

File #:

62-116395

Serial Scope:

430 THRU 435

436

437 THRU 440

UNITED STATES GOVERNMENT

Memorandum

H

TO : Mr. W. R. Wannall

- 2 - Mr. J. A. Mintz
(J. B. Hotis)
 - 1 - Mr. W. V. Cleveland
(Route through for Review)
- DATE: 7/24/75

FROM : W. O. Cregar

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP2 ALM/STB

#MOR 16

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

This is to recommend attached letter be sent to the Attorney General in response to his memorandum of 7/16/75, also attached. For your information, there are additional attachments relating to prior correspondence with the Attorney General on the matter of direct operational liaison with the White House.

In attached letter to the Attorney General the response to the first matter was prepared by the Special Investigative Division (R. J. McCarthy memorandum to Mr. Cleveland, 7/21/75, captioned as above).

It is to be noted that attached memorandum of N. P. Callahan to the Director dated 4/24/74 captioned "Proposed Management Changes in the Department of Justice" indicates on page 2, item number 5, Department opposition to the FBI exercising any policy-type liaison with the White House. Director Kelley on page 3 of this memorandum wrote, "The President told me the Director of the FBI has direct access to him and he with the Drtr. He described this as a traditional relationship. I do not contemplate bypassing the AG but on the other hand may not be able to keep him completely informed at all times. This may possibly be pertinent to number 5. If not, I see no reason to mention it." In this Bureau's reply to the Department, copy attached, dated 5/2/74 captioned "Revision of the Department of Justice Organization Regulations (28 CFR Part 0)" in which the need for Bureau operational liaison with the White House is documented, the above comments were not mentioned, and there does not appear to be any need for elaboration on this point in our current letter to the Attorney General.

REC-88

CONTINUED - OVER

RLM:mam
(7) mam

Enclosures (7) - Sent 7-29-75

3 JUL 31 1975

[Handwritten signature]

84 JUL 31 1975 ENCLOSURE

Memorandum to Mr. W. R. Wannall
Re: UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

While our current policy is to send the Attorney General copies of all communications to the White House except special inquiry and name check replies there may be exceptions to this rule. This could only be determined by a complete review of all correspondence to the White House which could be extremely difficult and time consuming. Similarly, there is no control file containing copies of all communications from the White House to this Bureau, and, short of a file by file review, there is no means of determining whether or not such communications bypassed the Attorney General.

ACTION:

The attached letter be sent to the Attorney General.

RLM

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PLM

JH

OK

~~NBC~~
JH

Jma

UNITED STATES GOVERNMENT

Memorandum

Cregar

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

DATE: July 16, 1975

FROM : Edward H. Levi
Attorney General. *EL*

SUBJECT: United States Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities.

The United States Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities (the "Church Committee") has recently requested certain information regarding the functions of the Attorney General with respect to the supervision of and policy-making for internal security and intelligence activities. I would appreciate it if you would prepare by July 25, 1975 the fullest possible response to the following questions:

1. What standards and procedures has the Attorney General adopted for the collection, analysis, use, and dissemination of organized crime intelligence?
2. To what extent have communications between the White House and the FBI or other agencies under the jurisdiction of the Attorney General bypassed the Attorney General? To what extent should such communications be channeled through the Attorney General?

EXP. PROC.
30 JUL 17 1975

#MDR/6

10-2-00

SP-2 ALM/18

14 JUL 17 1975

W. W. W. W.

ENCLOSURE

62-116395-440

FIVE



UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

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

FROM : The Attorney General

SUBJECT: ~~Direct operational liaison with the White House~~

DATE: MAY 16 1974

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Director's Sec'y	<input type="checkbox"/>

The Federal Bureau of Investigation may continue to maintain direct operational liaison with the White House Office, for the purposes described in your memorandum of May 2, 1974. As provided in 28 CFR 0.15 (b)(7), the Deputy Attorney General will coordinate Departmental liaison with the White House staff and the Executive Office of the President with respect to policy matters.

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WJH

B.B. [Signature]
[Signature]

EXP. PROC.

MAY 17 1974

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EX-110

REC-48

62-48771-563

MAY 16 1974

cc R-1010
MAY 10 1974

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SP-2 ALM/JTG
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COMM. SYSTEMS

ENCLOSURE

62-116395-440

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir.
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- Training
- Legal Coun.
- Telephone Rm.
- Director Sec'y

TO: *[Handwritten initials]*

Mr. Walsh

DATE: 5-2-74

FROM: R. G. Hunsinger

SUBJECT: REVISION OF THE DEPARTMENT OF JUSTICE ORGANIZATION REGULATIONS (28 CFR Part 0)

DEPARTMENT OF JUSTICE

[Handwritten signature]

By attached memorandum of 4-26-74, Attorney General (AG) has responded to two of our communications concerning revisions we requested in Justice regulations. In note on attached copy Director has asked Mr. Callahan: "paragraph 1, pg. 2 - are you going to handle? K."

Cited paragraph deals with two items, our request for revision of regulations to delegate authority to FBI for direct liaison with Office of Management and Budget (OMB) on FBI budget matters, and our request that FBI's operational liaison with White House be excepted from scope of regulation under which Departmental liaison with White House staff and Executive Office of the President is to be coordinated under Deputy Attorney General (DAG). It is noted that as a result of reorganization by former AG Richardson this function was placed under the Associate Attorney General, a position the AG has indicated is to be abolished.

AG believes it desirable the same language in regulations be applied to FBI as it does with respect to other organization units of the Department.

REC-102

REC-89 62-55147-1956

In regard to first item above, no further response or request is considered necessary, as we have been assured by DAG that we will be able to make necessary contacts with OMB examiners relative to FBI budget matters, where necessary, after clearance with DAG.

MAY 10 1974

As to second item, AG says our request for direct operational liaison with White House is reasonable and he believes our request can be accomodated by further correspondence without change

JMF:pdf (10)
Enc. - sent 5-7-74

- 1 - Mr. Callahan
- 1 - Mr. Jenkins
- 1 - Mr. Miller
- 1 - Mr. Walsh
- 1 - Mr. Wannall
- 1 - Mr. Boynton
- 1 - Mr. Haynes
- 1 - Mr. D. J. Green

R.H. [Signature] (OVER..)

58 MAY 21 1974
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MAY 14 1974 ENCLOSURE

62-116395-440

Memo Hunsinger to Walsh
RE: REVISION OF THE DEPARTMENT OF JUSTICE
ORGANIZATION REGULATIONS (28 CFR Part 0)

in regulations. However, he adds, Department needs clarification as to what we regard as "operational" as distinguished from policy matters. Accordingly, a detailed memorandum (attached) has been prepared describing our liaison functions and spelling out our need for continued operational liaison with the White House.

RECOMMENDATION:

That attached memorandum be forwarded to the AG, with copy to the DAG.

HW

HW

HW

HW

*Return to
Mr. Haynes
1006 9/14/74*

The Attorney General

May 2, 1974

Director, FBI

W.H.

REVISION OF THE DEPARTMENT OF JUSTICE ORGANIZATION REGULATIONS (28 CFR Part 0)

#MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP2 AM/BJE

Reference is made to proposed management changes in the Department of Justice as discussed by Associate Attorney General J. D. Sawyer and FBI Associate Director N. P. Callahan on April 23, 1974, specifically with regard to our request that the FBI's operational liaison with the White House be excepted from the scope of Section 0.6(e), Title 28, Code of Federal Regulations, which is to become Section 0.15(b)(7) under your proposed Order. The following is in response to your memorandum of April 23, 1974, titled as above, requesting clarification as to what we regard as "operational" as distinguished from policy matters:

A Special Agent-Liaison Officer is assigned to handle the day-to-day operational liaison matters with the White House Staff. In addition to these duties, he handles liaison with several other agencies of the Executive Branch of Government. By volume, his principal contact is with the White House Security Office. This office requests approximately 1,000 full-field background investigations per year on Presidential appointees, members of the White House Staff and other persons having regular access to the White House complex. Regular operational problems arise relating to deadlines, the scope of the investigations and expeditious transmission of developments in these cases to the White House when such is required. The handling of these problems requires regular, direct, personal liaison. In addition to these investigations, the White House Security Office requests approximately 13,000 name checks per year concerning persons who visit the White House complex and who could pose a physical threat or possible embarrassment to the President, members of his family or officials of the White House Staff. Due to sometimes extremely short deadlines, personal direct liaison is maintained in order to be responsive to the White House needs.

- 1 - Mr. Callahan
- 1 - Mr. Jenkins
- 1 - Mr. Miller
- 1 - Mr. Walsh
- 1 - Mr. Wannall
- 1 - Mr. Boynton
- 1 - Mr. Haynes
- 1 - Mr. D. J. Green

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ENCLOSURE 62-116395-940

The Attorney General

Liaison is also maintained with the National Security Council (NSC) Staff member responsible for personnel security matters similar to that of the White House Security Office but on a more limited basis. Also, liaison contact is maintained with other NSC Staff members concerning matters of very sensitive intelligence involving foreign nationals.

Liaison is maintained with the Vice President's Staff to assist them in dealing with Soviet-bloc nationals who have shown an interest in developing contacts with that office and also to provide name checks on certain persons contacting the office by correspondence or personally.

The availability of a regularly designated Liaison Officer facilitates the prompt handling of requests of other offices in the White House relating to FBI matters. For example, the President's Foreign Intelligence Advisory Board requests information and briefings on intelligence matters; the Correspondence Unit requests information to assist in responding to citizens' mail concerning matters of which the FBI has jurisdiction; and the Visitors Office requests visits to the FBI by persons of interest to the White House.

From time to time, FBI investigative matters develop a requirement for information from the White House Staff. These are handled by the Liaison Officer.

In summary, there is a need for direct personal liaison with various offices in the White House complex to handle operational problems on a daily basis and with specific individuals because of the sensitivity of the matters involved, both of a personnel security and intelligence nature. Matters of a policy nature are not referred to or handled by the Liaison Officer. It is therefore requested that the FBI's operational liaison with the White House be permitted to continue in the manner and for the purposes described above.

1 - The Deputy Attorney General

NOTE:

See memorandum Hunsinger to Walsh dated 5/2/74, prepared by JMF:slm.

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
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- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

TO : The Director

DATE: April 24, 1974

FROM : N. P. Callahan

SUBJECT: PROPOSED MANAGEMENT CHANGES
IN THE DEPARTMENT OF JUSTICE

At 10 a. m. , Monday, 4/22/74, I delivered to Associate Attorney General J. D. Sawyer the Bureau's memorandum containing our comments on the proposed Order which would amend Title 28, Code of Federal Regulations.

I expressed our appreciation for being given the opportunity to present the Bureau's reaction to the proposed Order and at that time briefly discussed the points raised in our memorandum to the Attorney General. Mr. Sawyer indicated that he would review our memorandum and discuss it with the people in the Department who were working on the proposed Order and be back in touch with me.

On the afternoon of 4/23/74, at about 4 p. m. , Mr. Sawyer asked me to stop by his office, which I did. The following points were covered:

1. We had requested specific assurance that the Director of the FBI, would be permitted to continue to exercise complete control over FBI personnel, including making assignment to Supergrade positions except those of Associate Director, Assistant to the Director, and Assistant Director, which would be submitted to the Attorney General for approval. Mr. Sawyer stated that the proposed Order would be revised to specify that delegation of authority to the Director.

