

File #:

62-110-116464

Serial Scope:

22 thru 33

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Act of 1992 (44 USC 2107 Note). Case#: NW 68262 Date: 09-22-2022

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 8/15/75

FROM : Legal Counsel *J. B. Adams*

- 1 - Mr. Mintz - Encs. (2)
- 1 - Mr. Wannall - Encs. (2)
- 1 - Mr. Cregar - Encs. (2)
- 1 - Mr. Hotis - Encs. (2)
- 1 - Mr. Daly - Encs. (2)

SUBJECT: HOUSTUDY -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 _____

Attached is a letter from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, to John A. Mintz, Assistant Director, Legal Division, dated August 13, 1975, enclosing a request from the House Select Committee for a briefing for House Select Committee Staff Members by Assistant Director W. Raymond Wannall of the Intelligence Division. There is no topic specified for the briefing and it is assumed it will be a general briefing concerning Intelligence Division operations. A briefing has been arranged for House Select Committee Staff Members Richard Vermeire and Timothy Oliphant for 10 a.m., 8/18/75, by Mr. Wannall.

Steven Blackhurst, Deputy Special Counsel for Intelligence Coordination, was advised that a briefing had been scheduled for Monday morning at 10 a.m. It was pointed out to Mr. Blackhurst that neither the Department memorandum nor the Committee letter specified the topic and it was our intention to discuss just generally the functions of the Intelligence Division and its operations. He was also advised that it was not our intention to get into any details concerning surreptitious entries and/or mail openings or highly sensitive material. Blackhurst agreed that these topics should not be discussed at this particular briefing. He noted that the Department had by letter requested the opportunity to sit down with representatives of captioned Committee and discuss methods of handling their requests for information from the FBI and other Justice Department components. To date they have not received a response to this request.

RECOMMENDATION:

Action. Information.

Enclosures (2) ENCLOSURE

PVD:lad
(7)

LEGAL COUNSEL

84 28 1975



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

AUG 13 1975

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

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

SUBJECT: House Select Committee Request for Briefing

Attached is a request from the House Select Committee dated August 11, 1975, and received August 12, for a briefing by Ray Wannall for Committee staff members, Messrs. Oliphant and Vermeire. Please arrange for compliance with this request and advise me of the date scheduled for same.

ENCLOSURE

62-116464-33

AUG 25 1975

ENCLOSURE

[Handwritten signature]

LEGAL COUNSEL



AUG 13 1975

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

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

SUBJECT: House Select Committee Request for Briefing

Attached is a request from the House Select Committee dated August 11, 1975, and received August 12, for a briefing by Ray Wannall for Committee staff members, Messrs. Oliphant and Vermeire. Please arrange for compliance with this request and advise me of the date scheduled for same.

OTIS G. PIKE, N. Y., CHAIRMAN

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

ROBERT MCCLORY,
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

TELEPHONE: (202) 225-8751

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

August 11, 1975

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

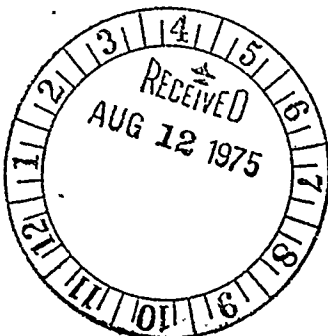
Dear Mr. Shaheen:

This is to request a briefing, at your earliest convenience, between Messrs. Oliphant and Vermeire of our staff and W. Raymond Wannall, Assistant Director in charge of the Intelligence Division of the Federal Bureau of Investigation.

Your cooperation in this matter is very much appreciated.

Sincerely,


A. Searle Field
Staff Director



62-116464-33



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

YBJ

AUG 19 1975

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

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

SUBJECT: House Select Committee Request

House Study -75

Attached is a letter dated August 19, 1975, from the House Select Committee requesting various materials from the Department. Please arrange for compliance with the requests numbered 1-4 which relate to the Bureau. I have been advised orally by Searle Field, Staff Director for the House Select Committee, that the request contained in number one (1) can be complied with initially by providing access for Messrs. Vermeire and Oliphant of the House Select Committee staff to the materials provided to the Senate Select Committee.

