

**File #:**

62-116395

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**Serial Scope:**

1715 THRU 1740

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Released under the John F. Kennedy  
Assassination Records Collection Act of 1992  
(44 USC 2107 Note). Case#:NW 65360  
Date: 11-17-2022

Memorandum



309

Dep. Dir. \_\_\_\_\_  
 ADD Adm. \_\_\_\_\_  
 ADD Inv. \_\_\_\_\_  
 Asst. Dir.:

- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

To : *5/27/30*  
Mr. Davis

Date 3/30/92

From : *Jumb*  
Congressional Affairs Office (CAO)

Subject : DOCUMENT REVIEW FOR SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

**PURPOSE:** To request that LCD deliver to CAO for transmittal to the Office of Senate Security certain classified and unclassified POW/MIA documents received from the Department of State (DOS), which are currently being processed by LCD, CDRU, for dissemination to the Select Committee.

**DETAILS:** The above referenced FBI documents were received from the DOS by letter dated 3/6/92, and forwarded to LCD for review prior to any dissemination of same to the Senate Select Committee on POW/MIA Affairs. DOS has requested these documents be turned over to the Committee for their review/use. LCD, CDRU, has advised CAO that some of the documents under review are classified, and has requested clarification of the procedures surrounding transmittal of classified FBI documents to the Senate.

Pursuant to established procedures regarding transmittal of classified FBI documents to the Senate for review by a particular committee, CAO is responsible for physical delivery of classified documents to the Senate Security Office, where they are stored and made available to persons possessing proper security clearances. CAO attaches a transmittal letter with receipt to the documents, and they are delivered to the Senate Security Office by courier.

**RECOMMENDATION:** That upon completion of review of the above documents, LCD deliver same to CAO for transmittal to the Senate Security Office.

**APPROVED:**

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

- 1 - Mr. McFarland
- 1 - Mr. Dohogne
- 1 - Mr. Collingwood
- 3 - Mr. Hooks
- 1 - Mr. Brust

PFB:sr (7)

SSA PETER F. BRUST  
ROOM 7240

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 12/16/2000 BY SP2 *nm/jmf*  
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*62-116735-1740*

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APR 1 8 24 AM '92

LITIGATION SECTION

DIRECTOR OF CENTRAL INTELLIGENCE  
Intelligence Community Staff  
Washington, D.C. 20505

SSE  
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SRC'D  
SER  
REC

ICS 0843-90  
30 March 1990

MEMORANDUM FOR: Distribution  
FROM: Brigadier General Richard S. Beyea, Jr., USAF (Ret.)  
Director, Community Counterintelligence and Security  
Countermeasures Office  
SUBJECT: Coordination of SSCI Testimony--10 May 1990

1. Attached for information and action are copies of Senate Select Committee on Intelligence (SSCI) letters of request to principals scheduled to testify before the SSCI on 10 May 1990. The materials are provided, with the consent of respective addressees, to facilitate interagency awareness and coordination. Also outlined below for your concurrence is a recommended procedure intended to further promote optimum coherence in all intended testimony.

2. As reflected in the attachments, it is clear that many of the specific questions asked of individual respondents also have relevance to the missions and interests of other agencies providing testimony. It would seem mutually beneficial therefore to be collectively alert, in advance, to the general direction of intended individual positions.

3. As an aid to further promotion of improved Community coordination, CCISCMO proposes the following:

04-110395-1739

a. CCISCMO will facilitate distribution, amongst addressees, of the text of intended written testimony. Addressees from the Departments of State and Defense as well as those from the CIA and FBI are requested to provide input to CCISCMO by 30 April 1990 so that timely distribution can be made prior to the date final written testimony is due to ~~the SSCI~~.

b. CCISCMO will host a preliminary coordination meeting of JUL 12 1990 appropriate representatives of those agencies scheduled to testify. Its purpose is to provide a forum for discussion of themes and content of proposed replies to SSCI questions. The meeting is scheduled for 1000, 11 April 1990 at the CCISCMO offices, room 1005, 1820 North Ft. Myer Drive, Rosslyn, Virginia.