2. As to continuance of the FBI to be excepted from the Department's Executive Development Program and that no FBI personnel or positions would be included in any intra-Departmental personnel exchange program, Mr. Sawyer stated that he agreed that the Bureau should be excepted but it was not thought desirable to provide for this in the Executive Order. Instead, it was their

- 1 - Mr. Jenkins (Sent Direct)
- 1 - Mr. Miller (Sent Direct)
- 1 - Mr. Mintz (Sent Direct)
- 1 - Mr. Feeny (Sent Direct)
- 1 - Mr. Fitzgerald (Sent Direct)
- 1 - Mr. Green (Sent Direct)
- 1 - Each Assistant Director (Sent Direct)

NPC:sch (21)

16
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DATE 10/2/00 BY SP2 ALM/STB

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Memo to the Director from N. P. Callahan
Re: Proposed Management Changes in the
Department of Justice

intention to provide the exception for the Bureau in a separate memorandum which the Office of the Legal Counsel of the Department will prepare.

3. Mr. Sawyer referred to Section 0.190 regarding the provision that the Attorney General's approval must be secured for the proposed establishment, transfer, or reorganization of major functions, sections, or other sub-units, these being defined as any organizational activities under the supervision or proposed supervision of an individual at or above the GS-15 or equivalent level. We proposed that this item be revised to read, "The head of each office, division, Bureau, or board may from time to time propose the establishment, transfer, reorganization, or termination of major functions." Mr. Sawyer stated that the new Order would adopt our proposed language.

4. As to the Bureau's request that we be delegated authority to continue unobstructed direct liaison with the Office of Management and Budget (OMB) on FBI budget matters, Mr. Sawyer stated that there would be no change in the proposed Order but that there would be an understanding that the FBI would have direct access to OMB after clearing with the Deputy Attorney General.

5. As to our request that the FBI's operational liaison with the White House be excepted from the scope of Section 0.6(e), Mr. Sawyer advised that he was opposed to the FBI exercising any policy-type liaison. He suggested that we prepare a communication to the Attorney General and to the Deputy spelling out our need for operational liaison so that a decision could be made based on the specifics we would furnish. This will be prepared by the Intelligence Division and sent through for approval. **Handled by memo Boynton to Warrall 4/25/74 and Ltr to A.G. 4/26/74 RWC*

6. As to the request that the FBI be specifically excepted from Section 0.75(k) dealing with the functions of the Assistant Attorney General for Administration in regard to Automatic Data Processing (ADP), Mr. Sawyer stated that there would be no change except that the Order will specify that security is to be maintained as to operations. He stated that the Department wants to know specifically what these items are and would like to have a separate advisory memorandum. This will be prepared by the Computer Systems Division and sent through for approval.

Done 4/27/74

OVER

* Memo and outgoing not sent but - 2 -
was replaced by memo Hunsinger to
Walt 5/2/74 and outgoing memo to A.G. + DAG
both titled "Revision of the Department of Justice
Regulations (28 CFR Part 0)" Jan 5/13/74

Memorandum N. P. Callahan to The Director
Re: Proposed Management Changes in the
Department of Justice

Mr. Sawyer indicated that the Order will be announced on 4/24/74, to be effective 5/11/74. In this regard, however, the elimination of the functions of the Associate Attorney General would be effective immediately and the Office of Management and Finance, which is headed by the Assistant Attorney General for Administration, will commence operating under the Deputy Attorney General immediately.

RECOMMENDATION:

This is prepared for the immediate information of the Director. I will follow closely to see that the information which Mr. Sawyer requested is promptly prepared and sent through for your approval.

The President told me the Director of the F.B.I. has direct access to him and he with the Dir. He described this as a traditional relationship. I do not contemplate by passing the A.G. but on the other hand may not be able to keep him completely informed at all times. This may possibly be pertinent to #5. I may see no reason to maintain it.

UNITED STATES GOVERNMENT

DEPARTMENT

Memorandum

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

DATE: A

FROM : The Attorney General

SUBJECT: Revision of the Department of Justice Org
Regulations (28 CFR Part 0)

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Director Sec'y	<input checked="" type="checkbox"/>

I respond to your memorandum of April 18, 1974, and your earlier memorandum of April 2, 1974, concerning the revision of the Department of Justice organization regulations. (28 CFR Part 0).

After reviewing your memoranda in light of policies I wish to pursue for supervising the work of the Department, I believe that some of your concerns can be met without specific changes in the regulations. Supergrade positions in the FBI will continue to be controlled by the Director, although any personnel action by any officer of the Department is subject to the discretionary review of the Deputy Attorney General under section 0.15(c). The FBI will continue to be excepted from the Department's Executive Development Program but since that program is not referred to in the regulations, it was not necessary to spell out an FBI exemption.

With respect to the provision in the regulations for approval of changes within organizational units (\$0.190), your suggestion for a clarification of the language has been incorporated in the new order. That section is intended to apply only to the establishment, transfer, reorganization or termination of major functions, and further guidance will be provided in an internal departmental directive.

#MDE/6
APR 26 1974
SP-2 ALM/716

EXP. PROC.
APR 26 1974

Memorandum to Walsh
5/2/74 Jmt: pdg
memo to AG and PAB
5/2/74 Jmt: tmc

MAY 10 1974

XEROX 3 - Jmt

1cc held for Director

MAY 14 1974

4-26-74 62-116395-44

With respect to your requests that the FBI be given authority for direct liaison with the Office of Management and Budget on FBI budget matters (§0.76(v)) and with the White House on operational matters (§0.15(b)(7)), I believe it desirable to have the same language in the regulations apply to the FBI as applies with respect to other organizational units of the Department. Your request for direct operational liaison with the White House Office is reasonable, but we would need clarification as to what you regard as "operational" as distinguished from policy matters. I believe this request can be accommodated by further correspondence without a change in the regulations.

Because of the desirability for uniform treatment of the various units of the Department in the regulations, I do not believe that the FBI should be exempt from section 0.75(k), relating to policies and procedures applicable to automatic data processing. However, the FBI's security interests will, of course, be protected.

I appreciate your concern in these matters and assure you that the FBI will have an opportunity to submit its views before any policy changes affecting it are finalized.

(Mount Clipping in Space Below)

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FBI can't withhold evidence

Several days ago Sen. Frank Church, chairman of the Senate Select Committee on Intelligence Activities, charged that the Justice Department had "severely hampered" the committee's investigation by refusing to come forward with the classified materials the committee needs.

Attorney General Edward H. Levi promptly expressed surprise and dismay, declaring, "I'm sorry he said that, and I hope it isn't true. I don't think we should be severely hampering their investigative work."

The next day, though, Mr. Levi told a meeting of reporters that he might refuse to give the committee all it had asked for. Now Sen. Church, emerging from a closed two-hour session with Mr. Levi and FBI Director Clarence M. Kelley, has said they'd been unable to reach a final agreement on what and how classified materials are to be reduced.

If this is not "stonewalling," as one committee source put it, it appears to be a pretty good imitation. Mr. Levi, recalling the anti-Communist rampage of the late Sen. Joe McCarthy in the early 1950s, says he is concerned be-

cause "lots of individuals can get hurt."

But Sen. Church is not Joe McCarthy. Neither is Republican Sen. John Tower of Texas, the panel's vice-chairman. Neither are Republican Sen. Richard Schweiker of Pennsylvania or any of the other committee members.

On their record so far, we think they can be trusted to be as sensitive to the rights of individuals and the needs of genuine security as anyone in the Justice Department or the FBI.

Indeed, one of the committee's prime concerns is the various ways the FBI itself has hurt lots of individuals by burglaries, wiretapping, disruption, harassment, anonymous letters and the like.

It is not up to the FBI to determine what materials it should turn over to a duly-authorized Senate committee investigating the FBI's own illegal behavior and abuses of power. Sen. Church says the committee is "determined to have all the information it needs," and that is exactly what it should get.

(Indicate page, name of newspaper, city and state.)

The Philadelphia Inquirer, Philadelphia, Pa., Page 6-A

#MDE/16
10/2/75 SP-2 ALM/lrs

Date: July 21, 1975

Edition:

Author: Creed C. Black

Editor:

Title:

Character:

or

Classification:

Submitting Office PH

Being Investigated

NOT RECORDED

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GA

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

The Attorney General

July 22, 1975

Director, FBI

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

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

Enclosed for your information is the original of a memorandum concerning an interview by Staff Members of captioned Committee of former FBI Special Agent Richard H. Davis. A copy of the memorandum is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures - 2

62-116395

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

- 1 - 100-106670 (Martin Luther King, Jr.)
- 1 - 67-480768 (Personnel File Former SA Richard H. Davis)

SFP:1hb 1hb
(11)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-81 BY SP4JML/m

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UNREC COPY AND COPY OF ENCL FILED IN
100-106670-101
to K. W. O'Connor

ENCLOSURE

REC-88

62-116395-439

3 JUL 31 1975

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WOC / [Signature]

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- Director Sec'y _____

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

62-116395

July 22, 1975

10.20.81
SP4 JOM/IA
6076

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

**RE: INTERVIEW OF FORMER FBI
 SPECIAL AGENT (SA) RICHARD H.
 DAVIS BY SSC STAFF MEMBERS**

Set out below is information concerning an interview of former FBI SA Richard H. Davis by SSC Staff Members. Davis served in the FBI from September 17, 1951, until his retirement on September 22, 1971.

On advance notice from Mr. Michael Epstein, SSC Staff Member, Davis was advised that he was to be interviewed at 9:30 a.m., July 15, 1975, in the office of Senator Herman E. Talmadge, 275 Peachtree Street, N.E., Atlanta, Georgia 30301. Davis was informed by the Legal Counsel Division of the FBI that he was being released from any applicable employment agreement for purposes of the SSC interview concerning the former FBI investigations of Martin Luther King, Jr., Stanley David Levison and the Southern Christian Leadership Conference (SCLC). It was explained to Davis that he had the right to counsel; however, the FBI was unable to provide private counsel. Davis was also told that there were certain privileged areas concerning which he would not be required to answer questions. These areas concerned information which might divulge the identities of FBI sources; information relating to sensitive methods and techniques; information which might adversely affect ongoing FBI investigations; and information which originated with other agencies, including foreign intelligence agencies. Davis was informed that if he

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- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

- 1 - 100-106670 (Martin Luther King, Jr.) *PLM*
- 1 - 67-480768 (Personnel File Former SA Richard H. Davis) *WCC/B*

SFP:1hb 1hb ORIGINAL AND ONE COPY TO AG

(10)

SEE NOTE PAGE 7

MAIL ROOM TELETYPE UNIT

ENCLOSURE

GPO 254-546

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

desired the presence of an FBI representative in Atlanta for consultation purposes, one would be supplied on his request. He then made a request for such assistance.

An FBI representative met with Davis in Atlanta on July 14, 1975, at which time Davis was informed that if a question arose during the interview in one of the areas set out above, he had the privilege, before replying, of consulting with the FBI representative, who would not accompany him to the interview but who would be available in the FBI Atlanta Field Office located in the same building where the interview was to take place.

The details of the interview, as voluntarily furnished by Davis, are as follows.

Davis was interviewed in Senator Talmadge's office for the approximate period 10:40 a.m. to 11:25 a.m., July 15, 1975, by SSC Staff Members Michael Epstein and Mary DeOreo. No mention of Davis' rights was made. The following details are not necessarily in chronological order.

Davis was asked his current address and employment which he gave as follows. He resides at 1147 Wild Creek Trail, N.E., Atlanta, Georgia 30324. He is employed as an Investigator, DeKalb County Juvenile Court, 3631 Camp Circle, Decatur, Georgia. On inquiry, Davis advised he was assigned to the Atlanta FBI Field Office in August, 1964. When asked if he had worked on the technical coverage of Martin Luther King, Jr., he responded in the affirmative. When asked if his work was the monitoring of King's telephone, his answer was in the affirmative. Asked what else he monitored, Davis said the SCLC and that near the end of his assignment on these matters, he also monitored a technical surveillance on the Student Nonviolent Coordinating Committee.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

Davis was asked how many telephone lines covered the monitoring of the SCLC and he responded that there were at least two but he did not remember the exact number. He was asked what he did if he was alone and calls came in on two lines at the same time. He advised that he would make a judgment as to which one he would and which one he would not listen to. Asked as to how he would make such a judgment, Davis said it would be on the basis of content. If a conversation appeared to be mere idle chatter, he would not record same. However, if it concerned the civil rights movement, he would record it.

