTITUTIONAL RIGHTS, COMMITTEE ON THE JUDICIARY, U. S. HOUSE OF REPRESENTATIVES DATED 4-25-75

On 5-2-75, Doug Marvin, Assistant to the Attorney General, furnished SA Paul V. Daly two requests from Congressional Committees pertaining to an allegation that documents were removed from former Director J. Edgar Hoover's residence in Washington, D. C., following the death of Mr. Clyde Tolson. Attached are copies of each of the captioned requests.

Each Assistant Director is to canvass this: Division and furnish on an expedite basis any information they may develop considering this allegation. Responses should be directed to the Legal Analysis Office, Legal Counsel Division, so that the response may be prepared for the appropriate Congressional Committees and forwarded through the Attorney General's office. REC 8

Also attached for approval is an airtel to the Washington Field Office requesting that an appropriate inquiry be made among Field Office personnel so that these allegations may be responded to.

RECOMMENDATIONS:

MAY 20 1975

(1) That Assistant Directors make appropriate inquiry of personnel concerning the allegations contained in the aforementioned letters and forward results of inquiry to the Legal Analysis Office, Legal Counsel Division, so that responses may be prepared to the Committees' request. ALL INFORMATION CONTAINED

Enclosures PVD:dkg (19) MAY 27 1975

RECOMMENDATIONS CONTINUED - OVER

Legal Counsel to Mr. Adams Memo Re: Senate Select Committee on Intelligence Activities

(2) The attached airtel to the Washington Field Office be approved and sent making inquiry of that Office concerning allegations contained in the aforementioned letters.

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MR TOTODY WENT MARKET APPENDIX

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5/7/55 Div 3 Tom kinney fins advised his División negotias Frank Church, Idaho, Chairma John G. Tower, Texas, Vice Chair

PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER S. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.

'Howard H. Baker, Jr., Tenn. Barry Goldwater, Ariz. Charles MC C. Mathias, Jr., MD. Richard S. Schweiker, Pa.

WILLIAM G. MILLER, STAFF DIRECTOR FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

- SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, MATH CONGRESS)

WASHINGTON, D.C. 20510

April 28, 1975

Honorable Edward H. Levi Attorney General U. S. Department of Justice Washington, D. C. 20530

Dear Mr. Attorney General:

Last week's issue of Newsweek, on page 15, states:

Hoover's Secrets

Following the death last week of Clyde Tolson, J. Edgar Hoover's close friend and No. 2 man at the FBI, two FBI agents reportedly removed some documents from the late director's house in Washington, where Tolson had been living. Officially, the FBI denies taking any such action, and a friend of Tolson's says the only Hoover documents Tolson had were old canceled checks and tax returns. But Newsweek had reported earlier that some of Hoover's private dossiers, including information "very, very damaging" to persons in the Nixon White House, were left in Tolson's custody, and a source told Newsweek this week that the materials were carted away in a truck.

Assuming that the files in question may be part of the so-called "Official and Confidential" files, your testimony before the House Judiciary Committee on February 27, 1975, is instructive. You said that the number of files which you reviewed contained matters relating to "Presidential directives regarding the role of the FBI in the security field" and to the matters related to "domestic

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ENCLOSURE

62-116395-153

NW 88608 Docld:32989588 Page 247

ATTORNEY GENERAL

Honorable Edward H. Levi Page Two

April 28, 1975

violence", "intelligence activities by hostile nations", "domestic extremist activities", and use of the FBI to gather political intelligence.

Furthermore, at the same time, Director Kelley suggested that materials from the "Official and Confidential" files were taken to Director Hoover's home. He stated:

Immediately after his death /Mr. Hoover's/some of his employees, including his personal secretary, went through his files and completed the destruction of the remainder of the files that were purely personal. These were destroyed by shredding. Some I understand were taken out to his home and placed in his home, they being historical I presume to some extent. There is no indication that they were other than personal files.

