

File #:

62-116395

Serial Scope:

441 THRU 5th NR 474

475

Released under the
John F. Kennedy
Assassination
Records Collection
Act of 1992 (44 USC
2107 Note).
Case#:NW 65360
Date: 12-06-2022

THE STATE LAW DEPARTMENT

1208 Munsey Building

Baltimore 2, Maryland

July 16, 1952

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 2015
Baltimore 3, Maryland

Gentlemen:

I am enclosing for your information copy of letter dated June 8, 1950 from the Industrial Employment Review Board to Dr. Gurney; also copy of Mrs. Gurney's letter to Dr. Byrd, President of University of Maryland. I know that you will be interested in Mrs. Gurney's letter.

If you have any further information regarding Gurney I would certainly appreciate same. I am also interested to know something more about the Industrial Employment Review Board, especially whether or not your records are available to it and the importance of its findings.

Thanking you for your kindness and cooperation,

Very truly yours,

O. HOWARD SACKETT,
Special Assistant Attorney General.

OED:t

Encs.

ENCLOSURE 6-57841-

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

62-116395

July 25, 1975

**UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: FURTHER DOCUMENTS PERTAINING TO
THE FBI AND DEPARTMENT OF JUSTICE**

POLICIES AND PROCEDURES

#mdel6
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/00 BY SP2A/W/775

Reference is made to SSC letter dated May 14, 1975, with attached appendices, requesting certain documents and other information from the FBI.

Item number 1. b., of Part I, Appendix B of referenced communication requested Committee Staff access to all indices and control files pertaining to all programs operated by the Intelligence Division for 1960 to the present.

Attached to this memorandum is a list of all retrievable programs, projects, surveys and procedures employed in connection with domestic intelligence operations of the FBI which may be of interest to you. There were a number of other programs, projects, surveys and procedures employed in connection with foreign counterintelligence operations of the FBI which are not included. In the event you desire information concerning these latter items, which include extremely sensitive matters, we would be pleased to discuss them with SSC Staff Members at FBI Headquarters.

mlh

Enclosure

- Assoc. Dir. _____ 1 - The Attorney General
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: **TEB:lek/lhb/lhb** ORIGINAL AND ONE COPY TO AG
- Admin. _____ (8)
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Jma

SEE NOTE PAGE 2

pm *wal* *wob*

ENCLOSURE

MAIL ROOM TELETYPE UNIT

62-116395-442X

GPO 954-546

11/21/00 #40916
CLASSIFIED BY SP-2 ALM/STG
DECLASSIFY ON: 25X 1,6

PROVIDED CLASSIFICATION
I HAVE MOST FILES AT
MY DESK ON THESE
CODENAMES/ CODEWORDS
FOR RESEARCH NEEDS.

Further Documents Pertaining
to the FBI and Department of Justice

Policies and Procedures

NOTE:

~~TOP SECRET~~

The Programs, Projects, Surveys and Procedures List (PPSPL), enclosed, and the Counterintelligence PPSPL, infra, were generated by SA Thomas E. Burns, Jr. from a review of available INTD inspection reports and files.

COUNTERINTELLIGENCE PPSPL

1.

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

2.

International Organization - Dangerous Aliens of Nations Outside the Soviet-bloc - Centralized compilation of potentially dangerous aliens with diplomatic immunity against whom the U. S. State Department could initiate steps to deport or to lift diplomatic immunity in the event of a war emergency.

3.

Name Checks of Aliens Holding Diplomatic and International Organization Visas - FBI maintaining results of name checks conducted by various members of U. S. intelligence community based on information provided to such intelligence organizations by INS regarding aliens meeting established criteria.

4.

Special Support Group (Use of non-Agent surveillance personnel). U

5.

[Alem - Uncovering of Soviet illegals entering the United States.] (S)

6.

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

~~TOP SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Further Documents Pertaining
to the FBI and Department of Justice

Policies and Procedures

NOTE CONTINUED:

~~TOP SECRET~~

7. Banpop - Identification of Soviet illegals through the transfer of funds through Swiss banks.
8. Chinese Aliens Entering the United States - Identification of ethnic Chinese legally entering the U.S. with intelligence assignments.
9. Chinese Communist Contacts with Scientists in the United States - Development of selected scientists of ethnic Chinese background as foreign counterintelligence assets to be targeted against People's Republic of China (PRC) personnel and establishments in the U.S. and Canada.
10. Chinese Entering the United States Claiming Citizenship - Identification of Chinese legally entering the U.S. with intelligence assignments.
11. Chinese University and Graduate School Index - List of Chinese aliens in the U.S. who have attended colleges or graduate schools on the Chinese mainland and who are considered potential candidates for development as U.S. assets.
12. [Cokma - Specialized physical surveillance directed against foreign intelligence officers.] (S) I HAVE FILE 65-73750
13. [Canil - Identification of Soviet illegals arriving in the United States from Europe through Canada.] (S)
14. Chicoin - Counterintelligence activities to thwart efforts of Chinese intelligence in this country. (U) DRC MINS
15. Forest - Screening of records of foreign students at New York University, other than those in authorized programs, to uncover Soviet illegals. (S)