Davis was asked how he felt about working on such an assignment. He advised that he felt he was performing a legitimate intelligence operation in that any popular movement, such as the civil rights movement, can be distorted and misused.

Davis was asked if he served his entire FBI career in Atlanta and he responded that he had served in field offices in Omaha, Nebraska; Detroit, Michigan; and New York City, before his assignment in Atlanta where he retired in 1971.

Davis was asked why he was assigned to this type of work in Atlanta and he stated that he had done similar work in the New York Field Office; that is, security work. He was asked who his supervisor in New York was and he gave the name of Jerry Seyler (phonetic), now deceased. He was asked when Seyler expired and he advised it was after Davis had left New York. He was asked what type of work he did in New York; that is, what security squad he was on. He answered that there were many security squads and the one he worked on dealt with Soviet intelligence. He was asked if, while in New York, the name of Levison came up. His response was that he did not recall.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

Asked where the monitoring plant was located in Atlanta, Davis said it was in the Peachtree Towers, a hotel-apartment complex. He was questioned as to how he gained access to the plant and whether he had a key. He answered that he did not have a key but that he would be given access by the person on duty when he arrived. Asked when he was assigned to this plant, he gave the time as October or November, 1964, and that he was on this assignment for about 21 months. Asked whether the surveillance continued after he ended his assignment, he stated that he did not know. Asked whether the surveillance was in existence before Davis received the assignment, he responded in the affirmative but he did not know when it started. Davis gave the name of Jerry Roseberry as the person he worked with the most. He did not recall when Roseberry left the assignment.

Inquiry was made as to the disposition of tapes and logs handled by Davis. He said that he would take them to the Field Office and give them to his supervisor, who at one time was Charles Harding and at another time was Charles Haynes. On weekends, Davis would turn the material over to the weekend supervisor on duty for transfer to Davis' supervisor. Davis did not recall whether he delivered the material in envelopes.

Davis was questioned concerning whether any "cleaning person" would enter the plant for the purpose of cleaning up the facility. His recollection was that such a cleaning practice was in effect but that for security reasons, the personnel on duty would lock up all the equipment in a closet so that the person performing the cleaning function would not become aware of the equipment. Asked if there was any other type of installation covering King, Davis said that there was not. He was asked if the plant had ever been inspected and, if so, by whom. It was his recollection that on two occasions the plant was visited in connection with an inspection but he could

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

not recall the names of the Inspectors. He was asked who had installed the technical surveillances he worked on and he advised that he felt he was not at liberty to divulge this information. Davis told his interrogators of his secrecy agreement with the FBI, especially as to ongoing operations, and that he therefore was not furnishing this information.

Davis was asked whether he had ever had any compunctions about the propriety of the investigations being discussed and he stated he had not.

Davis was asked whom he had been in contact with concerning this interview. He explained that after he had received the initial telephone call from Epstein, he had called Special Agent in Charge DeBruler of the Atlanta Field Office of the FBI. He stated that he had also talked to Supervisor Charles Haynes in the Atlanta Office and when asked why, he explained that Haynes had been his supervisor. He also furnished the name of former SA Sentinella as a person he had talked to. When asked why he talked to Sentinella, Davis said that he had heard that Sentinella had appeared before a committee and Davis wanted to know about the procedure involved. Davis also said that he had called someone in the Legal Counsel Division in the FBI in Washington, D. C., but did not know that person's name. Davis was then asked if he had talked to FBI SA Seymour Phillips on the preceding day (July 14, 1975). Davis acknowledged that he had. He was asked what that discussion was about and whether Phillips had told him what he should say and what he should not say. Davis responded that Phillips had not given any advice along these lines. Davis said that his contact with Phillips was extremely brief and that Phillips had only told him of areas which he was not required to discuss. These encompassed such things as ongoing FBI investigations, identities of FBI sources, etc. Davis also advised that he was reminded by

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

Phillips that the clearance from his secrecy agreement was for the areas relating to King, Levison and the SCIC.

Davis advised that on several occasions during the interview he informed Epstein and Miss DeOreo that he had had no qualms about what work he had done when in the FBI. Epstein pressed Davis about whether anyone in the Atlanta Office had ever doubted what he was doing. Davis asked Epstein if he was referring to a former SA named Art Murtaugh. Davis was then asked how he knew about Murtaugh possibly having some doubts and Davis advised that he had read about it in the newspapers. Davis advised that he was in sympathy with the civil rights movement but nonetheless believed that it needed to be watched for subversive influences. He was asked where he had originally come from and he responded that it was New York.

He was asked if he used fresh or used tapes and responded that he did not recall. Asked for the names of others who worked in the plant, he named in addition to Jerry Roseberry, Dick Hamilton.

Davis was asked if he knew of any contacts made by the FBI with the press in these matters and he stated he did not recall. He said that he only recalled vague rumors concerning the FBI having contacts with the press and cited as an example, the news account that former FBI Director Hoover had called King a notorious liar.

At the close of the interview, Davis inquired, "What is this all about?" He was told that this was a part of a continuing investigation of the investigative activities of the FBI.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

NOTE:

Debriefing of Davis as reported herein was by S. F. Phillips of INID who, on prior approval, traveled to Atlanta to be available for consultation purposes. Phillips was not called upon by Davis during the interview.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: **FBI**

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

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

7/22/75

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

SSC

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

HSC

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

Memorandum reporting results of an interview by SSC Staff Members of former FBI Special Agent Richard H. Davis

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

NA

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

U

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

**Intelligence collection
Intelligence activities, domestic
Organization and staffing**

Surveillance, electronic

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

Former FBI investigations of Martin Luther King, Jr. Stanley David Levison and the Southern Christian Leadership Conference

62-116395

**FMK: fmk
(4)**

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONECTION WITH SENSTUDY 75

TREAT AS YELLOW

MDR 16
DA 10/23/00
SP2A/LJG

5-woc

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.

Date of Mail 6/16/75

Has been removed and placed in the Special File Room of Records Section.

See File 66-2554-7530 for authority.

#MDE16
ALL INFORMATION CONTAINED ON THIS
[REDACTED] IS UNCLASSIFIED Form
DATE 10/23/00 BY SP-2 AM/STG

Subject JUNE MAIL SENSTUDY 75

Removed By 79 JUL 31 1975

File Number 62-116395-438

Permanent Serial Charge Out

Date of Mail 6/16/75

Has been removed and placed in the Special File Room of Records Section.

See File 66-2554-7530 for authority.

FFM 2/16
ALL INFORMATION CONTAINED ON THIS
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DATE *10/23/00* BY *SP-2 Alan JTG*

Subject JUNE MAIL SENS STUDY 75

Removed By 79 JUL 31 1975

File Number 62-116395-437

Permanent Serial Charge Out

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : W. O. Cregar

SUBJECT: SENSTUDY 75

- 1 - Mr. N. P. Callahan
 - 1 - Mr. J. B. Adams
 - 2 - Mr. J. A. Mintz
 - (1 - Mr. Hotis)
- DATE: 7/11/75
- 1 - Mr. W. R. Wannall
 - 1 - Mr. W. O. Cregar
 - 1 - Mr. J. P. Thomas

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

This is to inform you of the current status of responses to Senate Select Committee (SSC) requests of the FBI. SSC letter to the Attorney General (AG) 7/9/75 claimed that failure of the Justice Department and the FBI to respond fully to the SSC's request of 5/14/75, had severely hampered the SSC's work and said the Committee was at a loss to understand what special difficulties are presented by the 5/14/75 request.

The 5/14/75 letter from the SSC chairman to the AG transmitted four Appendices containing 17 pages of broad requests for information and material from the Department and the FBI. We have responded to these inquiries with the following exceptions:

REFERENCE	SUBJECT	STATUS
Appendix A, item 5a	Elsurs	Letter prepared, dated 7/10/75
Appendix A, item 5b	Mail covers	Letter to AG in preparation recommending handling by oral briefing
Appendix A, item 5e	Informants	Letter in signature process
Appendix A, item 5g	Incommunicado interrogation	Letter dated 7/16/75 in signature process
Appendix A, item 5j	Legal authority for Cointelpro	Letter to be prepared with negative response

Enclosures

62-116395

JPT:bkb bkb
(8)

ENCLOSURE

REC-88

CONTINUED - OVER

62-116395-436

3 JUL 31 1975

m d e 16

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DATE 10/20/00 BY SP-2 NEM/STG

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

<u>REFERENCE</u>	<u>SUBJECT</u>	<u>STATUS</u>
Appendix B, item I, 1, a	SAC letters	Response being prepared per consultation with SSC staff 6/17/75 (This involves the location, review and production of over 2,000 pages of SAC letters and memos back to 1960)
Appendix B, item I, 1, b Appendix B, item I, 4, b Appendix B, item I, 5, 6	All Intelligence Division programs Policies and procedures Inspection reports	Response being prepared Letter dated 7/10/75 in signature process After consultation with SSC staff, original request for approximately 110 reports was reduced to 3; these (over 900 pages) have been reviewed and excisions recommended; transmittal letter will be prepared upon approval of excisions
Appendix B, item III, 16, 17	All "Indexes"	Letter dated 7/17/75 in signature process (This request required review of hundreds of volumes covering over 35 years resulting in 20 page LHM)
Appendix C, item I, 6 Appendix C, item I, 9 Appendix C, item II, 18	Liaison FBI-CIA relations Identity of FBI personnel involved in Cointelpro	Letter dated 7/10/75 in signature process Letter dated 7/10/75 in signature process Letter dated 7/10/75 in signature process
Appendix C, item III, 21-23	Wounded KIA files	Letter dated 7/14/75 prepared by Legal Counsel

CONTINUED - OVER

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

<u>REFERENCE</u>	<u>SUBJECT</u>	<u>STATUS</u>
Appendix C, item III, 26,27	Wounded Knee	Letter sent to Department 5/29/75 requesting advice; no response to date Reply being prepared
Appendix D, item 2	Elsur index	In dictation
Appendix D, item 3	List of Elsur since 1/1/60	In dictation
Appendix D, item 4,5,6	Elsurs re Kissinger 17	Letter dated 7/10/75 in signature process
Appendix D, item 4,5,6	Elsurs re Martin Luther King 1/1/60- 4/5/68	In dictation
Appendix D, item 7,8	Atlantic City Convention	Letter dated 7/14/75 in signature process
Appendix D, item 16	Atlantic City Convention	Letter dated 7/14/75 in signature process

In addition to the 5/14/75 request, we have received several other requests through 7/9/75 which have been handled with the following exceptions:

<u>REFERENCE</u>	<u>SUBJECT</u>	<u>STATUS</u>
Oral request 6/5/75	Names of FBI employees who moved "O&C" files	Extensive inquiry by Inspection Division conducted; letter 7/3/75 containing results delivered to AG 7/7/75
6/13/75 letter	Mail surveillance	Letter being prepared recommending handle by oral briefing (This is a follow up to 5/14/75 letter, App A, item 5b).
6/30/75 letter	Cointelpro-Black Panther Party	Reply being prepared (This request requires review of over 3,000 serials (approx. 12,000 pages) and selection, review, excision and production of over 1,000 pertinent pages)

CONTINUED - OVER

Mr. J. B. Adams

6-6-75

Legal Counsel

SENSTUDY 75

#moe16
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DATE 10/2/00 BY SP2 A-M/TB

Mark Gitenstein, staff member of captioned Committee ^{NY} who has been doing an extensive inquiry into the "official and confidential" files reportedly maintained in former Director Hoover's office, telephonically contacted SA Paul V. Daly 6-3-75 and requested the identities of the employees who had brought the material from the Director's office during May, 1972, to Mr. Hoover's residence and to Mr. Felt's office.

