

File #:

62-116395

Serial Scope:

552 THRU 567

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *Jan 80*

SUBJECT: SENSTUDY 75

- 1 - Mr. Mintz
- 1 - Mr. Wannall
- 1 - Mr. Cregar

DATE: 8/1/75

- 1 - Personnel File - Fred J. Cassidy
- 1 - Personnel File - Richard W. Held
- 1 - Mr. Hotis
- 1 - Mr. Daly

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

Loch Johnson, Staff Member, Senate Select Committee, requested that SA Fred J. Cassidy be made available for an interview concerning his knowledge of the "Houston Plan." Johnson indicated that this would be a Staff interview. SA Cassidy is currently on annual leave and Johnson was advised of this. He requested that he be notified when Cassidy would be available for interview.

Staff Member Lester B. Seidel requested that Richard W. Held be made available for Staff interview. He indicated that this particular interview would be with regards to COINTELPRO against the Black Panther Party and the Bureau's investigation of the Black Panther Party. Seidel is currently conducting interviews on the West Coast and the details concerning the time of the interview have not been established.

RECOMMENDATIONS:

EX-101

REC-56

62-110515-567

(1) That SAs Held and Cassidy be released from existing employment agreement for purposes of this Senate Select Committee interview. *Both in INTCH DIV*

(2) That an Intelligence Division representative be made available to accompany SAs Cassidy and Held for consultation during interview when final details are arranged. (The Intelligence Division Agent will not be present during the interview but merely available for consultation.)

Cassidy has been interviewed

FA

*BT
PM*

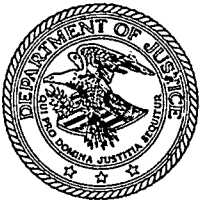
wrl

PVD:ladd
(9)

MDR-16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/00 BY SP2 AEM/ETHL

8 AUG 28 1975



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

AUG 20 1975

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

M
8/20
FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Three Specific Requests from SSC as They
Relate to Item 4 of the August 13, 1975,
Letter from Elliff

Reference is made to a letter dated August 13, 1975, from John Elliff of the Senate Select Committee to me, a copy of which was sent to you earlier and attached to my memorandum dated August 15, 1975.

On August 20, 1975, Mike Epstein of the SSC staff orally requested delivery of three specific documents, access to which were embraced generally by Item 4 of the August 13, letter. These documents are:

Delivered to
SHAHEEN
8/21/75
By P.V. Daley
Ewf

- (1) A June 7, 1961, memorandum from Courtney Evans to Bureau Agent Belmont
- (2) A routing or "buck slip" dated June 3, 1961, from the Attorney General to Evans bearing the notation "pursue vigorously".
- (3) A May 22, 1961, memorandum from Director Hoover to the Attorney General

EX-101

REC-56 62-116395-566

Please arrange for the delivery of these documents to me as soon as possible. Indeed, I should appreciate their receipt by this Office by tomorrow, August 21, 1975. If such information will permit you to expedite compliance with this priority request, Bureau Agent Cassidy knows of these documents and the SSC's special interest in them.

MDR-16

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DATE 01/19/00 BY SP2 ALM/ehc

File 62-116395
5-Encl



UNITED STATES GOVERNMENT

Memorandum ~~TOP SECRET~~

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

TO : Mr. W. R. Wannall

FROM : S. S. Mignosa *SSM*

SUBJECT: SENSTUDY 75

1 - Mr. W. R. Wannall

DATE: 8/18/75

- 1 - Mr. W. O. Cregar
- 1 - Mr. S. S. Mignosa
- 1 - Mr. T. J. McNiff
- 1 - Mr. C. H. McCarthy