[Handwritten signature]

cc: Paul Daly

Treat as original

EX 104

REC-56

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AUG 25 1975

62-116464

LEGAL COUNSEL

5-P



AUG 28 1975

ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ARSH, WIS.
DALE MC FORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MCFLORY, ILL.
DAVID C. TRECH, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

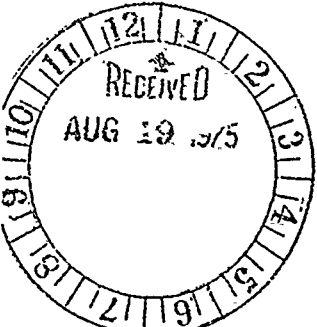
August 19, 1975

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

Dear Mr. Levi:

The House Select Committee on Intelligence re-request the following information:

1. Request of July 22, 1975, for all documents and materials provided to the Senate Select Committee to Study Governmental Operations with respect to Intelligence Activities.
2. Request of July 22, 1975, for any General Counsel's opinions of the authorities, mandates or charters of the F.B.I. D.E.A. and any other intelligence agency within the Justice Department.
3. Request on July 29, 1975, for: the most current and complete organizational chart of the F.B.I. including names, titles and job descriptions; the most current and complete telephone/office directory of SOG personnel; information regarding Central File of F.B.I. informants, including but not limited to, (a) procedures for classification, i.e., by type of informant, subject matter, etc., (b) how payments are approved and made to informants, (c) total dollar listing of payments, (d) number of payments, (e) number of informants with breakout of multiple payments to a single informant, (f) information pertaining to whether past payment internal reviews to informants, (g) all data pertaining to the cost-effectiveness of the informant program, (h) all data (including but not limited to manuals and memoranda) pertaining to procedures for the recruitment and maintenance of informants; all data pertaining to confidential funds and the payment procedures relating thereto; all data pertaining to reward monies and the payment procedures relating thereto;



62-1164104 32

Hon. Edward H. Levi

Page 2

August 19, 1975

information regarding the DEA Evidence Purchase Fund, including but not limited to: (a) procedures for approving and making purchases, (b) total dollar listing of purchases, (c) number of purchases with breakout of multiple purchases from a single source (d) information pertaining to whether past purchase internal reviews are made concerning purchases of evidence (e) all data pertaining to the cost-effectiveness of the evidence purchase program, (f) all data including but not limited to manuals and memoranda, pertaining to procedures for purchases and maintenance of evidence.

4. Request of July 30, 1975 for that Messrs. Vermeire and Oliphant be given access to all F.B.I. information already provided to the GAO pursuant to the investigation for the House Judiciary Committee.

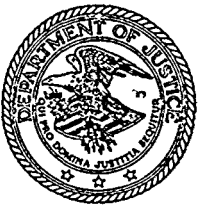
5. Request of August 13, 1975, for proposed F.B.I. guidelines drafted by the Department of Justice Guidelines Committee headed by Deputy Assistant Attorney General Mary G. Lawton.

Thank you for your cooperation in this matter.

Sincerely,


A. Searle Field
Staff Director

A. Searle Field
Staff Director



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

y B J

AUG 19 1975

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

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

SUBJECT: House Select Committee Request

(Harvestudy -75)

Attached is a letter dated August 19, 1975, from the House Select Committee requesting information concerning Bureau informants. Please advise me as quickly as possible as to the type of response which the Bureau wants to prepare in response to this request.

[Handwritten signature]

cc: Paul Daly

EX 104 REC-56

Treat as original - 62-116464-31

AUG 25 1975

ENCLOSURE

62-116464

LEGAL COUNSEL
5-P



84 AUG 28 1975

OTIS G. PIKE, N. Y., CHAIRMAN

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

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

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

TELEPHONE: (202) 225-9751

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

August 19, 1975

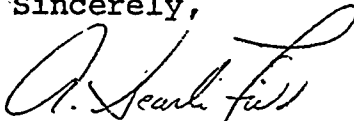
Hon. Edward H. Levi
Attorney General of the U.S.
Department of Justice
Washington, D.C. 20530

Dear Mr. Levi:

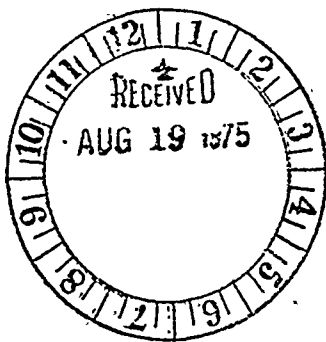
The House Select Committee on Intelligence
requests the following information:

1. All names, addresses (if known)
and dates of payments to all F.B.I.
or Justice Department informers
from January 1, 1970 to June 30,
1975.
2. All federal internal revenue or
state and local tax records or forms
filed by the F.B.I. or Justice De-
partment with respect to informer
payments from January 1, 1970 to June
30, 1975.

Sincerely,



A. Searle Field
Staff Director



62-116464-31
ENCLOSURE



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

YBJ

AUG 19 1975

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

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

SUBJECT: House Select Committee Request

Donstudy -75

Attached is a letter from the House Select Committee dated August 19, 1975, requesting materials relating to wiretaps and electronic surveillance. Please arrange for compliance with the requests contained in Items 1 and 2 of the referenced letter. Compliance with the requests in Items 3 and 4 should be deferred pending further discussions as to the proper method of response in these areas.

