File #:

62-116464

Serial Scope:

166 196

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

DECEMBER 2, 1975

FROM: DIRECTOR, FBI

l - Mr. T. J. McNiff

....

1 - Mr. T. J. Seabaugh

HOUSTUDY

THE U.S. HOUSE OF REPRESENTATIVES SELECT COMMITTEE ON INTELLIGENCE HAS REQUESTED SPECIFIC MATERIAL CONCERNING DARTHARD MAURICE EDWARD PERRY. BUREAU FILES CONTAIN INSUFFICIENT INFORMATION TO COMPLY WITH A PORTION OF THIS REQUEST.

YOU ARE REQUESTED TO SUBMIT BY RETURN MAIL AN AIRTEL AND LETTERHEAD MEMORANDUM SUMMARIZING INFORMATION FURNISHED BY PERRY CONCERNING THE BLACK PANTHER PARTY AND THE WATTS WRITERS WORKSHOP IN LOS ANGELES. INCLUDE ANY SPECIFIC MATERIAL CONCERNING THE GUIDANCE, DIRECTION, AND TARGETING OF PERRY BY AGENTS TO PENETRATE THESE TWO GROUPS.

UTE IN LINVELOP.

1 - 157-20684

TUS: KIAN L INFORMATION CONTAINED

SEE NOTE PAGE TWO

HEREM IS UNCLASSIFIED

DATE 31.6) S) DV CO.

DATE 3/19/81 BY 584 648 67

GD/GTT - 196

CO DEU 5 10/0

Ext. Affairs __COMMUNICATIONS SECTION

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

Inspection _

Training __

THEFT

Laboratory
Plan. & Eval:
Spoc. Inv.

Legal Coun. ____
Telephone Rm. __

TELETYPE UNIT

GPO: 1975 0 - 569-920

NW 68262 Docid;32989690 Page 2

PAGE TWO

NOTE:

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

$oldsymbol{M} emorandum$

MR. JENKINS

DATE: 11-25-75

Assoc. Dir.

Dep. AD Adm Dec AD Inve

Files & Com.

Legal Coun. Plan. & Eval. Spec. Inv.

Training

Telephone Rm. . Director Sec'y

Intell

SUBJECT:

INTÉRVIEW BY MESSRS. RICHARD VÉRMEIRE

AND TIMOTHY OLIPHANT OF PIKE COMMITTEE ∡3:10 PM TO 5:05 PM, NOVEMBER 25, 1975 Messrs. Richard Vermeire and Timothy Oliphant representing the Pike

Committee called at my office at 3:10 P.M. today and departed at 5:05 P.M. They commenced their interview by asking for a general run down on how procurement is handled within the FBI. In general, I explained that we adhered to the Federal procurement regulations. They asked for a copy of these regulations and I advised them that this would be furnished to them. I also advised as to the delegation of authority by the Attorney General to the Assistant Attorney General for Administration and the redelegation of his authority to the Director to enter into contracts with certain limitations. I explained that the Director had redelegated his authority in accordance with regulations to certain named Bureau officials, including myself, and that I was generally responsible to serve as the Bureau contract officer. They asked what the biggest contract was that I had ever administered and I advised them that it would be the FINDER contract amounting to just under 5 million dollars. They did not understand the difference between procurement authority and authority to enter into contracts and although reference was made to procurements they did not pursue this and eventually centered on contracts with U. S. Recording Company. In response to their specific questions, I advised that I was not acquainted with Mr. Tate, President of U.S. Recording and I had never met him. They wanted to know whether I was aware of any specific documents which would show the origin of the Bureau's relationship with U. S. Recording and I responded that I knew of none. They asked how the Bureau would select an individual or a firm to whom a confidential contract would be awarded. I answered that it appeared to me this would be based upon experience, prior relationship which demonstrated ability to act responsibly in connection with a confidential contract, experience within the intelligence community and the like. I advised there were no written guidelines to this effect but that was my own feeling as to how a confidential relationship was developed. As to confidential contracts which I had signed as Contracting Officer, I advised that I recalled only one contract where I was the Contracting Officer with U.S. Recording and that was a contract executed in June, 1975, in the amount of approximately \$168,000. They asked how I went about entering into this contract and I responded that I observed the Federal procurement regulations and the guidelines of the Department of Justice and that the contract had been personally approved by the Attorney General. They did not ask and I did not furnish them any information 62-116 5 1975 as to the subject matter of the contract.

EWW:jlk (2) 1975

EX 104

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

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

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

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

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

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

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

-3- OVER.....

Memorandum for Mr. Jenkins

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

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

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

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

RECOMMENDATION:

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

X-

UNITED STATES GOVERNMENT

$oldsymbol{M} emorandum$

TO :Mr. J. B. Adams

: Legal Counsel

SUBJECT HOUSTUDY

FROM

1 - Mr. Mintz

1 - Mr. Wannall

1 - Mr. Cregar DATE: 11/25/75

1 - Mr. Hotis

1 - Mr. Daly

Dep. AD Adm. Dep. AD Inv.

Assoc. Dir.

Ext. Affairs Files & Com.

Gen. Inv. Ident.

Inspection

Intell. _

Laboratory

Legal Coun.

Plan. & Eval.

Spec. Inv.

Training. Telephone Rm. Director Sec'y _

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

Vermeire was advised of the aforementioned.

RECOMMENDATION:

For information.

18th product

62-116464-194

EX 104

ご DEC 2 1975

1 - Personnel File - Eugene W. Walsh

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free from the

1975 NW 68262-Docld:32989690 Page 8

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

UNITED STATES GOVERNMENT

Memorandum

то : Mr. J. B. Adams

DATE: 11/19/75

FROM

Legal Counsel

HOUSE SELECT COMMITTEE ON TOTAL &

Laboratory

Appli Conference

Plan. & Eval. ___

Spec. Inv. ___

Telephone Rm.

Inspection

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

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

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

13.104 REC-2

1 - Mr. Wannall (Attn: Mr. Cregar)

1 - Mr. Bassett

1 - Mr. Walsh

1 - Mr. Hotis

1 - Mr. Mintz

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ONTO OTHER

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M Charles to

Memorandum to Mr. Adams Re: House Select Committee

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

RECOMMENDATION:

For information.

We Tait his engaged Brian settings as his attacy

UNITED STATES GOVERNMENT

'emorandum

TO :Mr. W. R. Wannall

FROM : W. A. Branig

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

SECRET

1 - Mr. J. B. Adams 2 - Mr. J. A. Mintz

(1 - Mr. D. W. Bowers)

11/10/75 DATE:

1 - Mr. D. W. Moore

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. W. A. Branigan 1 - Mr. J. M. Fox

Hustroly

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

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

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

Regarding individuals acting as Soviet agents who may have actually penetrated Congressional staffs without prior FBI knowledge, only the Weevil case falls into this category. case involved a U. S. citizen, Kenneth R. Tolliver, who was employed by Senator Eastland's office during 1968 and who later admitted to the FBI that he furnished sensitive information to the Soviets which he had obtained while employed for Senator Eastland. FBI representatives discussed this matter on several occasionSwith Senator Eastland on a confidential basis and Tolliver's employment was subsequently terminated by Senator Eastland. In addition, Tolliver's vapue. To the Soviets was destroyed by a joint FBI-CIA operation against him and his Soviet principal. In view of privacy considerations involving Senator Eastland and others, however, it is felt the specific details 50fic73 this case should not be made available to the House Committee.

Enclosure JMF: danc (9)

CONTINUED - OVER

SECRET

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

62-116464

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

NW 682620-Docld:32989690 Page 11

SECRET

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

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

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

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

CONTINUED - OVER

SECRET

- 2 -

CECRET

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

ACTION:

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

And May Am

. United

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Jun

SECRET

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

TELEPHONE: (202) 225-9751

GORENY N. GYMMO, CONN.
JAMES V. BIANTON, OHIO
RONALD V. DILLEY-GS, CALIF,
MORGAN F. INDHEHIY, H.L.
LES ASPIN, WIS.
ADLE MILFORD, TEX,
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, HLU DAVID C. TRUEN, LA. JAMES P. JOHNSON, COLO. ROBERT W. KASTEN, JR., VIS.

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

Nevember 5, 1975

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

Dear Mr. Shaheen:

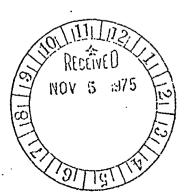
In accordance with the telephonic request from Ms. Emily Sheketoff to Mr. William Brannigan, please supply the Committee by the end of business Friday, 7 November 1975, information concerning all alleged and confirmed incidents of Soviet Bloc penetrations within Congressional (both House and Senate,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

Cordially,

Otis G. Pike

Chairman

OGP/ca



62-116961-194

1

Legal Counsel

U.S. RECORDING COMPANY; HOUSE SELECT COMMITTEE

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

Mohr approved memoranda to the Attorney General from time to time requesting authorization to make purchases of equipment when the amounts involved were of such size as to require Departmental authorization, but he did not see or sign written purchase orders made through the U.S. Recording Company. He said that he was aware that Tait had treated Bureau purchases as confidential and in the past Tait has not divulged Eureau interests.