Please determine for the Select Committee whether any documents were removed from Mr. Tolson's or Mr. Hoover's residence by FBI agents or former FBI agents after Mr. Tolson's death. If agents of the FBI did go to Mr. Hoover's or Mr. Tolson's residence to remove files, please provide the Select Committee with a complete description of the documents taken into custody by the FBI. Were any such documents copies or originals of documents relating to the business of the FBI? If so, please describe the subject matter of each such document. Also indicate the individual within the FBI who has custody over these files. Furthermore, I respectfully request on behalf of the Select Committee that such files not be destroyed or removed from the FBI's custody until further notice.

Sincerely, January Lange

Frank Church

Chairman

PETER W. RODINO, JR. (N.J.), CHAIRMAN

JÄCK BRODS, TEX.

POTER W. RODING,

JÄCK BRODS, TEX.

ROBERT W. KASTENMEIER, WIS,

DON EDWARDS, CALIF,

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JONN CONYERS, JR., MICH.

JOSHUA EIBERG, PA.

WALTER FLOWERS, ALA.

JAMES R. MANN, S.C.

JAMES R. MANN, S.C.

JONN F. SEIDERLING, ONIO

GEORGE E. PANIELSON, CALIF.

ROBERT F. DRINAN, MASS.

RAY THORNTON, ARK.

ELIZABETH HOLTZMAN, N.Y.

EDWARD MEZVINSKY, IOWA

MERMAN BADILLO, N.Y.

ROMANO L. MAZZOLI, KY.

EDWARD W. PATTISON, N.Y.

CHRISTOPHER J. DOOD, CONN.

WILLIAM J. HUSHES, N.J.

MARTIN A. RUSSO, ILL.

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JOHN M. ASHSROOK, OHIO
HENRY J. HYDE, ILL.
THOMAS N. KINDNESS, OHIO

Congress of the United States Committee on the Judiciary House of Representatives Washington, D.C. 20515

Telephone: 202-225-3951

GENERAL COUNSEL: EARL C. DUDLEY, JR.

STAFF DIRECTOR: GARNER J. CLINE

COUNSEL:
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THOMAS W. HUTCHISON
DANIEL L. COHEN
FRANKLIN G. POLK
THOMAS E. MOONEY
MICHAEL W. BLOMMER
ALEXANDER B. COOK
CONSTANTINE J. GEKAS
ALAN F. COFFEY, JR.
KENNETH N. KLEE

April 25, 1975 RECEIVED

MAY 2 1975.

The Honorable Edward H. Levi Attorney General of the United States Department of Justice Washington, D. C. 20530

Dear Mr. Attorney General:

In the most recent issue, April 28, 1975, of <u>Newsweek's</u> "Periscope" section, it is alleged that following the <u>death</u> of Clyde Tolson, J. Edgar Hoover's close friend and top assistant, FBI agents removed documents from the late FBI Director's house, in which Mr. Tolson had been living. The article further alleges that the documents removed were of the nature of private dossiers.

During the hearing of the Subcommittee on Civil and Constitutional Rights of the House Committee on the Judiciary, on February 27, 1975, it was asserted that papers delivered to the home of J. Edgar Hoover after his death were of a purely historical or personal nature. In keeping with the Subcommittee's oversight jurisdiction of the FBI, I respectfully request that the Department of Justice make an independent investigation of the allegations made by the Newsweek writer and report back to the Subcommittee within a reasonable time. This investigation should cover these points:

- 1. Were any documents or other material removed from the home of the late FBI Director by agents of the FBI, or others under the direction of the FBI or the Department of Justice, after the death of Clyde Tolson?
- 2. If it is determined that documents or other material were removed, on whose authority was such action initiated?

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- 3. What was the nature of the material removed?
- 4. For what purpose were the materials removed?
- 5. Was it the same material delivered to the home of J. Edgar Hoover after his death?
- 6. If it is true that the materials delivered to the home of J. Edgar Hoover after his death were of an historical or personal nature, and that all or some of these same materials were removed after the death of Clyde Tolson, what legal rationale can be used to give the FBI any interest in, or authority to remove, such documents to their own possession?

Your prompt consideration of this matter is appreciated.