~~TOP SECRET~~

- 3 -

NOTE CONTINUED PAGE 4

Further Documents Pertaining
to the FBI and Department of Justice

Policies and Procedures

NOTE CONTINUED:

~~TOP SECRET~~

16. Proho - [Program to detect homosexuals who have been compromised or recruited by Soviet intelligence.] (S) File 105-140972
17. Visitors to Communist China and Contacts by U. S. Residents with Chinese Diplomatic Establishments - Investigations conducted regarding certain individuals meeting established criteria.
18. Visitors to Iron Curtain Countries - Interviews of selected U. S. tourists to determine possible contact by Soviet-bloc intelligence. U
19.

JFK Act 5 (g) (2) (D)
- 20.
21. Sam Survey - Screening of mail to selected European cities. U
22. Gus Survey - Screening of mail originating in New York, U New York, destined for specific postal zones.
23. Radio and Technical Equipment Purchased by the Soviets - Recording of Soviet purchases in such areas--intelligence and counterintelligence purposes.
24. [Rega - Identification of Soviet illegals entering the U.S. as aliens during certain years.] (S) 65-73094
25. [Secomex - Expanded Mexican border coverage to include development of sources against the Soviet Embassy in Mexico.] (S) File 105-148076

~~TOP SECRET~~

- 4 -

NOTE CONTINUED PAGE 5

DCU POLICY MEMO
STATES MENTION OF
NAME ITSELF IS
NOT CLASSIFIED

Further Documents Pertaining
to the FBI and Department of Justice

Policies and Procedures

NOTE CONTINUED:

~~TOP SECRET~~

- 76
26. Sobir - [Investigation of certain Soviet-bloc immigrants and repatriates in an attempt to identify those previously recruited by Soviet-bloc intelligence.] (S)
 27. Socap - Review of certain records to identify Soviet illegals who have applied for documentation as U.S. residents as part of their effort to establish a bona fide cover identity. FILE 65-66114
 28. Vietnamese Refugee - Efforts to uncover possible infiltration of North Vietnamese agents in the refugee flow to the United States.
 29. [Walklok - Screening of requests for birth certificates under an established criteria to identify such requests which may have originated with Soviet intelligence.] (S) FILE 65-75130
 30. Technical and Microphone Surveillance - Survey of telephone and microphone installations functioning at certain times. U
 31. [Al Fatah Automatic Data Processing Project - means of identifying Al Fatah members and their contacts through use of ADP equipment.] (S)
 32. Cuban Refugee - Detection of Cuban intelligence agents who might infiltrate into the U.S. through refugee channels. (S) 0
 33. Deseco - Development of selected contacts to be directed against Soviet-bloc officials. U
 34. East-West Exchange - Provided internal security safeguards regarding admission to the U.S. of Soviet and satellite nationals. U
 35. Z Coverage - Screening of mail destined for the Soviet Mission to the United Nations. U

~~TOP SECRET~~

- 5 -

NOTE CONTINUED PAGE 6

Further Documents Pertaining
to the FBI and Department of Justice
Policies and Procedures

NOTE CONTINUED:

~~TOP SECRET~~

36. Chiprop - Screening of mail to the United States from Hong Kong and the People's Republic of China (PRC). U
37. Chiclet - Screening of mail from the United States to Hong Kong and the PRC. U
38. [Alchemy - "notional" Pro-Marxist - Leninist - Maoist domestic revolutionary organization staffed by Bureau assets directed at uncovering PRC intelligence activities in the United States.] (S)
39. [Geology - Verification of individuals entering selected foreign countries claiming U.S. citizenship--to identify Soviet illegals.] (S) FILE 65-72903
40. Hilev - Collection of high level foreign political intelligence by FBI Legal Attaches abroad for the information of the White House. U FILE 64-41404 SEE REF
41. [Oarbit - Checking of U.S. Post Office Boxes utilized by U.S. military personnel in the vicinity of selected U.S. Military bases--to uncover possible Soviet agents.] (S) FILE 65-75385
42. [Phrenology - Efforts to identify Soviet illegals who formerly resided in a specific foreign country and whose present whereabouts are unknown.] (S) FILE 65-75008

~~Classified by 6283, XGDS 1, 2 and 3, Indefinite.~~

~~TOP SECRET~~

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

7/25/75

For Review

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 request 5/14/75, Part I, Appendix B, Item 1b

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

U

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

Information Handling
Intelligence Collection
Operating Procedures

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

Access to all available indices and control files regarding all programs operated by the Intelligence Division from 1960 to present.