*electronic surveillance

He said that Tait's usual fee for handling purchases was a 10 to 15% mark-up plus a reasonable labor charge in cases where modification of equipment was necessary. He was asked whether Tait was paid as a confidential source of the Bureau. Mohr first denied that, but then considered

1/- 62-116464 (House Select Committee)

1 - Mr. Wannall

1 - Mr. Bassett

1 - Mr. Hotis

1 - Mr. Mintz

JAM:mfd

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62-116434 -

う / いたり - 1 13/1つ NW 68262 Docld:32989690 Page 15 Memorandum to Mr. Adams Re: U.S. Recording Company

the fact that Tait's company was used as a 'cut out' and that the fee paid to Tait for such service could have been considered payments made to a confidential source for services rendered. He was asked whether Tait had charged a 30% mark-up as alleged by Martin Kaiser. Mohr said he was not aware of instances involving a 30% mark-up and if such occurred it would have been in excess of the usual fee paid to Tait.

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

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

RECOMMENDATION:

For information.

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

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

The Attorney General

December 3, 1975

1 - Mr. T. J. McNiff

Director, FBI RECAS 12 114 464 - 191X

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

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

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

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

Enclosures (2)

62-116464

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

TJM: lhb /hb

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

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

Inspection _____
Intell. ____
Laboratory ____
Plan. & Eval. __

Telephone Rm. __

Director Sec'y _

Spec. Inv. ____
Training ____
Legal Coun. ___

MAIL ROOM ____ TELETYPE UNIT ____

1976

GPO: 1975 O - 569-920

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

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. T. J. McNiff

62-116464

December 3, 1975

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

RE: MS. BETTY DAVIS

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

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

1 - The Attorney General

TJM: 1hb // b (8)

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(NOTE:

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

Admin. _____ Comp. Syst. ___ Ext. Affairs ___

Dep. AD Adm. 🕳

Dep. AD Inv. ___

Assoc. Dir. ---

Files & Com. __

Gen. Inv.

Inspection ____

Laboratory —

Plan. & Eval. __ Spec. Inv. ____

Training

Director Sec'y ___

MAIL ROOM ____ TELETYPE UNIT ____

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GPO: 1975 O - 569-920



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

NOV 2 8 1975

TO: John A Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: HSC Request Dated November 25

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

JA.

cc: Paul Daly

1- Pull

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REC-43 62-116464-191X

8 JAN 16 1976

5- DM



NW 68262 Docld:32989690 Page 19

NOV 2 8 1975

TO: John A. Mints, Assistant Director

Legal Counsel Division

Pederal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: HSC Request Dated November 25

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

ce: Paul Daly

OTIS'S. POKE, N. Y., CHAIRMAN

ROBERT M. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.

ROBERT MC CLORY, ILL. DAVID C. TREEN, LA. JAMES P. JOHNSON, COLO. ROBERT W. KASTEN, JR., WIS. A. SEARLE FIELD, STAFF DIRECTOR AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

November 25, 1975

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

Dear Mr. Shaheen:

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

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

Sincerely,

A. Searle Field Staff Director

ASF/EM/ca



 $5\text{-}140~(\mbox{Rev.}~1\mbox{-}21\mbox{-}74)$ federal bureau of investigation WASHINGTON, D. C. 20535 HOUSE SELECT COMMITTEE Addressee: 12/3/75 U.S. House Select Committee (HSC). Re: Ms. Betty Caption of Document: Davis. (HSC letter 11/25/75) -Originating Office: Delivered by: Received by: COUNTER Title: _ Return this receipt to the Intelligence Division, FBI



TE: SEE INSTRUCTIONS ON REVERSE CLASSIFY AS APPROPRIATE BEFORE COMPLETING. TO: Intelligence Community Staff FROM: ATTN: Central Index FBI SHB.TECT: Abstract of Information Provided to Select Committees 1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.) DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER 12/3/75 3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate) SSC X 4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject) Memorandum 5. IN RESPONSE TO (list date and item number if in response to formal request, other-6 CLASSIFICATION OF wise state verbal request of (name), initiative, subpoena, etc.) INFORMATION (enter U, C, S, TS or Codeword) HSC letter 11/25/75 Ħ

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

Information handling

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

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

62-116464

FMK: fmk:

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS VELLOW

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

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- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
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2 - Mr J. A. Mintz (1 - Mr. J. B. Hotis) 1 - Mr. E. W. Walsh 1 - Mr. W. R. Wannall December 8, 1975 The Attorney General 1 - Mr. W. O. Cregar -///c//-/-/-/-/-/-/-/-Mr. T. J. McNiff U.S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC) Reference is made to HSC letter dated November 25, 1975, wherein a request was made for the number of man-hours spent on this Bureau's investigations of specified organizations and individuals. Enclosed is a memorandum for your approval and forwarding to the HSC setting forth this Bureau's response to the request contained in referenced letter. A copy of this memorandum is enclosed for your records. Enclosures (2) ___ 62-116464 1 - The Deputy Attorney General Attention: Michael E. Shaheen, Jr. Special Counsel for Intelligence Coordination CIM: 1hb hb Dep. AD Adm. Comp. Syst. Ext. Affairs TELETYPE UNIT

Training _

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

1 - Mr. E. W. Walsh

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. T.J. McNiff

62-116464

December 8, 1975

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

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

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

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

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

nah 1 - The Attorney General Assoc. Dir.

Dep. AD Adm. _ Dep. AD Inv. MIJM: 1hb / hb Asst. Dir.;

(9)

ORIGINAL AND ONE COPY TO AG

Comp. Syst. _ Ext. Affairs . Files & Com. __ Ident.

Admin.

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Laboratory . Plan. & Eval. _

Spec. Inv. Training _ Legal Coun. 🗴

GPO: 1975 O - 569-920





W

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

NOV 2 8 1975

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: HSC Request Dated November 25

Attached is a letter from the House Select Committee requesting the number of man-hours spent on various EBI investigations. Please arrange for an appropriate response.

SA

cc: Paul Daly

/ Acquag

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REC51 62-116 464-1918

B JAN 16 1976

- Hel Hare

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5 Am

NOV 2 8 1975

TO: John A. Mints, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

PROM: Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: HSC Request Dated November 25

Attached is a letter from the House Select Committee requesting the number of man-hours spent on various PBI investigations. Please arrange for an appropriate response.

cc: Paul Daly

OTIS G. PIKE, NºY., CHAIRMAN

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

Robert Mc Clory, Ill. David C. Treen, La. James P. Johnson, Colo. Robery W. Kasten, Jr., Wis. A. Searle field, 5"AFF director Aaron B. Donner Counsel

TELEPHONE: (202) 225-9751

Select Committee on Intelligence U.S. House of Representatives

Washington, **B.C.** 20515

November 25, 1975

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

Dear Mr. Shaheen:

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

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

Your prompt attention to this request will be appreciated.

Sincerely,

A. Searle Field Staff Director

ASF/JA /ca

62 -116 deg - 191X

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

WASHINGTON, D. C. 20535

Addressee: HOUSE SELECT COMMITTEE

LTR X LHM Memo Report dated 12/8/75

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

Originating Office: FBI

Delivered by: Cachard Analysis (12/11/7)

Received by: L. Dr. Carrier Man-Hours Spent (12/11/7)

Received by: L. Dr. Carrier Man-Hours Spent (12/11/7)

Received by: L. Dr. Carrier Man-Hours Spent (12/11/7)

Return this receipt to the Intelligence Division, FBI



SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff FROM: ATTN: Central Index FBI SUBJECT: Abstract of Information Provided to Select Committees 1. HOW PROVIDED (check appropriate term. If a document was made available 2. DATE PROVIDED for review but not transmitted, so note.) DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER 12/8/75 3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate) X HSC 4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject) Memorandum 5. IN RESPONSE TO (list date and item number if in response to formal request, other-6. CLASSIFICATION OF wise state verbal request of (name), initiative, subpoena, etc.) INFORMATION (enter U, C, S, TS or Codeword) HSC letter 11/25/75 U 7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis) Budget and manpower 8. SUMMARY (see reverse side before completing this item) HSC advised that statistics relating to man-hours spent on investigations of Socialist Workers Party, Socialist Workers

Party members or Institute for Policy Studies are not maintained by this Eureau or in any field offices.