Sincerely,

Don Edwards

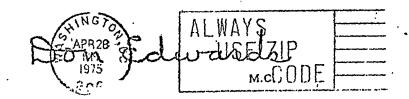
Don Edwards Chairman Subcommittee on Civil and Constitutional Rights

DE:ss

Congress of the United States House of Representatives Unshington, D.C. 20515

OFFICIAL BUSINESS





The Honorable Fdward H. Levi Attorney General of the United States Department of Justice Washington, D.C. 20530 UNITED STATES

Memorandum

ОТ

MR. JENKINS

DATE: 5/5/75

FROM :

D.W. MOORE, JR.

SUBJECT:

CLYDE A. TOLSON

FORMER ASSOCIATE DIRECTOR

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

The April 28, 1975, issue of "Newsweek" magazine on page 15 under its "Periscope" section, referred to Mr. Tolson's death and claimed that 2 Agents reportedly removed documents from Hoover's residence where Tolson had been living. The article, captioned "Hoover's Secrets," carried the FBI's denial of such action and also stated that a friend of Tolson's said the only Hoover documents Tolson had were old cancelled checks and tax returns. However, the article added that "Newsweek" had reported earlier that some of Hoover's private dossiers, including information "very, very damaging" to persons in the Nixon White House, were left in Tolson's custody. "Newsweek" further claimed that a source advised that the materials were carted away in a truck.

Mr. Kelley has asked of Messrs. Callahan, Jenkins, Adams and Moore, "Do you have any idea where such a story got started? Ky."

My memorandum to you of 4/17/75 captioned as above (copy attached) pointed out that Tony Marro, "Newsweek" reporter, contacted my office that date advising he had heard from a source to the effect that 2 Agents were sent to Tolson's residence the day of his death with a truck and carted away some files which were subsequently brought to the home of Mr. John P. Mohr, former Assistant to the Director. Upon checking with Mr. Mohr, Marro was advised there was absolutely no truth to the story. It should be noted that Mr. Mohr also advised at that time that most of the furnishings at Mr. Tolson's home have been removed over the past several months and that there were some associates of the family and Annie, the housekeeper who had stopped by the house on the day of the death with some empty boxes to help remove additional furnishings.

Enc.

ALL INTORESATION CONTAINED HEREIN IS JINCLASSIFIED

1 - Mr. Callahan

1 - Mr. Moore DATE / 50

l - Mr. Jenkins

l - Mr. Heim

1 - Mr. Adams

1 - Mr. Malmfeldt

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62-116395-153

Moore to Jenkins Memo (cont'd.)
Re: CLYDE A. TOLSON

Based upon a request from Mr. Mohr to Mr. Callahan, a Bureau clerk did go to the residence of Mr. Tolson on the day of his death whereupon he delivered some 24 boxes and 6 rolls of tape. The clerk merely delivered the boxes and tape and then left the residence. We have no idea what was placed in the boxes nor how this story started in the first place.

RECOMMENDATION:

For information

MR. JENKINS

D.W. MOORE, JR.

CLYDE A. TOLSON FORMER FBI ASSOCIATE DIRECTOR

Tony Marro, "Wewsweek" magazine, Washington, D.C., called this morning advising that he had heard from a source who has been reliable in the past, to the effect that two Agents were sent to the home of Clyde Tolson Monday evening, 4/14/75, the day of his death, with a truck and carted away some files which were subsequently brought to the home of Mr. John P. Mohr, former Assistant to the Director.

Upon checking with Mr. Mohr, Mr. Marro was advised that there was absolutely no truth to his story. It should be noted that Mr. Mohr advised that most of the furnishings at Mr. Tolson's home have been removed over the past several months and that there were some associates of the family and Annie, the housekeeper, who had stopped by the house sometime Monday with some empty boxes to help remove additional furnishings. As you know, Mr. Mohr is the Administrator of Mr. Tolson's estate and stated that there was simply no truth to the allegation that any Agents had gone to the home in a truck to transfer any files to his residence, as alleged.

RECOVERNDATION:

For information.

1 - %r. Callaban

l - Mr. Jenkins

ils Mr. Adams

- Mr. Moore .