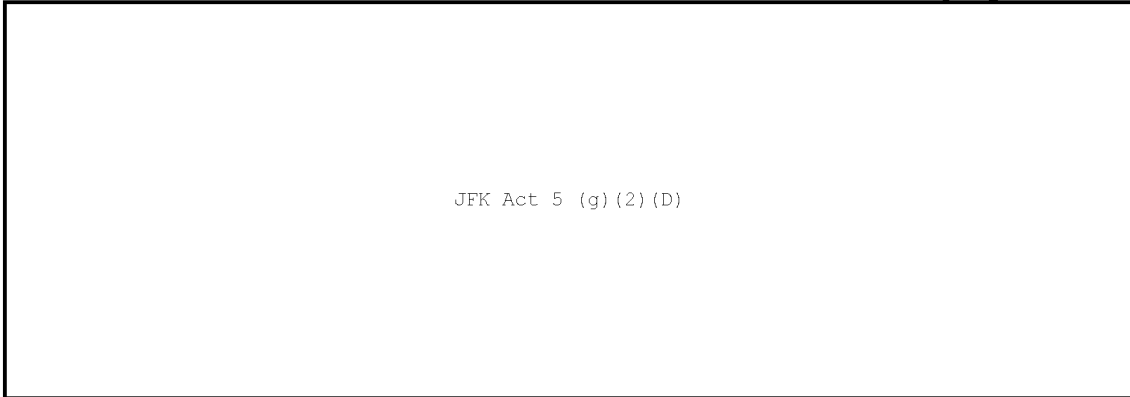
**ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE**

W. O. Cregar

Reference is made to memorandum dated 7/24/75, captioned as above, which requested review, assessment and recommendations pertaining to the contents of pages extracted from a 693-page CIA document in order to fully identify the subject matter and to assess whether FBI operations were compromised.

Section CI-3 conducted the following review and makes the assessment pertinent thereto:

RE: Page 00026, "Siesta" and pages 00059-61, captioned "Subject: General: Office of Security Survey." (S)



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

W. O. Cregar
SSM
565

In response to that inquiry, FBIHQ advised CIA by letter dated 8/14/70, that the FBI interposed no objection to CIA investigation for such a purpose. At the same time, CIA was specifically requested to provide the FBI with any information developed relating to FBI internal security responsibilities.

62-116395

CHM:cla *cla*
(6)

10/19/00, MDR 16

CLASSIFIED BY *SP2 ALM/EHL*
DECLASSIFY ON: *25X*

9 AUG 27 1975

~~TOP SECRET~~

CONTINUED - OVER

Classified by *6098 CHM*
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

5-TM

ROUTE IN ENVELOPE

~~TOP SECRET~~

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

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

The FBI did not conduct an internal security-type investigation regarding the relationship of Nunez-Toro and Fitzgerald. The FBI did conduct an internal security-type investigation of Nunez-Toro in 1965 as a result of his reported disaffection for the United States while living abroad. We reopened that investigation in 1969 when it was reported that Nunez-Toro communicated with the Cuban Embassy, Ottawa, Canada. That investigation was closed when it was established his family desired to return to Cuba and his contact was in that regard. (S)

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

ASSESSMENT:

No compromise of an on-going FBI operation.

~~TOP SECRET~~

CONTINUED - OVER

~~TOP SECRET~~

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

RE: Page 00026, "Paragon." (S)

[This matter pertains to an alleged plot in 1972-73 to assassinate former Vice President Spiro Agnew and the Director of CIA by using two Latin American revolutionaries.]

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

[redacted] was scheduled "to finger" top United States Officials for assassination. The plot was allegedly conceived some time prior to 8/19/72, in Chile and was to be carried out sometime between 10/25/72 through 11/7/72.] The FBI investigated this plot thoroughly and closed its investigation on 2/2/73, when it was concluded that none of the individuals reportedly involved had any connection with such activity. (S)

ASSESSMENT:

No compromise of an on-going FBI operation.

RE: Page 00282, "28 October 1970."

During October, 1970, United States Government officials, including Dr. Henry A. Kissinger, who was then assigned to The White House, received cryptograms indicating bombings would occur in various cities of the United States on 11/29/70. The Soviet Military Attache, Washington, D. C., received a similar cryptogram reporting United States - Chinese activities against Russia. The sender of the cryptograms was identified and during our investigation other government agencies, including CIA, were requested to furnish the original cryptograms for fingerprint examination.

ASSESSMENT:

No compromise.

~~TOP SECRET~~

CONTINUED - OVER

~~TOP SECRET~~

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

RE: Pages 00290, 00292, 00295, 00310.

The contents of these pages concern the Daniel
Ellsberg matter, all of which is of a public nature.

ASSESSMENT:

No compromise.

RE: Pages 00334, 00361-363, 00368, 00371, 00373, 00376-379,
00384, 00385, 00468-470 and 00615.