62-116464

FMK: fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

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

NOV 2 8 1975

TO:

Paul Daly

Légal Counsel Division

Federal Bureau of Investigation

Steven Blackhurst

Assistant Special Counsel for Intelligence Coordination

SUBJECT:

HSC Request Dated November 24

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

142/75 SA Condition Duffin Manual USIB clearance from Walt Cloter, C/H. TJM 14/1/25 SA live and former SA Schwartz telephonesis advised to context HSC to anenge for interview. Both price advised of employment release + garame to you interres-REC-47 62 1/6 464 7

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DEC 4 1975

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62-116464

Docld:32989690 Page 33

NOV 2 8 1975

TO: Paul Daly

Legal Counsel Division

Federal Bureau of Investigation

FROM: Steven Blackhurst

Assistant Special Counsel for Intelligence Coordination

SUBJECT: HSC Request Dated Nevember 24

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

1-12-2-75

OTIS G. PIKE, N. Y., CHAIRMAN

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

ROBERT MC CLORY, ILL. DAVID C. TREEN, LA. JAMES P. JOHNSON, COLO. ROBERT W. KASTEN, JR., WIS. A. SEARLE FIELD, STAFF DIRECTOR AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

November 24, 1975

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

Dear Mr. Shaheen,

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

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

Thank you.

Sincerely,

Ima Yamamoto

Tina Yamamoto for the Committee

RECEIVED CONTROLL NOV. NOV. NOV. NOV. NOV. NO. 175

102-116464 - 111 ENGLOSURE

2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) 1 - Mr. J. J. McDermott (Attn: Mr. J. M. Powers) 102-452 November 26, 1975 The Attorney General 1 - Mr. W. R. Wannall Director: FBI 1 - Mr. W. O. Cregar 1 - Mr. F. J. Cassidy 1 - Mr. D. Ryan U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC) Attached for your approval and for possible forwarding to the HSC is the original of a memorandum which sets forth information indicating the staff of the HSC has erroneously advised an individual he was a victim of Counterintelligence Program activities of this Bureau. A copy of this memorandum is being furnished for your records. p.sk Enclosures - 2 enulusune 62-116464 DEC 4 1975 1 - The Deputy Attorney General Attention: Michael E. Shaheen, Jr. Special Counsel for Intelligence Coordination 1 - 62 - 116009 (Cointelpros) 1 - 100-449698-8 (Cointelpro-New Left-Charlotte) 1 - 100-452516 (James Edward Keenan) Dep. AD Adm. _ Dep. AD Inv. __ Asst. Dir.: DR:Ifj (15)Plan. & Eval. GPO: 1975 O - 569-920 TELETYPE UNIT

1 - Mr. J. Adams 2 - Mr. J. A. Mintz

(1 - Mr. J. B. Hotis)
1 - Mr. J. J. McDermott
(Attn: Mr. J. M. Powers)

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

62-116464

November 26, 1975

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

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

RE: REQUESTS FOR INFORMATION CONCERNING COINTELPROS

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

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

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

with.

NW 68262 Docld:32989690 Page 37

Review of the files of this Bureau has determined the above Assoc. Dir. _ Dep. AD Adm. - request for authorization for a Cointelpro action against Mr. Keenan Dep. AD Inv. ___ was denied and he has never been the target of Cointelpro action, Asst. Dir.: Admin. _ 1 - The Attorney General Comp. Syst. ____ Ext. Affairs ____ SEE NOTE PAGE 2 Files & Com. = 1 - 62-116009 (Cointelpros) 1 - 100-449698-8 (Cointelpro-New Left-Charlotte) 1 - 100-452516 (James Edward Keenan) Gen. Inv. _ ORIGINAL AND ONE TO, ATTORNEY GENERAL Intell. DR:lfj Laboratory . Plan. & Eval. _ (14)Trainina ... Legal Coun. _ Telephone Rm. ___ Director Sec'y ___ MAIL ROOM ___ GPO: 1975 O - 569-920 TELETYPE UNIT

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

Re: Requests for Information Concerning Cointelpros

NOTE:

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

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

| 5-1/40 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION |
|--|
| WASHINGTON, D. C. 20535 |
| Addressee:Senate Select Committee |
| LTR LHM Memo Report dated 11/26/75 |
| Caption of Document: Re phone call frm SSC staff on 11/17/75 re this Bu's discontinued COINTELPROS |
| Originating Office: FBI |
| Delivered by: Rechard 1. saylor Date: 12/2/75 |
| Received by: Voen Warshale |
| Title: Security Officer. |
| Return this receipt to the Intelligence Division, FBI |

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| TO: Intelligence Community Staff | FROM: | | | | | |
| ATTN: Central Index | FBI | | | | | |
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| SUBJECT: Abstract of Information Provid | ed to Select Committees | | | | | |
| 1. HOW PROVIDED (check appropriate term. If a documen for review but not transmitted, so note.) | t was made available 2. DATE | PROVIDED | | | | |
| | | /26/75 | | | | |
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| Memorandum | - | • | | | | |
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| 5. IN RESPONSE TO (list date and item number if in re wise state verbal request of (name), initiative, s | | 6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword) | | | | |
| HSC letter 9/25/75 | | | | | | |
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| 7. KEY WORDS (enter the appropriate key words from thused underline for emphasis) | e list provided separately; if ke | y words not listed are | | | | |
| used underline for emphasis) | | | | | | |
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| Counterintelligence | | r 4 | | | | |
| <i>:</i> | • | | | | | |
| 8. SUMMARY (see reverse side before completing this i | tem) | | | | | |
| o. Sommitte this i | 1° | | | | | |

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

62-116464 FMK: fmk

(4)

TREAT AS YELLOW

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ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN COMMECTION WITH HOUSTUDY

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OPTIONAL FORE NO. 10 AMAY 1962 EDITION
GSA. FPMR (41 CFR), 101-11.6 UNITED STATES GOVERNMENT

lemorandum

: Mr. J. B. Adams

FROM : Legal Counse:

SUBJECT HOUSTUD l - Mr. Mintz

1 - Mr. Wannall

1 - Mr. Cregar

DATE: 11/25/75

1 - Mr. Hotis

1 - Mr. Daly

Ext. Affairs Files & Com. Gen. Inv. ident. Legal Coul Plan. & Eva Spec. Inv Training Telephone Rm.

Assoc. Dir. Dep. AD-Adi Dep, AD Inv

Asstl. Dir.:

Admin. 🗗

Comp. Syst.

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

RECOMMENDATIONS:

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

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

1 - Personnel File - Jame Awe

1 - Personnel File - F. Leon Schwartz

DEC 4 1975

lad 💢 (10)

SEE ADDENDUM PAGE 2

1975 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

INTELLIGENCE DIVISION

AJD:1hb · 12/2/75

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

ADDENDUM:

ADDENDUM:

INTELLIGENCE DIVISION

TJM: 1hb

12/2/75

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

Work Swa

1 - Mr. J. B. Adams

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

1 - Mr. W. R. Wannall

November 21, 1975

1 - Mr. W. O. Cregar

1 - Mr. R. L. Shackelford

1 - Mr. D. Ryan

1 - Mr. T. J. McNiff

The Attorney General

Director, FBI

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

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

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

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

Enclosures (2)

Admin. 1 - The Deputy Attorney General

Comp. Syst. — Attention: Michael E. Shaheen, Jr.

Special Counsel for

Gen. Inv. _____ Intelligence Coordination

pection — 1 - 67- (Personnel File Assistant Director W. Raymond Wannall)

bloom tory — 1 - 67- (Personnel File Section Chief Robert L. Shackelford)

Plan. & Evol. _ 1 - 67- (Personnel File Special Agent Supervisor David Ryan)

egal Coun. __TJM:1hb\^(15)

Files & Com. __

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

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TELETYPE UNIT

GPO : 1975

GPO: 1975 O - 569-920

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA, FPARR'(41 CFR) 101-11.6
UNITED STATE

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. J. B. Addins

DATE: 11/17/75

FROM

Legal Counsel

SUBJECT:

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

Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Soc'y ___

Assoc. Dir.

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

Dep. AD Adm. ____

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

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

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

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

1 - Mr. Adams

EX 104

1 - Mr. Wannall

Attn.: Mr. Shackelford

2 - Mr. Mintz

1 - Mr. Mallet

HM:mbk()

5 NOV 251975

(CONTINUED - OVER)

A DE 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
68262-Docid:32989690 Page 45

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

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

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

RECOMMENDATION:

None. For information.

ZM

Jor

me

Am

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

1 - Mr. Nevelbe Hampton 75

The Attorney General

Director, FBI

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

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

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

Enclosures (2)

62-116464

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

RDH:dmt (9)

15 NOV 26 1975

3PO - 1975 O - 569-920

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Spec. Inv.