V - Mr. Heim

1 - Mr. Malmfeldt

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62-116395-153

UNITED STATES GOVERNMENT

$Memorandum^{\cdot}$

: Mr. J. B. Adams

DATE: 5-5-75

TO

Legal Counsel

SUBJECT: SENSTUDY 75

By memorandum dated 4-30-75, directed to the

Deputy Attorney General and the Director of the FBI, signed by Chief Counsel of the Senate Select Committee (SSC) Frederick A. O. Schwarz, Jr., the SSC had made additional requests of the FBI. Their requests are divided into four separate areas which are as follows: (1) Request for prior changes in the Manual of Instructions, to those sections of the Manual of Instructions which they have already had access to. (2) Request to review certain sections of the Manual of Instructions not previously furnished the Committee. A review of this list discloses generally these sections do not pertain to foreign or domestic intelligence investigations and some do not appear to be within the ambit of Senate Resolution 21 which charters the authority of the SSC. Regarding the sections of the Manual of Instructions, the request stated they would be satisfied with reviewing them at FBI Headquarters. (3) Request certain sections of the Manual of Rules and Regulations be made available for review by SSC representatives at FBI Headquarters. As in request #2, some of the sections do not appear to be within the scope of Senate Resolution 21. Among the sections of the Manual of Rules and Regulations requested are such sections as those concerning disciplinary matters and administration of offices. (4) A general request conerning the Bureau's filing procedures including information concerning our indexing system, list of classifications used in FBI filing system, and a set of forms used by the Bureau. (Attached is a copy of the memorandum.) REC 8 (02-1163%)

It was pointed out regarding this request to senior staff member of the SSC, Mark Gitenstein, that some aspects of this request appear to be outside of the scope of the Committee's authority as set forth in Senate Resolution 21. Gitenstein explained that while this may
MRY 19 1975

Enclosure

1 - Mr. Adams - Enc.

1 - Mr. Bassett - Enc.

1 - Mr. Cleveland - Enc.

1 - Mr. Decker - Enc.

1 - Mr. Gebhardt - Enc.

1 - Mr. McDermott - Enc.

1 - Mr. Walsh - Enc.

1 - Mr. Wannall - Enc.

1 - Mr. Mintz - Enc.

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

1 - Mr. Daly - Enc.

1 - Mr. Mooney - Enc. PVD:dkg (15)

ALL INFORMATION CONTAINED CONTINUED - OVER

Assoc. Dir. Dep. AD Adr

Asst. Dir.:

Comp. Syst.

Ext. Affairs

Training

Telephone Rm.

Director Sec'y

NW 88608 A DOZIO 32989588 Page 235



Legal Counsel to Adams Memorandum RE: SENSTUDY 75

be technically accurate the Committee felt it was necessary for them to come to a general understanding as to Bureau operations and that this would assist them in their review of FBI operations in the domestic and foreign intelligence areas. Gitenstein also indicated it was the Committee's feeling that Senate Resolution 21 was intended to be construed liberally and that in general it required that the SSC be furnished by the various intelligence agencies that information which would be necessary for them to carry out its mandate. It was also explained to Gitenstein that concerning their requests involving prior changes in various sections of the Manual of Instructions that they had not placed a cutoff date as to how far back the Bureau had to go to comply with this request. Gitenstein indicated that we could use 1-1-60 as the cutoff date.

RECOMMENDATIONS:

(1) Recipients review requests pertaining to their Divisions and furnish in memorandum form their response to the Legal Counsel Division.

(2) The Legal Counsel Division will, upon receipt of responses from the interested Divisions, prepare the necessary communication to the Senate Select Committee to be approved by the Attorney General and furnished to the Committee.

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MEMORANDUM FOR DEPUTY ATTORNEY GENERAL TYLER AND DIRECTOR KELLY

April 30, 1975

This memorandum concerns paragraph IV of the attachment to Senator Church's letter of March 19 to the Attorney General.

On behalf of the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities, I would like to request the following:

Certain sections of the Manual of Instructions.