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

~~TOP SECRET~~

CONTINUED - OVER

~~TOP SECRET~~

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

ASSESSMENT:

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

Possession of such information by the Senate Committee will not interfere with any on-going FBI investigation. All activities engaged in by the FBI in connection with this project were conducted on the instruction of Attorney General Mitchell.

RE: Page 00361, captioned "Memorandum for: Executive Secretary, CIA Management Committee."

In addition to the [redacted] the contents of this page also refer to FBI technical coverage [redacted]. It is pointed out that Watergate Defendant James McCord telephoned the Embassy of Israel, Washington, D. C., after his arrest, believing that his conversation would be overheard and he would be able to challenge tainted evidence. The date of his telephone call to the Embassy of Israel is not known but it is pointed out that our technical coverage of [redacted] was discontinued on 10/16/72, at the specific request of Secretary of State William Rogers. This matter is also public knowledge.

ASSESSMENT:

No compromise of FBI operations.

RE: Pages 00457 and 00458, concerning Item Number 3.

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

~~TOP SECRET~~

CONTINUED - OVER

~~TOP SECRET~~

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

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

ASSESSMENT:

There is no compromise of an on-going FBI operation.

RE: Pages 00591-00593, captioned "MHCHAOS Program." [TS]

This CIA program involved the clandestine collection abroad of information relating to foreign efforts to support and influence domestic United States extremism. The foreign-oriented activity in the United States was of two types; first, selected FBI informants who traveled abroad in connection with their extremist activity and their resultant debriefing by CIA with the cooperation of the FBI. Second, FBI sources with existing extremist credentials who were offered to CIA for dispatching abroad to collect information responsive to CIA requirements. (S)

There has been no compromise of such FBI informants and sources.

ASSESSMENT:

No compromise of any on-going FBI operation.

ACTION:

For information and referral to Senstudy Group.

~~TOP SECRET~~

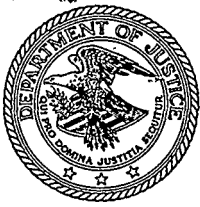
- 6 -

CHM

TJMK

JED
Pur

waw



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

FBI

AUG 21 1975

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

M 9/20
FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter dated August 19, 1975, from the Senate Select Committee requesting the names and addresses of various former and present Agents of the Bureau. Please arrange for compliance with this request as soon as possible.

The Department has determined that SSC staff interviews with these present and former agents would not interfere with any current criminal investigation by the Department and will so advise the Select Committee when the requested information is transmitted.

REC-56

EX-101

62-116375-564

9 AUG 27 1975

ENCLOSURE

MDR-14

ALL FBI INFORMATION CONTAINED
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DATE 10/19/00 BY SP2 ALM/EHC

cc Ad Hoc

Treat as Original

62-116395

5-8



84 AUG 28 1975

AUG 21 1975

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

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

SUBJECT: Senate Select Committee Request

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MDR-16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/19/00 BY SP2 ALM/ETC

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. HULL, KY. CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

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

August 19, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

MDR-16

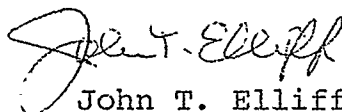
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/ BY SP3 ALM/EHL

Dear Mike:

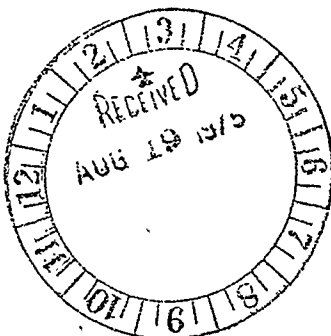
The Select Committee, as you know, is investigating the FBI's relationship to mail opening activities. The Committee staff desires to interview all present or former Special Agents of the FBI who were responsible for supervising the communications between the FBI and the CIA with regard to this activity. Therefore, I am hereby requesting the names and present assignment and/or whereabouts of these Special Agents. Furthermore, please provide the current addresses and office assignments of all Special Agents with the surname "McDougal" who were assigned to the New York City area in 1971, and the names and current addresses of all SACs and ASACs for years 1959 to 1966 in the following field offices: New York, Boston, Washington, Detroit, Seattle, Los Angeles, Miami, and San Francisco.

In addition, please advise me as to whether Committee staff interviews of these Special Agents would interfere with the current criminal investigation into these matters by the Justice Department. This request is pursuant to the special procedure to which we have agreed.