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

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. R. D. Hampton

62-116464

November 5, 1975

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

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

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

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

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

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

Headquarters. senc. Dir. Dep. AD Adm. _ Dep. AD Inv. ... Asst. Dir.: Comp. Syst. _RDH : dmt/ Ext. Affairs ____ SEE NOTE PAGE 2 Files & Com. ORIGINAL AND ONE COPY TO AG Inspection _ Laboratory _ Plan. & Eval. _ Spec. Inv. _ Training _ Telephone Rm. ___ Director Sec'y ___ MAIL ROOM ___ TELETYPE UNIT ___

NW 68262 Docld:32989690 Page 48

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

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

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

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

Enclosures (11)

1 - The Attorney General

NOTE:

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



OFF OF THE DEPUTY ATTORNEY GENE WASHINGTON, D.C. 20530

OCT 2 9 1975

Hamisten

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

G FROM:

Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT:

House Select Committee Letter Dated

October 28, 1975

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

12 - ansercia 10/29:75

cc: Paul Daly

1-10-30-75

62-116464-186

62-116464-

- ENCLOSURE

VILLIAM LEHMAN, FLA.

TELEPHONE: (202) 225-9751

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

October 28, 1975

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

Dear Mr. Shaheen:

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

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

Mr. Michael Shaheen Page 2 October 28, 1975

Merritt, Jr.;

10. Access to any and all files at F.B.F. concerning Donald Security No. 008-24-8758;

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

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

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

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

Sincerely,

A. Searle Field Staff Director 5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

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INSTRUCTIONS

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

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

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

1 - Mr. R. D. Hampton November 4, 1975

The Attorney General

Director, FBI

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

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

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

Enclosures (2)

62-116464

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

RDH: dmt/ (9)

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

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. R. D. Hampton

G2-116464

November 4, 1975

U. S. HGUSE SELECT COMMITTEE TO CTUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (HSC)

RE: FEI FILES CONCEUNING NEW ENGLAND COMMITTEE FOR NON-VIOLENT ACTION AND WARJORIE S. SWANN

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

1 - The Attorney General

RDH:dmt//

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

OCT 21 1975

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

Steve Blackhurst FROM:

Assistant Special Counsel for SB Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

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

cc: Paul Daly

62-116464-185

DOMERT N. GIAIMO, CONN. JAMES V. STANTON, OHIO MONALD V. DELLUMS, CALIF. MORGAN F. MURPHY, ILL. EXS ALPIN, WIS. DALE MILFORD, TEX. PHILIP H. HAYES, IND. MILLIAM LEHMAN, FLA.

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

TELEPHONE: (202) 225-9751

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

October 20, 1975

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

Dear Mr. Shaheen:

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

Please provide these materials forthwith.

Sincerely,

A. Searle Field Staff Director

ASF/EM/mas



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

Addressee: HOUSE SELECT COMMITTEE

LTR LHM Memo Report dated 11/4/75

Caption of Document:

10/20/75 request

Originating Office: FBI

Delivered by: Date: Machine

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

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NOV 1 1975 TEVETYPE

NR 002 LA PLAIN

11:07AM LM ME D I A T E 11-14-75 JEM

TO DIRECTOR

BROW LOS ANGELES (66-6270)

HOUST UDY

REBUTEL CAL TO SAC RALPH J. RAMPTON THIS DATE.

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

CRDERED BY USDJ MATTHEW BYRNE TO APPEAR IN HIS COURT AT 10 AM, NOVEMBER 18 NEXT IN CONTINUANCE OF PRE-TRIAL HEARING IN THE JUHN DAVID GARDNER CASE. THE BUREAU IS AWARE THIS HEARING IS FOR THE PURPOSE OF DETERMINING WHETHER ANY GOVERNMENT MISCONDUCE EXISTS AS ALLEGED BY PERRY AND CONSTITUTES A FULL JUDICIAL THE REVIEW OF PERRY'S ALLEGATIONS WHICH SHOULD CERTAINLY TAKE PRECEDENCE OVER ANY CONGRESSIONAL INDURY.

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

70 DEC 51975

c.c. Cregar

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NW 68262 Docld:32989690 Page 63

LA 66-6270 PAGE TWO

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

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

THE BUREAU HAS BEEN PROVIDED APPROPRIATE AFFIDAVITS BY AGENTS DENYING PERRY'S ALLEGATIONS AND ANY IMPROPER CONDUCT.

THE MATTERS ALLEGED BY PERRY ARE BEING GIVEN THREE PRONG

REVIEW AS NOTED ABOVE IN LOS ANGELES AND IT APPEARS ANY

LA 66-6270 PAGE THREE

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

END

AJN FBIHQ CLR TU

Reference is made to your memorandum dated October 30, 1975, esptioned as above. The FBI has no objection to your providing to the House Celect Countitie on Intelligence (HECI), copies of the seven reportment of Justice memorands to the Phi-Dehused & As of PADINATIS mentioned in your nemouradum references above. In view of the meture of the memorendum from Reary F. Petersen, Assistant Attorney General, Criminal Sivision, to Director, Thi, dated August 21, 1974, captioned merican locian Movement, you are requested to furnish to the HCI a copy of our response dated August 30, 1974, captioned "American Indian Movement (AIM), Extremist Matter, Information Memorandum," which clarifies the question related. Attached to a copy of my memorandum to the Assistrat Attorney General, Criminal Division, dated August 30, 1974. Releaser File 118464-TO TEN HER (12)NOTE: Referenced 10/30/75 memorandum from the Assistant Attorney General, Criminal Division, advises that the Department Dep. AD Adm. Intends to furnish seven memoranda pertaining to our investigation Dep. AD inv. Of extremist Indian activity to the HCI, per their request in 2 letter dated 10/3/75. Six of these memoranda contain infor-Admin. ___ metion pertuining to the investigation of extremist Indian acti-Ext. Affairs __ vity and the 8/21/74 memorandum mentioned above pertains to the Files & Com. - possibility that a Bureau informat may have obtained information Gon. lov. - contrary to Department instructions and in violation of the right contrary to Deportment instructions and in violation of the right Inspection __ to counsel of defendants in the Hounded Knee trial. Our response Intell. ___ dated 8/30/74, clarified this issue by explaining that the infor-Laboratory
Plan. & Eval. | Mark had not obtained privileged information. TCD WIND WHO CPO: 1976 O - 869-47 TELETYPE UNIT Legal Coun.
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Specier. 115 /6 / - 183

REQUEST OF HOUSE STLECT COMMITTEE ON INTELLIGENCE FOR BOCUMENTS RELATING TO INTELLIGENCE ON SMERICAN INDIANA

Criminal Division

6. Adams

Rovember 12, 1975

(1 - Mr. J. B. Hotis)
1 - Mr. B. J. Gallagher
1 - Mr. W. B. Wannell
1 - Mr. W. O. Creger
1 - Mr. J. G. Deegen

1 - Br. R. V. Held

UNITED STATES GOVERNMENT

$\cdot Memorandum$

Director

October 3 0, 1975

RLT:CWB:AFN:baj

: Federal Bureau of Investigation

DATE:

Richard L. Thornburgh

Assistant Attorney General

Criminal Division

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

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

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

Memorandum dated April 22, 1974 from Henry E. 1975 Petersen Assistant Atttoney General, Criminal Division to-Director FBI.

A. Lasimi

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

NW 68262 Docld:32989690 Page 67

premo to 1176, Germand Division porth sovol

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

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

Attachments

Form DJ-150 (Fd. 4-26-65)

UNITED STATES GOVERNMENT

Memorandum.

TO

Acting Director,

Federal Bureau of Investigation

FROM

Á. William Olson

Assistant Attorney General Internal Security Division

SUBJECT: Demonstration at Bureau of Indian Affairs Building

DEPARTMENT OF JUSTICE

DATE:

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

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

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

ENCLOSTIRE

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W 68262 Docld:32989690 Page 69

NITED STATES GA. MENT

Memorandum

TO :Acting Director, FBI

DATE: November 210 MINTE

PARTMENT OF HISTSE

FROM Ralph E. Erickson Plan
Deputy Attorney General

subject:

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

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

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

ENCLOSURE

62-116 464-113

FEB 9 1913

Acting Director Federal Bureau of Investigation.

Joseph T. Sneed Deputy Attorney General JTS: WPT:nls

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

It is requested that a preliminary investigation be conducted to determine whether violations of 13 U.S.C. 231, 244, 2101, 26 U.S.C. 5861 or other federal statutes were committed in connection with recent activities by Indians in the State of South Dakota, Kansas, Oklahoma, Colorado or other states. Information received from your Bureau indicating possible violations of the aforementioned statutes was contained in Paily Intelligence Summaries dated 2/6/73 and 2/7/73 and teletype messages which were furnished upon request to this office on 2/9/73.