REGRADE UNCLASSIFIED WHEN  
SEPARATED FROM SECRET ATTACHMENTS

5-15

RESOLUTIONS 10/9 NT 598

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OFFICE OF  
CONGRESSIONAL AFFAIRS  
FRONT OFFICE

SUBJECT: Coordination of SSCI Testimony--10 May 1990

4. Request addressees provide telephonic notification to CCISCMO indicating approval of the proposals outlined in paragraph 3 above as well as the identity of attendee(s). A response to Mr. Waldo Webb at 351-2001 (STU III) or secure 34176 by 5 April 1990 would be greatly appreciated.

*R. S. Beyea, Jr.*  
Richard S. Beyea, Jr.

Attachments:  
a/s

UNCLASSIFIED

SUBJECT: Coordination of SSCI Testimony--10 May 1990

Distribution of ICS 0843-90 (w/atts)

- 1 - Mr. Rich Haver, DoD
- 1 - Amb Ivan Selin, State
- 1 - Mr. William Sessions, FBI
- 1 - Mr. Hugh Price, CIA

62-110395-1739

UNCLASSIFIED

ENCLOSURE

SAM NUNN, GEORGIA  
ERNEST F. BROWNING, SOUTH CAROLINA  
PHILIP R. ANDERSON, NEW JERSEY  
ALAN CRANSTON, CALIFORNIA  
DENNIS DECONCINI, ARIZONA  
HOWARD M. METZGER, OHIO  
JOHN H. GLENN, JR., OHIO

ORAIN HATCH, UTAH  
FRANK MURKOWSKI, ALASKA  
ARLEN SPECTER, PENNSYLVANIA  
JOHN WARNER, VIRGINIA  
ALFONSE M. D'AMATO, NEW YORK  
JOHN C. DANFORTH, MISSOURI

# United States Senate

OFFICE OF THE  
SECRETARY OF DEFENSE

SELECT COMMITTEE ON INTELLIGENCE  
WASHINGTON, DC 20510-8475

90 FEB 13 AM 11:29

GEORGE MITCHELL, MAINE, EX OFFICIO  
ROBERT DOLE, KANSAS, EX OFFICIO

GEORGE J. TENET, STAFF DIRECTOR  
JAMES H. DYKSTRA, MINORITY STAFF DIRECTOR  
L. BRITT SMIDER, GENERAL COUNSEL  
KATHLEEN P. MCGHEE, CHIEF CLERK

February 7, 1990

SSCI #90-508

The Honorable Dick Cheney  
Secretary of Defense  
The Pentagon  
Washington, D.C. 20301

Dear Secretary Cheney:

The Senate Intelligence Committee, as part of the annual budget authorization process, will hold a hearing on U.S. counterintelligence and security programs on May 10, 1990, in Room SH-219 of the Hart Senate Office Building. We request that you make available to testify at that hearing Mr. Rich Haver, Special Assistant to the Secretary of Defense for Intelligence. Other witnesses invited to testify at this hearing are FBI Director William S. Sessions, Mr. Ivan Selin, Undersecretary of State for Management, and Mr. Ted Price, the announced successor to Mr. Gardner Hathaway as CIA Associate Deputy Director for Operations and head of the CIA Counterintelligence Center.

We are asking all witnesses to be prepared to discuss with the Committee the results of the Administration's review of counterintelligence and security programs for the 1990s, whether recent changes in the threat and operating environment require modifying objectives in the 1990s, and the implications for NFIP and non-NFIP resource allocation, program direction, and possible legislation. The hearing will also consider issues identified in the testimony from a group of prominent citizens scheduled for March 22, and we will be in touch with you further on those matters.