#MDR 16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/00 BY SP-2 ALM/lrk

62-116395

AJD:1hb ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
(4) IN CONNECTION WITH SENSTUDY 75.

TREAT AS YELLOW

5-7/75

ENCLOSURE

62-116395-442X

INSTRUCTIONS

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

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

UNITED STATES GOVERNMENT

Memorandum

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

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

DATE: 7/25/75

- 1 - Mr. W. O. Cregar

TO : Mr. W. R. Wannall

FROM : W. O. Cregar *WOC / TSM*

SUBJECT: SENSTUDY 75

This memorandum records for the record my efforts to meet with Mr. Thomas K. Latimer, Special Assistant to the Secretary and Deputy Secretary of Defense, on 6/25/75.

[Handwritten signature]

On the late afternoon of 7/24/75, Mr. Benson Buffham, Deputy Director, National Security Agency (NSA), made available to Liaison Agent Brian Murphy a copy of a "Top Secret" memorandum dated 4/20/71, written by Louis W. Tordella, who was the then Deputy Director of NSA. This Memorandum for the Record, Subject: Shamrock, copy of which is attached, makes reference to a file entitled Shamrock available in the office of the Assistant Chief of Staff for Intelligence, United States Army.

2

Pursuant to your instructions on the evening of 7/24/75, I personally contacted Mr. Latimer at approximately 8:00 a.m., 7/25/75. In my conversation with Mr. Latimer, I noted that it was imperative that I see him as soon as possible regarding the contents of the Shamrock file. Mr. Latimer was informed that the Bureau was attempting to establish the line of authority relative to the Bureau's procurement of foreign government's cable traffic sent through international cable companies in the United States.

REC-88 62-116375-442

Mr. Latimer indicated that he had received a call from Mr. Buffham on the late afternoon of 7/24/75 and was aware of the Bureau's interest in reviewing certain memoranda in the Shamrock file. Mr. Latimer indicated that this was a matter of interest to the General Counsel of the Department of Defense and that he would have to consult with them.

Enclosure
62-116395

3 JUL 31 1975
~~TOP SECRET MATERIAL ATTACHED~~

[Handwritten signature]

WOC:1hb 1hb
(5)

CONTINUED - OVER

1-ENCLOSURE

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

He advised me he would have somebody from the General Counsel's office, Department of Defense, promptly contact me regarding a review of this file by FBI personnel.

Not hearing from Mr. Latimer by the late morning of 7/25/75, I telephonically contacted his office. He was not available and I asked his secretary to have him return my call. Shortly before noon, Mr. Latimer returned my call and explained that he had discussed my request with Mr. "Marty" Hoffman (phonetic) of the Department of Defense. It was Latimer's understanding that Mr. Hoffman had gone to the White House to discuss my request with Mr. Philip Buchen, Counsel to the President. Latimer promised that he would telephonically recontact me as soon as he could establish contact with Hoffman. I again reiterated to Latimer that it was imperative the Bureau have access to the Shamrock file in order that we could advise the Attorney General as to its contents hoping to clearly demonstrate that both the then Attorney General Thomas Clark and, in fact, President Truman himself were aware of certain information contained in the Shamrock file. Mr. Latimer said he understood clearly what was at issue here and that he would get back to me as soon as possible.

At 1:50 p.m., 7/25/75, I again called Mr. Latimer's office and his secretary informed me that Mr. Latimer had stepped out of his office and that she would give him a message to call me as soon as he returned. As of 4:00 p.m., 7/25/75, I had not received a return call from Mr. Latimer.

ACTION:

For information and record purposes.