Certain sections of the Manual currently in effect have been produced to us. We had intended by the request to ask for the relevant superseded sections (note the absence of the word "current" in Section IV as compared to Section IIIA) and we did indicate previously to the liaison staff that we were interested in superseded sections. But without regard to that, it is clear from documents such as the Director's letter of August 7, 1973 to the Attorney General that certain superseded sections will be highly relevant in analyzing the question of legal authority, as well as in understanding particular events in earlier years. We would appreciate their being sent to us promptly or if that causes mechanical problems, being able to promptly review them at the FBI in order to select particular portions for copying. At a minimum we would be interested in superseded Manual provisions for the sections set out in Appendix A.

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NW 88608 Docld:32989588 Page 257.

- 2. Sections of the Manual of Instructions Not Previously Produced. Based upon the previous production to us of the table of contents to the Manual of Instructions, we have identified certain additional sections of the Manual which we would like to examine. Rather than having these made available to us in the first instance in our offices, we suggest that they be made available to Mark Gitenstein, and other designated members of the staff, for initial examination at the FBI offices. A listing of those sections is annexed as Appendix B.
- 3. Manual of Rules and Regulations. Again, based upon the procedure whereby we were first furnished with the table of contents of the Manual of Rules, we have identified those sections which we want to examine initially. To expedite matters, these sections, identified in Appendix C, could be examined by Mr. Gitenstein, or other designated staff members, at the FBI offices.
- 4. Filing System. It would also be most helpful if you could provide the Committee with any other written materials on administration of any of the filing or information systems, manual or automated, which are used in the course of intelligence or internal security activities. This does not fit within our prior request but should serve to make future requests more focused.

. I have in mind specifically any memoranda prepared by the Bureau on its indexing system and the so-called Clerk's Manual,

if such a document exists. Please also provide the Committee with a list of the classifications used in the FBI's filing system as well as a complete set of printed forms used by the Bureau (e.g., FD-165, etc.).

We believe that all the foregoing material will help expedite and focus the inquiry. I assume that Mr. Hotis will contact me promptly to arrange for our review of this material.

Frederick A. O. Schwarz, Jr.,

Chief Counsel,

Senate Select Committee to Study Governmental Operations With Respect to Intelligence Activities

Appendix A

Section	Subject
36 ·	Espionage
84	Registration Act
86 -	Sabotage
87	Investigations of Subversive Organizations and Individuals
88	Sedition
95	Treason
97	Voorhis Act
105	Internal Security - Nationalistic Tendency
107	Internal Security Informants and Confidential Sources; and Foreign Counterintelligence Assets
122	Extremist Matters and Civil Unrest
130	Extremist Informants and Sources

Appendix B

Section	Subject						
4	Surveillances and Raids						
8R	Data Processing Section, Computer Systems Division						
19	Applicant and Employee Investigations Conducted for Other Agencies						
23	Bomb Threats Explosives and Incendiary Devices						
27	Civil Rights						
28	Civil Rights Act of 1964						
29	Conspiracy						
75	Neutrality Matters						
78	Passports and Visas						
90	Selective Service Act						
. 102	Coordination with Other Government Agencies						
103	Foreign Police Cooperation						
134	Assaulting the President of the United States and Threats to the President of the United States						
136	Antiriot Laws						
144	Police Killings						
146	Protection of Foreign Officials and Official Guests of the United States						

Appendix C

Part I

Section 9 - Disciplinary Matters

Part II

Section 1 - Authority--Training--Submission of Information

Section 2 - Supervision--Availability-Resident Agencies

Section 3 - Administration of Offices

Section 4 - Communications

Section 5 - Dissemination of Information

Section 6 - Publications, Press, and Public Contacts

Section 7 - Payments--Property

Section 8 - Miscellaneous Regulations

Section 9 - Classification--Character--Copies--Abbreviations

Date of Mail <u>4/30/75</u>			•	
Has been removed and placed in the Specia	ıl File Room	of Records Sect	ion.	
				•
See File 66-2554-7530 for authority.	•	ALL INFORMATIO HEREIN/S/5-0/ DATE	N CONTAINED ASSIFIED ALMIRU BY STOPPING	•
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UNITED STATES GOYS MemorandumMr. J. B. Adams . Legal Counsel SUBJECT: H. R. 214; LEGISLATION TO REQUIRE COURT ORDERS FOR THE INTERCEPTION OF COMMUNICATIONS BY ELECTRONIC AND OTHER DEVICES, FOR ENTERING RESIDENCES, FOR OPENING MAIL, AND FOR INSPECTION OF CERTAIN RECORDS

DATE: 4-30-75

PAGEORIA

Reference Legal Counsel to Mr. Adams memorandum, 4-28-75, reporting that the Subcommittee on Postal Facilities, Mail, and Labor Management, House Post Office and Civil Service Committee, is going to open hearings concerning captioned bill on 5-6-75, and that the Department of Justice will be requested to provide testimony.