Sincerely,



John T. Elliff
Director
Domestic Intelligence Task Force



62-116375-564
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 21 1975

TELETYPE

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

NR010 AT CODE

9:45 PM URGENT AUGUST 21, 1975 SSP

TO: DIRECTOR, FBI (62-116395)

FROM: ATLANTA (62-2854)

SENSTUDY 75

RE BUTEL TO ATLANTA, AUGUST 14, 1975, AND ATLANTA TEL TO BUREAU, AUGUST 15, 1975.

FORMER SA EDWARD F. GAMBER, MARIETTA, GEORGIA, ADVISED THIS DATE HE HAS BEEN CONTACTED BY PAUL WALLACH, SSC STAFF MEMBER, WHO HAS ARRANGED AN INTERVIEW WITH GAMBER IN THE ATLANTA AREA AT TEN A.M., SEPTEMBER 2, 1975. SA GAMBER INTENDS TO CONTACT THE OFFICE OF LEGAL COUNSEL BY COLLECT CALL AUGUST 22, 1975.

E N D

SJP FBIHQ CLR

MDR-16
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DATE 10/19/00 BY SP2ALM/STU

COPY RETAINED IN
PERSONNEL RECORDS UNIT

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6-67-

(Edward F. Gamber)
EX-101
REC-56

62-116395-563

9 AUG 27 1975

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84 AUG 29 1975

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
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- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

- 1 - Mr. Mintz - Enc.
- 1 - Mr. Wannall - Enc.
- 1 - Mr. Cregar - Enc.

TO : J. B. Adams

DATE: 7/29/75

- 1 - Mr. Hotis - Enc.
- 1 - Mr. Daly - Enc.

FROM : Legal Counsel *J. B. Adams*

SUBJECT: SENSTUDY 1975

MDR-16
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/19/80 BY SP2 ALM/SH

*1) attach me pps.
 2) copy to [unclear]*

On 7/25/75 at the request of Special Counsel for Intelligence Coordinator Michael Shaheen in the Department, a meeting was held between representatives of the FBI (SAs Paul B. Daly and John Thomas); representatives of the Senate Select Committee (John T. Elliff, Task Force head of the Domestic Task Force, Mark Gitenstein) and Michael Shaheen of the Department. At this meeting Mr. Shaheen advised that the proposed procedures concerning the handlings of requests for documents by the Senate Select Committee had been approved by the Attorney General and in the Senate Select Committee. (A copy is attached.)

Shaheen and Elliff indicated the purpose in meeting on the 25th along with an anticipated meeting on Monday, 7/28/75, was to assist the SSC in the planning of a superseding request in accordance with the newly established procedures concerning document requests. Both Shaheen and Elliff expressed concern at this time that the schedules set forth in the new agreement was such that in many instances the Bureau would not be able to respond in time to meet the deadlines. Additionally, Shaheen expressed concern that the provisions require that the Attorney General adjudicate any question as to the necessity of furnishing a document to the Committee and to make such a decision within 24 hours would be very burdensome.

Messrs. Elliff and Shaheen were advised by SA Daly that this would be true, pointing out that in many instances files are not readily available because of FOIA requests, needs of the Bureau's ongoing investigations and law suits in which it was necessary to view particular files. It was also pointed out that many of the requests of the Senate Select Committee necessitate the review of a number of files and/or numerous volumes of a particular file all of which are not necessarily available immediately. Mr. Shaheen advised that it was the Attorney General's desire that Senate Select Committee requests take precedence over all other matters including the Freedom of Information. It was pointed out to Mr. Shaheen that our responses to Freedom of Information Act are under deadline by law and; if

Enclosure

ST 110

REG-41

62-116395-562
11- [unclear]

CONTINUED 25 OVER

PVD:lad 3 1975



Legal Counsel to J. B. Adams Memorandum
RE: SENSTUDY 1975

this were to be the Attorney General's feelings, he should advise this Bureau in writing so that we would be in a position to use this statement of policy should this question arise during litigation. It was pointed out that in many areas of possible abuse set forth by the Senate Select Committee we have pending FOIA requests and/or litigation which require the availability of those files for responses.

Elliff indicated that it was the Committee's desire in their forthcoming superseding request to request material that had been previously furnished the Committee with the understanding that there would be less excisions made in compliance with the new agreement. He inquired as to whether the Bureau could advise him as to what material previously furnished was readily retrievable and could be furnished in accordance with a new request. He was advised by SAs Daly and Thomas that it was not possible at this time to give him a response, however, we would endeavor to make an analysis of prior requests to obtain this information and have it available for the meeting Monday, 7/28/75.