We would like Mr. Haver to address in his written testimony and be prepared to discuss the following questions:  
(1) What are the results of his review of DoD counterintelligence which you stated was "an early and high priority" in your letter of May 31, 1989? (2) To what extent has political change in the Soviet Union and Eastern Europe diminished their intelligence threat in the 1990s and the requirements for CI operations and security measures against that threat? (3) To what extent do other traditional threats, such as the PRC and Cuba, require greater attention in the 1990s? (4) What are the emerging threats in the 1990s from third world and "friendly" intelligence services, as well as narcotics traffickers and terrorists? (5) What new challenges do technological advances and transfers to criteria countries and terrorist groups pose in the 1990s? (6) What are the consequences of these changing threats for

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ENCLOSURE



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The Honorable Dick Cheney  
February 7, 1990  
Page two

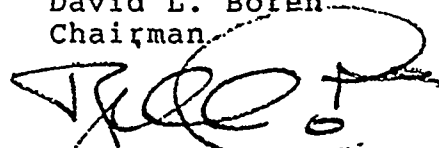
DoD counterintelligence needs and protection of military, diplomatic, and intelligence secrets in the 1990s? (7) How will CI and security programs cope with increased Soviet emigres and visitors, arms control inspectors, and US-Soviet commercial contacts? (8) Are US computer and communications security efforts adequate for the 1990s? (9) How serious is the CI impact of counterpolygraph techniques and NSA's loss of access to certain targets? (10) What national policy initiatives are required for the 1990s, i.e., personnel security standards, actions to deter leaks? (11) Is a national countermeasures budget needed? (12) What should be done to improve multiagency organizations such as OFM, SEO and JSPO?

Witnesses are asked to submit their written testimony a week in advance and to make informal opening remarks of about 5-10 minutes. Agency representatives should contact Committee staff members Mary Sturtevant or John Elliff at 224-1700 regarding this hearing.

Sincerely,



David L. Boren  
Chairman



William S. Cohen  
Vice Chairman

~~SECRET~~

~~SECRET~~

DAVID L. BOREN, OKLAHOMA, CHAIRMAN  
WILLIAM S. COHEN, MAINE, VICE CHAIRMAN

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ERNEST F. HOLLINGS, SOUTH CAROLINA  
BILL BRADLEY, NEW JERSEY  
ALAN CRANSTON, CALIFORNIA  
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HOWARD M. METZENBAUM, OHIO  
JOHN H. GLENN, JR., OHIO

ORRIN HATCH, UTAH  
FRANK MURKOWSKI, ALASKA  
ARLEN SPECTER, PENNSYLVANIA  
JOHN WARNER, VIRGINIA  
ALFONSE M. D'AMATO, NEW YORK  
JOHN C. DANFORTH, MISSOURI

# United States Senate

SELECT COMMITTEE ON INTELLIGENCE  
WASHINGTON, DC 20510-6475

GEORGE MITCHELL, MAINE, EX OFFICIO  
ROBERT DOLE, KANSAS, EX OFFICIO

GEORGE J. TENET, STAFF DIRECTOR  
JAMES H. DYKSTRA, MINORITY STAFF DIRECTOR  
L. BRITT SNIDER, GENERAL COUNSEL  
KATHLEEN P. MCGHEE, CHIEF CLERK

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February 1990  
'90 FEB-20 9:22 PM

SSCI #90-505

The Honorable James A. Baker, III  
Secretary of State  
Department of State  
Washington, D.C. 20520

Dear Secretary Baker:

The Senate Intelligence Committee, as part of the annual budget authorization process, will hold a hearing on U.S. counterintelligence and security programs on May 10, 1990, in Room SH-219 of the Hart Senate Office Building. We request that you make available to testify at that hearing Mr. Ivan Selin, Undersecretary of State for Management. Other witnesses invited to testify are FBI Director William S. Sessions, Mr. Ted Price, the announced successor to Mr. Gardner Hathaway as CIA Associate Deputy Director for Operations and head of the CIA Counterintelligence Center; and Mr. Rich Haver, Special Assistant to the Secretary of Defense for Intelligence.

We are asking all witnesses to be prepared to discuss with the Committee the results of the Administration's review of counterintelligence and security programs for the 1990s, whether recent changes in the threat and operating environment require modifying objectives in the 1990s, and the implications for NFIP and non-NFIP resource allocation, program direction, and possible legislation. The hearing will also consider issues identified in testimony from a group of prominent citizens scheduled for March 22, and we will be in touch with you further on those matters.