Mike Cavanagh, Assistant on the Subcommittee staff, called Inspector Bowers on 4-29-75 stating the Subcommittee Chairman, Charles Wilson (D-Calif.), had instructed him to request a copy of the Hoover report to the President in June, 1970, on behalf of the Committee on Interagency Intelligence since this report contained information regarding mail openings and possibly mail covers. Cavanagh was advised that we'd have received prior requests from Congressional committees for this document and all such requests are being referred to the White House. was told to contact James Wilderotter in the office of the Counsel to the President at the White House. Wilderotter is the individual to whom we have previously referred a similar request for this document from the Senate Select Committee on Intelligence Activities. 62 1/6 3

Charles Whitley, Administrative Assistant to Congressman David Henderson (D-N.C.), Chairman of the House Committee on Post Office and Civil Service, on 4-30-75 told Bowers that the Postal Facilities Subcommittee had scheduled the hearings regarding this legislation hurriedly after it was determined that the Subcommittee on Government Information and Individual Rights, Committee on Government Operations, chaired by

1 - Mr. Adams

1 - Mr. Cleveland REC 15

1 - Mr. Gebhardt

1 - Mr. Wannall

i Mintz

JUN 10 1975 Mr. Bowers

DWB:kjs (10)

CONTINUED -- over INFORMATION CONTAINED

NW 856081 boeid:32989588 Page 264

Assoc. Dir.

Asst. Dir.:

Dep. AD Adms Dog. AD Inv.

Comp. Syst. .

Training

Telephone Rm. Director Sec*

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Legal Counsel to Mr. Adams RE: H. R. 214

Congresswoman Bella Abzug (D-N.Y.), had indicated an interest in holding hearings on this matter. Whitley stated hopefully Abzug's Subcommittee can be precluded from conducting any hearings in this area by virtue of the assertion of authority by the Post Office and Civil Service Committee.

James Wentzel, Office of Legislative Affairs, Department of Justice, has been alerted to the effect that an invitation will be received by the Department for testimony on this legislation.

RECOMMENDATION:

That the General and Special Investigative Divisions and the Intelligence Division promptly begin compiling appropriate information for submission to the Legal Counsel Division which can be submitted to the Department for its use in testifying or can be used as the basis for FBI testimony should the Department request an FBI representative to appear at these hearings.

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

UNITED STATES GOVERNMENT

$\it 1emorandum$

W. R. Wannall

5010-106

FROM

SUBJECT:

SENSTUDY 75

1 - Mr. J. B. Adams

1 - Mr. J. A. Mintz

1 - Mr. J. B. Hotis

1 - Mr. W. V. Cleveland

DATE: 4/29/75

1 - Mr. E. W. Walsh

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

Files & Com. Gen. Inv. Laboratory Plan. & Eval.

Assoc. Dir. _

Admin. .

Comp. Syst.

Ext. Affairs

Dep. AD Adm. _

Dep. AD Inv. ___ Asst. Dir.:

This memorandum records the receipt of documents furnished to the Bureau as a member of the Ad Hoc Coordinating Group for Congressional Review of the Intelligence Community. These documents were furnished by Mr. John M. Clarke, Associate Deputy to the Director of Central Intelligence for the Intelligence Community, who is chalrman of the Ad Hoc Group.

Attached herewith is a current list of those staff members of the Senate Select Committee who have received security clearances. The Bureau will continue to receive up-dated lists as additional staff members are afforded a security clearance.

Also attached is a copy of the request levied on the Department of State by the Senate Select Committee. of this request was furnished to the Bureau for its information PRINTION CONTAINED by Mr. Clarke.