A general discussion was had concerning the new agreement especially concerning the type of material which might properly be excised and third agency problems. It was generally agreed upon that not only the identity of informants be excised but also information which might disclose the identity of informants might also be properly excised. Elliff indicated that the Committee did not wish to see many items referred to the Attorney General as is called for by the agreement for his decision and would rather at least on a preliminary basis where it was a question of the propriety of the excision that the discussion be held with ^{him} or one of his representatives before such a referral was made. Shaheen also indicated a desire that the referrals to the Attorney General be kept to a minimum. Regarding the "Third Agency" problems which are not addressed in the agreement there was no final decision arrived at. Elliff and Shaheen were under the impression that the clauses referring to foreign intelligence operations or foreign intelligence sources would handle this problem. They were advised that this was not the case. This was not true since even in these instances Senators on the Committee are given access after the Attorney General has made a determination that material involved "peculiarly sensitive foreign intelligence sources or peculiarly sensitive ongoing foreign

CONTINUED - OVER

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Legal Counsel to J. B. Adams Memorandum
RE: SENSTUDY 1975

intelligence operations." It was pointed out that this would require that many documents be referred to the Attorney General for his determination which would be contrary to Messrs. Elliff's and Shaheen's desires.

The meeting was held 7/28/75, Messrs. Gitenstein and Elliff of the Committee, Michael Shaheen and Steven K. Blackhurst of the Department, and SAs Paul V. Daly, Seymour Phillips and Elmer Larson were in attendance. Regarding the "Third Agency" rule problem, we advised the Department and the Committee that we would continue to abide by this rule. The Committee presented a request dated July 28, 1975, captioned "Superseding Request for FBI Materials." This document amounted to a recapitulation of prior requests made by the Committee with a schedule for delivery set forth in accordance with the established guidelines for the production of documents. An item-by-item analysis of the request contained in the document was had and where necessary modifications concerning scheduled responses was made. It was obvious the intent of the Committee in making the superseding request was to have more documents made available in the Committee offices and also to have less excisions made on documents previously furnished the Committee based on prior requests. We were requested by Shaheen to prepare as soon as possible correspondence to the Attorney General setting forth instances where the deadlines set by the Committee could not be made. This prompted the provisions in the guidelines for the production of documents which require the Attorney General to notify the Committee Chairman and Vice Chairman within 24 hours of any expected delay beyond 96 hours of the request.

RECOMMENDATION:

Action. For information.

*Request being
handled separately -
JD*

JD

JBA/R.L.

JMA

pen

WRW

H

*MPC
TJH*

PROPOSED PROCEDURES

(1) The Domestic Task Force Leader* will submit periodically a list of ~~specific~~ materials, ~~xxxxxx~~ ^{pertaining} to the inquiry being conducted under S.R. 21, to which the Committee staff wishes access or of which the Committee desires delivery. Any questions as to the ^{specificity,} scope ~~or meaning~~ of any portion of such list shall be identified by the Special Counsel and discussed at the time of acceptance of the list, between the DTFL and the Special Counsel.

The first such list will be delivered to the Department of Justice within 48 hours of the adoption of this procedure, and will summarize and supersede all the presently outstanding requests; this list will be in priority order, "as fixed by the Committee, with fixed delivery/access dates specified. Those materials for which the Committee requests delivery or access shall be delivered to the Committee or made accessible in Room 4171 of the Hoover Building not later than within 48⁹⁶ hours of the date specified. The Committee Chairman and Vice Chairman shall be informed by the Attorney General, within 24 hours ^{each} of receipt of ~~the~~ request, of any delay beyond 48⁹⁶ hours, the expected length of the delay, and the specific reasons for the delay. Partial access or delivery shall be proffered, by the Bureau of/to any materials requested, while the balance of such materials are being prepared. A partial proffer shall not extend the time of full response set forth herein.

MDR-16
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DATE 10/19/00 BY SP2 HEM/EHL

* Wherever used herein, the term Domestic Task Force Leader (DTFL) Staff Director, is understood to include the Chief Counsel and the Minority Counsel of the Senate Select Committee.

CLOSURE
62-116395-562