We would like Mr. Selin to address in his written testimony and be prepared to discuss the following questions: (1) To what extent has political change in the Soviet Union and Eastern Europe affected their intelligence threat in the 1990s and the requirements for CI operations and security measures against that threat? (2) To what extent do other traditional threats, such as the PRC and Cuba, require greater attention in the 1990s? (3) What are the emerging threats in the 1990s from third world and "friendly" intelligence services, as well as narcotics traffickers and terrorists? (4) What new challenges do technological advances and transfers to criteria countries and terrorist groups pose in the 1990s? (5) What are the consequences of these changing threats for embassy security priorities and protection of diplomatic, military, and intelligence secrets?

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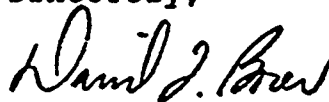
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The Honorable James A. Baker  
February 7, 1990  
Page two

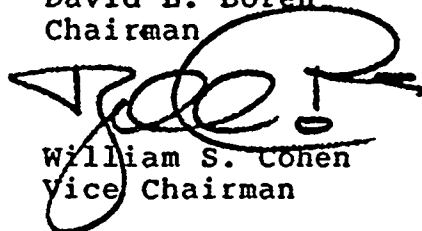
(6) How will the State Department assist CI and security programs to cope with increased Soviet emigres and visitors, arms control inspectors, and US-Soviet commercial contacts? (7) Are US computer and communications security efforts adequate for the 1990s? (8) What national policy initiatives are required for the 1990s, i.e., personnel security standards, actions to deter leaks? (9) Is a national countermeasures budget needed? (10) What should be done to improve the multiagency organizations such as OFM, SEO and JSPO in the 1990s? (11) Are organizational changes in State Department security, counterintelligence, construction, and foreign missions programs needed for the 1990s?

Witnesses are asked to submit their written testimony a week in advance and to make informal opening remarks of about 5-10 minutes. Agency representatives should contact Committee staff members Mary Sturtevant or John Elliff at 224-1700 regarding this hearing.

Sincerely,



David L. Boren  
Chairman



William S. Cohen  
Vice Chairman

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DAVID L. BORN, OKLAHOMA, CHAIRMAN  
WILLIAM S. COHEN, MAINE, VICE CHAIRMAN

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BRUCE TESTER, SOUTH CAROLINA  
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HOWARD M. METZENBAUM, OHIO  
JOHN H. GLENN, JR., OHIO  
ORRIN HATCH, UTAH  
FRANK MURKOWSKI, ALASKA  
ARLEN SPECTER, PENNSYLVANIA  
JOHN WARNER, VIRGINIA  
ALFONSE M. D'AMATO, NEW YORK  
JOHN C. DANFORTH, MISSOURI

# United States Senate

SELECT COMMITTEE ON INTELLIGENCE  
WASHINGTON, DC 20510-8476

GEORGE MITCHELL, MAINE, EX OFFICIO  
ROBERT DOLE, KANSAS, EX OFFICIO

GEORGE J. TEBET, STAFF DIRECTOR  
JAMES H. DYKSTRA, MINORITY STAFF DIRECTOR  
L. BRITTY SANDER, GENERAL COUNSEL  
KATHLEEN P. McGHIE, CHIEF CLERK

February 7, 1990

SSCI #90-507

The Honorable William Sessions  
Director  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
Washington, D.C. 20535

Dear Director Sessions:

The Senate Intelligence Committee, as part of the annual budget authorization process, will hold a hearing on U.S. counterintelligence and security programs on May 10, 1990, in Room SH-219 of the Hart Senate Office Building. We invite you to testify at that hearing as FBI Director and as chairman of the DCI's Advisory Group on Counterintelligence. Other witnesses invited to testify are Undersecretary of State Ivan Selin, Mr. Ted Price, the announced successor to Mr. Gardner Hathaway as CIA Associate Deputy Director for Operations and head of the CIA Counterintelligence Center, and Mr. Rich Haver, Special Assistant to the Secretary of Defense for Intelligence. \*

We are asking all witnesses to be prepared to discuss with the Committee the results of the Administration's review of counterintelligence and security programs for the 1990s, whether recent changes in the threat and operating environment require modifying objectives in the 1990s, and the implications for NFIP and non-NFIP resource allocation, program direction, and possible legislation. The hearing will also consider issues identified in testimony from a group of prominent citizens scheduled for March 22, and we will be in touch with you further on those matters.