[Handwritten signature]

cc: Paul Daly

REC-56

EX 104

62-116464-30

Treat as original

AUG 25 1975

62-116464

ENCLOSURE

5-8

LEGAL COUNSEL



84 AUG 28 1975

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT H. GIAMMO, CONN.
JAMES P. SHERIDAN, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
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ROBERT MCCLORY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

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

TELEPHONE: (202) 225-9751

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

August 19, 1975

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

Dear Mr. Levi:

The House Select Committee on Intelligence requests the following information:

1. A list of all wiretaps or electronic surveillance by state or local authorities that have been investigated by the F.B.I. from January 1, 1970 to June 30, 1975.
2. Any documents or other material related to any investigation by the Inspection Division with respect to failure of the F.B.I. to investigate state or local wiretap or electronic surveillance.
3. A list of all national security wiretaps or electronic surveillance from January 1, 1970 to June 30, 1975 accompanied by all documents provided the Attorney General to support the installation or such wiretaps or electronic surveillance.
4. A list of all internal security wiretaps or electronic surveillance from January 1, 1970 to June 30, 1975 accompanied by all documents provided the Attorney General to support the installation or such wiretaps or electronic surveillance.

Sincerely,

A. Searle Field
A. Searle Field
Staff Director



THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

ZBJ

Intelligence Community Staff

DCI/IC 75-2615
14 August 1975

MA 6

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating Group

SUBJECT: Security Clearances

Hurstley - 75

Attached is a listing of staff personnel of the House Select Committee on Intelligence who have been briefed for compartmented information.

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

Attachment

EX-104

REC-52

62-116464-29

Treat as original

9 AUG 21 1975

ENCLOSURE

Index names on attached list

62-116464 51 Q

84 AUG 25 1975

Staff Members of the House Select Committee on Intelligence who have been briefed on Compartmented Information are listed below:

<u>NAME</u>	<u>DATE BRIEFED</u> (SI, TK & B)	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NO.</u>
Andrade, Carolyn	8-11-75		
Boos, John L.	already briefed	<u>B</u> 4-20-46	372-46-0008
Carroll, Roger	8-11-75		
Donnor, Aaron	8-11-75		
Field, A. Searle	8-1-75	<u>E</u> 10-6-44	
Flint, Jonathan	7-29-75	<u>B</u> 8-11-51	JFK Act 5 (g) (2) (D)
Hess, Jacqueline	7-29-75	<u>B</u> 6-20-51	230-48-5696
Kirschstein, Fred	7-29-75	<u>B</u> 2-28-47	442-46-1435
Mattox, Charles	8-11-75		
Oliphant, James B. F.	7-29-75	<u>B</u> 12-11-38	147-32-2375
Roeder, Edward	7-29-75	<u>S</u> 9-1-48	
Rushford, Greg.	7-29-75	<u>E</u> 9-12-44	JFK Act 5 (g) (2) (D)
Schafer, Michele	8-11-75		

ENCLOSURE

DC

14 Aug 75

NAME

DATE BRIEFED
(SI, TK & B)

DATE OF BIRTH

SOCIAL SECURITY NO.

~~X~~ Sheketoff, Emily

7-29-75

B 4-6-50

~~X~~ Starek, Roscoe

7-29-75

B 11-17-47

~~X~~ Vermiere, Richard

7-29-75

B 8-15-44

~~X~~ Whieldon, Jeffrey

7-29-75

B 3-18-43

~~X~~ Yamamoto, Cheryl

8-11-75

~~X~~ Zeune, Sandra

8-11-75

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

147-34-4083

026-32-4085

DU

UNITED STATES GOVERNMENT

Memorandum

TO Mr. J. B. Adams

DATE: 8/13/75

FROM Legal Counsel *JAM*

SUBJECT: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

Naustudy '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 _____

The purpose of the memorandum is to set forth in summary form the requests we have received from various Committees in Congress and the status of our replies.

Senate Select Committee on Intelligence Activities (Church's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 6/27/75	Request for information concerning alleged abuses.	Response delivered.
Letter, 6/30/75, received by Bureau, 7/8/75	Request pertaining to COINTELPRO.	Response delivered.
Letter, 7/3/75	Request documents pertaining to COINTELPRO be furnished to the Committee in Committee space.	Response delivered.
Letter, 7/8/75	Communication to all employees concerning Senate Select Committee inquiries.	Response delivered.
Letter, 7/14/75	Request concerning two highly sensitive Bureau programs in the foreign intelligence field.	Response delivered.
Letter, 7/14/75	Request concerning COINTELPRO documents.	Response delivered.