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

- (1) Apprehension of two girls at a bus station in Greeley, Coloredo, on February 4, 1973, in possession of dynamite (possible violation of 18 U.S.C. 842 and 844);
- (2) Disorders at courthouse in Custer, South Dakota on February 6, 1973, in which law enforcement officers were interferred with and injured and riot shotguns were stolen (possible violations of 18 U.S.C. 231, 2101; 26 U.S.C. 5861);
- (3) Alleged possession of a recoilless rifle and ammunition therefor by Indians in vicinity of Rapid City, South Dakota (possible violation of 26 U.S.C. 5251);

-ENCLOSURE

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

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

Acting Director Federal Bureau of Investigation April 2 6, 1979

HEP:RCA:nls

Henry E. Petersen Assistant Attorney General Criminal Division

Request for information about possible future Indian disorders

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

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

62-116464-1

Acting Director Federal Bureau of Investigation JUN 8 - 1973

CA:pm

Joseph T. Sneed Deputy Attorney General

Request for investigation concerning the American Indian Fovement

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

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

Your previous reports will show the names of individual Indian leaders who participated directly or indirectly in the Wounded Knee affair. We would like to know the employment and income of these leaders and the nature and location of any significant assets which they may have. In this regard 25 U.S.C. 35% bars collection from unpatented lands of Indians. Thus it will be important to know whether land owned by any of these Indians is unpatented or if the final patent in fee issued prior to the events that transpired at Wounded Knee.

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

ENCLOSURE

102-116464 18

UNITED STATES GOV JAMENT

Memorandum

Director

Federal Bureau of Investigation

(PPARTMENT OF JUSTICE

DATE April 27, 40

HEP: CWB: ROAWSeg

Assistant Attorney General
Criminal Division

subject: American Indian Movement Extremist Matter, Action
Memorandum

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

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

62-116464-113

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

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

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

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

Roguet 21, 1974

Director Federal Bureau of Investigation

Henry E. Petersen Assistant Attorney General Criminal Division American Indian Movement HEP:CW3:RBC:baj 146-1-17886

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

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

Records V
Gen. Cri. Sec.
Mr. Cubbage(2)
Mr. Petersen
Mrs. Boyd/Mail Rm.

ENCLOSURE

62-116-464-183

M SØ3 OM CODE .

10:53 PN NITEL 8/16/74 TAE

10: DIRECTOR, FBI (190-462483)

ALBUQUREQUE

PHOENIX

MINNEAPOLIS (157-1458)

FROM: OMAHA (100-8746) (P)

AMERICAN INDIAN MOVEMENT (AIM); EM - AIM.

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

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

ENCLOSURE

42-1101411-13

PAGE TWO
OM 100-8746

LEAVE ST. PAUL EN ROUTE TO CANADA ON THE AFTERNOON OF AUGUST

16, 1974, WHERE THEY WILL BE GIVEN TRANSPORTATION BY THE

CANADIAN GOVERNMENT TO KENORA, ONTARIO. BANKS PRESENCE WAS

REQUESTED BY CANADIAN AUTHORITIES IN AN EFFORT TO SETTLE THE

CONTINUING DISTURBANCE AT KENORA, ONTARIO. SOURCE STATED

BANKS AND ASSOCIATE WILL PROBABLY REMAIN IN CANADA FOR SEVERAL

DAYS BEFORE RETURNING TO THE UNITED STATES. SOURCE ADVISED AIM IS

PUBLICALY OPPOSING CIVIL DISOBEDIENCE AND VIOLENCE AND NO

DISTURBANCE IS EXPECTED AS A RESULT OF AIM ACTIVITY AT

FARMINGTON, NEW MEXICO, OR KENORA, ONTARIO, CANADA.

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

DCI/IC 75-2626 25 November 1975

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating
Group

SUBJECT

: Security Clearances

Attached is a listing of staff personnel of the House Select

Committee on Intelligence who have been briefed for compartmented information.

Jack E. Thomas

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

Attachment

REC.51 62-116464-18

DEC 2 197

// ENCLOSURE

79 DEC 3 1975

62-116464

LST-110

5-8

Staff Members of the House Select Committee on Intelligence who have been briefed on Compartmented Information are listed below: Social Security No. Briefed (SI, TK & BYC) NAME 118-03-6022 Andrade, Carolyn M. 573-52-2011 Atkisson. John Yes Bach, Stanley 339-36-5639 Yes Yes Beam, Alex 372-46-0008 Boos, John L. Yes Yes 472-14-2142

Donnor, Aaron B. Field, A. Searle

Brooks, Herbert

Carroll, Roger

Flint, Jonathan

Gitten, Denise Hattery, Tom

Hughes, Peter III

Hecht, Stanley

Hess, Jacqueline

·Hyndman, Paul V.

006-34-3747

Gen-07-8884

150-38-1567

230-48-5696 051-26-5880

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

Yes

Yes

Yes

Yes

Yes

Ýes

Y.es

NW 68262 Docld:32989690 Page 81

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

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT



Memorandum

TO

:Mr. J. B. Adams

FROM

:Legal Counsel

SUBJECT: HOUSTUDY

1 - Mr. Mintz - Enc.

1 - Mr. Walsh - Enc.

1 - Mr. Wannall - Enc.

DATE: 11/20/75

1 - Mr. Cregar - Enc.

1 - Mr. Hotis - Enc.

1 - Mr. Daly - Enc.

Dep. AD Admi
Dep AD Inv.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Cour.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.

Director Sec'y

Assoc. Dir.

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

RECOMMENDATION:

For information.

James

J1818 JV2

Enclosure

.JSURE

6 NOV 26 1975

62-11/0464-

J.C.

PVD:lad AD
(8)

79 DEC 3 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
NW 68262-Docld:32989690 Page 83

NOV 7 1975

Mr. A. Searle Field Staff Director Select Committee on Intelligence U.S. House of Representatives Washington, D.C. 23515

Dear Mr. Field:

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

| <u>Organization</u> | <u> Manyears</u> | Dollars in Thousands |
|----------------------------------|------------------|----------------------|
| Office of the Deputy | | |
| Attorney General | 5 | 125 |
| Federal Bureau of Investigation | 3,383 | 87,119 |
| Drug Enforcement | · | • |
| Administration • Immigration and | 463 | 11,913 |
| Haturalization Service | 38 | 814 |
| Criminal Division | 51 | 1,262 |
| Total | 3,940 | 101,233 |

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

Sincerely,

Part

Distribution:

0+1 - Addressee

1 - File - Room 1111 1 - Chron Copy - Room 1111

1 - MPBS File
1 - MPBS Reading

1 - Shaheen NW 68262 Docid:32989690 Page 84 Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

co: JUNEBURE BURE 1 TAKEN IN CE # 50

The attached correspondence was forwarded. to the Director by the Department of Justice. UNITED STATES GOVE MENT Asst, 1 MemorandumComp. S at. Files & : Richard Thornburgh, Assistant DATE: Nov. 26, 1975 mt Attorney General, Criminal Division J. Stanley Potringer, Assistant FROM Attorney General, Civil Rights Division subject: Attorney General School 14-74 Teleph ... Ry Testimony before Congressional Committee regarding the FBI. As you know, both the Senat and House of Representatives Select Committees on Intelligence Activities are hearing public testimony concerning the FBI and involving some matters which were previously investigated by the Criminal Division. Although the Criminal Division may be doing this already, I 9 would appreciate it if you would have this testimony reviewed to determine whether any investigation should be reopened or any new investigations initiated. I am particularly concerned about the recent allegations. regarding FBI activity directed against Martin Luther King Y because I am advised that some or all of them were not included in the Department's investigation of "Cointellpro." I would like both of your Divisions to participate actively in this S review and any reopened or new investigation. Please keep me advised of any allegations or information in the testimony which might provide a basis for reopening or initiating an investigation. INITIALS ON CHIGINAL 62-116464cc. Director, FBI NOT RECORDED Deputy Attorney General Michael Shaheen 46 JAN 22 1976 1 Xerof make of sent of Mesirs, Cellations, aline, EBVE Warmail & Minty 11-26.75 1N 22 1976 Buy U.S. Savings Ronds Regularly on the Payroll Savings Plan

--NW-68262-Docld:32989690 Page 85

UNITED STATES GOVERNMENT

Memorandum

то

: Mr. W. R. Wannall

FROM : W. A. Branigan

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

1 - Mr. J. B. Adams

1 - Mr. J. A. Mintz

1 - Mr. D. W. Moore DATE: 11/7/75

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. W. A. Branigan

1 - Mr. J. M. Fox

Training Telephone Rm. Different Special

Assoc. Dir. .

Asst. Dir.:

Admin. ____ Comp. Syst.

Ext. Affairs

Inspection

Laborator

Legal Ça

Plan.

Files & Com. . Gen. Inv. ____

Dep. AD Adm. .