We would like you to address in your written testimony and be prepared to discuss the following questions: (1) What are the results of the Administration's review of counterintelligence and security programs to meet the needs of the 1990s? (2) How will the Administration coordinate national policy in these areas? (3) What national policy initiatives are required for the 1990s, i.e., personnel security standards, actions to deter leaks? (4) To what extent has political change in the Soviet Union and Eastern Europe diminished their intelligence threat in the 1990s and the requirements for CI operations and security measures against that threat? (5) To what extent do other traditional threats, such as the PRC and Cuba, require greater attention in the 1990s? (6) What are the emerging threats in the 1990s from third world and "friendly" intelligence services, as well as narcotics traffickers and

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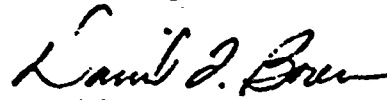
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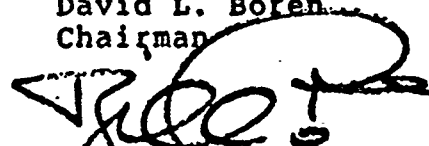
The Honorable William Sessions  
February 7, 1990  
Page two

terrorists? (7) What new challenges do technological advances and transfers to criteria countries and terrorist groups pose in the 1990s? (8) What are the consequences of these changing threats for FBI surveillance needs and investigative strategy? (8) How will the FBI cope with increased Soviet emigres and visitors, arms control inspectors, and US-Soviet commercial contacts in the 1990s? (9) Are US computer security efforts adequate for the 1990s? (10) Are U.S. computer and communications security efforts adequate for the 1990s? (11) How serious will be the CI impact in the 1990s of counterpolygraph techniques and NSA's loss of access certain targets? (12) What should be the role of multiagency organizations such as OFM, SEO and JSPO in the 1990s? (13) Should Congress consider any legislation to meet FBI counterintelligence needs in the 1990s? (14) Should the FBI have the greater flexibility to manage its counterintelligence personnel in the 1990s?

Witnesses are asked to submit their written testimony a week in advance and to make informal opening remarks of about 5-10 minutes. Agency representatives should contact Committee staff members Mary Sturtevant or John Elliff at 224-1700 regarding this hearing.

Sincerely,

  
David L. Boren  
Chairman

  
William S. Cohen  
Vice Chairman

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# United States Senate

SELECT COMMITTEE ON INTELLIGENCE  
WASHINGTON, DC 20510-6475

WILLIAM E. COHEN, MAINE, CHAIRMAN  
 OWEN HATCH, UTAH  
 FRANK MURKOWSKI, ALASKA  
 ARLEN SPECTER, PENNSYLVANIA  
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 JOHN WARNER, VIRGINIA  
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 ROBERT DOLE, KANSAS, EX OFFICIO

GEORGE J. TENET, STAFF DIRECTOR  
 JAMES H. DYKSTRA, MINORITY STAFF DIRECTOR  
 L. BRITT SNIDER, GENERAL COUNSEL  
 KATHLEEN P. MCGHEE, CHIEF CLERK

February 7, 1990

SSCI #90-506

The Honorable William H. Webster  
 Director of Central Intelligence  
 Central Intelligence Agency  
 Washington, D.C. 20505

Dear Judge Webster:

The Senate Intelligence Committee, as part of the annual budget authorization process, will hold a hearing on U.S. counterintelligence and security programs on May 10, 1990, in Room SH-219 of the Hart Senate Office Building. We request that you make available to testify at that hearing Mr. Ted Price, the announced successor to Mr. Gardner Hathaway as Associate Deputy Director for Operations and head of the CIA Counterintelligence Center. Other witnesses invited to testify are FBI Director William S. Sessions, Undersecretary of State Ivan Selin, and Mr. Rich Haver, Special Assistant to the Secretary of Defense for Intelligence.