By way of background, Mr. Gitenstein has obtained through interview of Mr. Felt, former Assistant to the Director John P. Mohr, and other Bureau personnel familiar with the operations of the Director's office, considerable knowledge concerning the official and confidential files. There is also an extensive request contained in captioned Committee's letter of 5-4-75 pertaining to information surrounding these files. Additionally, we responded to a request of the Committee contained in their letter of 4-28-75 pertaining to the allegation of removal of certain material from Mr. Hoover's residence after the death of former Associate Director Clyde Tolson. We have not, at this point, determined that Bureau documents have been removed from Bureau space to Mr. Hoover's residence or any other place outside the Bureau. However, it is apparent that Mr. Gitenstein has information, or believes he has information, relating to the removal of Bureau documents.

Mr. Gitenstein stated he had recontacted former Assistant to the Director John P. Mohr on 6-5-75 and Mr. Mohr, in response to Mr. Gitenstein's question, stated that the identities of employees who may have brought material from the Director's office to Mr. Hoover's residence and to Mr. Felt's office subsequent to Mr. Hoover's death could be learned through an inquiry in the Mechanical Section supply room.

62-116395

1 - Mr. Wannall	1 - Mr. Hotis
① - Mr. Cregar	1 - Mr. Walsh
1 - Mr. Bassett	1 - Mr. Daly
2 - Mr. Mintz	

PVD:kjs (10)

CONTINUED - OVER

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

In light of this response, Mr. Gitenstein requested that the Bureau identify the personnel involved and it is his obvious intention that the personnel will be interviewed.

Inasmuch as the Inspection Division is conducting inquiry into this matter, it would appear proper for that Division to determine the identities of such personnel and, if deemed necessary, interview in connection with the current inquiry. It is also believed that while this request is oral in nature from the Committee, we should consider furnishing the information as to the identities of employees to the Committee inasmuch as if we do not respond to the oral request Mr. Gitenstein indicated, because of the Committee's interest in this matter, there would be no problem in his obtaining authority to furnish the request in writing. It is apparent at this point that we would not be able to keep such information from the Committee if such a written request were to be received. Additionally, by responding to the oral request it will encourage the Committee, in the areas they described as "abuse-type," to give us an advance indication as to their inquiries.

RECOMMENDATION:

That the Inspection Division make the necessary inquiry concerning the identities of the employees and, if deemed advisable, make available to the Legal Analysis Office that information which will be furnished to the Committee.

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

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WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

June 10, 1975

The Honorable Edward H. Levi
The Attorney General
Washington, D. C. 20530

Attention: K. William O'Connor

Dear Mr. Attorney General:

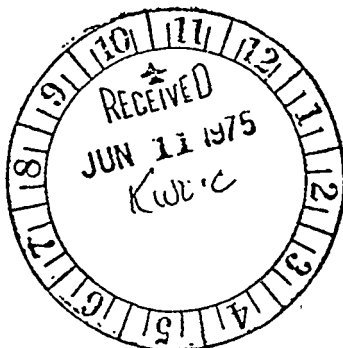
Would you please arrange to have Mr. Schwarz, the Committee's Chief Counsel, and Mr. Smothers, the Minority Counsel, given access to the memoranda written by Former Director of the FBI J. Edgar Hoover concerning a discussion between him and Former Attorney General Robert F. Kennedy on May 9, 1962.

1. 6/19/75
2. 6/19/75
3. 6/26/75

Sincerely yours,

Frank Church
Frank Church
Chairman

MDE/16
ALL INFORMATION CONTAINED
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DATE 10/2/00 BY SP-2 ALM/STB



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 6-12-75

FROM : Legal Counsel *[Signature]*

SUBJECT: SENSTUDY 75

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

#mde16
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DATE 10/2/00 BY SP2 ALM/ATB

[Handwritten signature]

By memorandum dated May 23, 1975, you were advised that captioned Committee had directed a letter to the U. S. Postal Service requesting information concerning mail covers initiated by the Federal Bureau of Investigation. The Committee was referred by Postal Service to the Bureau. Mr. John Elliff, Task Force Director, was advised to direct a letter over the Chairman's signature requesting the information.

On May 30, 1975, we recontacted Mr. Elliff again asking that a letter be directed to the Bureau asking for the information. He was instructed that we had been gathering the requested information, however; prior to our responding, we should receive a confirmation from the Committee. Present at this discussion was K. William O'Connor, Special Counsel to the Deputy Attorney General. The same information was conveyed by Special Agent Paul V. Daly to Paul Wallach, Staff Member of the Committee, who had been making the mail cover inquiries. Mr. Wallach indicated that he would correspond to the Bureau in accordance with this request.

K. William O'Connor advised subsequently that the Department had received a letter from Wallach to the Department June 7, 1975, containing the request. Mr. O'Connor stated that this was not in accordance with our discussion with the Committee and he was to convey the fact that the request should be over the Chairman's signature.

- 1-Mr. Wannall
- 1-Mr. Cregar
- 1-Mr. Mintz
- 1-Mr. Hotis
- 1-Mr. Daly

[Handwritten signature]

PVD:lgp
(7) *[Handwritten initials]*

CONTINUED - OVER

[Handwritten note: Division 11-]

[Handwritten notes: Just to file w/ LHM, 6/17/75, RHR/pha:jm]



Memo to Mr. Adams from Legal Counsel
SENSTUDY 75

On June 11, 1975, Mike Shaheen of the Department, who is working with K. William O'Connor in handling responses to the captioned Committee, informed Special Agent Paul V. Daly at 5:30 p.m. that we should respond to the request concerning mail covers without waiting for a letter from the Committee over the Chairman's signature. He advised that this instruction was received ~~by~~ ^{from} Deputy Attorney General, Harold R. Tyler.

Tyler distinguished this postal request from others by stating that inasmuch as the Committee Chairman had authorized the Committee to inquire concerning mail covers in a letter to U. S. Postal Services, it should not be necessary for them to write a subsequent letter.

The requests to the Department were conveyed to the Section Chief of the Intelligence Division, W. O. Cregar, on June 11, 1975.

RECOMMENDATION:

That the Intelligence Division expeditiously prepare the necessary responses concerning mail covers.

1. 6/30/75
- 2 7/2/75
3. —

WRW/TM

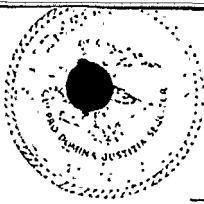
PVD JWA

JWA

JWA

PVD

JWA



June 16, 1975

TO: Paul Daly
FROM: ¹⁶⁵ Mike Shaheen

The attached is for your attention,
action and response.

Please keep me advised as to the
currency of the Bureau's contemplated
response. Discuss problems as soon as
possible.

Thanks.

#m DR16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP-2 ALM/BTG

FRANK CHURCH, IDAHO, CHAIRMAN
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FREDERICK A. O. SCHWANZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, FIFTH CONGRESS)

WASHINGTON, D.C. 20510

June 13, 1975

Mr. K. William O'Connor
Special Counsel for Intelligence
Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

#m DR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP-2 ALM/HB

Dear Mr. O'Connor:

In amplification of Item 4, Appendix B of the Committee's document request to the Attorney General dated May 14, 1975, I am making the following requests pertaining to the technique referred to as "mail surveillance, including mail covers and opening mail" and the utilization of this technique "in internal security, intelligence collection, and/or counterintelligence matters, operations, or activities:"

(1) For all incidents of mail opening or mail intercept by or on behalf of the Federal Bureau of Investigation from January 1, 1960, until the present, please state the physical location where the opening or intercept was conducted, the names of the individuals who participated in the opening or intercept, the type of mail opened or intercepted, and the purpose of the opening or intercept.

(2) For all incidents of mail covers that were physically conducted by FBI employees, whether alone or in cooperation with Postal Service employees, from January 1, 1960, until the present, please state the physical location where the cover was conducted, the names of the individuals who participated in the cover, the type of mail covered, and the purpose of the cover.

cy to Panel daily

Lo M.C.S. [unclear]

By Hand
Tad O'Connell
7/1/75

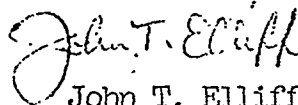
Mr. K. William O'Connor
Page -2-

June 13, 1975

(3) Please provide all documents and memoranda which discuss, refer, or relate to the origins, authorizations, conduct and termination of, and policies and procedures for, the mail openings, intercepts, and covers identified above.

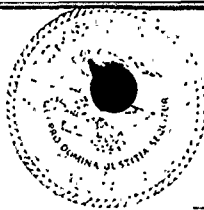
I would appreciate it if you would treat the requests delineated above with the highest priority.

Sincerely,



John T. Elliff
Director,
Domestic Intelligence Task Force

JTE:bcm



June 16, 1975

TO: Paul Daly
FROM: ^{MS} Mike Shaheen

The attached is for your attention,
action and response.

Please keep me advised as to the
currency of the Bureau's contemplated
response. Discuss problems as soon as
possible.

Thanks.

MDR 16
1975/00 SP-2 ALM/1776

DANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

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GARY HART, COLO.

WILLIAM C. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

June 13, 1975

Mr. K. William O'Connor
Special Counsel for Intelligence
Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

#MOR 16
10/2/00
SP-7 ALM/76

Dear Mr. O'Connor:

In amplification of Item 4, Appendix B of the Committee's document request to the Attorney General dated May 14, 1975, I am making the following requests pertaining to the technique referred to as "mail surveillance, including mail covers and opening mail" and the utilization of this technique "in internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities:"

(1) For all incidents of mail opening or mail intercept by or on behalf of the Federal Bureau of Investigation from January 1, 1960, until the present, please state the physical location where the opening or intercept was conducted, the names of the individuals who participated in the opening or intercept, the type of mail opened or intercepted, and the purpose of the opening or intercept.

(2) For all incidents of mail covers that were physically conducted by FBI employees, whether alone or in cooperation with Postal Service employees, from January 1, 1960, until the present, please state the physical location where the cover was conducted, the names of the individuals who participated in the cover, the type of mail covered, and the purpose of the cover.

cy to Panel daily

to Mr. S. [unclear]

By Hand
Tad O'Connell
7/1/75

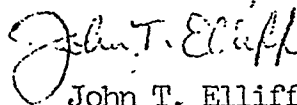
Mr. K. William O'Connor
Page -2-

June 13, 1975

(3) Please provide all documents and memoranda which discuss, refer, or relate to the origins, authorizations, conduct and termination of, and policies and procedures for, the mail openings, intercepts, and covers identified above.

I would appreciate it if you would treat the requests delineated above with the highest priority.

Sincerely,



John T. Elliff
Director,
Domestic Intelligence Task Force

JTE:bcm

SEL' COMM

file: _____

June 24, 1975

#mde 16
SEARCHED INDEXED
SERIALIZED FILED
JUN 24 1975
FBI - WASH DC

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mr. O'Connor:

Pursuant to our telephone conversation of this date, I am making the following request which relates to matters originally covered in Appendix D, items 5, 6, 9, 13, and 20.

Please provide the present offices of assignment or last known addresses of the following agents or former agents of the Federal Bureau of Investigation:

Donald Burgess
Robert T. Thompson
Richard Hamilton
Charles Haynes
John Benton
James Kellogg
James McCann
Henry Rouse
Charles Harding
Charles Haynes
Richard Hamilton
Timothy Gorch
Richard Fuggett
Larry Gurley
John Bassett
Marion Cheek
Ed Hagerty
William Sitiesis
Joseph O'Rorick
William Bolliard
William D. Campbell

1. 7/2/75
2. 7/2/75
3. 7/2/75

K. William O'Connor, Esq.
Page Two

June 24, 1975

All of these individuals are believed to possess information relevant to the Martin Luther King matter. With the exception of Mr. Gurley and Mr. Campbell, all of these persons are believed to have served at either the Atlanta or Albany, Georgia, office of the FBI. We understand that Mr. Gurley and Mr. Campbell were at one time assigned to headquarters.