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

- 1 - Mr. Mintz
- 1 - Mr. Hotis
- 1 - Mr. Daly

64-116464-

~~AUG 21 1975~~
NOT RECORDED
46 AUG 21 1975

INITIALS ON ORIGINAL

CONTINUED - OVER

INITIALS ON ORIGINAL

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84 AUG 28 1975

ORIGINAL FILED IN 62-116395-560

Legal Counsel to Mr. Adams
 RE: STATUS OF RESPONSES TO CONGRESSIONAL
 COMMITTEE REQUESTS

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/14/75	Material pertaining to Martin Luther King.	Awaiting Departmental decision.
Letter, 7/14/75	Material pertaining to Ku Klux Klan.	Response delivered.
Letter, 7/24/75	List of Agents in New York City area who had surname "Kehoe."	Response delivered.
Letter, 7/28/75	Superseding request for FBI materials for delivery and/or access of Committee.	Response delivered.
Letter, 8/5/75	Request for FBI materials with respect to surreptitious entries.	Response being prepared.
Letter, 8/7/75	Request for briefing regarding mail openings.	Response being prepared.
Letter, 8/8/75	Request for materials relating to mail surveillance.	Response being prepared.

Committee on the Judiciary
Subcommittee on Constitutional Rights (Tunney's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/18/75	Material concerning Flagging procedures in Identification and NCIC Systems.	Response delivered to Department.
Letter, 7/25/75	Request concerns limited message-switching implementation plan.	Response being prepared.

CONTINUED - OVER



Legal Counsel to Mr. Adams
 RE: STATUS OF RESPONSES TO CONGRESSIONAL
 COMMITTEE REQUESTS

Subcommittee on Postal Facilities, Mail, and
 Labor Management
 House Post Office and Civil Service Committee (Wilson's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 8/6/75	Request pertaining to mail openings.	Response prepared and approved by Department. Not yet delivered.

House Select Committee (Pike's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/22/75	All documents and materials provided to the Senate Select Committee to Study Governmental Operations and request for all materials related to budgetary authority.	Awaiting Departmental decision regarding material furnished Senate Select Committee.
Letter, 7/28/75	Inquiry to encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence.	Partial response prepared.
Letter, 7/30/75	Various materials related to the Spring Planning Call and for briefings with different Bureau officials.	Response prepared and delivered.

Hearings

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
	Request to arrange testimony before Subcommittee on Postal Facilities, Mail, and Labor Management of the Post Office and Civil Service Committee concerning mail covers and mail openings.	Date of testimony has not been established.

RECOMMENDATION:

For information.

Handwritten signatures and initials:
 [Signature] JBA [Signature] [Signature] [Signature] P.12

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 _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. J. B. Adams

DATE: 7-23-75

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSTUDY 75

On 7-22-75, Chairman Otis G. Pike, New York, convened the House Select Committee on Intelligence under House Resolution 591.

Chairman Pike announced at the outset, Committee hearings will be conducted in accordance with the Standing Rules of the House of Representatives and that he is "slow to invoke closed or executive meetings." It is his intention that initial Committee hearings will be devoted to testimony by officials of the General Accounting Office and Bureau of the Budget. He intends to examine and pursue:

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(1) The volume of executive branch expenditures in foreign and domestic intelligence operations.

(2) A determination of the identity of those persons who control these expenditures and thereafter call them as witnesses and

(3) Determine at what level agency decisions are made regarding intelligence expenditures.

EX-106 62-116464-28

JUL 27 1975

Chairman Pike also announced he had met with Chairman Frank Church (Idaho) of the Senate Select Committee on 7-21-75. During this meeting Chairman Pike agreed the House Committee will not consider investigation in areas already covered in depth by

- 1-Mr. Walsh
- 1-Mr. Wannall
- 1-Mr. Cregar
- 1-Mr. Moore
- 1-Mr. Mintz

- 1-Mr. Hotis
- 1-Mr. Bowers
- 1-Mr. Daly
- 1-Mr. Miller
- 1-Mr. Taylor

[Handwritten stamp: LEGAL COUNSEL]

RTT:lgp
(12)
RTT *[Signature]*

CONTINUED - OVER

[Handwritten signature: Taylor]
RTT



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

the Senate Committee indicating as an example the involvement of CIA in alleged assassination plots. According to Chairman Pike, Chairman Church agreed The House Committee will first explore the fiscal aspects of executive branch intelligence expenditures, the accountability, command and control of these expenditures.

Chairman Pike intends to convene hearings during the first two weeks of the August 1975 recess.

Representative Robert McClory (Illinois), Committee ranking minority member, noted he also intends to investigate individual agency mandates, the extent of coordination between agencies and whether maximum efficiency and value are obtained for tax dollars expended by these agencies.

At the conclusion of the meeting Chairman Pike announced the resignation of Representative Don Edwards (California) and his replacement by Representative William Lehman (Florida) as a member of the Committee.

RECOMMENDATION:

For information.

AW

JBA

JS

JM

MPC

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WPC
HEC