We are asking all witnesses to be prepared to discuss with the Committee the results of the Administration's review of counterintelligence and security programs for the 1990s, whether recent changes in the threat and operating environment require modifying objectives in the 1990s, and the implications for NFIP and non-NFIP resource allocation, program direction, and possible legislation. The hearing will also consider issues identified in testimony from a group of prominent citizens scheduled for March 22, and we will be in touch with you further on those matters.

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We would like Mr. Price to address in his written testimony and be prepared to discuss the following questions: (1) To what extent has political change in the Soviet Union and Eastern Europe affected their intelligence threat in the 1990s and the requirements for CI operations and security measures against that threat? (2) To what extent do other traditional threats, such as the PRC and Cuba, require greater attention in the 1990s? (3) What are the emerging threats in the 1990s from third world and "friendly" intelligence services, as well as narcotics traffickers and terrorists? (4) What new challenges do technological advances and transfers to criteria countries and terrorist groups pose in the 1990s? (5) What are the consequences of these changing threats for operations and security at CIA stations, embassy security priorities, and protection of military, diplomatic, and intelligence secrets? (6) Are US computer and communications security efforts

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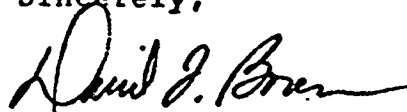
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The Honorable William H. Webster  
February 7, 1990  
Page two

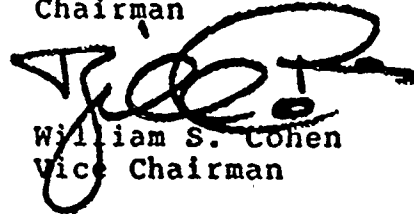
adequate for the 1990s? (7) How serious will be the CI impact in the 1990s of counterpolygraph techniques and NSA's loss of access to data? (8) What national policy initiatives are required for the 1990s, i.e., personnel security standards, actions to deter leaks? (9) What should be done to improve multiagency organizations such as SEO, JSPO and OFM in the 1990s?

Witnesses are asked to submit their written testimony a week in advance and to make informal opening remarks of about 5-10 minutes. Agency representatives should contact Committee staff members Mary Sturtevant or John Elliff at 224-1700 regarding this hearing.

Sincerely,



David L. Boren  
Chairman



William S. Cohen  
Vice Chairman

~~SECRET~~

# Memorandum



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- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
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- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

To : The Director *WSS/jec*

Date 8/10/89

SSP From : *JH* J. H. Geer

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER Subject \_\_\_\_\_  
REG \_\_\_\_\_

SENATE SELECT COMMITTEE ON INTELLIGENCE  
REPORT ON THE FBI AND CISPES (U)

### PURPOSE:

Although the Intelligence Division was not requested to provide recommendations as to additional policy or procedural changes to be implemented, we do wish to comment on an errant conclusion of the Senate Select Committee on Intelligence (SSCI) regarding our jurisdiction in international terrorism/counterterrorism matters. (U)

### RECOMMENDATION:

That consideration be given to requesting the SSCI amend its report to correct the statement that the FBI's international terrorism jurisdiction is derived in part from the Foreign Intelligence Surveillance Act (FISA). (U)

### APPROVED:

*JH*

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Intl Affs. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

### DETAILS:

On page 131 in the last sentence of the last full paragraph of subject report, the statement is made, "Thus, the FBI's international terrorism jurisdiction, derived in part from

*62-116395-1738*

*RPK*  
RPK:glh (12)

(CONTINUED - OVER)