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

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

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

In response to Mr. Elliff's request, a letter was sent by Director Kelley on 10/30/75, to Senator Frank Church, Chairman, Select Committee to Study Governmental Operations With Respect to Intelligence Activities. This letter included as an enclosure a confidential memorandum for the record, summarizing a briefing which was given on 8/7/75, by Assistant Director W. R. Wannall and Section Chief W. A. Branigan. Present at the briefing were Mr. William G. Miller, Staff Director of the U. S. Senate Select Committee, and Mr. John T. Elliff, Director, Domestic Intelligence Task Force of the Select Committee. The briefing concerned Soviet and Soviet-bloc countries' activities with respect to the Congress of the United States of the letter and its enclosure were also furnished to appropriate representatives of the Department of Justice EC.43 (2-/16464-

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

JMF:dmtdnt

20 NOV 28 1975

7 9 DEC 3 1975

NW 68262 Docld:32989690 Page 86 127 1 1 1 1 1 1

Memorandum to Mr. W. R. Wannall Re: Allegations of Soviet

Penetrations on Capitol Hill

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

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

ACTION:

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

OTE: SEE INSTRUCTIONS ON REVERSE

BEFORE COMPLETING.

| TO: Intelligence Commun | nity Staff | FROM: | | |
|---|---------------------------------|--------------------------|--------------|---|
| | Samueldan Drawdi | FBI | | |
| | | ed to Select Commi | 1 | |
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| X DOCUMENT . BRIEFING | INTERVIEW TE | STIMONY OTHER | 11- | 7-75 |
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| 3. TO WHOM PROVIDED (check approp | priate term; add spec | ific names if appropriat | e) | • |
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| 4. IDENTIFICATION (provide descri interviewee, testifier and sub | | ents; give name or ident | ification n | umber of briefer, |
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| Letter to Hon. Oti | s G. Pike, 11 | -7-75 and enclo | sures | |
| 5. IN RESPONSE TO (list date and wise state verbal request of (| | | , other- | 6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword) |
| HSC letter 10-22-7 | 75 | | | Codewordy |
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CLASSIFY AS APPROPRIATE

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INSTRUCTIONS

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

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





RECORDS MANAGEMENT DIVISION RECORD/ INFORMATION DISSEMINATION SECTION

SERIAL CHARGE OUT

This Document Has Been Removed

TOP SECRET MATERIAL

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

NOTE TO DISCLOSURE:

Please proceed as usual processing other documents in the request.

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| File # HQ 62-116464 | Serial <u>179</u> |
| Date of Mail | Page (s) 🗟 24 |
| Date 12/5/12 | Initials <u>JAM</u> |
| Analyst John Adair Miller | Team WPU |

SERIAL CHARGE-OUT

Approved:6/24/03 DMH

UNITED STATES GOVERNANT

Memorandu $ar{m}$

Clarence M. Kelley, Director Federal Bureau of Investigation

DATE: November 14, 1975

Harold R. Tyler, Jr. Deputy Attorney General,

Jacqueline Hess

Houstudy

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

Attachment

B. JAN 19 1970

62-116464-

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Treatment 2 Re

U.S. Savings Bonds Regularly on the Payrell Savings Plan

J. B. Adams T. A. Mintz w. W. Moore 1 - Mr. W. R. Wannall' 1 - Mr. W. O. Cregar

1 - Mr. W. A. Branigan 1 - Mr. J. M. Fox

November 7, 1975

BY LIAISON

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

Dear Mr. Chairman:

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

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

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

Sincerely yours, Assoc. Dir. . Dep. AD Adm. _ Dep. AD Inv. ___ Asst. Dir.: Clarence M. Kelley Director Comp. Syst. Ext. Affairs Enclosures (2)E Gen. Inv. . Sow The Deputy Attorney General JAN 12 1976 - The Attorney General Laboratory 1 - Mr. Michael E. Shaheen, Jr.

Plan. & Evol. - Special Counsel for Intelligence Coordination

Spec. lnv. - Department of Justice Legal Coun. JMF: dan Telephone Rm. (12) 175
Director Sec y 1 MAIL BOOM TELETYPE UNIT MW 6826 Docid 32989690 Page 93

SEE NOTE PAGE 2

GPO: 1975 O - 569-920

Honorable Otis G. Pike

NOTE:

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

October 30, 1975

BY LIAISON

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

Dear Mr. Chairman:

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

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

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

CONFIDENTIAL MATERIAL ATTACHED

12-116464-1781

Honorable Frank Church

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

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

Sincerely yours,

Clarence M. Kelley Director

Enclosure

CONFIDENTIAL.

October 30, 1979

HEMORANDUM FOR THE RECORD

On August 7, 1975, Mr. William G. Miller, Staff Director of the United States Senate Select Committee, and Mr. John T. Elliff, Director, Domostic Intelligence Task Force of the Select Committee, were afforded an informal briefing by Assistant Director W. Kaymond Wannall and Section Chief William A. Evanigan concerning Soviet and other Communist-bloc countries' activities with respect to the Compress of the United States.

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

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

CONFIDENTIAL

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

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

62-116464-178X

ENCLOSURE

-CONFIDENTIAL

MESORANIMS FOR THE PERCORD

representatives, and with the approval of their superiors, this Dureau has followed these setivities utilizing the staff members as our own agents. In one such case dating back to the 1980s, a staff representative regularly received substantial payments from the Seviets for information he was able to obtain through his employment.

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

- 2 -CONFIDENTIAL

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

- Mr. W. A. Branigan

The Attorney General

November 7, 1975

1 - Mr. J. M. Fox

Director. FBI

62-116464-

ALLEGATIONS OF SOVIET PENETRATIONS ON CAPITOL HILL INTERNAL SECURITY - RUSSIA

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

Enclosures (4)

1 - The Deputy Attorney General - Enclosures (4)

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

JMF:dan do (12)

NOTE:

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

Allegations regarding CIA possession of information concerning Assoc. Dir. __ Soviet infiltration of Capitol Hill, mentioned in Mr. Kelley's Dep. AD Adm. - letter to Senator Church, is public information.

Dep. AD Inv. Asst. Dir.:

Admin. _ Comp. Syst. ___

Ext. Affairs __

Files & Com. Gen. Inv. .

Inspection

Laboratory

Plan. & Eval.

TELETYPE UNIT NW 68262 Docid:32989690 Page 99

-CONFIDENTIAL MATERIAL ATTACHED

GPO: 1975 O - 569-920

OTIS G. PIKE, N. Y., CHAIRMAN OBERT N. GIAIMO, CONN. ROBERT MC CLO AM-51. STANTON, OHIO DAVID G. TRETT

MONALD V. DELLUMS, CALIF.

MORGAN F. MURPHY, ILL. LES ASPIN, WIS.

DAĽE MILFORD, TEX. PHILIP H. HAYES, IND.

WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, ILL. DAVID G. TRETT LA. JAMES P. JOHNSON, COLO. ROBERT W. MINN, JR., WIS. **6**

AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

Day-Alb-Inv.....

A. SEARLE FIELD, STAFF DIRECTOR

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

October 22, 1975

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Honorable Clarence Kelley

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

Dear Mr. Kelley:

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

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

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

I am,

ENCLOSURE

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ABD/mas Enclosure Very truly yours,

Aaron B. Donner Counsel to the Committee

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JOINT CONNITTEE OR

ATOMIC ENERGY

COMMITTEE ON ROLES

Congress of the United States House of Representatives

Washington. 3.C. 20515 October 17, 1975 WASHINGTON OFFICE 1101 LONGWERTH BUILL WASHINGTON, D.C. 20 (202) 225.5576

DISTRICT OFFICE:
ROCK RIVER SAVINGS BUILDING
401 W. STATE STREET
ROCKFORD ILLINOIS 61101
(815) 562-8307

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

Dear Otis:

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

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

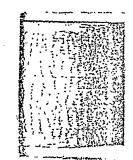
With all best wishes, I am

yery truly yours,

JOHN B. ANDERSON Member of Congress

cc: Hon. Robert McClory JBA:ml

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS



K

Memorandum

o : Mr. McDermott

DATE: 11/7/7!

FROM

W. L. Bailey

) [

SUBJECT:

BRIEFING ON RECORDS SYSTEM FOR CONGRESSIONAL STAFF REPRESENTATIVES

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

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

RECOMMENDATION:

None. For information only.

1 - Mr. Wannall

Attention: W. O. Cregar

1 - Mr. Mintz

Attention: Mr. Taylor

JWA:evp (5)

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15 NOV 11 1975

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Assoc. D%.

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Telephone Rm. Director Sec'y

Dep. AD Adm Dep. AD Inv.