It would be most helpful if this information could be provided telephonically to Mr. Michael T. Epstein of our staff.

Sincerely,

John T. Elliff
Director
Domestic Intelligence Task Force

ME/jm

FRANK CHURCH, IDAHO, CHAIRMAN
G. TOWER, TEXAS, VICE CHAIRMAN

FRANK A. HART, MICH.
WALTER D. HICKS, MISS.
WALTER D. HICKS, MISS.
ROBERT MORGAN, N.C.
GARY HART, COLO.

HOWARD H. BAKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES McC. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

June 30, 1975

JUL 1 10 19 1975
DEPT. OF JUSTICE
MAIL ROOM
CROM

Copy
To Mr. [unclear]
VIA Paul [unclear]
TODAY 7/1
ASAP, [unclear]

K. William O'Connor, Esq.
Special Counsel for Intelligence
Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

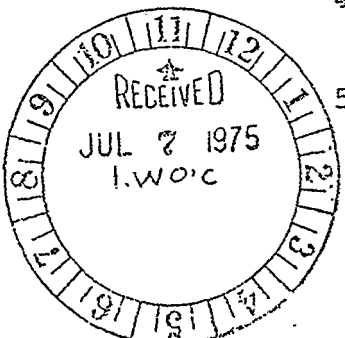
#MDR16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-00 BY SP-2 ALM/STG

Dear Mr. O'Connor:

One of the COINTELPRO case studies that the Select Committee to Study Governmental Operations with Respect to Intelligence Activities is examining concerns measures directed against the Black Panther Party in the late 1960's and early 1970's, in San Francisco-Oakland, Los Angeles, and San Diego, California, by the Field Offices of the FBI. Prior to the time that the Petersen Report case summaries became available for our review, on June 12, 1975, two members of our staff, Lester B. Seidel and John L. Smith, met with members of the FBI for an informal briefing concerning this case study.

Please consider this letter a further notification pursuant to the Committee's letter of June 27, 1975, part III, item E. In order to pursue this inquiry, the Committee requests the following documents relevant to this COINTELPRO:

1. 90-day status letters and reports;
2. letter and other documentary requests for particular COINTELPRO techniques and the response thereto;
3. amendments and supplements to 1 and 2;
4. all previously requested related documents (e.g., field office inspection reports);
5. a list of all criminal investigations directly or indirectly related to this COINTELPRO with explanation of the dispositions thereof;



FED. BU. OF INV.
SAFETY AGENCY GENERAL
FED. BU. OF INV.

June 30, 1975

6. a list of all local police departments and personnel contacted relative to this COINTELPRO;
7. a list of all media persons contacted in relation to this COINTELPRO and the media affiliation;
8. a list of all FBI personnel connected with this COINTELPRO, their specific connection, and their present location;
9. all other materials the FBI feels is necessary for the Committee to have a full understanding of this COINTELPRO.

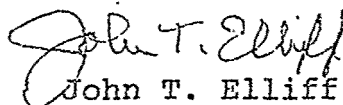
The following persons will be interviewed by the Committee; the Committee requests information as to their whereabouts and current relationship to the FBI:

1. Robert E. Gebhardt
2. Harry Morgan
3. David E. Todd
4. Charles Bates
5. Primary case agent(s) responsible for this COINTELPRO in the field.
6. Bureau supervisor for this COINTELPRO.

Please note that the above listed nine (9) categories of documents and six (6) categories of witnesses were furnished to the FBI on June 12, 1975, at the noted briefing, so that progress on this request should be well underway.

I would appreciate it if you would contact me to let me know when this information will be available.

Sincerely,



John T. Elliff
Director
Domestic Intelligence Task Force

JTE:mb

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES.

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

March 19, 1975

The Honorable Edward H. Levi
The Attorney General
Washington, D. C. 20530

mde/16
SP2 Al m/17/75
10/22/00

Dear Mr. Attorney General:

On behalf of the Senate Select Committee To Study Governmental Operations With Respect To Intelligence Activities, Senator Tower and I want to thank you for the opportunity we had on February 26, 1975, to discuss the work of the Committee. I want to express my personal appreciation for your willingness to assist the Committee to meet its responsibilities under the mandate of S. Res. 21. I believe we are in agreement that the work of the Committee should proceed as expeditiously as possible.

Toward that end we are seeking initial documentation from various agencies whose activities fall within the mandate given us by the Senate. Enclosed with this letter is a copy of an initial request for documents relating to the Federal Bureau of Investigation, which has been previously discussed with staff representatives of the Bureau. With the unanimous approval of the Committee, I respectfully request that the documents be supplied to the Committee at the earliest opportunity.

We expect to make similar initial requests for documents to other parts of your Department that fall under the mandate of S. Res. 21.

I trust that our respective staffs will continue to work together in the spirit of mutual cooperation which we both recognize is necessary to ensure a thorough and expeditious investigation.

With kind regards,

Sincerely,

Frank Church
Frank Church
Chairman

ENCLOSURE

62-116395-436

FIRST REQUEST FOR FBI DOCUMENTS

- 1. Legal Authorities 1. 4/4/75 1. 4/10/75 1. 4/22/75 1. 5/16/75
- 2. 4/4/75 2. 4/11/75 2. 4/24/75 2. 5/19/75
- 3. 4/9/75 3. 4/18/75 3. 4/25/75 3. 5/21/75

All memoranda discussing the legal authority of the Federal Bureau of Investigation to (1) investigate internal security matters, (2) collect intelligence information, and (3) engage in counter-intelligence activities; together with copies of all constitutional and statutory provisions, executive orders, presidential directives, Attorney General opinions and memoranda, and any other materials asserted as sources of such authority.

- 1. 5/20/75
- 2. 5/22/75
- 3. 5/23/75

II. Jurisdictional Agreements

All delimitations agreements, jurisdictional agreements, agreements for coordination, and memoranda or understanding, between the FBI and any other Federal departments or agencies, insofar as they pertain to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities.

- 1. 4/8/75
- 2. 4/9/75
- 3. 4/9/75

III. Organization

A. A detailed current organizational chart reflecting all divisions, sections, branches, and units of the FBI, and the subject matters assigned to each by generic and numerical designation.

- 1. 4/9/75
- 2. 4/10/75
- 3. 4/10/75

B. A list of names, titles, and offices of assignment of all Intelligence Division personnel at FBI Headquarters, down to and including unit chiefs, together with the number of personnel below the level of unit chief categorized by unit or other office of assignment.

- 1. 4/8/75
- 2.
- 3. 4/11/75

C. At the field level, the titles and the number of FBI field office agents assigned to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities, together with the percentage of total agent man-hours devoted to such matters, operations, and activities.

- 1. 4/21/75
- 2. 4/24/75
- 3. 4/25/75

2

IV. Policies and Procedures

A. The table of contents of the FBI Manual of Instructions, and those portions of the Manual of Instructions which pertain to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities. 1. 4/9/75
2. 4/11/75
3. 4/18/75

B. The table of contents of the FBI Manual of Rules and Regulations, and those portions of the Manual of Rules and Regulations which pertain to internal security, intelligence collection, and/or counter-intelligence matters, operations, or activities. 1. 4/9/75
2. 4/11/75
3. 4/18/75

V. Studies and Reports

A. The Special Report of the Interagency Committee on Intelligence (Ad Hoc), dated June, 1970. WHITE HOUSE

B. The original report on COINTELPRO activities prepared by the Committee headed by Assistant Attorney General Henry Petersen. 1. 4/21/75
2. 4/22/75
3. NOT DELIVERED TO SSC AS DEPT PREPARING REPLY

FRANK CHURCH, IDAHO, CHAIRMAN
 JOHN G. TOWER, TEXAS, VICE CHAIRMAN
 PHILIP A. HART, MICH.
 WALTER F. MCDOYLE, MINN.
 WALTER D. HUBLETTON, KY.
 ROBERT MORGAN, N.C.
 GARY HART, COLO.
 HOWARD H. BAK, TENN.
 BARRY GOLDWATER, ARIZ.
 CHARLES MCCONNELL, ILL.
 CHARLES McC. STANLEY, JR., MD.
 RICHARD S. SCHICKEL, PA.
 WILLIAM C. MILLER, STAFF DIRECTOR
 FREDERICK A. O. SCHWARTZ, JR., CHIEF COUNSEL
 CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
 STUDY GOVERNMENTAL OPERATIONS WITH
 RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

April 28, 1975

Honorable Edward H. Levi
 Attorney General
 U. S. Department of Justice
 Washington, D. C. 20530

APR 28 1975
SP 2 APR 1975
10/20/00

RECEIVED
 OFFICE OF THE
 ATTORNEY GENERAL
 APR 30 1975

Dear Mr. Attorney General:

Last week's issue of Newsweek, on page 15,
 states:

Hoover's Secrets

Following the death last week of Clyde Tolson, J. Edgar Hoover's close friend and No. 2 man at the FBI, two FBI-agents reportedly removed some documents from the late director's house in Washington, where Tolson had been living. Officially, the FBI denies taking any such action, and a friend of Tolson's says the only Hoover documents Tolson had were old canceled checks and tax returns. But Newsweek had reported earlier that some of Hoover's private dossiers, including information "very, very damaging" to persons in the Nixon White House, were left in Tolson's custody, and a source told Newsweek this week that the materials were carted away in a truck.

1. 5/9/75
2. 5/10/75
3. 5/21/75

Assuming that the files in question may be part of the so-called "Official and Confidential" files, your testimony before the House Judiciary Committee on February 27, 1975, is instructive. You said that the number of files which you reviewed contained matters relating to "Presidential directives regarding the role of the FBI in the security field" and to the matters related to "domestic

Honorable Edward H. Levi
Page Two

April 28, 1975

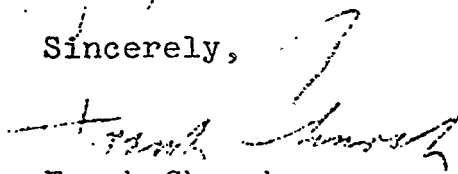
violence", "intelligence activities by hostile nations", "domestic extremist activities", and use of the FBI to gather political intelligence.

Furthermore, at the same time, Director Kelley suggested that materials from the "Official and Confidential" files were taken to Director Hoover's home. He stated:

Immediately after his death Mr. Hoover's some of his employees, including his personal secretary, went through his files and completed the destruction of the remainder of the files that were purely personal. These were destroyed by shredding. Some I understand were taken out to his home and placed in his home, they being historical I presume to some extent. There is no indication that they were other than personal files.

Please determine for the Select Committee whether any documents were removed from Mr. Tolson's or Mr. Hoover's residence by FBI agents or former FBI agents after Mr. Tolson's death. If agents of the FBI did go to Mr. Hoover's or Mr. Tolson's residence to remove files, please provide the Select Committee with a complete description of the documents taken into custody by the FBI. Were any such documents copies or originals of documents relating to the business of the FBI? If so, please describe the subject matter of each such document. Also indicate the individual within the FBI who has custody over these files. Furthermore, I respectfully request on behalf of the Select Committee that such files not be destroyed or removed from the FBI's custody until further notice.