- |                |                   |                 |
|----------------|-------------------|-----------------|
| 1 - Mr. Clarke | 1 - Mr. Davis     | 1 - Mr. Toohy   |
| 1 - Mr. Otto   | 1 - Mr. Geer      | 1 - Mr. Rissler |
| 1 - Mr. Revell | 1 - Mr. McCreight | 1 - Mr. Ash     |
| 1 - Mr. Baker  |                   | 1 - Mr. Klein   |

~~SECRET~~

Classified by: 05  
Declassify on: OADR

*JUN 15 1989*  
*[Signature]*



~~SECRET~~

Memorandum from J. H. Geer to The Director  
Re: Senate Select Committee on Intelligence  
Report on the FBI and CISPES (U)

FISA, includes domestic groups that are believed to be providing personnel, training, funds, or other means for the commission of terrorist acts abroad." This statement is an inaccurate conclusion of law which we could see in the future as determinative as to the intent of Congress in which activities they choose to consider as under our counterterrorism program. Footnote 89 acknowledges acceptance of the current definition of terrorism as being the one favored by the FBI. The fact that this particular definition is utilized in FISA, as well as in the Attorney General Guidelines governing the conduct of the intelligence aspect of our counterterrorism cases, is a quantum leap from the conclusion that our investigative jurisdiction is derived from the FISA. The definition utilized by FISA is determinative only for jurisdiction of the FISC. (U)

A case in point are the requirements for subjects of counterintelligence activity in FISA, which are more stringent than the requirements of our counterintelligence guidelines for subjects of a full counterintelligence investigation. In fact, an entire class of cases, those involving targets of intelligence activity, are omitted from the FISA. This in no way limits our counterintelligence jurisdiction, only the ability to utilize FISA in those particular cases. (S)

~~SECRET~~

- 2 -

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. Liaison & Int. Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

SSR  
 CLASS  
 SRC'D  
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 REC

To : The Director

Date 8/22/89

From : Congressional Affairs Office *JSC*

Subject :

REQUEST OF THE SENATE SELECT COMMITTEE ON INTELLIGENCE (SSCI) FOR A BRIEFING ON SOVIET EFFORTS TO INFILTRATE ILLEGALS INTO THE UNITED STATES AS POLITICAL REFUGEES

PURPOSE: To recommend the Director approve the briefing of Senator SIMPSON (R-WY), Senator BOREN (D-OK), and Senator COHEN (R-ME) by the Intelligence Division on the captioned matter.

DETAILS: Attached is a request from Senator ALAN K. SIMPSON, Ranking Minority, Committee on the Judiciary, Subcommittee on Immigration and Refugee Policy, for a briefing on September 7, 1989, at 10:00 a.m. concerning Soviet efforts to infiltrate illegals into the United States. As the FBI does not ordinarily provide such classified information to other than the intelligence oversight committees, CAO contacted SSCI staff to inquire of Committee interest. Both GEORGE TENNET, Staff Director, and JIM DYKSTRA, Minority Staff Director, expressed interest on behalf of Chairman DAVID L. BOREN and Vice Chairman WILLIAM S. COHEN. It is anticipated that either Chairman BOREN or Vice Chairman COHEN would attend the proposed briefing along with Senator SIMPSON. Mr. TENNET proposed that the FBI treat the SIMPSON request as an SSCI request. If Chairman BOREN or Vice Chairman COHEN cannot attend the briefing, Mr. TENNET and Mr. DYKSTRA will sit in on their behalf.

*62 - 116395 - 1737*

- 1 - Mr. Geer - Enclosure
- 1 - Mr. DuHadway - Enclosure
- 1 - Mr. Stukey - Enclosure
- 1 - Mr. Borocco - Enclosure
- 1 - Mr. Collingwood - Enclosure
- 3 - Mr. Rissler - Enclosure
- 1 - Mr. Hooks - Enclosure

*JSH*  
 JSH:slh (10)  
 SSA JOHN S. HOOKS, JR.  
 ROOM 7240, TL-245

NOV 6 1989

*OFF. OF CONG. & PUBLIC AFFS.*

Memorandum to The Director from the Congressional Affairs Office  
 RE: REQUEST OF THE SENATE SELECT COMMITTEE ON INTELLIGENCE  
 (SSCI) FOR A BRIEFING ON SOVIET EFFORTS TO INFILTRATE  
 ILLEGALS INTO THE UNITED STATES AS POLITICAL REFUGEES

RECOMMENDATIONS: 1. That you approve the captioned briefing for  
 Senator SIMPSON, Chairman BOREN, and Vice Chairman COHEN as set  
 forth above.