66DEC 3 19/5 W 68262 Docid:32989690 Page 102

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

November 18, 1975

EX-115

-111-41. 4 -17

By Liaison Mr. V. V. Kolombatovic \ (Attn: V. Weimar)

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

Dear General Thomas:

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

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

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

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

Assoc. Dir. Dep. AD Adm. _ Dep. AD Inv. -AJD: 1hb / 1/1

(9)

Sincerely yours,

Comp. Syst. . Ext. Affairs -NOTE:

Asst. Dir.:

Admin. ...

Clarence M. Kelley

Director

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

Spoc. Inv. of that Division by Senstudy Project Group.

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NOTE CONTINUED PAGE 2

68262 Docld:32989690 Page 103

Jack E. Thomas

NOTE CONTINUED:

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

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THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

DCI/IC-75-3851 11 November 1975

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

Dear Mr. Weimar:

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

My office will assemble a compilation for the entire Community.

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

Sincerely,

Enclosure as stated

E. Thinas, Cl.

to Jack

Major (Gèneral, USAF (Ret.) Chief, Coordination Staff, ICS

EX-115

12/75-To Inch woodworth, Div. 3. Given to Grower to handle, with Leadline 11/17.

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NW 68262 Docld:32989690 Page 105

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

ROBERT MC CLORY, ILL. DAVID C. TREEN, LA. JAMES P. JOHNSON, COLO. . ROBERT W. KASTEN, JR., WIS. AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

Select Committee on Intelligence U.S. House of Representatives Mashington, W.C. 20515

November 10, 1975

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

Dear General Thomas:

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

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

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

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

Sincerely,

Roscoe Starek

For the Committee

62-116-46/-177 ENCLOSURE

DCI/IC/registry 6E2914 Hqs. Mr. Vernon Weimar FBI Liaison Officer Room 4637 J. Edgar Hoover Building

DELIVERED TO DEPT, 16-30-75. PUD/40 DELIVERED TO COMMITTEE 11-3-75.

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

al 10/30/75

Director, PRI

The Attorn

U./S. HOUSE SELECT COMMITTEE OF INTELLIGENCE ACTIVITIES (HSC) 1 - Mr. W. O. Cregar

1 - Mr. K. A. Mendenhall

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

Howard Berry Godfrey Richard Jom Burton Henry Lee "Gi" Schafer III Jill Schafer Carl Brown Done Durham

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

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

Enclosures (2)

EX-115

1 The Deputy Attorney General
Attention Michael E. Shaheen, Jr.

Special Counsel for Intelligence Coordination -116464-176

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Spec. Inv. _____

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

62-116464

October 22, 1975

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

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

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

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

1 - The Attorney General

ORIGINAL AND ONE TO THE ATTORNEY GENERAL

KAM:lij\`\

NOTE:

-CONFIDENTIAL

All of the above individuals are exposed Bureau informants with the exception of Carl Brown, who is currently an active and high level informant of our Tampa office. In accordance with procedures to protect this Bureau's relationship with informants, no documents will be made available to HSC staff members regarding this individual. In order to comp. Syst. _____ complete our response to the HSC inquiry, however, SA Paul V.

Ext. Affairs ____ Daly, who maintains liaison with HSC, will advise a senior

Files & Com. ____ HSC staff member of Brown's status upon delivery of this memoratem. _____ HSC staff member of Brown's status upon delivery of this memoratem. _____ available for review by HSC staff members. SA Daly will also advise this information is to be held in strict confidence.

Director Sec'y MAIL ROOM TEL NW 68262 DocId:32989690 Page 109

Spec. Inv. ...

ENCLOSURE

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

HOTE CONTINUED

CONFIDENTIAL

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

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

CONFIDENTIAL



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

OCT 6 1975

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: House Select Committee Letter dated September 24

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

cc: Paul Daly

6-17h
6-17h
ENCLOSURE

ERT N. GIAIMO, CONN. JAMES V. SYANTON, OH RONALD V. DELLUMS, CALIF. MORGAN F. MURPHY, ILL. DALE MILFORD, TEX. PHILIP H. HAYES, IND. WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, ILL DAVID C. TREEN, LA. JAMES'P. JOHNSON, COLO. ROBERT W. KASTER, JRA WIS.

Select Committee on Intelligence Washington, D.C. 20515

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

TELEPHONE: (202) 225-9751

U.S. House of Representatives

September 24, 1975

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

Dear Mr. Shaheen:

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

Ilsted below:

Ar. Howard Berry Godfre

Mr. Richard Joe Burton

Mr. Henry Lee "Ci" C-" Mr. Howard Berry Godfrey Mr. Henry Lee "Gi" Schafer III

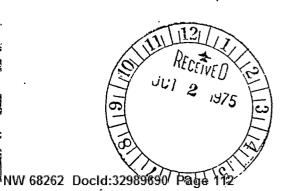
Mr. Carl Brown Mr. Doug Durham ·

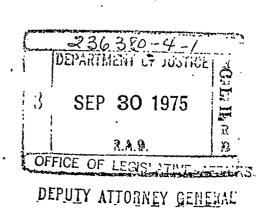
Ms. Ellen Miller of our staff will be prepared to review this material Wednesday, October 1, 1975.

Sincerely,

A. Searle Field Staff Director

ASF/EM/ca





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62/16/6/-176 ENCLOSURE



SEE INSTRUCTIONS ON REVERSE

BEFORE COMPLETING. CLASSIFY AS APPROPRIATE TO: Intelligence Community Staff FROM: ATTN: Central Index PBI Abstract of Information Provided to Select Committees SUBJECT: HOW PROVIDED (check appropriate term. If a document was made available 2. DATE PROVIDED for review but not transmitted, so note,) DOCUMENT 10/30/75 BRIEFING INTERVIEW TESTIMONY OTHER FOR REVIEW 3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate) XHSC 4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject) Memorandum 5. IN RESPONSE TO (list date and item number if in response to formal request, other-6. CLASSIFICATION OF wise state verbal request of (name), initiative, subpoena, etc.) INFORMATION (enter U, C, S, TS or Codeword) HSC letter 9/24/75 C 7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis) Information handling 8. SUMMARY (see reverse side before completing this item) Made available for review by appropriate MSC Staff Members et

FDIMQ materials relating to five former informants of this Bureau.

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ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

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CLASSIFY AS APPROPRIATE

NW 68262 Docld:32989690 Page 114

INSTRUCTIONS

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

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

The Attorney General

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

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

October 29, 1975

1 - Mr. T. J. McNiff

Director, FBI

S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

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

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

Enclosures (X)ENCYOSURE

62-116464

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

AJD:mjg nga

EX-115 REC- 45

15 NOV 21 1975

Assoc. Dir. _ Dep. AD Adm. 🖺 Dep. AD Inv. ___' Asst. Dir.: Admin. _ Comp. Syst. _ Ext. Affairs _ Files & Com. __ Gen. Inv. ____ Ident. Inspection _ Intell. _

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

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

62-116464

October 29, 1975 1 - Mr. T. J. McNiff

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

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

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

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

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

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

Admin. _____ Comp. Syst. _____ Ext. Affairs __AJD:mjg ~___S

wruffer

Ext. Affairs AID: MJ8 N-S Files & Com. - (8) Gen. Inv. _____

Inspection ...

Laboratory ____

Training ______
Legal Coun. _____
Telephone Rm. ___

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 common comment of the FRI disclosed to unauthorized personnel without the common comment of the FRI disclosed to unauthorized personnel without the common comment of the FRI disclosed to unauthorized personnel without the comment of the process of the comment of the process of the comment of the process of the proces

nel without the express approval of the FBI.

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Director Sec'y MAIL ROOM TELETYPE UNIT NW 68262 Docld:32989690 Page 117

| 5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION |
|---|
| WASHINGTON, D. C. 20535 |
| Addressee: HOUSE SELECT COMMITTEE |
| □ LAR |
| U.S. House Select Committee (HSC). Re: Request Caption of Document: For Access to Any & All Investigative Files Concerning 13 Individuals. (Re HSC Letter 10/9/75.) |
| Originating Office: FBI |
| Dilivered by: Wally Date: 11-3-75 |
| Received by: Golhan Permine |
| Title: Staff member |
| Return this receipt to the Intelligence Division, FBI |

U2-116 464-175
ENCLOSURE



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All inventigative files on 13 individuals.

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ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW 5 M

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

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

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

UNITED STATES GOVERNMENT

Memoran $_{\!s}$ dum

Mr. J. B. Adams

Legal Counsel

SUBJECT: HOUSTUDY

SENSTUDY 75

l - Mr. Mintz

1 - Mr. Adams

1 - Mr. Wannall

DATE: 11/11/75 1 - Mr. Cregar

1 - Mr. Hotis

1 - Mr. Daly

Assoc. Dir.

sst. Dir.:

Comp. Syst. .