ACTION:

For information and record purposes.

Enclosures ·

W. 2W Toll

WOC: 1mh lmh (8)

EC.100 62-116395-151 Ø1 MAY 15 1975

EROTO PARE

24 | April 1975

Staff Members of the Senate Select Committee on Intelligence Activities who have received a security investigation by the Federal Bureau of Investigation within the past five years and are certified as meeting requirements of EO 10450 for access to classified information up to and including TOP SECRET

	NAME	Đ	ATE & PLACE OF	BIRIH S	OCIAL SECURITY NO.
в*	Aaron, David 15/4		8-21-38	IL	550-44-7971
B.*	Bader, William /1/4		9-8-31	ŊJ	545-30-3377 TF - Badge
	Baron, Frederick		12-2-47	CONN	494-54-5241
*	Benz, Charity I.		7-23-46	NY	053-38-7410
	Brooks, Nancy		2-14-40	KY.	313-38-6773
B *	Carter, Barry 24/4		12-14-42	CAL	567-56-8854
	Chesnik, Barbara		4-18-46	WI.	390-46-2235
1	en e		U & 1 No V		
в*	Davis, Lynn /7/4		9-6-43	FL	042-36-9155 TF - Badge
	Dawson, Thomas		9-9-52	MINN	471-60-1688
	De Oreo, Mary		6-13-47	OH	287-42-6258
١.	Dillon, Molly		4-16-51	VA .	150-38-4588
	Dwyer, Daniel		8-24-52	MA.	023-44-8792
· · ·	Epstein, Michael Taylor		3-10-37	MASS .	026-28-6318
B. *	Fenn, Peter \ 24/4	j	12-12-47	MA	213-50-1123
	Gitenstein, Mark Henry	ار س	3-7-46	ALA .	420-60-8767
	Greissing, Edward	•	11-27-50	Germany	296-50-4113
: *	Hatry, Audrey Helen		6-10-23	MD	216-14-8691
*	Inderfurth, Mark		9-29-46	NC	245-74-5617
	Johnson, Dorothy		6-8-25	OR	540-20-6413

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Staff Nembers of Senate Select Committee cleared, page 2

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	NAME	DATE & PLACE (OF BIRTH	SOCIAL SECURITY NO.	,
	Johnson, Loch	2-21-42	New Zealand	566-62-0478	
*	Kieves, Lawrence	1-4-48	NA	068-38-6464	
*		10-2-22 \ 6-2-30 12-29-42	GA FR IN	252-12-5112 TF - 578-44-9471 307-44-9707	Badge
	MacDonald, Naldeen	10-19-51	Brazil	225-78-8708	
₽ *	. Madigan, Michael James 15/4	4-18-43	DC	042-34-3797 TF -	Badge
B *	Marshall, Benjamin 17/4	5-4-19	NE	485-28-4503	, , ,
B *	Maxwell, Elliot Everett 15/4	7-24-46	NY	133-34-4225 TF -	Badge
*	Mecham, Martha Evans	2-11-40	CAL.	528-48-6848	
B *	Miller, William G. 15/4	8-15-31	MA .	109-26-4349	
B *	O'Flaherty, James Daniel /5/4	11-4-42	IIL	239-62-8495	Baãge
	Orloff, Jan	11-14-47	CAL	558-74-8394	
	Peterson, John F.	6-15-41	CAL '	565-56-7707	, ·
•	Pitts, Susan	10-24-53	Canada	020-40-7638	:
B *	Romberg, Alan 22/4	12- 1-38	NA	107-30-8583	
B *	Schwarz, Frederick A.O., III	15/4/4-20-35	NĀ _.	084-30-2047	•
₿≉	Shea, Patrick 15/4	2-28-48	UT	528-64-1965	
	Smith, Stephanie	3-23-54	OH	282-58-6476 \	
3 *	Snider, Lewis Brittle 24/4	1-12-45	NC _	246-72-0956	·
•	Towell, Mary	4-25-44	TN	566-64-7628	•
₽ *	Wides, Burton Victor /1/4	6-14-41	UN	139-30-1936 TF -	Badge

^{*} Staff Members who are designated to receive COMPARIMENTED INFORMATION.