*also attended  
 by Senator  
 Cohen*

APPROVED: *[Signature]* Adm. Servs. \_\_\_\_\_ Off. of Cong. & Public Affs. *JCC*  
 Crim. Inv. \_\_\_\_\_ Off. of Lia. & Intl. Affs. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Director \_\_\_\_\_ Inspection *[Signature]* \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Intell. \_\_\_\_\_ Rec. Mgmt. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_ Laboratory \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Legal Coun. \_\_\_\_\_ Training \_\_\_\_\_

2. That the Intelligence Division designate a  
 senior official(s) to conduct the requested briefing.

APPROVED: *[Signature]* Adm. Servs. \_\_\_\_\_ Off. of Cong. & Public Affs. *JCC*  
 Crim. Inv. \_\_\_\_\_ Off. of Lia. & Intl. Affs. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Director \_\_\_\_\_ Inspection *[Signature]* \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Intell. \_\_\_\_\_ Rec. Mgmt. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_ Laboratory \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Legal Coun. \_\_\_\_\_ Training \_\_\_\_\_

JOSEPH R. BIDEN, JR., DELAWARE, CHAIRMAN

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HERB KOHL, WISCONSIN

STROM THURMOND, SOUTH CAROLINA  
ORRIN G. HATCH, UTAH  
ALAN K. SIMPSON, WYOMING  
CHARLES E. GRASSLEY, IOWA  
ARLEN SPECTER, PENNSYLVANIA  
GORDON J. HUMPHREY, NEW HAMPSHIRE

# United States Senate

COMMITTEE ON THE JUDICIARY  
WASHINGTON, DC 20510-6275

DIANA HUFFMAN, STAFF DIRECTOR  
TERRY L. WOOTEN, MINORITY CHIEF COUNSEL  
R.J. DUKE SHORT, MINORITY STAFF DIRECTOR

August 3, 1989

Honorable William S. Sessions  
Director, Federal Bureau of  
Investigations  
9th & Pennsylvania Avenue, N.W.  
Washington, D.C. 20535

Dear Director Sessions:

*Senate Select Committee  
on Intelligence*

This is in reference to a recent conversation between Richard W. Day, my chief counsel on the Subcommittee on Immigration and Refugee Policy, and Steve Hooks of your agency, concerning the growing numbers of immigrants, parolees, and refugees from the Soviet Union entering the United States.

I am writing to request a briefing from the Bureau on the possibility of the Soviet Union infiltrating agents into the flow of refugees and other emigres to the United States from the Soviet Union.

It has been called to my attention by several sources that the Soviet government might well be using our refugee program for that purpose.

Legislation is currently pending in the Congress to provide a presumption of refugee status to all members of certain groups within the Soviet Union. The bill, if enacted, would make a substantial number of Soviets presumptively eligible for our refugee program, which gives rise to such concerns about the infiltration of agents into that flow.

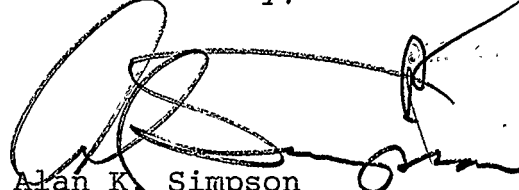
I would appreciate having the briefing after the August congressional recess. If 10 a.m., September 7th, is acceptable, that would be a good time for me.

NOV 6 1989

Mr. Day has a top secret clearance and will be available during the August recess to help arrange the briefing.

I appreciate your consideration of this request.

Most sincerely,



Alan K. Simpson  
United States Senator

AKS:rwy