Sincerely,



Frank Church
Chairman

MEMORANDUM FOR DEPUTY ATTORNEY
GENERAL TYLER AND DIRECTOR KELLY

April 30, 1975

#m dpls
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/00 BY SP2 ALM/ATC

This memorandum concerns paragraph IV of the attachment to Senator Church's letter of March 19 to the Attorney General. On behalf of the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities, I would like to request the following:

1. Superseded Sections of the Manual of Instructions.

Certain sections of the Manual currently in effect have been produced to us. We had intended by the request to ask for the relevant superseded sections (note the absence of the word "current" in Section IV as compared to Section IIIA) and we did indicate previously to the liaison staff that we were interested in superseded sections. But without regard to that, it is clear from documents such as the Director's letter of August 7, 1973 to the Attorney General that certain superseded sections will be highly relevant in analyzing the question of legal authority, as well as in understanding particular events in earlier years. We would appreciate their being sent to us promptly or if that causes mechanical problems, being able to promptly review them at the FBI in order to select particular portions for copying. At a minimum we would be interested in superseded Manual provisions for the sections set out in Appendix A.

1.6/17/75
2.6/18/75
3.6/20/75

Copy to HARRIET MOWITT, Ad Hoc Comm.
by LFS 5-15-75

2. Sections of the Manual of Instructions Not Previously Produced. Based upon the previous production to us of the table of contents to the Manual of Instructions, we have identified certain additional sections of the Manual which we would like to examine. Rather than having these made available to us in the first instance in our offices, we suggest that they be made available to Mark Gitenstein, and other designated members of the staff, for initial examination at the FBI offices. A listing of those sections is annexed as Appendix B.

1. 5/19/75
 2. 5/20/75
 3. 5/22/75
 1. 6/11/75
 2. 6/12/75
 3. 6/13/75

3. Manual of Rules and Regulations. Again, based upon the procedure whereby we were first furnished with the table of contents of the Manual of Rules, we have identified those sections which we want to examine initially. To expedite matters, these sections, identified in Appendix C, could be examined by Mr. Gitenstein, or other designated staff members, at the FBI offices.

1. 5/20/75
 2. 5/20/75
 3. 5/22/75

4. Filing System. It would also be most helpful if you could provide the Committee with any other written materials on administration of any of the filing or information systems, manual or automated, which are used in the course of intelligence or internal security activities. This does not fit within our prior request but should serve to make future requests more focused.

1. 5/22/75
 2. 5/27/75
 3. 5/29/75

I have in mind specifically any memoranda prepared by the Bureau on its indexing system and the so-called Clerk's Manual,

if such a document exists, Please also provide the Committee with a list of the classifications used in the FBI's filing system as well as a complete set of printed forms used by the Bureau (e.g., FD-165, etc.).

- 1. 5/22/75
- 2. 5/27/75
- * * 3. 5/29/75
- 1. 7/2/75
- 2. 7/3/75
- 3. 7/8/75

We believe that all the foregoing material will help expedite and focus the inquiry. I assume that Mr. Hotis will contact me promptly to arrange for our review of this material.

Frederick A. O. Schwarz, Jr.

Frederick A. O. Schwarz, Jr.,
Chief Counsel,
Senate Select Committee to
Study Governmental Operations
With Respect to Intelligence
Activities

Appendix A

<u>Section</u>	<u>Subject</u>
36	Espionage
84	Registration Act
86	Sabotage
87	Investigations of Subversive Organizations and Individuals
88	Sedition
95	Treason
97	Voorhis Act
105	Internal Security - Nationalistic Tendency
107	Internal Security Informants and Confidential Sources; and Foreign Counterintelligence Assets
122	Extremist Matters and Civil Unrest
130	Extremist Informants and Sources

Appendix B

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

Appendix C

Part I

Section 9 - Disciplinary Matters

Part II

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

Section 2 - Supervision--Availability-Resident Agencies

Section 3 - Administration of Offices

Section 4 - Communications

Section 5 - Dissemination of Information

Section 6 - Publications, Press, and Public Contacts

Section 7 - Payments--Property

Section 8 - Miscellaneous Regulations

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

SECRET

July 28, 1975

Phillips
FBI INFO. #m0816
11/22/00
CLASSIFIED BY SP7/m/jk
DECLASSIFY ON: 25X

SUPERCEDING REQUEST FOR FBI MATERIALS

Sanstuy '75

- I. Materials to which the Committee staff has been given access; delivery requested by Friday, August 1, 1975:
 - A. FBI file #100-00.
 - B. FBI Inspection Guidelines - *F. Hoffel also. 1/24/75 furnished by 1/70.*
 - C. Index to all SAC Memoranda and SAC letters
 - D. Petersen Committee Report on COINTELPRO, including all appendices and case summaries (names of authors of analytical appendices may be deleted)
 - E. All sections of FBI Manual of Instructions and Manual of Rules and Regulations previously made accessible at FBIHQ (including Manual of Instructions Sections 105, 107, and 130)
 - F. All superceding sections of the FBI Manual of Instructions previously made accessible at FBIHQ.
 - G. Titles and number of FBI Field Office Agents. - *3/19/75 Request Item III - TPC*
 - H. FBI Forms previously made accessible at FBIHQ.

Rec'd from SSC Committee 7/28/75

Treat as original

REC-98

62-116395-435

3 JUL 30 1975

62-116395

P

SECRET

84 JUL 31 1975

SECRET

II. Outstanding previously requested materials; delivery requested by Friday, August 1, 1975:

- A. Immediate and continuous delivery/access to underlying materials pertaining to specific COINTELPRO operations, as listed previously and subsequently by SSC staff.
- B. Underlying materials pertaining to mail covers, proffered by Special Counsel in letter of July 15, 1975.
- C. Materials pertaining to the "Huston Plan" requested on May 14, 1975, Appendix C, items 2-3, 5, 7, 9-12.
- D. Materials pertaining to the FBI's termination in 1966 of the investigative techniques referred to in President Nixon's statement of May 22, 1973, requested on May 14, 1975, Appendix C, item 1 (with specific reference to surreptitious entry and mail surveillance).
- E. Materials pertaining to mail surveillance, including mail covers, mail opening, and mail intercept, requested in letter of June 13, 1975.
- F. Sections 8A, 8B, 8P, and 8Q of the Manual of Instructions, and Sections 10 and 12 of the Manual of Rules and Regulations, requested in letter of July 8, 1975.
- G. Communications regarding the activities of SSC which have been addressed from the FBI Director and/or other FBIHQ personnel to more than one field office and/or to all agents in those field offices, requested in letter of July 8, 1975.
- H. Materials pertaining to COINTELPRO operations directed against the Black Panther Party in the late 1960s and early 1970s in San Francisco-Oakland Los Angeles, and San Diego, California, requested in letter of June 30, 1975 (list of persons contacted not to include persons in their capacity as sources).

SECRET

SECRET

XIII. Outstanding previously requested materials; access to screen for delivery requested by Friday, August 1, 1975.

A. Materials pertaining to the reported investigation of columnist Joseph Kraft in 1969, other than the "logs" of any surveillance. *Mallett/Dalyge*
(w/ Dalyge clearance re stack aspects)

assist in

B. Materials contained in the so-called "Official and Confidential" files which do not contain derogatory information about individuals, requested in part on May 14, 1975, Appendix C, item 22. *Mallett (Helgeson)*

C. Access via agreed procedure to certain information regarding materials contained in the so-called "Official and Confidential" files which do contain derogatory information about individuals. *Mallett (Helgeson)*

D. Materials, including inspection reports or related surveys, which pertain to the Attorney General's testimony on February 27, 1975, regarding the "types of abuse for which the Bureau has been susceptible in the past," requested on May 14, 1975, Appendix C, item 23. *Mallett/Dalyge*

Ready for review

E. SAC letters and SAC memoranda, requested in memo of June 17, 1975.

F. Materials pertaining to surveillance at the Democratic National Convention, Atlantic City, New Jersey, 1964, requested on May 14, 1975, Appendix D, items 7a, 7b, 8, 16. *Flathings*

deferring processing receipt of guidelines from SSC (rel. 8/1/75)

G. Materials pertaining to electronic surveillance of Dr. Martin Luther King, Jr., requested on May 14, 1975, Appendix D, items 5, 6a, 6b, 6c. *Shaw*

H. Materials pertaining to FBI activity regarding Dr. Martin Luther King, Jr., requested in letter of July 8, 1975. *Shaw*

I. Materials pertaining to FBI activity regarding Dr. Martin Luther King, Jr., requested in letter of July 14, 1975. *Shaw*

SECRET

SECRET

IV. Newly requested materials; access to screen for delivery requested by Friday, August 1, 1975:

8/8/75

- A. Abstracts of Executive Conference memoranda from January 1, 1960, to the present *Burns*
- B. The so-called "Papich Committee Report" on FBI-CIA coordination prepared in 1966. *Nolan*
- C. ~~The Manual of Instructions and/or Rules and Regulations for the Legal Attaches~~ *Moore* (*Foreign Operations Manual*)
- D. The annual five-year budget projections of the FBI Intelligence Division from 1970 to the present. *Moore* (*from Admin. Div.*)
- E. ~~The annual FBI Intelligence Division budget requests from 1970 to the present~~
- F. [Materials pertaining to any surreptitious entries considered, proposed, or conducted by the FBI at the Chilean Embassy from January 1, 1970, until the present.] *(S)* *Opalubey*
- G. AAI project INLET letters prepared for and disseminated to the President, the Attorney General, or any other recipient during the period 1969 through 1973. *Muller*
- H. Summaries or notes on interviews conducted by Inspection Division for July 3 Inspection for the following individuals: (See O.C. Witness list) *Walsh* *Holzman*
- I. Control file for the year 1971 for the Mass Media Program. *Johnson (Ryan)*

SECRET

OC WITNESS LIST

SECRET

S.A. Battle
James Crawford
Joseph Dowling
Thomas Dudney
John Dunphy
Mark Felt
Annie Fields
Helen Gandy
Albert Gunser
Robert Kunkel
Irma Metcalf
John Mohr
Tom Payton
Kenneth Peffer
Jessie Peterson
S.A. Clark Shoaff
Kenneth Shoffer
Dorothy Skillman
Raymond Smith
Carol Tschudy
Ralph Windear

SECRET

SECRET

course

V. Outstanding previously requested materials; delivery requested by Friday, August 8, 1975:

- A. Materials relating to the establishment, maintenance, and operation of the so-called "ELSUR" electronic surveillance index, requested in part on May 14, 1975, Appendix D, item 2. *R. Ross has gone for delivery to SSC*
- B. Materials and/or information pertaining to warrantless electronic surveillance for national security purposes requested in letter from Senator Church to the Attorney General, dated July 7, 1975. *Dept's reply*
- C. Materials pertaining to legal authority, decisions, policies, and procedures with regard to surreptitious entry, requested on May 14, 1975, Appendix A, item 5, Appendix B, item 4. *has gone to Dept. for delivery to SSC*
- D. Materials pertaining to legal authority, decisions, policies, and procedures with regard to incommunicado interrogation, requested on May 14, 1975, Appendix A, item 5, Appendix B, item 4. *Larson has gone to Dept. suggesting briefing*
- E. Materials pertaining to legal authority, decisions, policies, and procedures with regard to obtaining bank, credit, or other personal information, requested on May 14, 1975, Appendix A, item 5, Appendix B, item 4. *Daley gone to Dept. for delivery to SSC*
- F. Materials pertaining to legal authority, decisions, policies, and procedures with regard to the use of informants, including possible entrapment, provocation, interference with lawyer-client relationship, or other problems, requested on May 14, 1975, Appendix A, item 5, Appendix B, item 4. *gone to Dept. for delivery to SSC*
- G. Materials pertaining to Morris Starsky, Evelyn Rose Sell, Maude Adams White Wilkerson, and Martha L. Shockey, requested in letter of July 1, 1975 (list of persons contacted not to include persons in their capacity as sources). *Wendell Hall*

SECRET

SECRET

VI. Outstanding previously requested materials; access to screen for delivery requested by Friday, August 8, 1975:

A. A list of all warrantless electronic surveillances identified by subject and target which were instituted or operated by, for, on behalf of, or at the request of the FBI from January 1, 1960, until the present, requested on May 14, 1975, Appendix D, item 3. *Burns/Delany*

B. All written justifications for the specific authorizations by the Attorney General for warrantless electronic surveillance from January 1, 1960, until the present, requested in notification letter of June 27, 1975. *Burns/Delany*

C. All materials reflecting the denial by the Attorney General of specific requests for warrantless electronic surveillance from January 1, 1960, until the present, requested in notification letter of June 27, 1975. *Burns/Delany*

Dept. D. Materials pertaining to the use of warrantless electronic surveillance and other controversial intelligence techniques against plaintiffs in certain pending civil suits, listed in letter of June 23, 1975.