B Staff Members briefed on COMPARIMENTED INFORMATION.

Request to the Secretary of State for Docume as and Other Material Regarding the Department of State and Intelligence Activities of the United States Government

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- All directives, regulations, memoranda, guidance or similar material setting forth the relationship of the Department of State to, and its role in, the Intelligence Community and the National Security Council structure, including but not limited to the United States Intelligence Board, the Forty Committee, Washington Special. Action Group, Senior Review Group, the Verification Panel, and the Intelligence Committee. Specific descriptive and documentary material covering the nature and extent of the Department's relationship with the National Security Agency and the Federal Bureau of Investigation and other investigating and intelligence entities should be included, such as the Interagency Evaluation Committee.
- 2. Organization charts showing which officials represent the Department of State on the various Intelligence Community and NSC committees, and on all other bodies, including subcommittees, whose functions include intelligence activities. Such charts should give the names and titles of officials representing the Department of State in those committees (or their predecessor organizations) going as far back as 1947 or any earlier date which the Department believes relevant. The charts should also include, for the same time frame, the names, titles; and a brief job description of those officials of the Department who provided staff support to the Department's representatives on Intelligence Community and NSC committees or to the committees directly.
- All regulations, guidance, inter-agency memoranda, delimitations agreements, including other agreements and similar material governing the support which the Department of State provides to or receives from other agencies within the Government, having an intelligence or security or investigative function. This would include, but not be limited to, such matters as administrative support and "cover" provided to employees of the Central Intelligence Agency, the Federal Bureau of Investigation, and the Drug Enforcement Administration (and its predecessors), communications support, and financial services.
- 4. Description, including organization chart, of the Bureau of Intelligence and Research (IMR). This should include, in particular, detailed discussion of the operations of the Directorate for Coordination (INR/DDC) and any predecessor offices, whether in INR, the Under Secretary's office, or elsewhere in the Department: :Names of personnel throughout the Directorate for Coordination or its.

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predecessors should be listed covering the entire pervod since that function was developed.

- 5. Description of the organization and functions of the Bureau of Security and Consular Affairs, and of the Office of Security within the Bureau of Administration, insofar as they relate to liaison or cooperation with any intelligence or domestic investigatory body.
- 6. All instructions, memoranda or similar documents authorizing the establishment of and detailing the mandate of the Cabinet Committee to Combat Terrorism (and its Working Group). Also all reports on terrorism by the Cabinet Committee to Combat Terrorism (and its Working Group), such as the report by the Secretary of State to the President referred to in the President's Memorandum of September 25, 1972, establishing the Committee.
- 7. All directives, regulations, memoranda, guidance, or similar material which sets forth the Department of State's role in establishing or reviewing requirements or proposals for intelligence activity, including intelligence collection, recruitment of agents, political action programs, paramilitary programs, and counterintelligence activities. In addition, a descriptive account of the Department of State's role in establishing or reviewing requirements or proposals for intelligence activity, differentiating the Department's role in intelligence collection, recruitment of agents, political action programs, paramilitary programs, and counterintelligence activities. This should include differentiation between activities within these categories where differences exist.
- 8. All directives, regulations, memoranda, guidance, or similar material which sets forth the role and functions of the Department of State in the collection, assessment, production, and dissemination of national intelligence. In addition, a descriptive account of the current role and functions of the Department of State in this regard.
- 9. All instructions, guidance or similar material defining the authority of U.S. Ambassadors and other Chiefs of Mission to know about and control activities of any U.S. intelligence or investigative agent or entity in the country to which the Ambassador or Chief of Mission is accredited. This should include any limitations upon Ambassadorial control or cognizance of and discussion of any other coordination, monitoring, or other relationships between U.S. missions and the activities of any U.S. intelligence or investigative agent or entity.
- 10. Any other historical, descriptive or documentary material, studies or reports which the Department believes would be of assistance to the Select Committee in understanding the Department's role in intelligence activities, evaluation and monitoring of those activities, or other matters relevant to the Committee's mandate.