John *TJ* *per* *Jamb* *WRL*

~~TOP SECRET~~

~~TOP SECRET~~/LIMITED DISTRIBUTION

DISTRIBUTION LIMITED

20 April 1971

Copy 1 of 2

MEMORANDUM FOR RECORD

SUBJECT: SHAMROCK

Mr. Buffham and I had an opportunity this morning to read the SHAMROCK file in ACSI. Major General Joe McChristian gave us permission to view it but, once we had read it, after careful consideration he decided that he would not feel free to give NSA either the file or a duplicate copy without personal permission from SecDef inasmuch as SecDef had entrusted the file to ACSI in 1949. All of us agreed that an approach to the Secretary would be unnecessary and perhaps would generate too many questions. He did agree after sealing the file again to limit access to the Secretary of Defense on demand, the Director or the Deputy Director, NSA, on demand, Chief of ACSI, and the Chief of the SSO, ACSI. *This would be noted on the outside envelope.*

The file contained memoranda for record, one prepared after a meeting in Forrestal's office attended by senior officials from ITT, Western Union, and RCA plus Mark Leva (then Defense General Counsel), Secretary Forrestal, and a representative from the Attorney General's office. Colonel Carter Clark from ACSI, who was present, prepared this memorandum. A subsequent meeting was held in Secretary Louis Johnson's office attended by representatives of the same three companies and I believe the Attorney General himself. In Mr. Johnson's own handwriting is a note to the effect that he showed the memorandum for record to President Truman and a note that TCC, apparently Attorney General Thomas Clark, either was present or had also discussed the matter with the President. Both memoranda indicated that the companies were informed that the work they were doing was of very great importance to the U.S. and every effort would be made to protect knowledge of its existence as well as to protect the companies in the event of exposure.

The material is filed under TS Control No. 516652-3-5 in the SSO ACSI files.

Louis W. TordeLLa

LOUIS W. TORDELLA
Deputy Director

62-116395-412

~~TOP SECRET~~

ENCLOSURE

*Downgraded to Secret
on 6/7/16 per Auto declass
guide 2025-08-01*

UNITED STATES GOVERNMENT

Memorandum

TO : MR. W. R. WANNALL *WRW*

FROM : MR. W. O. CREGAR *WOC*

SUBJECT: SENSTUDY 75

- 1 - Mr. J. Cochran, Jr.
- 1 - Mr. R. J. Gallagher
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar

DATE: July 24, 1975

- 1 - Mr. W. A. Branigan
- 1 - Mr. A. B. Fulton
- 1 - Mr. J. G. Deegan
- 1 - Mr. R. L. Shackelford
- 1 - Mr. F. S. Putman
- 1 - Mr. J. W. Redfield
- 1 - Mr. T. J. McNiff *TJM*

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 _____

My memorandum dated 7/23/75 captioned as above advised you that this Bureau had received from Central Intelligence Agency (CIA) 190 pages extracted from a 693-page document prepared by CIA citing instances wherein CIA believed some of its activities may have exceeded its legal mandate. Some of the CIA activities cited in this document include references to Bureau operations of an extremely sensitive nature, and it was also noted that the Senate Select Committee has had access to this document. It was recommended that pertinent pages extracted from the CIA document be routed to the respective Bureau Division and/or Intelligence Division Section believed to have an interest in the material contained therein for the purpose of fully identifying the subject matter and making an assessment as to whether any compromise to this Bureau's operation is involved.

This is to advise that the following pages from the document were furnished to the following Divisions and/or Sections of the Intelligence Division on the morning of 7/24/75 for the purpose of review, assessment, and recommendations, if any:

General Investigative Division - Pages 107, 108, 111, 149-151, 155, 156, 158-161, 178, 180, 181, 296, 298, 301, 353 and 354 *Z*

Laboratory Division - Pages 65-67, 113, 118, 119, 182, 202, 221, 222, and 234, (pages 238-240 and 248 were furnished for information purposes as these pages contained information concerning techniques used and/or developed by CIA which may be of interest).

Intelligence Division
Section CI-1

Pages 23, 24, 28, 29, 70, 72, 73, 77, 136, 140-142, 298, 329, 582, 615, and 628.

REG-88

102 116395-441

3 JUL 31 1975

62-116395

TJM:ekw (12)

ekw

CONTINUED - OVER

[Handwritten signature]

84 JUL 31 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/16/00 BY SP-2 ACM/STG

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

Section CI-2
Pages 30 and 329

Section CI-3
Pages 26, 59-61, 282, 290, 292, 295, 310, 334, 361-363,
368, 371, 373, 376-379, 384, 385, 458, 468-470, 591-593,
and 615.

Section IS-1
Pages 188, 189, 283, 330

Section IS-2
Pages 29, 30, 171, 190, 191, 193, 194, 197, 198, 203,
330, and 482.

Section IS-3
Pages 521 and 549

Recipients of above pages were requested to respond to
above request by memorandum captioned as above to reach the
Senstudy Project, Room 4063 JEH by the afternoon of 7/28/75.

ACTION: None. You will be advised of results of above requested
assessment.

Existence of the 693-page CIA document and the
information contained therein should be closely
guarded and disclosed only on a need-to-know
basis.

TAM