E. Materials pertaining to "SCOPE" and Operation ORKID requested in letter of July 14, 1975. *to Dept for Delany & SSC - (different language)*

F. Materials pertaining to "notional" organizations and to the general subject of fictitious and cover organizations (political, commercial, or other), requested in letter of July 14, 1975. *Ryan*

G. Materials pertaining to FBI activities with respect to the Ku Klux Klan, requested in letter of July 14, 1965. *Shea*

H. Materials pertaining to the origins and conduct of the FBI investigation in the Dominican Republic of 1965, as requested on May 14, 1975, Appendix C, item 28. *at White House*

SECRET

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MCC. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.
WILLIAM G. MILLER, STAFF DIRECTOR

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

July 24, 1975

#m dr/6
ATTN: INTELLIGENCE COORDINATION
DATE: 10/2/00 SP-2 M.M./76

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U.S. Department of Justice
Washington, D.C. 20530

Senstudy - '75

Dear Mr. O'Connor:

Would you please provide the Senate Select Committee a list of all FBI special agents assigned to the New York City area in the mid-1960's who had the surname "Kehoe"? Please include the unit to which they were assigned and their current addresses.

Your prompt response to this request is appreciated. If feasible, a telephonic response would be preferred.

≡

Thank you.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

cc: Paul V. Daly

REC-88

62-116395-434

3 JUL 30 1975

Pls. file
62-116395

5 T.M.

NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C. 20550



OFFICE OF THE
DIRECTOR

July 21, 1975

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation
U.S. Department of Justice
Washington, D. C. 20535

#MDR16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/00 BY SP-2 ALM/STG

Dear Mr. Kelley:

Security - '75

[Handwritten signature]

This will acknowledge your letter of June 25
pertaining to a classified document sent to the
Director of the National Science Foundation in
1964. This is to advise you that the document
in question (letter to Leland J. Haworth, Director,
National Science Foundation, from J. Edgar
Hoover, Director, Federal Bureau of Investigation,
dated December 18, 1964, transmitting summary
entitled "Communism and the Negro Movement--A
Current Analysis") was destroyed by burning on
May 31, 1973. A copy of the disposition record
is enclosed.

Sincerely yours,

[Handwritten signature]
H. Guyford Stevens
Director

NOT RECORDED
46 JUL 30 1975

Enclosure

ENCLOSURE
ENCLOSURE

*Records
12/1/63 25 (Security)*

~~JUL 30 1975~~

[Handwritten signature]

File 100-106670-

ORIGINAL FILED IN 100-106670-3964

84 JUL 31 1975

FROM (Name)
Doris McCarn

DATE
05/21/73

SIGNATURE OF CUSTODIAN

DIVISION OR OFFICE SECTION
O/D

EXT.
24001

Doris McCarn

RECORDS DESCRIBED BELOW ARE NO LONGER REQUIRED AND ARE FORWARDED FOR DISPOSITION

CLASSIFICATION SYMBOLES: C - CONFIDENTIAL S - SECRET TS - TOP SECRET

CLASS	CONTROL NO	DATE	ORIGIN	COPY NO. (if any)	BRIEF SUBJECT
TS	RS 4038C	12/18/64	Dept of Justice	-	fr J. Edgar Hoover, FBI; Ltr to Haworth/transmitting summary "Communism and the Negro Movement - A Current Analysis" dated 11/27/64.
TS	RS 4039C	12/21/64	Dept of Justice	-	Ltr to Haworth/fr J. Edgar Hoover, FBI, transmitting a memo, subj: "Martin Luther King, Jr.: His Personal Conduct"

#MDR/6
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/00 BY SP-2 ALM/ETG

The documents listed above have been received:

SIGNATURE
John Cantor

DATE
5-29-73

The documents described hereon have been destroyed by burning:

SIGNATURE OF DOCUMENT CONTROL CLERK
[Signature]

SIGNATURE OF SECURITY CLEARED WITNESS

DATE

Documents listed when material listed is no longer attached.

ENCLOSURE

62-116395-

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Adams

DATE: 7-18-75

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

#MDC 16
 INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/2/00 BY SP-2 ALM/HMG

[Handwritten signature]

On July 15, 1975, Loch Johnson, Senate Select Committee staff member, telephonically contacted SA Paul V. Daly of this Division and advised that the Committee desired to interview SA Fred J. Cassidy and former Agents Donald E. Moore and George C. Moore, Jr. He advised the purpose of the interviews was to discuss the "Houston Plan" and the meetings of the group which participated in the formulation of that plan. Johnson stated these would be staff interviews.

[Handwritten signature: Johnson]

Fred J. Cassidy is currently assigned to the Intelligence Division.

The Department advised us on July 8, 1975, that staff interviews shall be considered a demand under Title 28 Code of Federal Regulations, Section, 16.21 et seq. These sections require Departmental approval when a current or former employee in response to a demand of a court or authority is requested to furnish material contained in Departmental files or to disclose information contained therein.

[Handwritten signature]

The Department also advised that the Director may grant a release from the aforementioned Code of Federal Regulations sections in coordination with the Department.

[Handwritten mark: Z]

Regarding current employees the Department has informed the Committee that pending further discussion concerning the rights of current employees, they would

- 1-Mr. Wannall
- 1-Mr. Cregar
- 1-Mr. Mintz
- 1-Mr. Hotis
- 1-Mr. Daly
- 1-Personnel File of SA Fred J. Cassidy
- 1-Personnel File of Former SA George C. Moore, Jr.
- 1-Personnel File of Former SA Donald E. Moore

REC-88 62-116395-433
 3 JUL 30 1975

PVD:lgp

84 JUL 31 1975



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

Memorandum to Mr. Adams from Legal Counsel
Re: SENSTUDY 75

not allow current employees to submit to interview. This matter has not been resolved to date.

With regard to former employees the Department indicated that the same problems are not present and has allowed interviews of former employees to continue.

In view of this, no recommendation is being made at this time pending the Department's decision concerning interviews of current employees for the interview of SA Cassidy.

RECOMMENDATIONS:

(1) The applicable Bureau employment agreements be waived for Donald E. Moore and George C. Moore, Jr., and that the provisions of Title 28 Section 16.21 Code of Federal Regulations be also waived for the purpose of these interviews.

(2) The Intelligence Division ascertain current addresses of Donald E. Moore and George C. Moore, Jr. Advise them of the Senate Select Committee request.

(3) That the Intelligence Division, when details are finalized concerning these interviews, make arrangements where appropriate for Agents to accompany the interviewees and be available for consultation during interview by the Committee.

OK
MPC
JH
JH
PLN
JH
1270
PUD
JH

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
July 18, 1975

The Attorney General

Director, FBI

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

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

#MDR16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP8 mm/216

Reference is made to the letter from SSC dated June 30, 1975, requesting certain documents and other information from the FBI.

Attached for your approval and forwarding to the SSC is the original of a memorandum which responds in part to the requests contained in referenced letter.

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

Enclosures - 2

62-116395

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

GTT:1hb/bkbbkb
(10)

GTT

ICD

WOC

REC-88

62-116395-432

ENCLOSURE

3 JUL 30 1975

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

MAIL ROOM

TELETYPE UNIT

Delivered to K. William O'Connor's office by PWD 7/23/75
Delivered to JT Elliff 7/24/75 by PWD

Handwritten scribbles

wfw

Handwritten signature and initials

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR DOCUMENTS ON COINTELPRO MEASURES DIRECTED AGAINST BPP IN SAN FRANCISCO-OAKLAND, LOS ANGELES AND SAN DIEGO, CALIFORNIA

Information requested in Number 6 and 7 is not included as it touches on sensitive areas such as confidential sources and/or cooperating organizations whose disclosure could place persons in actual jeopardy. This is in accordance with Senator Church's letter to Mr. William E. Colby, Director of Central Intelligence, dated March 12, 1975. If in the event the Committee believes the identity of police department and media personnel contacted by the FBI relative to this COINTELPRO are necessary, it should be the subject of discussion between a senior member of the SSC staff and a representative of the FBI Legal Counsel Division.

Regarding Request Number 8, it would be extremely difficult, if not impossible, to retrieve the names of all Agents involved in COINTELPRO-BPP, as all Agents investigating Racial and Extremist Matters in the three offices may have made suggestions which were later incorporated into COINTELPRO. Accordingly, only the names of the Coordinators and their Supervisors are included below:

LOS ANGELES

COORDINATOR -

October, 1968 - June, 1969	SA Leroy W. Sheets (retired) 5725 72nd Street, N. E. Marysville, Washington 98270
June, 1969 - September, 1969	SA Wallace E. Ward (Currently assigned Los Angeles Office)
September, 1969 - May, 1971	SA Richard W. Held (Currently assigned FBI Headquarters (FBHQ))

SUPERVISOR -

Entire Period	SA Richard A. Bloeser (Currently assigned to Los Angeles Office)
---------------	--

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR DOCUMENTS ON COINTELPRO MEASURES DIRECTED AGAINST BPP IN SAN FRANCISCO-OAKLAND, LOS ANGELES AND SAN DIEGO, CALIFORNIA

SAN DIEGO

COORDINATOR -

March, 1968 - October, 1968	SA Earl M. Petersen (Currently assigned San Diego Office)
October, 1968 - August, 1970	SA Roy L. Burns (Currently assigned Butte Office)
August, 1970 - March, 1971	SA Lawrence F. Wirick (Currently assigned San Diego Office)

SUPERVISOR -

Entire Period	SA Robert S. Baker (retired) 4268 Hortensia San Diego, California 92103
---------------	---

SAN FRANCISCO

COORDINATOR -

April 3, 1968 - April 18, 1968	Raymond H. Byers (Currently on foreign assignment)
April 18, 1968 - May 16, 1969	William Cohendet (retired) 1557 Balboa Way Burlingame, California 94010

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR DOCUMENTS ON COINTELPRO MEASURES DIRECTED AGAINST BPP IN SAN FRANCISCO-OAKLAND, LOS ANGELES AND SAN DIEGO, CALIFORNIA

May 16, 1969 - May 1, 1970

Leo S. Brenneisen
(Currently assigned
San Francisco Office)

SUPERVISOR -

April 3, 1968 - May 9, 1970

Albert P. Clark (retired)
66 Elm Avenue
Larkspur, California 94939

February 9, 1970 - May 1, 1971

David E. Todd (retired)
20 Cozzolino Drive
Millbrae, California 94030

Regarding Request Number 9, no further data is being included as the volume of material being furnished concerning COINTELPRO is believed to be sufficient for a full understanding of the program.

With regard to the six categories of witnesses requested, the following information is set forth:

1. Robert E. Gebhardt, assigned FBIHQ, but under transfer to Los Angeles as Assistant Director.
2. Harry Morgan (retired), 5314 Elcrest Lane, Cincinnati, Ohio 45242.
3. David E. Todd, referred to in Number 3.
4. Charles Eates, currently assigned as Special Agent in Charge, San Francisco.
5. Primary Case Agents are included in Number 3 above in the category of Coordinators.
6. Bureau Supervisors for this COINTELPRO were Thomas J. Deakin, currently assigned to FBIHQ, and Joseph A. Marion, currently on foreign assignment.