Ext. Affairs Files & Com. __

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Inspection Intell.

ident.

Admin.

Dep. AD Adm. Dep. AD Inv.

Training Telephone Rm.

Director Sec'y _

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

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

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

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

NW 68262...Docld:32989690 Pagé 121

Legal Counsel to Mr. Adams

RE: HOUSTUDY

SENSTUDY 75

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

RECOMMENDATION:

For information.

Me Jahran Istipus

UNITED STATES GOVERNMENT

Memorandum

Mr. J. B. Adams

FROM : Legal Counsel

subjecť: HOUSTUDY

1 - Mr. Mintz

1 - Mr. Adams

1 - Mr. Wannall

DATE: 11/17/75

1 - Mr. Cregar

1 - Mr. Hotis

1 - Mr. Daly

Assoc. Dir.

Dep. AD Adm. __
Dep. AD Inv. __
Asst. Dir.:

Admin. __
Comp. Syst. __
Ext. Affairs __
Files & Com. __
Gen. Inv. __
Inspection ___
Intell. __
Legal Coun. __
Plan. & Eval. __
Spec. Inv. __
Training ___
Trelephone Rm. __
Director Sec'v

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

RECOMMENDATION:

For information.

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NW 68252-AocId:32989690 Page 123 Savings Bonds Regularly on the Payroll Savings Plan

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Memorandum

Mr. Cochran

W. E. Harward

SUBJECT:

1 - Mr. Cregar

1 - Mr. Dalv

1 - Mr. Hotis

1 - Mr. Harward

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

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

During the interview a question was asked as to what other companies the Bureau had made purchases of equipments relating to electronic surveillances or other confidential techniques. Harward declined to answer without clarification from Bureau Headquarters on the basis he had not been cleared to discuss confidential techniques and that to name companies, some of which may be nearly single-product companies, would tend to reveal equipments purchased.

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

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

1 - Mr. Adams

1 - Mr. Bassett

1 - Mr. Mintz

1 - Mr. Wannall

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

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

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

This response reveals companies that manufacture tape recorders, microphones, alarm equipment, small transmitters, and dialed-number recorders (pen registers). In some instances the Bureau has had personal contact with personnel of these companies on a confidential basis. While much of the equipment individually would not of itself warrant confidential treatment, the quantities purchased are revealing of the Bureau's capabilities in some areas and full disclosure of specific alarm systems used to protect Bureau space could make them more vulnerable to attack. This is stated not to argue that the information should not be given but to point out that this information can be revealing of sources and techniques.

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

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

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

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

RECOMMENDATION:

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

- 3 -



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

NOV1 3 1975

TO:

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

Michael E. Shaheen, Jr. Special Counsel for Intelligence

Coordination

SUBJECT: House Select Committee Request

> Attached is a letter from the House Select Committee dated November 12, 1975. Please prepare an appropriate response.

Paul Daly cc:

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V 2 5 1975 Docto:32989690 Page 127

John A. Mintz, Assistant Director Legal Counsel Division TO:

Federal Bureau of Investigation

FROM:

Michael E. Shahoen, Jr. Special Counsel for Intelligence

Coordination

SUBJECT: House Select Committee Request

> Attached is a letter from the House Select Committee dated November 12, 1975. Please prepare an appropriate response.

cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAIMO, CONN.
JAMES V. STANYON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
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DALE MILFORD, TEX.
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WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, ILL. DAVID C. TREEN, LA. JAMES P. JOHNSON, COLO. ROBERT W. KASTEN, JR., WIS. A. SEARLE FIELD, STAFF DIRECTOR AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

November 12, 1975

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

Dear Mr. Shaheen:

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

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

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Many thanks for your prompt attention to this matter.

Aaron B. Donner

Counsel to the Committee

ABD/EM/mas cc: Mr. Paul Daley FBI

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

NOV 1 1 1975

John A. Mintz, Assistant Director Legal Comnsel Division TO:

Federal Bureau of Investigation

FROM:

Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: House Select Committee Letter dated November 10

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

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cc: Paul Daly

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NOV 1 1 1975

John A. Mintz, Assistant Director Legal Counsel Division TO:

Federal Bureau of Investigation

FROM: Michael E. Shahoon, Jr.

Special Counsel for Intelligence Coordination

SUBJECT: House Select Committee Letter dated November 10

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

cc: Paul Daly

ROBERT N. GIAIMO, CO N.
JAMIES V. S. ANTON, OHIO
RONALD VIDELLUMS, CALIF.
MORGAN F. MURPHY, VLL.,
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILLIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

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



A. SEARLE FIELD, STAFF DIRECTOR

TELEPHONE: (202) 225-9751

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

November 10, 1975

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

Dear Mr. Shaheen:

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

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

Thank you for your assistance in this matter.

Sincerely,

A. Searle Field Staff Director

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UNITED STATES GOVERNMENT

'emorandum

TO

: Mr. J. B. Adams

FROM

Légal Counsel

SUBJECT: HOUSTUDY

1 - Mr. Mintz

1 - Mr. Bassett

1 - Mr. Wannall

DATE: 11/11/75

1 - Mr. Cregar 1 - Mr. Hotis

1 - Mr. Dalv

Ext. Affairs Files & Com. Gen. Inv. . Telephone Rm. Director Sec'y

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

RECOMMENDATIONS:

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

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

1 - Personnel File - John P. Mohr

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

6 1975 NOV

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM:

Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT:

House Select Committee Lettersdated November 4

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

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Paul Daly cc:

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NW 68262 Docld:32989690 Page 134

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TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: House Select Committee Lettersdated November 4

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

cc: Paul Daly

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

TELEPHONE: (202) 225-9751

ROBERT N. GIAIMO, CONN.
JAMES W. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN. WIS.
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WILLIAM LEHNAN, FLA.

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

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

November 4, 1975

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

Dear Mr. Shaheen:

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

Matilde Zimmerman

Douglas Durham

Berry Godfrey

Jill & "GI" (Henry Lee) Schafer

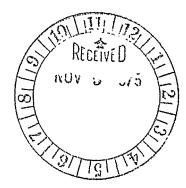
Joe Burton

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

Sincerely,

A. Searle Field Staff Director

ASF/EM/ca



OTIS G. PIKE, N. Y., CHAIRMAN

R&BERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
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DALE MILFORD, TEX.
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TELEPHONE: (202) 225-9751

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

November 4, 1975

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

Dear Mr. Shaheen:

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

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

Sincerely,

A. Searle Field Staff Director

ASF/PH/ca





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

NOV 6 1975

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

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

SUBJECT: House Select Committee Letter dated November 5

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

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cc: Paul Daly

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> **8** NOV 2 5 1975 NW 68262 Docid:32989690 Page 138

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.

Special Counsel for Intelligence

Coordination

SUBJECT: House Select Committee Letter dated November 5

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

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ce: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLEMS, CALIF.
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PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, ILL. DAVID C. TREEN, LA. JAMES P. JOHNSON, CCLO. ROBERT W. KASTEN, JR., VIS.



TELEPHONE: (202) 225-9751

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

November 5, 1975

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

Dear Mr. Shaheen:

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

Cordially,

Otis G. Pike

Chairman

OGP/ca



102-116 464-168

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY

1 - Mr. Mintz

1 - Mr. Adams
1 - Mr. Wannall

DATE: 11/6/75

1 - Mr. Cregar
1 - Mr. Hotis

1 - Mr. Daly

Assoc. Dir. Dep. AD Adm Dep. AD inv. Asst. Dig. Admin Comp. Syst. Ext. Affairs Files & Com. __ Gen. Inv. . Ident. Inspection Intell. Labora ory Lègal Coun Plan. & Eval. Spec. Inv. Training _ Telephone Rm. __

Director Sec'y ___

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

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

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Legal Counsel to Mr. Adams RE: HOUSTUDY

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

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

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

RECOMMENDATION:

For information.

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

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OCT 21 1975

TO:

John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM:

Steve Blackhurst

SB

Assistant Special Counsel for Intelligence Coordination

SUBJECT:

House Select Committee Letter dated October 20

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

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cc: Paul Daly

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8 4 NOV 2 5 1975 NW 68262 Docid:32989690 Page 143

OCT 21 1975

TO: John A. Mintz, Assistant Director

Legal Counsel Division

Federal Bureau of Investigation

FROM: Steve Blackhurst

Assistant Special Counsel for Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

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

cc: Paul Daly

ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, HLL.
LES K-29HN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, ILL. DAVID C. TREEN, LA. JAMES P. JOHNSON, COLO. ROBERT W. KASTEN, JR., WIS. A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

October 20, 1975

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

Dear Mr. Shaheen:

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

Please provide these materials forthwith.

Sincerely,

A. Searle Field Staff Director

ASF/EM/mas



62-116464-166

ENCLOSURE