1 - The Attorney General

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR DOCUMENTS ON COINTELPRO MEASURES DIRECTED
AGAINST BPP IN SAN FRANCISCO-OAKLAND, LOS ANGELES AND
SAN DIEGO, CALIFORNIA

NOTE:

Information contained in this LHM was compiled from a review of COINTELPRO Black Nationalist-Hate Groups by SA Garnett T. Tunstall. Information furnished by Los Angeles teletype dated 7/11/75, San Diego teletype dated 7/12/75, and San Francisco teletype dated 7/14/75.

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

Addressee: Senate Select Committee

LTR LHM Memo Report dated 7/18/75

U.S. Senate Select Committee to Study Govt
Caption of Document: Operations: Re Documents Pertaining
to COINTELPRO-BBB, West Coast

Originating Office: FBI

Delivered by: Paul Salas Date: 7/24/75

Received by: John E. [Signature] model 6

Title: _____
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP2ALM/STK

Return this receipt to the Intelligence Division, FBI

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

7/18/75

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

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

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

Memorandum

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

SSC Letter 6/30/75

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

U

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

Counterintelligence

mdr 16

10/2/00 SP2 [signature]

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

SSC was furnished names of Coordinators and their Supervisors in relation to COINHELPRO-SPF on the West Coast.

62-116395

**FMK: fmk
(4)**

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

TREAT AS YELLOW

5- wolf

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 - J. B. Hotis)
- 1 - Mr. W. R. Wannall

The Attorney General

- 1 - Mr. W. O. Cregar
- 1 - Mr. D. Ryan

Director, FBI

**UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES**

Reference is made to memorandum from Senate Select Committee dated May 14, 1975, and appendices thereto, requesting certain documents and other information from the FBI.

Attached for your approval and forwarding to the Committee is the original of a memorandum which is responsive to one of the Committee's requests.

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

Enclosures (2)

62-116395

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

1 - 62-116009

DR:mjg
(10)

UNREC COPY AND COPY OF ENCL FILED IN 62-116395

REC-88

62-116395-431

3 JUL 30 1975

2 ENCLOSURE

- Assoc. Dir. _____
- Dep. AD Adm. _____
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- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
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- Spec. Inv. _____
- Training _____
- Legal Coun. _____
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7/16/75
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP2 ALK/ATK

NOV 1975
wsl
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DR
Jm

W.O. CREGAR
4063 JH

SECRET

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

62-116395

July 16, 1975

1 - Mr. W. O. Cregar
1 - Mr. D. Ryan

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

RE: DOCUMENTS PERTAINING TO THE
"HUSTON PLAN," COINTELPRO, AND
OTHER PRACTICES AND PROGRAMS

COINTELPRO

Reference is made to memorandum from captioned Committee dated May 14, 1975, and the appendices thereto, which contained requests for information from the Federal Bureau of Investigation (FBI).

Item 18, Part II, Appendix C, requested Committee staff access to a list of all FBI Headquarters supervisory personnel involved in the origin, implementation, and termination of each Cointelpro Program.

Twelve files relating to FBI Counterintelligence Programs (Cointelpros) have been located. There are 23 documents in these files which could be considered as originating or implementing documents and two documents relating to the termination of all Cointelpros. Twelve of the above documents (four memoranda and eight communications to the field) have been publicized through Freedom of Information Act actions, although several of those publicized contained excisions.

There are practical difficulties in conforming to the Committee's request in this instance. While the FBI Headquarters file copy of each document clearly indicates

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

1 - 62-116009

DR:njg
(9)

SECRET

SEE NOTE PAGE ELEVEN

Classified by 6283
Exempt from GDS, Category Number 3
Date of Declassification Indefinite

NATIONAL SECURITY INFORMATION

Unauthorized Disclosure

Subject to Criminal Sanctions

ENCLOSURE

MAIL ROOM

TELETYPE UNIT

GPO 521-546

SECRET

Cointelpro

through the stenographic reference the identity of the Bureau supervisor who prepared each document, in some instances it is impossible to identify all of the initials placed on the document by reviewing supervisors and officials. The problem of identification of initials is compounded because in many instances, a supervisor or official would sign for another in the absence of the latter. Also, during the existence of these programs (1950-71), there were a number of reassignments of personnel, thus making identification of initials difficult.

Set forth below are the identities of each memorandum or communication which could be described as originating, implementing and terminating documents for each of the twelve Cointelpros. Under each identified document, the name of the individual who prepared the memorandum or communication is listed as are the names of all those individuals who can be identified as indicating review of the action by initialing the document. Where a document was not specifically initialed by former Director J. Edgar Hoover, a notation has been made if the document indicates it was time stamped through Mr. Hoover's office, thus indicating he was knowledgeable. Where the identity of an individual's initials are not known, a question mark is listed. Where readily known, it is indicated if a reviewing supervisor or official is retired.

I. Communist Party, USA Program

1. Memorandum from Mr. A. H. Belmont to Mr. L. V. Boardman, dated 8/28/56, captioned "Communist Party, USA - Counterintelligence Program," classified "Secret."

Prepared by Edward B. Reddy (Retired)
Fred J. Baumgardner (Retired)
Ian McLennan (Retired)
Joseph A. Sizoo (Retired)
Alan H. Belmont (Retired)
Clyde A. Tolson (Deceased)

Time stamped into Mr. Hoover's office.

(Office procedures indicate reviewed by Mr. Hoover).

SECRET

SECRET

Cointelpro

2. Memorandum from Mr. A. H. Belmont to Mr. L. V. Boardman, dated 9/5/56, captioned "CP, USA, Counterintelligence Program," classified "Secret."

Prepared by J. O'Connor (Retired)
Fred J. Baumgardner (Retired)
Ian McLennan (Retired)
Joseph A. Sizoo (Retired)
Alan H. Belmont (Retired)
Clyde A. Tolson (Deceased)
J. Edgar Hoover (Deceased)

3. Letter to SAC, New York, dated 9/6/56, captioned "Communist Party, USA - Counterintelligence Program," classified "Secret."

Prepared by Fred J. Baumgardner (Retired)
Joseph A. Sizoo (Retired)
Ian McLennan (Retired)
Alan H. Belmont (Retired)

II. Socialist Worker's Party Program

4. Letter to SAC, New York, dated 10/12/61, captioned "Socialist Worker's Party, Disruption Program."

Prepared by Theodore P. Rosack
John Kleinkauf (Retired)
Richard Cornan (Retired)

III. Disruption of Hate Groups Program

5. Memorandum from Mr. F. J. Baumgardner to Mr. W. C. Sullivan, dated 8/27/64, captioned "Counterintelligence Program, Disruption of Hate Groups."

Prepared by David Ryan
Arbor W. Gray (Retired)
?
Joseph A. Sizoo (Retired)
Sterling L. Donahoe (Retired)
Alan H. Belmont (Retired)

SECRET

SECRET

Cointelpro

Robert Wick (Retired)
Ian McLennan (Retired)
William C. Sullivan (Retired)
Clyde A. Tolson (Deceased)
J. Edgar Hoover (Deceased)

6. Letter to SAC, Atlanta, dated 9/2/64, captioned
"Counterintelligence Program, Disruption of Hate Groups."

Prepared by David Ryan

?

William C. Sullivan (Retired)
Sterling B. Donahoe (Retired)
Robert Wick (Retired)
Alan H. Belmont (Retired)
Ian McLennan (Retired)

Time stamped into Mr. Hoover's office.

IV. Black Nationalist - Hate Groups Program

7. Letter to SAC, Albany, dated 8/25/67, captioned
"Counterintelligence Program, Black Nationalist - Hate
Groups."

Prepared by David Ryan
Robert Putnam (Retired)
Jack E. Herington

?

Donald E. Moore (Retired)
Sterling B. Donahoe (Retired)
Cartha D. DeLoach (Retired)

Time stamped into Mr. Hoover's office.
(Office procedures indicate reviewed by Mr. Hoover).

SECRET

SECRET

Cointelpro

8. Memorandum from Mr. G. C. Moore to Mr. W. C. Sullivan, dated 2/29/68, captioned "Counterintelligence Program, Black Nationalist - Hate Groups."

Prepared by Thomas J. Deakin

?

Sterling B. Donahoe (Retired)

Thomas E. Bishop (Retired)

Clyde A. Tolson (Deceased)

J. Edgar Hoover (Deceased)

9. Airtel to SAC, Albany, dated 3/4/68, captioned "Counterintelligence Program, Black Nationalist - Hate Groups."

Prepared by Thomas J. Deakin

?

Sterling B. Donahoe (Retired)

Thomas E. Bishop (Retired)

?

?

Clyde A. Tolson (Deceased)

Time stamped into Mr. Hoover's office.

V. Disruption of New Left Program

10. Memorandum from Mr. C. D. Brennan to Mr. W. C. Sullivan, dated 5/9/68, captioned "Counterintelligence Program, Disruption of the New Left."

Prepared by Edward P. Grigalius and Leonard A. Wells (Retired)

Charles D. Brennan (Retired)

Joseph A. Sizoo (Retired)

Cartha D. DeLoach (Retired)

William C. Sullivan (Retired)

Clyde A. Tolson (Deceased)

J. Edgar Hoover (Deceased)

SECRET

SECRET

Cointelpro

11. Letter to SAC, Albany, dated 5/10/68, captioned "Counterintelligence Program, Disruption of the New Left."

Prepared by Edward P. Grigalus and Leonard A. Wells (Retired)
Jack E. Herington
Charles D. Brennan (Retired)
Joseph A. Sizoo (Retired)
William C. Sullivan (Retired)
Cartha D. DeLoach (Retired)
Clyde A. Tolson (Deceased)

Time stamped into Mr. Hoover's office.

VI. Soviet-Satellite Intelligence Program

12. Memorandum from Mr. F. J. Baumgardner to Mr. W. C. Sullivan, dated 7/14/64, captioned "Counterintelligence Program (Soviet-Satellite Intelligence)," classified "Secret."

Prepared by David Ryan
Fred J. Baumgardner (Retired)
Joseph A. Sizoo (Retired)
Otho Ezell (Retired)
Sterling B. Donahoe (Retired)
William C. Sullivan (Retired)
Clyde A. Tolson (Deceased)
J. Edgar Hoover (Deceased)

13. Airtel to SACs, New York, Chicago, and Washington Field, dated 7/15/64, captioned "Cointelpro (Soviet-Satellite Intelligence)," classified "Secret."

Prepared by David Ryan
Fred J. Baumgardner (Retired)
Otho Ezell (Retired)
Joseph A. Sizoo (Retired)
Sterling B. Donahoe (Retired)
William C. Sullivan (Retired)
Clyde A. Tolson (Deceased)

Time stamped into Mr. Hoover's office.

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Cointelpro

VII. Counterintelligence and Special Operations Program

14. Letter to SAC, San Francisco, dated 4/2/69, captioned "Counterintelligence and Special Operations."

Prepared by David Ryan
Andrew J. Decker

15. Letter to SAC, San Francisco, dated 5/11/70, captioned "Counterintelligence and Special Operations."

Prepared by David Ryan
Joseph A. Sizoo (Retired)
Richard D. Cotter (Retired)
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(It is noted the above cannot be strictly defined as a Cointelpro-type program. The file was maintained for control purposes for use in encouraging a variety of intelligence and counterintelligence activities primarily directed against foreign or foreign-influenced elements. The above two communications are indicative of operations considered in this file of a domestic character.)

VIII. Mexican Program (Border Coverage)

16. Letter to SAC, San Diego, dated 1/0/61, captioned "Counterintelligence - Border Coverage Program," classified "Secret."

Prepared by H. L. Ferris (Retired)
Herman O. Bly (Retired)
Joseph A. Sizoo (Retired)
Alan H. Belmont (Retired)
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